

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Wednesday, September 5, 2018 at 11:00 a.m. in Room 201 of the Legislative Office Building

(1) [Acceptance of Minutes](#) of the June 6, 2018 meeting

(2) **Old Business:**

(3) **New Business:**

**Chapter 351:5, Laws of 1991, as amended by Chapter 2, Laws of 2013, Appropriation, Port Authority:**

[CAP 18-018 Pease Development Authority, Division of Ports and Harbors](#) – requests approval to expend not more than \$12,985 from the Port Expansion Fund for a Proposal for Engineering and Planning Services from Appledore Marine Engineering to Assist the Port Director in Preparing a BUILD Grant Application for Rehabilitation of the NH Port Authority Main Wharf Portsmouth, NH, as specified in the request dated July 5, 2018

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

[CAP 18-019 Pease Development Authority, Division of Ports and Harbors](#) – request authorization to expend \$29,950 from the Harbor Dredging and Pier Maintenance fund for a proposed concept study of the Portsmouth Commercial Fish Pier to be performed by Appledore Marine Engineering, LLC., as specified in the request dated August 16, 2018

(4) **Miscellaneous:**

(5) **Informational:**

[CAP 18-014 Department of Administrative Services](#) – RSA 17-J:4 – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Quarterly Report, March 30, 2018

[CAP 18-015 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, May 2018

[CAP 18-016 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, June 2018

[CAP 18-017 Department of Transportation](#) – Chapter 155, Laws of 2017, 04-96-96-964010-20210000-072 footnote – Annual status report of all federal/local airport projects for the period ending June 30, 2018

[CAP 18-020 Pease Development Authority, Division of Ports and Harbors](#) – report of expenditures from the Harbor Dredging and Pier Maintenance Fund, dated August 15, 2018

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