

**State Properties Review Board**  
11/23/2012  
**Meeting Agenda**

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

**1. ACCEPTANCE OF MINUTES – November 15, 2012**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 12-287      **Transaction/Contract Type:** RE / Conveyance of Property  
**Origin/Client:** DAS/DAS  
**Grantee:** Town of Windsor  
**Property:** 15 Parkwood Drive, Windsor  
**Project Purpose:** Conveyance of Property pursuant to PA 12-2 Section 144  
**Item Purpose:** The legislative conveyance of a former DDS Group Home comprising 2,149-SF on 0.73-acres at a cost equal to fair market value reduced by the cost of necessary repairs as agreed by the Town of Windsor and State of Connecticut.

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

**PRB#** 12-270      **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-2B-312      **Origin/Client:** DCS/DAS  
**Contract:** BI-2B-312-DBCA      Commission Letter #1  
**Consultant:** Perkins Eastman Architects, P.C.  
**Property:** Various Locations – To Be Determined  
**Project Purpose:** State of Connecticut - New Data Center  
**Item Purpose:** Commission Letter #1 to compensate the consultant for additional services required for a building evaluation study, preliminary space programming and an environmental assessment report for up to three possible sites to locate the facility.

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

**7. OTHER BUSINESS**

**8. VOTES ON PRB FILES: #12-270 & #12-287**

**9. NEXT MEETING - 11/26/2012**