

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
May 31, 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:

- Councilor Stevens offered a reading and led the Pledge of Allegiance
- Performance by Emma Blake, a Senior at Laconia Christian Academy singing "A Change in Me" from Beauty and the Beast
- Commendation: Route 125 Enforcement Initiative

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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 May 17, 2023 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Warmington, approved the appointment of several persons nominated for Civil Commissions from the May 17, 2023 meeting.

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

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The Governor and Council, on motion of Councilor Gatsas, seconded by Councilor Stevens, voted to set the date for a *Special Election for State Representative in Rockingham County, District 1 (Northwood and Nottingham)*.

The filing period will begin on June 5, 2023 and end on June 9, 2023. The primary election will be August 1, 2023. The special election will be September 19, 2023. If there is no primary election, the special election shall be held on the day previously fixed as the day for the holding of the special primary election; August 1, 2023.

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

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

Ryann C. Healy, Manchester

Succeeding: Timothy P. Kenney, Goffstown

Effective: June 14, 2023

Term: June 13, 2028

Enhanced 911 Commission - RSA 106-H

(Nom. By New England Cable Telecommunications Association)

Timothy O. Wilkerson, Boston, MA

Vacancy

Effective: May 31, 2023

Term: May 31, 2026

Invasive Species Committee - RSA 430:54

(Public Member)

Ellen J. Snyder, Newmarket

Succeeding: Jeffrey Taylor, Richmond

Effective: May 31, 2023

Term: August 9, 2024

Lakes Management Advisory Committee - RSA 483-A:6

(Member Representing Scientific Community)

Amanda L. McQuaid, Manchester

Succeeding: Shane R. Bradt, Stratham (resigned)

Effective: May 31, 2023

Term: August 22, 2025

Lottery Commission - RSA 284:21-a

H. Andy Crews, Bedford

Reappointment

Effective: May 31, 2023

Term: June 29, 2026

Merrimack River Valley Flood Control Commission – RSA 484  
George M. Bald, Somersworth  
Reappointment

Effective: May 31, 2023  
Term: March 1, 2025

New England Board of Higher Education – RSA 200-A  
(Private Citizen)  
F. Daniel Henderson Jr., Hancock  
Vacancy

Effective: May 31, 2023  
Term: February 16, 2026

University System of New Hampshire, Board of Trustees – RSA 187-A:13  
Gregg R. Tewksbury, Keene  
Reappointment

Effective: May 31, 2023  
Term: June 30, 2027

University System of New Hampshire, Board of Trustees – RSA 187-A:13  
George S. Hansel, Keene  
Reappointment

Effective: May 31, 2023  
Term: June 30, 2027

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### **NOMINATIONS**

The following nominations were submitted:

Adult Parole Board - RSA 651-A:3  
(Attorney active and in good standing with NH bar)  
Ronald R. Bessette, Concord  
Reappointment

Effective: Upon Confirmation  
Term: July 1, 2028

Advocate for Special Education - RSA 186-C  
Kristen Mansharamani, Lincoln  
Vacancy  
Salary: LG GG \$100,256.00

Effective: July 1, 2023  
Term: 5 years from Confirmation

Community College System of New Hampshire, Board of Trustees - RSA 188-F  
(Business & Industry)  
Alison Stebbins, New Castle  
Reappointment

Effective: Upon Confirmation  
Term: June 30, 2027

Community College System of New Hampshire, Board of Trustees - RSA 188-F  
(Law Enforcement)  
John T. Stevens, Gilford  
Reappointment

Effective: Upon Confirmation  
Term: June 30, 2027

Community College System of New Hampshire, Board of Trustees - RSA 188-F  
(General Public)  
Geoff Kennedy, Pembroke  
Succeeding: John C. Calhoun, Harrisville

Effective: July 1, 2023  
Term: June 30, 2027

Community College System of New Hampshire, Board of Trustees - RSA 188-F  
(General Public)  
Bruce R. Crochetiere, Hampton Falls  
Succeeding: Robert A. Baines, Manchester

Effective: July 1, 2023  
Term: June 30, 2027

Community College System of New Hampshire, Board of Trustees - RSA 188-F  
(Alumni Member)  
William Cunningham, Twin Mountain  
Succeeding: Richard M. Heath, Bow

Effective: Upon Confirmation  
Term: June 30, 2025

Director, Division of Community Based Military Programs, Depart. of Military Affairs & Veterans Services - RSA 110-B:83  
Brenton K. Fraser, Smithfield, VA  
Vacancy  
Salary: LG DD \$73,476.00

Effective: July 14, 2023

Independent Investment Committee - RSA 100-A: 14-b-I  
Brian Bickford, Hopkinton  
Succeeding: Scott Hammond, Canaan (resigned)

Effective: Upon Confirmation  
Term: June 30, 2026

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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**

**STATE TREASURY**

- A. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$154,507. (2) Further authorized the State Treasury to issue checks in the amount of \$154,506.05 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

**DEPARTMENT OF REVENUE ADMINISTRATION**

- B. Authorized to pay membership dues to the Multistate Tax Commission Joint Audit Program, in the amount of \$154,483, for the period of July 1, 2023 through June 30, 2024. Effective upon G&C approval. **100% General Funds**

**DEPARTMENT OF EDUCATION**

- C. Authorized to pay the Council of Chief State School Officers, Washington, DC, in the amount of \$36,750, for membership dues for the period of July 1, 2023 through June 30, 2024. Effective upon G&C approval. **100% General Funds**

**DEPARTMENT OF EDUCATION**

- D. Authorized the Bureau of Career Development to pay membership dues to the National Association of State Directors of the Career Technical Education Consortium d/b/a Advance CTE, Silver Spring, MD, in the amount of \$6,668, for the period of July 1, 2023 through June 30, 2024. Effective upon G&C approval. **75% General Funds, 25% Federal Funds**

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Children, Youth and Families**

- A. Authorized Sununu Youth Services Center (SYSC) to accept a donation from The Trust Management Committee in the amount of \$1,100, to purchase future Holiday Gifts to support the youth at SYSC. Effective upon G&C approval through December 31, 2023. Funds will be deposited into the NH Youth Development Center Special Projects Bank Account.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**New Hampshire Hospital**

- B. Authorized to accept non-monetary donations to benefit the New Hampshire Hospital residents and staff, as detailed in the letter dated April 25, 2023. These donations were received from January 1, 2023 through March 31, 2023.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**New Hampshire Hospital**

- C. Authorized to accept donations from contributors to meet some of the needs of patients, staff and the community, as detailed in the letter dated April 25, 2023, in the amount of \$2,565.66, and deposit same into the New Hampshire Trust Fund. These donations were received from January 1, 2023 through March 31, 2023.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- D. Authorized to accept donations of memorials placed and repaired on the Memorial Walkway, engraving of pavers and bricks, toner for copier, and Computer Consultation and Mailchimp costs in the amount of \$23,753.25, for the New Hampshire State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery as detailed in the letter dated May 11, 2023.

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

- E. Authorized the Division of Parks and Recreation to accept a donation of six used utility poles from Eversource Energy worth and estimated value of \$3,954, to be used as poles and hanging arms for park gallows style signs. Effective upon G&C approval.

**DEPARTMENT OF SAFETY**

- F. Authorized the Division of Administration to accept a donation of used furniture worth an estimated fair market value of \$2,575 from Select Demo Services, LLC, Salem, NH. Effective upon G&C approval.

