

STATE PROPERTIES REVIEW BOARD

3-2-2023

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 860-840-2075 and use passcode 284890492#. 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** – February 27, 2023.
- 2. COMMUNICATIONS**
- 3. REAL ESTATE – UNFINISHED BUSINESS**
- 4. REAL ESTATE – NEW BUSINESS**

PRB # 23-012
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 161-142-001
Grantor: Jonathan A. Foltz, et al
Property: Wilton, Ridgefield Rd (80)
Project Purpose: Replacement of Bridge No. 04975 Lovers Lane over Comstock Brook
Item Purpose: Voucher

EXECUTIVE SESSION

PRB #: 23-013
Transaction/Contract Type: RE / License
Origin/Client: DAS / JUD
Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

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

PRB # 23-019
Origin/Client: DCS/DOC
Transaction/Contract Type AE / Task Letter
Project Number BI-T-619D
Contract OC-DCS-Cx-0015
Consultant: WSP USA Buildings, Inc.
Property Newtown, Nunnawauk Rd (50) – Garner Correctional Center
Project purpose: Energy Audit Implementation Program
Item Purpose Task Letter #2

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #23-012, 23-013 and 23-019

9. NEXT MEETING - Monday, March 6, 2023