

**State of Rhode Island  
Department of Administration**

**Minutes of the  
State Properties Committee Meeting  
(Regular Session)**

**Held on  
Tuesday, June 18, 2013  
10:00 AM**

**Held at  
Department of Administration  
One Capitol Hill, 2<sup>nd</sup> Floor (Conference Room C)  
Providence, Rhode Island 02908**

<b>Committee Members Present (listed in alphabetical order):</b>	
Christopher Feisthamel	Ronald Renaud, Chairman
Robert Griffith	Richard Woolley, Esq.
<b>Non Committee Members Present (listed in alphabetical order):</b>	
Deb Barclay	Rick Nagle
Anthony J Bucci Jr.	Anthony Robinson
John Faltus	Nancy Russolino
Nathaniel Kwapo	Michelle Sheehan
Kathryn Kelly	Deb White
Michael Mitchell	

Mr. Renaud welcomed everyone to the meeting this morning and attendance of the State Properties Committee members was taken by roll call. All Committee members were present; therefore, Mr. Renaud called the meeting to order at 10:05 AM.

**Item 1**

**Review and Approval of Minutes:**

Mr. Renaud stated that the first item on the agenda today is the review and approval of the minutes from the State Properties Committee Meeting held on June 4, 2013. . Mr. Renaud asked if everyone had a chance to review the minutes and if there were any changes. Mr. Woolley mentioned that he had a one change to the minutes and stated that in Item D, please change “MT” to “EMT”. Nancy Russolino stated that she would make the change. That being said, Mr. Renaud asked for a motion to approve the minutes. Mr. Woolley made the motion, which was seconded by Mr.

Griffith. The motion to approve the minutes of the June 4, 2013 State Properties Committee meeting was unanimously passed by the Committee.

**Item A:**

On behalf of the Department of Administration, Division of Facilities Deborah White and Nathaniel Kwapo, Founder and CEO of *Rhode Island Hype* appeared before the Committee to request Final Approval of and Execution of a License Agreement to provide revocable and non-exclusive use of the State House for the sole purposes of a local business expo called the *Rhode Island Hype Business Expo* to be held on the State House grounds on August 31, 2013 from 10:00 AM – 5:00 PM. Mr. Kwapo stated his company specializes in connecting local businesses with local consumers and stated the purpose of this event is an attempt to help out the local business economy. There will be 150 to 200 local businesses that are unique to Rhode Island participating in this event. He went on to say that their events usually have 275 to 400 people in attendance. Mr. Kwapo went on to say that his aware there is no selling of merchandise on the premises but the purpose of this expo is to drive the spending within the local small business economy here in RI and he believes holding this event at the Rhode Island State House will be beneficial to Rhode Island. Discussion ensued. Mr. Renaud stated the question is regarding vendors and products, he knows they are not selling anything so there is no product liability required and we are not giving away free samples or anything but what if someone passes out something (ie. peanut butter) and someone starts choking, is there product liability for something like this? Ms. White said she spoke to Kevin Carvalho regarding the product liability that he had mentioned at the last meeting, and his response was that it's covered under general liability and product liability would not be required. Mr. Griffith stated that Deb White forwarded a copy of Kevin Carvalho's response and he read it to the Committee. The email stated for the record, "*products completed operations usually applies to all bodily injuries and property damage arising out of insure product or completed work. Product means any goods or products other than real property, manufactured sold, handled, distributed or disposed by the insurer so long as what the Color Run represents as their product meets the accompanying definitions, they should be covered by their general liability insurance policy which is represented on the certificate.*" Mr. Renaud stated he just wanted to be sure. Additional discussion ensued. Mr. Renaud then asked if there were any comments or questions. There

being none, Mr. Renaud asked for a motion to approve this License Agreement. Mr. Griffith made the motion, which was seconded by Mr. Woolley. The motion to approve was unanimously passed by the Committee.

