

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, MAY 9, 2017 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: May 23, 2017

A meeting of the State Properties Committee convened on Tuesday, May 9, 2017 at 10:00 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room B, Providence, Rhode Island.

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

- Parag Agrawal, AICP, Chairperson (RIDOA)
- Gregory Schultz, Esquire (RIAG Designee)
- Gayle Mambro-Martin, Esquire (General Treasurer's Office Designee)
- Robin Main, Esquire (Public Member)
- Constance Pemmerl (Public Member)

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

Others in attendance were: Deborah Barclay, Esq. (RIDHS), John Ryan (RIDOA), Gil Bricault (RIDOT), Paul Carcieri, Ph.D. (RIDOT), Colleen Kerr (RIDOT), Chue Kue (RIDOT) and Julie Oakley (RIDOT).

Approval of Minutes:

Thereupon, on motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the open session minutes of the State Properties Committee meeting which had been held on Tuesday, April 25, 2017.

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

New Business:

ITEM A – Department of Transportation – A request for the approval and execution of a License Agreement between the Department of Transportation/Seastreak, LLC and the Department of Environmental Management for the use of 25 India Street in the City of Providence to operate a ferry service.

Discussion took place for this item with testimony provided by Paul Carcieri, Ph.D. and Julie Oakley from the Department of Transportation. On motion made by Ms. Pemmerl and seconded by Ms. Main, the Committee voted unanimously to approve the License Agreement.

ITEM B – Department of Transportation – A request for the approval and execution of a First Amendment to Temporary Use and Access Agreement between the Department of Transportation and the Town of Blackstone, MA. The agreement is necessary for the Blackstone River Bikeway project.

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. Main, the Committee voted unanimously to approve the First Amendment to Temporary Use and Access Agreement.

At the request of DHS, Item C was deferred to a subsequent meeting.

ITEM D – Department of Human Services – A request for the approval and execution of a First Amendment to Lease Agreement between the Department of Human Services and PUI O, Inc. The subject property is located at 249 Roosevelt Avenue in the City of Pawtucket.

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

Executive Session:

On motion made by Mr. Schultz and seconded by Ms. Main, the Committee voted unanimously to enter into Executive Session at 10:16 a.m. and consider the following item:

ITEM E1 – Department of Transportation – A request from the Department of Transportation for the authorization to acquire right-of-way necessary for the replacement of Railroad Avenue Bridge #354 in the Town of Burrillville.

Open Session:

On motion made by Mr. Schultz and seconded by Ms. Main, the Committee voted unanimously at 10:18 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 Gil Bricault from the Department of Transportation. On motion made by Ms. Main 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. Main, the Committee voted to adjourn at 10:18 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, May 23, 2017.

Donna Conway, in her capacity as Executive Assistant