

## STATE PROPERTIES REVIEW BOARD

### Minutes of Meeting Held On September 17, 2021 – remotely via telephone conference –

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the State Properties Review Board conducted its Regular Meeting at 9:30AM on September 17, 2021 remotely via telephone conference at (866)-692-4541, passcode 85607781.

#### **Members Present:**

Edwin S. Greenberg, Chairman  
Bruce Josephy, Vice Chairman  
John P. Valengavich, Secretary  
Jack Halpert  
William Cianci

#### **Members Absent:**

Jeffrey Berger

#### **Staff Present:**

Dimple Desai  
Thomas Jerram

#### **Guests Present**

Kevin Kopetz, Esquire, DCS  
Stephen Burke, DCS

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

### **OPEN SESSION**

#### **1. ACCEPTANCE OF MINUTES**

Mr. Valengavich moved and Mr. Josephy seconded a motion to approve the minutes of the September 13, 2021 Meeting. The motion passed unanimously.

#### **2. COMMUNICATIONS**

#### **3. REAL ESTATE- UNFINISHED BUSINESS**

#### **4. REAL ESTATE – NEW BUSINESS**

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

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

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Open Session and into Executive Session at 9:37. The motion passed unanimously. Mr. Kopetz and Mr. Burke were invited into the Executive Session to participate in the Board's review of this Proposal. Both left the meeting at 10:07.

### **EXECUTIVE SESSION**

<b>PRB #</b>	21-136
<b>Origin/Client:</b>	DCS/CCSU
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number:</b>	BI-RC-395
<b>Contract:</b>	OC-DCS-ANLY-0026
<b>Consultant:</b>	Ankura Consulting Group, LLC
<b>Property</b>	New Britain, Stanley St (1615)
<b>Project purpose:</b>	New Engineering Building
<b>Item Purpose</b>	Task Letter #1A

**Statutory Disclosure Exemptions: 1-200(6)(E) and 1-210(b)(4)**

Mr. Valengavich moved and Mr. Halpert seconded a motion to go out of Executive Session and into Open Session at 10:07. The motion passed unanimously.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:**

**PRB FILE #21-136** – Mr. Valengavich moved and Mr. Josephy seconded a motion to approve PRB FILE #21-136. The motion passed unanimously.

**9. NEXT MEETING** – Monday, September 20, 2021.

The meeting adjourned.

**APPROVED:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
John Valengavich, Secretary