

**STATE PROPERTIES REVIEW BOARD**

**12-08-2022**

**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](mailto:dimple.desai@ct.gov).

**OPEN SESSION - Commencing at 9:30 a.m.**

- 1. ACCEPTANCE OF MINUTES** – December 5, 2022.
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

**PRB File #:** 22-186  
**Transaction/Contract Type:** RE – Voucher  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 044-156-018A  
**Grantor:** David M. Jamieson, et al  
**Property:** East Lyme, Flanders Rd (280)  
**Project Purpose:** I-95 Interchange 74 Improvements at Route 161 and Replacement of Bridge No. 00250  
**Item Purpose:** Voucher

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

**PRB File #:** 22-192  
**Origin/Client:** DCS/DVA  
**Transaction/Contract Type** AE / Task Letter  
**Project Number** BI-C-300  
**Contract** OC-DCS-MEP-0053  
**Consultant:** BVH Integrated Services, Inc.  
**Property** Rocky Hill, West St (287) – Veterans' Home & Hospital  
**Project purpose:** Boiler Replacement  
**Item Purpose** Task Letter #6

- 7. OTHER BUSINESS**
- 8. VOTES ON PRB FILE:** #22-186 and 22-192
- 9. NEXT MEETING** - Thursday, December 15, 2022