**Item B:**

On behalf of the Department of Environmental Management, Michelle Sheehan appeared before the Committee to request approval of and execution of a Temporary and Permanent Easement Agreement between the Town of South Kingstown and the Department of Environmental Management for access to reconstruct and maintain a fishway on the Wakefield Pond Dam in South Kingstown, Rhode Island. Ms. Sheehan passed out a site map which shows the location of the actual easements to the Committee members. She stated there is an existing fish ladder there that just needs to be improved and reconstructed because site conditions have changed and the fish are no longer able to use it. Ms. Sheehan went on to explain that the temporary easement will allow DEM and Nowell, who is actually doing the construction, to get access for the construction. The permanent easement will allow DEM staff to maintain and monitor the fish ladder. Mr. Griffith asked what is the useful life of a fish ladder to which Ms. Sheehan stated it is around 30 years. Additional discussion ensued amongst the Committee. Mr. Woolley stated he passes by that area on a regular basis and noticed there are some jersey barriers set up. He asked if DOT construction would impact this project to which Ms. Sheehan answered that DOT construction would not impact this. Mr. Renaud asked if there were any additional comments or questions. There being none, Mr. Renaud asked for a motion to approve. Mr. Woolley made the motion, which was seconded by Mr. Griffith The motion to approve this Temporary and Permanent Easement Agreement was unanimously passed by the Committee.

**Item C:**

On behalf of the Department of Environmental Management, Michelle Sheehan appeared before the Committee to request Approval of and Execution of Temporary and Permanent Easement Agreements between Orthopedic Realty Associates and DEM for access to reconstruct and maintain a fishway on the Wakefield Pond Dam. Mr. Woolley stated it is the same one and moved approval. Mr. Griffith seconded the motion. The motion to approve this Temporary and Permanent Easement Agreement was unanimously passed by the Committee.

**Item D:**

On behalf of the Department of Environmental Management, Michelle Sheehan appeared before the Committee to request Approval of and Execution of a License Agreement between the Department of Environmental Management and Andrew Papadakos to maintain a portion of DEM owned property at Hazard Mill Pond in West Greenwich. Ms. Sheehan passed around a site map which gives a sense of where this property is located and stated that they have recently purchased the abutting property in West Greenwich. There is an existing dam on that pond that does need to be maintained. The previous owner who DEM purchased the property from retained his house adjacent to this and he was interested in maintaining access to the dam. Ms. Sheehan went on to say that the former owner recently moved so they are looking to renew the license agreement with the new owner. Mr. Griffith stated this matter sounds familiar and asked if we have seen this before. Ms. Sheehan stated that it was about a year ago that DEM purchased this property and so at that same time, they entered into a license agreement with Matthew Buckley, the previous owner of the house and he recently sold his house and the new owner Andrew Papadakos is interested in maintaining the access as well so DEM had to enter into a new license agreement. Mr. Renaud asked if there were any additional comments or questions. There being none, Mr. Renaud asked for a motion to approve this License Agreement. Mr. Woolley made the motion, which was seconded by Mr. Griffith. The motion to approve this License Agreement was unanimously passed by the Committee.

**Item E:**

On behalf of the Department of Environmental Management, Michelle Sheehan appeared before the Committee to request Approval of and Execution of a Warranty Deed for the Purchase of 61 acres of land in Foster that will add to the Ponagansett River Corridor. Ms. Sheehan passed around a map to the members which shows the location of the property in Foster along the Ponagansett River. She stated there is about 62 acres of land and the land sits adjacent and abutting to approximately 200 acres of protected land along the Ponagansett River and it is a very popular area for cold water trout. Mr. Renaud asked Ms. Sheehan if there was a purchase price of 350K to which Ms. Sheehan answered , yes and went on to say that the bulk of the money is coming from the DOT federal highway enhancement for 250K and DEM is pitching in the remainder. Mr. Griffith asked what year are the federal highway funds from. Ms. Sheehan stated she believes that was an earmark that then Senator Chafee passed and that was back in 2004. Mr. Griffith asked, then it is not subject to

sequester to which Ms Sheehan answered no. Additional discussion ensued. Mr. Renaud asked if there were any additional comments or questions. There being none, Mr. Renaud asked for a motion to approve this Warranty Deed. Mr. Woolley made the motion, which was seconded by Mr. Griffith. The motion to approve this Warranty Deed was unanimously passed by the Committee.

