

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
May 3, 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:

- Pastor Todd Walker offered a prayer and Gilbert "Gilly" Mastera led the Pledge of Allegiance
- Performance – Rick Lang and Bob Dick
 - Performed "The Great Stone Face" in honor of the 20th anniversary of the falling of the Old Man of the Mountain
- Art Donation – Ron Ketchie – Glass Etchings of Old Man of the Mountain
- Bill Signing – HB 96 recognizing May 3rd as Old Man of the Mountain Day
- Proclamation/ Commendation
 - Commendation: Sheila Colson – Long Softball Coaching Career in Rochester

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the April 12, 2023 meeting **as amended** to correct the position of NH Licensed Investigator for Bryan Martineau to the position of Licensed Security Guard/Bail Recovery as follows:

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: May 3, 2023
Term: 3 years from confirmation

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Warmington, approved the appointment of several persons nominated for Civil Commissions from the April 12, 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.

Aviation Users Advisory Board - RSA 21-L
Lorri E. Badolato, Portsmouth

Effective: October 1, 2023

Board of Dental Examiners - RSA 317-A:2
Lisa A. Scott, Hooksett

Effective: July 26, 2023

Justice, New Hampshire Circuit Court - RSA 490-F
William H. Lyons, Manchester

Effective: May 4, 2023

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CONFIRMATIONS

The Governor and Council confirmed the following:

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: May 3, 2023
Term: October 21, 2024

Advisory Council on Unemployment Compensation – RSA 282-A:128
(Employers)
Matthew J. Kfoury, Manchester
Reappointment
Effective: May 3, 2023
Term: March 26, 2026

Agricultural Advisory Board – RSA 425:22
(Strafford County)
Matthew G. Scruton, Rochester
Succeeding: Tina Fottler Sawtelle, Lee
Effective: May 3, 2023
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
Vacancy
Salary: LG DD \$73,476.00
Effective: May 5, 2023

Director, Project Development, Department of Transportation – RSA 21-L:5-b
William Oldenburg, Bow
Succeeding: Peter E. Stamnas, Windham (resigned)
Salary: LG II, \$127,504.00
Effective: May 3, 2023
Term: February 18, 2027

Independent Investment Committee – RSA 100-A: 14-b-I
Christine Clinton, Dublin
Reappointment
Effective: May 3, 2023
Term: January 24, 2024

Merrimack River Valley Flood Control Commission – RSA 484
Steven H. Slovenski, Lee
Reappointment
Effective: May 3, 2023
Term: March 1, 2024

Public Water Access Advisory Board – RSA 233-A:2
(Lakes Association)
Andrea Lamoreaux, Plymouth
Succeeding: Michelle Davis, Concord
Effective: May 3, 2023
Term: October 27, 2025

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NOMINATIONS

The following nominations were submitted:

Aviation Users Advisory Board - RSA 21-L:8
(Aviation Association of New Hampshire)
Andrew B. Pomeroy, North Berwick, ME
Vacancy
Effective: Upon Confirmation
Term: April 23, 2024

Board of Medicine - RSA 329
(Physician Assistant)
Daniel M. Frazee, Auburn
Succeeding: Susan M. Finerty, Bedford
Effective: Upon Confirmation
Term: April 21, 2028

Director of Waste Management, Department of Environmental Services - RSA 21-O: 2
Michael J. Wimsatt, Concord
Reappointment
Salary: LG HH; \$120,562.00
Effective: Upon Confirmation
Term: May 13, 2027

Fish and Game Commission - RSA 206:2
(Rockingham County)
Meggan M. Hodgson, i, Stratham
Reappointment
Effective: Upon Confirmation
Term: June 29, 2028

<u>New Hampshire Health and Education Facilities Authority</u> - RSA 195-D:4 Margaret A. Bourque Dolan, Hooksett Reappointment	Effective: Upon Confirmation Term: June 30, 2028
<u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A:14 (Employer Member Nom. By the Assoc. of Counties) Jason M. Henry, Barnstead Succeeding: Christopher C. Coates, Keene (Resigned)	Effective: Upon Confirmation Term: July 13, 2025
<u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A:14 (Non-member Trustee) Maureen Kelliher, Dover Reappointment	Effective: Upon Confirmation Term: July 13, 2025
<u>Pease Development Authority</u> - RSA 12-G Stephen M. Duprey, Concord Reappointment	Effective: Upon Confirmation Term: May 23, 2026
<u>Pesticides Control Board</u> - RSA 430:30 (Public Member) Cheryl A. Smith, Nottingham Succeeding: Anne D. Krantz, Amherst	Effective: Upon Confirmation Term: November 23, 2025
<u>State Board of Fire Control</u> - RSA 153:2 (Chemical Engineer) Steven C. Freitas, Salem Reappointment	Effective: Upon Confirmation Term: July 8, 2028

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CONSENT CALENDAR AGENDA

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

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner**

- A. Authorized to enter Chantal Delisle into an education tuition agreement with Manchester Community College, Manchester, NH, to participate in Abnormal Psychology, from May 17, 2023 to July 8, 2023 and to pay costs in the amount of \$705. **Employee Training, 20% Federal, 80% General**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner**

- B. Authorized to enter Casey DeYoung into an education tuition agreement with Liberty University, Lynchburg, VA, to participate in Diabetes, Obesity & Eating Disorders, from May 15, 2023 to July 7, 2023 and to pay costs in the amount of \$1,500. **Employee Training, 20% Federal, 80% General**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner**

- C. Authorized to enter Danijela Spasic Korasic into an education tuition agreement with Granite State College, Concord, NH, to participate in Emergence of a Strategic Leader, from May 15, 2023 to June 23, 2023 and to pay costs in the amount of \$1,398. **Employee Training, 20% Federal, 80% General**

DEPARTMENT OF EDUCATION

- D. Authorized to enter Stephanie Gray-Lemay into an education tuition agreement with Plymouth State University, Plymouth, NH, to participate in Curriculum and Instruction Capstone, from May 15, 2023 to August 11, 2023 and to pay costs in the amount of \$3,000. **100% General Funds**

STATE TREASURY

- E. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$134,016. (2) Further authorized the State Treasury to issue checks in the amount of \$134,015.14 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to pay Fiscal Year 2024 membership dues to the Association of Clean Water Administrators, Washington, DC, in the amount of \$14,172. Effective July 1, 2023, upon G&C approval. **100% Clean Water Revolving Loan Management Funds**

DEPARTMENT OF EDUCATION

- G. Authorized the Bureau of Credentialing to pay the Fiscal Year 2024 membership dues to the Council for the Accreditation of Educator Preparation, Washington, DC, in the amount of \$5,000. Effective July 1, 2023, upon G&C approval. **100% Other Funds (Bureau of Credentialing Fees)**

DEPARTMENT OF EDUCATION

- H. Authorized to pay the Technical Issues in Large Scale Assessments, Council of Chief State School Officers, Washington, DC, the amount of \$11,000 for FY24 membership dues. Effective upon July 1, 2023, upon G&C approval. **100% General Funds**

DEPARTMENT OF EDUCATION

- I. Authorized to pay the Accountability Systems and Reporting Collaborative, Council of Chief State School Officers, Washington, DC, the amount of \$15,500 for FY24 membership dues. Effective upon July 1, 2023, upon G&C approval. **100% Federal Funds**

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

- A. Authorized to accept direct reimbursement for professional development, green purchasing technical assistance, and cooperative purchasing education from the National Association of State Procurement Officials for an amount not to exceed \$72,850. Effective upon G&C approval through December 31, 2023.

