

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Jaffrey Airport Jaffrey, NH
September 21, 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:

- Reverend Cathy Card offered a prayer.
- Franklin W. Sterling, Jr., Town Selectman, led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Stevens, voted to approve the minutes of the September 7, 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 September 7, 2022 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignations:

Enhanced 911 Commission - RSA 106-H

Scott A. Brooks, New London

Effective: September 24, 2022

Family Mediator Certification Board - RSA 328-C:4

Robert D. Hunt, Gilmanton

Effective: August 29, 2022

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

Scott G. Christensen, Portsmouth

Effective: August 31, 2022

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CONFIRMATIONS

The Governor and Council confirmed the following:

Adult Parole Board - RSA 651-A:3

(Law Enforcement or Corrections Experience)

William J. Francis, Wilton

Reappointment

Effective: September 21, 2022

Term: September 29, 2027

Associate Commissioner, Department of Health and Human Services - RSA 126-A:9

Christine Santaniello, Laconia

Reappointment

Effective: September 21, 2022

Term: October 3, 2026

Board of Chiropractic Examiners - RSA 316-A

David Lundgren, Londonderry

Reappointment

Effective: September 21, 2022

Term: August 24, 2027

Board of Medicine - RSA 329

Marc L. Bertrand, Etna

Succeeding: David C. Conway, Henniker (Resigned)

Effective: September 21, 2022

Term: December 3, 2022

<u>Board of Nursing - RSA 326-B</u> (ARNP) Dwayne Thibeault, Pittsfield Succeeding: Gene E. Harkless, Alton	Effective: September 21, 2022 Term: May 10, 2025
<u>Business Finance Authority, Board of Directors - RSA 162-A:4</u> (Executive Director of Regional Planning Commission) Jeffrey R. Hayes, Intervale Reappointment	Effective: September 21, 2022 Term: November 3, 2024
<u>Business Finance Authority, Board of Directors - RSA 162-A:4</u> Stephen M. Duprey, Concord Reappointment	Effective: September 21, 2022 Term: November 3, 2024
<u>Director, Division of Administration, State Liquor Commission - RSA 176:8</u> James C. Vara, Andover Succeeding: Rosemary Wiant, Manchester (resigned)	Effective: September 21, 2022 Term: August 5, 2024
<u>Mount Washington Commission - RSA 227-B:3</u> Christopher Ellms Sr., Sugar Hill Succeeding: Paul H. Ingersoll, Berlin	Effective: September 21, 2022 Term: July 2, 2026
<u>Mount Washington Commission - RSA 227-B:3</u> Philip A. Bryce, Deering Succeeding: Paul Fitzgerald, Laconia (Resigned)	Effective: September 21, 2022 Term: July 2, 2026
<u>New Hampshire Retirement System, Board Of Trustees - RSA 100-A:14</u> (Employer Member Nom. by the NH Municipal Assoc.) Jon R. Frederick, Jaffrey Succeeding: Scott M. Myers, Laconia	Effective: September 21, 2022 Term: September 5, 2025
<u>Transportation Appeals Board - RSA 21-L:14</u> (Legal Profession) Adam J. Chandler, Exeter Succeeding: Eric G. Falkenham, Hopkinton	Effective: September 21, 2022 Term: May 7, 2023
<u>Transportation Appeals Board - RSA 21-L:14</u> (Professional Engineer) Christopher R. Bean, Concord Reappointment	Effective: September 21, 2022 Term: April 23, 2025
<u>Waste Management Council - RSA 21:0:9</u> (Local Conservation Commission Member) Cris A. Blackstone, Newmarket Succeeding: Duncan P. Watson, Drewsville	Effective: September 21, 2022 Term: November 10, 2025
<u>Waste Management Council - RSA 21:0:9</u> (Rep. of Private Industries that Generate Hazardous Waste) Daniel P. Sweet, Kensington Reappointment	Effective: September 21, 2022 Term: August 22, 2026

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NOMINATIONS

The following nominations were submitted:

<u>Agricultural Advisory Board - RSA 425:22</u> (Belknap County) Charles G. Hanson, Center Harbor Reappointment	Effective: Upon Confirmation Term: August 18, 2027
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Aviation Users Advisory Board - RSA 21-L
(Airport Authority)
Gregory S. Goodrich, Manchester
Succeeding: William J. Moran, Gilford
Effective: Upon Confirmation
Term: July 25, 2025

Board of Professional Geologists - RSA 310-A:120
Abigail Thompson Fopiano, Gilford
Succeeding: Muriel S. Robinette, Sanbornton
Effective: October 5, 2022
Term: October 4, 2027

Business Finance Authority, Board of Directors - RSA 162-A:4
Jason Syversen, Dunbarton
Reappointment
Effective: Upon Confirmation
Term: October 4, 2027

Chief Pharmacy Compliance Investigator, Office of Professional Licensure & Certification - RSA 310-A:1-c, III
Kaitlyn E. Simoneau, Hudson
Vacancy
Effective: October 7, 2022
Term: Directors pleasure

Director, Division of Motor Vehicles, Department of Safety - RSA 21-M:3
John C. Marasco, Hooksett
Reappointment
Effective: Upon confirmation
Term: March 31, 2026

Director, Enforcement, Office of Professional Licensure and Certification - RSA 310-A:1-c, II
Jessica Kallipolites, Weare
Vacancy
Effective: October 7, 2022
Term: October 7, 2026

Director, Division of State Parks, Department of Natural and Cultural Resources - RSA 12-A:3
Brian J. Wilson, Simsbury, CT
Succeeding: Philip A. Bryce, Deering
Effective: Upon confirmation
Term: April 1, 2026

Director, User Experience, Department of Information Technology - RSA 21-R:3,II
Kathryn Michener, Wilmot
Succeeding: Theresa Pare Curtis, Goffstown (resigned)
Effective: Upon Confirmation
Term: October 4, 2026

Lakes Management Advisory Committee - RSA 483-A:6
(Business & Industry Association)
Frank H. Lemay, Chichester
Reappointment
Effective: Upon Confirmation
Term: July 8, 2025

Manufactured Housing Installation Standards Board - RSA 205-D: 2
(Member of a Cooperative Manufactured Housing Park)
Arthur Knoll, Concord
Vacancy
Effective: Upon Confirmation
Term: March 6, 2025

Mechanical Licensing Board - RSA 153:27-a.
(Fuel Gas Fitter)
Jesse Doucette, Hooksett
Reappointment
Effective: Upon Confirmation
Term: October 2, 2025

Mechanical Licensing Board - RSA 153:27-a.
(Journeyman/Master Plumber)
Elisha Cole, Somersworth
Succeeding: Paul E. D'Allesandro, Campton
Effective: Upon Confirmation
Term: October 2, 2024

Pharmacy Investigator, Office of Professional Licensure and Certification - RSA 310-A:1-c, III
Elsa Croteau, Derry
Vacancy
Effective: October 7, 2022
Term: Directors pleasure

Pharmacy Investigator, Office of Professional Licensure and Certification - RSA 310-A:1-c, III
James M. Queenan, Hampton
Vacancy
Effective: October 7, 2022
Term: Directors pleasure

