

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 18, 2007, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS - Approval of the regular and Executive Session minutes of the State Properties Committee meeting held on Tuesday, September 4, 2007.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 2, 2007, at 10:00 a.m.

ITEM A – Department of Corrections – A request for permission to initiate lease negotiations with Urban League of Rhode Island for space located at 234 Prairie Avenue in the City of Providence for the Adult Probation and Parole Unit. (Richard J. Delfino, Jr. and John Ryan to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement between the State of Rhode Island and the Little Compton Agricultural Conservancy Trust for property located along Peckham Road in the Town of Little Compton known as Peckham Farm. (Joseph G. Dias to attend)

**ITEM C –Department of Transportation – A request for review and execution of
of a License Agreement by and between the State of Rhode Island and Rhode Island Hospital, Inc. for use of approximately 24,840 square feet of land located on the easterly side of Eddy Street at the Eddy Street off ramp from Interstate Route 95SB, in the City of Providence. (Robert B. Jackson to attend)**

ITEM D –Department of Transportation – A request for approval of and signatures on a Permanent Loop Detector Easement Agreement between Lanmar Corporation and the State of Rhode Island. (Maureen McMahon to attend)

ITEM E –Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between Elizabeth S. and Michael C. Risk and the State of Rhode Island to complete pavement work on Great Road in Lincoln. (Maureen McMahon to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between the BAF Properties, LLC and the State of Rhode Island to complete pavement work on Great Road in Lincoln. (Maureen McMahon to attend)

ITEM G –Department of Transportation – A request for review and execution of

Assignment of License Agreement and Lease Agreement from Deeble Holdings, LLC to Wampanoag Boyd, LLC regarding property located along Route 114 in the City of East Providence. (Paul Carcieri to attend)

ITEM H – Department of Transportation – A request for conceptual approval to

to convey approximately 39,015± square feet of land located at the intersection of Route 122 and Hamlet Avenue. (Paul Carcieri to attend)

ITEM I – Department of Transportation – A request for approval of a bid award for the purchase of approximately 6,300 square feet of land located at Westminster Street and Stewart Street in the City of Providence. (Paul Carcieri to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on an Easement Agreement between the Department of Transportation and Michael V. D'Ambra relative to the Warwick

Intermodel Train Station. (Michael Mitchell to attend)