

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
December 20, 2023, 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Governor Sununu offered a reading and led the Pledge of Allegiance
- Performance – Trinity Christian School Kindergarten Class performed two songs

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the November 29, 2023 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the November 29, 2023 meeting.

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

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The Governor and Council, on motion of Councilor Stevens, seconded by Councilor Warmington, voted to set the date for a *special election for State Representative in Rockingham County, District 21 (Newington, Portsmouth Ward 1)*.

The filing period will begin on December 25, 2023 and end on December 29, 2023. The primary election will be January 23, 2024. The special election will be March 12, 2024. If there is no primary election, the special election shall be held on the day previously fixed as the day for the holding of the special primary election; January 23, 2024.

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RESIGNATIONS

The Governor and Council accepted the following resignations.

Board of Dental Examiners - RSA 317-A:2
Muhenad Samaan, Windham

Effective: December 20, 2023

Board of Septic System Evaluators - RSA 310-A:206
Christopher Kent, Auburn

Effective: December 20, 2023

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CONFIRMATIONS

The Governor and Council confirmed the following:

Assistant Commissioner, Depart of Environmental Services - RSA 21-O:2 **Councilor Warmington voted no**
Adam J. Crepeau, Concord Effective: December 20, 2023
Succeeding: Mark A. Sanborn, Laconia (resigned) Term: January 8, 2027
Salary: LG, II, \$113,800

Associate Justice, New Hampshire Supreme Court - RSA 490:1 **Councilor Warmington voted no**
Melissa B. Countway, Alton Effective: December 20, 2023
Term: Until 70 years of age

Board of Accountancy - RSA 309-B

(Certified Public Accountant)

Lisa Athanasia, Plymouth

Succeeding: Jennifer H. Elder, Thornton

Effective: December 3, 2023

Term: December 2, 2028

Board of Dental Examiners - RSA 317-A:2

(Dentist with current permit to administer general anesthesia and deep sedation)

Mark D. Abel, Bedford

Succeeding: John J. Giraldo, New London

Effective: December 20, 2023

Term: July 15, 2027

Compensation Appeals Board - RSA 281-A: 42-a

(Employer/Insurer)

Arthur J. Beaudry, Somersworth

Reappointment

Effective: December 20, 2023

Term: February 13, 2027

Director of Intergovernmental Affairs, Department of Business & Economic Affairs - RSA 12-O:9 **Councilor**

Warmington voted no

Jeanie Forrester, Meredith

Succeeding: Alexander J. Fries, Concord (resigned)

Salary: LG, DD, \$94,838

Effective: December 20, 2023

Term: November 22, 2025

Independent Investment Committee - RSA 100-A: 14-b-I

Christine Clinton, Dublin

Reappointment

Effective: December 20, 2023

Term: January 24, 2027

Manufactured Housing Installation Standards Board - RSA 205-D:2

(Municipal Fire Chief)

Thomas W. Blanchette, Loudon

Succeeding: John T. Powers Jr., Dover

Effective: December 20, 2023

Term: October 3, 2025

New Hampshire Correctional Facility for Women Warden - RSA 622: 33-a

Sarah Provencher, Nashua

Succeeding: Nicole Plante, Peterborough

Salary: LG, GG, \$121,751

Effective: December 29, 2023

Term: Commissioner's Pleasure

Sexual Misconduct Climate Surveys and Task Force, Department of Education - RSA 188-H:5

(Representative of the private 4-year colleges in New Hampshire)

Marcie E. Vaughan, Portsmouth

Succeeding: Robin Burroughs Davis, Andover

Effective: December 20, 2023

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NOMINATIONS

The following nominations were submitted:

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

Patricia Tilley, New London

Succeeding: Morissa S. Henn, Concord

Salary: LG, JJ \$147,891

Effective: Upon Confirmation

Term: September 13, 2025

Board of Licensed Dietitians - RSA 326-H

Courtney L. Costello, Merrimack

Reappointment

Effective: Upon Confirmation

Term: December 6, 2026

Connecticut Lakes Headwaters Citizens Committee - RSA 12-A:9-b

Harry C. Brown, Stewartstown

Reappointment

Effective: Upon Confirmation

Term: August 14, 2026

Connecticut Lakes Headwaters Citizens Committee - RSA 12-A:9-b

Gail Hanson, Colebrook

Reappointment

Effective: Upon Confirmation

Term: August 14, 2026

<p><u>Lakes Management Advisory Committee</u> - RSA 483-A:6 (N.H. Association of Realtors) Joanie McIntire, Concord Succeeding: Sara Holland, Campton</p>	<p>Effective: Upon Confirmation Term: June 27, 2026</p>
<p><u>Nash Stream Forest Citizens Committee</u> - RSA 12-A:9-c (Environmental Organization) Sally Manikian, Shelburne Reappointment</p>	<p>Effective: Upon Confirmation Term: November 2, 2026</p>
<p><u>New Hampshire Motor Vehicle Industry Board</u> - RSA 357-C:12 Donald R. Brabant, Portsmouth Reappointment</p>	<p>Effective: Upon Confirmation Term: January 9, 2028</p>
<p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (New Car Dealer) Daniel J. Enxing, Windham Reappointment</p>	<p>Effective: Upon Confirmation Term: August 28, 2026</p>
<p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (Rep. Consumers) Nancy M. O'Brien, Stratham Reappointment</p>	<p>Effective: Upon Confirmation Term: October 16, 2026</p>
<p><u>Volunteer New Hampshire Board of Directors</u> - RSA 19-H Aarron R. Dupuis, Epping Vacancy</p>	<p>Effective: Upon confirmation Term: January 24, 2025</p>
<p><u>Volunteer New Hampshire Board of Directors</u> - RSA 19-H (Experienced in promoting involvement of adults 55 years of age and older in volunteerism) Thomas J. Fencil, Nashua Vacancy</p>	<p>Effective: Upon confirmation Term: October 10, 2024</p>
<p><u>Volunteer New Hampshire Board of Directors</u> - RSA 19-H (Person between 16 & 25/participant in a service program) Madison Hawkes, Nashua Vacancy</p>	<p>Effective: Upon confirmation Term: December 19, 2026</p>

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CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens 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 Carolyn Fredette into an educational tuition agreement with University of New Hampshire, Durham, NH, to participate in Human Behavior and the Social Environment II, from January 23, 2024 to March 15, 2024 and to pay costs in the amount of \$2,355. **PH Crisis Workforce Development Funds; 100% Federal Funds**

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

- B. Authorized to enter Jamie Hill into an educational tuition agreement with NHTI, Concord, NH, to participate in Database Design and Management Programming Fundamentals, from January 16, 2024 to May 4, 2024 and to pay costs in the amount of \$1,290. **20% Federal Funds, 80% General Funds**

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

- C. Authorized to enter William Humphrey into an educational tuition agreement with Boise University, Boise, ID, to participate in Principles of Adult Learning, from January 8, 2024 to April 26, 2024 and to pay costs in the amount of \$2,120. **20% Federal Funds, 80% General Funds**

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

- D. Authorized to enter Krystle Mallory into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Research Methods in Public Health, from February 26, 2024 to May 5, 2024 and to pay costs in the amount of \$1,433.25. **PH Crisis Workforce Development Funds; 100% Federal Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic Stability**

- E. Authorized to pay the National Association for State Community Services Programs, Washington, DC in the amount of \$3,112 for annual membership dues. Effective upon G&C approval for the period January 1, 2024 through December 31, 2024. **100% Federal Funds**

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

- F. Authorized to pay the Association of Administrators of the Interstate Compact on Placement of Children, Atlanta, GA in the amount of \$11,300 for annual membership dues. Effective upon G&C approval for the period January 1, 2024 through December 31, 2024. **50% Federal Funds, 50% General Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic Stability**

- G. Authorized to pay the American Public Human Services Association, Chantilly, VA in the amount of \$40,000 for annual membership dues. Effective upon G&C approval for the period January 1, 2024 through December 31, 2024. **58.85% Federal Funds, 41.15% General Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

- H. Authorized the Division of Travel and Tourism Development to pay the US Travel Association, Washington, DC, in the amount of \$9,150 for annual membership dues. Effective upon G&C approval for the period January 1, 2024 through December 31, 2024. **100% General Funds**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- I. Authorized the Division of Historical Resources to pay the National Conference of State Historic Preservation Officers, Washington, DC in the amount of \$5,473.63 for membership dues. Effective upon G&C approval for the period January 1, 2024 through December 31, 2024. **100% Federal Funds**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- J. Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to pay the NH Ski for Schools, Waterville Valley, NH in the amount of \$27,559 for membership dues. Effective upon G&C approval for the period January 1, 2024 through December 31, 2024. **100% Other Funds (Agency Income)**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- K. Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to pay the Ski New Hampshire, Inc., Conway, NH in the amount of \$5,426.62 for membership dues. Effective upon G&C approval for the period January 1, 2024 through December 31, 2024. **100% Other Funds (Agency Income)**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- L. Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to pay the National Ski Patrol System, Lakewood, CO in the amount of \$3,264 for membership dues. Effective upon G&C approval for the period January 1, 2024 through December 31, 2024. **100% Other Funds (Agency Income)**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- M. Authorized to pay the Association of State Drinking Water Administrators, Arlington, VA in the amount of \$9,615 for membership dues for calendar year 2024. Effective upon G&C approval. **100% Federal Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

