

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Tuesday, April 15, 2014 at 2:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the March 4, 2014 meeting

- (2) **Old Business:**

RSA 188-F:6, XIII-a, Authority of the Board of Trustees:

LRCP 14-005 Additional Information Community College System of New Hampshire – signed Second Amendment to Purchase and Sale Agreement between the Community College System of New Hampshire and Juliet Marine Systems, Inc., dated March 10, 2014, as required by the conditional Committee approval granted March 4, 2014 (LRCP 14-005) to amend the expiration date of the “Due Diligence Period” from December 31, 2013 to April 15, 2014

- (3) **New Business:**

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

LRCP 14-010 Department of Transportation – request approval to sell two (2) portions of the Limited Access Right-of-Way consisting of 4,320 +/- square feet and 23,315 +/- square feet located at the southwest corner of Interstate 293 and South Willow Street in the City of Manchester directly to AutoFair Realty, LP for \$351,100, which includes an \$1,100 Administrative Fee, subject to the conditions as specified in the request dated April 1, 2014

LRCP 14-011 Department of Transportation – request approval to enter into a Use and Occupancy Agreement for the use of a 2,230 +/- square foot portion of State owned land and Right-of-Way located on the easterly side of the Spaulding Turnpike, south of the Piscataqua River in Newington, and a 3,990 +/- square foot parcel of State owned land also located on the easterly side of the Spaulding Turnpike, northerly of the Piscataqua River in Dover, with Granite State Gas Transmission, Inc. at no cost, and assess an Administrative Fee of \$1,100, subject to the conditions as specified in the request dated April 2, 2014

RSA 4:40 Disposal of Real Estate:

LRCP 14-007 Department of Administrative Services – request approval, allowing negotiations within the Committee’s current policy guidelines, to reduce the previously approved sale price of 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 from \$1,000,000 to \$800,000, plus an Administrative Fee of \$1,100, and to extend the listing agreement with NAI Norwood Group for an additional six (6) months beyond the current expiration date of June 24, 2014, as specified in the request dated March 21, 2014 (LRCP 13-005, originally approved May 14, 2013, and subsequently amended (LRCP 13-042) on September 24, 2013)

RSA 4:40 Disposal of Real Estate, and RSA 228:57 Sale or Lease; Purpose:

LRCP 14-009 Department of Transportation – request approval to sell approximately .12 acres (5,232.5 square feet) on the State-owned Mountain Division Railroad corridor in the Town of Bartlett to Cabin Fever Property LLC for a total of \$13,500, and assess an \$1,100 Administrative Fee, which includes a required \$500 deposit already submitted by Cabin Fever Property LLC, subject to the conditions as specified in the request dated March 18, 2014

RSA 228:57 Sale or Lease; Purpose:

LRCP 14-008 Department of Transportation – request approval to lease Merrimack Valley Railroad sidings on approximately .87 acres (37,575 square feet) on the State-owned Concord to Lincoln Railroad corridor in the Town of Northfield at \$.10 per square foot for a cost of \$3,757.50 per year, plus \$100 per year for the private pedestrian at-grade and electric utility crossings, for a total of \$3,857.50 per year for a period of five (5) years, with a five-year renewal provision, and assess a one-time \$1,100 Administrative Fee, subject to the conditions as specified in the request dated March 12, 2014

(4) **Miscellaneous:**

(5) **Informational:**

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