

DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY, MAY 26th, 2015, 10:00 A.M.
CONFERENCE ROOM 'C'

MEETING MINUTES

POSTED: June 9th, 2015

A meeting of the State Properties Committee was convened on Tuesday, May 26th, 2015 at 10:04 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 May 21st, 2015.

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

Kevin Flynn, Chairperson (RIDOA)
Richard Woolley, Esquire (RIAG)
Ryan Haggerty (RIDOA)
Andrew Roos (General Treasurer's Office)

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

Approval of Minutes:

Thereupon, on motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the open session minutes as presented of the State Properties Committee meeting which had been held on Tuesday, May 12th, 2015.

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

New Business:

Chairperson Flynn announced that **Items E, F, and G** from the Department of Transportation are deferred for lack of completion of documentation.

ITEM A – Department of Administration – A request for approval and execution of a License Agreement between the Department of Administration and United Natural Foods, Inc. which will allow the organization to utilize the State House on June 1, 2015 for their Board of Directors Dinner.

Discussion took place for this item with testimony provided by Deborah White from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement.

ITEM B – Department of Administration – A request for the approval and execution of a License Agreement between the Department of Administration and the American Heart Association which will allow the organization to utilize the State House Ground and Station Park on June 7, 2015 for the 2015 Southern New England Heart Walk.

Discussion took place for this item with testimony provided by Deborah White from the Department of Transportation and Amanda Komorek from the American Heart Association. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the License Agreement.

ITEM C – Department of Environmental Management – A request for the approval and execution of a Conservation Easement between the Department of Environmental Management and The Nature Conservancy over 12 acres of land, known as Bates III Property, in West Greenwich.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Conservation Easement.

ITEM D – Department of Environmental Management – A request for the approval and execution of a Purchase and Sale Contract for the purchase of 50 acres of land in Foster, RI that will add to the Ponagansett River Corridor.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Purchase and Sale Contract.

ITEM H – Department of Attorney General – A request for the approval and execution of a Pipeline Easement and a Stairway Demolition Agreement to dismantle the stairway at 150 South Main Street, Providence between the Department of Attorney General and Francesco Scotti.

Discussion took place for this item with testimony provided by Christopher Cotta from the Department of Attorney General. On motion made by Mr. Haggerty and seconded by Mr. Woolley, the Committee voted unanimously to approve the Pipeline Easement and Stairway Demolition Agreement.

ITEM I – Department of Attorney General – A request for the approval and execution of a First Amendment to Parking License Agreement between the Department of Attorney General and SP Plus Corporation related to the parking lot located between South Water Street and South Main Street in Providence.

Discussion took place for this item with testimony provided by Christopher Cotta from the Department of Attorney General. On motion made by Mr. Haggerty and seconded by Mr. Woolley, the Committee voted unanimously to approve the First Amendment to Parking License Agreement.

ITEM J – Department of Public Safety – A request from the Department of Public Safety for the approval to extend an existing cell tower lease on a month-to-month basis as it completes negotiations for a new lease term. The existing lease is by and between the Rhode Island State Police and AT&T for a cell tower located directly adjacent to the RISP Headquarters at 311 Danielson Pike in North Scituate.

Discussion took place for this item with testimony provided by Paul Andrews, Esq. from the Department of Public Safety. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the extension of a month-to-month cell tower lease.

Adjournment:

There being no further items to consider, on motion made by Mr. Haggerty and seconded by Mr. Woolley, the Committee voted to adjourn at 10:23 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 9th, 2015.

Donna Conway, in her capacity as Executive Assistant