

STATE PROPERTIES REVIEW BOARD

9-17-2020

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** – September 14, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 20-171
Transaction/Contract Type: RE/ First Amendment to Lease
Origin/Client: DAS/ DMHAS

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

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

PRB # 20-175
Origin/Client: DCS/TRCC
Transaction/Contract Type AE / Task Letter
Project Number: BI-CTC-566
Contract: OC-DCS-ARC-0055
Consultant: edm CT, Inc.
Property Norwich, New London Tnpk (574) – Three Rivers CC
Project purpose: HVAC Upgrades
Item Purpose: Task Letter #5A

PRB # 20-177
Origin/Client: DCS/DMHAS
Transaction/Contract Type AE / Task Letter
Project Number: BI-MH-121
Contract: OC-DCS-MDE-0028
Consultant: BVH Integrated Services, P.C.
Property Bridgeport, Central Ave (1635) Greater Bridgeport Community MHC
Project purpose: Parking Structure Project
Item Purpose: Task Letter #1C

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILE:* #20-171, #20-175 and #20-177

9. *NEXT MEETING* - Monday, 9/21/2020