

STATE OF CONNECTICUT



STATE PROPERTIES REVIEW BOARD

450 Columbus Boulevard, Suite 202
Hartford, Connecticut 06103

Pursuant to CGS §1-225a, the State Properties Review Board conducted a Regular Meeting beginning at 9:30AM. Pursuant to the statute, this Meeting was held solely by means of electronic equipment – via Microsoft TEAMS or Call-In Conference.

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#
--	---

Members Present – solely by means of electronic equipment:

Bruce R. Josephy, Chairman
Jeffrey Berger, Vice Chairman
Mark A. Shiffrin, Secretary
Eric Coleman
Russell Morin

Staff Present – solely by means of electronic equipment:

Thomas Jerram
Jyoshna Rath

Members Absent:

Jack Halpert

Guest Present – solely by means of electronic equipment:

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Shiffren moved and Mr. Berger seconded a motion to approve the Minutes of the April 14, 2025 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

Staff informed Members of continued efforts to digitize and archive SPRB files.

At the request of Mr. Shiffrin, the SPRB Meeting scheduled for Monday, May 19, 2025, was rescheduled to Tuesday, May 20, 2025, at 9:30.

3. REAL ESTATE - OLD BUSINESS

4. REAL ESTATE - NEW BUSINESS

EXECUTIVE SESSION

Mr. Coleman moved and Mr. Berger seconded a motion to go out of Open Session and into Executive Session at 9:53. The motion passed unanimously.

PRB #: 25-050
Transaction/Contract Type: RE / Amendment
Origin/Client: DAS / CSL

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

Upon completion of the Board’s review of this Proposal, Mr. Shiffrin moved and Mr. Berger seconded a motion to go out of Executive Session and into Open Session at 10:34. The motion passed unanimously.

OPEN SESSION

5. ARCHITECT ENGINEER - OLD BUSINESS

6. ARCHITECT ENGINEER – NEW BUSINESS

7. OTHER BUSINESS

Staff also informed Members that select criteria to be considered during the Board’s review of future Grants as part of HB 7130 was shared with OPM and are waiting for their comment, if any, which will ultimately be presented to Legislative Leadership.

At the Board’s request, Staff provided initial findings of a review of current rental inventory maintained by DAS’ Leasing & Property Transfer division. Ten identified Leases are either expiring or renewing in 2025 and 12 have been identified as expiring between 2021 and 2024. Staff reminded Members that the findings are likely to change as the review progresses.

8. VOTES ON PRB FILE:

PRB FILE #25-050 – Mr. Berger moved and Mr. Morin seconded a motion to suspend PRB FILE #25-050, pending a presentation from DAS Leasing and/or the Connecticut State Library on their procurement efforts to acquire this mobile shelving system to ensure the system, as proposed, is competitively priced when compared to other similar floor-mounted storage systems and whether digitized, cloud-based, storage systems were considered as an alternative. The motion passed unanimously.

9. NEXT MEETING

Monday, April 21, 2025 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call

The meeting adjourned

APPROVED: _____
Mark Shiffrin, Secretary

Minutes of Meeting Held: April 17, 2025
