

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, JANUARY 18, 2011, 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 1, 2011, at 10:00 a.m.

ITEM A – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 46 acres of land located along Hazard Road in the Town of West Greenwich; known as the Capwell Property. (Lisa Primiano to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement for the preservation of approximately 107.83 acres of land located along Union Street in the Town of Portsmouth. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement for the preservation of approximately 61 acres of land located along Punchbowl Trail in the Town of Richmond; known as the Kenyon Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement for the preservation of approximately 41.43 acres of land located along Terrance Drive and Jameson Drive in the Towns of Bristol and Warren; known as the Perry/St. Angelo Properties. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 48 acres of land located along Old Boston Neck Road in the Town of Narragansett; known as Whale Rock Property. (Lisa Primiano to attend)

ITEM F – Department of Transportation – A request for conceptual approval for an inter-agency transfer of the property located at 25 India Street in the City of Providence by and between the Department of Transportation *and* the Department of Environmental Management. (Daniel Clarke and Lisa Primiano to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on three (3) Temporary Easement Agreements in connection with the Improvements to I-195 (Contract 13 – Highway Demolition) in the City of Providence. (Colleen Kerr to attend)

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, FEBRUARY 15, 2011, 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 1, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings of January 4, 2011, and February 1, 2011.

ITEM A – Department of Environmental Management – A request for approval of and signatures on the annual License Agreement with Fort Adams Trust for various functions and events to be held at Fort Adams State Park throughout the 2011 Season. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between the Department and Adam Cavanaugh for the caretaker's residence located at Fishermen's Memorial State Park, 1011 Point Judith Road in the Town of Narragansett. (Terri Bisson and Robert Paquette to attend)

ITEM C – Department of Environmental Management – A request for approval to issue a Request for Proposals ("RFP") to engage the services of qualified entities to farm certain parcels of State-owned land. (Terri Bisson to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a perpetual Easement Agreement by and between the Department and the City of East Providence on 1.33 acres of property located at Wachamoket Cove/ Veterans Memorial Parkway in the City of East Providence. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement by and between the Department of Environmental Management and the Town of Smithfield to allow the Town to construct a drainage basin on State-owned property known as Stillwater Reservoir. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Amended Easement Agreement by and between the City of East Providence and the Department of Environmental Management for access to construct, maintain and operate a fishway on the Hunt's Mill Dam. (Lisa Primiano to attend)

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

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement by and between the Department of Environmental Management and the Tiverton Land Trust for the preservation of approximately 63 acres of land located along Main Road in the Town of Tiverton. (Lisa Primiano to attend)

ITEM I – Department of Administration – A request for review and approval of an Amended Action Request Form and the Open Space and Natural Resource Value Report Form. (Kevin Nelson to attend)

SPECIAL MEETING OF THE STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, FEBRUARY 22, 2011, AT 12:00 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, March 1, 2011, at 10:00 a.m.

ITEM A – Department of Revenue/Division of Motor Vehicles – A request for authorization to waive the Request for Proposals process in securing new leased space for the Aquidneck Island Division of Motor Vehicles office. (Sally Stachan and John Ryan 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 potential settlement of litigation arising from the disposition of publicly held property as required by R.I. Gen. Laws 37-6-20 wherein public participation would be detrimental to the best interest of the parties and the public.

ITEM E1– Department of Transportation – A request by Chapel Associates, LLC for a pretrial conference with the State Properties Committee regarding litigation pending in the Providence Superior Court as: *Chapel Associates, LLC vs. State of Rhode Island, through the Department of Transportation*, CA No. 10-5198. Said pre-trial conference is mandatory pursuant to the provisions of Rhode Island General Laws § 37-6-20. (Michael D. Mitchell, Esquire, Mathew Shaw, Esquire, Stephen A. Izzi, Esquire and Richard Kalunian to attend)

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, MARCH 1, 2011, 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 15, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting of February 15, 2011.

ITEM A – Department of Administration – A request for approval of and signatures on the Lease Agreement by and between the Department of Administration and Growing Children of Providence, Inc. (Daycare Facility) for the premises located within the Powers Building at One Capitol Hill in the City of Providence. (Michael D. Mitchell and John P. Ryan to attend)

ITEM B – Department of Administration – A request for approval of and signatures on the 2011 Office Sublease Assignment Agreement by and between U.S. Territory of Guam, Office of the Governor of Guam and the Department of Administration for office space located at Hall of the States, Suite 619, 400 – 444 North Capitol Street, NW, Washington, DC. (Michael D. Mitchell to attend)

ITEM C – Department of Administration – A request for approval of and signatures on Grant of Easement Agreement by and between the Department of Administration and The Narragansett Electric Company for the purposes of providing and maintaining electrical service to the new Rhode Island Fire Academy located at the Ladd Center on Green Lane in the Town of Exeter. (Jeffrey Chmura and/or Arn Lisnoff to attend)

ITEM D – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a License Agreement by and between the University of Victoria Property Investments, Inc., on behalf of Vancouver Island Technology Park Trust and the University of Rhode Island for the use of 200 square feet of storage space located at 4464 Markham Street, Suite 2201, Victoria, British Columbia. (Louis Saccoccio to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a First Amendment to the License Agreement by and between the Department of Environmental Management and Newport Festival Foundation, Inc. formerly New Festival Productions, Inc. (John Faltus to attend)

ITEM F – 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 Town of Westerly for the presentation of two (2) community festivals to be held at Misquamicut State Beach; the first to be held from May 13 through May 15, 2011, and the second to be held from September 16 through September 18, 2011. (John Faltus to attend)

ITEM G – Department of Administration – A request for approval of the State Properties Committee's (1) revised Request to Convey State-owned Property Form; (2) revised Request for Property Acquisition Form together with the newly developed Open Space and Natural Resources Values Report. (Kevin Nelson 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 acquire right-of-way necessary for the Replacement of the General Nathanael Greene Memorial Bridge located in the Town of Coventry by virtue of Condemnation Plat 2747. (Colleen Kerr to attend)

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, MARCH 29, 2011, 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 12, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on March 15, 2011.

