



Governor's Commission on Disabilities Accessibility Committee Minutes

Monday, April 27th, 2015 2:00 - 3:30 PM

John O. Pastore Center, Mathias Building- Fire Code Review Room
Cranston, RI 02920-3049

(e-mail) GCD.Disabilities@gcd.ri.gov (website) www.disabilities.ri.gov



Attendees: Harvey Salvas, Joseph Cirillo, Paul DePace, Colleen Polselli, Arthur Plitt

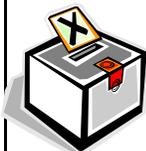
Guests: Jonathan Depault (DOA Capital Projects) , Edward Sanderson (State Historic Preservation)

Staff: Christopher DeGrave & Bob Cooper



2:00 Call to Order and Acceptance of the Minutes: *Harvey Salvas, Committee Co-Chairperson*

- Chair calls the meeting to order at: **2:03pm**
- Introduction of Committee Members & Guests



MOTION: *To accept the minutes of the previous meeting as presented.*

Motion moved by: **A. Plitt**

Seconded by: **J. Cirillo**

Vote Results: Approval Unanimous

Action Items



2:05 Review of Current Budget & Expenditures: *Bob Cooper, GCD Executive Secretary*

Purpose/Goal: To review the FY 2015/16 activities, budget and expenditures

Discussion:

- Accessibility Renovations Projects- Status/ Update
 - Rhode Island College has spent & processed \$ 66,673.50 to date in accessibility upgrades as allocated by the RIGCD Capital Project fund. B. Cooper to be in contact with RIC for update on timeline for further expenditures & project feasibilities prior to July 1. All projects to date have been assigned a purchase order #. *** See attached budget spreadsheet*
 - University of Rhode Island projects are ongoing & underway. B. Cooper waiting on URI Billing/ Invoice to process corresponding project payments. B. Cooper to be in contact with URI for update on timeline for further expenditures & project feasibilities prior to July 1. All projects to date have been assigned a purchase order #. *** See attached budget spreadsheet*
 - GCD staff and DOA to analyze future project timelines & capital project outlays.
 - Mathias Building- ADA upgrades/ parking & ramp feature completed. Bill has been invoiced & payment processed as of 3-5-15.
- Capital Project Funds- Current Funding Update & Future Proposals
 - Discussion of Governor's current budget to remove \$100k from our capital outlays
 - Proposal by the Governor to transfer Capital Projects fund management to DOA Capital Projects Division w/ RIGCD Accessibility Committee input



MOTION: *No motion heard.*

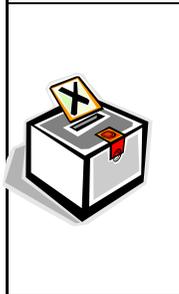


2:20 DOA Project Priorities/ Project Funding Request(s): Bob Cooper, GCD Executive Secretary

Purpose/Goal: To review the potential for funding (2) accessibility projects

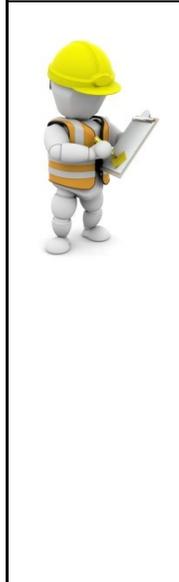
Discussion:

- Ted Sanderson from State Historical Preservation & Jonathan Depault from DOA Capital Projects introduced by Bob Cooper to discuss accessibility project funding potential.
- Request for Eisenhower House: \$106,734.00- Ted Sanderson 1880's building, redesigned to improve accessibility for ALL visitors while maintaining historical preservation. Project was reviewed and approved by GCD staff and included an elevator and new exterior accessible entrance. Project is 99% completed.
- Request for Harrington Hall: \$95,370.00- Renovated as a public building currently housing the homeless population. Project was reviewed and approved by GCD staff and included a new entrance, LULA elevator system as well as ADA Restroom and shower upgrades. Project is on-going.
 - Committee discussion to analyze DOA project priorities and other URI/RIC projects to see if funding would be available to support Harrington Hall project in 2016 fiscal.



MOTION: *To approve the Department of Administration Capital Projects funding request for the Eisenhower House project, shifting accessibility project funds not to exceed \$106,734.00 in support of the project.*

Motion moved by: **J. Cirillo**
Seconded by: **Paul DePace**
Vote Results: Approval Unanimous



2:45 Accessibility Committee Staff Update, Christopher DeGrave, RIGCD Staff

Purpose/Goal: To update committee on recent complaints, investigations, projects and plan reviews

Discussion:

- RIGCD Office (41 Cherrydale Ct) Project Update
 - Building is looking excellent! DOA reporting that renovations should be completed by start of May and we should be able to re-occupy the building soon.
- **Staff Report (January- March 2015)**
 - 68 Phone Calls
 - 275 Emails
 - 44 Site Visits/ Inspections- ADA Title III
 - 14 Site Visits/ Inspections- ADA Title II
 - 3 ADA Trainings Conducted: 82 Participants
 - Top Complaints/ Investigations: Disability Parking Signage & Striping, Snow Removal & Accessible Pathway Maintenance/ Repair Issues

	<p>MOTION: <i>No motion heard.</i></p>

	<p><i>2:55 Agenda for the Next Meeting: Harvey Salvas, Committee Co-Chairperson</i></p> <p>Purpose/Goal: To set the agenda for the next meeting.</p> <p>Discussion:</p> <p>The next Accessibility Committee meeting was scheduled to take place in June however, due to project timelines & budget planning requirements the committee has decided to meet in Mid-May on May 18th, 2015 @ 2pm. The location will be determined.</p> <ul style="list-style-type: none"> ➤ 5 Year Capital Project Plan Review ➤ Harrington Hall Funding Proposal ➤ URI/ RIC Project Plan Outlay
	<p>MOTION: <i>No motion heard.</i></p>
	<p><i>3:15 Adjournment, Harvey Salvas, Committee Co-Chairperson</i></p> <p>MOTION: <i>To adjourn @ 3:15pm.</i></p> <p>Motion moved by: J. Cirillo Seconded by: Colleen Polselli Vote Results: Approval Unanimous</p>