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

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- A. Authorized the nomination of Major Peter D. Eshenour, 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 MILITARY AFFAIRS AND VETERANS SERVICES**

- B. Authorized the nomination of Major Peter C. Kaszynski, Eielson AFB, AK, 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**

- C. Authorized the nomination of Major Karl W. Smith, Durham, 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.

**STATE TREASURY**

- D. Authorized the nomination of Reed A. Panasiti, Amherst, NH, as a Republican member of the Executive Branch Ethics Committee. Effective upon G&C confirmation.

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Children, Youth and Families**

- A. Authorized to enter into an amendment to an existing contract with Catholic Medical Center, Manchester, NH (originally approved by G&C on 6/5/13, Item #81), to provide laboratory services for the John J. Sununu Youth Services Center, by extending the completion date from June 30, 2023 to June 20, 2025, with no change to the price limitation of \$270,000. Effective June 30, 2023, upon G&C approval.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Economic Stability**

- B. Authorized to amend an existing contract with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 6/19/19, Item #38), to continue providing the Combined Services Program for Temporary Assistance for Needy Families Work Requirements, by exercising a contract renewal option by extending the completion date from June 30, 2023 to September 30, 2023, with no change to the price limitation of \$18,328,940. Effective upon G&C approval.

**STATE TREASURY**

- C. Authorized to enter into a contract amendment with Bar Harbor Wealth Management (formerly Charter Trust Company), Concord, NH (originally approved by G&C on 6/10/15, Item #37A), to extend the term of the contract an additional year. Effective upon G&C approval through June 30, 2024.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- D. Authorized to amend an American Rescue Plan Act grant to the Town of Epping, NH (originally approved by G&C on 11/2/22, Item #53), by extending the completion date from July 1, 2023 to July 1, 2024, for preparation of a study of proposed upgrades at the wastewater treatment facility. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- E. Authorized to amend an agreement with the Town of Exeter, NH (originally approved by G&C on 1/18/23, Item #79), for the *Squamscott/Exeter River, Water Integration for Squamscott-Exeter Integrated Plan* project by extending the completion date from June 30, 2023 to December 31, 2023. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

- F. Authorized to amend an existing contract with Gemini Electric, Inc d/b/a Power Up Generator Service Co., Auburn, NH (originally approved by G&C on 8/17/22, Item #81), for generator maintenance services, to remove one generator from the contract and add seven generators no longer under manufacturer's warranty, with no change to the price limitation. Effective upon G&C approval through August 31, 2025.

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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 to amend a Fiscal Item (originally approved by G&C on 12/8/21, Item #6B), by repurposing \$4,811,130 of American Rescue Plan Act State Fiscal Recovery Funds not utilized for its designated purpose, to pay for increased costs associated with the construction of the Forensic Psychiatric Hospital. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Fiscal Committee approved on May 19, 2023.**

#7 Authorized the determination made by the Commissioner that on April 26, 2023, a Mental Health Worker Trainee at the New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#8 Authorized to enter into a **sole source** amendment to an existing contract with Alvarez & Marsal Public Sector Services, LLC, Washington, DC (originally approved by G&C on 6/16/21, Tabled Item #7A), for consultation services to support long-term strategic efforts designed to improve the quality of services delivered to State citizens and increase operational efficiencies, by exercising a contract renewal option, increasing the price limitation by \$13,820,000 from \$13,820,000 to \$27,640,000, and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **67% Federal Funds, 33% General Funds**

#8A Authorized to enter into **sole source** contracts with the Contractors listed and as detailed in the letter dated May 15, 2023, in an amount not to exceed \$503,820, for resettlement support and resource assistance for Ukrainian citizens displaced due to Russia's invasion of Ukraine, with the option to renew for up to three additional years. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

### **Division of Finance and Procurement**

#9 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to amend the accept and expend of American Rescue Plan, Coronavirus Response and Relief Supplemental Appropriations Act, and Coronavirus Aid, Relief, and Economic Security Act requests identified and as detailed in the letter dated April 21, 2023, by extending the end date for funding and extending authorization for positions created in relation to the acceptance of funds from these Acts, from June 30, 2023 to the dates specified in the letter. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on May 19, 2023.**

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

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

#10 Authorized the Sununu Youth Services Center to continue one full-time temporary Supervisor III DRC position, which is responsible for directing aspects of residential facility management. Effective July 1, 2023, upon G&C approval through June 30, 2024. **100% General Funds**

#11 Authorized the Sununu Youth Services Center to continue one full-time temporary Supervisor III DRC position, which is responsible for directing aspects of residential facility management. Effective July 1, 2023, upon G&C approval through June 30, 2024. **100% General Funds**

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

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

#12 Authorized to amend an existing contract with New Hampshire Coalition for Citizens with Disabilities d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 6/30/21, Item #36), to continue providing transition planning and support for youth aged fourteen to twenty-one with special health care needs, their families, and healthcare providers, by exercising an renewal option by increasing the price limitation by \$130,000 from \$130,000 to \$260,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **25% Federal Funds, 75% General Funds**

#13 Authorized to amend an existing contract with Keystone Peer Review Organization, LLC, Nashville, TN (originally approved by G&C on 6/30/21, Item #39), for Pre-Admission Screening Resident Review & Nursing Facility Level of Care Services, by exercising a contract renewal option by increasing the price limitation by \$2,519,532 from \$2,410,008 to \$4,929,540 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **25% General Funds, 75% Federal Funds**

### **Division of Behavioral Health**

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

#14 Authorized, on behalf of the Opioid Abatement Advisory Commission, to award a grant agreement with Manchester Police Department, Manchester, NH, in the amount of \$160,000, for the development and implementation of an opioid abatement program, with the option to renew for up to two additional years. Effective upon G&C approval through May 31, 2025. **100% Other Funds (Opioid Abatement Trust Fund)**

#15 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 JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 10/17/18, Item #6), to continue providing administrative support to the Governor's Commission on Alcohol and Other Drugs, Service to Science Program, and Substance Misuse Prevention Public Awareness and Education, by increasing the price limitation by \$600,000 from \$7,714,076 to \$8,314,076 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **100% Other Funds (Governor's Commission)**

#16 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 the City of Dover, NH (originally approved by G&C on 3/25/20, Item #10), to continue to raise awareness of substance misuse among children and youth, by increasing the price limitation by \$40,000 from \$151,128 to \$191,128 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **100% Other Funds (Governor's Commission)**

#17 Authorized to enter into a **sole source** contract with Waypoint, Manchester, NH, in the amount of \$804,904 for the provision of a housing services continuum of care project, with the option to renew for up to four additional years. Effective June 1, 2023, or upon G&C approval, whichever is later, through May 31, 2027. **100% Federal Funds**

#18 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** amendment to an existing agreement with the New Hampshire State Liquor Commission, Concord, NH (originally approved by G&C on 6/19/19, Item #24), for continued surveillance and activities related to preventing youth access to and use of tobacco and alcohol products, by increasing the price limitation by \$143,000 from \$608,000 to \$751,000 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **100% Other Funds (Governor's Commission)**