**Item F:**

On behalf of the Department of Environmental Management, Michelle Sheehan appeared before the Committee to request Approval of and Execution of a License Agreement for the temporary use of the Department of Environmental Management Coastal Fisheries Lab in Narragansett. She passed out a site map to the Committee of the lab located on Point Judith Pond. She stated she has appeared before this Committee previously because the Nature Conservancy was interested in using a portion of this and this time it's for Save the Bay and they would just be there occasionally using the site to go through some of their shellfish restoration materials. She also stated they worked with DEM staff down there and there were no issues and DEM supports their efforts to do shellfish restoration. Discussion ensued. Mr. Renaud asked if there were any additional comments or questions. There being none, Mr. Renaud asked for a motion to approve this License Agreement. Mr. Woolley made the motion, which was seconded by Mr. Griffith. The motion to approve this License Agreement was unanimously passed by the Committee.

**Item G:**

On behalf of the Department of Environmental Management, Rick Nagle and John Faltus appeared before the Committee to request Approval of and Execution of a License Agreement with the Fort Adams Trust for the installation and operation of a zip line as part of a Team Building Center operated by the Fort Adams Trust for the 2013 season. Mr. Faltus informed this Committee that this is actually a request to renew the license agreement for the 2013 which was originally approved last August 2012 for the installation and operation of a zip line by the Fort Adams trust. Mr. Faltus further stated that he asked Mr. Nagle to also appear today because the zip line did not get installed last summer and he knows Mr. Nagle has been diligently working with the Historical Preservation Office and the State Government Commissioner's Office to move forward and try to put this project together for 2013. Mr. Faltus stated that Mr. Nagle will now update the Committee as to where this project stands. Mr.

Nagle informed the Committee that it has been a bit of a challenge to bring this project home because there was a design change that was made in January 2013 which necessitated a return visit to the State Historic Preservation Office and they have had a couple of conversations in regards to the design change. The State Historic Preservation Office is now comfortable with the revisions in the design and at present the plan is to get the state inspector of amusement parks rides, the inspecting authority for the State of Rhode Island. Mr. Nagle further stated he believes the inspector has all the materials that he needs and they are now waiting for his approval and on site inspection of all parts before assembly and on site inspection of all parts after assembly which is the procedure required by the inspector. Then this should be all set and ready in July. Mr. Griffith asked if the zip line will be in place before or after the Zombie Event? Mr. Nagle answered that he is certainly hoping before. Mr. Woolley asked Mr. Nagle to please describe where the zip line is going to be located and how it is going to be set up. Mr. Nagle stated that if the Committee could picture the Fort, one of the things that makes Fort Adams unique is that the exterior defenses are still in place at the Fort. So, one of the issues that they had reassured the State Preservation Office is that the zip line is not going to be running across the parade fields but is going to be located in the southwest corner departing from the top of the exterior defenses and the southwest corner so it is virtually invisible from about 300 degrees of compass. You will be able to see a small part of it from the water of Narragansett Bay south. Mr. Nagle further stated the zip line then disappears very quickly because the way the system is set up, the platform will be on the top exterior of the defenses and the platform will extend only 10 feet above the wall and the wall is at 50 feet so the zip line will start at the height of 60 feet and then goes immediately into the exterior ditch so the zip line then disappears from view about 30 feet after you take off and then it runs for 436 feet. Mr. Woolley asked if it is attached in any way to the Fort itself. Mr. Nagle answered that it is not physically attached to the Fort. Mr. Griffith stated he is still trying to visualize this and asked if the zip line is going to run from northwest to southeast to which Mr. Nagle answered, yes and further explained that when this drawing that he has been referring to was made the zip line somehow moved and he then pointed out again on the map where the zip line begins and ends. Further discussion ensued. Mr. Griffith asked if a user of the zip line will have a harness on to which Mr. Nagle stated that yes, the user will be wearing a harness and the user will have no skill required in order to utilize the zip line because there is an automatic breaking system. Mr. Griffith asked what happens if there is a failure of the

