

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY MARCH 2, 2010, 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, March 16, 2010.

Approval of the meeting minutes from the meetings of February 16, 2010.

ITEM A – Department of Attorney General – A request for approval of and signatures on a License Agreement by and between Central Parking Systems

and the Department of Attorney General for the use of 70 parking spaces located at

Tockwotton and South Water Streets in the City of Providence for employee parking.

(Christopher Cotta to attend)

ITEM B – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and the Department of Attorney General for the use of 13,240 square feet of land located at

Tockwotton and India Streets in the City of Providence for employee vehicle parking. (Paul Carcieri to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Corliss Landing Condominium Association for use of 6,014 square feet of State-owned land located at the convergence of Point, South Water and South Main Streets in the City of Providence. (Bruce Cadden to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 95.54 acres of land located along William Reynolds Road in the Town of Exeter; referred to as the Ladd Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and Mr. George Wein/New Festival Productions, LLC for the presentation of the Folk and Jazz Festivals at Fort Adams State Park in the City of Newport. (John Faltus to attend)

ITEM F – Department of Environmental Management – A request to

review and discuss the results of the Request for Proposals for a five (5) year Concession Contract for the operation, management and collection of parking fees at State operated beaches and for authorization to award said contract. (John Faltus, Steven Wright and Robert Paquette 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 a Temporary Easement Agreement by and between the Providence & Worcester Railroad and the Department of Transportation for an easement over 23,809 square feet of land located from Warren Avenue to Dexter Road in the City of East Providence for the construction of Waterfront Drive. (Colleen Kerr to attend)