#19 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into an amendment to an existing Memorandum of Understanding with the New Hampshire Department of Corrections, Concord, NH, and the New Hampshire Judicial Branch, Concord, NH (originally approved by G&C on 6/24/20, Item #33), to continue assisting individuals with Substance Use Disorder, who are either re-entering the community after being incarcerated in the state correctional system, participating in the New Hampshire Family Treatment Court Program or the New Hampshire Drug Court Program, with obtaining temporary housing, by increasing the price limitation by \$950,000 from \$2,850,000 to \$3,800,000 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **100% Other Funds (Governor's Commission)**

#20 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into an amendment to an existing contract with The Prevention Certification Board of New Hampshire, Bow, NH (originally approved by G&C on 10/7/15, Item #20A), for the continued provision of the Prevention Specialist Mentorship Program, by increasing the price limitation by \$12,000 from \$128,307 to \$140,307 and 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. **100% Other Funds (Governor's Commission)**

#21 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 New Hampshire Coalition of Recovery Residences, Concord, NH (originally approved by G&C on 10/23/19, Item #16), to continue providing certification and support services for recovery homes and to continue administration of a rental assistance program for NH residents who are entering recovery homes in NH, by exercising a contract renewal option, by increasing the price limitation by \$133,000 from \$2,130,000 from \$2,263,000 and by extending the completion date from June 30, 2023 to October 31, 2023. Effective upon G&C approval. **100% Other Funding**

#22 Authorized, with the Department of Information Technology, to enter into a **sole source** amendment to an existing contract with FEI.Com, Inc., Columbia, MD (originally approved by 8/11/10, Late Item A), to configure, program, implement, and test the State Opioid Response II grant management tool within the New Hampshire Web Infrastructure for Treatment Services electronic health records system, by increasing the price limitation by \$913,877 from \$7,096,723 to \$8,010,600 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **62.47% General Funds, 37.53% Federal Funds**

#### **Division of Economic Stability**

#23 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to amend an existing contract with Arbor E&T, LLC, Louisville, KY (originally approved by G&C on 4/21/21, Item #10), to continue to recommend and review individual eligibility for disability benefits through Aid to Permanently and Totally Disabled; Aid to the Needy Blind; Medicaid for Employed Adults with Disabilities, Medicaid for Employed Older Adults with Disabilities, and Home Care for Children with Severe Disabilities, by exercising a contract renewal option, by increasing the price limitation by \$353,306 from \$1,372,062 to \$1,725,368 and by extending the completion date from June 30, 2023 to December 31, 2023. Effective July 1, 2023, upon G&C approval. **75% Federal Funds, 25% General Funds**

### **Division of Medicaid Services**

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

#24 Authorized to enter into a **sole source** amendment to an existing cooperative project agreement with the University of New Hampshire, Institute for Health Policy and Practice, Durham, NH (originally approved by G&C on 6/21/17, Item #11), to continue to provide the Department with technical assistance and support, by increasing the price limitation by \$316,124 from \$7,915,604 to \$8,231,728 and by extending the completion date from June 30, 2023 to January 31, 2024. Effective upon G&C approval. **83% Federal Funds, 17% General Funds**

#25 Authorized to enter into a contract with Dane Street, LLC, Palm Beach Gardens, FL, in the amount of \$21,000, for independent clinical review services with the option to renew for up to four additional years. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2026. **50% Federal Funds, 34% General Funds, 16% Other Funds (Granite Advantage)**

#26 Authorized to enter into a **sole source** amendment to an existing contract with Conduent State Healthcare, LLC, Atlanta, GA (originally approved by G&C on 12/7/05, Late Item C), to enhance Medicaid Management Information System functionality, by increasing the price limitation by \$3,800,000 from \$460,640,393 to \$464,440,393. Effective **retroactive** to May 8, 2023, upon G&C approval with no change to the completion date of June 30, 2026. **79.29% Federal Funds, 20.70% General Funds, 0.01% Other Funds (Granite Advantage Health Program Trust Fund)**

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

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

#27 Authorized to enter into a **sole source** contract with The CNA Corporation, Arlington, VA, in the amount of \$425,000, for the purpose of conducting a gap analysis of NH's regional public health delivery model, with the option to renew for up to two additional years. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#28 Authorized to enter into a **sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital for itself and on behalf of Dartmouth-Hitchcock Clinic, Lebanon, NH (originally approved by G&C 6/10/20, Item #12), to continue to provide Alliance on Innovation in Maternal Health patient safety bundles to reduce maternal mortality, by increasing the price limitation by \$434,556 from \$325,226 to \$759,782 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#29 Authorized to enter into a **sole source** amendment to an existing contract with Illumina, Inc., San Diego, CA (originally approved by G&C on 10/21/20, Item #15), for preventative and corrective maintenance, and repairs, to the Public Health Laboratories MiSeq instrument used to detect COVID-19 variants and other diseases, by exercising a contract renewal option, by increasing the price limitation by \$62,061.58 from \$37,052 to \$99,113.58 and by extending the completion date from June 30, 2023 to July 31, 2025. Effective upon G&C approval. **100% Federal Funds**

#30 Authorized to amend an existing contract with W.D Matthews Machinery Company, Auburn, ME (originally approved by G&C on 10/27/22), for the continued rental of an electric forklift to support the Department in warehouse operations, by exercising a contract renewal option by increasing the price limitation by \$26,280 from \$9,855 to \$36,135 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **66% Federal Funds, 34% General Funds**

#31 Authorized to enter into a **sole source** amendment to an existing contract with Becton, Dickinson and Company, Sparks, MD (originally approved by G&C on 10/21/15, Item #11A), for continued preventative maintenance and repair service of the BD MGIT 320 analyzer and the provision of reagent kits and supplies needed to perform laboratory testing for *Mycobacterium tuberculosis* and other infectious diseases by increasing the price limitation by \$14,975 from \$321,318 to \$336,293 and by extending the completion date from June 30, 2023 to June 30, 2028. Effective July 1, 2023, upon G&C approval. **100% General Funds**

#32 Authorized to amend an existing contract with Paul William Mortimer, Jr., Manchester, NH (originally approved by G&C on 12/22/21, Item #36), for logistics support of a volunteer task force deployed during disasters and public health emergencies, by exercising a contract renewal option by increasing the price limitation by \$3,500 from \$10,500 to \$14,000 and extending the completion date from June 30, 2023 to December 31, 2023. Effective July 1, 2023, upon G&C approval. **100% Federal Funds**

#33 Authorized to enter into a **sole source** amendment to an existing contract with Vital Delivery Solutions, LLC d/b/a Green Mountain Messenger, Inc., Williston, VT (originally approved by G&C on 4/8/20, Item #9), for continued emergent courier services, by increasing the price limitation by \$21,000 from \$924,000 to \$945,000 and extending the contract completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **56% Federal Funds, 44% General Funds**

#34 Authorized to enter into an amendment to an existing contract with JSI Research & Training Institute, Inc. d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 2/16/22, Item #32), to continue the development and implementation of the Mass-Media Campaigns to Promote Vaping Prevention and Treatment to Pre-Teens and Adolescents, by exercising a contract renewal option, by increasing the price limitation by \$440,000 from \$515,000 to \$955,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **100% General Funds**

#### **Glenclyff Home**

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

#35 Authorized to enter into a **sole source** contract with ALL4, LLC, Kimberton, PA, in the amount of \$16,300 for assistance in attaining proper air permits at Glenclyff Home. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#36 Authorized to enter into a contract with Daniels Equipment Company, Inc., Auburn, NH, in the amount of \$22,310 for provision of semi-annual preventative maintenance and repair services, including emergency repairs, on the commercial laundry equipment at the Glenclyff Home, with the option to renew for up to four additional years. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% General Funds (Agency Income)**