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF SAFETY

- A. Authorized the Division of Fire Safety's requests for one Modular Building Program Manager to travel over 300 miles one way in a marked state vehicle in the amount of \$904.87, from October 3-7, 2022. Effective upon G&C approval. **100% Agency Income.**

STATE TREASURY

- B. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$70,067 and Authorized the State Treasurer to issue checks in the amount of \$70,066.40 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C. Authorized to pay FFY 2023 membership dues to the Association of State and Territorial Solid Waste Management Officials Washington, D.C., in the amount of \$6,304, for the period of October 1, 2022 through September 30, 2023. Effective upon G&C approval. **84% Federal, 16% Oil Pollution Control Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to pay 2023 membership dues to the Northeast Waste Management Officials' Association, Interstate Mercury Education & Reduction Clearinghouse Boston, MA, in the amount of \$5,500 for the period of October 1, 2022 through September 30, 2023. Effective upon G&C approval. **100% Hazardous Waste Clean-up Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to pay fiscal year 2023 membership dues to the Northeast Waste Management Officials' Association, Toxics in Packaging Clearinghouse, Boston, MA of \$3,000 for the period of October 1, 2022 through September 30, 2023. Effective upon G&C approval. **100% General Funds.**

#2 **MOP 150, I, B (2): Approval of Acceptances** - NONE

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

- A. Authorized to accept and place on file the Report and Findings of Councilor David K. Wheeler with regard to a certain project in participation with the Academy for Science and Design Charter School, Nashua, NH. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- B. Authorized to accept and place on file the Report and Findings of Councilor David K. Wheeler with regard to a certain project in participation with Rivier University, Nashua, NH. Effective upon G&C approval.

#4

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Andrew Miquelon, Mont Vernon, NH, for the appointment to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the nomination of Melinda A. Morin, Milan, NH, for the appointment to the rank of Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Vergil Thomas Decker, Saint Augustine, FL, to the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Charles A. Fezzie Jr., Hollis, NH, to the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- E. Authorized the confirmation of Major Andrew W. Irwin, Colleyville, TX, for the appointment to the rank of Major, in the NH Air National Guard.

#5

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Economic & Housing Stability

- A. Authorized to amend the existing contracts with the Contractors as detailed in letter dated August, 30, 2022 (originally approved by G&C on 7-15-20, item #21), to expand who may qualify for employment to provide Comprehensive Family Support Services, with no change to the price limitation of \$13,656,620 and no change to the contract completion dates of June 30, 2024. Effective upon G&C approval.

DEPARTMENT OF TRANSPORTATION

- B. Authorized to amend a contract with WSP USA Solutions Inc., for the preliminary design of improvements to 1.4 miles of US 3 in the Town of Hooksett (originally approved by G&C on 5-6-20, item #52), by extending the completion date from September 30, 2022 to June 30, 2024. Effective upon G&C approval. **No new funding. 100% Federal Funds.**

DEPARTMENT OF ENERGY

- C. 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 a grant to DCI, Inc. (originally approved by G&C on 6-16-21, item #84), to install a new wood residue-fueled steam boiler plant which will provide 100% of DCI's thermal energy needs in the form of process heat to kilns for drying lumber and firewood, and space heating to its plant located in Lisbon, NH, by extending the completion date from December 31, 2022, to December 31, 2023. Effective upon G&C approval. **No additional funding. 100% Other Funds (Renewable Energy Fund).**

DEPARTMENT OF ENERGY

- D. Authorized to amend a grant to Sweetwater Hydroelectric, LLC (originally approved by G&C on 6-24-20, item #95), by amending the terms of the original contract as outlined in Exhibit B as detailed in the letter dated September 7, 2022. Under the grant, funds are being provided to rehabilitate the Unit #3 hydroelectric generator and turbine at the Sweetwater Hydroelectric facility located at 340 Plains Road in Claremont, NH. Effective upon G&C approval through October 1, 2022. **No additional funding. 100% Other Funds (Renewable Energy Fund).**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to amend an agreement with the Acton Wakefield Watersheds Alliance, Inc., Union, NH (originally approved by G&C on 7-10-19, item #49), for the *Salmon Falls Headwaters Watershed Management Plan Implementation Project – Phase 3: Residential NPS Pollution Reduction and Community Outreach* project by extending the completion date to September 30, 2023 from September 30, 2022. Effective upon G&C approval. **No additional funding. 100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to amend a Brownsfields Cleanup grant to the Town of Walpole (originally approved by G&C on 9-15-21, item #61) by extending the completion date to September 30, 2023 from September 30, 2022. The original grant was for the cleanup of environmental contamination at the former Central Plating site. Effective upon G&C approval. **No additional funding. 100% Brownfields Repayment Funds.**

DEPARTMENT OF SAFETY

- G. Authorized the Division of Homeland Security and Emergency Management to amend an existing Memorandum of Agreement with the Department of Environmental Services (originally approved by G&C on 6-2-21, item #114) to support the Flood Hazards Program by extending the completion date from September 30, 2022 to August 31, 2023. Effective upon G&C approval. **No additional funding. 100% Federal Funds.**

DEPARTMENT OF JUSTICE

- H. Authorized to amend an existing subgrant with the NH Department of Corrections, Concord, NH (originally approved by 5-6-20, item #164), for the purpose of enhancing and implementing a victim notification system, by extending the end date from September 30, 2022 to June 30, 2023. Effective upon G&C approval. **No additional Funds. 100% Federal Funds.**

DEPARTMENT OF JUSTICE

- I. Authorized to amend an existing subgrant with the NH Department of Corrections, Concord, NH (originally approved by G&C on 3-3-21, item #64), to improve its surveillance infrastructure and to provide sensitive training to staff, residents and other persons or groups supporting incarcerated individuals, by extending the end date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **No additional funds. 100% Federal Funds.**

DEPARTMENT OF JUSTICE

- J. Authorized to amend an existing subgrant to the NH Department of Health and Human Services, Concord, NH (originally approved by G&C on 10-27-21, item #106), for the purpose of supporting the operations of the Prescription Drug Monitoring Program, by extending the end date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **No additional funds. 100% Federal Funds.**

DEPARTMENT OF JUSTICE

- K. Authorized to amend an existing subgrant, with the NH Alcohol and Drug Abuse Counselor Association (originally approved by G&C on 5-20-20, item #69), to provide program activities related to the professional development of substance abuse service providers and to record and analyze drug court data, by extending the end date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **No additional funds. 100% Federal Funds.**

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

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

#6 Authorized to enter into a **sole source** amendment to an existing contract with Victory Women of Vision, Manchester, NH (originally approved by G&C on 7-31-19, item #11), for refugee youth mentoring services, by increasing the price limitation by \$100,000 from \$225,000 to \$325,000 and by extending the completion date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#7 Authorized to enter into **sole source** contracts with the contractors as detailed in the letter dated August 17, 2022 in an amount not to exceed \$163,882 for the provision of immigration-related legal assistance to eligible Afghan populations. Effective upon G&C approval through September 30, 2023, with the option to renew for up to two (2) additional years. **100% Federal Funds.**

