

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
May 27, 2015 9:45 a.m.

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The Governor and Executive Council convened at 9:45 a.m. with all members present.

Councilor Sununu offered a prayer and led the Pledge of Allegiance.

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Today's pre-meeting ceremonial items included:

- Music by the Green Acres School Chorus
- Presentation about the Raymond S. Burton Legacy Fund

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The Governor and Executive Council on motion of Councilor Sununu, seconded by Councilor Kenney, accepted the minutes of May 6, 2015.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Sununu, approved the appointment of several persons nominated for Civil Commissions from the May 6, 2015 meeting.

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The Governor placed into nomination the several persons who applied for Civil Commissions.

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The following representative elect was sworn into office:

Rockingham County District No. 32 (Candia, Deerfield, Northwood and Nottingham)

Yvonne M. Dean-Bailey, r, Northwood (363 1st NH Turnpike) 03261

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RESIGNATIONS

The Governor and Council accepted the following resignations:

State Commission for Human Rights

William E. Brennan, Manchester

Effective: May 27, 2015

Associate Justice of the Superior Court

Larry M. Smukler, Concord

Effective: August 1, 2015

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C
(MLADC)

Lori Magoon, Loudon

Effective: May 27, 2015

Succeeding: Jacqueline H. Abikoff, Gilford (term limited)

Term: January 28, 2018

Current Use Advisory Board - RSA 79-A

(Forest Landowner)

Susan P. Bryant-Kimball, Sandwich

Effective: May 27, 2015

Succeeding: David W. Tellman, Whitefield (resigned)

Term: September 9, 2015

Board of Dental Examiners - RSA 317-A

(Public Member)

Linda Tatarczuch, Durham

Succeeding: Lynn Joslyn, Rye (resigned)

Effective: May 27, 2015

Term: August 12, 2016

Board of Licensed Dietitians - RSA 326-H

(Public Member)

Heather S. McMahon, Pembroke

Succeeding: Margaret E. Lynott, Swanzey (term limited)

Effective: May 27, 2015

Term: March 28, 2018

Board of Foresters - RSA 310-A:100

(Public Member)

Ann W. Davis, Wilmot

Succeeding: David W. Tellman, Whitefield

Effective: May 27, 2015

Term: August 22, 2019

Advisory Board on Private Investigative Agencies and Security Services - RSA 106-F:3-a

(Public Member)

Richard H. Darling, Milford

Succeeding: Kathleen M. Kimball, Antrim

Effective: May 27, 2015

Term: April 27, 2018

Advisory Council on Unemployment Compensation - RSA 282-A:128

(Employers)

Kevin P. Sullivan, Hampton

Reappointment

Effective: May 27, 2015

Term: March 26, 2018

Board of Managers of the New Hampshire Veterans Home - RSA 119:2

(American Legion)

Robert G. Blais, Goffstown

Vacancy

Effective: May 27, 2015

Term: March 1, 2017

NOMINATIONS

The Governor placed into nomination the following:

State Committee on Aging - RSA 161-F

(Strafford County)

Candace Cole-McCrea, Milton

Reappointment

Effective: June 24, 2015

Term: June 24, 2018

Assessing Standards Board - RSA 21-J:14-a

(Official of a City)

Paul R. Grenier, Berlin

Vacancy

Effective: Upon Confirmation

Term: March 24, 2017

Assessing Standards Board - RSA 21-J:14-a

(Public Member)

Betsy Patten, Bow

Reappointment

Effective: Upon Confirmation

Term: June 2, 2017

Board of Chiropractic Examiners - RSA 316-A

Tamara L. Lovelace, Portsmouth

Succeeding: John H. Merrick, Merrimack (resigned)

Effective: Upon Confirmation

Term: August 24, 2017

Community College System of New Hampshire Board of Trustees - RSA 188-F

(Public Member)

John C. Calhoun IV, Harrisville

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F

(Public Member)

Constance M. Roy-Czyzowski, Manchester

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F

(Business & Industry)

Alison Stebbins, Portsmouth

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F

(Law Enforcement)

John T. Stevens, Gilford

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F

(Labor)

Kim M. Trisciani, Manchester

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Electricians' Board - RSA 319-C

(Master Electrician)

Peter T. Cicolini, Middleton

Reappointment

Effective: July 1, 2015

Term: July 1, 2020

Department of Information Technology Director of Web Support - RSA 21-R:3

Theresa Paré Curtis, Goffstown

Vacancy

Salary: Grade GG: maximum-\$96,149.85

Effective: Upon Confirmation

Term: 4 years from confirmation

Board of Natural Scientists - RSA 310-A:81

(Public Member)

John M. Hodsdon, Meredith

Vacancy

Effective: Upon Confirmation

Term: December 17, 2017

Board of Nursing - RSA 326-B

(RN)

Sherrie Palmieri, Nashua

Succeeding: Karen L. Baranowski, Nashua (term limited)

Effective: Upon Confirmation

Term: May 10, 2018

Board of Nursing - RSA 326-B

(RN)

Nancy T. Wiggin, Silver Lake

Succeeding: Robert A. Duhaime, Manchester (term limited)

Effective: Upon Confirmation

Term: May 10, 2018

Board of Optometry - RSA 327

(Public Member)

Alan P. Goode, Manchester

Succeeding: William L. Egge (moved out of state)

Effective: Upon Confirmation

Term: January 20, 2017

Personnel Appeals Board - RSA 21-I:45

(Alternate)

Christopher R. Nicolopoulos r, Bow

Vacancy

Effective: Upon Confirmation

Term: September 24, 2016

Physical Therapy Governing Board - RSA 328-F

(Physical Therapy Assistant)

Joseph V. Shanley Jr., Nottingham

Succeeding: Ronald Fuller, Henniker (resigned)

Effective: Upon Confirmation

Term: January 8, 2016

Public Water Access Advisory Board - RSA 233-A

(Rep. Rivers Assoc.)

Michele L. Tremblay, Boscawen

Succeeding: Marcy Stanton, Milford (resigned)

Effective: Upon Confirmation

Term: December 16, 2016

Department of Transportation Director of Project Development - RSA 21-L:3

Christopher M. Waszczuk, North Andover, MA

Succeeding: William J. Cass (appointed as Assistant Commissioner)

Salary: Grade II; Maximum Step- \$110,750.02

Effective: Upon Confirmation

Term: February 18, 2019

University System of New Hampshire Board of Trustees - RSA 187-A

Kenneth Moulton, Concord

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Volunteer New Hampshire Board of Directors - RSA 19-H

(Experience in promoting involvement of adults 55 years of age and older in volunteerism)

Craig T. Saltmarsh, Boscawen

Succeeding: Kelly Clark, Webster (resigned)

Effective: Upon Confirmation

Term: October 10, 2015

CONSENT CALENDAR AGENDA

#1 **MOP 150, I, B (1): Expenditure Approvals**

STATE TREASURY

#A. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$154,847 and the State Treasurer to issue checks in the amount of \$154,846.66 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF INFORMATION TECHNOLOGY

#B. Authorized to pay FY16 membership fees to the National Association of State Chief Information Officers, Lexington, KY, in the amount of \$9,000 to provide technical professional networking and resources to the State of NH Chief Information Officer for the period fo July 1, 2015 through June 30, 2016. **100% Other Funds (The agency Class 027 used to reimburse DoIT is 36.11% General Funds).**

BANKING DEPARTMENT

#C. Authorized to continue membership and participation in the Conference of State Bank Supervisors annual mortgage accreditation program, in the amount of \$4,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

#2 **MOP 150, I, B (2): Approval of Acceptances**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#A. Authorized to accept a donation from the US Census Bureau in the form of payment for travel-related expenses for an NHES employee to attend a Local Employment Dynamics Partnership Workshop in Washington, DC. The estimated value of the donation is \$1,250.

