

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, AUGUST 17, 2010, AT 10:00 A.M.  
**CONFERENCE ROOM “C”**  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 30, 2010, at 10:00 a.m.

Approval of the meeting minutes from the meetings of Thursday, July 22, 2010, and Tuesday, August 3, 2010.

ITEM A – Department of Administration – A request for approval of and signatures on a License Agreement with Gloria Gemma Breast Cancer Resource Foundation to allow the Foundation to utilize Station Park and the State House Grounds on October 6, 2010, through October 10, 2010, for the annual Flames of Hope event. (Marco Schiappa and/or Deborah White to attend)

ITEM B – Department of Administration – A request for approval of and signatures on a License Agreement with Family Service Rhode Island for use of the State House Grounds on September 26, 2010, for the Aids Project R.I. – Annual Walk for Life event. (Marco Schiappa and/or Deborah White to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed for the purchase of ten (10) acres of property located along Grantville Extension in the Town of Hopkinton; known as the Tefft II Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of a Conservation Easement by and between the Department and Kirkbrae Ledges, LLC over approximately eight (8) acres of undeveloped real property located in the Town of Lincoln; designated as Plat 32, Lot 45, at Timberland Drive and Briarwood Drive. (Marisa Desautel to attend)

ITEM E – Film and Television Office – A request for approval of a form “Blanket Film License Agreement” to allow future filming on State-owned property. (Steven Feinberg to attend)

ITEM F – Rhode Island State Police – A request for approval of and signatures on a Tower Lease Agreement with Cellco Partnership d/b/a Verizon Wireless to allow Verizon to install telecommunications equipment on an existing tower located at 311 Danielson Pike in the Town of Scituate. (A representative of RISP to attend)

ITEM G – Board of Governors for Higher Education/University of Rhode Island – A request for approval to purchase land and for authorization to demolish a structure located at 362 Plains Road, in the Town of Kingstown. (J. Vernon Wyman to attend)

ITEM H – Department of Mental Health, Retardation and Hospitals – A request for conceptual approval to sell property located at 327 Kenyon Avenue in the Town of South Kingstown. (Director Craig Stenning, Linda Ward and Barbara Sokoloff to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Temporary Easement Agreement, Permanent Easement Agreement and a Deed of Easement necessary for the construction of the Wickford Junction Train Station. (Richard Kalunian to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on two Permanent Loop Detector Easement Agreements by and between the Department and Jubilee Plaza, LLC *and* the Department and Anthony S. Petrarca in connection with the Route 3 (Tiogue Avenue) Improvement Project. (Colleen Kerr and/or Susan Howe to attend)

ITEM K – Department of Transportation – A request for approval of an extension of a License Agreement by and between the Department and the Rhode Island School of Design for use of the “Solar Pavilion” located on Water Street in the City of Providence. (John Glynn to attend)

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, JUNE 22, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 22, 2010, at 10:00 a.m.

Approval of the meeting minutes from the meeting of Wednesday, May 19, 2010.

ITEM A – Department of Education – A request for approval of and signatures on an Agreement Concerning the Transfer of Ownership of the Chariho Career and Technical Center to the Chariho Regional School District. (Joseph da Silva and Eileen Botelho to attend)

ITEM B – Office of Adjutant General – A request for approval of and signatures on a Memorandum of Agreement transferring custody, control and supervision of property located on Wallum Lake Road in the Town of Burrillville from the Department of Mental Health, Retardation and Hospitals to the Rhode Island Executive Military Staff, Office of Adjutant General. (Dave O'Mara and David J. Mello to attend)

ITEM C – Department of Administration – A request for final approval and execution of the Quit Claim Deed transferring property located at 1615 Pontiac Avenue in the City of Cranston to the 1615 Pontiac Avenue Condominium Association. (Michael D. Mitchell and John Ryan to attend)

ITEM D- Department of Administration – A request for final approval and execution of the Quit Claim Deed transferring property located at 1670 Hartford Avenue in the Town of Johnston to Michael A. Grieco d/b/a Garwaine Realty. (Michael D. Mitchell and John Ryan to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and the City of Newport for the City's annual fire works display to be held at Fort Adams State Park on July 4, 2010, with a rain date of July 5, 2010. (John Faltus to attend)

ITEM F - Department of Environmental Management – A request for authorization to advertise a Request for Proposals for development of a public-private partnership at DEM facilities and properties located on Succatash Road in the Village of Jerusalem in the Town of Narragansett. (Director W. Michael Sullivan and Lisa Primiano to attend)

ITEM G - Department of Environmental Management – A request for authorization to advertise a Request for Proposals for development of a Hydroelectric Turbine at property known as Elizabeth Webbing on Roosevelt Avenue in the City of Central Falls. (Director W. Michael Sullivan and Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 42 acres of land located along Stubtown Road in the Town of Hopkinton. (Lisa Primiano to attend)

