

STATE PROPERTIES REVIEW BOARD

10-09-2020

Special 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** – October 5, 2020 and October 7, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 20-185
Transaction/Contract Type: RE/ First Amendment to Lease
Origin/Client: DAS/ DOB

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

OPEN SESSION

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

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

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

PRB # 20-190
Origin/Client: DCS/SCSU
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: #20-185, #20-177 and #20-190

9. NEXT MEETING - Tuesday, 10/13/2020