

# STATE PROPERTIES REVIEW BOARD

10-15-2020

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

**PRB #** 20-189  
**Transaction/Contract Type:** RE – Assignment  
**Origin/Client:** DOT/DOT  
**Project Number:** 17-130-1B  
**Grantee:** City of Bristol  
**Property:** Bristol, Farmington Ave (RT 6)  
**Project Purpose:** Assignment of Land & Easements Acquired for Widening of Farmington Ave  
**Item Purpose:** Quit Claim Deed

**PRB #** 20-195  
**Transaction/Contract Type:** RE – Legislative Conveyance  
**Origin/Client:** DOT/DOT  
**Project Number:** 151-273-51A  
**Grantee:** City of Waterbury  
**Property:** Waterbury, Brookdale Ln (140)  
**Project Purpose:** DOT Conveyance of 0.11 acre to City of Waterbury  
**Item Purpose:** Legislative Conveyance pursuant to SA 19-9 (1)(c)

**PRB #** 20-196  
**Transaction/Contract Type:** RE – Legislative Conveyance  
**Origin/Client:** DOT/DOT  
**Project Number:** 58-95-27C  
**Grantee:** Town of Groton  
**Property:** Groton, Newtown Rd (land)  
**Project Purpose:** DOT Conveyance of 0.812 acre to Town of Groton  
**Item Purpose:** Legislative Conveyance pursuant to SA 19-9 (1)(a)

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

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

<b>PRB #</b>	<b>#20-191</b>
<b>Origin/Client:</b>	DCS/DOE
<b>Transaction/Contract Type</b>	AE / Amendment
<b>Project Number:</b>	BI-RT-877
<b>Contract:</b>	BI-RT-877-ARC
<b>Consultant:</b>	Moser Pilon Nelson Architects, LLC
<b>Property</b>	Groton, Fort Hill Rd (189) – Ella Grasso Technical HS
<b>Project purpose:</b>	Athletic Fields Design & Re-Bidding
<b>Item Purpose:</b>	Amendment #5 to compensate the consultant for architect services.

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #20-189, #20-195, #20-196 and #20-191

**9. NEXT MEETING -** Monday, 10/19/2020