ITEM A – Department of Labor and Training – A request for permission to initiate negotiations with the Pawtucket Redevelopment Agency to extend the Department's existing Lease Agreement for a one-year term for the premises located at 175 Main Street in the City of Pawtucket, which houses the Pawtucket netWORKri Center. (Benjamin Copple to attend)

ITEM B – 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 with Authorization to Serve Alcoholic Beverages during the 2011 Season. (John Faltus to attend)

ITEM C – 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. for various events and activities to be held at Fort Adams State Park with Authorization to Serve Alcoholic Beverages during the 2011 Season. (John Faltus to attend)

ITEM D – 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 on Sunday, May 1, 2011. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 99 acres of land located along Whippoorwill Terrace in the Town of Foster; known as the Delvecchio Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement for the preservation of approximately 35.94 acres of land located along Burnt Swamp Road in the Town of Cumberland; know as the Pratt Property. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Agreement by and between Herman M. Bates and the Department of Environmental Management for the acquisition of 35 acres of land located on Durfee Hill Road in the Town of Glocester; known as the Bates Property. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement over 3,500 square feet of State-owned property located at the Eight Rod Farm Management Area in the Town of Tiverton by and between the Department of Environmental Management and Spectra Energy. (Lisa Primiano to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Park Use Agreement by and between the Department of Environmental Management and the Town of Bristol for the Town's use of a portion of Colt State Park. (Lisa Primiano to attend)

ITEM J – Department of Revenue/Division of Motor Vehicles – A request for final approval of a Short-Term Lease Agreement by and between the Department of Revenue/Division of Motor Vehicles and Aquidneck Group, LLC for the premises located at 99 East Main Road in the Town of Middletown. (Sally Strachan, Michael D. Mitchell and John P. Ryan to attend)

ITEM K – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a Lease Agreement by and between the University of Rhode Island and the Independence Square Foundation for the premises known as suite H within the Independence Square II Building on the University's Kingston Campus. (J. Vernon Wyman to attend)

ITEM L – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a License Agreement by and between the University of Victoria Property Investments, Inc., on behalf of Vancouver Island Technology Park Trust and the University of Rhode Island for the use of 200 square feet of storage space located at 4464 Markham Street, Suite 2201, Victoria, British Columbia. (Louis Saccoccio to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on a Permanent Loop Detector Easement Agreement by and between East Greenwich Square (E&A), LLC and the Department of Transportation in conjunction with a Physical Alteration Permit No. 090730. (Colleen Kerr to attend)

The Committee may move 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 acquire easements located along Atwood Avenue to the Pocasset River in the Town of Johnston by virtue of Condemnation Plat 1075C in connection with the Statewide Drainage Improvements Project. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval to acquire land and easements for the Replacement of the Branch Avenue Bridge No. 976 Project by virtue of Condemnation Plat 2668. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for reauthorization and approval to acquire land in connection with the Relocation Interstate Route 195 Project, Contract No. 13- Reconnection of City Streets (Clifford Avenue) in Providence by virtue of Condemnation Plat 2728, Parcel 1A Portion of AP 21/Lot 29). (Richard Kalunian

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, APRIL 26, 2011, 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 10, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on Tuesday, April 12, 2011.

ITEM A – Department of Labor and Training – A request for final approval of a Lease Agreement, by and between the Pawtucket Redevelopment Agency and the Department of Labor and Training, for the premises located at 175 Main Street in the City of Pawtucket. (Valentino Lombardi to attend)

ITEM B – Film & Television Office/Department of Environmental Management/ Department of Administration – A request for approval of and signatures on a Film Location Agreement with Moonrise, LLC, to allow said production company to utilize various State-owned properties to film scenes for the film, currently entitled Moonrise Kingdom. (Steven Feinberg, Mary E. Kay and Cheryl Asquino to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Robert Krause d/b/a Ninigret Oyster Farm for use of the boat dock located on the westerly side of Fort Ninigret in the Town of Charlestown. (Mary E. Kay to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Fort Adams Trust to allow the Trust to hold a public Arts and Crafts Festival, at Fort Adams State Park, on Saturday, July 2, 2011, with a rain date of Sunday, July 3, 2011. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed for the purchase of 105 acres of land located along Cherry Farm Road, in the Town of Burrillville; known as the Harrisville Quarries Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement with the City of East Providence to allow the Department access over property located on Omega Drive in the City of East Providence to construct a fishway at Omega Pond Dam. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement Agreement with the Department of Transportation to allow the Department of Environmental Management access over property located on Omega Drive in the City of East Providence to construct a fishway at Omega Pond Dam. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Permanent Easement Agreement with the Department of Transportation to allow the Department of Environmental Management access over property located on Omega Drive in the City of East Providence to construct a fishway at Omega Pond Dam. (Lisa Primiano to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights and Conservation Easement over 38 acres of land located along Moitoza Lane in the Town of Portsmouth; known as the Wicks Nursery Property. (Lisa Primiano to attend)

ITEM J – Department of Human Services/Office of Rehabilitation Services – A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (Stephen J. Brunero and John P. Ryan to attend)

ITEM K – Department of Human Services/Disability Determination Services – A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (Stephen J. Brunero and John P. Ryan to attend)

ITEM L – Rhode Island Ethics Commission – A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (Kent Willever, Katherine D'Arezzo and John P. Ryan to attend)

ITEM M – Office of the General Treasurer - A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (John P. Ryan and a representative from the Office of the General Treasurer to attend)

ITEM N – Department of Administration/Department of Children, Youth and Families – A request for approval of an Assignment and Assumption of Leases relating to leased property (parking lot) located at 192 Pine Street in the City of Providence. (Michael D. Mitchell to attend)

ITEM O – Department of Transportation – A request for approval of a Temporary Easement Agreement for an easement over property located on High Street in the Town of Burrillville in conjunction with the Rehabilitation of Pascoag Bridge No. 198 Project. (Colleen Kerr to attend)

ITEM P – Department of Transportation – A request for approval of and signatures on a Warranty Deed conveying, to the Department of Transportation, 13,271 square feet of land located at 1703 Mineral Spring Avenue in the Town of North Providence; designated as New State Highway Plat 2712; Parcel 1A. (Colleen Kerr to attend)

ITEM Q – Department of Administration – A request for approval of and signatures on a License Agreement with the Rhode Island Blood Center to allow the Center to utilize State House Park for “The Pints for Life Walk.” on June 12, 2011. (Deborah White to attend)

The Committee may move 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 EI – Department of Transportation – A request for authorization to enter into negotiations with three (3) property owners to acquire three (3) temporary easement agreements for a two (2) year period in order to complete the rehabilitation of the Randall Street Bridge No. 974. (Colleen Kerr to attend)

ITEM E2- Department of Transportation – A request for reauthorization to acquire land and easements by virtue of Condemnation Plat 2719 for the Rehabilitation of Pocasset River Bridge No. 23 located on Reservoir Avenue (Route 2), in the City of Cranston. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for authorization to acquire a permanent easement by virtue of Condemnation Plat 2566A in connection with the Freight Rail Improvement Project located on a portion of the Onset Street Right-of-Way in the City of Warwick. (Colleen Kerr to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least three (3) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**AGENDA**  
WEDNESDAY, APRIL 27, 2011, AT 3:00 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, May 10, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on Tuesday, April 12, 2011.

