

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, January 24, 2012 at 3:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes of the October 4, 2011 meeting**
- (2) **Old Business:**
- (3) **New Business:**

RSA 9:26-a Prohibited Changes:

CAP 11-036 Glencliff Home – requests approval to expend the capital appropriation established for “Above Ground Oil Storage Compliance”, pursuant to Chapter 145:17, IV, (b), Laws of 2009, and extended by Chapter 253:28, 66, Laws of 2011, and authorization to decommission the present above ground oil storage system at the estimated cost of \$40,000 and to purchase a code compliant diesel storage tank and all the ancillary equipment necessary for the proper operation of the new generators at the estimated cost of \$50,000, as specified in the request dated October 17, 2011

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

CAP 12-001 Department of Employment Security – requests approval to purchase and install a commercial generator at its local office located at 6 Townsend West, Nashua, NH and approval to expend federal funds not to exceed \$111,792 for the purchase and installation of the commercial generator, including a \$3,000 allowance for unforeseen expenses such as replacement of existing wiring or switching devices, as specified in the request dated December 28, 2011

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

CAP 11-037 Community College System of New Hampshire – Chapter 177:93, Laws of 2005 – Report on Transfer of Operations and Sale of Stratham Property, dated October 10, 2011

CAP 11-038 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report September 2011

CAP 11-039 Department of Administrative Services – Administrative Services’ Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report for October 2011

CAP 11-040 Department of Administrative Services – RSA 17-J:4 – Administrative Services’ Public Works Design and Construction Capital Budget Projects Scheduled for Fiscal Years 2012-2013

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