

LONG RANGE CAPITAL PLANNING AND UTILIZATION COMMITTEE
AGENDA

Monday, January 13, 2020 at 11:00 a.m. in Room 201 of the Legislative Office Building

- (1) [Acceptance of Minutes of the November 6, 2019 meeting](#)
- (2) **Old Business:**
- (3) **New Business:**

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

[LRCP 20-003 Department of Health and Human Services](#) – request approval of a two-year lease amendment which will increase the original five-year lease to seven years with the City of Dover, 288 Central Avenue, Dover, NH 03820 for continued occupation of approximately 1,676 square feet of office space located at 61 Locust Street, Suites 128 and 129 in Dover, for the Department's Juvenile Probation and Parole Officers, effective retroactive to October 1, 2019 with an end date of September 30, 2021 for a total lease amendment cost of \$50,078.88, subject to the schedule of annual rent and conditions as specified in the request dated December 9, 2019

[LRCP 20-004 Department of Administrative Services](#) – request approval to enter into a nine and a half (9.5) year lease renewal agreement with Berlin Falls Real Estate, LLC, 244 Denmark Street, Berlin, NH for approximately 9,780 square feet of space to be provided in an existing building located at 650 Main Street, Berlin, NH to house the Berlin Circuit Court for the period of June 1, 2020 with occupancy and rental payments commencing immediately thereafter and expiring nine and a half (9.5) years later on November 30, 2029, for a total lease cost of \$2,124,509.40, subject to the schedule of annual rent and conditions as specified in the request dated December 20, 2019

- (4) **Miscellaneous:**
- (5) **Informational:**

[LRCP 20-001 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved final minutes from the July 11, 2019 meeting of the Council on Resources and Development (CORD)

[LRCP 20-002 New Hampshire Council on Resources and Development](#) – RSA 162-C:4 – approved final minutes from the September 12, 2019 meeting of the Council on Resources and Development (CORD)

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