

STATE PROPERTIES REVIEW BOARD

05-05-2025 – 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** – May 1, 2025 Meeting & May 2, 2025 Special Meeting
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 25-053-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB # 25-056
Origin/Client: DAS/DESPP
Transaction/Contract Type: AE / CA Contract
Project Number: BI-N-364
Contract: OC-DCS-ARC-0078
Consultant: AE Design Group, LLC
Property: 287 Colony Street, Meriden, CT
Project Purpose: DESPP DSS Forensic Lab Renovations and Upgrades
Item Purpose: Task Letter # 1

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #25-053-A and 25-056
- 9. NEXT MEETING** – Monday, May 5, 2025 – will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.