

**STATE PROPERTIES REVIEW BOARD**

**4-08-2024**

**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](mailto: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 4, 2024 Meeting

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

<b>PRB #</b>	22-016
<b>Origin/Client:</b>	DAS/NCC
<b>Transaction/Contract Type</b>	AE / Amendment
<b>Project Number</b>	BI-CTC-565
<b>Contract</b>	BI-CTC-565-CA
<b>Consultant:</b>	The Morganti Group, Inc.
<b>Property</b>	Norwalk, Richards Ave (188) – Norwalk Community College
<b>Project purpose:</b>	CA Services for B-Wing Renovation
<b>Item Purpose</b>	Amendment #1 for Extended CA Services for HAZMAT Removal

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

<b>PRB #</b>	24-046
<b>Origin/Client:</b>	DAS/DEEP
<b>Transaction/Contract Type</b>	AE / ARC Services Contract
<b>Project Number</b>	BI-T-624
<b>Contract</b>	BI-T-624-ARC-B
<b>Consultant:</b>	Arup US, Inc.
<b>Property</b>	Statewide Executive Branch Buildings
<b>Project purpose:</b>	EO#21-3 Part 3D HVAC Decarbonization Study
<b>Item Purpose</b>	New Consultant Contract

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #22-016 and 24-046

9. **NEXT MEETING** - Thursday, April 11, 2024 – will be held solely by means of electronic equipment.