

STATE PROPERTIES COMMITTEE MEETING

TUESDAY, MARCH 30, 2010

The meeting of the State Properties Committee was called to order at 10:___a.m. by Chairman Kevin M. Flynn. Other members present were Robert Griffith representing the Rhode Island Department of Administration; Richard Woolley representing the Rhode Island Department of Attorney General; Robert W. Kay Public Member; and Xaykham Khamsyvoravong representing the Rhode Island Office of the General Treasurer, Ex-officio Member. Others in attendance were Anthony Paolantonio from the Rhode Island House of Representatives; Meredith Pickering from the Rhode Island Senate Fiscal Office; Rachel Goldstein from the Rhode Island Office of the General Treasurer; Lisa Primiano from the Rhode Island Department of Environmental Management; Paul Carcieri, Annette Jacques, Richard Kalunian, Colleen Kerr and Eva Bernardo from the Rhode Island Department of Transportation; Michael Mitchell John Ryan from the Rhode Island Department of Administration; Joseph Paul da Silva from the Rhode Island Board of Regents for Elementary & Secondary Education; Brian Peterson from the Rhode Island Department of Children Youth and Families; Kenneth Burke and Romeo Mendez from the Rhode Island Resources Water Board

Chairman Flynn noted for the record that the State Properties Committee did have a quorum present.

A motion was made to approve the minutes from the meeting of March 16 2010, by Mr._____and seconded by Mr._____ .

Passed Unanimously

ITEM A – Department of Revenue – A request was made for permission to advertise a Request for Proposals to solicit bids for new office/customer service space to replace the existing Middletown branch office. Mr. Ryan explained

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM B – Department of Revenue/Division of Motor Vehicles – A request was made for approval of and signatures on a Lease Agreement by and between the Department of Revenue and the Rhode Island Public Transit Authority for the premises located at 325 Melrose Street in the City of Providence. Mr. Ryan

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM C – Department of Administration – A request was made for approval of and signatures on a Purchase and Sale Contract by and between the Department of Administration and 1615 Pontiac Avenue Condominium Association for the sale of property located at 1615 Pontiac Avenue in the City of Cranston.

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM D – Department of Administration – A request was made for approval to re-acquire the following properties from the Refunding Bond Authority to the State of Rhode Island Administrative Office of State Courts (the “SRIAOCs”), the State of

Rhode Island Board of Governors for Higher Education (the “SRIBOGHE”) and the State of Rhode Island & Providence Plantations (the “SRI&PP”):

<u>Building Name:</u>	<u>Address:</u>	<u>New Owner:</u>
1. Murray Building	40 Washington Square, Newport	SRIAOSC
2. Elementary & Secondary	50 Jenckes Street, Lincoln	SRIBOGHE
3. Marine Resources Building	220 South Ferry Road, Narragansett	SRIBOGHE
4. VMA (Condominiums 2 Units)	50 Brownell Street, Providence	SRI&PP
5. Medium Security Prison	51 West Road, Cranston	SRI&PP
6. Classrooms/Training School	87 Power Road; Rossi Circle (5, 7 & 9)	SRI&PP
7. Channel 36	50 Park Lane	SRI&PP
8. Powers Building	One Capitol Hill, Providence	SRI&PP
9. Central Warehouse	25 Power Road, Cranston	SRI&PP
10. Licht Judicial Complex	250 Benefit Street, Providence	SRI&PP
11. R I College Recreation	600 Mount Pleasant Avenue, Providence	SRIBOGHE

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM E – Board of Regents for Elementary & Secondary Education – A request was made for conceptual approval for the disposition of the Chariho Career and Technical Center located at 459 Switch Road in the Town of Richmond to the Board of Regents for Elementary & Secondary Education to the Chariho Regional School District. Mr. da Silva

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM F – Department of Children, Youth and Families – A request was made for authorization to issue a Request for Proposals (“RFP”) to solicit bids for seventy (70) parking spaces located in close proximity to 101 Friendship Street in the City of Providence to accommodate additional staff resulting from the closing of the Pawtucket Regional Office. Mr. Peterson