ITEM A – Department of Labor and Training – A request for final approval of a Lease Agreement, by and between the Pawtucket Redevelopment Agency and the Department of Labor and Training, for the premises located at 175 Main Street in the City of Pawtucket. (Valentino Lombardi to attend)

ITEM B – Film & Television Office/Department of Environmental Management/ Department of Administration – A request for approval of and signatures on a Film Location Agreement with Moonrise, LLC, to allow said production company to utilize various State-owned properties to film scenes for the film, currently entitled Moonrise Kingdom. (Steven Feinberg, Mary E. Kay and Cheryl Asquino to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Robert Krause d/b/a Ninigret Oyster Farm for use of the boat dock located on the westerly side of Fort Ninigret in the Town of Charlestown. (Mary E. Kay to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Fort Adams Trust to allow the Trust to hold a public Arts and Crafts Festival, at Fort Adams State Park, on Saturday, July 2, 2011, with a rain date of Sunday, July 3, 2011. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed for the purchase of 105 acres of land located along Cherry Farm Road, in the Town of Burrillville; known as the Harrisville Quarries Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement with the City of East Providence to allow the Department access over property located on Omega Drive in the City of East Providence to construct a fishway at Omega Pond Dam. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement Agreement with the Department of Transportation to allow the Department of Environmental Management access over property located on Omega Drive in the City of East Providence to construct a fishway at Omega Pond Dam. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Permanent Easement Agreement with the Department of Transportation to allow the Department of Environmental Management access over property located on Omega Drive in the City of East Providence to construct a fishway at Omega Pond Dam. (Lisa Primiano to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights and Conservation Easement over 38 acres of land located along Moitoza Lane in the Town of Portsmouth; known as the Wicks Nursery Property. (Lisa Primiano to attend)

ITEM J – Department of Human Services/Office of Rehabilitation Services – A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (Stephen J. Brunero and John P. Ryan to attend)

ITEM K – Department of Human Services/Disability Determination Services – A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (Stephen J. Brunero and John P. Ryan to attend)

ITEM L – Rhode Island Ethics Commission – A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (Kent Willever, Katherine D'Arezzo and John P. Ryan to attend)

ITEM M – Office of the General Treasurer - A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (John P. Ryan and a representative from the Office of the General Treasurer to attend)

ITEM N – Department of Administration/Department of Children, Youth and Families – A request for approval of an Assignment and Assumption of Leases relating to leased property (parking lot) located at 192 Pine Street in the City of Providence. (Michael D. Mitchell to attend)

ITEM O – Department of Transportation – A request for approval of a Temporary Easement Agreement for an easement over property located on High Street in the Town of Burrillville in conjunction with the Rehabilitation of Pascoag Bridge No. 198 Project. (Colleen Kerr to attend)

ITEM P – Department of Transportation – A request for approval of and signatures on a Warranty Deed conveying, to the Department of Transportation, 13,271 square feet of land located at 1703 Mineral Spring Avenue in the Town of North Providence; designated as New State Highway Plat 2712; Parcel 1A. (Colleen Kerr to attend)

ITEM Q – Department of Administration – A request for approval of and signatures on a License Agreement with the Rhode Island Blood Center to allow the Center to utilize State House Park for “The Pints for Life Walk.” on June 12, 2011. (Deborah White to attend)

The Committee may move 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 relating to the following three (3) items:

ITEM EI Department of Transportation – A request for authorization to enter into negotiations with three (3) property owners to acquire three (3) temporary easement agreements for a two (2) year period in order to complete the rehabilitation of the Randall Street Bridge No. 974. (Colleen Kerr to attend)

ITEM E2- Department of Transportation – A request for reauthorization to acquire land and easements by virtue of Condemnation Plat 2719 for the Rehabilitation of Pocasset River Bridge No. 23 located on Reservoir Avenue (Route 2), in the City of Cranston. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for authorization to acquire a permanent easement by virtue of Condemnation Plat 2566A in connection with the Freight Rail Improvement Project located on a portion of the Onset Street Right-of-Way in the City of Warwick. (Colleen Kerr to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, MAY 10, 2011, 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 24, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on Wednesday, April 27, 2011.

ITEM A – Department of Revenue/Division of Motor Vehicles – A request for authorization to initiate negotiations with Kenneth J. Alves relative to a five (5) year lease agreement with an additional five (5) year option concerning available office space located at 238 East Main Road in the Town of Middletown to serve as the permanent site of the Division of Motor Vehicles Aquidnick Island Branch Office. (Lisa Holley and John P. Ryan 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 Paul Hooper to allow the applicant to utilize 8,774 square feet of State-owned land located adjacent to 636 Succotash Road in the Town of South Kingstown. (Bruce Cadden 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 616 GWH, LLC, (formerly Blue Street Equity, LLC) to allow the applicant to utilize 10,000 square feet of State-owned land located adjacent to 116 George Washington Highway @ Albion Road in the Town of Lincoln for vehicle parking, beautification and signage. (Robert B. Jackson to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on an Easement Agreement, by and between, the Department of Transportation and Cox Com, Inc. to allow Cox to install two (2) four (4) inch CATV conduits within the approaches and portions of the New Sakonnet River Bridge No. 250 located in the Towns of Portsmouth and Tiverton. (Robert B. Jackson to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a gratis License Agreement by and between the Department of Transportation and the Town of Lincoln to allow the Town to utilize 200 square feet ± of State-owned land for the Lincoln Senior Art Center located at 150 Jenckes Hill Road in the Town of Lincoln. (David Coppotelli to attend)

The Committee may move 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 relating to the following item:

ITEM EI – Department of Transportation – A request for authorization to proceed with negotiations to acquire easements as shown on State Highway Plat 2734 for the construction of the Frenchtown Brook Bridge No. 435 located at Frenchtown Road and Davisville Road in the Town of East Greenwich. (Colleen Kerr to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, MAY 24, 2011, 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 7, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Wednesday, April 27, 2011 and May 10, 2011.

