



STATE OF RHODE ISLAND

FACILITIES BOARD

Board Meeting Minutes

CONVENING THE BOARD

The meeting was convened on 29 May 2019 at 0903 local in a conference room at RIARNG Schofield Armory, 705 New London Avenue, Cranston, RI 02920. Arrangements were also made for members to participate via audio bridge.

ATTENDANCE:

RIARNG: COL Sean P. McKiernan, MAJ John R. Saporita, Mr. Gregory Boyd
USAR: Mr. William Obyrne
USMCR: No Representative
USNR: No Representative
RIANG: LtCol Kathleen Mahoney

ACTION OF THE MINUTES OF THE PREVIOUS MEETING

The board previously reviewed the meeting minutes from 2018 and voted unanimously to accept and approve them.

PROJECT SUMMARY (MILCON)

The ARNG gave an overview of five on-going construction projects which had previously been briefed to the board. The ARNG discussed the following projects with the board:

PN: 440057 National Guard Readiness Center – Bristol
PN: 440060 National Guard Readiness Center Addition – Sun Valley Armory
PN: 441903 National Guard Readiness Center Addition – Fogarty Armory

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 planning in Rhode Island.

The ANG discussed three on-going projects; a fire station at Quonset, conceptual design for a FY22 MILCON at Quonset, and a potential FY25 MILCON at Quonset for the 282nd CBCS. The movement of the 282nd from North Smithfield to Quonset may provide an opportunity for the ARNG in the future.



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Component	Projects Reviewed	Recommend Joint Construction	Recommend Unilateral Construction	Not Recommended for Construction
ARNG	3	0	3	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	5	0	5	0

PROJECT SUMMARY (FSRM/O&M)

The ARNG discussed three major O&M projects planned for FY20 pending funding.

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

The ANG discussed three O&M projects on-going at Quonset. The ANG also briefed two future projects at Quonset.

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

REAL ESTATE ACQUISITION OPPORTUNITIES

The ARNG communicated its desire to the USAR to further proceed with the acquisition of the AMSA 68 property in Lincoln, RI asked the USAR to keep them in the loop as to the on-going NEPA/ECOP actions. USAR stated they would provide the ARNG a status on the NEPA/ECOP.

The USAR mentioned a possible opportunity coming available at the Newport Naval Base as part of a reorganization.

The ARNG asked to the status of Fort Greene (USAR) in Narragansett, RI. The USAR said they find out the plans for the property and let the ARNG know.

The ANG had no planned real estate acquisitions.

REAL ESTATE DIVESTITURES

The ARNG briefed the planned demolition of P2 at Coventry in FY20 and Pound Hill Road Site in North Smithfield. Neither would involve divesting the real estate.

The USAR had no other divestitures other than AMSA 68.

The ANG had no divestitures in the near term.



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OTHER BUSINESS/ALIBIS

The ANG stated they are able to obtain funding from NGB for ranges. They would like to look at working with the ARNG on a range project at Camp Fogarty. The ARNG said they would explore it further with the G3.

NEXT MEETING

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

ADJOURNMENT

The Rhode Island State Facilities Board was adjourned at 0924 hrs.

AUTHENTICATION

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.

(ARNG)

N/A

(NAVY RESERVE)

(USAR)

N/A

(USMC RESERVE)

N/A

(ANG)

(AIR FORCE RESERVE)



STATE OF RHODE ISLAND

FACILITIES BOARD

BOARD MEMBERSHIP

STATE FACILITIES BOARD
(STATE OF RHODE ISLAND)

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

Army Guard

Principal Member	Name	COL Sean McKiernan
	Component	ARNG
	Work/office Address	Command Readiness Center, 645 New London Avenue Cranston, Rhode Island 02920
	City, State, Zip	Cranston, Rhode Island 02920
	Phone	(401) 275-4664
Alternate Member	E-mail	sean.p.mckiernan.mil@mail.mil
	Name	MAJ John R. Saporita
	Component	ARNG
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	City, State, Zip	Cranston, Rhode Island 02920
Alternate Member	Phone	(401) 275-4031
	E-mail	john.r.saporita.mil@mail.mil

