

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

January 24, 2012

The Capital Budget Overview Committee met on Tuesday, January 24, 2012 at 3:00 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman  
Representative William Belvin, Clerk  
Representative Ken Weyler  
Representative John Graham (Alternate)  
Representative Edwin Smith (Alternate)  
Senator James Rausch

Chairman Chandler called the meeting to order at 3:00 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Weyler, seconded by Representative Belvin, that the minutes of the October 4, 2011 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 9:26-a PROHIBITED CHANGES:

CAP 11-036 Glencliff Home – J.O. White, Project Manager, Glencliff Home, presented the request and responded to questions of the Committee. Mark Nogueira, Administrator, Bureau of Public Works Design, Department of Administrative Services was also present.

On a motion by Senator Rausch, seconded by Representative Belvin, that the Committee approve the request of the Department of Health and Human Services, Glencliff Home, to expend the capital appropriation established for “Above Ground Oil Storage Compliance”, pursuant to Chapter 145:17, IV, (b), Laws of 2009, and extended by Chapter 253:28, 66, Laws of 2011, to decommission the present above ground oil storage system at the estimated cost of \$40,000 and purchase a code compliant diesel storage tank and all the ancillary equipment necessary for the proper operation of the new generators at the estimated cost of \$50,000, as specified in the request dated October 17, 2011. MOTION ADOPTED.

RSA 282-A:112, V, DUTIES AND POWERS OF COMMISSIONER:

CAP 12-001 Department of Employment Security –Tara Reardon, Commissioner, and Ernest Liakas, Director of Administrative Services, Department of Employment Security presented the request and responded to questions of the Committee.

On a motion by Representative Weyler, seconded by Senator Rausch, that the Committee approved the request of the Department of Employment Security to purchase and install a commercial generator at its local office located at 6 Townsend West, Nashua, NH and expend federal funds not to exceed \$111,792 for the purchase and installation of the commercial generator, including a \$3,000 allowance for unforeseen expenses such as replacement of existing wiring or switching devices, as specified in the request dated December 28, 2011. MOTION ADOPTED.

LATE ITEM:

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

CAP 12-002 Department of Health and Human Services – Donald Ficken, Director of Maintenance, Engineering and Transportation, New Hampshire Hospital, and Mark Nogueira, Administrator, Bureau of Public Works Design, Department of Administrative Services, presented the request and responded to questions of the Committee.

On a motion by Representative Graham, seconded by Senator Rausch, that the Committee approve the request of the Department of Health and Human Services, New Hampshire Hospital, for approval of the Design/Build Sprinkler Systems for the replacement of the sprinkler system in the Acute Psychiatric Services building at New Hampshire Hospital, as specified in the request dated January 24, 2012. MOTION ADOPTED.

INFORMATIONAL ITEMS:

The informational items were accepted and placed on file.

MISCELLANEOUS:

Linda Hodgdon, Commissioner, and Michael Connor, Director, Plant and Property Management, Department of Administrative Services reported to the Committee the series of events that occurred at 29 Hazen Drive beginning January 15, 2012 and the outcome to date.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Budget Overview Committee will be at the Call of the Chair. (Where upon the meeting adjourned at 3:40 p.m.)

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Representative William Belvin, Clerk