DEPARTMENT OF TRANSPORTATION

- B. Authorized to accept 15,000 trash bags, with a reported value of \$2,021, from Northeast Resource Recovery Association for use in the Sponsor-a-Highway Program.

DEPARTMENT OF SAFETY

- C. Authorized the Division of State Police to accept and expend a donation from The Hometown Foundation, Inc., in the amount of \$686, to purchase equipment for the State Police K-9 Unit. Effective upon G&C approval through June 30, 2023. **100% Private Local Funds**

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

- 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 Wheeler authorized to accept and place on file the Report and Findings of Councilor Cinde Warmington with regard to a certain project in participation with University System of New Hampshire, Concord, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Captain Bryant Burns, Nottingham, NH, for promotion to the rank of Major, 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 confirmation of Colonel William R. Davis, Portsmouth, NH, for appointment to the rank of Brigadier General, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Klee Dienes, Concord, NH, for appointment to the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Major Heidi E. MacVittie, Dover, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- E. Authorized to appoint Andrew Yourell, as an Assistant Attorney General at a salary level of \$75,000. Effective upon G&C approval or May 5, 2023, whichever is later, for a term ending November 20, 2025.

DEPARTMENT OF JUSTICE

- F. Authorized to reappoint Sam Gonyea, as an Assistant Attorney General at a salary level of \$74,000. Effective upon G&C approval or May 21, 2023, whichever is later, for a term ending May 21, 2028.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

- A. Authorized to enter into a **sole source** amendment to an existing agreement with University of New Hampshire, Durham, NH (originally approved by G&C on 4/17/19, Item #21), for evaluation of the community collaborations program focused to strengthen and preserve families program, by extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023 or upon G&C approval, whichever is later, with no change to the price limitation of \$600,000. **100% Federal Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Long Term Supports and Services

- B. Authorized to amend an existing contract with Mason, Inc., Bethany, CT (originally approved by G&C on 6/15/22, Item #44), for an extension of the expiration date to ensure alignment with the American Rescue Plan Act grant timelines, by exercising a contract renewal option by extending the completion date from June 30, 2023 to September 30, 2023. Effective July 1, 2023, upon G&C approval, with no change to the price limitation of \$250,000. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to Evergreen Terrace, LLC, Exeter, NH (originally approved by G&C on 6/30/21, Item #145), by extending the completion date to December 31, 2024, from June 1, 2023. Effective upon G&C approval. This is a no-cost extension. **100% Drinking Water and Groundwater Trust Fund**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to amend a Grant Agreement with the City of Keene, NH (originally approved by G&C on 6/1/22, Item #94), by extending the completion date to December 31, 2023 from May 31, 2023, to complete a project to better protect drinking water from contamination. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Nature Conservancy, Concord, NH (originally approved by G&C on 6/29/22, Item #131), by extending the completion date to December 31, 2025 from June 30, 2023. No additional funding is involved in this time extension. **100% Drinking Water and Groundwater Trust Fund**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

- F. Authorized to enter into a wildlife habitat improvement agreement with Lionel Paradis for the management of 8 acres of agricultural land on the Bellamy River Wildlife Management Area in the Town of Dover, NH. Effective upon G&C approval through December 31, 2033. No funding involved.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- G. Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a Memorandum of Agreement with Twin Ridge Mountaineers snowmobile club and at Pillsbury State Park, Washington, NH, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through May 3, 2028. No State Funding is required.

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REGULAR AGENDA

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner**

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

#6 Authorized to **retroactively** extend one full-time temporary *Planning Analyst/Data System* position, which is assigned to the Office of the Commissioner, Refugee Services and oversees data collection and management procedures required by the Federal Office of Refugee Resettlement. Effective **retroactive** to April 14, 2023, upon G&C approval through April 14, 2024. **100% Federal Funds**

#7 Authorized to extend one full-time temporary *Administrator III*, which is assigned to the Office of Business Relations and oversees the Finance Academy which is an on-line learning tool being developed for DHHS Division of Finance and Procurement Staff. Effective upon G&C approval through May 18, 2024. **40% Federal Funds, 60% General Funds**

Division for Behavioral Health

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

#8 Authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration, entitled New Hampshire Certified Community Behavioral Health Clinic Planning Year grant, in the amount of \$873,500, and create new expenditure class codes. (2) Further authorized the allocation of the funds in the accounts as detailed in the letter dated April 3, 2023. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on April 21, 2023.**

#9 Authorized to **retroactively** continue three full-time temporary positions: *Administrator III, Business Systems Analyst II and Program Specialist IV* which are assigned to the Division of Behavioral Health, Behavioral Health Operations and support planning, implementation, improvement, and maintenance for the CTI Program. Effective **retroactive** to March 17, 2023, upon G&C approval through March 17, 2024. **100% General Funds**

#10 Authorized to enter into a **sole source** amendment to an existing contract with the County of Cheshire, Keene, NH (originally approved by G&C on 9/23/20, Item #14), to continue providing Care Management Entity services and Enhanced Care Coordination through the Families and Systems Together Forward program, by exercising a contract renewal option, by increasing the price limitation by \$3,000,000 from \$4,275,000 to \$7,275,000 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **10% Federal Funds, 90% General Funds**

#11 Authorized to enter into a **sole source** amendment to an existing contract with NFI North, Inc., Contoocook, NH (originally approved by G&C on 6/21/17, Item #39B), for continued Care Management Entity services and Enhanced Care Coordination through the Families and Systems Together Forward program, by increasing the price limitation by \$2,300,000 from \$5,652,160 to \$7,952,160 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **90% General Funds, 10% Federal Funds (ARPA)**

#12 Authorized to enter into a **sole source** amendment to an existing agreement with Plymouth State University, Plymouth, NH (originally approved by G&C on 11/22/21, Item #24), to continue the Youth Success Project and the Coordinated Community Plan to end youth homelessness, as required the US Department of Housing and Urban Development's, Youth Homelessness Demonstration Program, by exercising a contract renewal option by increasing the price limitation by \$110,000 from \$220,000 to \$330,000 and extending the completion date from September 30, 2023 to September 30, 2024. Effective upon G&C approval. **100% General Funds**

#13 Authorized, on behalf of the Opioid Abatement Advisory Commission, to award grant agreements to the Grantees as detailed in the letter dated April 18, 2023, in accordance with RSA 126-A:83-86, in an amount not to exceed \$6,541,114 for the development and implementation of opioid abatement programs, with the option to renew for up to two additional years. Effective upon G&C approval through the dates specified in said letter. **100% Other Funds (Opioid Abatement Trust Fund)**

#14 Authorized to enter into a **sole source** amendment to an existing contract with Maximus US Services, Inc., Reston, VA (originally approved by G&C on 6/30/21, Item #13), to provide comprehensive assessments for treatment and related confirmations to determine whether children, youth, or young adults are in need of behavioral health residential treatment services in the least restrictive and most appropriate level of care, by exercising a renewal option, by increasing the price limitation by \$1,542,612 from \$1,274,668 to \$2,817,280 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% General Funds**

#15 Authorized to enter into a **sole source** contract with Granite United Way, Manchester, NH, in an amount not to exceed \$450,000, to operate a twenty-four-hour homeless hotline through 211 NH, with the option to renew for up to two additional years. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% General Funds**

