

# **DEPARTMENT OF ADMINISTRATION**

## **STATE PROPERTIES COMMITTEE MEETING MINUTES OF**

**SEPTEMBER 27, 2011**

**The meeting of the State Properties Committee was called to order at 10:04 a.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Robert K. Griffith representing the Rhode Island Department of Administration; Susan Urso representing the Rhode Island Department of Attorney General in the absence of Richard B. Woolley; Lawrence S. Eichler, Public Member. Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member as well as Robert W. Kay, Public Member, were both unable to attend this meeting. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Kelly Carpenter from the Rhode Island Senate Fiscal Office; Colleen Kerr, Bruce Cadden, Susan Howe and Gil Bricault from the Rhode Island Department of Transportation; Mary E. Kay, Michelle Sheehan, Terri Bisson, John Faltus and William Mitchell from the Rhode Island Department of Environmental Management; Deborah White from the Rhode Island Department of Administration; Brian Peterson from the Rhode Island Department of Children, Youths and Families; Tina Benros from the Rhode Island Division of Motor Vehicles; Louis J. Saccoccio from the University of Rhode Island; and Jeffrey K. Savit**

from the Jewish Alliance of Greater Rhode Island.

Chairman Renaud stated for the record that the State Properties Committee did have a quorum present to conduct business.

**OLD BUSINESS – Department of Labor and Training – A request for approval of and signatures on an annual License Agreement, by and between the Department of Labor and Training and the Rotary Club of Woonsocket for use of property located at 217-219 Pond Street in the City of Woonsocket for vehicle parking in support of the Autumnfest Celebration. The Old Business Item was removed from the State Properties Committee's Agenda at the request of the Department of Labor and Training.**

**ITEM A – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Autumnfest to allow the annual Autumnfest Celebration to be held at the World War II Memorial State Park in the City of Woonsocket from October 8, 2011, through October 10, 2011. On a motion made by Mr. Eichler and seconded by Ms. Urso, the Committee voted unanimously to approve the above request subject to the endorsement page of the Certificate of Insurance being revised to reflect the correct corporate name of the applicant and subject to the revision of the language contained in Section 23 entitled Indemnity to include the words "or omissions" after the existing language "occasioned by negligence or willful act,"**

**ITEM B – Department of Environmental Management – A request was made for approval of and signatures on a Purchase and Sale**

**Contract, by and between the Department of Environmental Management and the Tiverton Rod and Gun Club for the preservation of one hundred forty-two (142) acres of land located along Lake Road in the Town of Tiverton. Item B has been deferred to a future meeting of the State Properties Committee at the request of the Department of Environmental Management.**

**ITEM C - Department of Environmental Management – A request was made for approval of and signatures on a Conservation Easement over approximately 76 acres of land located along Nipmuck Trail in the Town of West Greenwich; known as the Taylor Property. On a motion made by Mr. Griffith and seconded by Ms. Urso, the Committee voted unanimously to approve the above request.**

**ITEM D – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement with The Nature Conservancy for nonexclusive use of certain portions of the Coastal Fisheries Laboratory located in the Village of Jerusalem in the Town of South Kingstown to conduct an oyster restoration in Point Judith Pond. On a motion made by Mr. Griffith and seconded by Mr. Eichler, the Committee voted unanimously to approve the above request.**

**ITEM E – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement with Save the Bay for nonexclusive use of certain portions of the Coastal Fisheries Laboratory located in the Village of Jerusalem in the Town of South Kingstown to conduct a scallop restoration in Point Judith Pond. On a motion made by Mr. Griffith and seconded by Mr. Eichler,**

**the Committee voted unanimously to approve the above request.**

**ITEM F – Department of Environmental Management – A request was made for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Alan Comello for the premises located on the second floor above the Kelly House Museum, 1075 Lower River Road in the Town of Lincoln.**

**On a motion made by Mr. Griffith and seconded by Ms. Urso, the motion to approve passed three votes "Aye" to one vote "Nay."**

**Three Votes "Aye"**

**Mr. Griffith**

**Ms. Urso**

**Chairman Renaud**

**One Vote "Nay"**

**Mr. Eichler**

**ITEM G – Board of Governors for Higher Education/University of Rhode Island – A request was made for approval of and signatures on a Lease Agreement, by and between, the Board of Governors for Higher Education/University of Rhode Island and the International Gallery for Heritage & Culture (“Gallery”) for premises located in Room 224, Shepard Building, 80 Washington Street in the City of Providence. Item G was deferred to a future meeting of the State Properties Committee.**

