

STATE PROPERTIES REVIEW BOARD

12-19-2022

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** – December 15, 2022.

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

PRB File #:	22-191
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	161-142-003
Grantor:	Donald A. Allers, et al
Property:	Wilton, Lovers Lane (10)
Project Purpose:	Replacement of Bridge No. 04975 Lovers Lane over Comstock Brook
Item Purpose:	Voucher

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

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

PRB File #:	22-197
Origin/Client:	DCS/CCSU
Transaction/Contract Type	AE / Task Letter
Project Number	BI-RC-395
Contract	OC-DCS-ANLY-0026
Consultant:	Ankura Consulting Group, LLC
Property	New Britain, Stanley St (1615)
Project purpose:	New Engineering Building
Item Purpose	Task Letter #1B

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #22-191 and 22-197

9. **NEXT MEETING** - Special Meeting, Tuesday, December 20, 2022