

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
June 28, 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 Wheeler offered a reading, a prayer and led the Pledge of Allegiance
- Performance: Senator Avard, Meagan Rose and Paul Cocciardi

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Stevens, voted to approve the minutes of the June 14, 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 June 14, 2023 meeting.

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

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**RESIGNATIONS**

The Governor and Council accepted the following resignations.

Board of Dental Examiners - RSA 317-A:2  
(Dental Hygienist Member)  
Lisa A. Scott, Hooksett

Effective: July 26, 2023

Board of Veterinary Medicine - RSA 332-B  
Kirk T. Smith, East Kingston

Effective: March 15, 2023

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Deputy Commissioner, State Liquor Commission - RSA 176:2-a  
Nicole Brassard-Jordan, Manchester  
Reappointment  
Salary: LG HH; \$120,562.00

Effective: June 28, 2023  
Term: July 1, 2027

Director, Division of Administration, Department of Safety - RSA 21-P  
Amy L. Newbury, Pittsfield  
Succeeding: Steven R. Lavoie, Allenstown  
Salary: LG II \$ 115,492.00

Effective: June 28, 2023  
Term: March 31, 2026

Enhanced 911 Commission - RSA 106-H  
(Nom. By N.H. Telephone Association)  
Arthur V. Nicholson, Portsmouth  
Reappointment

Effective: June 28, 2023  
Term: July 8, 2026

New Hampshire Housing Finance Authority Housing Finance Board - RSA 204-C: 3  
(Public Member)  
Michael J. Skelton, (r), Bedford  
Reappointment

Effective: June 28, 2023  
Term: July 1, 2028

Passenger Tramway Safety Board - RSA 225-A  
(Public Member)  
Stanley Judge, Shelburne  
Reappointment

Effective: June 28, 2023  
Term: June 20, 2027

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### **NOMINATIONS**

The following nominations were submitted:

Advisory Committee on Marine Fisheries - RSA 211:60  
(Alternate)  
G. Ritchie White, Rye  
Reappointment

Effective: Upon Confirmation  
Term: December 2, 2025

Board of Dental Examiners - RSA 317-A:2  
(Dental Hygienist Member)  
Angela Boyle, Londonderry  
Succeeding: Lisa A. Scott, Hooksett

Effective: July 27, 2023  
Term: July 26, 2028

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M: 4  
(Outdoor recreation)  
Benjamin E. Wilcox, North Conway  
Reappointment

Effective: Upon Confirmation  
Term: September 6, 2027

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M: 4  
(Natural resources)  
Richard A. Cook, Warner  
Reappointment

Effective: Upon Confirmation  
Term: September 6, 2027

State Board of Fire Control - RSA 153:2  
(Petroleum Industry)  
Floyd W. Hayes III, Bedford  
Reappointment

Effective: Upon Confirmation  
Term: July 8, 2028

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### **CONSENT CALENDAR AGENDA**

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney 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 Romyana Radzhova into an educational tuition agreement with Louisiana State University, Baton Rouge, LA, to participate in Advanced Crisis Intervention in Social Work Practice, from July 3, 2023 to August 5, 2023 and to pay costs in the amount of \$1,797. **Employee Training, 20% Federal Funds, 80% General Funds**

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

- B. Authorized to pay the National Association of State Chief Information Officers, Lexington, KY, the amount of \$10,000, for the FY2024 membership dues. Effective upon G&C approval. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 41% General Funds, 59% Other Funds)**

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

- C. Authorized the Office of the Executive Director to renew membership with the Council of Licensure, Enforcement, and Regulation, Nicholasville, KY, in the amount of \$2,980. Effective upon G&C approval through June 30, 2024. **100% Agency Funds**

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

- D. Authorized the Office of the Executive Director to pay annual dues to the National Council of State Boards of Nursing, Chicago, IL, in the amount of \$6,000, for participation in the National Licensing Compact Administrators between October 1, 2023 and September 30, 2024. Effective upon G&C approval. **100% Agency Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- E. Authorized to pay Northeast Environmental Enforcement Project, Delaware, OH, in the amount of \$4,000, for FY2024 membership dues. Effective upon G&C approval. **37.5% Federal Funds, 62.5% Hazardous Waste Funds**

**DEPARTMENT OF EDUCATION**

- F. Authorized the Bureau of Special Education Support to pay the National Association of State Directors of Special Education, Alexandria, VA, in the amount of \$10,386, for the 2023-2024 State Membership dues. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

- G. Authorized to pay the National Association of State Budget Officers, Washington, DC, an amount not to exceed \$16,000 for FY2024 membership dues. Effective upon G&C approval. **100% General Funds**

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

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

- A. Authorized the Office of the Executive Director to accept a gift for travel reimbursement, not to exceed \$7,000, from the National Board of Licensing and Board Administration and Administrator of Licensing to participate in the 2023 Counseling Regulatory Boards Summit from July 26-28, 2023 in Nashville, TN.

**DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

- B. Authorized the Division of Plant Industry to accept a donation from the Merrimack Valley Beekeepers Association in the amount of \$250 for the purpose of purchasing supplies for Apiary Inspections. Effective upon G&C approval through June 30, 2024. **100% Other Funds**

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

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

**DEPARTMENT OF JUSTICE**

- A. Authorized to reappoint Christopher G. Aslin, as an Assistant Attorney General, at a salary level of \$79,672. Effective upon G&C approval or July 18, 2023, whichever is later, for a term ending July 17, 2028.

**DEPARTMENT OF JUSTICE**

- B. Authorized to appoint Samuel L. Burgess, as an Assistant Attorney General, at a salary level of \$74,000. Effective upon G&C approval or June 30, 2023, whichever is later, for a term ending November 21, 2026.

**DEPARTMENT OF JUSTICE**

- C. Authorized to reappoint Calice M. Couchman-Ducey, as a Criminal Justice Investigator, at a salary level of \$82,082. Effective upon G&C approval or July 1, 2023, whichever is later, for a term ending July 1, 2028.

**DEPARTMENT OF JUSTICE**

- D. Authorized to reappoint Lawrence Gagnon, as an Assistant Attorney General, at a salary level of \$78,000. Effective upon G&C approval or June 30, 2023, whichever is later, for a term ending June 30, 2028.

**DEPARTMENT OF JUSTICE**

- E. Authorized to appoint R. Christopher Knowles, as an Assistant Attorney General, at a salary level of \$93,000. Effective upon G&C approval or July 13, 2023, whichever is later, for a term ending October 27, 2024.

**DEPARTMENT OF JUSTICE**

- F. Authorized to appoint Ryan N. Olberding, as an Assistant Attorney General, at a salary level of \$90,000. Effective upon G&C approval or June 30, 2023, whichever is later, for a term ending July 1, 2027.

**DEPARTMENT OF STATE**

- G. Authorized the nomination of James R. Laffan, Canaan, NH, for appointment to the Executive Branch Ethics Committee with a term ending June 30, 2026.

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

**DEPARTMENT OF TRANSPORTATION**

- A. Authorized the Bureau of Materials & Research to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire Sponsored Programs Administration, Durham, NH (originally approved by G&C on 5/5/21, Item #26), to study the Use of Drilling Parameters for Enhancing Geotechnical Site Investigations by extending the completion date from August 31, 2023 to September 30, 2024. Effective upon G&C approval. No additional funding is involved in this time extension.

**COUNCIL ON DEVELOPMENTAL DISABILITIES**

- B. Authorized to enter into an amendment to an existing Cooperative Project Agreement with the University of New Hampshire, Institute on Disability, Durham, NH (originally approved by G&C on 2/8/23, Item #64), to explore a model of training Direct Support Professionals that is more relevant to the needs of the development disabilities community, by extending the completion date from June 30, 2023 to September 30, 2024, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ENERGY**

- C. Authorized to amend a contract with Normandeau Associates, Inc. (originally approved by G&C on 7/12/22, Item #19), by extending the expiration date from June 30, 2023 to September 30, 2023. Effective upon G&C approval. There is no additional funding being added to the contract at this time. **100% Federal Funds (State Energy Program)**

**DEPARTMENT OF ENERGY**

- D. Authorized to amend a contract with River Consulting Group, Inc., Clayton, GA (originally approved by G&C on 9/15/21, Item #44), by extending the expiration date from June 30, 2023 to September 30, 2023. Effective upon G&C approval. No additional funding. **100% Utility Assessment**

**FISH AND GAME DEPARTMENT**

- E. Authorized to amend an existing **sole source** grant agreement with the Willistown Conservation Trust, Newtown Square, PA (originally approved by G&C on 8/26/20, Item #44), by extending the end date from June 30, 2023 to June 30, 2025, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- F. Authorized to amend an agreement with Acton Wakefield, Watersheds Alliance, Inc., Union, NH (originally approved by G&C on 6/30/21, Item #142), for the *Province Lake Watershed Management Plan Implementation Phase 3: Septic system improvements, shoreline stabilization, Youth Conservation Corps residential BMPs, outreach and water quality monitoring project*, by removing task 10 and reallocating those funds to task 16 and 17, as detailed in the letter dated May 30, 2023. Effective upon G&C approval through December 31, 2023. This is a no-cost amendment. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- G. Authorized to amend a **sole source** contract with the Loon Preservation Committee, Moultonborough, NH (originally approved by G&C on 12/21/22, Item #96), by extending the end date from June 30, 2023 to December 31, 2023, to allow additional time for completion of loon egg laboratory analysis work tasks. This is a no-cost time extension. **100% Emerging Contaminants Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- H. Authorized to amend an Aquatic Resource Mitigation Fund grant to Southeast Land Trust of New Hampshire, Concord, NH (originally approved by G&C 4/20/22, Item #85), 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% Aquatic Resource Mitigation Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- I. Authorized to amend a Drinking Water and Groundwater Trust Fund (DWGTF) grant to the City of Rochester, NH (originally approved by G&C on 6/5/19, Item #128A), by extending the completion date from September 1, 2023 to December 31, 2025. This is a no-cost extension. (2) Further authorized to amend a DWGTF loan to the City of Rochester, NH, by extending the completion date from September 1, 2023 to December 31, 2025. No additional loan funds are being requested. **100% Drinking Water and Groundwater Trust Fund**

**DEPARTMENT OF SAFETY**

- J. Authorized the Division of Homeland Security and Emergency Management to amend an existing contract with Tidal Basin Government Consulting, LLC (originally approved by G&C on 3/8/23, Item #107), to extend the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. No additional funding. **100% Federal Funds**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

- K. Authorized to exercise a contract renewal option with Lindenmeyr Munroe, Londonderry, NH, for paper, copy, printing and envelopes, by extending the completion date from August 31, 2023 to September 12, 2024, with no change to the price limitation. Effective upon G&C approval.

**DEPARTMENT OF SAFETY**

- L. Authorized the Division of Administration, Road Toll Bureau to enter into a no-cost Memorandum of Understanding with the Internal Revenue Service for dyed fuel sampling and results sharing. Effective upon G&C approval.

**DEPARTMENT OF SAFETY**

- M. Authorized the Division of Emergency Services and Communications to enter into a no-cost Memorandum of Understanding (MOU) with the Grafton County Sherriff's Office in order to share Land Mobile Radio resources to enhance public safety interoperability within Grafton County. Effective upon G&C approval.

