

STATE PROPERTIES REVIEW BOARD

4-04-2022

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** – March 31, 2022
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

PRB # 22-031
Transaction/Contract Type: RE – Administrative Settlement
Origin/Client: DOT/DOT
DOT Project #: 076-220-001
Grantor: Connecticut Southern Railroad, Inc.
Property: Manchester, Main Street (RT 83) to Oakland St & Intersections
Project Purpose: Safety & Operational Concerns on Route 83
Item Purpose: Administrative Settlement

4. **REAL ESTATE – NEW BUSINESS**

PRB # 22-024
Transaction/Contract Type: RE – Release
Origin/Client: DOT/DOT
DOT Project #: 082-287-002C
Grantee: Stone Point Properties, LLC
Property: Middletown, Washington St (733) @ Boston Rd
Project Purpose: Release of Slope Easement Maintained under 082-287-002A
Item Purpose: Release of Easement Deed

PRB # 22-025
Transaction/Contract Type: RE – Sale by Public Bid
Origin/Client: DOT/DOT
DOT Project #: 88-160-7A
Grantee: 414 Arch Street, LLC
Property: New Britain, Arch Street (414)
Project Purpose: Sale by Public Bid
Item Purpose: Quit Claim Deed

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

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

PRB # 22-047
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Claims Analyst Consulting Contracts
Contract: OC-DCS-ANLY-0025
Consultant: Arcadis, U.S., Inc.
Item Purpose: New On-Call Contract

PRB # 22-048
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Claims Analyst Consulting Contracts
Contract: OC-DCS-ANLY-0026
Consultant: Ankura Consulting Group, LLC
Item Purpose: New On-Call Contract

PRB # 22-049
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Claims Analyst Consulting Contracts
Contract: OC-DCS-ANLY-0027
Consultant: Urban Engineers, Inc.
Item Purpose: New On-Call Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-031, 22-024, 22-025, 22-047, 22-048 and 22-049

9. NEXT MEETING - Thursday, 4/07/2022