

# STATE PROPERTIES REVIEW BOARD

8-12-2021

## 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** – August 9, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 21-114  
**Transaction/Contract Type:** RE – Voucher  
**Origin/Client:** DOT/DOT  
**Project Number:** 301-176-047  
**Grantee:** City of Norwalk  
**Property:** Norwalk, Monroe St (30)  
**Project Purpose:** Norwalk Walk Railroad Bridge Replacement  
**Item Purpose:** Voucher for Easements

**PRB #** 21-115  
**Transaction/Contract Type:** RE – Voucher  
**Origin/Client:** DOT/DOT  
**DOT Project #:** 301-176-012B  
**Grantee/Grantor:** City of Norwalk  
**Property:** Norwalk, South Smith St (15 & 60)  
**Project Purpose:** Norwalk Walk Railroad Bridge Replacement  
**Item Purpose:** Voucher for Easements

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

**PRB #** 21-123  
**Origin/Client:** DCS/DOC  
**Transaction/Contract Type** AE / Amendment  
**Project Number** BI-JA-465  
**Contract** BI-JA-465-CA  
**Consultant:** Downes Construction Company, LLC  
**Property** East Lyme, West Main St (201) – York Correctional Institute  
**Project purpose:** York Correctional Central Plant & Distribution System-Change Orders  
**Item Purpose** Amendment #2 for Extended CA Services

<b>PRB #</b>	21-129
<b>Origin/Client:</b>	DCS/DOC
<b>Transaction/Contract Type</b>	AE / Task Letter
<b>Project Number</b>	BI-JA-481
<b>Contract</b>	OC-DCS-ARC-0056
<b>Consultant:</b>	Clohessy, Harris & Kaiser, LLC
<b>Property</b>	Enfield, Shaker Rd (285), Carl Robinson CI
<b>Project purpose:</b>	Bathroom Renovations in Housing Pods
<b>Item Purpose</b>	Task Letter #1A to compensate the consultant for expanded ARC Services

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILE:** #21-114, #21-115, #21-123 and #21-129.

**9. NEXT MEETING** - Monday, 8/16/2021