- N. Authorized to pay Sports Betting Regulators Association, Lexington, KY in the amount of \$5,000 for membership dues. Effective upon G&C approval for the period of January 1, 2024 through December 31, 2024. **100% Lottery Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

- O. Authorized to pay National Council of Legislators from Gaming States, Horsham, PA in the amount of \$5,000 for membership dues. Effective upon G&C approval for the period of January 1, 2024 through December 31, 2024. **100% Lottery Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

- P. Authorized to pay North American Association of State and Provincial Lotteries, Concord, OH in the amount of \$25,000 for membership dues. Effective upon G&C approval for the period of January 1, 2024 through December 31, 2024. **100% Lottery Funds**

DEPARTMENT OF JUSTICE

- Q. Authorized to pay the National Association of Medicaid Fraud Control Units, Washington, DC in the amount of \$8,436 for the annual dues. Effective upon G&C approval for the period of January 1, 2024 through December 31, 2024. **75% Federal Funds, 24% General Funds, 1% Agency Income**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

- A. Authorized to accept donations from April 1, 2023 through June 30, 2023, from contributors, as detailed in the letter dated November 17, 2023, in the amount of \$1,218.74 and deposit same into the New Hampshire Hospital Trust fund.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

- B. Authorized to accept non-monetary donations to benefit the NHH residents and staff, as detailed in the letter dated November 17, 2023, these items were received from April 1, 2023 through June 30, 2023.

DEPARTMENT OF SAFETY

- C. Authorized to accept donations of used furniture worth an estimated used retail value of \$625 from Select Demo Services, LLC, Salem, NH, for the purpose of providing furniture at various office locations throughout the Department. Effective upon G&C approval.

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

NEW HAMPSHIRE EMPLOYMENT SECURITY

- A. Authorized to accept and place on file the 2022 Annual Report.

DEPARTMENT OF ENERGY

- B. Authorized to accept and place on the Biennial Report for the period July 1, 2021 through June 30, 2023.

NEW HAMPSHIRE SITE EVALUATION COMMITTEE

- C. Authorized to accept and place on file the Biennial Report for the period July 1, 2021 through June 30, 2023.

PUBLIC UTILITIES COMMISSION

- D. Authorized to accept and place on file the Biennial Report for the period July 1, 2021 through June 30, 2023.

#4

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Major James R. Blume, Wilbraham, MA, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the nomination of Lieutenant Colonel Jared P. Boucher, Lebanon, ME, for promotion to the rank of Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the nomination of Major Barry D. Emmert, Trumbull, CT, for promotion to the rank of Lieutenant Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the nomination of Major Logan T. Kenney, Dover, NH, for promotion to the rank of Lieutenant Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- E. Authorized the confirmation of Major Michelle B. Mastrobattista, Dover, NH, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- F. Authorized to appoint Joshua L. Speicher, as an Assistant Attorney General from a salary level of \$95,000 to a salary level of \$103,000. Effective upon G&C approval or December 29, 2023, whichever is later, for a term ending June 30, 2024.

#5

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Long Term Supports and Services

- A. Authorized to enter into an amendment to an existing contract with Partnership for Public Health, Inc., Laconia, NH (originally approved by G&C on 6/15/22, Item #42) for social isolation reduction strategies to prevent mental, emotional and physical decline for home-based individuals 60 years of age and older, who are socially isolated, by extending the completion date from June 30, 2024 to September 30, 2024, with no change to the price limitation of \$670,000. Effective July 1, 2024, upon G&C approval. **85% Federal Funds, 15% General Funds**

DEPARTMENT OF TRANSPORTATION

- B. Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to enter into a contract amendment with the Milford-Bennington Railroad Company, Inc., Milford, NH (originally approved by G&C on 9/3/14, Item #17), to amend the completion date from December 31, 2023 to June 30, 2024 for the use of the state-owned Hillsboro Branch Railroad Line from Wilton, NH to Bennington, NH for freight railroad service. Effective January 1, 2024, upon G&C approval.

