

STATE PROPERTIES REVIEW BOARD

6-10-2021

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 7, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	21-089
Transaction/Contract Type:	RE – Conveyance
Origin/Client:	DOT/DOT
DOT Project #:	7-42-4C
Grantee:	Heirs of Charles Karanian
Property:	Berlin, Mill St (adjacent to #161)
Project Purpose:	DOT Conveyance of 5,430 sf
Item Purpose:	Legislative Conveyance pursuant to SA 19-2 (1.a)

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

PRB #	21-088
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / Amendment
Contract:	OC-DCS-VEH-0025
Consultant:	Macchi Engineers, LLC
Item Purpose:	Amendment #1 to Increase Maximum Cumulative Fee to \$550,000

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #21-089 and #21-088.
9. **NEXT MEETING** - Monday, 6/14/2021