

STATE PROPERTIES COMMITTEE

AGENDA

WEDNESDAY, APRIL 27, 2011, AT 3:00 P.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 10, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on Tuesday, April 12, 2011.

ITEM A – Department of Labor and Training – A request for final approval of a Lease Agreement, by and between the Pawtucket Redevelopment Agency and the Department of Labor and Training, for the premises located at 175 Main Street in the City of Pawtucket. (Valentino Lombardi to attend)

ITEM B – Film & Television Office/Department of Environmental Management/ Department of Administration – A request for approval of and signatures on a Film Location Agreement with Moonrise, LLC, to allow said production company to utilize various State-owned properties to film scenes for the film, currently entitled Moonrise Kingdom. (Steven Feinberg, Mary E. Kay and Cheryl Asquino to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease with Robert Krause d/b/a Ninigret Oyster Farm for use of the boat dock located on the westerly side of Fort Ninigret in the Town of Charlestown. (Mary E. Kay to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Fort Adams Trust to allow the Trust to hold a public Arts and Crafts Festival, at Fort Adams State Park, on Saturday, July 2, 2011, with a rain date of Sunday, July 3, 2011. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed for the purchase of 105 acres of land located along Cherry Farm Road, in the Town of Burrillville; known as the Harrisville Quarries Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement with the City of East Providence to allow the Department access over property located on Omega Drive in the City of East Providence to construct a fishway at Omega Pond Dam. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on a Temporary Easement Agreement with the Department of Transportation to allow the Department of Environmental Management access over property located on Omega Drive in the City of East Providence to construct a fishway at Omega Pond Dam. (Lisa Primiano to attend)

ITEM H – Department of Environmental Management – A request for approval of and signatures on a Permanent Easement Agreement with the Department of Transportation to allow the Department of Environmental Management access over property located on Omega Drive in the City of East Providence to construct a fishway at Omega Pond Dam. (Lisa Primiano to attend)

ITEM I – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights and Conservation Easement over 38 acres of land located along Moitoza Lane in the Town of Portsmouth; known as the Wicks Nursery Property. (Lisa Primiano to attend)

**ITEM J – Department of Human Services/Office of Rehabilitation Services –
A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (Stephen J. Brunero and John P. Ryan to attend)**

ITEM K – Department of Human Services/Disability Determination Services – A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (Stephen J. Brunero and John P. Ryan to attend)

ITEM L – Rhode Island Ethics Commission – A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (Kent Willever, Katherine D'Arezzo and John P. Ryan to attend)

ITEM M – Office of the General Treasurer - A request for final approval of a two (2) month lease extension for office space located at 40 Fountain Street in the City of Providence. (John P. Ryan and a representative from the Office of the General Treasurer to attend)

ITEM N – Department of Administration/Department of Children, Youth and Families – A request for approval of an Assignment and Assumption of Leases relating to leased property (parking lot) located at 192 Pine Street in the City of Providence. (Michael D. Mitchell to attend)

ITEM O – Department of Transportation – A request for approval of a Temporary Easement Agreement for an easement over property located on High Street in the Town of Burrillville in conjunction with the Rehabilitation of Pascoag Bridge No. 198 Project. (Colleen Kerr to attend)

ITEM P – Department of Transportation – A request for approval of and signatures on a Warranty Deed conveying, to the Department of Transportation, 13,271 square feet of land located at 1703 Mineral Spring Avenue in the Town of North Providence; designated as New State Highway Plat 2712; Parcel 1A. (Colleen Kerr to attend)

ITEM Q – Department of Administration – A request for approval of and signatures on a License Agreement with the Rhode Island Blood Center to allow the Center to utilize State House Park for “The Pints for Life Walk.” on June 12, 2011.

(Deborah White 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 relating to the following three (3) items:

ITEM EI Department of Transportation – A request for authorization to

enter into negotiations with three (3) property owners to acquire three (3) temporary easement agreements for a two (2) year period in order to complete the rehabilitation of the Randall Street Bridge No. 974. (Colleen Kerr to attend)

ITEM E2- Department of Transportation – A request for reauthorization to acquire land and easements by virtue of Condemnation Plat 2719 for the Rehabilitation of Pocasset River Bridge No. 23 located on Reservoir Avenue (Route 2), in the City of Cranston. (Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for authorization to acquire a permanent easement by virtue of Condemnation Plat 2566A in connection with the Freight Rail Improvement Project located on a portion of the Onset Street Right-of-Way in the City of Warwick. (Colleen Kerr to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.