

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Tuesday, May 14, 2013 at 2:45 p.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the March 5, 2013 meeting

(2) **Old Business:**

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. **Tabled request #1 only 03/05/13.**

(3) **New Business:**

**RSA 9:26-a, Prohibited Changes:**

CAP 13-024 New Hampshire Hospital – requests approval to use unused funds appropriated, per Chapter 253:1, VII. A., Laws of 2011, for Fire Protection Sprinklers to be used for additional Fire Protection purposes, at a sum not to exceed \$42,000 to install fire protection sprinklers within the NHH Greenhouse attached to the Acute Psychiatric Services building per recommendation of the State Fire Marshall, as specified in the request dated May 6, 2013

**RSA 228:12-a Use of Toll Credits:**

CAP 13-029 Department of Transportation – request approval to use up to \$80,000 of Turnpike Toll Credit, based on estimated costs of \$160,000 in federal funds, to meet funding match requirements for; Manchester Transit Authority (MTA)'s use of Toll Credits to meet funding match requirements to operate a bus transit service between the City of Concord and the City of Manchester, as specified in the request dated May 3, 2013

(4) **Miscellaneous:**

(5) **Informational:**

CAP 13-023 Department of Administrative Services – Administrative Services Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report February 2013

CAP 13-025 Department of Administrative Services – Administrative Services Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report March 2013

CAP 13-026 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report March 2013

CAP 13-027 Department of Transportation – Chapter 223, Laws of 2011, 04-96-96-960515-30050000-030 footnote – Department's Monthly Equipment Acquisition Plan status report for the period ending March 31, 2013

CAP 13-028 Department of Administrative Services – Chapter 253:1, II, B5, Laws of 2011 – informational update on Lakes Region Facility Campus needed roof repairs for approximately 3,158 square feet of the Powell building roof for an estimated \$100,000, as specified in the letter dated April 30, 2013

CAP 13-030 Bi-Partisan Coalition of N.H. Representatives representing various towns within Rockingham County – letter of support for the proposed state acquisition of the Hampton Branch segment of the former Boston & Maine Eastern Line railroad right-of-way, extending from Hampton Center to Portsmouth and the endorsement for the utilization of CMAQ program funds to support the acquisition, as specified in the letter dated April 24, 2013

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