

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, NOVEMBER 5, 2013 AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

POSTED: 10/31/13

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 19, 2013.

Approval of the minutes from the State Properties Committee meetings held on October 8, 2013 and October 22, 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 Rotunda Room in conjunction with the Waterfire Salute to Veterans Event to be held on Saturday, November 9, 2013. (Deborah White to attend)

ITEM B - Department of Education/Rhode Island College ("RIC") - A request for permission to demolish a three-story wood framed building on the RIC campus facing Fruit Hill Avenue in the City of Providence. (Ronald Cavallaro and Paul Forte to attend)

ITEM C - Department of Environmental Management - A request for approval of and signatures on a Conservation Easement over portions of Assessor's Plat 19 Lots 94 and 166 on West Greenville Road in the Town of Glocester. (Mary E. Kay and Matthew DeStefano to attend)

ITEM D - Department of Transportation - A request for approval of and signatures on a Purchase and Sale Agreement and a Bargain and Sale Deed, by and between the Department of Transportation and Bellcastle Realty, LLC. (Paul Carcieri to attend)

ITEM E - Department of Transportation - A request for approval of and signatures on a Purchase and Sale Agreement and a Bargain and Sale Deed, by and between the Department of Transportation and Jefferson Hotel Associates. (Paul Carcieri to attend)

ITEM F - Department of Transportation - A request for approval of and signatures on a Purchase and Sale Agreement and a Bargain and Sale Deed, by and between the Department of Transportation and Westerly Ventures. (Paul Carcieri to attend)

ITEM G - Department of Administration - A request for conceptual approval to convey 4.39 acres of land situated in the southwest quadrant of Route 37/Pontiac Avenue Interchange in the City of Cranston to Carpiionato Corporation. (Michael D. Mitchell and John Ryan to attend)

ITEM H - Department of Corrections - A request to initiate lease renewal negotiations with PUI O for office space located at 249 Roosevelt Avenue in the City of Pawtucket. (Elizabeth Earls and John Ryan to attend)

ITEM I - Department of Children, Youth and Families - A request to initiate lease renewal negotiations with the principals of Clara Land Company, Inc. for the premises located at Pine Street (Parking Lot) in the City of Providence. (Brian Peterson and John Ryan to attend)

ITEM J - 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 items:

ITEM E1 - Department of Attorney General - A request for permission to negotiate with owners of real estate in the downtown Providence area. (Christopher Cotta to attend)

ITEM E2 - Department of Transportation - A request for approval of and signatures on a Warranty Deed from David E. Amaral to the Department Transportation for the uneconomic remnant in conjunction with the Apponaug Circulator Long-Term Improvement Project. (Colleen Kerr to attend)

ITEM E3 - Department of Transportation - A request for authorization to acquire right-of-way for the relocation of Winslow Park in the City of Warwick by virtue of Condemnation Plat 420-TFG in conjunction with improvements to T.F. Green Airport. (Richard Kalunian to attend)

ITEM E4- Department of Transportation - A request for re-authorization to acquire land (sewer easement with improvements) located in the City of Warwick, by virtue of Condemnation Plat 419-TFG for the de-icing facility being constructed by the Rhode Island Airport Corporation. (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 (2) business days prior to the meeting.