

STATE PROPERTIES REVIEW BOARD

9-17-2021

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 13, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

EXECUTIVE SESSION

PRB #	21-136
Origin/Client:	DCS/CCSU
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-RC-395
Contract:	OC-DCS-ANLY-0026
Consultant:	Ankura Consulting Group, LLC
Property	New Britain, Stanley St (1615)
Project purpose:	New Engineering Building
Item Purpose:	Task Letter #1A

Statutory Disclosure Exemptions: 1-200(6)(E) and 1-210(b)(4).

OPEN SESSION

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #21-136
9. **NEXT MEETING** - Monday, 9/20/2021