

STATE PROPERTIES REVIEW BOARD

2-01-2024

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 wish to attend the Board Meeting can attend the Meeting via conference call. You can dial 860-840-2075 and use Conference ID 917724280#. 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 Staff Thomas Jerram, immediately, at thomas.jerram@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 29, 2024 Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #:	23-232
Transaction/Contract Type:	RE – Lease
Origin/Client:	DOT/DOT
DOT Project #:	82-19-23A
Lessee:	Town of Farmington
Property:	Farmington, Farmington Ave @ Backage Rd
Project Purpose:	Open Space and Parking Use
Item Purpose:	New 10-Year Lease

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

PRB #	24-002
Origin/Client:	DAS/CTC
Transaction/Contract Type:	AE / Task Letter
Project Number:	BI-CTC-677
Contract:	OC-DCS-ROOF-0039
Consultant:	Gale Associates, Inc.
Property:	Norwalk, Richards Ave (188) – Norwalk Community College
Project purpose:	B-Wing, D-Wing, Dining/Café & Connector Roof Replacement
Item Purpose:	Task Letter #6

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-232 and 24-002
9. **NEXT MEETING** - Monday, February 5, 2024 – will be held solely by means of electronic equipment.