#8 Authorized to enter into a **sole source** amendment to existing contracts with the Contractors as detailed in the letter dated August 31, 2022, for the provision of enhanced case management services for refugee families, by increasing the total price limitation by \$400,000 from \$400,000 to \$800,000 and by extending the completion dates from September 30, 2022 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds.**

#8A Authorized to place Michael Lawless at Step 2 for the position of Director, Employee Assistance Program Position #9U472, unclassified salary grade HH, earning \$92,170. Effective upon G&C approval. **100% General Funds.**

Division of Finance and Procurement

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

#9 Authorized to accept and expand additional federal revenue in the amount of \$700,700 to further implement Chapter 272:28, I and II (Laws of 2022). This authorizes family caregivers or legally responsible persons of Medicaid recipients to serve as a personal care attendant under the state Medicaid program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#10 Authorized to accept and expend additional federal revenue in the amount of \$2,402,400 for a rate increase for the reimbursement of Birthing Services. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

Division of Public Health Services

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

#11 Authorized to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds in the amount of \$252,500 that will be used to provide grants to support NH's Birthing Centers. This is an allowable use of ARP FRF funds under Section 602 (c)(1)(A) to respond to the public health emergency or its negative economic impacts. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#12 Authorized to enter into a **retroactive** memorandum of understanding with the Department of Justice, Concord, NH, in the amount of \$363,802, to collect data related to opioid overdose deaths. Effective September 1, 2022, through August 31, 2024, with the option to renew for up to two (2) additional years. **100% Federal Funds.**

#13 Authorized with Councilor Wheeler voting **no** and Councilor Warmington recusing herself, to enter into a contract with On-Site Medical Services, LLC, Claremont, NH, in the amount of \$6,000,000, for COVID-19 testing, COVID-19 vaccines, and other vaccines, as directed by the Department. Effective upon G&C approval through February 28, 2023, with the option to renew for up to three (3) additional years. **100% Federal Funds.**

#14 Councilor Wheeler made a motion to table this item, there being no second, the motion to table failed. Following discussion, the Governor and Council authorized, with Councilor Wheeler voting **no** and Councilor Warmington recusing herself, to enter into a contract with On-Site Medical Services, LLC, Claremont, NH, in the amount of \$1,000,000 for a licensed medical director to develop and implement medical direction and training programs for Regional Public Health Networks. Effective upon G&C approval through June 30, 2024, with the option to renew for up to four (4) years. **100% Federal Funds.**

#15 Authorized to enter into a **sole source** contract with MaineHealth, Portland, ME, in the amount of \$60,000 to conduct tick surveillance, statewide, with the option to renew for up to two (2) additional years. Effective upon G&C approval through November 15, 2023. **100% Federal Funds.**

#16 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated September 7, 2022, to provide home visiting services to expectant women and newly parenting individuals, by increasing the total price limitation by \$260,331 from \$10,970,938 to \$11,231,269, and by extending the completion dates from September 30, 2022 to March 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

#17 Authorized with Councilor Wheeler voting **no**, to enter into contracts with the vendors as detailed in the letter dated August 22, 2022, in the amount not to exceed \$271,500 for reimbursement of educational loans through the State Loan Repayment Program. Effective upon G&C approval through September 30, 2024 for 24 month term contract and September 30, 2025 for 36 month contracts. **100% General Funds.**

#17A **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request to enter into contracts with the Contractors as detailed in the letter dated September 8, 2022, in an amount not to exceed \$682,074, to provide Personal Responsibility Education Programs to adolescents, which includes evidence-based sexual health education on abstinence and contraception, and adult preparation subjects. Effective upon G&C approval through June 30, 2025, with the option to renew for up to three (3) additional years. **100% Federal Funds.**

Division for Children, Youth & Families

#18 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to enter into a **retroactive, sole source** amendment to an existing contract with David A. Bogacz, DMD, Tilton, NH (originally approved by G&C on 8-26-20, item #9), for the continued provision of dental care services for residents at the John H. Sununu Youth Services Center, by exercising a contract renewal option by increasing the price limitation by \$74,880 from \$74,880 to \$149,760 and extending the completion date from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **100% General Funds.**

New Hampshire Hospital

#19 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to amend an existing contract with CareFusion Solutions, LLC, San Diego, CA (originally approved by G&C on 10-13-21, item #15), for continued maintenance, support, integration with the NH Hospital electronic health records system, and training on the pharmaceutical dispensing machines from the Contractor, by decreasing the price limitation by \$141,840 from \$814,160 to \$670,320 and to extend the contract completion date from March 31, 2027 to July 31, 2027. Effective upon G&C approval. **34% General Funds. 66% Other Funds (Provider Fees).**

Division of Economic & Housing Stability

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

#20 Authorized the Bureau of Child Support Services to accept and expend Federal Funds in the amount of \$630,000. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved.**

#21 **WITHDRAWN** - The Agency withdrew the request to expand categorical eligibility criteria for the federal Supplemental Nutrition Assistance Program for households with income below 185% of the Federal Poverty Level to 200% of the FPL effective October 1, 2022. **SNAP is 100% federally funded and is not a budget line item within the DHHS – BFA appropriation. Fiscal Committee approved.**

#22 Authorized to amend an existing memorandum of understanding with NH 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 decreasing the price limitation by \$222,350 from \$1,018,871 to \$796,521, with no change to the contract completion date of September 30, 2022. Effective upon G&C approval. **100% Federal Funds.**

#23 Authorized to enter into a project agreement with MTX Group, Inc., under the Department of Administrative Services Statewide Master Agreements for Salesforce Professional Services (originally approved by G&C on 10-13-21) in the amount not to exceed \$3,011,818 for the purpose of providing needed enhancements to the NH Connections Information System (NHCIS). Effective upon G&C approval. **100% Federal Funds.**

#24 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated September 7, 2022, for the Emergency Solutions Grant Program for COVID-19 Response necessary to reduce first-time homelessness and evictions for individuals and families and to increase services and connections to housing necessary to prevent the spread of COVID-19 for those experiencing homelessness, by extending the completion dates from September 30, 2022 to September 30, 2023. Effective upon G&C approval. No change to the total price limitation.

Division of Long Term Supports and Services

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

#25 Authorized to amend an existing cooperative project agreement with UNH, Durham, NH (originally approved by G&C on 10-27-21, item #24), to continue to support Aging and Disability Resource Centers and NHCarePath system partners with addressing barriers to access and education relative to COVID-19 vaccinations for individuals engaged in the No Wrong Door System, by increasing the price limitation by \$194,204 from \$408,427 to \$602,631 and by extending the completion date from September 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#26 Authorized to enter into a contract with FDGS, Limited Partnership, Brookfield, WI, in the amount of \$1,700,000 for the provision of an Electronic Visit Verification System for all Medicaid personal care services and home health care services that require an in-home visit by a provider. Effective upon G&C approval through June 30, 2026, with the option to renew for up to four (4) additional years. **79% Federal Funds, 21% General Funds.**

#27 Authorized to enter into a contract with Lamprey Health Care, Inc., Newmarket, NH, in the amount of \$200,922 for chronic disease health promotion programs for individuals with a chronic condition or family caregivers, statewide. Effective October 1, 2022 through September 30, 2025, upon G&C approval, with the option to renew for up to two (2) additional years. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

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

#28 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$69,400 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from June 16, 2022 through August 25, 2022. Effective upon G&C approval.

