

# **STATE PROPERTIES REVIEW BOARD**

**5-03-2021**

## **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 – April 29, 2021**

**2. COMMUNICATIONS**

**3. REAL ESTATE – UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	21-045
<b>Origin/Client:</b>	DAS/DMV
<b>Transaction/Contract Type:</b>	Consent to Assignment (Exhibit G)
<b>Assignor:</b>	Shelter Lee, LLC
<b>Assignee:</b>	J.A.R. Associates, LLC
<b>Property:</b>	Danbury, Lee Mac Ave (2)
<b>Project Purpose:</b>	Assign terms of the Amended Lease approved by the Board in August 2019 under PRB #19-144
<b>Item Purpose:</b>	Consent for Assignment (Exhibit G)

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

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

<b>PRB #</b>	21-049
<b>Origin/Client:</b>	DCS/DMHAS
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number:</b>	BI-MH-113
<b>Contract:</b>	OC-DCS-MDE-0035
<b>Consultant:</b>	Fuss & O'Neill, Inc.
<b>Property</b>	New Haven, Park St (34) - Connecticut Mental Health Center
<b>Project purpose:</b>	Generator Replacement
<b>Item Purpose:</b>	Task Letter #3B

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE: #21-045 and #21-049**

**9. NEXT MEETING - Thursday, 5/06/2021**