

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, AUGUST 27, 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, September 10, 2013.**

**Approval of the minutes from the State Properties Committee meeting held on July 30, 2013.**

**ITEM A - Rhode Island Department of Attorney General - A request for approval of and signatures on an Indenture of Lease, by and between Great, LLC and the Department of Attorney General for the lease of thirteen (13) parking spaces located at 17 Planet Street in the City of Providence. (Christopher Cotta to attend)**

**ITEM B - Department of Environmental Management/Office of Energy Resources - A request for approval of and signatures on a Lease Agreement, by and between the Department of Environmental Management/Office of Energy Resources and National Grid for the installment of electric vehicle supply equipment at the following three (3) sites:**

- 1. Pulaski State Park ~ 151 Pulaski Road, Glocester (Chepachet);**

and

**2. Blackstone Rest Area ~ Route 295, Cumberland; and**

**3. Colt State Park ~ Route 114, Bristol.**

**ITEM C - Department of Administration - A request for approval of and signatures on a License Agreement, by and between the Department of Administration and Rhode Island Hospital for use of Station Park on September 7, 2013, for Rhode Island Hospital's 150th Anniversary Celebration. (Deborah White to attend)**

**ITEM D - Department of Administration - A request for approval of and signatures on a License Agreement, by and between the Department of Administration and the Gloria Gemma Breast Cancer Resource Foundation for use of Station Park from October, 9, 2013, through and including October 14, 2013, for the 2013 Flames of Hope Celebration. (Deborah White 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 of Environmental Management and Kenneth J. Rogers for the caretaker's residence located at 772 Greenville Avenue in the Town of Johnston within Snake Den State Park. (Terri Bisson to attend)**

**ITEM F - Department of Transportation - A request for approval and execution of a Deed of Easement from the Rhode Economic Development Corporation to the Department of Transportation in conjunction with the Replacement of the Frenchtown Brook Bridge No. 435 in the Town of East Greenwich. (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 authorization to proceed with negotiations to obtain a temporary easement agreement in conjunction with repairs to Cole's Bridge No. 134 located in the City of East Providence. (Colleen Kerr to attend)**

**ITEM E2 – Department of Transportation – A request for approval to proceed with negotiations to obtain three (3) temporary easements, by agreement, for the replacement of East Shore Expressway Bridge No. 475 and McCormick Bridge No. 476 in the City of East Providence. (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.**