

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, June 24, 2014 at 10:00 a.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the minutes of the May 13, 2014 meeting

(2) **Old Business:**

(3) **New Business:**

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

CAP 14-037 Department of Administrative Services – request approval to utilize the construction management method of contracting to construct a new Marine Patrol Headquarters in Gilford, New Hampshire, as specified in the request dated June 9, 2014

RSA 228:12-a Use of Toll Credits:

CAP 14-031 Department of Transportation – request approval to use \$52,481.22 of Turnpike Toll Credit, based on the \$262,406.09 estimated costs to meet funding match requirements for; the proposed Statewide Study of Rest Areas and Welcome Information Centers, subject to the conditions as specified in the request dated May 1, 2014

CAP 14-035 Department of Transportation – request approval to use \$64,000 of Turnpike Toll Credit, based on total project costs of \$320,000 in federal funds to meet funding match requirements for a Statewide Strategic Transit Assessment study, subject to the conditions as specified in the request dated June 11, 2014

CAP 14-036 Department of Transportation – request approval to use an additional \$48,000 of Turnpike Toll Credit, for Manchester Transit Authority (MTA)'s continued use of Toll Credits to meet funding match requirements for continued operations of bus transit service between the City of Concord and the City of Manchester through at least August 2015, as specified in the request dated June 6, 2014

(4) **Miscellaneous:**

(5) **Informational:**

CAP 14-032 Department of Administrative Services – Administrative Services Public Works Design and Construction's Capital Budget and Maintenance Projects Monthly Report, April 2014

CAP 14-033 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 April 30, 2014

CAP 14-034 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, May 2014

CAP 14-038 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Women’s Prison Quarterly Report, July 2014

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