

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES
March 23, 2010

The Capital Budget Overview Committee met on Tuesday, March 23, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Candace Bouchard, Chairman
Representative John Cloutier, Clerk
Representative Bernard Benn
Representative Daniel Eaton
Representative John Graham
Representative Douglas Scamman
Senator Lou D'Allesandro
Senate President Sylvia Larsen
Senator Harold Janeway

Chairman Bouchard called the meeting to order at 3:30 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Representative Benn, that the minutes of the January 19, 2010 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

CHAPTER 264:1, V, A, LAWS OF 2007, AND AS EXTENDED BY CHAPTER 145:19, 23, LAWS OF 2009, ELECTRONIC SECURITY UPGRADES-MENS' PRISON:

CAP 10-012 Department of Corrections – Robert Mullen, Director of Administration, and Donald Andrews, Administrator of Services, Department of Corrections presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Representative Benn, that the Committee deny the request of the Department of Corrections the use of Capital Budget funds for staff overtime to complete the work appropriated for Electronic Security Upgrades at the Concord Men's Prison, as specified in the request dated January 28, 2010. MOTION ADOPTED.

CHAPTER 264:1, V, A, LAWS OF 2007, AND AS EXTENDED BY CHAPTER 145:19, 24, LAWS OF 2009, STRUCTURAL WALL AND BEAM REPAIR-MEN'S PRISON:

CAP 10-011 Department of Corrections – Robert Mullen, Director of Administration, and Donald Andrews, Administrator of Services, Department of Corrections presented the request and responded to questions of the Committee. Mark Nogueira, Administrator, Bureau of Public

Works, Design and Construction, Department of Administrative Services was also present to respond to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator Larsen, that the Committee approve the request of the Department of Corrections for the expenditure of balance available funds, of \$682,000, for a second phase of work on the Structural Wall and Beam Repair of the Concord Men's Prison, as specified in the request dated January 28, 2010. MOTION ADOPTED.

* Although approved by the Capital Budget Overview Committee, the request has been referred to the Long Range Capital Planning and Utilization Committee pursuant to RSA 9:26-a.

INFORMATIONAL ITEMS:

The informational items were accepted and placed on file.

LATE INFORMATIONAL ITEM:

CAP 10-015 Department of Administrative Services – Michael Connor, Director, Plant and Property Management, and Mark Nogueira, Administrator, Bureau of Public Works, Design and Construction, Department of Administrative Services presented the request and responded to questions of the Committee pertaining to the allocation of \$282,000 from the FY 2010-2011 capital appropriation for all State Owned Facilities, Emergency Repairs for retroactive Emergency Response Repair for Roof Failure at 12 Hills Avenue in Concord.

DATE OF NEXT MEETING AND ADJOURNMENT:

On a motion by Senator D'Allesandro, seconded by Representative Benn, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned)

The next regular meeting of the Capital Budget Overview Committee was set for Tuesday, May 11, 2010, at 3:30 p.m.

Representative John Cloutier, Clerk