

# STATE PROPERTIES REVIEW BOARD

8-06-2020

## 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](mailto:dimple.desai@ct.gov).

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

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

**PRB #** 20-137  
**Transaction/Contract Type:** RE – Voucher  
**Origin/Client:** DOT/DOT  
**Project Number:** 157-086-001  
**Grantor:** Stephen J. Knapp et al  
**Property:** Weston, Lyons Plain Rd (306)  
**Project Purpose:** Preservation of Bridge No. 04531 Davis Hill Rd over Saugatuck River  
**Item Purpose:** Voucher

**PRB #** 20-139  
**Transaction/Contract Type:** RE – Voucher  
**Origin/Client:** DOT/DOT  
**Project Number:** 135-332-005  
**Grantor:** Dean G. Russell, Jr. et al  
**Property:** Stamford, Cedar Heights Rd (264)  
**Project Purpose:** Replacement of bridge No. 04067 Cedar Heights Rd over Rippowam River  
**Item Purpose:** Voucher

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

**PRB #** 20-138  
**Origin/Client:** DCS/JUD  
**Transaction/Contract Type** AE / Task Letter #2  
**Project Number:** BI-JD-364  
**Contract:** OC-DCS-CA-0031  
**Consultant:** Colliers Project Leaders USA NE, LLC  
**Property** Bridgeport, Main St (1061) – Fairfield JD Courthouse  
**Project purpose:** Roof & Parapet Replacement Project  
**Item Purpose:** Task Letter #2 to compensate the consultant for CA services

7. **OTHER BUSINESS**

8. ***VOTES ON PRB FILE:*** #20-137, #20-139 and #20-138

9. ***NEXT MEETING*** - Monday, 8/10/2020