

STATE PROPERTIES REVIEW BOARD

8-16-2021

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.

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

1. **ACCEPTANCE OF MINUTES** – August 12, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	21-116
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Project Number:	034-347-002A
Grantee:	15 Old Newtown Road Ocon, LLC
Property:	Danbury, Old Newtown Rd (13, 15 & 17)
Project Purpose:	Intersection and Safety Improvements on Newtown Rd (RT 806)
Item Purpose:	Voucher

EXECUTIVE SESSION

PRB #:	21-117
Transaction/Contract Type:	RE/ Amendment
Origin/Client:	DAS/DCF

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

OPEN SESSION

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

PRB #	21-124
Origin/Client:	DCS/DOC
Transaction/Contract Type	AE / Amendment
Project Number	BI-JA-465
Contract	BI-JA-465-ARC
Consultant:	WSP USA, Inc.
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 ARC Services

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #21-116, #21-117 and #21-124.
9. **NEXT MEETING** - Thursday, 8/19/2021