

**\*\*\*REVISED DATE\*\*\***

**STATE PROPERTIES COMMITTEE**

**AGENDA**

**THURSDAY, SEPTEMBER 26, 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, October 8, 2013.**

**Approval of the minutes from the State Properties Committee meetings held on September 10, 2013.**

**ITEM A - Department of Labor and Training - A request for approval of and signatures on the annual License Agreement, by and between the Department of Labor and Training and the Rotary Club of Woonsocket to utilize the parking lot located at 217-219 Pond Street in the City of Woonsocket from October 11, 2013 to October 14, 2013 for the Autumn Fest celebration. (Angelyne E. Cooper 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 GTECH Corporation for use of the State House Grounds to hold the North American Association of State and Provincial Lotteries Reception on October 1, 2013. (Deborah White to attend)**

**ITEM C- Department of Behavioral Healthcare, Developmental Disabilities and Hospitals - A request for approval of and signatures on a Lease Agreement, by and between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Gateway Healthcare, Inc. for the premises located at 4705B Old Post Road in the Town of Charlestown. (Kate Breslin Harden to attend)**

**ITEM D - Department of Environmental Management - A request for approval of and signatures on the annual License Agreement, by and between the Department of Environmental Management and Autumfest for the Autumnfest Celebration to be held at World War II Memorial State Park in the City of Woonsocket from October 12, 2013, through October 14, 2013. (John Faltus to attend)**

**ITEM E - Department of Environmental Management - A request for approval to solicit bids for five (5) year concession contracts for the operation of the equestrian facilities/horse barns and stables at both Goddard Park in the City of Warwick and Lincoln Woods State Park in the Town of Lincoln. (John Faltus to attend)**

**ITEM F - Department of Environmental Management - A request for approval of and signatures on a Purchase and Sale Contract for the Purchase of the Development Rights over 16.8 acres of land located along Gleaner Chapel Road in the Town of Scituate, known as Sunset Orchard. (Lisa Primiano to attend)**

**ITEM G - Department of Environmental Management - A request for approval of and signatures on a Purchase and Sale Contract for the Purchase of the Development Rights over 66 acres of land located along Bettencourt Lane in the Town of Tiverton, known as Golden Tassel Farm. (Lisa Primiano to attend)**

**ITEM H - Department of Environmental Management - A request for approval of and signatures on a an Indenture of Lease, by and between the Department of Environmental Management and Peter Angelone for a caretaker residence located at the Lafayette Fish Hatchery in the Town of North Kingstown. (Terri Bisson to attend)**

**ITEM I - Department of Environmental Management - A request for approval of and signatures on a Lease Agreement by and between the Department and the Northern Rhode Island Conservation District for property known as Snake Den Farm located within Snake Den State Park in the Town of Johnston. (Terri Bisson to attend)**

**ITEM J - Department of Administration - A request for approval of and signatures on a License Agreement, by and between the Department of Administration and the West Broadway Neighborhood Association for the Associations' 30th Anniversary Gala to be held on October 19, 2013 at the Cranston Street Armory. (Deborah White to attend)**

**ITEM K - Department of Attorney General - A request for approval of and signatures on an Indenture of Lease, by and between the Department of Attorney General and Mako Associates, LLC for the lease of twenty (20) parking spaces located at 180 South Main Street in the City of Providence. (Christopher Cotta to attend)**

**ITEM L - Department of Attorney General - A request for approval of and signatures on an Indenture of Lease, by and between the Department of Attorney General and Gower & Co. for the lease of eleven (11) parking spaces located on Planet Street in the City of Providence. (Christopher Cotta to attend)**

**ITEM M - Department of Environmental Management - A request for approval of and signatures on an Easement Agreement with Narragansett Electric Company over property located on Plat S, Lots 136 and 123 on Ocean Road in the Town of Narragansett. (Mary Kay to attend)**

**ITEM N- Department of Transportation - A request for approval of and signatures on a Temporary Construction Easement over land located at India Street in the City of Providence, by and between the Department of Transportation and Narragansett Bay Commission for the installation a sewer overflow interceptor as part of the Phase II of its CSO Abatement Program. (Eva Bernardo to attend)**

**ITEM O - Department of Transportation - A request for approval of and signatures on a Temporary Construction Easement and Permanent Easement over land located at the Route 6 Woonasquatucket River and Bike Path in the City of Providence, by and between the Department of Transportation and Narragansett Bay Commission for the installation a sewer overflow interceptor as part of the Phase II of its CSO Abatement Program. (Eva Bernardo to attend)**

**ITEM P - Department of Transportation - A request for approval of and signatures on a Permanent Easement over land located on Harris Avenue in the City of Providence, by and between the Department of Transportation and Narragansett Bay Commission for the installation a sewer overflow interceptor as part of the Phase II of its CSO Abatement Program. (Eva Bernardo to attend)**

**ITEM Q - Department of Education/ University of Rhode Island - A request for approval of and signatures on the Uniform Real Estate License Agreement for the Re-Establishment of a house for the Sigma Chi URI Alumni Corporation. (J. Vernon Wyman 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 acquire an entire parcel including the uneconomic remnant in conjunction with the Apponaug Circulator Long Term Improvement Project, Plat 2710, Parcel 32. (Colleen Kerr to attend)**

**ITEM E2 - Department of Transportation - A request for reauthorization to acquire land and easements for the Apponaug Circulator Long Term Improvement Project by virtue of Condemnation Plat 2772 and for the conceptual approval to convey 4,177 square feet of State-owned land for the taking in order to mitigate severance damages for loss of parking. (Colleen Kerr to attend)**

**ITEM E3 - Department of Transportation - A request for authorization to acquire a three (3) year temporary easement by virtue of Condemnation 2711 necessary for the construction of the Apponaug Circulator Long Term Improvement Project. (Colleen Kerr to attend)**

**ITEM E4 - Department of Transportation - A request for approval to proceed with an administrative settlement above the original offer of**

**just compensation in conjunction with the Circulator Long Term Improvement Project (Condemnation Plat 2710 Parcel 33). (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.**