

STATE PROPERTIES REVIEW BOARD

4-23-2020

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 20, 2020**
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**
- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
- 6. ARCHITECT-ENGINEER - NEW BUSINESS**

PRB #	20-062
Origin/Client:	DCS/CTMD
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-Q-694
Contract:	OC-DCS-MBE-CIV-0009
Consultant:	Zuvic, Carr and Associates, Inc.
Property	East Granby, Nicholson Rd (100) – BDA Air National Guard
Project purpose:	Walnut Drive Relocation at Rainbow Rd (RT 20)
Item Purpose:	Task Letter #3A

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE: #20-062**
- 9. NEXT MEETING - Monday, 4/27/2020**