

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, SEPTEMBER 23, 2014, 10:00 A.M.
CONFERENCE ROOM 'C'**

AGENDA

POSTED: September 18, 2014

Approval of the State Properties Committee Meeting minutes of September 9, 2014.

CORRESPONDENCE:

1. City of Providence City Plan Commission and Public Informational Meeting on Providence Landmarks District notice regarding Richard H. Deming House, 66 Burnett Street.

OLD BUSINESS:

Item 1 - 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.

Presenter: Robert Jackson

NEW BUSINESS:

ITEM A – Department of Environmental Management – A request for approval and signatures on an Easement Agreement between RIDEM and Narragansett Electric Company over property located on Fort Adams Drive, Newport, RI.

Presenter: Mary E. Kay

ITEM B – Department of Environmental Management – A request for approval and signatures of a Lease Agreement between RIDEM and Autumnfest for the Autumnfest celebration to be held at the World War II Memorial State Park in Woonsocket on October 11, 2014 through October 13, 2014.

Presenter: John Faltus

ITEM C – Department of Transportation – A request for approval and signatures of a Lease Agreement between RIDOT and the U.S. Department of the Army (Rhode Island Army National Guard) of 2.70 acres for use by the RI Army National Guard at T.F. Green Airport.

Presenter: Paul Carcieri

ITEM D – Department of Transportation – A review and execution of a License Agreement between RIDOT and CFS Partners, LP for 9,755 square feet located on Pontiac Avenue, Cranston, RI for the purpose of vehicle parking.

Presenter: Leroy Archibauld

ITEM E – Department of Transportation – A review and execution of a Temporary and Perpetual Easement between RIDOT and Pontiac Reclamation, LP for a drainage outfall within a + 1,372 square foot parcel located on Pontiac Avenue, Cranston/Warwick line.

Presenter: Christine Brien

ITEM F – Department of Administration/Facilities & Management – A request for approval and signatures of a License Agreement between the State of Rhode Island and The Gloria Gemma Breast Cancer Resource Foundation to utilize the State House Grounds and Station Park on October 8, 2014 to October 14, 2014 for the Gloria Gemma

Flames of Hope event.

Presenter: Deborah White

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:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 7th, 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.