

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, AUGUST 18, 2009, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the regular minutes from the meetings held on August 4, 2009.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 1, 2009.

ITEM A – Department of Administration – A request for approval of and signatures on a First Amendment to Lease Agreement by and between the Warwick School Committee and the State of Rhode Island acting by and through the Rhode Island School for the Deaf for the premises located within the Rhodes Elementary School, 110 Sherwood Avenue in the City of Warwick. (Arn Lisnoff to attend)

ITEM B – Department of Revenue/Division of Motor Vehicles – A request for conceptual and final approval of the First Amendment to Lease by and between the Department of Revenue/Division of Motor Vehicles and Apex Development Company, LLC. (Steve Raffa and John Ryan to attend)

ITEM C – Board of Elections – A request for permission to initiate

lease renewal negotiations with RAB Properties, LLC for the premises located at 716 North Main Street in the City of Providence. (Robert Rapoza and John Ryan to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and the Rhode Island Abanaki Council to allow the Council to hold its annual Pow Wow on the grounds of Colt State Park in the Town of Bristol on Saturday, August 22, 2009, and Sunday, August 23, 2009. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for permission to solicit bids for a new five (5) year concession contract for Salty Brine State Beach. (John Faltus to attend)

ITEM F – Department of Transportation – A request for approval of and signatures on a revised Quit Claim Deed by and between the Department of Transportation and Gateway Midland, Inc. conveying 7,765 square feet of land located on the westerly side of Pawtucket Avenue in the City of East Providence. (Robert B. Jackson to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed by and between the Department of Transportation and Gateway Midland, Inc. conveying 26,279 square feet of land located

on the westerly side of Pawtucket Avenue in the City of East Providence. (Robert B. Jackson to att