

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, NOVEMBER 18, 2014, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: DECEMBER 2, 2014

A meeting of the State Properties Committee was convened on Tuesday, November 18, 2014 at 10:03 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on November 13, 2014.

Chairperson Renaud called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Ronald N. Renaud, Chairman (RIDOA) – present

Richard Woolley, Esquire (RIAG) – present

Ryan Haggerty, (RIDOA) – present

Robert Brunelle, Public Member – present

Andrew Marcaccio (General Treasurer's Office) – present

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

Approval of Minutes:

Thereupon, on motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve the open session and executive session minutes as presented of the State Properties Committee meeting which had been held on November 5, 2014.

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

Old Business:

ITEM 1 – Department of Transportation – A request for review and

execution of Consent to Assignment of Operating Agreement between RIDOT, Dinner Train of New England, and Newport and Narragansett Railroad Company, LLC (Newport, Middletown and Portsmouth).

Discussion took place for this item with testimony provided by Paul Carcieri from RIDOT. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Consent to Assignment of Operating Agreement.

ITEM 2 – Department of Revenue – A request for approval and execution of a First Amendment to Lease between the Department of Revenue and the RI Public Transit Authority for premises located at 333 Melrose Street, Providence.

At the request of the Chairman, and upon motion of Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to defer this agenda item to the next meeting on December 2, 2014.

New Business:

ITEM A – University of Rhode Island – A request for approval and execution of a Lease Agreement between URI and Rhode Island for Community and Justice located at 80 Washington Street, Providence.

At the request of the Chairman, and upon motion of Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to defer this agenda item to the next meeting on December 2, 2014.

ITEM B – Department of Transportation – A request for review and execution of a License Agreement between RIDOT and Providence Coal Fired Pizza NK, LLC, to use 2,032 square feet within a right-of-way of Post Road, North Kingstown.

Discussion took place for this item with testimony provided by Robert Jackson and Paul Carcieri from RIDOT. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement.

ITEM C – Department of Behavioral Healthcare, Developmental Disabilities & Hospitals – A request for approval of a Bargain and Sale Deed for the sale of 327 Kenyon Avenue, South Kingstown.

Discussion took place for this item with testimony provided by John Ryan from DOA, Dan Ballirano, Esq. from BHDDH, Linda Ward and John Pagliarini, Jr., Esq., representing Opportunities Unlimited, Inc. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to approve the Bargain and Sale Deed.

Chairperson Renaud remarked that it was now appropriate to enter into Executive Session. Thereupon, on motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee unanimously voted by roll call at 10:15 a.m. to enter into Executive Session, citing R.I.G.L. 42-46-5(a)(5), to discuss the acquisition, lease, or disposition of real estate by Purchase and Sale Agreement, Bargain and Sale Deed and Temporary Use and Access Agreement with respect to RIDOT's Providence Viaduct Project.

Executive Session:

Wherefore, the Committee entered Executive Session to discuss:

ITEM E1 – Department of Transportation – A request for authorization and signatures on a Purchase and Sale Agreement, Bargain & Sale Deed and a Temporary Use and Access Agreement for the Providence Viaduct Project.

On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee unanimously voted at 10:26 a.m. to come out of Executive Session.

Return to Open Session:

Upon return to Open Session, the Committee, on motion made by Mr. Woolley and seconded by Mr. Brunelle, unanimously, after roll call, voted to seal the minutes of the Executive Session.

Upon return to Open Session, Chairperson Renaud directed the Committee to:

ITEM E1 – Department of Transportation - A request for authorization and signatures on a Purchase and Sale Agreement, Bargain & Sale Deed and a Temporary Use and Access Agreement for the Providence Viaduct Project.

Discussion took place for this item with testimony presented by Annette Jacques, Esq. and Paul Carcieri, both from RIDOT. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve a request for authorization to enter into and for signatures on the presented Purchase and Sale Agreement, the Bargain and Sale Deed and the Temporary Use and Access Agreement in connection with RIDOT's Providence Viaduct Project and certain related litigation.

Adjournment:

There being no further items to consider, on motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted to adjourn at 10:27 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 2nd, 2014.

Suzy Melo, in her capacity as Executive Assistant