

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

June 21, 2017

The Long Range Capital Planning and Utilization Committee met on Wednesday, June 21, 2017 at 9:30 a.m. in Room 201 of the Legislative Office Building.

Members in attendance were as follows:

Representative Gene Chandler
Representative John Cloutier
Representative John Graham
Representative Mark McConkey
Representative David Danielson, Alternate
Senator Regina Birdsell

Stephen Lorentzen, Department of Administrative Services

Representative Chandler called the meeting to order at 9:42 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Senator Birdsell, that the minutes of the May 16, 2017 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 4:39-b APPROVAL OF STATE AGENCY LEASES EXCEEDING 5 YEARS:

LRCP 17-011 Department of Environmental Services – Susan Carlson, Chief Operations Officer, and Keith Dubois, Assistant Director, Waste Management Division, Department of Environmental Services, responded to questions of the Committee.

On a motion by Representative Graham, seconded by Senator Birdsell, that the Committee approve the request of the Department of Environmental Services for a ten-year lease agreement with 222 International, Limited Partnership c/o James J. Horne, CP Management Inc. for approximately 11,334 square feet of space to be provided in an existing building located at 222 International Drive, Suite 175, Portsmouth, N.H. 03801 with occupancy and rental payment commencing on August 1, 2017 to July 31, 2027 in an amount not to exceed \$2,109,770.34, for the schedule of annual rent and subject to the conditions as specified in the request dated May 18, 2017. MOTION ADOPTED.

LRCP 17-013 Department of Health and Human Services – David Clapp, Director of Facilities, Department of Health and Human Services, responded to questions of the Committee.

On a motion by Representative Graham, seconded by Senator Birdsell, that the Committee approve the request of the Department of Health and Human Services for a ten-year lease agreement, effective August 3, 2017, with Liberty Simon Street LLC, C/o Liberty Properties Corp., Three Newton Executive Park Drive, Suite 102, Newton, Massachusetts 02462, for approximately 37,590 square feet of office space located at 44 Simon Street, Nashua, New Hampshire 03060 with occupancy and rental payment commencing on April 1, 2018 to March 31, 2028 at a total lease cost not to exceed \$8,431,285.20, for the schedule of annual rent and subject to the conditions as specified in the request dated May 30, 2017. MOTION ADOPTED.

LATE ITEM:

LRCP 17-014 Department of Transportation – On a motion by Senator Birdsell, seconded by Representative Cloutier, that the Committee approve the request of the Department of Transportation, Bureau of Right-of-Way, to sell a 0.21 +/- acre parcel of State owned land located on the northerly side of N.H. Route 11 in the Town of Sunapee to Lynne M. Bell, Trustee of the Lynne M. Bell Trust, and a 0.40 +/- of an acre parcel of State owned land also located on the northerly side of N.H. Route 11 in the Town of Sunapee to Robert W. Bell for the total price of \$6,100 which includes a \$1,100 Administrative Fee, subject to the conditions as specified in the request dated June 19, 2017. MOTION ADOPTED.

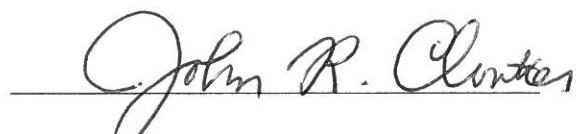
INFORMATIONAL ITEMS:

LRCP 17-012 Department of Administrative Services – Jared Nylund, Real Property Asset Manager, Department of Administrative Services, and Andrew Davis, Administrator, New Hampshire Liquor Commission, responded to questions of the Committee regarding the status update, as requested by the Committee on March 15, 2017, on the efforts of the Department of Administrative Services to sell the former Ashland Liquor Store property located at 13 West Street in the Town of Ashland as of the end of May 2017.

The informational materials were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Long Range Capital Planning and Utilization Committee will be at the Call of The Chair. (Where upon the meeting adjourned at 10:01 a.m.)


Representative John R. Cloutier, Clerk