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#6 NOT USED

## 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:

#7 Authorized to enter Melissa Vermette into a **retroactive** educational tuition agreement with the University of New Hampshire, Durham, NH, to participate in Human Behavior in the Social Environment III, from May 22, 2023 to July 14, 2023 and to pay costs in the amount of \$2,382. **Employee Training, 20% Federal Funds, 80% General Funds**

#8 Authorized to enter into a **sole source** amendment to an existing project agreement with Deloitte Consulting LLP, Concord, NH (originally approved by G&C on 10/13/21, Item #96), for the continued enhancement, maintenance, and operations of the federal grants ledger to track all of the federal expenditures by account unit and programs, by increasing the price limitation by \$719,862 from \$1,215,330 to \$1,935,192, and by extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **45.65% Federal Funds, 54.35% General Funds**

#9 Authorized to enter into a **sole source** amendment to an existing contract with International Institute of New England, Inc., Boston, MA (originally approved by G&C on 10/7/20, Item #7), for the social service programs which lead directly to self-sufficiency for refugees, by exercising a contract renewal option by increasing the price limitation by \$370,394 from \$505,386 to \$875,780 and extending the completion date from September 30, 2023 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#### **Hampstead Hospital & Residential Treatment Facility**

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

#10 Authorized to amend an accept and expend item (originally approved by G&C on 4/20/22, Item #6), by allocating funds in the amount of \$150,000, for the purpose of level setting Class 12 – Unclassified Personal Services expenses. Effective upon G&C approval through June 30, 2023. **100% Other Funds (Agency Income). Contingent upon Fiscal Committee approval on June 23, 2023.**

#11 Authorized to enter into a contract with Morin’s Landscaping & Lawn Maintenance, Inc., Hollis, NH, in the amount of \$68,540, to provide landscaping and property maintenance to the Hampstead Hospital grounds. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% Other Funds (Hampstead Hospital Operations)**

#12 Authorized to enter into a **sole source** contract with Berry Dunn McNeil & Parker, LLC, Portland, ME, in the amount of \$15,100, to complete additional updates and finalize a closing working capital statement for the Department’s acquisition of Hampstead Hospital. Effective **retroactive** to April 1, 2023, upon G&C approval through January 31, 2024, with the option to renew for up to six additional months. **100% Other Funds (Agency Income)**

#### **New Hampshire Hospital**

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

#13 Authorized to amend existing contracts with the Contractors as detailed in the letter dated June 14, 2023, to continue to provide temporary nurse staffing services to NH Hospital and Glenclyff Home, by exercising a contract renewal option by increasing the total shared price limitation for all vendors by \$530,000 from \$6,394,002 to \$6,924,002 and extending the completion date from June 30, 2023 to December 31, 2023. Effective upon G&C approval. **40% General Funds, 60% Other Funds (Agency Fees & Intra-Department Transfer)**

#14 Authorized, with the Hampstead Hospital and Residential Treatment Facility, to enter into a **sole source** amendment to an existing contract with Netsmart Technologies, Inc., Overland Park, KS (originally approved by G&C on 12/7/22, Item #7), to expand existing Electronic Health Records services to include services for Hampstead Hospital and Residential Treatment Facility, and to add an additional point-of-sale cash register with associated Computation food services at the Brown Building Cafeteria at the Hugh J. Gallen State Office Park South, by increasing the price limitation by \$206,823.88 from \$2,028,052.12 to \$2,234,876, with no change to the completion date of August 31, 2024. Effective **retroactive** to September 1, 2022, upon G&C approval. **7.8% General Funds, 92.2% Other Funds (Agency Fees and Intra-Agency Transfers)**

#15 Authorized, with the Glencliff Home, to enter into contracts with the Contractors as detailed in the letter dated June 15, 2023, in an amount not to exceed a total shared price limitation of \$3,770,000, for all vendors for the provision of temporary staff at NH Hospital and Glencliff Home. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025, with the option to renew for up to four additional years. **31% General Funds, 69% Other Funds (Agency Income, Agency Fees & Intra-Department Transfers)**

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

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

#16 Authorized, with Councilor Wheeler voting **no**, to enter into a contract with Public Consulting Group LLC, Boston, MA, in the amount of \$1,644,077, to provide and implement a statewide Child Care Workforce Recruiting and Retention Plan aimed at increasing the number of new child care workers and retaining existing child care workers in the child care workforce. Effective July 1, 2023 , or upon G&C approval, whichever is later, through September 30, 2024, with the option to renew for up to two additional years. **100% Federal Funds**

#17 Authorized, with Councilor Wheeler voting **no**, to enter into a contract with SEED Collective, LLC, Kansas City, MO, in the amount of \$3,543,670, to serve as a facilitating organization for the Child Care Business Improvement Project. The Contractor will supervise and manage all aspects of the project, including working with the business community and community partners to deliver child care programs statewide. Effective July 1, 2023 , or upon G&C approval, whichever is later, through September 30, 2024, with the option to renew for up to two additional years. **100% Federal Funds**

#18 Authorized, with Councilor Wheeler voting **no**, to enter into a cooperative project agreement with the University of New Hampshire, in the amount of \$600,000, to provide tuition assistance to qualifying early childhood education and out-of-school time staff to take relevant courses at any accredited institute of higher education to develop professional qualifications needed to support the success of children in early childhood and out-of-school settings. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% Federal Funds**

#19 Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH, in the amount of \$1,300,000, to assist families in securing high quality early childhood and school aged child care for their children by providing a centralized network of services for families in need of child care services. Effective July 1, 2023 , or upon G&C approval, whichever is later, through September 30, 2024, with the option to renew for up to two additional years. **100% Federal Funds**

#20 Authorized to amend an existing Memorandum of Understanding with the Community College System of New Hampshire, Concord, NH (originally approved by G&C on 6/29/22, Item #48), to provide Supplemental Nutrition Assistance Program Employment and Training services, by exercising a renewal option by increasing the price limitation by \$20,000 from \$105,000 to \$125,000 and extending the completion date from June 30, 2023 to September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#21 Authorized to amend a Grant Agreement with New Hampshire Catholic Charities d/b/a New Hampshire Food Bank, Manchester, NH (originally approved by G&C on 3/23/22, Item #15), to continue to incentivize the purchase of fresh fruits and vegetables for Supplemental Nutrition Assistance Program recipients residing in NH, by exercising a contract renewal option, by increasing the price limitation by \$200,000 from \$150,000 to \$350,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% General Funds**

#22 Authorized to enter into a Memorandum of Understanding with Community Development Finance Authority, Concord, NH, in the amount of \$850,000, to manage a family child care expansion initiative designed to increase the supply and access to family child care programs across the state. Effective July 1, 2023, or upon G&C approval, whichever is later, through September 30, 2024, with the option to renew for up to three additional years. **100% Federal Funds**

#23 Authorized to amend an existing Memorandum of Understanding with New Hampshire Employment Security, Concord, NH (originally approved by G&C on 6/19/19, Item #30), for access to eligibility determination data for public assistance programs and for the administration of the On-the-Job training services, by increasing the price limitation by \$1,161,142 from \$902,701 to \$2,063,843 and by extending the completion date from June 30, 2023 to June 30, 2027. Effective upon G&C approval. **80% Federal Funds, 20% General Funds**

#24 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Children's Trust, Inc., Concord, NH (originally approved by G&C on 6/30/21, Item #41), to revise the scope of work to expand the ongoing support of Family Resource Centers across the state to achieve the "Family Resource Center of Quality" designation of national standards, sustain kinship navigation and Community Collaborations, facilitate coordination of Family Resource Centers and the Early Childhood Regional System, and expand upon marketing for child care scholarship assistance by increasing the price limitation by \$2,854,760 from \$7,724,887 to \$10,579,647, with no change to the completion date of June 30, 2024. Effective July 1, 2023, upon G&C approval. **48.16% Federal Funds, 51.84% General Funds**

#25 Authorized to **retroactively** pay the National Association for State Community Services Programs, Washington, DC, in the amount of \$3,051, for annual membership fees. Effective upon G&C approval for the period from January 1, 2023 through December 31, 2023. **100% Federal Funds**

#26 Authorized to enter into a contract with Boys & Girls Clubs of Central New Hampshire, Concord, NH, in the amount of \$1,250,000, to provide out-of-school time child care provider support services. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025, with the option to renew for four additional years. **100% Federal Funds**

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

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

#27 Authorized to enter into **sole source** amendments to existing Grant agreements with the Grantees as detailed in the letter dated May 24, 2023, to support court-approved Juvenile Court Diversion Programs that serve children and youth in the State of NH, by increasing the total price limitation by \$315,005 from \$900,965 to \$1,215,970 and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% General Funds**

#28 Authorized to enter into a **sole source** amendment to an existing contract with University of Kansas Center for Research, Inc., Lawrence, KS (originally approved by G&C on 2/25/15, Item #9), to continue providing the Results Oriented Management web-based software product for the provision of data development, reporting and annual subscriptions, by exercising a contract renewal option, by increasing the price limitation by \$195,215 from \$388,125 to \$583,340, and by extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **25.24% Federal Funds, 74.76% General Funds**

#29 Authorized to enter into contracts with the Contractors as detailed in the letter dated June 9, 2023, in an amount not to exceed \$1,585,798, to provide the Strength to Succeed program services to children, parents, and caregivers who are undergoing an assessment or case by the Department and are affected by substance use disorder, mental illness and/or chronic neglect. Effective July 1, 2023, upon G&C approval through June 30, 2024, with the option to renew for up to five additional years. **46% Federal Funds, 54% General Funds**

#30 Authorized to amend existing contracts with the Contractors as detailed in the letter dated May 22, 2023, to modify the payment terms and to add funding to support additional case management and service coordination for high-risk families to strengthen family protective factors, keep children safe, by increasing the total price limitation by \$618,750 from \$22,140,059 to \$22,758,809, with no change to the contract completion dates of June 30, 2024. Effective upon G&C approval. **23% Federal Funds, 77% General Funds**

#31 Authorized to enter into a **sole source** contract with New Hampshire Public Defender, Concord, NH, in the amount of \$100,000, to provide legal services, representation and consultation to youths. Effective July 1, 2023, upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **100% Federal Funds**

#32 Authorized to enter into a contract with A Second Chance, Inc., d/b/a A Second Chance – New Hampshire, Pittsburgh, PA, in the amount of \$3,630,121, to provide a Kinship Care Program as an out-of-home placement option for children that successfully meets their need for safety, permanency, and well-being. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025, with the option to renew for up to five additional years. **30% Federal Funds, 70% General Funds**

#### **Division for Behavioral Health**

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

#33 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to amend an existing Memorandum of Understanding with the Department of Education, Concord, NH (originally approved by G&C on 12/2/20, Item #8), to continue providing training and evidence-based, K-12 substance misuse prevention strategies for students in NH school districts, by increasing the price limitation by \$125,000 from \$625,000 to \$750,000 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Other Funds (Governor's Commission Funds)**

#34 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 Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 9/18/19, Item #18), to continue providing services for the prevention and mitigation of Adverse Childhood Experiences, by increasing the price limitation by \$360,000 from \$1,440,000 to \$1,800,000 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **88.89% Other Funds (Governor Commission Funds), 11.11% Federal Funds**

#35 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to amend an existing Memorandum of Understanding with the Department of Education, Concord, NH (originally approved by G&C on 9/23/20, Item #13), to continue the expansion of the Multi-Tiered System of Support for Behavioral Health and Wellness, by increasing the price limitation by \$156,000 from \$1,156,000 to \$1,312,000, and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Other Funds (Governor's Commission on Alcohol and Other Drugs)**

#36 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** contract with the Foundation for Healthy Communities, Concord, NH, in the amount of \$550,000, to manage and disburse unmet needs funding to the NH Doorways for alcohol-related and other non-SOR (State Opioid Response) eligible, supports and services. Effective upon G&C approval through June 30, 2024. **100% Other Funds (Governor's Commission)**

#37 Authorized to amend an existing contract with Carelon Behavioral Health, Inc., Boston, MA (originally approved by G&C on 6/16/21, Item #19), for continued operation of a centralized crisis call center for individuals experiencing a mental health and/or substance use disorder crisis, by extending the contract renewal option, by increasing the price limitation by \$6,725,351 from \$9,258,948 to \$15,984,299, and by extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **18% Federal Funds, 82% General Funds**

#38 Authorized to enter into a **sole source** contract with the Mental Health Center for Southern New Hampshire d/b/a Center for Life Management, Derry, NH, in the amount of \$4,400,280, for the provision of a housing services continuum of care project. Effective July 1, 2023, upon G&C approval, through July 31, 2027, with the option to renew for up to four additional years. **100% Federal Funds**