#29 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, AIP-70, to design and permit the extension of Runway 18/36 and Taxiway A – Phase I at the Lebanon Municipal Airport, in the amount of \$870,515. Effective upon G&C approval through August 16, 2026. **95% Federal Funds and 5% State Funds.**

#30 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, AIP-71, for a FAA Reimbursable Agreement to design the relocation of Runway 18 Localizer and Distance Measuring Equipment (DME) – Phase II at the Lebanon Municipal Airport, in the amount of \$58,460. Effective upon G&C approval through August 13, 2026. **95% Federal Funds and 5% State Funds.**

#31 Authorized the Bureau of Aeronautics to amend a grant to provide additional funding to the City of Manchester (originally approved by G&C on 9-20-18, item #25), for AIP-112, to remove obstructions (trees) at the approach end of Runway 35 at the Manchester-Boston Regional Airport. The total Federal share of the project, including the amendment, will increase from \$1,153,413 to \$1,169,176, which equates to an increase of \$15,763.39, or 90% of the grant amendment amount. Effective upon G&C approval through December 31, 2022. **95% Federal Funds, 5% General Funds.**

#32 Authorized the Bureau of Right-of-Way to amend item #44A, approved by G&C on 4-17-19, for the addition of CBRE, Inc., Boston, MA, to prepare appraisals for property needed for transportation projects. Effective upon G&C approval through April 17, 2024. **No new funding required.**

#33 Authorized the Bureau of Aeronautics to enter into an Agreement with Jacobs Engineering Group, Inc., Bedford, NH, for an amount not to exceed \$500,000, to undertake aviation planning services for various aviation projects and activities throughout the State. Effective upon G&C approval through October 31, 2027.

#34 Authorized the Bureau of Aeronautics to enter into an Agreement with Jacobs Engineering Group, Inc., Bedford, NH, for an amount not to exceed of \$800,000, to undertake aviation engineering services for various aviation projects and activities throughout the State. Effective upon G&C approval through October 31, 2027.

#35 Authorized the Bureau of Aeronautics to provide funding in the amount of \$285,392, to the Nashua Airport Authority, for SBG 12-23-2022, to design, permit and bid the rehabilitation, mark, light and sign of Taxiway "A", aircraft holding bay and associated taxiway; modify the adjacent aircraft aprons; construct drainage and sewer upgrades; and update the Stormwater Pollution Prevention Plan, Phase I at Boire field, Nashua, NH. Effective upon G&C approval through July 28, 2025. **100% Federal Funds.**

#36 Authorized the Bureau of Construction to enter into a contract with New England Infrastructure, Inc., Hudson, MA on the basis of a low bid of \$8,940,000 for bridge rehabilitation of State Red List Bridge No. 053/112 that carries East Thetford Road over the Connecticut River between Lyme, NH and Thetford, VT. (2) Further authorized a contingency in the amount of \$715,200 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 25, 2024. **100% Federal Funds.**

#37 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons, LLC Andover, NH on the basis of a low bid of \$1,403,758.50 for replacement of deficient cable and w-beam guardrail in Charlestown, Claremont, Cornish, Plainfield and Lebanon in Districts 2 and 4. (2) Further authorized a contingency in the amount of \$140,375.85 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 23, 2023. **100% Federal Funds.**

#37A Authorized to amend a contract with HDR Engineering, Inc., Manchester, NH and Omaha, NB (originally approved by G&C on 8-26-20, item #27), for preliminary design of improvements to NH Route 120 in the City of Lebanon, by **retroactively** extending the completion date from August 31, 2022 to December 31, 2023. Effective upon G&C approval. **Time extension only, no new funding.**

*[*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 Warmington acted as follows:

#38 Authorized to amend a **sole source** contract with SilverTech, Inc., Manchester, NH (originally approved by G&C on 3-27-19, item #28), by exercising a contract renewal option by increasing the Price Limitation by \$339,750 from \$2,464,690 to \$2,804,440, and extending the completion date from December 31, 2024, for Web Site Content Strategy and Design services. Effective upon G&C approval through December 31, 2024 with an option to renew for two (2) additional years. **Funding is a combination of DoIT and Agency Funds.**

#39 Authorized to amend an existing contract with Coforge Inc., Princeton, NJ (originally approved by G&C on 8-17-22, item #27), by increasing the price limitation by \$176,000, from \$9,382,000 to \$9,558,000, for technical support services for additional application implementation and network support of existing Department of Safety projects. Effective upon G&C approval through the original completion date of August 31, 2027. **100% Intra Agency Transfers.**

STATE TREASURY

#40 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to enter into a contract with Avenu Insights & Analytics, LLC, Quincy, MA, to provide professional services with a contract price based on the fee schedule as detailed in letter dated August 31, 2022. Effective upon G&C approval for the period from October 1, 2022 to September 3, 2027. **The fees paid shall be funded entirely from Abandoned Property Revenues. 100% Other Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#41 Authorized, under the Community Development Block Grant program, to amend a grant agreement with the City of Rochester, NH (originally approved by G&C on 3-9-22, item #42), by increasing the grant amount by \$171,116 from \$500,000 to \$671,116, to allow for the completion of the Community Action Partnership of Strafford County's affordable housing preservation and renovation project. Effective upon G&C approval. **100% Federal Funds.**

#42 Authorized, under the Community Development Block Grant program to amend a grant agreement with the City of Claremont, NH (originally approved by G&C on 8-14-19, item #29), by increasing the grant amount by \$480,400 from \$500,000 to \$980,400, to Turning Points Network to complete its relocation and rehabilitation project situated at 231 Broad Street, Claremont, NH. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#43 Authorized to enter into a contract agreement with Glover Plumbing & Heating Service, Barrington, NH, in the amount not to exceed \$365,000, for replacement of the boiler located in Building F at the State Military Reservation. (2) Further authorized a contingency in the amount of \$20,000 for unforeseen conditions and/or owner-initiated changes for the construction, bringing the total to \$385,000. Effective upon G&C approval. **50% Federal Funds and 50% General Funds.**

#44 Authorized to enter into a contract agreement with Northeast Archaeology Research Center, Inc., Farmington, NH, in the amount not to exceed \$60,000 for cultural resources services, with two renewal options for one-year each. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#45 Authorized to enter into a contract agreement with JBC Construction LLC, Londonderry, NH, in the amount not to exceed \$57,775, for office enlargement at the Plymouth Readiness Center. (2) Further authorized a contingency in the amount of \$10,000 for unforeseen conditions and/or owner-initiated changes for the construction, bringing the total to \$67,775. Effective upon G&C approval through April 30, 2023. **50% Federal Funds and 50% General Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#46 Authorized to transfer funds in and among classes within an accounting unit and to create new class codes, in the amount of \$4,950. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved.**

#47 Authorized to transfer funds in the amount of \$46,600, in and among classes and to create new expenditure classes within an accounting unit. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#48 Authorized to accept and expend \$900,000 from the US Department of Agriculture, Agricultural Marketing Service, for the Local Food Purchase Assistance Cooperative Agreement Program. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved.**

