

# STATE PROPERTIES REVIEW BOARD

7-03-2023

## Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 284890492#. If you have any questions or need assistance to attend these Meetings, you can contact SPRB Director Dimple Desai at [dimple.desai@ct.gov](mailto:dimple.desai@ct.gov) to make appropriate arrangements.

**OPEN SESSION** – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – June 29, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

<b>PRB #</b>	23-087
<b>Transaction/Contract Type:</b>	RE – Sale
<b>Origin/Client:</b>	DOT/DOT
<b>DOT Project #:</b>	34-000-101B
<b>Grantor:</b>	46 Mill Plain, LLC
<b>Property:</b>	Danbury, Mill Plain Rd (14,413 sf)
<b>Project Purpose:</b>	Sale by Sole Abutter Bid
<b>Item Purpose:</b>	QC Deed

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

<b>PRB #</b>	23-103
<b>Origin/Client:</b>	DAS/DMHAS
<b>Transaction/Contract Type:</b>	AE / ARC Services Contract
<b>Project Number:</b>	BI-MH-146
<b>Contract:</b>	BI-MH-146-ARC
<b>Consultant:</b>	Page Southerland Page, Inc.
<b>Property:</b>	Middletown, Obrien Dr (70) – CVH Campus
<b>Project purpose:</b>	Whiting Forensic Hospital Relocation Study
<b>Item Purpose:</b>	New Consultant Contract

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-087 and 23-103
9. **NEXT MEETING** - Thursday, July 6, 2023 – will be held solely by means of electronic equipment.