

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

November 17, 2015

The Capital Budget Overview Committee met on Tuesday, November 17, 2015 at 9:30 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman
Representative Frank Byron
Representative John Cloutier, Clerk
Representative David Danielson
Representative Daniel Eaton
Representative Mark McConkey
Senator David Boutin
Senator Lou D'Allesandro
Senator Gary Daniels, Vice-Chairman
Senator Nancy Stiles

Representative Chandler called the meeting to order at 9:30 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Senator Boutin, that the minutes of the August 4, 2015 meeting be accepted as written. MOTION ADOPTED. (9-Yes, 1-Abstain)

NEW BUSINESS:

RSA 9:26-a, PROHIBITED CHANGES:

CAP 15-050 New Hampshire Liquor Commission – Craig Bulkley, Chief Operating Officer, New Hampshire Liquor Commission, presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Senator Stiles, that the Committee approve the request of the New Hampshire Liquor Commission, to change the plan for utilization of funds appropriated for the Computer Software-Credit Card (Chapter 195:1, XII. G, Laws of 2013) capital fund for up to the amount of \$115,000 to provide the cabinet hardware equipment consisting of; a locking cage, fan kit, UPS, power strip and cabling to provide the required security and comply with PCI requirements, as specified in the request dated October 9, 2015. MOTION ADOPTED.

RSA 228:12-a USE OF TOLL CREDITS:

CAP 15-049 Department of Transportation – Patrick McKenna, Deputy Commissioner, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Senator Stiles, seconded by Representative Eaton, that the Committee approve the request of the Department of Transportation, Bureau of Materials and Research, to use \$20,000 of Turnpike Toll Credits, based on the \$100,000 estimated costs to meet funding match requirements for; a proposed contract with the University of New Hampshire (UNH) to conduct research related to advance the science and engineering of tidal energy conversion, subject to the conditions as specified in the request dated September 14, 2015. MOTION ADOPTED. (7-Yes, 3-No)

CHAPTER 275, LAWS OF 2015, BUDGET LAW 04-96-96-960515-30050000-030:

CAP 15-051 Department of Transportation – Patrick McKenna, Deputy Commissioner, and David Rodrigue, Assistant Director of Operations, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Representative Eaton, that the Committee approve the request of the Department of Transportation to amend the Equipment Acquisition Plan for Fiscal Year 2016 by adding additional equipment consisting of; 4 half-ton pick-up trucks and 29 passenger vehicles, as a result of an additional \$600,000 included in the appropriated budget through June 30, 2017, as specified in the request dated October 23, 2015. MOTION ADOPTED.

This item (CAP 15-041) was originally approved by the Capital Budget Overview Committee on August 4, 2015.

CHAPTER 137:1, LAWS OF 2015, DESIGN AND CONSTRUCTION OF ADDITION AT STATE VETERANS CEMETERY; EXEMPTION:

CAP 15-054 The Adjutant General's Department – Michael Horne, Director, New Hampshire State Veterans Cemetery, and Colonel (Ret) Warren Perry, Deputy Adjutant General, presented the request and responded to questions of the Committee.

On a motion by Senator Boutin, seconded by Representative Eaton, that the Committee approve the request of The Adjutant General's Department, on behalf of the New Hampshire State Veterans Cemetery Association (NHVCA), for approval for NHVCA to design and construct a 32' x 40' one-story wood framed addition to the Administration Building at the New Hampshire State Veterans Cemetery, to be donated to the State of New Hampshire, Adjutant General's Department upon project completion, subject to the conditions as specified in the request dated September 9, 2015. MOTION ADOPTED.

CHAPTER 220:1, V, A, LAWS OF 2015; DEPARTMENT OF EDUCATION; CTE CENTER-DOVER AND CHAPTER 220:1, V, B, LAWS OF 2015; DEPARTMENT OF EDUCATION; CTE CENTER-SOMERSWORTH:

CAP 15-053 and CAP 15-048 Department of Education – On a motion by Senator Boutin, seconded by Representative Eaton, that the Committee approve jointly the requests of the

Department of Education, Bureau of Career Development, for approval of; the Dover Career and Technical Education action plan in order to obligate, encumber, and expend \$3,025,000 of Capital Budget funding appropriated for the "Renovation of CTE Center-Dover", as specified in the request dated October 29, 2015 (CAP 15-053), and the Somersworth Career and Technical Education action plan in order to obligate, encumber, and expend \$4,875,000 of Capital Budget funding appropriated for the "Renovation of CTE Center-Somersworth", as specified in the request dated October 1, 2015 (CAP 15-048). MOTION ADOPTED.

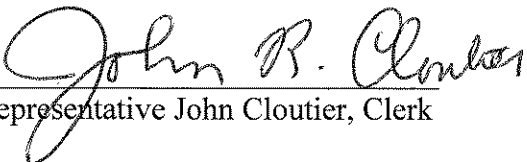
INFORMATIONAL:

The Committee asked Michael Connor, Deputy Commissioner, Department of Administrative Services, if he had any knowledge regarding construction that has been prolonged at the Fire Academy, to which he responded it was not one of their projects, however he would research it.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee will be at the Call of The Chair. (Whereupon the meeting adjourned at 10:19 a.m.)


Representative John Cloutier, Clerk