ITEM A – Department of Environmental Management – A request for approval of and signatures on the annual License Agreement, by and between, the Department of Environmental Management and the City of Newport to allow the City to hold its annual fire works display at Fort Adams State Park on Monday, July 4, 2011, with a rain date of Tuesday, June 5, 2011. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Park Use Agreement, by and between, the Department of Environmental Management and the Town of Barrington for use of a portion of Haines Memorial State Park located in the Town of Barrington for public recreational purposes. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Park Use Agreement, by and between, the Department of Environmental Management and the City of Pawtucket to allow the City to utilize a portion of Ten Mile River Reservation known as the Doreen Tomlinson Sports Complex. (Lisa Primiano to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on a gratis License Agreement, by and between, the Department of Transportation and the Town of Lincoln to allow the Town to utilize 200 square feet ± of State-owned land for the Lincoln Senior Art Center located at 150 Jenckes Hill Road in the Town of Lincoln. (David Coppotelli to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation and SMD Associates for use of 1,640 square feet of State owned land located adjacent to 614 George Washington Highway in the Town of Lincoln for surface parking and beautification. (Robert B. Jackson to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed, by and between, the Department of Transportation and the Town of Richmond conveying 38,110 square feet of land located on Railroad Street within the Village of Shannock in the Town of Richmond. (Robert B. Jackson to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a First Amendment to Easement Deed, by and between, the Department of Transportation and the Narragansett Electric Company to expand the original permanent easement area located at Providence Place (former Kinsley Avenue) by 919 square feet in connection with the Brayton Interlocking System. (Christine Brien to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation and the City of Newport to allow the City to utilize 30,000 square feet of State-owned land located on Memorial Boulevard between Chapel Street and Edgar Court in the City of Newport to sponsor the Aquidneck Growers' Market. (Eva Bernardo to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation and Olympia Holdings, LLC to allow the applicant to utilize 2,254 square feet of State-owned property located 1424 Park Avenue in the City of Cranston, adjacent to the Washington Secondary Bike Path. (Bruce Cadden to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a Warranty Deed conveying 13,271 square feet of land located at 1703 Mineral Spring Avenue in the Town of North Providence; designated as New State Highway Plat 2712; Parcel 1A to the Department of Transportation. (Richard Kalunian to attend)

ITEM K – The Narragansett Bay Commission – A request for approval of the fee simple acquisition of property located at 29 Manton Avenue in the City of Providence; Assessor's Plat 62, Lots 551 & 556. (Anthony Bucci to attend)

ITEM L – The Narragansett Bay Commission – A request for approval of the fee simple acquisition of property located at 187 Valley Street in the City of Providence; Assessor's Plat 33, Lot 592. (Anthony Bucci to attend)

ITEM M – The Narragansett Bay Commission – A request for approval of the fee simple acquisition of property located at 189 Valley Street in the City of Providence; Assessor's Plat 33, Lots 348. (Anthony Bucci to attend)

ITEM N – The Narragansett Bay Commission – A request for approval of the fee simple acquisition of property located at 12, 24 & 28 Tippecanoe (Gennaro) identified as City of Providence Assessor's Plat 33, Lots 347, 349 & 622. (Anthony Bucci to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, JUNE 7, 2011, 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 21, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Tuesday, May 10, 2011.

ITEM A – 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 Tommy Thompson for the caretaker's residence located at the Arcadia Management Area Fish Hatchery, 1 Summit Road in the Town of Richmond. (Terri Bisson to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Agreement, by and between, the Department of Environmental Management and the Ashville Corporation for the preservation of approximately 66.725 acres of land located along Canonchet Road in the Town of Hopkinton; known as the Ashville Corporation Property. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Agreement, by and between, the Department of Environmental Management and various property owners for the preservation of 75.5 acres of land located along Arcadia Road in the Town of Richmond; known as the Greene/Winsor Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Gas Line Easement Agreement, by and between, the Department of Environmental Management and the Narragansett Electric Company for the construction and maintenance of an underground gas distribution line through a portion of Fort Adams State Park. (Lisa Primiano to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a Sign License Agreement, by and between, the Department of Transportation and RBS Citizens, NA (Citizens Bank) for use of two (2) parcels of land consisting of approximately 200 square feet of State-owed property each; located adjacent to 965 Oaklawn Avenue and adjacent 120 Atwood Avenue in the City of Cranston. (Bruce Cadden to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, JUNE 21, 2011, 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, July 5, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Tuesday, June 7, 2011.

ITEM A – Department of Environmental Management – A request for approval of and signatures on the annual License Agreement, by and between, the Department of Environmental Management *and* Eugene Pezzulli and Autos of the World to hold a car show at Goddard memorial State Park from Friday, July 29 to Sunday, July 31, 2011. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between, the Department of Environmental Management *and* Eident Sports Marketing, on behalf of Amica Ironman 70.3 Triathlon, to utilize a portion of Lincoln Woods State Park for the swimming portion of the Amica Ironman Competition to be held on Sunday, July 10, 2011. (John Faltus to attend)

ITEM C – 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 First Congregational Church to utilize a portion of Colt State Park for the presentation of a Lipizzan Stallion Horse show from Thursday, July 28 to Tuesday August 2, 2011. (John Faltus to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on Warranty Deed, by and between, Carol Fagnoli, Norma J. Bucci *and* the Department of Environmental Management for the conveyance of nine (9) acres of land located along Snake Hill Road in the Town of Gloucester; known as the Fagnoli Property. (Lisa Primiano and/or Michelle Sheehan to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a perpetual Easement Agreement, by and between, the City of Newport *and* the Department of Environmental Management for public fishing and hunting access to the Adamsville Brooke Property located on the border of the Towns of Tiverton and Little Compton. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures a perpetual Easement Agreement, by and between, the City of Newport *and* the Department of Environmental Management for public fishing access to St. Mary’s Pond in the Town of Portsmouth. (Lisa Primiano to attend)

