

# **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](mailto: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**

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

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

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

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

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