#### **New Hampshire Hospital**

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

#37 Authorized to amend an existing contract with Concord Hospital, Inc., Concord, NH (originally approved by G&C on 12/22/21, Item #22), for laboratory, pathology and employee health services, by exercising a contract renewal option by increasing the price limitation by \$662,500 from \$467,950 to \$1,130,450 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **2.73% Federal Funds, 39.79% General Funds, 57.48% Other Funds (Provider Fees)**

#38 Authorized to amend an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 3/23/22, Item #32), for the provision of Neuropsychology Services at New Hampshire Hospital and the planned New Hampshire Forensic Hospital by exercising a contract renewal option by increasing the price limitation by \$239,869 from \$442,505 to \$682,374 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. **40% General Funds, 60% Other Funds (Provider Fees)**

#### **DEPARTMENT OF TRANSPORTATION**

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

#39 Authorized the Bureau of Finance & Contracts to pay membership dues **retroactively** in the amount of \$10,000 for the period of July 1, 2022 through June 30, 2023 to the American Association of State Highway and Transportation Officials (AASHTO), Washington, DC, to participate in the Technical Service Program for the development of AASHTO materials standards. Effective upon G&C approval. **100% Federal Funds**

#40 Authorized Project Development to pay membership dues **retroactively** in the amount of \$2,925 for the period of January 1, 2023 through December 31, 2023 to the Institute of Transportation Engineers, Washington, DC, for initial membership in the organization. Effective upon G&C approval. **100% Federal Funds**

#41 Authorized the Bureau of Human Resources to **retroactively** pay Richard P Cote, Welder Mechanic I, an amount not to exceed \$4,976.28 for compensation owed to him due to missed increment adjustments due on June 22, 2021 and June 22, 2022. **96% Highway Funds, 4% Transfer Funds**

#42 Authorized the Bureau of Aeronautics to accept and expend a grant **retroactive** from January 20, 2020, in the amount of \$15, awarded under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and administered via the Federal Aviation Administration, to cover airport operating expenses at the Lebanon Municipal Airport. (2) Further authorized to **retroactively** amend a grant to the City of Lebanon, NH, for CRRSA Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Lebanon Municipal Airport. Effective upon G&C approval through April 12, 2025. **100% Federal Funds**

#43 Authorized the Bureau of Environment to continue to make payments to the Department of Natural and Cultural Resources Natural Heritage Bureau (originally approved by G&C on 4/17/19, Item #39), for reviews of rare plants and exemplary natural communities, as well as rare wildlife associated with DOT construction projects and maintenance activities for FY 2024 and FY 2025, in compliance with RSA 217-A and NH Code of Administrative Rules Res 1105.02 Projects by State Agencies. Effective upon G&C approval through June 30, 2025.

#44 Authorized the Bureau of Environment to continue to make payments to the Department of Environmental Services (originally approved by G&C on 11/18/16, Item #28), for permit application fees, and in lieu mitigation fees pursuant to RSA 482-A and RSA 483-B for DOT construction projects and maintenance activities requiring fill and dredge in wetlands and other areas under the jurisdiction of RSA 482-A, as well as impacts to the protected shoreland of surface waters. Effective upon G&C approval through June 30, 2025.

#45 Authorized the Bureau of Highway Design to enter into an agreement with AECOM Technical Services, Inc., Boston, MA, for an amount not to exceed \$2,000,000, for professional engineering/technical services and support for Electric Vehicle Charging Infrastructure initiatives being undertaken by the Department for various transportation projects located throughout the State. Effective upon G&C approval through June 30, 2028.

#46 Authorized the Bureau of Aeronautics to enter into an agreement with Greenman-Pedersen, Inc., Bedford, NH, for an amount not to exceed \$150,000, for Unmanned Aerial Systems Services for various transportation projects located throughout the State. Effective upon G&C approval through July 31, 2026.

#47 Authorized the Bureau of Construction to enter into a contract with All States Construction, Inc., Sunderland, MA, on the basis of a low bid of \$2,042,153.74, for pavement resurfacing of 7.1 miles of roadway on NH 101 in Dublin, NH. (2) Further authorized a contingency in the amount of \$102,107.69 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 29, 2023. **100% Federal Funds**

#48 Authorized the Bureau of Construction to enter into a contract with Northeast Earth Mechanics, LLC., Pittsfield, NH, on the basis of a single bid of \$974,213, for replacement of the bridge on NH 107 over Freese's Pond in Deerfield, NH (2) Further authorized a contingency in the amount of \$48,710.65 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through May 31, 2024. **100% Other Funds**

#49 Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, on the basis of a low bid of \$488,977.55, for maintenance of select stenciled and transverse line pavement markings Statewide. Effective upon G&C approval through November 3, 2023. **100% Other Funds**

#50 Authorized the Bureau of Construction to enter into a contract with B.U.R. Construction, LLC, Newport, NH, on the basis of a sole bid received of \$2,923,848, for widening of the I-89 Northbound ramp at Exit 2 and signaling the intersection of the Exit 2 ramp and NH 13, Clinton Street, Concord, NH. (2) Further authorized a contingency in the amount of \$146,192.40 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through August 23, 2024. **100% Federal Funds**

#51 Authorized the Bureau of Construction to enter into a contract with R.S. Audley, Inc., Bow, NH, on the basis of a sole bid of \$22,579,444, for the widening of a two-lane section of the F.E. Everett Turnpike in Merrimack, NH. (2) Further authorized a contingency in the amount of \$1,128,972.20 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 26, 2025. **100% Federal Funds**

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

#52 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to purchase a Pure Array Storage 110TB Conversion Kit from Daymark Solution, Inc., Burlington, MA, in the amount of \$282,654.04. Effective upon G&C approval through June 30, 2023. **100% Transfer from Other Agencies**

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

#53 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas authorized the Office of the Executive Director to amend existing agreements with the Contractors as detailed in the letter dated May 15, 2023, in an amount not to exceed the shared price limitation of \$150,000 to continue providing Dental Anesthesia Inspection services, statewide for the OPLC, with the option to renew for up to three additional years. Effective upon G&C approval through June 30, 2024. **100% Agency Funds**

#### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

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

#54 Authorized, under the Community Development Block Grant program, to award a grant to the County of Belknap, Laconia, NH, in the amount of \$500,000, on behalf of the Laconia Area Land Trust, Inc. d/b/a Lakes Regional Community Developers to support their construction of permanent supportive housing project located at the properties of 17-19 Bay Street, Laconia, NH. Effective upon G&C approval for through December 31, 2025. **100% Federal Funds**

#55 Authorized, under the Community Development Block Grant program, to award a grant to the City of Concord, NH, in the amount of \$500,000, to support the acquisition of the former Warrenstreet Architects building situated at 27 Warren Street, Concord, NH and improvements to this space. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#56 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Newport, NH, in the amount of \$500,000, to support the Newport Mill Affordable Housing project situated at 169 Sunapee Street, Newport, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

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

#57 Authorized the NH State Conservation Committee to enter into a grant Carroll County Conservation District, Conway, NH, in the amount of \$23,500, for the *Carroll County Stream Restoration* project in the Carroll County, NH. Effective upon G&C approval through April 30, 2025. **100% Other Funds**

