

STATE PROPERTIES REVIEW BOARD

1-05-2023

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 860-840-2075 and use passcode 284890492#. 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 – January 3, 2023.**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB File #:	22-203
Origin/Client:	DCS/DOC
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-T-619F
Contract:	OC-DCS-MEP-0051
Consultant:	Bemis Associates, LLC
Property:	Enfield, Shaker Rd (391) – Willard Correctional Center
Project purpose:	Energy Audit Implementation Program
Item Purpose:	Task Letter #4

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #22-203**
- 9. NEXT MEETING - Monday, January 9, 2023**