

**STATE PROPERTIES COMMITTEE**

**REVISED AGENDA**

**TUESDAY, JUNE 23, 2009, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

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

**NEW BUSINESS – Approval of the regular and executive session minutes from the meeting held on May 26, 2009.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 7, 2009.**

**OLD BUSINESS – Department of Transportation – A request for approval of and signatures on three (3) Subordination of Easement documents by and between the Department of Transportation and Guardian Trust; an Access Agreement by and between the Department of Transportation and Conopco, Inc.; and a Declaration of Easement Agreement relative to the Peterson Puritan Superfund Site clean up. (Michael D. Mitchell and John O. Mancini to attend)**

**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 World Triathlon for use of the State House Grounds and Station Park from July 9, 2009, through and including July 13, 2009, for the 2009 Amica Ironman Triathlon. (Marco Schiappa to attend)**

**ITEM B – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and Downtown 5K, Inc. for use of the State House Grounds and Station Park from September 18, 2009, through and including September 20, 2009, for the CVS Caremark Downtown Road Race. (Marco Schiappa to attend)**

**ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the United States Coast Guard and the Department of Environmental Management to allow the Department to utilize approximately three (3) acres of Coast Guard property including the lighthouse keeper’s residence and foghorn building located on Beavertail Road in the Town of Jamestown for a period of five (5) years. (Mary Kay and Lisa Primiano to attend)**

**ITEM D – Department of Environmental Management – A request for approval of and signatures on a Memorandum of Agreement by and between the Department of Environmental Management and the Beavertail Lighthouse Museum Association (the “BLMA”) to allow the BLMA rights to utilize property under the License Agreement between the United States Coast Guard and the Department of Environmental Management for education,**

**information, security, surveillance and custodial duties. (Mary Kay and Lisa Primiano to attend).**

**ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement Agreement by and between the Tiverton Land Trust and the Department of Environmental Management for an easement over 96 acres of land located along Bulgarmarsh Road in the Town of Tiverton; known as the Sandywoods Property (Lisa Primiano to attend)**

**ITEM F – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between the Department of Environmental Management and Sail Newport to allow use of approximately four (4) acres of land located at Fort Adams State Park. (Lisa Primiano to attend)**

**ITEM G– Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and Eident Sports Marketing on behalf of Ironman 70.3 to allow use of a portion of the parking lot and beach at Roger Wheeler State Beach for the swimming portion of the Amica Ironman 70.3 triathlon to be held on Sunday, July 12, 2009. (John Faltus to attend)**

**ITEM H – Department of Transportation – A request for permission to proceed with a Request for Proposals (RFP) to sell two (2) parcels of**

**State-owned land located adjacent to Fred Humlak Way and on Greenwich Bay in the City of Warwick. (Robert B. Jackson to attend)**

**ITEM I – Department of Transportation – A request for authorization to refund DAC Properties’ initial deposit for the purchase of fifty-five (55) acres of State-owned land located in the Town of Johnston. (Robert B. Jackson)**

**ITEM J – Department of Transportation – A request for approval of and signatures on a Site License Agreement to allow Metro PCS to co-locate on Site 4PR-0178-G Snake Den Park, under lease to T-Mobile USA, Inc. d/b/a Omnipoint Communications, Inc. (Robert B. Jackson to attend)**

**ITEM K – Department of Transportation – A request for approval of and signatures on a Letter of Authorization to allow T-Mobile USA, Inc. and Metro PCS Massachusetts, LLC to locate two (2) cell on wheels (“COWS”) within the existing Demised Premises on Site 4PR-0178 Snake Den Park, under lease to T-Mobile USA, Inc. d/b/a Omnipoint Communications, Inc. (Robert B. Jackson to attend)**

**ITEM L – Department of Administration – A request for approval of and signatures on an Access Agreement to allow environmental testing on property located at 1116 Putnam Pike in the Town of Glocester; known as the former Chepachet State Police Barracks. John Ryan and Jacqueline Kelly 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- Rhode Island State Police – A request for approval of and signatures on a Lease Agreement by and between the Rhode Island State Police and C.F.S. Partners, LP. (A representative of the Rhode Island State Police to attend)**