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM G – Department of Children, Youth and Families – A request was made for approval for a one-week agreement for parking spaces for out-of-state reviewers conducting the Federal Government’s bi-annual Child and Family Services Review. Mr. Peterson

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM H – Water Resources Board – A request was made for approval of the Big River Management Area Divestment Plan/Strategy including the issuance of notification to non-original owners of month-to-month tenancies for a period of twelve (12) months as well as a request for approval of and signatures on six (6) “original owner” Lease Agreements for the following residential properties located within the Big River Management Area:

<u>Tenant(s):</u>	<u>Address:</u>
1. <i>Arlene Oberg</i>	<i>16 Arrowhead Road, Coventry, Plot #147; and</i>
2. <i>Pearl Rice</i>	<i>497 Harkney Hill Road, Coventry, Plot #69/69A; and</i>
3. <i>Arthur & Gustaf Anderson</i>	<i>1065 Harkney Hill Road, Coventry, Plot #42-A; and</i>
4. <i>Faye Edwards</i>	<i>26 Hoxie Road, West Greenwich, Plot #B-11-A</i>
5. <i>Rose Hawkins</i>	<i>700 Nooseneck Hill Road, West Greenwich, Plot #234; and</i>
6. <i>Roy Austin</i>	<i>18 Town Hall Road, West Greenwich</i>

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM I – Department of Environmental Management – A request was made for conceptual approval to purchase thirty-five (35) acres of land located along Durfee Hill Road in the Town of Glocester; known as the Bates Property. Ms. Primiano

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM J – Department of Environmental Management – A request was made for conceptual approval to purchase twenty-six (26) acres of land located along Old Main Road in the Town of Little Compton; known as the Booth Property. Ms. Primiano

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM K – Department of Environmental Management – A request was made for conceptual approval to purchase ten (10) acres of land located along Grantville Extension in the Town of Hopkinton; known as the Tefft Property. Ms. Primiano

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM L – Department of Transportation – A request was made for review and execution of a License Agreement by and between the Department of Transportation and Extell Providence, LLC for use of 29,185± square feet of land located adjacent to Dyer Street in the City of Providence for vehicle parking. Mr. Carcieri

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM M – Department of Transportation – A request was made for approval of and signatures on a Certificate of Transfer of Land from the Rhode Island Executive Military Staff to the Department of Transportation for property located at 395 George Washington Highway (Route 116) in the Town of Smithfield; designated as AP 48, Lot 47A. Mr. Carcieri

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM N – Department of Transportation – A request was made for authorization to acquire land necessary to plat a highway from Sockanosset Crossroad to the Route 37 overpass (Power Road (a/k/a Howard Service Road) in the City of Cranston by virtue of Condemnation Plat 2733. Mr. Kalunian

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

ITEM O – Department of Transportation – A request was made for approval of and signatures on a Temporary and Perpetual Easement over 15,292± square feet of property located on Memorial Boulevard in the City of Newport by and between the Department of Transportation and the City of Newport. Ms. Bernardo

A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

The Committee moves 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.

A motion to enter into Executive session was made by Mr. Griffith and seconded by Mr. Woolley.

A roll call vote was taken and the votes were as follows: Mr. Griffith voted “Aye”, Mr. Kay voted “Aye”, Mr. Woolley voted “Aye” and Chairman Flynn voted “Aye”.

ITEM E1 – Department of Transportation – A request was made for approval to proceed with the acquisition of land located in the City of Warwick and in the Town of West Warwick necessary for the replacement of the Natick Bridge No. 383 project. After discussion in Executive Session, A motion was made to approve by Mr. _____ and seconded by Mr. _____

Passed Unanimously

The State Properties Committee returned to the regular session of the State Properties Committee at : a.m.

There being no further business to come before the State Properties Committee, the meeting was adjourned at ___:___ a.m. A motion was made to adjourn by Mr. _____ and seconded by Mr. _____.

Passed Unanimously

Holly H. Rhodes, Executive Secretary