

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
June 29, 2022 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Pastor Joseph Johnsick of Goffstown Harvest Christian Church offered a prayer
- Councilor Wheeler led the Pledge of Allegiance
- Performance: Chelsea Sasserson of Gilford performed the National Anthem

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the minutes of the June 15, 2022 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Warmington, approved the appointment of several persons nominated for Civil Commissions from the June 15, 2022 meeting.

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

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CONFIRMATIONS

The Governor and Council confirmed the following:

Agricultural Advisory Board - RSA 425:22
(Advertising Industry)
Amy Hall, Sanbornton
Reappointment

Effective: June 29, 2022
Term: June 19, 2024

Agricultural Advisory Board - RSA 425:22
(Merrimack County)
Charles Souther, Concord
Succeeding: Sherri Morrill, Concord

Effective: June 29, 2022
Term: January 31, 2025

Agricultural Advisory Board - RSA 425:22
(Grafton County)
Denis Ward, Monroe
Succeeding: James H. Fadden, Woodstock

Effective: June 29, 2022
Term: January 31, 2026

Agricultural Advisory Board - RSA 425:22
(Sullivan County)
Stephen H. Taylor, Plainfield
Reappointment

Effective: June 29, 2022
Term: January 31, 2027

Aviation Users Advisory Board - RSA 21-L
(Airport Manager)
Thomas J. Malafronte, Epsom
Reappointment

Effective: June 29, 2022
Term: October 29, 2025

Board of Foresters - RSA 310-A:100
(Public Member)
Ann W. Davis, Wilmot
Reappointment
Effective: June 29, 2022
Term: August 22, 2024

Ballot Law Commission - RSA 665
(Alternate member appointed by Governor and Council)
Eugene M. Van Loan, Bedford
Reappointment
Effective: June 29, 2022
Term: July 1, 2026

Ballot Law Commission - RSA 665
(Appointed by Governor and Council)
Robert J. Letourneau, Ashland
Reappointment
Effective: June 29, 2022
Term: July 1, 2026

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
(Certified Recovery Support Worker)
Jessica G. Parnell, Nashua
Succeeding: Angela Whiting, North Hampton
Effective: June 29, 2022
Term: May 15, 2025

Community College System Of New Hampshire, Board of Trustees - RSA 188-F
(Business & Industry)
Edwin O. Smith, Hinsdale
Reappointment
Effective: June 29, 2022
Term: June 30, 2026

Community College System Of New Hampshire, Board of Trustees - RSA 188-F
(General Public)
Gregory C Eastman, Littleton
Reappointment
Effective: June 29, 2022
Term: June 30, 2026

Family Mediator Certification Board - RSA 328-C:4, I(f)
(Nom. by the NH Conflict Resolution Assoc.)
Cheryl A. Rocha, Atkinson
Succeeding: Marianne L. Rousseau, Weare (resigned)
Effective: June 29, 2022
Term: September 6, 2025

Family Mediator Certification Board - RSA 328-C:4, I(f)
(Nom. by the NH Conflict Resolution Assoc.)
Rebecca C. Morley, Enfield
Succeeding: Lynn E. Aaby, Exeter
Effective: June 29, 2022
Term: January 27, 2025

New Hampshire State Council on the Arts - RSA 19-A
Juliana T. Bergeron, Keene
Vacancy
Effective: June 29, 2022
Term: November 23, 2024

Fish and Game Commission - RSA 206:2
(Coos County)
Eric G. Stohl
Reappointment
Effective: June 29, 2022
Term: June 29, 2027

State Board of Fire Control - RSA 153:2
(Insurance)
Paul Thibault, Peterborough
Reappointment
Effective: June 29, 2022
Term: July 8, 2027

Water Council - RSA 21-O:7
(Granite State Designers & Installers Association)
Gary R. Spaulding, Canterbury
Reappointment
Effective: June 29, 2022
Term: June 13, 2026

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NOMINATIONS

The following nominations were submitted:

Board of Nursing - RSA 326-B15
(LPN)

Maureen Murtagh, Rye
Reappointment

Effective: Upon Confirmation
Term: November 16, 2024

Board of Psychologists - RSA 329-B:3
(Psychologist)

Sherie L. Friedrich, Brookline
Succeeding: James Beauregard, Bedford (resigned)

Effective: Upon Confirmation
Term: July 1, 2025

Board of Registration of Funeral Directors and Embalmers - RSA 325:2
(Funeral Directors and Embalmer)

Matthew J. Roan, Pembroke
Succeeding: Daniel B. Stockbridge, Exeter

Effective: Upon Confirmation
Term: June 13, 2027

Community College System Of New Hampshire, Board of Trustees - RSA 188-F
(High School Vocational Director)

Christopher Dodge, New Boston
Succeeding: Steven Rothenberg, Hopkinton

Effective: Upon Confirmation
Term: June 30, 2026

Director of Collections, Department of Revenue Administration - RSA 21-J

Bonnie M. Walshaw, Franklin
Succeeding: Ora LeMere, Nashua

Effective: Upon Confirmation

Enhanced 911 Commission - RSA 106-H
(Police Officer)

George F. Valliere, Gorham
Reappointment

Effective: Upon Confirmation
Term: July 22, 2025

Juvenile Parole Board - RSA 170-H:3

Steven J. Ranfos, Goffstown
Succeeding: Susan C. Kelly, Manchester (resigned)

Effective: Upon Confirmation
Term: July 1, 2024

New Hampshire Land and Community Heritage Authority - RSA 277-M:4
(Municipal)

John J. Colony, Harrisville
Reappointment

Effective: Upon Confirmation
Term: September 6, 2026

New Hampshire Land and Community Heritage Authority - RSA 277-M:4
(Local Planning)

Richard R. Lewis, Plymouth
Reappointment

Effective: Upon Confirmation
Term: September 6, 2026

New Hampshire Municipal Bond Bank- RSA 35-A

(Public Finance)

James P. Gerry, Bedford

Reappointment

Effective: Upon Confirmation

Term: July 1, 2027

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Employer Member Representing Management of State Employees)

Kenneth Merrifield, Franklin

Reappointment

Effective: Upon Confirmation

Term: July 13, 2025

New Hampshire State Council on the Arts - RSA 19-A

Robert P. Hale, Concord

Reappointment

Effective: Upon Confirmation

Term: October 28, 2026

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CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens acted as follows:

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

DEPARTMENT OF SAFETY

#A. Authorized the Division of State Police for one Trooper to travel over 300 miles one way in their own State Police issued unmarked state vehicle in the amount of \$1,543.78 to attend the FBI National Academy – 283rd Session in Quantico, VA, from July 9, 2022 through September 16, 2022. Effective upon G&C approval. **41% Highway, 34% General, and 25% Turnpike Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#B. Authorized Jody Farwell to enter into a tuition agreement with Granite State College, Concord, NH, to participate in IDIS 601 Interdisciplinary Seminar, during the period of July 5, 2022 through September 9, 2022, and to pay costs in the amount of \$320. **20% Federal, 80% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Medicaid Services

#C. Authorized to pay the National Association of Medicaid Directors, Washington, DC, in the amount of \$8,833 for annual membership dues. Effective for the period of July 1, 2022 through June 30, 2023. **50% Federal, 50% General Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#D. Authorized the Division of Parks and Recreation to pay the New Hampshire Campground Owners Association, Epsom, NH, in the amount of \$4,603 for Fiscal Year 2023. Effective for the period of July 1, 2022 through June 30, 2023. **100% Other Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#E. Authorized to pay membership dues to the Coastal States Organization, Washington, DC, in the amount of \$8,801. Effective for the period of July 1, 2022 through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#F. Authorized to pay The NELAC Institute, Weatherford, TX, in the amount of \$7,000 for National Environmental Laboratory Accreditation Program Annual Accreditation membership fee. Effective for the period of July 1, 2022 through June 30, 2023. **100% Lab Accreditation Fee Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#G. Authorized to pay the National Association of State Budget Officers, Washington, DC, in an amount not to exceed \$15,500 for Fiscal Year 2023 membership dues. Effective for the period of July 1, 2022 through June 30, 2023. **100% General Funds.**

OFFICE OF THE CHILD ADVOCATE

#H. Authorized advance payment for lodging reservations for more than one night in the amount of \$1,388.81 to Sheraton Harborside in Portsmouth, NH, on behalf of the Office Staff for travel to Portsmouth, NH, to host the United States Ombudsman Association Annual Conference from September 11, 2022 through September 16, 2022. Effective upon G&C approval. 100% General Funds.

DEPARTMENT OF SAFETY

#I. Authorized the Division of Homeland Security & Emergency Management to pay the National Emergency Management Association, Lexington, KY, the amount of \$4,500 for fiscal year 2023 membership dues. Effective upon G&C approval for the period of July 1, 2022 to June 30, 2023. **100% General Funds.**

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

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#A. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized the Division of Parks and Recreation, Bureau of Trails to accept a donation from Cross New Hampshire Adventure Trail in the amount of \$16,600 for the purpose of rail trail maintenance throughout the Northern part of NH. Effective upon G&C approval.

