

STATE PROPERTIES REVIEW BOARD

3-16-2023

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** – March 13, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 23-018
Transaction/Contract Type: RE – Lease
Origin/Client: DOT/DOT
DOT Project #: 094-000-003C
Lessee: Connecticut Port Authority
Property: New London, State Pier Rd – SSR 437 (14,435 sf land)
Project Purpose: Parking
Item Purpose: New 10-Year Lease

PRB # 23-020
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
DOT Project #: 089-129-001
Grantor: Jeffrey V. Dobbs, et al
Property: New Canaan, Rippowam Rd (9)
Project Purpose: Rehabilitation of Bridge No. 05002 Ponus Ridge Road over Collins Pond
Item Purpose: Voucher

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

PRB # 23-033
Origin/Client: DCS/SDE
Transaction/Contract Type AE / Amendment
Project Number: BI-RT-878
Contract: BI-RT-878-CA
Consultant: KBE Building Corporation
Property Milford, Orange Ave (600) – Platt Technical High School
Project purpose: Expanded CA Services for FF&E & Time Extension
Item Purpose: Amendment #2 for Expanded CA Services

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #23-018, 23-020 and 23-033

9. NEXT MEETING - Monday, March 20, 2023