

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, SEPTEMBER 1ST, 2015 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: September 15th, 2015

A meeting of the State Properties Committee was convened on Tuesday, September 1st, 2015 at 10:02 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 August 27th, 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.

Others in attendance were Deborah White from the Department of Administration, Mary Kay, Esquire from the Department of Environmental Management, Kelly Carpenter from Senate Fiscal, Carol Ventura and Eric Shorter from Rhode Island Housing and Paul Carcieri, Robert Jackson, Colleen Kerr, Gil Bricault, Susan Howe and Richard Kalunian from the Department of Transportation

Approval of Minutes:

Thereupon, on motion made by Mr. Woolley and seconded by Ms. Main, the Committee voted unanimously to approve the open session minutes as presented of the State Properties Committee meeting which had been held on Tuesday, August 18th, 2015. Mr. Haggerty abstained.

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

Old Business:

1. Department of Administration – A request for the approval and execution of a License Agreement between the Department of Administration and Downtown 5K Inc. which will allow the organization to utilize the State House Grounds on September 20 through September 21, 2015 for the CVS Health Downtown 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 defer the License Agreement until the meeting on September 15th, 2015 due to an error in the agenda posting.

New Business:

ITEM A – Department of Environmental Management – A request for the approval and execution of a Tri-Party Ground Lessor Agreement between the Department of Environmental Management and K.S.J. Seafood Inc. and Bank of Rhode Island, as well as a Termination of Indenture of Lease Agreement between the Department of Environmental Management and Slavin Ice Company LLC in connection with K.S.J. Seafood's development of Lot 204E in the Port of Galilee.

Discussion took place for this item with testimony provided by Mary Kay, Esquire from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Ms. Main, the Committee voted unanimously to approve the Tri-Party Ground Lessor Agreement and Termination of Indenture of Lease Agreement.

ITEM B – Department of Transportation – A request for the approval and execution of a Purchase and Sales Agreement and Bargain and Sale Deed between the Department of Transportation and Jack O. Piemonte for the sale of approximately twelve thousand six hundred and eighty-one (12,681) square feet of land located on the easterly side of Succotash Road adjacent to 706 and 718 Succotash Road in 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 Ms. Main and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Purchase and Sales Agreement and Bargain and Sale Deed.

ITEM C – Department of Transportation – A request for the conceptual approval for the sale of approximately two thousand six hundred twenty-five (2,625) square feet of land located on the easterly side of Succotash Road adjacent to 636 Succotash Road in 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 request for conceptual approval.

At the request of the Department of Transportation, Item D was deferred until a later date.

ITEM E – Department of Transportation – A request for the approval and execution of a Temporary Construction Easement Agreement between the Department of Transportation and Cedar Ridge West Greenwich, LLC for the installation of a “Sanitary Sewer Force Main” located in the Town of West Greenwich.

Discussion took place for this item with testimony provided by Paul Carcieri and Robert Jackson from the Department of Transportation. On motion made by Ms. Main and seconded by Mr. Woolley, the Committee voted unanimously to approve the Temporary Construction Easement Agreement subject to the Committee’s receipt of approval from the Town of West Greenwich, approval from Federal Highway, and appropriate Certificate of Insurance.

ITEM F – Department of Transportation – A request for the conceptual approval to offer for sale to Rhode Island Housing the property consisting of approximately 134,600 square feet of land, located in the Northwest Quadrant of Route 402 (Frenchtown Road) and Route 4 in the Town of East Greenwich.

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 to approve the request for conceptual approval to offer for sale to Rhode Island Housing.

ITEM G – Department of Transportation – A request for the authorization to acquire right-of-way consisting of City streets to accommodate the Improvements to T.F. Green Airport, specifically the relocation of Winslow Park, by virtue of Condemnation Plat 422-TFG in the City of Warwick.

Discussion took place for this item with testimony provided by Richard Kalunian from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted to approve the request to acquire right-of-way.

Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to enter into Executive Session at 10:45 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for the authorization to acquire two-year temporary easements necessary for Intersection Safety Improvements to Francis Street at Memorial Boulevard, by virtue of Condemnation Plat 2864, in the City of Providence.

ITEM E2 – Department of Transportation – A request for the authorization to acquire land and easements necessary for Pedestrian Safety Improvements on Coronado Road and Jefferson Boulevard, by virtue of Condemnation Plat 2865, in the City of Warwick.

ITEM E3 – Department of Transportation – A request for the reauthorization to acquire land and easements necessary for the Reconstruction of Two Mile Corner (Routes 138/114), by virtue of Condemnation Plat 2796, in the Town of Middletown.

Open Session:

On motion made by Mr. Woolley and seconded by Ms. Main, the Committee voted unanimously at 10:58 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. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request for authorization to acquire two-year temporary easements.

ITEM E2 – 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. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request for authorization to acquire land and easements.

ITEM E3 – 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. Haggerty and seconded by Mr. Woolley, the Committee voted to adjourn at 10:59 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 15th, 2015.

Donna Conway, in her capacity as Executive Assistant