

STATE PROPERTIES REVIEW BOARD

9-26-2023

Special 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** – September 21, 2023 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**

PRB # 23-137
Transaction/Contract Type: RE –Release
Origin/Client: DOT/DOT
DOT Project #: 004-118-001A
Grantee: Town of Avon
Property: Avon, Waterville Rd (Rt 10) at Old Farms Rd
Project Purpose: Replacement of Bridge No. 04470, and Reconstruction of Old Farms Road & Route 10 Intersection
Item Purpose: QC Deed

EXECUTIVE SESSION

PRB #: 23-149-A
Transaction/Contract Type: AG / PDR
Origin/Client: DoAG/DoAG
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB File #: 23-150
Transaction/Contract Type RE / Amendment
Origin/Client DAS / DAS
DAS Project: SB 21-02
Grantee: Pennrose, LLC
Property: Hartford, Trinity Street (18-20 & 30)
Project Purpose: Sale of Surplus Property pursuant to CGS 42-21(e)
Item Purpose: Second Amendment to Purchase and Sale Agreement

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

PRB # 23-033
Origin/Client: DCS/SDE
Transaction/Contract Type AE / Amendment
Project Number: BI-RT-878
Contract: BI-RT-878-CA
Consultant: KBE Building Corporation
Property Milford, Orange Ave (600) – Platt Technical High School
Project purpose: Expanded CA Services for FF&E & Time Extension
Item Purpose: Amendment #2 for Expanded CA Services

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILE: #23-137, 23-149-A, 23-150 and 23-033

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