## STATE PROPERTIES REVIEW BOARD

## 12-01-2022

## 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 November 28, 2022.
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS
- 4. REAL ESTATE NEW BUSINESS

PRB File #: 22-183
Transaction/Contract Type: RE – Sale
Origin/Client: DOT/DOT
DOT Project #: 169-000-50A

Grantee: Christopher J. Whitehouse, Sr.

**Property:** Woodstock, Somers Tnpk. (11,940 sf)

**Project Purpose:** Sale by Public Bid

Item Purpose: QC Deed

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

PRB File #: 22-188
Origin/Client: DCS/DOE

Transaction/Contract Type AE / Amendment
Project Number BI-RT-889
Contract BI-RT-889-ARC
Consultant: JCJ Architecture, PC

**Property** Bridgeport, Palisade Ave (500)

**Project purpose:** New Bullard-Havens Technical High School

Item Purpose Amendment #1 for Expanded ARC/CA Services & Contract

Credit

- 7. OTHER BUSINESS
- 8. **VOTES ON PRB FILE:** #22-183 and 22-188
- 9. NEXT MEETING Monday, December 5, 2022