

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
April 12, 2023 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:

- Governor Sununu offered a prayer and led the Pledge of Allegiance
- Performance – NH Artist Laureate, Theo Martey performed 2 songs
- Proclamation/ Commendation
  - Commendation: Kennett High School Key Club joined by students and advisors

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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 March 22, 2023 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the March 22, 2023 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.

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing - RSA 326-I:3  
Katherine Lawrence, Hooksett Effective: April 6, 2023

Board of Nursing - RSA 326-B  
Melanie Champagne, Boscawen Effective: March 23, 2023

Lakes Management Advisory Committee - RSA 483-A:6  
Shane R. Bradt, Stratham Effective: May 3, 2023

Mechanical Licensing Board - RSA 153:27-a  
Steven G. Guercia, Concord Effective: July 1, 2023

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Board of Home Inspectors - RSA 310-A:186  
(Home Inspector)  
Kurtis J. Grassett, Hancock Effective: April 12, 2023  
Succeeding: Gregory D. Davis, Newmarket (resigned) Term: December 18, 2025

Commissioner, Department of Information Technology - RSA 21-R:3  
Denis C. Goulet, Manchester Effective: April 12, 2023  
Reappointment Term: May 25, 2027

Deputy Director, Division of Motor Vehicle, Department of Safety - RSA 21-P:11-a  
Janet L. Bouchard, Gilford Effective: May 19, 2023  
Succeeding: Michael D. Todd, Concord Term: August 9, 2024  
Salary: LG, GG \$100,256.00

Fish and Game Commission – RSA 206:2  
(Coastal Commission Member)  
Jim Titone, i, Seabrook  
Succeeding: Paul G. McInnis, r, North Hampton  
Effective: April 12, 2023  
Term: September 13, 2027

New Hampshire Retirement System Board of Trustees – RSA 100-A: 14  
(non-member trustee)  
Robert E. Maloney, Holderness  
Reappointment  
Effective: April 12, 2023  
Term: July 13, 2024

New Hampshire Veterans Home Board of Managers – RSA 119:2  
(Disabled American Veterans)  
Robert W. Guldner, Alexandria  
Reappointment  
Effective: April 12, 2023  
Term: March 1, 2027

New Motor Vehicle Arbitration Board – RSA 357-D  
(Alternate-New Car Dealer of NH)  
Joel Ginsburg, Beverly, MA  
Vacancy  
Effective: April 12, 2023  
Term: February 1, 2024

Real Estate Appraisers Board – RSA 310-B  
(Certified Residential Appraiser)  
Jonathan N. Wood, Raymond  
Succeeding: Mark Correnti, Hollis  
Effective: April 12, 2023  
Term: August 12, 2025

State Board of Fire Control – RSA 153:2  
(Electrical Engineer)  
Shawn Proulx, Dunstable, MA  
Succeeding: Richard M. Heath, Bow  
Effective: April 12, 2023  
Term: July 8, 2027

Volunteer New Hampshire Board of Directors – RSA 19-H  
(Expertise in needs of disadvantaged youth)  
Andrea E. M. Brochu, Jefferson  
Reappointment  
Effective: April 12, 2023  
Term: April 20, 2026

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### **NOMINATIONS**

The following nominations were submitted:

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, & Security Services- RSA 106-F:3-a  
(Licensed Security Guard/Bail Recovery)  
Bryan Martineau, Manchester  
Vacancy  
Effective: Upon Confirmation  
Term: 3 years from confirmation

Advisory Council on Unemployment Compensation – RSA 282-A:128  
(Employers)  
Matthew J. Kfoury, Manchester  
Reappointment  
Effective: Upon Confirmation  
Term: March 26, 2026

Agricultural Advisory Board – RSA 425:22  
(Strafford County)  
Matthew G. Scruton, Rochester  
Succeeding: Tina Fottler Sawtelle, Lee  
Effective: Upon Confirmation  
Term: January 31, 2028

Assistant Director, NH Homeland Security & Emergency Management, Department of Safety-RSA 21-P:36, III.  
Megan A. Hoskins, Manchester  
Succeeding: Grant M. Nichols, Dover  
Salary: LG GG \$105,482.00  
Effective: May 5, 2023  
Term: Commissioner's Pleasure

Director, NH State Veterans Cemetery, Department of Military Affairs and Veterans Services-RSA 110-B:83  
Shawn Buck, Bow Effective: May 5, 2023  
Vacancy  
Salary: LG DD \$73,476.00

Director, Project Development, Department of Transportation – RSA 21-L:5-b  
William Oldenburg, Bow Effective: Upon Confirmation  
Succeeding: Peter E. Stamnas, Windham (resigned) Term: February 18, 2027  
Salary: LG II, \$127,504.00

Independent Investment Committee – RSA 100-A: 14-b-I  
Christine Clinton, Dublin Effective: Upon Confirmation  
Reappointment Term: January 24, 2024

Justice, New Hampshire Superior Court – RSA 491-1  
Anne M. Edwards Parker, Milford Effective: Upon confirmation  
Vacancy Term: Until 70 years of age

Merrimack River Valley Flood Control Commission – RSA 484  
Steven H. Slovenski, Lee Effective: Upon Confirmation  
Reappointment Term: March 1, 2024

Public Water Access Advisory Board – RSA 233-A:2  
(Lakes Association)  
Andrea Lamoreaux, Plymouth Effective: Upon Confirmation  
Succeeding: Michelle Davis, Concord Term: October 27, 2025

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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. 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 Fire Safety's Modular Building Program Manager, Paul Leischner, to travel outside of a 300-mile radius of the employee's headquarters in a marked state vehicle, in the amount of \$1,017, to Berwick, PA, Middleburg, PA and Cherry Hill, NJ, to conduct audits at modular manufacturing plants from April 25, 2023 to April 28, 2023. Effective upon G&C approval.  
**100% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

- B. Authorized to enter Christina Lucas into an education tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Developmental Psychology, from April 16, 2023 to June 16, 2023 and to pay costs in the amount of \$1,425. **Employee Training, 20% Federal, 80% General.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

- C. Authorized to enter Tiffanie Meekins into an education tuition agreement with University of Missouri, Columbia, MO, to participate in Epidemiology of Vaccine Preventable Diseases, from June 5, 2023 to July 28, 2023 and to pay costs in the amount of \$1,581.90. **Employee Training, 20% Federal, 80% General.**

**STATE TREASURY**

- D. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$258,695. (2) Further authorized the State Treasury to issue checks in the amount of \$258,694.53 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

**DEPARTMENT OF EDUCATION**

- E. Authorized the Bureau of Credentialing to pay the 2024 membership dues to the National Association of State Directors of Teachers Education & Certification, Washington, D.C., in the amount of \$4,500. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Other Funds (Bureau of Credentialing Fees).**

**NEW HAMPSHIRE LOTTERY COMMISSION**

- F. Authorized to pay the World Lottery Association, Lausanne, Switzerland, in the amount of \$6,100, for Fiscal Year 2024 membership dues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Lottery Funds**

**DEPARTMENT OF SAFETY**

- G. Authorized the Office of Highway Safety to pay the Governors Highway Safety Association, Washington, D.C., in the amount of \$4,521, for annual dues commencing July 1, 2023 through June 30, 2024. Effective upon G&C approval. **50% Federal Funds, 50% Highway Funds.**

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

**NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

- A. Authorized to accept a \$5,000 donation from the NH Charitable Foundation's Melinda Richmond Fund directed to the Nongame & Endangered Wildlife Program. Effective upon G&C approval though June 30, 2023.

#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 Wheeler with regard to a certain project in participation with MicroSociety Academy Charter School Foundation, Nashua, NH.

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- A. Authorized the nomination of Colonel William R. Davis, Portsmouth, NH, for promotion to the rank of Brigadier General, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- B. Authorized the nomination of Klee Dienes, Concord, NH, for promotion 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**

- C. Authorized the nomination of Major Heidi E. MacVittie, Dover, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF JUSTICE**

- D. Councilor Warmington requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler authorized to appoint Robert L. Baldridge, as an Attorney at a salary level of \$81,000. Effective upon G&C approval or April 21, 2023, whichever is later.

**DEPARTMENT OF JUSTICE**

- E. Authorized to appoint Mary F. Stewart, as an Assistant Attorney General at a salary level of \$98,000. Effective upon G&C approval or April 21, 2023, whichever is later, through October 20, 2023.

