

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, NOVEMBER 7, 2017 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: December 5, 2017

A meeting of the State Properties Committee convened on Tuesday, November 7, 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)
- Constance Pemmerl (Public Member)

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

Others in attendance were: Christopher Cotta (RIAG), Terri Bisson (RIDEM), John Ryan (RIDOA) Eva Bernardo (RIDOT), Robert Jackson (RIDOT), Ann Hollands, MAI (RIDOT), Edward Troiano (RIDOT) and Sean Kirby (North Kingstown Standard Times).

Approval of Minutes:

Thereupon, on motion made by Ms. Pemmerl and seconded by Ms. Urso, 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 24, 2017.

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

New Business:

Chairman Agrawal noted that Item A was deferred at the request of the Department of Transportation.

ITEM B – Department of Transportation – A request for the approval and execution of a Bargain and Sale Deed between the Department of Transportation and CVS 4544 RI, LLC for the sale of approximately 72,224 square feet of land, known as the former Park ‘N Ride lot, located at Routes 2 and 102 in the Town of North Kingstown.

Discussion took place for this item with testimony provided by Ann Hollands and Robert Jackson from the Department of Transportation. On motion made by Ms. Pemmerl and seconded by Mr. Schiappa, the Committee voted unanimously to approve the Bargain and Sale Deed.

ITEM C – Department of Transportation – A request for the approval and execution of a First Amendment of Purchase and Sale Agreement between the Department of Transportation and AAA Northeast related to the sale of approximately 1.46 acres of land located at 65 Centerville Road in the City of Warwick.

Discussion took place for this item with testimony provided by Ann Hollands and Robert Jackson from the Department of Transportation. On motion made by Mr. Schiappa and seconded by Ms. Urso, the Committee voted unanimously to approve the First Amendment of Purchase and Sale Agreement.

ITEM D – Department of Transportation – A request from the Department of Transportation for the conceptual approval of sale of approximately 260 square feet of land located adjacent to 170 West Main Street in the Town of North Kingstown to TEO Realty, LLC.

Discussion took place for this item with testimony provided by Ann Hollands and Eva Bernardo from the Department of Transportation. On motion made by Ms. Urso and seconded by Mr. Schiappa, the Committee voted unanimously to defer this item until the next meeting.

ITEM E – Department of Environmental Management – A request for the approval and execution of an Indenture of Lease between the Department of Environmental Management and WT Galilee Corporation for the use of Lot 214 in the Port of Galilee in the Town of Narragansett.

Discussion took place for this item with testimony provided by Terri Bisson from the Department of Environmental Management. On motion made by Mr. Schiappa and seconded by Ms. Urso, the Committee voted unanimously to approve the Indenture of Lease.

ITEM F – Rhode Island Council on Postsecondary Education (URI) – A request for the approval and execution of a Solar Energy Facility Site License Agreement between the Rhode Island Council on Postsecondary Education (URI) and Kearsarge SKSC 2 LLC for the development and operation of a solar array project located at the URI Kingston Campus.

Discussion took place for this item with testimony provided by J. Vern Wyman from the University of Rhode Island. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Solar Energy Facility Site License Agreement subject to making sure the net metering credit sales agreement is twenty-five years and that a fully executed copy is submitted to the State Properties Committee and that once it is signed, it will become a part of the License Agreement.

ITEM G – Office of the Attorney General – A request for the approval and execution of a Lease Agreement between the Office of the Attorney General and Atlantic Enterprise, LP. The leased premises are located at 155 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 and John Ryan and from the Department of Administration. On motion made by Mr. Schiappa and seconded by Ms. Pemmerl, the Committee voted to approve the Lease Agreement. Ms. Urso recused.

Chairman Agrawal noted that Item H was deferred at the request of the Department of Revenue.

Adjournment:

There being no further items to consider, on motion made by Mr. Urso and seconded by Ms. Pemmerl, the Committee voted to adjourn at 10:37 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 21, 2017.

Donna Conway, in her capacity as Executive Assistant