braking system, what will happen to the user. Mr. Nagle answered that Mr. Griffith is exceeding his technical knowledge at this point and stated his primary response to Mr. Griffith is that there are two brakes and you are hooked together so normally during most zip experience if one brake were to fail, the other brake would be able to grab on but it is not quite candidly a question that he has asked. Mr. Griffith then asked who would be running this? Mr. Nagle answered that the way the contract reads, they are working with an organization called Project Adventure and they are one of the oldest installers of zip lines in the United States. Further discussion ensued. Mr. Woolley asked if there will be a system in place where they are streamlining people that they feel shouldn't be using the zip line even if the person may think they should [re. pregnant women, people with heart conditions, etc]. Mr. Nagle answered that part is done by the signing of the labor process which a lawyer has drafted and approved which amongst other things very specifically states that the individual is not supposed to do these things if the individual falls under a series of conditions. Additionally, there will be Fort Adams Trust person trained by Project Adventure who will also look at individual users from other perspectives, as well. Further discussion ensued. Mr. Woolley asked in terms of vehicle traffic, what type of impact will this have in terms of crowds going in and out. Mr. Nagle answered that this will not be a financial silver bullet for the Fort because one of the reasons for this is that they are looking at between 50-60 trips per hour and it is not something that will bring great crowds to the Fort. It is rather something that will provide for more activities for people that are already there. Further discussion ensued. Mr. Feisthamel asked how much does it cost to ride the zip line? Mr. Nagle answered it is \$6.00 for a ride on the zip line but you obviously have to enter the Fort to do the zip so that is also a \$6.00 charge so it will be \$12.00 for the first zip line ride and then \$6.00 for each additional ride. Members get in free and there will be separate negotiations for groups. Mr. Renaud stated that he just wants clarity on the maintenance. As he understands it there will be a state inspector but typically the person reports to him (Ron Renaud) and the inspector typically goes on to carnivals, amusement rides, etc and they do the inspection and if the local church runs their carnival, that is the end of it but because this is an ongoing monthly event, is it just one inspection at the beginning or is it a safety inspection at every 30 days? Mr. Nagle answered that he does not know the answer to that but it is his understanding that once the zip line is up and inspected, then the State provides a list of approved commercial inspectors but the actual schedule of inspections is not something that he is aware of. Mr. Renaud stated he is

going to look into this and they will talk about this in the future. Mr. Faltus stated that he did include under Exhibit A as an additional term, that the "*zip line must be installed, operated and maintained in accordance with all national, state and recognized transit transportation standards. . .*" Further discussion ensued. Mr. Griffith asked if there were going to be seasonal hires rather than having to go FTE's. Mr. Nagle answered these would be seasonal hires. Mr. Renaud asked if there were any additional comments or questions. There being none, Mr. Renaud asked for a motion to approve this License Agreement. Mr. Griffith made the motion, which was seconded by Mr. Woolley with the provision that subject to insurance and subject to approval of the inspector. The motion to approve this License Agreement was unanimously passed by the Committee.

**Item H:**

On behalf of the Department of Environmental Management, John Faltus appeared before the Committee to request Approval of and Execution of a License Agreement with the City of Newport to utilize Fort Adams State Park for the City's annual fire works display on July 4 (with a rain date of July 5, 2013). Mr. Faltus stated he does not have their insurance yet because they obtain their insurance through the RI Interlocal Risk Management Trust and they are always very good in providing us that insurance just in time for the 4<sup>th</sup> of July fireworks so if possible, they would like to get approval on this agreement subject to the necessary insurance. Mr. Renaud asked if there were any comments or questions. There being none, Mr. Renaud asked for a motion to approve this License Agreement. Mr. Griffith made the motion, which was seconded by Mr. Woolley. The motion to approve this License Agreement was unanimously passed by the Committee.

