

# STATE PROPERTIES REVIEW BOARD

6-29-2020

## 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](mailto:dimple.desai@ct.gov).

**OPEN SESSION** - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – June 23, 2020 and June 25, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

<b>PRB #</b>	<b>20-099</b>
<b>Transaction/Contract Type:</b>	RE / Purchase & Sale Agreement
<b>Origin/Client:</b>	CAA/CAA
<b>Property:</b>	East Granby, Walnut Drive
<b>Project Purpose:</b>	Relocation of Walnut Drive
<b>Item Purpose:</b>	Purchase & Sale Agreement

4. **REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	<b>20-110</b>
<b>Transaction/Contract Type:</b>	RE – MOU
<b>Origin/Client:</b>	DAS/DDS
<b>Property:</b>	Norwich, West Thames St (401) – Cottage #4
<b>Project Purpose:</b>	DDS utilization for 3 DDS Residential Clients
<b>Item Purpose:</b>	Memorandum of Understanding

<b>PRB #</b>	<b>20-113</b>
<b>Transaction/Contract Type:</b>	RE – Voucher
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	140-175-001A
<b>Grantor:</b>	James W. Clifford, et al
<b>Property:</b>	Thomaston, Center St (19)
<b>Project Purpose:</b>	Retaining Wall Failure
<b>Item Purpose:</b>	Voucher

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

<b>PRB #</b>	<b>20-133</b>
<b>Origin/Client:</b>	DCS/DAS
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number:</b>	BI-2B-414
<b>Contract:</b>	OC-DCS-MDE-0037
<b>Consultant:</b>	AI Engineers, Inc.
<b>Property</b>	Hartford, Capitol Ave (470)
<b>Project purpose:</b>	CAS Thermal Plant Feasibility Study
<b>Item Purpose:</b>	Task Letter 3A

**7. *OTHER BUSINESS***

**8. *VOTES ON PRB FILE:*** #20-099, #20-110, #20-113 and #20-133

**9. *NEXT MEETING*** - Thursday, 7/02/2020