

STATE PROPERTIES REVIEW BOARD

9-20-2021

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 17, 2021**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 21-104
Transaction/Contract Type: RE/ Lease
Origin/Client: DAS/DCF

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

OPEN SESSION

- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB # 21-137
Origin/Client: DCS/QVCC
Transaction/Contract Type AE / Task Letter
Project Number: BI-CTC-547
Contract: OC-DCS-MBE-ARC-007
Consultant: ID3A, LLC
Property Danielson, Upper Maple St (742) QVCC
Project purpose: A-Wing Art Classroom Renovations
Item Purpose: Task Letter #2C

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #21-104 and 21-137**
- 9. NEXT MEETING - Thursday, 9/23/2021**