

STATE PROPERTIES REVIEW BOARD

3-07-2022

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

PRB #	22-014
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	044-156-015
Grantor:	295 Flanders, LLC
Property:	East Lyme, Flanders Rd (295)
Project Purpose:	I-95 Interchange 74 Improvements at Route 161 and Replacement of Bridge No. 00250
Item Purpose:	Voucher

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

PRB #	22-036
Origin/Client:	DCS/DCS
Transaction/Contract Type	AE / Amendment
Contract:	OC-DCS-ENGY-0030
Consultant:	SourceOne Inc. (DE)
Item Purpose:	Amendment #1

PRB #	22-037
Origin/Client:	DCS/CT MIL
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-Q-720
Contract:	OC-DCS-ARC-0067
Property:	Maier Design Group, LLC
Consultant:	East Lyme (Niantic), Smith St (38) – Camp Nett
Project Purpose:	Building 54 Renovations
Item Purpose:	Task Letter #1

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #22-014, 22-036 and 22-037
9. **NEXT MEETING -** Thursday, 3/10/2022