FACILITIES BOARD

Board Meeting Minutes

CONVENING THE BOARD

The meeting was convened on 20 May 2020 at 0900 local in a conference room at RIARNG JFHQ Building 330, 2841 South County Trail, East Greenwich, RI 02818. Arrangements were also made for members to participate via audio bridge due to COVID 19.

ATTENDANCE:

RIARNG: COL Sean P. McKiernan, MAJ John R. Saporita, SGT Walli Nunez,

Mr. Gregory Boyd (Telephonic)

USAR: Mr. William Obyrne (Telephonic)

USMCR: No Representative

USNR: No Representative

RIANG: LtCol Kathleen Mahoney (Telephonic)

ACTION OF THE MINUTES OF THE PREVIOUS MEETING

The board previously reviewed the meeting minutes from 2019 and voted unanimously to accept and approve them.

PROJECT SUMMARY (MILCON)

The ARNG gave an update on the construction of the new JFHQ which had been completed since the previous meeting as well as the status of one FYDP and one UMMC funded ongoing projects. The ARNG also discussed the planned projects with the board. The projects were as follows:

PN: 440064 National Guard Readiness Center – East Greenwich

(JFHQ – Complete)

PN: 440061 National Guard Readiness Center Addition – Middletown

(35% Design)

PN: 440063 National Guard Readiness Center – North Kingstown

(FYDP 24. PPDC in FY20)

PN: 440057 National Guard Readiness Center – Bristol (IPT)

PN: 440058 Vehicle Maintenance Shop – Bristol (IPT)

PN: 440048 Transient Training Barracks – East Greenwich (CUFR)



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PN: 440060 National Guard Readiness Center Addition – Sun Valley Armory

(UMMC)

PN: 441903 National Guard Readiness Center Addition – Fogarty Armory

(UMMC)

The board reviewed the projects and found no opportunity for joint construction. The board voted unanimously for unilateral construction.

The USAR did not have any MILCON projects on going or planned in Rhode Island.

The ANG discussed two on-going MILCON projects; a DLA funded POL yard and a headquarters facility at 35% design. The HQ building was noted as a FY22 construction project estimated at \$25 million. The facility would have a dining facility that may be an area of potential joint use in the future.

Component	Projects	Recommend	Recommend	Not
	Reviewed	Joint	Unilateral	Recommended
		Construction	Construction	for
				Construction
ARNG	8	0	8	0
USAR	0	N/A	N/A	N/A
USNR	0	N/A	N/A	N/A
USMCR	0	N/A	N/A	N/A
ANG	2	0	2	0
TOTAL	10	0	10	0

PROJECT SUMMARY (FSRM/O&M)

The ARNG discussed one major O&M project planned for FY20 pending construction funding. PN 442019, replacement of the Rotary Wing Parking Apron at Quonset, was approved by NGB and funded for design.

The USAR did not have any major O&M projects planned in Rhode Island.

The ANG discussed four O&M projects on-going at Quonset; completion of the fire station, Building 5 Logistics Warehouse, an addition to the vehicle maintenance building, and future construction of a gym in front of the fire station.

The board discussed the projects and determined unilateral construction should continue, there are no underutilized facilities meeting the requirement.

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REAL ESTATE ACQUISITION OPPORTUNITIES

The ARNG briefed they had two requirements for new real estate. One was for a recruiting office on the East Bay and the other was a promissory note received from the RI Office of Veterans Affairs for a parcel of land in Bristol for PN: 440057.

The ARNG asked to the status of Fort Greene (USAR) in Narragansett, RI. The USAR said they still have a small element stationed there.

The ANG had no planned real estate acquisitions.

REAL ESTATE DIVESTITURES

The ARNG briefed the planned demolition and Pound Hill Road Site in North Smithfield which would not involve divesting the real estate, just razing of the structures. The ARNG also briefed the planned divestiture of two state sites, one in Woonsocket and one in Warren.

The USAR had no other divestitures other than AMSA 68.

The ANG had no divestitures in the near term. The ANG briefed the movement of the 282nd to Quonset was still 8-10 years out.

OTHER BUSINESS/ALIBIS

The ARNG asked the USAR what they were doing for the ACFT. The USAR stated they were setting up "centers of excellence" within a 50 mile radius of their sites.

NEXT MEETING

The next meeting of the State Facilities Board is tentatively scheduled for 20 May 2020 at 0900 hrs.

<u>ADJOURNMENT</u>

The Rhode Island State Facilities Board was adjourned at 0928 hrs.

<u>AUTHENTICATION</u>

RIARNG will collated the official minutes of the board and seek signatures from the representatives present.

RIARNG will post the minutes, project list, and authentication pages to the OSD SFB website, as well as provide a copy to the membership of the board.



FACILITIES BOARD

(ARNG)	(USAR)
N/A	N/A
(NAVY RESERVE)	(USMC RESERVE)
	N/A
(ANG)	(AIR FORCE RESERVE)



FACILITIES BOARD

BOARD MEMBERSHIP

STATE FACILITIES BOARD (STATE OF RHODE ISLAND)

Term of Current Board – 26 May 19 – 26 May 20

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