

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, MAY 8, 2012, 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, May 22, 2012.**

**ITEM A – Department of Labor and Training – A request for approval of and signatures on a License Agreement, by and between Kimco Realty Corporation and the Department of Labor and Training for use of approximately fifty (50) parking spaces located at Mashpaug Commons, Adelaide Avenue and Reservoir Avenue in the City of Providence. (Benjamin Copple to attend)**

**ITEM B– Rhode Island Judiciary – A request for final approval of the Lease Agreement, by and between 56 Associates, LP and the Rhode Island Judiciary for the premises located at 450 Main Street in the City of Pawtucket. Additionally, subject to said approval the Judiciary requests that the Chairman of the State Properties Committee forward correspondence to the General Assembly seeking its approval of the subject Lease Agreement. (J. Joseph Baxter, Erika Kruse Weller and John Ryan to attend)**

**ITEM C – Department of Human Services – A request for final**

**approval of a Lease Agreement, by and between the Department of Human Services and Life Inc. for space located adjacent to the North Building entrance at the Rhode Island Veterans Home, 450 Metacom Avenue in the Town of Bristol. (Rick Baccus to attend)**

**ITEM D – Department of Education – A request for approval to lease 5,000 square feet of available space within the Rhode Island School for the Deaf located at 1 Corliss Place in the City of Providence. (Joseph da Silva to attend)**

**ITEM E – Water Resources Board – A request for approval to allow the Department of Environmental Management and the University of Rhode Island to utilize isolated sites located within the Big River Management Area for soil evaluator training and testing. (Kenneth Burke to attend)**

**ITEM F – Water Resources Board – A request for approval of and signatures on a License Agreement, by and between the Water Resources Board and Rhodes Rovers Motorcycle Club to allow the Club to utilize a portion of the Big River Management Area property (Trail System) for two (2) fund raising events; the Enduro Ride to be held on Sunday, May 20, 2012, and the Turkey Ride to be held on Saturday, July 14, 2012. (Kenneth Burke to attend)**

**ITEM G – Water Resources Board – A request for approval of and signatures on a Purchase and Sale Agreement and a Warranty Deed, by and between Martha L. Links and the Water Resources Board for the acquisition of 4.66 acres of land located along Sands Pond Road in the Town of New Shoreham; and approval of and signatures on a Conservation Easement, by and between The Nature Conservancy over 0.33 acres of land**

**located along Sands Pond Road in the Town of New Shoreham; and conceptual approval of a Ground Lease, by and between the Town of New Shoreham and the Water Resources Board to allow the Board to use the aforementioned sites for a public water supply. (Kenneth Burke to attend)**

**ITEM H – Water Resources Board – A request for approval of an easement to allow National Grid to install utility poles on State-owned property currently leased by the Coventry Girls Softball League as the existing Lease Agreement allows for lights and a concession stand. (Kenneth Burke to attend)**

**ITEM I – Department of Administration – A request for approval of and signatures on a Film License Agreement, by and between the Department of Administration and BackMask, LLC for use of a portion of the Ladd Center property in the Town of Exeter. (Deborah White to attend)**

**ITEM J – Department of Environmental Management – A request for**

**approval of and signatures on a Conservation Easement granted to the Department of Environmental Management from the Town of Tiverton over 22 acres of land located along Thomas Street in the Town of Tiverton; known as the Baier Property. (Lisa Primiano to attend)**

**ITEM K – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights for the acquisition of Development Rights over approximately 68 acres of land located along Cucumber Hill Road in the Town of Foster; known as Cucumber Hill Farm Property. (Lisa Primiano to attend)**

**ITEM L – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages, by and the between, the Department of Environmental Management and the Fort Adams Trust (the “Trust”) to allow the Trust to hold various functions and events at Fort Adams State Park during the 2012 Season. (John Faltus to attend)**

**ITEM M – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages, by and the between the Department of Environmental Management and the Newport Rugby Club (the “Club”) to allow the Club to hold various functions and events at Fort Adams State Park during the 2012 Season. (John**

**Faltus to attend)**

**ITEM N –Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages by and the between Department of Environmental Management and Sail Newport to allow Sail Newport to hold various functions and events at Fort Adams State Park during the 2012 Season. (John Faltus to attend)**

**ITEM O – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages by and the between Department of Environmental Management and the Museum of Yachting (the “Museum”) to allow the Museum to hold various functions and events at Fort Adams State Park during the 2012 Season. (John Faltus to attend)**

**ITEM P – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Authorization to Serve Alcoholic Beverages by and the between Department of Environmental Management and the Rhode Island Economic Development Corporation (the “RIEDC”) to allow RIEDC to host the America’s Cup Welcome Reception on Friday, June 8, 2012.**

**(John Faltus to attend)**

**ITEM Q – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between the Department and New Cingular Wireless, PCS, LLC (“Cingular”) for non-exclusive use of space at Fort Adams State Park for purposes of installing temporary cellular telephone and WiFi transmitting and receiving equipment. (Richard Bianculli to attend)**

**ITEM R – Department of Transportation – A request for approval of and signatures on a Temporary Construction and Conditional Easement Agreement, by and between the Department of Transportation and FKL New London, LLC relating to land located at 2500 New London Turnpike in the Town of East Greenwich. (Robert B. Jackson to attend)**

**ITEM S – Department of Transportation – A request for approval of a License Agreement, by and between the Department of Transportation and the City of Woonsocket to allow the City to hold a dedication ceremony at One Depot Square in the City of Woonsocket on May 19, 2012. (Eva Bernardo to attend)**

**ITEM T– Department of Transportation – A request for approval of and signatures on the First Amendment to Temporary Easement, by and between the Pascoag Utility District and the Department for purposes of completing the Rehabilitation of the Pascoag Bridge No.**

**198 Project. (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 relating to the following items:**

**ITEM E1 - Department of Transportation - A request for reauthorization to acquire property located on Kingfisher Road in the Town of Narragansett via a Warranty Deed and approval of and signatures on an Agreement to Purchase relative to said property. (Colleen Kerr to attend)**

**ITEM E2 - Department of Transportation - A request for a reauthorization to acquire easements by virtue of Condemnation Plat 2661 in conjunction with the Northwest Bike Trail/Woonasquatucket River Bikeway Project (Contract 3) in the City of Providence. (Richard Kalunian 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.**