

# **DEPARTMENT OF ADMINISTRATION**

## **STATE PROPERTIES COMMITTEE MEETING MINUTES**

**NOVEMBER 5, 2013**

**The meeting of the State Properties Committee was called to order at 10:08 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.**

**ITEM A - Department of Administration - A request was made for approval of and signatures on a License Agreement, by and between the Department of Administration and Waterfire Providence for use of the State House Rotunda Room in conjunction with the Waterfire Salute to Veterans Event to be held on Saturday, November 9, 2013. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve said request.**

**ITEM B - Department of Education/Rhode Island College ("RIC") - A request was made for permission to demolish a three-story wood framed building on the RIC campus facing Fruit Hill Avenue in the**

**City of Providence. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve said request.**

**ITEM C - Department of Environmental Management - A request was made for approval of and signatures on a Conservation Easement over portions of Assessor's Plat 19 Lots 94 and 166 on West Greenville Road in the Town of Glocester. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve said request.**

**ITEM D - Department of Transportation - A request was made for approval of and signatures on a Purchase and Sale Agreement and a Bargain and Sale Deed, by and between the Department of Transportation and Bellecastle Realty, LLC for property located on Old East Avenue, Near Route 113 Access Ramp to Route 95 N.B. in the City of Warwick. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve said request.**

**ITEM E - Department of Transportation - A request was made for approval of and signatures on a Purchase and Sale Agreement and a Bargain and Sale Deed, by and between the Department of Transportation and Jefferson Hotel Associates for 11,016 square feet of land located on Jefferson Boulevard @ Airport Connector Road in the City of Warwick. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve said**

request.

**ITEM F - Department of Transportation - A request was made for approval of and signatures on a Purchase and Sale Agreement and a Bargain and Sale Deed, by and between the Department of Transportation and Westerly Ventures for 31,816 square feet of land located on Airport Road in the Town of Westerly. On motion made by Mr. Griffith, subject to the granting of an easement to the Department of Transportation, and seconded by Mr. Woolley, the Committee voted unanimously to approve said request.**

**ITEM G - Department of Administration - A request was made for conceptual approval to convey 4.39 acres of land situated in the southwest quadrant of Route 37/Pontiac Avenue Interchange in the City of Cranston to Carpionato Corporation. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve said request.**

**ITEM H - Department of Corrections - A request to initiate lease renewal negotiations with PUI O for office space 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 said request.**

**ITEM I - Department of Children, Youth and Families - A request was made to initiate lease renewal negotiations with the principals of Clara Land Company, Inc. for the premises located at Pine Street (Parking Lot) in the City of Providence. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve said request.**

**ITEM J - Department of Transportation – A request was made for approval of and signatures on three (3) permanent easements granted by Deed and a Permanent Loop Detector Agreement for the perpetual maintenance of drainage facilities and inductance loops being installed as part of a private development along the northerly side of Route 138 in the Town of Richmond in conjunction with an approved Physical Alteration Permit Application. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve said 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 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."**

**The Committee commenced the Executive Session at 11:15 a.m.**

**After a detailed discussion relating to Executive Session Items E1, E2 E3 and E4 concluded, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted 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 the open session at 11:48 a.m., the Committee proceeded to vote relative to the following items:**

**ITEM E1 - Department of Attorney General - A request for permission to negotiate with owners of real estate in the downtown Providence area. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to table said request until such time as the Department engaged the services of a fee appraiser chosen from the State's provider list and the total amount of any and all build-out costs are determined.**

**ITEM E2 - Department of Transportation - A request for approval of and signatures on a Warranty Deed from David E. Amaral to the Department Transportation for the uneconomic remnant in conjunction with the Apponaug Circulator Long-Term Improvement Project. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve said request.**

**ITEM E3 - Department of Transportation - A request for authorization to acquire right-of-way for the relocation of Winslow Park in the City**

**of Warwick by virtue of Condemnation Plat 420-TFG in conjunction with improvements to T.F. Green Airport. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve said request.**

**ITEM E4- Department of Transportation - A request for re-authorization to acquire land (sewer easement with improvements) located in the City of Warwick, by virtue of Condemnation Plat 419-TFG for the de-icing facility being constructed by the Rhode Island Airport Corporation. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve said 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 5, 2013 State Properties Committee Meeting at 11:50 a.m. .**

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**Holly H. Rhodes, Executive Secretary**