

STATE PROPERTIES REVIEW BOARD

7-11-2024 – 9:30 AM

Regular Meeting Agenda

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

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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 – July 8, 2024 Meeting**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB # 24-102
Transaction/Contract Type: RE – Assignment
Origin/Client: DAS / DSS
Property: Windsor, Meadow St (20)
Lessor: 184 Windsor Avenue, LLC
Project Purpose: Opportunity Center Pre-Pilot Program
Item Purpose: Assignment of Space Pursuant to CGS 4b-29

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

PRB File #: 24-099
Origin/Client: DAS/DESPP
Transaction/Contract Type AE / Task Letter
Project Number BI-N-363
Contract OC-DCS-ARC-0067
Consultant: Maier Design Group, LLC
Property Meriden, Preston Ave (285) – CSP Training Academy
Project purpose: Installation of Above Ground Tank and Fueling Station Study
Item purpose: Task Letter #11

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #24-102 and 24-099.
- 9. NEXT MEETING -** Monday, July 15, 2024 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.