

STATE PROPERTIES REVIEW BOARD

5-14-2020

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** – May 11, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-068
Transaction/Contract Type: RE/ License Agreement
Origin/Client: DAS/BOR
Licensee: Capital Workforce Partners
Property: Bristol, North Main Street (430)
Project Purpose: Co-location at Tunxis Community College (TXCC)
Item Purpose: New License Agreement

PRB # 20-070
Transaction/Contract Type: RE/ Voucher
Origin/Client: DOT/DOT
Project Number: 042-317-002
Grantor: Connecticut Light & Power d/b/a Eversource Energy
Property: East Hartford, Riverside Drive (53)
Project Purpose: Resurfacing, Bridge and Safety Improvements along Route 2
Item Purpose: Voucher

PRB # 20-071
Transaction/Contract Type: RE/ Voucher
Origin/Client: DOT/DOT
Project Number: 042-317-003
Grantor: Goodwin College, Inc.
Property: East Hartford, Riverside Drive (125, 133 & 195)
Project Purpose: Resurfacing, Bridge and Safety Improvements along Route 2
Item Purpose: Voucher

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

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-068, #20-070 and #20-071

9. NEXT MEETING - Monday 5/18/2020