**DEPARTMENT OF TRANSPORTATION**

- F. Authorized the Bureau of Right-of-Way's petition for a hearing on the replacement of two existing Red List bridges on NH Route 11 in Andover with single structure spanning the NHRR and Sucker Brook including construction of associated roadway approaches. (2) Further authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement of two Red List bridges and realign the roadway approaches, with a suggested budget of \$447.

**DEPARTMENT OF TRANSPORTATION**

- G. Authorized the Bureau of Right-of-Way's petition for a hearing on the replacement of the Red List Bridge that carries U.S. 4 over the Blackwater River in Andover. (2) Further authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing, and shall determine whether there is an occasion for the replacement Red List Bridge that carries U.S. 4 over the Blackwater River in Andover, with a suggested budget of \$683.

**DEPARTMENT OF TRANSPORTATION**

- H. Authorized the Bureau of Right-of-Way's petition for a hearing on the construction of a roundabout to replace the current intersections of Mascoma Street, High Street, and Mechanic Street in Lebanon. (2) Further authorized a Commission of Three Persons should be appointed by the Governor with the advice of the Executive Council to hold a hearing and shall determine whether there is an occasion for the roundabout to replace the current intersections of Mascoma Street, High Street, and Mechanic Street in Lebanon, with a suggested budget of \$971.

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division for Behavioral Health**

- A. **WITHDRAWN** – The Agency withdrew the request to amend an existing contract with Brandeis University, Waltham, MA (originally approved by G&C on 9/7/22, Item #33), for continued study of the readiness, capability, and cost-effectiveness of implementing a Certified Community Behavioral Health Clinic model of service across the NH Community Mental Health and Substance Use Disorder Treatment Systems, by exercising a contract renewal option with no change to the price limitation of \$97,407 and extending the completion date from June 30, 2023 to December 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Public Health Services**

- B. Authorized to amend an existing contract with the New Hampshire Hospital Association, Concord, NH (originally approved by G&C 5/4/16, Item #14), to modify the scope of work for enhanced support of the New Hampshire Uniform Healthcare Facilities Discharge Data System data collection, with no change to the price limitation of \$1,103,916 and no change to the contract completion date of September 30, 2025. Effective upon G&C approval. **100% Other Funds Agency Class 27 used by the Department of Health and Human Services to reimburse DoIT is 56% Federal Funds, 44% General Funds.**

**DEPARTMENT OF INFORMATION TECHNOLOGY**

- C. Authorized to enter into a contract amendment with NuHarbor Security, Inc., Essex Junction, VT (originally approved by G&C on 10/2/19, Item #24), with no change to the total price limitation, extending the completion date from June 30, 2024 to June 30, 2025, to perform Cyber Security Reviews and Cyber Security Training. Effective upon G&C approval. No additional cost.

**DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

- D. Authorized the New Hampshire State Conservation Committee to amend the grant agreement with the Audubon Society of New Hampshire, Concord, NH (originally approved by G&C on 5/5/21, Item #45), for the *Urban Habitat Restoration: A Community-based Approach for Wildlife and People* project, extending the grant completion date from April 30, 2023 to April 30, 2024, with no change to the price limitation. Effective upon G&C approval. **100% Other Funds - State Conservation Committee.**

**DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

- E. Authorized the New Hampshire State Conservation Committee to amend the grant agreement with the Town of Durham, NH (originally approved by G&C on 4/21/21, Item #49), for the *Wagon Hill Farm Sustainable Trail and Bridge Improvement* project, extending the grant completion date from April 30, 2023 to April 30, 2024, with no change to the price limitation. Effective upon G&C approval. **100% Other Funds - State Conservation Committee.**

**DEPARTMENT OF ENERGY**

- F. Authorized to amend the contract with Horizon Residential Energy Services NH LLC, Concord, NH (11/22/22, Item #65), by revising payment terms. Effective upon G&C approval through June 30, 2024. No additional funding is requested. **100% Federal Funds.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- G. Authorized to amend an American Rescue Plan Act grant to the City of Lebanon, NH (originally approved by G&C on 11/22/22, Item #142), by extending the completion date to May 23, 2024 from May 23, 2023 for a sewer system infrastructure improvement project. This is a no cost time extension. **100% Federal Funds.**

**STATE TREASURY**

- H. Councilor Warmington 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 State Treasury and the Governor's Commission on Disability to enter into an Interstate Agreement with the National ABLE Alliance and into an Implementing Agreement with Ascensus College Savings Recordkeeping Services, LLC and Ascensus Investment Advisors, LLC for the management and administration of a qualified Achieving a Better Life Experience (ABLE) savings account program in NH. Effective October 25, 2023 until terminated. There is no financial impact to the State.

**BUSINESS AND ECONOMIC AFFAIRS**

- I. Authorized to enter into an agreement to an existing contract with Jones Lang Lasalle Americas, Inc., Chicago, IL (originally approved by G&C on 9/7/22, Item #67B), for Tourism Development Strategy, by changing the completion date from April 30, 2023 to June 30, 2023. Effective upon G&C approval. There are no additional funds being requested. **100% Federal Funds.**

**BUSINESS AND ECONOMIC AFFAIRS**

- J. Authorized the Office of Workforce Opportunity to execute an amendment to a **sole source** Memorandum of Understanding (originally approved by G&C on 9/23/20, Item #55), to set forth the respective roles and obligations of the Parties in the oversight and delivery of the Workforce Innovation and Opportunity Act Adult Program, with no change to the price limitation and no change to the completion date of June 30, 2024. Effective upon G&C approval. **100% Federal Funds.**

**NEW HAMPSHIRE EMPLOYMENT SECURITY**

- K. Authorized to amend an existing contract between NHES and Southern NH Services (originally approved by G&C on 12/18/20, Item #37), by reassigning the contract from NHES to the NH Department of Business and Economic Affairs, Office of Workforce Opportunity, with no change to the price limitation. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

- L. Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Memorandum of Agreements with the snowmobile clubs and at the properties as detailed in the letter dated March 17, 2023, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through April 12, 2028. No State Funding is required.

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

- M. Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Memorandum of Agreement with the snowmobile club Sno-Streakers and at the Chemung State Forest, Meredith, NH, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through April 12, 2028. No State Funding is required.

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

- N. Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Memorandum of Agreement with the snowmobile club Wilton-Lyndeborough Winters Wanderers and at the Russell Abbott State Forest, Greenville Recreational Rail Trail, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through February 22, 2028. No State Funding is required.

**DEPARTMENT OF SAFETY**

- O. Authorized the Division of Emergency Services and Communications to enter into a no-cost Memorandum of Understanding with the New Hampshire Army National Guard for use of interoperability radio channels. Effective upon G&C approval through January 31, 2028.

**DEPARTMENT OF SAFETY**

- P. Authorized the Division of Emergency Services and Communications to **retroactively** enter into a sublease with the Public Service Company of New Hampshire d/b/a Eversource Energy, Manchester, NH, for the purpose of subleasing antenna and ground space on Mitchell Hill, Haverhill, NH. Effective upon G&C approval for the period of January 1, 2023 through December 21, 2027.

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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 Kenney acted as follows:

#6 Authorized Refugee Services to accept and expend additional Federal Funds in the amount of \$835,265 from the Administration for Children & Families, Office of Refugee Resettlement for the purpose of achieving the Office of Refugee Resettlement’s goal of refugee family self-sufficiency at the earliest date possible after arrival to the United States. (2) Further authorized the allocation of the funds as detailed in the letter dated March 1, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#7 Authorized Refugee Services to accept and expend Federal Funds in the amount of \$487,727 from the Administration for Children & Families, Office of Refugee Resettlement. These funds were awarded to provide services to support specific Ukrainian populations for the purpose of achieving refugee family self-sufficiency at the earliest date possible after arrival to the United States. (2) Further authorized the allocation of the funds as detailed in the letter dated March 1, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#8 Authorized to place Gregory Martin at Step 5 for the position of *General Counsel*, unclassified salary grade DD, earning \$81,978. Effective May 5, 2023, upon G&C approval. **65.75% General Funds, 34.25% Federal Funds.**

**Division of Finance and Procurement**

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

#8A Authorized to transfer General Funds in the amount of \$18,964,840 between various class lines, decrease Federal revenues in the amount of \$10,092,294, increase related Other revenues in the amount of \$100,000 and create new expenditure class codes in the Department of Health and Human Services, as detailed in the letter dated April 4, 2023. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on April 21, 2023.**

#9 Authorized to **retroactively** extend one full-time temporary *Program Specialist II*, which is assigned to the Office of Administrative, Management Support. Effective upon G&C approval through March 2, 2024. **36% Federal Funds, 64% General Funds.**