Division of Medicaid Services

#16 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to enter into a **sole source** agreement with HealthFirst Family Care Center, Inc., Franklin, NH, in the amount of \$775,750 to establish and operate a Federally Qualified Health Center at the current Mascoma Community Health Center location in Canaan, NH. Effective July 1, 2023, upon G&C approval through the date the Contractor has fulfilled all obligations as specified in Exhibit C, Payment Terms as detailed in the letter dated March 21, 2023. **100% General Funds**

Division of Economic Stability

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

#17 Authorized to enter into a **sole source** amendment to an existing project agreement with MTX Group, Inc., Frisco, TX (originally approved by G&C on 9/21/22, Item #23), utilizing a Statewide contract under the Department of Administrative Services Statewide Master Agreements for Salesforce Professional Services, for the purpose of providing continued maintenance services and enhancements to the New Hampshire Connections Information System, by increasing the price limitation by \$440,685 from \$3,011,818 to \$3,452,503 with no change to the contract completion date of June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#17A Authorized to enter into a contract with New Hampshire Catholic Charities d/b/a New Hampshire Food Bank, Manchester, NH, in the amount of \$99,704, to provide statewide outreach and enrollment assistance for the New Hampshire's Supplemental Nutrition and Assistance Program (SNAP) for those who may be eligible but are not currently SNAP recipients in NH, with the option to renew for up to two additional years. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

New Hampshire Hospital

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

#18 Authorized to continue one filled full-time temporary *Program Specialist II*, a position assigned to Revenue Cycle Operations and actively supports Medicaid patients between the ages of 22 and 64 at NH Hospital. Effective June 8, 2023, upon G&C approval through June 8, 2024. **70% General Funds, 30% Other Funds**

#19 Authorized to place Briana White at Step 6 for the position of *Director of Compliance – NH Hospital*, unclassified salary grade EE, Step 6 earning \$91,338. Effective June 30, 2023, upon G&C approval. **85% General Funds, 15% Other (Interagency)**

Glenclyff Home

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

#20 Authorized to **retroactively** make a one-time unencumbered payment in the amount of \$15,035.22 to New England Air Systems, Williston, VT, for repairs to the Lamott Building boilers. Effective upon G&C approval. **100% General Funds**

#21 Authorized to amend an existing contract with ATC Group Services LLC, Manchester, NH (originally approved by G&C on 6/2/21, Item #9), for wastewater testing services by exercising a contract renewal option by increasing the price limitation by \$17,738 from \$17,738 to \$35,476 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023 or upon G&C approval, whichever is later. **100% General Funds**

#22 Authorized to enter into a **sole source** amendment to an existing contract with Beverly Sinclair, R.N., Bradford, VT for continued provision of podiatry services to residents of Glenclyff Home, by exercising a contract renewal option by increasing the price limitation by \$8,490 from \$8,490 to \$16,980 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023 or upon G&C approval, whichever is later. **22% General Funds, 78% Other Funds (Agency Income)**

#23 Authorized to amend an existing **sole source** contract with Amy Tuller, Norwich, VT (originally approved by G&C on 6/2/21, Item #9B), for the continued provision of Registered Dietician services for residents at Glenclyff Home, by exercising a contract renewal option by increasing the price limitation by \$78,200 from \$78,200 to \$156,400 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **22% General Funds, 78% Other Funds (Agency Fees)**

Division for Children, Youth & Families

#24 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to enter into a contract with Granite Pathways, Manchester, NH, in the amount of \$388,594 for the provision of Community Navigator Outreach services to families, with the option to renew for up to two additional years. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Division of Long Term Supports and Services

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

#25 Authorized the Bureau of Developmental Services to **retroactively** continue one full-time temporary *Business Systems Analyst II*, a position to provide project management to the Development Services System transformation work. Effective **retroactive** to March 17, 2023, upon G&C approval through March 17, 2024. **55.12% General Funds, 44.88% Federal Funds**

#26 Authorized to enter into an amendment to an existing contract with the Contractor as detailed in the letter dated April 10, 2023 (originally approved by G&C on 6/29/22, Item #45), 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 \$22,797.21 from \$23,988,179.72 to \$24,010,976.93, with no change to the contract completion dates of June 30, 2024. Effective upon G&C approval. **81.80% Federal Funds, 18.20% General Funds**

#27 Authorized to amend an existing contract with Myers and Stauffer LC, Kansas City, MO (originally approved by G&C on 1/26/22, Item #26), to continue to provide rate build-up rate setting services, as applicable to the §1915(c) Home and Community-Based Services Waivers program for development services by exercising a contract renewal option, by increasing the price limitation by \$731,028 from \$405,609 to \$1,136,637 and extending the completion date from November 30, 2023 to December 31, 2024. Effective upon G&C approval. **100% General Funds**

#28 Authorized to **retroactively** hold an organized meeting on March 13, 2023 at the Grappone Conference Center, Concord, NH, by conducting the one-day Senior Medicare Patrol Training, for a total training cost not to exceed \$3,453. Effective **retroactive** to March 13, 2023, upon G&C approval. **100% Federal Funds**

#29 **WITHDRAWN** – The Agency withdrew the request to enter into **sole source** amendments to existing contract with the Contractors as detailed in the letter dated April 3, 2023 (originally approved by G&C on 5/20/20, Item #18), to modify the scope of services and add additional funding to support the Aging and Disability Resource Center ServiceLink services, by changing the price limitation of \$13,019,911.02 to \$13,292,911.02 and no change to the contract completion dates of June 30, 2024. Effective upon G&C approval. **87.44% Federal Funds, 12.56% General Funds**

Division of Public Health Services

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

#30 Authorized, on behalf of the Department of Administrative Services, to make a **sole source** purchase of a laboratory instrument referred to as a mass spectrometer to replace an existing, aging instrument from Agilent Technologies, Santa Clara, CA, in the amount of \$299,847.26. Effective upon G&C approval through June 30, 2023. **100% Federal Funds**

#31 Authorized to amend an existing agreement with Trustees of Dartmouth College, Lebanon, NH, to provide the use of an estimated 130 infant Dried Blood Spot Specimen cards per year to conduct research on the impact of environmental contaminants on children's health, by increasing the price limitation by \$4,800 from \$19,200 to \$24,000 and by extending the completion date from June 30, 2023 to June 30, 2025. The vendor will pay the Department \$2,400 per State Fiscal Year for the use of Dried Blood Spot Specimen cards, up to \$4,800 for the term of this agreement. Effective June 30, 2023, upon G&C approval. **100% Other Funds**

#32 Authorized to enter into a **sole source** amendment to an existing contract with Northern Human Services, Conway, NH (originally approved by G&C on 6/19/19, Item #78B), to continue providing activities for the North Country Community Collaborations to Strengthen and Preserve Families program that conducts trainings for staff who provide Home Visiting Services to young children and families, as well as direct services to families, by increasing the price limitation by \$50,000 from \$630,000 to \$680,000, and by extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#33 Authorized to amend an existing contract with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 4/21/21, Item #18), to continue providing chronic disease prevention and management professional training and development opportunities, by exercising a contract renewal option, by increasing the price limitation by \$1,885,830 from \$994,723 to \$2,880,553 and extending the completion date from June 30, 2023 to June 30, 2026. Effective July 1, 2023, upon G&C approval, whichever is later. **100% Federal Funds**

DEPARTMENT OF TRANSPORTATION

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

#34 Authorized the Executive Office to pay membership dues **retroactively** in the amount of \$8,000 to the Intelligent Transportation Society of America (ITS America), Washington, DC for membership in the ITS America organization. Effective upon G&C approval for the period of January 1, 2023 through December 31, 2023. **100% Federal Funds**