NEW HAMPSHIRE BOARD OF MEDICINE

#B. Authorized Sarah Blodgett to attend the Federation of State Medical Boards FSMB 22nd Annual New Executive Orientation to be held June 21-22, 2015 in Euless, TX, effective upon G&C approval. (2)Further authorized Ms. Blodgett to accept complimentary scholarship from Federation of State Medical Boards including admission to the scheduled meeting and travel, meals, and accommodations not to exceed \$1,500.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Glenciff Home**

#C. Authorized to accept monetary donations for the period of January 1, 2015 through March 31, 2015 with a value totaling \$100, to deposit into the Patient's Welfare Fund.

#3 **MOP 150, I, B (3): Reports and Findings**

DEPARTMENT OF SAFETY

#A. Authorized to accept and place on file the Annual Report for the period of July 1, 2013 through June 30, 2014.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized to accept and place on file the Report and Findings of Councilor Colin Van Ostern with regard to a certain project in participation with St. Paul's School, Concord, NH.

DEPARTMENT OF TRANSPORTATION

#C. Authorized to accept and place on file the Bureau of Mechanical Services' Monthly Equipment Acquisition Plan status report for the period ending April 30, 2015.

#4 **MOP 150, I, B (4): Nominations, Confirmations and Appointments**

ADJUTANT GENERAL'S DEPARTMENT

#A. Authorized the nomination of Major Stephanie L. Kerrigan, Arlington, VA, for appointment to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

ADJUTANT GENERAL'S DEPARTMENT

#B. Authorized the confirmation of John A. LeBlanc, Manchester, NH, to the rank of Colonel, NH Army National Guard.

ADJUTANT GENERAL'S DEPARTMENT

#C. Authorized the confirmation of Richard F. Oberman, Penacook, NH, to the rank of Colonel, NH Army National Guard.

ADJUTANT GENERAL'S DEPARTMENT

#D. Authorized the confirmation of Rodney T. Freeman, York, ME, to the rank of Colonel, NH Army National Guard.

DEPARTMENT OF JUSTICE

#E. Authorized to appoint Sean R. Locke as an Attorney at a salary level of \$57,500. Effective upon G&C approval or May 29, 2015, whichever is the latter.

#5 **MOP 150, I, B (5): Other Items**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth and Families

#A. Authorized to amend an existing agreement with Family Mediation and Juvenile Services Inc., (originally approved by G&C on 10-1-14, item #14C, in the amount of \$45,833), for the provision of Juvenile court diversion and intervention services, by extending the completion date from June 30, 2015 to September 30, 2015. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

#B. Authorized to amend item #55, originally approved by G&C on December 23, 2014, by extending the end date to the subgrants listed from June 30, 2015 to June 30, 2016 for the purposes of providing services in NH for victims of violent crimes. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#C. Councilor Van Ostern requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas, authorized the Bureau of Highway Design to amend an agreement with Vanasse Hangen Brustlin Inc., Bedford, NH, and Watertown, MA (originally approved by G&C on 12-18-08, item #77), for the final design for the widening of the Spaulding Turnpike in the Town of Newington and City of Dover, by extending the completion date from June 30, 2015 to March 31, 2016. No Additional Funding.

DEPARTMENT OF TRANSPORTATION

#D. Authorized the Bureau of Right of Way to amend item #99, originally approved by G&C on December 20, 2013, by increasing the number of appraisal firms from nine to ten with the addition of Bergeron Commercial Appraisal LLC, Portsmouth, NH, to prepare appraisals for property needed for transportation projects. Effective upon G&C approval through December 20, 2018. No Additional Funding.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#E. Authorized the Bureau of Trails to amend a Recreational Trails Program Grant with each of the organizations as detailed in letter dated May 27, 2015 (originally approved by G&C on 7-2-14, item #36), by extending the grant end dates to December 31, 2015 from the original grant end dates of June 30, 2015. No Additional Funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#F. Authorized to amend an Asset Management and Financial Planning Grant to the City of Dover, (originally approved by G&C on 9-3-14, item #90), by extending the completion date to December 31, 2015 from May 31, 2015. Effective upon G&C approval. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#G. Authorized to amend a grant agreement with the Town of Plaistow, NH, (originally approved by G&C on 5-8-14, item #67), to complete a project to better protect drinking water from contamination, by extending the completion date from May 31, 2015 to December 31, 2015. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#H. Authorized to amend a grant agreement with the Jackson Water Precinct, Jackson, NH, (originally approved by G&C on 6-4-14, item #78), to complete a project to better protect drinking water from contamination, by extending the completion date from May 31, 2015 to October 31, 2015. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#I. Authorized together with the Department of Safety to amend a contract with ePlus Technology Inc., Herndon, VA, to exercise the option for contract extension from May 29, 2015 to May 29, 2016, as well as to identify sub-deliverables that will support a payment to the vendor for work performed to date. Effective upon G&C approval. No Additional Funding.

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Wheeler – no, voted to hold to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Georgetown Bank to Neighborhood Beer Company, Inc. located in Exeter, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON MAY 27, 2015
CONCORD, NEW HAMPSHIRE**

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At approximately 10:40 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Georgetown Bank to Neighborhood Beer Company, Inc., and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael B. Donahue, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Sununu introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARING A STATE GUARANTEE UNDER RSA 162-A:13-a WITH RESPECT TO A LOAN FROM GEORGETOWN BANK TO NEIGHBORHOOD BEER COMPANY, INC." and moved its adoption, which was seconded by Councilor Pappas. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Van Ostern, Councilor Sununu and Councilor Pappas; those abstaining were Councilor(s): None; and those voting against was Councilor Wheeler. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARING A STATE GUARANTEE UNDER RSA 162-A:13-a
WITH RESPECT TO A LOAN FROM
GEORGETOWN BANK TO
NEIGHBORHOOD BEER COMPANY, INC**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to \$300,000 from Georgetown Bank to Neighborhood Beer Company, Inc., pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to the passage of this resolution and cannot be taken until after its passage;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

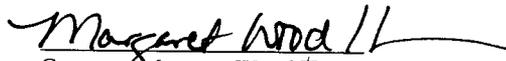
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

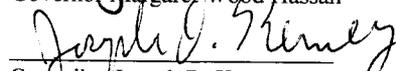
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

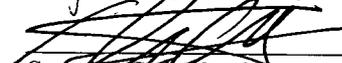
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date. This resolution shall take effect upon its passage.

