

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, NOVEMBER 18, 2014, 10:00 A.M.
CONFERENCE ROOM 'C'**

AGENDA

POSTED: November 13, 2014

**Approval of the State Properties Committee Meeting minutes of
November 5, 2014.**

OLD BUSINESS:

**ITEM 1 – Department of Transportation – A request for review and
execution of Consent to Assignment of Operating Agreement
between RIDOT, Dinner Train of New England, and Newport and
Narragansett Railroad Company, LLC (Newport, Middletown and
Portsmouth).**

Presenter: Paul Carcieri

ITEM 2 – Department of Revenue – A request for approval and

execution of a First Amendment to Lease between the Department of Revenue and the RI Public Transit Authority for premises located at 333 Melrose Street, Providence.

Presenters: John Ryan and Anthony Silva

NEW BUSINESS:

ITEM A – University of Rhode Island – A request for approval and execution of a Lease Agreement between URI and Rhode Island for Community and Justice located at 80 Washington Street, Providence.

Presenter: Louis Saccoccio, Esq.

ITEM B – Department of Transportation – A request for review and execution of a License Agreement between RIDOT and Providence Coal Fired Pizza NK, LLC to use 2,032 square feet within a right-of-way of Post Road, North Kingstown.

Presenter: Robert Jackson

ITEM C – Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval of a Bargain and Sale deed to the sale of 327 Kenyon Avenue, South Kingstown.

Presenters: Dan Ballirano, Esq. and John Ryan

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 – A request for authorization and signatures on a Purchase and Sale Agreement, Bargain & Sale Deed and a Temporary Use and Access Agreement for the Providence Viaduct Project.

Presenter: Annette Jacques, Esq. and Paul Carcieri

The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 2nd, 2014.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to

the meeting.