#3 **MOP 150, I, B (3): Reports and Findings** – NONE

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#A. Authorized the nomination of Lieutenant Colonel Robert F. O'Donnell, Suffolk, VA, to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral, and professional qualifications for appointment to the NH Air National Guard.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Children, Youth, and Families

#A. Authorized to enter into an amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH, (originally approved by G&C on 12/22/21, item #20A), for the continued provision of temporary Youth Counselors to support the Sununu Youth Services Center, by exercising a contract renewal option with no charge to the price limitation of \$846,720 and extending the completion date from July 31, 2022 to October 31, 2022. Effective upon G&C approval or August 1, 2022 or whichever is later. **100% Federal Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Governor's Commission on Alcohol & Other Drugs**

#B. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to amend an existing memorandum of understanding with the Department of Military Affairs and Veteran Services, Concord, NH, (originally approved by G&C on 11/22/21, item #23), for the Childcare Access for Military Families program in 5 select locations that currently provide NH licensed childcare services to their communities, by exercising a renewal option by extending the completion date from June 30, 2022 to June 30, 2023, with no change to the price limitation of \$290,700. Effective upon G&C approval. **100% Other Funds (Governor's Commission).**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Governor's Commission on Alcohol & Other Drugs**

#C. Authorized to amend existing contracts with the Contractors listed in letter dated May 17, 2022, to continue work on a Professional Awareness Campaign for Alcohol Misuse in order to expand medical, mental health, and substance use disorder provider awareness, by exercising contract renewal options with no change to the total price limitation of \$100,000 and extending the completion dates from June 30, 2022 to June 30, 2023. Effective July 1, 2022. **100% Other Funds. (Governor's Commission).**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health**

#D. Authorized on behalf of the Governor's Commission on Alcohol and Other Drugs, to amend existing contracts with the Contractors listed in letter dated June 13, 2022, to continue face-to-face outreach to individuals who are homeless, including individuals currently residing in local encampments and homeless shelters, by exercising renewal options, by extending the completion dates from June 30, 2022 to June 30, 2023, with no change to the price limitation of \$175,000. Effective upon G&C approval. **100% Other Funds. (Governor's Commission).**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic & Housing Stability**

#E. Authorized to amend an existing agreement with Conduent State & Local Solution, Inc., Florham Park, NJ, (originally approved by G&C on 1/12/22, item #19), for State Disbursement and Electronic Funds Transfer Services, with no change to the price limitation of \$9,786,028 and no change to the contract completion date of December 31, 2031. Effective upon G&C approval. **66% Federal, 34% General Funds.**

DEPARTMENT OF TRANSPORTATION

#F. Authorized the Bureau of Highway Design to amend a contract with McFarland-Johnson, Inc., Concord, NH, and Binghamton, NY, (originally approved by G&C on 11/20/13, item #123), to prepare the second phase of the preliminary engineering design for the section of Interstate 93 passing through Bow and Concord from I-89 through I-393, by extending the completion date from June 30, 2022 to December 31, 2023, with no new funding. Effective upon G&C approval.

DEPARTMENT OF TRANSPORTATION

#G. Authorized the Bureau of Rail and Transit to enter into a contract amendment with the New Hampshire Central Railroad Corporation, North Stratford, NH, (originally approved by G&C on 3/28/12, item #130), to amend the completion date from June 30, 2022 to December 31, 2022, for the use of the state-owned portions of the North Stratford-Beecher Falls Branch, Berlin Branch, Groveton Branch, Mountain Division, and Adjacent Railroad Corridors for freight rail service. Effective upon G&C approval through December 31, 2022.

DEPARTMENT OF TRANSPORTATION

#H. Authorized the Bureau of Bridge Design to amend a contract with HDR Engineering, Inc., Manchester, NH, (originally approved by G&C on 12/21/16, item #33), for the final design for the replacement of the Red List bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye, extending the completion date from June 30, 2022 to December 31, 2023, with no new funding. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#I. Authorized to amend the agreement with Marston Industrial Services Inc., Fairfield, ME, (originally approved by G&C on 6/2/21, item #95), for industrial painting services to re-coat the metalwork on one secondary clarifier for the Winnepesaukee River Basin Program, by extending the contract completion date from June 30, 2022 to June 30, 2023. This is a no cost time extension. Effective upon G&C approval. **100% WRBP Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#J. Authorized to amend a contract with the Seabrook-Hamptons Estuary Alliance, Hampton, NH, (originally approved by G&C on 6/30/21, item# 140), for the CHAT Outreach Strategy Development and Implementation project, by extending the completion date from June 30, 2022 to June 30, 2023 and revising the scope of work to include additional reporting deliverables. This is a no cost time extension. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#K. Authorized the Division of Parks and Recreation, Bureau of Trails, to enter into a Memorandum of Agreement with the Off Highway Recreational Vehicle club, Pisgah State Park, for the purpose of developing, maintaining, and managing public OHRV trails for a 5-year period. No State funding is required. Effective upon G&C approval through June 15, 2027.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#L. Authorized the Division of Parks and Recreation and Division of Forests and Lands to enter into a memorandum of Agreement with Friends of Pisgah, Inc., Chesterfield, NH, for access to use of certain trails and facilities in Pisgah State Park. Effective upon G&C approval through September 30, 2025. No state funding required.

OFFICE OF THE CHILD ADVOCATE

#M. Authorized to amend and accept and expend funds in an amount of \$15,000 from Annie E. Casey Foundation, Baltimore, MD, (originally approved by G&C on 1/12/22, item #75A), to establish the Youth Justice Stewards Program, by extending the date only. Effective upon G&C approval through December 31, 2022. No additional funds. **100% Other Funds.**

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REGULAR AGENDA

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6. Authorized compensation for a State Employee that sustained injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#7 Authorized compensation for a State Employee that sustained injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#8 Authorized to place Olivia May at Step 6 for the position of Director of Medicaid Enterprise Development, unclassified salary grade GG, earning \$105,482. Effective upon G&C approval. **50% General, 50% Federal Funds.**

#9 Authorized to enter in a **sole source** contract with Collective Medical Technologies, Inc., Holladay, UT, in the amount of \$4,406,980, for a real-time event notification system. Effective upon G&C approval through March 31, 2027, with the option to renew for up to 5 additional years. **78% Federal, 22% General Funds.**

#10 Authorized enter into a **sole source** amendment to an existing contract with Deloitte Consulting, LLP, Concord, NH, (originally approved by G&C on 5/1/19, item #18), to complete additional enhanced data analytics for Opioid crisis response, pre-school development analytics and analysis impacting future community collaborations supporting children in NH, by increasing the price limitation by \$890,360 from \$9,440,150 to \$10,330,510 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#11 Authorized to enter into a contract with Milliman Solutions, LLC, Seattle WA, in the amount of \$3,000,000 to procure a system and associated services for the de-identification of direct identifiers, collection, quality assurance, consolidation, secure storage, and access to, via the development of analytic-ready data sets, all payer health insurance claims data as part of the NH Comprehensive Healthcare Information System. Effective July 1, 2022 through June 30, 2027, with the option to renew for up to 4 additional years. **25% Federal, 18% General, and 57% Other Funds.**

Division of Medicaid Services

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#12 Authorized to enter into a contract with Classic Optical Laboratories, Inc., Youngtown, OH, in the amount of \$54,000 to provide vision care products and related services for eligible children and adults through enrolled Medicaid Vision Care Providers. Effective July 1, 2022 through June 30, 2025, with the option to renew for up to 4 additional years. **50.85% Federal, 49.05 General, and .10% Other Funds.**

#13 Authorized to amend an existing contract with University of Massachusetts, Worcester, MA, (originally approved by G&C on 11/25/19, item #7), for policy and technical consulting services for the Disproportionate Share Hospital Program, by exercising a renewal option by increasing the price limitation by \$193,184 from \$256,886 to \$450,070 and by extending the completion date from June 30, 2022 to June 30, 2024. Effective July 1, 2022. **50% Federal, 50% Other Funds (Medicaid Enhancement Tax).**

Division for Children, Youth, & Families

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#14 Authorized to make a one-time unencumbered payment to Mount Prospect Academy, Plymouth, NH, for the provision of Title I services to abused, neglected or delinquent youth from State Fiscal Year 2022 funds in an amount not to exceed \$37,588.54. Effective **retroactive** from October 1, 2020 through August 31, 2021. **100% General Funds.**

#15 **WITHDRAWN** – The agency withdrew the request to enter into a **sole source** contract with Mindshare Consulting Group, Lutz, FL, in the amount of \$216,000 to provide 24-hour technical support and access to enable the Department to identify children who are at the risk of abuse and neglect. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 2 additional years. **100% General Funds.**

#16 Authorized to amend an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH, (originally approved by G&C on 10/21/20, item #10), to extend the contract for an additional 2 years, to assist DCYF with the medical evaluation of child abuse, by increasing the price limitation by \$1,499,410 from \$1,499,410 to \$2,998,820 and by extending the completion date from June 30, 2022 to June 30, 2024. Effective July 1, 2022. **14.01% Federal, 85.99% General Funds.**

Glencliff Home

#17 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized to enter into a **sole source** contract with Blake Thermal Sales and Service, Inc., Concord, NH, in the amount of \$60,000 for boiler repair and prevention maintenance at Glencliff Home. Effective upon G&C approval through January 31, 2024, with the option to renew for up to 4 additional years. **100% General Funds.**

Governor's Commission on Alcohol & Other Drugs

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney acted as follows:

#18 Authorized to amend an existing contract with New Hampshire Interscholastic Athletic Association, Inc., Concord, NH, (originally approved by G&C on 6/19/19, item #26), to continue implementing Life of an Athlete Programs with NH's middle and high school students, by exercising a contract renewal option, with no change to the price limitation of \$750,000, and by extending the completion date from June 30, 2022 to June 30, 2023. Effective July 1, 2022. **10% Federal, 90% Other Funds. (Governor's Commission on Alcohol and Other Drug Prevention, Treatment, and Recovery).**

#19 Authorized to amend an existing contract with The Prevention Certification Board of New Hampshire, Bow, NH, (originally approved by G&C on 10/7/15, item #20A), for the continued provision of the Prevention Specialist Mentorship Program, by exercising a contract renewal option by increasing the price limitation by \$12,000 from \$116,307 to \$128,307 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective July 1, 2022. **100% Other Funds (Governor's Commission).**

#20 Authorized to amend an existing contract with the City of Dover, NH, to continue to raise awareness of substance misuse among children and youth, by increasing the price limitation by \$40,000 from \$111,128 to \$151,128 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Other Funds (Governor's Commission).**

