

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Wednesday, December 9, 2015 at 9:30 a.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the November 17, 2015 meeting

(2) **Old Business:**

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

LRCP 15-036 Additional Information Department of Education – request, dated November 20, 2015, for Committee consideration in scheduling a meeting for request LRCP 15-036 – seeking approval of a ten-year lease agreement, effective December 16, 2015, with Brady Sullivan Keene Properties, LLC, 670 Commercial Street, Manchester, NH 03101, for 3,536 square feet of space to be provided in an existing building located at 149 Emerald Street, Keene, NH, with occupancy and rental payments commencing on March 1, 2016, providing time for fit-up, with an end date of February 28, 2026, for a total lease cost of \$671,840.00, for the schedule of annual rent as specified in the request dated November 3, 2015. **Tabled 11/17/15**

RSA 4:40 Disposal of Real Estate:

LRCP 15-035 Department of Resources and Economic Development – request authorization to surplus an undeveloped 1.5 acre parcel of “Greenfield State Park” in the Town of Greenfield to Vestige Properties Inc. dba New England Forest Products (NEFP), in exchange for an undeveloped 1.5 acre parcel from Barbara C. Harris Camp (BCHC), also in the Town of Greenfield, at no cost, and further authorization to accept the \$1,100 Administrative Fee for deposit into the Forest Improvement Fund, subject to the conditions as specified in the request dated October 19, 2015. **Tabled 11/17/15**

(3) **New Business:**

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

LRCP 15-040 Department of Health and Human Services – request approval of a ten-year new lease agreement, effective January 15, 2016, with Airtight IV, LLC, 670 Commercial Street, Manchester, NH 03101, for approximately 29,802 square feet of space to be provided in an existing facility located at 1050 Perimeter Road, Manchester, NH, with occupancy and rental payments commencing on April 1, 2016, following completion of all construction as specified, with an end date of March 31, 2026, for a total lease cost of \$5,960,400.00, for the schedule of annual rent and subject to the conditions as specified in the request dated November 23, 2015

LRCP 15-041 Department of Health and Human Services – request approval of a ten-year renewal lease agreement, effective January 1, 2016, with Forty Terrill Park Drive, LLC c/o CPManagement, Inc., Eleven Court Street, Exeter, NH 03833, for approximately 25,588 square feet of space to be provided in an existing building located at 40 Terrill Park Drive, Concord, NH, with occupancy and rental payments commencing on January 1, 2016, with an end date of December 31, 2025, for a total lease cost of \$5,851,207.96, for the schedule of annual rent and subject to the conditions as specified in the request dated November 23, 2015

(4) **Miscellaneous:**

(5) **Informational:**

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