

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On February 20, 2020 450 Columbus Boulevard, Hartford, Connecticut

The State Properties Review Board held a Meeting at 9:30AM on February 20, 2020 in Suite 2035, 450 Columbus Boulevard, Hartford, Connecticut.

Members Present:

Edwin S. Greenberg, Chairman
Bruce Josephy, Vice Chairman
Jack Halpert
William Cianci

Members Absent:

John P. Valengavich, Secretary
Jeffrey Berger

Staff Present:

Dimple Desai

Guests Present

Chairman Greenberg called the meeting to order.

Mr. Valengavich moved and Mr. Halpert seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

1. ACCEPTANCE OF MINUTES

Mr. Halpert moved and Mr. Josephy seconded a motion to approve the minutes of the February 18, 2020 Meeting. The motion passed unanimously.

2. COMMUNICATIONS

3. REAL ESTATE- UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB #	20-018
Transaction/Contract Type:	RE/ MOU
Origin/Client:	DAS/JUD
Property:	Hartford, Elm St (75-79)
Project Purpose:	Access and Parking for 9 Vehicles
Item Purpose:	Memorandum of Understanding

The Department of Administrative Services (“DAS”) is requesting SPRB approval pursuant to CGS 4b-29 for a Memorandum of Understanding (“MOU”) with the Judicial Branch (“JUD”). The purpose of the MOU is to provide JUD with parking for nine vehicles on DAS-controlled property

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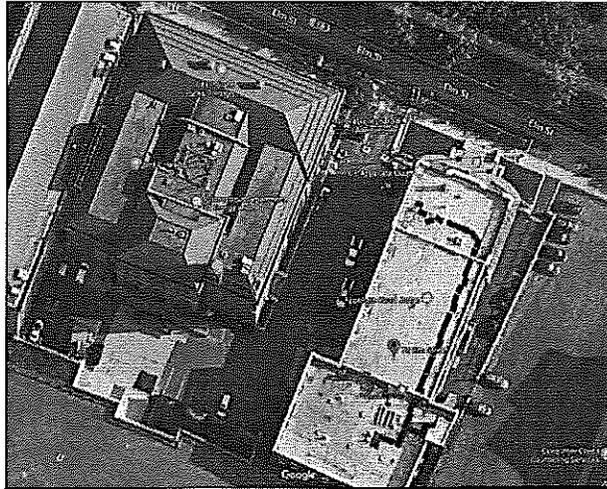
at 79 Elm Street, in exchange for DAS utilizing driveway access over JUD-controlled property at 75 Elm Street.

DAS and JUD have concurred with this agreement to provide this parking and access to each other at no charge and DAS and JUD will be responsible for all snow removal and sanding expenses for their respective properties. The MOU can be terminated with 30-days advance notice by the non-terminating party.

The MOU has been approved by each party as follows:

- JUD Chief Court Administrator: August 5, 2019;
- DAS Commissioner: October 23, 2019;
- Office of Policy & Management: December 16, 2019; and
- Submission to SPRB: February 4, 2020.

RECOMMENDATION: Board approval is recommended.



5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

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7. OTHER BUSINESS

8. VOTES ON PRB FILE:

PRB FILE #20-018 – Mr. Halpert moved and Mr. Josephy seconded a motion to approve PRB FILE #20-018. The motion passed unanimously.

9. NEXT MEETING – Monday, February 24, 2020.

The meeting adjourned.

APPROVED: _____


John Valengavich, Secretary

Date: _____

