

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

March 4, 2014

The Capital Budget Overview Committee met on Tuesday, March 4, 2014 at 2:00 p.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative David Campbell, Chairman
Representative John Cloutier, Clerk
Representative Bernard Benn
Representative Daniel Eaton
Representative John Graham
Representative Ken Weyler
Senator David Boutin, Vice Chairman
Senator Sylvia Larsen
Senator James Rausch
Senator Nancy Stiles

Representative Campbell called the meeting to order at 2:04 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Representative Weyler, that the minutes of the January 16, 2014 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 9:26-a PROHIBITED CHANGES:

CAP 14-010 New Hampshire Hospital – Philip Wright, Director of Support Services, and Jim Dall, Chief Financial Officer, New Hampshire Hospital presented the request and responded to questions of the Committee. Michael Connor, Deputy Commissioner, Department of Administrative Services was also present to respond to questions of the Committee.

On a motion by Representative Graham, seconded by Representative Eaton, that the Committee table the request of the New Hampshire Hospital to utilize 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. MOTION ADOPTED.

The item was tabled due to the lack of information as to what the total cost of the project would be and due to the fact that the current capital project has not been completed.

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

CAP 14-007 Department of Administrative Services, jointly with the Adjutant General's Department – Linda Hodgdon, Commissioner, Department of Administrative Services, and Major General William N. Reddel, III, The Adjutant General, presented the request and responded to questions of the Committee. Michael Connor, Deputy Commissioner, Department of Administrative Services, presented a handout and responded to questions of the Committee. Karen Schlitzer, Assistant Attorney General, Department of Justice, was also present to respond to questions of the Committee.

On a motion by Representative Eaton, seconded by Senator Boutin, that the Committee approve the request of the Department of Administrative Services, jointly with the Adjutant General's Department to utilize the Construction Management Method of contracting to resume construction of the New Hampshire Army National Guard Regional Training Institute in Pembroke, New Hampshire, subject to the conditions as specified in the request dated February 7, 2014. MOTION ADOPTED.

INFORMATIONAL ITEMS:

CAP 14-008 Department of Administrative Services – Linda Hodgdon, Commissioner, Michael Connor, Deputy Commissioner, Department of Administrative Services, and Major General William N. Reddel, III, The Adjutant General, presented a status update, a handout, and responded to questions of the Committee pertaining to the informational item regarding the National Guard Littleton Readiness Center, dated February 4, 2014.

CAP 14-005 Department of Corrections – Chapter 195:1, IV, Laws of 2013 – Michael Connor, Deputy Commissioner, Department of Administrative Services, and William McGonagle, Assistant Commissioner, Department of Corrections presented a status update and a handout regarding the Women's Prison Quarterly Report, January 17, 2014.

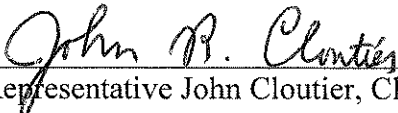
The informational items were accepted and placed on file.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee was set for Tuesday, April 15, 2014 at 3:30 p.m.

On a motion by Representative Cloutier, seconded by Senator Stiles, that the meeting adjourn. (Whereupon the meeting adjourned at 2:41 p.m.)

(Note: At the March 4, 2014 Long Range Capital Planning and Utilization Committee meeting, the meeting time for the April 15, 2014 Capital Budget Overview Committee was changed to 2:30 p.m.)


Representative John Cloutier, Clerk