

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, AUGUST 30, 2005 – 10:00 A.M.
SECOND FLOOR - ADMINISTRATION BUILDING
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on August 17, 2005

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous – The next meeting of the State Properties Committee is scheduled to be held on Tuesday, September 13, 2005.

ITEM A – DEPARTMENT OF ADMINISTRATION/DIVISION OF MOTOR VEHICLES – Requests final approval and signatures on Lease Agreement with Independence Park Property Group, L.L.C. for new Division of Motor Vehicles Headquarters space at 1776 Independence Parkway, Cranston. (Charles Dolan, Brian Peterson, Louis DeQuattro and John Ryan to attend)

ITEM B – OFFICE OF HIGHER EDUCATION - UNIVERSITY OF RHODE ISLAND - Requests approval and signatures on an Agreement and a Building Lease/Purchase Agreement with Chi Phi Holding Corporation of Rhode Island, Inc. regarding property located at 11 Fraternity Circle and 61 Upper College Road, Kingston. (Louis Saccoccio to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Station Park by the Providence Emergency Management Agency, Office of Homeland Security on September 17, 2005 of their Prepare Providence Fair. (Leo Messier and Marlene McCarthy-Tuohy to attend)

ITEM D – OFFICE OF THE ATTORNEY GENERAL - Requests approval to continue lease with Churchill Banks/R.B. Realty for parking at the Dyer Street parking lot on a month to month basis and permission to negotiate with Metro Park for lease of those existing spaces and additional spaces at Water Street, Providence.

ITEM E – OFFICE OF THE SECRETARY OF STATE – Requests permission to enter into negotiations with Paolino Properties, LP to exercise option to renew a lease for property at 337 Westminster Street Providence. (Nellie M. Gorbea and Marlene McCarthy-Tuohy to attend)

ITEM F – DEPARTMENT OF MENTAL HEALTH, RETARDATION & HOSPITALS – Requests approval and signatures on Lease with the Newport County

Chapter, RIARC for property located at 1 Metacom Avenue, Bristol. (Jane Morgan to attend)

ITEM G – WATER RESOURCES BOARD – Presentation and overview of the fair market rental appraisals for lease of the Big River residential properties. (Elaine Maguire to attend)

ITEM H –DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with Turtle Island Design for the use of Lincoln Woods State Park for a Native American Pow Wow on October 1 and October 2, 2005. (John Faltus to attend)

ITEM I –DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on License Agreement with the First Congregational Church of Bristol for the use of Colt State State Park for a car show on September 17, 2005. (John Faltus to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a License Agreement with Juanito Abanilla for use of property located at Albion Road and Route 116, Lincoln. (Marc Malkasian to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Grant of Easement to Mark Silva and Kimberly A. Wood over property at 2 Surf Drive, Bristol. (Marc Malkasian to attend)

ITEM L – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a License Agreement with Albert Ranaldi d/b/a/ Airport Radiator, Inc. and Ranaldi Motors for land north of Thomas Street and east of Old Atwood Avenue, Cranston. (Grace Smith to attend)

ITEM M – DEPARTMENT OF TRANSPORTATION - Requests conceptual approval to convey property located on Route 2, New London Avenue, Cranston. (Dan Clarke to attend)

ITEM N – DEPARTMENT OF TRANSPORTATION – Requests approval of an interagency transfer of land adjacent to Wood River in Richmond to the Department of Environmental Management. (Dan Clarke to attend)

ITEM O – DEPARTMENT OF TRANSPORTATION – Requests signatures on Lease Agreement and final approval and signatures on First Amendment to Lease Agreement with Deeble Holdings LLC for use of property on Route 114, in East Providence for vehicle parking. (Dan Clarke to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly

held property wherein advanced public information would be detrimental to the interest of the public.

ITEM P - DEPARTMENT OF TRANSPORTATION – Requests approval of the acquisition of Condemnation Plat 2576A/Parcels 2B, 3B, 4B and 4D, Station Street, Cranston, in conjunction with the Freight Rail Improvement Project. (Richard Kalunian to attend)

ITEM Q – DEPARTMENT OF TRANSPORTATION – Requests approval of acquisition of Condemnation Plat 2648A, Parcels 14B and 15G (temporary and permanent easements) in conjunction with the ADA Improvements to Park Avenue, Portsmouth. (Rick Kalunian to attend)

ITEM R – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property on Crary Street, Providence in conjunction with the Relocated Route 195 project. (Dan Clarke to attend)

Posted: August 24, 2005