

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, JANUARY 28, 2014 AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

POSTED: 01/24/14

The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 11, 2014.

Approval of the minutes from the State Properties Committee meetings held on December 4, 2013, January 16, 2014 and January 23, 2014.

ITEM A - Department of Attorney General - A request for approval of and signatures on a Purchase and Sale Agreement and a Quit Claim Deed, by and between Mako, LLC and the Department of Attorney General for the acquisition of property located at 180 South Main Street in the City of Providence. (Christopher Cotta to attend)

ITEM B - Department of Behavioral Healthcare, Developmental Disabilities and Hospitals - A request for approval of and signatures on a Purchase and Sale Contract, by and between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Greenwich Bay Homes, LLC relating to the property located at 125 Columbus Avenue in the City of Pawtucket. (Kate Breslin Harden and John Ryan to attend)

ITEM C - Department of Environmental Management - A request for approval of and signatures on a License Agreement with authorization to serve alcoholic beverages, by and between the Department of Environmental Management and Fort Adams Trust for events scheduled during the 2014 season. (John Faltus to attend)

ITEM D - Department of Environmental Management - A request for approval to issue a Request for Proposals ("RFP") to engage the services of qualified entities to farm certain parcels of State-owned land referred to as Tuckertown Pond Fishing Access Field in the Town of South Kingstown and the Carpenter Unit located in the South Shore Management Area also in the Town of South Kingstown. (Terri Bission to attend)

ITEM E - Department of Environmental Management - A request for approval of and signatures on a Purchase and Sale Contract for the purchase of 3.35 acres of land located along Hazard Road in the Town of West Greenwich; known as the Strynar Property. (Michelle Sheehan to attend)

ITEM F - Department of Environmental Management - A request for approval of and signatures on a Purchase and Sale Contract for the purchase of 2.65 acres of land located along Hazard Road in the Town of West Greenwich; known as the Dussault Property. (Michelle Sheehan to attend)

ITEM G - Department of Environmental Management - A request for approval of and signatures on a Deed to Development Rights for the development rights over 16.6 acres of land located along Gleaner Chapel Road in the Town of Scituate; known as Sunset Orchard. (Michelle Sheehan to attend)

ITEM H - Water Resources Board (the "Board") - A request for conceptual approval to negotiate land acquisitions for the Board's South County Groundwater Acquisition Program for the following locations:

1. Plat/Lot 12/24-5, Charlestown; *and*
2. Plat/Lot 12/24-8, 24-11, Charlestown; *and*
3. Plat/Lot 11A/41-2, Richmond *and*
4. Plat/Lot 5B/3, Richmond; *and*
5. Plat/Lot 10B/12, Richmond.

ITEM I - Water Resources Board - A request for approval of and signatures on a Commercial Lease, by and between the Water Resources Board and Coventry Pines Golf Course located at 1065 Harkney Hill Road in the Town of Coventry. (Kenneth Burke to attend)

ITEM J - Water Resources Board - A request for approval of and signatures on a Commercial Lease, by and between the Water Resources Board and Greenwich Village School located at 227 Nooseneck Hill Road in the Town of West Greenwich. (Kenneth Burke to attend)

ITEM K - Department of Transportation - A request for approval of and signatures on a License Agreement, by and between the Department of Transportation *and* Brittrev Realty, LLC for the use of State-owned land located at Huling Road and Stony Lane in the Town of North Kingston. (Robert B. Jackson to attend)

ITEM L - Department of Transportation - A request for approval of and signatures on an Easement Agreement, by and between the Department of Transportation and the Narragansett Electric Company (National Grid) over property located adjacent to 902 Cedar Swamp Road in the City of Warwick. (Robert Jackson to attend)

ITEM M - Department of Transportation - A request for approval of and signatures on a Purchase and Sale Agreement, Deed and Temporary Use and Access Agreement concerning property located at 32 Tollgate Road in the City of Warwick; designated as State Highway Plat 2773, Parcel A/Renaissance Development Corp. in conjunction with the Long-Term Improvements to Apponaug Circulator. (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 Transportation - A request for approval to proceed with the acquisition of easements necessary to construct a new off road bikeway along Blackstone River (Segment 8C) in the City of Woonsocket and the Town of North Smithfield by virtue of Condemnation Plat 2755. (Colleen Kerr to attend)

ITEM E2 - Department of Transportation - A request for approval to proceed with the acquisition of easements necessary to construct a new off road bikeway along Blackstone River (Segment 8C) in the City of Woonsocket by virtue of Condemnation Plat 2797. (Colleen Kerr to attend)

ITEM E3 - Department of Transportation - A request to proceed with the acquisition of right-of-way by virtue of Condemnation Plat 2696 and final approval and signatures on documents from the Department of Environmental Management to secure custody and control of areas needed for the Replacement of Great Island Bridge #499 in the Town of Narragansett. (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.