

STATE PROPERTIES REVIEW BOARD

4-02-2020

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** –March 30, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	20-061
Transaction/Contract Type:	RE/ Voucher
Origin/Client:	DOT/DOT
Project Number:	320-005-009
Grantor:	Town of Windsor
Property:	Windsor, Central St (45)
Project Purpose:	New Haven-Hartford-Springfield Rail Program
Item Purpose:	Voucher

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

PRB #	20-045
Origin/Client:	DCS/DAS-FM
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-2B-400
Contract:	OC-DCS-ARC-0047
Consultant:	OakPark Architects, LLC
Property	Hartford, Capitol Ave (410)
Project purpose:	Bathroom Renovations and ADA Upgrades
Item Purpose:	Task Letter #6B

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-061 and #20-045
9. **NEXT MEETING** - Monday, 4/06/2020