

State Properties Committee Meeting

**Held on
Tuesday, April 23, 2013
10:00 AM**

**Held at
Department of Administration
One Capitol Hill, 2nd Floor (Conference Room C)
Providence, Rhode Island 02908**

AGENDA

ITEM 1 - Review and Approval of the Minutes of the State Properties Committee Meeting held on Tuesday, April 9, 2013.

ITEM A - Rhode Island Film and Television Office - A request for approval of and signatures on a Film License Agreement by and between the Departments of Administration and Environmental Management and the Rhode Island Film and Television Office and Infinitely Polar Bear, LLC for limited use of State Property for conducting production related activities in order to film certain scenes for audio-visual film currently titled "Infinitely Polar Bear" at Goddard Memorial State Park during the last week of April 2013.

- **Presenters at today's meeting - Steven Feinberg, Mary Kay, John Faltus, Julie Snyder**

ITEM B - Department of Environmental Management - A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Eident Sports Marketing, a Providence based Sports Marketing Company to allow for the use of portions of the East Bay Bicycle Path on Sunday, May 12 from First Street in East Providence to West Street in Barrington for the marathon portion of the Cox Providence Rhode Races.

- **Presenter at today's meeting - John Faltus**

ITEM C - 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 the Station Park from October 19, 2013 through October 20, 2013.

- **Presenter at today's meeting - Deborah White**

ITEM D - Department of Transportation - A request for conceptual approval to sell approximately 2,662+ square feet of State-owned land located adjacent to 405 Mendon Road, Cumberland, RI. The applicant, JustUs LLC, is the sole abutter to the parcel and desires to use it for additional parking and signage.

- **Presenter at today's meeting - Eva Bernardo**

ITEM E – Department of Transportation – A request for Approval of and Execution of a Temporary Construction Easement and Permanent Easement by and between the Narragansett Bay Commission (NBC) and the Rhode Island Public Rail Corporation (RIPRC) for the purpose of installing a sewer overflow interceptor as part of Narragansett Bay Commission's (NBC) Phase II Project.

- **Presenter at today's meeting – Eva Bernardo**

ITEM F – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for approval of and signatures on a Lease Agreement by and between the State of Rhode Island, Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and AccessPoint RI for the purpose of leasing a facility at 1240 Park Avenue, Cranston, RI to be used as a Day Habilitation Program for individuals with developmental disabilities.

- **Presenter at today's meeting – Kate Harden**

ITEM G – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for approval of and signatures on a Lease Agreement by and between the State of Rhode Island, Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and AccessPoint RI for the purpose of leasing a facility at 136 Concord Avenue, Cranston, RI to be used as a Community Residence for individuals with developmental disabilities.

- **Presenter at today's meeting – Kate Harden**

ITEM H – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for approval of and signatures on a Lease Agreement by and between the State of Rhode Island, Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and AccessPoint RI for the purpose of leasing a facility at 635 Dyer Avenue, Cranston, RI to be used as a Community Residence for individuals with developmental disabilities.

- **Presenter at today's meeting – Kate Harden**

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 I – Department of Transportation – A request for authorization to proceed with the acquisition of right-of-way for the Replacement of Great Island Bridge.

- **Presenter at today's meeting – Colleen Kerr**

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.