

**STATE PROPERTIES REVIEW BOARD**

**03-13-2025 – 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. <a href="#">Click here to join the meeting</a> Meeting ID: 273 299 692 323 Passcode: uLQBFw <a href="#">Download Teams</a>   <a href="#">Join on the web</a>	Or call in (audio only) <a href="#">+1 860-840-2075, 917724280#</a> United States, Hartford Phone Conference ID: 917 724 280#
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**OPEN SESSION – Conducted solely by means of electronic equipment.**

**1. ACCEPTANCE OF MINUTES** – March 10, 2025 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>	25-040
<b>Origin/Client:</b>	DCS/DMHAS
<b>Transaction/Contract Type:</b>	AE / Task Letter
<b>Project Number:</b>	BI-C-303
<b>Contract:</b>	OC-DCS-MDE-0048
<b>Consultant:</b>	AI Engineers, Inc.
<b>Property:</b>	Rocky Hill, West St (287) - DVA Campus
<b>Project Purpose:</b>	DVA Water Tower
<b>Item Purpose:</b>	Task Letter #4

<b>PRB #</b>	25-041
<b>Origin/Client:</b>	DAS/DMHAS
<b>Transaction/Contract Type:</b>	AE / Task Letter
<b>Project Number:</b>	BI-MH-162
<b>Contract:</b>	OC-DCS-ARC-0074
<b>Consultant:</b>	Quisenberry Arcari Malik, LLC
<b>Property:</b>	Middletown, Holmes Drive (135)
<b>Project Purpose:</b>	Elevator Modernization - Woodward Hall
<b>Item Purpose:</b>	Task Letter #2

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #25-040 and 25-041

**9. NEXT MEETING** - Monday, March 17, 2025 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.