

**DEPARTMENT OF ADMINISTRATION**

**STATE PROPERTIES COMMITTEE**

**AGENDA**

**TUESDAY, DECEMBER 3, 2013 AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**POSTED: 11/26/13**

The next regularly scheduled meeting of the State Properties Committee will be held on Tuesday, December 17, 2013.

Approval of the minutes from the Special Meeting of the State Properties Committee meeting held on November 25, 2013.

ITEM A - Department of Behavioral Healthcare, Developmental Disabilities and Hospitals ("BHDDH") - A request for approval of and signatures on a Purchase and Sale Contract, by and between BHDDH *and* Opportunities Unlimited, d/b/a as Kenyon Terrace Apartments, Inc. (Kate Breslin Harden and Linda N. Ward 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* Special Olympics Rhode Island to allow Special Olympics Rhode Island to hold the Penguin Plunge fundraising event on Wednesday, January 1, 2014, at Roger Wheeler State Beach. (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* Special Olympics Rhode Island to allow Special Olympics Rhode Island to hold the Penguin Plunge fundraising event on Saturday, March 1st and Sunday, March 2nd, 2014, at Goddard Memorial State Park. (John Faltus to attend)

ITEM D - Department of Environmental Management - A request for permission to enter into a lease agreement with KSJ Seafood, Inc. in response to a Request for Proposals ("RFP") for the lease of Lot204E and Pier H within the Port of Galilee in the Town of Narragansett. (Terri Bisson 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 (2) business days prior to the meeting.**