#35 Authorized the Executive Office to pay membership dues **retroactively** in the amount of \$3,000 to the WTS International, Washington, DC for initial membership in the organization. Effective upon G&C approval for the period of February 1, 2023 through January 31, 2024. **17% Federal Funds, 77% Highway Funds, 6% Other Funds (Agency Income)**

#36 Authorized the Bureau of Bridge Design to **retroactively** pay the invoice to American Association of State Highway and Transportation Officials, Washington, DC for Bridge Management software dues, in the amount of \$54,000. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2023. **100% Federal Funds**

#37 Authorized the Pease Development Authority, through the Department, to accept and execute Federal grants from the Federal Aviation Administration to fund airport maintenance and operations, as well as airport planning and development projects at the Portsmouth International Airport at Pease, Portsmouth, NH and the Skyhaven Airport, Rochester, NH, in the amount of \$7,000,000. Effective upon G&C approval through September 30, 2027. **100% Federal Funds (FAA)**

#38 Authorized the Bureau of Highway Design to enter into an agreement with Greenman-Pedersen, Inc., Portsmouth, NH, for an amount not to exceed \$750,000, for bridge painting inspection and consulting services. Effective upon G&C approval through April 30, 2026.

#39 Authorized the Bureau of Highway Design to enter into an agreement with KTA-Tator, Inc., Pittsburgh, PA, for an amount not to exceed \$750,000, for bridge painting inspection and consulting services. Effective upon G&C approval through April 30, 2026.

#40 Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, on the basis of a low bid of \$593,134.38, for Statewide pavement markings along the Turnpike System. Effective upon G&C approval through August 25, 2023. **100% Turnpike Funds**

#41 Authorized the Bureau of Construction to enter into a contract with Monoko, LLC, Tarpon Springs, FL, on the basis of a low bid of \$1,131,819, for bridge painting of the steel girder bridge carrying Breakfast Hill Road in Greenland over I-95 north and southbound. (2) Further authorized a contingency in the amount of \$56,590.95 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through November 3, 2023. **100% Turnpike Funds**

#42 Authorized the Bureau of Mechanical Services to enter into a contract amendment with Unifirst Corporation, Nashua, NH, to increase the contract amount by \$7,000 from \$41,867.80 to \$48,867.80, for renting uniforms for certain employees of the Bureau of Mechanical Services. Effective upon G&C approval through June 30, 2023. **91.6% Highway Funds, 3.8% Intra-Agency Transfers, 4.6% Agency Income**

#43 Authorized the Bureau of Highway Design to submit on an annual basis a summary of the Special, Supplemental, and Account Agreements (and their amendments) with utilities, municipalities and railroad entities that result from impacts to their facilities because of Department administered construction projects.

#44 Authorized the Bureau of Highway Maintenance to submit on an annual basis a summary of contractors to assist with winter maintenance activities, emergency repair of infrastructure due to flooding or other unexpected natural disasters, along with highway and bridge maintenance efforts.

#44A Authorized the Bureau of Right-of-Way to sell 1.73 +/- acres of state-owned land located on the northerly side of Enterprise Drive in the Town of Windham to A J Letizio Professional Center, LLC for \$75,000, which includes the \$1,100 administrative fee. Effective upon G&C approval.

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

NEW HAMPSHIRE GOVERNOR'S COMMISSION ON DISABILITY

#45 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to enter into an agreement with New Hampshire Association for the Blind, d/b/a Future In Sight, Concord, NH, in an amount not to exceed \$181,006, for the distribution of telecommunications equipment, with two renewal options for two years each. Effective July 1, 2023 or upon G&C approval, whichever is later, through June 30, 2025. **100% Other Funds (PUC)**

JUDICIAL COUNCIL

#46 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to budget and expend \$94,089 of revenue transferred from the Department of Safety to support the payment of indigent defense costs resulting from substance use enforcement programs, as directed by RSA 604-A:1-c. Effective upon G&C approval through June 30, 2024. **100% Other Funds**

DEPARTMENT OF INFORMATION TECHNOLOGY

#47 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to accept and expend \$100,705 in State Fiscal Year 2023 from the State Homeland Security Grant Program funds available from the Department of Safety for the funding of cybersecurity training and exercise project consisting of workshops and tabletop exercises to train local Municipal Leaders, First Responders, State Leaders, K-12 Administrators and technical employees in the execution of cybersecurity incident response plans. Effective upon G&C approval through June 30, 2023. **100% Federal Transfer from Other Agency. Fiscal Committee approved on April 21, 2023.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#48 Authorized the NH State Conservation Committee to enter into a **sole source** contract with Deirdre Brickner-Wood LLC, Durham, NH, in the amount of \$88,500, for the State Conservation Committee Conservation Number Plate program to provide grant coordination services, with the option to renew for an additional two-year period. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025.

100% Other Funds – State Conservation Committee

#49 Authorized the NH State Conservation Committee to enter into a grant with Ammonoosuc Conservation Trust, Franconia, NH, in the amount of \$17,000, for the *Swiftwater Farm* project in the Town of Haverhill, NH. Effective upon G&C approval for the period of July 1, 2023 through April 30, 2025. **100% Other Funds**

#50 Authorized the NH State Conservation Committee to enter into a grant with Ausbon Sargent Land Preservation Trust, New London, NH, in the amount of \$24,000, for the *Bradford Bog Headwaters* in the Town of Bradford, NH. Effective upon G&C approval through April 30, 2025. **100% Other Funds.**

#51 Authorized the NH State Conservation Committee to enter into a grant with The Bear-Paw Regional Greenways, Deerfield, NH, in the amount of \$10,505, for the *Hume Conservation Easement* project in the Town of Nottingham, NH. Effective upon G&C approval for the period of July 1, 2023 through April 30, 2025.

100% Other Funds

#52 Authorized the NH State Conservation Committee to enter into a grant with The Bear-Paw Regional Greenways, Deerfield, NH, in the amount of \$25,000, for the *Coveland Farm* project in the Town of Strafford, NH. Effective upon G&C approval for the period of July 1, 2023 through April 30, 2025. **100% Other Funds**

#53 Authorized the NH State Conservation Committee to enter into a grant with Belknap County Conservation District, Laconia, NH, in the amount of \$30,000, for the *Wood Ash / Lime Spreader Equipment for Belknap County* project in the Belknap County, NH. Effective upon G&C approval through April 30, 2025.

100% Other Funds

#54 Authorized the NH State Conservation Committee to enter into a grant with the Town of Fremont Conservation Commission, Fremont, NH, in the amount of \$30,000, for the *Glen Oaks Forest Expansion* project in the Town of Fremont, NH. Effective upon G&C approval through April 30, 2025. **100% Other Funds**

#55 Authorized the NH State Conservation Committee to enter into a grant with Lakes Region Conservation Trust, Center Harbor, NH, in the amount of \$30,000, for the *Land Conservation on Berry Bay, Ossipee Lake project* in the Town of Freedom, NH. Effective upon G&C approval through April 30, 2025. **100% Other Funds**

#56 Authorized the NH State Conservation Committee to enter into a grant with Merrimack County Conservation District, Concord, NH, in the amount of \$22,750, for the *Morrill Farm Dairy Fencing* project in the Town of Penacook, NH. Effective upon G&C approval for the period of July 1, 2023 through April 30, 2025.