ITEM G – Department of Education – A request for approval of and signatures on an Amendment to the Chariho Career and Technical Center (the “CTC”) Transfer Agreement to allow Chariho Regional School District to construct a 750 square foot addition to the CTC, prior to the July 1, 2012 transfer of ownership date. (Joseph da Silva to attend)

ITEM H – Department of Education – A request for approval of and signatures on a Transfer Agreement, by and between, the Department of Education *and* the City of Newport and Newport Public Schools (“NPS”) to transfer ownership of the Newport Area Career and Technical Center located at 15 Wickham Road in the City of Newport. (Joseph da Silva to attend)

ITEM I – Department of Education – A request for approval of and signatures on a Transfer Agreement, by and between, the Department of Education *and* the City of East Providence to transfer ownership of the East Providence Area Career and Technical Center located at 1998 Pawtucket Avenue in the City of East Providence. (Joseph da Silva to attend)

ITEM J – Department of Education – A request for final approval to acquire a 1.45 acre parcel of land known as the Gallagher Extension of the Florence Gray Center located at One York Street in the City of Newport for the Paul Crowley MET East Bay Center. (Joseph da Silva to attend)

ITEM K – Department of Behavioral, Developmental Disabilities and Hospitals – A request for permission to initiate lease negotiations with Michael L. Baker (Bakeford Properties) relative to available office space located at 650 Ten Rod Road in the Town of North Kingstown. (Louis Joseph to attend)

ITEM L – Office of the General Treasurer – A request for final approval of a short-term Lease Agreement, by and between, the Office of the General Treasurer *and* Emanon Associates, LP relative to office space currently occupied by the Office of the General Treasurer located at 40 Fountain Street in the City of Providence. (Christopher Feisthamel to attend)

ITEM M – Department of Administration – A request for approval of and signatures on a License Agreement, by and between, the Department of Administration *and* Eident Sports Marketing to allow the Eident to utilize the State House Grounds and Station Park from July 7, 2011, through and including, July 11, 2011, for the Amica Ironman Competition. (Deborah White to attend)

ITEM N – Department of Transportation – A request for approval of and signatures on a Consent to Assignment of License Agreement assigning any and all rights, title, interests obligations and responsibilities of Chevron U.S.A., to its successor, Chevron Land and Development Company relative to the License Agreement for the use of 10.1 acres of State-owned land located adjacent to Veterans Memorial Parkway in the City of East Providence. (Eva Bernardo to attend)

ITEM O – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between, the Department of Transportation *and* the City of Newport to allow the City to utilize 30,000 square feet of State-owned land located on Memorial Boulevard between Chapel Street and Edgar Court in the City of Newport to sponsor the Aquidneck Growers' Market. (Eva Bernardo to attend)

ITEM P – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement, by and between, Mark E. and Stephanie Eddleston *and* the Department of Transportation to allow the Department to access private property located at 165 Fairview Avenue in the Town of Coventry in connection with the project referred to as Improvements to Route 3, Coventry. (Colleen Kerr to attend)

The Committee may move 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 relating to the following item:

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Deed of Temporary Easement and a Deed of Permanent Easement with Providence & Worcester Railroad Company in connection with the replacement of the Conant Street Railroad Bridge #915 located in the City of Pawtucket. (Annette Jacques and Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval of and signatures on a Deed of Temporary Easement and a Deed of Permanent Easement with the National Rail Passenger Corp. (Amtrak) in connection with the replacement of the Conant Street Railroad Bridge #915 located in the City of Pawtucket. (Annette Jacques and Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for approval of and signatures on three (3) Temporary Easement Agreements in connection with the project referred to as the Rehabilitation of the Randall Street Bridge #974 located in the City of Providence. (Colleen Kerr to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, JULY 5, 2011, 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, July 19, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Tuesday, June 21, 2011.

ITEM A – Department Labor and Training – A request for approval of and signatures on a Memorandum of Understanding, by and between, the Department of Labor and Training, the Department of Environmental Management and the Department of Behavioral Health, Developmental Disabilities and Hospitals to host the annual Farmers' Market at the Pastore Complex, every Friday between 10:00 a.m. and 2:00 p.m., from July 22, 2011 to September 23, 2011. (Mary Ellen McQueeney-Lally to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Tripartite Agreement with Point Property Management, LLC and The Washington Trust Company relative to the business operated from 55 State Street in the Port of Galilee in the Town of Narragansett. (Mary E. Kay to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between, the Department of Environmental Management and Interstate Navigation Company for use of Pier No. 3 at Fort Adams State Park in the City of Newport. (Mary E. Kay to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Commissioner's Deed for the purchase of approximately 103.5 acres of land located along Tower Hill Road in the Town of Cumberland. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights over 60.7 acres of land located along Long Lane in the Town of Warren. (Lisa Primiano to attend)

ITEM F – Department of Administration – A request for approval of and signatures on a Lease Agreement, by and between the Department of Administration and the Rhode Island Convention Center Authority for use of the Veterans Memorial Auditorium. (Michael D. Mitchell to attend)

The Committee may move 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 relating to the following item:

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Deed of Temporary Easement and a Deed of Permanent Easement with Providence & Worcester Railroad Company in connection with the replacement of the Conant Street Railroad Bridge #915 located in the City of Pawtucket. (Annette Jacques and Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval of and signatures on a Deed of Temporary Easement and a Deed of Permanent Easement with the National Rail Passenger Corp. (Amtrak) in connection with the replacement of the Conant Street Railroad Bridge #915 located in the City of Pawtucket. (Annette Jacques and Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for approval of and signatures on three (3) Temporary Easement Agreements in connection with the project referred to as the Rehabilitation of the Randall Street Bridge #974 located in the City of Providence. (Colleen Kerr to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, JULY 19, 2011, 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 2, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Tuesday, June 21, 2011.

