

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, JULY 30, 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, August 13, 2013.

Approval of the minutes from the State Properties Committee meetings held on Tuesday, June 18, 2013, and Tuesday, July 16, 2013.

ITEM A - Department of Administration - A request for approval of and signatures on a License Agreement, by and between the Department of Administration and R.I. Hype Business Expo to allow the company to utilize the State House Grounds on Saturday, September 14, 2013. (Deborah White 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 AIDS Project Rhode Island to allow said organization to utilize the State House Grounds on Saturday, September 28, 2013. (Deborah White to attend)

ITEM C - Department of Environmental Management – A request for approval for the Divisions of Parks and Recreation in conjunction

with the Department of Administration/Division of Purchases to solicit bids for new five (5) year concession contracts for the 2014 season for the following State Parks and Beaches concessions located throughout the State of Rhode Island: (John Faltus to attend)

STATE PARKS:

- 1. Colt State Park ~ Roving Frozen Beverage Concession (Bristol); and**
- 2. Goddard State Park ~ Food and Golf Concession (Warwick); and**
- 3. Goddard State Park ~ Roving Frozen Beverage Concession (Warwick); and**
- 4. Lincoln Woods State Park ~ Food and Sundry Concession (Lincoln); and**
- 5. Lincoln Woods State Park ~ Frozen Beverage Concession (Lincoln); and**
- 6. Pulaski State Park ~ Frozen Beverage Concession (Glocester); and**
- 7. Brenton Point State Park ~ Portable Food and Sundry Concession (Newport); and**
- 8. Brenton Point State Park ~ Roving Frozen Beverage Concession (Newport); and**
- 9. Fort Adams State Park ~ Roving Frozen Beverage Concession (Newport).**

STATE BEACHES:

- 1. Scarborough North and South ~ Food and Sundry Concession (Narragansett); and**
- 2. Roger Wheeler ~ Food and Sundry Concession (Narragansett); and**
- 3. Misquamicut ~ Food and Sundry Concession (Westerly); and**
- 4. East Matunuck ~ Food and Sundry Concession (South Kingstown).**

ITEM D - Department of Environmental Management - A request for approval of and signatures on a Warranty Deed, by and between Raymond N. Menard and Joan A. Menard and the Department of Environmental Management for the purchase of 23.7 acres of land located along Cherry Hill Road in the Town of Burrillville. (Lisa Primiano and/or Michelle Sheehan to attend)

ITEM E - Department of Environmental Management - A request for approval of and signatures on a Lease Agreement, by and between the Department of Environmental Management and the Pawtucket Country Club for property located on Armistice Boulevard within the Ten Mile River Reservation in the City of Pawtucket. (Terri Bisson to attend)

ITEMS F1 & F2 - Board of Governors for Higher Education/University of Rhode Island and Rhode Island College - A request for approval of

and signatures on two Lease Agreements, by and between the Board of Governors for Higher Education/University of Rhode Island and Rhode Island College to place and promote the use of electrical vehicle charging station sites on said campuses. (J. Vernon Wyman to attend and/or Louis Saccoccio to attend)

ITEM G - Board of Governors for Higher Education/University of Rhode Island - A request for approval of and signatures on a two (2) year Lease Agreement, by and between CHARLES-ORMS ASSOCIATES and the Board of Governors for Higher Education/University of Rhode Island to lease space within the Charles-Orms Professional Building located at 10 Orms Street in the City of Providence for the Living Rite Grant Program. (J. Vernon Wyman and/or Louis Saccoccio 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 authorization to proceed with negotiations for three (3) year temporary easements for emergency repairs to the Atwells Avenue Bridge #975 located in the City of Providence by virtue of Condemnation Plat 2763 (four (4)

parcels). (Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for authorization to proceed with the acquisition of land and easements depicted as Parcels 32A and 32B by virtue of Condemnation Plat 2710 at the appraised value. (Colleen Kerr and Richard Kalunian 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.