

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, JULY 18, 2006, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Approval of the minutes of the meeting held on Wednesday, July 5, 2006, and the minutes from the special meeting held on July 7, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, August 1, 2006.

ITEM A – DEPARTMENT OF ADMINISTRATION – A request for conceptual approval to allow the Providence School Department and the City of Providence to perform limited fire/life/safety improvements to the Hanley Career Education Building in Providence. (Arn Lisnoff to attend)

ITEM B - DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS - A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and The Providence Center for Counseling and Psychiatric Services for the premises located at 96 Atwood Avenue, Providence, Rhode Island. (Jane Morgan to attend)

ITEM C - DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS - A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and The Providence Center for Counseling and Psychiatric Services for the premises located at 859 Broad Street, Providence, Rhode Island. (Jane Morgan to attend)

ITEM D - DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS - A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and The Providence Center for Counseling and Psychiatric Services for the premises located at 424-426 Eaton Street, Providence, Rhode Island. (Jane Morgan to attend)

ITEM E - DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS - A request for approval of and signatures on the Lease Agreement between the Department of Mental Health, Retardation and Hospitals and The Providence Center for Counseling and Psychiatric Services for the premises located at 500-520 Hope Street, Providence, Rhode Island. (Jane Morgan to attend)

ITEM F - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - A request for approval of and signatures on a License Agreement between the Department of Environmental Management and Fort Adams Trust to allow the Trust to host a classic car display and concert series at Fort Adams State Park on the evenings of Tuesday, August 22, 2006, through Thursday, August 24, 2006. (John Faltus to attend)

ITEM G - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - A request for approval of and signatures on a License Agreement with authorization to serve alcoholic beverages between the Department of Environmental Management and Fort Adams Trust to allow the Trust to host a fundraising event conducted by the Coastal Extreme Brew Co. on Saturday, July 29, 2006, from 4:00 p.m. to 8:00 p.m. at Fort Adams State Park. (John Faltus to attend)

ITEM H - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - A request for permission to go out to bid for the 2007 Season for two (2) five (5) year concession contracts for the operation of Burlingame Campground and the operation of the campground store. (John Faltus to attend)

ITEM I - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - A request for approval of and signatures on a Warranty Deed for the acquisition of approximately 3.38 acres of land located in the Town of Exeter and owned by Paul R. Kennedy. (Lisa Primiano to attend)

ITEM J - DEPARTMENT OF TRANSPORTATION - A request for approval and signatures on a License Agreement between the Department of Transportation and Stephen N. Robitaille for two thousand two hundred forty (2,240) square feet of land located at the rear of 73 Carr's Land in Warwick, Rhode Island. (John Glynn to attend)

ITEM K - DEPARTMENT OF TRANSPORTATION - A request for approval of and signatures on a License Agreement between the NewportFed/Westerly Savings Bank and the Department of Transportation for the NewportFed/Westerly Savings Bank to erect a sign on 220 square feet of vacant State-owned land located at Post Road (Route 1 in Westerly, Rhode Island) (Anthony DeQuattro 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 purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 - DEPARTMENT OF TRANSPORTATION - A request for conceptual approval to convey 5.4 ± acres of land to the City of Newport, J.T. Connell Highway, Newport, Rhode Island. (Paul Carcieri to attend)

ITEM E2 - DEPARTMENT OF TRANSPORTATION - A request for approval to convey 3.5 ± acres of land to the Town of Smithfield located at the intersection of Route 7 and Route 116 in Smithfield, Rhode Island. (Paul Carcieri to attend)

ITEM E3 - DEPARTMENT OF TRANSPORTATION - A request for authorization to acquire new three-year temporary easements in conjunction with the construction of the replacement of the Barrington Bridge#123 in Barrington, Rhode Island. (Rick Kalunian to attend)

ITEM E4 - DEPARTMENT OF TRANSPORTATION - A request to acquire land and easements in Tiverton necessary for the replacement of the Sakonnet River Bridge.
(Maureen McMahon to attend)