

**STATE PROPERTIES COMMITTEE MEETING
DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**TUESDAY, AUGUST 26, 2014, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: September 9, 2014

A meeting of the State Properties Committee was convened on Tuesday, August 26, 2014 at 10:05 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice issued on August 21, 2014.

A tribute to Mr. Griffith was made for his service to the State Properties Committee since this was his last meeting due to his retirement.

Chairman Renaud called the roll. Members of the Committee in attendance were as follows:

Ronald N. Renaud, Chairman (RIDOA) – present

Richard Woolley, Esquire (RIAG) – present

Robert Griffith, (RIDOA) – present

Robert Brunelle, Public Member – present

Andrew Marcaccio (General Treasurer's Office) – present

Chairman Renaud noted that a quorum of members was present to conduct business.

Approval of Minutes:

On a motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the minutes as presented of the State Properties Committee meeting which was held on August 12, 2014.

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

Old Business:

Department of Administration – A request for review and discussion concerning the approval of the revised State Properties Committee's Records Retention Schedule.

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to defer this agenda item to the next meeting on September 9, 2014.

Department of Transportation – A request for approval and signatures on a Purchase and Sales Agreement between DOT and North Kingstown Pharmacy Associates, LLC, for the purchase of the existing North Kingstown Park-n-Ride lot located in the northeast quadrant of Route 2 a/k/a Quaker Lane and Route 102, a/k/a Ten Rod Road in the Town of North Kingstown. The parcel consists of approximately 72,224 square feet.

At the request of the Department of Transportation, the Committee voted unanimously to defer this agenda item to the next meeting on September 9, 2014.

New Business:

ITEM A - Department of Administration – A request for approval and signatures on a License Agreement with AIDS Project Rhode Island to utilize the State House Grounds on September 27, 2014.

Discussion took place for this item with testimony provided by Deborah White from DOA and Julie Casimiro from AIDS Project

Rhode Island. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve this agenda item pending the insurance requirement.

ITEM B - Department of Administration - A request for approval and signatures on a License Agreement with The Color Run to utilize the State House Grounds and Station Park on October 5, 2014.

Discussion took place for this item with testimony provided by Deborah White from DOA and Charles Breagy from The Color Run. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve this agenda item.

ITEM C - Department of Administration - A request for approval and signatures on a License Agreement with Downtown 5K Inc. to utilize the State House Grounds and Station Park on September 21, 2014.

Discussion took place for this item with testimony provided by Deborah White from DOA and Charles Breagy from Downtown 5K Inc.

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve this agenda item.

ITEM D - Department of Transportation – A request for approval and

signatures on a License Agreement by and between State of Rhode Island with Cardi Corporation for + 2,660 square feet of land adjacent to Jefferson Blvd., in front of 215 Jefferson Blvd.

Discussion took place for this item with testimony provided by Christine Brien from RIDOT. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve this agenda item.

ITEM E – Department of Transportation – A request for approval and execution of the Purchase & Sale Agreement and Bargain & Sale Deed from the State of RI, through the RIDOT, to the Town of Johnston of 14,485 square feet of excess land located at the intersection of Atwood Avenue and Cherry Hill Road.

Discussion took place for this item with testimony provided by Eva Bernardo from RIDOT. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve this agenda item.

ITEM F – Department of Human Services – A request for approval to initiate lease negotiations with the principals of 57 Associates for office space located at 77 Dorrance Street, Providence.

Discussion took place for this item with testimony provided by John Ryan from DOA and Deb Barclay from DHS. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve this agenda item.

ITEM G – Department of Human Services – A request for approval to initiate lease negotiations with the principals of the Thundermist Health Center for office space located at 450 Clinton Street, Woonsocket.

Discussion took place for this item with testimony provided by John Ryan from DOA and Deb Barclay from DHS. On motion made by Mr. Brunelle and seconded by Mr. Griffith, the Committee voted unanimously to approve this agenda item.

ITEM H – Department of Administration – A request for approval to advertise a Request for Proposals necessary to secure transition office space for the newly elected general officers.

Discussion took place for this item with testimony provided by John Ryan and Ara Getzoyan from DOA. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve this agenda item.

ITEM I – Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval and signatures to lease the premises located at 295 Stillwater Road, Smithfield, RI to Gateways to Change.

At the request of BHDDH, the Committee voted unanimously to defer this agenda item to the next meeting on September 9, 2014.

ITEM J – Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval and signatures to lease the premises located at 397 Greenville Road, N. Smithfield, RI to Gateways to Change.

At the request of BHDDH, the Committee voted unanimously to defer this agenda item to the next meeting on September 9, 2014.

ITEM K – Department of Transportation – A request for conceptual approval to sell 14 acres on New London Avenue from the City of Cranston for road and access improvements opposite the Chapel View development to the The Carpionato Group.

At the request of the Department of Transportation, the Committee

voted unanimously to defer this agenda item to the next meeting on September 9, 2014.

Executive Session

On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to consider the following items in executive session.

ITEM E1 – Department of Transportation – Station Park, Providence Station Surface Improvements Project

Discussion took place regarding this agenda item.

ITEM E2 – Department of Transportation – West Main Road (Two Mile Corner), Middletown, RI.

Discussion took place regarding this agenda item.

Open Session:

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

Committee voted unanimously at 10:43 a.m. to come out of executive session. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to seal the minutes of the executive session.

Item E1 of the Executive Session:

Discussion took place for this item with testimony provided by Richard Kalunian, Colleen Kerr and Thomas Queenan from RIDOT. At the request of RIDOT, the Committee voted unanimously to defer this item to the next meeting on September 9, 2014.

Item E2 of the Executive Session:

Discussion took place for this item with testimony provided by Colleen Kerr, Richard Kalunian and Thomas Queenan from RIDOT. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve a request for re-authorization to acquire land and easements from two parcels located in Middletown, RI, in conjunction with the reconstruction of West Main Road (Two Mile Corner) by virtue of condemnation plat 2814.

Adjournment:

On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted to adjourn at 10:45 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 9, 2014.

Suzy Melo, in her capacity as Executive Assistant