

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, May 8, 2012 at 3:30 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the April 3, 2012 meeting

- (2) **Old Business:**

RSA 228:31-b Disposal of Highway or Turnpike Funded Real Estate:

LRCP 12-009 Department of Transportation – request authorization to transfer 6 +/- acre parcel of State owned land with improvements, owned by the Department of Transportation, located on the easterly side of Bear Notch Road in the Town of Bartlett, to the Department of Resources and Economic Development at no cost, subject to the conditions as specified in the Department's request dated March 6, 2012. **Tabled 04/03/12**

Informational :

LRCP 12-020 Department of Transportation – memo, dated March 13, 2012, relating to establishing a policy concerning the extension of listing agreements with real estate professionals marketing property for the Department of Transportation. **04/13/12 the Committee requested this item become an action item.**

- (3) **New Business:**

RSA 4:39-b Approval of State Agency Leases Exceeding 5 Years:

LRCP 12-021 Department of Administrative Services – request approval of the Lease Amendment with the Monadnock Economic Development Corporation, 51 Railroad Street, Suite 101, Keene, to extend the occupancy term and increase the rental rate for the design-build construction of the new Keene Courthouse, with the date for occupancy and commencement of rental payments delayed from July 1, 2013-June 30, 2028 to a later date of December 1, 2013-November 30, 2028 and the fifteen (15) year total lease amount increasing from \$8,369,510 to a revised total lease amount of \$9,159,963.84, for the schedule of annual rent as specified in the request dated April 18, 2012 (LRCP 10-070 originally amended and approved November 15, 2010)

- (4) **Miscellaneous:**

- (5) **Informational:**

LRCP 12-022 Atlantic Design Engineers, Inc. – consideration, on behalf of Jericho Power LLC., when scheduling the next meeting in 2012, as specified in the request dated March 28, 2012

- (6) **Date of Next Meeting and Adjournment**