

**STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, DECEMBER 17, 2013 AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, SECOND FLOOR
PROVIDENCE, RHODE ISLAND
POSTED: 12/13/13**

The next regularly scheduled meeting of the State Properties Committee is scheduled for Tuesday, January 14, 2014.

Approval of the minutes from November 25, 2012.

ITEM A - Department of Transportation (RIDOT") - A request for approval and signatures on a Purchase and Sale Agreement, a Deed and a Temporary Use and Access Agreement, by and between the RIDOT and Renaissance Development Corp. in conjunction with the Long-Term Improvements to the Apponoag Circulator Project in the City of Warwick. (Colleen Kerr to attend)

ITEM B - Department of Transportation - A request for an Administrative Transfer from the Department of Transportation to the Department of Environmental Management conveying approximately 8.4 acres of land located at the easterly side of Tuckerman Avenue at the intersection of Purgatory Road, which immediately overlooks Sachuest Bay in the Town of Middletown. (Christine Brien to attend)

ITEM C - Department of Environmental Management ("RIDEM) - A request for approval of and signatures on an Easement Agreement, by and between RIDEM and the Town of Narragansett over State land located on Galilee Escape Road in the Town of Narragansett. (Lisa Primiano to attend)

ITEM D - Department of Environmental Management ("RIDEM) - A request for approval of and signatures on a License Agreement, by and between the RIDEM and DARANA R. Fishing Co., Inc. to utilize a portion of Pier #9, Port of Newport for the purposes of pumping out commercially landed sea herring. (Richard M. Bianculli, Jr. and Daniel Costa to attend)

ITEM E - Department of Environmental Management ("RIDEM) - A request for approval of and signatures on a Recreation Easement, by and between the Town of Tiverton and the RIDEM over 12,350 square feet of land located at Grinnell's Beach in the Town of Tiverton. (Joseph Dias to attend)

ITEM F - Department of Environmental Management - A request for approval of and signatures on a Conservation Easement, by and between the Department of Environmental Management; the Town of North Smithfield and the North Smithfield Land Trust over 40 acres of land located on Eddie Dowling Highway in the Town of North Smithfield. (Lisa Primiano and/or Michelle Sheehan to attend)

ITEM G - Department of Environmental Management - A request for approval of and signatures on a Deed to Development Rights and an Agreement and Assignment over 42 acres of land located on Payne Road in the Town of New Shoreham. (Lisa Primiano and/or Michelle Sheehan to attend)

ITEM H - Department of Environmental Management - A request for approval of and signatures on a Warranty Deed for the purchase of 31 acres of land located along Canonchet Road in the Town of Hopkinton, which abuts the Rockville Management Area. (Lisa Primiano and/or Michelle Sheehan to attend)

ITEM I - Department of Environmental Management - A request for approval of and signatures on Purchase and Sale Agreement, for the purchase of the Development Rights over 42.3 acres of land located on Serpentine Road in the Town of Warren. (Lisa Primiano to attend)

ITEM J - Department of Administration - A request for approval of and signatures on a Condominium Estoppel Certificate executed by the State of Rhode Island for the benefit of RP Providence and Wells Fargo Bank. (Michael D. Mitchell and John Ryan to attend)

ITEM K - Department of Corrections - A request for approval to waive the formal Request for Proposals process and to allow the Department of Corrections to initiate lease negotiations the principals of Emanon Associates, LP for office space located at 40 Fountain Street in the City of Providence (Elizabeth Earls and John Ryan to attend)

ITEM L - Department of Children, Youth and Families ("DCYF") - A request for approval of a Lease Agreement, by and between Clara Land Company, Inc. and the - Department of Children, Youth and Families for the premises located on Pine Street in the City of Providence. (Brian Peterson and John Ryan to attend)

ITEM M - Department of Behavioral Healthcare, Developmental Disabilities and Hospitals ("BHDDH") A request for approval of and signatures on a Lease Agreement, by and between BHDDH and Perspectives Corporation for the premises located at 126 Willard Avenue in the Town of South Kingstown. (Kate Breslin- Hardin 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 Behavioral Healthcare, Developmental Disabilities and Hospitals ("BHDDH") - A request for conceptual approval to sell property located at 125 Columbus Avenue in the City of Pawtucket. . (Kate Breslin- Hardin 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 (2) business days prior to the meeting.