

STATE PROPERTIES REVIEW BOARD

7-09-2020

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** – July 6, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 20-106-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 # 20-130
Transaction/Contract Type: RE – Legislative Conveyance
Origin/Client: DOT/DOT
Project Number: 92-532-007A
Grantee: City of New Haven
Property: New Haven, Kendall Street (25)
Project Purpose: DOT Conveyance of 0.58 acres to City of New Haven
Item Purpose: Legislative Conveyance pursuant to PA 17-238 (7)

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

PRB # 20-122
Origin/Client: DCS/CCSU
Transaction/Contract Type AE / Amendment #2
Project Number: BI-RC-393
Contract: BI-RC-393-CA
Consultant: Downes Construction Company, LLC
Property New Britain, Stanley St (1615) – Kaiser Hall
Project purpose: New Kaiser Hall Annex & Kaiser Hall Renovation
Item Purpose: Amendment # 2

7. **OTHER BUSINESS**

8. VOTES ON PRB FILE: #20-106-A, #20-130 and #20-122

9. NEXT MEETING - Monday, 7/13/2020