

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, April 15, 2014 at 2:30 p.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the minutes of the March 4, 2014 meeting

(2) **Old Business:**

CAP 14-010 New Hampshire Hospital – requests a portion of the funds appropriated for Fire Protection Sprinklers be used for the following additional Fire Protection purpose, at a sum not to exceed \$57,000, to install new and modified fire protection sprinklers within the new Admitting Treatment Center in the Acute Psychiatric Services building, as specified in the request dated February 20, 2014. **Tabled 03/04/14**

(3) **New Business:**

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

CAP 14-015 Pease Development Authority – request authorization to expend \$98,200 from the Harbor Dredging and Pier Maintenance fund for the purpose of the State of New Hampshire's Non-Federal Share of the Portsmouth Harbor and Piscataqua River, New Hampshire and Maine, Navigation Improvement Project Feasibility Study and Environmental Assessment (FE/EA), associated with expanding the Piscataqua River Turning Basin, as specified in the request dated March 26, 2014 (CAP 06-015, originally approved May 31, 2006, with subsequent action (CAP 13-016) approved March 5, 2013)

RSA 228:12-a Use of Toll Credits:

CAP 14-012 Department of Transportation – request approval to use \$17,198 of Turnpike Toll Credit, based on the \$85,990 Department's share of costs associated with the project to meet funding match requirements for; a Joint Funding Agreement with the U.S. Geological Survey (USGS) to investigate sources of nitrates in wells near blasting sites, subject to the conditions as specified in the request dated February 28, 2014

CAP 14-018 Department of Transportation – request approval to use up to \$1,337,751 of Turnpike Toll Credit, based on total amended project costs not to exceed \$5,364,848 in federal funds to meet funding match requirements for Boston Express Bus service along the FE Everett Turnpike and I-93 corridors between Manchester and Boston through June 30, 2017, subject to the conditions as specified in the request dated March 31, 2014

Chapter 195:1, V, B, Laws of 2013, Renovation of CTE Center-Salem-State Share:

CAP 14-021 Department of Education – request approval of the Salem CTE action plan in order to spend, obligate, and encumber \$10,775,000 of Capital Budget funding designated as the "Renovation of CTE Center-Salem-State Share", as specified in the request dated April 3, 2014

Chapter 143, Laws of 2013, Budget Law 04-96-96-90515-3005-0300:

CAP 14-020 Department of Transportation – request approval to amend the Department’s Equipment Acquisition Plan for Fiscal Year 2014 by increasing the FY 2014 plan amount by \$205,000, from \$2,500,000 to \$2,705,000 and adding the purchase of light fleet vehicles for the best use of available funding, as specified in the request dated March 25, 2014 (CAP 13-040, originally approved September 24, 2013)

(4) **Miscellaneous:**

(5) **Informational:**

CAP 14-013 Department of Transportation – Chapter 143, Laws of 2013, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending February 28, 2014

CAP 14-014 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, February 2014

CAP 14-016 Department of Information Technology – Chapter 195:42, IV, Laws of 2013 – Business One Stop Quarterly Status Report, April 2014

CAP 14-017 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Women’s Prison Quarterly Report, March 31, 2014

CAP 14-019 Department of Transportation – Chapter 143, Laws of 2013, 04-96-96-964010-20210000-072 footnote – Quarterly status report of all federal/local airport projects for the period ending March 31, 2014

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