

**STATE PROPERTIES COMMITTEE**

**REVISED AGENDA @ ITEMS K and L**

**TUESDAY, SEPTEMBER 13, 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, September 27, 2011, at 10:00 a.m.**

**Approval of the minutes from the State Properties Committee meetings held on Tuesday, July 5, 2011 and August 16, 2011.**

**ITEM A – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for approval of and signatures on a Lease Agreement, by and between Bakeford Properties, LLC and the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals for space located at 650 Ten Rod Road in the Town of North Kingstown. (Richard Esposito, Linda Nardoza and John Ryan to attend)**

**ITEM B – Department of Revenue/Division of Motor Vehicles – A request for approval of and signatures on a Lease Agreement, by and between Kenneth J. Alves and the Department of Revenue/Division of Motor Vehicles for office/customer space located at 238 East Main Road in the Town of Middletown. (Lisa Holley, Tina Benros and John Ryan to attend)**

**ITEM C – Rhode Island Commission of Human Rights – A request for approval of and signatures on a Second Amendment to Lease Agreement, by and between Dorwest Associates, LLC and the Rhode Island Commission of Human Rights for office space located at 180 Westminster Street in the City of Providence. (Francis Gaschen and John Ryan to attend)**

**ITEM D – Department of Environmental Management – A request for authorization to issue a Request for Proposals (“RFP”) for the acquisition of a warehouse and equipment storage facility to replace the facility destroyed by flooding in March of 2010. (Terri Bisson to attend)**

**ITEM E – Department of Labor and Training – A request for approval of and signatures on an annual License Agreement, by and between the Department of Labor and Training and the Rotary Club of Woonsocket for use of property located at 217-219 Pond Street in the City of Woonsocket for vehicle parking in support of the Autumnfest Celebration. (Benjamin Cople to attend)**

**ITEM F – Narragansett Bay Commission – A request for approval to acquire Permanent and Temporary Easements over property located at Aleppo Street in the City of Providence in connection with the Phase II of Combined Sewer Overflow Abatement Project; Woonasquatucket CSO Interceptor. (Anthony J. Bucci, Jr. to attend)**

**ITEM G – Narragansett Bay Commission – A request for approval to acquire Permanent and Temporary Easements over property located at 60 King Street in the City of Providence in connection with the Phase II of Combined Sewer Overflow Abatement Project; Woonasquatucket CSO Interceptor. (Anthony J. Bucci, Jr. to attend)**

**ITEM H – Film and Television Office – A request for approval of and signatures on a Film License Agreement, by and between the Rhode Island Film and Television Office and FTB3, LLC to allow FTB3, LLC to utilize State-owned property located within Fort Wetherill State Park in the Town of Jamestown on Monday, September 19, 2011, through and including, Friday, September 23, 2011, for filming an independent feature film entitled “FRANK THE BASTARD.” (Steven Feinberg to attend)**

**ITEM I – Department of Transportation – A request for approval of and signatures on a Temporary Construction and Perpetual Easement Agreement, by and between Department of Transportation and The Narragansett Bay Commission for easements over property located adjacent to Route 6, Woonasquatucket River and Bike Path R.O.W. in the City of Providence and Town of Johnston. (Paul Carcieri to attend)**

**ITEM J – Department of Transportation – A request for approval of and signatures on a Quitclaim Deed to allow the Department to obtain a release of easement rights from property owner, Sandra Rossi, in connection with the replacement of the Natick Bridge No. 383 in the City of Warwick and Town of West Warwick; designated as State Highway Plat 2727, Parcels 1A and 2A. (Colleen Kerr to attend)**

**ITEM K – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and Aids Project Rhode Island to allow said organization to utilize the State House Grounds for the annual “Aids Project Rhode Island Walk for Life” to be held on October 2, 2011. (Deborah White to attend)**

**ITEM L – 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 Research Foundation to allow the Foundation to utilize Station Park from October 5, 2011, through October 9, 2011, for the annual Flames of Hope event. (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 item:**

**ITEM E1 – Department of Transportation – A request for authorization to acquire temporary easements and permanent drainage easements along Austin Avenue to Danecroft Avenue in the Town of Smithfield by virtue of Condemnation Plat 2389 and approval of and signatures on a Permanent Loop Detector Easement Agreement for the installation of a permanent loop detector at 595 Putnam Pike in the Town of Smithfield.**

**(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.**