

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, AUGUST 13, 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 27, 2013.**

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

**ITEM A - Rhode Island Department of Education - A request for approval of and signatures on a Grant of Easement, by and between Rhode Island Department of Education and The Narragansett Electric Company for the installation and distribution of electrical service at 115 Girard Avenue in the City of Newport. (Joseph da Silva 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 Downtown 5K, Inc. for use of the State House Grounds and Station Park for the 2013 CVS Caremark Downtown 5K to be held on September 22, 2013. (Deborah White to attend)**

**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 Competitor Group to allow said organization to utilize Station Park and the State House Grounds on Sunday, September 29, 2013. (Deborah White to attend)**

**ITEM D - Department of Administration - A request for conceptual approval to sell approximately 36,154 square feet of land together with a 5,720 square foot storage building located at 200 Avenue A in the City of Woonsocket. (John Ryan to attend)**

**ITEM E - Department of Human Services - A request for approval to initiate lease negotiations with the principals of PUI-O, Inc. for leased premises located at 249 Roosevelt Avenue in the City of Pawtucket. (Corinne Calise Russo and John Ryan to attend)**

**ITEM F - Board of Education/The University of Rhode Island - A request for approval of and signatures on the Beverage and Snack Vending Agreements, by and between the Board of Education/University of Rhode Island and The Coca-Cola Company/Next Generation Vending LLC. for purposes of providing space within University buildings for vending machines on The University of Rhode Island Campus.**

**(Vice President Robert A. Weygand to attend)**

**ITEM G - Department of Transportation - A request for approval of and signatures on two (2) (Revised) Temporary Use Agreements granting the Department temporary use of a portion of property to make repairs to the Newport Cliff Walk. (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.**