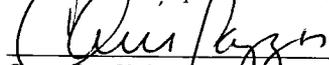
Passed and Agreed to May 27, 2015.


Governor Margaret Wood Hassan


Councilor Joseph D. Kenney


Councilor Colin Van Osten


Councilor Christopher J. Sununu


Councilor Christopher C. Pappas

Councilor David K. Wheeler

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of the Commissioner

#7 Authorized to transfer general funds in the amount of \$65,660, increase related Federal revenues in the amount of \$86,465 and decrease related Other revenues in the amount of \$928. Effective upon G&C approval through June 30, 2015. **Fiscal Committee approved.**

#8 Authorized to transfer general funds in the amount of \$4,790,510, increase related Federal revenues in the amount of \$5,360,123 and decrease related Other revenues in the amount of \$96,811. Effective upon G&C approval through June 30, 2015. **Fiscal Committee approved.**

Bureau of Human Resources Management

#9 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Matthew Messier, Supervisor VI, Division for Children, Youth and Families, in the amount of \$1,455.38 to compensate for wages that were not paid for SFY 2014. **67.96% General, 32.04% Federal Funds.**

#10 Authorized to make a **retroactive** one-time payment from SFY 2015 funds to Dawn Grist, Registered Nurse III, NH Hospital, in the amount of \$1,047.53 to compensate for wages that were not paid for SFY 2014. **100% General Funds.**

Office of Emergency Services

#11 Authorized to make a **sole source** one time **retroactive** payment of \$2,800 to the Town of Tilton for storage space rent for Northern New England Metropolitan Medical Response System. **100% General Funds.**

#12 Authorized to enter into a **sole source** agreement with the City of Franklin, NH, to provide planning, training, and equipment for the emergency Northern New England Metropolitan Medical Response System strike teams in NH to enhance the overall medical surge capability in response to a large-scale health event, in an amount not to exceed \$100,000. Effective July 1, 2015 through June 30, 2017. **100% Other Funds.**

Bureau of Facilities and Assets Management

#13 Authorized to enter into a **sole source** amendment to the existing lease with 40 Terrill Park Drive LLC c/o CPManagement Inc., Exeter, NH (originally approved by G&C on 1-14-09, item #58), for continued operation of the Concord District Office, by increasing the price in the amount of \$265,475.52 to \$3,502,016.40 from \$3,236,540.88, and by extending the end date from May 31, 2015 to November 30, 2015. **60% General, 40% Federal Funds.**

Office of Medicaid Business and Policy

#14 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** agreement with Manatt Phelps and Phillips LLP, New York, NY, to complete certain services related to the pending Section 1115 Medicaid transformation waiver and final implementation of the Premium Assistance program in an amount not to exceed \$200,000. Effective upon G&C approval through June 30, 2015. **50% Federal, 50% General Funds.**

#15 Authorized to accept and expend other funds from the Medicaid Enhancement Tax and matching federal funds, for Disproportionate Share Hospital payment in the amount of \$15,876,692. Effective upon G&C approval through June 30, 2015. **50% Other, 50% Federal Funds. Fiscal Committee approved.**

Office of Information Services

#16 Authorized to enter into a **sole source** amendment to an existing contract with Xerox State Healthcare LLC, Atlanta, GA, (originally approved by G&C on 12-7-05, late item C), to develop and operate the State's Medicaid Management Information System, by increasing the price by \$2,453,808 from \$117,325,120 to \$119,778,928. Effective upon G&C approval through March 31, 2018. **83% Federal, 17% General Funds.**

Office of Minority Health and Refugee Affairs

#17 Authorized to enter into agreements with the vendors as detailed in letter dated April 15, 2015, for Refugee Targeted Assistance for the provision of employment and social services for refugees in NH, in an amount not to exceed \$228,000. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

Division for Children, Youth and Families

#18 Authorized to accept private funds for the Spark NH, Early Childhood Advisory Council, in the amount of \$64,400 from the Endowment for Health to increase the capacity of Spark NH to reach a broader audience to promote the importance of investing in early childhood and raising awareness of Spark NH. Effective upon G&C approval through March 31, 2016. **100% Other (Private Grant) Funds.**

#19 Authorized to enter into an amendment to exercise a renewal option in an agreement with PbS Learning Institute Inc., Braintree, MA, (originally approved by G&C on 6-19-13, item #85), for continued participation in the Council of Juvenile Correctional Administrators Performance-based Standards for Youth Correction and Detention facilities, by increasing the price by \$40,000 from \$40,000 in an amount not to exceed \$80,000, and by extending the end date from June 30, 2015 to June 30, 2017. **100% Federal Funds for SFY 2016, 100% General Funds for SFY 2017.**

#20 Authorized to **retroactively** pay an annual membership fee to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance, Washington, DC, in the amount of \$4,000. Effective January 1, 2015 through December 31, 2015. **43% Federal, 57% General Funds.**

#21 Authorized to enter into an agreement with Southern NH Services Inc., for the provision of statewide Child Care Resource and Referral services in an amount not to exceed \$1,980,000. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#22 Authorized to amend an existing agreement with NFI North Inc., Contoocook, NH (originally approved by G&C on 6-22-11, item #249), for the provision of a 15 bed co-ed, short-term, staff secure shelter care facility known as Midway Shelter, located in Bradford, NH, by increasing the price by \$2,730,700 from \$5,354,312 to an amount not to exceed \$8,085,012 and by extending the completion date from June 30, 2015 to June 30, 2017. **48% Federal, 52% General Funds.**

Bureau of Homeless and Housing Services

#23 Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated April 16, 2015, to provide Homeless Outreach Intervention Prevention services to homeless individuals and families in an amount not to exceed \$338,044. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds.**

#24 Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated April 22, 2015, to provide Shelter Plus Care Program services to homeless individuals and families in an amount not to exceed \$559,912. Effective upon G&C approval. **100% Federal Funds.**

#25 Authorized to enter into **sole source** agreement with the vendors as detailed in letter dated April 28, 2015, to provide permanent housing programs to facilitate the movement of homeless individuals to stable housing and maximum self-sufficiency through the Federal Continuum of Care program in an amount not to exceed \$932,094. Effective upon G&C approval. **100% Federal Funds.**

Division of Public Health Services

#26 Authorized to amend existing agreements with 5 vendors as detailed in letter dated April 27, 2015 (originally approved by G&C on 6-19-13, items #95, #98, #100, #102, and on 9-4-13, item #54), for the provision of public health initiatives, and to exercise a renewal option with the same vendors for the continuation of regional public health emergency preparedness, substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, by increasing the total price by \$2,957,486 from \$5,366,864 to \$8,324,350. Effective upon G&C approval through June 30, 2017. **96.24% Federal, 3.76% General Funds.**

#27 Authorized to enter into a **sole source** agreement with University of NH, Office of Sponsored Research, Durham, NH, to provide epidemiological expertise to provide analytic and research support to the Division of Public Health Services, Maternal and Child Health Section, in an amount not to exceed \$450,000. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2018. **58.40% Federal, 41.60% General Funds.**

