

# STATE PROPERTIES REVIEW BOARD

5-24-2021

## 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** – May 20, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

### EXECUTIVE SESSION

**PRB #:** 21-029  
**Transaction/Contract Type:** RE/ Purchase & Sale Agreement  
**Origin/Client:** DAS/DAS

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

### OPEN SESSION

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

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 21-071  
**Transaction/Contract Type:** RE – Voucher  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 017-187-025  
**Grantor:** City of Bristol  
**Property:** Bristol, School St (176)  
**Project Purpose:** Major Intersection Improvements on Route 72 at Route 69  
**Item Purpose:** Voucher for Partial Take

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

<b><i>PRB #</i></b>	<b>21-073</b>
<b><i>Origin/Client:</i></b>	DCS/NCC
<b><i>Transaction/Contract Type</i></b>	AE / Task Letter
<b><i>Project Number:</i></b>	BI-CTC-565
<b><i>Contract:</i></b>	OC-DCS-Cx-0010
<b><i>Consultant:</i></b>	Gale Associates, Inc.
<b><i>Property:</i></b>	Norwalk, Richards Ave (188) – Norwalk Community College
<b><i>Project purpose:</i></b>	Cx Services for B-Wing Renovation
<b><i>Item Purpose:</i></b>	Task Letter #2

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #21-029, #21-045, #21-071 and #21-073.

**9. NEXT MEETING** - Thursday, 5/27/2021