

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 15, 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 18, 2009, and September 1, 2009.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 29, 2009.

ITEM A – Rhode Island Emergency Management Agency – A request for approval of and signatures on a Memorandum of Understanding by and between the Rhode Island Emergency Management Agency (the "EMA") and the Rhode Island Resource Recovery Corporation (the "RRC") to allow the EMA to utilize land owned by RRC for emergency rescue technique training. (Jeffrey J. Greer to attend)

ITEM B – Department of Administration/Rhode Island State Police – A request for approval of and signatures on a Grant of Easement by and between the Department of Administration, on behalf of the Rhode Island State Police, and Verizon New England, Inc. to allow Verizon access over State-owned land located on Danielson Pike in the Town of Scituate. (Arn Lisnoff to attend)

ITEM C – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and Gloria Gemma Breast Cancer Resource Foundation to allow the Foundation to utilize Station Park and the State House Grounds on Saturday, October 10, 2009, for the annual Flames of Hope event. (Marco Schiappa to attend)

ITEM D – Department of Children, Youth and Families – A request for approval to solicit bids, via a request for proposals, for the sale of State-owned property located at 32 Roma Avenue (a/k/a Rhode Island Avenue) in the Town of Johnston. (Brian Peterson and John Ryan to attend)

ITEM E – Department of Children, Youth and Families – A request for approval to solicit bids, via a request for proposals, for the sale of State-owned property located at 96 Pine Swamp Road in the Town of Cumberland. (Brian Peterson and John Ryan to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sales Contract by and between TAI-O Associates, L.P. and the Department of Environmental Management for the acquisition of approximately 15,750 square feet of land located on Roosevelt Avenue in the Cities of Central Falls and Pawtucket. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sales Contract by and between Carolyn J. Hoxsie and Georgiana E. Brennan and the Department of Environmental Management for the acquisition of a Conservation Easement over approximately 124 acres of land located along Nooseneck Hill Road in the Town of Hopkinton; known as the Hoxsie Property. (Lisa Primiano to attend)

ITEM H – 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 the Museum of Yachting, Inc. for purposes of operating a yachting museum on State-owned property located at Fort Adams State Park in the City of Newport. (Terri Bisson to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Land Lease by and between the Rhode Island Airport Corporation, through the Rhode Island Department of Transportation and the United States of America/Rhode Island Air National Guard for 1.56 acres of land located at the Quonset State Airport for purposes of erecting a new Air Traffic Control Tower. (Daniel Clarke and David Cloutier to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a Grant of Easement Agreement by and between

the Department of Transportation and the Narragansett Bay Commission over State-owned property located along the Northwest Bikepath at Glenbridge Avenue in the City of Providence. (John Glynn to attend)

ITEM K – Department of Transportation – A request for approval of and signatures on a Partial Non-Exclusive Assignment of Easement Agreement by and between the Economic Development Foundation of Rhode Island and CVS Pharmacy, Inc. for the transfer of a utility conduit. (William McCarthy and/or Paul Carcieri to attend)

ITEM L – Department of Transportation – A request for approval of and signatures on an Agreement to Purchase and a Quit Claim Deed by and between the Department of Transportation and Centrex Distributors, Inc. for the conveyance of 19,918 square feet of property located at 119 Hopkins Hill Road in the Town of West Greenwich. (Eva Bernardo to attend)

ITEM M – Department of Transportation – A request for conceptual approval to re-advertise and solicit bids, via a Request for Proposals, to sell a 32,200± square foot parcel of land located adjacent to Spruce Street and the 6/10 Connector in the City of Providence. (Christine Brien 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 conceptual approval to acquire various easements in conjunction with the Wickford Junction Train Station/South County Commuter Rail project.
(Rick Kalunian to attend)**