# STATE PROPERTIES REVIEW BOARD

#### 11-12-2024 - 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 November 7, 2024 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

## **EXECUTIVE SESSION**

For Discussion Purposes Only

PRB #: 24-188-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

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

For Discussion Purposes Only

PRB #: 24-189-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** # 24-181

Origin/Client: DAS/DESPP
Transaction/Contract Type: AE / Task Letter
Project Number: BI-N-357

Contract: OC-DCS-CA-0043
Consultant: WSP USA Inc.

Property: Simsbury, Nod Rd (100)

**Project Purpose:** CSP Firing Range Reconstruction

*Item Purpose:* Task Letter #3

**PRB** # 24-196

Origin/Client: DAS/DMHAS
Transaction/Contract Type: AE / Task Letter
Project Number: BI-MH-161

Contract: OC-DCS-ARC-0074

Consultant: Quisenberry Arcari Malik, LLC Property: Bridgeport, Center Street (1635)

Project Purpose: SWCMHS Multiple Project Single Site Process

Survey

*Item Purpose:* Task Letter #1

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #24-181 and 24-196

9. NEXT MEETING - Special Meeting, Wednesday, November 13, 2024 - Site Inspection.