### **Division for Behavioral Health**

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

#10 Authorized to enter into amendments to existing contracts, which were originally competitively bid, with the Contractors as detailed in the letter dated March 28, 2023, for legal representation for individuals subject to revocation of conditional discharge, emergency medication administration, or emergency transfer from New Hampshire Hospital to the Secure Psychiatric Unit, by exercising contract renewal options, by increasing the total shared price limitation by \$102,600 from \$60,800 to \$163,400 and extending the completion dates from June 30, 2023 to June 30, 2025. Effective **retroactive** to October 1, 2022, upon G&C approval. **100% General Funds.**

#11 Authorized to enter into a **sole source** amendment to an existing agreement with the Contractor as detailed in the letter dated March 28, 2023, in an amount not to exceed \$163,400 for legal representation for individuals subject to revocation of conditional discharge, emergency medication administration, or emergency transfer from New Hampshire Hospital to the Secure Psychiatric Unit, by exercising contract renewal options, by increasing the total shared price limitation by \$102,600 from \$60,800 to \$163,400 and extending the completion dates from June 30, 2023 to June 30, 2025. Effective **retroactive** to October 1, 2022, upon G&C approval. **100% General Funds.**

#12 Authorized to amend an existing contract with Initium Health, Denver, CO (originally approved by G&C on 9/7/22, Item #32), to expend enhance marketing activities and continue development and implementation of a statewide, consumer-focused, multi-media public awareness campaign to promote general behavioral health and positive help-seeking behavior, and to facilitate to a coordinated, high quality array of localized services and supports through centralized access points, exercising a contract renewal option, by increasing the price limitation by \$500,000 from \$759,999 to \$1,259,999 and extending the completion date from September 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds.**

#13 Authorized to enter into contracts with the Contractors as detailed in the letter dated March 15, 2023, in an amount not to exceed \$275,806 to provide behavioral-based intervention, Contingency Management programming, for individuals with a diagnosed Opioid and/or Stimulant Use Disorder, with the option to renew for up to four additional years. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#14 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** amendment to an existing contract with Granite United Way, Concord, NH (originally approved by G&C on 12/18/20, Item #13), to continue providing Recovery Friendly Workforce Initiative services that assist businesses with promoting employee health and wellness by proactively preventing substance misuse and support recovery from substance use disorders, by exercising a contract renewal option by increasing the price limitation by \$400,000 from \$1,300,000 to \$1,700,000 and extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, or upon G&C approval, whichever is later. **100% Other Funds (Governor's Commission).**

#14A **TABLED** - The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to **table** the request to enter into a contract with Integration Sciences, LLC, West Newbury, MA, in the amount of \$300,615 to conduct a behavioral health system crosswalk and gaps analysis in order to identify opportunities for New Hampshire to enhance services, reduce duplication and identify potential programmatic, funding, and policy opportunities that lead to improved integration within the behavioral health system and other healthcare and social systems to promote whole person health, with the option to renew for up to two additional years. Effective upon G&C approval through January 31, 2024. **100% Federal Funds (ARPA).**

### **Division of Economic Stability**

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

#15 Authorized to accept and expend Federal Funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of \$3,600,00, to provide one-time grants to child care providers to strengthen the workforce that delivers that care for New Hampshire parents and their children. (2) Further authorized the allocation of the funds in the accounts as detailed in the letter dated March 29, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#16 Authorized to enter into a contract with F.H. Cann & Associates, Inc., North Andover, MA, in the amount of \$5,025,946 to provide a tier one customer service call center for all calls coming to the Bureau of Family Assistance (BFA) Customer Services Call Center regarding eligibility for programs covered through the BFA, with the option to renew for up to four additional years. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

### **Division for Children, Youth & Families**

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

#17 Authorized to establish one temporary full-time position *Program Specialist IV*, to provide jail compliance monitoring and racial and ethnic disparities coordination in an effort to reduce the number of minority youth disproportionately serviced in the juvenile justice system. (2) Further authorized to accept and expend funds from the Office of Justice Delinquency Prevention, Title II formula grant, in the amount of \$40,404, for the purpose of providing jail compliance monitoring and racial and ethnic disparities coordination, and to create expense class 059 - Temp Full Time and expense class 0398 - Telecommunication Data. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#18 Authorized to enter into a contract with Green Omega L3C, LLC, Vergennes, VT, in the amount of \$80,000 for provision of restorative practices training, with the option to renew for up to two additional years. Effective upon G&C approval through February 28, 2025. **100% Federal Funds.**

#19 Authorized to enter into a **sole source** 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 immediate staffing needs at Sununu Youth Services Center, by exercising a contract renewal option by increasing the price limitation by \$500,000 from \$1,346,720 to \$1,846,720 and extending the completion date from April 30, 2023 to October 31, 2023. Effective May 1, 2023, upon G&C approval. **100% General Funds.**

### **Division of Medicaid Services**

#20 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** amendment to an existing contract with Health Services Advisory Group, Inc., Phoenix, AZ (originally approved by G&C on 6/19/19, Item #15), for additional quality study activities associated with External Quality Reviews evaluations of the Medicaid Care Management Managed Care Organization and Dental Organization services, by increasing the price limitation by \$678,256 from \$4,228,974 to \$4,907,230 with no change to the contract completion date of June 30, 2024. Effective upon G&C approval. **75% Federal Funds, 17% General Funds, 8% Other Funds (as defined in RSA 126-AA:3,I).**

### **Glenciff Home**

#21 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to enter into a **sole source** amendment to an existing contract with ARC Mechanical Contractors, Inc., Bradford, VT, for continued provision of semi-annual inspections and calibrations for Kitchen equipment at Glenciff Home, by exercising a contract renewal option by increasing the price limitation by \$8,500 from \$8,500 to \$17,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **100% General Funds.**

### **New Hampshire Hospital**

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

#22 Authorized to place Daniel Rinden at Step 4 for the position of *Deputy Chief Financial Officer* – Inpatient Mental Health System of NH, unclassified salary grade GG, earning \$95,056. Effective April 21, 2023, upon G&C approval. **85% General Funds, 15% Other (Interagency).**

#23 Authorized to **retroactively** pay The Joint Commission, Oakbrook Terrace, IL, in the amount of \$7,025, for annual membership dues. Effective upon G&C approval for the period of January 1, 2023 through December 31, 2023. **85% General Funds, 15% Other Funds (Intergovernmental Revenues).**

### **Division of Public Health Services**

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

#24 Authorized to accept and expend Federal Funds in the amount of \$2,000,000 from the United States Department of Agriculture, Food and Nutrition Services to fund the Special Supplemental Nutrition Program for Women, Infants and Children. (2) Further authorized the funds to be allocated as detailed in the letter dated March 23, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#25 Authorized to **retroactively** continue one full-time *Program Specialist III*, which is assigned to the Bureau of Infectious Disease Control. Effective **retroactive** to March 1, 2023, upon G&C approval through February 29, 2024. **100% Federal Funds.**

#26 Authorized to continue one full-time temporary *Program Specialist III*, which is assigned to the Bureau of Infectious Disease Control. Effective May 1, 2023, upon G&C approval through May 1, 2024. **100% Federal Funds.**

#27 Authorized to amend an existing Memorandum of Understanding with the Department of Corrections, Concord, NH (originally approved by G&C on 9/15/21, Item #9), to continue supporting parental education programs for incarcerated residents of the New Hampshire State Prison, by exercising a renewal option by increasing the price limitation by \$200,000 from \$200,000 to \$400,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **100% General Funds.**

#28 Authorized to amend an existing contract with JSI Research & Training Institute, Inc. d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 3/13/19, Item #12), to continue providing services to the Department's Oral Health Program in order to implement activities funded through the Federal Grants, by decreasing the price limitation by \$10,000 from \$5,070,833 to \$5,060,833 and by extending the completion date from August 31, 2023 to August 31, 2024. Effective upon G&C approval. **100% Federal Funds.**

#29 Authorized to enter into a **sole source** amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH (originally approved by G&C on 12/22/21, Item #37), which was originally competitively bid, to add funding and provide an additional temporary staff position to support a variety of public health programs within the Department, by increasing the price limitation by \$4,240,062 from \$10,164,532 to \$14,404,594 with no change to the contract completion date of December 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

#30 Authorized to enter into a **sole source** amendment to an existing contract with Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 5/19/21, Item #23), to add funding and expand the scope of work to support training and technical assistance for the thirteen New Hampshire Small Rural Hospitals, by increasing the price limitation by \$1,058,657 from \$5,662,818 to \$6,721,475 with no change to the contract completion date of May 31, 2024. Effective upon G&C approval. **100% Federal Funds.**

