

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, JANUARY 17, 2006 – 10:00A.M.
CONFERENCE ROOM “C”
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous – The next scheduled meeting of the State Properties Committee is scheduled for Tuesday, January 31, 2006

ITEM A – DEPARTMENT OF ADMINISTRATION/ DIVISION OF MOTOR VEHICLES: Request permission to initiate negotiations with the highest rated propose in conjunction with LP – 101 (Request for proposals). (Brian Peterson and Darlene Walsh to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – Discussion and signatures on documents pertaining to 101 Friendship Street. (Marlene McCarthy-Tuohy to attend).

ITEM C - DEPARTMENT OF TRANSPORTATION - Request for approval and Execution of a Lease Agreement, 2 James Street, Providence (David Coppotelli to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – Request for Conceptual Approval for disposition of excess residential buildable lot on Bayview Avenue, Bristol.

ITEM E – DEPARTMENT OF TRANSPORTATION – Request for Approval and Execution of a Sign License Agreement Location: 701 George Washington Highway, Lincoln, Rhode Island. (Marquee Business Sign; StemCells, Inc.)

ITEM F – DEPARTMENT OF TRANSPORTATION – Request signature on Deed of Easement to install a new traffic signal and related equipment at intersection of Atwood Avenue and Cherry Hill Road in the Town of Johnston.

ITEM G - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Request approval of and signatures on Indenture of Lease and Tripartite Agreement with J & D Realty Holdings, LLC for Lots 223 and 226 in the Port of Galilee. (Mary E. Kay to attend).

ITEM H – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Request approval and signature on a Recreation Easement between the State of Rhode Island and the Town of Barrington, RI. (Joseph Dias to attend)

ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Request approval and signatures for a license agreement with Fort Adams Trust for authorization to serve alcoholic beverages.

ITEM J - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Final approval and signatures on lease amendment with Park Management I 295. (Bob Sutton to attend).

ITEM K – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Request approval and signatures on a Conservation Easement between the State of Rhode Island and the Foster Land Trust.

ITEM L – OFFICE OF THE PUBLIC DEFENDER – Final approval and signatures on lease agreement with Forward Point, LLC for office space located at 69 Richmond Street, Providence. (John Hardiman, Barbara Hurst and to attend).

ITEM M – DEPARTMENT OF BUSINESS REGULATION – Discuss on relocation of Department of Business Regulation and request permission to request proposals through an advertisement in the Providence Journal. (Marlene McCarthy-Tuohy and Richard Berstein to attend).

ITEM N – DEPARTMENT OF CORRECTIONS – Discuss short-term rental for Correctional Industries’ products for the new Kent County Courthouse. Correctional Industries found a secure facility at West Davisville Park. (Joe Flaherty to attend).

ITEM O – RHODE ISLAND STATE POLICE – A request for conceptual approval for the transfer of land in North Smithfield. (Michael D. Mitchell, Esquire to attend).

ITEM P – DEPARTMENT OF ADMINISTRATION – Discussion and signatures on documents pertaining to 101 Friendship Street. (Marlene McCarthy-Tuohy).