

# STATE PROPERTIES REVIEW BOARD

12-02-2021

## 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** – November 29, 2021

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	21-170
<b>Transaction/Contract Type:</b>	RE – Town Road Release
<b>Origin/Client:</b>	DOT/DOT
<b>Project Number:</b>	42-216-9C
<b>Grantee:</b>	Town of East Hartford
<b>Property:</b>	East Hartford, Roberts St @ Brookside Ln – 1.9 acres land
<b>Project Purpose:</b>	Relocation of Interstate 84
<b>Item Purpose:</b>	Quit Claim Deed

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

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

<b>PRB #</b>	21-179
<b>Origin/Client:</b>	DCS/DCS
<b>Transaction/Contract Type</b>	AE / On-Call Series
<b>Contract:</b>	OC-DCS-CIV/SUR/LA-0040
<b>Consultant:</b>	Macchi Engineers, LLC
<b>Item Purpose:</b>	New On-Call Contract

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #21-170 and #21-179

9. **NEXT MEETING** - Monday, 12/06/2021