

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, SEPTEMBER 1ST, 2015 10:00 A.M.
CONFERENCE ROOM 'C'
AGENDA**

POSTED: August 27th, 2015

Approval of the State Properties Committee Meeting minutes of August 18th, 2015.

OLD BUSINESS:

1. Department of Administration – A request for the approval and execution of a License Agreement between the Department of Administration and Downtown 5K Inc. which will allow the organization to utilize the State House Grounds on September 20 through September 21, 2015 for the CVS Health Downtown 5K.

Presenter: Deborah White

NEW BUSINESS:

ITEM A – Department of Environmental Management – A request for the approval and execution of a Tri-Party Ground Lessor Agreement between the Department of Environmental Management and K.S.J. Seafood Inc. and Bank of Rhode Island, as well as a Termination of Indenture of Lease Agreement between the Department of Environmental Management and Slavin Ice Company LLC in connection with K.S.J. Seafood's development of Lot 204E in the Port of Galilee.

Presenter: Mary E. Kay, Esq.

ITEM B – Department of Transportation – A request for the approval and execution of a Purchase and Sales Agreement and Bargain and Sale Deed between the Department of Transportation and Jack O. Piemonte for the sale of approximately twelve thousand six hundred and eighty-one (12,681) square feet of land located on the easterly side of Succotash Road adjacent to 706 and 718 Succotash Road in the Town of South Kingstown.

Presenters: Paul Carcieri, Robert Jackson

ITEM C – Department of Transportation – A request for the conceptual approval for the sale of approximately two thousand six hundred twenty-five (2,625) square feet of land located on the easterly side of Succotash Road adjacent to 636 Succotash Road in the Town of South Kingstown.

Presenters: Paul Carcieri, Robert Jackson

ITEM D – Department of Transportation – A request for the approval and execution of a Perpetual Easement Agreement between the Department of Transportation and the Town of West Greenwich to allow the Grantee to maintain and repair a “Sanitary Sewer Force Main” located in the Town of West Greenwich.

Presenters: Paul Carcieri, Robert Jackson

ITEM E – Department of Transportation – A request for the approval and execution of a Temporary Construction Easement Agreement between the Department of Transportation and Cedar Ridge West Greenwich, LLC for the installation of a “Sanitary Sewer Force Main” located in the Town of West Greenwich.

Presenters: Paul Carcieri, Robert Jackson

ITEM F – Department of Transportation – A request for the conceptual approval to offer for sale to Rhode Island Housing the property consisting of approximately 134,600 square feet of land, located in the Northwest Quadrant of Route 402 (Frenchtown Road) and Route 4 in the Town of East Greenwich.

Presenters: Paul Carcieri, Robert Jackson

ITEM G – Department of Transportation – A request for the authorization to acquire right-of-way consisting of City streets to accommodate the Improvements to T.F. Green Airport, specifically the relocation of Winslow Park, by virtue of Condemnation Plat 422-TFG in the City of Warwick.

Presenter: Richard Kalunian

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 authorization to acquire two-year temporary easements necessary for Intersection Safety Improvements to Francis Street at Memorial Boulevard, by virtue of Condemnation Plat 2864, in the City of Providence.

Presenter: Colleen Kerr

ITEM E2 – Department of Transportation – A request for the authorization to acquire land and easements necessary for Pedestrian Safety Improvements on Coronado Road and Jefferson Boulevard, by virtue of Condemnation Plat 2865, in the City of Warwick.

Presenter: Colleen Kerr

ITEM E3 – Department of Transportation – A request for the reauthorization to acquire land and easements necessary for the Reconstruction of Two Mile Corner (Routes 138/114), by virtue of Condemnation Plat 2796, in the Town of Middletown.

Presenter: Colleen Kerr

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 15th, 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.