

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**FRIDAY, NOVEMBER 14, 2008, 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 meetings held on and October 14, 2008, and the regular minutes of the meeting held on October 28, 2008.**

**OLD BUSINESS – A request for execution of an identical Temporary Construction Easement document by and between the Department of Administration and Lowes Home Center's, Inc., which was previously approved by the State Properties Committee on May 13, 2008.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 25, 2008, at 10:00 a.m.**

**ITEM A – Department of Transportation – A request for approval of and signatures on a Consent to Grant of Mortgage by and between the Department of Transportation and Atlantic Plain Realty, LLC relative to the Perpetual Non-Exclusive Surface Easement over Department of Transportation controlled property to be utilized as ancillary parking. (Michael Mitchell and John Ryan to attend)**

**ITEM B – Office of the Adjutant General – A request for approval of and signatures on a Land Lease by and between the Rhode Island Airport Corporation and the Rhode Island Executive Military Staff for exclusive use of a portion of Airport Road for the construction of an Army Aviation Support Facility for the Army National Guard. (Todd Tinkham and David O'Mara to attend)**

**ITEM C – Department of Administration – A request for approval of and signatures on a Grant of Easement by and between the State of Rhode Island, acting through the Department of Administration and the Narragansett Electric Company to supply electrical services to the Rhode Island State Police Headquarters and the 911 Call Center located at 311 Danielson Pike in the Town of Scituate. (Arn Lisnoff to attend)**

**ITEM D – Department of Administration – A request for authorization to enter into negotiations relative to the temporary quarters for the Rhode Island School of the Deaf. (Arn Lisnoff to attend)**

**ITEM E – Board of Elections – A request for permission to exercise the option to renew the Lease Agreement by and between the Board of Elections and RAB Properties for storage space located at 716 North Main Street in the City of Providence. (John Ryan and Robert Kando to attend)**

**ITEM F – Department of Revenue/Division of Motor Vehicles – A request to for permission to exercise the option to renew and negotiate the rental rate for a three-year option term for the premises located at One Joyce Street in the Town of Warren. (Jacqueline Kelley and John Ryan to attend)**

**ITEM G – Department of Administration/Division of Information Technology- A request for permission to advertise a Request for Proposals for the acquisition of a commercial office building to house a State centralized data center. (John Ryan, Marco Schiappa and Phil Silva to attend)**

**ITEM H – Department of Environmental Management – A request for conceptual approval to surplus approximately 41,059 square feet of land including a 1,494 square foot single-family house located at 2283 Hartford Avenue in the Town of Johnston. (Lisa Primiano to attend)**

**ITEM I – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed for the acquisition of 4.61 acres of land located 212A Hartford Pike in the Town of Foster. (Lisa Primiano to attend)**

**ITEM J – Department of Environmental Management – A request for approval of and signatures on two (2) Deeds for Development Rights over two (2) parcels of land; one consisting of 1,751 square feet of**

**land located on Linden Street and the other consisting of 2,464 square feet of land located on Somerset Street in the City of Providence. (Lisa Primiano to attend)**

**ITEM K – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Waterview Place, LLC for use of approximately 5,490 square feet of property located at 55 Douglas Pike in the Town of Smithfield for parking and beautification. (Paul Carcieri to attend)**

**ITEM L – Department of Transportation – A request for conceptual approval to sell approximately 2,200 square feet of property located at the Interstate 95SB R-O-W adjacent to Woodland Street in the City of Providence. (Paul Carcieri to attend)**

**ITEM M – Department of Transportation – A request for conceptual approval to sell approximately 3,263 square feet of land located at the intersection of Hamlet Avenue and Florence Drive in the City of Woonsocket. (Paul Carcieri to attend)**

**ITEM N – Department of Transportation – A request for conceptual approval to sell approximately 6,000 square feet of property located on Service Road No. 7 @ Broad Street in the City of Providence. (Robert Jackson to attend)**

**ITEM O – Department of Transportation – A request for conceptual approval to sell approximately 3,585 square feet of land located between 552 and 554 Atwood Avenue in the City of Cranston. (Robert Jackson to attend)**

**ITEM P – Department of Transportation – A request for conceptual approval to sell approximately 8,500 square feet of land abutting property located at 555 Atwood Avenue in the City of Cranston. (Robert Jackson to attend)**

**ITEM Q – Department of Transportation – A request for approval of and signatures on a Permanent Loop Detector Easement Agreement between McDonald's Real Estate Company and the Department of Transportation in conjunction with traffic safety improvements (signalization) along West Main Road in the Town of Middletown. (Colleen Kerr 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 temporary and permanent easements to construct**

**sidewalk improvements along Child Street and a portion of Main Street in the Town of Warren to make the area accessible to Americans with disabilities pursuant to the Americans with Disabilities Act. (Colleen Kerr to attend)**

**ITEM E2 – Department of Transportation – A request for approval of and signatures on a Certificate of Land Transfer by and between the Department of Administration and the Department of Transportation for the transfer of approximately 14,850 square feet of land for future improvements to (Route 44) Putnam Pike in the Town of Gloucester. (Richard Kalunian and John Ryan to attend)**