

STATE PROPERTIES REVIEW BOARD

9-05-2023

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at dimple.desai@ct.gov to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – August 31, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	23-137
Transaction/Contract Type:	RE –Release
Origin/Client:	DOT/DOT
DOT Project #:	004-118-001A
Grantee:	Town of Avon
Property:	Avon, Waterville Rd (Rt 10) at Old Farms Rd
Project Purpose:	Replacement of Bridge No. 04470, and Reconstruction of Old Farms Road & Route 10 Intersection
Item Purpose:	QC Deed

EXECUTIVE SESSION

PRB #:	23-149-A
Transaction/Contract Type:	AG / PDR
Origin/Client:	DoAG/DoAG

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

OPEN SESSION

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

PRB #	23-078
Origin/Client:	DAS/DOC
Transaction/Contract Type:	AE / Amendment
Project Number:	BI-JA-485
Contract:	BI- JA-485-CA
Consultant:	Hill International, Inc.
Property:	Somers, Bilton Rd (335) – Osborn CI
Project purpose:	CA Services for Window & Door Replacement
Item Purpose:	Amendment #1

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

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-137, 23-149-A and 23-078

9. **NEXT MEETING** - Special Meeting, Wednesday, September 6, 2023.