STATE PROPERTIES REVIEW BOARD

12-21-2023

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 389034483#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Dimple Desai, immediately, at <u>dimple.desai@ct.gov</u> to make appropriate arrangements.

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

- 1. ACCEPTANCE OF MINUTES December 18, 2023 Meeting
- 2. COMMUNICATIONS
- 3. REAL ESTATE UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB #	23-209
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Project Number:	015-339-002
Grantor:	Elena Pryde
Property:	Bridgeport, Stratford Ave (31)
Project Purpose:	Rehabilitation of Bridge No. 02475, Rt 130 (Stratford
	Avenue) over the Pequonnock River
Item Purpose:	Voucher for Total Take

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB #	23-192
Origin/Client:	DAS/SCSU
Transaction/Contract Type:	AE / CA Services Contract
Project Number:	CF-RS-366
Contract:	CF-RS-366-CA
Consultant:	Jacobs Property Management Co.
Property:	New Haven, Crescent St (501) – SCSU
Project purpose:	Chase Hall Renovations
Item Purpose:	New Consultant Contract

6. ARCHITECT-ENGINEER - NEW BUSINESS

- 7. OTHER BUSINESS
- 8. VOTES ON PRB FILE: #23-209 and #23-192
- 9. NEXT MEETING Tuesday, December 26, 2023 will be held solely by means of electronic equipment.