

STATE PROPERTIES REVIEW BOARD

11-09-2020

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** – November 5, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 20-172-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**

EXECUTIVE SESSION

PRB #: 20-214
Transaction/Contract Type: RE/ First Amendment to Lease
Origin/Client: DAS/ WCC

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

OPEN SESSION

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

PRB # 20-178
Origin/Client: DCS/ECSU
Transaction/Contract Type AE / Task Letter
Project Number: BI-RW-336
Contract: OC-DCS-STR-0029
Consultant: BVH Integrated Services, P.C.
Property Windham, Windham St (83) – ECSU
Project purpose: Low Rise Stair Replacement and Courtyard Improvements – Phase II
Item Purpose: Task Letter #3B

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

7. **OTHER BUSINESS**

8. ***VOTES ON PRB FILE:*** #20-172-A, #20-214 and #20-178
9. ***NEXT MEETING*** - Thursday, 11/12/2020