

STATE PROPERTIES REVIEW BOARD

9-03-2021

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 30, 2021 and September 1, 2021

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

PRB #	21-121
Transaction/Contract Type:	RE – DROW Exchange
Origin/Client:	DOT/DOT
DOT Project #:	35-50/35-70
Grantee/Grantor:	Baywater, et al
Property:	Darien, Boston Post Road (multiple parcels)
Project Purpose:	Release DROWs & Restriction in Exchange for new DROW Facilities
Item Purpose:	Easement Agreements & Release of Easement/Restriction Deeds

4. **REAL ESTATE – NEW BUSINESS**

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

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

PRB #	21-130
Origin/Client:	DCS/JUD
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-JA-343A
Contract:	OC-DCS-MDE-0036
Consultant:	BVH Integrated Services, P.C.
Property	Enfield, Phoenix Ave (111) – Enfield Superior Court
Project purpose:	Roof & HVAC Replacement Project
Item Purpose:	Task Letter #4D

PRB #	21-132
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / Amendment
Contract:	OC-DCS-VEH-0025
Consultant:	Macchi Engineers, LLC
Item Purpose:	Amendment #2 to Restore Section #8 Contract Language

7. **OTHER BUSINESS**

8. ***VOTES ON PRB FILE:*** #21-121, 21-130 and 21-132

9. ***NEXT MEETING*** - Wednesday, 9/08/2021 Special Meeting