STATE PROPERTIES REVIEW BOARD

9-9-2024 - 9:30 AM

Regular Meeting Agenda

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

450 Columbus Blvd, Hartford, CT 06103 Suite 2035

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 September 5, 2024 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

EXECUTIVE SESSION

For Discussion Purposes Only

PRB #: 24-144-A Transaction/Contract AG / PDR

Tvpe:

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 # 24-140

Origin/Client:DAS/DAS-FMTransaction/Contract TypeAE / Task LetterProject NumberBI-T-619N

Contract OC-DCS-MDE-0047
Consultant: Fuss & O'Neill, Inc.

PropertyHartford, Capitol Ave (410) – DPHProject purpose:Energy Audit Implementation Program

Item Purpose Task Letter #1A

PRB # 24-141

Origin/Client: DAS/DAS-FM
Transaction/Contract Type AE / Task Letter

Project Number BI-2B-837

Contract OC-DCS-ROOF-0048

Consultant: Lothrop Associates Architects D.P.C. P.C

Property 401 West Thames Street, Norwich

Project purpose: Thames Campbell Building Roof Replacement

/Interior Repairs

Item Purpose Task Letter #1

7. OTHER BUSINESS

- 8. VOTES ON PRB FILE: #24-140 and 24-141.
- 9. NEXT MEETING Special Meeting, Wednesday, September 11, 2024 Site Inspection.