#28 Authorized to exercise a renewal option and amend a contract with Trustees of Dartmouth College, Hanover, NH, (originally approved by G&C on 7-10-13, item #41), to provide injury prevention services, by increasing the price by \$245,000 from \$246,170 to \$491,170, and by extending the completion date from June 30, 2015 to June 30, 2017. **69% Federal, 31% General Funds.**

#29 Authorized to establish a list of mental health providers, with the ability to expand said list to include additional interest vendors to provide outpatient mental health and/or substance abuse counseling services for clients enrolled in NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price limitation among all agreements is \$30,000 each SFY for a total of \$60,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

#30 Authorized to establish a list of Licensed Mental Health and Alcohol and Other Drug Use Professionals, with the ability to expand to include additional individuals and organizations licensed by the NH Board of Medicine, and certified and approved by the NH Bureau of Drug and Alcohol Services to provide outpatient mental health and/or substance abuse counseling services to clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price limitation among all agreements is \$30,000 each SFY for a total of \$60,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

#31 Authorized to establish a list of Licensed Mental Health and Alcohol and Other Drug Use Professionals, with the ability to expand to include additional individuals and organizations licensed by the NH Board of Medicine, and certified and approved by the NH Bureau of Drug and Alcohol Services to provide outpatient mental health and/or substance abuse counseling services to clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price limitation among all agreements is \$30,000 each SFY for a total of \$60,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

#32 Authorized to establish a list of licensed medical providers, with the ability to expand to include additional licensed medical providers to provide necessary outpatient visits labs, and diagnostic tests, and outpatient procedures for clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price limitation among all agreements is \$100,000 each SFY for a total of \$200,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

#33 Authorized to establish a list of dentists, with the ability to expand said list to include additional interested dental contractors, to provide necessary dental treatments for clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price limitation among all agreements is \$100,000 each SFY for a total of \$200,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

Bureau of Elderly & Adult Services

#34 Authorized to accept and expend \$5,202,600 for Proportionate Share Payments (from Title XIX Medicaid federal funds from the Centers for Medicare and Medicaid Services in the amount of \$2,602,600 and Local Funds-Nursing Homes (County) in the amount of \$2,600,000) in the accounts as detailed in letter dated April 15, 2015. Effective upon G&C approval through June 30, 2015. **Fiscal Committee approved.**

#35 Authorized the Bureau of Development Services to exercise a renewal option to an existing agreement with Manchester Community Health Center, Manchester, NH, (originally approved by G&C on 6-19-13, item #122), to continue providing community based services to children in NH with Neuromotor disabilities, epilepsy, and other special health care needs, by increasing the price by \$2,605,985 from \$2,673,582.41 to an amount not to exceed \$5,279,567.41 and by changing the completion date from June 30, 2015 to June 30, 2017. **30% Federal, 70% General Funds.**

Bureau of Behavioral Health

#36 Authorized with Councilor Van Ostern recusing himself, the Bureau of Developmental Services to enter into a **sole source** memorandum of agreement with the Community College System of NH, Concord, NH, for the provision of educational services and tuition assistance in the Community Social Services Program, in an amount not to exceed \$149,780. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#37 Authorized to accept and place on file the Division of Finances' June 30, 2014, September 30, 2014, December 31, 2014, and March 31, 2015 reports of the Comparative Statement of Operating & Capital Undesignated Surplus. For fiscal year ending June 30, 2014, the undesignated surplus balance is updated for audited actual revenue and expenditure activity and reported in the statewide CAFR. The schedules reflect Audited actual fiscal year 2014 and Unaudited fiscal year 2015 projected fund balances.

#38 Authorized the Bureau of Right of Way's request to pay property owners \$15,000 as documented in the Contemplated & Damage Awards List for amounts greater than \$5,000 for the period extending from April 8, 2015 through April 28, 2015.

#39 Authorized the Bureau of Right of Way to pay property owners \$179,580 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from April 8, 2015 through April 28, 2015. Effective upon G&C approval.

#40 Authorized with Councilor Wheeler voting **no**, the Bureau of Highway Maintenance to enter into a contract with Travelers Marketing LLC, Wellesley, MA, for sponsorship of the Bureau of Highway Maintenance Motor Service Patrol along Interstate 93 from the MA state line to the southern merge with Interstate 293 for a fee to be paid to the Bureau of Highway Maintenance on the basis of a single bid in the amount of \$101,300. Effective upon G&C approval through June 30, 2018, with the option to renewal for two additional two-year periods. Revenue (100% Agency Income – Sponsorship Fees) is to be deposited into Consolidated Federal Aid Account.

#41 Authorized the Bureau of Materials & Research to enter into a **sole source** service agreement with Troxler Electronic Laboratories Inc., Research Triangle Park, NC, for the purpose of providing repair, calibration, maintenance, and services required to support the Department's use of two Troxler Gyrotory Compactors, in the amount of \$13,900. Effective upon G&C approval through December 31, 2017. **73% Federal, 11% Other, 16% Highway Funds.**

#42 **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Wheeler voted to **table** the request of the Bureau of Planning and Community Assistance to enter into a contract with the Nashua Regional Planning Commission, Merrimack, NH, to undertake certain transportation related planning activities, in the amount of \$1,600,000. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#43 Authorized to accept and place on file the Bureau of Construction's quarterly basis summary of active project that may require contingency use for a period through April 24, 2015.

#44 Authorized the Bureau of Construction to enter into a contract with Annseal Inc., Johnson City, NY, for full width crack seal treatment along 18 miles of I-93 and ramps in the Towns of Tilton, Sanbornton, Meredith, New Hampton, and Ashland, on the basis of a low bid of \$391,195.50. (2) Further authorized a contingency in the amount of \$27,383.69 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 28, 2015. **100% Federal Funds.**

#45 Authorized the Bureau of Aeronautics to **retroactively** amend a grant to the City of Lebanon, NH, (originally approved by G&C on 8-11-10, item #71), for a planning study to update the Airport Layout Plan's Exhibit A (Property Map) that will evaluate Federally obligated land parcels at the Lebanon Municipal Airport, by extending the completion date to December 31, 2015 from August 31, 2013. No Additional Funding.

