

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, OCTOBER 27TH, 2015 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: November 10th, 2015

A meeting of the State Properties Committee was convened on Tuesday, October 27th, 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 October 22nd, 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)
Susan Urso, 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: Robert Jackson, Colleen Kerr and Bob Pavia from the Department of Administration, Frederick Stolle and Andrew Marcaccio from the Department of Administration, J. Vern Wyman from the University of Rhode Island, and Sean Coffey from Burns and Levinson, representing the RI Council on Postsecondary Education.

Approval of Minutes:

Thereupon, on motion made by Ms. Main and seconded by Mr. Haggerty, the Committee voted unanimously to approve the open session minutes and executive session minutes and seal the executive session minutes as presented of the State Properties Committee meeting which had been held on Tuesday, October 13th, 2015.

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

New Business:

ITEM A – Rhode Island Council on Postsecondary Education – A request for the approval and authorization to proceed with the First Amendment to the July 14, 2014 Lease between CV South Street Landing Master Tenant, LLC and Rhode Island Council on Postsecondary Education (Nursing Education Center) and Related Documents:

- a. State Memorandum of Lease
- b. State Subordination, Attornment and Non-Disturbance Agreement
- c. State Master Lease Recognition Agreement
- d. State Unit Parking Sublease
- e. Memorandum of Parking Sublease
- f. Consent, Recognition, and Non-Disturbance Agreement (Regarding Ground Lease)

Discussion took place for this item with testimony provided by J. Vern Wyman from the University of Rhode Island and Sean Coffey from the Burns and Levinson, representing the RI Council on Postsecondary Education. On motion made by Ms. Urso and seconded by Mr. Brunelle, the Committee voted unanimously to approve the First Amendment to the July 14, 2014 Lease. Ms. Main recused. On motion made by Ms. Urso and seconded by Mr. Haggerty, the Committee voted unanimously to approve sub-agreements a-f. Ms. Main recused.

ITEM B – Department of Transportation – A request for the approval and execution of a Perpetual Access Easement Agreement between the Department of Transportation and the Village at Potter Pond, LLC that will grant RIDOT perpetual right and easement to access for inspection and future maintenance work of the abutment of Potter Pond Channel Bridge No. 273 in Wakefield, as well as grant the right and easement to pass over and across to and from the bridge abutment, structures and appurtenances as reasonable required.

Discussion took place for this item with testimony provided by Robert Jackson from the Department of Transportation. On motion made by Mr. Haggerty and seconded by Ms. Main, the Committee voted unanimously to approve the Perpetual Access Easement Agreement.

Executive Session:

On motion made by Mr. Haggerty and seconded by Ms. Urso, the Committee voted unanimously to enter into Executive Session at 10:55 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for the authorization to acquire a new twenty-month temporary construction easement needed to complete construction of the I-95 Providence Viaduct No. 578 in the City of Providence by virtue of Condemnation Plat 2722A.

Open Session:

On motion made by Mr. Haggerty and seconded by Ms. Urso, the Committee voted unanimously at 11:06 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 and Bob Pavia from the Department of Transportation. On motion made by Mr. Haggerty and seconded by Mr. Brunelle, the Committee voted unanimously to approve the request for authorization to acquire a new twenty-month temporary construction easement.

Adjournment:

There being no further items to consider, on motion made by Mr. Haggerty and seconded by Ms. Urso, the Committee voted to adjourn at 11:07 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 10th, 2015

Donna Conway, in her capacity as Executive Assistant