

STATE PROPERTIES REVIEW BOARD

3-13-2023

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 860-840-2075 and use passcode 284890492#. 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 9, 2023.
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB #	23-014
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	135-345-002
Grantor:	Sophia Muirhead & Bruce Rossow
Property:	Stamford, Westover Rd (580)
Project Purpose:	Rehabilitation of Bridge No. 05010 West Glen Drive over Mianus River
Item Purpose:	Voucher

PRB #	23-015
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
DOT Project #:	135-345-004
Grantor:	Joseph & Loredana Gambino
Property:	Stamford, Westover Rd (562)
Project Purpose:	Rehabilitation of Bridge No. 05010 West Glen Drive over Mianus River
Item Purpose:	Voucher

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

EXECUTIVE SESSION

PRB #	22-197
Origin/Client:	DCS/CCSU
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-RC-395
Contract:	OC-DCS-ANLY-0026
Consultant:	Ankura Consulting Group, LLC
Property	New Britain, Stanley St (1615)
Project purpose:	New Engineering Building
Item Purpose:	Task Letter #1B

Statutory Disclosure Exemptions: 1-200(6)(E) and 1-210(b)(4).

OPEN SESSION

8. **VOTES ON PRB FILE:** #23-014 and 23-015
9. **NEXT MEETING** - Special Meeting, Tuesday, March 14, 2023