

STATE PROPERTIES REVIEW BOARD

1-02-2024

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 28, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

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|-----------------------------------|-------------------------------------|
| PRB # | 23-197 |
| Origin/Client: | DAS/SCSU |
| Transaction/Contract Type: | AE / Amendment |
| Project Number: | CF-RS-337 |
| Contract: | CF-RS-337-CA |
| Consultant: | Jacobs Project Management Co. |
| Property: | New Haven, Crescent St (501) - SCSU |
| Project Purpose: | New Business School |
| Item Purpose: | Amendment #1 |

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

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| PRB # | 23-220 |
| Origin/Client: | DAS/DAS |
| Transaction/Contract Type | AE/ On-Call MBE-ARC Architect Consulting Contract |
| Contract: | OC-DCS-MBE-ARC-0022 |
| Consultant: | O’Riordan Migani Architects, LLC |
| Item Purpose: | New On-Call Consultant Contract |

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|-----------------------------------|--------------------------------------|
| PRB # | 23-221 |
| Origin/Client: | DAS/DPH |
| Transaction/Contract Type: | AE / Task Letter |
| Project Number: | BI-2B-495 |
| Contract: | OC-DCS-CA-0040 |
| Consultant: | Colliers Project Leaders USA NE, LLC |
| Property: | Hartford, Capitol Ave (410) – DPH |
| Project purpose: | DPH Space Planning |
| Item Purpose: | Task Letter #2 |

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-197, 23-220 and 23-221
9. **NEXT MEETING** - Thursday, January 4, 2024 – will be held solely by means of electronic equipment.