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STATE PROPERTIES REVIEW BOARD

4-07-2022

Meeting Agenda

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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 –** April 4, 2022

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

PRB #	22-026
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	040-141-005
Grantor:	Susan Springer
Property:	Haddam, Bridge St (1)
Project Purpose:	Bridge No. 01138 Route 82 over Connecticut River
Item Purpose:	Voucher

PRB #	22-027
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	051-275-003
Grantor:	Ann L. Perrault
Property:	Farmington, West Avon Rd (9023)
Project Purpose:	Culvert Replacement on Route 167
Item Purpose:	Voucher

   <u>EXECUTIVE SESSION</u>

PRB #:	22-064
Transaction/Contract Type:	RE/ Lease
Origin/Client:	DAS/CLC

   <u>Statutory Disclosure Exemptions</u>: 1-200(6)(D) & 1-200(6)(E)

   <u>OPEN SESSION</u>

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

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

PRB #	22-062
Origin/Client:	DCS/DAS
Transaction/Contract Type	AE / Task Letter
Project Number	BI-2B-414
Contract	OC-DCS-ENGY-0030
Consultant:	Source One, Inc. (DE)
Property	Hartford, Capitol Ave (470)
Project purpose:	CDECCA Plant Acquisition Due Diligence & Other Services
Item Purpose	Task Letter #1

7. *OTHER BUSINESS*

8. *VOTES ON PRB FILE:* #22-026, 22-027, 22-064 and 22-062

9. *NEXT MEETING -* Monday, 4/11/2022