

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, OCTOBER 26, 2010, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: April 14th, 2015

OFFICIAL MINUTES

A meeting of the State Properties Committee was convened on Tuesday, October 26th, 2010 at 10:06 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on October 21st, 2010.

Chairperson Flynn called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Kevin Flynn, Chairperson (RIDOA) – Present

Richard Woolley, Esquire (RIAG) – Present

Robert Griffith (RIDOA) – Present

Michael Sligar (General Treasurer's Office) Present

Robert Kay (Public Member) Absent

Chairperson Flynn noted that a quorum of members was present to conduct business.

Approval of Minutes:

Thereupon, at the request of Chairman Flynn, the approval of the State Properties Committee meetings which had been held on September 28th, 2010 and October 12th, 2010 were deferred to the next meeting.

The Committee considered and took action on the items listed on the posted agenda as follows:

New Business:

Item A is deferred to the next meeting at the request of the Department of Transportation. Item C is also deferred because it is unclear at this time if the Rhode Island Developmental Disabilities Council needs to report to the State Properties Committee for approval.

ITEM B – Department of Transportation – A request for the approval of and signatures on a Certificate of Transfer of Land, a Permanent Grant of Easement and a Temporary Easement Agreement by and

between the Department of Environmental Management and the Department of Transportation in connection with the Rehabilitation of the Weekapaug Bridge No. 997 located on Atlantic Avenue in the Town of Westerly.

Discussion took place for this item with testimony provided by Colleen Kerr from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Certificate of Transfer of Land, Permanent Grant of Easement and Temporary Easement Agreement.

ITEM D – Board of Governors for Higher Education/University of Rhode Island – A request for approval to sell property located at 15 Trainor Drive in the Town of Narragansett to DeWal Industries.

Discussion took place for this item with testimony provided by J. Vern Wyman from the University of Rhode Island. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the sale of property.

ITEM E – Department of Environmental Management – A request for the approval of signatures on a Recreation Easement over approximately 32.84 acres of land located along Mowry Street and Kennedy Lane in the Town of Burrillville.

Discussion took place for this item with testimony provided by Lisa

Primiano from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Recreation Easement.

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Warranty Deed by and between the Girl Scouts of Rhode Island, Incorporated and the Department of Environmental Management for the acquisition of approximately 82 acres of land located along Gilbert Stuart Road in the Town of North Kingstown.

Discussion took place for this item with testimony provided by Lisa Primiano from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Warranty Deed.

ITEM G – Department of Environmental Management – A request for the approval of and signatures on a Purchase and Sale Contract by and between Lloyd E. and Catherine A. Cook for the acquisition of approximately 5,227 square feet of land located on Burdickville Road in the Town of Charlestown.

Discussion took place for this item with testimony provided by Lisa Primiano from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Purchase and Sale Contract.

ITEM H – Department of Environmental Management – A request for approval of and signatures on an Access Agreement with the USDA Natural Resources Conservation Services to facilitate a flood capacity restoration project in the Oxbows area located directly south of Fay Field in the City of Cranston.

Discussion took place for this item with testimony provided by Richard Bianculli, Esq. from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the Access Agreement.

ITEM I – Department of Administration – A request for final approval of and signatures on a Lease Agreement by and between the Department of Administration and Foundry Parcel Fifteen Associates, LLC for leased premises located at 235 Promenade Street in the City of Providence to house the temporary offices of the Governor Elect, the General Treasurer Elect and their transition staffs.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the Lease Agreement.

ITEM J – Department of Administration – A request for final approval

of and signatures on a Lease Agreement by and between the Department of Administration and Dorwest Associates, LLC for the leased premises located at 180 Westminster Street in the City of Providence to house the temporary offices of the Attorney General Elect and the transition staff.

Discussion took place for this item with testimony by John Ryan from the Department of Administration. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the Lease Agreement, and granted the Department of Administration specified authority to negotiate parking and furniture.

Adjournment:

There being no further items to consider, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted to adjourn at 10:39 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 9th, 2010

Donna Conway, in her capacity as Executive Assistant