

STATE PROPERTIES REVIEW BOARD

6-22-2020

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 toll free 866-692-4541 and use passcode 85607781. 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** – June 18, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

For Discussion Purposes Only

PRB #: 20-111-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-098
Transaction/Contract Type: RE – MOU
Origin/Client: DAS/DOL/DCF
Property: Waterbury, Thomaston Ave (249)
Project Purpose: Co-Location of 4 DCF Employees with DOL
Item Purpose: Memorandum of Understanding

PRB # 20-099
Transaction/Contract Type: RE / Purchase & Sale Agreement
Origin/Client: East Granby, Walnut Drive
Property: Walnut Drive Relocation
Project Purpose: Purchase & Sale Agreement
Item Purpose: RE / Purchase & Sale Agreement

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

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	20-108
Origin/Client:	DCS/DESPP
Transaction/Contract Type	AE / Amendment #1
Project Number:	BI-FP-013-2DB
Contract:	BI-FP-013-2DB
Consultant:	PDS Engineering & Construction, Inc.
Property	Torrington, Burr Mtn Rd (606), Burrville Reg Fire Training School
Project purpose:	Expansion of Burrville Reg Fire Training School
Item Purpose:	Amendment #1

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-098, #20-099 and #20-108

9. NEXT MEETING - Thursday, 6/25/2020