

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, NOVEMBER 10, 2009, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 24, 2009.

ITEM A – Department of Administration – A request for approval of and signatures on Purchase and Sale Agreement by and between P.J.C. Realty Company, LLC and the State of Rhode Island, acting through the Department of Administration, for the acquisition of property located at 50 Service Avenue in the City of Warwick. (Ronald Renaud, Namvar Moghadam, Michael D. Mitchell and John Ryan to attend)

ITEM B – Department of Environmental Management – A request for signatures on a revised Warranty Deed relative to 40 acres of property located on Skunk Hill Road in the Town of Hopkinton. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for conceptual approval to survey, title search, and negotiate the purchase of 5.5 acres of land located on Willie Woodhead Road in the Town of Glocester. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for conceptual approval to survey, title search, and accept the donation of 38 acres of land in the Town of Burrillville. (Lisa Primiano to attend)

ITEM E – Department of Transportation Environmental – Request for approval of and signatures on a Property Access Agreement in conjunction with ongoing construction of the Replacement of Warren Bridge. (Representative of RODIT)

ITEM F – Department of Transportation – A request for approval of and signatures on a Lease Agreement by and between the Department of Transportation and Capitol City Events, LLC for thirty (30) parking spaces beneath the new Route 195 in the City of Providence. (Paul Carcieri to attend)

ITEM G – Department of Transportation – A request to clarify the municipalities, which are involved in the Rhode Island Freight Rail Improvement Project Land and Permanent Easements. (William McCarthy to attend)

ITEM H – Department of Transportation – A request for approval of and signatures on a License Agreement by and between Gingers Oil Company, Inc. for property located at 110 Oak Street in the Town of Westerly. (David Coppotelli to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between WP Woonsocket Associates, LLC relative Improvements to Diamond Hill Road. (Colleen Kerr to appear)

**ITEM J – The Department of Education – A request for conceptual approval for the acquisition of property for the new Met School in the City of Newport.
Carolyn Dias 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 to obtain Temporary Easements by Agreement for the Improvements to I-195 (Contract Highway Demolition. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval to acquire the right of way necessary to construct Improvements to Route 3 (Tiogue Avenue) in the Town of Coventry.