

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

May 13, 2014

The Capital Budget Overview Committee met on Tuesday, May 13, 2014 at 1:30 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 John Graham
Representative Ken Weyler
Senator Sylvia Larsen
Senator James Rausch
Senator Nancy Stiles

Representative Campbell called the meeting to order at 1:34 p.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Graham, seconded by Representative Weyler, that the minutes of the April 15, 2014 meeting be accepted as written. MOTION ADOPTED.

NEW BUSINESS:

RSA 12-A:29-b CANNON MOUNTAIN ADVISORY COMMISSION:

CAP 14-030 Department of Resources and Economic Development – Jeffrey Rose, Commissioner, and John Devivo, General Manager, Cannon Mountain Ski Area and Franconia Notch State Park, Department of Resources and Economic Development presented the request and responded to questions of the Committee. Tom Martin, Business Manager, Department of Resources and Economic Development, was present to respond to questions of the Committee.

On a motion by Senator Rausch, seconded by Representative Cloutier, that the Committee approve the request of the Department of Resources and Economic Development for approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects to be funded in the amount of \$750,000 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated May 5, 2014. MOTION ADOPTED. (6-Yes, 2-No)

INFORMATIONAL:

CAP 14-025 Department of Administrative Services – Michael Connor, Deputy Commissioner, Department of Administrative Services, presented a status update on the State House Dome Renovation, Repair and Restoration project and responded to questions of the Committee.

MISCELLANEOUS:

CAP 14-011 University System of New Hampshire – Catherine Provencher, Vice-Chancellor of Financial Affairs and Treasurer, University System of New Hampshire, presented the Final Report of the University System of New Hampshire’s Knowledge Economy Education Plan (“KEEP”) capital program and responded to questions of the Committee.

INFORMATIONAL:

CAP 14-027 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 the Women’s Prison Quarterly Report, dated May 2, 2014, and responded to questions of the Committee and further requested Committee approval of the design plan (Exhibit 1). Theodore Kupper, Administrator, Bureau of Public Works, Department of Administrative Services was present to respond to questions of the Committee. Also present to address the Committee was Elliott Berry, Esquire, Managing Attorney, New Hampshire Legal Assistance.

For the record, Deputy Commissioner Connor stated that the next step after design development was to receive a quote from the contractor of a guaranteed maximum price, and if an agreement could not be reached all parties involved could part company.

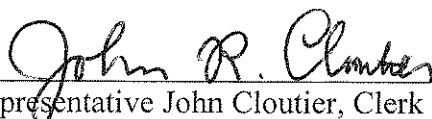
On a motion by Representative Benn, seconded by Senator Larsen, that pursuant to the provisions of Chapter 195:1, IV, Laws of 2013, on May 13, 2014, that the Committee approve the joint request of the Departments of Corrections and Administrative Services, for approval of the design plan contained in the Department of Corrections Women’s Prison Quarterly Report (CAP 14-027), dated May 2, 2014, identified specifically in said report as Exhibit #1. MOTION ADOPTED.

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, June 24, 2014 at 10:00 a.m.

On a motion by Representative Weyler, seconded by Senator Rausch, that the meeting adjourn. (Whereupon the meeting adjourned at 2:46 p.m.)


Representative John Cloutier, Clerk