Division for Behavioral Health

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#21 Authorized to amend an existing contract with NFI North, Inc., (originally approved by G&C on 6/21/17, item #39B), for the provision of Care Management Entity services and Enhanced Care Coordination through the Families and Systems Together Forward program, by increasing the total price limitation by \$900,000 from \$4,752,160 to \$5,652,160 with no change to the contract completion dates of June 30, 2023. Effective upon G&C approval. **16% Federal, 84% General Funds.**

#22 Authorized to amend an existing memorandum of understanding with The New Hampshire State Liquor Commission, Concord, NH, (originally approved by G&C on 6/19/19, item #324), for the provision of surveillance and related activities to prevent youth access to and use of tobacco and alcohol products, by exercising a renewal option by increasing the price limitation by \$143,000 from \$465,000 to \$608,000 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval of July 1, 2022 whichever is later. **33% Federal, 67% Other Funds (Governors Commission Funds).**

#23 Authorized to amend an existing contract with BI-State Primary Care Association, Inc., Bow, NH, (originally approved by G&C on 11/6/19, item #10), to facilitate certain providers to deliver integrated medication treatment for pregnant, postpartum, and parenting woman, by exercising a contract renewal option by increasing the price limitation by \$50,000 from \$2,101,692 to \$2,151,692 and extending the completion date from June 30, 2022 to September 29, 2022. Effective upon G&C approval. **100% Federal Funds.**

#24 Authorized to amend existing contracts with the Contractors listed in letter dated May 31, 2022, (originally approved by G&C on 6/24/20, item #18), for the provision of public guardianship services, by exercising contract renewal options by increasing the price limitation by \$6,868,540 from \$6,299,383 to \$13,167,923 and extending the completions dates from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **4% Federal, 96% General Funds.**

#25 Authorized to enter into contracts with the Contractors listed in letter dated May 31, 2022, in an amount not to exceed \$3,200,000 for the provision of Recovery Oriented Step-Up-Step-Down programs for individuals 18 years of age or older, with long term and/or severe mental illness. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **100% General Funds.**

#26 Authorized to enter into contracts with the Contractors listed in letter dated June 3, 2022, in an amount not to exceed \$7,586,542 to operate Peer Support Agencies for the provision of peer support to individuals 18 years of age or older who self-identify as a current or former recipient of mental health services, or who are at a significant risk of becoming a recipient of mental health services. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **39% Federal, 61% General Funds.**

#27 Authorized on behalf of the Governor's commission on Alcohol and Other Drugs, to amend existing contracts with the Contactors listed in letter dated May 19, 2022, for the continued provision of evidence-informed substance misuse prevention direct services to youth and their parents and caregivers, by increasing the price limitation by \$819,327 from \$4,308,906 to \$5,128,233 and by extending the completion dates from June 30, 2022 to June 30, 2023. Effective July 1, 2022. **100% Other Funds (Governors Commission).**

#28 Authorized to enter into **sole source** amendments to existing contracts with the Contractors listed in letter dated May 27, 2022, to provide community mental health services, including statewide mobile crisis services, by increasing the total price limitation by \$22,850,909 from \$52,411,657 to \$75,262,566 and by extending the completion dates from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **9% Federal. 91% General Funds.**

#29 Authorized to amend an existing contract with Riverbend Community Mental Health, Inc., (originally approved by G&C on 8/28/19, item #14), to expand supported housing beds and to continue providing supported housing and community mental health services to individuals who have severe mental illness and lack permanent housing options in the community, by exercising renewal options by increasing the total price limitation by \$266,477 from \$25,950,553 to \$26,217,030 and extending the completion date from June 30, 2022 to June 30, 2023. Effective July 1, 2022. This request is contingent upon G&C approval of the corresponding request to amend the Mental Health Contracts. **100% General Funds**

#30 Authorized to amend an existing contract with Headrest, Lebanon, NH, (Originally approved by G&C on 1/22/20, item #14), for suicide hotline prevention services, by increasing the price limitation by \$213,781 from \$800,000 to \$1,013,781 with no change to the contract completion date of June 30, 2023. Effective upon G&C approval. **18% Federal, 82% General Funds.**

#31 Authorized to amend existing grant agreements with the Contractors listed in letter dated May 31, 2022, to continue developing and implementing youth-led and youth-powered tobacco use prevention strategies that prevent and reduce youth access to and use of tobacco products, by exercising renewal options by increasing the total price limitation by \$20,000 from \$ 25,000 to \$45,000 and by extending the completion dates from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Other Funds (Drug Forfeiture Funds).**

Division Of Public Health Services

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney acted as follows:

#32 Authorized to enter into a contract with the Foundation for Healthy Communities, Concord, NH, in the amount of \$3,523,436 to serve as the Administrative Lead Organization of the statewide Health Care Coalition for Emergency Preparedness, Response and Recovery, which functions as a single, statewide coalition to support healthcare entities and their private partners to prepare for, mitigate, respond to and recover from all hazards, emergencies and disasters. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **100% Federal Funds.**

#33 Authorized to enter into a contract with JSI Research & Training Institute, Inc., Bow, NH, in the amount of \$520,000 for a broad range of training activities for health care providers caring for families impacted by substance abuse. Effective upon G&C approval through May 31, 2023, with the option to renew for up to 2 additional years. **100% Federal Funds.**

#34 Authorized to enter into a contract with JSI Research & Training Institute, Inc., Bow, NH, in the amount of \$63,760 to coordinate Federal Shortage Designations within the state, assist in the development of a primary care assessment, and Health Professions Data Center survey development and analysis. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 2 additional years. **100% General Funds.**

#35 Authorized to pay the Health Level Seven International, Ann Arbor, MI in the amount of \$2,600 for annual membership dues. Effective **retroactive** from April 6, 2022 through April 5, 2023. **52% Federal, 4% Other, and 44% General Funds.**

#36 Authorized to amend an existing contract with National Jewish Health, Denver, CO, (originally approved by G&C on 6/24/20, item #40), to continue statewide telephonic tobacco treatment services to reduce tobacco use and dependence, by exercising a renewal option by increasing the price limitation by \$1,333,000 from \$714,000 to \$2,047,000 and by extending the completion date From June 30, 2022 to June 30, 2026. Effective June 30, 2022. **62% Federal, 38% General Funds.**

#37 Authorized to enter into a contract with University of Massachusetts, Worcester, MA, in the amount of \$4,754,820 for newborn screening laboratory services. Effective July 1, 2022 through June 30, 2025, with the option to renew for up to 3 additional years. **100% Other Funds (Newborn Screening Revolving Funds).**

#38 Authorized to enter into a **sole source** contract with JPMA Inc., Wheat Ridge, CO, in the amount of \$105,600, to provide Woman, Infants, and Children participants access to a mobile application for WIC benefit balances, nutrition and breastfeeding education self-study modules, and recipes. Effective July 1, 2022 through June 30, 2026, with the option to renew for up to 4 additional years. **100% Federal Funds.**

#39 Authorized to enter into a **sole source** amendments to existing contracts with the Contractors listed in letter dated May 31, 2022, for COVID-19 testing at NH K-12 schools, by increasing the total price limitation by \$5,000,000 from \$20,000,000 to \$25,000,000 and by extending the completion dates from June 30, 2022 to June 30, 2023. Effective June 30, 2022. **100% Federal Funds.**

#40 Authorized to enter into amendments to existing contracts with the Contractors listed in letter dated June 13, 2022, for the provision of Regional Public Health Network Services statewide, with no change to the price limitation of \$20,588,052, with no change to the contract completion dates of June 30, 2022. Effective **retroactive** from December 17, 2021. **100% Federal Funds.**

#41 Authorized to enter into contracts with the Contractors listed in letter dated June 13, 2022, in an amount not exceed \$8,961,720 for the provision of Regional Public Health Network services. Effective upon G&C approval through June 30, 2024, with the option to renew for up to 4 additional years. **93% Federal, 7% General Funds.**

Division of Long Term Supports and Services

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney acted as follows:

#42 Authorized to enter into a contract with Area Agency of Greater Nashua, Inc., d/b/a Gateways Community Services, Nashua, NH, in the amount of \$2,293,564 for financial management and employer of record services to manage payments for respite and supplemental support services for caregivers under the NH Family Caregiver Support Program and the Alzheimer's disease and Related Disorders Program. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **55.21% Federal, 44.79% General Funds.**

#43 Authorized to amend an existing cooperative agreement with University of new Hampshire/Institute on Disability, Durham, NH, (originally approved by G&C on 6/20/18, item #22A), to provide support, technical assistance, education and training that promote best practice in services provided to individuals with developmental disabilities, acquired brain disorders and individuals served by community based developmental services system, through community services and the Department, by exercising a renewal option by increasing the price limitation by \$431,896 from \$1,006,041 to \$1,437,937 and by extending the completion date from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **21% Federal, 79% General Funds.**

#44 Authorized to enter into a **sole source** amendment to an existing contract with the Cornerstone VNA, Rochester, NH, (originally approved by G&C on 12/21/16, item #16), for the continued provision of In-Home Care, In-Home Health Aide, and In-Home Care Nursing, by increasing the total price limitation by \$26,857.52 from \$38,422,071.48 to \$38,448,929 and by extending the completion date from June 30, 2022 to September 30, 2022. Effective July 1, 2022. **50.9% Federal, 49.1% General Funds.**

#45 Authorized to enter into contracts with the Contractors listed in letter dated June 3, 2022, in an amount not to exceed \$23,562,550.70 for the provision of nutrition services to qualifying NH citizens. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **60% Federal, 40% General Funds.**