#31 Authorized to amend an existing contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 6/21/17, Item #49), for the provisions of a Commodity Supplemental Food Program and a Senior Farmers Market Nutrition Program, statewide, by increasing the price limitation by \$21,124 from \$2,520,920 to \$2,542,044 with no change to the contract completion date of September 30, 2024. Effective upon G&C approval. **100% Federal Funds.**

### **Division of Long Term Supports and Services**

#31A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to enter into amendments to existing contracts with the Contractors as detailed in the letter dated April 6, 2023, to add additional funding to support the increase of need and cost to provide nutrition services to qualifying NH citizens, by increasing the total price limitation by \$425,629.02 from \$23,562,550.70 to \$23,988,179.72, with no change to the contract completion date of June 30, 2024. Effective upon G&C approval. **81.80% Federal Funds, 18.20% General Funds.**

### **DEPARTMENT OF TRANSPORTATION**

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

#32 Authorized the Bureau of Turnpikes to transfer \$184,505 between various accounts and classes in Turnpike's Administration Support, East NH TPK Blue Star Maintenance, East NH TPK Spaulding TPK Operations, East NH TPK Maintenance, and Turnpike's Toll Collection, in order to pay for services incurred in meeting the State's transportation needs. Effective upon G&C approval through June 30, 2023. **100% Turnpike Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#33 Authorized the Division of Project Development to transfer \$30,000 between various classes to cover the costs of additional public hearings notice and geodetic system software license. Effective upon G&C approval through June 30, 2023. **56.6% Highway Funds, 37.5% Federal Funds, 5.9% Other Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#34 Authorized the Division of Finance to transfer \$175,000 between various Accounting Units and Classes to continue to meet the State's transportation demands. Effective upon G&C approval through June 30, 2023. **100% Highway Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#35 Authorized the Bureau of Rail & Transit to transfer \$275,000 from Class 103 to Class 048 to fund preventative maintenance and facility repairs at state-owned bus terminals and park & ride lots, all of which are eligible projects under the Federal Transit Administration Section 5307 Urbanized Area Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#36 Authorized the Bureau of Transportation Systems Management and Operations to accept and expend revenue in the amount of \$45,000 from the Federal Highway Administration for overtime requirements of the Transportation Systems Management and Operations statewide project. Effective upon G&C approval through June 30, 2023. **100% Federal Revenue.**

#37 Authorized the Bureau of Highway Maintenance to hold an organized meeting on May 18, 2023 at the Hillsborough County Fairgrounds, New Boston, NH, for a total conference cost not to exceed \$19,250 for the purpose of recognizing and training Department of Transportation employees. Effective upon G&C approval through December 31, 2023. **87.5% Highway Funds, 12.5% Turnpike Funds.** (2) Further authorized to accept free use of the Hillsborough County Agricultural Fairgrounds, with a reported value of \$1,800, for the NHDOT Safety Plow Rally on May 18, 2023.

#38 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$160,565, as documented in the Contemplated Awards List, for amounts greater than \$5,000, for the period extending from February 14, 2023 through March 14, 2023. Effective upon G&C approval.

#39 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$168,170.47, as documented in the Contemplated Awards List, for amounts greater than \$5,000, for the period extending from March 15, 2023 through March 20, 2023. Effective upon G&C approval.

#40 Authorized the Bureau of Materials & Research to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire Sponsored Programs Administration, Durham, NH, for a fee not to exceed \$190,235, for a cooperative evaluation to develop and experimentally validate concrete mix designs to mitigate cracking in bridge curbs and decks and lower early age cracking potentials. Effective upon G&C approval through December 31, 2025. **100% Federal Funds.**

#41 Authorized the Bureau of Aeronautics to provide funding to the Franconia Soaring Foundation, Inc., owner of the Franconia Airport, in the amount of \$11,772, to till, loam, fertilize and seed the north end of the turf Runway 18-36. Effective upon G&C approval through March 22, 2026. **100% Other Funds (Agency Income).**

#42 Authorized the Bureau of Planning & Community Assistance to enter into agreements totaling \$10,457,500 with the sub-recipients as detailed in the letter dated February 23, 2023, to provide funding and services under the 2022 and 2023 Congressionally Designated Spending Programs through a local project administration process. Effective upon G&C approval through September 30, 2031. **100% Federal Funds.**

#43 Authorized the Bureau of Right-of-Way to sell 0.75+/- acres of state-owned land, located behind and abutting 512 Eastman Road, Conway, NH. The sale will be direct to Payton Cressy, in the amount of \$56,100, which includes an administrative fee of \$1,100. Effective upon G&C approval.

#44 Authorized the Bureau of Construction to enter into a contract with Northeast Earth Mechanics, LLC, Pittsfield, NH, on the basis of a low bid of \$1,676,050 for construction of floodplain mitigation within the State right-of-way on the south side of NH Routes 10, 101 and 12 in Keene. (2) Further authorized a contingency in the amount of \$117,323.50 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**

#45 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons, LLC d/b/a CWS Fence & Guardrail Co., Andover, NH, on the basis of a sole bid of \$695,335 for guardrail replacement north and southbound along the Spaulding Turnpike in Dover and Rochester. (2) Further authorized a contingency in the amount of \$34,766.75 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 27, 2023. **100% Turnpike Funds.**

#46 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on a basis of a low bid of \$9,185,438.29 for resurfacing of various Tier 2, 3, and 4 roadways in District 1 in the Towns of: Franconia, Bethlehem, Shelburne, Monroe, Littleton, Woodstock, Easton, Whitefield, Dalton, Northumberland and Stark. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**

#47 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on a basis of a low bid of \$5,573,390.73 for resurfacing of various Tier 2, 3, and 4 roadways in District 2 in the Towns of: Newport, Warren, Hanover, Lebanon, Rumney, Plymouth, Claremont, Cornish, Dorchester, Groton, Springfield, Grantham, Hebron, Wilmot, Andover, Enfield, and Grafton. Effective upon G&C approval through September 22, 2023. **100% Other Funds.**

#48 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on a basis of a low bid of \$6,285,907.58 for resurfacing of various Tier 2, 3, and 4 roadways in District 3 in the Towns of: Bartlett, Moultonborough, Sandwich, Meredith, Gilmanton, Center Harbor, Canterbury, Conway, Madison, Albany, Gilford, Alton, Loudon and Eaton. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**

#49 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on a basis of a low bid of \$5,157,743.37 for resurfacing of various Tier 2, 3, and 4 roadways in District 4 in the Towns of: Hillsborough, Swanzey, Winchester, New Ipswich, Alstead, Langdon, Acworth, Marlow, Washington, Hinsdale, Chesterfield, Sharon, and Peterborough. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**

#50 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on a basis of a low bid of \$2,947,852.01 for resurfacing of various Tier 2, 3, and 4 roadways in District 5 and 6 in the Towns of: Atkinson, Epsom, Barnstead, Brentwood, Greenland, Rye, Dover, Strafford, Northwood, Plaistow, Hampton, and Epping. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**

#51 Authorized the Bureau of Traffic to enter into a **sole source** contract amendment with Midwestern Software Solutions, LLC, Ann Arbor, MI (originally approved by G&C on 12/2/15, Item #20), to enhance the software by adding the capability for automated retrieval of field data and to provide a maximum three-year extension that is comprised of a minimum two-year extension with a one-year renewal option, this would change to the contract completion date from June 30, 2023 to a maximum June 30, 2026 for continued support, maintenance, and hosting of the Department's Traffic Database Management System. (2) Further authorized to increase the total amount payable by \$402,285, from \$706,428 to \$1,108,713. Effective upon G&C approval. **100% Federal Funds.**

#51A Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on a basis of a low bid of \$4,967,194.77 for resurfacing of various Tier 2, 3, and 4 roadways in District 5 in the Towns of: Warner, Webster, New Boston, Brookline, Hollis, Milford, Salem, Dunbarton, Hopkinton, Windham, Pelham, Derry, Chester, Auburn, and Manchester. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**

#### **DEPARTMENT OF INFORMATION TECHNOLOGY**

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

#52 Authorized to accept and expend \$250,000 in State Fiscal Year 2023 fund from the Department of Health and Human Services for an Electronic Health Records System at Hampstead Hospital. Effective upon G&C approval through June 30, 2023. **100% Other (Agency 027) Funds: the funds used by DHHS to reimburse DoIT is 42% Federal, 58% General Funds. Fiscal Committee approved on March 24, 2023.**

