

STATE PROPERTIES REVIEW BOARD

02-18-2025 – 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. 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#
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OPEN SESSION – Conducted solely by means of electronic equipment.

1. **ACCEPTANCE OF MINUTES** – February 13, 2025 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 25-027
Transaction/Contract Type: RE –Lease
Origin/Client: DAS/DCF

Statutory Disclosure Exemptions: 1-210(b)(24)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 25-029
Origin/Client: RE – License
Transaction/Contract Type: DAS/DESPP
Licensor: City of Hartford
Property: Hartford, Washington St (110)
Project Purpose: 20-Car Parking
Item Purpose: 5-yr License Agreement

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB # 25-016
Origin/Client: DCS/DMHAS
Transaction/Contract Type: AE / Task Letter
Project Number: BI-MH-113
Contract: OC-DCS-MDE-0035
Consultant: Fuss & O'Neill, Inc.
Property: New Haven, Park St (34) - Connecticut Mental Health Center
Project Purpose: CMHC Sprinklers, Ceilings, & Lights
Item Purpose: Task Letter #3C

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #25-027, 25-029 and 25-016
9. **NEXT MEETING** - Thursday, February 20, 2025 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.