#46 Authorized to enter into **sole source** amendments to the existing contracts with the contractors listed in letter dated June 8, 2022, to provide transportation services, statewide, for individuals to be transported to and from their homes to medical and other appointments, and to do grocery and other need shopping, by increasing the total price limitation by \$785,156.50 from \$64,803,318 to \$65,588,474.50 and by extending the completion dates from June 30, 2022 to December 31, 2022. Effective July 1, 2022. **51% Federal, 49% General Funds.**

#47 Authorized to enter into contracts with the Contractors listed in letter dated June 8, 2022, in an amount not to exceed \$11,347,242.44 for the provision of home health services. Effective July 1, 2022 through June 30, 2024, with the option to renew for up to 4 additional years. **58.8% Federal, 41.2% General Funds.**

Division of Economic & Housing Stability

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#48 Authorized to enter into a memorandum of understanding with Community College System of New Hampshire, Concord, NH, in the amount of \$105,000 for Supplemental Nutrition Assistance Program Education and Training. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 5 additional years. **100% Federal Funds.**

#49 Authorized to amend an existing memorandum of understanding with New Hampshire Community Development Finance Authority, Concord, NH, (originally approved by G&C on 11/22/21, item #19), to support the Department with the provision of housing stability services for displaced households, by increasing the price limitation by \$918,871 from \$100,000 to \$1,018,871 with no change to the contract completion date of September 30, 2022. Effective upon G&C approval. **100% Federal Funds.**

#50 Authorized to enter into a **sole source** amendment to an existing contract with Maximus US Services, Inc., Reston, VA, (originally approved by G&C on 4/23/14, late item #A) for temporary call center services, by increasing the price limitation by \$3,014,940 from \$3,805,213 to \$6,820,153 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective July 1, 2022. **99.75% Federal, .25% General Funds.**

#51 Authorized to amend an existing contract with Southern New Hampshire Services Inc., Manchester, NH, (originally approved by G&C on 5/27/15, item #21), for the continued provision of Child Care Resources and Referral Services, by exercising a renewal option by increasing the price limitation by \$1,443,200 from \$8,040,000 to \$9,483,200 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective July 1, 2022. **100% Federal Funds.**

#52 Authorized to amend an existing contract with Families in Transition (formally known as FIT/NHNH, Inc.), Manchester, NH, (originally approved by G&C on 8/14/19, item #9), for the ongoing provision of permanent housing and supportive services to individuals who are experiencing homelessness, by increasing the price limitation by \$117,580 from \$324,220 to \$441,800 and by extending the completion date from October 31, 2022 to October 31, 2023. Effective upon G&C approval or November 1, 2022, whichever is later. **100% Federal Funds.**

#53 Authorized to amend an existing contract with Cross Roads House, Inc., Portsmouth, NH, (originally approved by G&C on 7/31/19, item #23), for the ongoing provision of Permanent Housing and Supportive services, through Federal Continuum of Care Program, to chronically homeless and disabled adults, by increasing the price limitation by \$411,928 from \$1,161,648 to \$1,573,576 and by extending the completion date from July 31, 2022 to July 31, 2023. Effective upon G&C approval or August 1, 2022, whichever is later. **100% Federal Funds.**

#54 Authorized to enter into contracts with the Contractors listed in letter dated June 2, 2022, in an amount not to exceed \$2,630,795 to provide services to increase the wellbeing and health of NH citizens by preventing and reducing homelessness, and increasing successful placements to permanent housing. Effective upon G&C approval through January 1, 2026, with the option to renew for up to 4 additional years. **27% Federal, 73% General Funds.**

#55 Authorized to amend existing contracts with the Contractors listed in letter dated June 3, 2022, (originally approved by G&C on 6/19/19, item #46), to continue providing Permanent Housing and Coordinated Entry programs to individuals, youth, and/or families who are at risk of or experiencing homelessness, by increasing the total price limitation by \$2,201,519 from \$5,655,683 to \$7,857,202 and extend the completion dates by 1 year. Effective upon G&C approval. **100% Federal Funds.**

#56 Authorized to enter into contracts with the Contractors listed in letter dated June 13, 2022, in an amount not to exceed \$7,880,593 to provide services to increase the wellbeing and health of NH citizens by preventing and reducing homelessness and increasing successful placements to permanent housing. Effective upon G&C approval through January 1, 2026, with the option to renew for up to 4 additional years. **27% Federal, 73% General Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#57 Authorized the Bureau of Right-of-Way to pay a property owner and a tenant \$79,500 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from June 11, 2022 through June 15, 2022. Effective upon G&C approval.

#58 Authorized the Bureau of Right-of-Way to pay a property owner and a tenant \$7,800 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from June 6, 2022 through June 10, 2022. Effective upon G&C approval.

#59 Authorized the Bureau of Finance and Contracts to pay small claims in the amount of \$2,037.17. Effective upon G&C approval. **100% Highway Funds.**

#60 Authorized the Bureau of Finance and Contracts to pay small claims for the next fiscal year, July 1, 2022 through June 30, 2023. At the conclusion of the State fiscal year the Department will submit a report identifying the small claims activity.

#61 Authorized the Bureau of Right-of-Way to conduct a land swap with the Town of Littleton, NH. The parcel swap consists of 1.40+/- acres of state-owned land, located on the south side of Riverside Drive in Littleton, in exchange for 1.90+/- acres of town-owned land, located on St. Johnsbury Rd. The land swap will be at no cost to either party. The conveyance would be subject to conditions as specified in this request. (2) Further authorized to waive the \$1,100 administrative fee. Effective upon G&C approval.

#62 Authorized the Bureau of Right-of-Way to grant a springing protective well radius easement to 32 Trolley Car Lane Condominium Association (Grantee), prohibiting subsurface waste disposal within the well-radius easement, unless a signed and recorded well release by the abutting landowner is provided to the Grantee. The springing easement is being requested as part of the Derry-Londonderry Project #13065, Exit 4A and will take effect at such a time as the first lot is sold within the subdivision.

#63 Authorized the Bureau of Turnpikes to **retroactively** enter into an Agreement with the E-ZPass Interagency Group, New York, NY, in the amount of \$1,050,000 for the development of the E-ZPass IAG Hub, including future operations and maintenance, for transaction processing and future statewide interoperability. Effective upon G&C approval through June 30, 2031. **100% Turnpike Funds.**

#64 **TABLED** – The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to **table** the request to authorize the Bureau of Right-of-Way to sell 22+/- acres of state-owned land within the Controlled Access Right of Way on the westerly side of NH Route 11, in the Town of Alton. The sale will be directly to the Society of the Protection of NH Forests (Grantee) for \$181,100, which includes a \$1,100 administrative fee. Effective upon G&C approval.

#65 Authorized the Bureau of Highway Design to enter into an Agreement with Fuss & O'Neill, Inc., Manchester, NH, for an amount not to exceed \$3,000,000 for on-call engineering services for various transportation projects located throughout the state. Effective upon G&C approval through September 30, 2027.

#66 Authorized the Bureau of Highway Design to enter into an Agreement with Greenman-Pedersen, Inc., Bedford, NH, for an amount not to exceed 3,000,000 for on-call engineering services for various transportation projects located throughout the state. Effective upon G&C approval through September 30, 2027.

#67 Authorized the Bureau of Highway Design to enter into an Agreement with Hoyle, Tanner & Associates, Inc., Manchester, NH, for an amount not to exceed 3,000,000 for on-call engineering services for various transportation projects located throughout the state. Effective upon G&C approval through September 30, 2027.

#68 Authorized the Bureau of Right-of-Way to execute a contract with Innovision Realty Group, LLC, Manchester, NH, in the amount of \$495,600 for the management of properties in Region 1 throughout the State. (2) Further authorized to provide funds through rents collected to Innovision Realty Group, LLC, in the amount of \$75,000 to fund the maintenance and management checking accounts used in management of properties located in Region 1 throughout the State. Effective for the period of July 1, 2022 through June 30, 2026.

#69 Authorized the Bureau of Right-of-Way to execute a contract with Innovision Realty Group, LLC, Manchester, NH, in the amount of \$439,200 for the management of properties in Region 2 throughout the State. (2) Further authorized to provide funds through rents collected to Innovision Realty Group, LLC, in the amount of \$50,000 to fund the maintenance and management checking accounts used in management of properties located in Region 2 throughout the State. Effective for the period of July 1, 2022 through June 30, 2026.

#70 Authorized the Bureau of Transportation Systems, Management & Operations to enter into a contract with R&R Communications, Inc., Swanzey, NH, on the basis of a sole bid of \$172,852 for the purpose of providing statewide service and repairs to the Department's land mobile radio system. Effective upon G&C approval through June 30, 2024. **87% Highway, 12% Turnpike, and 1% General Funds.**

#71 Authorized the Bureau of Construction to enter into a contract with New England Signal Systems, Inc., Northwood, NH, on the basis of a single bid of \$758,326.75, for signal work at multiple locations statewide. (2) Further authorized that a contingency in the amount of \$37,916.34 be approved for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through June 16, 2023. **70% Turnpike, 21% Agency Income, and 9% Betterment Funds.**

#72 Authorized the Bureau of Construction to enter into a contract with K5 Corporation of Rockland, MA, on the basis of a low bid of \$238,967.50, for maintenance of select stenciled and transverse line pavement markings at specific locations in the State at highest priority locations within funding constraints. Effective upon G&C approval through November 4, 2022. **100% Other Funds (Betterment).**

#73 Authorized the Bureau of Construction to enter into a contract with Northeast Earth Mechanics, LLC, Pittsfield, NH, on the basis of a single bid of \$ 344,700 for rehabilitation of a corrugated metal arch culvert carrying Beards Creek under Madbury Road in Madbury. (2) Further authorized that a contingency in the amount of \$34,470 be approved for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 28, 2022. **100% Federal Funds.**

