

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES OF

TUESDAY, AUGUST 14, 2012

The meeting of the State Properties Committee was called to order at 10:07 a.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Kevin M. Flynn representing the Rhode Island Department of Administration in the absence of Robert K. Griffith; Richard Woolley representing the Rhode Island Department of Attorney General; Andrew Marcaccio representing the Rhode Island Office of the General Treasurer, Ex-Officio Member; and Mr. Eichler, Public Member. Others in attendance were Anthony Paolantonio from the Rhode Island House of Representatives; Robert Bromley from the Rhode Island Senate Fiscal Office; Director Craig Stenning, Kate Breslin Harden and Christine Botts from the Rhode Island Department of Behavioral Health, Developmental Disabilities and Hospitals; Erika Kruse Weller and Steven Kerr from the Rhode Island Judiciary; Colleen Kerr, Susan Howe and Gil Bricault from the Rhode Island Department of Transportation; Michael D. Mitchell and Deborah White from the Rhode Island Department of Administration; Lisa Primiano from the Rhode Island Department of Environmental Management; Senator Rhoda E. Perry; John Mancini from the Law Offices of Michael Kelly; Arria Bilodeau from Gateway at the Head of the Bay;

Linda Ward from Opportunities Unlimited; and Amy Stein from AIDS Project Rhodes Island.

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

OLD BUSINESS – Department of Behavioral Health, Developmental Disabilities and Hospitals – A request was made for approval of and signatures on a Lease Agreement, by and between the Department of Behavioral Health, Developmental Disabilities and Hospitals and Opportunities Unlimited for property located at 1425 South Road in the Town of South Kingstown. On a motion made by Mr. Woolley and seconded by Mr. Flynn, said motion passed three (3) votes "Aye" to one (1) vote "Nay."

Three (3) Votes "Aye"

Mr. Flynn

Mr. Woolley

Chairman Renaud

One (1) Vote "Nay"

Mr. Eichler

ITEM A – Rhode Island Judiciary – A request was made for approval of and signatures on an Extension of Lease, by and between 56 Associates, LP and the Rhode Island Judiciary for leased premises located at 450 Main Street in the City of Pawtucket. On a motion made by Mr. Woolley and seconded by Mr. Flynn, the Committee

voted unanimously to approve the above request.

ITEM B – Department of Environmental Management – A request was made for permission to advertise a Request for Proposals (“RFP”) to solicit proposals for the development of property located at 25 India Street in the City of Providence. On a motion made by Mr. Woolley and seconded by Mr. Eichler, the Committee voted unanimously to approve the above request.

ITEM C – Department of Environmental Management – A request for was made approval of and signatures on a Recreation Easement, by and between the Town of North Providence and the Department of Environmental Management over approximately 16.4 acres of land located along Douglas Pike in the Town of North Providence. On a motion made by Mr. Woolley and seconded by Mr. Flynn, 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 Purchase and Sale Contract, by and between the DelBonis Sand and Gravel Company and the Department of Environmental Management for the acquisition of 245.59 acres of land located along Ellen Brady Drive in the Town of Richmond; known as the DelBonis Property. On a motion made by Mr. Flynn and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

ITEM E – Department of Transportation – A request was made for approval of and signatures on three (3) First Amendments to Temporary Easement Agreements in conjunction with the

Rehabilitation of the Randall Street Bridge No. 974 in the City of Providence. On a motion made by Mr. Flynn and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

ITEM F – Department of Transportation – A request was made for approval of and signatures on a Permanent Loop Detector Agreement, by and between Soscia Enterprises, Inc. and the Department of Transportation to allow the Department to maintain the inductance loop connected to a traffic signal located at Coventry Shoppers Park located on Main Street (Route 117) in the Town of Coventry. On a motion made by Mr. Woolley and seconded by Mr. Flynn, the Committee voted unanimously to approve the above request.

ITEM G – Department of Administration – A request was made for approval of and signatures on a License Agreement, by and between the Department of Administration and AIDS Project Rhode Island to allow the organization to utilize the State House Grounds on Sunday, September 23, 2012, for the 27th Annual Walk 4 Life. On a motion made by Mr. Woolley and seconded by Mr. Flynn, 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. Woolley and seconded by Mr. Flynn, the Committee voted unanimously to adjourn the August 14, 2012 meeting at 11:34 a.m.

Holly H. Rhodes, Executive Secretary

State Properties Committee