

**STATE PROPERTIES REVIEW BOARD**

**5-20-2024 – 9:30 AM**

**Regular Meeting Agenda**

**Anyone who wants to join the SPRB Meeting can join on your computer or phone.**

Microsoft Teams Meeting  
Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 273 299 692 323

Passcode: uLQBFw

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 860-840-2075, 917724280#](#)

United States, Hartford

Phone Conference ID: 917 724 280#

**OPEN SESSION – Conducted solely by means of electronic equipment.**

**1. ACCEPTANCE OF MINUTES – May 16, 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>	24-065
<b>Origin/Client:</b>	DAS/DAS
<b>Transaction/Contract Type</b>	AE / New On-Call Claims Scheduling Consulting Contracts
<b>Contract:</b>	OC-DCS-SCH-0021
<b>Consultant:</b>	Nautilus Consulting, LLC
<b>Item Purpose:</b>	New On-Call Consultant Contracts

<b>PRB #</b>	24-066
<b>Origin/Client:</b>	DAS/DAS
<b>Transaction/Contract Type</b>	AE / New On-Call Claims Scheduling Consulting Contracts
<b>Contract:</b>	OC-DCS-SCH-0021
<b>Consultant:</b>	M&J Engineering, PC
<b>Item Purpose:</b>	New On-Call Consultant Contracts

<b>PRB #</b>	24-068
<b>Origin/Client:</b>	DAS/CSCU
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number:</b>	BI-CTC-619
<b>Contract:</b>	OC-DCS-CAM-0014
<b>Consultant:</b>	The Morganti Group, Inc.
<b>Property</b>	Statewide Community College Campuses
<b>Project purpose:</b>	Statewide Construction Administration Services
<b>Item Purpose:</b>	Task Letter #2

**EXECUTIVE SESSION**

**PRB #:** 24-073  
**Transaction/Contract Type:** AE / Task Letter  
**Origin/Client:** DAS/CCSU

**Statutory Disclosure Exemptions: 1-200(6)(E) & 1-210(b)(4)**

**OPEN SESSION**

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #24-065, 24-066, 24-068 and 24-073
9. **NEXT MEETING** - Thursday, May 23, 2024 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.