#53 Authorized to enter into a **sole source** contract amendment with Silvertch, Inc., Manchester, NH (originally approved by G&C on 3/27/19, Item #28), by increasing the price limitation by \$879,200 from \$2,804,440 to \$3,683,640 for Web Site Content Strategy and Design services. Effective upon G&C approval through December 31, 2024. **Funding is a combination of DoIT and Agency Funds.**

#54 Authorized, on behalf of the Department of Labor, to enter into a **sole source** contract amendment with i3-ImageSoft, LLC, Southfield, MI (originally approved by G&C on 5/6/20, Item #72), increasing the price limitation by \$492,005 from \$1,177,296.41 to \$1,669,301.41, with no change to the contract end date, for additional design, development, and implementation services to the DOL's Electronic Document Management System. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#### **OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

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

#55 Authorized to enter into an agreement with Officemotive, Inc d/b/a Capital Typing, Williston, SC, in the amount of \$10,000, for the provision of transcription services, with the option to renew for up to four additional years. Effective upon G&C approval through June 30, 2024. **100% Agency Funds.**

#55A Authorized to enter into a **sole source** contract with the American Registry of Radiologic Technologists (ARRT), St. Paul, MN, for the provision of the limited Scope of Practice in Radiography Examination and the ARRT Bone Densitometry Equipment Operator Examination to state-approved candidates seeking licensure as a Limited X-Ray Machine Operator in the State of New Hampshire not to exceed \$0.00. Effective upon G&C approval through October 31, 2023. This is a no-cost contract.

#55B Authorized to amend an existing contract with Myra Nikitas, RDH, CPHDH, Nashua, NH, to continue providing Dental Investigative Services, statewide for the OPLC, which includes the option to extend services for two additional one-year periods, by increasing the price limitation by \$3,300 from \$9,240 to \$12,540 with no change to the completion date of December 31, 2023. **100% Agency Funds.**

#55C Authorized to amend an existing contract with James T. Noble, M.D., FACP, Wolfeboro, NH (originally approved by G&C on 6/29/22, Item #79), to continue providing reviews of Medical Malpractice, statewide for the OPLC, which includes the option to extend services for two additional one-year periods, by increasing the price limitation by \$10,000 from \$89,870.40 to \$99,870.40 with no change to the completion date of October 31, 2023. **100% Agency Funds.**

#55D Authorized to amend an existing contract with Jessica Reeves, MSN, MPH, Keene, NH (originally approved by G&C on 4/6/22, Item #32), to continue providing Nurse Consultant Services, statewide for the OPLC, which includes the option to extend services for two additional one-year periods, by increasing the price limitation by \$9,000 from \$18,000 to \$27,000 with no change to the completion date of December 31, 2023. **100% Agency Funds.**

#55E Authorized to enter into a **sole source** amendment to an existing contract with Michelle Waterstrat, Manchester, NH, to continue providing Investigative Consulting Services to the OPLC regarding expert opinion on the administration of wound care treatment, which is subspecialty within the nursing field, by increasing the price limitation by \$7,500 from \$9,999 to \$17,499 with no change to the completion date of October 31, 2023. **100% Agency Funds.**

### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

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

#56 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Conway, NH, in the amount of \$500,000 to support the 109 Pine Street Affordable Housing project situated at 109 Pine Street, North Conway, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#57 Authorized, under the Community Development Block Grant program, to award a grant to the County of Merrimack, 333 Daniel Webster Highway, Boscawen, NH, in the amount of \$1,000,000 to support the acquisition and rehabilitation of a building into eight units of permanent supportive housing for a project known as the Pleasant Street Project located at 120 Pleasant Street, Concord, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

### **DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

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

#58 Authorized to accept and expend additional Federal Funds in the amount of \$2,904,000 from the Department of Veterans Affairs to fund the New Hampshire State Veterans Cemetery Columbarium Expansion. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#59 Authorized to transfer appropriated funds in the amount of \$16,000 within NH Counter Drug Program and create a new class 030-Equipment to purchase Microsoft Tablets. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#60 Authorized to transfer appropriated funds in the amount of \$532,000 between the Air National Guard Admin-Utilities and the Air National Guard Fire Department to compensate for anticipated shortfalls in Class 023-Utilities. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#61 Authorized to enter into a contract with Broadreach Public Relations, LLC, Portland, ME, in an amount not to exceed \$174,350 for marketing services, with the option to renew for two additional one-year periods. (2) Further authorized a contingency in the amount of \$17,500 for unanticipated expenses bringing the contract total to \$191,850. Effective upon G&C approval through April 30, 2024. **100% General Funds.**

### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

#62 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to enter into a contract amendment with SymbioSys Solutions, Inc., Concord, NH (originally approved by G&C on 2/7/18, Item #24), increasing the contract amount by \$2,224,358 from \$23,664,420 to \$25,888,778, with no change to the completion date, to implement needed modifications to the New Hampshire Unemployment Insurance System (NHUIS) to improve fraud investigation and overpayment recovery processes, and to revamp the Work Force Connect application, which serves as the gateway for claimants to register, login, and receive authentication services related to accessing NHUIS and the Job Match System. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

### **DEPARTMENT OF CORRECTIONS**

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

#63 Authorized additional funding of \$5,690,234 for medical payments to providers to cover projected shortfalls for the remainder of state fiscal year 2023. Effective upon G&C approval. **100% General Funds. Fiscal Committee approved on March 24, 2023.**

#64 Authorized to transfer \$8,722,394 among accounts, as detailed in the letter dated February 24, 2023, to reallocate appropriations and cover overtime shortfalls. Effective upon G&C approval through June 30, 2023. **100% General Funds. Fiscal Committee approved on March 24, 2023.**

## DEPARTMENT OF ENERGY

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

#65 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/27/21, Item 51), by extending the end date from September 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#66 Authorized to accept and expend additional Federal Funds in the amount of \$16,497,794 from the United States Department of Health and Human Services as part of the Low-Income Fuel Assistance block grants. (2) Further authorized to transfer Federal Funds in the amount of \$57,218 in and among classes within an accounting unit to better utilize Federal Funds, as detailed in the letter dated March 24, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#67 Authorized to accept and expend additional Federal Funds in the amount of \$4,232,260 from the United States Department of Health and Human Services as part of the Low-Income Fuel Assistance Program Consolidated Appropriations Act Disaster Supplemental Release. (2) Further authorized the Division of Policy and Programs to create one temporary full-time *Program Specialist II* to assist the state's Fuel Assistance Program Manager. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#68 Authorized to enter into a contract with Douglas W. Brogan, Concord, NH, for an amount not to exceed \$38,500, to assist and advise the Department in evaluating water utility engineering and capital cost data, with the option to renew for up to one additional year. Effective upon G&C approval through April 30, 2024. **100% Other Funds (Special Utility Assessment).**

#69 Authorized to enter into a contract with Foster Sustainable Energy, LLC, Concord, NH, for an amount not to exceed \$39,645.50, to provide assistance for monitoring of subgrantees and revising the Department's Policies & Procedures Manual, with the option to extend the contract for up to two additional years. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#70 Authorized to enter into an amendment to an existing **sole source** contract agreement with Community Action Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12/7/22, Item #34), by increasing the price limitation by \$2,449,396 from \$4,443,148 to \$6,892,544 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, 2024. There is no time extension being requested for this contract. **100% Federal Funds.**

#71 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 12/7/22, Item #35), by increasing the price limitation by \$1,567,859 from \$2,405,759 to \$3,973,618 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, 2024. There is no time extension being requested for this contract. **100% Federal Funds.**

#72 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 12/7/22, Item #37), by increasing the price limitation by \$4,638,503 from \$4,060,424 to \$8,698,927 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, 2024. There is no time extension being requested for this contract. **100% Federal Funds.**

#73 Authorized to enter into an amendment to an existing **sole source** contract agreement with Tri-County Community Action Programs, Inc., Berlin, NH (originally approved by G&C on 12/7/22, Item #38), by increasing the price limitation by \$3,621,913 from \$5,325,425 to \$8,947,338 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, 2024. There is no time extension being requested for this contract. **100% Federal Funds.**

### **BANKING DEPARTMENT**

#74 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler authorized to enter into a lease renewal agreement in the amount not to exceed \$1,201,602.50 with FiveKph, LLC, Portsmouth, NH for +/- 9,809 square feet of office space located at 53 Regional Drive, Suite 200, Concord, NH; the lease rate will be \$23.50 per square foot with a \$0.50 escalation every year. The lease includes provision of all services and utilities, other than telephone and data services. Effective upon G&C approval for the period of June 1, 2023 through May 31, 2028. **100% Other Funds.**