DEPARTMENT OF TRANSPORTATION

- C. Authorized to amend a contract with HDR Engineering, Inc., Manchester, NH (originally approved by G&C on 8/26/20, Item #27), for preliminary design of improvements to NH Route 120 in Lebanon, NH by extending the completion date from December 31, 2023 to December 31, 2024. Effective upon G&C approval. Time extension only, no additional funding.

DEPARTMENT OF CORRECTIONS

- D. Authorized to exercise a contract renewal option with Union Supply Group, Dallas, TX (originally approved by G&C on 6/19/19, Item #143), for the provision of Canteen/Commissary services. Effective upon G&C approval for the period January 1, 2024 through June 30, 2024.

DEPARTMENT OF ENERGY

- E. Authorized to amend an existing contract with River Consulting Group, Inc., Clayton, GA (originally approved by G&C on 1/26/22, Item #60), to assist and advise the DOE in analysis and litigation relating to electric distribution system planning and engineering, by extending the expiration date from December 31, 2023 to August 30, 2024. Effective upon G&C approval. No additional funding is being added to the contract at this time. **100% Special Utility Assessment**

DEPARTMENT OF ENERGY

- F. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to amend a grant agreement with Berlin School District, Berlin, NH (originally approved by G&C on 12/21/22, Item #63) to upgrade the interior lighting throughout the entirety of the school to new LEDs, by extending the expiration date from December 31, 2023 to June 30, 2024. Effective upon G&C approval. No additional funding is being added to the contract at this time. **100% Federal Funds (State Energy Program)**

DEPARTMENT OF ENERGY

- G. Authorized to amend a contract with the Community Development Finance Authority, Concord, NH (originally approved by G&C on 7/14/10, Item #9), to operate existing revolving loan funds and loan loss reserves which support a program known as the Better Buildings Program under the terms of an American Recovery and Reinvestment Act – Energy Efficiency and Conservation Block Grant’s Retrofit Ramp-up Program award to the Department from the US Department of Energy, by extending the completion date from December 31, 2023 to December 31, 2024. Effective upon G&C approval. No additional funds are being requested. **100% Federal Funds**

GOVERNOR’S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- H. Authorized to amend an existing **sole source** beneficiary award with the Community College System of New Hampshire (originally approved by G&C on 6/30/21, Item #94B), by extending the completion date from December 31, 2023 to June 30, 2024, with no change to the price limitation, to complete expansion and modernization of the engineering technology related programming, design to equip graduates with skills for careers in the regional economy. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- I. Authorized to amend a grant agreement with the City of Keene, NH (originally approved by G&C on 6/1/22, Item #94), by extending the completion date from December 31, 2023 to September 30, 2024, to complete a project to better protect drinking water from contamination. No additional funding is involved in this time extension. **100% Drinking Water SRF Management Fees**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- J. Authorized to amend an agreement with Monadnock Archaeological Consultants LLC, Dublin, NH (originally approved by G&C on 12/8/21, Item #61), by extending the end date from December 31, 2023 to June 30, 2026, to provide NHDES with professional archaeological research and historical surveys as required for state-owned dam reconstruction, rehabilitation and/or removal projects. Effective upon G&C approval. This is a no-cost time extension. **100% Dam Maintenance Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- K. Authorized to amend an agreement with the Nashua Regional Planning Commission, Nashua, NH (originally approved by G&C on 6/30/21, Item #141), for the *Water Quality Protection Plan for Robinson Pond, Hudson, NH* project by extending the completion date from December 31, 2023 to August 31, 2024. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- L. Authorized to amend an American Rescue Plan Act grant agreement with the City of Portsmouth, NH (originally approved by G&C on 12/21/22, Item #88), by extending the end date from December 31, 2023 to February 1, 2025 to allow additional time to complete the elevation of the access road into the Peirce Island Wastewater Treatment Facility in Portsmouth. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- M. Authorized to amend an agreement with Pleasant Lake Preservation Association, Inc., Deerfield, NH (originally approved by G&C on 10/13/21, Item #72D), for the *Pleasant Lake Watershed Restoration Plan Implementation Phase III: Gulf Road Shoreline Protection* project by extending the completion date from December 31, 2023 to August 31, 2024. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- N. Authorized to amend an Aquatic Resource Mitigation Fund grant to Southeast Land Trust of New Hampshire, Concord, NH (originally approved by G&C on 6/1/22, Item #93), by extending the completion date from December 31, 2023 to December 31, 2024, to secure additional grant funds from the US Department of Agriculture Natural Resource Conservation Service to complete the property transaction and close on the conservation easement. Effective upon G&C approval. This is no cost time extension. **100% Aquatic Resource Mitigation funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- O. Authorized to amend an American Rescue Plan Act grant with the Town of Winchester, NH (originally approved by G&C on 11/22/22, Item #129), by extending the end date from December 31, 2023 to December 31, 2024 to allow additional time to complete the replacement of Jones Culvert, a high-risk 70-year-old undersized open concrete box. This is a no-cost time extension. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

