

STATE PROPERTIES REVIEW BOARD

1-11-2024

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 389034483#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Dimple Desai, immediately, 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** – January 8, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #: 23-224
Transaction/Contract Type: RE – TRR
Origin/Client: DOT/DOT
DOT Project #: 15-45-64B
Grantee: City of Bridgeport
Property: Bridgeport, Indian Place (roadway)
Project Purpose: Construction of Routes 25 & 8
Item Purpose: Quit Claim Deed

PRB File #: 24-001
Transaction/Contract Type: RE – Amendment
Origin/Client: DOT/DOT
DOT Project #: 6.01-01(09)
Prime Contractor: Project Service LLC
Property: 23 Fuel and Food Service Plazas on Route 15, I-95, I-395 & Employees' Cafeteria at DOT headquarters in Newington
Project Purpose: Concession Agreement Changes
Item Purpose: Amendment #2 to Concession Agreement

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-224 and 24-001
9. **NEXT MEETING** - Special Meeting, Friday, January 12, 2024 – will be held solely by means of electronic equipment.