#74 Authorized the Division of Operations to enter into a contract amendment with TELUS Communications, St. John's, NL, Canada, (originally approved by G&C on 8/24/16, item #25), by increasing the contract amount by \$271,132.32 from \$542,270.75 to \$813,403.07, for Automatic Vehicle Location System services for the Bureau of Turnpikes, Highway Maintenance, and Mechanical Services within the Division of Operations. Effective upon G&C approval through June 30, 2024. **16% Turnpike, 84% Highway Funds.**

*[*Upon request by Councilor Gatsas, click here to view the status update from the Bureau of Right of Way, for the Derry-Londonderry 13065, Exit 4A project.*](#)*

DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens acted as follows:

#75 Authorized with Councilor Wheeler voting **no**, to accept and expend \$462,860 of American Rescue Plan State and Local Fiscal Recovery Funds to extend Salesforce licenses for an additional year to operate the Vaccine Immunization Network Interface system. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on June 17, 2022.**

#76 Authorized to amend an existing contract with Systems & Communications Sciences, Inc., Londonderry, NH, (originally approved by G&C on 6/15/16, item #34), by increasing the price limitation by \$568,000 from \$20,759,301 to \$21,327,301, to provide development, project management and ongoing support for the DHHS/Public Health Vital Record Scanning Project, with no change to the contract end date. Effective upon G&C approval through June 30, 2024. **100% Other Funds.**

#77 Authorized on behalf of the Department of Health and Human Services, Division of Economic and Housing Stability, to enter into a contract with Konica Minolta Business Solutions, USA, Inc., Ramsey, NJ, in the amount of \$481,151 for technical assistance, system patching, maintenance support, issue resolution, and system enhancements and upgrades as needed by DHHS. Effective upon G&C approval through June 30, 2026, with the option to renew for up to 2 additional years. **100% Other Funds.**

#78 Authorized on behalf of the Department of Health and Human Services, Division of Economic and Housing Stability, to enter into a **sole source** amendment to an existing contract with Deolotte Consulting LLP, Harrisburg, PA, (originally approved by G&C on 6/19/13, item #19), by increasing the price limitation by \$3,329,040 from \$114,508,772 to \$117,837,812 with a change to the contract completion date of June 30, 2024, to extend the Bureau of Developmental Services New Heights scope for new Medicaid waiver requirements and other essential Federal Public Health Emergency services. Effective upon G&C approval through June 30, 2024. **90.02% Federal, 9.98% General Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#79 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens authorized to enter into a **sole source** agreement with James T. Noble, M.D., FACP, for the provision of malpractice review services in an amount not to exceed \$89,870.40. Effective **retroactive** from November 1, 2021 through October 31, 2023, with the option to extend for two 1 year periods. **100% Agency Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney acted as follows:

#80 Authorized under the Community Development Block Grant Program, to award a grant to the City of Berlin, NH, in the amount of \$500,000 to support the Brown School Affordable Housing Renovation project situated at 190 Norway Street, Berlin, NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#81 Authorized under the Community Development Block Grant Program, to award a grant to the City of Laconia, NH, in the amount of \$488,000 to support the Partnership for Public Health's renovation project at the 17 Church Street, Laconia, NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#82 Authorized under the Community Development Block Grant Program, to award a grant to the County of Grafton, Haverhill, NH, in the amount of \$267,000 on behalf of the NH Alliance of Regional Development Corporations to provide technical assistance to Businesses throughout the State of NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

NEW HAMPSHIRE JUDICIAL COUNCIL

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#83 Authorized to enter into a contract amendment with qualified attorneys in the State, (originally approved by G&C on 6/30/21, item #98), by increasing the price limitation by up to \$539,578 from \$4,066,000 to \$4,605,578 to include additional reimbursement amounts. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#83A Authorized to enter into a grant agreement with New Hampshire Public Defender in the amount of \$1,800,000, from the American Rescue Plan Act of 2021 to address indigent defense needs resulting from the pandemic. Effective **retroactive** from November 29, 2021 through June 30, 2023. **100% Federal Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler acted as follows:

#83B Authorized to finalize the grant agreements using signed terms and conditions and in the amount totaling \$323,116 from approved accept and expend of \$12,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on October 22, 2021 to grant funds for the safety and emergency equipment program for towns and municipalities, which will be allowed reimbursement of such investments incurred by December 31, 2022, that are allowable expenses under ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#83C Authorized to enter into an agreement with Easter Seals New Hampshire Inc., Manchester, NH, in the amount not to exceed \$22,974,523 in American Rescue Plan Act State Fiscal Recovery Funds for the Veteran Housing and Retreat Center, a Veteran's campus providing mixed housing, supportive services, and a retreat for Veterans and their families. Effective upon G&C approval through December 31, 2026. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney acted as follows:

#84 Authorized to continue one full-time temporary Program Assistant II position, salary grade 15. Effective upon G&C approval or August 31, 2022, whichever is later, through August 30, 2023. **100% Federal Funds.**

#85 Authorized to enter into a Grant agreement under the Work Invest New Hampshire program/Job Training Fund with Denron Plumbing & HVAC, LLC, Manchester, NH, in the amount not to exceed \$142,400 to provide training for 180 Denron employees in the fields of plumbing, natural gas and liquid propane piping, and HVAC. Payments will be disbursed on a cost-reimbursement basis and Denron will match the funds expended on a one-to-one basis keeping with program requirements. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Job Training Program).**

#86 Authorized to exercise a renewal option and amend a contract with Ascentria Community Services, Inc., d/b/a, The Language Bank, Manchester, NH, (originally approved by G&C on 6/5/19, item #66), for in-person foreign language interpretation and written translation services, to allow for an increase in the hourly rate and to extend the contract term by 2 years from June 30, 2022 to June 30, 2024 with no change to the price limitation of \$12,000. Effective upon G&C approval. **100% Federal Funds.**

#87 Authorized to exercise a renewal option and amend a contract with Ascentria Community Services, Inc., d/b/a, The Language Bank, Manchester, NH, (originally approved by G&C on 6/5/19, item #65), for in-person American Sign Language interpretation services, to allow for an increase in the hourly rate and to extend the contract term by 2 years from June 30, 2022 to June 30, 2024 with no change to the price limitation of \$7,500. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington acted as follows:

#88 Authorized to enter into a 2 year contract with BioReference Health, LLC, Elmwood Park, NJ, in the amount of \$438,738.76, for the provision of On-Site Clinical Laboratory Services. Effective for the period of July 1, 2022 through June 30, 2024, with the option to renew for 1 additional period of up to 2 years. **100% General Funds.**

#89 Authorized to enter into a contract with each vendor listed in letter dated June 2, 2022, for the provision of Medical and Behavioral Health Temporary Staffing Services in a shared amount not to exceed \$4,200,000. Effective upon G&C approval through June 30, 2025, with the option to renew for 1 additional period of up to 2 years. **100% General Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#90 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to **table** the request to **retroactively** pay the New Hampshire Department of Transportation \$230,644.16, which is 33% of the amount that Granite State Hospitality, LLC, the developer-operator of Hooksett Welcome Centers, spent on common-area maintenance between late 2016 and the present. Effective upon G&C approval. **100% Liquor Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney acted as follows:

#91 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with CaLLogix Inc., Bedford, NH, in the amount of \$70,000 for call center, database management, and mail fulfillment service. Effective for the period of July 1, 2022 through June 30, 2024. **100% General Funds.**

#92 Authorized to enter into a contract with Camoin Associates, Saratoga Springs, NY, in the amount of \$91,980 for business recruitment and expansion strategy development. Effective for the period of July 1, 2022 through January 31, 2023. **100% Federal Funds.**

#93 Authorized to enter into a contract with Camoin Associates, Saratoga Springs, NY, in the amount of \$148,395 for life science industry assessment and strategy development. Effective for the period of July 1, 2022 through January 31, 2023. **100% Federal Funds.**

#94 Authorized the Office of Workforce Opportunity to enter into a contract with the International Institute of New England, Boston, MA in the amount of \$561,635 for the NH Vibrant, Inclusive and Prosperous Program. Effective for the period of July 1, 2022 through June 30, 2024, with the option to renew for 1 additional year. **100% Federal Funds.**

#95 Authorized the Office of Workforce Opportunity to enter into a contract with Southern New Hampshire Services, Manchester, NH, in the amount of \$638,365 for the NH Vibrant, Inclusive and Prosperous Program. Effective for the period of July 1, 2022 through June 30, 2024, with the option to renew for 1 additional year. **100% Federal Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington acted as follows:

#96 Authorized to enter into a Memorandum of Agreement with the New Hampshire Department of Natural and Cultural Resources in the amount of \$45,000 for the purpose of implementing NH's Wildlife Action plan. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#97 Authorized to enter into a grant agreement with the Francestown Land Trust, in the amount of \$30,000 to provide partial funding for acquisition and conservation of an approximately 40 acre parcel in the Town of Francestown, NH. Effective upon G&C approval through December 31, 2022. **100% Fisheries Habitat Funds.**

#98 Authorized to enter into a **sole source** contract with the Audubon Society of New Hampshire, Concord, NH, in the amount of \$65,000 for implementing Wildlife action Plan strategies. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#99 Authorized to the Office of the Commissioner to continue one full-time temporary Program Assistant II, Position, Salary Grade 15. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% Agency Income (Park Fund).**

#100 Authorized the Division of Forests and Lands, Natural Heritage Bureau, to enter into a **sole source** contract with NatureServe, Inc., Arlington, VA, in the amount of \$66,513 to complete a scientific methodology to assess the condition of upland forests. Effective upon G&C approval through June 30, 2023. **100% Other Funds.**

