

State Properties Committee Meeting

**Held on
Tuesday, February 25, 2014
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, January 16; Thursday, January 23; Tuesday, January 28 and Thursday, February 13, 2014.

ITEM A – Department of Administration - A request for conceptual approval of a sole source sale of real estate to the Rhode Island PBS Foundation. The property is located at 50 Park Lane in the city of Providence.

- **Presenters at today's meeting – Michael Mitchell, Esq., Thomas Mullaney and John Ryan**

ITEM B – Department of Corrections - A request for approval of a short-term lease agreement by and between the Department of Corrections and PUI O, Inc. The leased premises are located at 249 Roosevelt Avenue, Pawtucket, Rhode Island.

- **Presenters at today's meeting – Shelley Cortese and John Ryan**

ITEM C – Department of Administration - A request for approval of a short-term lease agreement by and between the Department of Administration and Growing Children of Providence, Inc.

- **Presenters at today's meeting – Michael Mitchell and John Ryan**

ITEM D – Rhode Island Board of Elections - A request for approval to advertise a Request for Proposals to secure lease proposals for a new office and warehouse location.

- **Presenters at today's meeting – Robert Kando, Robert Rapoza and John Ryan**

ITEM E – Department of Environmental Management – A request for approval of and signature on an Indenture of Lease with Daniel Pucella for a two bedroom house located in the Burlingame State Park Campground, 100 Burlingame Road, Charlestown, Rhode Island.

- **Presenter at today's meeting – Terri Bisson**

ITEM F - Department of Environmental Management - A request for approval of and signature on an Indenture of Lease with Michael Mahoney for the second floor efficiency apartment over the Kelly House Museum, (located in the Blackstone River State Park) at 1075 Lower River Road, Lincoln, Rhode Island

- **Presenter at today's meeting - Terri Bisson**

ITEM G - Department of Environmental Management - A request for approval of and signatures on a Purchase and Sale Contract for the purchase of 5.2 acres of land (Haynes Property) in Coventry, Rhode Island, that will add to the Nicholas Farm Management Area.

- **Presenter at today's meeting - Michelle Sheehan**

ITEM H - Department of Environmental Management - A request for approval of and signatures on a License Agreement with the Town of Westerly for the presentation of two (2) Community Festivals in 2014. One would be the weekend of May 9-11, 2014 and the second would be the weekend of September 12-14, 2014. Both to be held at Misquamicut State Beach.

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

ITEM I - Department of Environmental Management - A request for approval of and signatures on a License Agreement with Bold r Dash Race, LLC for the use of portions of Scarborough North and South State Beaches and Black Point trails in Narragansett for an obstacle race on May 3 and 4, 2014.

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

ITEM J - Department of Environmental Management - A request for early approval of and signatures on a License Agreement with authorization to serve alcoholic beverages with the Fort Adams Trust for a "Surf Fest 4" event within Fort Adams Date Park for Saturday, July 12, 2014 with a rain date of Sunday, July 13, 2014. This would be a family friendly Surf and Skateboard Themed event with an admission fee charged, food and merchandise vendors, music and a food and beverage garden run by the Fort Adams Trust.

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

ITEM K - Department of Transportation - A request for approval of and signatures on a Purchase and Sales Agreement between DOT and North Kingstown Pharmacy Associates, LLC, for the purchase of the existing North Kingstown Park-n-Ride lot located in the northeast quadrant of Route 2 a/k/a Quaker Lane and Route 102, a/k/a/ Ten Rod Road in the Town of North Kingstown. The parcel consists of approximately 72,224 square feet.

- **Presenters at today's meeting - Annette Jacques, Esq. and Bob Jackson**

ITEM L - Department of Transportation – A request for approval of and signatures on a Temporary Construction Easement and Perpetual Easement between the Department of Transportation and the Narragansett Bay Commission (NBC) for the purpose of installing a sewer overflow interceptor as part of the Phase 2 of NBC's CSO Abatement Program. The Temporary Construction Easement is approximately 2,911 square feet and Perpetual Easement is approximately 1,382 square feet. The property is located adjacent to India Street, Providence, Rhode Island.

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

ITEM M - Department of Transportation – A request for approval of and signatures on a License Agreement with the City of Providence for a parcel of land consisting of approximately 28,800 square feet located adjacent to the Woonasquatucket Bike path in the Manton section of Providence. The license is gratis and for the purpose of the construction of the Manton Gateway Skate Park. The license is for a 20 year period.

- **Presenter at today's meeting – Bruce Cadden**

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:

- **No items to be presented in Executive Session**

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.