

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Thursday, June 14, 2012 at 11:30 a.m. in Room 201 of the Legislative Office Building

- (1) **Acceptance of Minutes** of the April 3, 2012 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 12-G:46, III, Harbor Dredging and Pier Maintenance Fund Established:

CAP 12-018 Pease Development Authority – authorization to expend not more than \$200,000 from the Harbor Dredging and Pier Maintenance fund for the completion of the Navigation Improvement and Maintenance Project at Hampton and Seabrook Harbors, as specified in the request dated June 5, 2012

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

CAP 12-016 Department of Administrative Services – authorization to utilize the low bid design build method to construct two Engagement Skill Training (EST) buildings at the New Hampshire Army National Guard Training site in Center Strafford for a total estimated cost of \$1,328,000 in federal funds, as specified in the request dated May 29, 2012

Chapter 145:9, Laws of 2009, Transfers:

CAP 12-012 Department of Administrative Services, jointly with the Department of Corrections – authorization for the Department of Corrections to transfer \$240,560 from a completed capital project to the project entitled Women’s Prison & Transitional Housing Site/Design, as specified in the request dated April 3, 2012

- (4) **Miscellaneous:**
- (5) **Informational:**

CAP 12-013 Department of Transportation – Chapter 223, Laws of 2011, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending March 31, 2012

CAP 12-014 Department of Administrative Services – Administrative Services Public Works Design and Construction Capital Budget Projects Quarterly Report March 2012

CAP 12-015 Department of Transportation – Chapter 223, Laws of 2011, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending April 30, 2012

CAP 12-017 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report April 2012

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