#101 Authorized the NH State Library, to award an Institute of Museum and Library Services, Library Services & Technology Act, American Rescue plan Act sub grant to the Effingham Free Public Library, Effingham, NH, in the amount of \$3,729.32 to promote continuous improvement in library services in all types of libraries to better serve the people of NH. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#102 Authorized the Division of the Arts, to award an American Rescue Plan Act grant to Monadnock Arts in education, Keene, NH, in the amount of \$6,000 for salary support and artist contract fees for the Music Director and a Program Coordinator. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#103 Authorized to the Division of the Arts, to award an American Rescue Plan Act grant to Belknap Mill Society, Laconia, NH, in the amount of \$6,000 for salary support of the Program Coordinator and Theater Producer. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#104 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Grant-In-Aid agreements with the snowmobile clubs listed in letter dated June 7, 2022, on the amount of \$1,832,842.13. Effective upon G&C approval for the period of July 1, 2022 through December 31, 2022. **100% Other Funds (Transfers from Fish and Game).**

#105 Authorized the Division of Parks and Recreation, Bureau of Trails to award Recreational Trails Program grants to the organizations listed in letter dated June 1, 2022, in the amount of \$733,591.86 for the development and maintenance of recreational trails and trail related safety and educational projects. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

#106 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Grant-In-Aid agreements with the OHRV clubs listed in letter dated June 2, 2022, in the amount of \$1,143,800.89. Effective **retroactive** for the period of June 1, 2022 through May 31, 2023. **100% Other Funds (Transfers form Fish and Game).**

#107 Authorized the Division of Forests and Lands to enter into a **retroactive** lease amendment with New Cingular Wireless PCS, LLC, Atlanta, GA, (originally approved by G&C on 2/15/17, item #37), for equipment and antenna space in designated areas at Cannon Mountain in Franconia Notch State Park by extending the lease end date from January 1, 2022 to December 31, 2026 with the option to renew for 2 additional 5 year period; by increasing the total lease payments received by \$243,626.19 for the cumulative 10 year period from \$210,153.85 to \$453,780.04; and amending the Leased Premises, Entry and Use of Leased Premises, and Access Limitations sections of the lease in the event of a potential future overhaul of the tram structure and also update lease wording to reflect current standards. Effective upon G&C approval.

#108 Authorized the Division of Forests and lands to enter into a 2 year contract with Deirdre Brickner-Wood, LLC, Durham, NH, in the amount of \$48,000 for the coordination of land protection activities under the Federal Forest Legacy Program. Effective upon G&C approval through June 30, 2024, with the option to renew for an additional 2 year period. **100% Federal Funds.**

#109 Authorized to enter into a Memorandum of Understanding with The Mount Washington Railway Company, a state-chartered corporation, Littleton, NH, to execute an amendment of the Right-of-Way Easement terms that preserves the MWRR's current operation, clarifies the limitations of its future use, including with respect to development within the summit circle. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas acted as follows:

#110 Authorized to **retroactively** pay calendar year 2022 membership dues to the Ground water Protection Council, Oklahoma City, OK, in the amount of \$12,000. Effective upon G&C approval. **100% Federal Funds.**

#111 Authorized to enter into a contract with Terracon Consultants, Inc., Manchester, NH, for a not-to-exceed contract value of \$12,250 to install three groundwater level monitoring wells located in Colebrook, Concord, and Franklin, NH. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

#112 Authorized to amend a **sole source** agreement with the U.S. Geological Survey, Pembroke, NH, (originally approved by G&C 9/9/20, item #60), on by extending the end date to January 31, 2023 from January 31, 2022, and increasing the amount by \$19,700 to \$439,700 from \$420,000. Effective **retroactive** from January 31, 2022 through January 31, 2023. **100% Emerging Contaminants Funds.**

#113 Authorized to amend a **sole source** agreement with the U.S. Geological Survey, Pembroke, NH, (originally approved by G&C on 5/6/20, item #122), by increasing the contract award amount by \$9,900 to \$32,700 from \$22,800 to continue the development of stage/discharge ratings at each of three gage locations and extending the end date to June 30, 2023 from July 1, 2022. Effective upon G&C approval. **100% Federal Funds.**

#114 Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Health and Human Services, Division of Health Management, in the amount of \$46,290 to implement the Strengthening Environmental Health Capacity to Detect, Prevent, and Control Environmental Health Hazards Through Data-driven, Evidence-based Approaches program. Effective upon G&C approval through November 1, 2022. **100% Federal Funds.**

#115 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$59,080 to continue to develop and advance a volunteer beach profile monitoring program for NH ocean beaches. Effective July 1, 2022 through June 30, 2023. **100% Federal Funds.**

#116 Authorized to enter into a memorandum of agreement with the Winnepesaukee River Basin Program, Franklin, NH, in an amount not to exceed \$189,100 to fund the implementation of energy efficiency measures at the Wastewater Treatment Facility. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#117 Authorized to amend an existing contract with Normandeau Trucking Inc., Groveton, NH, (originally approved by G&C on 6/24/20, item #134), for biosolids transportation and disposal services at the Franklin Wastewater Treatment Facility by increasing the contract amount by \$1,000,005.58 to \$1,865,536.78 from \$865,531.20, and extending the completion contract completion date to June 30, 2024 from June 30, 2022. (2) Further authorized to establish a contingency amount of \$50,000 to cover unforeseen costs that may be incurred during the contract period. Effective upon G&C approval. **100% WRBP Funds.**

#118 Authorized to enter into an agreement with Comprehensive Environmental Inc., Merrimack, NH, in the amount of \$111,344 for NH's 2022 Clean Watersheds Needs Survey for Stormwater Project. Effective upon G&C approval through June 30, 2023. **100% Clean Water Revolving Loan Management Funds.**

#119 Authorized to amend an agreement with Southwest Region Planning Commission, Keene, NH, (originally approved by G&C on 11/22/21, item #84), for the Spofford Lake Watershed Management Plan Implementation Phase II: Public Boat Launch and Shoreline BMPs project by increasing the contract award amount by \$5,265 to \$118,530 from \$113,265. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#120 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$12,500 to provide planning technical assistance to coastal communities. Effective July 1, 2022 through June 30, 2023. **100% Federal Funds.**

#121 Authorized to enter into a contract with Bartlett Associates LLC, Atkinson, NH in the amount of \$300,000 to provide technical assistance for drinking water projects within NH. Effective July 1, 2022 through June 30, 2025. **100% Federal Funds.**

#122 Authorized to enter into a **sole source** agreement with the Seabrook-Hamptons Estuary Alliance, Hampton, NH, in the amount of \$15,000 to provide planning technical assistance to member coastal communities. Effective July 1, 2022 through June 30, 2023. **100% Federal Funds.**

#123 Authorized to enter into a **sole source** agreements with the entities listed in letter dated May 17, 2022, for a total of \$30,000, to provide planning technical assistance to coastal communities. Effective July 1, 2022 through June 30, 2023. **100% Federal Funds.**

#124 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Winnepesaukee River Basin program in an amount not exceed \$1,236,330, to finance the SCADA System and Cybersecurity Updates project. Effective upon G&C approval. **100% CWSRF repayment Funds.**

#125 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Epping, NH, (originally approved by G&C on 5/6/20, item #123), by increasing the grant amount by \$2,340,425 to \$3,120,425 from \$780,000 for construction of a new treatment plant and water system improvements and extending the completion date to June 1, 2024 from June 1, 2023. Effective upon G&C approval through June 1, 2024. **100% Drinking Water and Groundwater Trust Fund.**

#126 Authorized to amend a Drinking Water and Groundwater Trust Fund loan agreement with the Rye Water District, Rye, NH, (originally approved by G&C on 11/18/20, item #97), by increasing the loan amount by \$537,000 to \$852,000 from \$315,000 to finance the Wallis Road Water Main Replacement Project, and extending the completion date to December 1, 2023 from June 1, 2022, and amending the payment terms to 20 years from 10 years. Effective **retroactive** from June 1, 2022 through December 1, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#127 Authorized to **retroactively** amend a Grant agreement with the Town of Epping, NH, (originally approved by G&C on 4/21/21, item #73), by extending the completion date to December 31, 2022 from May 31, 2022 to complete a project to better protect drinking water from contamination. No additional funding is involved in this time extension. **100% Federal Funds.**

#128 Authorized to award a grant to the City of Portsmouth, NH, in the amount not to exceed \$450,000 for the design of improvements to the Pease Tradeport Wastewater Treatment Facility. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#129 Authorized to award a grant to the Town of Milford, NH, in the amount not to exceed \$117,000 for the Wastewater Treatment Facility Influent Pump Station Conveyor Upgrade project. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.** (2) Further authorized to approve a loan agreement with the Town of Milford, NH, in an amount not to exceed \$273,000 to finance WWTF Influent Pump Station Screenings Conveyor Upgrade project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#130 Authorized to award a grant to the Town of Jaffrey, NH, in the amount not to exceed \$390,000 for the Stratton Road Sewer Replacement and Rehabilitation project. Effective upon G&C approval through April 30, 2024. **100% Federal Funds.** (2) Further authorized to approve a loan agreement with the Town of Jaffrey, NH, in an amount not to exceed \$910,000 to finance Stratton Road Sewer Replacement and Rehabilitation project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#131 Authorized to award a grant to The Nature Conservancy, Concord, NH, in the amount of \$500,000 to protect approximately 459 acres of wellhead protection land serving the Village of Groveton water supply wells. Effective upon G&C approval through June 30, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#132 Authorized to award an Aquatic Resource Mitigation Fund Grant to The Trust for Public Land of Montpelier, VT, in the amount of \$71,631 for the purpose of acquiring a 307.6 acre parcel of land in Jackson owned by the Dundee Management Corporation. Effective upon G&C approval through December 31, 2022. **100% ARM Funds.**

#133 Authorized to award a grant to the Copple Crown Village District, New Durham, NH, in the amount not to exceed \$134,800 for water system improvements. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.** (2) Further authorized to approve a loan agreement with the Copple Crown Village District, New Durham, NH, in the amount not to exceed \$265,200 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund.**