**Item I:**

On behalf of the Department of Corrections and the Department of Administration, John Ryan appeared before the Committee to request Approval of and Execution of a First Amendment to Lease by and between the Department of Corrections and the Urban League of Rhode Island for office space located at 234 Prairie Avenue, Providence, Rhode Island. John Ryan informed the Committee that the existing lease by and between the Department of Corrections and the Urban League expires August 31 and this First Amendment to Lease simply extends the term to October 31 with the ability to extend beyond on a month to month basis as needed. He went on to say that as the Committee knows they did advertise the request for

proposals because the Department of Corrections is outgrowing the space and this will buy them time to figure out if they will relocate to a new space or if they will expand in the existing space. Mr. Griffith asked what is the purpose of the space. Mr. Ryan answered that individuals who are on probation visit their probation officer and report to them on a monthly basis. Mr. Griffith stated he thinks this came up when the lease was originally consummated and further stated that he believes they run a child care operation in the same building to which Mr. Ryan responded, that is correct. Mr. Griffith added that there was some expressions of concern about the potential for a parolee to come in contact with children and asked if there has been any experience such as that. Mr. Ryan answered that there hasn't been any problems and they have safeguards in place. Mr. Ryan further stated as part of the approval from the State Properties Committee five (5) years ago is that what made this happen is the Providence Police opened up a sub-station which actually adjoins the Corrections space so having the Providence Police there is the reason the State Properties Committee approved this previously. Mr. Griffith asked if the Providence Police have remained there and will they continue to remain there. Mr. Ryan stated yes. Mr. Renaud asked if there were any comments or questions. There being none, Mr. Renaud asked for a motion to approve this First Amendment to Lease. Mr. Woolley made the motion, which was seconded by Mr. Griffith. The motion to approve this First Amendment to Lease was unanimously passed by the Committee.

**Item J:**

On behalf of the Department of Human Services and the Department of Administration, Deb Barclay, Esq. and John Ryan appeared before the Committee to request Approval of and Execution of a First Amendment to Lease by and between the Department of Human Services and Thundermist Health Center for office space located at 450 Clinton Street, Woonsocket, Rhode Island. Ms. Barclay informed the Committee that this is an amendment to the existing lease of the Woonsocket Office. She went on to inform the Committee that they were originally on a month to month after the first 10 years because they weren't sure about consolidation; however, it does not appear that there will be consolidation so therefore they would like to go into the January 1, 2013 to June 30, 2015 period of time. Ms. Barclay also stated there is a little bit of increase in the expense of the rent due to the increase in rental properties. She further stated that they are still waiting for the certificate of insurance and certificate of corporation but she did receive an email today from the CFO of

Thundermist who owns the building and indicated that she should have those documents momentarily. Mr. Renaud asked Mr. Ryan what he thinks of \$17.69 a square foot. Mr. Ryan answered that amount was agreed upon when DHS signed the contract 10 years ago and it was broken up into an initial 10 year agreement with 5 year options and they are into that first year options so they technically agreed to that amount 10 years ago when they initially negotiated. Mr. Feisthamel asked what was the rate for first phase to which Mr. Ryan answered \$16.29. Discussion ensued. Mr. Renaud asked if there were any comments or questions. There being none, Mr. Renaud asked for a motion to approve this First Amendment to Lease. Mr. Woolley made the motion subject to receiving the certificate of insurance and certificate of corporation, which was seconded by Mr. Griffith. The motion to approve this First Amendment to Lease was unanimously passed by the Committee.

**Item K:**

On behalf of the Department of Human Services and the Department of Administration, Deb Barclay, Esq. and John Ryan appeared before the Committee to ask that their request for Approval of and Execution of a Second Amendment to Sublease Agreement by and between the Department of Human Services and Floyd Realty Co, Inc. for office space located at 197-211 Buttonwoods Avenue, Warwick, Rhode Island be **deferred to the next meeting because the documents were not ready in time for today's meeting. Mr. Renaud agreed that they could defer this to the next meeting which is scheduled for Tuesday, July 2, 2013.**

