

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, AUGUST 30, 2016 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: September 13, 2016

A meeting of the State Properties Committee was convened on Tuesday, August 30, 2016 at 10:00 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 25, 2016.

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

Mark A. Dingley, Esq., Chairperson (RIDOA)
Gregory Schultz, Esquire (RIAG)
Patrick Marr (General Treasurer's Office)
Connie Pemmerl (Public Member)

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

Others in attendance were: Rachel Nuzzo (Roger Williams University), Susan Reed (North American Family Institute), John Washburn (DCYF), Kate Breslin Harden, Esq. (BHDDH), R. Nadeau (Partridge, Snow & Hahn), A. Pezzello (Partridge, Snow & Hahn), Kelly Carpenter (Senate Fiscal), John Ryan (RIDOA), Frederick W. Stolle, Esq. (RIDOA), Michael Evora (RI Commission for Human Rights), Robert Jackson (RIDOT), Christine Brien (RIDOT), Collen Kerr (RIDOT) and Richard Kalunian (RIDOT).

Approval of Minutes:

Thereupon, on motion made by Mr. Schultz and seconded by Mr. Dingley, the Committee voted unanimously to approve the open session minutes as presented at the State Properties Committee meeting which had been held on Tuesday, August 16, 2016. Ms. Pemmerl abstained. The Committee considered and took action on the items listed on the posted agenda as follows:

Chairman Dingley announced that at the request of the Department of Transportation, Item OB1, Item B and Item E were deferred until a subsequent meeting.

Old Business:

2. Department of Transportation – A request for the approval and execution of a gratis License Agreement between the Department of Transportation and the Rhode Island Convention Center Authority (RICCA) for the use of approximately 34,000 square feet of land located near and partially below the Interstate 95 Civic Center Interchange in Providence for employee and show vehicle parking.

Discussion took place for this item with testimony provided by Christine Brien from the Department of Transportation. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the License Agreement.

New Business:

ITEM A – Department of Transportation – A request from the Department of Transportation for the conceptual approval of sale of approximately 47,200 square feet of land located along Broncos Highway in Burrillville to David G. Champagne.

Discussion took place for this item with testimony provided by Robert Jackson from the Department of Transportation. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to conceptually approve the sale.

ITEM C – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of a renewal Lease Agreement between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and NAFI Connecticut, Inc. The subject property is a single family home located at 1 Rogler Farm Road in Smithfield that has been used as a group home for persons with Behavioral Healthcare needs.

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Transportation and Susan Reed from the North American Family Institute. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Lease Agreement

ITEM D – Department of Transportation – A request from the Department of Transportation for the authorization of an Administrative Settlement with Two Mile Corner Trust related to the Reconstruction of Two Mile Corner project in Middletown.

Discussion took place for this item with testimony provided by Richard Kalunian from the Department of Transportation. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to defer this item until the next meeting where it will be discussed in executive session.

ITEM F – Department of Children, Youth and Families – A request for the approval and execution of a First Amendment to Lease between the Department of Children,

Youth and Families and Provident Property, LLC. The leased premises are located at 101 Friendship Street in Providence.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration and John Washburn from the Department of Children, Youth and Families. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the First Amendment to Lease Agreement.

ITEM G – Rhode Island Commission for Human Rights – A request for the approval and execution of a Third Amendment to Lease Agreement between the RI Commission for Human Rights and Dorwest Associates, LLC. The leased premises are located at 180 Westminster Street in Providence.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration and Michael Evora from the RI Commission for Human Rights. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Third Amendment to Lease Agreement.

ITEM H – Department of Administration – A request for the approval and execution of a Purchase and Sales Agreement and Bargain and Sale Deed between the Department of Administration and Roger Williams University related to the sale of property located at 2 Metacom Avenue in the Town of Bristol.

- a. Purchase and Sales Agreement the Department of Administration and Roger Williams University
- b. Bargain and Sale Deed between the Department of Administration and Roger Williams University

Discussion took place for this item with testimony provided by John Ryan and Frederick W. Stolle, Esquire from the Department of Administration. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Purchase and Sales Agreement and Bargain and Sale Deed.

Executive Session:

On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to enter into Executive Session at 10:42 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for the authorization to acquire right-of-way necessary for Intersection Safety Improvements to the intersection of Aquidneck Avenue (Route 138) and Green End Avenue in Middletown.

Open Session:

On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously at 10:46 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. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the authorization to acquire right-of-way.

Adjournment:

There being no further items to consider, on motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted to adjourn at 10:47 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 13, 2016.

Donna Conway, in her capacity as Executive Assistant