

DEPARTMENT OF ADMINISTRATION

CORRECTED AGENDA

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JUNE 3, 2014, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND
POSTED: THURSDAY, MAY 29, 2014**

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 17, 2014.

Approval of the minutes from the State Properties Committee meetings held on May 20, 2014 and of December 4, 2013.

ITEM A - 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)

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 an Indenture of Lease, by and between the Department of Environmental Management and KSJ Seafood, Inc. for property known as Lot 204E and Pier H in the Port of Galilee in the Town of Narragansett. (Terri Bisson to attend)

ITEM D - Department of Education/University of Rhode Island - A request for approval of a Facility Use and Real Estate License Agreement, by and between the Board of Education/University of Rhode Island *and* GREENFINS GLOBAL, LLC for the construction of a 4,200 square foot shingled building, with a loading dock and access to authorized seawater source to be located on the Narragansett Bay Campus of the Graduate School of Oceanography (the "GOS") with access via Aquarium Road. (Louis J. Saccoccio to attend)

ITEM E - Department of Transportation - A request for approval and execution of a Temporary Construction and Permanent Easement Agreement, by and between the Department of Transportation and the City of Warwick Sewer Authority for access over land located near Route 95 S.B. in the City of Warwick. (Leroy Archibald and/or Paul Carcieri to attend)

ITEM F - 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 G - Department of Human Services - A request for approval to initiate lease negotiations with the principals of One Jake's Way related to leased premises located at 206 Elmwood Avenue in the City of Providence. (Corinne Calise Russo and Deborah Barclay to attend)

ITEM H - Department of Human Services - A request for approval to initiate lease negotiations with the principals of Floyd Realty Company related to leased premises located at 197-211 Buttonwoods Avenue in the City of Warwick. (Corinne Calise Russo and Deborah Barclay to attend)

ITEM I - Department of Children Youth and Families - A request for approval to initiate lease negotiations with the principals of Provident Property, LLC related to leased premises located at 101 Friendship Street in the City of Providence. (Margaret Farrish and Brian Peterson to attend)

ITEM J - Department of Public Safety/Rhode Island State Police - A request for approval to initiate lease negotiations with the officials of the Quonset Development Corporation related to a proposed long-term lease of a 1.7 acre parcel of land located within the Quonset Business Park in the Town of North Kingstown. (Lt. Colonel Robert Cunniff to attend)

ITEM K - Department of Behavioral Healthcare, Developmental Disabilities and Hospitals - A request for approval of a Purchase and Sale Contract, by and between the Department and Steven J. Peterson for the conveyance of property located on Bishop Hill Road in the Town of Johnston. (Kate Breslin Harden and John Ryan to attend)

ITEM L - Department of Administration - A request for a Condominium Estoppel Certificate, through the Department of Administration for the benefit of RP Providence, L.L.C. and JPMORGAN CHASE BANK NATIONAL ASSOCIATION. (Michael D. Mitchell to attend)

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ITEMS M1 & 2 - NOTICES: From the Town of Warren, Department of Building and Zoning Board, Notification of Public Hearing of the Warren Zoning Board Scheduled on May 21, 2014, regarding Application# 14-15 and Application# 14-16; Tourister Mill LLC, owner and applicant; 91 Main Street, Plat Map 1, Lot 4 and Plat Map 2 Lots 1, 2 & 19; request for Special Use Permit from sections 32-47, 32-56 and 32-74 of the Warren Zoning Ordinance to construct a mixed-use development with 290 residential apartments and approximately 93,839 square feet of commercial business and office space and for special modifications, additions, and renovations that require several variances as listed in the applications.

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 Children, Youth and Families - A discussion related to the proposed sale of property located at 32 Roma Avenue in the Town of Johnston. (Brian Peterson 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.