

RESOLUTION OF THE CITY COUNCIL

No. 389

Approved May 27, 2003

IT IS HEREBY RESOLVED, That His Honor, the Mayor, is authorized to grant a utility easement on property owned by the Providence Water Supply Board (Providence Water) located in the City of Cranston, to enable the Narragansett Electric Company (Narragansett) to provide electrical service to a Providence Water facility. Said easement shall be granted specifically upon the following provisions:

1. Said easement shall be utilized only for the installation, maintenance and repair of an electrical service of approximately 1,000 feet long, over a portion of Providence Water property in Western Cranston, Rhode Island, to serve a Providence Water facility.

2. Said easement shall be deemed to run with the land and shall operate against any successors in title and the easement or a memorandum of same shall be recorded in the Office of Land Records for the City of Cranston.

3. Said easement shall be subject to a right of reverter/right of reversion in the event that the situs of the easement is no longer utilized for the aforesated purposes.

4. The costs of all future maintenance and repair of the electrical service for which the grant of the easement is required will be borne by Narragansett.

5. Such other terms and conditions as may be reflected in the record and minutes of the City Council Committee on City Property and/or as may be deemed appropriate by the Mayor or the Department of Law.

IN CITY COUNCIL
MAY 15 2003
READ AND PASSED

PRES.

CLERK

APPROVED

MAYOR

5/27/03

IN CITY COUNCIL

APR 2 2003
FIRST READING
REFERRED TO COMMITTEE ON
CITY PROPERTY

Michael R. Clement
ans

THE COMMITTEE ON

City Property
Recommendation - Approval

Ann M. Steh
CLERK

4-28-03

RESOLUTION OF THE CITY COUNCIL

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IN CITY COUNCIL
MAY 15 2003
READ AND PASSED

PRES.

CLERK

APPROVED

MAYOR

5/27/03

IN CITY COUNCIL
APR 2 2003
FIRST READING
FORWING TO COMMITTEE ON
CITY PROPERTY
Michael R. Clement
ans

THE COMMITTEE ON
City Property
Recommendations - *Approved*
Ann M. Steh
CLERK
4-28-03

ARMANDO PARILLO
Chairman

JOEL D. LANDRY, II, ESQ.
Vice Chairman

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor

ALEXANDER D. PRIGNANO
Ex-Officio



JOHN J. LOMBARDI, ESQ.
Mayor

ROBERT J. KILDUFF, ESQ., P.E.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

RITA M. WILLIAMS
City Councilwoman

JOSEPH D. CATALDI
Member

October 24, 2002

Councilwoman Josephine DiRuzzo, Chairwoman
City Council Properties Committee
City Council Office
Providence City Hall
Providence, Rhode Island 02903

Re: Easement - Narragansett Electric, Cranston

Dear Councilwoman DiRuzzo:

The Providence Water Supply Board (Providence Water) has approved the granting of a utility easement on Providence Water property located in the City of Cranston for electrical service to a Providence Water facility. City Council approval is now needed before we can proceed further with its execution.

We are requesting that this resolution be put on the City Council docket for the next City Council meeting. Enclosed is a copy of the Board Secretary's certificate. A copy of the Board Resolution will follow.

If you have any further questions you can contact me at 521-6300, ext.7121.

Respectfully,
PROVIDENCE WATER SUPPLY BOARD

Robert J. Kilduff, Esq., P.E.
General Manager and Chief Engineer

3327

Enclosure

cc: Raymond Dettore, Esq., Deputy City Solicitor
Anna Stetson, City Clerk's Office
Paul J. Gadoury, P.E. Director of Engineering
Jacqueline Brosco, PWSB
File

WWW.PROVWATER.COM

IN CITY COUNCIL
APR 3 2003
FIRST READING
REFERRED TO COMMITTEE ON
CITY PROPERTY

Michael R. Clement

THE COMMITTEE ON
City Property
Recommends - Approval
Ann M. Stehr
4-28-03
CLERK

ARMANDO PARILLO
Chairman
JOEL D. LANDRY, II, ESQ.
Vice Chairman
CARISSA R. RICHARD
Secretary
FERNANDO S. CUNHA, ESQ.
Legal Advisor
ALEXANDER D. PRIGNANO
Ex-Officio



