

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.