

STATE PROPERTIES REVIEW BOARD

2-27-2020

Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – February 24, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

For discussion purposes only

EXECUTIVE SESSION

PRB #: 19-185-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 # 20-028
Origin/Client: DOT/CPA
Transaction/Contract Type RE / Legislative Conveyance
Project Number: 94-95-54C
Grantee: Connecticut Port Authority
Property: New London, State Pier Rd (32± acres)
Project Purpose: Conveyance of Land Pursuant to Public Act No. 15-5(9)-June Special Session
Item Purpose: Quit Claim Deed

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

PRB # 20-019
Origin/Client: DCS/DAS
Transaction/Contract Type AE / Task Letter
Project Number: BI-2B-382
Contract: OC-DCS-CA-0018
Consultant: ATANE Engineers P.C. f/k/a HAKS Engineers P.C.
Property Hartford, Capitol Ave & Washington Streets
Project purpose: CAS Capitol Crossing & Washington Street Extension
Item Purpose: Task Letter #7B to compensate the consultant for extended construction administration services.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-028 and #20-019
9. **NEXT MEETING -** Monday, 3/2/2020