

STATE PROPERTIES REVIEW BOARD

8-19-2021

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 16, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

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| PRB # | 21-120 |
| Transaction/Contract Type: | RE – Sale by Public Bid |
| Origin/Client: | DOT/DOT |
| Project Number: | 002-121-002A |
| Grantee: | Anthony E. Monelli, Esquire |
| Property: | Derby, Division Street (f/k/a 76) - 8,588 sf |
| Project Purpose: | Sale by Public Bid |
| Item Purpose: | Quit Claim Deed |

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

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|----------------------------------|---|
| 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 |

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

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|-----------------------------------|-------------------------------------|
| PRB # | 21-119 |
| Transaction/Contract Type: | DCS/CCSU |
| Origin/Client: | AE / Easement |
| Grantee: | City of New Britain |
| Property: | New Britain, Paul J. Manafort Drive |
| Item Purpose: | Air Rights & Development Easements |

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|----------------------------------|---|
| PRB # | 21-126 |
| Origin/Client: | DCS/ECSU |
| Transaction/Contract Type | AE / Task Letter |
| Project Number | BI-RW-336 |
| Contract | OC-DCS-STR-0029 |
| Consultant: | BVH Integrated Services, P.C. |
| Property | Windham, Windham St (83) – ECSU |
| Project purpose: | Low Rise Stair Replacement and Courtyard Improvements – Phase II |
| Item Purpose | Task Letter #3C |

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #21-120, #21-124, #21-119 and #21-126.

9. NEXT MEETING - Monday, 8/23/2021