ITEM I– Department of Environmental Management – A request for approval of signatures on an Indenture of Lease with George C. Whaley to raise and harvest crops on 23 acres of land located along Matunick Beach Road at the South Shore Management Area, Field 3 – Ford Tract – in the Town of South Kingstown. (Terri Bisson to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Herb Chambers Route 2, Inc. for the use of approximately 8,626 square feet of land located adjacent to Route 2, Bald Hill Road in the City of Warwick. (Robert B. Jackson to attend)

ITEM K – Department of Transportation – A request for approval of and signatures on a Certificate of Transfer of Land transferring the custody, control and supervision of approximately 67,800 square feet of State-owned land located adjacent to Route 2 and Route 102 in the Towns of Exeter and North Kingstown from the Department of Transportation to the Department of Environmental Management. (Eva Bernardo to attend)

ITEM L – Department of Transportation – A request for approval of and signatures on an Amended Purchase & Sale Agreement by and between the Department of Transportation and Warwick Hotel Associates, IV, LLC (a Carpionato Corporation) for the sale of 5.58 acres of land and a 33,000 square foot uneconomic contiguous parcel of land located at the intersection of Routes 5 and 113 in the City of Warwick. (Paul Carcieri and Annette Jacques to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on a Purchase and Sale Agreement and Quitclaim Deed transferring 3.82 acres of land located at the intersection of Routes 7 and 116 in the Town of Smithfield to the Town of Smithfield. (Paul Carcieri to attend)

ITEM N – Department of Transportation – A request for approval of and signatures on a Partial Termination of Easement by and between the Quonset Development Corporation and the Department of Transportation in conjunction with State Highway Plat 2735. (Colleen Kerr to attend)

ITEM O – Department of Transportation – A request for approval of and signatures on a Temporary Easement Agreement by and between the Providence and Worcester Railroad Company and the Department of Transportation. (Colleen Kerr to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for authorization to effect an administrative settlement with Division Street Pawtucket, LLC relative to Condemnation Plat 2715A, Parcel 1A, Replacement of the Pawtucket Bridge No. 550. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for authorization to acquire the easement necessary to complete the Statewide Drainage Improvement Project by virtue of Condemnation Plat 909A. (Colleen Kerr to attend)

STATE PROPERTIES COMMITTEE  
**REVISED AGENDA**  
TUESDAY, JUNE 8, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 22, 2010, at 10:00 a.m.

Approval of the meeting minutes from the meeting of, Wednesday, May 19, 2010.

Item A – Department of Mental Health, Retardation and Hospitals – A request for authorization to advertise a Request for Proposals seeking space for a new regional center in the Town of Exeter. (Richard Esposito and John Ryan to attend)

Item B – Department of Administration – A request for approval of and signatures on a License Agreement with Eident Sports Marketing to allow the organization to utilize the State House Grounds and Station Park from July 7, 2010, through July 12, 2010, for the 2010 Amica Ironman 70.3 Rhode Island Triathlon. (Marco Schiappa and/or Deborah White to attend)

Item C – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Eident Sports Marketing to allow the organization to utilize a portion of the parking lot and beach at Roger Wheeler State Beach from Friday, July 9, 2010, through Sunday, July 11, 2010, for the 2010 Amica Ironman 70.3 Rhode Island Triathlon. (John Faltus to attend)

Item D – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Angela Spadoni for the property located at 84 Poppasquash Road in the Town of Bristol. (Terri Bisson to attend)

Item E – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights and Conservation Easement over approximately 126 acres of land located along Fogland Road in the Town of Tiverton. (Lisa Primiano to attend)

Item F – Department of Environmental Management – A request for approval of and signatures on a Settlement Agreement and First Amendment to Indenture of Lease with Deep Sea Holdings, Inc. for Lot 230 A in the Port of Galilee. (Gary Powers and Mary E. Kay to attend)

Item G – Department of Transportation – A request for approval of and signatures on a Letter of Authorization to allow the City of East Providence to utilize portions of state-owned right-of-way along the East Bay Bicycle Path and Veterans Memorial Parkway. (Robert B. Jackson to attend)

Item H – Department of Transportation – A request for conceptual approval to transfer 5.2 acres of land located at Brenton Point State Park, Old Point Judith Road (Route 108) in the Town of Narragansett from RIDOT to RIDEM. (Leroy Archibald to attend)

Item I – Department of Transportation – A request for approval to sell a 10,500 square foot parcel of land located southerly of Railroad Street in Shannock Village in the Town of Richmond to the Town of Richmond. (Leroy Archibald to attend)

