

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE  
MINUTES  
May 8, 2012

The Long Range Capital Planning and Utilization Committee met on Tuesday, May 8, 2012 at 3:30 p.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative John Graham, Chairman  
Representative David Campbell  
Representative Gene Chandler  
Representative Carl Seidel  
Representative John Cloutier (Alternate)  
Representative Chris Nevins (Alternate)  
Senator Jack Barnes  
Senator John Gallus  
Senator Sylvia Larsen  
Senator James Rausch  
Jamie Richardson, Governors Office

Michael Connor, Department of Administrative Services

Chairman Graham called the meeting to order at 3:30 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Campbell, seconded by Senator Gallus, that the minutes of the April 3, 2012 meeting be accepted as written. MOTION ADOPTED.

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. No Action Taken.

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. 04/03/12 the Committee requested this item become an action item. No Action Taken. The Chair requested the Committee take this item up at the June meeting.

NEW BUSINESS:

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

LRCP 12-021 Department of Administrative Services – Michael Connor, Director, Plant and Property Management, Department of Administrative Services, and Jack Dugan, President of Monadnock Economic Development Corporation presented the request and responded to questions of the Committee. Stephen Lorentzen, Administrator, Bureau of Court Facilities, Department of Administrative Services was also present.

On a motion by Senator Rausch, seconded by Senator Larsen, that the Committee approve the request of the Department of Administrative Services, Bureau of Court Facilities, for 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 Department's request dated April 18, 2012. MOTION ADOPTED. This item (LRCP 10-070) was originally amended and approved by the Long Range Capital Planning and Utilization Committee on November 15, 2010.

MISCELLANEOUS:

INFORMATIONAL:

The informational materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Long Range Capital Planning and Utilization Committee will be Tuesday, June 26, 2012 at 10:00 a.m. in Room 201 of the Legislative Office Building.

On a motion by Senator Barnes, seconded by Senator Rausch, that the meeting adjourn. MOTION ADOPTED. (Where upon the meeting adjourned at 3:39 p.m.)

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Representative David Campbell, Clerk