

STATE PROPERTIES REVIEW BOARD

11-30-2020

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 23, 2020

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB #	20-215
Transaction/Contract Type:	RE/ License Agreement
Origin/Client:	DAS/BOR
Licensee:	Capital Workforce Partners
Property:	Bristol, North Main Street (430)
Project Purpose:	Co-location at Tunxis Community College (TXCC)
Item Purpose:	New License Agreement

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	20-221
Origin/Client:	JUD / JUD
Transaction/Contract Type	AE / Task Letter
Project Number	JB1106094
Contract	02-1910
Consultant:	BVH Integrated Services, P.C. (BVH)
Property	Statewide – Six state-owned court facilities
Project purpose:	Statewide Security Improvements - Planning & Feasibility Study
Item Purpose	Task Letter

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-215 and #20-221

9. NEXT MEETING - Thursday, 12/03/2020