

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, AUGUST 14, 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 28, 2012.**

**OLD BUSINESS – 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. (Director Craig Stenning, Kate Breslin Harden, Christine Botts and Linda Ward to attend)**

**ITEM A – Rhode Island Judiciary – A request for approval of and signatures on an Extension of Lease, by and between 56 Associates, LP and the Rhode Island Judiciary for leased premises located at 450 Main Street in the City of Pawtucket. (Erika Kruse Weller, Steve Kerr and John Ryan to attend)**

**ITEM B – Department of Environmental Management – A request for permission to advertise a Request for Proposals ("RFP") to solicit**

**proposals for the development of property located at 25 India Street in the City of Providence. (Lisa Primiano to attend)**

**ITEM C – Department of Environmental Management – A request for approval of and signatures on a Recreation Easement, by and between the Town of North Providence and the Department of Environmental Management over approximately 16.4 acres of land located along Douglas Pike in the Town of North Providence. (Lisa Primiano to attend)**

**ITEM D – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between the DelBonis Sand and Gravel Company and the Department of Environmental Management for the acquisition of 245.59 acres of land located along Ellen Brady Drive in the Town of Richmond; known as the DelBonis Property. (Lisa Primiano to attend)**

**ITEM E – Department of Transportation – A request for approval of and signatures on three (3) First Amendments to Temporary Easement Agreements in conjunction with the Rehabilitation of the Randall Street Bridge No. 974 in the City of Providence. (Colleen Kerr to attend)**

**ITEM F – Department of Transportation – A request for approval of**

**and signatures on a Permanent Loop Detector Agreement, by and between Soscia Enterprises, Inc. and the Department of Transportation to allow the Department to maintain the inductance loops connect to a traffic signal located at Coventry Shoppers Park on Main Street (Route 117) in the Town of Coventry. (Colleen Kerr to attend)**

**ITEM G – 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 the organization to utilize the State House Grounds on Sunday, September 23, 2012, for the 27th Annual Walk 4 Life. (Deborah White 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.**