

DEPARTMENT OF ADMINISTRATION

STATE PROPERTIES COMMITTEE MEETING MINUTES

NOVEMBER 19, 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; Susan E. Urso and 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.

A motion to approve the minutes from the State Properties Meeting held on October 22, 2013 was made by Mr. Griffith, subject to the corrections being made, as requested. Said motion was seconded by Mr. Woolley.

The Committee considered and took action on the items listed on the agenda, as follows:

ITEM A - Department of Labor and Training ("DLT") - A request was made for approval of and signatures on a Memorandum of Agreement, by and between the Department of Environmental Management and DLT to allow DLT use of the parking area located at

the World War II Memorial State Park located in the City of Woonsocket. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to unanimously approve said request.

ITEM B - Department of Education/University of Rhode Island ("URI") - A request was made for approval of and signatures on an Agreement Concerning the Ownership, Use and Maintenance of a Portion of Plains Road in the Town of South Kingstown, by and between the Town of South Kingstown and the Department of Education/University of Rhode Island. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to unanimously approve said request.

ITEM C - Department of Transportation - A request was made for approval of and signatures on a License Agreement, by and between the Department of Transportation and Philip E. Shanely and Jane A. Shanley for use of 2,250 square feet of State-owned property located adjacent to 3 Locust Terrance in the Town of Warren. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to unanimously approve said request.

ITEM D - Department of Transportation - A request was made for approval of and signatures on a License Agreement, by and between the Department of Transportation and Brittrev Realty, LLC for the use of State-owned land located at Huling and Stony Lane in the Town of North Kingston. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted to unanimously to table said request to a future meeting of the State Properties Committee.

ITEM E - Department of Transportation - A request for approval of and signatures on a Sublease Agreement, by and between CCTMO, LLC and Cello Partnership d/b/a Verizon Wireless to install antennas on Site 826803 located at 330 Pendar Road in the Town of North Kingstown. Item E was deferred to a future meeting of the State Properties Committee at the request of the Department of Transportation.

ITEM F – Department of Transportation – A request was made for approval of and signatures on an Amendment of Purchase and Sale Agreement, by and between the Department of Transportation and the Town of Smithfield to convey 3.82± acres of land located at the intersection of Route 7 and Route 116 in the Town of Smithfield (referred to as the Salt Barn Parcel) and designated as State Highway Plat 365A. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to unanimously approve said request.

ITEM G - Department of Behavioral Healthcare, Developmental Disabilities and Hospitals ("BHDDH") - A request was made for approval of and signatures on a Purchase and Sale Contract, by and between BHDDH and Greenwich Bay Homes, LLC relating to the sale of property/dwelling located at 45 Blueberry Lane in the Town of North Kingstown. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to unanimously approve said request.

ITEM H - Department of Corrections - A request was made for approval of and signatures on a Parking Lease, by and between the

Department of Corrections and Hotel Associates, LLC relating to the premises located on Stewart Street in the City of Providence. On motion made by Mr. Griffith and seconded Mr. Woolley, the Committee voted to unanimously approve said request.

ITEM I - Department of Human Services - A request was made for approval of a First Amendment to Lease, by and between the Department of Human Services and Emanon Associates, LP relative to the premises located at 40 Fountain Street in the City of Providence. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to unanimously approve said request.

ITEM J - Department of the Executive (HealthSourceRI) - A request was made for approval to advertise a Request for Proposals in order to secure office space for the HealthSourceRI staff. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to unanimously approve said request.

ITEM K - Department of Transportation – A request was made for approval of and signatures on a Temporary Easement Agreement for the Replacement of both the East Shore Expressway Bridge #475 and the McCormick Bridge #476 located in East Providence. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted to unanimously 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 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 Item E1 concluded, a motion to return to the open session of the State Properties Committee meeting at 11:18 a.m., and to seal the Executive Session minutes until such time as said matter is resolved was made by Mr. Griffith and seconded by Mr. Woolley; the Committee voted unanimously to approve said request.

ITEM E1 - Department of Transportation - A request for authorization to acquire land and easements by virtue of Condemnation Plat 2814, Parcels 7A and 7B, as well as Parcels 8A, 8B and 8C for the Reconstruction of Two Mile Corner (Route 138/Route 114) in the Town of Middletown. On motion made by Mr. Woolley and seconded by Mr. Griffith, 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 19, 2013 State Properties Committee Meeting at 11:19 a.m. .

Holly H. Rhodes, Executive Secretary