

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, OCTOBER 24, 2017 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: November 7, 2017

A meeting of the State Properties Committee convened on Tuesday, October 23, 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)
- Marco Schiappa (RIDOA Designee)
- 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: Kate Breslin Harden, Esquire (BHDDH), Christopher Cotta (DAG), John Faltus (DEM), Deborah Barclay, Esquire (DHS), John Ryan (DOA), Paul Carcieri, Ph.D. (DOT), Robert Jackson (DOT) and Colleen Kerr (DOT).

Approval of Minutes:

Thereupon, on motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted unanimously to approve the open session minutes and to approve and seal the executive session minutes of the State Properties Committee meeting which had been held on Tuesday, October 10, 2017.

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

New Business:

ITEM A – Department of Behavioral Healthcare, Developmental Disabilities and Hospitals – A request for the approval and execution of three (3) Lease Agreements between the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals and Community Care Alliance.

- a. 181 Cumberland Street, Woonsocket, RI
- b. 712 Nate Whipple Highway, Cumberland, RI
- c. 2755 Wallum Lake Road, Burrillville, RI

Discussion took place for this item with testimony provided by Kate Breslin Harden, Esquire from the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the three (3) Lease Agreements.

ITEM B – Department of Transportation – A request for the approval and execution of a Grant of Easement between the Department of Transportation, Rhode Island Airport Corporation (RIAC) and the Narragansett Electric Company (National Grid) that will allow for the construction of an overheard Distribution System located on Post Road and Airport Road in the City of Warwick.

Discussion took place for this item with testimony provided by Paul Carcieri, Ph.D. and Robert Jackson from the Department of Transportation. On motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted to approve the Grant of Easement. Ms. Main recused.

ITEM C – Department of Human Services – A request for the approval and execution of a First Amendment to Lease between the Department of Human Services and D & B Valley Associates, LLC. The leased premises are located at 272 Valley Road in the Town of Middletown.

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. Schiappa, the Committee voted unanimously to approve the First Amendment to Lease.

ITEM D – Department of Attorney General – A request for the approval and execution of a Month to Month Lease Agreement between the Department of Attorney General and 400 South Main Street Development, LLC for the use of fifteen (15) parking spaces located at 400 South Main Street in the City of Providence.

Discussion took place for this item with testimony provided by Christopher Cotta from the Department of Attorney General. On motion made by Mr. Schiappa and seconded by Ms. Pemmerl, the Committee voted to approve the Month to Month Lease Agreement. Mr. Schultz recused.

ITEM E – Department of Attorney General – A request for the approval and execution of a Grant of Easement between the Department of Attorney General and the Narragansett Electric Company (National Grid) to supply electricity for the newly constructed customer service center located at 4 Howard Avenue in the City of Cranston.

Discussion took place for this item with testimony provided by Christopher Cotta from the Department of Attorney General. On motion made by Mr. Schiappa and seconded by Ms. Pemmerl, the Committee voted to approve the Grant of Easement. Mr. Schultz and Ms. Main recused.

ITEM F – Department of Environmental Management – A request for the approval and execution of two (2) License Agreements between the Department of Environmental Management and Special Olympics Rhode Island for Penguin Plunge fundraising events with food vendors in 2018.

- a. License Agreement for Penguin Plunge event at Roger Wheeler State Beach on Monday, January 1, 2018
- b. License Agreement for Penguin Plunge event at Salty Brine State Beach on Saturday, March 24, 2018 and Sunday, March 25, 2018

Discussion took place for this item with testimony provided by John Faltus from the Department of Environmental Management. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the two (2) License Agreements subject to updated Certificates of Insurance for 2018.

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 to replace the superstructure and perform related improvements to the Park Avenue Railroad Bridge No. 922 in the City of Cranston.

ITEM E2 – Department of Transportation – A request from the Department of Transportation for the reauthorization to acquire right-of-way necessary to construct repairs related to the Highway Safety Improvement Project on Metacom Avenue (Route 136) in the Town of Bristol.

Open Session:

On motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted unanimously at 10:21 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 Ms. Pemmerl and seconded by Ms. Main, the Committee voted unanimously to approve the authorization to acquire right-of-way.

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 Ms. Pemmerl and seconded by Ms. Main, the Committee voted unanimously to approve the reauthorization to acquire right-of-way.

Adjournment:

There being no further items to consider, on motion made by Mr. Schultz and seconded by Mr. Schiappa, the Committee voted to adjourn at 10:23 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 7, 2017.

Donna Conway, in her capacity as Executive Assistant