100% Other Funds

#57 Authorized the NH State Conservation Committee to enter into a grant with Moose Mountains Regional Greenways, Union, NH, in the amount of \$20,000, for the *MMRG Steer Conservation Easement* project in the Town of Milton, NH. Effective upon G&C approval for the period of July 1, 2023 through April 30, 2025. **100% Other Funds**

#58 Authorized the NH State Conservation Committee to enter into a grant with Moose Mountains Regional Greenways, Union, NH, in the amount of \$21,000, for the *MMRG Keating Conservation Easement* project in the Town of Milton, NH. Effective upon G&C approval for the period of July 1, 2023 through April 30, 2025.

100% Other Funds

#59 Authorized the NH State Conservation Committee to enter into a grant with Piscataquog Land Conservancy, New Boston, NH, in the amount of \$24,000, for the *Clarkridge Farm Conservation Easement* project in the Town of Goffstown, NH. Effective upon G&C approval through April 30, 2025. **100% Other Funds**

#60 Authorized the NH State Conservation Committee to enter into a grant with Society for the Protection of NH Forests, Concord, NH, in the amount of \$25,000, for the *Deepwood Forest Conservation Easement* project in the Towns of Canterbury and Northfield, NH. Effective upon G&C approval for the period of July 1, 2023 through April 30, 2025. **100% Other Funds**

#61 Authorized the NH State Conservation Committee to enter into a grant with Southeast Land Trust of NH, Epping, NH, in the amount of \$20,000, for the *Landry – Nippo Lake* project in the Town of Barrington, NH. Effective upon G&C approval for the period of July 1, 2023 through April 30, 2025. **100% Other Funds**

#62 Authorized the NH State Conservation Committee to enter into a grant with the Town of Stoddard Conservation Commission, Stoddard, NH, in the amount of \$30,000, for the Little Big Forest project in the Town of Stoddard, NH. Effective upon G&C approval through April 30, 2025. **100% Other Funds**

#63 Authorized the NH State Conservation Committee to enter into a grant with Strafford County Conservation, Dover, NH, in the amount of \$30,000, for the *Sam Plummer Culvert Replacement* project in the Town of Milton, NH. Effective upon G&C approval through April 30, 2025. **100% Other Funds**

#64 Authorized the NH State Conservation Committee to the NH State Conservation Committee to **retroactively** amend the grant agreement with the Town of Chichester, NH (originally approved by G&C on 5/19/21, Item #51), for the *Valley View Conservation Area* project, by 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**

#65 Authorized the NH State Conservation Committee to the NH State Conservation Committee to **retroactively** amend the grant agreement with the Hillsborough County Conservation District, NH (originally approved by G&C on 4/21/21, Item #45), for the *Siergiewicz Lot Reclamation and Wildlife Restoration project*, by 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**

#65A Authorized the Division of Agricultural Development to award grants as detailed in the letter dated April 21, 2023, for an amount totaling \$749,999.45, from the Meat Processing Infrastructure and Training Investment Program to eight recipients to alleviate impacts of COVID-19 on the local meat and poultry processing industry by supporting increased capacity, labor saving efficiencies, and encouraging value-added products through capital investments and other related infrastructure improvements. Effective upon G&C approval through May 3, 2024. (2) Further authorized the Department to disburse advance payments to the eight recipients as detailed in said letter in the amount of 75 percent of total grant award with a maximum of \$100,000 per project totaling \$413,587.09. Effective upon G&C approval. **100% Federal Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#66 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to enter into a **sole source** amendment to an existing contract between NHES and Telelanguage, Inc., (originally approved by G&C on 6/30/21, Item #108), to reflect the acquisition of Telelanguage, Inc. by Propio LS, LLC and increase the price limitation by \$22,500 from \$30,000 to \$52,500, with no change to the completion date, for telephone interpretation services at NHES offices statewide. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

NEW HAMPSHIRE LIQUOR COMMISSION

#67 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney authorized the Indirect Cost Allocation Plan for State Fiscal Year 2022 due to the closing of NH Liquor and Wine Outlet #63, Winchester, NH, as detailed in the letter dated March 22, 2023. Effective upon G&C approval. **Fiscal Committee approved on April 21, 2023.**

GOVERNOR’S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#68 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated April 17, 2023 totaling \$149,876 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.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#69 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warrington authorized the Division of Travel and Tourism Development to amend an existing contract by exercising a two-year contract renewal option with Reach Global Marketing LTD, Toronto, Ontario, Canada (originally approved by G&C on 6/2/21, Item #86), for Canadian public relations and trade services, by increasing the price limitation by \$400,000 from \$400,000 to \$800,000 and extending the contract end date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% General Funds**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#70 Authorized to accept and expend \$1,499,970 in Federal Funds from the National Oceanic and Atmospheric Administration for the purpose related to restoring and repurposing the former Emery Estate at Glenn's Cove Wildlife Management Area to enhance public access and fulfill programmatic construction needs for the Great Bay National Estuarine Research Reserve. **100% Federal Funds.** (2) Further authorized to accept and expend \$200,000 in private funds from the Great Bay Stewards for the purpose related to restoring and repurposing the former Emery Estate at Glenn's Cove Wildlife Management Area to enhance public access and fulfill programmatic construction needs for the Great Bay National Estuarine Research Reserve. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Fiscal Committee approved on April 21, 2023.**

#71 Authorized to establish a temporary full-time *Biologist I* position for the purpose of implementing a saltmarsh monitoring and restoration planning project. **Fiscal Committee approved on April 21, 2023.** (2) Further authorized to accept and expend a grant award from the National Oceanic and Atmospheric Administration in the amount of \$83,201, for the purpose of funding a saltmarsh monitoring and restoration planning project. Effective upon G&C approval through June 30, 2023. **100% Federal Funds**

#72 Authorized the transfer of \$115,000 from the New Hampshire Fish and Game Reserve to the Fish and Game FY 2023 Operating Budget to cover the cost of the significant increase in utility costs at all six hatchery facilities and to cover the anticipated deficit in the cost of fuel supplied at the Department of Transportation fuel pumps used to fuel the fleet of vehicles. Effective upon G&C approval through June 30, 2023. **100% Fish and Game Funds. Fiscal Committee approved on April 21, 2023.**

#73 Authorized to hold an organized meeting on June 10, 2023 at the Capital Hotel Company II, LLC d/b/a Grappone Conference Center, Concord, NH, for a total conference cost not to exceed \$11,505 for the purpose of recognizing and training Hunter Education Volunteer Instructors. (2) Further authorized a payment of \$11,505 to the Capital Hotel Company II, LLC d/b/a Grappone Conference Center, Concord, NH, to provide catering. Effective upon G&C approval through June 10, 2023. **100% Federal Funds**

#74 Authorized the Wildlife Division to increase their fleet size by one vehicle that would be used by the new *Licensed Land Surveyor* position. Effective upon G&C approval.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#75 Authorized the Division of Historical Resources to accept and expend American Rescue Plan Act, State Fiscal Recovery Funds in the amount of \$500,000 for the development and implementation of a cultural resources information system referred to as a comprehensive Digital Online User Generated Review and Compliance System (DOUG R&C). (2) Further authorized to amend American Rescue Plan Act, State Fiscal Recovery Funds (originally approved by G&C on 3/9/22, Item #62), to repurpose \$251,000, to be used to fund the DHR DOUG Project request above. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on April 21, 2023.**

#76 Authorized the Division of Parks and Recreation to enter into a contract with E.L.M. Services, Inc., Hampton Falls, NH, in the amount of \$267,457 for waste collection and disposal at Hampton Beach State Park, with the option to renew for an additional season. Effective upon G&C approval for the period May 26, 2023 through October 31, 2026. **100% Other Funds (Agency Income)**