#39 Authorized to amend a grant agreement with Bonfire Behavioral Health, LLC d/b/a New Hampshire Detox, Lakewood, NJ (originally approved by G&C on 8/17/22, Item #15), to continue reimbursement for room and board services provided to individuals with an opioid or stimulant use disorder who receive residential treatment services, paid for by Medicaid, by exercising a contract renewal option by increasing the price limitation by \$386,200 from \$313,400 to \$699,600 and by extending the completion date from September 29, 2023 to September 29, 2024. Effective upon G&C approval. **100% Federal Funds**

#40 Authorized to enter into a **sole source** contract with Manchester Fire Department, Manchester, NH, in the amount of \$512,000, for the provision of a mobile Community Response Unit to provide supportive services in the City of Manchester for persons experiencing homelessness, and people who use drugs, are living with substance use disorder (SUD) or in recovery from SUD or mental health. Effective July 1, 2023, upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **100% General Funds**

#41 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Alcohol and Drug Abuse Counselors Association d/b/a New Hampshire Training Institute on Addictive Disorders, Concord, NH (originally approved by G&C on 9/26/20, Item #16), to expand training opportunities to the Alcohol and Other Drug provider system, by increasing the price limitation by \$500,000 from \$1,462,731 to \$1,962,731 with no change to the contract completion date of June 30, 2024. Effective July 1, 2023, upon G&C approval. **13.20% Federal Funds, 14.80% General Funds, 72% Other Funds (Governor's Commission on Alcohol and Other Drugs)**

#42 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of \$1,432,280, for the provision of a housing services continuum of care project. Effective July 1, 2023, upon G&C approval through August 31, 2027, with the option to renew for up to four additional years. **100% Federal Funds**

#43 Authorized to enter into **sole source** amendments to existing agreements with the Contractors as detailed in the letter dated May 31, 2023, to correct an error in the rate calculation for services by increasing the price limitation by \$4,316,326 from \$236,017,584 to \$240,333,910 with no change to the contract completion date of June 30, 2024. Effective **retroactive** to August 11, 2021, upon G&C approval. **51% General Funds, 49% Federal Funds dependent upon eligibility of the client.**

#44 Authorized to enter into a **sole source** contract with Southern New Hampshire Services Inc., Manchester, NH, in the amount of \$482,960 for the provision of a housing services continuum of care project. Effective July 1, 2023, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **100% Federal Funds**

#45 Authorized to enter into **sole source** amendments to existing contracts as detailed in the letter dated June 6, 2023 (originally approved by G&C on 8/28/19, Item #14), to continue providing supported housing to individuals who have serious mental illness and lack permanent housing options in the community by exercising renewal options by increasing the total price limitation by \$15,673,674 from \$26,217,030 to \$41,890,704 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% General Funds**

#46 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated May 25, 2023, for the continued provision of the State Grant in Aid Home Assistance program, by increasing the total price limitation by \$2,257,699 from \$17,346,536 to \$19,604,235 and by extending the completion dates from June 30, 2023 to March 31, 2024. Effective upon G&C approval. **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:

#47 Authorized to enter into a **sole source** contract with Northern Human Services, Conway, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$2,010,136 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **6.03% Federal Funds, 93.97% General Funds**

#48 Authorized to enter into a **sole source** contract with Moore Center Services, Inc., Manchester, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$3,608,468 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **20.30% Federal Funds, 79.70% General Funds**

#49 Authorized to enter into a **sole source** contract with Monadnock Developmental Services, Inc., Keene, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$2,376,624 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **12.33% Federal Funds, 87.67% General Funds**

#50 Authorized to enter into a **sole source** contract with Lakes Region Community Services Council, Laconia, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$3,479,546 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **5.61% Federal Funds, 94.39% General Funds**

#51 Authorized to enter into a **sole source** contract with Community Crossroads, Inc., Atkinson, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$9,033,482 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **7.57% Federal Funds, 92.43% General Funds**

#52 Authorized to enter into a **sole source** contract with Behavioral Health & Developmental Services of Strafford County, Inc., Dover, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$3,033,986 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **10.30% Federal Funds, 89.70% General Funds**

#53 Authorized to enter into a **sole source** contract with Brain Injury Association of New Hampshire, Concord, NH, in the amount of \$792,770 to provide services to support persons with acquired brain injuries and their families. Effective July 1, 2023, upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

#54 Authorized to enter into a contract with Human Services Research Institute, Cambridge, MA, in the amount of \$741,962, to provide a Home and Community Based Services system assessment, gap analysis, and recommendations. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2024, with the option to renew for up to two additional years. **100% Federal Funds**

#55 Authorized to amend an existing contract with Amoskeag Health, Manchester, NH (originally approved by G&C on 6/30/21, Item #32), for ongoing Comprehensive Nutrition, Feeding and Swallowing Network for Children with Special Health Care Needs services, by exercising a contract renewal option by increasing the price limitation by \$1,070,000 from \$1,070,000 to \$2,140,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **25% Federal Funds, 75% General Funds**

#56 Authorized to enter into contracts with the Contractors as detailed in the letter dated June 13, 2023, in an amount not to exceed \$1,321,134 for a health care coordination program to enhance the system of care with community-based, family-centered care coordination for Children with Special Healthcare Needs. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **66% Federal Funds, 34% General Funds**

#57 Authorized to enter into contracts with the Contractors as detailed in the letter dated June 9, 2023, in an amount not to exceed \$348,000, for the provision of statewide Complaint Investigation Services. Effective July 1, 2023, upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **100% General Funds**

#58 Authorized to enter into a **sole source** contract with Developmental Services of Sullivan County, Claremont, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$1,813,658 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **8.62% Federal Funds, 91.38% General Funds**

#59 Authorized to enter into a **sole source** contract with One Sky Community Services, Inc., Portsmouth, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$3,748,928 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **15.63% Federal Funds, 84.37% General Funds**

#60 Authorized to enter into a **sole source** contract with Area Agency of Greater Nashua, Inc., Nashua, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$3,836,328 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **16.55% Federal Funds, 83.45% General Funds**

#61 Authorized to enter into a **sole source** contract with Community Bridges, Concord, NH, to provide developmental disability and acquired brain disorder services, with an individual price limitation of \$3,171,506 of which \$1,000,000 is a shared amount among all Contractors, with no guaranteed maximum or minimum funding amount per Contractor. Effective July 1, 2023, upon G&C approval through June 30, 2025. **12.32% Federal Funds, 87.68% General Funds**

#62 Authorized to enter into amendments to existing contracts with the Contractors as detailed in the letter dated June 9, 2023, to increase funding to continue In-Home Care, Home Health Aide, and Nursing services by increasing the total price limitation by \$240,937.30 from \$12,091,794.44 to \$12,332,731.74, with no change to the contract completion dates of June 30, 2024. Effective upon G&C approval. **87.55% Federal Funds, 12.45% General Funds**

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

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

#63 Authorized to enter into a contract with Health Management Associates, Inc., Lansing, MI, in the amount of \$210,000, to provide technical assistance to the fourteen New Hampshire Rural Health Clinics. Effective upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **100% Federal Funds**

#64 Authorized to enter into grant agreements with the vendors as detailed in the letter dated May 26, 2023, in an amount not to exceed \$119,471.33, for the provision of a one-time reimbursement to offset increases in malpractice premiums that have impacted NH birthing centers as a result of the COVID-19 pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds**

#65 Authorized to enter into a **sole source** contract with Daniel F. Jones, MD, Boston, MA, in the amount of \$70,000, to provide clinical laboratory director services for the NH Public Health Laboratories that satisfy the Clinical Laboratory Improvement Amendments federal regulations. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

#66 Authorized to amend an existing contract with Aaron McIntire, Hooksett, NH (originally approved by G&C on 12/22/21, Item #32), to continue providing Task Force Commander Services to support the administration of a volunteer task force deployed during disasters and public health emergencies, by exercising a renewal option, by increasing the price limitation by \$16,975 from \$28,962 to \$45,937 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#67 Authorized to enter into a **sole source** contract with Biomedical Research Alliance of New York LLC, Lake Success, NY, in the amount of \$30,000, for Institutional Review Board services. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2026, with the option to renew for up to three additional years. **100% Federal Funds**

#68 Authorized, with Councilor Wheeler voting **no**, to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated May 24, 2023, for COVID-19 detection and prevention services, by increasing the total price limitation by \$1,200,000 from \$3,545,667 to \$4,745,667 and by extending the completion dates from June 30, 2023 to June 30, 2024. Effective July 1, 2023, or upon G&C approval. **100% Federal Funds**

#69 Authorized to enter into a **sole source** amendment to an existing contract with Bio-Rad Laboratories, Inc., Hercules, CA (originally approved by G&C on 6/24/20, Item #36), for continued maintenance and repair services for laboratory instruments at the New Hampshire Public Health Laboratory, by exercising a renewal option by increasing the price limitation by \$27,792 from \$40,002 to \$67,794 and by extending the completion date from June 30, 2023 to June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#70 Authorized to enter into a **sole source** amendment to an existing Cooperative Project Agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 6/20/18, Item #26), to continue assisting the Department with the development of the State Health Assessment and State Health Improvement Plan (SHA-SHIP), by exercising a contract renewal option for the SHA-SHIP services only, by increasing the overall contract price limitation by \$94,348 from \$1,430,000 to \$1,524,348 and extending the completion date for the SHA-SHIP only, from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#71 Authorized to enter into an amendment to a Memorandum of Understanding with the Department of Safety, Concord, NH (originally approved by G&C on 9/15/21, Item #9G), to continue supporting Mobile Integrated Healthcare and Inter-facility Transportation work in the specialty services section administered by the Bureau of Emergency Medical Services through staffing support and conducting related trainings, by exercising a renewal option, by increasing the price limitation by \$200,000 from \$400,000 to \$600,000 and extending the completion date from September 30, 2023 to May 31, 2024. Effective upon G&C approval. **100% Federal Funds**

#72 Authorized to enter into a **sole source** amendment to an existing contract with STCHealth, LLC, Scottsdale, AZ (originally approved by G&C on 10/21/15, Item #11), for maintenance and support for the New Hampshire Electronic Disease Surveillance System, by exercising a contract renewal option, by increasing the price limitation by \$316,056 from \$3,251,460 to \$3,567,516 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#73 Authorized to enter into contracts with the Contractors as detailed in the letter dated June 14, 2023, in an amount not to exceed \$6,841,333, to provide benefits for supplemental nutritious foods and public health nutrition and breastfeeding support services to financially-eligible pregnant women, postpartum women, infants, and preschool children up to age five years old. Effective July 1, 2023, upon G&C approval, through June 30, 2025, with the option to renew for up to four additional years. **100% Federal Funds**

#### **DEPARTMENT OF TRANSPORTATION**

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

#74 Authorized the Bureau of Construction to enter into a contract with Annseal, Inc., Johnson City, NY, on the basis of a single bid of \$322,203.50, for crack sealing of various Tier 1 and 2 roadways in the Towns/Cities of Hooksett, Bedford, Manchester, Auburn and Goffstown. Effective upon G&C approval through September 15, 2023. **100% Federal Funds**

#75 Authorized the Bureau of Construction to enter into a contract with M.E. Latulippe Construction, Inc., Rumney, NH, on the basis of a low bid of \$905,725, for bridge preservation of BR No. 079/156 in Landaff, BR No. 105/063 in Rumney and BR No. 203/088 in Thornton. (2) Further authorized a contingency in the amount of \$90,572.50 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through November 1, 2024. **100% Federal Funds**

#76 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a low bid of \$1,975,690.25, for roadway resurfacing of two sections of Tier 2 roads in Rindge, Jaffrey and New Ipswich in District 4. (2) Further authorized a contingency in the amount of \$98,784, for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through July 26, 2024. **100% Federal Funds**

#77 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a low bid of \$1,964,650.65, for resurfacing of various Tier 3 and 4 roadways in District 3 in the Towns of Conway and Chatham. (2) Further authorized a contingency in the amount of \$196,455.07 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 20, 2023. **100% Other Funds**

#78 Authorized the Bureau of Transportation Systems Management & Operations to enter into a contract with R&R Communication, Inc., Swanzey, NH, on the basis of a single bid, in the amount of \$45,670.62, for the purpose of providing mobile radio installation services. Effective upon G&C approval for the period July 1, 2023 through June 30, 2025. **87% Highway Funds, 13% Turnpike Funds**

#79 Authorized the Bureau of Highway Design to enter into an agreement with Greenman-Pedersen, Inc., Bedford, NH, for an amount not to exceed \$3,000,000, for Statewide On-Call Preliminary Design Services for various transportation projects located throughout the State. Effective upon G&C approval through August 30, 2028.

