

CAPITAL BUDGET OVERVIEW COMMITTEE

Legislative Office Building, Room 203

Concord, NH

Wednesday, February 21, 2018

MEMBERS PRESENT:

Speaker Gene Chandler, Chair

Rep. John Cloutier

Rep. David Danielson

Rep. Frank Byron

Rep. Daniel Eaton

Sen. Gary Daniels

Sen. Regina Birdsell

(The meeting convened at 3:01 p.m.)

(1) Nomination of New Chair:

(2) Acceptance of Minutes of the November 14, 2017 Meeting.

GENE CHANDLER, State Representative and Speaker of the House of Representatives, Carroll County, District #01: We'll call the Capital Budget Overview meeting to order. I'm just going to explain one thing why we're in this room. Representative Cloutier and I are on Public Works and Highway Committee which is meeting. We are waiting for the amendment to House Bill 2018, 10-Year Highway Plan. So he -- probably Representative McConkey's staying over there to keep that Committee around for another hour. Hopefully, they'll have that in two minutes. Representative McConkey is going to come get us and we may duck out for two minutes for brief recess. Hopefully, they'll have it. So I just want to explain that ahead of time. And, with that, we will skip over the nomination of the new Chair until we --

**** DAVID DANIELSON, State Representative, Hillsborough County, District #07: Chairman, move acceptance of the minutes of November 14th.**

DANIEL EATON, State Representative, Cheshire County, District #03: Second.

CHAIRMAN CHANDLER: Been moved and seconded to accept the minutes. Any discussion? All those in favor? Moved by Representative Danielson and seconded by Representative Eaton.

*** {MOTION ADOPTED}

(3) Old Business:

(4) New Business:

CHAIRMAN CHANDLER: New Business. Item number 17-037, Department of Education. Any questions? Discussion?

** FRANK BYRON, State Representative, Hillsborough County, District #20: Chairman, I'll make a motion that we accept CAP 17-037.

CHAIRMAN CHANDLER: We have a motion. Is it seconded?

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: Motion by Representative Byron, seconded by Representative Danielson to approve the item. Any questions from anybody or discussion? If not, all those in favor say aye? Opposed? Motion carries.

*** {MOTION ADOPTED}

REP. DANIELSON: I would now make a motion that we approve item CAP 17-038.

CHAIRMAN CHANDLER: We have a motion by Representative Danielson.

REP. EATON: Second.

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CHAIRMAN CHANDLER: Seconded by Representative Eaton to approve item 17-038. Any questions or discussions? Seeing none. All those in favor say aye? Any opposed? Motion carries.

*** {MOTION ADOPTED}

** REP. EATON: Chairman, I move to approve 18-002.

CHAIRMAN CHANDLER: We have a motion to approve item 18-002. Is there a second?

REP. BYRON: I would second, Mr. Chairman.

CHAIRMAN CHANDLER: Senator Eaton moves -- Representative Eaton moves, Representative Byron seconds.

REP. BYRON: But I do have a question.

CHAIRMAN CHANDLER: And we have a question from Representative Byron.

REP. BYRON: So I need somebody if they could answer this question for me. I believe that this one says that they do not need to have code review or a building permit pulled. Yet, and I know I'm mixing apples and oranges here, on 18-005 they went through the process of having code review done. So I'm wondering whether we do or don't need this. If it's needed, then we don't have this included in our copies in here.

CHAIRMAN CHANDLER: Okay. Yes.

TRACY SHATTUCK, Chief Harbormaster, Division of Ports and Harbors, Pease Development Authority: My name is Tracy Shattuck. I'm the Chief Harbormaster for Port Authority and Geno could not be here so I'm afraid you have to settle for my presence.

CHAIRMAN CHANDLER: Shall be fine.

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MR. SHATTUCK: The State is now required to meet code or to go through the code enforcement process. However, at the fish pier we -- we have the courtesy review. And in this case they identified an issue that was legitimately a need to correct. At the Market Street Terminal we offered the review but it is frequently declined.

CHAIRMAN CHANDLER: Okay. We have a motion that's been made and seconded to approve the item. Any more questions or discussions? If not, all those in favor say aye? Any opposed?

*** {MOTION ADOPTED}

REP. EATON: Mr. Chairman, since they did so well I move approval on 18-005.

CHAIRMAN CHANDLER: Okay. Representative Eaton moves 18-005. Is there a second?

REP. DANIELSON: Second.

CHAIRMAN CHANDLER: Representative Danielson seconds. Questions or discussion? If not, all those in favor say aye? Any opposed? Motion carries.

*** {MOTION ADOPTED}

CHAIRMAN CHANDLER: Item number 18-003. Pease -- I don't know about Geno. We should table one just so he has to come back. This is the second time he hasn't been here. I don't know. Okay. 18-003. Do we have a motion?

REP. EATON: Byron goes.

** REP. BYRON: I guess it's my turn, Mr. Chairman. I'll make the motion.

REP. EATON: I'll second.

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CHAIRMAN CHANDLER: Representative Byron moves, seconded by Representative Eaton to approve the item. Any questions or discussions?

REP. DANIELSON: I have a question.

CHAIRMAN CHANDLER: Yes, Representative Danielson.

