

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

June 27, 2012

The Capital Budget Overview Committee met on Thursday, June 27, 2012 at 9:45 a.m. in Room 100 of the State House.

The following members were in attendance:

Representative Gene Chandler, Chairman
Representative William Belvin, Clerk
Representative Walter Kolodziej
Representative William Smith
Representative Ken Weyler
Senator David Boutin
Senator Sylvia Larsen
Senator James Rausch

Chairman Chandler called the meeting to order at 9:46 a.m.

NEW BUSINESS:

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

CAP 12-021 Department of Administrative Services – Michael Connor, Director, Plant and Property Management, Department of Administrative Services presented the request and responded to questions of the Committee. Also present to respond to questions of the Committee were Major General William Reddel, The Adjutant General, and Lieutenant Colonel Larry Rea, New Hampshire Army National Guard.

On a motion by Senator Boutin, seconded by Senator Rausch, that the Committee approve the request of the Department of Administrative Services, Bureau of Public Works Design and Construction, to utilize the low bid design build method to construct two (2) 60' x 80' Engagement Skill Training (EST) buildings at the New Hampshire Army National Guard Training site in Center Strafford for a cost not to exceed of \$1,568,785 in federal funds, as specified in the request dated June 19, 2012. This request supersedes CAP 12-016, originally approved June 14, 2012. MOTION ADOPTED.

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 9:50 a.m.)

Representative William Belvin, Clerk