STATE PROPERTIES REVIEW BOARD

12-28-2023

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 389034483#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Dimple Desai, immediately, at dimple.desai@ct.gov to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES December 26, 2023 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB File #: 23-231

Transaction/Contract Type RE / Lease Renewal

Origin/Client DAS / WCC

Property: New Haven, State St (700)
Lessor: Daymarr Realty, LLC

Project Purpose: Renewal for Continued Occupancy **Item Purpose:** Exercise 2nd Renewal Option

- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS
- 6. ARCHITECT-ENGINEER NEW BUSINESS

PRB # 23-213
Origin/Client: DAS/DAS

Transaction/Contract Type AE/ On-Call MBE-CIV Engineer Consulting Contract

Contract: OC-DCS-MBE-CIV-0020 Consultant: Freeman Companies, LLC

Item Purpose: New On-Call Consultant Contract

PRB # 23-214
Origin/Client: DAS/DAS

Transaction/Contract Type AE/ On-Call MBE-CIV Engineer Consulting Contract

Contract: OC-DCS-MBE-CIV-0021
Consultant: Martinez Couch Associates, Inc.
Item Purpose: New On-Call Consultant Contract

PRB # 23-215
Origin/Client: DAS/DAS

Transaction/Contract Type AE/ On-Call MBE-CIV Engineer Consulting Contract

Contract: OC-DCS-MBE-CIV-0022
Consultant: GM2 Associates, Inc.

Item Purpose: New On-Call Consultant Contract

PRB # 23-216
Origin/Client: DAS/DOC
Transaction/Contract Type: AE / Task Letter

Project Number: BI-JA-492

Contract: OC-DCS-VEH-0030

Consultant: Vanasse Hangen Brustlin, Inc.

Property: Hartford, Weston St (177) – Hartford Correctional Center

Project purpose: Parking Garage Study and Repairs

Item Purpose: Task Letter #1

7. OTHER BUSINESS

- 8. VOTES ON PRB FILE: #23-231, 23-213, 23-214, 23-215 and 23-216
- 9. **NEXT MEETING** Tuesday, January 2, 2024 will be held solely by means of electronic equipment.