Army Reserve

Principal Member	Name	Mr. William Obyrne
	Component	USAR
	Work/office Address	99th RSC, 5231 South Scott Plaza Fort Dix, NJ 08640-5062
	City, State, Zip	Fort Dix, NJ 08640-5062
	Phone	(609) 562-7922
Alternate Member	E-mail	William.p.obyrne.civ@mail.mil
	Name	Mr. Tony J. Bilello
	Component	USAR
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	City, State, Zip	Fort Dix, NJ 08640-5062
Alternate Member	Phone	(718) 631-6183
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Navy Reserve

Principal Member	Name	Daniel L. Sullivan
	Component	NAVFAC PWD, Newport
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	City, State, Zip	Newport, RI 02841
	Phone	(401) 841-3841
	E-mail	daniel.l.sullivan3@navy.mil



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FACILITIES BOARD

Alternate Member	Name	Joanne S. Galuska
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Alternate Member	E-mail	joanne.galuska@navy.mil
	Name	Gregory Souza, P.E.
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	E-mail	

Marine Corps Reserve

Principal Member	Name	MAJ Matthew Dagostino
	Component	United States Marine Corps Reserve
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	Name	Mr. Charles Wyatt
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	Phone	(504) 697-9837
	E-mail	Charles.wyatt@usmc.mil
	Name	Mr. Joseph Meynier
	Component	United States Marine Corps Reserve
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STATE OF RHODE ISLAND

FACILITIES BOARD

Air National Guard

Principal

Name

LtCol Kathleen Mahoney

Component

Air National Guard

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2 Hercules Drive

City, State, Zip

North Kingstown, RI 02852

Phone

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kathleen.mahoney2.mil@mail.mil



STATE OF RHODE ISLAND

FACILITIES BOARD

29 May 2019

Sign-In Roster

Name	Title	Organization	Email
1. MAJ JOHN SAPONITA	PLANS & PROGRAMS	RIARNG	john.r.saponita@mail.mil
2. WILLIAM OBYRNE	PLANNER	99 th RSC USAR	
3. Greg Boyd	Planner	RIARNG	gregory.e.boyd.NF6009@mail.mil
4. SEAN P. McKERNAN	CFMO	RIARNG	Sean.p.mckernan@mail.mil
5. Kathleen Mahoney	BCE	RIANG	Kathleen.mahoney2@mail.mil
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7.			
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9.			
10.			
11.			
12.			



STATE OF RHODE ISLAND

FACILITIES BOARD

Reference: Department of Defense Instruction 1225.08, 10 May 16

Purpose: To provide State-level oversight to identify joint construction opportunities and potential efficiencies in reserve component construction and installation operations.

Members will review all MILCON and major O&M/SRM projects to determine opportunities for joint construction, recommend unilateral construction, or not recommend construction.

Member will review real estate actions to determine feasibility of use by another service.

Members: RI Army National Guard, RI Air National Guard, US Army Reserve, US Navy Reserve, US Marine Corps Reserve

Agenda

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|-----------------------------------------------|--------------------------------------------|
| 1. Roll Call | Chairperson |
| 2. Review/Accept 2018 Meeting Minutes | Chairperson |
| 3. Review/Approval of Planned MILCON Projects | RI ARNG
USAR
USMCR
USNR
RI ANG |
| 4. Review of Planned Major O&M/FSRM Projects | RI ARNG
USAR
USMCR
USNR
RI ANG |
| 5. Review of Real Estate Acquisitions | All |
| 6. Review of Real Estate Divestitures | All |
| 7. Other Business/Alibis | All |
| 8. Next Meeting | Chairperson |
| 9. Adjournment | Chairperson |