

**STATE PROPERTIES REVIEW BOARD**

**4-11-2024**

**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 8, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

<b>PRB #</b>	24-047
<b>Origin/Client:</b>	DAS/DAS
<b>Transaction/Contract Type</b>	AE / New ANLY-AUD Contracts
<b>Contract:</b>	OC-DCS-ANLY-AUD-0001
<b>Consultant:</b>	Arcadis US, Inc.
<b>Item Purpose:</b>	New On-Call Consultant Contracts

<b>PRB #</b>	24-048
<b>Origin/Client:</b>	DAS/DAS
<b>Transaction/Contract Type</b>	AE / New ANLY-AUD Contracts
<b>Contract:</b>	OC-DCS-ANLY-AUD-0002
<b>Consultant:</b>	Nautilus Consulting, LLC
<b>Item Purpose:</b>	New On-Call Consultant Contracts

7. **OTHER BUSINESS**

**EXECUTIVE SESSION**

Personnel Matters

**Statutory Disclosure Exemptions: 1-210(b)(2)(6)**

**OPEN SESSION**

8. **VOTES ON PRB FILE:** #24-047 and 24-048
9. **NEXT MEETING** - Monday, April 18, 2024 – will be held solely by means of electronic equipment.