- P. Authorized to exercise a contract renewal option with JLS Mailing Services, Inc., Brockton, MA (originally approved by G&C on 11/18/20, Item #139), for presort letter and flat mailing services, by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation of \$441,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- Q. Authorized to exercise a contract renewal option with JLS Mailing Services, Inc. d/b/a New Hampshire Print & Mail Services, Concord, NH (originally approved by G&C on 11/18/20, Item #145), for presort letter and flat mailing service, by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation of \$441,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- R. Authorized to enter into an amendment to an existing contract with Merchants Automotive Group, LLC, Hooksett, NH (originally approved by G&C on 12/8/21, Item #81), for fleet management services, by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation up to and not to exceed \$1,000,000. Effective upon G&C approval, with the option to extend for an additional year.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- S. Authorized to enter into an amendment to an existing contract with CDS Unlimited LLC, Bennington, NH (originally approved by G&C on 2/8/23, Item #135), for electrical low, medium and high voltage repair services, with no change to the price limitation of \$2,700,000. Effective upon G&C approval through January 31, 2026.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- T. Authorized to enter into an amendment to an existing contract with Zero Waste & Recycling Services Inc., Bow, NH (originally approved by G&C on 9/20/23, Item #160), for solid waste removal and disposal services by removing one location and by decreasing the price limitation by \$1,814.80 from \$1,613,765.18 to an amount up to and not to exceed \$1,611,950.38. Effective upon G&C approval through October 31, 2024.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- U. Authorized to exercise a contract renewal option with Peridot Solutions, LLC, McLean, VA (originally approved by G&C on 3/23/21, Item #80), for Microsoft/Office 365/Azure cloud solutions professional services, by extending the completion date from December 31, 2023 to December 31, 2024, with no increase to the contract price limitation of up to and not to exceed \$10,000,000, with one available one-year renewal option. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- V. Authorized to exercise a contract renewal option with Presidio Networked Solutions, LLC, Woburn, MA (originally approved by G&C on 3/23/21, Item #84), for Microsoft/Office 365/Azure cloud solutions professional services, by extending the completion date from December 31, 2023 to December 31, 2024, with no increase to the contract price limitation of up to and not to exceed \$10,000,000, with one available one-year renewal option. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- W. Authorized to exercise a contract renewal option with Spruce Technology Inc., Clifton, NJ (originally approved by G&C on 3/23/21, Item #82), for Microsoft/Office 365/Azure cloud solutions professional services, by extending the completion date from December 31, 2023 to December 31, 2024, with no increase to the contract price limitation of up to and not to exceed \$10,000,000, with one available one-year renewal option. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- X. Authorized to exercise a contract renewal option with TRN Digital, LLC d/b/a TRNDigital, Boston, MA (originally approved by G&C on 3/23/21, Item #78), for Microsoft/Office 365/Azure cloud solutions professional services, by extending the completion date from December 31, 2023 to December 31, 2024, with no increase to the contract price limitation of up to and not to exceed \$10,000,000, with one available one-year renewal option. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- Y. Authorized to enter into an amendment to an existing contract with Brite Systems Incorporated, Indianapolis, IN (originally approved by G&C on 10/13/21, Item #94), for salesforce professional services by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- Z. Authorized to enter into an amendment to an existing contract with Coresphere, LLC, Bethesda, MD (originally approved by G&C on 10/13/21, Item #97), for salesforce professional services by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- AA. Authorized to enter into an amendment to an existing contract with Deloitte Consulting, LLP, Bethesda, MD (originally approved by G&C on 10/13/21, Item #96), for salesforce professional services by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- BB. Authorized to enter into an amendment to an existing contract with MTX Group Inc, Albany, NY (originally approved by G&C on 10/13/21, Item #98), for salesforce professional services by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- CC. Authorized to enter into an amendment to an existing contract with Sapient Corporation, Boston, MA (originally approved by G&C on 10/13/21, Item #103), for salesforce professional services by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- DD. Authorized to enter into an amendment to an existing contract with Spruce Technology Inc, Clifton, NJ (originally approved by G&C on 10/13/21, Item #101), for salesforce professional services by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- EE. Authorized to enter into an amendment to an existing contract with Tech Mahindra (Americas) Inc., Plano, TX (originally approved by G&C on 10/13/21, Item #95), for salesforce professional services by extending the completion date from December 31, 2023 to December 31, 2024, with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

