

**STATE PROPERTIES REVIEW BOARD**

**4-29-2024**

**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](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 25, 2024 Meeting and April 26, 2024 Special Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #:** 24-060-A  
**Transaction/Contract Type:** AG / PDR  
**Origin/Client:** DoAG/DoAG

**Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)**

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB #** 24-051  
**Origin/Client:** DAS/JUD  
**Transaction/Contract Type** AE / Task Letter  
**Project Number** BI-JD-375  
**Contract** OC-DCS-CA-0032  
**Consultant:** Urban Engineers, Inc.  
**Property** Hartford, Lafayette St (101) – Lafayette Street Garage  
**Project purpose:** Lafayette Street Garage Investigation and Repairs  
**Item Purpose** Task Letter #7A

**PRB #** 24-059  
**Origin/Client:** DAS/JUD  
**Transaction/Contract Type** AE / Task Letter  
**Project Number** BI-JD-375  
**Contract** OC-DCS-VEH-0025  
**Consultant:** Macchi Engineers, LLC  
**Property** Hartford, Lafayette St (101) – Lafayette Street Garage  
**Project purpose:** Lafayette Street Garage Investigation and Repairs  
**Item Purpose** Task Letter #1C

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #24-060-A, 24-051 and 24-059
9. **NEXT MEETING** - Thursday, May 2, 2024.