

STATE PROPERTIES REVIEW BOARD

4-10-2023

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** – April 6, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #: 23-037
Transaction/Contract Type: RE – Lease
Origin/Client: DEEP/DEEP
DEEP Project #: A-2019-18
Lessee: Town of Bloomfield
Property: Bloomfield, Wintonbury Ave (360) – Blue Hills Reservoir
Site #2 – North Branch Park River Flood Management Area
(83 acres)
Project Purpose: Continued Public Use & Habitat Conservation
Item Purpose: New 20-Year Lease

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

PRB File #: 23-059
Origin/Client: DCS/DAS
Transaction/Contract Type: AE / Task Letter
Project Number: BI-2B-414
Contract: OC-DCS-ENGY-0030
Consultant: Source One, Inc (DE)
Property: Hartford, Capitol Ave (470)
Project purpose: CAS Decarbonization Study
Item Purpose: Task Letter #3

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** # 23-037 and 23-059
9. **NEXT MEETING** - Special Meeting, Wednesday, April 12, 2023