

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, APRIL 25, 2006, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

OLD BUSINESS – A request for signatures on a Grant of Easement to Narragansett Electric A National Grid Company to relocate pole 42-84 New London Avenue on the site for the new Traffic Tribunal.

NEW BUSINESS – Miscellaneous – Minutes of the meeting held on April 11, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, May 9, 2006.

ITEM A – DEPARTMENT OF ADMINISTRATION – A request for conceptual approval to build affordable housing at the Veteran's Home in Bristol, Rhode Island. (Arn Lisnoff to attend)

ITEM B - DEPARTMENT OF ADMINISTRATION – A request for approval to terminate the Parking Agreement with One State Street, D.L. Saunders Companies, and surplus thirteen of thirty parking spaces with the intention of selling to the owners of One State Street. (William Ferguson to attend)

ITEM C - DEPARTMENT OF MENTAL HEALTH, RETARDATION AND HOSPITALS – A request for final approval for a perpetual drainage

easement, and right of way, over and across realty located at 162 Ethier Way, Cumberland, Rhode Island.

ITEM D – DEPARTMENT OF HUMAN SERVICES – A request for permission to 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. (Attorney Deborah Barclay and Marlene McCarthy Tuohy to attend)

ITEM E – DEPARTMENT OF HUMAN SERVICES – A request for permission to facilitate and effectuate the transfer of three (3) parcels of land from the Department of Mental Health, Retardation and Hospitals and the Department of Transportation to the Rhode Island Department of Human Services Veterans' Cemetery. Marlene McCarthy Tuohy to attend)

ITEM F – BOARD OF ELECTIONS - A request for finalization approval and signatures for the pre-approved short term storage facility at the West River Center, 148 West River Road, Providence, Rhode Island. (Robert Kando and Marlene McCarthy Tuohy to attend)

ITEM G – DEPARTMENT OF LABOR AND TRAINING – A request for approval of and signatures on a Memorandum of Understanding which sets for the terms for the Farmers' Market to be held on the

**Pastore Campus beginning July 2006, and ending October 2006.
(Attorney Mary Ellen McQueeney-Lally and Richard Fitzgerald to attend)**

ITEM H – DEPARTMENT OF LABOR AND TRAINING – A request for approval of and signatures on a Lease Agreement between the Department of Labor and Training and Pawtucket Redevelopment Agency for office space located at 175 Main Street, Pawtucket, Rhode Island. (Gail Theriault and John Ryan to attend)

ITEM I – BOARD OF GOVERNORS FOR HIGHER EDUCATION – A request for approval of and signatures on Parking Agreements between the Board of Governors and the Convention Center Authority and Intown Parking. (Stephen P. McAllister to attend)

ITEM J – BOARD OF GOVERNORS FOR HIGHER EDUCATION – A request for approval to proceed with the execution of a Purchase and Sale Agreement to purchase the Theta Delta Chi Fraternity building located at 22 East Alumni Avenue on the Kingstown Campus.

ITEM K - 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 L – 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 M - 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 N - 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 O - 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 P - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Conservation Easement

between the State of Rhode Island and Tiverton Land Trust. (Joseph Dias to attend)

ITEM Q – 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 R – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a Quit Claim Deed conveying 9,606 square feet of property located at Beach Avenue, New Shoreham, Rhode Island gratis to the Town of North Shoreham. (Anthony DeQuattro to attend)

ITEM S - DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a License Agreement between Cumberland Farms, Inc. and the Department of Transportation for 784 square feet of land at 1600-1606 Nooseneck Hill Road, Coventry, Rhode Island for a gas pump bypass lane on the Licensed Premises. (Anthony DeQuattro to attend)

ITEM T – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to sell approximately 9,105 square feet of land for surface parking with the stipulation that any trees or shrubs that may be destroyed will be replaced in-kind, and a green buffer will remain along the Airport Connector Ramp. (John Glynn to attend)

ITEM U – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a Renewed License Agreement for Old Mountain Lanes Inc. d/b/a Old Mountain Lanes for approximately 1,368 square feet of State property located at 756 Kingstown Road (Route 108) in South Kingstown, Rhode Island to be utilized for surface parking. (John Glynn to attend)

ITEM V – 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 W - 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 X - DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on an Easement Agreement between the Rhode Island Department of Transportation and the Narragansett Electric Company (National Grid) to provide underground electrical service to a pad-mounted transformer from proposed pole (P. 75-4) to be located on the westerly side of Cedar Swamp Road in the City of Warwick to State-owned property under lease to the Rhode Island

Airport Corporation. (Robert B. Jackson to attend)

ITEM Y – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on an Easement Agreement between the Rhode Island Department of Transportation and the Narragansett Electric Company (National Grid) to provide underground electrical service to a pad-mounted transformer from proposed pole (P. 75-6) to b located on the southerly side of Cedar Swamp Road in the City of Warwick to State-owned property under lease to the Rhode Island Airport Corporation. (Robert B. Jackson to attend)

ITEM Z – 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)