

STATE PROPERTIES REVIEW BOARD

9-13-2021

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – September 10, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 21-133
Transaction/Contract Type: RE/ Lease
Origin/Client: DAS/DSS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

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

PRB # 21-105
Origin/Client: DCS/CCSU
Transaction/Contract Type AE / Amendment
Project Number BI-RC-395
Contract BI-RC-395-ARC
Consultant: Amenta/Emma Architects, PC
Property New Britain, Stanley St (1615) – CCSU
Project purpose: New Engineering Building
Item Purpose Amendment #4

6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #21-133 and 21-105
9. **NEXT MEETING** - Special Meeting, Friday, 9/17/2021