

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

June 14, 2012

The Capital Budget Overview Committee met on Thursday, June 14, 2012 at 11:30 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 David Boutin  
Senator James Rausch

Chairman Chandler called the meeting to order at 11:34 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Weyler, seconded by Senator Boutin, that the minutes of the April 3, 2012 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 12-G:46, III, HARBOR DREDGING AND PIER MAINTENANCE FUND ESTABLISHED:

CAP 12-018 Pease Development Authority – William Bartlett, Jr., Operations Officer, Pease Development Authority presented the request and responded to questions of the Committee.

On a motion by Senator Rausch, seconded by Representative Weyler, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend not more than \$200,000 from the Harbor Dredging and Pier Maintenance fund for the completion of the Navigation Improvement and Maintenance Project at Hampton and Seabrook Harbors, as specified in the request dated June 5, 2012. MOTION ADOPTED.

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

CAP 12-016 Department of Administrative Services – Michael Connor, Director, Plant and Property Management, Department of Administrative Services presented the request and responded to questions of the Committee. Also present to respond to questions of the Committee were Major General William Reddel, The Adjutant General, and Lieutenant Colonel David Mikolaities, New Hampshire Army National Guard.

On a motion by Senator Boutin, seconded by Representative Belvin, that the Committee approve the request of the Department of Administrative Services, Bureau of Public Works Design and Construction, to utilize the low bid design build method to construct two (2) 40' x 60' Engagement Skill Training (EST) buildings at the New Hampshire Army National Guard Training site in Center Strafford for a total estimated cost of \$1,328,000 in federal funds, as specified in the request dated May 29, 2012. MOTION ADOPTED.

CHAPTER 145:9, LAWS OF 2009, TRANSFERS:

CAP 12-012 Department of Administrative Services, jointly with the Department of Corrections – Linda Hodgdon, Commissioner, and Michael Connor, Director, Plant and Property Management, Department of Administrative Services, and William McGonagle, Assistant Commissioner, Department of Corrections, presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Rausch, that the Committee approve the request of the Department of Administrative Services, authorizing the Department of Corrections to transfer \$240,560 from a completed capital project to the project entitled Women's Prison & Transitional Housing Site/Design to enable the Department of Corrections to hire a consultant to review various options and provide recommendations to the State regarding the best option(s) for women and or men prison facility and operations, as specified in the request dated April 3, 2012. MOTION ADOPTED.

LATE ITEM:

CAP 12-019 Department of Transportation – Michael Pillsbury, Deputy Commissioner, Department of Transportation presented the request and responded to questions of the Committee. Also present to respond to questions of the Committee was Christopher Morgan, Administrator, Bureau of Rail and Transit, Department of Transportation.

On a motion by Senator Boutin, seconded by Representative Weyler, that the Committee approve the request of the Department of Transportation to expend a portion of the railroad bridge repair funds not to exceed \$466,525 for repairs to structures on the Mountain Division railroad line, as specified in the request dated June 11, 2012. MOTION ADOPTED.

INFORMATIONAL ITEMS:

Jeff Brillhart, Assistant Commissioner, Department of Transportation updated the Committee on the Open Road Tolling project in Hooksett.

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 12:09 p.m.)

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Representative William Belvin, Clerk