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Chief Engineer & General Manager
JOSEPH DE LUCA
City Councilman
RITA M. WILLIAMS
City Councilwoman
JOSEPH D. CATALDI
Member

CERTIFICATE OF SECRETARY

I, Carissa R. Richard, do upon oath depose and say:

1. That I am the duly appointed Secretary of the Providence Water Supply Board (PWSB), an entity established by the Home Rule Charter of the City of Providence.
2. That at the regular monthly meeting of the PWSB held on Wednesday, October 16, 2002, the following was voted:

RESOLVED: That the Narragansett Electric Company would require a utility easement, for the purpose of installing, maintaining and repairing an electrical service of approximately 1,000 feet long, over a portion of Providence Water property in Western Cranston, Rhode Island, for a Providence Water facility.

That the granting of this easement will benefit Providence Water and will result in the future maintenance and repair of this electrical service, and all costs thereof, being the responsibility of the Narragansett Electric Company.

That the Board of Directors voted to approve the granting of a utility easement over a portion of Providence Water land located in Western Cranston to the Narragansett Electric Company, and authorize the Chief Engineer and General Manager to process the easement through the City Council and the City Properties Committee of the City of Providence, and further, authorize the necessary recordings.

In Witness Whereof, I have set my hand and seal this 14th day of October, 2002.

A handwritten signature in cursive script that reads "Carissa R. Richard".

Carissa R. Richard
Secretary
Providence Water Supply Board

WWW.PROVWATER.COM

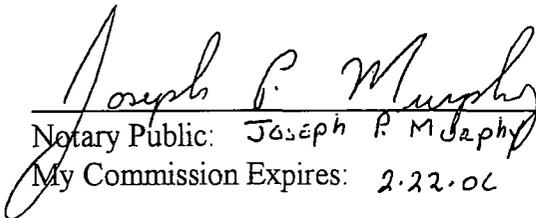
ARMANDO PARILLO
Chairman
JOÉL D. LANDRY, II, ESQ.
Vice Chairman
CARISSA R. RICHARD
Secretary
FERNANDO S. CUNHA, ESQ.
Legal Advisor
ALEXANDER D. PRIGNANO
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Chief Engineer & General Manager
JOSEPH DE LUCA
City Councilman
RITA M. WILLIAMS
City Councilwoman
JOSEPH D. CATALDI
Member

STATE OF RHODE ISLAND
PROVIDENCE, sc.

In Providence on the 24th day of October, 2002, there personally appeared before me the above-named, Carissa R. Richard, individually and in her capacity as Secretary of the Providence Water Supply Board, and she acknowledged the execution of this certificate to be her free act and deed and in her said capacity.


Notary Public: Joseph P. Murphy
My Commission Expires: 2.22.06

ARMANDO PARILLO
Chairman

JOEL D. LANDRY, II, ESQ.
Vice Chairman

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor

ALEXANDER D. PRIGNANO
Ex-Officio



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Mayor

ROBERT J. KILDUFF, P.E., ESQ.
Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

RITA M. WILLIAMS
City Councilwoman

JOSEPH D. CATALDI
Member

RESOLUTION OF THE PROVIDENCE WATER SUPPLY BOARD

WHEREAS, the City of Providence Water Supply Board is an agency of the City of Providence, Rhode Island and owns and operates a Water Supply system; and

WHEREAS, the Narragansett Electric Company would require a utility easement, for the purpose of installing, maintaining and repairing an electrical service of approximately 1,000 feet long, over a portion of Providence Water property in Western Cranston, Rhode Island, for a Providence Water facility; and

WHEREAS, granting of this easement will benefit Providence Water and will result in the future maintenance and repair of this electrical service, and all costs thereof, being the responsibility of the Narragansett Electric Company.

