# STATE PROPERTIES REVIEW BOARD

#### 6-17-2024 - 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#

#### OPEN SESSION - Conducted solely by means of electronic equipment.

- 1. ACCEPTANCE OF MINUTES June 13, 2024 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS
- 5. ARCHITECT-ENGINEER UNFINISHED BUSINESS

PRB # 24-064
Origin/Client: DAS/ECSU
Transaction/Contract Type
Project Number BI-RW-351

Contract OC-DCS-ARC-0066

Consultant: Quisenberry Arcari Malik, LLC

PropertyWillimantic, Windham St (83) – ECSU Sports CenterProject purpose:ECSU Sports Center Pool Renovation & Structural Repair

*Item Purpose* Task Letter #5

### 6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 24-080 Origin/Client: DAS/DAS

Transaction/Contract TypeAE / AmendmentContract:OC-DCS-VEH-0029Consultant:Macchi Engineers, LLCItem Purpose:Amendment #1 for Time

PRB # 24-081 Origin/Client: DAS/DAS

*Transaction/Contract Type* AE / Amendment OC-DCS-VEH-0030

Consultant: Vanasse Hangen Brustlin, Inc. Item Purpose: Amendment #1 for Time

PRB # 24-082 Origin/Client: DAS/DAS

Transaction/Contract Type
Contract:
Consultant:
Ltem Purpose:

AE / Amendment
OC-DCS-VEH-0031
SLR International Corp.
Amendment #1 for Time

# 7. OTHER BUSINESS

- 8. VOTES ON PRB FILE: #24-064, 24-080, 24-081 and 24-082.
- **9. NEXT MEETING** Thursday, June 20, 2024 will be held solely by means of electronic equipment via Microsoft TEAMS and conference call.