

STATE PROPERTIES REVIEW BOARD

2-17-2022

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** – February 14, 2022
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	22-017
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Property:	110-136-013
Grantor:	Thomaston Savings Bank
Property:	Plymouth, Main St (197)
Project Purpose:	Major Intersection Improvements on Route 6 at North Main Street & Agney Avenue
Item Purpose:	Voucher

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

PRB #	22-009
Origin/Client:	DCS/CCSU
Transaction/Contract Type	AE / Task Letter
Project Number	BI-RC-410
Contract	OC-DCS-CA-0037
Consultant:	Construction Advocacy Professionals, LLC
Property	New Britain, Main St (185)
Project purpose:	Charter Oak Relocation
Item Purpose	Task Letter #1

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-017 and 22-009
9. **NEXT MEETING** - Tuesday, 2/22/2022