

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES
April 3, 2012

The Capital Budget Overview Committee met on Tuesday, April 3, 2012 at 2:30 p.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
Representative John Graham (Alternate)
Senator David Boutin
Senator James Rausch

Chairman Chandler called the meeting to order at 2:32 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Representative Weyler, that the minutes of the January 24, 2012 meeting be accepted as written. MOTION ADOPTED. (7-Yes, 1-Abstain)

NEW BUSINESS:

CHAPTER 223, LAWS OF 2011, H BUDGET FOOTNOTE:

CAP 12-003 Department of Transportation – Patrick McKenna, Director of Finance, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Representative Weyler, that the Committee approve the request of the Department of Transportation to transfer \$246,500, as specified in the request dated January 24, 2012. MOTION ADOPTED.

Representative Chandler requested that copies of the Department of Transportation's seven (7) transfer requests, submitted for the April 13, 2012 Fiscal Committee meeting, be sent to the Public Works and Highways Committee.

CHAPTER 223, LAWS OF 2011, BUDGET LAW 04-96-96-90515-3005-30:

CAP 12-010 Department of Transportation – William Janelle, Assistant Director of Operations, and William Dusavitch, Administrator of Mechanical Services, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Representative Weyler, seconded by Senator Boutin, that the Committee approve the request of the Department of Transportation to amend the Department's FY 2012 Equipment Acquisition Plan, as specified in the request dated March 20, 2012. (CAP 11-034, approved October 4, 2011) MOTION ADOPTED.

MISCELLANEOUS:

CAP 12-011 University System of New Hampshire – Edward MacKay, Chancellor, University System of New Hampshire, presented a “KEEP-UP” Informational Update.

INFORMATIONAL ITEMS:

CAP 12-004 Community College System of New Hampshire – Chapter 177:93, Laws of 2005 – Shannon Reid, Director of Communications, and Naomi Butterfield, General Counsel, Community College System of New Hampshire, responded to questions of the Committee regarding the report on Transfer of Operations and Sale of Stratham Property, dated January 31, 2012.

Representative Graham requested that the Community College System of New Hampshire attend the Long Range Capital Planning and Utilization Committee meeting in May to give an update on the Sale of the Stratham Property.

CAP 12-005 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for December 2011, CAP 12-008 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for January 2012, and CAP 12-006 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report December 2011 – Michael Connor, Director, Plant and Property Management, and Mark Nogueira, Administrator, Bureau of Public Works Design, Department of Administrative Services responded to questions of the Committee.

At the request of Senator Boutin, the Department of Administrative Services will provide the exact number of additional linear feet included in the Hampton Sea Wall project.

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 3:14 p.m.)