

# **DEPARTMENT OF ADMINISTRATION**

## **STATE PROPERTIES COMMITTEE MEETING MINUTES OF**

**APRIL 22, 2014**

**The meeting of the State Properties Committee was called to order at 10:04 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; and Christopher Feisthamel representing the Rhode Island Office of the General Treasurer, Ex-Officio Member. Others in attendance were John Ryan from the Rhode Island Department of Administration; John Faltus from the Rhode Island Department of Environmental Management; Richard Kalunian from the Rhode Island Department of Transportation; and Meetish Kuma from Health Source Rhode Island.**

**On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the minutes from the State Properties Committee meetings held on April 10, 2014, April 10, 2012, May 1, 2012, May 22, 2012, June 5, 2012, June 19, 2012, June 21, 2012, July 3, 2012, August 28, 2012, September 11, 2012, September 25, 2012, October 9, 2012, October 23, 2012, November 7, 2012, December 18, 2012 and December 20, 2012, as amended and presented.**

**On a motion made by Mr. Woolley and seconded by Mr. Griffith, the**

**Committee voted unanimously to approve the minutes for the State Properties Committee meeting of August 14, 2012, as amended and presented.**

**ITEM A - Department of Environmental Management - A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Eident Sports Marketing to allow for the use of portions of the East Bay Bicycle Path, from First Street in the City of East Providence to West Street in the Town of Barrington for the marathon portion of the Cox Providence Road Race to be held on Sunday, May 4, 2014. Mr. Faltus indicated that Eident Sports Marketing has utilized the subject property for this particular event previously without incident. Mr. Faltus indicated that Eident Sports has provided all the required documents and evidence of the appropriate insurance coverage to both the Department and the State Properties Committee. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to each and every participant signing a Release and Waiver form indemnifying and holding the State of Rhode Island from any and all liability associated with their participation in said event.**

**ITEM B - Department of Environmental Management - A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and TriMom Productions, LLC for use of portions of Misquamicut State Beach located in the Town of Westerly, from Saturday evening, August 23, 2014, through Sunday, August 24, 2014, in order to host a Triathlon**

event. Mr. Faltus indicated that TriMom Productions, LLC approached the Department with a first time request to utilize portions of Misquamicut State Beach for purposes of hosting this event on the above-referenced dates. The organization has provided all necessary documentation together with evidence of the required insurance coverage to both the Department and the State Properties Committee.

Mr. Griffith asked if there will be a lifeguard on duty during this event.

Mr. Faltus indicated that the organization is required to engage the services of a private, certified lifeguard for this event. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to each and every participant signing a Release and Waiver form indemnifying and holding the State of Rhode Island harmless from any and all liability associated with their participation in said event.

**ITEM C - Department of Environmental Management - A request was made for approval of and signatures on a License Agreement, with authorization to sell/serve alcoholic beverages, by and between the Department of Environmental Management and the Fort Adams Trust for two (2) concerts to be held on June 29, 2014, and on August 29, 2014. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.**

**ITEM D - Department of Environmental Management - A request was made for approval of and signatures on annual License Agreements, by and between the Department of Environmental Management and the Newport Rugby Club (the "Club") to allow the Club to hold the annual Rugby Tournament on May 17th and 18th, 2014, and to hold**

**the annual 7's Rugby Tournament on June 28, 2014, with authorization to sell/serve alcoholic beverages. Mr. Faltus explained that this is an annual request from the Club to host the above-referenced tournaments at Fort Adams State Park. Mr. Griffith asked if there have been any problems associated with these events in the past. Mr. Faltus indicated that many years ago when the Club first began hosting these tournaments there were some incidents that arose, but that they were immediately brought under control. Mr. Faltus stated that over the years, the Department and the Club have worked together to take appropriate actions to ensure that no further problems arose during these events, including the presence of Department of Environmental Police Officers during the tournaments.**

**The cost to compensate the officers' for their services is one hundred (100%) percent the responsibility of the Club. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request, subject to each and every participant signing a Release and Waiver form indemnifying and holding the State of Rhode Island harmless from any and all liability associated with their participation in said event.**

**ITEM E - Department of Corrections - A request was made for approval of and signatures on the Lease Agreement, by and between PUI-O, Inc. and the Department of Corrections for the premises located at 249 Roosevelt Avenue in the City of Pawtucket. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**ITEM F - Rhode Island Health Benefits Exchange - A request was**

**made for approval of and signatures on a Lease Agreement, by and between Weybosset Hill Investments, LLC and the Rhode Island Health Benefits Exchange for the premises located at One Weybossett Hill in the City of Providence. On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request.**

**ITEM G - Department of Transportation - A request for review and execution of a Gratis License Agreement, by and between the Department of Transportation and the City of Providence, Department of Parks and Recreation, commencing on May 1, 2014, up to and including April 31, 2019, for use of a 112,327 square foot vacant parcel located at the westerly Providence-end of the Henderson Street Bridge, between Waterman Street and South Angell Street. Item G was removed from the State Properties Committee agenda at the request of the Department of Transportation until further notice from the Department of Transportation.**

**ITEM H- Department of Transportation - A request was made for approval of and signatures on a Deed conveying a Permanent Easement to maintain sight distance in the Town of Tiverton. 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 Transportation - A request was made for final approval of and signatures on three (3) Second Amendments to Temporary Easement Agreements for the Rehabilitation of Randall Street Bridge No. 974 located 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.**

**ITEM J - Department of Transportation - A request was made for approval of and signatures on a First Amendment to a Temporary Use Agreement for use of a portion of property in conjunction with the Hurricane Sandy repairs to the Newport Cliff Walk. On a motion made by Mr. Woolley and seconded by Mr. Griffith, 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 Temporary Easement Agreement, by and between the Department of Transportation and the Town of Middletown. On a motion made by Mr. Griffith and seconded by Mr. Woolley, 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 item:**

**On a motion made to enter executive session 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." Said motion passed unanimously.**

**After a detailed discussion relating to executive session Item E1 concluded, on a motion 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 matter is resolved.**

**Upon returning to open session at 10:50 a.m., the Committee proceeded to  
vote relative to Items E1 presented in executive session.**

**ITEM E1 - Department of Transportation - A request was made for authorization to acquire land and easements for improvements to Eddie Dowling Highway ~ Route 146A/Park Avenue intersection in both the Town of North Smithfield and the City of Woonsocket by virtue of Condemnation Plat 2804. After a detailed presentation made by Mr. Kalunian and subsequent 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 April 22, 2014, State Properties Committee meeting at 10:51 a.m.**

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