

STATE PROPERTIES REVIEW BOARD

4-13-2020

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** – April 9, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

PRB #	20-042
Transaction/Contract Type:	RE/ Sale by Abutter Bid
Origin/Client:	DOT/DOT
Project Number:	63-30-32E
Grantee:	Ryder Truck Rental, Inc.
Property:	Hartford, West Service Road (219) – 10,077 sq.ft. land
Project Purpose:	Sale by Abutter Bid
Item Purpose:	Quit Claim Deed

4. **REAL ESTATE – NEW BUSINESS**
5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	20-056
Origin/Client:	DCS/CTMD
Transaction/Contract Type	AE / CA Services Contract
Project Number:	BI-Q-691
Contract:	BI-Q-691-CA
Consultant:	Newfield Construction Group, LLC
Property:	Putnam, Pomfret St (376)
Project purpose:	CTMD – CTARNG New Readiness Center
Item Purpose:	New Consultant Contract

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-042 and #20-056
9. **NEXT MEETING** - Thursday, 4/16/2020