

CAPITAL PROJECT OVERVIEW COMMITTEE

MINUTES

April 14, 2025

The Capital Project Overview Committee met on Monday, April 14, 2025 at 9:00 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative David Milz, Chair  
Representative Karen Ebel  
Representative Michael Edgar  
Representative Keith Erf  
Representative Charles Melvin  
Representative Ken Weyler  
Senator Timothy Lang  
Senator Mark McConkey  
Senator David Watters

Representative Milz, called the meeting to order at 9:07 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Senator Lang, seconded by Senator Watters, that the minutes of the February 24, 2025 meeting be accepted as written including; 2025-2026 Committee Guidelines and Procedures as approved, and (CAP 25-003) agency responses to Committee questions and request for project updates from the February 24, 2025 meeting. MOTION ADOPTED. (8-Yes; 0-No)

OLD BUSINESS:

Organization of Committee – Committee nomination was made on February 24, 2025 to nominate Senator Mark McConkey as Vice Chairman; however, the vote was postponed in order to allow Senator McConkey to be present to accept the nomination. VOTE TAKEN AND MOTION ADOPTED. (8-Yes; 0-No)

NEW BUSINESS:

CHAPTER 113:1, I. B. 5., LAWS OF 2023, CAPITAL APPROPRIATIONS:

CAP 25-004 Department of Administrative Services – Karen Rantamaki, Director of Plant and Property, Department of Administrative Services presented the request and responded to questions of the Committee.

Senator McConkey joined the meeting at 9:12 a.m. and accepted the nomination of Vice Chairman.

On a motion by Senator Lang, seconded by Representative Ebel, that the Committee approve the request of the Department of Administrative Services for permission to use the remaining balance of \$713,667 to correct deficiencies with the building purchased on June 27, 2024 located at 25 Hall Street, Concord, NH, as specified in the request dated February 18, 2025. MOTION ADOPTED. (9-Yes; 0-No)

CHAPTER 146:11, LAWS OF 2019, TRANSFERS:

CAP 25-005 Department of Administrative Services – Karen Rantamaki, Director of Plant and Property, Department of Administrative Services presented the request and responded to questions of the Committee.

On a motion by Senator Lang, seconded by Representative Ebel, that the Committee approve the request of the Department of Administrative Services to transfer \$221,632 from five (5) completed capital projects to capital project Chapter 146:1, II. D. 6., Hillsborough County South – Cellblock Renovation, as specified in the request dated April 3, 2025. MOTION ADOPTED. (9-Yes; 0-No)

MISCELLANEOUS:

None

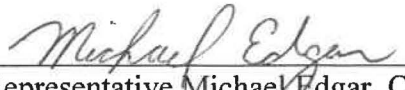
INFORMATIONAL:

None

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Capital Project Overview Committee was scheduled for Monday, June 30, 2025 to be held in Room 100 of the State House at 9:00 a.m.

On a motion by Senator Lang, seconded by Representative Ebel, that the meeting adjourn. (Whereupon the meeting adjourned at 9:18 a.m.)

  
Representative Michael Edgar, Clerk