

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

**STATE PROPERTIES COMMITTEE MEETING
FRIDAY, FEBRUARY 6TH, 2015 10:00 A.M.
CONFERENCE ROOM 'C'**

AGENDA

POSTED: January 29th, 2015

**Approval of the State Properties Committee Meeting minutes of
January 20th, 2015.**

OLD BUSINESS:

**ITEM 1 – Department of Environmental Management – A request for
the review and execution of a License Agreement between the
Department of Environmental Management and 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 course
race on May 2nd, 2015.**

Presenter: John Faltus

ITEM 2 – Department of Transportation – A request for the review and execution of a Lease Agreement between the Department of Transportation and the Town of New Shoreham, Maintenance Facility. Presenters: Paul Carcieri and Annette Jacques, Esq.

ITEM 3 – Department of Human Services – A request for the approval and execution of a Third Amendment to Sublease Agreement between the Department of Human Services and Floyd Realty Company related to the premises at 197-211 Buttonwoods Avenue in Warwick. Presenter: Deborah Barclay and John Ryan

NEW BUSINESS:

ITEM A – Department of Transportation – A request for approval and execution of a License Agreement between the Department of Transportation and Colbea Enterprises, LLC for use of state-owned property (4,125 square feet) within the right-of-way of Post Road, in proximity to 7025 Post Road in North Kingstown. Presenter: Robert Jackson

ITEM B – Department of Transportation – A request for the review and execution of a Temporary and Perpetual Easement Agreement between the Department of Transportation and Colbea Enterprises,

LLC related to the installation of a “Forced Main Sewer Line” within the right-of-way of Namcook road in North Kingstown.

Presenter: Robert Jackson

ITEM C – Rhode Island Council on Postsecondary Education (URI) – A request for review and execution of an Access Agreement between the University of Rhode Island and the Department of Environmental Management for Targeted Brownfields Assessment at 29 Old North Road in South Kingstown.

Presenter: J. Vernon Wyman

ITEM D – Department of Environmental Management – A request for the review and execution of a License Agreement between the Department of Environmental Management and Blackstone River Valley National Heritage Corridor (BRVNHC) for use of 20,000 square feet of area at Wilbur Kelly House to construct a replica barn on State land in Lincoln.

Presenter: Lisa Primiano

ITEM E – Department of Environmental Management – A request for the review and execution of a Memorandum of Agreement and Site License and a Quitclaim Deed between the Department of Environmental Management and the City of Woonsocket for World War II Memorial Park in Woonsocket.

Presenter: Mary Kay

ITEM F – Department of Transportation – A request for the review and execution of a First Amendment to Temporary Easement Agreement between the Department of Transportation and Arnold Family Limited Partnership for repairs to the Kingston Railroad Station Bridge No. 372 in South Kingstown.

Presenter: Colleen Kerr

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 the approval to proceed with acquisitions for Blackstone River Bikeway – Segment 1A by virtue of Condemnation Plat 2845 in the city of Providence.

Presenter: Colleen Kerr

The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 17th, 2015.

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.