

STATE PROPERTIES REVIEW BOARD

5-11-2020

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – May 07, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 20-067
Transaction/Contract Type: RE/ Voucher
Origin/Client: DOT/DOT
Project Number: 018-135-005
Grantor: 189 Federal Road, LLC
Property: Brookfield, Federal Rd (189)
Project Purpose: Safety Improvements along Route 202
Item Purpose: Voucher

PRB # 20-069
Transaction/Contract Type: RE/ Voucher
Origin/Client: DOT/DOT
Project Number: 042-317-001
Grantor: Goodwin College King Court, LLC
Property: East Hartford, King Court (67, 69 & 73)
Project Purpose: Resurfacing, Bridge and Safety Improvements along Route 2
Item Purpose: Voucher

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

PRB # 20-066
Origin/Client: DCS/DEEP
Transaction/Contract Type AE / Amendment
Project Number: BI-RT-615
Contract: BI-RT-615-ARC
Consultant: TLB Architecture, LLC
Property: Watertown, Thomaston Rd (2065) – Black Rock State Park
Project purpose: New West District Headquarters at Black Rock State Park
Item Purpose: Amendment #1

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #20-067, #20-069 and #20-066

9. NEXT MEETING - Thursday 5/14/2020