#46 Authorized the Bureau of Aeronautics to amend a grant (originally approved by G&C on 2-16-11, item #98), to provide additional funding to the Nashua Airport Authority, to conduct obstruction removal and a runway approach survey at Boire Field, Nashua, in the amount of \$21,366.88. Effective upon G&C approval. **97.44% Federal, 2.56% General Funds.**

#47 Authorized the Bureau of Aeronautics to amend a grant to provide additional funding to the Berlin Airport Authority (originally approved by G&C on 11-17-10, item #208), to acquire snow removal equipment and to construct paved access for the snow removal equipment building at the Berlin Regional Airport, in the amount of \$5,813.32. Effective upon G&C approval. **95% Federal, 5% General Funds.**

#48 Authorized the Bureau of Aeronautics to amend a grant to provide funding to the City of Concord (originally approved by G&C on 10-21-09, item #109), to install wildlife perimeter fencing at the Concord Municipal Airport, in the amount of \$774.85. Effective upon G&C approval. **97.44% Federal, 2.56% General Funds.**

#49 Authorized the Bureau of Aeronautics to amend a grant to provide additional funding to the Nashua Airport Authority (originally approved by G&C on 8-10-11, item #133), to acquire aviation easements in the approaches to Runway 14-32 at Boire Field, Nashua, NH, in the amount of \$30,355.35. Effective upon G&C approval. **97.44% Federal, 2.56% General Funds.**

#50 Authorized the Bureau of Bridge Design to enter into two individual agreements with the firms of Greenman-Pedersen Inc., Babylon, NY and KTA-Tator Inc., Pittsburgh, PA to provide on-call construction inspection and consulting services for painting bridges and structures located throughout the State, for an amount not to exceed \$750,000 each (\$1,500,000 combined total). Effective upon G&C approval through June 30, 2018.

#51 Authorized the Bureau of Bridge Design to enter into three individual agreements with the firms of HRV Conformance Verification Associates Inc., Moon Township, PA, for a total not to exceed \$550,000; TRC Engineers Inc., Export, PA, for a total not to exceed \$500,000; and TUV Rheinland Industrial Solutions Inc., Caledonia, MI, for a total amount not to exceed \$600,000 to provide on-call structural steel Quality Assurance Inspection services for the fabrication of bridges and structures. Effective upon G&C approval through June 1, 2018 with the option to renew for one year upon G&C approval.

#52 Authorized the Bureau of Turnpikes to enter into a contract with Iteris Inc., for design, testing, installation and maintenance services for the Maintenance Decision Support System for the Division of Operations, in the amount of \$259,032.10. Effective upon G&C approval through June 30, 2019, with the option to renewal for up to two 2-year periods, but not beyond June 30, 2012. **53% Turnpike, 45% Federal Highway, 2% Highway, less than 1% Other Funds.**

#53 Authorized the Division of Aeronautics, Rail and Transit to transfer \$521,508 between various classes. Effective upon G&C approval through June 30, 2015. **Fiscal Committee approved.**

#54 Authorized the Bureau of Rail & Transit to enter into an agreement with Concord Coach Lines Inc., Concord, NH, for intercity bus service from Berlin, North Conway, and Littleton to Boston, MA, for an amount not to exceed \$580,688. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#55 Authorized the Bureau of Rail & Transit to enter into an agreement with Rockingham Planning Commission, Exeter, NH, for coordinated transportation service for seniors and individuals with disabilities, for an amount not to exceed \$325,456. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#56 Authorized the Bureau of Rail & Transit to enter into an agreement with North Country Council Inc., Bethlehem, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$296,609. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#57 Authorized the Bureau of Rail & Transit to enter into an agreement with the Central NH Regional Planning Commission, Concord, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$276,368. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#58 Authorized the Bureau of Rail & Transit to enter into an agreement with Nashua Regional Planning Commission, Merrimack, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$254,795. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#59 Authorized the Bureau of Rail & Transit to enter into an agreement with Contoocook Valley Transportation Company, Peterborough, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$52,395. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#60 Authorized the Bureau of Rail & Transit to enter into an agreement with Southern NH Planning Commission, Manchester, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$298,800. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#61 Authorized the Bureau of Rail & Transit to enter into an agreement with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$100,252. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#62 Authorized the Bureau of Rail & Transit to enter into an agreement with the Mount Washington Valley Economic Council Inc., Conway, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$101,794. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#63 Authorized the Bureau of Rail & Transit to enter into an agreement with Greater Derry-Salem Cooperative Alliance for Regional Transportation, Londonderry, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$192,864. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#64 Authorized the Bureau of Rail & Transit to enter into an agreement with VNA @ HCS Inc., Keene, NH, for public transportation services in the City of Keene, for an amount not to exceed \$551,136. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#65 Authorized the Bureau of Rail & Transit to enter into an agreement with Advance Transit Inc., Wilder, VT, for public transportation services in the Hanover-Lebanon area, for an amount not to exceed \$3,280,698. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#66 Authorized the Bureau of Rail & Transit to enter into an agreement with Community Action Programs Belknap-Merrimack Counties Inc., Concord, NH, for public transportation services in the Concord, and Laconia areas, for an amount not to exceed \$1,373,120. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#67 Authorized the Bureau of Rail & Transit to enter into an agreement with Jalbert Leasing Inc., d/b/a C&J Bus Lines, Portsmouth, NH, for transit facility improvements at the State-owned bus terminals in Dover and Portsmouth, for an amount not to exceed \$66,960. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

#68 Authorized the Bureau of Rail & Transit to pay an amount not to exceed \$1,243,000 to Cooperative Alliance for Seacoast Transportation, Dover, NH, to procure three replacement 35- to 40- foot heavy duty low floor transit buses and provide coordinated transportation services for seniors and individuals with disabilities. Effective upon G&C approval through June 30, 2017. **89.14% Federal, 10.86% State Capital Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#69 **TABLED** – The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Sununu voted to **table** the request to award a grant to the County of Cheshire, Keene, NH, in the amount of \$500,000 for the purpose of providing funds to the Monadnock Economic Development Corporation that will provide a working capital and equipment procurement loan to Keene Energy and Agriculture Project LLC. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

#70 Authorized to award a grant to the Town of Allenstown, NH, in the amount of \$500,000 to be used to support the Boys and Girls Clubs of Greater Concord with its new facility construction on town land in Allenstown. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

#71 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Sununu, authorized to accept and expend funds in the amount of \$2,500 from the NH Department of Environmental Services for the purposes of maintaining and improving the existing GRANIT web site, archiving and distributing agency data through the GRANIT database and providing technical support services for the development of GIS data and applications. Effective upon G&C approval through June 30, 2015.

DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

#72 Authorized to transfer funds in the amount of \$59,921 in SFY 2015 in Other (Class 027) funds. Effective upon G&C approval through June 30, 2015. **100% Other (Agency Class 27) Funds; the agency class 027 used by the Department of Health and Human Services to reimburse DoIT is 60% General, 40% Federal Funds. Fiscal Committee approved.**

#73 Authorized a salary increase for Christiana Goodwin, Director for Agency Software Division, in the amount of \$5,177.54 from annual salary of \$84,019.63 (Letter Grade GG, Step 2) to a new annual salary of \$89,197.17 (Letter Grade HH, Step 3). Effective upon G&C approval.

