STATE PROPERTIES REVIEW BOARD

11-12-2021

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 November 8, 2021
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB #	21-159
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Project Number:	110-136-004
Grantor:	JL&LK TVCT LLC
Property:	Plymouth, South Main St (8)
Project Purpose:	Major Intersection Improvements on Route 6 at North Main
	Street & Agney Avenue
Item Purpose:	Voucher

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	21-162
Origin/Client:	DCS/DPH
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-2B-473
Contract:	OC-DCS-ROOF-0039
Consultant:	Gale Associates, Inc.
Property	Rocky Hill, West St (395) – Public Health Laboratory
Project purpose:	Water Infiltration Repairs
Item Purpose:	Task Letter #1
PRB #	21-164
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / Amendment
Contract:	OC-DCS-SCH-0017
Consultant:	Arcadis U.S., Inc.
Item Purpose:	Amendment #1

PRB # Origin/Client: Transaction/Contract Type Contract: Consultant: Item Purpose:

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PRB # Origin/Client: Transaction/Contract Type Contract: Consultant: Item Purpose: 21-182 DCS/DCS AE / New OC-DCS-ENGY-0031 Loureiro Engineering Associates, Inc. New On-Call Series

PRB # Origin/Client: Transaction/Contract Type Contract: Consultant: Item Purpose: 21-183 DCS/DCS AE / New OC-DCS-ENGY-0032 GreenerU, Inc. New On-Call Series

7. OTHER BUSINESS

21-165 DCS/DCS AE / Amendment OC-DCS-SCH-0018 Ankura Consulting Group, LLC Amendment #1

21-166 DCS/DCS AE / Amendment OC-DCS-SCH-0019 Project Controls Group, Inc. Amendment #1

21-167 DCS/DCS AE / Amendment OC-DCS-SCH-0020 D.H. Bolton, Inc. Amendment #1

21-180 DCS/DCS AE / New OC-DCS-ENGY-0029 Colliers Project Leaders USA NE, LLC New On-Call Series

21-181 DCS/DCS AE / New OC-DCS-ENGY-0030 SourceOne Inc. (DE) New On-Call Series

- *8. VOTES ON PRB FILE:* #21-159, #21-162, #21-164, #21-165, #21-166, #21-167, #21-180, #21-181, #21-182 and #21-183
- *9. NEXT MEETING* Monday, 11/15/2021