LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE AGENDA

Monday, March 16, 2020 at 11:00 a.m. in Room 201 of the Legislative Office Building

- (1) <u>Acceptance of Minutes</u> of the January 13, 2020 meeting
- (2) Old Business:
- (3) <u>New Business:</u>

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

LRCP 20-011 Department of Health and Human Services – request approval of a two-year lease amendment which will increase the original five-year lease to seven years with the City of Rochester, City Hall, 31 Wakefield Street, Rochester, NH 03867 for continued occupation of approximately 19,750 square feet of office space located at 150 Wakefield Street in Rochester, for the Department's Rochester District Office, effective May 1, 2020 with an end date of April 30, 2022 for a total lease amendment cost of \$587,200.08, subject to the schedule of annual rent and conditions as specified in the request dated February 7, 2020

RSA 4:39-c Disposal of Highway or Turnpike Funded Real Estate:

<u>LRCP 20-005 Department of Transportation</u> – request authorization to grant an access point through the Controlled Access Right-of-Way on the westerly side of US Route 202 in the Town of Rindge directly to Tyler S. DeRuosi for \$32,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 15, 2020

<u>LRCP 20-006 Department of Transportation</u> – request authorization to sell a parcel of State owned land consisting of 1 +/- acre parcel located on the northerly side of Enterprise Drive in the Town of Windham directly to the Town of Windham for \$5,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 11, 2020

LRCP 20-007 Department of Transportation – request authorization to sell a parcel of State owned land consisting of 15,036 square feet located near the westerly side of Interstate 93 in the Town of Londonderry directly to Pillsbury Realty Development, LLC in exchange for two (2) parcels of land owned by Pillsbury Realty Development, LLC totaling 2,256 square feet also located near the westerly side of Interstate 93 in the Town of Londonderry, as well as \$59,595, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 24, 2020

<u>LRCP 20-008 Department of Transportation</u> – request authorization to enter into a listing agreement for a term of one (1) year with H.G. Johnson Real Estate for the sale of a 0.8 +/- of an acre parcel of State owned land located at 66 Bigelow Hill Road in the Town of Troy for \$35,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated February 21, 2020

<u>LRCP 20-009 Department of Transportation</u> – request authorization to enter into a listing agreement for a term of one (1) year with Locke Associates Inc. for the sale of a 2 +/- of an acre parcel of State owned land located at 15 Riverview Drive in the City of Franklin for \$46,000, assess an Administrative Fee of \$1,100, and allow negotiations within the Committee's current policy guidelines, subject to the conditions as specified in the request dated February 20, 2020

<u>LRCP 20-010 Department of Transportation</u> – request authorization to sell an access point located on the easterly side of Rand Hill Road in the Town of Alton directly to David D. Sykes and Melissa D. Sykes for \$2,100, which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 20, 2020

(4) <u>Miscellaneous:</u>

(5) <u>Informational:</u>

<u>LRCP 20-012 New Hampshire Council on Resources and Development</u> – One (1) Memorandum regarding Surplus Land Review for; Hampton SLR 19-006

<u>LRCP 20-013 New Hampshire Council on Resources and Development</u> – RSA 162-C:4 – approved final minutes from the November 14, 2019 meeting of the Council on Resources and Development (CORD)

(6) <u>Date of Next Meeting and Adjournment</u>