

STATE PROPERTIES REVIEW BOARD

6-15-2020

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** – June 11, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

For discussion purposes only

PRB #: 20-206-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 # 20-093
Transaction/Contract Type: RE – Town Road Release
Origin/Client: DOT/DOT
Project Number: 17-130-1B
Grantee: City of Bristol
Property: Bristol, Farmington Ave (RT 6)
Project Purpose: Assignment of Land & Easements Acquired for Widening of Farmington Ave
Item Purpose: Quit Claim Deed

PRB # 20-095
Transaction/Contract Type: RE/Amendment
Origin/Client: DAS/BOR/CCC
Property: Hartford, Morgan Street (155)
Project Purpose: Parking for Capitol Community College at Morgan Street Garage
Item Purpose: 2nd Amendment to MOU

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

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 20-101
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call CAm Consulting Contracts
Contract: OC-DCS-CAm-0007
Consultant: The Morganti Group, Inc.
Item Purpose: New On-Call Contract

PRB # 20-102
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call CAm Consulting Contracts
Contract: OC-DCS-CAm-0008
Consultant: Martinez Couch & Associates, LLC
Item Purpose: New On-Call Contract

PRB # 20-103
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call CAm Consulting Contracts
Contract: OC-DCS-CAm-0009
Consultant: Diversified Technology Consultants, Inc.
Item Purpose: New On-Call Contract

PRB # 20-104
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call CAm Consulting Contracts
Contract: OC-DCS-CAm-0010
Consultant: Construction Solutions Group, LLC
Item Purpose: New On-Call Contract

PRB # 20-105
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call CAm Consulting Contracts
Contract: OC-DCS-CAm-0011
Consultant: D.H. Bolton, Inc.
Item Purpose: New On-Call Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-093, #20-095, #20-101, #20-102, #20-103, #20-104 and #20-105

9. NEXT MEETING - Special Meeting, 6/16/2020