

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, March 5, 2013 at 3:00 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the January 9, 2013 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 9:26-a, Prohibited Changes:

CAP 13-014 Department of Health and Human Services – request authorization to spend an estimated total amount not to exceed \$36,556.73 in unused funds appropriated for Lab Improvement be used for the following additional Laboratory improvements: 1) Remove the rug and seal the floor with industrial grade non-permeable paint in Room B29, 29 Hazen Drive, Concord, NH, at an estimated \$3,000, 2) Install a fume hood in room B29 for the preparation and analysis of radioactive (“hot”) samples, at an estimated \$32,235, and 3) Install a sliding glass window between Room B29 and B30 (emergency sample receipt room) on the existing window so that the samples from the outside are moved smoothly into Room B29, at an estimated \$500, as specified in the request dated January 9, 2013

CAP 13-017 The Adjutant General’s Department – request authorization to expend remaining Capital appropriations for the following: 1) D&E Storage Buildings – Additional Power and Lighting, Chapter 145, Laws of 2009, request to use the remaining balance of \$151,651.24 towards replacing all existing electrical systems to meet current code at additional Readiness Centers throughout the state, and 2) Armory Statewide Auxiliary Power, Chapter 264, laws of 2007, request to use the remaining balance of \$609,243.85 to extend the generator installation and associated electrical upgrade beyond the main distribution panels so that all electrical distribution/life safety system will be optimized in the event of a state emergency, as specified in the request dated January 31, 2013

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

CAP 13-016 Pease Development Authority – request authorization to expend \$90,000 from the Harbor Dredging and Pier Maintenance fund for the purpose of completing the additional investigations associated with the Project Feasibility Study conducted by the U.S. Army Corps of Engineers associated with expanding the Piscataqua River Turning Basin, as specified in the request dated January 30, 2013 (CAP 06-015, approved May 31, 2006)

RSA 228:12-a Use of Toll Credits:

CAP 13-019 Department of Transportation – request approval to use up to \$104,880.80 of Turnpike Toll Credit, based on project construction costs of \$523,854, to meet funding match requirements for; the NH Route 33 portion of Transportation Enhancement Project, 14417, in the City of Portsmouth, as specified in the request dated February 21, 2013

CAP 13-020 Department of Transportation – request approval to use up to \$131,800 of Turnpike Toll Credit, based on total project costs not to exceed \$659,000 in federal funds, to meet funding match requirements for; the Plaistow Commuter Rail Extension Study, as specified in the request dated February 20, 2013

(4) **Miscellaneous:**

CAP 13-021 University System of New Hampshire – Informational Update Report on “KEEP” and “KEEP-UP” Projects

(5) **Informational:**

CAP 13-012 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report November 2012

CAP 13-013 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report December 2012

CAP 13-018 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report December 2012

CAP 13-022 Department of Transportation – letter, dated January 17, 2013, at the request of the Committee confirming the Departments understanding that the Capital Budget Overview Committee approved the use of Turnpike Toll Credits for only a \$1.6 million portion of the Nashua project and not the match required to fund the remaining portion of the \$6.5 million authorized for the project (CAP 13-008, January 9, 2013)

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