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

#6 Authorized to transfer General Funds in the amount of \$900,000, reduce Federal Funds in the amount of \$900,900, and create a new expenditure class code to make required payments for services provided in compliance with a court order. (2) Further authorized the funds to be allocated as detailed in the letter December 1, 2023. Effective upon G&C approval. **100% General Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

#7 Authorized to place Kirk Williamson at Step 4 unclassified salary grade GG for the position of Executive Director, Prescription Drug Affordability Board, earning \$104,562. Effective January 22, 2024, upon G&C approval. **100% General Funds**

#8 Authorized to enter into a **sole source** lease agreement with Prides Point Investments LLC, Laconia, NH, for an amount not to exceed \$1,733,760, for office space comprised of 15,480 square feet, first and second floor, for the Laconia District Office located at 65 Beacon Street West, Laconia, NH. Effective upon G&C approval for the period of January 1, 2024 through December 31, 2028. **65.40% General Funds, 34.42% Federal Funds, .18% Other Funds**

Division of Children, Youth & Families

#9 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a cooperative project agreement with University of New Hampshire, Durham, NH, in the amount of \$11,320,348 to provide state and federally required training and professional development services to DCYF staff, caregivers, providers, and stakeholders, including family leaders specific to children and families served by DCYF. Effective January 1, 2024, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **79.54% Federal Funds, 20.46% 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:

#10 Authorized to enter into a **sole source** amendment to an existing contract with Granite United Way, Manchester, NH (originally approved by G&C on 6/15/22, Item #40), for the provision of customer service and technical assistance support for the Refer/Navigate Information and Referral System used by New Hampshire's Aging and Disability Resource Centers, by exercising a contract renewal option by extending the completion date from June 30, 2024 to June 30, 2026 and increasing the price limitation by \$146,194 from \$139,232 to \$285,426. Effective July 1, 2024, upon G&C approval. **37.25% Federal Funds, 62.75% General Funds**

#11 Authorized to enter into grant agreements with the Grantees as detailed in the letter dated December 5, 2023, in an amount not to exceed \$4,227,096 for Workforce Recruitment and Retention Strategies for Home and Community Based Services. Effective upon G&C approval through March 31, 2025. **100% Federal Funds**

Division of Public Health Services

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

#12 Authorized to accept and expend funds from the Federal Department of Health and Human Services, Health Resources and Services Administration to fund the Alliance for Innovation on Maternal Health State Capacity Program in the amount of \$167,827. (2) Further authorized the funds to be allocated as detailed in the letter November 13, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

#13 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 1/26/22, Item #17), by extending the end date from July 31, 2024 to June 30, 2025. (2) Further authorized to accept and expend funds from the Centers for Disease Control and Prevention to fund the Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases in the amount of \$3,047,474. (3) Further authorized the funds to be allocated as detailed in the letter November 20, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

#14 Authorized to amend an existing contract with Proxtronic Dosimetry, LLC, Alexandria, VA (originally approved by G&C on 11/10/21, Item #16), for maintenance and support of the Panasonic Thermoluminescent Dosimeter Reader, by increasing the price limitation by \$20,200 from \$48,900 to \$69,100 and extending the completion date from December 31, 2023 to December 31, 2024. Effective January 1, 2024, upon G&C approval. **100% Other Funds (New Hampshire Department of Safety, Bureau of Emergency Management, Homeland Security Utility Assessment Fee)**

#15 Authorized to enter into a contract with Berry, Dunn, McNeil & Parker, LLC, Portland, ME, in the amount of \$366,151 for a comprehensive evaluation and analysis of benefit utilization and participant shopping experience among those enrolled in the Department's Special Supplemental Nutrition Program for Women, Infants, and Children. Effective upon G&C approval through September 30, 2024, with the option to renew for up to two additional years. **100% Federal Funds**