REP. DANIELSON: Thank you. Thank you, Chairman. I'm just curious about to pay monthly invoices to various vendors for construction. How long can we expect that to go on?

MR. SHATTUCK: Can you answer that, Mr. Cass?

WILLIAM CASS, Assistant Commissioner, Department of Transportation: William Cass with DOT. We are partly funding this as a functional replacement as part of the Sarah Long Project. I believe the Port improvements are going to take about a year and a half of construction time. So it be that long that the Port is paying the construction vendors and then seeking federal fund reimbursement through the DOT.

CHAIRMAN CHANDLER: Further question?

REP. DANIELSON: Thank you, Chair. So that we can expect -- this invoice is 1,773,028 so we can expect it to go no larger than \$5 million?

MR. SHATTUCK: Correct. And it's reimbursed fully.

MR. CASS: Right.

REP. DANIELSON: Thank you, Chair.

CHAIRMAN CHANDLER: Any other questions or discussions? If not, all those in favor of the motion say aye? Opposed? Motion carries.

*** {MOTION ADOPTED}

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(5) Miscellaneous:

(6) Informational:

CHAIRMAN CHANDLER: Miscellaneous, seeing nothing. Informational, in the packets.

JOHN CLOUTIER, State Representative, Sullivan County, District #10: Excuse me, Mr. Chairman. Who made the motion on item 18-003, the motion --

CHAIRMAN CHANDLER: That the last one? Representative Byron, seconded by Representative Eaton.

REP. CLOUTIER: Okay, thank you.

CHAIRMAN CHANDLER: Thank you. You have your informational items. Next meeting will be at the call of the Chair.

** Despite the fact that he's not here, I would nominate Representative McConkey Chairman of this, I guess.

REP EATON: Second.

REP. DANIELSON: Move the nomination be closed.

CHAIRMAN CHANDLER: Okay. All those in favor of Representative McConkey as Chairman say aye? Any opposed? Okay.

REP. EATON: Mr. Chairman, before you adjourn, can I just ask the Commissioner of Corrections. Helen, time lines, where we at?

HELEN HANKS, Commissioner, Department of Corrections: It's a pleasure to answer that question. Thank you.

REP. EATON: I think that's why you're here.

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MS. HANKS: As the common reference, Commissioner Helen is here, Helen Hanks, and it's with great pride that I let you know that the Department is meeting our targets. We will have a ribbon cutting ceremony of which you, the members, will be invited. That's scheduled for March 26th. So feel free to write it down, but we will send you an invitation. We do have a move-in date for beginning to mid-April. I won't disclose that date for obvious reasons, because we'll be transporting 140 women from Goffstown to Concord. But all is going well. The facility will be ready. And I have my Administrator, Jon Hanson, who's been pushing this project in the right direction from beginning to end, as well as our supports from Public Works, Ted Kupper here, if you have specific questions but everything is going grand.

REP. BYRON: Thank you, Mr. Chairman. One question I do have is the issue of warranties. I believe the warranty start for your equipment is when, at Certificate of Occupancy or at occupation of the building or --

MS. HANKS: So Jon. I believe --

JONATHAN HANSON, Administrator, Division of Administration, Department of Corrections: I can answer that, Representative. So basically we put that off until February.

MS. HANKS: Right.

MR. HANSON: So now we are starting now with the warranties, whereas we initially would have been in November. So the warranties are starting February. So we have a full year for warranties, things like air handlers and things that need to be serviced by those vendors for one year.

CHAIRMAN BYRON: Okay. That starts in February and goes until February of '19?

MR. HANSON: '19.

CHAIRMAN CHANDLER: Further questions.

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REP. BYRON: And do you have a shake down that you're doing on the facility in terms of all the interactivity that has to happen in, say, control systems?

MR. HANSON: Yes, could answer that right now. We are going through all the security systems. We are reviewing everything in the facility on a punch list basis. And right now we are, I think -- Ted, we are up to 300 punch list items a week? Which we are cutting off and some of them is minor as a --

TED KUPPER, Public Works Project Manager, Bureau of Plant and Property Management, Department of Administrative Services: Resolving 300 a week.

MS. HANKS: Right.

MR. HANSON: Lot of items in a hundred thousand square foot building.

REP. BYRON: When do you anticipate the punch list to be done?

MR. HANSON: Actually, February 28th.

MS. HANKS: Yes.

MR. HANSON: That is when it will be done.

REP. BYRON: Thank you.

MS. HANKS: Thank you.

CHAIRMAN CHANDLER: Any other questions? Is that ribbon cutting going to be on the outside so we don't have to go inside to do it?

MS. HANKS: We are going to ribbon cut and offer tours.

CHAIRMAN CHANDLER: I'm just kidding.

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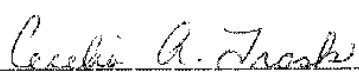
(7) Date of Next Meeting and Adjournment:

CHAIRMAN CHANDLER: Okay. We will recess to the call of the new Chair. Thank you.

(Recessed to the call of the Chair at 3:10 p.m.)

CERTIFICATION

I, Cecelia A. Trask, a Licensed Court Reporter-Shorthand, do hereby certify that the foregoing transcript is a true and accurate transcript from my shorthand notes taken on said date to the best of my ability, skill, knowledge and judgment.



Cecelia A. Trask, LSR, RMR, CRR
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