

STATE PROPERTIES REVIEW BOARD

6-23-2022

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 – June 20, 2022 Meeting

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

PRB File #: 22-080
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT / DOT
DOT Project #: 301-176-030A
Grantor: Koskerides, Antonios & Penelope
Property: Norwalk, East Ave (180)
Project Purpose: Norwalk Walk Railroad Bridge Replacement
Item Purpose: Voucher

4. REAL ESTATE – NEW BUSINESS

PRB File #: 22-106
Transaction/Contract Type: RE – Lease Renewal
Origin/Client: DAS/JUD
Property: Middletown, Main St (464) – 3rd Floor
Lessor: AG Enterprises, LLC
Project Purpose: JUD Support Enforcement Services
Item Purpose: Exercise 5-Year Renewal Option

PRB File #: 22-107
Transaction/Contract Type: RE – Lease Renewal
Origin/Client: DAS/JUD
Property: Middletown, Main St (464) – 4th Floor
Lessor: AG Enterprises, LLC
Project Purpose: JUD Adult Probation
Item Purpose: Exercise 5-Year Renewal Option

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # 22-090
Origin/Client: DCS/DCS
Transaction/Contract Type AE / On-Call Multi-Discipline Engineer Consulting Contract
Contract: OC-DCS-MDE-0052
Consultant: Tighe & Bond, Inc.
Item Purpose: New On-Call Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #22-080, 22-106, 22-107 and 22-090

9. NEXT MEETING - Monday, June 27, 2022