

STATE PROPERTIES REVIEW BOARD

11-16-2023

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at dimple.desai@ct.gov to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES** – November 13, 2023 Meeting and November 14, 2023 Special Meeting
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 23-183
Transaction/Contract Type: RE / Lease
Origin/Client: DAS / DPH

Statutory Disclosure Exemptions: **1-210(b)(24)**

PRB #: 23-188-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: **1-200(6)(D) & 1-210(b)(7)**

OPEN SESSION

- 4. REAL ESTATE – NEW BUSINESS**

PRB # 23-202
Transaction/Contract Type: RE – Administrative Settlement
Origin/Client: DOT/DOT
DOT Project #: 301-176-010
Grantor: Maritime Place Parcel 6, LLC
Property: Norwalk, Marshall St (18-20)
Project Purpose: Norwalk Walk Railroad Bridge Replacement
Item Purpose: Administrative Settlement

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. ARCHITECT-ENGINEER - NEW BUSINESS

<i>PRB #</i>	23-192
<i>Origin/Client:</i>	DAS/SCSU
<i>Transaction/Contract Type:</i>	AE / CA Services Contract
<i>Project Number:</i>	CF-RS-366
<i>Contract:</i>	CF-RS-366-CA
<i>Consultant:</i>	Jacobs Property Management Co.
<i>Property:</i>	New Haven, Crescent St (501) – SCSU
<i>Project purpose:</i>	Chase Hall Renovations
<i>Item Purpose:</i>	New Consultant Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #23-183, 23-188-A, 23-202 and 23-192

9. NEXT MEETING - Monday, November 20, 2023.