#134 Authorized to award a grant to the Sanbornville, NH Water Precinct in the amount not to exceed \$2,122,000 for water system improvements. Effective upon G&C approval through December 1, 2024. **100% Drinking Water and Groundwater Trust Fund.**

#135 Authorized to award a grant to Town Line Village Cooperative, Inc., Holderness, NH, in the amount not to exceed \$1,963,800 for water and wastewater system improvements. Effective upon G&C approval through May 31, 2025. **99% Federal Funds, 1% Drinking Water and Groundwater Trust Fund.** (2) Further authorized to approve a DWGTF loan agreement with Town Line Village Cooperative, Inc., Holderness, NH, in the amount not to exceed \$25,000 to finance water system improvements, subject to the conditions as outlined in documents. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund.**

#136 Authorized to award a grant to the Waterville Acres Condominium Trust, Thornton, NH, in the amount not to exceed \$170,892 for water system improvements. Effective upon G&C approval through December 1, 2023. **100% Drinking Water and Groundwater Trust Fund.** (2) Further authorized to amend a loan agreement Waterville Acres Condominium Trust, Thornton, NH, (originally approved by G&C on 10/21/20, item #38), by increasing the loan amount by \$65,000 from \$250,000 to \$315,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#137 Authorized to award a grant to the Town of Pembroke, NH, in the amount not to exceed \$100,000 for a planning project for the town's stormwater system. Effective upon G&C approval through October 1, 2023. **100% Federal Funds.**

#138 Authorized to award a grant to the Town of Rye, NH, in the amount not to exceed \$100,000 for a planning project for the town's stormwater system. Effective upon G&C approval through March 31, 2025. **100% Federal Funds.**

#139 Authorized to award Strategic Planning grants to the entities listed in letter dated May 31, 2022, totaling \$250,000 to improve public water system sustainability. Effective upon G&C approval through July 1, 2024. **100% Federal Funds.**

#140 Authorized to award state aid grant funds for wastewater facility projects for the entities listed in letter dated May 31, 2022, in the aggregate amount of \$23,646,453. Effective July 1, 2022. **100% General Funds.**

#141 Authorized to award a grant to the Town of Alton, NH, in the amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the town's stormwater system. Effective upon G&C approval through April 30, 2024. **100% Federal Funds.**

#142 Authorized to award a grant to the Town of Belmont, NH, in the amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the Town's wastewater collection system and pump stations. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#143 Authorized to award a grant to the Emerald Lake Village District, Hillsborough, NH, in an amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for ELVD's stormwater system. Effective upon G&C approval through July 1, 2024. **100% Federal Funds.**

#144 Authorized to award a grant the Town of Gorham, NH, in an amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the town's horizontal wastewater collection system, wastewater pump stations, and wastewater treatment facility. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#145 Authorized to award a grant the Town of Hampton, NH, in an amount not to exceed \$60,000 for the development and implementation of an Asset Management Program for the town's wastewater pump stations, and wastewater treatment facility. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#146 Authorized to award a grant the Town of Lisbon, NH, in an amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the town's horizontal wastewater collection system, wastewater pump stations, and wastewater treatment facility. Effective upon G&C approval through July 31, 2024. **100% Federal Funds.**

#147 Authorized to award a grant the Town of Milford, NH, in an amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the town's wastewater treatment facility. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#148 Authorized to award an Asset Management grant to the entities listed in letter dated May 16, 2022, totaling \$384,800 to improve public water system management. Effective upon G&C approval through July 1, 2024. **100% Federal Funds.**

#149 Authorized to award an Asset Management grant to the entities listed in letter dated May 16, 2022, totaling \$477,800 to improve public water system management. Effective upon G&C approval through July 1, 2024. **100% Federal Funds.**

#150 Authorized to award an Asset Management grant to the entities listed in letter dated May 31, 2022, totaling \$435,000 to improve public water system management. Effective upon G&C approval through July 1, 2024. **100% Federal Funds.**

#151 Authorized Janette A. Alimi's and Brian E. Keenan's request to perform work on Lake Winnepesaukee in Alton.

#152 Authorized Witteveen Family Trust's request to perform work on Lake Winnepesaukee in Alton.

#153 Authorized City of Laconia's request to perform work on Lake Winnepesaukee in Laconia.

#154 Authorized Monadnock, LLC's request to perform work on Thorndike Pond in Jaffrey.

#155 Authorized Annamarie G. Vermette Revocable Trust's request (originally approved by G&C on 10/25/17, late item #A), for a 5 year permit extension to perform work on Lake Winnepesaukee in Gilford.

#156 Authorized to enter into a grant agreement with the Town of Raymond totaling \$3,399 to fund a Household Hazardous Waste Collection project. Effective **retroactive** from September 1, 2021 through June 30, 2022. **100% Hazardous Waste Funds.**

NEW HAMPSHIRE VETERANS HOME

#157 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized to enter into a contract with R.L. Klein & Associates, Cartier Drive, Rancho Palos CA, up to the amount of \$7,624,525 to provide Temporary Staffing Services to the Veterans Home. Effective upon G&C approval through December 31, 2024, with the option to renew for an additional 2 year period. **36% General, 35% Federal, 29% Other Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas acted as follows:

#158 Authorized THE Bureau of School Safety and Facility Management to accept and expend funds from the American Rescue Plan Act State Fiscal Recovery Fund through The Governor's Office for Emergency Relief and Recovery, in the amount of up to \$10,260,000 for the support of school security projects for both public and non-public schools, using the Public School Infrastructure Fund processes established in FY 18. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on June 17, 2022.**

#159 Authorized the Division of Educator Support and Higher Education to pay the State Higher Education Executive Officers Association, Boulder, CO, in the amount of \$4,582 for FY 2023 membership dues. Effective for the period of October 1, 2022 through September 30, 2023. **50% General, 50% Agency Income.**

#160 Authorized to amend an existing contract with the National Center for Competency-Based Learning, Durham, NH, (originally approved by G&C on 11/18/20, item #112), to provide consulting services and development support of a draft revision to the NH Code of Administrative Rules Ed 306 Minimum Standards state regulations by extending the end date from June 30, 2022 to June 30, 2023, with no increase in price limitation. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#161 Authorized to amend an Accept and Expend item from the French American Cultural Exchange, (originally approved by G&C on 4/6/22, item #63), by extending the end date from June 30, 2022 to June 30, 2023 to explore the expansion of French dual language programs in NH. Effective upon G&C approval. **100% Private Funds.**

#162 Authorized the Bureau of Instructional Support, to enter a **sole source** contract with 321 Insight, Portland, OR in the amount of \$193,100 to support training to current and new paraprofessionals throughout the summer and through the next school year. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#163 Authorized the Bureau of Student Wellness, to enter into a **sole source** contract with Brooklyn Raney, LLC, d/b/a, One Trusted Adult, Moultonborough, NH, in an amount not to exceed \$794,555 to train educators in the One Trusted Adult programs to assist students in regaining learning loss due to COVID-19 and the disruption to the education of NH students. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

NEW HAMPSHIRE POLICE STANDARDS AND TRAINING COUNCIL

#164 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a service agreement with Aladdin Food Management Services, LLC, Canonsburg, PA, in the amount of \$310,000 for the provision of meals through the NHTI-Concord's Community College Capital Commons dining hall to recruits and in-service officers attending programs at the Arthur D. Kehas Enforcement Training Facility and Campus. Effective July 1, 2022 through June 30, 2023. **100% General Funds.**

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens acted as follows:

#165 Authorized the Division of Homeland Security and Emergency Management, to accept and expend \$200,000 of American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds, for the purpose of hiring a contractor to prepare a comprehensive COVID-19 After Action Report/Improvement Plan which meets required Federal Homeland Security Exercise and Evaluation Program guidelines. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on June 17, 2022.**

#166 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to extend the date from June 30, 2022 to June 30, 2023 only from the NH Department of Health and Human Services, Division of Public Health Services, to develop and administer a statewide framework for Mobile Integrated Healthcare and Inter-facility transfers. (2) Further authorized to continue to fund 1 temporary full time Program Specialist III position and 2 temporary part time Program Specialist II positions to develop and administer a statewide framework for the Mobile Integrated Healthcare and Inter-facility transfers. Effective upon G&C approval through June 30, 2023. **Fiscal Committee approved on June 17, 2022.**

#167 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to accept and expend funds from the Department of Safety, Office of the Commissioner, in the amount of \$52,373 for the purchase technical rescue, confined space, rope rescue and trench training equipment. Effective upon G&C approval through June 30, 2023. **100% Intra-Agency Transfers.**

#168 Authorized the Division of Motor Vehicles to enter into a contract with United Rentals (North America), Inc., Atlanta GA, in an amount not to exceed \$178,800, for up to 24 storage containers for the Motorcycle Rider Education Program for a period of 5 years. Effective July 1, 2022 through June 30, 2027. **100% Agency Income.**

#169 Authorized the Division of Motor Vehicles and Division of Administration to exercise a contract renewal option with Kodak Alaris, Inc., Rochester, NY, (originally approved by G&C on 6/16/21, item #136), for preventative maintenance, service, and repairs on microfilm equipment, by increasing the price limitation by \$20,493.44 from \$20,132.52 to \$40,625.96 and extending the completion date from June 30, 2022 to June 30, 2023. **21% Agency Income, 79% Highway Funds.**

#170 Authorized the Division of Motor Vehicles to enter into a contract with United Rentals (North America), Inc., Atlanta, GA, in the amount of \$5,456.21 to provide an office container at the NH DMV Driver License testing site at University of NH, Durham. Effective **retroactive** from May 25, 2021 to June 30, 2024. **100% Agency Income.**

