STATE PROPERTIES REVIEW BOARD

5-06-2021

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 May 3, 2021
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB # 21-048

Transaction/Contract Type: RE – Voucher Origin/Client: DOT/DOT 018-135-020

Grantor: Brookfield (E&A), LLC
Property: Brookfield, Federal Rd (143)

Project Purpose: Safety Improvements along Route 202

Item Purpose: Voucher

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

PRB #21-051Origin/Client:DCS/CTMILTransaction/Contract TypeAE / Task Letter

Project Number: BI-Q-713

Contract: OC-DCS-ARC-0064 Consultant: edm Services, Inc.

Property East Lyme, U.S. Route 1 – Stones Ranch Military Reservation **Project purpose:** Upgrades to Unit Training Equipment Site (UTES) Facility

Item Purpose: Task Letter #1

- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILE: #21-048 and #21-051
- **9. NEXT MEETING** Monday, 5/10/2021