

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, MAY 13, 2008, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the regular minutes of the State Properties Committee meeting held on Tuesday, April 29, 2008.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 27, 2008, at 10:00 a.m.

ITEM A – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and the Rhode Island Historical Preservation & Heritage Commission for use of the State House Grounds on Saturday, September 20, 2008, to hold the 31st Annual Heritage Festival. (Mercedes Monteiro and Marco Schiappa to attend)

ITEM B – Water Resources Board – A request for approval of and signatures on a Film Location Agreement by and between the State of Rhode Island, through the Water Resources Board and Stage 11 Film Productions to allow use of vacant land located along Division Road and Hopkins Hill Road in the Big River Management Area for filming. (Romeo Mendes to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on the Quit Claim Deed by and between the State of Rhode Island, through the Department of Transportation and Boston Investment Property #1 for the conveyance of 11,709 square feet of property located at One State Street in the City of Providence. (Michael Mitchell to attend)

ITEM D – Department of Transportation – A request for approval of and signatures on a Perpetual Sewer Line Easement from the Department of Transportation to WREC Precision Park Land, LLC. (Michael D. Mitchell to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a Temporary Construction Easement by and between the Department of Transportation and Michael D’Ambra relative to Condemnation Plat No. 2616, Parcel 1A. (Michael Mitchell to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between the Department of Transportation and Alfred C. and Patricia E. Miranda relative to the Relocated Route 403-Bridge No. 1009. (Maureen McMahon to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a Temporary and Perpetual Easement between the Department of Transportation and Cox Communication, Inc. relative to the right-of-way of Corporate Park Drive in the Town of Cumberland. (Robert Jackson to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on the Eleventh Amendment of Lease by and between the Department of Transportation and T-Mobile USA, Inc. d/b/a Omnipoint Communications, Inc., Site 4PR-0370-F, North Kingstown US Rte. 1 Tower Hill Road @ Rte 138, North Kingstown and approval of and signatures on an Access Easement to allow access to the monopole from Pendar Road located in the Town of North Kingstown. (Robert Jackson to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Letter of Authorization by and between the Department of Transportation and Hachiko Productions, LLC to allow filming of the feature film “Hachiko” at the Woonsocket Depot located at One Depot Square in the City of Woonsocket from May 19, 2008, through and including June 30, 2008. (Marc Malkasian to attend)

ITEM J – Department of Human Services – A request for guidance from the State Properties Committee concerning the sale of property located at 470 Metacom Avenue in the Town of Warren. (Benjamin

Copple to attend)

ITEM K – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement by and between 166 Valley Street, LLC and the Department of Environmental Management for access to maintain and operate a newly constructed fishway on Rising Sun Mills Dam in the City of Providence. (Lisa Primiano to attend)

ITEM L – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between the State of Rhode Island, acting through the State of Rhode Island and Arthur Mello for the agricultural use of 32 acres of land located on Sapowet Avenue in the Town of Tiverton. (Brian Tefft to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on the Sixth Amendment to Lease and Operating Agreement by and between the State of Rhode Island, acting through the Department of Transportation and the Rhode Island Airport Corporation. (Peter Frazier and Janice M. Ward to attend)

ITEM N – Department of Mental Health, Retardation and Hospitals – A request for a approval of and signatures on a Temporary Construction Easement by and between the State of Rhode Island, acting through the Department of Mental Health, Retardation and Hospitals and Lowe's Home Centers, Inc., for property located at 1460

designated as Assessors Plat 22A, Lot 901 in the Town of North Providence. (Paul Grenon to attend)

ITEM O – Department of Mental Health, Retardation and Hospitals – A request for approval of and signatures on a Quit Claim Deed by and between the Department of Mental Health, Retardation and Hospitals and Atlantic Management Corporation transferring the property located at 90 Plain Street in the City of Providence. (Mike Mitchell to attend)