#80 Authorized, with Councilors Kenney and Wheeler voting **no**, the Bureau of Turnpikes to amend a contract with Kapsch TrafficCom USA, Inc., Secaucus, NJ (originally approved by G&C on 2/1/17, Item #27), by increasing the contract amount by \$5,071,616.51 from \$9,170,943.23 for a new contract amount not to exceed \$14,242,559.74 for a professional services of finalizing the electronic toll conversion of the Bedford toll plaza and for operation and maintenance at Hampton, Hooksett, Bedford, Rochester and Dover plazas for Electronic Tolling. Effective upon G&C approval for the period July 1, 2023 through June 30, 2026. **100% Turnpike Funds**

#81 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Rockingham Planning Commission, Exeter, NH, in the amount of \$1,463,301, to undertake certain transportation related planning activities. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

#82 Authorized the Bureau of Construction to increase the contract value amount for J Hutchins Inc., Richmond, VT (originally approved by G&C on 2/22/23, Item #32), by \$260,000, from \$4,131,543.41 to \$4,391,543.41, for pavement preservation work on US Route 2 in Jefferson, NH. Effective upon G&C approval through October 27, 2023. **100% Federal Funds**

#83 Authorized to enter into a **sole source** service agreement with Sturm Corporation d/b/a Cranes 101, Bellingham, MA, in the amount of \$36,200, for the purpose of providing classroom training and on-site practical exercises, testing, and certificates for bucket truck safety. Effective upon G&C approval through June 30, 2025. **62.5% Highway Funds, 37.5% Turnpike Funds**

#84 Authorized the Bureau of Construction to enter into a contract with Annseal, Inc., Johnson City, NY, on the basis of a single bid of \$340,431.61, for crack sealing of 17.9 miles of pavement on four sections of roadway in seven towns in Districts 2 and 4, Sunapee, New London, Jaffrey, Peterborough, Fitzwilliam, Troy, and Temple. (2) Further authorized a contingency in the amount of \$34,043.16 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**

#85 Authorized the Bureau of Construction to enter into a contract with RJ Olszak Construction, Inc. d/b/a All-Ways Wrecking, Bridgewater, NH, on the basis of a single bid of \$825,000, for expansion and repurposing of the existing paved area, formerly used by the DMV for commercial vehicle inspection, to accommodate CDL testing at the Southbound Rest Area/Weight Station north of Exit 18 on Rt. 89. (2) Further authorized a contingency in the amount of \$82,500 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 20, 2023. **100% Other Funds**

#86 Authorized the Bureau of Right-of-Way to sell .025+/- acres of state-owned land within the Limited Access Right of Way on the southerly side of NH Route 9 in the Town of Sullivan to Fibercast for \$4,600, which includes a \$1,100 administrative fee. Effective upon G&C approval.

#87 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Manchester, NH, to rehabilitate portions of Runway 6/24 and Taxiway J at the Manchester-Boston Regional Airport, in the amount of \$2,796,420. Effective upon G&C approval through May 25, 2027. **95% Federal Funds, 5% State Funds**

#88 Authorized the Bureau of Right-of-Way to enter into a **sole source** agreement with Maine Technical Source, Inc., Yarmouth, ME, in the amount of \$11,372, for the purpose of providing a department-wide subscription to SmartNet licenses and customer care plans needed to use and operate the Department's four Global Navigation Satellite System (GNSS) units for a total of 2,500 hours of use. The use of the units provides the real-time collection of GNSS data based on the National Spatial Reference System and the NH State Plane Coordinate System. Effective upon G&C approval through June 3, 2024. **38.5% Federal Funds, 6.3% Other Funds, 55.2% Highway Funds**

## DEPARTMENT OF INFORMATION TECHNOLOGY

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

#89 Authorized, with the Department of Health and Human Services, the Office of the Commissioner, to enter into a cooperative project agreement with TRN Digital LLC d/b/a TrnDigital, Boston, MA, in the amount of \$250,000, as detailed in the letter dated June 14, 2023, for the development, implementation, and maintenance services of an enterprise intranet solution using Microsoft SharePoint. Effective upon G&C approval through June 30, 2024. **100% Other Funds (Agency Class 27 used by DHHS to reimburse DoIT is 58% General Funds, 42% Federal Funds)**

#90 Authorized, with the Department of Health and Human Services, to enter into a **sole source** amendment with MatrixCare, Inc., Bloomington, MN (originally approved by G&C on 4/23/14, Item #34E), by increasing the price limitation by \$31,008 from \$283,293 to \$314,301, for the purpose of continued hosting, operations, support, and maintenance for both the Glenclyff Electronic Health Records Enhancement system and the New Hampshire Hospital's MealTracker System and to extend the contract completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Other Funds (Agency Class 27 used by DHHS to reimburse DoIT is 43% Federal Funds, 57% General Funds)**

#90A Authorized, on behalf of the Department of Safety and the Department of Environmental Services, to enter into a **sole source** contract amendment with Avalara, Inc., Bainbridge Island, WA (originally approved by G&C on 7/16/08, Item #84), to provide an Automated Fuel Tax System by increasing the price limitation by \$608,008 from \$3,366,493 to \$3,974,501 and by extending the completion date from June 30, 2023 to June 30, 2026. Effective upon G&C approval, with the option to renew for two one-year periods. **100% Other Funds**

## OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#91 Authorized the Division of Health Professions, Board of Psychologist to **retroactively** renew its membership with the Association of State and Provincial Psychology Boards, Tyrone, GA, in the amount of \$2,750. Effective upon G&C approval for the period January 1, 2022 to December 31, 2022. **100% Agency Income**

#92 Authorized to enter into a **sole source** contract with Prometric, LLC, Baltimore, MD, for the provision of administrative examination services to the OPLC for the Board of Barbering, Cosmetology and Esthetics for state-approved candidates seeking licensure not to exceed \$0.00. Effective upon G&C approval through December 31, 2023, with the option to extend contracted services for up to four additional years. This is a no-cost contract.

## STATE TREASURY

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

#93 Authorized to proceed with the sale and issuance of up to \$10 million of general obligation bonds through a private placement with the New Hampshire Municipal Bond Bank (NHMBB) should the NHMBB choose to proceed with a new money issue and/or a refunding issue. This resolution will have an expiration date of December 31, 2023. Effective upon G&C approval.

#94 Authorized to enter into a contract with Audit Services US, LLC, New York, NY, for a contingent fee not to exceed 10.25% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, *Custody and Escheat of Unclaimed and Abandoned Property*. Effective upon G&C approval for the period July 1, 2023 to June 30, 2026. **100% Other Funds (Abandoned Property Funds)**

#95 Authorized to enter into a contract with Kelmar Associates, LLC, Wakefield, MA, for a contingent fee not to exceed 10.50% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, *Custody and Escheat of Unclaimed and Abandoned Property*. Effective upon G&C approval for the period July 1, 2023 to June 30, 2026. **100% Other Funds (Abandoned Property Funds)**

#96 Authorized to enter into a contract with Specialty Audit Services, LLC, Narbeth, PA, for a contingent fee not to exceed 10.25% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, *Custody and Escheat of Unclaimed and Abandoned Property*. Effective upon G&C approval for the period July 1, 2023 to June 30, 2026. **100% Other Funds (Abandoned Property Funds)**

#### **JUDICIAL COUNCIL**

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

#97 Authorized to enter into a contract with the Court Appointed Special Advocates of New Hampshire, Inc., in the amount of \$2,253,100, to provide guardian ad litem services in abuse and neglect cases and certain termination of parental rights and guardianship cases, pursuant to the provisions of RSA 490:26-F. Effective July 1, 2023, upon G&C approval through June 30, 2025. **100% General Funds**

#98 Authorized to enter into contracts with qualified attorneys in the State, in an amount not to exceed \$5,260,000, to provide representation of indigent defendants when, pursuant to RSA 604-B, the Public Defender Program is disqualified by a conflict of interest or not able to provide representation due to caseload limitations. Effective July 1, 2023, upon G&C approval through June 30, 2025. **100% General Funds**

#99 Authorized to enter into a contract with the New Hampshire Public Defender, in the amount of \$55,589,108, to provide indigent-defense representation pursuant to the provisions of RSA 604-B:4. Effective July 1, 2023, upon G&C approval through June 30, 2025. **100% General Funds**

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

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

#100 Authorized to exercise a contract renewal option with Northeast Archaeology Research Center, Inc., Farmington, ME (originally approved by G&C on 9/21/22, Item #44), for cultural resources services, by increasing the price limitation by \$60,000 from \$60,000 to \$120,000 and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#101 Authorized to enter into a contract with The H.L. Turner Group Inc., Concord, NH, in an amount not to exceed \$1,000,000 for professional architectural services for the planning and design of various projects as necessary and required by the Department. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025, with the option to renew for two additional one-year periods.

#102 Authorized to enter into a contract with Oak Point Associates, P.A., Biddeford, ME, in an amount not to exceed \$1,000,000 for professional architectural services for the planning and design of various projects as necessary and required by the Department. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025, with the option to renew for two additional one-year periods.

#103 Authorized to enter into a contract with Smith, Alvarez, Sienkiewicz Architects, P.C., Burlington, VT, in an amount not to exceed \$1,000,000 for professional architectural services for the planning and design of various projects as necessary and required by the Department. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025, with the option to renew for two additional one-year periods.

#104 Authorized to enter into a contract with Stone River Architects, PLLC, Bedford, NH, in an amount not to exceed \$1,000,000 for professional architectural services for the planning and design of various projects as necessary and required by the Department. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025, with the option to renew for two additional one-year periods.

#105 Authorized to enter into a contract with Tighe & Bond, Inc., Portsmouth, NH, in an amount not to exceed \$1,000,000 for professional civil engineering, environmental and master planning services for the planning and design of various projects as necessary and required by the Department. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025, with the option to renew for two additional one-year periods.

## DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#106 Authorized to transfer funds in and among classes within an accounting unit, in the amount of \$51,612, to cover expenses for the remainder of FY2023. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

#107 Authorized the Division of Pesticide Control to grant funds and enter into a Cooperative Project Agreement, in the amount of \$66,591, with the University of New Hampshire Office of Sponsored Research, for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in NH. Effective upon G&C approval through March 31, 2024. **100% Other Funds**

#108 Authorized the Division of Pesticide Control to grant funds and enter into a Cooperative Project Agreement with the University of New Hampshire Sponsored Programs Administration, Durham, NH, in the amount of \$128,838, for the advancement of integrated pest management through pesticide education in NH. Effective upon G&C approval through September 30, 2025. **100% Other Funds**

## DEPARTMENT OF CORRECTIONS

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

#109 Authorized to enter into a **sole source** contract with Androscoggin Valley Hospital, Inc., Berlin, NH, in the amount of \$3,826,800, for the provision of Inpatient and Outpatient Medical Services. Effective upon G&C approval for the period July 1, 2023 through June 30, 2026, with the option to renew for one additional period of up to three years. **100% General Funds**

#110 Authorized to enter into a **sole source** amendment to an existing contract, with Waypoint, Manchester, NH (originally approved by G&C on 9/15/21, Item #43), for parental assistance services, contingent upon acceptance of the Memorandum of Understanding from the Department of Health and Human Services, Division of Public Health Community Collaboration to support the continuation of family focused parenting curriculums for incarcerated men and women participating in the Family Connections Center programs by increasing the price limitation by \$152,117.76 from \$144,880 to \$296,997.76 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% Transfer from Other Agency Funds (DHHS)**

## DEPARTMENT OF ENERGY

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

#111 Authorized, with Councilor Warmington voting **no**, the annual salary increase for Commissioner Jared Chicoine, in the amount of \$6,006, from a current salary of \$115,492 to \$121,498. Effective July 1, 2023, upon G&C approval. **100% Other Funds**

#112 Authorized to enter into a contract with Blue Ridge Consulting Services, Inc., Travelers Rest, SC, for \$76,240, to provide utility revenue requirements consulting services on behalf of Department Staff, Liberty Utilities Corp., d/b/a Liberty Utilities. Effective upon G&C approval through June 30, 2024, with the option to renew for up to two additional years. **100% Other Funds (Special Utility Assessment)**

#113 Authorized to enter into a contract with Market Decisions, LLC, Portland, ME, for an amount not to exceed \$149,570, to provide expertise in quantitative research to conduct a benchmark survey that will assess the current state of awareness and understanding, by NH energy consumers, of the benefits of energy efficiency. Effective upon G&C approval through April 30, 2024. **100% Other Funds**

## NEW HAMPSHIRE LIQUOR COMMISSION

#114 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** contract with System Automation Corporation, Columbia, MD, to complete design, development, and deployment of a new Records Management System for the NHLC's Division of Enforcement and Licensing, in an amount not to exceed \$1,236,556. Effective upon G&C approval through July 31, 2027. **100% Liquor Funds**

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

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

#115 Authorized to accept and expend funds in the amount of \$1,867,861 in American Rescue Plan Act State Fiscal Recovery Funds for the NH Judicial Branch for continued support in centralizing and improving the processing of Involuntary Emergency Admissions cases by the Circuit Court. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

#116 Authorized to amend an existing Memorandum of Understanding with the Judicial Branch, Concord, NH (originally approved by G&C on 4/20/22, Item #64), by increasing the price limitation by \$1,863,495 from \$2,059,499 to \$3,922,994 and extending the completion date from June 30, 2023 to June 30, 2025, to continue to improve the processing of Involuntary Emergency Admissions and non-emergency Involuntary Admissions cases. Effective upon G&C approval. **100% Federal Funds**

#117 Authorized to enter into a forgivable loan agreement in an amount not to exceed \$400,000 with Waypoint Inc., Manchester, NH, in American Rescue Plan Act State Fiscal Recovery Funds, as part of the Youth Residential Facility Improvement Program, which provides support for facility improvements to NH nonprofit agencies that are currently licensed by the Department of Health and Human Services to provide youth treatment programs in a residential setting and/or transitional housing for young adults, as well as facilities and entities that operate youth and young adult homeless shelters or are developing facilities to provide such services, under the age of 25. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#118 Authorized to **retroactively** amend an existing **sole source** beneficiary award (or grant) with the Community College System of New Hampshire (originally approved by G&C on 6/30/21, Item #94B), to extend the completion date from June 30, 2022 to December 31, 2023, with no change to the price limitation, to continue the expansion and modernization of the engineering technology related programming, designed to equip graduates with skills for careers in the regional economy. Effective upon G&C approval. **100% Federal Funds**

#119 Authorized, with Councilor Wheeler voting **no**, to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated June 13, 2023 totaling \$15,000 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**

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

#120 Authorized to enter into a Memorandum of Agreement with the Department of Natural and Cultural Resources, Department of Transportation, Fish and Game Department, and Department of Environmental Services, to provide \$72,800 for the purposes of maintaining and improving the existing GRANIT web site, archiving and distributing agency data through the GRANIT database and providing technical support services for the development of GIS data and applications. (2) Further authorized to enter into a **sole source** agreement with the University of New Hampshire, Earth Systems Research Center, Durham, NH, in the amount of \$212,800 to continue Implementation of GRANIT, the state's computerized geographic information system. Effective upon G&C approval from July 1, 2023 through June 30, 2025. **65% General Funds, 17% Federal Funds, 18% Other Funds**

#121 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with the New England State Travel Directors Council, Inc., d/b/a Discover New England, Concord, NH, in the amount of \$750,000, for collaborative international marketing. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#122 Authorized the Office of Workforce Opportunity to enter into a contract with Southern New Hampshire Services, Manchester, NH, in the amount of \$417,028, for the development of the Workforce Innovation and Opportunity Act Adult Plus Program. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#123 Authorized the Office of Planning and Development to enter into a **sole source** contract with Central New Hampshire Regional Planning Commission, Concord, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#124 Authorized the Office of Planning and Development to enter into a **sole source** contract with Lakes Region Planning Commission, Meredith, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#125 Authorized the Office of Planning and Development to enter into a **sole source** contract with Nashua Regional Planning Commission, Nashua, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#126 Authorized the Office of Planning and Development to enter into a **sole source** contract with North Country Council, Littleton, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#127 Authorized the Office of Planning and Development to enter into a **sole source** contract with Rockingham Planning Commission, Exeter, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#128 Authorized the Office of Planning and Development to enter into a **sole source** contract with Southwest Region Planning Commission, Keene, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#129 Authorized the Office of Planning and Development to enter into a **sole source** contract with Southern New Hampshire Planning Commission, Manchester, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#130 Authorized the Office of Planning and Development to enter into a **sole source** contract with Strafford Regional Planning Commission, Rochester, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#131 Authorized the Office of Planning and Development to enter into a **sole source** contract with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% General Funds**

#132 Authorized the Division of Economic Development to enter into a contract with the University of New Hampshire, Durham, NH, in the amount of \$511,216, in Infrastructure Investment and Jobs Act of 2021 State Digital Equity Planning Grant Funds, administered by the US Department of Commerce, for consultation services to develop the State Digital Equity Plan for the State of NH. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#133 Authorized the Division of Economic Development to award \$360,000 from the InvestNH Municipal Per Unit Grant Program to two recipients as detailed in the letter dated May 17, 2023, as incentive reward payments to municipalities for expending the permitting process of new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#134 Authorized the Division of Economic Development to award \$630,000 from the InvestNH Municipal Per Unit Grant Program to two recipients as detailed in the letter dated May 31, 2023, as incentive reward payments to municipalities for expending the permitting process of new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#135 Authorized the Division of Economic Development to award \$1,219,060 from the InvestNH Municipal Demolition Program to five recipients as detailed in the letter dated May 17, 2023, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortage in NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#136 Authorized the Office of Workforce Opportunity to enter into a contract with FutureWork Systems LLC, Ringwood, NJ, in the amount of \$241,076, for the FutureWorks Business Intelligence Software in support of analyzing data for WIO Title 1 and Title III Wagner-Peyser. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#136A Authorized the Division of Economic Development to award \$6,535 from the InvestNH Municipal Demolition Program to the Town of Winchester, NH, as detailed in the letter dated May 31, 2023, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortage in NH. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#136B **FAILED** - The Governor and Council, with all Councilors voting **no, failed** to authorize the Division of Economic Development to enter into a **sole source** amendment to an existing contract with McKinsey & Company, Inc., Washington, DC (originally approved by G&C on 1/18/23, Item #56), by increasing the price limitation by \$10,000,000 from \$1,000,000 to \$11,000,000 and extending the contract end date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

#136C Authorized, with Councilor Wheeler voting **no**, to amend existing agreements from the InvestNH Capital Grant Housing Program as detailed in the letter dated June 14, 2023 (originally approved by G&C on 11/2/22, Item #39A), by reallocating funds among projects and by decreasing the overall price limitation by \$374,771 from \$49,506,378 to \$49,131,607, with no change to the completion date. Effective upon G&C approval. **100% Federal Funds**

#### **FISH AND GAME DEPARTMENT**

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

#137 Authorized to enter into a Memorandum of Agreement with the Department of Natural and Cultural Resources, in the amount of \$356,985, for the continuation of the cooperative program of wildlife habitat improvement on state managed lands. Effective upon G&C approval through June 30, 2025. **100% Fish and Game Funds**

#138 Authorized to enter into a non-exclusive no cost contract with Kevin, Inc., d/b/a Kittery Trading Post, Kittery, ME, authorizing the purchase and sale of Department-branded merchandise. Effective upon G&C approval through June 30, 2025.

#139 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire, as detailed in the letter dated June 7, 2023, for continuation of the UNH Extension Wildlife Conservation Program, for a total of \$425,563. Effective upon G&C approval through June 30, 2025. **94% Federal Funds, 6% Other Funds (Nongame Funds)**

#140 Authorized to enter into a **sole source** contract with the Audubon Society of New Hampshire, Concord, NH, in the amount of \$20,000, for implementing Wildlife Action Plan strategies. Effective upon G&C approval through December 31, 2023. **100% Federal Funds**

#141 Authorized to enter into a wildlife habitat improvement agreement with Christopher Caverly for the management of 7 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, 2023. No Funding involved.

#141A Authorized the Law Enforcement Division to increase their overall trailbike/motorcycle fleet from 21 to 24, as detailed in the letter dated June 23, 2023.

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

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

#142 Authorized the Division of Parks and Recreation to accept and expend American Rescue Plan Act State and Local Fiscal Recovery Funds in the amount of \$1,000,000, for the purpose of infrastructure improvements to the State of NH's Park and Recreation and State Land Reservation system. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

#143 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Grant-In-Aid agreements with the snowmobile clubs as detailed in the letter dated June 1, 2023, for the total amount of \$1,799,876.43, to aid the clubs in the maintenance and development of snowmobile trails and the purchase and refurbishment of trail maintenance equipment. Effective upon G&C approval for the period July 1, 2023 through December 31, 2023. **100% Other Funds (Transfers from Fish & Game)**

#144 Authorized the Division of Parks and Recreation, Bureau of Trails to **retroactively** enter into a no-cost agreement with the US Army Corps of Engineers, New England District by license agreement to construct, operate and maintain a snowmobile trail system, over, across, in an upon lands known as Franklin Falls Dam Project, Blackwater Dam Project, Hopkinton Everett Lakes Project, Edward MacDowell Lake Project, and Surry Mountain Lake Project in areas already used informally as part of a trail system. Effective upon G&C approval for the period October 1, 2022 through September 30, 2027.

#145 Authorized the NH State Library to award a Conservation Number Plate grant to the City of Portsmouth, NH, in the amount of \$9,682, for the preservation of 5 historic city ledgers. (2) Further authorized an advance payment in the amount of \$8,714 to the City of Portsmouth in accordance with the terms of the contract. Effective upon G&C approval through December 31, 2023. **100% Other Funds (Agency Income).**

#146 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** and **sole source** contract with Cloutier Sand & Gravel, Inc., North Stratford, NH, in the amount of \$40,000, to grade and ditch roads on the Connecticut Lakes Headwaters Property. Effective upon G&C approval for the period May 30, 2023 through October 30, 2023. **100% General Funds**

#147 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** Grant-In-Aid agreement with the OHRV clubs as detailed in the letter dated June 1, 2023, in the total amount of \$1,153,685.84, to allow trail work at the beginning of the OHRV riding season. Effective upon G&C approval for the period June 1, 2023 through May 31, 2024. **100% Other Funds (Transfers from Fish & Game)**

#147A Authorized to enter into a **sole source** amendment to a Lease Agreement with McCarthy Properties, West Wareham, MA (originally approved by G&C on 9/21/22, Item #78), by increasing the total price limitation by \$617,095.34 from \$3,830,371.68 to \$4,447,467.02, with no change to the original end date, and by increasing the total square footage occupied by 4,347 from 25,217 to 29,564 square feet of office space for the Department's headquarters located at 172 Pembroke Road, Concord, NH. Effective upon G&C approval through September 30, 2032. **15% Federal Funds, 85% General Funds.**

#147B Authorized the Division of Forests and Lands to purchase a Conservation Easement, as detailed in the letter dated June 21, 2023, on 1,248 +/- acres in the Towns of Jackson and Bartlett in Carroll County, known as the "Dundee Community Forest, Forest Legacy Project," for an amount not to exceed \$2,300,000, for the purpose of protecting natural resources and ensuring continued access to properties. Effective upon G&C approval. **100% Federal Funds**

## DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#148 Authorized to **retroactively** pay Northeast Waste Management Officials Association, Boston, MA, in the amount of \$4,000, for Fiscal Year 2023 membership dues. Effective upon G&C approval. **100% Federal Funds**

