

STATE PROPERTIES REVIEW BOARD

9-24-2020

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 21, 2020 and September 23, 2020 Meetings
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	20-174
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Project Number:	018-135-007
Grantor:	201 Federal Road Associates, LLC
Property:	Brookfield, Federal Rd (201)
Project Purpose:	Safety Improvements along Route 202
Item Purpose:	Voucher

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

PRB #	20-193
Origin/Client:	DCS/NVCC
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-CTC-604
Contract:	OC-DCS-STR-0031
Consultant:	Macchi Engineers, LLC
Property	Waterbury, Chase Parkway (750) – Naugatuck Valley CC
Project purpose:	Renovations and Repairs
Item Purpose:	Task Letter #7

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-174 and #20-193
9. **NEXT MEETING** - Special Meeting, Tuesday, 9/29/2020