

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, APRIL 9, 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, April 23, 2013.**

**ITEM A – Department of Administration – A request for approval of and signatures on the 2013 Office Sublease Assignment Agreement, by and between the Department of Administration and the U.S. Territory of Guam, Office of the Governor for office space located at the Hall of the States, Suite 619, 400 – 444 North Capitol Street, NW, Washington, DC. (Michael D. Mitchell to attend)**

**ITEM B – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and The Color Run to allow said organization to utilize Station Park from October 19, 2013, through October 20, 2013. (Deborah White to attend) Item B is deferred to the State Properties Committee meeting of April 23, 2013, in accordance with the Department of Administration's submission memorandum.**

**ITEM C – Department of Education – A request for final approval of and signatures on an Agreement to Transfer Ownership of the**

**Cranston Area Career and Technical Center located at 100 Metropolitan Avenue in the City of Cranston to the City of Cranston. (Joseph da Silva to attend)**

**ITEM D – Department of Environmental Management - A request for approval**

**of and signatures on a new five (5) year ~ 2013-2017 ~ License Agreement, by and between the Department of Environmental Management and the Newport Festivals Foundation, Inc. (the “Foundation”) to allow the Foundation to continue to present music festivals at Fort Adams State Park. (John Faltus to attend)**

**ITEM E – Department of Environmental Management - A request for approval of and signatures on an Indenture of Lease, by and between the Department Environmental Management and NGC, Inc. d/b/a The Town Dock to lease Lots 242, 274 and Dock KK in the Port of Galilee. (Terri Bisson to attend)**

**ITEM F – Department of Environmental Management - A request for approval**

**of and signatures on a Second Amendment to Easement Agreement, by and between the City of East Providence and the Department of Environmental Management for access to construct a fishway on the Omega Pond Dam in the City of East Providence. (Lisa Primiano to attend)**

**ITEM G – Department of Transportation – A request for approval of and signatures on a License Agreement, by and between the Department of Transportation and D’Ambra Construction Company in conjunction with the Broadway Water Main & Sanitary Sewer Project for use of 6,000 square feet of vacant land from April 1, 2013, through and including November 30, 2013. (Christine Brien 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 proceed with the negotiations for Temporary Easement Agreements with Jan Co. Central. Inc. in conjunction with the Apponaug Circulator Long-Term Improvement Project. (Colleen Kerr 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.**