

STATE PROPERTIES REVIEW BOARD

6-02-2022

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 31, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #:	22-075
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT / DOT
DOT Project #:	138-245-001
Grantor:	Siu's Family, Inc.
Property:	Stratford, Barnum Avenue Ext (857)
Project Purpose:	Replacement of Bridge No. 00326 US Route 1 Over Metro-North Railroad, Stratford
Item Purpose:	Voucher

EXECUTIVE SESSION

PRB #:	22-094
Transaction/Contract Type:	RE / License Agreement
Origin/Client:	DAS / JUD

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

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

PRB #	22-089
Origin/Client:	DCS/CCSU
Transaction/Contract Type	AE / Task Letter
Project Number	BI-RC-410
Contract	OC-DCS-CA-0031
Consultant:	Colliers Project Leaders USA NE, LLC
Property	New Britain, Main St (185)
Project purpose:	Charter Oak Relocation
Item Purpose	Task Letter #3

7. **OTHER BUSINESS**

PRB #22-025 – Update to DOT Project #88-160-7A, Public Bid QC Deed

8. ***VOTES ON PRB FILE:*** #22-075, 22-094 and 22-089

9. ***NEXT MEETING*** - Monday, June 6, 2022