#16 Authorized to enter into a **sole source** amendment to an existing contract with the Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 10/13/21, Item #27A), to add funding to provide additional training and consultation on financial management and quality improvement to New Hampshire Critical Access Hospitals, by increasing the price limitation by \$152,835 from \$196,255 to \$349,090, with no change to the contract completion date of August 31, 2024. Effective upon G&C approval. **100% Federal Funds**

#17 Authorized to enter into a **sole source** contract with the City of Manchester, NH in the amount of \$1,134,000 for clinical testing for infectious diseases and child lead exposure, case management services, and outreach education programs to prevent and control infectious diseases and child exposure. Effective January 1, 2024, upon G&C approval through December 31, 2027, with the option to renew for up to two additional years. **81% Federal Funds, 14% General Funds, 5% Other Funds (Lead Poisoning Prevention Fund)**

#18 Authorized to enter into a **sole source** contract with Trustees of Dartmouth College, Hanover, NH, in the amount of \$500,000 for the Merrimack, NH Kidney Cancer Incidence Phase 3 Feasibility Study as appropriated in NH House Bill 2. Effective **retroactive** to July 1, 2023, upon G&C approval through June 30, 2025. **100% General Funds**

#19 Authorized to enter into an amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH (originally approved by G&C on 12/22/21, Item #37), to provide continued support to key staffing needs within the Department, by extending the completion date from December 31, 2023 to December 31, 2024 and increasing the price limitation by \$584,705 from \$14,404,594 to \$14,989,299. Effective January 1, 2024, upon G&C approval. **97% Federal Funds, 3% Other Funds (Prescription Drug Monitoring Program and Therapeutic Cannabis Program)**

#20 Authorized to enter into **sole source** amendments to existing agreements with the Contractors as detailed in the letter dated October 27, 2023, for the provision of Infectious Disease Prevention Services, by increasing the total price limitation by \$20,000 from \$5,084,217 to \$5,104,217 with no change to the contract completion dates of December 31, 2023. Effective **retroactive** to June 30, 2023, upon G&C approval. **100% General Funds**

Office of Health Equity

#21 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to accept and expend Federal Funds in the amount of \$444,093 from the Administration for Children & Families, Office of Refugee Resettlement. These funds were awarded to provide Cash and Medical Assistance to Afghan and Ukrainian population. (2) Further authorized the funds to be allocated as detailed in the letter November 15, 2023. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

New Hampshire Hospital

#22 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** amendment to an existing contract with Aslynn J. Romano, PLLC, Concord, NH (originally approved by G&C approval 2/22/23, Item #17), to provide additional psychiatric services to residents at Philbrook Adult Transitional Housing, by increasing the price limitation by \$14,000 from \$87,000 to \$101,000 and extending the completion date from December 31, 2023 to February 29, 2024. Effective January 1, 2024, upon G&C approval. **86% General Funds, 14% Other Funds (Provider Fees)**

Glenclyff Home

#23 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to amend existing contracts with the Contractors (originally approved by G&C on 6/5/19, Item #23) as detailed in the letter dated November 28, 2023, for the provision of temporary staffing for Glenclyff Home, by decreasing the total shared price limitation by \$680,000 from \$6,924,002 to \$6,244,002, with no change to the contract completion dates of December 31, 2023. Effective upon G&C approval. **30.74% General Funds, 69.26% Other Funds (Agency Income)**

Division of Economic Stability

#24 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to enter into a contract with TDB Communications, Inc., Washington, DC, in the amount of \$1,060,218, to determine and review individual eligibility for disability benefits through Aid to the Permanently and Totally Disabled, Aid to the Needy Blind, Medicaid for Employed Adults and Disabilities, Medicaid for Employed Older Adults with Disabilities, and Home Care for Children with Severe Disabilities. Effective upon G&C approval through June 30, 2025. **50% Federal Funds, 50% General Funds**

Division for Behavioral Health

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

#25 Authorized to enter into a Memorandum of Understanding with Department of Safety, Concord, NH, in the amount of \$100,000 for the creation of mental health and post-traumatic stress disorder trainings for NH's First Responders, pursuant to NH Senate Bill 357. Effective upon G&C approval through September 30, 2025, with the option to renew for up to four additional years. **100% Federal Funds**

#26 Authorized to enter into a **sole source** contract with the Contractors as detailed in the letter dated November 27, 2023, in an amount not to exceed \$163,400 for legal representation for individuals subject to revocation of conditional discharge, emergency medication administration, or emergency transfer to NH Hospital's Secure Psychiatric Unit. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

