

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, MARCH 29, 2011, 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, April 12, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on March 15, 2011.

ITEM A – Department of Labor and Training – A request for permission to initiate negotiations with the Pawtucket Redevelopment Agency to extend the Department's existing Lease Agreement for a one-year term for the premises located at 175 Main Street in the City of Pawtucket, which houses the Pawtucket netWORKri Center. (Benjamin Copple to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on the License Agreement by and between the Department of Environmental Management and the Newport Rugby Club to allow the Club to hold various events and activities at Fort Adams State Park with Authorization to Serve Alcoholic Beverages during the 2011 Season. (John Faltus to attend)

ITEM C – Department of Environmental Management – A request for approval of and signature on the annual License Agreements by and between the Department of Environmental Management and Sail Newport, Inc. for various events and activities to be held at Fort Adams State Park with Authorization to Serve Alcoholic Beverages during the 2011 Season. (John Faltus to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement to allow Eident Sports Marketing to utilize a portion of the East Bay Bicycle Path from First Street in the City of East Providence to West Street in the Town of Barrington on Sunday, May 1, 2011. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over 99 acres of land located along Whippoorwill Terrace in the Town of Foster; known as the Delvecchio Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement for the preservation of approximately 35.94 acres of land located along Burnt Swamp Road in the Town of Cumberland; know as the Pratt Property. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval

of and signatures on a Purchase and Sale Agreement by and between Herman M. Bates and the Department of Environmental Management for the acquisition of 35 acres of land located on Durfee Hill Road in the Town of Gloucester; known as the Bates Property. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement over 3,500 square feet of State-owned property located at the Eight Rod Farm Management Area in the Town of Tiverton by and between the Department of Environmental Management and Spectra Energy. (Lisa Primiano to attend)

ITEM I – Department of Environmental Management – A request for approval

of and signatures on a Park Use Agreement by and between the Department of Environmental Management and the Town of Bristol for the Town's use of a portion of Colt State Park. (Lisa Primiano to attend)

ITEM J – Department of Revenue/Division of Motor Vehicles – A request for final approval of a Short–Term Lease Agreement by and between the Department of Revenue/Division of Motor Vehicles and Aquidneck Group, LLC for the premises located at 99 East Main Road in the Town of Middletown. (Sally Strachan, Michael D. Mitchell and John P. Ryan to attend)

ITEM K – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a Lease Agreement by and between the University of Rhode Island and the Independence Square Foundation for the premises known as suite H within the Independence Square II Building on the University’s Kingston Campus. (J. Vernon Wyman to attend)

ITEM L– Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a License Agreement by and between the University of Victoria Property Investments, Inc., on behalf of Vancouver Island Technology Park Trust and the University of Rhode Island for the use of 200 square feet of storage space located at 4464 Markham Street, Suite 2201, Victoria, British Columbia. (Louis Saccoccio to attend)

ITEM M – Department of Transportation – A request for approval of

and signatures on a Permanent Loop Detector Easement Agreement by and between East Greenwich Square (E&A), LLC and the Department of Transportation in conjunction with a Physical Alteration Permit No. 090730. (Colleen Kerr to attend)

The Committee may move 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 acquire easements located along Atwood Avenue to the Pocasset River in the Town of Johnston by virtue of Condemnation Plat 1075C in connection with the Statewide Drainage Improvements Project. (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval to acquire land and easements for the Replacement of the Branch Avenue Bridge No. 976 Project by virtue of Condemnation Plat 2668. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for reauthorization and approval to acquire land in connection with the

**Relocation Interstate Route 195 Project, Contract No. 13-
Reconnection of City Streets (Clifford Avenue) in Providence by
virtue of Condemnation Plat 2728, Parcel 1A Portion of AP 21/Lot 29).
(Richard Kalunian to attend)**