#149 Authorized to enter into a **sole source** Joint Funding Agreement with the U.S. Geological Survey, Pembroke, NH, in the amount of \$526,910, for streamflow gaging. Effective upon G&C approval from July 1, 2023 through June 30, 2025. **43% General Funds, 30% Interagency Funds, 27% Other Funds**

#150 Authorized to enter into a **sole source** Joint Funding Agreement with the U.S. Geological Survey, Pembroke, NH, in the amount of \$110,000, to perform a pilot study of Per- and Polyfluoroalkyl Substances infiltration to groundwater through selected soils in NH. Effective upon G&C approval through December 31, 2023. **100% Emerging Contaminants Funds**

#151 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$5,433, to perform laboratory analysis of shellfish samples for *Vibrio parahaemolyticus* presence and genetic characteristics. Effective upon G&C approval from July 1, 2023 through December 31, 2023. **100% General Funds**

#152 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$10,363, to maintain the New Hampshire Coastal Viewer. Effective upon G&C approval from July 1, 2023 through June 30, 2024. **100% Federal Funds**

#153 Authorized to enter into a **sole source** agreement with Streamworks, PLLC, Madbury, NH, totaling \$25,000, for the purpose of supporting additional restoration efforts for the Salmon Falls-Piscataqua River Watershed Multi-Habitat Restoration Project at Cutts Cove, Portsmouth, NH. Effective upon G&C approval through December 31, 2024. **100% Aquatic Resource Mitigation Funds**

#154 Authorized to execute a **sole source** amendment to the Agreement with GZA GeoEnvironmental, Inc., Norwood, MA (originally approved by G&C on 11/10/21, Item #37), by increasing the contract by \$267,444.87 from \$78,345.51 to \$345,790.38, for the preparation of design drawings, specifications, and bid documents to pursue a construction contract to rehabilitate the measurement flume at Lakeport Dam, Laconia, NH and to extend the completion date of the Agreement from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% American Rescue Plan Act Funds**

#155 Authorized to **retroactively** amend a Memorandum of Agreement with the Fish and Game Department (originally approved by G&C 10/12/21, Item #72C) to extend the duration of the agreement from April 1, 2023 to December 31, 2023, and to adjust the budget between cost categories for the feasibility study to evaluate improvements and upgrades of fish production operations. Effective upon G&C approval for the period of April 1, 2023 through December 31, 2023. This is a no cost time extension only. **100% Federal Funds**

#156 Authorized to enter into a Memorandum of Understanding with the Department of Transportation, in the amount of \$2,876,442, to complete the *NH Resilient Tidal Crossings Project- Building Resilience through Upgraded Replacements of High Priority Tidal Culverts* in the Towns of Stratham and Rye, NH. Effective upon G&C approval from July 1, 2023 through March 31, 2027. **100% Federal Funds**

#157 Authorized to execute a **sole source** amendment to the Agreement with GEI Consultants, Inc., Woburn, MA (originally approved by G&C on 10/19/22, Item #73), by increasing the contract by \$280,940 from \$2,750,000 to \$3,030,940, to allow for the use of recently received federal funds toward the completion of the Milton Three Ponds Dam rehabilitation project. Effective upon G&C approval. **100% Federal Pass Through Funds**

#158 Authorized to enter into a contract with GZA GeoEnvironmental, Inc., Bedford, NH, in the amount of \$17,737,408, to perform site investigations, cleanup planning, and remediation at contaminated sites. Effective upon G&C approval through June 30, 2027. **89% Federal Funds, 6% General Funds, 3% Capital Funds, 2% Other Funds**

#159 Authorized to enter into a contract with Sanborn, Head and Associates, Inc., Concord, NH, in the amount of \$24,375,000, to perform site investigations, Brownfields assessments, cleanup planning and remediation at contaminated sites. Effective upon G&C approval through June 30, 2027. **96.5% Federal Funds, 2% Other Funds, 1% Capital Funds, 0.5% General Funds**

#160 Authorized to enter into a **sole source** contract with Absolute Resource Associates, LLC, Portsmouth, NH, in the amount of \$695,000, to provide laboratory analytical services for NHDES programs. Effective upon G&C approval through March 31, 2024. **100% Federal Funds**

#161 Authorized to execute a **sole source** amendment to the contract with AECOM Technical Services, Inc., Chelmsford, MA (originally approved by G&C on 10/19/22, Item #71), by increasing the contract by \$1,529,793 from \$3,750,000 to \$5,279,793, to allow for the use of recently received federal funds toward the completion of the rehabilitation design of Dollof Dam on Pawtuckaway Lake, and by increasing the contract for the design of the rehabilitation of Bow Lake Dam. Effective upon G&C approval through December 31, 2026. **65.4% Federal ARPA Funds, 34.6% Federal Pass Through Funds**

#162 Authorized to enter into a **sole source** amendment with Brown and Caldwell, Inc., Andover, MA (originally approved by G&C on 10/26/16, Item #72), for engineering and construction oversight services for the Winnepesaukee River Basin Program by increasing the contract amount by \$1,200,000 from \$800,000 to \$2,000,000, and extending the contract completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% Capital Funds.**

#163 Authorized to enter into a **sole source** amendment to the contract with Concord Hospital Inc., Concord, NH (originally approved by G&C on 5/15/19, Item #68), by increasing the contract amount by \$41,640 from \$113,400 to \$155,040, and extending the contract completion date from June 30, 2023 to December 31, 2023. Effective upon G&C approval. **24% Federal Funds, 8% General Funds, 68% Other Funds (LUST Cost Recovery, Oil Pollution Control Fund, Hazardous Waste Cleanup Fund, Asbestos Fee Program, and Title V Permit Fees)**

#164 Authorized to enter into a contract with Great Bay Marine, Inc., Newington, NH, in the amount of \$288,250, to inspect, maintain, clean/paint, tow and repair NHDES fleet units in the Little and Great Bay areas and Piscataqua River. Effective upon G&C approval from July 1, 2023 through June 30, 2027. **100% Oil Pollution Control Funds**

#165 Authorized to execute a **sole source** amendment to a contract with Normandeau Associates, Inc., Bedford, NH (originally approved by G&C on 6/16/21, Item #106), to (a) add a task to conduct a protected instream flow study of the designated Isinglass River, (b) increase the contract award by \$174,055 from \$254,067 to \$428,122, and (c) extend the project expiration date from September 30, 2023 to December 31, 2025. Effective upon G&C approval through December 31, 2025. **100% CWSRF Management Fees**

#166 Authorized to enter into a single bid contract with Pepperell Cove Marine Services, Inc., Kittery, ME, in the amount of \$114,800, to perform mooring services related to moorings associated with oil spill responses and boat/spill boom tethering in the Little and Great Bays and Piscataqua River. Effective upon G&C approval from July 1, 2023 through June 30, 2027. **100% Oil Pollution Control Funds**

#167 Authorized to enter into a **sole source** contract with Revive Environmental Technology, LLC, Columbus, OH, in the amount of \$668,258, to collect, transport, and dispose of Class B Aqueous Firefighting Foam from various municipal fire stations. Effective upon G&C approval through June 30, 2024. **61% Hazardous Waste Cleanup Funds, 39% Emerging Contaminants Funds**

#168 Authorized to enter into a **sole source** amendment to a contract with Wright-Pierce, Topsham, ME (originally approved by G&C on 8/3/16, Item #48), for continued engineering and construction oversight services for the Winnepesaukee River Basin Program (WRBP), by increasing the contract amount by \$700,000 from \$650,000 to \$1,350,000, and extending the contract completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **43% WRBP Funds, 57% Capital Funds**

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

#170 Authorized to enter into a grant agreement with ReVision Energy, Inc., South Portland, ME, totaling \$275,900, for installation of electric vehicle charging stations in Colebrook, NH. Effective upon G&C approval through June 30, 2027. **100% Volkswagen Trust Funds**

#171 Authorized to award a Local Source Water Protection grant to Andover Village District, 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**

#172 Authorized to award a Local Source Water Protection grant to the Town of Canaan, NH, in the amount of \$18,000, to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2024. **100% Federal Funds**

#173 Authorized to award a Local Source Water Protection grant to the Town of Hopkinton, 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**

#174 Authorized to award a Local Source Water Protection grant to the Town of Peterborough, 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**

#175 Authorized to award a Strategic Planning grant to the Hooksett Village Water Precinct, totaling \$35,000, to improve public water system sustainability. Effective upon G&C approval through May 15, 2025. **100% Federal Funds**

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

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

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

#179 Authorized to award an Asset Management grant to the Mountain Lakes District, Woodsville, NH, totaling \$83,000, to improve public water system management. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

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

#181 Authorized to award a grant to the Bay District Sewer, Center Harbor, NH, in the amount not to exceed \$60,000, for the development and implementation of an Asset Management Program for the District's wastewater system. Effective upon G&C approval through July 5, 2025. **90% Federal Funds, 10% Other Funds**

#182 Authorized to award a grant to the Town of Bedford, NH, in the amount not to exceed \$60,000, for the development and implementation of an Asset Management Program for the Town's wastewater and stormwater system. Effective upon G&C approval through August 3, 2025. **90% Federal Funds, 10% Other Funds**

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

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

#185 Authorized to award a Lead Service Line Inventory Grant to the Town of Hudson, NH, in the amount of \$40,000, to develop and implement a drinking water service line inventory. Effective upon G&C approval through July 1, 2024. **100% Federal Funds**

#186 Authorized to award a Lead Service Line Inventory Grant to Pennichuck Water Works, Inc. (PWW), Nashua, NH, in the amount of \$100,000, to develop and implement a drinking water service line inventories at the PWW – owned drinking water systems. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#187 Authorized to award a Lead Service Line Inventory Grant to Rye Water District, Rye, NH, in the amount of \$40,000, to develop and implement a drinking water service line inventories. Effective upon G&C approval through June 1, 2024. **100% Federal Funds**

#188 Authorized to enter into a **retroactive** grant agreement with the Town of Londonderry, NH, totaling \$9,462, to fund a Household Hazardous Waste collection project. Effective as of November 12, 2022 through June 30, 2023, upon G&C approval. **100% Hazardous Waste Funds**

#189 Authorized to enter into a **retroactive** grant agreement with the City of Portsmouth, NH, totaling \$4,238, to fund a Household Hazardous Waste collection project. Effective as of April 29, 2023 through June 30, 2023, upon G&C approval. **100% Hazardous Waste Funds**

#190 Authorized to enter into a **retroactive** grant agreement with the City of Rochester, NH, totaling \$12,813, to fund a Household Hazardous Waste collection project. Effective as of May 20, 2023 through June 30, 2023, upon G&C approval. **100% Hazardous Waste Funds**

#191 Authorized to enter into a grant agreement with Country Pond Lake Association, Newton Junction, NH, for a total of \$26,350, to fund exotic aquatic plant control activities in Country Pond. Effective upon G&C approval through December 31, 2023. **100% Lake Restoration Funds**

#192 Authorized to enter into grant agreements with the entities as detailed in the letter dated April 26, 2023, for a total of \$193,324, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **20% General Funds, 80% Lake Restoration Funds**

#193 Authorized to award an Aquatic Resource Mitigation (ARM) Fund grant to Trout Unlimited, Arlington, VA, in the amount of \$202,730, for the purpose of removing a dam and restoring riparian and wetland functions on a portion of Brennan Brook in Frankestown, NH. Effective upon G&C approval through December 1, 2029. **100% ARM Funds**

#194 Authorized to award a grant to the Merrimack Village District, Merrimack, NH, in the amount not to exceed \$1,500,000, to extend the existing distribution system to replace private drinking water supplies impacted by per – and polyfluoroalkyl substances. Effective upon G&C approval through June 1, 2025. **100% General Funds**

#195 Authorized to award a grant to the Merrimack Village District, Merrimack, NH, in the amount not to exceed \$1,500,000, to extend the existing distribution system to replace private drinking water supplies impacted by per – and polyfluoroalkyl substances. Effective upon G&C approval through June 1, 2025. **100% Federal Funds**

#196 Authorized to award a grant to the Town of Windham, NH, in the amount not to exceed \$375,000, to finance the installation of treatment to remediate per - and polyfluoroalkyl substance. Effective upon G&C approval through June 1, 2024. **100% General Funds**

#197 Authorized to award a grant to the Town of Derry, NH, in an amount not to exceed \$100,000, for the development of a Watershed-Based Management Plan for Big Island Pond. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#198 Authorized to award a grant to the Town of Kingston, NH, in an amount not to exceed \$100,000, for the development of a Watershed Management Plan for the Kingston Lake (also referred to as Great Pond) watershed. Effective upon G&C approval through April 30, 2025. **100% Federal Funds**

#199 Authorized The Condominium at Paugus Bay's request to perform work on Lake Winnepesaukee in Laconia, NH.

