

STATE PROPERTIES REVIEW BOARD

Minutes of Special Meeting Held On October 17, 2023

The State Properties Review Board held a Special Meeting on October 17, 2023 at 2065 Thomaston Road, Watertown, Connecticut.

Members Present:

Bruce R. Josephy, Chairman
Jeffrey Berger, Vice Chairman
John P. Valengavich, Secretary
Jack Halpert

Members Absent:

Staff Present:

Dimple Desai
Thomas Jerram

Guests Present:

David Barkin, DAS-CS
Ira Henowitz, DAS-CS
David Cooley, DEEP
Robert Hofferth, DEEP
Rizwan Mumtaz, Atane
Patrick Monko, Atane
Mike Fortuna, TLBA
Mikek Gawendo, Nutmeg Construction
Matt Roker, Nutmeg Construction

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

Ira Henowitz provided introduction and background on the project. Mike Fortuna from TLBA led the tour of the building and the site and explained various components of the building that meet the Net Zero and LEED Platinum standards.

OPEN SESSION

1. SITE INSPECTION

<i>PRB #</i>	23-166
<i>Origin/Client:</i>	DAS/DEEP
<i>Transaction/Contract Type:</i>	AE / Task Letter
<i>Project Number:</i>	BI-T-615
<i>Contract:</i>	OC-DCS-CA-0027
<i>Consultant:</i>	ATANE Engineers, PC
<i>Property:</i>	Watertown, Thomaston Rd (2065) - Black Rock State Park
<i>Project purpose:</i>	New 14,000 SF Facility
<i>Item Purpose:</i>	Task Letter 1A to compensate the consultant for extended Construction Administration Services

2. ADJOURNMENT:

3. ***NEXT MEETING*** – Thursday, October 19, 2023 – will be held solely by means of electronic equipment.

The meeting adjourned.

APPROVED: _____ **Date:** _____
John Valengavich, Secretary