

# STATE PROPERTIES REVIEW BOARD

8-10-2023

## Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov) to make appropriate arrangements.

**OPEN SESSION** – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – August 7, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

<b>PRB #</b>	23-123
<b>Origin/Client:</b>	DAS/DEEP
<b>Transaction/Contract Type</b>	AE / Amendment
<b>Project Number:</b>	BI-T-611
<b>Contract:</b>	BI-T-611-ENG
<b>Consultant:</b>	HDR Engineering, Inc.
<b>Property</b>	Plainfield, Trout Hatchery Rd (141)
<b>Project purpose:</b>	Energy and Water Supply System Operating Improvements
<b>Item Purpose:</b>	Amendment #3 to compensate consultant for additional project scope

7. **OTHER BUSINESS**

<b>PRB File #:</b>	23-051
<b>Transaction/Contract Type</b>	RE – Amendment
<b>Origin/Client:</b>	DAS/BITS
<b>Property:</b>	Groton, Eastern Point Rd (445) - Building 230
<b>Lessor:</b>	Pfizer, Inc.
<b>Project Purpose:</b>	DAS/JUD Data Center
<b>Item Purpose:</b>	Update

8. **VOTES ON PRB FILE:** #23-123
9. **NEXT MEETING** - Monday, August 14, 2023 – will be held solely by means of electronic equipment.