

STATE PROPERTIES REVIEW BOARD

11-14-2022

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** – November 10, 2022.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #: 22-165
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 149-088-001
Grantor: West Mountain Road, LLC
Property: Warren, Lake Rd (08/40-01) 59-6 acres
Project Purpose: Slope Stabilization on Route 45 at Sucker Brook
Item Purpose: Voucher

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

PRB # 22-174
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-MEP-0051
Consultant: Bemis Associates, LLC
Item Purpose: Amendment #1

PRB # 22-175
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-MEP-0052
Consultant: Kohler Ronan, LLC
Item Purpose: Amendment #1

PRB # 22-176
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-MEP-0053
Consultant: BVH Integrated Services, PC
Item Purpose: Amendment #1

PRB # 22-177
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-MEP-0054
Consultant: DME Design, LLC
Item Purpose: Amendment #1

PRB # 22-178
Origin/Client: DCS/DCS
Transaction/Contract Type AE / Amendment
Contract: OC-DCS-MEP-0055
Consultant: van Zelm Haywood & Shadford, Inc.
Item Purpose: Amendment #1

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-165, 22-174, 22-175, 22-176, 22-177 and 22-178

9. NEXT MEETING - Monday, November 14, 2022