

STATE PROPERTIES REVIEW BOARD

10-10-2023

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 5, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	23-160
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	017-192-003
Grantor:	Kevin Sawe
Property:	Bristol, Riverside Ave (234)
Project Purpose:	Replacement of Bridge No. 04487 East Street over Pequabuck River
Item Purpose:	Voucher

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

PRB #	23-166
Origin/Client:	DAS/DEEP
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-T-615
Contract:	OC-DCS-CA-0027
Consultant:	ATANE Engineers, PC
Property:	Watertown, Thomaston Rd (2065) - Black Rock State Park
Project purpose:	New 14,000 SF Facility
Item Purpose:	Task Letter 1A to compensate the consultant for extended Construction Administration Services

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-160 and 23-166
9. **NEXT MEETING** - Thursday, October 12, 2023 – will be held solely by means of electronic equipment.