NOW, THEREFORE, BE IT RESOLVED,

1. That the Board of Directors voted to approve the granting of a utility easement over a portion of Providence Water land located in Western Cranston to the Narragansett Electric Company, and authorize the Chief Engineer and General Manager to process the easement through the City Council and the City Properties Committee of the City of Providence, and further, authorize the necessary recordings.
2. This resolution shall take effect upon passage.

Approved at a meeting of the City of Providence Water Supply Board, as held on October 16, 2002, by vote of the members of the Providence Water Supply Board present.

Handwritten signature of Armando Parillo in cursive script.

Armando Parillo, Chairman
Providence Water Supply Board

Handwritten signature of Carissa R. Richard in cursive script.

Carissa R. Richard, Secretary
Providence Water Supply Board

WWW.PROVWATER.COM

601

ARMANDO PARILLO
Chairman
JOEL D. LANDRY, II, ESQ.
Vice Chairman
CARISSA R. RICHARD
Secretary
FERNANDO S. CUNHA, ESQ.
Legal Advisor
ALEXANDER D. PRIGNANO
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JOSEPH DE LUCA
City Councilman
RITA M. WILLIAMS
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JOSEPH D. CATALDI
Member

MEMORANDUM

TO: PROVIDENCE WATER SUPPLY BOARD
FROM: Paul J. Gadoury, P.E., Director of Engineering *PJG*
DATE: October 8, 2002
RE: Request for a utility easement across a portion of Providence Water land in Cranston

Purpose

For the Board of the Providence Water Supply to grant a utility easement to the Narragansett Electric Company across a portion of Providence Water property in Western Cranston.

Analysis

The scope of work for the Rehabilitation of our 90" Aqueduct and Tunnel project requires that we install a new access structure into our 90" aqueduct on Providence Water property. This new structure requires that an approximate 1,000 foot long electrical service be run across our property to the new structure to power various lighting and security equipment. In order to complete the electrical service installation across our property, an easement agreement allowing Narragansett Electric Company future access to the property for maintenance and repair of the electrical line is necessary. The exact location of the line will be field determined at the time of installation. The easement rights intended to be conveyed by this agreement consist of allowing Narragansett Electric access to any portion of the property as necessary for the purposes of future maintenance and repair of the line. Our Engineering Dept. has reviewed this proposed easement agreement and does not find it to pose any potential problems from an operations, maintenance, or water quality standpoint, and finds that granting this easement is in the best interest of Providence Water.

A sketch showing the location of the Providence Water property to which access will be granted under this agreement is attached.

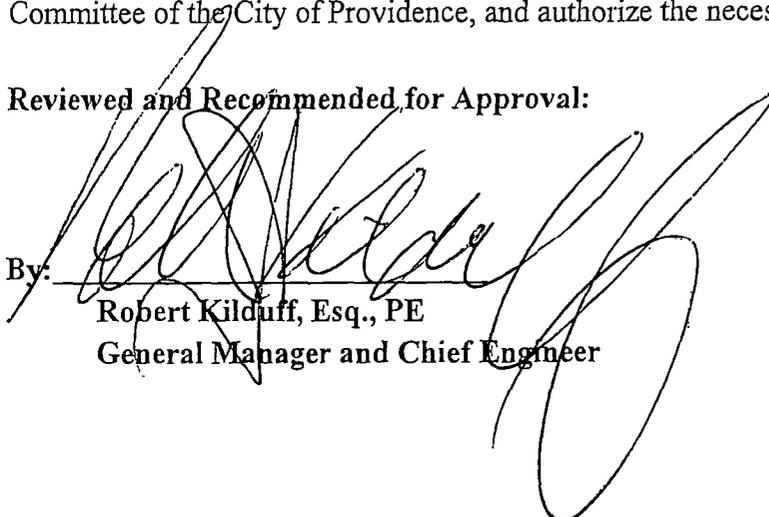
Financial Impact

Granting of this easement will result in the future maintenance and repair of this electrical line and all costs thereof being the responsibility of Narragansett Electric Company. Without the easement, ownership, maintenance and repair of the line would be Providence Water's responsibility.

