

STATE PROPERTIES REVIEW BOARD

8-29-2022

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 25, 2022 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

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|-----------------------------------|---|
| PRB File #: | 22-127 |
| Transaction/Contract Type: | RE – Sale |
| Origin/Client: | DOT/DOT |
| DOT Project #: | 97-000-196 |
| Grantee: | The Northwest Connecticut Sportsmen's Association, Inc. |
| Property: | Norfolk, Greenwoods Turnpike (1.485 acres) |
| Project Purpose: | Sale by Sole Abutter Bid |
| Item Purpose: | QC Deed |

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

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|----------------------------------|-------------------------------------|
| PRB # | 22-130 |
| Origin/Client: | DCS/SCSU |
| Transaction/Contract Type | AE / ARC Services Contract |
| Project Number | CF-RS-366 |
| Contract | CF-RD-366-ARC-2 |
| Consultant: | Amenta/Emma Architects, P.C. |
| Property | New Haven, Crescent St (501) – SCSU |
| Project purpose: | Chase Hall Envelope Renovations |
| Item Purpose | New Consultant Contract |

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-127 and 22-130
9. **NEXT MEETING** - Thursday, September 1, 2022