

STATE PROPERTIES COMMITTEE

AGENDA

*****WEDNESDAY, AUGUST 1, 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, August 14, 2012.

Approval of the meeting minutes from the State Properties Committee meetings held on May 8, 2012 and July 17, 2012.

OLD BUSINESS No. 1 – Department of Behavioral Health, Developmental Disabilities and Hospitals – A request for approval of and signatures on a Lease Agreement, by and between the Department of Behavioral Health, Developmental Disabilities and Hospitals and Opportunities Unlimited for property located at 1425 South Road in the Town of South Kingstown. (Jane Morgan, Kate Breslin Harden, Christine Botts and Linda ward to attend)

ITEM A – Department of Transportation – A request for approval of and signatures on an Amendment to the Certificate of Transfer of Land located at 1 Power Road in the City of Cranston from the Department of Transportation to the Department of Children, Youth and Families for the construction of a 2,500 square foot prefabricated steel building. (Robert B. Jackson to attend)

ITEM B – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement, by and between Brown University and the Department of Transportation granting the Department temporary use of property located on the southerly side of Richmond Street in the City of Providence in conjunction with work to be performed as part of the Relocated Route 195, Contract 14. (Colleen Kerr to attend)

ITEM C – Department of Transportation – A request for approval to acquire two (2) parcels of land located along Tiogue Avenue (Route 3) at Sandy Bottom Road and Wood Street in the Town of Coventry, in conjunction with a physical alteration permit, by virtue of Condemnation Plat 2731A; Parcels 1A & 2A. (Colleen Kerr to attend)

ITEM D– Department of Labor and Training – A request for approval of and signatures on a Third Addendum to the Memorandum of Agreement (Extension of Lease Agreement dated May 21, 2002) for the premises located at 175 Main Street in the City of Pawtucket. (Benjamin Copple 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 the Fort Adams Trust for the installation and operation of a zip line as part of a Team Building Center operated at Fort Adams Trust. (John Faltus to attend).

ITEM F – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and the Fishermen in Newport to allow this organization to utilize Pier No. 9 Newport for the berthing of the Cost Guard Vessel Eagle from August 3, 2012, to August 5, 2012 from 6:00 a.m. – 7:00 p.m.; said event will to include the sale of food and non-alcoholic beverages. (Terri Bisson and/or Richard Bianculli to attend)

ITEM G – Department of Environmental Management – A request for approval to advertise a Request for Proposals (“RFP”) to solicit proposals for the development of the 25 India Street property. (Lisa Primiano to attend)

ITEM H – Board of Governors/University of Rhode Island – A request for approval of and signatures on a Site License Agreement, by and between Cellco Partnership d/b/a Verizon Wireless to provide Verizon Wireless access to the University Water Tower and adjacent land in order to erect and maintain a digital communications antenna. (J. Vernon Wyman and/or Louis Saccoccio to attend)

ITEM I – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and Competitor Group for use of the State House Grounds and Station Park for the Rock ‘n’ Roll ½ Marathon from August 16, 2012 to August 20, 2012. (Deborah White to attend)

ITEM J – Water Resources Board – A request for approval of and signatures on a License Agreement by and between the Water Resources Board and Caster’s Inc. to allow Casters to utilize a portion of the Big River Management Area (Trail System) situated in the Town of West Greenwich for its 2012 Mountain Bike Time Trial Events on August 1, 2012. (Kenneth J. Burke and/or Romeo Mendes 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.