

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JANUARY 21, 2020 10:00 A.M.
CONFERENCE ROOM 'C'
AGENDA**

Posted: January 16, 2020

- Discussion and potential vote on the approval of the State Properties Committee Meeting minutes of January 7, 2020.

NEW BUSINESS:

ITEM A – Department of Environmental Management – Discussion and potential vote on the approval and execution of a License Agreement between the Department of Environmental Management and the United States Golf Association (USGA) for the use of Fort Adams State Park and Brenton Park located in the City of Newport for parking and direct walking access to Newport Country Golf Club.

Presenter: Jennifer Ogren

ITEM B – Department of Environmental Management – Discussion and potential vote on the approval and execution of an Indenture of Lease between the Department of Environmental Management and The Bait Company for the use of Lots 213A and 213B located within the Port of Galilee in the Town of Narragansett.

Presenter: Terri Bisson

ITEM C – Department of Environmental Management – Discussion and potential vote on the approval for the Department of Environmental Management to issue a Request for Proposals to engage the services of a qualified entity to farm an 18-acre parcel of land located within the Sapowet Wildlife Management Area.

Presenter: Terri Bisson

ITEM D – Department of Environmental Management – Discussion and potential vote on the approval and execution of a Purchase and Sale Contract between the Department of Environmental Management and the Hope A. Tucker Trust for the purchase of the 35.7-acre Tucker II Property located in the Town of Foster.

Presenter: Michelle Sheehan

ITEM E – The Narragansett Bay Commission – Discussion and potential vote on the approval for The Narragansett Bay Commission to acquire three parcels of property located on Veterans Memorial Parkway and Waterfront Drive in the City of East Providence necessary for the CSO III Tunnel Project.

Presenter: Anthony Bucci

ITEM F – Office of the Secretary of State – Discussion and potential vote on the preliminary approval for the Office of Secretary of State to initiate lease negotiations with the principals of Paolino Properties, LP. The proposed leased premises are located at One Weybosset Hill in the City of Providence.

Presenters: Gonzalo Cuervo and Adam Boudreaux

ITEM G – Department of Human Services – Discussion and potential vote on the preliminary approval for the Department of Human Services to initiate sole source lease and/or purchase negotiations with the principals of One Jake’s Way, LLC. The leased premises are located at 206 Elmwood Avenue in the City of Providence.

Presenters: Deborah Barclay, Esq. and John Ryan

ITEM H – Department of Administration – Discussion and potential vote on the preliminary approval for the Department of Administration to advertise the public sale of surplus State-owned property. The subject property is located at 50 Branch Avenue in the City of Providence.

Presenters: John Ryan and Adam Boudreaux

ITEM I – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – Discussion and potential vote on the preliminary approval for the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals to advertise the public sale of surplus State-owned property. The subject property is located at 160 Beechwood Avenue in the City of Pawtucket.

Presenters: Kate Breslin Harden, Esq. and John Ryan

The next scheduled meeting of the State Properties Committee will be held on Tuesday, February 4, 2020.

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.