Item J – Department of Transportation – A request for final approval to sell 12,450± square feet of land located at Sockanosset Cross Road in the City of Cranston to CFS Partners, LP. (Bruce Cadden to attend)

Item K – Department of Transportation – A request for final approval to sell 6,577± square feet of land located adjacent to Providence Street in the Town of West Warwick to MGDMD Realty Group, LLC. (Bruce Cadden to attend)

Item L – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a Utility Easement for electrical connection to property located at 5 Fraternity Circle in South Kingstown. (J. Vernon Wyman to attend)

Item M – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a Utility Easement for electrical connection to property located at 14 East Farm Road in South Kingstown. (J. Vernon Wyman to attend)

Item N – Board of Governors for Higher Education/University of Rhode Island – A request for permission to demolish buildings in conjunction with the development of the Hillside Residence Hall Project. (J. Vernon Wyman to attend)

Item O – Department of Administration – A request for conceptual approval of a Purchase and Sale Contract by and between the Department of Administration and Rhode Island Housing for the sale of property located at 87 Power Road and Rossi Circle a/k/a Sockanosset Cross Road in the City of Cranston. (Michael D. Mitchell to attend)

STATE PROPERTIES COMMITTEE  
**REVISED** AGENDA  
TUESDAY, MAY 25, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 8, 2010, at 10:00 a.m.

Approval of the meeting minutes from the meetings of March 30, 2010, and May 19, 2010.

ITEM A – Department of Transportation – A request for conceptual approval to dispose of approximately 6,950 square feet of land comprised of three (3) parcels located adjacent to Louisquisset Pike in the Town of Lincoln. (Christine Bien to attend)

ITEM B – Department of Transportation – A request for approval of and signatures on an Amended Purchase & Sale Agreement by and between the Department of Transportation and Warwick Hotel Associates, IV, LLC (a Carpionato corporation) for the sale of 5.58 acres of land and a 33,000 square foot uneconomic contiguous parcel of land located at the intersection of Routes 5 and 113 in the City of Warwick. (Paul Carcieri and Annette Jacques to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on two (2) Temporary Use Agreements by and between the Department of Transportation *and* (1) Ronald W. Stevens *and* (2) Saint Bernard Roman Catholic Church for use of property located at 455 Tower Hill Road and 415 Tower Hill Road in the Town of North Kingstown; respectively. (Colleen Kerr to attend)

ITEM D – Department of Education – A request for approval of and signatures on a Purchase and Sale Agreement by and between the Newport Housing Authority and the Department of Education for the acquisition of 1.45 acres of land located at One York Street in the City Newport for the new Paul W. Crowley Metropolitan Regional Career and Technical Center (MET). (Michael Mitchell and Joseph da Silva to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between Harrisville Quarries Associates and the Department of Environmental Management for the acquisition of 105 acres of land located along Cherry Farm Road in the Town of Burrilville; known as the Harrisville Quarries Property. (Lisa Primiano to attend)

ITEM F - Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between the Boy Scouts and the Department of Environmental Management for the acquisition of 180 acres of land located along Buck Hill Road in the Town of Burrilville; known as the Boy Scouts Property. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between various owners of the subject property and the Department of Environmental Management for the acquisition of 2.29 acres of land located along East Beach in the Town of Charlestown. (Lisa Primiano to attend)

ITEM H – Board of Governors for Higher Education/Rhode Island College – A request for approval of and signatures on a License Agreement by and between the Board of Governors for Higher Education/Rhode Island College and Cox TMI Wireless, L.L.C. (“Cox”) to allow Cox to place cellular telephone antennas on the roof of the new Residence Hall in the City of Providence. (Paul Forte to attend)

ITEM I – Board of Governors for Higher Education/Community College of Rhode Island – A request for approval of and signatures on a License Agreement by and between the Board of Governors for Higher Education/Community College of Rhode Island and Cox TMI Wireless, L.L.C. (“Cox”) to allow Cox to place three (3) cellular telephone antennas on the Knight Campus roof in the City of Warwick. (Paul Forte to attend)

ITEM J – Department of Children, Youth and Families – A request for approval of and signatures on an eighteen (18) month extension of the Lease Agreement for the premises located at 530 Wood Street in the Town of Bristol. (Brian Peterson to attend)

ITEM K – Department of Human Services – A request for final approval for the renewal of Lease Agreement by and between Department of Human Services and 57 Associates, LP for the premises located at 77 Dorrance Street in the City of Providence and a request for a Certificate of the Chairman of the State Properties Committee be forwarded to General Assembly. (Deborah Barclay and John Ryan to attend)

STATE PROPERTIES COMMITTEE  
**SECOND REVISED AGENDA**  
**WEDNESDAY, MAY 19, 2010, AT 10:00 A.M.**  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 25, 2010, at 10:00 a.m.