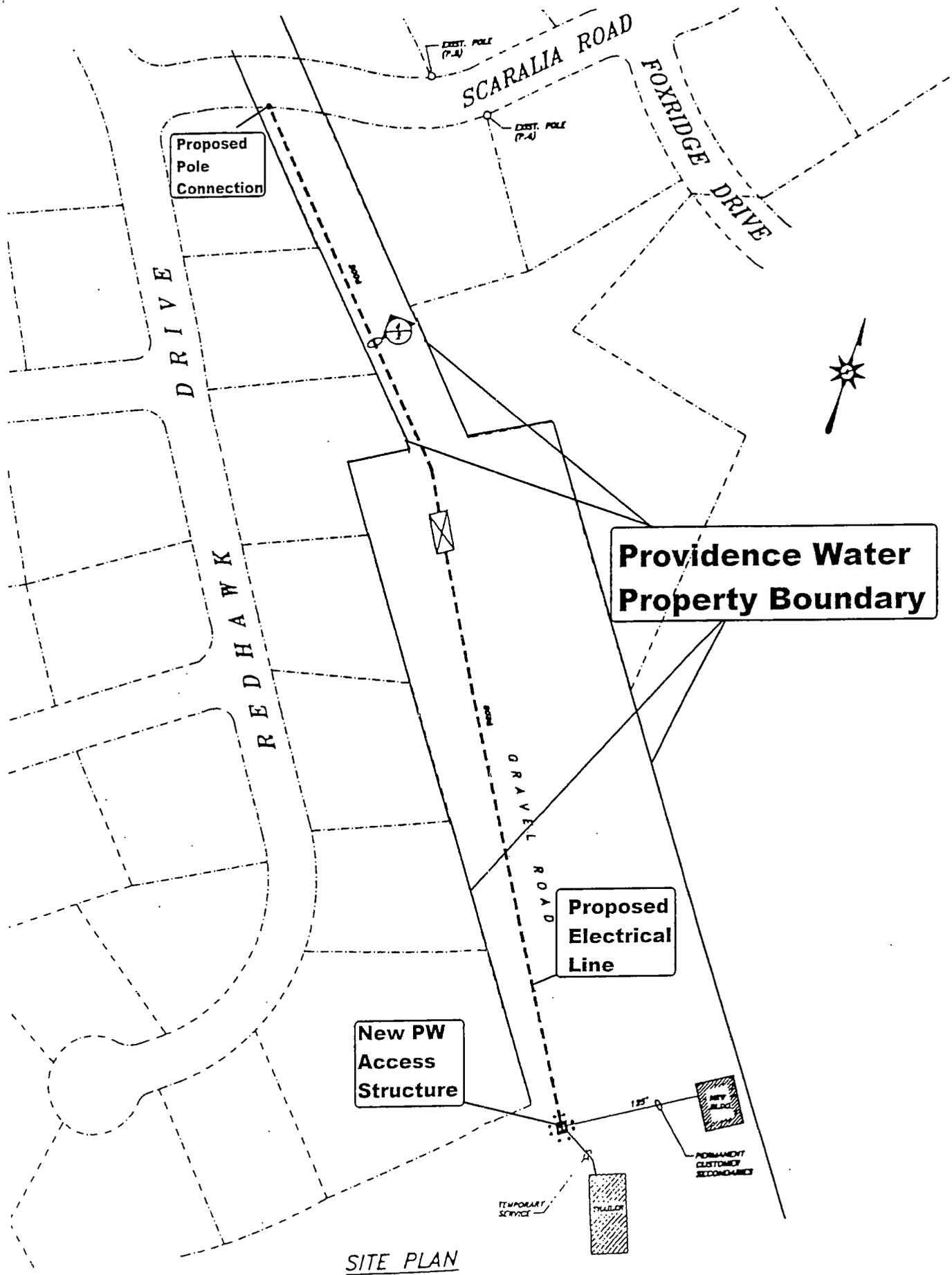
Recommendation

It is recommended that the Board approve the granting of the new utility easement and authorize the General Manager to process the easement through the City Council and City Properties Committee of the City of Providence, and authorize the necessary recordings.

