

# **STATE PROPERTIES REVIEW BOARD**

**12-24-2020**

## **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 – December 21, 2020**

**2. COMMUNICATIONS**

**3. REAL ESTATE – UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	<b>#20-225</b>
<b>Transaction/Contract Type:</b>	RE – Lease
<b>Origin/Client:</b>	DOT/DOT
<b>Project #:</b>	72-000-56B
<b>Lessee:</b>	Town of Lisbon
<b>Property:</b>	Lisbon, River Road (486)
<b>Project Purpose:</b>	Highway Garage Property Rental
<b>Item Purpose:</b>	30-Year Lease

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

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

<b>PRB #</b>	<b>20-235</b>
<b>Origin/Client:</b>	DCS/JUD
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number:</b>	BI-JA-343A
<b>Contract:</b>	OC-DCS-MDE-0036
<b>Consultant:</b>	BVH Integrated Services, P.C.
<b>Property</b>	Enfield, Phoenix Ave (111) – Enfield Superior Court
<b>Project purpose:</b>	Roof & HVAC Replacement Project
<b>Item Purpose:</b>	Task Letter #4C

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE: #20-225 and #20-235**

**9. NEXT MEETING - Monday, 12/28/2020**