

DEPARTMENT OF ADMINISTRATION

AGENDA

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JULY 1, 2014, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND
POSTED: FRIDAY, JUNE 27, 2014**

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 15, 2014.

Approval of the minutes from the State Properties Committee meetings held on June 17, 2014, and December 4, 2013

ITEM A - Rhode Island School for the Deaf- A request for final approval of and signatures on a Lease Agreement, by and between the Rhode Island School for the Deaf and the Mariposa Center, Inc. for the premises located at One Corliss Park in the City of Providence. (Nancy Maguire Heath and Maureen Wu to attend)

ITEM B - Department of Transportation - A request for conceptual approval to issue a Request for Proposals ("RFP") to solicit bids for the lease of the Interstate Parking Garage consisting of 34,273 square feet of space located at the intersection of South Water Street and India Street in the City of Providence. (Eva Bernardo and/or Paul Carcieri to attend)

ITEM C - Department of Transportation - A request for approval of and signatures on a Lease Agreement, by and between the Department of Transportation and Easy Stay LLC for 12,100 square feet± of State-owned property within the right of way of Post Road in proximity to 7255 Post Road in the Town of North Kingstown. (Paul Carcieri to attend)

ITEM D - Department of Environmental Management - A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and the Town of Narragansett to use an area in the Port of Galilee to host the 3rd annual Galilee Fishing Tournament and Seafood Festival on September 6 and 7, 2014. (Terri Bisson to attend)

ITEM E - Department of Environmental Management - A request for approval of and signatures on a Park Use Agreement, by and between the Department of Environmental Management and the City of Warwick for use of Salter's Grove State Park in the City of Warwick. (Lisa Primiano to attend)

ITEM F - Department of Environmental Management - A request for approval of and signatures on a Park Use Agreement, by and between the Department of Environmental Management and the City of Warwick for use of AP 304, Lot 22 on Narragansett Parkway referred to as "Gaspee Overlook" by the City of Warwick. (Michelle Sheehan to attend)

ITEM G - Department of Environmental Management - A request for approval of and signatures on a Park Use Agreement, by and between the Department of Environmental Management and the Town of Barrington for use of a portion of Haines Memorial State Park. (Lisa Primiano 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.