**Item L:**

On behalf of the Department of Administration Office of Energy Resources, Michael Mitchell, Esq., Barbara Cesaro, John Ryan appeared before the Committee to request Approval of and Execution of a Lease Agreement by and between the Department of Administration and the Narragansett Electric Company for space located with the Department of Administration (Level A) parking garage. Mr. Mitchell informed the Committee that they are there today for a lease agreement between the Department of Administration and Narragansett Electric Company for installation of an electric vehicle charging station in the DOA garage. He further stated this is the beginning of a program managed by the Office of Energy Resources to install these electric vehicle charging stations at various places throughout the State and not just on State property. There are federal funds for this program and there is a contract

with the company for these charging stations and the Department of Administration garage is one location and he believes that they will be back in two weeks with OER for permission to have leases with Narragansett Electric for charging stations at various DEM locations throughout the state and city parks. Mr. Mitchell stated that Ms. Cesaro is the best person to explain to the Committee what an electric vehicle charging station is and what it does and what the Offices of Energy Resources program is all about. Ms. Cesaro passed around two exhibits (the map of charging stations locations and also a picture of a charging station) to the Committee. She stated that the electrical vehicle charging stations program is being funded with DOE ARRA dollars and is part of Governor Chafee's commitment to boost the State's economy and to reduce green house gas emissions by developing a clean and efficient transportation system for the future. OER awarded Charge Point, the leading provider of network for charging stations in the US \$781,000 to install a network of 50 charging stations throughout RI. Charge Point has partnered with National Grid and DK Power and the cost of a station is approximately 14,500 and there is no cost to the site host. She further explained that eighty percent of the stations must be publicly accessible and at least three must be located on state property. The site host enters into an agreement with National Grid allowing them to own, operate and maintain a station. Each station has two hookups and three hookups will be used for state fleet vehicles. She also went on say that three Chevy Volts have been ordered by our State fleet for DOA and DOT. One hookup will be available for State employees and the fee structure is currently being reviewed by Director Richard Licht. OER will be looking to get approval for additional state sites at the July 2, 2013 State Properties meeting. Mr. Mitchell added that they have negotiated a lease with Narragansett Electric and it is a form lease that they have used in other States (Massachusetts and New York) which have similar programs so they took a model lease and they tried to adapt it to Rhode Island's purposes. He went on to inform the Committee that attached to the lease there are several exhibits. One which is Exhibit A which gives the location which is the parking garage adjacent to this building on the 1<sup>st</sup> level just as you pull in to the garage. The Exhibits also contain a description of the Charge Point Network CT 2020 family unit and then there is an aerial photograph that shows the location. Mr. Mitchell further explained that the lease will be for a four year term with six one year extensions that would run for \$1.00 per year. Mr. Mitchell further explained this is a pilot program so it is believed that the benefits to the State of having these charging stations which is new technology accessible to the State vehicle fleet is small but may

grow over time. There is a benefit there so the lease is negotiated at 1.00 per year. Narragansett Electric will be required to provide insurance indemnification to the State and will have to work with the Division of Facilities Management during the installation process to coordinate access times to the garage facility. Mr. Mitchell went on to say that the lease that the Committee has in front of them has been negotiated with Mary Kay from DEM and afterwards it was sent over to the Department of Environmental Management because they are going to have the same program with multiple sites. Mary Kay from DEM requested that there would be some changes to the document and because they were in the process of bringing this to the State Properties Committee, they were given the lease that was negotiated. Mr. Mitchell then passed out a copy of the redlined changes that Mary Kay, Esq. requested and Mr. Woolley has seen this changes. Mr. Mitchell went on to say that Mary Kay has made extremely good suggestions which they believe should be incorporated into the lease which would be a model for any of these units that come on State property. Mr. Mitchell stated he would ask the State Properties Committee to approve the Lease Agreement and allow them to make the changes that Mary Kay has recommended and submit a revised lease for signature after the committee. Mr. Woolley stated he is OK with that. Mr. Ryan stated that Ms. Cesaro and her staff have briefed Marco Schiappa, Director of Facilities on what they plan to do in the garage and prior to National Grid's contract commencing with any work they would have to secure the appropriate permits from the State Building Code's Commission. Mr. Renaud stated that whoever does do the work will have to do it during off hours and the biggest concern that he has is the electric vehicles coming into the garage should be paying members only. For example, if there is an employee who has an electric vehicle and that person does not pay for access to the garage, they will not have the permission to go into the garage and plug in. Mr. Renaud stated he says this because the garage is at capacity for parking within this entire complex and there is no available parking anywhere up there. He further explained that there is a waiting list to get into the garage so for someone who doesn't pay for parking should not be allowed to use the charging stations. Ms. Cesaro stated that what they are proposing is that each charging station has two hookups and that three be strictly for State fleet vehicles and they were thinking that one would be for state employees. Mr. Ryan stated that then yes they would have to be paying members of the garage. Discussion ensued regarding this. Mr. Feisthamel asked if there was going to be a monetary charge for the charge. Ms. Cesaro stated that is something they are working out now but they