Reviewed and Recommended for Approval:

By: 

Robert Kilduff, Esq., PE
General Manager and Chief Engineer



Proposed Pole Connection

Providence Water Property Boundary

Proposed Electrical Line

New PW Access Structure

SITE PLAN
N.T.S.

RESOLUTION OF THE CITY COUNCIL

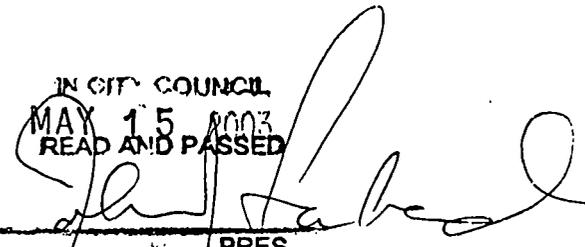
No. 389

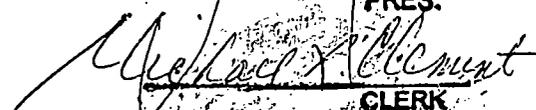
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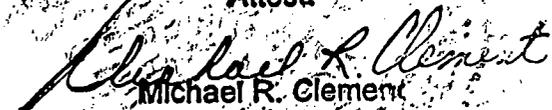
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2. Said easement shall be deemed to run with the land and shall operate against any successors in title and the easement or a memorandum of same shall be recorded in the Office of Land Records for the City of Cranston.
3. Said easement shall be subject to a right of reverter/right of reversion in the event that the situs of the easement is no longer utilized for the aforesaid purposes.
4. The costs of all future maintenance and repair of the electrical service for which the grant of the easement is required will be borne by Narragansett.
5. Such other terms and conditions as may be reflected in the record and minutes of the City Council Committee on City Property and/or as may be deemed appropriate by the Mayor or the Department of Law.

IN CITY COUNCIL
MAY 15 2003
READ AND PASSED


PRES.


CLERK

A true copy
Attest:


Michael R. Clement
City Clerk

APPROVED


MAYOR

5/27/03

ARMANDO PARILLO
Chairman
JOEL D. LANDRY, II, ESQ.
Vice Chairman
CARISSA R. RICHARD
Secretary
FERNANDO S. CUNHA, ESQ.
Legal Advisor
ALEXANDER D. PRIGNANO
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JOSEPH DE LUCA
City Councilman
RITA M. WILLIAMS
City Councilwoman
JOSEPH D. CATALDI
Member

October 24, 2002

Councilwoman Josephine DiRuzzo, Chairwoman
City Council Properties Committee
City Council Office
Providence City Hall
Providence, Rhode Island 02903

Re: Easement - Narragansett Electric, Cranston

Dear Councilwoman DiRuzzo:

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We are requesting that this resolution be put on the City Council docket for the next City Council meeting. Enclosed is a copy of the Board Secretary's certificate. A copy of the Board Resolution will follow.

If you have any further questions you can contact me at 521-6300, ext.7121.

Respectfully,
PROVIDENCE WATER SUPPLY BOARD

Robert J. Kilduff, Esq., P.E.
General Manager and Chief Engineer

3327
Enclosure

cc: Raymond Dettore, Esq., Deputy City Solicitor
Anna Stetson, City Clerk's Office
Paul J. Gadoury, P.E. Director of Engineering
Jacqueline Brosco, PWSB
File

ARMANDO PARILLO
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JOEL D. LANDRY, II, ESQ.
Vice Chairman

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor

ALEXANDER D. PRIGNANO
Ex-Officio



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Mayor

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Chief Engineer & General Manager

JOSEPH DE LUCA
City Councilman

RITA M. WILLIAMS
City Councilwoman

JOSEPH D. CATALDI
Member

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I, Carissa R. Richard, do upon oath depose and say:

1. That I am the duly appointed Secretary of the Providence Water Supply Board (PWSB), an entity established by the Home Rule Charter of the City of Providence.
2. That at the regular monthly meeting of the PWSB held on Wednesday, October 16, 2002, the following was voted:

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In Witness Whereof, I have set my hand and seal this 24th day of October, 2002.