Approval of the meeting minutes from the meetings of October 13, 2009; October 27, 2009; November 10, 2009; April 9, 2010; and April 27, 2010.

ITEM A – Department of Human Services – A request for final approval for the renewal of Lease Agreement by and between Department of Human Services and 57 Associates, LP for the premises located at 77 Dorrance Street in the City of Providence and a request for a Certificate of Chairman of the State Properties Committee be forwarded to General Assembly. (Deborah Barclay and John Ryan to attend)

ITEM B Department of Human Services – A request for approval of a Lease Agreement by and between Brookwood Middletown Tech, LLC and the Department of Human Services for office space located at 76 Hammarlund Way in the Town of Middletown and request for a Certificate of Chairman of the State Properties Committee be forwarded to General Assembly. (Deborah Barclay and John Ryan to attend)

ITEM C – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and Rhode Island Monthly Communication for use of the State House for a reception on Sunday, June 6, 2010. (Marco Schiappa to attend)

ITEM D – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and Johnson & Wales University to allow the University to utilize the State House for a reception on Sunday, November 7, 2010. (Marco Schiappa to attend)

ITEM E – Department of Transportation – A request for conceptual approval to dispose of approximately 6,950 square feet of land comprised of three (3) parcels located adjacent to Louisquisset Pike in the Town of Lincoln. (Christine Bien to attend)

ITEM F – Office of Secretary of State – A request for approval of and signatures on a Subordination, Non Disturbance and Attornment Agreement and a Tennant Estoppel Certificate relative property located at 1498 West River Street in the City of Providence. (Mark Welch to attend)

ITEM G – Department of Attorney General – A request for approval of an Easement Agreement by and between Robert F. and Marquita S. Troiano with respect to a sewer/water pipe connected into the drainage system under the rear parking lot utilized by the Department of Attorney General located at 150 South Main in the City of Providence. (Edmund F. Murray, Jr., to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on the License Agreement by and between the Department of Environmental Management and Fiske Independent Race Management (“FIRM”) to allow FIRM to utilize a portion of the parking lot at Roger Wheeler State Beach for an All Woman’s Triathlon on August 21<sup>st</sup> and 22<sup>nd</sup> 2010. (John Faltus to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on an Approval of Easement Agreement for an easement from the City of Cranston to the USDA Natural Resources Conservation Service to the Department of Environmental Management to facilitate a flood capacity restoration project. (Mary E. Kay to attend)

ITEM J – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between the Department of Environmental Management and Interstate Navigation Company and the for the lease of Lots 217, 219, 219A and 220 in the Port of Galilee. (Terri Bisson and Mary Kay to attend).

ITEM K – Department of Environmental Management – A request for approval of and signatures on a Tripartite Agreement by and between the Department of Environmental Management and Interstate Navigation Company, Washington Trust and the Department of Environmental Management related to the lease of Lots 217, 219, 219A and 220 in the Port of Galilee. (Terri Bisson and Mary Kay to attend)

ITEM L – Department of Environmental Management – A request for approval of and signatures on a Lease Agreement by and between Department of Environmental Management and Interstate Navigation Company for the lease of Lots 261, 262, 263 and 264 in the Port of Galilee. (Terri Bisson and Mary Kay to attend)

ITEM M – Department of Environmental Management – A request for approval of and signatures on an Assumption and First Amendment of Lease Agreement by and between the Department of Environmental Management and Galilee Grocery for the lease of Lot 274A in the Port of Galilee (Terri Bisson to attend)

ITEM N – Department of Administration – A request for approval of and signatures on a Purchase and Sale Contract by and between the Department of Administration and Michael A. Grieco (d/b/a) Garwaine Realty relative to the property located at 1670 Hartford Avenue in the Town of Johnston. (John Ryan and Michael D. Mitchell to attend)

ITEM O – Department of Children, Youth and Families – A request for permission to retransmit a Resolution to the Senate and House requesting approval of a three (3) year Lease Agreement , with an option to extend for an additional seven years for the Bristol Office.

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, APRIL 27, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 11, 2010, at 10:00 a.m.

ITEM A – Department of Human Services – A request for permission to initiate negotiations for the renewal of Lease Agreement by and between Department of Human Services and 57 Associates, LP for the premises located at 77 Dorrance Street in the City of Providence. (Deborah Barclay and John Ryan to attend)

ITEM B – Department of Human Services – A request for approval of a Lease Agreement by and between Brookwood Middletown Tech, LLC and the Department of Human Services for office space located at 76 Hammarlund Way in the Town of Middletown and request for a Certificate of Chairman of the State Properties Committee be forwarded to General Assembly. (Deborah Barclay and John Ryan to attend)

