

**STATE PROPERTIES REVIEW BOARD**

**3-5-2020**

**Meeting Agenda**

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

1. **ACCEPTANCE OF MINUTES** – March 2, 2020 and March 3, 2020 meetings
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

**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 #** 20-024  
**Transaction/Contract Type:** RE/ Amendment  
**Origin/Client:** DAS/GOV  
**Property:** Washington DC, N. Capitol Street NW (400-444)  
**SubLessor:** State Services Organization, Inc.  
**Project Purpose:** Extension of 2013 sublease through 2026  
**Item Purpose:** 1<sup>st</sup> Amendment to Sublease

**PRB #** 20-035  
**Transaction/Contract Type:** RE/ Voucher  
**Origin/Client:** DOT/DOT  
**Project Number:** 089-128-001  
**Grantor:** Meredith Bergman  
**Property:** New Canaan, Smith Ridge Rd (183)  
**Project Purpose:** Replacement of bridge No. 06695 Route 123 over Rose Brook  
**Item Purpose:** Voucher

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

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

**PRB #** 20-022  
**Origin/Client:** DCS/DMHAS  
**Transaction/Contract Type** AE / Task Letter  
**Project Number:** BI-MH-113  
**Contract:** OC-DCS-MDE-0035  
**Consultant:** Fuss & O'Neill, Inc.  
**Property** New Haven, Park St (34) - Connecticut Mental Health Center  
**Project purpose:** Generator Replacement  
**Item Purpose:** Task Letter #3A

**PRB #** 20-023  
**Origin/Client:** DCS/DOC  
**Transaction/Contract Type** AE / CA Services Contract  
**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:** New CA Contract

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #19-185-A, #20-024, #20-035, #20-022 and #20-023

**9. NEXT MEETING -** Monday 3/9/2020