

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, OCTOBER 14, 2008, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the minutes of the State Properties Committee meetings held on September 2, 2008, September 16, 2008, and September 30, 2008.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 28, 2008, at 10:00 a.m.

PLEASE NOTE: The State Properties Committee Meeting of Tuesday, November 11, 2008, has been rescheduled to Friday, November 14, 2008, at 10:00 a.m. in Conference Room 'C' due to the State of Rhode Island's observance of Veterans Day.

OLD BUSINESS – A request for execution of an identical Temporary Construction Easement document previously approved by and between the Department of Administration and Lowes Homes Center, Inc. relative to property located at 1460 Douglas Pike in the Town of North Providence. (Michael Mitchell to attend)

ITEM A – Department of Administration/Department of Transportation – A request for approval of and signatures on the Consent to Grant of

Mortgage relative to State-owned property located at 90 Plain Street in the City of Providence. (Michael Mitchell to attend)

ITEM B – Department of Revenue/Division of Motor Vehicles – A request for permission to enter into negotiations relative to a Memorandum of Understanding by and between the Department of Revenue/Division of Motor Vehicles and Rhode Island Transit Authority. (Jacqueline G. Kelley to attend)

ITEM C – Board of Governors/University of Rhode Island – A request for approval of and signatures on an Amended Grant of Easement relative to property located at 530 Liberty Lane in the Town of West Kingston for purposes of including sewer and gas service. (J. Vernon Wyman to attend)

ITEM D – Department of Administration – A request for approval of and signatures on final documents to receive a gift of permanent easement located adjacent to the Rhode Island School for the Deaf from Branch Avenue Associates. (Arn Lisnoff to attend)

ITEM E – Department of Administration – A request for approval and authorization to negotiate a lease with the City of Warwick School Department for a temporary location for the Rhode Island School for the Deaf. (Arn Lisnoff to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Film Location Agreement with Brotherhood Productions, Inc. to allow Brotherhood to utilize portions of Lincoln Woods State Park for purposes of filming scenes for the “Brotherhood” television series on Monday, October 20, 2008. (John Faltus and Steven Feinberg to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Certificate of Transfer for an interagency transfer of 29 acres of land owned by the Department of Transportation, which abuts the Beaver River and has been operated and maintained by the Department of Environmental Management as a fishing and canoe access site. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over approximately 24 acres of land located on Danielson Pike in Foster; known as the Hopkins Property. (Lisa Primiano to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Letter of Authorization for Kayser-Roth Corporation for the purpose of installing and sampling subsurface environmental monitoring wells and vapor probes on approximately six hundred (600) feet of property located west from the Intersection of School Street and Maple Street in the Town of North Smithfield. (Eva Bernardo to attend)

ITEM J – Department of Transportation – A request for approval to convey ownership of 33,317 square feet of State-owned land located along Thurbers Avenue @ Interstate 95 in the City of Providence to the Meeting Street School. (Daniel Clarke to attend)

ITEM K – Department of Transportation – A request for approval of and signatures on a Land Lease by and between the Rhode Island Airport Corporation and the United States of America (aka Air National Guard). (Daniel Clarke 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 consideration of an Offer to Purchase Department of Transportation-owned property located at Old East Avenue in the City of Warwick. (Daniel Clarke to attend)

ITEM E2 – Department of Transportation – A request for authorization to acquire easements by virtue of Condemnation Plat 567A relative to

**the Round Top Bridge No. 387 located in the Town of Burrillville.
(Colleen Kerr to attend)**