

STATE PROPERTIES REVIEW BOARD

10-19-2023

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 to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – October 16, 2023 Meeting and October 17, 2023 Special Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	23-175
Origin/Client:	DAS/DEEP
Transaction/Contract Type:	AE / Amendment
Project Number:	BI-T-615
Contract:	BI-T-615-ARC
Consultant:	TLB Architecture, LLC
Property:	Watertown, Thomaston Rd (2065) – Black Rock State Park
Project purpose:	New West District Headquarters at Black Rock State Park
Item Purpose:	Amendment #4

7. **OTHER BUSINESS**

PRB #23-150 – Update to DAS 2nd Amendment to Purchase and Sale Agreement

8. **VOTES ON PRB FILE:** #23-175
9. **NEXT MEETING** - Monday, October 23, 2023 – will be held solely by means of electronic equipment.