

STATE PROPERTIES REVIEW BOARD

4-22-2024

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 wish to attend the Board Meeting can attend the Meeting via conference call. You can dial 860-840-2075 and use Conference ID 917724280#. 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 Thomas Jerram, immediately, at thomas.jerram@ct.gov to make appropriate arrangements.

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

- 1. ACCEPTANCE OF MINUTES** – April 18, 2024 Meeting
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 24-060-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

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

PRB # 24-038
Origin/Client: DAS/DAS
Transaction/Contract Type AE / New ARC Contracts
Contract: OC-DCS-ARC-0073
Consultant: Friar Architecture, Inc.
Item Purpose: New On-Call Consultant Contracts

PRB # 24-039
Origin/Client: DAS/DAS
Transaction/Contract Type AE / New ARC Contracts
Contract: OC-DCS-ARC-0074
Consultant: Quisenberry Arcari Malik, LLC
Item Purpose: New On-Call Consultant Contracts

PRB # 24-040
Origin/Client: DAS/DAS
Transaction/Contract Type AE / New ARC Contracts
Contract: OC-DCS-ARC-0075
Consultant: Christopher Williams Architects, LLC
Item Purpose: New On-Call Consultant Contracts

PRB # 24-041
Origin/Client: DAS/DAS
Transaction/Contract Type AE / New ARC Contracts
Contract: OC-DCS-ARC-0076
Consultant: EDM Studio, Inc.
Item Purpose: New On-Call Consultant Contracts

PRB # 24-042
Origin/Client: DAS/DAS
Transaction/Contract Type AE / New ARC Contracts
Contract: OC-DCS-ARC-0077
Consultant: Maier Design Group, LLC
Item Purpose: New On-Call Consultant Contracts

PRB # 24-043
Origin/Client: DAS/DAS
Transaction/Contract Type AE / New ARC Contracts
Contract: OC-DCS-ARC-0078
Consultant: AE Design, LLC
Item Purpose: New On-Call Consultant Contracts

PRB # 24-044
Origin/Client: DAS/DAS
Transaction/Contract Type AE / New ARC Contracts
Contract: OC-DCS-ARC-0079
Consultant: Pirie Associates Architects, LLC
Item Purpose: New On-Call Consultant Contracts

7. OTHER BUSINESS

8. **VOTES ON PRB FILE:** #24-060, 24-038, 24-039, 24-040, 24-041, 24-042, 24-043 and 24-044
9. **NEXT MEETING** - Thursday, April 25, 2024 – will be held solely by means of electronic equipment.