**ITEM H – Department of Children, Youths and Families – A request was made for approval of and signatures on a Second Lease Agreement, by and between Swiftech, LLC, predecessor in interest to Boucher Properties, LLC and Department of Children, Youths and Families for the premises located at 191 Social Street in the City of Woonsocket, which houses the Parole and Probate Unit. On a motion made by Mr. Griffith and seconded by Mr. Eichler, subject to a revision of the Second Lease Agreement in accordance with the Committee's request that reference be made to the First Lease Agreement in order to ensure that the terms and conditions therein remain in full force and effect and with the understanding that a revised Second Lease was prepared with the aforementioned revisions; however, there have been no other revisions made to the original Second Lease Agreement prepared by counsel for Boucher Properties, the Committee voted unanimously to approve the above request in accordance with the above conditions.**

**ITEM I – Department of Revenue/Division of Motor Vehicles – A request was made for permission to initiate lease negotiations with the Warren Town Manager relative to a five (5) year Lease Agreement for the premises located within the East Bay Government Center, One Joyce Street in the Town of Warren. On a motion made by Mr. Eichler and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**ITEM J – Department of Administration – A request was made for approval of and signatures on a License Agreement, by and between the Department of Administration and The Jewish Alliance of Greater**

**Rhode Island (the "Alliance") to allow the Alliance to utilize the State House to host the Jewish Leadership Reception on October 11, 2011. On a motion made by Mr. Eichler and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**ITEM K – Department of Transportation – A request was made for approval of and signatures on a Sign License Agreement, by and between the Department of Transportation and StemCell, Inc. for use of an eighty (80) square foot parcel of land located adjacent to 701 George Washington Highway in the Town of Lincoln. On a motion made by Mr. Eichler and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**ITEM L – Department of Transportation – A request was made for approval of and signatures on a License Agreement, by and between the Department of Transportation and Charles Steven Properties, LLC for use of a two thousand (2,000) square foot parcel of land located at 616 Atwood Avenue in the City of Cranston. On a motion made by Mr. Griffith and seconded by Ms. Urso, the motion to approve passed three votes "Aye" to one vote "Nay."**

**Three Votes "Aye"**

**Mr. Griffith**

**Ms. Urso**

**Chairman Renaud**

**One Vote "Nay"**

**Mr. Eichler**

**ITEM M – Department of Transportation – A request was made for approval of and signatures on a Temporary Easement Agreement, by and between the Moshassuck Medical Associates (f/k/a Moshassuck Medical Associates, Inc). in conjunction with the rehabilitation of the Randall Street Bridge No. 974 in the City of Providence. On a motion made by Mr. Griffith and seconded by Ms. Urso, the Committee voted unanimously to approve the above request.**

**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 item:**

**A motion to enter into Executive Session was made by Mr. Griffith and seconded by Ms. Urso.**

**A roll call vote was taken and the votes were as follows: Mr. Eichler voted "Aye," Mr. Griffith voted "Aye," Ms. Urso voted "Aye" and Chairman Renaud voted "Aye."**

**After a detailed discussion relating to Executive Session Item E1 concluded, on a motion made by Mr. Griffith and seconded by Ms. Urso, the Committee voted unanimously to return to the open session of the State Properties Committee meeting and to seal the Executive Session minutes until such time as said matter is resolved.**

Upon returning to open session at 11:33 a.m. the Committee proceeded to vote relative to Item E1 presented in Executive Session. ITEM E1 – Department of Transportation – A request was made for authorization to acquire temporary easements and permanent drainage easements along Victory Highway (Route 102) to Tourtellot Hill Road in the Town of Gloucester by virtue of Condemnation Plat 2744 necessary for the Highway Improvements to Route 44 (Putnam Pike) Project. On a motion made by Mr. Eichler and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

There being no further business to come before the State Properties Committee, on a motion made by Mr. Griffith and seconded by Ms. Urso, the Committee voted unanimously to adjourn the September 27, 2011 meeting of the State Properties Committee at 11: 34 a.m.

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Holly H. Rhodes, Executive Secretary  
State Properties Committee