

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, March 23, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the January 19, 2010 meeting

(2) **Old Business:**

(3) **New Business:**

Chapter 264:1, V, A, Laws of 2007, and as extended by Chapter 145:19, 23, Laws of 2009, Electronic Security Upgrades-Mens' Prison:

CAP 10-012 Department of Corrections – request authorization for the use of Capital Budget funds for staff overtime to complete the work appropriated for Electronic Security Upgrades at the Concord Men's Prison, as specified in the request dated January 28, 2010

Chapter 264:1, V, A, Laws of 2007, and as extended by Chapter 145:19, 24, Laws of 2009, Structural Wall and Beam Repair-Men's Prison:

CAP 10-011 Department of Corrections – request authorization for the expenditure of balance available funds for a second phase of work on the Structural Wall and Beam Repair of the Concord Men's Prison, as specified in the request dated January 28, 2010

(4) **Informational:**

CAP 10-005 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for December 2009

CAP 10-006 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending December 31, 2009

CAP 10-007 Department of Transportation – Chapter 143, Laws of 2009 – 04-96-96-960515-030 footnote – Department's Monthly Equipment Acquisition Plan status report for the Period Ending December 31, 2009

CAP 10-008 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report December 2009

CAP 10-009 Department of Transportation – Revision to Department of Transportation's Equipment Acquisition Plan as of January 28, 2010

CAP 10-010 Community College System of New Hampshire – Chapter 145, Laws of 2009 and Chapter 177:93, Laws of 2005 – Quarterly report (Item A) on capital projects for the period ending December 31, 2009 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease

CAP 10-013 Department of Transportation – Chapter 143, Laws of 2009 – 04-96-96-960515-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the Period Ending January 31, 2010

CAP 10-014 Department of Administrative Services – Administrative Services’ Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report for February 2010

(5) **Miscellaneous:**

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