

CAPITAL BUDGET OVERVIEW COMMITTEE
MINUTES
JUNE 25, 2019

The Capital Budget Overview Committee met on Tuesday, June 25, 2019 at 10:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative John Cloutier, Chairman
Representative Michael Edgar
Representative Thomas Buco
Representative John Graham
Representative Mary Beth Walz
Senator Lou D'Allesandro
Senator Regina Birdsell
Senator David Watters

Representative Cloutier called the meeting to order at 10:00 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Senator Birdsell, that the minutes of the April 22, 2019 and June 5, 2019 meetings be accepted as written. MOTION ADOPTED. (6-Yes, 1-Abstained)

NEW BUSINESS:

CHAPTER 228:11, LAWS OF 2017, TRANSFERS:

CAP 19-014 Department of Administrative Services – Karen Rantamaki, Administrator, Division of Plant and Property Management, and Theodore Kupper, Administrator, Division of Public Works, Department of Administrative Services, presented the request and responded to questions of the Committee.

The Committee held the item until the end of the meeting to allow the Department to verify information as requested by the Committee pertaining to the State Library Parapet and Ceiling Repair Capital Project. No Action Taken.

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

CAP 19-015 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Representative Graham, seconded by Senator Birdsell, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to allow for the use of \$18,194.96 from the Harbor Dredging and Pier Maintenance Fund to replenish the available emergency allocation back to \$50,000 for the purpose of effecting repairs at Division facilities on an as-needed basis, as specified in the request dated June 14, 2019. MOTION ADOPTED.

CAP 19-016 Pease Development Authority, Division of Ports and Harbors – Geno Marconi, Director, Division of Ports and Harbors, Pease Development Authority, presented the request and responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Representative Edgar, that the Committee approve the request of the Pease Development Authority, Division of Ports and Harbors, to expend \$42,950 from the Harbor Dredging and Pier Maintenance Fund for the purpose of developing a rehabilitation plan for the Portsmouth Commercial Fish Pier bulkhead which has failed and is in need of immediate attention due to safety and functionality concerns, as specified in the request dated June 14, 2019. MOTION ADOPTED.

CHAPTER 228:11, LAWS OF 2017, TRANSFERS (continued):

CAP 19-014 Department of Administrative Services – Theodore Kupper, Administrator, Division of Public Works, Department of Administrative Services, presented a project update and responded to questions of the Committee.

On a motion by Senator Birdsell, seconded by Senator Watters, that the Committee approve the request of the Department of Administrative Services to transfer \$819,450 of appropriations from the completed State Library Parapet and Ceiling Repair (Chapter 228:11, B, 8) capital project to the following three (3) roofing projects; Safety-Roof Replacement (Chapter 228:11, B, 2), Spaulding-Roof Replacement (Chapter 228:11, B, 3), and Walker Building-Roof Modifications (Chapter 228:11, B, 7), subject to the conditions as specified in the request dated June 13, 2019. MOTION ADOPTED.

INFORMATIONAL:

CAP 19-012 Department of Administrative Services – RSA 17-J:4 – Theodore Kupper, Administrator, Division of Public Works, Department of Administrative Services, responded to questions of the Committee regarding the Administrative Services Public Works Design and Construction's Capital Budget and Maintenance Projects Quarterly Report, March 31, 2019.

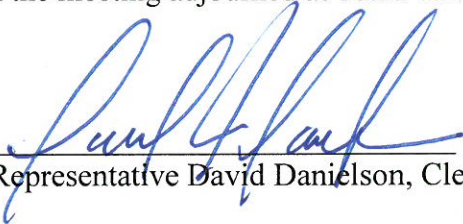
The Committee requested clarification by the Department of Administrative Services regarding the Department of Education projects listed on pages 10 and 11 for accounting units 13-195:V-A – Renovation of CTE and 15-220:1-V-A Dover CTE, as the Explanation fields were the same.

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 tentatively scheduled for Wednesday, September 4, 2019 at 10:00 a.m. in the LOB, Room 201.

On a motion by Senator D'Allesandro, seconded by Senator Birdsell, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned at 10:29 a.m.)


Representative David Danielson, Clerk