

STATE PROPERTIES REVIEW BOARD

12-20-2021

Meeting Agenda

Pursuant to Governor Lamont's Executive Order No. 7B regarding suspension of In-Person Open Meeting requirements, the SPRB is conducting its meeting remotely via conference call until further notice. These meetings are open to public. With deep concern for everyone's health and well-being, the Board is encouraging and offering the option of calling in to the meeting via conference phone. Call in instruction: Dial toll free 866-692-4541 and use passcode 85607781. If you have any questions, please contact SPRB Director Desai at dimple.desai@ct.gov.

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – December 16, 2021

2. **COMMUNICATIONS**

3. **REAL ESTATE – UNFINISHED BUSINESS**

4. **REAL ESTATE – NEW BUSINESS**

PRB #	21-178
Transaction/Contract Type:	RE – Voucher
Origin/Client:	DOT/DOT
Project Number:	128-153-001
Grantor:	Simsbury Hopmeadow Street, LLC
Property:	Simsbury, Hopmeadow Street (632)
Project Purpose:	Replacement of Bridge No. 00653 Hopmeadow Street over Hop Brook
Item Purpose:	Voucher

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

PRB #	21-130
Origin/Client:	DCS/JUD
Transaction/Contract Type	AE / Task Letter
Project Number:	BI-JA-343A
Contract:	OC-DCS-MDE-0036
Consultant:	BVH Integrated Services, P.C.
Property	Enfield, Phoenix Ave (111) – Enfield Superior Court
Project purpose:	Roof & HVAC Replacement Project
Item Purpose:	Task Letter #4D

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

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILE:** #21-178 and 21-130

9. **NEXT MEETING** - Thursday, 12/23/2021