

STATE PROPERTIES REVIEW BOARD

7-19-2021

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** – July 15, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 21-094
Transaction/Contract Type: RE/ Lease
Origin/Client: DAS/DCF

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 21-118
Transaction/Contract Type: RE – Lease
Origin/Client: CLC/CLC
Lessor: Siebar Rocky Hill, LLC
Property: Rocky Hill, Brook St (865)
Project Purpose: Lottery Short-Term Expansion
Item Purpose: New 18-Month Lease

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

PRB # 21-099
Origin/Client: DCS/CCSU
Transaction/Contract Type AE / Amendment
Project Number BI-RC-395
Contract BI-RC-395-CA
Consultant: Turner Construction Corporation
Property New Britain, Stanley St (1615) – CCSU
Project purpose: New Engineering Building
Item Purpose Amendment # 2

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #21-094, #21-118 and #21-099.
9. **NEXT MEETING** - Thursday, 7/22/2021