

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, MARCH 4, 2008, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

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

**NEW BUSINESS – Approval of the regular minutes and the Executive Session minutes of the State Properties Committee meeting held on Tuesday, February 5, 2008 and approval of the regular minutes of the State Properties Committee meeting held on Tuesday, February 19, 2008.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 18, 2008, at 10:00 a.m.**

**ITEM A – Department of Administration – A request for final approval of the Purchase and Sale Agreement by and between the Department of Administration and Atlantic Management Corporation for property located at 90 Plain Street in the City of Providence. (Michael D. Mitchell and John Ryan to attend)**

**ITEM B – Department of Corrections – A request for final approval of the Lease Agreement by and between the Department of Corrections and the Urban League of Rhode Island for the premises located at 234 Prairie Avenue in the City of Providence.**

**(Richard DeFino and John Ryan to attend)**

**ITEM C – Department of Human Services – A request for approval of and signatures on the Amendment and Renewal of Sublease by and between the Department of Human Services and Capital City Community Centers, Inc. for the premises located at 450 Clinton Street in the City of Woonsocket. (Deborah Barclay and John Ryan to attend)**

**ITEM D – Department of Administration – A request for approval of and signatures on a License Agreement between the Department of Administration and The International Police Work Dog Association for use of the Cranston Street Armory Building from Sunday, March 30, 2008 through April 6, 2008, for The 3rd Annual Explosive Detector Dog Seminar. (Marco Schiappa to attend)**

**ITEM E – Board of Governors for Higher Education – A request for approval of and signatures on a Land Exchange Agreement between the Board of Governors / University of Rhode Island and Habitat for Humanity. (J. Vernon Wyman to attend)**

**ITEM F – Board of Governors for Higher Education – A request for permission to proceed with a Request for Proposals for commercial lease space for the University of Rhode Island's Bookstore. (J. Vernon Wyman to attend)**

**ITEM G – Water Resources Board – A request for approval of and signatures on seven (7) Lease Agreements between the Water Resources Board and the Tenants for the following residences located within the Big River Management Area: (Romeo Mendes to attend)**

**1. Arlene Oberg - 16 Arrowhead Road, Coventry; and**

**2. Frank Deniger - 53 Arrowhead Road, Coventry; and**

**3. Stephen Lachance – 787 Harkney Hill Road, Coventry; and**

**4. Steven and Diane Lonergan – 74 Division Road, West Greenwich; and**

**5. William and Tanya Albro – 235 Nooseneck Hill Road, West Greenwich; and**

**6. Ray Lovelace of 10 Town Hall Road, West Greenwich; and**

**7. William and Donna Drew – 14 Town Hall Road, West Greenwich.**

**ITEM H – Water Resources Board – A request for approval of and signatures on the**

**Landlord’s Consent to Encumbrance and Subordination Agreement by and between the Affordable House Trust Fund, the Water**

**Resources Board and Maple Root Corporation. (Romeo Mendes to attend)**

**ITEM I – Water Resources Board – A request for approval of and signatures on the Landlord’s Consent to Encumbrance and Subordination Agreement by and between the Rhode Island Housing and Mortgage Finance Corporation, the Water Resources Board and Maple Root Corporation. (Romeo Mendes to attend)**

**ITEM J – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement between the State of Rhode Island and the Hopkinton Land Trust over 49.78 acres of land located on the northerly side of Collins Road in the Town of Hopkinton. (Joseph Dias to attend)**

**ITEM K – Department of Environmental Management – A request for approval of and signatures on an Agreement of Assignment of Conservation Easement between the State of Rhode Island and the Prudence Conservancy over 178.04 acres of land located on the southerly side of Neck Farm Road and Bay Avenue in the Town of Portsmouth; known as the Blount Land (Joseph Dias to attend)**

**ITEM L – Department of Environmental Management – A request for approval of and signatures on a Lease Renewal between the Department of Environmental Management and Coggeshall Farm**

**Museum, Inc. for the operation of the Coggeshall Farm located in Bristol in Colt State Park. (Lisa Primiano to attend)**

**ITEM M – Department of Environmental Management – A request for final approval of the purchase of Development Rights over 24 acres of land known as Harmony Farm located on Howard Lane and Saw Mill Road in Glocester. (Lisa Primiano to attend)**

**ITEM N – Department of Environmental Management – A request for approval of a one year renewal of the Hmong United Association of Rhode Island's Indenture of Lease at John L. Curran Park in the City of Cranston. (Lisa Primiano to attend)**

**ITEM O – Department of Environmental Management – A request for conceptual approval to appraise, survey, title search and negotiate the purchase of approximately 40 acres of land located in the Town of Hopkinton and owned by the Goff Family. (Lisa Primiano to attend)**

**ITEM P – Department of Environmental Management – A request for conceptual approval to appraise, survey, title search and negotiate the purchase of approximately 15.51 acres of land located in the Town of Charlestown; known as the Ryan Property. (Lisa Primiano to attend)**

**ITEM Q – Department of Environmental Management – A request for conceptual approval to appraise, survey, title search and negotiate**

**the purchase of approximately 12 acres of land located in the Town of Hopkinton; known as the Clark Property. (Lisa Primiano to attend)**

**ITEM R – Department of Environmental Management – A request for conceptual approval to appraise, survey, title search and negotiate the purchase of approximately 290 acres of land located in the Town of Exeter; known as the Vallone Property. (Lisa Primiano to attend)**

**ITEM S – Department of Environmental Management – A request for conceptual approval to appraise, survey, title search and negotiate the purchase of approximately 65 acres of land located in the Town of Coventry; known as the RI/CONN Airport Property. (Lisa Primiano to attend)**

**ITEM T – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease for the location of an emergency management dispatch tower with the Exeter Emergency Dispatch Center, Inc. on 125,600 square feet of land located on Escoheag Hill Road in the Town of West Greenwich. (John Langlois to attend)**

**ITEM U – Department of Transportation – A request for approval of and signatures on a Warranty Deed and Deed of Easement by and between the Department of Transportation and Eagle American Investors, LLC for the acquisition of right-of-way and a permanent drainage easement from a parcel of land located at the southwest**

**corner of New London Turnpike and Crompton Road in the Towns of Coventry and East Greenwich. (Rick 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 approval to proceed with the acquisition of Temporary Easements in conjunction with the replacement of Warren Bridge No. 124 in the Towns of Barrington and Warren. (Maureen McMahon to attend)**

**ITEM E2 – Department of Transportation – A request for authorization to acquire necessary land and easements by virtue of Condemnation Plat 2676 in conjunction with the Sakonnet River Bridge Replacement Project in the Town of Tiverton. (Maureen McMahon to attend)**

**ITEM E3 – Department of Transportation – A discussion regarding the sale of property to Johnson & Wales University and Extell, LLC (Director Jerome F. Williams and Rick Kalunian to attend)**