

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

February 21, 2018

The Capital Budget Overview Committee met on Wednesday, February 21, 2018 at 3:00 p.m. in Room 203 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman
Representative Frank Byron
Representative John Cloutier
Representative David Danielson
Representative Daniel Eaton
Senator Regina Birdsell
Senator Gary Daniels

Representative Chandler called the meeting to order at 3:01 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Danielson, seconded by Representative Eaton, that the minutes of the November 14, 2017 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

CHAPTER 228:1, VI. A., LAWS OF 2017; DEPARTMENT OF EDUCATION; RENOVATION OF PLYMOUTH CTE CENTER-STATE SHARE:

CAP 17-037 Department of Education – On a motion by Representative Byron, seconded by Representative Danielson, that the Committee approve the request of the Department of Education for approval of the Plymouth Applied Technology Center action plan in order to obligate, encumber, and expend \$5,341,673 of Capital Budget funds appropriated for the “Renovation of Plymouth CTE Center-State Share”, as specified in the request dated November 30, 2017. MOTION ADOPTED.

CHAPTER 228:1, VI. B., LAWS OF 2017; DEPARTMENT OF EDUCATION; RENOVATION OF ROCHESTER CTE CENTER-STATE SHARE:

CAP 17-038 Department of Education – On a motion by Representative Danielson, seconded by Representative Eaton, that the Committee approve the request of the Department of Education for approval of the R.W. Creteau Regional Technology Center action plan in order to obligate, encumber, and expend \$8,000,000 of Capital Budget funds appropriated for the “Renovation of Rochester CTE Center-State Share”, as specified in the request dated November 30, 2017. MOTION ADOPTED.

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

CAP 18-002 Pease Development Authority, Division of Ports and Harbors – Tracy Shattuck, Chief Harbormaster, Division of Ports and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Representative Eaton, seconded by Representative Byron, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend not more than \$93,300 from the Harbor Dredging and Pier Maintenance fund, subject to approval from the Pease Development Authority Board of Directors, and to receive a reimbursement grant of \$23,325 (25% of the project cost) from the New Hampshire Division of Homeland Security and Emergency Management for the purpose of the retrofit of an emergency generator at the Market Street Marine Terminal, subject to the conditions as specified in the request dated January 2, 2018. MOTION ADOPTED.

CAP 18-005 Pease Development Authority, Division of Ports and Harbors – On a motion by Representative Eaton, seconded by Representative Danielson, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend not more than \$94,192 from the Harbor Dredging and Pier Maintenance fund for the purpose of; 1) site mapping and additional electrical engineering services by Appledore Marine Engineering, LLC at the additional cost of \$7,767 for Vessel Service Power Replacement at the Portsmouth Commercial Fish Pier (originally approved (CAP 17-034) November 14, 2017), and 2) Vessel Service Power Replacement construction costs of \$86,425 by Yates Electric, subject to the conditions as specified in the request dated January 23, 2018. MOTION ADOPTED.

CHAPTER 351:5, LAWS OF 1991, AS AMENDED BY CHAPTER 2, LAWS OF 2013,
APPROPRIATION, PORT AUTHORITY:

CAP 18-003 Pease Development Authority, Division of Ports and Harbors – Tracy Shattuck, Chief Harbormaster, Division of Ports and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee. William Cass, Assistant Commissioner, Department of Transportation was also present to respond to questions of the Committee.

On a motion by Representative Byron, seconded by Representative Eaton, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to amend the expenditure of not more than \$1,773,028 approved by the Committee September 19, 2017 (CAP 17-028), to an expenditure of not more than \$5,000,000 from the Port Expansion Fund to pay monthly invoices to various vendors for construction work completed on the Functional Replacement of the Barge Dock located at the Market Street Marine Terminal in Portsmouth, NH which will be 100% reimbursed on a per payment basis by the Federal Highway Administration, subject to the conditions as specified in the request dated January 9, 2018. MOTION ADOPTED.

ORGANIZATION OF COMMITTEE:

On a motion by Representative Chandler, seconded by Representative Eaton, that Representative McConkey be nominated as Chairman of the Capital Budget Overview Committee.

The nominations were closed and a unanimous vote was cast for Representative McConkey for Chairman.

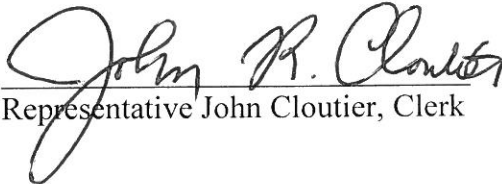
INFORMATIONAL:

CAP 17-040 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Helen Hanks, Commissioner, and Jonathan Hanson, Administrator, Division of Administration, Department of Corrections, presented a status update and responded to Committee questions regarding the Women’s Prison Quarterly Report, November 2017. Theodore Kupper, Public Works Project Manager, Bureau of Plant and Property Management, Department of Administrative Services, was also present to respond to Committee questions.

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 3:10 p.m.)


Representative John Cloutier, Clerk