

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, June 25, 2019 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the [April 22, 2019](#) and [June 5, 2019](#) meetings
- (2) **Old Business:**
- (3) **New Business:**

Chapter 228:11, Laws of 2017, Transfers:

[CAP 19-014 Department of Administrative Services](#) – authorization to transfer \$819,450 of appropriations from the completed State Library Parapet and Ceiling Repair (Chapter 228:11, B, 8) capital project to the following three (3) roofing projects; Safety-Roof Replacement (Chapter 228:11, B, 2), Spaulding-Roof Replacement (Chapter 228:11, B, 3), and Walker Building-Roof Modifications (Chapter 228:11, B, 7), subject to the conditions as specified in the request dated June 13, 2019

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

[CAP 19-015 Pease Development Authority, Division of Ports and Harbors](#) – request approval to allow for the use of \$18,194.96 from the Harbor Dredging and Pier Maintenance Fund to replenish the available emergency allocation back to \$50,000 for the purpose of effecting repairs at Division facilities on an as-needed basis, as specified in the request dated June 14, 2019

[CAP 19-016 Pease Development Authority, Division of Ports and Harbors](#) – request authorization to expend \$42,950 from the Harbor Dredging and Pier Maintenance Fund for the purpose of developing a rehabilitation plan for the Portsmouth Commercial Fish Pier bulkhead which has failed and is in need of immediate attention due to safety and functionality concerns, as specified in the request dated June 14, 2019

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

[CAP 19-012 Department of Administrative Services](#) – RSA 17-J:4 – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Quarterly Report, March 31, 2019

[CAP 19-013 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, April 2019

[CAP 19-017 Pease Development Authority, Division of Ports and Harbors](#) – report of expenditures from the Harbor Dredging and Pier Maintenance Fund, dated June 17, 2019

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