

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE

AUGUST 13, 2013 MEETING MINUTES

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; and Christopher Feisthamel representing the

Rhode Island Office of the General Treasurer, Ex-Officio Member.

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

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee unanimously voted to approve the minutes from the State Properties Committee meetings held on June 18, 2013, and July 16, 2013.

ITEM A - Rhode Island Department of Education - A request was made for approval of and signatures on a Grant of Easement, by and between Rhode Island Department of Education and The Narragansett Electric Company for the installation and distribution of electrical service at 115 Girard Avenue in the City of Newport. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted

unanimously to approved the above request.

ITEM B - Department of Administration - A request was made for approval of and signatures on a License Agreement, by and between the Department of Administration and Downtown 5K, Inc. for use of the State House Grounds and Station Park for the 2013 CVS Caremark Downtown 5K to be held on September 22, 2013. On motion made Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.

ITEM C - 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 Competitor Group to allow said organization to utilize Station Park and the State House Grounds on Sunday, September 29, 2013. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to the submission of all required Certificates of Insurance.

ITEM D - Department of Administration - A request for conceptual approval to sell approximately 36,154 square feet of land together with a 5,720 square foot storage building located at 200 Avenue A in the City of Woonsocket. On 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 to initiate lease negotiations with the principals of PUI-O, Inc. for leased premises located at 249 Roosevelt Avenue in the City of Pawtucket. On motion made by Mr. Woolley and seconded by Mr.

Griffith, the Committee voted unanimously to approve the above request.

ITEM F - Board of Education/The University of Rhode Island - A request was made for approval of and signatures on the Beverage and Snack Vending Agreements, by and between the Board of Education/University of Rhode Island and The Coca-Cola Company/Next Generation Vending LLC. for purposes of providing space within University buildings for vending machines on The University of Rhode Island Campus. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

ITEM G - Department of Transportation - A request was made for approval of and signatures on two (2) (Revised) Temporary Use Agreements granting the Department temporary use of a portion of property to make repairs to the Newport Cliff Walk. On 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 motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to adjourn the November August 13, 2013 State Properties Committee Meeting at 10:37 a.m.

Holly H. Rhodes, Executive Secretary