#74 Authorized to enter into a contract amendment with Systems & Communications Sciences Inc., New Ipswich, NH, (originally approved by G&C on 6-23-10, item #19), to hire computer programming resources and to provide support for the Department of Safety legacy mainframe operating system environments, by increasing the total by \$269,000 from \$12,801,969 to \$13,070,969. Effective upon G&C approval through June 30, 2016. **(Agency Class 27 Funds: the agency Class 27 used to reimburse DoIT for this contract is estimated to be 100% Highway Funds).**

JUDICIAL COUNCIL

The Governor and Council acted as follows:

#75 Authorized to enter into a contract with the NH Public Defender, to provide representation to indigent defendants in criminal cases, in the amount of \$39,669,671. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

#76 Authorized to enter into a contract with the Court Appointed Special Advocates of NH Inc., to provide guardian ad litem services in abuse and neglect cases and certain termination of parental rights and guardianship cases, in the amount of \$1,228,000. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

#77 Authorized to enter into contracts with qualified attorneys in the State to provide for the representation of indigent defendants when the Public Defender Program is disqualified by a conflict of interest or not able to provide representation due to caseload limitations, in the amount of \$3,499,600. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#78 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney, authorized to enter into a **sole source** contract with Axiomatic LLC, Portsmouth, NH, for Municipal and Property Management System support and maintenance, in an amount not to exceed \$815,159. Effective July 1, 2015 through December 30, 2016, with the option to renew for an additional one-year period. **100% General Funds.**

INSURANCE DEPARTMENT

#79 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to hire Douglas Bartlett as Director of Financial Regulation (unclassified LG HH,) Step MAX, with an annual salary of \$104,729.36. Effective July 31, 2015. **100% Agency Income.**

HIGHWAY SAFETY AGENCY

#80 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to amend a lease agreement with McCarthy Properties, West Wareham, MA (originally approved by G&C on 1-13-10, item #13), for 2,200 square feet of office space located at 78 Regional Drive, Building 2, Concord, NH, for an amount not to exceed \$16,279.98, an increase from \$172,479.90 to \$188,759.88. Effective August 1, 2015 through January 31, 2016. **32% Federal, 68% Highway Funds.**

NEW HAMPSHIRE REAL ESTATE COMMISSION

#81 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, authorized to accept and expend real estate broker and salesperson fees for examinations to be administered for the balance of FY 2015 in the amount of \$10,000. (2)Further authorized to amend the **sole source** contract with Applied Measurement Professionals Inc., (originally approved by G&C on 6-5-13, item #34), for testing services, by increasing the price by \$40,000 from \$223,000 to \$263,000. Effective upon G&C approval through June 30, 2015. **100% Other Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#82 Authorized to budget and expend prior year balance forward funds in the amount of \$373,350 in the State Criminal Alien Assistance Program for expenses related to the care and custody of criminal offenders in the NH Corrections system. (2)Further authorized to transfer funds in the amount of \$26,650 within a budgeted federal grant entitled State Criminal Alien Assistance Program to realign appropriated funds that will be utilized by the NH Department of Corrections for correctional purposes. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Fiscal Committee approved.**

#83 Authorized to transfer \$5,326,576 within and among accounts to reallocate appropriations and cover budget shortfalls. Effective upon G&C approval through June 30, 2015. **99.97% General, .03% Other Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

The Governor and Council acted as follows:

#84 Authorized to enter into an interagency lease agreement with the NH Department of Transportation, for the space at the NHDOT 11 Stickney Ave Facility, Concord, NH, to house the Liquor Commission Maintenance Section, in the amount of \$25,160. Effective July 1, 2015 through June 30, 2016. **100% Liquor Commission Funds.**

#85 Authorized to accept and expend Sweepstakes Incentive Award Funds from the Tri State Lotto Commission, South Barre, VT, in the amount of \$400 to pay cash incentives to NHSLC employees. Effective upon G&C approval.

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

#86 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to accept and expend federal revenues received from the US Equal Employment Opportunity Commission, in the amount of \$250, for the Executive Director to travel to Portland ME to represent the State of NH at the New England Regional EEOC/FEPA Conference. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#87 Authorized with Councilor Wheeler voting **no**, the Division of Parks and Recreation to enter into a **sole source** contract with the Student Conservation Association Inc., Charlestown, NH, to provide services for various park projects, in the amount of \$161,776. Effective upon G&C approval through October 31, 2015. **12% Agency Income, 44% Capital, 44% Park Funds.**

#88 Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski Area to enter into a seasonal contract with Sunri LLC, d/b/a Sport Thoma, Lincoln, NH for All-Terrain Bicycle Rental and Return Shuttle Service during the summer operations at Cannon Mountain Aerial Tramway through April 30, 2017. No State Funding. (2)Further authorized to accept a monthly commission payment of 20% to be made by Sport Thoma.

#89 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Sununu voted to **table** the request of the Division of Forests and Lands to enter into a contract with The Aulson Company LLC, Methuen, MA, for new Standing Seam Metal Roofing on the Pole Barn and Nursery Cooler Building at the State Forest Nursery in Boscawen, in the amount of \$82,124. Effective upon G&C approval through June 26, 2015. **100% Capital Funds.**

#90 Authorized the Division of Forests and Lands to budget and expend \$32,263 from the Stone Property Trust Fund Control Account for the purpose of funding property maintenance and temporary salaries. Effective upon G&C approval through June 30, 2015. **100% Trust Funds.**

#91 Authorized the Bureau of Trails to award Recreational Trails Program grants to the organizations as detailed in letter dated May 12, 2015, in the amount of \$722,575.16 for the development and maintenance of recreational trails and trail related safety and educational projects. Effective June 1, 2015 through December 31, 2015. **100% Federal Funds.**

#91A Authorized the Division of Forests and Lands to enter into a contract with J.P. Macdonald Services LLC, Georgetown, MA, for Phase I of Ground Accessible State Fire Tower Upgrades, in the amount of \$158,960. Effective upon G&C approval through November 20, 2015. **100% Capital Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#92 Authorized to enter into a Transfer Agreement with the Northeast Fishery Sector XI for the transfer of Annual Catch Entitlement of groundfish from federal fisheries permits residing in the NH State Permit Bank. Effective upon G&C approval through April 30, 2016.

#93 Authorized to enter into an agreement with the Atlantic Flyway Council for the purpose of committing to the funding of waterfowl banding essential to regional waterfowl management. Effective upon G&C approval through December 31, 2020.

#94 Authorized to enter into a contract with R&D Paving Inc., Franklin, NH, for the Owl Brook Hunter Education Center grading, drainage and paving, in the amount of \$112,602. Effective upon G&C approval through August 31, 2015. **100% Federal Funds.**

#95 Authorized to enter into a **sole source** contract with Matson's Laboratory LLC, Milltown, MT, for the purpose of providing age data by performing laboratory analysis of teeth collected from captured and/or harvested NH white-tailed deer, moose, black bear and bobcats, in the amount of \$15,000. Effective upon G&C approval through June 30, 2017. **75% Federal, 25% Other (Game Management Funds).**

#96 Authorized to enter into a contract with Joe Brigham Inc., d/b/a JBI Helicopter Services of Pembroke, NH, to carry out aerial stocking and water sample collection (acid rain analysis) of remote, high altitude trout ponds, in the amount of \$12,850. Effective upon G&C approval through June 30, 2015. **69% Federal, 23% Fish and Game, 8% Other (Wildlife Heritage Foundation) Funds.**

