

# STATE PROPERTIES REVIEW BOARD

1-25-2021

## 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** – January 21, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

### EXECUTIVE SESSION

**PRB #:** 20-234  
**Transaction/Contract Type:** RE/ First Amendment to License Agreement  
**Origin/Client:** DAS/ BOR/MXCC

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

### OPEN SESSION

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

**PRB #** 20-243  
**Origin/Client:** DCS/CCSU  
**Transaction/Contract Type** AE / Amendment  
**Project Number:** CF-RC-402  
**Contract:** CF-RC-402-ARC  
**Consultant:** Desman, Inc.  
**Property:** New Britain, Stanley St (1615) – CCSU  
**Project purpose:** New Willard & DiLoreto Garage  
**Item Purpose:** Amendment # 1

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #20-234 and #20-243
9. **NEXT MEETING** - Thursday, 1/28/2021