ITEM C – Department of Education – A request for approval of a Purchase and Sale Agreement by and between The Housing Authority of the City of Newport and the Department of Education for property located at 1 York Street in the City of Newport, which will house the expanded East Bay Met School. (Michael D. Mitchell to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on the License Agreement by and between the Department of Environmental Management and the Newport Rugby Club to allow the Club to hold various events and activities at Fort Adams State Park during the 2010 season. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a License Agreement to allow Eident Sports Marketing to utilize a portion of the East Bay Bicycle Path from First Street in the City of East Providence to West Street in the Town of Barrington to on Sunday, May 2, 2010. (John Faltus to attend)

ITEM F – Department of Environmental Management – A request for conceptual approval to survey, title search and negotiate the purchase of a Conservation Easement over 42 acres of land located along Stubtown Road in the Town of Hopkinton. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for conceptual approval to appraise, survey, title search and negotiate the purchase of approximately 86 acres of land located along Gilbert Stuart Road in the Town of North Kingstown; known as the Girl Scouts Property. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 17.5 acres of land located along Pontiac Avenue and Marine Drive in the City of Cranston; known as the Cullion Concrete Property. (Lisa Primiano to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between Leslie C. and Bernice E. Tefft and the Department of Environmental Management for the purchase ten (10) acres of land located along Grantville Extension in the Town of Hopkinton; known as the Tefft Property. (Lisa Primiano to attend)

ITEM J – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 15 acres of land located at 40 Bank Street in the Town of Coventry; known of the Blais Property. (Mary Kay to attend)

ITEM K – Department of Environmental Management – A request for approval to advertise a Request for Proposals to solicit bids for a potential developer/operator of a parking garage facility to be located at Lots 96 and 117 in the Port of Galilee, Town of Narragansett. (Joseph Dias to attend)

ITEM L – Department of Environmental Management – A request for approval of a Memorandum of Agreement for a short-term Lease Agreement by and between the Department of Corrections and the Department of Environmental Management for 7,200 square feet of space for use as a temporary warehouse facility. (Joseph Dias to attend)

ITEM M – Department of Environmental Management – A request for final approval to award a Concession Agreement to Burdick & Sons Company, LLC to operate Camp Pastore located on Kings Factory Road in the Town of Charlestown. (Terri Bisson and Robert Paquette to attend)

ITEM N – Department of Transportation – A request for approval to proceed with the acquisition of land and easements, as revised, by virtue of Condemnation Plats 2724 and 2584 in the Town of Coventry. (Colleen Kerr)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Temporary Easement Agreement with the Town of Barrington in connection with the reconstruction of the Barrington Bridge No. 123. (Rick Kalunian to attend)

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, APRIL 13, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 27, 2010, at 10:00 a.m.

ITEM A – Department of Environmental Management – A request for approval of and signature on the annual License Agreements by and between the Department of Environmental Management and Sail Newport, Inc.; The Fort Adams Foundation/Trust and The Museum of Yachting for various events and activities held by these organizations in 2010, at Fort Adams State Park with Authorization to Serve Alcoholic Beverages. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Recreation Easement by and between the Town of South Kingstown and the Department of Environmental Management over approximately 4.14 acres of land located along St. Dominic Road in the City of North Kingstown; known as the Dominic Savio Property. (Joseph Dias to attend)

ITEM C – Department of Environmental Management – A request for conceptual approval to appraise, survey, title search and negotiate the purchase of one hundred eighty (180) acres of land located along Buck Hill Road in the Town of Burrillville; known as the Boy Scouts Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for conceptual approval to appraise, survey, title search and negotiate the purchase of agricultural development rights over thirty (30) acres of land located along Plainfield Pike in the Town of Johnston; known as the Pezza Property

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Settlement Agreement and First Amendment of Lease for Lot 230A in the Port of Galilee by and between Department of Environmental Management and Deep Sea Holdings, Inc. (Gary Powers and Mary E. Kay to attend)

ITEM F – Department of Transportation – A request for approval to dispose of 73,436 square feet of excess State-owned property located at 25 India Street in the City of Providence. (Dan Clarke to attend)

SPECIAL MEETING OF THE  
STATE PROPERTIES COMMITTEE  
**AGENDA**  
FRIDAY, APRIL 9, 2010, AT 1:00 P.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 13, 2010, at 10:00 a.m.

