

STATE PROPERTIES REVIEW BOARD

11-30-2023

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 27, 2023 Meeting and November 28, 2023 Special Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 23-207-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 # 23-193
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 015-383-001
Grantor: Housing Authority of the City of Bridgeport
Property: Bridgeport, Iranistan Avenue (400)
Project Purpose: Resilient Bridgeport – Rebuild by Design
Item Purpose: Voucher

PRB # 23-194
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 015-383-009
Grantor: Housing Authority of the City of Bridgeport
Property: Bridgeport, Iranistan Avenue (400)
Project Purpose: Resilient Bridgeport – Rebuild by Design
Item Purpose: Voucher

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

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	23-203
Origin/Client:	DAS/DAS
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-T-619A
Contract:	OC-DCS-CA-0039
Consultant:	AI Engineers, Inc.
Property:	Cheshire, Highland Ave (900) – Cheshire CI
Project Purpose:	Energy Audit Implementation Program
Item Purpose:	Task Letter #4

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #23-207-A, 23-193, 23-194 and 23-203

9. NEXT MEETING - Monday, December 4, 2023 – will be held solely by means of electronic equipment.