

STATE PROPERTIES REVIEW BOARD

5-19-2022

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** – May 16, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	22-073
Origin/Client:	DCS/TXCC
Transaction/Contract Type	AE / Task Letter
Project Number	BI-CTC-624
Contract	OC-DCS-ARC-0071
Consultant:	Northeast Collaborative Architects, LLC
Property	Farmington, Spring Ln (21)
Project purpose:	21 Spring Lane Facility Renovations – Phase II
Item Purpose	Task Letter #2

PRB #	22-078
Origin/Client:	DCS/CCSU
Transaction/Contract Type	AE / Amendment
Project Number	BI-RC-395
Contract	BI-RC-395-CA
Consultant:	Turner Construction Corporation
Property	New Britain, Stanley St (1615) – CCSU
Project purpose:	New Engineering Building
Item Purpose	Amendment #4

7. **OTHER BUSINESS**

PRB #22-038 – Update to DAS/DCF License Agreement

8. **VOTES ON PRB FILE:** #22-073 and 22-078
9. **NEXT MEETING** - Monday, May 23, 2022