

STATE PROPERTIES REVIEW BOARD

6-20-2024 – 9:30 AM

Regular Meeting Agenda

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

Microsoft Teams Meeting
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United States, Hartford

Phone Conference ID: 917 724 280#

OPEN SESSION – Conducted solely by means of electronic equipment.

- 1. ACCEPTANCE OF MINUTES – June 17, 2024 Meeting**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 24-005
Transaction/Contract Type: RE / Lease
Origin/Client: DAS / DSS

Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

- 4. REAL ESTATE – NEW BUSINESS**

PRB File #: 24-090
Transaction/Contract Type: RE – Sale
Origin/Client: DOT/DOT
DOT Project #: 134-147-011A
Grantee: SPM Holdings, LLC
Property: Stafford, West Stafford Rd (110)
Project Purpose: Modern Roundabout at Route 190 and Route 319, Stafford
Item Purpose: Sale by Public Bid

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 24-084
Origin/Client: DAS/DAS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-MEP-0051
Consultant: Bemis Associates, LLC
Item Purpose: Amendment #2 for Time

PRB # 24-085
Origin/Client: DAS/DAS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-MEP-0052
Consultant: Kohler Ronan, LLC
Item Purpose: Amendment #2 for Time

PRB # 24-086
Origin/Client: DAS/DAS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-MEP-0053
Consultant: BVH Integrated Services, Inc.
Item Purpose: Amendment #2 for Time

PRB # 24-087
ORIGIN/CLIENT: DAS/DAS
TRANSACTION/CONTRACT TYPE AE / AMENDMENT
CONTRACT: OC-DCS-MEP-0054
CONSULTANT: DME Design, LLC
ITEM PURPOSE: Amendment #2 for Time

PRB # 24-088
ORIGIN/CLIENT: DAS/DAS
TRANSACTION/CONTRACT TYPE AE / AMENDMENT
CONTRACT: OC-DCS-MEP-0055
CONSULTANT: van Zelm Haywood & Shadford,
ITEM PURPOSE: Inc. Amendment #2 for Time

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #24-005, 24-090, 24-084, 24-085, 24-086, 24-087 and 24-088.

9. NEXT MEETING - Monday, June 24, 2024 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.