

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, MAY 10, 2016 10:00 A.M.
CONFERENCE ROOM 'C'
AGENDA**

POSTED: May 6, 2016

Approval of the State Properties Committee Meeting minutes of April 26, 2016.

CORRESPONDENCE:

1.A notice from the Energy Facility Siting Board that there will be a public hearing on Tuesday, May 23, 2016 at 6:00 in the Burrillville High School Auditorium regarding Invenergy Thermal Development LLC's application to construct the Clear River Energy Center in Burrillville.

NEW BUSINESS:

ITEM A – Department of Transportation – A request for the approval and execution of a Bargain and Sale Deed between the Department of Transportation and Rhode Island Housing for the sale of approximately 3.09 acres of land located in the northwest quadrant of Frenchtown Road in North Kingstown.

Presenter: Robert Jackson

ITEM B – Department of Education – A request for the final approval and execution of an "Agreement Concerning the Transfer of Ownership of the Woonsocket Area Career and Technical Center" between the Department of Education and the City of Woonsocket for the disposition of property located at 400 Aylsworth Avenue in Woonsocket (Woonsocket Area Career and Technical Center site).

Presenter: Joseph da Silva

ITEM C – Department of Administration – A request for the approval and execution of a License Agreement between the Department of Administration and the American Heart Association, Inc. which will allow the organization to utilize Station Park in Providence on June 4 – 5, 2016 for the 2016 Heart Walk.

Presenter: Deborah White

ITEM D – Department of Transportation – A request for the approval and execution of a Seventh Amendment to Lease and Operating Agreement between the Department of Transportation and the Rhode Island Airport Corporation (RIAC). The lease transferred certain lands necessary for airport corporations from the State to RIAC and this amendment will extend the term to expire on June 30, 2046.

Presenter: Annette Jacques, Esq.

ITEM E – Department of Environmental Management – A request for the approval and execution of a Memorandum of Agreement between the Department of Environmental Management and Fort Burnside Communication and Coastal Defense Museum for the Museum to occupy Fort Burnside at Beavertail State Park in Jamestown.

Presenter: Terri Bisson

ITEM F – Department of Environmental Management – A request for the approval and execution of an Indenture of Lease between the Department of Environmental Management and Dave Handrigan Seafood, Inc. for the use of Lots 210, 212 and Dock I located in the Port of Galilee in Narragansett.

Presenter: Terri Bisson

ITEM G – Department of Human Services – A request for the approval and execution of a Fifth Amendment to Sublease Agreement between the Department of Human Services and Floyd Realty. The leased premises are located at 197-211 Buttonwoods Avenue in the City of Warwick.

Presenters: Deborah Barclay, Esq. and John Ryan

ITEM H – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a Bargain and Sale Deed between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and MPD Development, LLC related to the sale of property located at 35 Highland Court in Tiverton.

Presenters: Kate Breslin Harden, Esq. and John Ryan

ITEM I – Department of Environmental Management – A request for the approval and execution of a Purchase and Sale Contract for the acquisition of the Development Rights over 53 acres of land known as Andrews Farm in Exeter.

Presenter: Michelle Sheehan

ITEM J – Department of Environmental Management – A request for the approval and execution of a Purchase and Sale Contract for the acquisition of the Development Rights over 10,060 square feet of land in Providence to develop a community garden.

Presenter: Lauren Farley

ITEM K – Department of Environmental Management – A request for the approval and execution of a Deed to Development Rights for 14.68 acres of farmland known as Cesario Farm in North Smithfield.

Presenter: Lauren Farley

ITEM L – Department of Transportation – A request for the approval and execution of a “Temporary and Perpetual Easements” agreement between the Department of Transportation and Kettle Point, LLC for land located adjacent to and across from the East Bay Bike Path at Kettle Point in East Providence.

Presenter: Christine Brien

ITEM M – Department of Administration – A request from the Department of Administration for the approval and execution of corrective deeds from the Rhode Island Bond Authority to the State of Rhode Island and Providence Plantations for the following properties, for which original deeds were approved by the State Properties Committee on its meetings held April 9, 2010 and March 30, 2010, executed and delivered:

- a. One Avenue of the Arts – Veteran’s Memorial;
- b. 51 West Street – Medium Security;
- c. 87 Power Road – Classrooms/Training School;
- d. 50 Park Lane – PBS;
- e. One Capitol Hill – Powers Building;
- f. 25 Power Road – Central Warehouse;
- g. 1375 Pontiac Avenue – Maximum Security
- h. 40 Washington Square – Murray Judicial;
- i. 250 Benefit Street – Licht Judicial;
- j. 24 Weybosset Street – Judicial Annex;
- k. One Dorrance Street (formerly 164 Dorrance Street) – Garrahy Judicial;
- l. 50 Jenckes Hill Road – Davies Elementary;
- m. 220 South Ferry Road – Marine Resources; and,
- n. 600 Mt. Pleasant – RI College Recreation

Presenter: Frederick W. Stolle, Esq.

ITEM N – Department of Transportation – A request for the approval and execution of five (5) Temporary Use and Access Agreements necessary for the ongoing replacement of Central Bridge No. 182 located on Massasoit Avenue over the Barrington River in the Town of Barrington.

- a. Temporary Use and Access Agreement between the Department of Transportation and the Barrington Congregational Church
- b. Temporary Use and Access Agreement between the Department of Transportation and Peter A. Lund
- c. Temporary Use and Access Agreement between the Department of Transportation and the St. Andrew’s School
- d. Temporary Use and Access Agreement between the Department of Transportation and Eric Gardner and Elizabeth A. Buckley
- e. Temporary Use and Access Agreement between the Department of Transportation and Jeffrey M. Silva and Dianne R. Silva

Presenter: Colleen M. 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 authorization to acquire right-of-way necessary to construct Substructure Stabilization to the Branch River Bridge No. 108 in the Town of North Smithfield by virtue of Condemnation Plat 2878.

Presenter: Colleen M. Kerr

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 24, 2016.

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.