

AMENDED AGENDA

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, April 12, 2005 10:00 A.M.
CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on March 29, 2005

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, April 26, 2005.

ITEM A – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on an Indenture of Lease with Lucille Parent for Lot 251, Port of Galilee. (Mary Kay to attend)

ITEM B – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on a Warranty Deed with Emil A. Vale for acquisition of land on East Killingly Road, Foster. (Lisa Primiano to attend)

ITEM C – DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES – Permission to go out for an RFP to relocate the current Providence Office. (Joanne Lehrer and Marlene McCarthy-Tuohy to attend)

ITEM D – DEPARTMENT OF HUMAN SERVICES – Requests conceptual approval to negotiate lease for office space at 110 Enterprise Center, Middletown. (Marlene McCarthy-Tuohy to attend)

ITEM E – DEPARTMENT OF HUMAN SERVICES – Requests conceptual approval to negotiate lease for office space 555 Valley Street, Providence. (Marlene McCarthy-Tuohy to attend)

ITEM F – OFFICE OF THE CHILD ADVOCATE – Requests final approval and signatures on Lease for office space at 272 West Exchange Street, Providence. (John Ryan to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Quit-claim Deed conveying land on Grove and Front Streets, Lincoln to A & D Realty, Incorporated (Arthur DiFilipo). (Conceptually approved November 4, 2003) (Mark Malkasian to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Deeds and License Agreement with Ronald N. Cataldi in conjunction with land located on the Washington Secondary Track Right of Way and Oaklawn Avenue, in Cranston. (Dan Clarke to attend)

ITEM I – ADMINISTRATION/DEPARTMENT OF TRANSPORTATION – Requests conceptual approval on Consent to Assignment of Perpetual Easements, and/or Lease Amendments, State of Rhode Island, RIDOT, The Rhode Island Convention Center Authority and PRI XVIII, L.P. (Peter Dennehy and Paul Carcieri to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests final approval and signatures on Temporary Easement Agreements in conjunction with the Streetscape Enhancements/Rehabilitation of Granite Mill Bridge No. 308, Burrillville. (Conceptually approved March 8, 2005) (Maureen McMahon to attend)

ITEM K – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Grant of Easement from the United States of America, Department of the Navy in conjunction with improvements to the West Main Road/Coddington Highway Intersection, Middletown. (Maureen McMahon to attend)

ITEM L – DEPARTMENT OF TRANSPORTATION – Discussion relative to Lease of property at Quonset Point to the Rhode Island Air National Guard. (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 M – DEPARTMENT OF TRANSPORTATION - Requests approval of Condemnation Plat 2662, East Providence, in conjunction with the construction of the Warren Avenue Connector (Waterfront Drive). (Maureen McMahon to attend)

Posted: April 8, 2005