#58 Authorized the NH State Conservation Committee to enter into a grant with National Wild Turkey Federation, Edgefield, SC, in the amount of \$29,845, for the *White Mountain Forest Opening Restoration* project in the Town of Campton, Grafton County, 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 the City of Portsmouth, NH, in the amount of \$20,000, for the *Wetland Delineation Update for Portsmouth, NH* in the City of Portsmouth, Rockingham County, NH. Effective upon G&C approval for the period of July 1, 2023 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 *Coskie Conservation Easement* project in the Town of Middleton, Strafford, 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 Squam Lakes Association, Holderness, NH, in the amount of \$30,000, for the *Squam Watershed Variable Milfoil Management* project in the Grafton, Carroll and Belknap Counties, NH. Effective upon G&C approval through April 30, 2025. **100% Other Funds**

### **NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS**

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

#62 Authorized to accept a cash bequest from the Dr. Christine M. Sweeney Revocable Trust of 2009, in the amount of \$2,000, as detailed in the letter dated May 17, 2023. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

#63 Authorized to accept and expend federal revenues, received from the U.S. Equal Employment Opportunity Council, in the amount of \$70,855, as detailed in the letter dated May 17, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

### **NEW HAMPSHIRE INSURANCE DEPARTMENT**

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

#64 Authorized to enter into a **sole source** contract with NorthStarExams, LLC, Bedford, TX, in the amount of \$57,210 to provide NHID staff with additional training and technical assistance relating to the review of drug formularies for discriminatory benefit designs and the use of the Drug Tiering Tool previously built for the NHID by NorthStarExams. Effective upon G&C approval through November 30, 2023. **100% Federal Funds**

#65 Authorized to enter into a contract with Berry Dunn McNeil & Parker, LLC, Portland, ME, in the amount of \$339,500, to maintain the Department's price transparency website known as NH HealthCost. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2028. **100% Other Funds**

### **DEPARTMENT OF CORRECTIONS**

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

#66 Authorized to transfer \$1,000,000 among accounts listed and as detailed in the letter dated April 18, 2023, to reallocated appropriations and cover part-time shortfalls. (2) Further authorized to transfer \$1,000,000 among accounts listed and as detailed in the letter dated April 18, 2023, to reallocated appropriations and cover estimated utility shortfalls. Effective upon G&C approval through June 30, 2023. **100% General Funds. Fiscal Committee approved on May 19, 2023.**

#67 Authorized to enter into a two-year contract with Diplomatic Security, LLC, Pembroke, NH, in the amount of \$94,210, for the provision of Northern Correctional Facility In-State Courier Service, with the option to renew for one additional period of up to two years. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#68 Authorized to enter into a **sole source** contract with the Office of Public Guardian, Concord, NH, in the amount of \$382,566.80, for the provision of Guardianship Services, with the option to renew for one additional period of up to three years. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2026. **100% General Funds**

#69 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of \$19,728, for the provision of Guardianship Services, with the option to renew for one additional period of up to three years. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2026. **100% General Funds**

#70 Authorized to exercise a contract renewal option with Catholic Medical Center, Manchester, NH (originally approved by G&C 6/24/20, Item #94), for the provision of Inpatient & Outpatient Hospital/Medical services, by increasing the price limitation by \$1,900,000 from \$2,850,000 to \$4,750,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval through June 30, 2025. **100% General Funds**

### **NEW HAMPSHIRE LIQUOR COMMISSION**

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

#71 Authorized to enter into a **sole source** amendment to a contract with Accenture, LLP, Chicago, IL (originally approved by G&C 6/24/20, Item #94A), for the implementation of the NHLC's Microsoft Dynamics 365 (D365) solution as well as for the post-implementation support and maintenance and extend the time line for D365 implementation by twelve months by adding an "Additional Cutover Support" phase to the contract schedule to provide additional support for end-user testing and Microsoft version updates and provide additional training to the NHLC and Department of Information Technology staff. This amendment increases the contract price limitation by \$1,946,262 from \$14,955,054 to an amended price limitation of \$16,901,316. Effective upon G&C approval through June 30, 2033. **100% Liquor Funds**

#72 Authorized to amend and extend its **sole source** contract with Evenica Corp., Burlington, Ontario (originally approved by G&C on 2/2/20, Item #28), to complete deployment of the NHLC's Business to Business (B2B) and Division of Enforcement, Licensing and Education eCommerce initiatives; to continue support and maintenance of the Commission's Business to Consumer eCommerce initiative; and to provide post-go-live support for the NHLC's B2B and Division of Enforcement, Licensing and Education eCommerce initiatives in an amount not to exceed \$680,000, which brings the amended price limitation of the contract from \$1,574,140 to \$2,254,140. Effective upon G&C approval through July 31, 2025. **100% Liquor 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:

#73 Authorized to accept and expend funds in the amount of \$9,046,435 in American Rescue Plan Act Emergency Rental Assistance financial assistance funds for use in the New Hampshire Emergency Rental Assistance Program and other eligible uses such as investment in affordable housing. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on May 19, 2023.**

#74 Authorized to finalize grant agreements as detailed in the letter dated May 12, 2023, totaling \$3,362,849 in American Rescue Plan Act State Fiscal Recovery Funds from the County Emergency Equipment Program, which will provide awards to Counties that reimburse them for the cost of eligible safety and emergency equipment. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#75 Authorized to enter into a **sole source** amendment to an existing subaward (or grant) agreement with New Hampshire Housing Finance Authority, Bedford, NH (originally approved by G&C on 9/15/21, Item #48), to provide emergency rental assistance and other eligible uses such as investment in affordable housing to eligible NH households by increasing the price limitation by \$9,034,898 from \$136,143,771 to \$145,178,669, with no change to the completion date of September 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#76 Authorized to enter into a **sole source** amendment to an existing contract with Guidehouse, Inc., Falls Church, VA (originally approved by G&C on 6/16/21, Item #64), in order to retain Guidehouse as a consultant and supportive resource for the State concerning COVID-19 federal relief funds, with an emphasis on American Rescue Plan Act State and Local Fiscal Recovery Fund, by increasing the price limitation by \$8,541,000 from \$3,500,000 to \$12,041,000 and by extending the completion date from June 30, 2023 to June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

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

#77 Authorized to accept and expend funds in the amount of \$10,012,500 in Federal American Rescue Plan Act State Fiscal Recovery Fund for the purpose of implementing the results of the Business Support Portal Feasibility and Design Project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on May 19, 2023.**

#78 Authorized the Division of Travel and Tourism Development to amend an existing contract by exercising a renewal option with Strategic Marketing & Research Insights, LLC, Indianapolis, IN (originally approved by G&C on 6/2/21, Item #87), for research services, by increasing the price limitation by \$500,000 from \$500,000 to \$1,000,000 and extending the contract end date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% General Funds**

#79 Authorized the Office of Workforce Opportunity to enter into a contract with Thomas P. Miller & Associates, Indianapolis, IN, in the amount of \$173,000, for development of the Workforce Innovation and Opportunity Act Combined State Plan. Effective upon G&C approval through April 30, 2024. **100% Federal Funds**

#80 Authorized with the New Hampshire Department of Employment Security to enter into a Memorandum of Understanding to continue a marketing project uniting NHES with tourism marketing for the State. Effective upon G&C approval through June 30, 2025.

