

**DEPARTMENT OF ADMINISTRATION  
ONE CAPITOL HILL  
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING  
TUESDAY, AUGUST 4<sup>TH</sup>, 2015 10:00 A.M.  
CONFERENCE ROOM 'C'**

**MEETING MINUTES:**

**POSTED: August 18<sup>th</sup>, 2015**

A meeting of the State Properties Committee was convened on Tuesday, August 4<sup>th</sup>, 2015 at 10:06 a.m. at the Department of Administration, One Capitol Hill, 2<sup>nd</sup> Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on July 29<sup>th</sup>, 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)  
Jeffrey Padwa (General Treasurer's Office)  
Robert Brunelle (Public Member)  
Robin Main, Esquire (Public Member)

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, July 21<sup>st</sup>, 2015.

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

**Old Business:**

**ITEM 1 – Department of Revenue** – A request for the approval and execution of a Second Amendment to Lease Agreement between the Department of Revenue and the Rhode Island Public Transit Authority for leased premises located at 333 Melrose Street in Providence.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Second Amendment to Lease Agreement.

**ITEM 2 – Department of Transportation** – A request from the Department of Transportation for the conceptual approval to convey, as a sole source sale, approximately 10.5 acres of vacant land to Mutual Properties 275 Toll Gate LLC. The parcel’s location is in the vicinity of Interstate 95 Northbound at Toll Gate Road in Warwick.

Discussion took place for this item with testimony provided by Paul Carcieri from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request to convey vacant land as a sole source sale subject to RIDEM’s Open Space Values Evaluation.

**New Business:**

**ITEM A – Department of Administration** – A request for the approval and execution of a License Agreement between the Department of Administration and The Color Run, Inc. to allow the organization to utilize Station Park on September 26<sup>th</sup> through September 27<sup>th</sup>, 2015 for The Color Run 5K.

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 India Association of Rhode Island to allow the organization to utilize the State House Grounds on August 15<sup>th</sup>, 2015 for the India Day Festival.

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 subject to an appropriate Certificate of Insurance.

**ITEM C – Department of Transportation** – A request for the approval and execution of a Bargain and Sale Deed between the Department of Transportation and Village at Potter Pond, LLC for the parcel located at 697 Succotash Road in the Matunuck section of the Town of South Kingstown.

Discussion took place for this item with testimony provided by Paul Carcieri and Robert Jackson from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Bargain and Sale Deed.

**ITEM D – Department of Transportation** – A request for the conceptual approval to convey, as a sole source gratis sale, approximately 2.15 acres of State-owned land to the Town of Hopkinton. The land is located on Palmer Circle Road in the Town of Hopkinton.

Discussion took place for this item with testimony provided by Paul Carcieri from the Department of Transportation. On motion made by Mr. Woolley and seconded by Ms. Main, the Committee voted unanimously to approve the request to convey State-owned land as a sole source gratis sale subject to RIDEM’s Open Space Values Evaluation.

**ITEM E – Department of Human Services** – A request for the approval and execution of a First Amendment to Lease by and between the Department of Human Services and 77 Dorrance, LLC for the premises located at 77 Dorrance Street in Providence.

Discussion took place for this item with testimony provided by Frank DiBiase, Esquire from the Department of Human Services and John Ryan from the Department of Administration. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the First Amendment to Lease Agreement.

**ITEM F – Office of the Public Defender** – A request for the approval and execution of a First Amendment to Lease by and between the Office of the Public Defender and Forward Point, LLC for the premises located at 160 Pine Street in Providence.

Discussion took place for this item with testimony provided by Mary McElroy, Esquire from the Office of the Public Defender and John Ryan from the Department of Administration. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted to approve the First Amendment to Lease Agreement. Ms. Main recused.

**Executive Session:**

On motion made by Ms. Main and seconded by Mr. Woolley, the Committee voted unanimously to enter into Executive Session at 10:31 a.m. and consider the following items:

**ITEM E1 – Department of Transportation** – A request for the authorization to acquire land and easements necessary for the Replacement of Capron Road Bridge No. 792 in the Town of Smithfield by virtue of Condemnation Plat 2832.

**Open Session:**

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously at 10:33 a.m. to come out of Executive Session and seal the minutes of Executive Session.

**ITEM E1 – Department of Transportation** – Discussion took place for this item with testimony provided by Colleen Kerr from the Department of Transportation. On motion made by Mr. Brunelle and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request for authorization to acquire land and easements.

**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 10:34 a.m.

**Date of Next Meeting:**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 18<sup>th</sup>, 2015.**

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Donna Conway, in her capacity as Executive Assistant