ITEM A – Department of Administration – A request for approval of and signatures on a License Agreement, by and between, the Department of Administration *and* Competitor Group, Inc. to utilize the State House Grounds and Station Park for the Rock-n-Roll ½ Marathon to be held on August 5, 2011, through August 7, 2011. (Deborah White to attend)

ITEM B – Department of Behavioral Health, Developmental Disabilities and Hospitals – A request for approval of and signatures on a First Amendment to Lease, by and between Michael L. Baker (Bakeford Properties) *and* Department of Behavioral Health, Developmental Disabilities and Hospitals for the premises at 650 Ten Rod Road in the Town of North Kingstown. (Brian Peterson and Michael D. Mitchell to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement Agreement by and between the Department of Environmental Management *and* Cardi Corporation to allow Cardi easements over two (2) parcels of land consisting of 5,300 square feet and 1,240 square feet to be utilized as temporary workspace for the reconstruction of the Weekapaug Bridge in the Town of Westerly. (Lisa Primiano to attend)

ITEM D – Department of Transportation – A request for approval of a Certificate of Transfer of Land by and between the Department of Transportation *and* the Department of Environmental Management conveying approximately two (2) acres of land comprising the extreme southwesterly area of a twenty four (24) acre parcel of land known as Gull Cove in the Town of Portsmouth. (Christine Brien to attend)

ITEM E – Department of Transportation – A request for final approval to advertise a Request for Proposals for two (2) stand alone parcels of land located at the intersection of Post Road and Cedar Avenue in the Town of East Greenwich. (Robert B. Jackson to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a Permanent Loop Detector Easement Agreement, by and between Advance Stores Company Inc. and the Department of Transportation for the installation and future maintenance and/or repair of an additional loop inductor on privately-owned property located on Metacom Avenue in the Town of Warren. (Colleen Kerr to attend)

The Committee may move 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 relating to the following items:

ITEM E1 – Department of Transportation – A request for permission to acquire easements for the replacement of the Conant Street Railroad Bridge No. 915 in the City of Pawtucket by virtue of Condemnation Plat 2666A, Parcels 2B, 4B, 6B and 9B. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval of and signatures two Temporary Easement Agreements for the replacement of the Frenchtown Brook Bridge No. 435 located on Frenchtown Road and Davisville Road in the Town of East Greenwich. (Colleen Kerr to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**REVISED AGENDA @ ITEMS K and L**  
TUESDAY, SEPTEMBER 13, 2011, 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, September 27, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Tuesday, July 5, 2011 and August 16, 2011.

ITEM A – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for approval of and signatures on a Lease Agreement, by and between Bakeford Properties, LLC and the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals for space located at 650 Ten Rod Road in the Town of North Kingstown. (Richard Esposito, Linda Nardoza and John Ryan 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 Kenneth J. Alves and the Department of Revenue/Division of Motor Vehicles for office/customer space located at 238 East Main Road in the Town of Middletown. (Lisa Holley, Tina Benros and John Ryan to attend)

ITEM C – Rhode Island Commission of Human Rights – A request for approval of and signatures on a Second Amendment to Lease Agreement, by and between Dorwest Associates, LLC and the Rhode Island Commission of Human Rights for office space located at 180 Westminster Street in the City of Providence. (Francis Gaschen and John Ryan to attend)

ITEM D – Department of Environmental Management – A request for authorization to issue a Request for Proposals ("RFP") for the acquisition of a warehouse and equipment storage facility to replace the facility destroyed by flooding in March of 2010. (Terri Bisson to attend)

ITEM E – Department of Labor and Training – A request for approval of and signatures on an annual License Agreement, by and between the Department of Labor and Training and the Rotary Club of Woonsocket for use of property located at 217-219 Pond Street in the City of Woonsocket for vehicle parking in support of the Autumnfest Celebration. (Benjamin Copple to attend)

ITEM F – Narragansett Bay Commission – A request for approval to acquire Permanent and Temporary Easements over property located at Aleppo Street in the City of Providence in connection with the Phase II of Combined Sewer Overflow Abatement Project; Woonasquatucket CSO Interceptor. (Anthony J. Bucci, Jr. to attend)

ITEM G – Narragansett Bay Commission – A request for approval to acquire Permanent and Temporary Easements over property located at 60 King Street in the City of Providence in connection with the Phase II of Combined Sewer Overflow Abatement Project; Woonasquatucket CSO Interceptor. (Anthony J. Bucci, Jr. to attend)

ITEM H – Film and Television Office – A request for approval of and signatures on a Film License Agreement, by and between the Rhode Island Film and Television Office and FTB3, LLC to allow FTB3, LLC to utilize State-owned property located within Fort Wetherill State Park in the Town of Jamestown on Monday, September 19, 2011, through and including, Friday, September 23, 2011, for filming an independent feature film entitled “*FRANK THE BASTARD.*” (Steven Feinberg to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Temporary Construction and Perpetual Easement Agreement, by and between Department of Transportation and The Narragansett Bay Commission for easements over property located adjacent to Route 6, Woonasquatucket River and Bike Path R.O.W. in the City of Providence and Town of Johnston. (Paul Carcieri to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a Quitclaim Deed to allow the Department to obtain a release of easement rights from property owner, Sandra Rossi, in connection with the replacement of the Natick Bridge No. 383 in the City of Warwick and Town of West Warwick; designated as State Highway Plat 2727, Parcels 1A and 2A. (Colleen Kerr to attend)

ITEM K – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and Aids Project Rhode Island to allow said organization to utilize the State House Grounds for the annual “Aids Project Rhode Island Walk for Life” to be held on October 2, 2011. (Deborah White to attend)

ITEM L – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and Gloria Gemma Breast Cancer Research Foundation to allow the Foundation to utilize Station Park from October 5, 2011, through October 9, 2011, for the annual Flames of Hope event. (Deborah White to attend)

The Committee may move 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 relating to the following item:

ITEM E1 – Department of Transportation – A request for authorization to acquire temporary easements and permanent drainage easements along Austin Avenue to Danecroft Avenue in the Town of Smithfield by virtue of Condemnation Plat 2389 and approval of and signatures on a Permanent Loop Detector Easement Agreement for the installation of a permanent loop detector at 595 Putnam Pike in the Town of Smithfield. (Colleen Kerr to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, OCTOBER 25, 2011, 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 8, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on August 30, 2011.