#81 Authorized with the New Hampshire Department of Agriculture, Markets & Food, Division of Agriculture Development to enter into a Memorandum of Understanding to continue a marketing project uniting NH agriculture with tourism marketing for the State. Effective upon G&C approval through June 30, 2025.

#82 Authorized to enter into a contract with GYK Antler, Manchester, NH, in the amount of \$16,133,325.37, for domestic and international advertising and promotional services for the period beginning July 1, 2023 through June 30, 2025, with the option to renew for one additional two-year period. Effective upon G&C approval. **96.1% General Funds, 2.5% Other Funds, 1.4% Federal Funds**

#83 Authorized the Office of Workforce Opportunity to enter into a contract with Operation ABLE of Greater Boston, Inc., Boston, MA, in an amount not to exceed \$1,800,000, for the delivery of Senior Community Service Employment Program. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2027. **100% Federal Funds**

#84 Authorized to amend an existing contract with GYK Antler, Manchester, NH (originally approved by G&C on 6/19/19, Item #173A), for marketing services, by increasing the price limitation by \$200,000 from \$31,067,338.77 to \$31,267,338.77. Effective upon G&C approval through June 30, 2023. **100% General Funds**

#85 Authorized the Office of Workforce Opportunity to enter into a contract with Easter Seals New Hampshire, Inc., Manchester, NH, in the amount of \$750,000, for the development of the All Youth Count program. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

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

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

#86 Authorized to accept and expend \$522,837 in Federal funds from the American Rescue Plan Act State Fiscal Recovery Funds, for the purpose of continued funding for four existing temporary full time staff members to provide assistance in permit application review. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on May 19, 2023.**

#87 Authorized to enter into a contract with Civilworks Holdings Inc. d/b/a Civilworks New England, Dover, NH, in the amount of \$200,000, for Engineering Services for the Statewide Public Boat Access Program. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **75% Federal Funds, 25% Statewide Public Boat Access Fund**

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

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

#88 Authorized the Division of Forests and Lands to enter into a lease agreement with Blount Communications Inc., Derry, NH, for equipment and antenna space in designated areas at Pack Monadnock Mountain in Miller State Park, Peterborough, NH. Effective **retroactive** to May 1, 2023 through April 30, 2028.

#89 Authorized the Division of Parks and Recreation to enter into a contract with Premier Fence, LLC, Canton, MA, in the amount of \$298,687, to perform Guardrail Replacement at Hampton Beach State Park. Effective upon G&C approval, **retroactive** for the period April 24, 2023 through November 1, 2023. **100% Other Funds (Agency Income)**

#90 Authorized the Division of Parks and Recreation, Bureau of Trails to purchase a 2024 Tucker Terra Groomer from Track, Inc., Newport, VT, in the amount of \$330,278.44. Effective upon G&C approval through November 15, 2023. **100% Federal Funds (American Recovery Plan Act Funds)**

#91 Authorized the Division of Parks and Recreation, Bureau of Trails to purchase a 2023 John Deere 6R 155 Tractor Groomer with Tracks from United AG & Turf, Fairfield, ME, in the amount of \$399,109.56. Effective upon G&C approval through November 1, 2023. **100% Federal Funds (American Recovery Plan Act Funds)**

#92 Authorized the Division of Parks and Recreation, Bureau of Trails to purchase 4 each 2023 Prinoth Husky TG 2.5M Model and 3 each Prinoth Husky TG 2.M Model Snow Groomers from Prinoth, LLC, Gilmanton, NH, in the total amount of \$1,863,000. Effective upon G&C approval through October 1, 2023. **100% Federal Funds (American Recovery Plan Act Funds)**

#93 Authorized the Division of the Arts to award a Save Our Granite Stages grant to The Colonel Town Players, Inc., Lancaster, NH, in the amount of \$13,503, for losses incurred. Effective upon G&C approval through October 31, 2023. **100% Federal Funds**

#94 Authorized the Division of the Arts to award a Save Our Granite Stages grant to Concord Community Music School, Concord, NH, in the amount of \$24,573.15, for losses incurred. Effective upon G&C approval through October 31, 2023. **100% Federal Funds**

#95 Authorized the Division of the Arts to award a Save Our Granite Stages grant to NH Master Chorale, Plymouth, NH, in the amount of \$13,378, for losses incurred. Effective upon G&C approval through October 31, 2023. **100% Federal Funds**

#96 Authorized the Division of the Arts to award a Save Our Granite Stages grant to New London Barn Playhouse, Inc., New London, NH, in the amount of \$25,000, for losses incurred. Effective upon G&C approval through October 31, 2023. **100% Federal Funds**

#97 Authorized the Division of the Arts to award a Save Our Granite Stages grant to The Peacock Players, Inc., Nashua, NH, in the amount of \$25,000, for losses incurred. Effective upon G&C approval through October 31, 2023. **100% Federal Funds**

#98 Authorized the Division of the Arts to award a Save Our Granite Stages grant to Weathervane Theatre Players, Inc., Whitefield, NH, in the amount of \$25,000, for losses incurred. Effective upon G&C approval through October 31, 2023. **100% Federal Funds**

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

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

#99 Authorized to enter into a **sole source** agreement with the Trustees of Dartmouth College, Hanover, NH, in the amount of \$90,000, to investigate the uptake of per- and polyfluoroalkyl substances and precursor compounds in lake food webs. Effective upon G&C approval through June 30, 2024. **100% Emerging Contaminants**

#100 Authorized to enter into a **sole source** contract with HYSR, Dartmouth, MA, in the amount of \$12,000, to apply the QPPQ Transform Method to extend daily stream flow records on the Pemigewasset and Merrimack Rivers. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

#101 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$32,012, to continue to develop and advance a volunteer beach profile monitoring program for NH's ocean beaches. Effective July 1, 2023, upon G&C approval through June 30, 2024. **100% Federal Funds**

#102 Authorized to enter into a Memorandum of Understanding with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$215,000, to support implementation of the Piscataqua Region Estuaries Partnership management plan and monitoring plan. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#103 Authorized to amend a contract with the Woods Hole Group, Inc., Bourne, MA (originally approved by G&C on 2/16/22, Item #94), for the development of a coastal flood risk model, by increasing the contract award amount by \$22,500 from \$349,921 to \$372,421 and by extending the project expiration date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#104 Authorized to enter into a contract with Eastern Research Group, Inc., Natick, MA, in the amount of \$189,169, to provide cyanobacteria monitoring services. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#105 Authorized to enter into a **sole source** with the entities as detailed in the letter dated May 2, 2023, for a total of \$60,000, to provide planning and outreach technical assistance to coastal communities. Effective July 1, 2023, upon G&C approval through June 30, 2024. **100% Federal Funds**

#106 Authorized to award a grant to the Town of Atkinson, NH, in the amount not to exceed \$300,000, to finance the interconnections of affected properties to a municipal water supply to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2024. **100% Federal Funds**

#107 Authorized to award a grant to the Colebrook Homeowners Cooperative, Inc., Colebrook, NH, in the amount not to exceed \$750,000, for improvements to existing on-site subsurface disposal systems. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

#108 Authorized to award a grant to the City of Concord, NH, in an amount not to exceed \$100,000, for a planning study at the Hall Street Wastewater Treatment Facility. Effective upon G&C approval through March 31, 2025. **100% Federal Funds**

