

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, MARCH 31, 2009, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the regular minutes from the meeting held on March 17, 2009.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 14, 2009.

ITEM A – Board of Governors for Higher Education/The University of Rhode Island – A request for approval of and signatures on Sublease Agreement by and between The University of Rhode Island and the Population Reference Bureau for office space located at 1875 Connecticut Avenue, N.W., Suite 500, Washington, DC (J. Vernon Wyman to attend)

ITEM B – Board of Governors for Higher Education/The University of Rhode Island – A request for approval to remove a select group of buildings currently located on the Kingston and Narragansett Bay Campuses. (J. Vernon Wyman to attend)

ITEM C – Department of Environmental Management - A request for approval of and signatures on a License Agreement by and between

the Department and Mr. George Wein together with his new company, New Festival Productions, LLC, for the presentation of the Folk and Jazz Festivals at Fort Adams State Park over the weekends of July 31st to August 2nd and August 7th, to August 9th in 2009. (John Faltus to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on an Executrix's Deed for the acquisition of 124 acres of land located on Bay Avenue, Prudence Island in the Town of Portsmouth; known as the Ballard Property. (Lisa Primiano to attend)

ITEM E– Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 124 acres of land located on Bay Avenue, Prudence Island in the Town of Portsmouth; known as the Ballard Property. (Lisa Primiano to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on an Agreement to Purchase and a Quit Claim Deed conveying 8,000± square feet of property located on Route 116 (George Washington Highway) in the Town of Smithfield to SAG Investments, LLC. (Eva Bernardo to attend)

ITEM G– Department of Transportation – A request for conceptual approval to dispose of 24,807 square feet of land located on the westerly side of Route 114 (Pawtucket Avenue) in the City of East Providence. (Robert B. Jackson to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a Grant of Easement by and between the Department of Transportation and Narragansett Electric Company together with Verizon New England, Inc. to provide electrical and telephone service to Site 4PR-0370-F located on Route 1 Tower Hill Road at Route 138 in the Town of North Kingstown. (Robert B. Jackson to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a First Amendment of Access Agreement by and between the Department of Transportation and Mobile USA, Inc. d/b/a Omnipoint Communications, Inc. (Robert B. Jackson to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and the Town of Burrillville for use of 400 square feet of State-owned land for purposes of maintaining an existing business sign. (Bruce Cadden to attend)

ITEM K – Department of Transportation – A request for approval of and signatures on Permanent Loop Detector Easement Agreement by and between Westerly Ventures, LLC and the Department of Transportation to allow the Department of Transportation to maintain traffic signal equipment located at Westerly Crossing Development – Airport Road and US Route 1 in the Town of Westerly. (Colleen Kerr to attend)

ITEM L – Department of Transportation – A request for approval of and signatures on two (2) Permanent Drainage Easements by and between the Town of East Greenwich and the Department of Transportation and by and between the Housing Authority of the Town of East Greenwich and the Department of Transportation. (Colleen Kerr to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on Certificate of Transfer of Land (Permanent Drainage Easement) by and between the Department of Administration and the Department of Transportation for Highway Improvements to U.S. Route 44 (Putnam Pike) in the Town of Glocester. (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 approval of and signatures on two (2) Temporary Easement Agreements by and between the Department of Transportation and RAB Properties, LLC and by and between the Department of Transportation and Elaine S. Weiss Trust in connection with the Rehabilitation of the Industrial Bridge No. 882 in the City of Providence. (Colleen Kerr to attend)