### **GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY**

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

#75 Authorized to enter into a **sole source** lease agreement with Granite Center, LLC, Concord, NH, for an amount not to exceed \$95,757.14 to secure indoor office space located at One Eagle Square, Concord, NH as part of the State's continuing COVID-19 relief and recovery efforts. Effective upon G&C approval for the period May 1, 2023 through June 30, 2025. **100% Federal Funds.**

#76 Authorized, with Councilor Wheeler voting **no**, to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated March 28, 2023 totaling \$141,837 from the approved accept and expend of \$3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds previously approved on November 22, 2021, 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.**

### **BUSINESS AND ECONOMIC AFFAIRS**

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

#77 Authorized to amend an accept and expend of American Rescue Plan Act State and Local Fiscal Recovery Funds (originally approved by G&C on 6/16/21, Item #89), by transferring \$1,000 between classes in support of the Broadband Connectivity Program administrative budget. Effective upon G&C approval through June 30, 2023. **100% General Funds. Fiscal Committee approved on March 24, 2023.**

#78 Authorized to accept and expend \$525,033 Broadband Digital Equity Planning Grant Funds for the purpose of hiring a contractor to write the state's Broadband Digital Equity Plan as outlined in the Digital Equity Planning Grant Notice of Funding Opportunity. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#79 Authorized to accept and expend \$2,000,000 for Broadband Equity, Access, and Deployment (BEAD) Planning Grant Funds for the purpose of hiring a contractor to write the state's five-year Broadband Plan as outlined in the BEAD Notice of Funding Opportunity. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#80 Authorized the Division of Economic Development to enter into a contract with ADG-Arnett Development Group LLC, Concord, NH, in the amount of \$215,000 to provide specialized capacity building support to communities aimed at identifying potential projects and funding sources that will improve the economic opportunities in New Hampshire's Northern Borders Regional Commission's (NBRC) communities, in compliance with a grant awarded by the NBRC. Effective upon G&C approval **retroactive** to March 1, 2023 through December 31, 2023. **100% Federal Funds.**

#80A Authorized the Division of Economic Development to award \$1,370,000 from the InvestNH Municipal Per Unit Grant Program to four recipients as detailed in the letter dated March 29, 2023, as incentive reward payments to municipalities for expediting the permitting process for new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#80B Authorized the Division of Economic Development to award \$640,040 from the InvestNH Municipal Demolition Program to three recipients as detailed in the letter dated March 29, 2023, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortage in NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

## **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

#81 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to enter into a contract with Special Events of New England, Manchester, NH, to provide installation and removal of tents, tables, and chairs in the amount of \$12,910.50. Effective upon G&C approval through June 30, 2023.

## **DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

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

#81A Authorized the Division of Parks and Recreation, Cannon Mountain Aerial Tramway & Ski Area, to budget and expend prior year carry forward funds from the Cannon Mountain Ski Account in the amount of \$525,000 for the purpose of funding unanticipated additional expenses not previously budgeted. Effective upon G&C approval through June 30, 2023. **100% Cannon Mountain Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#82 Authorized the Division of Forests and Lands to budget and expend prior year carry forward funds from the Stone Estate Trust Funds account in the amount of \$42,600, for the purpose of increased travel and utilities cost, equipment, and property maintenance. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Trust Funds).**

#83 Authorized the Division of the Arts to award a Public Value Partnership grant to Currier Museum of Art, Manchester, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#84 Authorized the Division of the Arts to award a Public Value Partnership grant to League of New Hampshire Craftsmen, Inc, Concord, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#85 Authorized the Division of the Arts to award a Public Value Partnership grant to Moving Company Dance Center d/b/a MOCO Arts, Keene, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#86 Authorized the Division of the Arts to award a Conservation Number Plate grant to the Claremont Opera House, Inc., Claremont, NH, in the amount of \$20,000 to restore stained-glass windows. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income).**

#87 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **retroactive and sole source** contract with Doppelmayer USA, Inc., Salt Lake City, UT, in the amount of \$385,000 for labor and materials required to complete the Aerial Tramway track cable relocation, bollard replacement, polizene replacement, and station saddle profile replacement at Cannon Mountain Ski Area. Effective upon G&C approval for the period of March 23, 2023 through June 30, 2023. **100% General Funds (Cannon Mountain Capital Improvement Fund).**

#88 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Evergreen Wire Rope Testing LLC, Brush Prairie, WA, in the amount of \$19,000 for electromagnetic wire rope testing of the Aerial Tramway and Peabody Express Lift at Cannon Mountain Ski Area. Effective upon G&C approval through June 30, 2024. **100% Other Funds (Agency Income).**

#89 Authorized the Division of Parks and Recreation to enter into a contract with Skid Steer Services, LLC, Naples, ME, in the amount of \$36,880, to perform Beach Grading at Hampton Beach State Park. Effective upon G&C approval through May 5, 2023. **100% Other Funds (Agency Income).**

#90 Authorized the Division of Parks and Recreation to enter into a contract with Sno Engineering, Inc. d/b/a SE Group, Burlington, VT, in the amount of \$980,000 for Phase 2 of a Two-Phase Design Project to expand New Hampshire State Park campgrounds. Effective upon G&C approval through December 31, 2026. **100% Federal Funds.**

#90A Authorized the Division of Parks and Recreation to enter into a **sole source** contract with Public Service of New Hampshire d/b/a Eversource Energy, Manchester, NH, in the amount of \$198,967.95 to replace the existing overhead primary electrical system and install new underground primary electrical cables at Greenfield State Park. (2) Further authorized an advance payment of \$198,967.95 to Public Service of New Hampshire d/b/a Eversource Energy, in accordance with the terms of the contract. Effective upon G&C approval through December 30, 2026. **100% Federal Funds.**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

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

#91 Authorized to accept Pass-Thru Federal Funds in the amount of \$810,733 from the Department of Safety, Division of Homeland Security and Emergency Management, for designing the rehabilitation of the Dollof Dam in Nottingham and the Milton Three-Ponds Dam in Milton. (2) Further authorized to establish Class 046-Consultants for the rehabilitation design of the Dollof and Milton Three-Pond dams. Effective upon G&C approval through June 30, 2023. **100% Pass-Thru Federal Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#91A Authorized to transfer funds in the amount of \$3,036,553 between classes within accounting units, Emerging Contaminants, for more effective use of appropriated funds and greater program efficiency. Effective upon G&C approval through June 30, 2023. **61% Drinking Water Groundwater Trust Funds, 39% General Funds. Contingent upon Fiscal Committee approval on April 21, 2023.**

#92 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$114,400 to support the Piscataqua Region Monitoring Collaborative project. Effective upon G&C approval through December 31, 2024. **57% CWSRF Management Fees, 43% General Funds.**

#93 Authorized a Clean Water State Revolving Fund (CWSRF) loan agreement with North Conway Water Precinct in an amount not to exceed \$390,963, to finance the Saco River Erosion Mitigation project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#94 Authorized to award state aid grant funds for wastewater facility projects for the Town of Whitefield, NH in the amount of \$1,774,043. Effective upon G&C approval. **100% General Funds.**

#95 Authorized to award an Aquatic Resource Mitigation (ARM) Fund grant to the Town of Londonderry, NH in the amount of \$500,000, for the purpose of conserving 54-acres and restoring wetland functions on a parcel of land in Londonderry, NH. Effective upon G&C approval through December 1, 2028. **100% ARM Funds.**

#96 Authorized to award a Lead Service Line Inventory Grant to the City of Laconia, NH, in the amount of \$50,000, to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**

#97 Authorized to award a Lead Service Line Inventory Grant to the Merrimack Village District, Merrimack, NH, in the amount of \$50,000, to develop and implement a drinking water service line inventory. Effective upon G&C approval through March 30, 2024. **100% Federal Funds.**

#98 Authorized to enter into a contract with Arcadis U.S., Inc., Chicago, IL, in the amount of \$1,220,826, in order to conduct a lead service line inventory, replacement, and sampling plan project for NH public drinking water systems. Effective upon G&C approval through January 1, 2025. **100% Federal Funds.**

#99 Authorized to enter into a contract with Hazen and Sawyer, P.C., New York, NY in the amount of \$2,996,251, in order to conduct a lead service line inventory, replacement and sampling plan project. Effective upon G&C approval through January 1, 2025. **100% Federal Funds.**