#200 Authorized the Schmitt Living Trust's request to perform work on Lake Winnepesaukee in Gilford, NH.

#201 Authorized Whip O Will Condominium Association's request to perform work on Newfound Lake in Bridgewater, NH.

#202 Authorized to enter into a **sole source** Memorandum of Agreement with the Department of Health and Human Services, Division of Public Health, Bureau of Laboratory Services, Concord, NH, in the amount of \$161,918, to perform laboratory services. Effective upon G&C approval for the period July 1, 2023 through June 30, 2025. **100% General Funds**

#### **CONNECTICUT RIVER VALLEY RESOURCE COMMISSION**

#203 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler authorized the New Hampshire Connecticut River Valley Resource Commission (CRVRC) to enter into a **sole source** agreement with the Connecticut River Joint Commissions Inc., Lebanon, NH, in the amount of \$60,000, to provide administration, management, and program assistance for the CRVRC. Effective upon G&C approval from July 1, 2023 through June 30, 2025. **100% General Funds**

#### **NEW HAMPSHIRE VETERANS HOME**

#204 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to transfer appropriation between expenditure classes in the amount of \$2,500, to cover additional costs to Commandant Salary which increased due to a step raise last FY and budgeted based on FY21. Effective upon G&C approval through June 30, 2023. **31% General Funds, 38% Federal Funds, 31% Other Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

#### **DEPARTMENT OF EDUCATION**

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

#205 Authorized to amend an accept and expend item of Federal Funds approved by the Governor pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05 and 2021-06 (originally approved by G&C on 5/19/21, Item #Z) as extended to allow the NHED to extend the end date from June 30, 2023 to June 30, 2024; and to modify and reallocate the budget by transferring \$43,495 between classes, as detailed in the letter dated May 15, 2023. Effective upon G&C approval. **Contingent upon Fiscal Committee approval on June 23, 2023.**

#206 Authorized to amend an accept and expend item of Federal Funds approved by the Governor pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05 and 2021-06 (originally approved by G&C on 11/22/22, Item #151) as extended to allow the NHED to extend the end date from June 30, 2023 to June 30, 2024; and to modify and reallocate the budget by transferring \$71,458 between classes, as detailed in the letter dated May 15, 2023. Effective upon G&C approval. **Contingent upon Fiscal Committee approval on June 23, 2023.**

#207 Councilor Warmington made a motion to table this item; there being no second, the Governor and Council authorized to accept and expend Federal Funds from the American Rescue Plan Act State Fiscal Recovery Funds in the amount of \$7,000,000, to offset costs associated with capital improvements of the Crotched Mountain School campus buildings and facilities. (2) Further authorized to allocate funds in the account as detailed in the letter dated June 15, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

#208 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with America's Youth Teenage Unemployment Reduction Network d/b/a My Turn, Manchester, NH, in an amount not to exceed \$361,850.55, to provide adult education and literacy programs as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval from July 1, 2023 through June 30, 2026. **35% Federal Funds, 65% General Funds**

#209 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with Holy Cross Family Learning Center, Manchester, NH, in an amount not to exceed \$236,911.30, to provide adult education and literacy programs as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval from July 1, 2023 through June 30, 2026. **35% Federal Funds, 65% General Funds**

#210 Authorized the Bureau of Learner Support to hold an organized meeting on August 10, 2023 at Keene State College (KSC), Keene, NH, for a total cost not to exceed \$25,000, to provide a one-day Summer Leadership Institute and concurrent New Teacher Retreat for Educators. (2) Further authorized to enter into a **sole source** Cooperative Project Agreement with KSC, in the amount of \$25,000, to provide a one-day Summer Leadership Institute and concurrent New Teacher Retreat for Educators on August 10, 2023, entitled 'Igniting Your Why and Celebrating Our Profession' hosted at the Southwest Center for Educator Support on the KSC campus. In addition to the intensive one-day institute, two follow-up virtual sessions will be offered to occur before September 30, 2023. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

#211 Authorized to enter into a **sole source** contract with Johnson Controls Fire Protection LP, Westbrook, ME, in an amount not to exceed \$26,298, to furnish, install, and commission door readers to ensure the safety and security of the employees and confidential files at the Department of Education, as outlined in Federal and State law. Effective upon G&C approval through September 30, 2023. **100% General Funds**

#212 Authorized to enter into a contract with BFowler Consulting, LLC, Sutton, NH, in an amount not to exceed \$10,000, to provide facilitated Individual Education Plan team meetings for parents and school districts in a variety of locations across the State. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#213 Authorized to enter into a contract with Victoria Therrien, Bow, NH, in an amount not to exceed \$10,000, to provide facilitated Individual Education Plan team meetings for parents and school districts in a variety of locations across the State. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#214 Authorized to enter into a **sole source** contract with ADAC, Inc., Ogunquit, ME, in an amount not to exceed \$1,073,750, to provide coaching, mathematics programming, professional development, and assessment services. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#215 Authorized the Division of Learner Support, Bureau of Instructional Support to enter into a **sole source** contract with Adelaide Services, Inc., Arden, NC, in the amount of \$89,745, to support the Migrant Education Programs by providing training and support to the Department on identification and recruitment of eligible children and youth, and servicing students and families. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

#216 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a **sole source** contract with The Community Council of Nashua, d/b/a Greater Nashua Mental Health, Nashua, NH, in an amount not to exceed \$80,000, to provide the funding for a work incentive counselor for potential and eligible VR customers. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#217 Authorized to amend an existing **sole source** contract with FACTS Education Solutions, LLC, Lincoln, NE (originally approved by G&C on 8/18/21, Item #104), by increasing the price limitation by \$1,029,078.70 from \$1,906,951.16 to \$2,936,029.86, with no change to the program end date, to continue providing educational programming and services for students to address the academic impacts of the COVID-19 pandemic at nonpublic entities. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#218 Authorized to exercise a contract renewal option with Inclusive Technology Solutions, LLC, Brick, NJ (originally approved by G&C on 6/30/22, Item #150), to expand the state-wide Assistive Technology model, by increasing the price limitation by \$299,900 from \$299,900 to \$599,800 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval from July 1, 2023 through June 30, 2025. **100% Federal Funds**

#219 Authorized to enter into a contract with Lewis & Ellis, Overland Park, KS, in an amount not to exceed \$123,000, to provide the services of Special Education Actuarial Consult, responsible for providing all school districts with materials to facilitate the formation of a special education cost recovery association under RSA 186:D:2. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#220 Authorized the Bureau of Career Development to amend an existing **sole source** contract with Monster Worldwide, Inc., Weston, MA (originally approved by G&C on 11/22/22, Item #156), by extending the contract end date to June 30, 2024 and increasing the price limitation by \$50,000 from \$50,000 to \$100,000, to provide social media advertisements to increase awareness of non-traditional job opportunities in NH. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#221 Authorized to enter into a contract with Professional Learning and Advocacy Consulting and Evaluating, LLC, Burke, VA, in an amount of \$238,000, to provide the services of an evaluator for the multi-year State Systemic Improvement Plan. Effective upon G&C approval through January 30, 2026, with an option to renew for one additional year. **100% Federal Funds**

#222 Authorized the Division of Learner Support to enter into a **sole source** contract with Project Happy Inc., Durham, NH, in an amount not to exceed \$215,000, to implement its Student Volunteerism Engagement Platform. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#223 Authorized the Bureau of Adult Education to amend the current **sole source** contract with Second Start, Concord, NH, by increasing the price limitation by \$30,000 from \$203,716.38 to \$233,716.38, and extending the end date to December 31, 2023, to continue to provide test center coordination services. Effective upon G&C approval. **100% General Funds**

#224 Authorized to enter into a contract with Surge Temps, LLC, Manchester, NH, in an amount not to exceed \$5,000,000, to provide employment services to medical psychological consultants for the NH Disability Determination Service. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

#225 Authorized to exercise a renewal option to an existing **sole source** contract with WestEd, San Francisco, CA (originally approved by G&C on 11/10/21, Item #46), to update training material, provide Technical Assistance and oversee the administration of the Desired Results Development Profile (DRDP) Online data system to ensure the fidelity of administration of the DRDP assessment tool and the DRDP Online data system, by increasing the price limitation by \$389,000 from \$389,500 to \$778,500 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#226 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with the International Institute of New England, Manchester, NH, in an amount not to exceed \$341,491.45, to provide an integrated English literacy and civics education program as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval from July 1, 2023 through June 30, 2026. **95% Federal Funds, 5% General Funds**

#227 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with the International Institute of New England, Manchester, NH, in an amount not to exceed \$780,833.85, to provide an adult education program as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval from July 1, 2023 through June 30, 2026. **35% Federal Funds, 65% General Funds**

#228 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with the Nashua Adult Learning Center, Inc., Nashua, NH, in an amount not to exceed \$220,819.96, to provide an integrated English literacy and civics education program as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval from July 1, 2023 through June 30, 2026. **90% Federal Funds, 10% General Funds**

#229 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with the Second Start, Concord, NH, in an amount not to exceed \$309,090.90, to provide an adult education and literacy program as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval from July 1, 2023 through June 30, 2026. **35% Federal Funds, 65% General Funds**

#230 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with the Second Start, Concord, NH, in an amount not to exceed \$780,215.33, to provide an adult education and literacy program as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval from July 1, 2023 through June 30, 2026. **35% Federal Funds, 65% General Funds**

#231 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with Southern New Hampshire Services, Inc., Manchester, NH, in an amount not to exceed \$571,311.60, to provide an adult education and literacy program as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval from July 1, 2023 through June 30, 2026. **35% Federal Funds, 65% General Funds**

#232 Authorized the Office of Social & Emotional Wellness to enter into a **sole source** contract with the Search Institute, Minneapolis, MN, in an amount not to exceed \$151,971.48, to provide a series of workshops and material targeting the 40 Developmental Assets framework created by the Search Institute. Effective upon G&C approval through September 29, 2023. **100% Federal Funds**

#233 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with Second Start, Concord, NH, in an amount not to exceed \$2,442,202.46, to provide a statewide adult education professional development system, including state leadership activities as defined in Section 223 of the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval through June 30, 2028. **10% Federal Funds, 90% General Funds**

#### **DEPARTMENT OF SAFETY**

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

#234 Authorized the Division of Motor Vehicles to transfer funds in the amount of \$50,000, to cover anticipated shortfalls in postage costs in the Title Bureau. Effective upon G&C approval through June 30, 2023. **100% Agency Income. Contingent upon Fiscal Committee approval on June 23, 2023.**

#235 Authorized the Division of State Police to transfer among accounts within State Police Enforcement in the amount of \$80,000, for anticipated shortages for the FY2023. Effective upon G&C approval through June 30, 2023. **19% Turnpike Funds, 81% Highway Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

#236 Authorized the Division of Administration to make a one-time **retroactive** payment to State Trooper Bryan L. Taylor, in the amount of \$6,340.90, for work performed at an incorrect hourly rate from the period of January 3, 2022 through April 20, 2023. Effective upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

#237 Authorized the Division of Administration to make a one-time **retroactive** payment to Fire Safety Employee Anthony Booth, in the amount of \$4,165.56, for work performed at an incorrect hourly rate from the period of May 19, 2022 through April 20, 2023. Effective upon G&C approval. **100% Revolving Funds**

