

STATE PROPERTIES REVIEW BOARD

2-29-2024

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 wish to attend the Board Meeting can attend the Meeting via conference call. You can dial 860-840-2075 and use Conference ID 917724280#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Thomas Jerram, immediately, at thomas.jerram@ct.gov to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – February 26, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB #	23-200
Origin/Client:	DAS/CTMD
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-Q-730
Contract:	OC-DCS-MEP-0054
Consultant:	DME Design, LLC
Property:	East Lyme (Niantic), Smith St (38) – Camp Nett
Project Purpose:	Camp Nett – Infrastructure Phase 2
Item Purpose:	Task Letter #10

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	24-021
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE / New CIV/SUR/LA Contracts
Contract:	OC-DCS-CIV/SUR/LA-0051
Consultant:	Alfred Benesch & Co.
Item Purpose:	New On-Call Consultant Contracts

PRB #	24-022
Origin/Client:	DAS/DAS
Transaction/Contract Type	AE / New CIV/SUR/LA Contracts
Contract:	OC-DCS-CIV/SUR/LA-0052
Consultant:	SLR International Corp.
Item Purpose:	New On-Call Consultant Contracts

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-200, 24-021 and 24-022

9. **NEXT MEETING** - Monday, March 4, 2024 – will be held solely by means of electronic equipment.