

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

October 4, 2011

The Capital Budget Overview Committee met on Tuesday, October 4, 2011 at 10:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman  
Representative William Belvin, Clerk  
Representative Walter Kolodziej  
Representative William Smith  
Representative Ken Weyler  
Senator James Rausch  
Senator Nancy Stiles (Alternate)

Chairman Chandler called the meeting to order at 10:04 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Weyler, seconded by Senator Rausch, that the minutes of the June 7, 2011 meeting be accepted as written. MOTION ADOPTED. (6-Yes, 1-Abstain)

NEW BUSINESS:

CHAPTER 223, LAWS OF 2011, BUDGET LAW 04-96-96-90515-3005-0300:

FIS 11-034 Department of Transportation – Michael Pillsbury, Deputy Commissioner, and William Dusavitch, Administrator, Mechanical Services, Department of Transportation presented a Replacement request dated September 23, 2011, along with a handout, and responded to questions of the Committee.

On a motion by Representative Smith, seconded by Representative Belvin, that the Committee **amend** and approve the replacement request of the Department of Transportation, for **approval of the Equipment Acquisition Plan for FY 2012 only**, as specified in the request dated September 23, 2011. MOTION ADOPTED.

As a result of the amended action, the Department will need to seek future approval from the Committee of the Department's Equipment Acquisition Plan for FY 2013.

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 11-032 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, Pease Development Authority presented the request and responded to questions of the Committee. Robert Cheney, Esquire, Special Counsel to the Pease Development Authority was also present to respond to questions of the Committee.

On a motion by Representative Weyler, seconded by Senator Rausch, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend funds not to exceed \$700,000 from the Port Expansion Fund for the construction of various modifications and upgrades to the existing stormwater management system at the Market Street Marine Terminal, as specified in the request dated September 6, 2011. MOTION ADOPTED.

INFORMATIONAL ITEMS:

Representative Belvin presented a handout to the Committee regarding a summary of the usefulness and format of the Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report Review – June 10, 2011. Michael Connor, Director, Plant and Property Management, and Mark Nogueira, Administrator, Bureau of Public Works Design, Department of Administrative Services were also present to respond to questions of the Committee.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Budget Overview Committee will be at the Call of the Chair. (Where upon the meeting adjourned at 10:59 a.m.)

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Representative William Belvin, Clerk