#238 Authorized the Division of State Police to pay overtime in the amount of \$245,000 for permanent personnel, from Class 10 appropriations, for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the Traffic Bureau. Effective upon G&C approval through June 30, 2023. **41.07% Highway Funds, 24.16% Turnpike Funds, 34.77% General Funds**

#239 Authorized the Office of Highway Safety to enter into a grant agreement with Homeland Security & Emergency Management (HSEM) in the amount of \$17,041.97, to provide funding for a HSEM employee to work in an overtime capacity to provide for entry, retrieval, and analysis of highway safety related data. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

#240 Authorized the Office of Highway Safety to enter into a **sole source** contract with AAA Northern New England, in the amount of \$70,000, for the creation of public service campaigns about highway traffic safety. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

#241 Authorized the Division of Fire Standards and Training and Emergency Medical Services to **retroactively** make payments in an amount not to exceed \$340,600, for Homeland Security Training. Effective upon G&C approval for the period July 1, 2022 through August 31, 2023. **100% Federal Funds**

#242 Authorized the Office of the Commissioner to enter into grant agreements with the municipalities and state agencies as detailed in the letter dated May 31, 2023, for a total amount of \$175,814, for the Operation Stonegarden portion of the 2022 Homeland Security Grant Program. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#243 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Nashua Regional Planning Commission in the amount of \$9,000, to update the hazard mitigation plans for the Town of Litchfield. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

#244 Authorized the Division of Homeland Security and Emergency Management to enter into grant agreements with the local entities as detailed in the letter dated June 9, 2023, in an amount not to exceed \$121,500, for Homeland Security Grant Program grants to municipalities. Effective upon G&C approval. **100% Federal Funds**

#245 Authorized the Division of Fire Safety to enter into grant agreements with local entities as detailed in the letter dated May 31, 2023, in an amount not to exceed \$107,250, for Regional Hazardous Materials Response Team training grant to municipalities. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#246 Authorized to amend a Memorandum of Understanding with the Office of Professional Licensure and Certification (originally approved by G&C on 9/7/22, Item #100) to increase reimbursements to OPLC by \$100,000 from \$50,000 to \$150,000 over a two-year period for employees to work for the Department of Safety in an overtime capacity and extending the end date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% Revolving Funds**

#247 Authorized the Division of Homeland Security and Emergency Management to **retroactively** enter into a **sole source** contract with the vendors as detailed in the letter dated May 26, 2023, for an amount not to exceed \$1,923,959.55, to provide Non-Congregate Sheltering for qualifying individuals in the state during the COVID-19 pandemic. Effective upon G&C approval for a period of March 14, 2020 through June 11, 2021. **100% Federal Funds**

#### **DEPARTMENT OF JUSTICE**

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

#248 Authorized to reappoint Lynda W. Ruel, as Director of the Office of Victim/Witness Assistance, at a salary of \$102,518. Effective upon G&C approval, or June 30, 2023, whichever is later, for a term ending June 30, 2028.

#249 Authorized to enter into a **sole source** contract with Catalis Tax and CAMA Inc., Marblehead, MA, in an amount not to exceed \$80,100, for the purpose of supporting and maintaining an existing web application that electronically captures and manages trust funds and common investment reports submitted annually by municipal trustees. Effective upon G&C approval through June 30, 2026, with the option to renew for three additional years. **100% Agency Income**

#250 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated June 12, 2023, in an amount totaling \$501,195, from the American Rescue Plan Act, for the purpose of providing direct services to victims of crime. Effective upon G&C approval, or July 1, 2023, whichever is later, through June 30, 2024. **100% Federal Funds**

#251 Authorized to enter into a subgrant with the New Hampshire Administrative Office of the Courts, in an amount not to exceed \$130,000, from the US Department of Justice, Bureau of Justice Statistics, Statistical Analysis Center Grant, for the purpose of funding activities for an in-depth analysis of available domestic violence, diversity and inclusion data in the court system. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#252 Authorized to enter into a subgrant with the New Hampshire Public Defenders Office, Concord, NH, in an amount not to exceed \$50,000, from the US Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program, for the purpose of supporting a social worker to work with defendants in drug-related cases. Effective upon G&C approval, or July 1, 2023, whichever is later, through June 30, 2024. **100% Federal Funds**

#253 Authorized to enter into a subgrant with the University of New Hampshire, Durham, NH, in an amount not to exceed \$2,000, from the Federal American Rescue Plan Act to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds**

#254 Authorized to enter into a subgrant with the Town of Washington Police Department, Washington, NH, in an amount not to exceed \$27,518.89, from the Federal American Rescue Plan Act, to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds**

#255 Authorized to enter into subgrants with the recipients as detailed in the letter dated June 7, 2023, totaling \$700,000, from the NH Regional Drug Task Force appropriation to support drug task force operations. Effective upon G&C approval, or July 1, 2023, whichever is later, through June 30, 2024. **100% General Funds**

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

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

#256 Authorized to accept and expend \$2,000,000 of American Rescue Plan Act State Fiscal Recovery Funds, for the purpose of LOB – HVAC Improvements. Effective upon G&C approval for the period July 1, 2023 through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

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

#258 Authorized the Division of Plant and Property to make a **retroactive sole source** payment to Rowell's Services LLC, Northfield, NH, for invoices dated April 25, 2023 through June 9, 2023, totaling \$77,353, for emergency sewer repair services that were provided at 119 Pleasant Street in Concord, NH. Effective upon G&C approval. **100% Transfer from Other Agencies**

#259 Authorized, with the Department of Agriculture, Markets and Food, to enter in a Memorandum of Understanding, identifying certain human resource management services to be provided by the DAS Division of Personnel-Human Resources Support Unit, in the amount not to exceed \$63,222. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025. **100% Agency Income.** (2) Further authorized, with the Department of Business and Economic Affairs, to enter into a Memorandum of Understanding, identifying certain human resource management services to be provided by the DAS Division of Personnel-Human Resources Support Unit, in the amount not to exceed \$11,050.50. Effective upon G&C approval for the period of July 1, 2023 through September 30, 2025. **100% General Funds**

#260 Authorized to enter into an agreement with Lavallee Brensinger PLLC d/b/a Lavallee Brensinger Architects, Manchester, NH, for a total price not to exceed \$1,034,750, for Rochester Circuit Court Replacement – Design, Rochester, NH. (2) Further authorized a contingency in the amount of \$126,250, for unanticipated design expenses, bringing the total to \$1,161,000. Effective upon G&C approval through May 31, 2024. **100% Capital Funds**

#261 Authorized an amendment to an existing contract with Sprague Operating Resources LLC, Portsmouth, NH, to increase the price limitation by \$32,244.39 from \$1,002,451.71 to \$1,034,696.10. The amendment addresses the revised vendor name throughout the current agreement, adds established superfund fees from the Internal Revenue Services for delivery and adds one location to the contract. Effective upon G&C approval through August 31, 2023.

#262 Authorized to enter into a contract with Hahn Automotive Warehouse, Inc., d/b/a Carparts Distribution Center, Rochester, NY, in the amount up to and not to exceed \$695,779.30, for vehicle replacement parts and supplies. Effective upon G&C approval through May 30, 2026, with an option to extend for up to an additional two years.

#263 Authorized to enter into a contract with O'Reilly Auto Enterprises, LLC, Springfield, MO, in the amount of \$1,342,662.25, for vehicle replacement parts and supplies. Effective upon G&C approval through May 30, 2026, with an option to extend for up to an additional two years.

#264 Authorized to enter into a contract with Route 11 Auto Parts, Inc., Farmington, NH, in the amount up to and not to exceed \$550,000, for vehicle replacement parts and supplies. Effective upon G&C approval through May 30, 2026, with an option to extend for up to an additional two years.

#265 Authorized to enter into a contract with Safety-Kleen Systems, Inc., Norwell, MA, in the amount up to and not to exceed \$324,941.22, for motor oils, lubricants and compounds. Effective upon G&C approval through April 30, 2026, with an option to extend for up to an additional two years.

#266 Authorized a contract renewal option with Zones LLC, Auburn, WA, for computer software, by increasing the price limitation by \$1,502,816.20 from \$4,508,448.61 to \$6,011,264.81, and by extending the completion date from July 31, 2023 to July 31, 2024. Effective upon G&C approval.

#267 Authorized a contract renewal option with SHI International Corp., Somerset, NJ, for computer software, by increasing the price limitation by \$3,949,697.19 from \$11,849,059.58 to \$15,798,788.77, and by extending the completion date from July 31, 2023 to July 31, 2024. Effective upon G&C approval.

#268 Authorized a contract renewal option with CDW Government LLC, Vernon Hills, IL, for computer software, by increasing the price limitation by \$839,542.59 from \$2,518,627.77 to \$3,358,170.36, and by extending the completion date from July 31, 2023 to July 31, 2024. Effective upon G&C approval.

#269 Authorized to enter into an amendment to an existing contract with Steri Clean LLC, Londonderry, NH, for janitorial cleaning services by adding two locations, with no change to the current price limitation of \$315,000. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024.

#270 Authorized to amend an existing contract with Zero Waste & Recycling Services Inc., Bow, NH, for solid waste removal and disposal services, to increase the price limitation by \$9,772.62 from \$1,600,000 to \$1,609,772.62 and add two locations. Effective upon G&C approval through October 31, 2024.

#271 Authorized to enter into a contract with Fastenal Company, Inc., in the amount up to and not to exceed \$652,929.34, for Miscellaneous Fasteners. Effective upon G&C approval, with the option to renew for two additional years.

#272 Authorized to enter into a contract with Brox Industries Inc., Dracut, MA, in an amount up to and not to exceed \$349,078.99, for aggregates. Effective upon G&C approval through April 30, 2026, with the option to renew for two additional years.

#273 Authorized to enter into a contract with Eurovia Atlantic Coast LLC, Chantilly, VA, in an amount up to and not to exceed \$276,133.44, for aggregates. Effective upon G&C approval through April 30, 2026, with the option to renew for two additional years.

#274 Authorized to enter into a contract with Pike Industries Inc., Belmont, NH, in an amount up to and not to exceed \$1,767,062.89, for aggregates. Effective upon G&C approval through April 30, 2026, with the option to renew for two additional years.

#275 Authorized the Division of Public Works Design and Construction to enter into a contract with Chesterfield Associates, Inc., Westhampton Beach, NY, for a total price not to exceed \$2,752,086, for REBID #2 – Marine Patrol Dock Replacement, Gilford, NH. **61% Other Funds, 39% Federal Funds.** (2) Further authorized a contingency in the amount of \$100,000 for unanticipated site expenses, bringing the total to \$2,852,086. (3) Further authorized a payment of \$60,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$2,912,086. Effective upon G&C approval through March 15, 2024. **100% General Funds**

#276 Authorized to enter into a **sole source** amendment to an existing contract with Solid Roots Construction LLC, Manchester, NH (originally approved by G&C on 11/10/21, Item #64), for carpentry services at state owned facilities in the Concord, Southern and Seacoast regions of the State, by increasing the price limitation by \$9,474.81 from \$290,600 to \$300,074.81 with no change in the contract term. Effective upon G&C approval through November 9, 2023. **99% Transfer from Other Agencies, 1% Agency Income**

#277 Authorized the Division of Public Works Design and Construction to enter into a contract with PC Construction Company, South Burlington, VT, for a total price not to exceed \$41,974,000, for ARPA Secure Psychiatric Unit Forensic Hospital, Concord, NH. **82% General Funds, 18% Federal Funds.** (2) Further authorized a contingency in the amount of \$2,000,000 for unanticipated site expenses, bringing the total to \$43,974,000. **75% General Funds, 25% Federal Funds.** (3) Further authorized a payment of \$400,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$44,374,000. Effective upon G&C approval through December 31, 2025. **100% General Funds**

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The Governor withdrew from the agenda, tabled item #100 , which was tabled at the June 14, 2023 Governor and Council meeting.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday July 19, 2023 at 10:00 a.m. at the Rotary Pavilion in Dover, NH.

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