

STATE PROPERTIES REVIEW BOARD

12-16-2021

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 – December 13, 2021

2. COMMUNICATIONS

3. REAL ESTATE – UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB #	21-174
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Project Number:	011-158-001
Grantor:	TBCC Investor, LLC
Property:	Bloomfield, Simsbury Rd (376)
Project Purpose:	Replacement of Bridge No. 05576 Route 185 over Tumbledown Brook Channel
Item Purpose:	Voucher

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB #	21-188
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / On-Call Series
Contract:	OC-DCS-CIV/SUR/LA-0046
Consultant:	Zuvic, Inc.
Item Purpose:	New On-Call Contract

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #21-174 and 21-188

9. NEXT MEETING - Monday, 12/20/2021