

STATE PROPERTIES REVIEW BOARD

10-26-2020

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** – October 22, 2020
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 20-165-A
Transaction/Contract Type: AG/ PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # #20-202
Transaction/Contract Type: RE – Voucher
Origin/Client: DOT/DOT
Project Number: 018-135-022
Grantor: Landmark Office Center Condominium Association, Inc.
Property: Brookfield, Old New Milford Rd (2)
Project Purpose: Safety Improvements along Route 202
Item Purpose: Voucher

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

PRB # 20-209
Origin/Client: DCS/DPH
Transaction/Contract Type AE / Task Letter
Project Number: BI-2B-465
Contract: OC-DCS-MEP-0046
Consultant: Landmark Facilities Group, Inc.
Property: Rocky Hill, West St (395) – Public Health Laboratory
Project purpose: Intermittent Power Source Upgrades
Item Purpose: Task Letter #1

7. **OTHER BUSINESS**

8. VOTES ON PRB FILE: #20-165-A, #20-202 and #20-209

9. NEXT MEETING - Thursday, 10/29/2020