

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, FEBRUARY 26, 2013, 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, March 12, 2013.**

**ITEM A– 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 The Providence Center for the premises located within the Mathias Building, 2 Regan Court at the Pastore Complex in the City of Cranston. (Kate Breslin-Harden to attend)**

**ITEM B – Board of Governors for Higher Education/University of Rhode Island –  
A request for approval of and signatures on a Memorandum of Understanding, by and between the Town of Coventry and the University of Rhode Island to allow the University to maintain scientific equipment at Central Coventry Park. (Louis Saccoccio to attend)**

**ITEM C – 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 public “Storm the Fort” obstacle course competition event to be held on September 14th and 15th, 2013. (John Faltus to attend)**

**ITEM D – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement and a Quit Claim Deed, by and between the Kent County Water Authority and the Department of Environmental Management relating to property located on Seven Mile Road in the City of Cranston. (Lisa Primiano to attend)**

**ITEM E – Department of Transportation – A request for approval of and signatures on a Perpetual Easement Agreement between the Department of Transportation, the Rhode Island Airport Corporation and the Narragansett Electric Company over land located at the Newport State Airport in the Town of Middletown. (Christine Brien to attend)**

**ITEM F – Department of Transportation – A request for approval of and signatures on a Purchase and Sale Agreement and a Quit Claim Deed for the conveyance of property located at 629 Succotash Road in the Town of South Kingstown. (Robert B. Jackson to attend)**

**ITEM G – Department of Transportation – A request for authorization**

**to acquire**

**partial acquisitions of land situated in the Towns of Portsmouth and Tiverton in conjunction with the Replacement of the Sakonnet River Bridge Project, by virtue of Condemnation Plats 2795 and 2796.**

**(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 approval of and signatures on three (3) Temporary Easement Agreements for the High Hazard Intersection Improvement Project on Kingstown Road (Route 108) in the Town of South Kingstown. (Colleen Kerr to attend)**

**ITEM E2 – Department of Transportation – A request for authorization to acquire two (2) permanent drainage easements in conjunction with the Statewide Drainage Improvements Project on Post Road (Route 1) in the Town of Charlestown by virtue of Condemnation Plat 2794.**

**(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 (2) business days prior to the meeting.**