#109 Authorized to enter into a grant agreement with the Town of Loudon, NH, totaling \$94,358, for partial funding of replacement of a plow truck and a wheeled loader. Effective upon G&C approval through September 30, 2024. **45% Federal Funds, 55% VW Settlement Funds**

#110 Authorized to award a grant to the Monadnock Tenants Cooperative, Inc., Rindge, NH, in the amount not to exceed \$1,607,500, for water and wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

#111 Authorized to award a grant to the Town of New Ipswich, NH, in the amount not to exceed \$200,000, to finance installation of a treatment system to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through June 1, 2024. **100% Federal Funds**

#112 Authorized to award a Lead Service Line Inventory Grant to the Town of Hanover, NH, in the amount of \$50,000, to develop and implement a drinking water service line inventory. Effective upon G&C approval through October 1, 2024. **100% Federal Funds**

#113 Authorized to enter into grant agreements with the entities as detailed in the letter dated April 18, 2023, for a total of \$103,848, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **40% General Funds, 60% Lake Restoration Funds**

#114 Authorized to enter into grant agreements with the entities as detailed in the letter dated April 28, 2023, for a total of \$18,048, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **100% Lake Restoration Funds**

#115 Authorized to award a grant to the Town of Hopkinton, NH, in an amount not to exceed \$250,000, for the implementation of energy audit recommendations. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#116 Authorized to award a grant to the North Conway Water Precinct, North Conway, NH, in an amount not to exceed \$200,000, for the implementation of energy audit recommendations. Effective upon G&C approval through April 15, 2025. **100% Federal Funds**

#117 Authorized to award a Strategic Planning grant to the Bartlett Village Water Precinct, Bartlett, NH, totaling \$48,500, to improve public water system sustainability. Effective upon G&C approval through April 15, 2025. **100% Federal Funds**

#118 **TABLED** – The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to **table** the request to award a Brownfields Cleanup Grant to BRI Development, LLC, Bethlehem, NH, in the amount of \$200,000, to perform environmental site remediation work at the former Sinclair Hotel property in Bethlehem, NH. Effective upon G&C approval through December 31, 2024. **100% Brownfields Repayment Funds**

#119 Authorized to award an Asset Management grant to Alton Water Works, Alton, NH, totaling \$88,800, to improve public water system management. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#120 Authorized to award an Asset Management grant to Bartlett Water Precinct, Bartlett, NH, totaling \$91,500, to improve public water system management. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#121 Authorized to award an Asset Management grant to Cogswell Spring Water Works, Henniker, NH, totaling \$61,515, to improve public water system management. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#122 Authorized to award an Asset Management grant to Jackson Water Precinct, Jackson, NH, totaling \$100,000, to improve public water system management. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#123 Authorized to award an Asset Management grant to the New London–Springfield Water Service Precinct, New London, NH, totaling \$67,600, to improve public water system management. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#124 Authorized to award an Asset Management grant to Town of Sunapee, NH, totaling \$88,200, to improve public water system management. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#125 Authorized to award an Asset Management grant to Town of Walpole, NH, totaling \$45,000, to improve public water system management. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#126 Authorized to award a grant to the Town of Hanover, NH, in the amount not to exceed \$90,000, for the development and implementation of an Asset Management Program for the Town's stormwater and wastewater systems' infrastructure. Effective upon G&C approval through March 31, 2026. **100% Federal Funds**

#127 Authorized to award a grant to the Town of New Castle, NH, in the amount not to exceed \$30,000, for the development and implementation of an Asset Management Program for the Town's wastewater system. Effective upon G&C approval through January 1, 2026. **90% Federal Funds, 10% Other Funds**

#128 Authorized to award a grant to the Town of Rye, NH, in the amount not to exceed \$30,000, for the development and implementation of an Asset Management Program for the Town's wastewater system. Effective upon G&C approval through October 31, 2025. **90% Federal Funds, 10% Other Funds**

#129 Authorized to award a Local Source Water Protection grant to Town of Epping, NH, in the amount of \$25,000, to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds**

#130 Authorized to award a Local Source Water Protection grant to Laconia Water Works, Laconia, NH, in the amount of \$3,132 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds**

#131 Authorized to award a Local Source Water Protection grant to City of Portsmouth, NH, in the amount of \$25,000, to complete a project to protect public drinking water supplies in Madbury, NH. Effective upon G&C approval through May 31, 2024. **100% Federal Funds**

#132 Authorized the Department of Transportation's request to perform work on Lake Winnepesaukee in Alton Bay.

#133 **WITHDRAWN** – The Agency withdrew Cynthia and Robert Durkee's request to perform work on Piscataqua River in New Castle.

#134 Authorized Waterfront Marine Holdings, LLC's request to perform work on Lake Winnepesaukee in Laconia.

### **NEW HAMPSHIRE VETERANS HOME**

#135 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warrington authorized to enter into a contract with Global Empire LLC, Harrisburg, PA, in the amount of \$1,183,896, to provide pharmacy services to the Home's residents. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2026. **24% Federal Funds, 76% General Funds**

### **DEPARTMENT OF EDUCATION**

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

#136 Authorized the Bureau of Educational Opportunities to hold a two-day conference in September 2023, for a total conference cost not to exceed \$2,500, to provide training sessions to Charter School Leaders, board members, and administrators. Effective upon G&C approval through November 30, 2023. **100% Federal Funds**

#137 Authorized the Division of Workforce Innovation, Bureau of Vocational Rehabilitation to hold an organized event on October 12, 2023, at the Puritan Backroom Restaurant, Manchester, NH, for a total event cost not to exceed \$9,959.75, for the purpose of sponsoring an event titled "The 14<sup>th</sup> Annual Employment Leadership Awards." Effective upon G&C approval through November 30, 2023. **100% Federal Funds**

#138 Authorized the Bureau of Educational Opportunities to enter into a contract with New Hampshire Charter School Foundation, Inc., Manchester, NH, 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**

### **NEW HAMPSHIRE POLICE STANDARDS & TRAINING COUNCIL**

#139 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a contract with NH Blacktop Sealer, Inc., Auburn, NH, in the amount of \$43,615, to provide the services of sealcoating and striping both parking lots at the Police Standards and Training campus. Effective upon G&C approval through August 1, 2023. **100% General Funds**

### **DEPARTMENT OF SAFETY**

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

#140 Authorized the Division of Motor Vehicles to transfer funds in the amount of \$42,500, to cover anticipated shortfalls in utility and telecommunication costs in the Operations Bureau. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Fiscal Committee approved on May 19, 2023.**

#141 Authorized the Division of Motor Vehicles to transfer funds in the amount of \$1,025,000 to better reflect budgeted activities for this funding and create a new expenditure class 085-Interagency transfers from federal funds. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved on May 19, 2023.**

#142 Authorized to transfer \$187,281 from the Highway Surplus Account to fund unanticipated Debt Service costs. Effective upon G&C approval through June 30, 2023. **100% Highway Funds. Fiscal Committee approved on May 19, 2023.**

#143 Authorized the Division of State Police to accept and expend a donation from The American Legion Auxiliary – Seabrook Post 70, in the amount of \$1,500, for the purpose of purchasing of equipment for the State Police K-9 Unit. Effective upon G&C approval through June 30, 2023. **100% Private Local Funds**

