

STATE PROPERTIES REVIEW BOARD

12-14-2020

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 – December 10, 2020

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB #	#20-218
Transaction/Contract Type:	RE / First Amendment to Lease
Origin/Client:	DAS / WCC
Property:	Hartford, Oak St (21)
Lessor:	Connecticut Education Association
Project Purpose:	Amendment to Extend Lease
Item Purpose:	First Amendment to Lease
PRB #	20-219
Transaction/Contract Type:	RE / MOU
Origin/Client:	DAS / DOI / OHA
Property:	Hartford, Main St (960)
Project Purpose:	Agency Co-Location
Item Purpose:	MOU for Co-Location and Shared Expenses

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-218 and #20-219

9. NEXT MEETING - Thursday, 12/17/2020