#96A Authorized to enter into a contract with Cheryl Joseph & Katherine Hemingway d/b/a *The Alternative Solution Cleaning Service*, Tilton, NH, for providing janitorial services at both the Region 2 Office, New Hampton, NH, and the Owl Brook Hunter Education Center, Holderness, NH, in the amount of \$13,280. Effective upon G&C approval through June 30, 2017. **56% Federal, 44% Fish and Game Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#97 Authorized the Dam Bureau to enter into a **retroactive sole source** agreement with O'Hara Industrial Services LLC, Gloucester, MA, for emergency repairs performed at the Mendums Pond Dam in Nottingham, NH, in the amount of \$41,250. Effective April 20, 2015 through May 31, 2015. **100% Capital (General) Funds.**

#98 Authorized to award a **sole source** agreement to the Rockingham Planning Commission, Exeter, NH, to provide planning technical assistance to member coastal communities, in the amount of \$12,500. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

#99 Authorized to enter into an agreement with the NH Rivers Council, Concord, NH, to complete the *McQuesten Brook Geomorphic and Watershed Restoration Plan Phase 4: Stream Crossing Removal and Replacement Construction* project, in the amount of \$50,000. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#100 Authorized to exchange, at no cost to the State, a .03-acre tract of land at Goose Pond in Canaan to abutting land owners, Kathryn Foster and Joshua Riff, for a parcel of equal size and value to be conveyed from Ms. Foster and Mr. Riff to the State of NH.

#101 Authorized to enter into an agreement with the Town of Wolfeboro, NH, to complete the *Rust Pond Watershed Plan Implementation Phase 2: Sites 1, 3, and 4 Stormwater Best Management Practices* project, in the amount of \$25,000. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#102 Authorized to enter into an agreement with Action Wakefield Watersheds Alliance Inc., Union, NH, to complete the *Province Lake Watershed Management Plan Implementation Phase 1: Addressing High Priority Actions and Building Local Capacity* project, in the amount of \$75,100. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#103 Authorized to award a **sole source** agreement to the Strafford Regional Planning Commission, Rochester, NH, to provide planning technical assistance to member coastal communities, in the amount of \$12,500. Effective July 1, 2015 through December 31, 2016. **100% Federal Funds.**

#104 Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to provide technical planning assistance to coastal communities, in the amount of \$12,500. Effective July 1, 2015 through December 31, 2016. **100% Federal Funds.**

- #105 Authorized to enter into a contract with Gannett Fleming Inc., Camp Hill, PA, to complete engineering analyses for 13 state-owned dams (nine Baker River Flood Control sites and four dams in Harrisville) and to complete National Resource Conservation Services Dam Assessments for 18 state-owned dams, in an amount not to exceed \$765,156.53. Effective upon G&C approval through October 31, 2016. **58.8% Capital General, 41.2% Federal Funds.**
- #106 Authorized to enter into an agreement with the Southwest Region Planning Commission, Keene, NH, to complete the *Lake Warren Watershed Management Plan Development and Implementation Project, Phase I*, in the amount of \$50,000. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**
- #107 Authorized to enter into an agreement with Resource Management Inc., Holderness, NH, for biosolids management services at the Franklin Wastewater Treatment Facility, in the amount of \$568,560. (2)Further authorized a contingency in the amount of \$135,231 to cover unforeseen costs that may be incurred during the contract. Effective July 1, 2015 through June 30, 2020. **100% WRBP Funds.**
- #108 Authorized to enter into an agreement with Lamey LLC, Northwood, NH, to purchase and operate a pumpout vessel in Hampton Harbor, for a total of \$108,478. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**
- #109 Authorized a loan agreement with the Town of Colebrook, NH, in the amount not to exceed \$2,602,192 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**
- #110 Authorized a loan agreement with the City of Dover, NH, in the amount not to exceed \$6,500,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**
- #111 Authorized a loan agreement with Newfields Village Water and Sewer District, Newfields, NH, in the amount not to exceed \$640,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**
- #112 Authorized a loan agreement with the Town of Northumberland, NH, in the amount not to exceed \$1,989,540 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**
- #113 Authorized to award an Asset Management grant to Pennichuck Water Works Inc., Nashua, in the amount of \$15,000 to improve public water system management. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**
- #114 Authorized to award an Asset Management grant to the City of Manchester, NH, in the amount of \$15,000 to improve public water system management. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**
- #115 Authorized to award a Local Source Water Protection grant to the Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, in the amount of \$17,575 to complete a project to protect public drinking water systems. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**
- #116 Authorized to enter into a grant agreement with the City of Dover totaling \$2,500 for the purposes of used oil collections. Effective upon G&C approval through May 30, 2016. **100% Hazardous Waste Cleanup Funds.**
- #117 Authorized to award an Asset Management grant to North Conway Water Precinct, Conway, NH, in the amount of \$12,675 to improve public water system management. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#118 Authorized to award a Local Source Water Protection grant to the Strafford Regional Planning Commission, Rochester, NH, in the amount of \$13,166 to complete a project to protect public drinking water systems. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#119 Authorized Winnisquam Resort Condominium Association's request to perform work on Winnisquam Lake in Tilton, NH.

#120 Authorized with Councilor Sununu recusing himself, the NH Department of Resources and Economic Development's request to perform work on Echo Lake in Franconia, NH.

#121 Authorized Ellen Mulligan Revocable Trust's request to perform work on Lake Winnepesaukee in Gilford, NH.

NEW HAMPSHIRE VETERANS HOME

The Governor and Council acted as follows:

#122 Authorized to pay \$697,000 in overtime/holiday/temporary for permanent personnel services salaries out of class 10 appropriations for critical care vacant positions due to pending recruitment for the period of July 1, 2014 through June 30, 2015.

#123 Authorized to enter into a **sole source** contract with Wescom Solutions Inc., Mississauga, Ontario, to provide Electronic Medical Record software services to the Home's residents, in an amount not to exceed \$377,687. Effective upon G&C approval through February 29, 2020. **100% Capital Funds (65% Federal, 35% General).**

NEW HAMPSHIRE BOARD OF MEDICINE

#124 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, authorized to enter into a **sole source** amendment with the NH Professionals Health Program, Amherst, NH (originally approved by G&C on 6-19-13, item #182), to manage and administer the Physician Health Program for FY16 and FY17, for an amount not to exceed \$300,000, from \$300,000 to \$600,000. Effective July 1, 2015 through June 30, 2017. **100% Impaired Physician Program Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#125 **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Wheeler voted to **table** the request to contract with Mary M. Lauzon of Campton, NH, to conduct impartial special education complaint investigations and authorized unencumbered payments for services to a total cumulative amount not to exceed \$20,000. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#126 Authorized to enter into a contract with Northeast Deaf and Hard of Hearing Services, Concord, NH, to develop and implement a statewide technical assistance and professional development system designed to increase the implementation of effective practices and enhance outcomes for students who are deaf and hard of hearing and their families, in an amount not to exceed \$600,000. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#127 Authorized to enter into a **sole source** Cooperative Agreement with the University of NH, Institute on Disability, to assist the NH Department of Education, Bureau of Special Education in applying for a federal grant opportunity, in an amount not to exceed \$8,125. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#128 **TABLED** – The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Wheeler voted to **table** the request to enter into a contract with Richard J. Farrell, Nashua, NH, to provide investigative services regarding complaints of educator misconduct, in an amount not to exceed \$120,000. Effective July 1, 2015 through June 30, 2017. **100% Other Funds.**