DEPARTMENT OF ENERGY

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

#49 Authorized to amend an accept and expend request approved by G&C on 11-10-21, item #31, by adjusting the appropriation within the accounting unit in the amount of \$440 for better use of appropriated federal funds. Effective upon G&C approval. **100% Federal Funds.**

#50 Authorized to **retroactively** amend a contract with Dunsky Energy Consulting, Montreal, QC (originally approved by G&C on 4-21-21, item #60), to assist and advise the Department in its assessment of the valuation or relative benefits and costs of net-metered distribution energy resources from the perspectives of the utility system, customer-generators participating in net energy metering, and other electric utility ratepayers, by extending the completion date from August 31, 2022 to October 31, 2022. Effective upon G&C approval. **No additional funding needed. 100% Utility Special Assessment Funding.**

#51 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12-8-21, item #47), by increasing the price limitation by \$692,986 from \$3,681,570 to \$4,374,556 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#52 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 12-8-21, item #45), by increasing the price limitation by \$376,963 from \$1,997,223 to \$2,374,186 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#53 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 12-8-21, item #46), by increasing the price limitation by \$1,898,311 from \$10,057,611 to \$11,955,922 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#54 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 12-8-21, item #44), by increasing the price limitation by \$589,821 from \$3,124,986 to \$3,714,807 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#55 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 12-8-21, item #43), by increasing the price limitation by \$794,845 from \$4,211,235 to \$5,006,080 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#56 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 9-23-20, item #45), by increasing the price limitation by \$166,398 from \$5,149,520 to \$5,315,918 using additional Low-Income Home Energy Assistance Program funds from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from September 30, 2022 to September 30, 2023. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#57 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 9-23-20, item #47-A), by increasing the price limitation by \$98,406 from \$3,039,459 to \$3,137,865 using additional Low-Income Home Energy Assistance Program funds from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#58 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 9-23-20, item #44), by increasing the price limitation by \$504,898 from \$15,594,764 to \$16,099,662 using additional Low-Income Home Energy Assistance Program funds from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#59 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 9-23-20, item #46), by increasing the price limitation by \$143,744 from \$4,439,841 to \$4,583,585 using additional Low-Income Home Energy Assistance Program funds from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#60 Authorized to enter into an amendment to an existing **sole source** Contract Agreement with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 9-23-20, item #47), by increasing the price limitation by \$201,554 from \$6,225,409 to \$6,426,963 using additional Low-Income Home Energy Assistance Program funds from the US Department of Health and Human Services, Administration for Children and Families and by extending the completion date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#61 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, in the amount of \$502,297 for the Low-Income Household Water Assistance Program. (2) Further authorized to advance \$200,919 from the contract amount. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#62 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of \$273,234 for the Low-Income Household Water Assistance Program. (2) Further authorized to advance \$109,293 from the contract amount. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#63 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH in the amount of \$1,375,947 for the Low-Income Household Water Assistance Program. (2) Further authorized to advance \$550,379 from the contract amount. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#64 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH in the amount of \$427,519 for the Low-Income Household Water Assistance Program. (2) Further authorized to advance \$171,008 from the contract amount. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#65 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH in the amount of \$576,125 for the Low-Income Household Water Assistance Program. (2) Further authorized to advance \$230,450 from the contract amount. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

PUBLIC UTILITIES COMMISSION

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

#66 Authorized to make the following adjustments to agency wide appropriations in the amount of \$232,596 and create the proper expenditure lines necessary for the operations of the agency in FY23. This request is being made now due to the passage of HB1258 of the 2022 Session. Effective upon G&C approval through June 30, 2023. **100% Utilities Assessment Funds RSA 363:A-1 (Other)**

#67 Authorized to enter into a **sole source** contract with Zelle LLC, Rollinsford, NH with a price limitation of \$63,450 for consulting services related to the financial analysis of the books and records of companies regulated by the PUC and market analysis related to the factors that impact the costs of utility services, utility-sponsored programming, and utility capital planning. Effective upon G&C approval through June 30, 2023. **100% Utilities Assessment Funds RSA 363:A-1 (Other)**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#68 Authorized with Councilor Wheeler voting **no**, to accept and expend \$12,131,860 in Emergency Rental Assistance funds to fund The NH Emergency Rental Assistance Program. (2) Further authorized to amend item #51C previously approved by G&C on 7-22-22, to transfer prior year carry forward funds in and among classes within the Emergency Rental Assistance account in the amount of \$422,350 to fund the NH Emergency Rental Assistance Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#69 Authorized with Councilor Wheeler voting **no**, to accept and expend \$15,175,170 in American Rescue Plan Act and Emergency Rental Assistance funds for use in The NH Emergency Rental Assistance Program and the provision of rental assistance, utility assistance, and other expenses, as well as Housing Stability Services related programming. Effective upon G&C approval through June 30, 2023. This is an allowable use of ERA funds under ARPA, section 3201(d), as allowed by US Treasury. **100% Federal Funds.**

#70 Authorized to accept and expend \$2,052,050 in American Rescue Plan Act and State Fiscal Recovery Funds for the Municipal Boat Launch Investment Program, which would provide awards to local governments seeking to improve municipally-owned boat launches located in NH. This is an allowable use of ARP SFRF funds under Section 602 (c)(1)(A) to respond to the public health emergency or its negative economic impacts. **100% Federal Funds.**

#70A Authorized to amend a Memorandum of Understanding with the NH Judicial Branch as part of Housing Stability Services, within the NH Emergency Rental Assistance Program (originally approved on 9-15-21, item #50), to provide eviction diversion and mediation programming by decreasing the price limitation by \$200,000, from \$425,000 to \$225,000 with no change to the completion date of September 30, 2022. Effective upon G&C approval. **100% Federal Funds.**

#70B Authorized to enter into a **sole source** amendment to an existing sub award (or grant) agreement with NH Housing Finance Authority, Bedford, NH (originally approved by G&C on 9-15-21, item #48), to provide emergency rental assistance to eligible NH households by increasing the price limitation by \$14,711,136 from \$109,594,533 to \$124,305,669. No change to the completion date of September 30, 2025. Effective upon G&C approval. **100% Federal Funds.**

#70C Authorized to amend a Memorandum of Understanding with the Department of Health and Human Services, in Consolidated Appropriations Act, Section 501(a) Emergency Rental Assistance funding (originally approved by G&C on 10-27-21, item #69), for a housing stability program by decreasing the price limitation by \$222,350 from \$1,018,871 to \$796,521. No change to the completion date of September 30, 2022. Effective upon G&C approval. **100% Federal Funds.**

#70D Authorized to enter into a Memorandum of Understanding in an amount not to exceed \$180,374 with the NH Judicial Branch as part of Housing Stability Services, within the NH Emergency Rental Assistance Program, to continue eviction diversion and mediation programming. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#70E Authorized to enter a **sole source** sub award with NH Legal Assistance, Concord, NH for the purpose of providing legal services support as part of Housing Stability Services within the NH Emergency Rental Assistance Program in an amount not to exceed \$261,000. Effective upon G&C approval through June 30, 2023. Funding is contingent on G&C approval of an accept and expend request for \$15,175,170 included on this agenda. FIS 22-315 was approved on 9-9-22 Fiscal Committee meeting. **100% Federal Funds.**