ITEM A – Department of Administration – A request for final approval of and signatures on a License Agreement by and between the Department of Administration and the City of Warwick for use of 5,000 square feet of office space located at 50 Service Avenue in the City of Warwick. (John Ryan and Michael D. Mitchell to attend)

ITEM B – Department of Administration – A request for execution of eleven (11) Quit Claim Deeds to re-acquire the following properties from the Refunding Bond Authority to the State of Rhode Island Administrative Office of State Courts (the "SRIAOSCS"), the State of Rhode Island Board of Governors for Higher Education (the "SRIBOGHE") and the State of Rhode Island & Providence Plantations (the "SRI&PP"), which were presented at the March 30, 2010, State Properties Meeting. As well as approval of and signatures on three (3) Quit Claim Deeds to re-acquire three (3) additional properties from the Refunding Bond Authority to the Administrative Office of State Courts (the "AOSC") and the Department of Administration the (the "DOA"), which were not presented at the aforementioned meeting, but are listed below:

<u>Building Name:</u>	<u>Address:</u>	<u>New Owner:</u>
1. Murray Building	40 Washington Square, Newport	SRIAOSC
2. Elementary & Secondary	50 Jenckes Street, Lincoln	SRIBOGHE
3. Marine Resources Building	220 South Ferry Road, Narragansett	SRIBOGHE
4. VMA (Condominiums 2 Units)	50 Brownell Street, Providence	SRI&PP
5. Medium Security Prison	51 West Road, Cranston	SRI&PP
6. Classrooms/Training School	87 Power Road; Rossi Circle (5, 7 & 9)	SRI&PP
7. Channel 36	50 Park Lane	SRI&PP
8. Powers Building	One Capitol Hill, Providence	SRI&PP
9. Central Warehouse	25 Power Road, Cranston	SRI&PP
10. Licht Judicial Complex	250 Benefit Street, Providence	SRIAPSC
11. R I College Recreation	600 Mount Pleasant Avenue, Providence	SRIBOGHE; and
12. Fogarty Building	24 Weybosset Street, Providence	AOSC
13. Garrahy Building	181 Dorrance Street, Providence	AOSC
14. ACI-Max Prison	1375 Pontiac Avenue, Cranston	DOA

(Michael D. Mitchell to attend)

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY MARCH 30, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 13, 2010.

Approval of the meeting minutes from the meetings of March 16, 2010.

ITEM A – Department of Revenue – A request for permission to advertise a Request for Proposals to solicit bids for new office/customer service space to replace the existing Middletown branch office. (John Ryan and Tina Benros to attend)

ITEM B – Department of Revenue/Division of Motor Vehicles – A request for approval of and signatures on a Lease Agreement by and between the Department of Revenue and the Rhode Island Public Transit Authority for the premises located at 325 Melrose Street in the City of Providence. (Jacqueline Kelly and John Ryan to attend)

ITEM C – Department of Administration – A request for approval of and signatures on a Purchase and Sale Contract by and between the Department of Administration and 1615 Pontiac Avenue Condominium Association for the sale of property located at 1615 Pontiac Avenue in the City of Cranston. (Michael D. Mitchell and John Ryan to attend)

ITEM D – Department of Administration – A request for approval to re-acquire the following properties from the Refunding Bond Authority to the State of Rhode Island Administrative Office of State Courts (the "SRIAOSCS"), the State of Rhode Island Board of Governors for Higher Education (the "SRIBOGHE") and the State of Rhode Island & Providence Plantations (the "SRI&PP"):

<b><u>Building Name:</u></b>	<b><u>Address:</u></b>	<b><u>New Owner:</u></b>
1. Murray Building	40 Washington Square, Newport	SRIAOSC
2. Elementary & Secondary	50 Jenckes Street, Lincoln	SRIBOGHE
3. Marine Resources Building	220 South Ferry Road, Narragansett	SRIBOGHE
4. VMA (Condominiums 2 Units)	50 Brownell Street, Providence	SRI&PP
5. Medium Security Prison	51 West Road, Cranston	SRI&PP
6. Classrooms/Training School	87 Power Road; Rossi Circle (5, 7 & 9)	SRI&PP
7. Channel 36	50 Park Lane	SRI&PP
8. Powers Building	One Capitol Hill, Providence	SRI&PP
9. Central Warehouse	25 Power Road, Cranston	SRI&PP
10. Licht Judicial Complex	250 Benefit Street, Providence	SRIAPSC
11. RI College Recreation	600 Mount Pleasant Avenue, Providence	SRIBOGHE

ITEM E – Board of Regents for Elementary & Secondary Education – A request for conceptual approval for the disposition of the Chariho Career and Technical Center located at 459 Switch Road in the Town of Richmond to the Board of Regents for Elementary & Secondary Education to the Chariho Regional School District. (Joseph Paul da Silva to attend)

ITEM F – Department of Children, Youth and Families – A request for authorization to issue a Request for Proposals (“RFP”) to solicit bids for seventy (70) parking spaces located in close proximity to 101 Friendship Street in the City of Providence to accommodate additional staff resulting from the closing of the Pawtucket Regional Office. (Brian Peterson to attend)

ITEM G – Department of Children, Youth and Families – A request for approval for a one-week agreement for parking spaces for out-of-state reviewers conducting the Federal Government’s bi-annual Child and Family Services Review. (Brian Peterson to attend)

