

STATE PROPERTIES REVIEW BOARD

6-25-2020

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 22, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-107
Transaction/Contract Type: RE – Administrative Settlement
Origin/Client: DOT/DOT
Project Number: 018-135-006
Grantor: Michael & Michael II, LLC
Property: Brookfield, Federal Rd (200)
Project Purpose: Safety Improvements along Route 202
Item Purpose: Voucher

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

PRB # 20-109
Origin/Client: DCS/JUD
Transaction/Contract Type AE / Task Letter
Project Number: BI-JA-343
Contract: OC-DCS-MDE-0036
Consultant: BVH Integrated Services, P.C.
Property Enfield, Phoenix Ave (111) – Enfield Superior Court
Project purpose: Roof & HVAC Replacement Project
Item Purpose: Task Letter #4B to compensate the consultant for expanded MDE services.

PRB # 20-112
Origin/Client: DCS/DAS
Transaction/Contract Type AE / Task Letter 5B
Project Number: BI-RR-27
Contract: OC-DCS-ARC-0052
Consultant: Christopher Williams Architects, LLC
Property Kent, Kent Cornwall Rd (31) – Sloane Museum
Project purpose: Interior/Exterior Renovations
Item Purpose: Task Letter 5B to compensate the consultant for design services

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-107, #20-109 and #20-112

9. NEXT MEETING - Monday, 6/29/2020