DEPARTMENT OF ADMINISTRATION

CORRECTED AGENDA @ Item K
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, MAY 20, 2014, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND
POSTED: THURSDAY, MAY 15, 2014

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 3, 2014.

Approval of the minutes from the State Properties Committee meeting held on May 6, 2014.

ITEM A - Office of the Public Defender - A request for approval to exercise an option to renew a Lease Agreement and to initiate Lease negotiations with the principals of Forward Point, LLC related to the premises located at 160 Pine Street in the City of Providence. (Mary S. McElroy, Esquire and John P. Ryan to attend)

ITEM B - Department of Environmental Management - A request for approval of and signatures on a Conservation Easement, by and between A. Street Realty, LLC *and* the Department of Environmental Management over portions of Assessor's Plat 33, Lot 28 located on Shun Pike in the Town of Johnston. (Susan Forcier to attend)

ITEM C - Department of Environmental Management - A request for approval of and signatures on a Warranty Deed for the purchase of 5.2 acres of land located along Plainfield Pike in the Town of Coventry; known as the Haynes Property. (Michelle Sheehan to attend)

ITEM D - Department of Environmental Management - A request for approval of and signatures on a Warranty Deed 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 E - Department of Environmental Management - A request for approval of and signatures on a Warranty Deed 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 F - Department of Environmental Management - A request for approval of and signatures on a Lessor's Waiver and Consent, by and between the State of Rhode Island/Department of Environmental Management *and* Bank Rhode Island in connection with an Indenture of Lease dated December 16, 2003, between the Department of Environmental Management *and* Galilee Realty, LLC in the Port of Galilee. (Terri Bisson to attend)

ITEM G - Department of Education ("RIDE") - A request for approval of and signatures on three (3) Quitclaim Deeds for the transfer of ownership for the following Career Technical Centers:

1. A Quitclaim Deed, by and between RIDE and Newport Public Schools, transferring ownership of the Newport Area Career and Technical Center located at ***15 Wickham Road in the City of Newport****; and*

2. A Quitclaim Deed, by and between RIDE and Chariho Regional School District, transferring ownership of the Chariho Career and Technical Center located at ***459 Switch Road in the Town of Richmond****; and*

3. A Quitclaim Deed, by and between RIDE and the East Providence School District, transferring ownership of the East Providence Area Career and Technical Center located at ***1198 Pawtucket Avenue in the City of East Providence.*** (Joseph Paul da Silva to attend)

ITEM H - Department of Transportation - A request for review and execution of a Purchase and Sale Agreement and Bargain and Sale Deed for the conveyance of 2,662 square feet of land located at 405 Mendon Road in the Town of Cumberland to Just Us, LLC. (Eva Bernardo to attend)

ITEM I - Department of Transportation - A request for conceptual approval to dispose of 13,232± square feet of land located adjacent to 610 Manton Avenue in the City of Providence. (Eva Bernardo to attend)

ITEM J - Department of Transportation ("RIDOT") - A request for review and execution of Agreement and Temporary Partial Non-Exclusive Assignment of Easement, by and between RIDOT, The Economic Development Foundation of Rhode Island and Fiber Technologies Networks, LLC for the installation of Fiber Optic Cable at Highland Corporate Park Drive in the Town of Cumberland. (Paul Carcieri to attend)

ITEM K - Department of Transportation - A request for conceptual approval to convey the following three (3) parcels of land:

1. Lockwood Marina, LLC Parcel ~ 10,761± square feet of land located adjacent to Lot 4, Assessor's Plat 87-2 ***or 650 Succotash Road****, South Kingstown;* ***and***

2. Capt'N Jacks Restaurant Parcel ~ 12,600± square feet of land located adjacent to Lots 8, 10, & 11, Assessor's Plat 87-3 ***or 706 Succotash Road,*** *South Kingstown;* ***and***

3. Shoreline Realty Inc.(Wakamo Park) Parcel - 23,527± square feet of land located adjacent to Lot 5, Assessor's Plat 87-3 ***or 697 Succotash Road****, South Kingstown.* (Robert B. Jackson and Paul Carcieri to attend)

ITEM L - 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 the Town of North Kingstown for the conveyance of 40,942 square feet of land located at Stony Land and Huling Road in the Town of North Kingstown. (Robert B. Jackson to attend)

ITEM M - Department of Administration - A discussion concerning Risk Control and Liability Exposure to the State of Rhode Island for events held on State-owned land. (Kevin Carvalho 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 re-authorization to acquire right of way for the Relocation of Winslow Park located in the City of Warwick by virtue of Condemnation Plat 420-TFG. (Colleen Kerr and Richard Kalunian to attend)

ITEM E2 - Department of Transportation - A request for an Administrative Settlement with a private property owner to complete negotiations and eliminate further litigation acting in conjunction with the Replacement of Great Island Bridge No. 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.