

STATE PROPERTIES REVIEW BOARD

4-04-2024

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** – April 1, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	24-045
Origin/Client:	DCS/DOC
Transaction/Contract Type	AE / Task Letter
Project Number	BI-JA-467
Contract	OC-DCS-CA-0034
Consultant:	AI Engineers, Inc.
Property	Enfield, Shaker Rd (289) – Enfield Correction Institution
Project purpose:	Enfield Water Storage Tank
Item Purpose	Task Letter #2A

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #24-045
9. **NEXT MEETING** - Monday, April 8, 2024 – will be held solely by means of electronic equipment.