STATE PROPERTIES REVIEW BOARD

3-22-2021

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.

OPEN SESSION - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES March 18, 2021
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 21-024

Transaction/Contract Type: RE – Voucher Origin/Client: DOT/DOT 131-203-007

Grantor:Sun Forest Hill, LLCProperty:Southington, Birch St (130)Project Purpose:Farmington Canal Heritage Trail

Item Purpose: Voucher

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

 PRB #
 21-043

 Origin/Client:
 DCS/DOC

Transaction/Contract Type AE / ARC Services Contract

Project Number: BI-JA-476 **Contract:** BI-JA-476-ARC

Consultant: Hoffman Architects, Inc.

Property: Cheshire, Highland Ave (900), Cheshire Correctional Institution

Project purpose: Cheshire Correctional Exterior Masonry Repairs

Item Purpose: Modification of Deliverables

- 7. OTHER BUSINESS
- 8. **VOTES ON PRB FILE:** #21-024 and #21-043
- **9. NEXT MEETING** Thursday, 3/25/2021