

**DEPARTMENT OF ADMINISTRATION**

**ONE CAPITOL HILL**

**PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING**

**AGENDA**

**TUESDAY, August 26, 2014, 10:00 A.M.**

**CONFERENCE ROOM 'C'**

**POSTED: August 21, 2014**

**Approval of the State Properties Committee Meeting minutes of August 12, 2014.**

**OLD BUSINESS:**

**Department of Administration – A request for review and discussion concerning the approval of the revised State Properties Committee's Records Retention Schedule. This was postponed at the August 12th meeting.**

**Department of Transportation – A request for approval 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.**

**NEW BUSINESS:**

**ITEM A - Department of Administration – A request for approval and signatures on a License Agreement with AIDS Project Rhode Island to utilize the State House Grounds on September 27, 2014.**

**Presenter – Deborah White**

**ITEM B - Department of Administration - A request for approval and signatures on a License Agreement with The Color Run to utilize the State House Grounds and Station Park on October 5, 2014.**

**Presenter – Deborah White**

**ITEM C - Department of Administration - A request for approval and signatures on a License Agreement with Downtown 5K Inc. to utilize the State House Grounds and Station Park on September 21, 2014.**

**Presenter – Deborah White**

**ITEM D - Department of Transportation – A request for approval and**

**signatures on a License Agreement by and between State of Rhode Island with Cardi Corporation for + 2,600 square feet of land adjacent to Jefferson Blvd., in front of 215 Jefferson Blvd.**

**Presenter – Christine Brien**

**ITEM E – Department of Transportation – A request for approval and execution of the Purchase & Sale Agreement and Bargain & Sale Deed from the State of RI, through the RIDOT, to the Town of Johnston of 14,485 square feet of excess land located at the intersection of Atwood Avenue and Cherry Hill Road.**

**Presenter – Eva Bernardo**

**ITEM F – Department of Human Services – A request for approval to initiate lease negotiations with the principals of 57 Associates for office space located at 77 Dorrance Street, Providence.**

**Presenters – Corinne Russo and Sharon Santilli**

**ITEM G – Department of Human Services – A request for approval to initiate lease negotiations with the principals of the Thundermist Health Center for office space located at 450 Clinton Street, Woonsocket.**

**Presenters – Corinne Russo and Deborah Barclay**

**ITEM H – Department of Administration – A request for approval to advertise a Request for Proposals necessary to secure transition office space for the newly elected general officers.**

**Presenters – John Ryan and Ara Getzoyan**

**ITEM I – Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval and signatures to lease the premises located at 295 Stillwater Road, Smithfield, RI to Gateways to Change.**

**Presenter: Kate Breslin Harden**

**ITEM J – Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval and signatures to lease the premises located at 397 Greenville Road, N. Smithfield, RI to Gateways to Change.**

**Presenter: Kate Breslin Harden**

**ITEM K – Department of Transportation – A request for conceptual approval to sell 14 acres on New London Avenue from the City of Cranston for road and access improvements opposite the Chapel View development to the The Carpionato Group.**

**Presenter: Patrick Rogers, Esq.**

**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 – Station Park, Providence Station Surface Improvements Project**

**Presenters – Stephen Devine and Richard Kalunian**

**ITEM E2 – Department of Transportation – West Main Road (Two Mile Corner), Middletown, RI.**

**Presenter – Colleen M. Kerr and Gilbert Bricault**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 9, 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.**