Carissa R. Richard

Carissa R. Richard
Secretary
Providence Water Supply Board



ARMANDO PARILLO
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Vice Chairman

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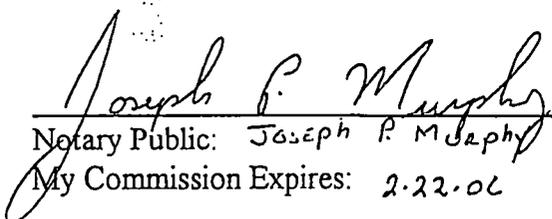
JOSEPH DE LUCA
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JOSEPH D. CATALDI
Member

STATE OF RHODE ISLAND
PROVIDENCE, sc.

In Providence on the 24th day of October, 2002, there personally appeared before me the above-named, Carissa R. Richard, individually and in her capacity as Secretary of the Providence Water Supply Board, and she acknowledged the execution of this certificate to be her free act and deed and in her said capacity.


Notary Public: Joseph P. Murphy
My Commission Expires: 2.22.06



ARMANDO PARILLO
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JOEL D. LANDRY, II, ESQ.
Vice Chairman

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2. This resolution shall take effect upon passage.

Approved at a meeting of the City of Providence Water Supply Board, as held on October 16, 2002, by vote of the members of the Providence Water Supply Board present.

Armando Parillo, Chairman
Providence Water Supply Board

Carissa R. Richard, Secretary
Providence Water Supply Board

6.1

ARMANDO PARILLO
Chairman

JOEL D. LANDRY, II, ESQ.
Vice Chairman

CARISSA R. RICHARD
Secretary

FERNANDO S. CUNHA, ESQ.
Legal Advisor

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JOSEPH D. CATALDI
Member

MEMORANDUM

TO: PROVIDENCE WATER SUPPLY BOARD

FROM: Paul J. Gadoury, P.E., Director of Engineering 

DATE: October 8, 2002

RE: Request for a utility easement across a portion of Providence Water land in Cranston

