

STATE PROPERTIES REVIEW BOARD

8-25-2022

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** – August 22, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #: 22-123
Transaction/Contract Type: RE – MOU
Origin/Client: DAS/JUD
Property: Hartford, Buckingham Street (315)
Project Purpose: Assignment of Unreserved 50-Car Parking
Item Purpose: Memorandum of Understanding

EXECUTIVE SESSION

PRB #: 22-141
Transaction/Contract Type: RE/ Amendment
Origin/Client: CLC/CLC

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-200(6)(E)

OPEN SESSION

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

PRB # 22-126
Origin/Client: DCS/NVCC
Transaction/Contract Type AE / Task Letter
Project Number BI-CTC-638
Contract OC-DCS-VEH-0029
Consultant: Macchi Engineers, LLC
Property Waterbury, Chase Parkway (750) – Naugatuck Valley CC
Project purpose: Plaza and Parking Garage Repairs
Item Purpose Task Letter #2

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-123, 22-141 and 22-126
9. **NEXT MEETING** - Monday, August 29, 2022