#70F Authorized to amend an existing sub award with NH Legal Assistance, Concord, NH (originally approved by G&C on 11-10-21, item #32), for the purpose of providing legal services support as part of Housing Stability Services within the NH Emergency Rental Assistance Program, by decreasing the price limitation by \$83,000 from \$250,000 to \$167,000. Effective upon G&C approval, with no change to the completion date of September 30, 2022. **100% Federal Funds.**

#70G **WITHDRAWN** – The Agency withdrew the request to enter into a **sole source** amendment to an existing sub award (or grant) agreement with NH Housing Finance Authority, Bedford, NH (originally approved by G&C on 1-26-22, item # 70), to provide emergency rental assistance to eligible NH households in the State's Emergency Rental Assistance Program by increasing the price limitation by \$12,622,581 from \$157,629,995.22 to \$170,252,576.22. Effective upon G&C approval, with no change to the competition date of December 31, 2022. Funding is contingent on (1) G&C approval of an accept and expend request for \$12,131,860 included on this agenda; and (2) G&C approval of a transfer request for \$422,350 also on this agenda. FIS 22-317 was approved on 9-9-22 at the Fiscal Committee meeting. **100% Federal Funds.**

#70H Authorized with Councilor Wheeler voting **no**, to finalize the grant agreements using signed terms and conditions and in the amounts as detailed in the letter dated September 13, 2022 totaling \$112,062 from the approved accept and expend of \$3,000,000 in American Rescue Plan Act State Fiscal Funds previously approved on 11-22-21 to grant funds to support the Local Restaurant Infrastructure Investment Funds Program designed to help address workforce issues and overall restaurant safety challenges experienced by small, locally-owned restaurants across the State. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#71 Authorized to enter into a contract with Outwith Studio, LLC, Philadelphia, PA, in the amount of \$49,990 in American Rescue Plan State and Local Fiscal Recovery Funds for the development of the NH Housing Toolbox. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#72 Authorized to award grants to the Regional Planning Commissions as detailed in letter dated September 1, 2022, in the total amount not to exceed \$200,000 to fund Collaborative Economic Development Region projects. Effective upon G&C approval. **100% Federal Funds.**

FISH AND GAME DEPARTMENT

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

#73 Authorized to accept and expend \$7,508 of US Fish and Wildlife Service funds to fund small grants to schools through the Schoolyard Wildlife Action Grants Program to implement cost-effective projects. Effective upon G&C approval. **100% Federal Funds.**

#74 Authorized to acquire fee title to 46.7+/- acres in the Town of Canaan, NH, in the amount of \$13,000, from the Law Office of Margaret A. Jacobs, who is acting as agent for the Mascoma Watershed Conservation Council. Effective upon G&C approval through December 31, 2022. **Funding available from Wildlife Program.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#75 Authorized the NH State Library to budget and expend \$114,423 to purchase books or other supplies or facilities for the state library. Effective upon G&C approval. **100% Other Funds.**

#76 Authorized the Division of Parks and Recreation to amend item #93, originally approved by G&C on 6-16-21, to repurpose \$5,135,000 of American Rescue Plan Act State Fiscal Recovery Funds between and among projects for the purpose of infrastructure investments to the State of NH's Parks and Recreation and State Land Reservation system and to transfer prior year carry forward funds in and among classes within the accounting unit in the amount of \$2,237,001 to better align the funding to be appropriated consistent with how funding will be used. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#77 Authorized the Division of Forests and Lands to budget and expend \$78,150 for the purpose of initial development costs upon entering into the DNCR-2022-110 E-Commerce Seedling Sales Contract with AIS Network of Ashland, VA for the online sale of seedlings to the public from the State Forest Nursery in Boscawen, NH. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income).**

#78 Authorized the Office of the Commissioner to enter into a Lease Agreement with McCarthy Properties, West Wareham, MA, for the amount not to exceed \$3,830,371.68 for 25,217 square feet of building office space for the Department's headquarters located at 172 Pembroke Road, Concord, NH. Effective upon G&C approval for the period October 1, 2022 through September 30, 2032. **100% General Funds. Contingent on approval of Long-Range on September 19, 2022.**

#79 Authorized the Division of Forests and Lands to make a **retroactive** payment of \$9,799.39 to the Maine Department of Conservation, Augusta, ME, for providing out-of-state firefighting resources for the Bemis Fire located in Hart's Location on May 14-22, 2022. Effective upon G&C approval. **100% General Funds.**

#80 Authorized to enter into a contract with 3Sixty Holdings, LLC, Ashland, VA, for the amount of \$114,450 for the development and implementation of an E-Commerce platform for the online sale of seedlings to the public from the State Forest Nursery in Boscawen, NH. Effective upon G&C approval through June 30, 2025, with the option to renew for an additional five-year period. **100% Other Funds (Agency Income). Contingent on G&C approval of item #77.**

#81 Authorized the Bureau of Trails to enter into a Memorandum of Agreement with the Off Highway Recreational Vehicle club and, at the property listed on the letter dated August 24, 2022, for the purpose of developing, maintaining, and managing public OHRV trails. Effective upon G&C approval through September 7, 2027. **No State Funding is required.**

#82 Authorized the Division of Forests and Lands to amend a lease agreement with Townsquare Media Portsmouth, LLC, Purchase, NY (originally approved by G&C on 9-13-17, item #57), for equipment and antenna space in designated areas at Mount Washington State Park by (1) extending the lease end date from September 30, 2022 to September 30, 2027; (2) increasing the total lease payments received by an estimated \$297,117.18 from \$194,848.08 to \$491,965.26; and (3) updating lease language to reflect current standards. Effective upon G&C approval.

#83 Authorized to enter into a Lease Amendment with Townsquare Media Portland, LLC, Purchase, NY (originally approved by G&C on 9-13-17, item #56), for equipment and antenna space in designated areas at Mount Washington State Park by (1) extending the lease end date from September 30, 2022 to September 30, 2027; (2) increasing the total lease payments received by an estimated \$430,834.86 from \$258,762.72 to \$689,597.58; and (3) updating lease language to reflect current standards. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#84 Authorized to award a grant to the City of Claremont, NH in the amount not to exceed \$86,366 for wastewater and drinking water utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#85 Authorized with Councilor Warmington recusing herself, to award an Asset Management grant to LSP Association, Gilford, NH totaling \$57,000 to improve public water system management. Effective upon G&C approval through August 1, 2024. **100% Federal Funds.**

#86 Authorized to award a Strategic Planning grant to the Town of Farmington, NH totaling \$50,000 to improve public water system sustainability. Effective upon G&C approval through August 1, 2024. **100% Federal Funds.**