#77 Authorized the Division of Parks and Recreation to enter into a two-year contract with Golf-Rides LLC, Plaistow, NH, in the amount of \$217,933, for seasonal golf cart rentals at multiple State Park locations. Effective upon G&C approval through October 31, 2024. **100% Agency Income (Park Account Fund)**

#78 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** and **sole source** contract with Tegra Equipment, Inc., d/b/a Bobcat of New Hampshire, Chichester, NH, in the amount of \$22,800, for use of equipment to maintain bridges and trail surfaces. Effective upon G&C approval for the period April 14, 2023 through October 14, 2023. **100% Federal Funds**

#79 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request to authorize the Division of Forests and Lands to enter into a contract with Triple Construction, LLC, Hudson, NH, in the amount of \$213,388, to perform roof replacements on the two Pole Barns at the North Country Resources Center, Lancaster, NH. Effective upon G&C approval through August 31, 2023. **100% Capital Funds**

#80 Authorized the Division of Forests and Lands to exercise a contract renewal option with the Altos Group, LLC, Bedford, NH (originally approved by G&C on 5/5/21, Item #48), for conservation license plate marketing in support of the Conservation Number License Plate (Moose Plate) Program by increasing the price limitation by \$100,000 from \$100,000 to \$200,000 and extending the completion date from June 30, 2023 to June 30, 2025. **100% Other Funds (Agency Income)**

#81 Authorized the Division of Parks and Recreation to exercise a renewal option with Roots Café and Catering, LLC, Newmarket, NH (originally approved by G&C on 4/20/22, Item #77), for the operation of food concession services at Odiorne Point State Park for one season. Effective upon G&C approval for the period May 15, 2023 through October 15, 2023.

#82 Authorized the Division of the Arts to award a Save Our Granite Stages grant to The Edge Ensemble Theatre Company, Keene, NH, in the amount of \$11,577.01, for losses incurred. Effective upon G&C approval through June 30, 2023. **100% Federal Funds**

#83 Authorized the Division of the Arts to award a Save Our Granite Stages grant to Haverhill Heritage, Inc., Haverhill, NH, in the amount of \$16,868.68, for losses incurred. Effective upon G&C approval through June 30, 2023. **100% Federal Funds**

#84 Authorized the Division of Arts to award a Public Value Partnership grant to Andy's Summer Playhouse, Inc., Wilton, NH, in the amount of \$12,250, 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**

#85 Authorized the Division of Arts to award a Public Value Partnership grant to NH Mime Co., Inc. d/b/a Pontine Theatre, Portsmouth, NH, in the amount of \$7,200, 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**

#86 Authorized the Division of Arts to award a Public Value Partnership grant to Portsmouth Music and Art Center, Inc., Portsmouth, 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**

#87 Authorized the Division of Arts to award a Public Value Partnership grant to Strawberry Banke, Portsmouth, NH, in the amount of \$11,000, 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**

#88 Authorized the Division of Arts to award a Public Value Partnership grant to Weathervane Theater Players, Inc., Whitefield, NH, in the amount of \$10,000, 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**

#89 Authorized to accept and place on file quarterly report ending December 31, 2022, as detailed in the letter dated March 30, 2023.

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#90 Authorized to execute a **retroactive** no-cost time extension of a Diesel Emissions Reduction Act (DERA) State Clean Diesel grant to Eversource Energy Inc., Manchester, NH (originally approved by G&C on 9/15/21, Item #62), to extend the completion date to September 30, 2023 from March 31, 2023. No additional funding is involved in this time extension. **62.5% Federal DERA Funds, 37.5% Volkswagen Trust Funds**

#91 Authorized to enter into a **sole source** contract with The University of North Carolina at Chapel Hill, Chapel Hill, NC, in the amount of \$155,000, in order to conduct a statewide drinking water and sewer rate study and dashboard implementation project. Effective upon G&C approval through June 30, 2025. **50% Drinking Water State Revolving Fund Federal Funds, 50% Clean Water State Revolving Fund Loan Management Funds**

#92 Authorized to amend a loan agreement with the Town of Antrim, NH (originally approved by G&C on 6/30/21, Item #132), by increasing the loan amount by \$600,000 from \$2,148,000 to \$2,748,000 to finance water system improvements under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.** (2) Further authorized to amend a Drinking Water and Groundwater Trust Fund grant with the Town of Antrim, by extending the completion date to December 1, 2024 from June 1, 2023. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Drinking Water and Groundwater Trust Fund**

#93 Authorized to award a grant to Midridge Condominium Association, Londonderry, NH, in the amount not to exceed \$440,000 to finance the interconnection to a larger public water supply to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through May 1, 2025. **100% Federal Funds**

#94 Authorized to award a grant to the City of Salem, NH, in an amount not to exceed \$1,000,000, for the rehabilitation of Millville Lake Dam. Effective upon G&C approval through July 1, 2025. **100% Federal Funds**

#95 Authorized to enter into grant agreements with the entities as detailed in the letter dated March 13, 2023, for a total of \$70,758 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **40% General Fund, 60% Lake Restoration Fund**

#96 Authorized to enter into grant agreements with the entities as detailed in the letter dated March 31, 2023, for a total of \$58,228 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **40% General Fund, 60% Lake Restoration Fund**

#97 Authorized to enter into grant agreements with the entities as detailed in the letter dated March 28, 2023, for a total of \$70,108 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **40% General Fund, 60% Lake Restoration Fund**

#98 Authorized to enter into grant agreements with the entities as detailed in the letter dated March 27, 2023, for a total of \$74,610 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **40% General Fund, 60% Lake Restoration Fund**

#99 Authorized to award an Aquatic Resource Mitigation (ARM) Fund grant to the Piscataquog Land Conservancy, New Boston, NH, in the amount of \$300,000, for the purpose of conserving 42 acres of land in Goffstown, NH. Effective upon G&C approval through December 1, 2024. **100% ARM Funds**

#100 Authorized to award a grant to the Monadnock Conservancy, Keene, NH, in the amount of \$155,000, to protect approximately 48 acres of land in the Hydrologic Area of Concern for the Connecticut River, which in the drinking water supply for the Cheshire County Complex. Effective upon G&C approval through December 31, 2024. **100% Drinking Water and Groundwater Trust Fund**

#101 Authorized to award a grant to the Trust for Public Land, Montpelier, VT, in the amount of \$91,000, to protect 67.2 acres within the wellhead protection area of the Villaggio Bianco residential community's drinking water well in Bartlett, NH. Effective upon G&C approval through December 31, 2023. **100% Drinking Water and Groundwater Trust Fund**

#102 Authorized to award a grant to the Upper Saco Valley Land Trust, Conway, NH, in the amount of \$264,500, to protect approximately 38.5 acres of land in the Wellhead Protection Area of the North Conway Water Precinct's drinking water wells. Effective upon G&C approval through December 31, 2024. **100% Drinking Water and Groundwater Trust Fund**

#103 Authorized to enter into a grant agreement with Windfield Alloy, Inc., Atkinson, NH, totaling \$175,200, for partial funding of replacement of a material handler. Effective upon G&C approval through September 30, 2024. **45% Federal Funds, 55% VW Settlement Funds**

#104 Authorized to award a Lead Service Line Inventory Grant to the City of Keene, 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.**

#105 Authorized to award a Lead Service Line Inventory Grant to the Manchester Water Works, Manchester, NH, in the amount of \$100,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through June 1, 2024. **100% Federal Funds.**

#106 Authorized to award a Lead Service Line Inventory Grant to the Town of Salem, 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.**