#100 Authorized to enter into a contract with Northeast GIS LLC, Silverlake, NH, in the amount of \$367,950, in order to conduct a lead service line inventory, replacement, and sampling plan project for NH public drinking water systems. Effective upon G&C approval through January 1, 2025. **100% Federal Funds.**

#101 Authorized to enter into a contract with Underwood Engineers, Inc., Portsmouth, NH, in the amount of \$1,285,700, in order to conduct a lead service line inventory, replacement, and sampling plan project for NH public drinking water systems. Effective upon G&C approval through January 15, 2025. **100% Federal Funds.**

#102 Authorized to enter into an agreement with the County Pond Lake Association, Newton, NH, in the amount of \$15,000, to complete the *County Pond Lake Watershed Management Plan Implementation Phase 1: Direct Drainage Area – Newton Boat Launch Ramp and Concannon Road Best Management Practices* project. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

#103 Authorized to enter into an agreement with EcoAnalysts, Inc., Moscow, ID, in the amount of \$25,060, for the purpose of processing quality control aquatic benthic samples and taxonomic identification for the NHDES Biomonitoring Program. Effective July 1, 2023, upon G&C approval through May 31, 2028. **100% Federal Funds.**

#104 Authorized to award a grant to the Sawyer Lake Village District, Gilmanton, NH, in an amount not to exceed \$270,000, for the rehabilitation of Sawyer Lake Dam. Effective upon G&C approval through October 1, 2025. **100% Federal Funds.**

#105 Authorized to execute a **sole source** amendment to a contract with Windsor Solutions, Inc., Tigard, OR (originally approved by G&C on 12/22/21, Item #76), by increasing the contract by \$120,000 to \$175,000 from \$55,000; revising the scope of work and extending the end date to June 30, 2026 from June 30, 2023, to purchase the newest State and Local Emission Inventory System (SLEIS) software and to pay for three one-year license and maintenance fees for the SLEIS software. Effective upon G&C approval through June 30, 2026. **100% Federal Funds.**

#### DEPARTMENT OF EDUCATION

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

#106 Authorized to transfer funds in and among classes within an accounting unit in the amount of \$738,920, to allow additional funds to be granted to schools to support increasing Family Engagement and expanding professional development. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#107 Authorized to transfer funds in and among classes within an accounting unit in the amount of \$186,690, to allow additional funds to be granted to schools to support expanding professional development for Districts to meet their increasing need for behavioral supports. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#108 Authorized to accept and expend United States Department of Agriculture Farm to School State Agency Formula Grant, American Rescue Plan Act Program funds in the amount of \$114,054 from the United States Department of Agriculture. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#109 Authorized to continue the temporary position: Division of Learner Support, Bureau of Instructional Support, *Program Specialist IV*, a position critical in the continuation of successful distribution of over \$500 Million of NH Department of Education grant funding related to COVID-19. Effective upon G&C approval from July 1, 2023 through June 30, 2024. **100% Federal Funds.**

#110 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 decreasing the price limitation by \$2,000,000 from \$2,500,000 to \$500,000, in order to appropriately reflect the anticipated amount of funds needed to continue to successfully support Work! As Learning. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#111 Authorized to enter into a **sole source** contract with the College Guidance Network, Inc., Lexington, MA, in the amount of \$1,200,000, to provide college and career guidance digital content and hosted webservices for NH schools and families. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#112 Authorized to enter into a **sole source** contract with FACTS Education Solutions, LLC, Lincoln, NE, in the amount not to exceed \$956,340, to deliver fiscal agent services on behalf of the New Hampshire Department of Education to eligible participants of the sponsored training for LETRS Elementary Educators and LETRS Early Childhood Educators being provided through the contract with Lexia Learning Systems, LLC. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#113 Authorized to amend a current contract with Lauren Heiter, d/b/a GEM Consulting, Hollis, NH (originally approved by G&C on 6/19/19, Item #201), and exercise the fourth of five renewal options by increasing the price limitation by \$160,000 from \$410,000 to \$570,000, to design, document, and employ NH assessment and accountability business rules. Effective upon G&C approval through June 30, 2024. **69% General Funds, 31% Federal Funds.**

#### **NEW HAMPSHIRE LOTTERY COMMISSION**

#114 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized to **retroactively** pay the North American Association of State and Provincial Lotteries, Concord, OH, in the amount of \$25,000 for calendar year 2023 membership dues. Effective upon G&C approval for the period of January 1, 2023 through December 31, 2023. **100% Lottery Funds.**

#### **DEPARTMENT OF SAFETY**

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

#115 Authorized the Division of State Police to transfer funds in the amount of \$254,281 to cover anticipated shortfalls in Detective Bureau and Commercial Enforcement. Effective upon G&C approval through June 30, 2023. **72.5% General Funds and 27.5% Highway Funds. Fiscal Committee approved on March 24, 2023.**

#116 Authorized the Division of Motor Vehicle to transfer funds in the amount of \$157,000 to cover anticipated shortfalls in overtime expenses and in-state travel costs. Effective upon G&C approval through June 30, 2023. **100% Agency Income (Cost of Collections). Fiscal Committee approved on March 24, 2023.**

#117 Authorized the Division of Motor Vehicle to transfer \$270,000 from the Highway Surplus Account to fund credit card fees. Effective upon G&C approval through June 30, 2023. **100% Agency Income (Cost of Collections). Fiscal Committee approved on March 24, 2023.**

#118 Authorized the Office of the Commissioner to disburse death benefits in the amount of \$100,000 to Mr. Steven O'Brien, Strafford, NH, as the surviving spouse of deceased Strafford County Deputy Sheriff Kathleen O'Brien as a result of her death on or about October 2, 2022. Effective upon G&C approval. **100% General Funds.**

#119 Authorized the Division of Fire Standards & Training and Emergency Medical Services **retroactive** request for Justin Romanello, Bureau Chief, to travel outside of a 300-mile radius of the employee's office headquarters, by state vehicle, in the amount of \$989.91 to attend the National Association of State EMS Officials Conference in Atlantic City, NJ from October 31, 2022 through November 6, 2022. Effective upon G&C approval. **100% Revolving Funds.**

#120 Authorized the Division of State Police to restore 329.74 hours of sick leave to a trooper who suffered a line of duty injury and was unable to perform normal or routine duties from August 15, 2022 through December 28, 2022.

#121 Authorized the Division of State Police to pay overtime in the amount of \$133,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at NH Hospital State Office Complex Police. Effective upon G&C approval through June 30, 2023. **100% Transfer from other Agencies.**

#122 Authorized the Division of State Police to pay overtime in the amount of \$150,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Commercial Enforcement. Effective upon G&C approval through June 30, 2023. **72.01% Highway Funds, 27.99% General Funds.**

#123 Authorized the Division of State Police to pay overtime in the amount of \$450,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Enforcement. Effective upon G&C approval through June 30, 2023. **81.55% General Funds, 18.45% Highway Funds.**

#124 Authorized the Division of State Police to pay overtime in the amount of \$210,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at State Police Communications. Effective upon G&C approval through June 30, 2023. **3.8% General Funds, 24.05% Highway Funds, 24.05% Turnpike Funds, 48.1% Agency Income.**

#125 Authorized the Division of Emergency Services and Communications (DESC) to enter into a contract with Triumph Roofing, Inc., Baldwinsville, MA, in the amount of \$81,500 to replace roofs at eleven DESC radio communications tower sites. Effective upon G&C approval through October 15, 2023. **100% Agency Income.**

#126 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Alton, NH, in the amount of \$40,000 to purchase and install equipment for the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#127 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Auburn, NH, in the amount of \$9,000 to update their hazard mitigation plan. Effective upon G&C approval through August 4, 2025. **100% Federal Funds.**

#128 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central New Hampshire Regional Planning Commission, Concord, NH, in the amount of \$55,500 to update their hazard mitigation plans for the Towns of Bow, Bradford, Epsom, Henniker, Salisbury, Sutton and Warner. Effective upon G&C approval through August 4, 2025. **100% Federal Funds.**

#129 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Groton, NH, in the amount of \$6,999.75 to update their hazard mitigation plan. Effective upon G&C approval through August 4, 2025. **100% Federal Funds.**

#130 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Lakes Region Planning Commission, Meredith, NH, in the amount of \$24,000 to update their hazard mitigation plans for the Towns of Gilmanton, Moultonborough and Wolfeboro. Effective upon G&C approval through August 4, 2025. **100% Federal Funds.**

#131 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Rockingham Planning Commission, Exeter, NH, in the amount of \$31,999.50 to update their hazard mitigation plans for the Towns of Exeter, Hampton Falls, Newington, and North Hampton. Effective upon G&C approval through August 4, 2025. **100% Federal Funds.**