#87 Authorized to award a grant to the City of Rochester, NH in the amount not to exceed \$2,240,000 for the Cocheco Well Project. Effective upon G&C approval through June 1, 2025. **75% Federal Funds, 25% Drinking Water and Groundwater Trust Funds.** (2) Further authorized a loan agreement with the City of Rochester, NH in the amount not to exceed \$2,860,000 to finance the Cocheco Well Project subject to conditions as outlined in the letter dated August 25, 2022. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Funds.**

#88 Authorized to award a grant not to exceed \$604,800 to the Rollinsford Water & Sewer District, NH for water system improvements. Effective upon G&C approval through December 1, 2024. **50% Federal Funds, 50% Drinking water and Groundwater Trust Funds.** (2) Further authorized a loan agreement with Rollinsford Water & Sewer District, NH not to exceed \$403,200 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#89 Authorized to award a grant not to exceed \$1,950,000 to the Tilton-Northfield Water District, NH for water system improvements. Effective upon G&C approval through December 1, 2024. **100% Federal Funds.** (2) Further authorized a loan agreement with Tilton-Northfield Water District, NH not to exceed \$4,550,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#90 Authorized to award a grant to Hooksett Village Water Precinct, Hooksett, NH in the amount not to exceed \$873,000 for distribution system upgrades. Effective upon G&C approval through June 1, 2024. **75% Federal Funds, 25% Drinking Water and Groundwater Trust Funds.** (2) Further authorized a loan agreement with Hooksett Village Water Precinct, Hooksett, NH in the amount not to exceed \$1,176,800 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Funds.**

#91 Authorized to award a grant to the City of Dover, NH, in the amount not to exceed \$900,000, for the WWTF Secondary Clarifier No. 3 project. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.** (2) Further authorized a loan agreement with the City of Dover, NH in the amount not to exceed \$2,100,000 to finance WWTF Secondary Clarifier No. 3. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#92 Authorized to award a grant to the Town of Wolfeboro, NH, in an amount not to exceed \$100,000 for the development of a watershed management plan for Wolfeboro Bay. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#93 Authorized to award a grant to the Town of Greenville, NH, in an amount not to exceed \$150,000 for improvements to the wastewater treatment facility. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#94 Authorized to award a grant to the City of Berlin, NH, in an amount not to exceed \$100,000 for the preparation of a study to investigate the use of a closed loop waste treatment and effluent use as process water system between the White Mountain Paper Company, the Town of Gorham and the City of Berlin. Effective upon G&C approval through May 24, 2024. **100% Federal Funds.**

#95 Authorized to award a grant to the Town of Milford, NH, in the amount not to exceed \$100,000 for wastewater and drinking water utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#96 Authorized to award a grant to the City of Rochester, NH, in an amount not to exceed \$379,500 for improvements to the wastewater pump station on Ledgeview Drive. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#97 Authorized to award a grant to the City of Dover, NH, in an amount not to exceed \$100,000 for a comprehensive evaluation of the wastewater collection system and pumping stations. Effective upon G&C approval. **100% Federal Funds.**

#98 Authorized to award a grant to the Town of Ashland, NH, in an amount not to exceed \$1,500,000 for improvements at the wastewater treatment facility. Effective upon G&C approval through August 31, 2025. **100% Federal Funds.**

#99 Authorized to award a grant to the Town of Salem, NH, in an amount not to exceed \$100,000 for work related to requirements of their Municipal Separate Storm System (MS4) Permit. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#100 Authorized to award a grant to the City of Keene, NH, in an amount not to exceed \$100,000 for a feasibility study for the installation of a biosolids dryer at the wastewater treatment facility. Effective upon G&C approval through August 28, 2023. **100% Federal Funds.**

#101 Authorized to execute a **sole source** amendment to a contract with TruePani, Knoxville, TN (originally approved by G&C on 1-22-22, item #84), by increasing the contract by \$167,840 to \$411,607 from \$243,767 and extending the end date to September 30, 2025 from June 30, 2023 to provide additional support for lead in drinking water testing at NH schools and childcare facilities. Effective upon G&C approval. **100% Federal Funds.**

#102 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of \$10,000 to provide Water Quality training for NHDOT professionals and wetland consultants. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#103 Authorized John and Sandra Kristoferson's request to perform work on Wentworth Lake in Wolfeboro.

DEPARTMENT OF EDUCATION

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

#104 Authorized to enter into a contract with RMC Research Corporation, Portsmouth, NH, in the amount of \$450,460 to conduct a research project including an analysis of NH standards for teaching reading and on Institutions of Higher Education Educator Preparations Programs. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#105 Authorized to enter into a **retroactive** and **sole source** contract with Protiviti Government Services, Inc., Alexandria, VA, in the amount of \$50,000 to assist the Department of Education in administering the new Security Action for Education grant, 2022. Effective **retroactively** upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% Federal Funds.**

#106 Authorized the Bureau of Student Wellness to enter into a **sole source** amendment to an existing Cooperative Project Amendment with the UNH Cooperative Extension, Durham, NH (originally approved by G&C on 4-7-21, item #58), by increasing the price limitation by \$173,628 from \$482,760 to \$656,388 and extending the end date from September 29, 2022 to September 30, 2023 to provide additional management and instruction of the Youth Mental Health First Aid Program. Effective upon G&C approval. **100% Federal Funds.**

#107 Authorized the Bureau of Career Development to amend an existing **sole source** contract with Awato, LLC, Manchester, NH (originally approved by G&C on 12-21-21, item #99), by amending the definition of Qualified Employer, with no change to price limitation or the contract completion date. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#108 Authorized the Bureau of Special Education to amend a **sole source** Cooperative Project Agreement with Keene State College, Keene, NH (originally approved by G&C on 9-18-19, item #89), to provide services of an evaluator for the State Personnel Development Grant by increasing the price limitation by \$30,000 from \$313,791 to \$343,791 and extending the completion date from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

#109 Authorized to enter into a **sole source** amendment to an existing contract with the United Way of Greater Nashua, Nashua, NH (originally approved by G&C on 4-29-21), to provide educational programming and services for student and families with Limited English Proficiency to address learning loss due to COVID-19, by increasing the price limitation by \$185,000 from \$800,000 to \$985,000 and by extending the grant period from September 30, 2022 to September 30, 2023. Effective upon G&C approval. **100% Federal Funds.**

POLICE STANDARDS & TRAINING COUNCIL

#110 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized to enter into a contract with Specialized Solutions Group, LLC – Belmont, NH, in the amount of \$13,750 to provide technical law enforcement training. Effective upon G&C approval through June 30, 2023. **100% General Fund.**

DEPARTMENT OF SAFETY

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

#111 Authorized the Division of Emergency Services and Communications to accept and expend 2021 American Rescue Plan Act funding in the amount of \$159,960 to purchase Variable Message Boards. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfers. Fiscal Committee approved.**

#112 Authorized the Division of Emergency Services and Communications to exercise a lease renewal option with Wayne D. Mitchell and Rosario A. Matias-Mitchell in the amount of \$61,029 for a portion of real property with right-of-way access to communications equipment on Ayers Mountain. Effective upon G&C approval for a period of January 1, 2023 through December 31, 2027. **100% Agency Income.**

