

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, November 14, 2017 at 10:00 a.m. in Room 201 of the Legislative Office Building

- (1) [Acceptance of Minutes](#) of the September 19, 2017 meeting
- (2) **Old Business:**
- (3) **New Business:**

RSA 12-G:46, III, Harbor Dredging and Pier Maintenance Fund Established:

[CAP 17-034 Pease Development Authority, Division of Ports and Harbors](#) – request authorization to expend not more than \$37,393 from the Harbor Dredging and Pier Maintenance fund, for the purpose of; 1) conducting a Routine Inspection of the Portsmouth Commercial Fish Pier located on Pierce Island in Portsmouth for an amount not to exceed \$24,600, and 2) for the purpose of design and engineering of the vessel (electrical) service power replacement that runs along the dock at the Portsmouth Commercial Fish Pier for an amount not to exceed \$12,793, subject to the conditions as specified in the request dated October 27, 2017

RSA 228:12-a Use of Toll Credits:

[CAP 17-032 Department of Transportation](#) – request approval to use \$37,286 of Turnpike Toll Credit, based on the \$186,434 estimated costs to meet funding match requirements for; proposed in-house research activities related to highways and bridges as described in the federally approved Department’s 2018 State Planning and Research Part II (SPR2) Work Program, subject to the conditions as specified in the request dated September 7, 2017

- (4) **Miscellaneous:**
- (5) **Informational:**

[CAP 17-031 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, August 2017

[CAP 17-033 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, September 2017

- (6) **Date of Next Meeting and Adjournment:**