

DEPARTMENT OF ADMINISTRATION

ONE CAPITOL HILL

PROVIDENCE RHODE ISLAND 02908

STATE PROPERTIES COMMITTEE MEETING

TUESDAY, JULY 29, 2014, 10:00 A.M.

CONFERENCE ROOM 'A'

AGENDA

POSTED: JULY 24, 2014

Approval of the State Properties Committee minutes of June 17, 2014 and July 1, 2014 and the Special State Properties Committee Meeting minutes of July 23, 2014.

ITEM A – Department of Transportation – A request for conceptual approval/Request for Proposals (RFP) to acquire real property suitable to fulfill needs for a Fleet/Truck Repair and Maintenance Facility.

(Richard Kalunian to attend)

ITEM B – Department of Transportation – A request for conceptual approval for proposed gratis transfer of Plat 2789A Parcel 1, Quaker Avenue extension, Town of Tiverton.

(Robert Jackson to attend)

ITEM C – Department of Transportation - A request for Approval and Execution of a License Agreement with Chevron Land and Development, 431 Veterans Memorial Parkway, East Providence, R.I. for the purpose of completing remedial actions on property measuring approximately 10.1 acres located adjacent to Veterans Memorial Parkway.

(Eva Bernardo to attend)

ITEM D – Department of Transportation – A request for conceptual approval to sell to the Narragansett Bay Commission, approximately 11,392 square foot vacant parcel deemed surplus to the Department. Property is adjacent to Moshassuck Valley Industrial Highway; Lincoln and Central Falls.

(Christine Brien to attend)

ITEM E – Department of Transportation – A request for conceptual approval to sell to the Carpionato Group, approximately 1.76 acre vacant surplus parcel located at the southwest corner of Route 2 and Meshanticut Valley Parkway, Cranston, R.I.

(Christine Brien to attend)

ITEM F – Department of Transportation – A request to review and execute a License Agreement between Department of Transportation and Easy Stay LLC for use of approximately 12,100 square feet, within

the right-of-way of Post Road in proximity to 7255 Post Road in the Town of North Kingstown.

(Paul Carcieri to attend)

ITEM G – Department of Transportation – A request by the Department of Transportation to be heard for further discussion the Purchase & Sales Agreement with North Kingstown Pharmacy Associates, LLC, Park-n-Ride, Routes 2 and 102, North Kingstown, R.I.

(Paul Carcieri, Robert Jackson, Annette Jacques, Esq. to attend)

ITEM H– Department of Transportation – A request by the Department of Transportation for further discussion and conceptual approval to convey 10,761 sq.ft. vacant land to Lockwood Commercial, LLC. The land is adjacent to Succotash Road in South Kingstown and abuts the marina owned by Lockwood Commercial.

(Paul Carcieri and Robert Jackson to attend)

ITEM I- Department of Transportation – A request for approval and signatures on a License Agreement with the Town of Bristol for a parcel of land consisting of approximately 250,000 sq.ft., adjacent to Thames and Hope Streets (Independence Park).

(Bruce Cadden to attend)

ITEM J – Department of Transportation – A request for approval and execution of a Gratis License Agreement to the City of Providence,

Department of Parks and Recreation for use of a 112,327 sq. ft. vacant parcel, Providence end of Henderson Street Bridge, for Municipal Dog Park.

(Christien Brien to attend)

ITEM K – Department of Transportation – A request of Administrative Transfer of Property, RIDOT to RIDEM, approximately one acre parcel located 30 ft. east of Bradford Road Highway Center Line and West of the Pawcatuck River, Westerly, RI.

(Christine Brien to attend)

ITEM L – Department of Transportation – A request to review and execute an “Agreement for Installation and Maintenance of Traffic Signal Gate” between the Department of Transportation and the United States of America, acting through the U.S. Navy. Gates 17 and 23, Chase’s Lane, Middletown, RI.

(Paul Carcieri to attend)

ITEM M – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for approval of a bargain and sale deed related to the sale of land located on Bishop Hill Road, Johnston, RI.

(Kate Breslin Harden and John Ryan to attend)

ITEM N – Department of Administration – A request for approval and signatures on a License Agreement with The India Association of

Rhode Island to utilize the State House Grounds on August 16, 2014.

(Deb White to attend)

ITEM O – Department of Environmental Management – Request for approval and signatures on an Easement Agreement between RIDEM and Dutch Island Lighthouse Society, 3.5 acre portion of land at Dutch Island, Jamestown RI.

(Lisa Primaino to attend)

ITEM P – Department of Environmental Management – A request for approval and signatures on a Purchase and Sales Agreement, between RIDEM and the Audubon Society for the purchase of 26.9 acres of land, Kimball Wildlife Property located in the Town of Charlestown.

(Lisa Primiano to attend)

ITEM Q – Department of Environmental Management – A request for approval and signatures on a Conservation Easement between RIDEM/Narrow River Land Trust and the Town of North Kingstown, Benson Property, for the preservation of 2.0 acres of land located in the Town of North Kingstown.

(Lisa Primiano to attend)

ITEM R – Department of Environmental Management – A request for approval and signatures on a Conservation Easement between RIDEM/Town of North Kingstown and the Narrow River Land Trust,

Benson Property, for the preservation of 42.85 acres of land located in the Town of North Kingstown.

(Lisa Primiano to attend)

ITEM S – Department of Administration/State Properties Committee – A request for review and discussion concerning the approval of the revised State Properties Committee’s Records Retention Schedule.

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 – Blackstone River Bikeway in the City of Woonsocket and Town of North Smithfield.

(Colleen Kerr to attend)

ITEM E2 – Department of Transportation – Providence Station Surface Improvement Project.

(Richard Kalunian to attend)

The Committee shall go into executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(2) for the specific purpose of discussion or

consideration related to pending litigation:

ITEM E3 – Attorney General Peter F. Kilmartin v. Rhode Island State Properties Committee, C.A. PSC 14-3443.

(Michael D. Mitchell, Esq. to attend)

The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 12, 2014.

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.