

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Tuesday, May 11, 2010 at 3:30 p.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the March 23, 2010 meeting
- (2) **Old Business:**
- (3) **New Business:**

**RSA 21-I:80, I.(d) Major Projects:**

CAP 10-021 New Hampshire Liquor Commission – requests approval of the preliminary site and architectural plans for the construction of a new retail liquor store on the site of the existing Coliseum Avenue store in Nashua, as specified in the request dated April 23, 2010

CAP 10-025 Department of Resources and Economic Development – requests approval of the preliminary site and construction plans for the replacement of the Mittersill Double Chair Ski Lift at Cannon Mountain Ski Area, Franconia, as specified in the request dated May 3, 2010

CAP 10-026 Department of Administrative Services – requests approval of the Design/Build Sprinkler Systems to replace the sprinkler system in the attic of the Minimum Security Unit and the Administration Building at the New Hampshire State Prison in Concord, as specified in the request dated May 3, 2010

**RSA 282-A:112, V, Duties and Powers of Commissioner:**

CAP 10-018 Department of Employment Security – requests approval to enter into a contract with Hudson Paving & Excavation, Inc., 19 Barretts Hill Road, Hudson, N.H., 03051, for parking lot reconstruction at NHES, 29 South Broadway, Salem, at a cost not to exceed \$76,500, which includes excavation and repaving of the NHES Salem parking lot, and the correction to current drainage systems, as specified in the request dated March 29, 2010

**Chapter 145:1, XII-B, Laws of 2009, Capital Appropriations:**

CAP 10-024 Department of Transportation – requests approval to expend a portion of funds, not to exceed \$160,000, from the 2010-2011 Capital Budget for "Public Transit Bus Replacement" to match Federal funds used by the Department to purchase vehicles for elderly and disabled transportation services, as specified in the request dated April 27, 2010

**Chapter 145:2, II-E, Laws of 2009, Appropriation; Highway Fund:**

CAP 10-023 Department of Transportation – requests approval to expend the difference, or \$48,767, from the estimated total cost of \$1,030,133 and following receipt of the bids for construction, the revised total cost of \$1,078,900, from the 2010-2011 Capital Budget for "Park/Ride Exit 8, F.E. Everett Turnpike", as specified in the request dated April 27, 2010

**Chapter 351:5, Laws of 1991, amended by 260:20, 1992, 204:1, 1994, 15:1, 2000, 292:10, 2000, 240:27, 2003 and 2:4, 2004:**

CAP 10-020 Pease Development Authority, Division of Ports and Harbors – requests approval to expend funds not to exceed \$11,650 from the Port Expansion Fund for the design, construction documents and bidding of the Port Maintenance/Workshop, as specified in the request dated March 23, 2010

(4) **Informational:**

CAP 10-016 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending February 28, 2010

CAP 10-017 Department of Transportation – Chapter 143, Laws of 2009 – 04-96-96-960515-030 footnote – Department's Monthly Equipment Acquisition Plan status report for the Period Ending February 28, 2010

CAP 10-019 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for March 2010

CAP 10-022 Department of Transportation – letter of intent, dated April 26, 2010, to expend operational funds, via force account, to construct replacement salt sheds in Twin Mountain and Columbia

Department of Transportation – at the request of the Committee the Department will appear to present a status report on the New Hampshire Capital Corridor

(5) **Miscellaneous:**

(6) **Date of Next Meeting and Adjournment:**