ITEM H – Water Resources Board – A request for approval of the Big River Management Area Divestment Plan/Strategy including the issuance of notification to non-original owners of month-to-month tenancies for a period of twelve (12) months as well as a request for approval of and signatures on six (6) “original owner” Lease Agreements for the following residential properties located within the Big River Management Area:

<u>Tenant(s):</u>	<u>Address:</u>
1. Arlene Oberg	16 Arrowhead Road, Coventry, Plot #147; and
2. Pearl Rice	497 Harkney Hill Road, Coventry, Plot #69/69A; and
3. Arthur & Gustaf Anderson	1065 Harkney Hill Road, Coventry, Plot #42-A; and
4. Faye Edwards	26 Hoxie Road, West Greenwich, Plot #B-11-A
5. Rose Hawkins	700 Nooseneck Hill Road, West Greenwich, Plot #234; and
6. Roy Austin	18 Town Hall Road, West Greenwich

(Kenneth Burke and/or Romeo Mendes to attend)

ITEM I – Department of Environmental Management – A request for conceptual approval to purchase thirty-five (35) acres of land located along Durfee Hill Road in the Town of Glocester; known as the Bates Property. (Lisa Primiano to attend)

ITEM J – Department of Environmental Management – A request for conceptual approval to purchase twenty-six (26) acres of land located along Old Main Road in the Town of Little Compton; known as the Booth Property. (Lisa Primiano to attend)

ITEM K – Department of Environmental Management – A request for conceptual approval to purchase ten (10) acres of land located along Grantville Extension in the Town of Hopkinton; known as the Tefft Property. (Lisa Primiano to attend)

ITEM L – Department of Transportation – A request for review and execution of a License Agreement by and between the Department of Transportation and Extell Providence, LLC for use of 29,185± square feet of land located adjacent to Dyer Street in the City of Providence for vehicle parking. (Paul Carcieri to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on a Certificate of Transfer of Land from the Rhode Island Executive Military Staff to the Department of Transportation for property located at 395 George Washington Highway (Route 116) in the Town of Smithfield; designated as AP 48, Lot 47A. (Paul Carcieri and Annette Jacques to attend)

ITEM N – Department of Transportation – A request was made for authorization to acquire land necessary to plat a highway from Sockanosset Crossroad to the Route 37 overpass (Power Road (a/k/a Howard Service Road) in the City of Cranston by virtue of Condemnation Plat 2733.

ITEM O – Department of Transportation – A request for approval of and signatures on a Temporary and Perpetual Easement over 15,292± square feet of property located on Memorial Boulevard in the City of Newport by and between the Department of Transportation and the City of Newport. (Eva Bernardo to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval to proceed with the acquisition of land located in the City of Warwick and in the Town of West Warwick necessary for the replacement of the Natick Bridge No. 383 project. (Colleen Kerr)

Transportation and the City of Newport. (Eva Bernardo to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval to proceed with the acquisition of land located in the City of Warwick and the Town of West Warwick necessary for the replacement of the Natick Bridge No. 383 project. (Colleen Kerr to attend)

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY MARCH 2, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 16, 2010.

Approval of the meeting minutes from the meetings of February 16, 2010.

ITEM A – Department of Attorney General – A request for approval of and signatures on a License Agreement by and between Central Parking Systems and the Department of Attorney General for the use of 70 parking spaces located at Tockwotton and South Water Streets in the City of Providence for employee parking. (Christopher Cotta to attend)

ITEM B – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and the Department of Attorney General for the use of 13,240 square feet of land located at Tockwotton and India Streets in the City of Providence for employee vehicle parking. (Paul Carcierri to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Corliss Landing Condominium Association for use of 6,014 square feet of State-owned land located at the convergence of Point, South Water and South Main Streets in the City of Providence. (Bruce Cadden to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 95.54 acres of land located along William Reynolds Road in the Town of Exeter; referred to as the Ladd Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and Mr. George Wein/New Festival Productions, LLC for the presentation of the Folk and Jazz Festivals at Fort Adams State Park in the City of Newport. (John Faltus to attend)

ITEM F – Department of Environmental Management – A request to review and discuss the results of the Request for Proposals for a five (5) year Concession Contract for the operation, management and collection of parking fees at State operated beaches and for authorization to award said contract. (John Faltus, Steven Wright and Robert Paquette to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Temporary Easement Agreement by and between the Providence & Worcester Railroad and the Department of Transportation for an easement over 23,809 square feet of land located from Warren Avenue to Dexter Road in the City of East Providence for the construction of Waterfront Drive. (Colleen Kerr to attend)

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, FEBRUARY 16, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 2, 2010.

Approval of the meeting minutes from the meetings of November 24, 2009, December 8, 2009, and February 2, 2010.

