

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES

OF TUESDAY, APRIL 10, 2012

The meeting of the State Properties Committee was called to order at 10:02 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; Richard Woolley representing the Rhode Island Department of Attorney General. Both Lawrence S. Eichler, Public Member; and Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member were unable to attend today's meeting. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Colleen Kerr, Siobhan Stephens-Catala and Kathleen Corbishley from the Rhode Island Department of Transportation; Larry Mouradjian, Terri Bisson and Lisa Primiano from the Rhode Island Department of Environmental Management; Michael D. Mitchell, John P. Ryan and Michael Tondra from the Rhode Island Department of Administration; Kenneth Burke from the Rhode Island Water Resources Board; David J. Burnett and Deborah Barclay from the Rhode Island Department of Human Services.

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

A motion was made to approve the minutes of the State Properties

Committee meeting held on March 27, 2012, by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM A – Department of Labor and Training – A request was made for approval of and signatures on a License Agreement, by and between Kimco Realty Corporation and the Department of Labor and Training for use of approximately fifty (50) parking spaces located at Mashpaug Commons, Adelaide Avenue and Reservoir Avenue in the City of Providence. Item A is deferred to a future meeting of the State Properties Committee at the request of the Department of Labor and Training.

ITEM B – Department of Environmental Management – A request was made for approval of the land lease rates established by the 2011 Port of Galilee Appraisal conducted by Peter M. Scotti and Associates. Ms. Bisson explained that on December 23, 2008, the State Properties Committee granted the Department's request for approval of a Standardized Rental Rate Formula for land leased in the Port of Galilee. In accordance with said approval, the Department began implementing a zoning appraisal strategy in administering annual lot values for the next three years. At that time the Committee asked that the Department update said appraisals every three (3) years. Ms. Bisson indicated that although there was a delay in completing the 2011 updated Port of Galilee appraisals, the Department is before the Committee today seeking approval of the same. A motion was made

to approve by Mr. Griffith and seconded by Mr. Woolley. Passed Unanimously

ITEM C – 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 the City of Woonsocket for the use of land and buildings located at 179 School Street in the City of Woonsocket. A motion to approve

was made by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM D – Department of Environmental Management – A request was made for approval of and signatures on a Conservation Easement, by and between the Town of Coventry and the Department of Environmental Management over 175.14 acres of land located along Ledge Road and Williams Crossing Road in the Town of Coventry. A motion was made to approve by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM E – Department of Transportation – A request was made for approval of and signatures on a Temporary Construction and Conditional Easement Agreement, by and between the Department of Transportation and FKL New London, LLC relating to land located at 2500 New London Turnpike in the Town of East Greenwich. Item E is deferred to a future meeting of the State Properties Committee at the request of the Department of Transportation.

ITEM F – Department of Administration – A request was made for final approval of and signatures on a Certificate of Transfer of Land, by and between the Department of Corrections and the Department of Administration. A motion to approve was made by Mr. Woolley subject to the execution of the Certificate of Transfer of Land by Governor Chafee. Said motion was seconded by Mr. Griffith.

Passed Unanimously

ITEM G – Department of Human Services – A request was made for permission to enter into negotiations for a short-term extension of the Lease Agreement for the premises located at 24 Commerce Street in the City of Pawtucket together with approval to issue a Request for Proposals to identify suitable office space in the City of Pawtucket. A motion was made to approve by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

ITEM H – Water Resources Board – A request was made for approval to allow the West Greenwich Conservation Commission to host a clean-up effort at the Big River Management Area on Saturday, April 21, 2012. A motion to approve was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

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 items:

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: Chairman Renaud voted “Aye,” Mr. Griffith voted “Aye” and Mr. Woolley voted “Aye.”

After detailed discussions relating to Executive Session Items E1, E2 and E3 concluded, a motion to return to the open session of the State Properties Committee meeting and to seal the Executive Session minutes until such time as said matters are resolved was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

Upon returning to open session at 10:56 a.m., the Committee proceeded to vote

relative to Items E1, E2 and E3 presented in Executive Session:

ITEM E1 – Department of Administration – A request was made for conceptual approval to investigate the suitability of property for State purposes and, if warranted, to conduct an appraisal and enter into negotiations to purchase property located in the City of Providence.

After discussion in Executive Session, a motion was made to approve by

Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM E2 – Department of Transportation – A request was made for authorization to acquire property necessary for the Construction of the Apponaug Circulator Improvement Project by virtue of Condemnation Plat 2708 and if necessary to acquire the uneconomic remnant consistent with the Federal Regulations. After discussion in Executive Session, a motion was made to approve by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

ITEM E3 – Department of Transportation – A request was made for authorization to acquire easements necessary for drainage improvements on Post Road and Donald Avenue in the City of Warwick by virtue of Condemnation Plat 2331B. After discussion in Executive Session, a motion was made to approve by Mr. Woolley and seconded by Mr. Griffith.

Passed Unanimously

There being no further business to come before the State Properties Committee, the meeting was adjourned at 10:58 a.m. The motion to adjourn was made by Mr. Griffith and seconded by Mr. Woolley.

Passed Unanimously

Holly H. Rhodes, Executive Secretary