

# STATE PROPERTIES REVIEW BOARD

9-18-2023

## 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** – September 14, 2023

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	23-147
<b>Transaction/Contract Type:</b>	RE – Voucher
<b>Origin/Client:</b>	DOT/DOT
<b>DOT Project #:</b>	047-121-005
<b>Grantor:</b>	Alexander Bermudez et al
<b>Property:</b>	Ellington, Burbank Rd (46)
<b>Project Purpose:</b>	Route 140 Improvements at Burbank Road
<b>Item Purpose:</b>	Voucher

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

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

<b>PRB #</b>	23-159
<b>Origin/Client:</b>	DCS/DAS
<b>Transaction/Contract Type</b>	AE / On-Call Roof Consulting Contracts
<b>Contract:</b>	OC-DCS-ROOF-0045
<b>Consultant:</b>	Hoffmann Architects, Inc.
<b>Item Purpose:</b>	New Consultant Contract

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #23-147 and 23-159

9. **NEXT MEETING** - Thursday, September 21, 2023 – will be held solely by means of electronic equipment.