#107 Authorized to award a Local Source Water Protection grant to Cogswell Spring Water Works, Henniker, NH, in the amount of \$18,400, to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds**

#108 Authorized to award a Local Source Water Protection grant to the Hopkinton Village Precinct, in the amount of \$5,465, to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds**

#109 Authorized to award a Local Source Water Protection grant to City of Keene, NH, in the amount of \$14,200, to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds**

#110 Authorized to award a Local Source Water Protection grant to the Monadnock Conservancy, Keene, NH, in the amount of \$25,000, to assist with the conservation protection of 48 acres of public drinking water supply in Westmoreland. Effective upon G&C approval through May 31, 2024. **100% Federal Funds**

#111 Authorized to award a grant to the City of Berlin, NH, in the amount not to exceed \$30,000, for the development and implementation of as Asset Management Program for the City's stormwater system. Effective upon G&C approval through January 13, 2026. **90% Federal Funds, 10% Other Funds**

#112 Authorized to award a grant to the Town of Litchfield, NH, in the amount not to exceed \$30,000, for the development and implementation of as Asset Management Program for the Town's stormwater system. Effective upon G&C approval through July 1, 2025. **90% Federal Funds, 10% Other Funds**

#113 Authorized to award a grant to the Town of Whitefield, NH, in the amount not to exceed \$30,000, for the development and implementation of as Asset Management Program for the Town's stormwater system. Effective upon G&C approval through October 30, 2025. **100% Federal Funds**

#114 Authorized to award a grant to the Town of Swanzey, NH, in the amount not to exceed \$30,000, for the development and implementation of as Asset Management Program for the Town's stormwater system. Effective upon G&C approval through October 1, 2025. **100% Federal Funds**

#115 Authorized to award a grant to the Town of Gorham, NH, in an amount not to exceed \$250,000, to make energy efficiency improvements to the wastewater treatment facility. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#116 Authorized to award a grant to the Town of Jaffrey, NH, in an amount not to exceed \$1,700, to make energy efficiency improvements to the wastewater treatment facility. Effective upon G&C approval through January 31, 2024. **100% Federal Funds**

#117 Authorized to award a grant to the Town of Waterville Valley, NH, in the amount not to exceed \$100,000, for drinking water and wastewater utility cybersecurity improvements. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#118 Authorized to award a grant to the Barrington Oaks Cooperative, Inc., Barrington, NH, in the amount not to exceed \$845,000, for improvements to existing on-site subsurface disposal systems. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#119 Authorized to enter into a contract with DPC Engineering, LLC, Longmeadow, MA, in the amount of \$650,601.95, to provide support to the NHDES ARPA grant funded Disadvantaged Wastewater Improvements projects. Effective upon G&C approval through June 30, 2026. **61.5% American Rescue Plan Act (ARPA), 38.5% Clean Water State Revolving Fund Management Funds**

#120 Authorized Evelyn M. Diorio Revocable Trust's and Robert E. Diorio Revocable Trust's request to perform work on Lake Winnepesaukee in Alton.

#121 Authorized Albert Fleury's request to perform work on Little Bay in Dover.

NEW HAMPSHIRE VETERANS HOME

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

#122 Authorized to transfer appropriated funds in the amount of \$140,000 within the Vets Home Custodial Care to compensate for anticipated shortfalls in Class 023-Heat, Electricity, Water. Effective upon G&C approval through June 30, 2023. **100% General Funds. Fiscal Committee approved on April 21, 2023.**

#123 Authorized to transfer appropriation between expenditure classes in the amount of \$1,710,000 to fund the overtime and Personal Service Temporary lines, as detailed in the letter dated March 17, 2023. Effective upon G&C approval through June 30, 2023. **46% General Funds, 30% Federal Funds, 24% Other Funds. Fiscal Committee approved on April 21, 2023.**

DEPARTMENT OF EDUCATION

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

#124 Authorized the Division of Workforce Innovation, Bureau of Vocational Rehabilitation to enter into an agreement with the Governor's Commission on Disability, Concord, NH, in an amount not to exceed \$180,000, to house the Statewide Independent Living Council and its *Program Assistant I*. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#125 Authorized to amend a current **sole source** contract by exercising a renewal option with New Hampshire Learning Initiative, Hampton, NH (originally approved by G&C on 9/15/21, Item#69), by increasing the price limitation by \$583,996 from \$1,673,991 to \$2,257,987, to assist in the administration of the Out-of-School Time Career Pathway Grant awarded the NHED 21st Century Community Learning Centers program. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#126 Authorized the Bureau of Vocational Rehabilitation to enter into a contract with Berry, Dunn, McNeil & Parker LLC, Portland, ME, in an amount not to exceed \$128,896, to provide services to lead the Bureau through a comprehensive strategic planning process. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#127 Authorized the Bureau of Educational Opportunities to enter into a contract with WestEd, San Francisco, CA, in an amount not to exceed \$400,000, to provide Education Training Services as requested by the Office of Charter Schools. Effective upon G&C approval through August 31, 2026. **100% Federal Funds**

#128 Authorized to enter into a **sole source** amendment to an existing contract with Gud Marketing, Inc., Lansing, MI (originally approved by G&C on 8/17/22, Item #61), by increasing the price limitation by \$500,000 from \$545,000 to \$1,045,000, to implement a statewide campaign for the promotion of literacy among school aged children. Effective upon G&C approval through December 31, 2023. **100% Federal Funds**

#129 Authorized to enter into a contract with Mary Lauzon, Campton, NH, in an amount not to exceed \$40,000, to conduct impartial special education complaint investigations. Effective upon G&C approval for period July 1, 2023 through September 30, 2025. **100% Federal Funds**

#130 Authorized expenditures from the Drinking Water and Groundwater Trust Fund (originally approved by G&C on 1/23/19, Item #76), in the amount of \$5,001.62, as a one-time reimbursement with the public schools as detailed in the letter dated March 31, 2023. Effective upon G&C approval. **100% Drinking Water Trust Fund.**

NEW HAMPSHIRE POLICE STANDARDS & TRAINING COUNCIL

#131 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to enter into a **sole source, retroactive** contract with FrenchMT Consult, LLC, Manchester, NH, for \$60,000, to provide the New Hampshire Police Standards and Training Council/ the New Hampshire Law Enforcement Accreditation Commission consulting services to facilitate the administration and growth of the accreditation program in the role of *Project Manager*, with the option to renew for an additional year. Effective upon G&C approval for the period April 3, 2023 through August 31, 2023. **100% Federal Funds**

DEPARTMENT OF SAFETY

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

#132 Authorized the Division of Emergency Services and Communications to accept and expend \$138,136 in pass-through Federal Grant Funds from the 2022 State Homeland Security Grant Program to enhance Emergency Door Access at Critical Infrastructure as well as Cyber-Attack Mitigation. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfers. Fiscal Committee approved on April 21, 2023.**

#133 Authorized the Division of State Police to pay overtime in the amount of \$362,500 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Traffic Bureau. Effective upon G&C approval through June 30, 2023. **41.07% Highway Funds, 24.16% Turnpike Funds, 34.77% General Funds**

#134 Authorized the Office of Highway Safety to enter into a **sole source** contractual agreement with the University of New Hampshire Survey Center, Durham, NH, in the amount of \$49,445, to conduct the National Highway Traffic Safety Administration Seat Belt Use Survey. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

#135 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into a three-year agreement with ADR Small Engine Repair, LLC, Concord, NH, in an amount not to exceed \$45,000, to provide equipment maintenance and repair services. Effective upon G&C approval for the period July 1, 2023 through June 30, 2026. **100% Revolving Funds**

