

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JULY 21ST, 2015 10:00 A.M.
CONFERENCE ROOM 'C'**

AGENDA

POSTED: July 16th, 2015

Approval of the State Properties Committee Meeting minutes of July 7th, 2015.

NEW BUSINESS:

ITEM A – Department of Environmental Management – A request for the approval and execution of a Purchase and Sales Contract for the purchase of eighty (80) acres of land in Glocester that will add to the Durfee Hill Management Area.

Presenter: Michelle Sheehan

ITEM B – Department of Transportation – A request for the conceptual approval for sole source sale of 10.5 acres of vacant land to Mutual Properties Inc. The land location is at Toll Gate Road and Interstate 95 Northbound in Warwick.

Presenter: Paul Carcieri

ITEM C – Department of Transportation – A request for the approval and execution of a Renewal Gratis License Agreement between the Department of Transportation and the Town of Jamestown and Jamestown School Department for the use of over 8,000 square feet of land to park up to ten school buses from September to June. The land is located at the Park-n-Ride located at Boston Neck Road and Route 138 in North Kingstown.

Presenter: Christine Brien

ITEM D – Department of Transportation – A request for the conceptual approval to convey approximately 45,325 square feet of State-owned land adjacent to the Route 99 right-of-way and South Eagle Nest Drive in Lincoln.

Presenter: Bruce Cadden

ITEM E – Department of Transportation – A request for the conceptual approval to convey approximately 3,000 square feet of State-owned land adjacent to the Route 146 right-of-way and 375 Branch Avenue in Providence.

Presenter: Bruce Cadden

ITEM F – Department of Administration – Approval of form of deed for the conveyance of the Old Training School (Cranston: AP 14, Lot 15) from the State of Rhode Island (Department of Administration) to Crown Holdings II, LLC.

Presenter: Frederick Stolle, Esq.

ITEM G – Department of Human Services – A request for the review and execution of a Lease Agreement by and between the Department of Human Services and Floyd Realty Company for the leased premises located at 197-211 Buttonwoods Avenue in Warwick.

Presenters: Deborah Barclay, Esq. and John Ryan

ITEM H – Department of Revenue – A request for the review and execution of a Second Amendment to Lease Agreement by and between the Department of Revenue and the Rhode Island Public Transit Authority for the leased premises located at 333 Melrose Street in Providence.

Presenters: Clare Sedlock and John Ryan

ITEM I – State Properties Committee – Discussion of a proposed policy regarding the provision of “back rent” for existing encroachments onto state property.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 21st, 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.