

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, OCTOBER 22, 2013 AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

POSTED: 10/18/13

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 5, 2013.

Approval of the minutes from the State Properties Committee meetings held on September 10, 2013 and October 8, 2013.

ITEM A- Department of Administration - A request for approval of and signatures on a License Agreement, by and between the Department of Administration *and* Waterfire Providence for use of the State House and Station Park to host the Waterfire Salute to Veterans Event on Saturday, November 9, 2013. (Deborah White to attend)

ITEM B - Department of Attorney General - A request for approval of and signatures on a Lease Agreement, by and between Walter L. Bronhard Real Estate *and* the Department of Attorney General for eight (8) employee parking spaces located at 296 Benefit Street in the City of Providence. (Christopher Cotta to attend)

ITEM C - Department of Attorney General - A request for approval of and signatures on a Lease Agreement, by and between 400 South Main Street Development, LLC *and* the Department of Attorney General for fifteen (15) employee parking spaces located at One Ship Street in the City of Providence. (Christopher Cotta to attend)

ITEM D - Department of Behavioral Healthcare, Developmental Disabilities and Hospitals - A request for approval to sell 51,555 square feet of property located on Bishop Hill Road in the Town of Johnston; designated as Plat 45; Lot 435. (Kate Breslin Harden to attend)

ITEM E - 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* Edward McGovern for the caretaker's residence located at 260 Arcadia Road in the Village of Hope Valley in Town of Richmond, (Terri Bisson to attend)

ITEM F - Department of Transportation – A request to submit additional information regarding the conveyance of 0.27 acres of land located adjacent to 650 Succatash Road in the Town of South Kingstown to Lockwood Commercial, LLC. (Robert B. Jackson to attend)

ITEM G - Department of Transportation – A request for approval of and signatures on three (3) permanent easements granted by Deed and a permanent Loop Detector Agreement for the perpetual maintenance of drainage facilities and inductance loops being installed as part of a private development along the northerly side of Route 138 in the Town of Richmond in conjunction with an approved Physical Alteration Permit Application. (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 Temporary Easement Agreement and authorization to acquire a three (3) year temporary Easement (Parcel 1B) necessary for the replacement of East Shore Expressway Bridge #475 and McCormick Bridge #476 in the City of East Providence by virtue of Condemnation Plat 2813. (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 (2) business days prior to the meeting.