

# STATE PROPERTIES REVIEW BOARD

8-31-2020

## 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** – August 27, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

### EXECUTIVE SESSION

*For Discussion Purposes Only*

**PRB #:** 20-165-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 #** #20-157  
**Transaction/Contract Type:** RE – Lease  
**Origin/Client:** DOT/DOT  
**Project Number:** 102-119-3  
**Grantee:** City of Norwalk  
**Property:** Norwalk, Riverside Ave @ Ethan Allen Hwy (2,692 sf)  
**Project Purpose:** Norwalk River Valley Trail (NRVT)  
**Item Purpose:** 5-Year Lease

**PRB #** #20-158  
**Transaction/Contract Type:** RE – Lease  
**Origin/Client:** DOT/DOT  
**Project Number:** 102-119-78E  
**Grantee:** City of Norwalk  
**Property:** Norwalk, Riverside Ave (11,967 sf)  
**Project Purpose:** Norwalk River Valley Trail (NRVT)  
**Item Purpose:** 5-Year Lease

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

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

<b>PRB #</b>	<b>#20-161</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / Amendment #2
<b>Project Number:</b>	BI-2B-381
<b>Contract:</b>	BI-2B-381-CA
<b>Consultant:</b>	Skanska USA Building, Inc.
<b>Property</b>	Hartford, Capitol Ave (165) – State Office Building & Garage
<b>Project purpose:</b>	Renovations and New Parking Garage Project
<b>Item Purpose:</b>	Amendment #2

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #20-157, #20-158 and #20-161

**9. NEXT MEETING** - Special Meeting, Wednesday, 9/02/2020