

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

June 8, 2010

The Capital Budget Overview Committee met on Tuesday, June 8, 2010 at 2:00 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Candace Bouchard, Chairman
Representative John Cloutier, Clerk
Representative Bernard Benn
Representative John Graham
Senator Michael Downing
Senator Harold Janeway
Senate President Sylvia Larsen

Chairman Bouchard called the meeting to order at 2:02 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Senator Janeway, that the minutes of the May 11, 2010 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

Chairman Bouchard inquired if Michael Connor, Director, Plant and Property Management, Department of Administrative Services, had responded to Robert Stein, of Robert Stein and Associates, PLLC, in response to correspondence received, dated April 26, 2010, regarding the State's plan for Harriet Huntress House in the Hugh Galen State Complex. Director Connor replied that no response had been sent as he was corresponding with Historical Resources, who wishes to save the building. As the Department of Administrative Services has no authority to do so, they are hoping to meet with Historical Resources to come to a resolution regarding the property, at which time the Committee will be updated.

NEW BUSINESS:

RSA 21-I:80, I.(d) MAJOR PROJECTS:

CAP 10-028, CAP 10-029, and CAP 10-030 Department of Administrative Services – Representative Graham recommended that the three (3) request of the Department of Administrative Services be presented and approved jointly, to which the Committee agreed. Michael Connor, Director, Plant and Property Management, and Mark Nogueira, Administrator, Bureau of Public Works Design, Department of Administrative Services, presented the requests and responded to questions of the Committee.

On a motion by Representative Graham, seconded by Senator Janeway, that the Committee approve jointly the requests of the Department of Administrative Services as submitted. MOTION ADOPTED. [CAP 10-028 Department of Administrative Services – requests approval for the Design/Build Fire Suppression Systems for the replacement of four State buildings cafeteria fire suppression systems; the State House on Main Street, the John O. Morton Building at 7 Hazen Drive, the Department of Health and Human Services Building at 29 Hazen Drive, and the Department of Safety, Hayes Building at 33 Hazen Drive, as specified in the request dated June 2, 2010, CAP 10-029 Department of Administrative Services – requests approval for the Design/Build of a Fire Suppression System at the Transportation Management Center (TMC) Equipment Room, as specified in the request dated June 2, 2010, CAP 10-030 Department of Administrative Services – requests approval for the Design/Build of HVAC equipment replacement of a Rooftop Unit at Department of Safety, Hayes Building at 33 Hazen Drive, as specified in the request dated June 2, 2010]

LATE ITEM:

CAP 10-031 Department of Administrative Services – Michael Connor, Director, Plant and Property Management, and Mark Nogueira, Administrator, Bureau of Public Works Design, Department of Administrative Services, presented the request and responded to questions of the Committee. The Department clarified that the total estimated cost of the project should be \$2,357,500, not \$2,077,500 as listed in the request.

On a motion by Representative Graham, seconded by Senator Janeway, that the Committee approve the request of the Department of Administrative Services to utilize low bid design build for the renovation of the building located at 12 Hills Avenue which was damaged during the storm on February 25, 2010, as specified in the request dated June 3, 2010. MOTION ADOPTED.

INFORMATIONAL ITEMS:

CAP 10-027 Community College System of New Hampshire – Shannon Reid, Administrator, and Scott Osgood, Director of Capital Projects, Community College System of New Hampshire, presented an update and responded to questions of the Committee regarding Chapter 145, Laws of 2009 and Chapter 177:93, Laws of 2005 – Quarterly report (Item A) on capital projects for the period ending March 31, 2010 and a report (Item B) on the progress of the transfer of operation from Stratham to Pease.

Department of Transportation – Michael Pillsbury, Deputy Commissioner, Department of Transportation, distributed the Department's Monthly Equipment Acquisition Plan status report for the period ending April 30, 2010 in accordance with Chapter 143, Laws of 2009, 04-96-96-960515-030 footnote.

The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee was set for Tuesday, September 21, 2010, at 2:00 p.m.

On a motion by Senator Janeway, seconded by Representative Graham, that the meeting adjourn. MOTION ADOPTED. (Whereupon the meeting adjourned)

Representative John Cloutier, Clerk