

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES

OF TUESDAY, DECEMBER 18, 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 B. Woolley representing the Rhode Island Department of Attorney General; Michael Goldberg representing the Rhode Island Office of the General Treasurer, Ex-Officio Member. Others in attendance were Anthony Robinson from the State of Rhode Island General Assembly; Kelly Carpenter from the Rhode Island Senate Fiscal Office; Christine Botts from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals; John Faltus, Terri Bisson and Jay Aron from the Rhode Island Department of Environmental Management; Robert Jackson and Richard Kalunian from the Rhode Island Department of Transportation. Deborah Barclay from the Rhode Island Department of Human Services; Marco Schiappa and John Ryan from the Rhode Island Department of Administration; Edward Johnson from Rhode Island State Emergency Management Agency; Anthony J. Bucci, Jr. and Thomas Brueckner from the Narragansett Bay Commission; Stephen Kavanagh from the Office of the Governor.

Chairman Renaud stated for the record that the State Properties

Committee did have a quorum present to conduct business.

On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the minutes from the meeting held on November 20, 2012.

ITEM A – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request was made for conceptual approval to sell State-owned property located at 662 Hartford Avenue in the City of Providence. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to said property being circulated to the various other state-agencies as surplus property for their comments and/or objections.

ITEM B – Narragansett Bay Commission – A request was made for authorization to acquire temporary and permanent easements by condemnation in for the construction of the Woonasquatucket CSO Interceptor. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM C – Narragansett Bay Commission – A request was made for authorization to acquire temporary and permanent easements by condemnation for the construction of the Seekonk River Interceptor Project. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to hear both Items D and E out of

sequence at a later time during the meeting.

ITEM F – Emergency Management Agency – A request was made to examine/investigate existing State-owned property for purposes of identifying a suitable facility to house the State Emergency Operations Center. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above requests.

ITEM G – Department of Transportation – A request was made for approval of and signatures on a License Agreement, by and between the Department of Transportation and the Steven A. Ferri Life Est. to allow the applicant to utilize approximately 1,500 square feet of state-owned property within the right-of-way of the East Bay Bicycle Path located in proximity to 4 Locust Terrace in the Town of Warren. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

ITEM H – Department of Environmental Management – A request was made to negotiate with Mr. George Wein and Newport Festival Foundation, Inc. for a new multi-year agreement for the presentation of Music Festivals at Fort Adams State Park in the City of Newport. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM I – Department of Environmental Management – A request was made for approval of and signatures on a Warranty Deed and Quitclaim Deed, by and between Richard P. Wucik, Jr. and the Department of Environmental Management for the purchase of four (4) acres of land located at 30 Post Office Lane in the Town of

Westerly. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to table the above request to a future meeting of the State Properties Committee.

ITEM J – Department of Environmental Management – A request was made for authorization to issue a Request for Proposals (“RFP”) to engage the services of qualified entities to farm certain parcels of State-owned land, including but not limited to, the following:

- 1 Eight Rod Farm Management Area, Tiverton; (59± acres).**
- 2. Woodmansee Unit – Arcadia Management Area, Exeter; (7.1± acres).**
- 3. Rockville Unit, Arcadia Management Area, Hopkinton; (7± acres).**
- 4. Woody Hill, Arcadia Management Area, Hopkinton; (9± acres).**
- 5. Wright Farm, Carolina Management Area, Richmond (96± acres)**
- 6. South Shore Management Area Field 6, Finerman Unit, South Kingstown;(23± acres)**

On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

Without objection, the Committee agreed to hear Items D and E at this time:

ITEM D – Department of Human Services – A request was made for permission to initiate lease negotiations with Floyd Realty Co., Inc. for the premises located at 197-211 Buttonwoods Avenue in the City of Warwick. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM E – Department of Human Services – A request was made for approval of and signatures on the First Amendment to Lease Agreement, by and between Kellaway Realty Corporation, Inc. and the Department of Human Services for the premises located at 24 Commerce Street in the City of Pawtucket. On a motion made by Mr. Griffith and seconded by Mr. Woolley, 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 Warranty Deed for the acquisition of property located in the City of Warwick. On a motion to made by Mr. Woolley and seconded by Mr. Griffith, 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 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: Mr. Griffith voted “Aye,” Mr. Woolley voted “Aye” and Chairman Renaud voted “Aye.”

After a detailed discussion relating to Executive Session Items E1, E2 and E3 concluded, a motion was made by Mr. Griffith and seconded

by Mr. Woolley, 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 matters are resolved.

Upon returning to open session at 10:42 a.m., the Committee proceeded to

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

ITEM E1 – Department of Transportation – A request was made for approval of and signatures on a Warranty Deed for the acquisition of property located in the City of

Warwick. After discussion in Executive Session, on a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

ITEM E2 – Department of Transportation – A request was made for authorization to proceed with negotiations in conjunction with Traffic Safety Improvements, High Hazard Intersections and a Ramp located in the City of Cranston in three (3) locations along Reservoir Avenue (Route 2) by virtue of Condemnation Plats 2785, 2786 and 2787. After discussion in Executive Session, a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM E3 – Department of Transportation – A request was made for authorization to proceed with the emergency repairs to Atwells Avenue Bridge No. 975 in Providence by virtue of condemnation Plat

2763 in the City of Providence. After discussion in Executive Session, on a motion made by Mr. Griffith and seconded by Mr. Woolley, 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 Mr. Woolley, the Committee voted unanimously to adjourn the December 18, 2012 meeting at 10:45 a.m.

**Holly H. Rhodes, Executive Secretary
State Properties Committee**