OLD BUSINESS – Department of Transportation – A request for conceptual approval to convey 72,224 square feet of State-owned property located at Route 102 (Ten Rod Road) and Route 2 (Quaker Lane) in the Town of North Kingstown to the North Kingstown Pharmacy Associates, LLC. (Paul Carcieri to attend)

ITEM A– Narragansett Bay Commission – A request for approval to acquire a 1,219 square foot permanent easement and a 16,415 square foot temporary easement located at Collyer Street in the City of Providence by condemnation from N/F Park View South, L.L.C. (Anthony J. Bucci, Jr. to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between the Department of Environmental Management *and* the Tiverton Rod and Gun Club for the preservation of one hundred forty-two (142) acres of land located along Lake Road in the Town of Tiverton. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed, by and between Paul A. Lorenzo *and* the Department of Environmental Management and a Conservation Easement by and between the Department of Environmental Management and The Gloucester Land Trust over approximately 57 acres of land located along Putnam Pike in the Town of Gloucester; known as the Lorenzo Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement, by and between the Department of Environmental Management *and* the Town of Cumberland for land to be purchased by the State of Rhode Island comprising 103.5 acres located along the south side of Tower Hill Road in the Town of Cumberland; referred to as the Emerson Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement to be granted to the State of Rhode Island by the Town of Cumberland over approximately 131.95 acres of land located on the south side of Tower Hill Road in the Town of Cumberland; referred to as the Emerson Property. (Lisa Primiano to attend)

ITEM F – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a Lease Agreement, by and between, the Board of Governors for Higher Education/University of Rhode Island *and* the International Gallery for Heritage & Culture (“Gallery”) for the premises located in Room 224 of the Shepard Building, 80 Washington Street in the City of Providence. (Louis Saccoccio to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a renewal Sign License Agreement, by and between the Department of Transportation *and* Hopkinton Investment, LLC for use of approximately 200 square feet of State-owned property located adjacent to Main Street (Route 3) and Frontier Street in the Town of Hopkinton. (Bruce Cadden to attend)

ITEM H – Department of Administration – A request for approval of and signatures on a License Agreement with The Rhode Island Manufacturer’s Association to allow the Association to utilize the State House to hold its annual Gala on Saturday, November 5, 2011. (Deborah White to attend)

ITEM I – Department of Administration – A request for approval of and signatures on a License Agreement with Tyrone Bennett to utilize the State House on November 13, 2011, for the “We Feed Charity” event. (Deborah White to attend)

ITEM J – Department of Administration – A request for approval of and signatures on a License Agreement with Lee Recrut, on behalf of the National Mustang Association of American to utilize the State House Grounds to photograph 15 classic automobiles on October 29, 2011, from 9:00 a.m. to 11:00 a.m. (Deborah White to attend)

ITEM K – Department of Human Services/Office of Rehabilitative Services – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Department of Human Services, on behalf of the Office of Rehabilitative Services for the premises located at 40 Fountain Street in the City of Providence. (John Microulis, Michael D. Mitchell and John Ryan to attend)

ITEM L – Department of Human Services/Office of Disability Determination Services – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Department of Human Services, on behalf of the Office of Disability Determination Services for the premises located at 40 Fountain Street in the City of Providence. (John Microulis, Michael D. Mitchell and John Ryan to attend)

ITEM M – Rhode Island Ethics Commission – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Rhode Island Ethics Commission for the premises located at 40 Fountain Street in the City of Providence. (Kent Willever, Jason Gramitt, Michael D. Mitchell and John Ryan to attend)

The Committee may move 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 relating to the following item:

ITEM E1 – Department of Transportation – A request for authorization to acquire temporary easements totaling 4,703 square feet, necessary for emergency repairs to the Morgan Avenue Bridge No. 1099 located in the Town of Johnston by virtue of Condemnation Plat 2764. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for authorization to acquire temporary easements totaling 2,491 square feet, necessary for emergency repairs to the Atwells Avenue Bridge No. 975 located in the City of Providence by virtue of Condemnation Plat 2763. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for authorization to acquire two (2) temporary easements totaling 15,410 square feet and one (1) permanent easement totaling 12,817 square feet, for the construction of the Northwest Bike Trail/ Woonasquatucket River Bikeway (Contract 4) located in the City of Providence by virtue of Condemnation Plat 2756. (Colleen Kerr to attend)

ITEM E4 – Department of Transportation – A request for authorization to acquire one (1) parcel of land comprising 17,191 square feet and improved with a 12,032 square foot building, for the construction of the Apponaug Circulator Improvement Project in the City of Warwick by virtue of Condemnation Plat 2709. (Colleen Kerr to attend)

ITEM E5 – Department of Transportation – A request for authorization to acquire one (1) Drainage Easement in conjunction with the Statewide Drainage Improvement located on Route 44 @ Adelaide Avenue in the Town of Smithfield. (Colleen Kerr to attend)

ITEM E6 – Department of Transportation – A request for authorization to acquire temporary and permanent easements for the construction of the Northwest Bike Trail/Woonasquatucket River Bikeway (Contract 3) located in the City of Providence by virtue of Condemnation Plat 2661. (Colleen Kerr to attend)

ITEM E7 – Department of Transportation – A request for reauthorization to acquire four (4) parcels of land in connection with the Providence Viaduct Bridge No. 578 Replacement Project. (Richard Kalunian to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
**CORRECTED AGENDA @ ITEMS E6 AND E7**  
TUESDAY, OCTOBER 25, 2011, 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 8, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on August 30, 2011.

OLD BUSINESS – Department of Transportation – A request for conceptual approval to convey 72,224 square feet of State-owned property located at Route 102 (Ten Rod Road) and Route 2 (Quaker Lane) in the Town of North Kingstown to the North Kingstown Pharmacy Associates, LLC. (Paul Carcieri to attend)

ITEM A– Narragansett Bay Commission – A request for approval to acquire a 1,219 square foot permanent easement and a 16,415 square foot temporary easement located at Collyer Street in the City of Providence by condemnation from N/F Park View South, L.L.C. (Anthony J. Bucci, Jr. to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between the Department of Environmental Management *and* the Tiverton Rod and Gun Club for the preservation of one hundred forty-two (142) acres of land located along Lake Road in the Town of Tiverton. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed, by and between Paul A. Lorenzo *and* the Department of Environmental Management and a Conservation Easement by and between the Department of Environmental Management and The Gloucester Land Trust over approximately 57 acres of land located along Putnam Pike in the Town of Gloucester; known as the Lorenzo Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement, by and between the Department of Environmental Management *and* the Town of Cumberland for land to be purchased by the State of Rhode Island comprising 103.5 acres located along the south side of Tower Hill Road in the Town of Cumberland; referred to as the Emerson Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement to be granted to the State of Rhode Island by the Town of Cumberland over approximately 131.95 acres of land located on the south side of Tower Hill Road in the Town of Cumberland; referred to as the Emerson Property. (Lisa Primiano to attend)

