

CAPITAL BUDGET OVERVIEW COMMITTEE  
AGENDA

Tuesday, January 25, 2011 at 3:30 p.m. in Room 201 of the Legislative Office Building

- (1) **Organization of Committee**
- (2) **Acceptance of Minutes** of the October 12, 2010 meeting
- (3) **Old Business:**
- (4) **New Business:**

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

CAP 11-003 Department of Employment Security – requests approval to purchase and install a commercial generator at its 426 Union Avenue, Laconia, N.H. location, and approval to expend federal funds not to exceed \$58,700 for the purchase and installation of the commercial generator plus an additional \$10,000 in contingency funds for unforeseen expenses such as replacement of existing wiring or switching devices, as specified in the request dated January 14, 2011

- (5) **Miscellaneous:**

CAP 11-011 Capital Budget Overview Committee References in Statute – informational packet for the Committee

- (6) **Informational:**

CAP 10-049 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 September 30, 2010

CAP 10-050 Department of Administrative Services – Administrative Services' Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report for September 2010

CAP 10-051 Community College System of New Hampshire – Chapter 145, Laws of 2009 and Chapter 177:93, Laws of 2005 – Quarterly report (Item A) on capital projects for the period ending September 30, 2010 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease

CAP 11-001 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 October 31, 2010

CAP 11-002 Department of Transportation – Chapter 551, Laws of 1981 – Capital Budget Projects – 60 Day Report for period ending October 31, 2010

CAP 11-004 Department of Administrative Services – Administrative Services’ Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report for October 2010

CAP 11-005 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 November 30, 2010

CAP 11-007 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report September 2010

CAP 11-008 Department of Administrative Services – Administrative Services’ Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report for November 2010

CAP 11-009 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 December 31, 2010

CAP 11-010 Department of Administrative Services – Administrative Services’ Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report for December 2010

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