

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE

MINUTES

July 13, 2022

The Long Range Capital Planning and Utilization Committee met on Wednesday, July 13, 2022 at 9:45 a.m. in Room 301-303 of the Legislative Office Building

Members in attendance were as follows:

Representative John Graham
Representative John Cloutier
Representative Mark McConkey
Representative David Milz
Representative Michael Edgar (Alternate)
Representative Jess Edwards (Alternate)
Senator Regina Birdsell
Senator Kevin Cavanaugh
Senator Lou D'Allesandro
Senator John Reagan (Alternate)
James Gerry, Governor's Office

Karen Rantamaki, Department of Administrative Services

The Chair called the meeting to order at 9:45 a.m.

NEW BUSINESS:

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

LRCP 22-019 Department of Administrative Services – Charles Arlinghaus, Commissioner, and Jared Nylund, Real Property Manager, Department of Administrative Services presented the request and responded to questions of the Committee.

On a motion by Representative Milz, seconded by Senator D'Allesandro, that the Committee approve the request of the Department of Administrative Services to enter into a twenty-year lease agreement with 81 Hall Street, LLC for approximately 106,400 square feet of usable office space consisting of the entire South Building portion of a certain office building located at 1 Granite Place, Concord, NH together with the land underlying said South Building and related parking areas and driveways at a fixed annual base rent of \$1,179,400.00, payable in equal monthly installments, effective for the period of July 1, 2022 through June 30, 2042, subject to the conditions as specified in the request dated June 21, 2022. MOTION ADOPTED. (9-Yes; 0-No)

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meetings were previously scheduled to be held in the LOB, Rm 201-203 at 9:30 a.m. for Monday, September 19, 2022 and November 28, 2022.

As announced by the Chair, the meeting adjourned at 10:06 a.m.


Representative David Milz, Clerk