

# STATE PROPERTIES REVIEW BOARD

7-07-2022

## 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** – July 5, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB File #:** 22-092  
**Transaction/Contract Type:** RE – Administrative Settlement  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 034-356-001  
**Grantor:** 65 Main Street, LLC  
**Property:** Danbury, Main St (65)  
**Project Purpose:** Drainage Improvements on Route 53  
**Item Purpose:** Voucher

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

**PRB #:** 22-099  
**Origin/Client:** DCS/DEEP  
**Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-T-615  
**Contract:** BI-T-615-ARC  
**Consultant:** TLB Architecture, LLC  
**Property:** Watertown, Thomaston Rd (2065) – Black Rock State Park  
**Project purpose:** New West District Headquarters at Black Rock State Park  
**Item Purpose:** Amendment #3

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-092 and 22-099
9. **NEXT MEETING** - Monday, July 11, 2022