#136 Authorized the Office of the Commissioner to award a grant to the Department of Information Technology, Concord, NH, in the amount of \$300,000, for cyber incident response training. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

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

#138 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hampstead, NH, in the amount of \$68,758, to purchase equipment for the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#139 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Rindge, NH, in the amount of \$20,000, to purchase a Variable Message Board. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#140 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of South Hampton, NH, for a total amount of \$6,999.75, to update their hazard mitigation plan. Effective upon G&C approval through December 22, 2024. **100% Federal Funds**

#141 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southwest Region Planning Commission, Asheulot, NH, for a total amount of \$21,999.75, to update the hazard mitigation plans for the Towns of Nelson, Stoddard, and Walpole. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

#142 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Strafford Regional Planning Commission, Rochester, NH, for a total amount of \$30,000, to update the hazard mitigation plans for the Towns of Northwood, Madbury, and the City of Rochester. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

DEPARTMENT OF JUSTICE

#143 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas authorized to amend an existing subgrant **retroactive** to March 31, 2023, with the Administrative Office of the Courts, Concord, NH (originally approved by G&C on 12/22/21, Item #108), by extending the end date only from March 31, 2023 to June 30, 2023, for the purpose of providing services for women in NH who are victims of violent crimes. Effective upon G&C approval through June 30, 2023. No additional funds are involved in this time extension.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#144 Authorized the Division of Procurement and Support Services, Surplus Distribution Section to accept and expend the Emergency Food Assistance Program funds available from the United States Department of Agriculture (USDA) in the amount of \$179,329, for funding of the warehousing and distribution of USDA commodity foods. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on April 21, 2023.**

#145 Authorized to amend a Fiscal Committee item (originally approved by G&C on 8/18/21, Item #125), for the Human Resources Support Unit within the Division of Personnel by reallocating \$80,770 for better utilization of funds. Effective upon G&C approval through June 30, 2023. **100% Transfer from Other Agency. Fiscal Committee approved on April 21, 2023.**

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

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

#148 Authorized the Division of Plant and Property to make a one-time **retroactive** payment to DAS employee Herney Londono Arango, in the amount of \$1,031.92, for work performed at the incorrect hourly rate from the period of May 6, 2021 through June 30, 2021. Effective upon G&C approval. **97% Transfer from Other Agencies, 3% Intra Agency Transfers**

#149 Authorized the Division of Plant and Property to make a one-time **retroactive** payment to DAS employee Santosh Sundash, in the amount of \$2,201, for work performed on second shift from the period of October 14, 2020 through June 30, 2022. Effective upon G&C approval. **98.04% Transfer from Other Agencies, 1.96% State**

#150 Authorized the Division of Plant and Property to make a one-time **retroactive** payment to DAS employee Ronald R. White, in the amount of \$1,937.18, for work performed at the incorrect hourly rate from the period of May 10, 2019 through June 30, 2022. Effective upon G&C approval. **66% General Funds, 19% Interagency Transfers, 15% Intra Agency Transfers**

#151 Authorized the Bureau of Court Facilities to make a **retroactive** payment to Ryder Restoration, Inc., d/b/a SERVPRO of Cheshire County, Westmoreland, NH, in the amount of \$14,969.27, for emergency water damage restoration work to sections of the NH Circuit Court – 8th Circuit, District Division located at 84 Peterborough Street, Jaffrey, NH. Effective upon G&C approval. **100% Capital Funds**

#152 Authorized to enter into a **sole source** contract with Blake Thermal Sales & Service, Inc., Bow, NH, for a total of \$28,320.80, to provide steam system inspection, maintenance, and repair maintenance at 33 Green Street in Concord, NH. Effective May 15, 2023, or upon G&C approval, whichever is later, through May 14, 2024. **66% General Funds, 19% Intra-Agency Transfers, 15% Transfers from Other Agencies**

#153 Authorized to enter into a **sole source** amendment to an existing contract with Specialty Underwriters LLC, Oak Creek, IL, to increase the contract limitation by \$59,202 from \$280,000 to \$339,202, for laboratory equipment maintenance and repair services. Effective upon G&C approval through June 30, 2027.

#154 Authorized to enter into a contract with Nucor Harris Rebar Northeast LLC, Canaan, NH, in the amount up to and not to exceed \$689,739.75, for supply and delivery of reinforcing bar, straight grade 60 uncoated, with the option to renew for an additional two one-year periods. Effective upon G&C approval through January 31, 2026.

#155 Authorized to amend an existing contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 7/31/19, Item #117), to increase the price limitation by \$1,099,385 from \$2,120,427 to \$3,219,812, for the Emergency Food Assistance Program Services to provide statewide surplus food distribution, and to extend the completion date from September 30, 2023 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#156 Authorized, with Councilor Wheeler voting **no**, to accept and place on file the report of all vehicles which have non-business use exceeding 20% for Fiscal Year 2022.

#157 **TABLED** - The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to **table** the request to authorize to enter into a **sole source** contract with Infor (US), LLC, New York, NY, in an amount up to and not to exceed \$31,662,920.92, for software as a service for the Infor Cloudsuite enterprise resource planning system implementation and maintenance with the option to extend for up to ten additional years. Effective upon G&C approval through June 30, 2032. **53.7% General Funds, 45.6% Federal Funds, .7% Other**

#158 Authorized to enter into a contract with T-Mobile USA, Inc., Bellevue, WA, in the amount up to and not to exceed \$1,130,683.21, for wireless cellular and data services with the option to extend for two additional one-year periods. Effective upon G&C approval through March 31, 2026.

#159 Authorized to enter into a contract with Dennison Lubricants, Inc., Lakeville, MA, in the amount up to and not to exceed \$1,116,116.79, for motor oils, lubricants, and compounds with the option to renew for two one-year extensions. Effective upon G&C approval through April 30, 2026.

#160 Authorized to enter into a **retroactive** contract with Cellco Partnership d/b/a Verizon Wireless, Basking Ridge, NJ, in the amount up to and not to exceed \$3,976,760.72, for wireless cellular and data services with the option to extend for two additional one-year periods. Effective upon G&C approval for the period April 1, 2023 through March 31, 2026.

#161 Authorized the annual salary step increase for Sheri L. Rockburn, *Assistant Commissioner* at the Department of Administrative Services, from a salary of \$121,758 to \$128,102. Effective May 6, 2023, upon G&C approval.

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REMOVED FROM THE TABLE

On April 12, 2023:

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to **table** #14A below.

On May 3, 2023:

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens removed item #14A from the table. Then, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler voted to adopt the item, for the purpose of discussion. Following discussion, Councilors Kenney, Warmington, Stevens, Gatsas, and Wheeler voted **no**, therefore the Governor and Council **failed** to approve previously tabled item #14A below.

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

#14A Authorize 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).**

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NO ACTION TAKEN – ITEM REMAINS ON THE TABLE

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at the 4/12/23 Meeting)*

#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.**

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REMOVED FROM TABLE

On April 12, 2023:

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, and with Councilor Kenney voting **no**, voted to **table** item 152 below.

On May 3, 2023:

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, and with Councilor Wheeler voting **no**, removed item #152 from the table. Then the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington voted to adopt the item for the purpose of discussion. Following discussion, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, and with Councilors Kenney and Wheeler voting **no**, approved previously tabled item #152 below.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#152 Authorized 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.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday May 17, 2023 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 1:00 p.m.