

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

September 5, 2018

The Capital Budget Overview Committee met on Wednesday, September 5, 2018 at 11:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Mark McConkey, Chairman
Representative Frank Byron
Representative John Cloutier
Representative David Danielson
Representative Daniel Eaton
Representative John Graham (Alternate)
Senator Lou D'Allesandro
Senator Regina Birdsell
Senator Gary Daniels

Representative McConkey called the meeting to order at 11:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Representative Byron, that the minutes of the June 6, 2018 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

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

CAP 18-018 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Port and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Representative Byron, seconded by Representative Graham, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend not more than \$12,985 from the Port Expansion Fund for a Proposal for Engineering and Planning Services from Appledore Marine Engineering to Assist the Port Director in Preparing a BUILD Grant Application for Rehabilitation of the NH Port Authority Main Wharf, Portsmouth, N.H., as specified in the request dated July 5, 2018. MOTION ADOPTED.

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

CAP 18-019 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Port and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Senator D’Allesandro, seconded by Senator Birdsell, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend \$29,950 from the Harbor Dredging and Pier Maintenance fund for a proposed concept study of the Portsmouth Commercial Fish Pier to be performed by Appledore Marine Engineering, LLC., as specified in the request dated August 16, 2018. MOTION ADOPTED.

INFORMATIONAL:

CAP 18-016 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, June 2018.

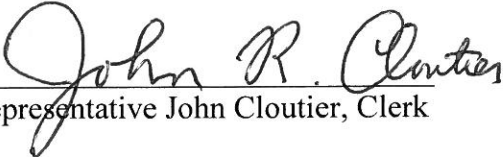
The Committee requested status updates for; 1) the State House Complex Steam Project and funding projections, 2) the Women’s Prison, to include a status of the punch list, and 3) the Claremont, Monadnock Mills boiler replacement project.

Senator D’Allesandro and Representative McConkey voiced concern on the conditions in the Administrative building at New Hampshire Hospital and requested a status update on outstanding modernization projects.

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 was set for Thursday, November 29, 2018 at 11:00 a.m. (Whereupon the meeting adjourned at 11:19 a.m.)


Representative John Cloutier, Clerk