#144 Authorized the Division of State Police to exercise the one-year renewal option of the contract with Concord Aviation Services, LLC, Concord, NH (originally approved by G&C on 6/24/20, Item #173), in an amount not to exceed \$146,944.14, increasing the total contract amount from \$650,809.37 to \$797,753.51, for the purpose of providing scheduled and unscheduled maintenance, repairs and inspections of the State Police Cessna 182T aircraft. Effective upon G&C approval through June 30, 2024. **35% General Funds, 24% Turnpike Funds, 41% Highway Funds**

#145 Authorized the Division of Motor Vehicles to enter into a Memorandum of Agreement with the Department of Transportation in an amount not to exceed \$850,000, to reimburse the DOT for design, construction, and construction oversight services for the rehabilitation of the eastern half of the Epping Park & Ride and the weigh station in Lebanon, NH. Effective upon G&C approval through December 31, 2023. **100% Federal Funds**

#146 Authorized the Division of Motor Vehicles to enter into a contract with VRC Companies, LLC, Memphis, TN, in an amount not to exceed \$17,800, for microfilm processing and developing for a period of one-year, with provisions for three, one-year extensions subject. Effective upon G&C approval through June 30, 2024. **100% Agency Income**

#147 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into an agreement with KFT Fire Trainers, LLC, Allendale, NJ, in an amount of \$92,093, to upgrade the Live Fire Trainer prop location at the NH Fire Academy. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds**

#148 Authorized the Division of Emergency Services and Communications (DESC) to enter into a contract with Valkyrie Painting, LLC, Benton, NH, in the amount of \$11,920, for painting services at DESC's Public Safety Answering Point in Concord, NH. Effective upon G&C approval through December 31, 2023. **100% Agency Income**

#149 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend an existing Memorandum of Agreement with the Department of Natural & Cultural Resources, Concord, NH (originally approved by G&C on 6/30/21, Item #170), by extending the completion date from August 31, 2022 to August 31, 2023. Effective upon G&C approval. **100% Federal Funds**

#150 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Epsom, NH, in the amount of \$38,771, to purchase and install a generator for the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#151 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Greenville, NH, in the amount of \$6,411, to purchase and install a generator for the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#152 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of North Hampton, NH, in the amount of \$51,900, to purchase and install a generator for the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#153 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Portsmouth, NH, in the amount of \$39,955, to purchase and install Emergency Operations Center equipment. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#154 Authorized the Office of the Commissioner, with the authorization of the Office of the Governor, to grant an annual salary step increase for Justin Cutting, Director of the Division of Fire Standards and Training and Emergency Medical Services, in the amount of \$5,668, from an annual salary of \$114,894 to \$120,562. Effective June 2, 2023, upon G&C approval.

#155 Authorized the Office of the Commissioner, with the authorization of the Office of the Governor, to grant an annual salary step increase for Sean Tommey, Director of the Division of Fire Safety, in the amount of \$5,668, from an annual salary of \$114,894 to \$120,562. Effective June 2, 2023, upon G&C approval.

#### **DEPARTMENT OF JUSTICE**

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

#156 Authorized to pay organizational dues to the National Association of Attorneys General, Washington, DC, in the amount of \$34,160. Effective **retroactive** for the period of January 1, 2023 through December 31, 2023. **85% General Funds, 15% Agency Income**

#157 Authorized to enter into a **sole source** contract with Brown & Meyers, Inc., Scarborough, ME, in an amount not to exceed \$40,000, for the purpose of providing forensic medical transcription services for the Office of Chief Medical Examiner. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#158 Authorized to enter into a **sole source** contract with Concord Hospital, Inc., Concord, NH, in an amount not to exceed \$70,000, to provide laboratory testing services to the State Office of the Chief Medical Examiner. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#159 Authorized to enter into a **sole source** contract with National Medical Services, Inc., Horsham, PA, in an amount not to exceed \$500,000, to provide toxicology testing services for the Office of the Chief Medical Examiner. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

#160 Authorized, on behalf of State Agencies, to amend the accept and expend of American Rescue Plan Act State Fiscal Recovery Funds (ARPA SFRF) request by extending the end date for funding, new positions, and/or new Class 046-Consultants, created in relation to the acceptance of ARPA SFRF funds, from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on May 19, 2023.**

#161 Authorized, on behalf of State Agencies, to amend the accept and expend of American Rescue Plan Act, the Bipartisan Infrastructure Law and other previously enacted federal relief bills related to the COVID-19 pandemic funded requests by extending the end date for funding, new positions, and/or new Class 046-Consultants, created in relation to the acceptance of these funds, to the dates listed in the letter dated April 27, 2023, but no later than June 30, 2025. Effective upon G&C approval. **100% Federal Funds. Fiscal Committee approved on May 19, 2023.**

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

#163 Authorized to enter into a contract with Sonepar Distribution New England, Inc., Brockton, MA, in an amount up to and not to exceed \$2,412,627.75, for electrical supplies and devices with the option to extend for two additional one-year periods. Effective upon G&C approval through April 30, 2026.

#164 Authorized to enter into a **sole source** amendment to an existing contract with AAA Energy Service Co., Auburn, NH, to increase the price limitation by \$246,844 from \$78,000 to \$324,844, for boiler maintenance and repair services, remove one location and add one location to the contract, with the option to extend for an additional one-year extension period. Effective upon G&C approval **retroactive** to September 20, 2022 through September 30, 2023.

#165 Authorized to enter into a contract with Pitney Bowes, Inc., Stamford, CT, in an amount up to and not to exceed \$12,283,691.62, with the option to extend for two additional years, for mailroom equipment supplies and maintenance through a participating agreement with the National Association of State Procurement Officials Value Point. Effective upon G&C approval **retroactive** to January 1, 2023 through December 31, 2027.

#166 Authorized to enter into a contract with Quadiant, Inc., Milford, CT, in an amount up to and not to exceed \$6,585,411.50, with the option to extend for two additional years, for mailroom equipment supplies and maintenance through a participating agreement with the National Association of State Procurement Officials Value Point. Effective upon G&C approval **retroactive** to January 1, 2023 through December 31, 2027.

#167 Authorized the Division of Public Works Design and Construction to enter into a contract with Turnstone Corporation, Milford, NH, for a total price not to exceed \$2,423,200, for ARPA Design/Build Sprinkler Supreme Court, Concord, NH. (2) Further authorized a contingency in the amount of \$50,000 for unanticipated expenses, bringing the total to \$2,473,200. (3) Further authorized a payment of \$40,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$2,513,200. Effective upon G&C approval through December 31, 2024. **100% Federal Fund**

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**ITEM REMOVED FROM THE TABLE**

On May 17, 2023:

Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to approve the item for the purpose of discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens voted to **table** item #5C below.

On May 31, 2023:

The Governor and Council on motion of Councilor Warmington, Seconded by Councilor Kenney, voted to remove tabled item #5C below. Further, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney voted to adopt item #5C below for the purpose of discussion. Following discussion, Councilors Stevens and Wheeler voted **no**. This item is approved.

**DEPARTMENT OF TRANSPORTATION**

#5C Authorized the Bureau of Turnpike to amend the existing professional 35-year ground lease contract with Granite State Hospitality, LLC d/b/a The Common Man Hooksett, Meredith, NH, (originally approved by G&C on 6/19/13, Item #236), by extending the lease contract for one of the two additional 5-year options, from June 30, 2048 to June 30, 2053. Effective upon G&C approval. There is no additional cost as result of this amendment.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday June 14, 2023 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:30 p.m.