#113 Authorized the Division of Homeland Security and Emergency Management to enter into a lease agreement with the Center at Triangle Park, Inc., Concord, NH in the amount not to exceed \$357,842.95 for office space for HSEM employees located at 25 Triangle Park Drive. Effective upon G&C approval for the period November 15, 2022 through November 14, 2027. **100% Federal Funds.**

#114 Authorized the Division of State Police to enter into a **sole source** contract with Concord Hospital, Concord, NH, in an amount not to exceed \$30,000 for blood draw services. Effective upon G&C approval through June 30, 2025, with an option to renew for an additional two (2) year period. **33.87% General, 41.05% Highway, and 25.08% Turnpike.**

#115 Authorized the NH Office of Highway Safety to enter into and amend grant agreements with the municipalities as detailed in the letter dated August 25, 2022, for a total of \$2,500,145.91, to minimize the potential for crashes that result in injury, death, and property damage. Effective upon G&C approval, full contact execution, and grantee funding acceptance through September 30, 2023. **100% Federal Funds.**

#115A Authorized to enter into a grant agreement with the Colebrook Police Department in the amount of \$105,487.35 for the Operation Stonegarden portion of the 2021 Homeland Security Grant Program. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

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

#116 Authorized to accept and expend federal funds in the amount of \$500,000, from the US Department of Justice, Bureau of Justice Assistance, Byrne Discretionary Grant Program, for the purpose of subgranting funds to police departments for equipment and community-oriented projects. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#117 Authorized to amend item #92A approved by G&C on 10-13-21 by transferring funds, in the amount of \$324,116, between classes from the American Rescue Plan Act of 2021 State Fiscal Recovery Funds for the purpose of subgranting funds from class 072, Grants Federal. Effective upon G&C approval through June 30, 2023. **No additional funds are requested for this item. 100% Federal Funds. Fiscal Committee approved.**

#118 Authorized to accept and expend a sum, not to exceed \$7,897,067, in general litigation expenses incurred in the defense of the State and the prosecution of criminal laws. Effective upon G&C approval through June 30, 2023. **100% General Funds. Fiscal Committee approved.**

#119 Authorized to appoint Catherine A. Denny, as an Attorney, at a salary level of \$75,000. Effective upon G&C approval or September 23, 2022, whichever is later.

#120 Authorized to appoint Zachary Frish, as an Attorney, at a salary level of \$72,000. Effective upon G&C approval or September 23, 2022, whichever is later.

#121 Authorized to enter into a subgrant with the County of Cheshire in an amount not to exceed \$7,045.50, from the Federal Victims of Crime Act Training Program. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#122 Authorized to enter into a subgrant, totaling \$700,000, with the Portsmouth Police Department, Portsmouth, NH, **retroactive** to August 1, 2022, from the American Rescue Plan Act, for the purpose of supporting internet Crimes Against Children program activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#123 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated September 1, 2022, in a total amount not to exceed \$51,380.32, from the Office of Justice Programs, Bureau of Justice Assistance, Project Safe Neighborhood, for the purpose of funding hot spots patrols. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#124 Authorized to enter into a subgrant with the Somersworth Police Department, Somersworth, NH, in an amount not to exceed \$105,439, from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program for the purpose of expanding and enhancing the Prevention, Enforcement and Treatment program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

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

#126 Authorized the Division of Plant and Property Management to **retroactively** pay an invoice to Servpro of Concord/Lakes Region, Bow, NH, in the amount of \$18,632.05 for emergency water damage restoration work at 19 Pillsbury Street, during the week of August 7, 2022. Effective upon G&C approval. **100% Transfers from other Agency.**

#127 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Solid Roots Construction LLC (originally approved by the G&C on 11-10-21, item #64), for Carpentry Services at State owned facilities in the Concord, Southern and Seacoast Regions of the State, by increasing the price limitation by \$145,170 from \$145,430 to \$290,600 with no change in the contract term. Effective upon G&C approval for the period of August 15, 2022 to expire November 9, 2023.

#128 Authorized the Division of Plant and Property to make a one-time **retroactive** payment to DAS employee Jean M. Disoloka in the amount of \$1,533.59 for work performed on second shift from the period of June 19, 2020 through July 28, 2022. Effective upon G&C approval. **100% Funding Transfer from Other Agencies.**

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LATE ITEMS

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

#A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized the Department of Health and Human Services, Division for Children, Youth and Families (DCYF), to enter into a memorandum of understanding with New Hampshire Administrative Office of the Courts (VC#311205), Concord, NH, in the amount of \$42,667 effective upon Governor and Council approval through no later than June 30, 2023. **100% Federal Funds** And to authorize the Department of Health and Human Services accept and expend the amount of \$42,667 for the purchase of twenty-four (24) laptops and software, to be used in DCYF field offices for claimant and legal use, utilizing New Hampshire Court Improvement Project funds, effective upon Governor and Council approval through the purchase of the laptops and software, or June 30, 2023, whichever is later. **100% Other Funds (New Hampshire Court Improvement Project).**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#B Authorized with Councilor Wheeler voting **no**, the Governor's Office For Emergency Relief and Recovery (GOFERR) to enter into a sole source amendment to an existing subaward (or grant) agreement with New Hampshire Housing Finance Authority (VC # 174411), 32 Constitution Drive, Bedford, NH 03110, to provide emergency rental assistance to eligible New Hampshire households in the State's Emergency Rental Assistance Program by increasing the price limitation by \$12,622,581 from \$157,629,995.22 to \$170,252,576.22, effective upon Governor and Council approval with no change to the completion date of December 31, 2022 100% Federal Funds This item was originally approved during the State of Emergency on March 12, 2021, amended and approved by Governor and Executive Council on January 26, 2022 (Item #70), on May 18, 2022 (Item #55H), and on July 27, 2022 (Item #53D).

#C Authorized with Councilor Wheeler voting **no**, the Governor's Office For Emergency Relief and Recovery (GOFERR) to finalize loan agreements in the amounts indicated in the table indicating \$2,021,775.82 from the approved accept and expend in the amount of \$12,400,000 in American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) for the Local Employer Recoupment Extension Program, which was previously approved by Fiscal Committee on September 9, 2022, item FIS 22-316 and by Governor and Executive Council on September 7, 2022, item #65A, effective upon Governor and Executive council approval through September 15, 2024. No additional funds are requested to pay these entities. This is an allowable use of ARPA SRF funds under section 602 (c)(1)(C) for the provision of government services to the extent of the reduction in revenue. 100% Federal Funds

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TABLED ITEM WITHDRAWN

The Governor withdrew the following item from the table:

DEPARTMENT OF ADMINISTRATIVE SERVICES

#94 Authorize an amendment to paragraph MOP 150 VI, A of the DAS Manual of Procedures so as to specify that certain multiagency services contracts shall be brought to G&C for approval. Specifically, the Department requests the addition of a final sentence as detailed in letter dated August 8, 2022. By approving this item the Executive Council approved the addition of the language detailed in letter dated August 8, 2022 to paragraph MOP 150 VI, A, as that section may subsequently be renumbered.

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The next regular Governor and Executive Council meeting is scheduled for Tuesday October 4, 2022 at the New London Barn Playhouse, New London, NH.

The Honorable Board then Adjourned at 11:55 a.m.