

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, March 5, 2013 at 3:30 p.m. in Room 201 of the Legislative Office Building

(1) **Organization of Committee**

(2) **Committee Orientation:**

CAP 13-001 – Revised Statutes Annotated for the Long Range Capital Planning and Utilization Committee

(3) **Acceptance of Minutes** of the November 27, 2012 meeting

(4) **Old Business:**

(5) **New Business:**

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

LRCP 13-002 Department of Health and Human Services – request authorization for approval of a ten-year lease agreement with Levere-Horne Ossipee, LLC, 11 Court Street, Exeter, NH for approximately 10,732 square feet of office space located at 9 Route 28 in Ossipee, NH, and occupancy of the premises and commencement of rental payment to begin September 1, 2013, following completion of all construction as specified, with an end date of August 31, 2023, for a total lease cost of \$2,573,748.24, for the schedule of annual rent as specified in the request dated January 17, 2013 (LRCP 12-061, tabled November 27, 2012 - Died on the table)

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

LRCP 13-004 Department of Transportation – request authorization to sell and release its interest in a 1,539 square foot portion of the Limited Access Right-of-Way located on the westerly side of the FE Everett Turnpike (Interstate 293) in the City of Manchester directly to Allard Family L.C. for \$4,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated January 18, 2013

LRCP 13-009 Department of Transportation – request authorization to sell a 2 +/- acre parcel of State owned land by sealed bid process to the general public in the Town of Piermont by amending LRCP 11-028, approved August 23, 2011, to decrease the minimum bid requirement from \$25,100 to \$7,600, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 11, 2013

LRCP 13-011 Department of Transportation – request authorization to extend the listing agreement with Coldwell Banker for a term of six (6) months, for the sale of a 4.4 +/- acre parcel of State owned land located on the corner of Radburn Street, Smyth Road and Mammoth Road, with the parcel also being located on the easterly side of Interstate 93 in the City of Manchester for the current listing price of \$150,000, allowing negotiations within the Committee's current policy guidelines, and assess an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 13, 2013 (LRCP 11-032, originally approved November 3, 2011 and subsequently amended by LRCP 12-045, September 18, 2012)

LRCP 13-012 Department of Transportation – request authorization to sell two (2) parcels of land (0.94 +/- acre and 0.1 acre) located on the easterly side of US Route 3/NH Route 11 in the Town of Tilton directly to the Town of Tilton for \$14,700, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 15, 2013

LRCP 13-013 Department of Transportation – request authorization to extend the listing agreement with NAI Norwood Group for a term of six (6) months for the sale of a 11.7 acre (4.745 hectare) parcel of State owned land with buildings located at 41 Range Road (easterly side of NH Route 111), just south of Searles Road in the Town of Windham for the current listing price of \$1,250,000, allowing negotiations within the Committee's current policy guidelines, and assess an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated February 20, 2013 (LRCP 12-019, approved April 3, 2012)

RSA 4:40 Disposal of Real Estate:

LRCP 13-005 Department of Administrative Services – request authorization to enter into a listing agreement with NAI Norwood Group, allowing negotiations within the Committee's current policy guidelines, for a term of up to one year to sell the former Nashua District Court property located at 25 Walnut Street (including one building of approximately 19,459 square feet and approximately 1.11 acres of land) in the City of Nashua for \$1,153,778, plus an \$1,100 Administrative Fee, as specified in the request dated January 17, 2013

LRCP 13-006 Department of Administrative Services – request authorization to enter into a listing agreement with NAI Norwood Group for a term of up to one year to sell the property located at 247-249 Pleasant Street (including two buildings totaling approximately 5,356 square feet and approximately 0.989 acres of land) in the City of Concord for a price to be determined at a later date with further approval of the Committee, plus an \$1,100 Administrative Fee, as specified in the request dated January 17, 2013

LRCP 13-007 New Hampshire Fish and Game Department – request authorization of the sale of a 0.58 acre parcel of land located on Conner Pond Road in the Town of Ossipee for \$11,500, plus an \$1,100 Administrative Fee, to abutters, Bruce and Marion Rines of Ossipee, as specified in the request dated January 17, 2013 (LRCP 12-062 tabled November 27, 2012 - Died on the table)

RSA 4:40 Disposal of Real Estate, and RSA 228:67 Disposition of Acquired or Abandoned Rail Properties:

LRCP 13-008 Department of Transportation – request authorization to enter into a Sale agreement with the Town of Windham for a 1.01 acre parcel of land located on the State-owned Manchester & Lawrence railroad corridor in Windham, for \$7,000, and assess a \$1,100 Administrative Fee, as specified in the request dated February 4, 2013

(6) **Miscellaneous:**

(7) **Informational:**

LRCP 12-066 Long Range Capital Planning and Utilization Committee – Biennial Report, December 1, 2012

(8) **Date of Next Meeting and Adjournment**