

# STATE PROPERTIES REVIEW BOARD

5-17-2021

## 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** – May 13, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

### EXECUTIVE SESSION

**PRB #:** 21-059  
**Transaction/Contract Type:** RE/ Amendment  
**Origin/Client:** DAS/DAS

**Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)**

### OPEN SESSION

**PRB #** 21-070  
**Transaction/Contract Type:** RE – Conveyance  
**Origin/Client:** DOT/DOT  
**Project #:** 025-082-001F  
**Grantee:** Town of Cheshire  
**Property:** Cheshire, Milldale Rd, Route 10 (land)  
**Project Purpose:** DOT Conveyance of 58 acres  
**Item Purpose:** Legislative Conveyance pursuant to SA 19-4, Section 1(c)

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

**PRB #** 18-184  
**Origin/Client:** DCS/DEEP  
**Transaction/Contract Type** AE / Amendment #2  
**Contract:** BI-T-611-ENG  
**Consultant:** HDR Engineering, Inc.  
**Property:** Plainfield, Trout Hatchery Rd (141) – Quinebaug Valley Hatchery  
**Project purpose:** Energy and Water Supply System Operating Improvements  
**Item Purpose:** Amendment #2 to compensate consultant for additional project scope

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

<b>PRB #</b>	<b>21-061</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / On-Call ARC Consulting Contracts
<b>Contract:</b>	OC-DCS-ARC-0066
<b>Consultant:</b>	Quisenberry Arcari Malik, LLC
<b>Item Purpose:</b>	New On-Call Contract
<b>PRB #</b>	<b>21-062</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / On-Call ARC Consulting Contracts
<b>Contract:</b>	OC-DCS-ARC-0067
<b>Consultant:</b>	Maier Design Group, LLC
<b>Item Purpose:</b>	New On-Call Contract
<b>PRB #</b>	<b>21-063</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / On-Call ARC Consulting Contracts
<b>Contract:</b>	OC-DCS-ARC-0068
<b>Consultant:</b>	Friar Architecture, Inc.
<b>Item Purpose:</b>	New On-Call Contract
<b>PRB #</b>	<b>21-064</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / On-Call ARC Consulting Contracts
<b>Contract:</b>	OC-DCS-ARC-0069
<b>Consultant:</b>	Svigals + Partners, LLP
<b>Item Purpose:</b>	New On-Call Contract
<b>PRB #</b>	<b>21-065</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / On-Call ARC Consulting Contracts
<b>Contract:</b>	OC-DCS-ARC-0070
<b>Consultant:</b>	Christopher Williams Architects, LLC
<b>Item Purpose:</b>	New On-Call Contract
<b>PRB #</b>	<b>21-066</b>
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / On-Call ARC Consulting Contracts
<b>Contract:</b>	OC-DCS-ARC-0071
<b>Consultant:</b>	Northeast Collaborative Architects, LLC
<b>Item Purpose:</b>	New On-Call Contract
<b>PRB #</b>	<b>21-067</b>
<b>Origin/Client:</b>	DCS/DEEP
<b>Transaction/Contract Type</b>	AE / Amendment
<b>Project Number:</b>	BI-T-611
<b>Contract:</b>	BI-T-611-ENG
<b>Consultant:</b>	HDR Engineering, Inc.
<b>Property:</b>	Plainfield, Trout Hatchery Rd (141)
<b>Project purpose:</b>	Energy and Water Supply System Operating Improvements
<b>Item Purpose:</b>	Amendment #2 to compensate consultant for additional project scope

## 7. OTHER BUSINESS

8. **VOTES ON PRB FILE:** #21-059, #21-070, #21-061 to #21-066 and #21-067.

9. **NEXT MEETING** - Thursday, 5/20/2021