ITEM F – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a Lease Agreement, by and between, the Board of Governors for Higher Education/University of Rhode Island *and* the International Gallery for Heritage & Culture (“Gallery”) for the premises located in Room 224 of the Shepard Building, 80 Washington Street in the City of Providence. (Louis Saccoccio to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a renewal Sign License Agreement, by and between the Department of Transportation *and* Hopkinton Investment, LLC for use of approximately 200 square feet of State-owned property located adjacent to Main Street (Route 3) and Frontier Street in the Town of Hopkinton. (Bruce Cadden to attend)

ITEM H – Department of Administration – A request for approval of and signatures on a License Agreement with The Rhode Island Manufacturer’s Association to allow the Association to utilize the State House to hold its annual Gala on Saturday, November 5, 2011. (Deborah White to attend)

ITEM I – Department of Administration – A request for approval of and signatures on a License Agreement with Tyrone Bennett to utilize the State House on November 13, 2011, for the “We Feed Charity” event. (Deborah White to attend)

ITEM J – Department of Administration – A request for approval of and signatures on a License Agreement with Lee Recrut, on behalf of the National Mustang Association of American to utilize the State House Grounds to photograph 15 classic automobiles on October 29, 2011, from 9:00 a.m. to 11:00 a.m. (Deborah White to attend)

ITEM K – Department of Human Services/Office of Rehabilitative Services – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Department of Human Services, on behalf of the Office of Rehabilitative Services for the premises located at 40 Fountain Street in the City of Providence. (John Microulis, Michael D. Mitchell and John Ryan to attend)

ITEM L – Department of Human Services/Office of Disability Determination Services – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Department of Human Services, on behalf of the Office of Disability Determination Services for the premises located at 40 Fountain Street in the City of Providence. (John Microulis, Michael D. Mitchell and John Ryan to attend)

ITEM M – Rhode Island Ethics Commission – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Rhode Island Ethics Commission for the premises located at 40 Fountain Street in the City of Providence. (Kent Willever, Jason Gramitt, Michael D. Mitchell and John Ryan to attend)

The Committee may move 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 relating to the following item:

ITEM E1 – Department of Transportation – A request for authorization to acquire temporary easements totaling 4,703 square feet, necessary for emergency repairs to the Morgan Avenue Bridge No. 1099 located in the Town of Johnston by virtue of Condemnation Plat 2764. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for authorization to acquire temporary easements totaling 2,491 square feet, necessary for emergency repairs to the Atwells Avenue Bridge No. 975 located in the City of Providence by virtue of Condemnation Plat 2763. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for authorization to acquire two (2) temporary easements totaling 15,410 square feet and one (1) permanent easement totaling 12,817 square feet, for the construction of the Northwest Bike Trail/ Woonasquatucket River Bikeway (Contract 4) located in the City of Providence by virtue of Condemnation Plat 2756. (Colleen Kerr to attend)

ITEM E4 – Department of Transportation – A request for authorization to acquire one (1) parcel of land comprising 17,191 square feet and improved with a 12,032 square foot building, for the construction of the Apponaug Circulator Improvement Project in the City of Warwick by virtue of Condemnation Plat 2709. (Colleen Kerr to attend)

ITEM E5 – Department of Transportation – A request for authorization to acquire one (1) Drainage Easement in conjunction with the Statewide Drainage Improvement located on Route 44 @ Adelaide Avenue in the Town of Smithfield. (Colleen Kerr to attend)

ITEM E6 – Department of Transportation – A request for reauthorization to acquire temporary and permanent easements for the construction of the Northwest Bike Trail/ Woonasquatucket River Bikeway (Contract 3) located in the City of Providence by virtue of Condemnation Plat 2661. (Colleen Kerr to attend)

ITEM E7 – Department of Transportation – A request for authorization to acquire four (4) parcels of land in connection with the Providence Viaduct Bridge No. 578 Replacement Project. (Richard Kalunian to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

STATE PROPERTIES COMMITTEE  
TUESDAY, NOVEMBER 22, 2011, 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, December 6, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on November 8, 2011.

ITEM A - Department of Environmental Management – A request for approval of and signatures on an Easement Agreement by and between the Department of Environmental Management and the Town of Richmond for the maintenance of fish weirs in the Pawcatuck River in the Village of Shannock. (Richard Bianculli 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 Brown University for use of 29,185 square feet of State-owned land located adjacent to Dyer Street in the City of Providence. (Christine Brien to attend)

ITEM C – Department of Human Services/Office of Disability Determination Services – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Department of Human Services, on behalf of the Office of Disability Determination Services for the premises located at 40 Fountain Street in the City of Providence. (John Microulis, Michael D. Mitchell and John Ryan to attend)

ITEM D – Department of Human Services/Office of Rehabilitative Services – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Department of Human Services, on behalf of the Office of Rehabilitative Services for the premises located at 40 Fountain Street in the City of Providence. (John Microulis, Michael D. Mitchell and John Ryan to attend)

ITEM E – Rhode Island Ethics Commission – A request for approval of and signatures on a Lease Agreement, by and between Emanon Associates, LP *and* the Rhode Island Ethics Commission for the premises located at 40 Fountain Street in the City of Providence. (Kent Willever, Jason Gramitt, Michael D. Mitchell and John Ryan to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**

ITEM H – Department of Administration – A request for approval of and signatures on a Warranty Deed transferring title to the property referred to as Condominium Unit One, located at One Avenue of the Arts in the City of Providence to the Urban Heritage Providence Hotel, LLC. (Michael D. Mitchell and Mark Russo 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 Administration – Discussion pursuant to R.I.G.L. § 37-6-18 and § 37-6-20 relative to Chapel Associates, LLC v. State of Rhode Island, et al. Providence County Superior Court, C.A. No.:10-5189. (Michael D. Mitchell and Stephen A. Izzi to attend)

ITEM E2 – Department of Transportation – A request for approval to proceed with the acquisition of easements by virtue of Condemnation Plat 665C, Great Road in the Town of Lincoln in connection with Statewide Drainage Improvements. (Colleen Kerr to attend)