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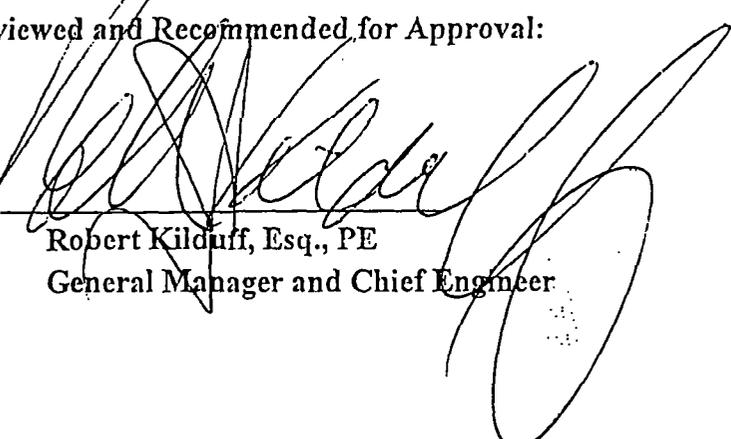
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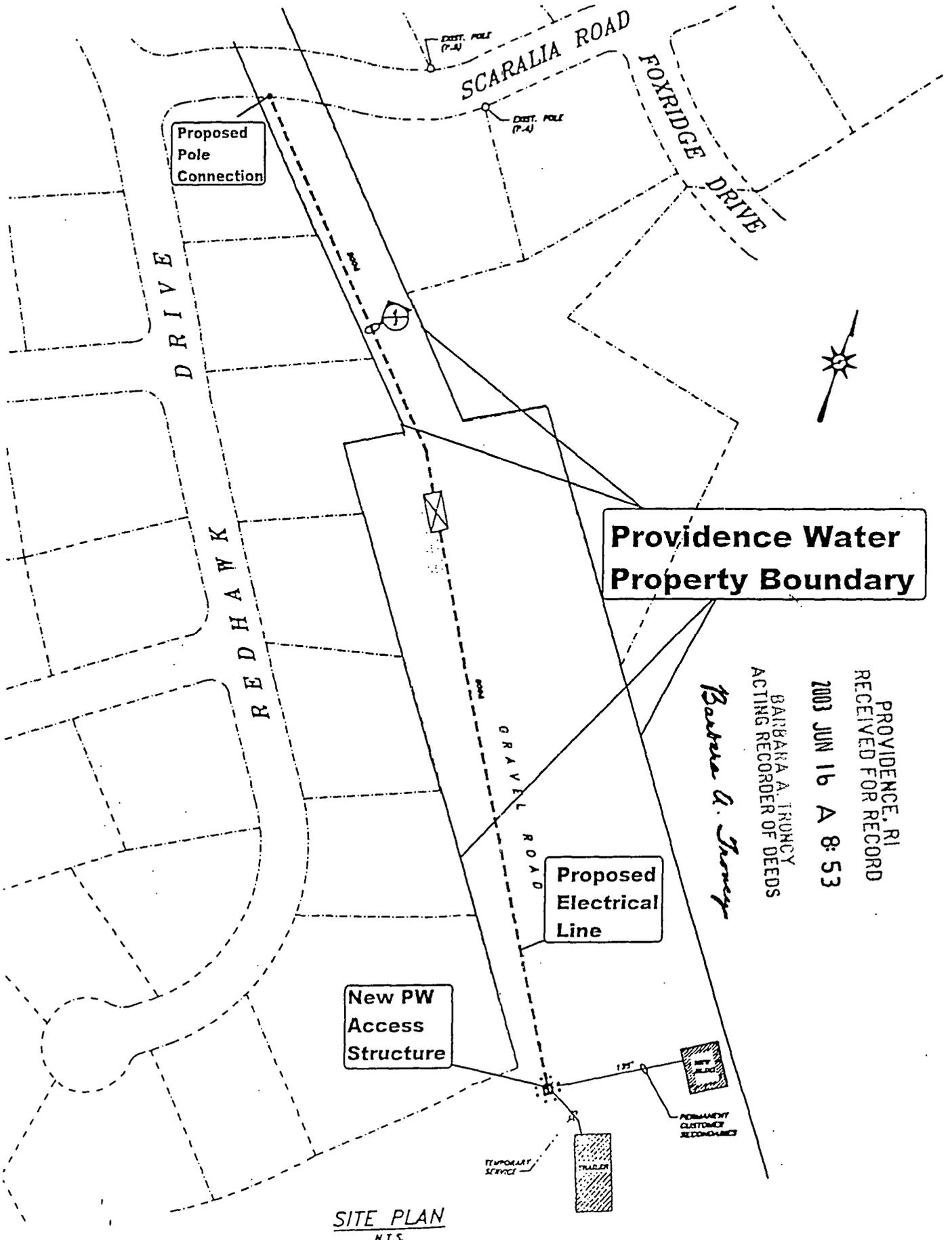
Recommendation

It is recommended that the Board approve the granting of the new utility easement and authorize the General Manager to process the easement through the City Council and City Properties Committee of the City of Providence, and authorize the necessary recordings.

Reviewed and Recommended for Approval:

By: 

Robert Kilduff, Esq., PE
General Manager and Chief Engineer



**Providence Water
Property Boundary**

PROVIDENCE, RI
RECEIVED FOR RECORD
2003 JUN 16 A 8:53
BARBARA A. TRONCY
ACTING RECORDER OF DEEDS

Barbara A. Troncy

**New PW
Access
Structure**

**Proposed
Electrical
Line**

**Proposed
Pole
Connection**

SITE PLAN
N.T.S.

C 5834 / 204-211

PROVIDENCE, RI
RECEIVED FOR RECORD

2003 JUN 16 A 8:53

BARBARA A. TRONCY
ACTING RECORDER OF DEEDS

46467

OCT 31 11 33 AM '03
DEPT OF REVENUE
PROVIDENCE, R.I.

5834