#171 Authorized the Division of State Police to amend a contract with Computer Square, Inc. Technology Group, (originally approved by G&C on 12/18/19, item #153), by increasing the price limitation by \$96,000 from \$6,087,000 to \$6,183,000, for a one-time purchase of the Outside Billing Module to manage Construction Detail Assignments within the new NHSP CAD/RMS system. Effective upon G&C approval through August 31, 2026, with the option to extend subscription, maintenance, and support services for up to 2 years. **86% Highway, 14% Turnpike Funds.**

#172 Authorized the Division of Motor Vehicles to enter into an amendment to an existing contract with Tech Mahindra, (originally approved by G&C on 12/20/13, item #92), for the implementation of the Enhanced Driver License Testing and Online Insurance Verification System, by increasing the price limitation by \$96,000 from \$16,447,254 to \$16,543,254. Effective **retroactive** from July 21, 2021, with no change to the completion date of June 30, 2022. **100% Federal Funds.**

#173 Authorized NH Office of Highway Safety, to enter into a **sole source** contract with AAA Northern New England, in the amount of \$70,000 for the creation of public service campaigns about highway traffic safety. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#174 Authorized the Division of State Police, to exercise a contract renewal option with Gary L. Fischler & Associates P.A., Minneapolis, MN, (originally approved by G&C on 7/31/19, item #96), for the provision of pre-employment psychological exams of law enforcement candidates, by increasing the price limitation by \$110,625 from \$155,950 to \$266,575, and extending the completion date from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **40% Revolving, 21.87% Highway, 18.13% General, 13.33% Turnpike, and 6.67% Other Agency Funds.**

#175 Authorized the Division of Motor Vehicles to enter in a **sole source** 5 year lease renewal with 154 Main Street, LLC, Salem, NH. The cost of this modified gross lease shall not exceed \$384,000 and will provide 4,800 square feet of space for the Division of Motor Vehicles office located on the first floor of 154 Main Street, Salem, NH. Effective July 1, 2022 through June 30, 2027. **100% Agency Income (Cost of Collections).**

#176 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Candia, NH, in the amount of \$4,000 to update the community's Local Emergency Operations Plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#177 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Claremont, NH, in the amount of \$11,000 to update the community's Local Emergency Plan and create a Continuity of Operations Plan. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

#178 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of New Hampton, NH, in the amount of \$4,000 to update the community's Local Emergency Operations Plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#179 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Keene, NH, in the amount of \$26,934 for the purchase and installation of conferencing equipment and updating hazmat plans. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#180 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Langdon, NH, in the amount of \$3,500 to update the community's Local Emergency Operations Plan. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

#181 Authorized the Division of Homeland Security and Emergency Management to award a grant to the Town of Lyme, NH, in the amount of \$7,500 to update their Hazard Mitigation Plan. Effective upon G&C approval through December 22, 2024. **100% Federal Funds.**

#182 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Somersworth, NH, in the amount of \$125,000 to purchase and install equipment and a generator in the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#183 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Brentwood, NH, to update their Hazard Mitigation Plan. The amendment will extend the completion date only from April 1, 2022 to April 1, 2023. Effective upon G&C approval. **100% Federal Funds.**

#184 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Greenland, NH, to update their Hazard Mitigation Plan. The amendment will extend the completion date only from April 1, 2022 to April 1, 2023. Effective upon G&C approval. **100% Federal Funds.**

#185 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Milford, NH, (originally approved by G&C on 12/18/19, item #159), to update their Hazard Mitigation Plan. The amendment will extend the completion date only from April 1, 2022 to April 1, 2023. Effective upon G&C approval. **100% Federal Funds.**

#186 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of New Hampton, NH, to update their Hazard Mitigation Plan. The amendment will extend the completion date only from April 1, 2022 to April 1, 2023. Effective upon G&C approval. **100% Federal Funds.**

#187 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Newfields, NH, to update their Hazard Mitigation Plan. The amendment will extend the completion date only from April 1, 2022 to April 1, 2023. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#188 Authorized to appoint Samuel L. Burgess as an Attorney at a salary level of \$71,000. Effective upon G&C approval or July 1, 2022 whichever is later.

#189 Authorized to amend an existing subgrant to the Allenstown Police Department, Allenstown, NH, (originally approved by G&C on 10/27/21, item #105), by increasing the price limitation by \$9,995 from \$39,000 to \$48,995. **100% Federal Funds.**

#190 Authorized to enter into a subgrant with Court Appointed Special Advocates, Manchester, NH, in an amount not to exceed \$34,000 from the Federal Children's Justice Act Grant, for the purpose of enhancing the State's response to victims of child abuse and neglect. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#191 Authorized to enter into subgrants with the subrecipients listed in letter dated June 14, 2022, in a total amount not to exceed \$167,005, to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval to June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#192 Authorized to accept and expend \$1,307,450 of American Rescue Plan State and Local Recovery Funds, to support a Statewide Recruitment Referral Incentive Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on June 17, 2022.**

#193 Authorized to accept and expend \$4,235,300 of American Rescue Plan State and Local Recovery Funds, for Direct Care and Institutional Employee retention Incentives. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on June 17, 2022.**

#194 Authorized to enter into a contract with James R. St. Jean d/b/a James R. St. Jean Auctioneers, Epping, NH, for Online Auction Services. Effective for the period of July 1, 2022 through June 30, 2025, with the option to extend for 2 additional 1 year extension terms. There is no cost to the State associated with the use of this contract.

#195 Authorized the Bureau of Court Facilities, to reject the renewal option of two 1 year lease agreements with the United State Postal Service, Washington, DC, (originally approved by G&C on 6/21/17, item #160), which provides courtroom and office space for the 2nd Circuit –District Division-Littleton comprised of approximately 5,440 square feet located on the 2nd floor of the United State Postal Service, 134 main Street, Littleton, NH.

#196 Authorized the Bureau of Court Facilities, to enter into a 5 year lease agreement with the United State Postal Service, Washington, DC, for an amount not to exceed \$396,339.68 which shall provide courtroom and office space for the 2nd Circuit –District Division-Littleton comprised of approximately 5,440 square feet located on the 2nd floor of the United State Postal Service, 134 main Street, Littleton, NH. Effective July 1, 2022 through June 30, 2027. **100% Transfer Funds (Transfer from AOC, Rent from Other Agencies).**

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

#198 Authorized the Division of Public Works Design and Construction to enter into a contract with Brookstone Builders, Inc., Manchester, NH, for a total price not to exceed \$673,726.90, for Concord Steam Phase 2, Concord, NH. (2) Further authorized that a contingency in the amount of \$31,200 be approved for unanticipated site expenses bringing the total to \$704,926.90. (3) Further authorized the amount of \$26,350 be approved for payment to the Department of Administrative services, Division of Public Works Design and Construction, for engineering services provided, bring the total to \$731,276.90. Effective upon G&C approval through December 23, 2022. **100% Capital-General Funds.**

#199 Authorized to enter into a contract with R.H. White Construction Co., Inc., Auburn, MA, for a total price not to exceed \$560,678 for excavation services. Effective upon G&C approval or August 1, 2022, whichever is later, through July 31, 2024, with an option to renew for an additional year.

#200 Authorized the Department of Administrative services and New Hampshire Department of Employment Security to enter into a contract with Metropolitan Life Insurance Company, New York, NY, in an amount up to and not to exceed \$6,164,665 for the purpose of providing the State of NH with Commercial Insurance Carrier Services for the Granite State Paid Family Medical Leave Plan. Effective upon G&C approval through December 31, 2027, with the option to extend for up to 2 additional years. **100% General Funds.**

#201 Authorized with Councilor Wheeler voting **no**, the Department of Administrative services and New Hampshire Department of Employment Security to enter into a contract with Mason, Inc., Bethany, CT, in an amount up to and not to exceed \$1,935,000 for the purpose of providing marketing and outreach services to promote the Granite State Paid Family and Medical Leave Plan. Effective upon F&C approval through December 31, 2025, with the option to renew for up to 2 additional years. **100% General Funds.**

#202 Authorized to enter into a memorandum of understanding in the amount of \$77,720 with the NH Liquor Commission for the purpose of supporting one part-time human resources employee to provide services as outlined in the MOU to audit and approve human resources transactions originating from the Liquor Commission and to perform job analysis duties related to Liquor Commission positions. Effective for the period of July 1, 2022 through June 30, 2024. **100% Liquor Funds.**

#203 Authorized to enter into an amendment to an existing contract with Infor, Inc., New York, NY, (originally approved by G&C on 8/24/16, item #75), for software Maintenance and Support Services for the NHFIRST Enterprise Resource Planning system by increasing the price limitation in the amount of \$3,507,347.41 from \$7,292,652.59 to a total cost not to exceed \$10,800,000 and to modify the terms and conditions of the contract to ensure all work on the system is covered by this contract. Effective **retroactive** for the period of November 18, 2016 through June 30, 2026.

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TABLED ITEM

DEPARTMENT OF EDUCATION *(Tabled at G&C Meeting 6/1/22)*

#112 Authorize the Division of Learner Support to enter into a **sole source** contract amendment with Here This Now, LLC, Peterborough, NH, (originally approved by G&C on 1/22/22, item #98), by increasing the price limitation by \$800,000 from \$815,400 to \$1,615,400 and by extending the end date from September 30, 2023 to September 30, 2024 to equip educators with practices, tools, and resources to establish a safe instructional environment, conducive to student learning. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

On June 1, 2022:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to **table** item #112 above.

On June 15, 2022:

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens voted to remove item #112, originally tabled at the June 1, 2022 G&C meeting, from the table for the purpose of discussion, Following discussion, Councilor Kenney, Councilor Gatsas, and Councilor Wheeler voted no, therefor, the item remains on the table.

On June 29, 2022:

WITHDRAWN – The Governor withdrew item #112 above.

The Next regular Governor and Executive Council meeting is scheduled for Tuesday July 12, 2022, at the Hooksett Public Library.

The Honorable Board then Adjourned at 11:50 a.m.