

# STATE PROPERTIES REVIEW BOARD

5-22-2023

## Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov) to make appropriate arrangements.

**OPEN SESSION** – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – May 18, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	23-070
<b>Transaction/Contract Type:</b>	RE – Voucher
<b>Origin/Client:</b>	DOT/DOT
<b>DOT Project #:</b>	301-176-012C
<b>Grantor:</b>	City of Norwalk
<b>Property:</b>	Norwalk, South Smith St (15 & 60)
<b>Project Purpose:</b>	Norwalk Walk Railroad Bridge Replacement
<b>Item Purpose:</b>	Voucher

<b>PRB #</b>	23-092
<b>Transaction/Contract Type:</b>	RE – Lease
<b>Origin/Client:</b>	DOT/DOT
<b>DOT Project #:</b>	92-532-11B
<b>Grantor:</b>	City of New Haven
<b>Property:</b>	New Haven, Waterfront Street Connector (39,152 sf)
<b>Project Purpose:</b>	Waste Stockpile Area – Downtown Crossing Project
<b>Item Purpose:</b>	One-Year Lease with One 6-Month Option

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

<b>PRB #</b>	23-076
<b>Origin/Client:</b>	DAS/WCSU
<b>Transaction/Contract Type:</b>	AE / Task Letter
<b>Project Number:</b>	CF-RD-308
<b>Contract:</b>	OC-DCS-CAM-0011
<b>Consultant:</b>	D.H. Bolton, Inc. (DHB)
<b>Property:</b>	Danbury, Eighth Ave – WCSU Health Services Suite
<b>Project purpose:</b>	Renovation and Addition to Newbury Hall Wellness Center
<b>Item Purpose:</b>	Task Letter 1A for Extended CA Services

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-070, 23-092 and 23-076

9. **NEXT MEETING** - Thursday, May 25, 2023 – will be held solely by means of electronic equipment