

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Tuesday, June 7, 2011 at 2:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the April 14, 2011 meeting
- (2) **Old Business:**
- (3) **New Business:**

**RSA 12-G:46, III, Harbor Dredging and Pier Maintenance Fund Established:**

CAP 11-020 Pease Development Authority – requests approval to expend funds not to exceed \$140,000 from the Harbor Dredging and Pier Maintenance fund for Design and Permitting Services for the renovation of the Hampton Harbor Marine Facility, as specified in the request dated April 25, 2011

**RSA 282-A:112, V, Duties and Powers of Commissioner:**

CAP 11-026 Department of Employment Security – requests approval to purchase and install access control system at sixteen (16) New Hampshire Employment Security facilities throughout the state and approval to expend an amount not to exceed \$134,087 in federal funds to accomplish this project, as specified in the request dated May 20, 2011

CAP 11-027 Department of Employment Security – requests approval to renovate and repurpose the Tobey Building located in the Hugh Gallen State Office Park at 45 Fruit Street in Concord and to expend an amount not to exceed \$22,500,000 in other funds to accomplish this project, as specified in the request dated June 1, 2011

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

CAP 11-021 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 March 31, 2011

CAP 11-022 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 March 31, 2011 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease

CAP 11-023 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending April 30, 2011

CAP 11-024 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 April 30, 2011

CAP 11-025 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report March 31, 2011

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