

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, JULY 10, 2007, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**NEW BUSINESS - Approval of the regular of the State Properties Committee meeting held on Tuesday, June 26, 2007.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 24, 2007, at 10:00 a.m.**

**ITEM A – Department of Administration – A request for approval of and signatures on the Amended and Restated Agreement transferring ownership of the Hanley Career and Technical Education Center to the City of Providence. (John Ryan to attend)**

**ITEM B – Department of Labor and Training – A request for approval of and signatures on a Memorandum of Understanding, which sets forth the terms for the Farmers' Market to be held on the Pastore Campus beginning July 2007, and ending October 2007. (Mary Ellen McQueeney to attend)**

**ITEM C – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract for the acquisition**

**of approximately**

**4-5 acres of land located in the Town of Glocester, and known as the Bissell Property. (Lisa Primiano to attend)**

**ITEM D – Department of Environmental Management – A request for approval**

**of and signatures on a Purchase and Sale Contract for the acquisition of approximately**

**15,750 square feet of land located in Central Falls owned by TAI-) Associates, L.P. (Lisa Primiano to attend)**

**ITEM E – Department of Environmental Management – A request for conceptual to surplus approximately 15,000 square feet of land located on First Street in the City of East Providence. (Lisa Primiano to attend)**

**ITEM F – Department of Environmental Management – A request for conceptual to surplus approximately 33,190 square feet of land located at 60 Public Street in the City of Providence. (Lisa Primiano to attend)**

**ITEM G – Department of Corrections – A request of approval of and signatures on Film Location Agreement by and between the State of Rhode Island, acting through the Department of Corrections, and Brotherhood Productions. (Patricia A. Coyne-Fague to attend)**

**ITEM H – Narragansett Bay Commission – A request for approval to acquire permanent and temporary construction easements to rehabilitate the sewer lines in the Dupont Drive, Burrington Street and Chambers Street area in the City of Providence. (Anthony Bucci and Thomas Bruekner to attend)**

**ITEM I – Narragansett Bay Commission – A request for approval to acquire permanent and temporary construction easements to rehabilitate the sewer lines in the Grotto Brook area in the City of Providence. (Anthony Bucci and Thomas Bruekner to attend)**

**ITEM J – Department of Transportation – A request for conceptual approval to convey approximately 3.67 acres of land located at the Northeast Quadrant of New London Turnpike @ exit ramp w to Interstate Route 95SB. (Robert Jackson to attend)**

**ITEM K – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement between the Department of Transportation and Lisa A. and Michael M. Pestana. (Richard Kalunian to attend)**

**The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(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 authorization to acquire easements from Amtrak for the construction of the Warwick Intermodal Train Station in Warwick. (Richard Kalunian to attend)**

**ITEM E2 – Department of Transportation –A request for approval to acquire easements necessary to complete the construction of the Reconstruction of Route 5 Project in the in City of Warwick. (Richard Kalunian to attend)**

**ITEM E3 – Department of Transportation – A request for approval of an administrative settlement with Gill Realty, LLC in conjunction with the Army Aviation Expansion – Quonset State Airport Project. (Richard Kalunian and Maureen McMahon to attend)**

**ITEM E4 – Department of Transportation – A request for approval of an administrative settlement with D&J Forbes, LLC in conjunction with the Army Aviation Expansion – Quonset State Airport Project. (Richard Kalunian and Maureen McMahon to attend)**