

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

May 11, 2010

The Capital Budget Overview Committee met on Tuesday, May 11, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative John Cloutier, Clerk
Representative Bernard Benn
Representative John Graham
Representative Douglas Scamman
Senator Lou D'Allesandro, Vice Chair
Senator Michael Downing
Senate President Sylvia Larsen
Senator Harold Janeway

Vice Chair D'Allesandro called the meeting to order at 3:31 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Representative Benn, that the minutes of the March 23, 2010 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 21-I:80, I.(d) MAJOR PROJECTS:

CAP 10-021 New Hampshire Liquor Commission – Joseph Mollica, Commissioner, and Craig Bulkley, Chief of Administration, New Hampshire Liquor Commission presented the request and responded to questions of the Committee.

On a motion by Representative Scamman, seconded by Representative Graham, that the Committee approve the request of the New Hampshire Liquor Commission for approval of the preliminary site and architectural plans for the construction of a new retail liquor store on the site of the existing Coliseum Avenue store in Nashua, as specified in the request dated April 23, 2010. MOTION ADOPTED.

CAP 10-025 Department of Resources and Economic Development – Mark Nogueira, Administrator, and Beverly Kowalik, Mittersill Project Manager, Bureau of Public Works, Design and Construction, Department of Administrative Services presented the request and responded to questions of the Committee.

On a motion by Representative Cloutier, seconded by Senator Janeway, that the Committee approve the request of the Department of Resources and Economic Development for approval of the preliminary site and construction plans for the replacement of the Mittersill Double Chair Ski Lift at Cannon Mountain Ski Area, Franconia, as specified in the request dated May 3, 2010. MOTION ADOPTED.

CAP 10-026 Department of Administrative Services – Mark Nogueira, Administrator, Bureau of Public Works, Design and Construction, Department of Administrative Services presented the request and responded to questions of the Committee. Donald Andrews, Administrator of Services, Department of Corrections was also present to respond to questions.

On a motion by Representative Cloutier and Senator Larsen, seconded by Representative Benn and Senator Downing, that the Committee approve the request of the Department of Administrative Services for approval of the Design/Build Sprinkler Systems to replace the sprinkler system in the attic of the Minimum Security Unit and the Administration Building at the New Hampshire State Prison in Concord, as specified in the request dated May 3, 2010. MOTION ADOPTED.

RSA 282-A:112, V, DUTIES AND POWERS OF COMMISSIONER:

CAP 10-018 Department of Employment Security – Michael Randall, Counsel, Legal Bureau, Department of Employment Security, presented the request and responded to questions of the Committee. Jesse Propri, Plant Maintenance Manager, Department of Employment Security was also present to respond to questions of the Committee.

On a motion by Representative Cloutier and Senator Downing, seconded by Representative Graham and Senator Larsen, that the Committee approve the request of the Department of Employment Security to enter into a contract with Hudson Paving & Excavation, Inc., 19 Barretts Hill Road, Hudson, N.H., 03051, for parking lot reconstruction at NHES, 29 South Broadway, Salem, at a cost not to exceed \$76,500, which includes excavation and repaving of the NHES Salem parking lot, and the correction to current drainage systems, as specified in the request dated March 29, 2010. MOTION ADOPTED. (7-Yes, 1-No)

CHAPTER 145:1, XII-B, LAWS OF 2009, CAPITAL APPROPRIATIONS:

CAP 10-024 Department of Transportation – Michael Pillsbury, Deputy Commissioner, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Benn and Senator Larsen, seconded by Representative Cloutier and Senator Downing, that the Committee approve the request of the Department of Transportation to expend a portion of funds, not to exceed \$160,000, from the 2010-2011 Capital Budget for "Public Transit Bus Replacement" to match Federal funds used by the Department to purchase vehicles for elderly and disabled transportation services, as specified in the request dated April 27, 2010. MOTION ADOPTED. (7-Yes, 1-No)

CHAPTER 145:2, II-E, LAWS OF 2009, APPROPRIATION; HIGHWAY FUND:

CAP 10-023 Department of Transportation – Michael Pillsbury, Deputy Commissioner, Department of Transportation presented the request and responded to questions of the Committee.

On a motion by Representative Graham and Senator Downing, seconded by Representative Benn and Senator Larsen, that the Committee approve the request of the Department of Transportation to expend the difference, or \$48,767, from the estimated total cost of \$1,030,133 and following receipt of the bids for construction, the revised total cost of \$1,078,900, from the 2010-2011 Capital Budget for "Park/Ride Exit 8, F.E. Everett Turnpike", as specified in the request dated April 27, 2010. MOTION ADOPTED.

CHAPTER 351:5, LAWS OF 1991, AMENDED BY 260:20, 1992, 204:1, 1994, 15:1, 2000, 292:10, 2000, 240:27, 2003 AND 2:4, 2004:

CAP 10-020 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, presented the request and responded to questions of the Committee.

On a motion by Representative Scamman and Senator Downing, seconded by Representative Benn and Senator Larsen, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend funds not to exceed \$11,650 from the Port Expansion Fund for the design, construction documents and bidding of the Port Maintenance/Workshop, as specified in the request dated March 23, 2010. MOTION ADOPTED.

INFORMATIONAL ITEMS:

Michael Pillsbury, Deputy Commissioner, Department of Transportation, presented a status report to the Committee on the New Hampshire Capital Corridor.

Michael Connor, Director, Plant and Property Management, and Mark Nogueira, Administrator, Bureau of Public Works Design, Department of Administrative Services, in response to correspondence received by the Committee Chair from Robert Stein and Associates, PLLC, dated April 26, 2010, regarding the Harriet Huntress House in the Hugh Galen State Complex, presented an update to the Committee regarding the property and plan to present all the options and seek approval and/or guidance from the Committee at a future meeting.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

On a motion by Representative Graham, seconded by Senator Downing, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned)

The next regular meeting of the Capital Budget Overview Committee will be at the call of the Chair.

Representative John Cloutier, Clerk