#132 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Seabrook, NH, for a total amount of \$4,000 to update the community's local emergency operation plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds.**

#133 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southern New Hampshire Planning Commission, Manchester, NH, in the amount of \$24,999.75 to update their hazard mitigation plans for the Towns of Deerfield, Frankestown, and Windham. Effective upon G&C approval through August 4, 2025. **100% Federal Funds.**

#134 Authorized the Division of Homeland Security and Emergency Management to **retroactively** enter into a grant agreement with the Town of Stratham, NH for a full-scale training exercise for the amount not to exceed \$79,515.95 for Homeland Security Exercise and Evaluation Program grant funds. Effective upon G&C approval from September 1, 2022 through August 31, 2023. **100% Federal Funds.**

#135 Authorized the Division of Homeland Security and Emergency Management to enter into grant agreements with the local entities as detailed in the letter dated March 23, 2023, in the amount not to exceed \$86,000 for Hazardous Materials Emergency Preparedness grants to municipalities. Effective upon G&C approval through August 31, 2025. **100% Federal Funds.**

## DEPARTMENT OF JUSTICE

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

#136 Authorized to accept and expend \$56,250 in registration fees for a two-day advanced training event, "2023 Partnering for a Future Without Violence Conference", to be held September 6-7, 2023, to cover costs. Effective upon G&C approval through September 30, 2023. **100% Other Funds.** (2) Further authorized to accept and expend \$38,000 in Federal Funds to further cover costs for the two-day advanced training event. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#137 Authorized to enter into a subgrant with the Town of Bath Police Department, Bath, NH, in an amount not to exceed \$24,993, from the Office of Justice Programs, Bureau of Justice Assistance, Byrne Discretionary Community Project Funding/Byrne Discretionary Grant Program, for the purpose of funding activities surrounding the purchase of law enforcement equipment, supplies, and trainings. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#138 Authorized to enter into a subgrant with the subrecipients as detailed in the letter dated March 16, 2023, in an amount not to exceed \$202,815.04, from the Office of Justice Programs, Bureau of Justice Assistance, Byrne Discretionary Community Project Funding/Byrne Discretionary Grant Program, for the purpose of funding activities surrounding the purchase of law enforcement equipment, supplies, and trainings. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

## DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#139 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 7/27/22, Item #125), for Deferred Maintenance at State Facilities, by reallocating \$2,750,000 for better utilization of funds. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on March 24, 2023.**

#140 Authorized the Division of Plant and Property request that a warrant be drawn from money in the Treasury not otherwise appropriated in the amount of \$1,365,000 to cover an anticipated utility appropriation shortfall due to unanticipated increases in electricity, natural gas, and water & sewer in FY23, as detailed in the letter dated March 24, 2023. Effective upon G&C approval through June 30, 2023. **77.6% General Funds, 0.1% Highway Funds, 0.1% Turnpikes Funds, 5.1% Federal Funds, 0.6% Private Local Funds, 16.5% Agency Income. Fiscal Committee approved on March 24, 2023.**

#141 Authorized a Working Capital Warrant for the month of May 2023 in the amount of \$900,000,000 to cover the payment of expenditures for the month.

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

#143 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, voted to **table** the request to enter into a **sole source** contract with Axsium Group Ltd, Toronto, ON, in an amount up to and not to exceed \$2,998,099.73 for independent verification and validation oversight of the Infor consulting migration of the Workforce Management (WFM) platform for the Department of Safety and Department of Corrections from their current on-premise NH FIRST enterprise resource planning system to the Infor CloudSuite environment and for WFM implementation services to standardize WFM time and attendance and scheduling across the remainder of state agencies. Effective upon G&C approval through January 31, 2025, with the option to extend for up to two additional years. **100% Capital Funds.**

#144 Authorized to enter into a **retroactive** contract with Coca-Cola Beverages Northeast, Inc., Belmont, NH, in the amount of \$380,262.21 for Coca-Cola products with the option to extend for two additional one-year periods. Effective upon G&C approval for the period January 1, 2023 through December 31, 2025.

#145 Authorized to enter into a **retroactive** contract with Newport Sand & Gravel Co., Inc., Newport, NH, in the amount of \$296,718.60 for concrete delivered and/or pumped with the option to renew for three additional years. Effective upon G&C approval for the period February 1, 2023 through January 31, 2025.

#146 Authorized to enter into a **sole source retroactive** amendment to an existing contract with WEX Bank, Sandy, UT (originally approved by G&C on 2/19/20, Item #78), for fuel card services by increasing the price limitation by \$141,933.57 from \$450,000 to \$591,933.57 and to extend the completion date from February 28, 2023 to February 28, 2024, with the option to extend the term for an additional year. Effective upon G&C approval.

#147 Authorized to enter into a **retroactive** contract with W.B. Mason Co., Inc., Brockton, MA, in the amount of \$2,434,707.66, for bottled water with the option to extend for an additional two one-year periods. Effective upon G&C approval for the period January 1, 2023 through December 31, 2026.

#148 Authorized to enter into a **sole source** amendment to an existing contract with W.B. Mason Co., Inc., Brockton, MA, for paper bags for liquor stores by increasing the price limitation by \$1,544,813.35 from \$1,500,000 to \$3,044,813.35 and by extending the completion date from May 31, 2023 to May 31, 2024. Effective upon G&C approval.

#149 Authorized the Bureau of Court Facilities to enter into an amendment to an existing lease with the County of Sullivan, 14 Main Street, Newport, NH, for approximately 16,206 square feet of courtroom and office space for the Sullivan County Superior Court and 5<sup>th</sup> Circuit-Probate Division – Newport Courthouse, and extend the lease end date from April 30, 2023 to April 30, 2024, with the lease payment remaining the same, not to exceed \$18,757 monthly and not to exceed \$225,084 for this second of two, one-year lease extension options. Effective upon G&C approval for the period of May 1, 2023 through April 30, 2024. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#150 Authorized to amend an existing contract with Piedmont Excavation & Septic, LLC, Epsom, NH, by decreasing the price limitation by \$136,934 from \$361,000 to \$224,066 for snowplowing services at four State agencies. Effective upon G&C approval through July 31, 2024.

#151 Authorized to enter into a **retroactive** contract with Richardson Electrical Co., Inc., Seabrook, NH, in the amount of \$1,700,000 for electrical low, medium voltage repair services, with the option to extend for two additional one-year periods. Effective upon G&C approval for the period February 1, 2023 through January 31, 2026.

#152 **TABLED** - The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, and with Councilor Kenney voting **no**, voted to **table** the request to enter into **retroactive** contract with SLR International Corporation, Bothell, WA in the amount of \$570,943.07 for asbestos, lead and other hazardous & regulated material testing & monitoring services with the option to extend for two additional one-year extensions. Effective upon G&C approval for the period February 22, 2023 through March 31, 2026.

#153 Authorized to enter into an agreement with Scott + Partners, Inc., Essex Junction, VT, for a total price not to exceed \$2,313,083 for the design and construction administration of the New Legislative Parking Garage, Concord, NH. (2) Further authorized a contingency in the amount of \$236,308 be approved for unanticipated design expenses, bringing the total \$2,549,391. Effective upon G&C approval through the completion of the construction administration phase of the project, unless extended in accordance with the contract terms. **100% General Fund.**

#154 Authorized the Division of Public Works Design and Construction to enter into a contract with RTH Mechanical Contractors, Inc., Dover, NH for a total price not to exceed \$3,346,995 for Brown Building Roof Top Unit Replacements, Concord, NH. Effective upon G&C approval through October 11, 2024. (2) Further authorized a contingency in the amount of \$100,000 for unanticipated site expenses, bringing the total to \$3,446,995. (3) Further authorized the amount of \$100,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$3,546,995. **100% Federal Funds.**

#155 NOT USED

#156 Authorized to enter into a contract, in the form of an Eligible Entity Agreement, with Dell Marketing L.P., Round Rock, TX, in the amount up to and not to exceed \$30,000,000 for State of New Hampshire participating in the ITS75 Multistate Software and Services Contract. Effective upon G&C approval through June 30, 2026.

#157 Authorized to enter into a **sole source retroactive** amendment to an existing contract with Enviro Vantage, Inc., Epping, NH, to increase the price limitation by \$970,264.50 from \$600,000 to \$1,570,264.50 and extending the completion date from February 28, 2023 to February 28, 2024, for asbestos and lead paint abatement services. Effective upon G&C approval.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday May 3, 2023 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 1:20 p.m.