

**STATE PROPERTIES REVIEW BOARD**

**1-11-2024**

***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 [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** – January 8, 2024 Meeting

**2. COMMUNICATIONS**

**3. REAL ESTATE – UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB File #:** 23-224

**Transaction/Contract Type:** RE – TRR

**Origin/Client:** DOT/DOT

**DOT Project #:** 15-45-64B

**Grantee:** City of Bridgeport

**Property:** Bridgeport, Indian Place (roadway)

**Project Purpose:** Construction of Routes 25 & 8

**Item Purpose:** Quit Claim Deed

**PRB File #:** 24-001

**Transaction/Contract Type:** RE – Amendment

**Origin/Client:** DOT/DOT

**DOT Project #:** 6.01-01(09)

**Prime Contractor:** Project Service LLC

**Property:** 23 Fuel and Food Service Plazas on Route 15, I-95, I-395 & Employees' Cafeteria at DOT headquarters in Newington

**Project Purpose:** Concession Agreement Changes

**Item Purpose:** Amendment #2 to Concession Agreement

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

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #23-224 and 24-001

**9. NEXT MEETING** - Special Meeting, Friday, January 12, 2024 – will be held solely by means of electronic equipment.