

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JULY 20, 2021, 10:00 A.M.
ZOOM CONFERENCE MEETING**

The meeting will be held via Zoom conference

Please click the URL below to join:

<https://us02web.zoom.us/j/85852299809>

Or join by phone:

Dial: US: 1-646-558-8656 or 1-833-548-0276 (Toll Free)

Meeting ID: 858 5229 9809

AGENDA

Posted: July 15, 2021

- Discussion and potential vote on the approval of the State Properties Committee Meeting minutes of June 30, 2021.

NEW BUSINESS:

ITEM A – Department of Transportation – Discussion and potential vote on the approval and execution of a License Agreement between the Department of Transportation and Penne Properties, LLC for the use of approximately 2,253 square feet of State-owned land located adjacent to 647 Oaklawn Avenue in the City of Cranston.

Presenter: Christopher Santilli

ITEM B – Department of Transportation – Discussion and potential vote on the approval and execution of a License Agreement between the Department of Transportation and Cranston League for Cranston's Future (CLCF) for the use of approximately 2,400 square feet of State-owned land located adjacent to 970 Pontiac Avenue in the City of Cranston.

Presenter: Christopher Santilli

ITEM C – Department of Transportation – Discussion and potential vote on the approval and execution of a License Agreement between the Department of Transportation and Churchill and Banks Companies, LLC for the use of the I-195 parking garage located at South Water and India Streets in the City of Providence for a parking concessionaire.

Presenter: Christopher Santilli

ITEM D – Department of Transportation – Discussion and potential vote on the approval for the Department of Transportation to solicit a Request for Proposals (RFP) for parking concessionaire located at the West Exchange Street parking lot located in the City of Providence.

Presenter: Christopher Santilli

ITEM E – Department of Transportation – Discussion and potential vote on the approval and execution of a Temporary Use and Access Agreement between the Department of Transportation and the Town of Barrington necessary for the East Bay Bike Path Temporary Detour Enhancements project located in the Towns of Barrington and Warren.

Presenter: Richard Kalunian

ITEM F – Department of Transportation – Discussion and potential vote on the approval and execution of a License Agreement between the Department of Transportation and the Town of Warren necessary for the East Bay Bike Path Temporary Detour Enhancements project located in the Towns of Barrington and Warren.

Presenter: Richard Kalunian

ITEM G – Department of Environmental Management – Discussion and potential vote on the approval and execution of a Conservation Easement and Warranty Deed to Development Rights over the 5.27-acre Eckhart Property located on Green End Avenue in the Town of Middletown.

Presenter: Michelle Sheehan

ITEM H – Rhode Island College – Discussion and potential vote on the approval and execution of a Lease Agreement between Rhode Island College and Henry Barnard Parent Association for the use of the Henry Barnard School Building located at 600 Mount Pleasant Avenue in the City of Providence for the operation of an independent pre-K – 5th grade elementary school.

a) Request for waiver of preliminary review

b) Approval and execution of Lease Agreement

Presenter: Douglas A. Giron, Esq.

ITEM I – Department of Corrections – Discussion and potential vote on the approval and execution of a Second Amendment to Lease between the Department of Corrections and WRR Associates, LLC. The leased premises are located at 49 Pavilion Avenue in the City of Providence. The Department of Corrections is also requesting the discussion and potential vote on the preliminary approval to advertise a Request for Proposals seeking lease proposals for a new Providence office location.

a) Approval and execution of Second Amendment to Lease

b) Preliminary approval to advertise a Request for Proposals

Presenters: Barry Weiner and John Ryan

ITEM J – Department of Administration – Discussion and potential vote on the approval and execution of a Lease Agreement between the Department of Administration and the Civil Air Patrol. The leased premises are located at 19 Foster Road in the City of Cranston.

Presenters: John Ryan and Adam Boudreaux

ITEM K – 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 for public sale nine (9) group homes located at:

- a. 5 America Street, Cumberland, RI
- b. 9 Wood Road, Richmond, RI
- c. 65 Highview Avenue, Hopkinton, RI
- d. 87 Carolina Back Road, Charlestown, RI
- e. 100 Stonehenge Road, South Kingstown, RI
- f. 125 Norfolk Street, Cranston, RI
- g. 305 Owen Avenue, Pawtucket, RI
- h. 384 Henry Brown Road, West Greenwich, RI
- i. 1864 Flat River Road, Coventry, RI

Presenters: Kate Breslin Harden, Esq. and Adam Boudreaux

The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 3, 2021.

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.