are thinking it will be a minimal charge for State employees. A lengthy discussion ensued. Mr. Renaud stated that from a facilities operation standpoint, he is most concerned about people, cars and the issues that come up when people charge their cars. Mr. Renaud then asked if there were any additional comments or questions. There being none, Mr. Renaud asked for a motion to approve this Lease Agreement. Mr. Woolley made the motion subject to Mary Kay's redline being implemented in the final document so that it is signed by the Committee and is distributed to the Committee as opposed to the one that was originally submitted. Mr. Woolley stated that he has the redline version. The motion was seconded by Mr. Griffith. The motion to approve this Lease Agreement was unanimously passed by the Committee.

**Item M:**

On behalf of the Narragansett Bay Commission, Anthony Bucci, Esq. and Kathryn Kelly appeared before the Committee to request Approval of and Execution of Permanent and Temporary Easements by Condemnation for Seekonk River Interceptor Project (Plat 17, Lot 416). This project is part of NBC's Phase II CSO Interceptor along the Seekonk River on the East Side of Providence. Mr. Bucci informed the Committee that they are there today to seek approval of the acquisition of easements by condemnation as part of the Phase II CSO projects. CSO is the combined sewer overflow and the purpose of the construction is to redirect the flows from the East Side of Providence into their Town to avoid overflowing into the Seekonk River. Mr. Woolley stated that one of the issues that came up is whether or not the State Properties Committee needs to have these documents signed before they are presented to the Committee. Mr. Woolley stated it would be a good idea if they could have the signatures beforehand. Mr. Renaud then asked if there were any additional comments or questions. There being none, Mr. Renaud asked for a motion to approve this Permanent and Temporary Easement. Mr. Woolley made the motion subject to getting these signatures. Mr. Bucci stated that they have always taken the position of the Narragansett Bay Commission that their own enabling act authorizes them to condemn but it does direct them to the procedure of getting State Properties Committee approval. Mr. Bucci further explained that what they have typically done in the past is come before the Committee and sought the required approval and then the Chairman and the Executive Director sign the actual condemnation documents that require the signatures on behalf of the actual committee. He stated that Holly Rhodes would then send them the approval from the State Properties Committee

indicating that the Committee had approved it. Mr. Woolley stated that he will move approval subject to the signatures. The motion was seconded by Mr. Griffith. The motion to approve these Permanent and Temporary Easements was unanimously passed by the Committee.

**Item N:**

On behalf of the Narragansett Bay Commission, Anthony Bucci, Esq. and Kathryn Kelly appeared before the Committee to request Approval of and Execution of Permanent and Temporary Easements by Condemnation for Seekonk River Interceptor Project (Plat 15, Lot 35). This project is part of NBC's Phase II CSO Interceptor along the Seekonk River on the East Side of Providence. Mr. Bucci notified the Committee that this is the same exact situation as the previous agenda item. Mr. Renaud then asked if there were any additional comments or questions. There being none, Mr. Renaud asked for a motion to approve this Permanent and Temporary Easement. Mr. Woolley made the motion subject to getting these signatures. The motion was seconded by Mr. Griffith. The motion to approve these Permanent and Temporary Easements was unanimously passed by the Committee.

**Adjournment:**

There being no items to discuss in Executive Session today, Mr. Renaud asked for a motion to adjourn the meeting. Mr. Griffith made the motion to adjourn which was seconded by Mr. Woolley. The motion was unanimously approved by the Committee.

Mr. Renaud thanked everyone for their time today. The meeting was adjourned at 11:35 AM

Respectfully submitted,

*Nancy J. Russolino*