#129 Authorized to enter into a contract with Anne Hartshorn, Concord, NH, for the purpose of providing quality assurances for the i4see data collection system to ensure that the i4see data is complete and accurate in the amount of \$40,000. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#130 **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Wheeler voted to **table** the request to contract with Stephen L. Woodcock of Center Conway, NH, to conduct impartial special education complaint investigations and Authorized unencumbered payments for services to a total cumulative amount not to exceed \$20,000. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#131 **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Wheeler voted to **table** the request to contract with Andrew Kyriakoutsakos of Manchester, NH to conduct impartial special education complaint investigations and Authorized unencumbered payments for services to a total cumulative amount not to exceed \$20,000. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

POLICE STANDARDS AND TRAINING COUNCIL

The Governor and Council acted as follows:

#132 Authorized to enter into an agreement with Compass Group USA Inc., by and through its Chartwells Division of Rye Brook, NY, for the provision of meals through the NHTI – Concord’s Community College Capital Commons dining hall to recruit and in-service officers attending programs at the Arthur D. Kehas Law Enforcement Training Facility and Campus, in the amount of \$307,863.80. Effective upon G&C approval through June 30, 2016. **10% Penalty Assessment Funds.**

#133 Authorized a memorandum of agreement with the Department of Safety, Division of State Police in the amount of \$34,965 for the assignment of one Trooper to serve as cadre for each of the Full-Time Academy sessions to be held during the Fiscal Years 2016 and 2017. Effective July 1, 2015 through June 30, 2017. **100% Penalty Assessment.**

#134 Authorized to enter into a **sole source** amendment to the Cooperative project agreement with Granite State College (originally approved by G&C on 5-19-04, item #85), for offsite police in-service and Academy training, by increasing the funding in the amount of \$119,152.09 from \$703,795.65 to \$822,947.74, and by extending the completion date from June 30, 2015 to June 30, 2016. **100% Penalty Assessment Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#135 Authorized with the Division of Motor Vehicles to transfer funds within various accounting units, in the amount of \$83,000 for anticipated shortages in current expense, telecommunications, part-time personal services, maintenance and contracts appropriations, for the Fiscal Year 2015. Effective upon G&C approval through June 30, 2015. **100% Highway Funds. Fiscal Committee approved.**

#136 Authorized the Division of State Police to transfer funds within State Police Traffic Bureau in the amount of \$60,280 for anticipated shortages in current expense charges and dues for the Fiscal Year 2015. Effective upon G&C approval through June 30, 2015. **81% Highway, 19% Turnpike Funds. Fiscal Committee approved.**

#137 **WITHDRAWN** – The Agency withdrew the request to disburse to Alison Clark of Goffstown, NH, as a surviving daughter of deceased Fire Lieutenant James B. Clark, death benefits in the amount of \$100,000 as a result of Lt. Clark’s line-of-duty death on April 11, 2013. Effective upon G&C approval. **100% General Funds.**

#138 Authorized the Division of State Police to enter into a **sole source** contract with Northeast Scale Company Inc., Hooksett, NH, for the purpose of providing preventative maintenance, certification and repair to the scale systems located at the weigh stations on Interstate 93 in Windham, in an amount not to exceed \$93,000. Effective July 1, 2015 through June 30, 2017. **100% Highway Funds.**

DEPARTMENT OF JUSTICE

#139 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney, authorized to accept and expend a \$1,000 stipend from the Massachusetts College of Pharmacy and Health Sciences, Boston, MA, for a student interning in the Office of the Chief Medical Examiner. Effective upon G&C approval through June 30, 2015. **100% Agency Income.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#140 Authorized to transfer funds in and among accounting units in the amount of \$356,756. The transfers are made up of \$10,915 in general funds, \$340,341 in transfer from other agencies, and \$5,500 in other funds. Effective upon G&C approval through June 30, 2015. **3.06% General, 95.40% Transfer, 1.54% Other Funds. Fiscal Committee approved.**

#141 Authorized the Division of Personnel's' request for waiver of classification decisions. Effective upon G&C approval.

#142 Authorized the Risk Management Unit to enter into a contract with Managed Medical Review Organization Inc., Novi, MI, for the administration of Advice to Pay Services for Short-Term Disability Income Protection provided to state employees consistent with the State Collective Bargaining agreements, in an amount not to exceed \$49,550. Effective July 1, 2015 through December 31, 2017, with the option to renew for up to two additional years. **100% Agency Income.**

#143 Authorized to enter into an agreement with Cross Insurance TPA Inc., New Gloucester, ME, for the provision of Workers' Compensation Third Party Administration and Related Services, at the cost of \$2,560,000. Effective July 1, 2015 through June 30, 2020.

#144 Authorized the Bureau of Public Works Design and Construction to **retroactively** amend the statewide consultant agreement with Dignard Architectural Services (originally approved by G&C on 9-14-11, item #30), for Architectural consultant services, by increasing the amount from \$500,000 to \$508,970, and by extending the expiration date from June 30, 2014 to December 31, 2015. **51% General-Capital, 49% Federal Funds.**

#145 Authorized the Bureau of Public Works Design and Construction to enter into a contract amendment with D.L. King and Associates Inc., Nashua, NH (originally approved by G&C on 8-5-14, item #111), for the Manchester Readiness Center Building Renovations, by increasing the amount by \$63,490 from \$1,258,790 to \$1,322,280. Effective upon G&C approval through December 26, 2015. **50% Federal, 50% General-Capital Funds.**

#146 Authorized the Bureau of Purchase and Property to enter into a contract with Abacus Service Corporation, Farmington Hills, MI, for the provision of advanced temporary technical services, in the amount not to exceed \$1,000,000. Effective upon G&C approval through December 31, 2017, with the option to renew for two additional years.

#147 Authorized the Bureau of Purchase and Property to enter into a contract with UWork.com Inc., d/b/a Covendis, Atlanta, GA, for the provision of advanced temporary technical services, in the amount not to exceed \$1,000,000. Effective upon G&C approval through December 31, 2017, with the option to renew for an additional period of two years.

#148 Authorized the Bureau of Purchase and Property to enter into a contract with 22nd Century Technologies Inc., Somerset, NJ, for the provision of advanced temporary technical services, in the amount not to exceed \$1,000,000. Effective upon G&C approval through December 31, 2017, with the option to renew for an additional period of two years.

#149 Authorized the Bureau of Purchase and Property to enter into a contract with Voyager Systems Inc., Bedford, NH, for the provision of advanced temporary technical services, in the amount not to exceed \$1,000,000. Effective upon G&C approval through December 31, 2017, with the option to renew for an additional period of two years.

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LATE ITEM

DEPARTMENT OF ADMINISTRATIVE SERVICES

- A. Authorized the Governor and Council meeting dates for July through December 2015 listed in the letter dated May 22, 2015.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday June 10, 2015, at the State House, Concord, NH.

Honorable Board then Adjourned at 12:55 p.m.