

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, APRIL 11, 2006, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Minutes of the meeting held on March 28, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, April 25, 2006.

ITEM A – WATER RESOURCES BOARD – A request to solicit bids for Leased Space. (Juan Mariscal to attend)

ITEM B - DEPARTMENT OF ADMINISTRATION - A request for approval to surplus 12,357 square feet of land located on Pontiac Avenue in Cranston. (William H. Ferguson to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION – A request for approval for the Department of Administration to sublease approximately 900 square feet of office space on the first floor of the Veterans Memorial Office Building to Sage Hospitality (Tereann Greenwood to attend)

ITEM D – DEPARTMENT OF HUMAN SERVICES – A request for permission to negotiate the first renewal of the sublease between

Capital City Community Centers, Inc. and Department of Human Services for the premises located at 450 Clinton Street, Woonsocket, Rhode Island.

ITEM E – DEPARTMENT OF HUMAN SERVICES – A request for permission to extend and enter into negotiations for a sublease with the Greater Providence County YMCA for the operation of a traditional on-site child care facility located at the Providence Regional Family Center Site located at 206 Elmwood Avenue Providence, Rhode Island.

**ITEM F – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval for the Department of Transportation to convey property located at the intersection of Route 5 (Oaklawn Avenue) and Bald Hill Road in the City of Cranston to 1195 Oaklawn Avenue LLC.
(Robert Jackson to attend)**

**ITEM G – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on Temporary and Conditional Easements for 5358 East Greenwich LLC.
(William McCarthy and/or Daniel Clarke to attend)**

**ITEM H - DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to convey 4.6 acres of property located at the intersection of Route 7 and Route 116 in Smithfield, Rhode Island.
(Paul Carcieri to attend)**

ITEM I - DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a License Agreement between the Department of Transportation and Folgo Realty, LLC for 1,600± square feet of property located at 334 Providence Street, West Warwick, Rhode Island. (Valeria Bianco to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on the Sublease Agreement between T Mobile USA, Inc. d/b/a Omnipoint Communications, Inc. and Nextel Communications, Inc. allowing Nextel to install antennas on Site 4PR-0632-I Primrose, located at 646 Douglas Pike, North Smithfield. (Robert B. Jackson to attend)

ITEM K – DEPARTMENT OF ADMINISTRATION - A request for review and approval of the Guarantor Agreement and Lease for Civilian in regard to premises leased to Gary Brooks located at 9D Constitution Street, Middletown, Rhode Island.

ITEM L – DEPARTMENT OF ADMINISTRATION - A request for review and approval of the Guarantor Agreement and Lease for Civilian in regard to premises leased to Annalee Lane located at 121A Lake Erie Street, Middletown, Rhode Island.

ITEM M – DEPARTMENT OF ADMINISTRATION - A request for review and approval of the Guarantor Agreement and Lease for Civilian in regard to premises leased to John Carradine located 101C Lexington

Street, Middletown, Rhode Island.

ITEM N – DEPARTMENT OF ADMINISTRATION - A request for review and approval of the Guarantor Agreement and Lease for Civilian in regard to premises leased to Maude Howard 107C Lexington Street, Middletown, Rhode Island.

ITEM O - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Purchase and Sale Contract for the acquisition of 61.69 acres of land in the Towns of Foster and Glocester owned by Hope A. Tucker Trust. (Lisa Primiano to attend)

ITEM P – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Purchase and Sale Contract for the acquisition of approximately 5.9 acres of land located in the Town of Exeter and owned by Paul R. Kennedy. (Lisa Primiano to attend)

ITEM Q - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Peter Angelone for 424 Hatchery Road, North Kingstown, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM R – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A

request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Daniel Pucella for 1011 Point Judith Road, Narragansett, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM S - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Donald DeBerardino for the caretaker residence at the Perryville Hatchery in Wakefield, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM T - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Edward McGovern for 260 Arcadia Road, Richmond, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM U - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease between the Department of Environmental Management and Kenneth Rogers for 772 Greenville Avenue, Johnston, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM V – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on an Indenture of Lease with Point Property Management, LLC for Lot 241 in the Port of Galilee,

Narragansett, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM W – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a tripartite agreement in connection with an Indenture of Lease with Point Property Management, LLC for Lot 241 in the Port of Galilee, Narragansett, Rhode Island. (Attorney Mary E. Kay to attend)

ITEM X - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on two (2) Deeds to Development Rights between Francis and Peter Fenner and the State of Rhode Island, Agricultural Land Preservation Commission, the South County Conservancy and the Town of Charlestown, Rhode Island. (Attorney Mary E. Kay 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 approval of the acquisition of two (2) temporary easements for two (2) years of 1,000 square feet, two (2) permanent drainage easements of 2,294 square feet, and four (4) permanent easements of 13,489 square

feet for the construction of the Northwest Bikeway in the Town of Johnston and City of Providence by virtue of Plat 2619A. (Maureen McMahon to attend)