

STATE PROPERTIES REVIEW BOARD

8-24-2023

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 to make appropriate arrangements.

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

1. **ACCEPTANCE OF MINUTES** – August 21, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

PRB # 23-084
Transaction/Contract Type: RE – Sale by Public Bid
Origin/Client: DOT/DOT
DOT Project #: 88-160-1B
Grantor: Iris N. Buckley
Property: New Britain, Whiting St (7,852 sf)
Project Purpose: Sale by Public Bid
Item Purpose: Quit Claim Deed

4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB #: 23-148-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

PRB #: 23-152
Transaction/Contract Type: RE/ Lease
Origin/Client: CLC/CLC

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-200(6)(E)

OPEN SESSION

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

PRB # 23-132
Origin/Client: DAS/DAS
Transaction/Contract Type: AE / Task Letter
Project Number: BI-T-619K
Contract: OC-DCS-CA-0042
Consultant: Downes Construction Company, LLC
Property: Hartford, Capitol Ave (450-460) – OPM
Project purpose: Energy Audit Implementation Program
Item Purpose: Task Letter #2

PRB # 23-133
Origin/Client: DAS/DAS
Transaction/Contract Type: AE / Task Letter
Project Number: BI-T-619N
Contract: OC-DCS-CA-0042
Consultant: Downes Construction Company, LLC
Property: Hartford, Capitol Ave (410) – DPH
Project purpose: Energy Audit Implementation Program
Item Purpose: Task Letter #3

PRB # 23-134
Origin/Client: DAS/DMHAS
Transaction/Contract Type: AE / Task Letter
Project Number: BI-T-619L
Contract: OC-DCS-MEP-0054
Consultant: DME Design, LLC
Property: Hartford, Vine St (500) – Capitol Region Mental Health Center
Project purpose: Energy Audit Implementation Program – MEP Services
Item Purpose: Task Letter #3A

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #23-084, 23-148-A, 23-152, 23-132, 23-133 and 23-134

9. NEXT MEETING - Monday, August 28, 2023 – will be held solely by means of electronic equipment.