

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

**STATE PROPERTIES COMMITTEE MEETING
THURSDAY, APRIL 12, 2018 10:00 A.M.
EXECUTIVE DINING ROOM**

MEETING MINUTES:

POSTED: April 24, 2018

A meeting of the State Properties Committee convened on Thursday, April 12, 2018 at 10:00 a.m. at the Department of Administration, One Capitol Hill, Executive Dining Room, Providence, Rhode Island.

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

- Marco Schiappa (Chairperson)
- Dane Kwiatkowski (RIDOA Designee)
- Gregory Schultz, Esquire (RIAG Designee)
- Gayle Mambro-Martin, Esquire (General Treasurer's Office Designee)
- Constance Pemmerl (Public Member)

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

Others in attendance were: Christopher Kerns (OER), Mary Kay, Esq. (RIDEM), Michael Mitchell, Esq., (RIDOA), Paul Carcieri, Ph.D. (RIDOT), Ann Hollands, MAI (RIDOT), Richard Kalunian (RIDOT), Sandra Redding (RIDOT), Ryan Carrillo (URI), David Comerford (URI), Louis Saccoccio, Esq. (URI), Christopher D'Ovidio, Esq., (NEHC) and Carol Wasserman (NEHC).

Approval of Minutes:

Thereupon, on motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the open and executive session minutes and seal the executive session minutes of the State Properties Committee meeting which had been held on Tuesday, March 27, 2018.

New Business:

ITEM A – Rhode Island Council on Postsecondary Education (URI) – A request for the approval and execution of an On-Campus Parking Limited License Agreement between the Rhode Island Council on Postsecondary Education (URI) and The Diocese of Rhode Island Episcopal Convention for the use of parking spaces located at 15 Lower College Road in the Town of South Kingstown.

Discussion took place for this item with testimony provided by Ryan Carrillo and Louis Saccoccio, Esq. from the University of Rhode Island. On motion made by Mr. Schultz and seconded by Mr. Kwiatkowski, the Committee voted unanimously to approve the On-Campus Parking Limited License Agreement.

ITEM B – Rhode Island Council on Postsecondary Education (URI) – A request for the approval and execution of a Uniform Real Estate License Agreement between the Rhode Island Council on Postsecondary Education (URI) and Rhode Island Alpha Chapter of Sigma Alpha Epsilon Fraternity Alumni Association, Inc. related to the fraternity house located at 7 Fraternity Circle in the Town of South Kingstown.

Discussion took place for this item with testimony provided by Ryan Carrillo and Louis Saccoccio, Esq. from the University of Rhode Island. On motion made by Ms. Pemmerl and seconded by Mr. Kwiatkowski, the Committee voted unanimously to approve the Uniform Real Estate License Agreement.

ITEM C – Department of Transportation – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and Rego’s Auto Body, Inc. for the sale of approximately 3,500 square feet of land located at 111 Douglas Avenue in the City of Providence.

Discussion took place for this item with testimony provided by Paul Carcieri, Ph.D. and Sandra Redding the Department of Transportation. On motion made by Mr. Schultz and seconded by Mr. Kwiatkowski, the Committee voted unanimously to approve the Purchase and Sales Agreement.

ITEM D – Department of Transportation – A request for the conceptual approval of Temporary and Permanent Easement Agreements between the Department of Transportation and New England Hydroelectric Company (NEHC) related to the development of two (2) hydroelectric generation projects to be located at the Albion and Ashton Dam located on the lower Blackstone River within the Blackstone River National Heritage Corridor in the Towns of Cumberland and Lincoln.

Discussion took place for this item with testimony provided by Paul Carcieri, Ph.D. and Ann Hollands from the Department of Transportation, Mary Kay, Esq. from the Department of Environmental Management, Christopher Kerns from the Office of Energy Resources and Christopher D'Ovidio, Esq. and Carol Wasserman from New England Hydroelectric Company (NEHC). The Committee requested for a value assessment before any approval could be given. No action was taken on this item.

ITEM E – Department of Transportation – A request from the Department of Transportation for the the approval and execution of an Environmental Land Use Restriction (ELUR) for State-owned land known as the Belleville Salt Storage and Maintenance Facility located at 439 Tower Hill Road in the Town of North Kingstown.

Discussion took place for this item with testimony provided by Richard Kalunian the Department of Transportation. On motion made by Mr. Schultz and seconded by Mr. Kwiatkowski, the Committee voted unanimously to approve the Environmental Land Use Restriction.

ITEM F – Department of Transportation – A request for the approval and execution of a Permanent Loop Detector Agreement between the Department of Transportation and J. Beresford Tipton Trust, LLC to allow for the perpetual maintenance of inductance loops connected to a traffic signal located at 1113-1117 Mineral Spring Avenue in the Town of North Providence.

Discussion took place for this item with testimony provided by Richard Kalunian the Department of Transportation. On motion made by Mr. Kwiatkowski and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Permanent Loop Detector Agreement.

ITEM G – Department of Transportation – A request for the approval and execution of a Temporary Use and Access Agreement between the Department of Transportation and St. Bernard Roman Catholic Church necessary for the construction of pedestrian improvements located at 275 Tower Hill Road in the Town of North Kingstown.

Discussion took place for this item with testimony provided by Richard Kalunian the Department of Transportation. On motion made by Ms. Pemmerl and seconded by Mr. Kwiatkowski, the Committee voted unanimously to approve the Temporary Use and Access Agreement.

ITEM H – Department of Transportation – A request for the approval and execution of a Temporary Use and Access Agreement between the Department of Transportation and the Town of Middletown necessary for the Reconstruction of Two Mile Corner project located in the Town of Middletown.

Discussion took place for this item with testimony provided by Richard Kalunian the Department of Transportation. On motion made by Mr. Schultz and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Temporary Use and Access Agreement.

Executive Session:

On motion made by Mr. Schultz and seconded by Mr. Kwiatkowski, the Committee voted unanimously to enter Executive Session at 11:08 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request from the Department of Transportation for the authorization to acquire right-of-way necessary to construct improvements to the intersection of Green End and Aquidneck Avenues in the Town of Middletown.

ITEM E2 – Department of Transportation – A request from the Department of Transportation for the conceptual approval of two (2) Temporary Use and Access Agreements necessary to construct repairs to the Bleachery Bridge No. 4 located in the Town of Hopkinton.

ITEM E3 – Department of Transportation – A request from the Department of Transportation for the authorization to acquire right-of-way and the conceptual approval of two (2) Temporary Use and Access Agreements necessary for the State Traffic Commission Pedestrian and Intersection Improvements project located in the Towns of South Kingstown, Barrington, Tiverton and West Warwick.

Open Session:

On motion made by Mr. Schultz and seconded by Mr. Kwiatkowski, the Committee voted unanimously at 11:25 a.m. to come out of Executive Session and seal the minutes of Executive Session.

ITEM E1 – E3 – Department of Transportation – Discussion took place for these items 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 approve Items E1 through E3.

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 11:26 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 24, 2018.

Donna Conway, in her capacity as Executive Secretary