

STATE PROPERTIES REVIEW BOARD

7-16-2020

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 13, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-118
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
Project Number: 015-371-012
Grantor: General Electric
Property: Bridgeport, Boston Avenue (1285)
Project Purpose: Seaview Avenue Corridor Improvements
Item Purpose: Voucher

PRB # 20-123
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
Project Number: 135-332-004
Grantor: Anthony Nappi
Property: Stamford, Cedar Heights Rd (284)
Project Purpose: Replacement of bridge No. 04067 Cedar Heights Rd over Rippowam River
Item Purpose: Voucher

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

PRB # 20-128
Origin/Client: DCS/TXCC
Transaction/Contract Type: AE / Task Letter #3
Project Number: BI-CTC-602
Contract: OC-DCS-ARC-0059
Consultant: Northeast Collaborative Architects, LLC
Property: Farmington, Spring Ln (21)
Project purpose: 10,000 sf Advanced Mfg Technology Program at TXCC
Item Purpose: Task Letter #3

7. **OTHER BUSINESS**

8. VOTES ON PRB FILE: #20-118, #20-123 and #20-128

9. NEXT MEETING - Monday, 7/20/2020