ITEM A – Department of Mental Health, Retardation and Hospitals – A request for approval of and signatures on a Quit Claim Deed by and between the Department of Mental Health, Retardation and Hospitals and the John E. Fogarty Center conveying property located at 492 South Main Street in the City of Woonsocket. (Paul Grenon and Jane Morgan to attend)

ITEM B – Department of Environmental Management – A request to review and discuss the results of the Request for Proposals for a five (5) year Concession Contract for the operation, management and collection of parking fees at State operated beaches and for authorization to award said contract. (John Faltus, Steven Wright and Robert Paquette to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages by and between the Department of Environmental Management and the Fort Adams Trust in conjunction with the James J. Maher Center and the Cranston ARC to hold a fund-raising concert with a VIP Reception to follow on Friday, February 16, 2010. (John Faltus to attend)

ITEM D– Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over a .14 acre parcel of land located at East Beach in the Town Charlestown; referred to as the East Beach Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Deed to Conservation Easement by and between the Department of Environmental Management and Carolyn Hoxsie & Georgiana Brennan over 117 acres of land located along Main Street in the Town of Hopkinton; referred to as the Hoxie Property. (Lisa Primiano to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed by and between the Quonset Development Corporation and the Department of Transportation conveying 32,787 square feet of land located within the Quonset Business Park on Gate Road in the Town of North Kingstown. (Colleen Kerr to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on four (4) Temporary Use Agreements by and between the Department of Transportation and (1) Dennis R. & Nancy M. Martin; (2) Michael Bento; (3) Kevin C. & Theresa A. Martin; and (4) Ann A. Post, Jessica P. Reis & Rebecca A. Post relative to the 1R Highway Improvements to South Main Street (Route 114) in the Town of Warren. (Colleen Kerr to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between John W. Hagan & Alice N. Hagan and the Department of Transportation for use of property located at 440 East Road in the Town of Tiverton. (Colleen Kerr to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Grant of Easement Agreement by and between the Department of Transportation and the City of Newport over approximately 72,000 square feet of land located adjacent to the Newport Secondary Railroad Line in the City of Newport. (Bruce Cadden to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Chevron U.S.A., Inc. for the use of 10.1 acres of land located along Veterans Memorial Parkway in the City of East Providence. (Eva Bernardo to attend)

ITEM K – Department of Transportation – A request for approval of and signatures on a Right of Entry Agreement by and between the Department of Transportation and the United States Army Corps of Engineers in conjunction with the Woonsocket Flood Reduction Project. (Leroy Archibald to attend)

ITEM L – Department of Administration – A request for conceptual approval to sell 12,357 square feet of State-owned land located at 1615 Pontiac Avenue in the City of Cranston to 1615 Pontiac Avenue Condominium Associates. (Michael D. Mitchell and John Ryan to attend)

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, JANUARY 19, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 2, 2010.

Approval of the meeting minutes from the meetings of November 24, 2009, December 8, 2009, December 28, 2009 and January 5, 2010.

ITEM A – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the donation of thirty-eight (38) acres of land located along Cider Mill Road in the Town of Burrillville; known as the Lanzetta Property. (Lisa Primiano to attend)

ITEM B – Department of Transportation – A request for conceptual approval to dispose of 8,800± square feet of State-owned property located on Beausoleil Street in the Town of Cumberland. (Bruce Cadden to attend) garnered

ITEM C – Department of Mental Health, Retardation and Hospitals – A request for conceptual approval for the transfer of State-owned property located at 492 South Main Street in the City of Woonsocket. (Paul Grenon to attend)

ITEM D – Department of Children Youth and Families – A request to submit updated information to the State Properties Committee relative to the month-to-month status of the leases for the following regional offices currently leased by the Department. (Brian Peterson to attend)

1. 530 Wood Street in the Town of Bristol; *and*
2. 650 Ten Rod Road in the Town of North Kingstown; *and*
3. 249 Roosevelt Avenue in the City of Pawtucket; *and*
4. 191 Social Street in the City of Woonsocket.



STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, JANUARY 5, 2010, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 19, 2010.

ITEM A – Department of Transportation – A request for approval of and signatures on a Grant of Easement Agreement by and between the Department of Transportation and the United States Army Corps of Engineers for an easement over two parcels of land located along the east and west sides of the Fox Point Hurricane Barrier. (John Glynn to attend)

ITEM B – Department of Transportation – A request for conceptual approval to dispose of 1,963 square feet of State-owned property located on Alfred Drowne Road in the Town of Barrington. (Daniel Clarke to attend)

ITEM C – Department of Transportation – A request for conceptual approval to dispose of 8,800± square feet of State-owned property located on Beausoleil Street in the Town of Cumberland. (Bruce Cadden to attend)