

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

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, OCTOBER 13, 2026, 10:00 A.M.
CONFERENCE ROOM 'B'**

AGENDA

Posted: October 6, 2026

- Discussion and potential vote on the approval of the State Properties Committee meeting minutes of September 29, 2026.

NEW BUSINESS:

ITEM A – Department of Administration– Discussion and potential vote on the approval and execution of a License Agreement between the Department of Administration and WaterFire Providence for the use of the State House grounds located in the City of Providence for the Salute to Veterans event.

Presenter: Sandra Schenck

ITEM B – Department of Administration – Discussion and potential vote on the approval and execution of a Grant of Easement between the Department of Administration and the Narragansett Electric Company to install, construct, reconstruct, repair, replace, upgrade, add and maintain electric poles and related infrastructure as part of the distribution center located at 4 Green Lane in the Town of Exeter.

Presenters: Danyeli Valerio, Cecelia Hallahan, Paul Truppi and Mark S. Pare

ITEM C – University of Rhode Island– Discussion and potential vote on the approval and execution of a Grant of Easement between the University of Rhode Island and the Narragansett Electric Company for an overhead and underground electrical distribution system on the eastern and southern side of Plains Road in the Town of South Kingstown.

Presenter: Ryan Carrillo

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 27, 2026.

Any individual requiring reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.

**STATE OF RHODE ISLAND
DEPARTMENT OF ADMINISTRATION
DIVISION OF CAPITAL ASSET MANAGEMENT AND
MAINTENANCE
ONE CAPITOL HILL
PROVIDENCE, R.I. 02908-5850
(401) 222-6200 FAX 222-2599
TDD 222-1228**

September 8, 2026

Rebecca Webber - Chairwoman
State Properties Committee
One Capitol Hill
Providence, R.I. 02908

RE: Waterfire Salute to Veterans

Dear Ms. Webber:

I am writing to request the above-mentioned matter be placed on the agenda for the State Properties Committee meeting scheduled on September 29, 2026. The Waterfire Providence, through the Department of Administration, is seeking approval of and signatures on a License Agreement, which will allow the organization to utilize the State House grounds, November 7 2026, for a Waterfire Salute to Veterans. There will be about 200 people attending this event.

Sincerely,

Sandra L. Schenck

Sandra Schenck



Director's Office

One Capitol Hill | Providence, RI 02908 | (401) 222-2280
Thomas A. Verdi, Director

September 25, 2026

Rebecca Webber, Chairwoman,
Rhode Island State Properties Committee
One Capitol Hill
Providence, RI 02908
(401) 222-1280

RE: State Properties Committee Meeting Agenda – 10/13/2026
Department of Administration
Final Approval: Grant of Easement
Property: Exeter Campus, 4 Green Lane, Exeter, Rhode Island

Dear Chairwoman,

The Department of Administration respectfully requests that the Rhode Island State Properties Committee approve an easement for the benefit of RI Energy (Narragansett Electric Company) to install, construct, reconstruct, repair, replace, upgrade, add, and maintain electrical poles and related infrastructure as part of its distribution system at our Exeter Campus.

Enclosed is an aerial map depicting the proposed location of the easement and the work to be performed.

Danyeli Valerio (DOA/DCAMM) Cecelia Hallahan (DOA/DCAMM), Paul Truppi (DOA/DCAMM) and Mark S. Pare E.F.O. (Fire Academy Director) will appear before the Committee to provide background information and answer all questions related to this request.

Thank you for your consideration,

A handwritten signature in blue ink that reads "Thomas A. Verdi".

Thomas A. Verdi,
Acting Director

cc: Adam Boudreaux, Albert Vitale III, Esq. File

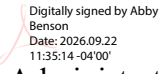
OFFICE OF THE SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

Carlotti Administration Building, 75 Lower College Road, Kingston, RI 02881 USA p: 401.874.2433 web.uri.edu/adminfinance

Abby S. Benson
Senior Vice President



TO: Rebecca Webber, Chairperson
State Properties Committee

FROM: Abby S. Benson Benson  Digitally signed by Abby Benson
Date: 2026.09.22 11:35:14 -04'00'

DATE: September 22, 2026

SUBJECT: The Narragansett Electric Company
Easement Agreement

The University seeks waiver of preliminary review and requests consideration of an Easement Agreement between the University of Rhode Island (URI) and The Narragansett Electric Company for an overhead and underground electrical distribution system on the eastern and southern side of Plains Road, Town of South Kingstown (Plat 23-1 Lot 1 and Plat 15-4, Lots 5,6, and 8). This electrical system will provide an electrical connection for the New University Housing project on URI's Kingston Campus. The Committee approved a Ground Lease, related to this project, through a P3 relationship on September 30, 2025, with PRG- RI Properties, LLC.

We request review and hopeful approval at the State Properties Committee meeting scheduled for October 13, 2026.

Thank you for your consideration of this matter.

cc: Marc Parlange, President
Alyssa Boss, General Counsel
Ryan Carrillo, Director, PRED