

STATE PROPERTIES REVIEW BOARD

8-26-2021

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 23, 2021
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB #: 21-112
Transaction/Contract Type: RE/ Lease
Origin/Client: DAS/CSL

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

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB File #: #21-135
Transaction/Contract Type RE / Assignment
Origin/Client DAS / DAS
Property: Hartford, Farmington Ave (55)
Project Purpose: DAS Best – DSS Relocation
Item Purpose: Assignment of Space Pursuant to CGS 4b-29

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

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

PRB # 21-128
Origin/Client: DCS/DOC
Transaction/Contract Type AE / Task Letter
Project Number BI-JA-467
Contract OC-DCS-MDE-0022
Consultant: Alfred Benesch & Company, Inc.
Property Enfield, Shaker Rd (289) – Enfield Correction Institution
Project purpose: Enfield Water Storage Tank
Item Purpose Task Letter #4D

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #21-112, #21-135 and #21-128.

9. **NEXT MEETING** - Monday, 8/30/2021