

STATE PROPERTIES REVIEW BOARD

9-10-2021

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – September 8, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	21-134
Origin/Client:	DCS/OSCGR
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-CRE-001
Contract:	OC-DCS-CA-0026
Consultant:	Colliers Project Leaders USA, LLC
Property	Bloomfield, Griffin Rd. North (29)
Project purpose:	CA Services pursuant to PA 18-138(b) – Ana Grace Academy of the Arts
Item Purpose:	Task Letter #2A to compensate the consultant for extended Construction Administration Services

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #21-134
9. **NEXT MEETING** - Monday, 9/13/2021