

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, OCTOBER 26, 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, November 9, 2010, at 10:00 a.m.

Approval of the minutes of the State Properties Committee meetings held on Tuesday, September 28, 2010 and Tuesday, October 12, 2010.

ITEM A – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Herb Chambers Cadillac, Inc. for use of 1,380 square feet of State-owned property located adjacent to 1441 Bald Hill Road in the City of Warwick. (Robert B. Jackson to attend)

ITEM B – Department of Transportation – A request for approval of and signatures on a Certificate of Transfer of Land, a Permanent Grant of Easement and a Temporary Easement Agreement by and between the Department of Environmental Management and the Department of Transportation in connection with the Rehabilitation of the Weekapaug Bridge No. 997 located on Atlantic Avenue in the Town of Westerly. (Colleen Kerr to attend)

ITEM C – Rhode Island Developmental Disabilities Council – A request for approval to initiate negotiations with Warwick Professional Building, LLC to extend the original Lease Agreement for the premises located at 400 Bald Hill Road in the City of Warwick for an additional five (5) year term. (Mary E. Okero and John Ryan to attend)

ITEM D – Board of Governors for Higher Education/University of Rhode Island – A request for approval to sell property located at 15 Trainor Drive in the Town of Narragansett to DeWal Industries. (J. Vernon Wyman to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Recreation Easement over approximately 22.84 acres of land located along Mowry Street and Kennedy Lane in the Town of Burrillville. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed by and between the Girl Scouts of Rhode Island, Incorporated and the Department of Environmental Management for the acquisition of approximately 82 acres of land located along Gilbert Stuart Road in the Town of North Kingstown. (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 Lloyd E. and Catherine A. Cook for the acquisition of approximately 5,227 square feet of land located on Burdickville Road in the Town of Charlestown. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on an Access Agreement with the USDA Natural Resources Conservation Services to facilitate a flood capacity restoration project in the Oxbows area located directly south of Fay Field in the City of Cranston. (Mary E. Kay to attend)

ITEM I – Department of Administration – A request for final approval of and signatures on a Lease Agreement by and between the Department of Administration and Foundry Parcel Fifteen Associates, LLC for leased premises located at 235 Promenade Street in the City of Providence to house the temporary offices of the Governor Elect, the General Treasurer Elect and their transition staffs. (John Ryan to attend)

ITEM J – Department of Administration – A request for final approval of and signatures on a Lease Agreement by and between the Department of Administration and Dorwest Associates, LLC for the leased premises located at 180 Westminster Street in the City of Providence to house the temporary offices of the Attorney General Elect and the transition staff. (John Ryan and William Masse to attend)