

STATE PROPERTIES REVIEW BOARD

10-05-2023

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 to make appropriate arrangements.

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

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

PRB #	23-161
Transaction/Contract Type:	RE – Lease
Origin/Client:	DEEP/DEEP
DEEP Project #:	A-2013-23
Lessee:	Woodcock Nature Center, Inc.
Property:	Wilton, Deer Run Rd (54) –Norwalk River Flood Control Site #7B (152 acres)
Project Purpose:	Continued public passive recreational and educational purposes and related uses
Item Purpose:	New 30-Year Lease

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

PRB #	23-165
Origin/Client:	DAS/WCSU
Transaction/Contract Type:	AE / CA Services Contract
Project Number:	CF-RD-317
Contract:	CF-RD-317-CA
Consultant:	Turner Construction Company
Property:	Danbury, White St (181) – WCSU
Project purpose:	Pinney Residence Hall Envelope Repairs & Building Upgrades
Item Purpose:	New Consultant Contract

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-161 and 23-165
9. **NEXT MEETING** - Tuesday, October 10, 2023 – will be held solely by means of electronic equipment.