#27 Authorized to enter into a contract with Human Services Research Institute, Cambridge, MA, in the amount of \$276,467 to conduct a behavioral health system crosswalk and gaps analysis in order to identify opportunities for NH to enhance services, reduce duplication and identify potential programmatic, funding and policy opportunities that lead to improved integration within the behavioral health system and other healthcare and social systems to promote whole person health. Effective upon G&C approval through November 30, 2024, with the option to renew for up to two additional years. **100% Federal Funds**

#28 Authorized to enter into a contract with Foundation for Healthy Communities, Concord, NH, in the amount of \$1,710,000 to administer targeted Flexible Needs funding and manage the acquisition and provision of fund-specific supports and services for the NH Doorway System. Effective upon G&C approval through September 29, 2024, with the option to renew for up to four additional years. **100% Federal Funds**

#29 Authorized to enter into **sole source** amendments to existing contracts with the Contractors (originally approved by G&C on 12/6/19, Item #11), as detailed in the letter dated November 6, 2023, to continue providing crisis respite shelter services to individuals referred for services by NH Doorway contractors, by increasing the total price limitation by \$2,977,675 from \$11,478,313 to \$14,455,988 and by extending the completion dates from September 29, 2023 to September 29, 2024. Effective **retroactive** to September 29, 2023, upon G&C approval. **99.31% Federal Funds, .69% Other Funds (Governor's Commission on Alcohol and Other Drugs)**

#30 Authorized to enter into **sole source** amendments to existing contracts with the Contractors (originally approved by G&C on 9/18/19, Item #20A), as detailed in the letter dated November 21, 2023, to continue providing evidence-based prevention services for children up to 18 years of age who are exposed to adverse childhood experiences as a result of opioid and/or stimulant misuse, by increasing the total price limitation by \$350,000 from \$1,359,024 to \$1,709,024 and by extending the completion dates from September 29, 2023 to September 29, 2024. Effective **retroactive** to September 29, 2023, upon G&C approval. **100% Federal Funds**

#31 Authorized to amend an existing contract with NAMI New Hampshire, Concord, NH (originally approved by G&C on 6/30/21, Item #18), to add funds to support family mutual support and suicide prevention services, by increasing the price limitation by \$50,000 from \$2,872,403 to \$2,922,403, with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% General Funds**

#32 Authorized to enter into **sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C 11/22/21, Item #22), for the continued evaluation of integrated primary care, community behavioral health care and wellness services for young people with serious emotional disturbance, severe mental illness, severe and persistent mental illness, by increasing the price limitation by \$314,561 from \$455,688 to \$770,249 and extending the completion date from December 31, 2023 to September 29, 2024. Effective December 31, 2023, upon G&C approval. **100% Federal Funds**

#32A Authorized to enter into a **sole source** amendment to an existing contract with Granite United Way, Concord, NH (originally approved by G&C on 12/18/20, Item #13), to expand Recovery Friendly Workplace Initiative services that promote employee health and wellness by proactively preventing substance misuse and supporting recovery from substance use disorders, by increasing the price limitation by \$2,054,360 from \$1,700,000 to \$3,754,360 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **100% General Funds**

#32B Authorized to enter into a **sole source** contract with NFI North, Inc., Contoocook, NH, in the amount of \$3,299,847 to operate a sixteen-bed transitional housing for adults eligible for community mental health services in accordance with NH Administrative Rule He-M 400, Part 401. Effective January 1, 2024, upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **100% General Funds**

#32C Authorized to enter into amendments to existing contracts with the Contractors as detailed in the letter dated December 6, 2023 to continue providing behavioral health residential treatment services for children, youth and young adults to meet their behavioral health needs by increasing the total price limitation by \$89,228,148 from \$189,715,897.18 to \$278,944,045.18 and extending the completion date from June 30, 2024 to June 30, 2025. Effective **retroactive** to July 1, 2023, upon G&C approval. **51% General Funds, 49% Federal Funds dependent upon eligibility of the client.** (2) Further authorized to **retroactively** amend the existing contract with Mount Prospect Academy, Inc., Plymouth, NH (originally approved by G&C on 8/4/21, Item #15), to allow the Department to make payments for shelter care services provided, by increasing the price limitation by \$39,200,757 from \$47,176,194 to \$86,376,951 and extending the completion date from June 30, 2024 to June 30, 2025. Effective **retroactive** to January 1, 2023, upon G&C approval. **51% General Funds, 49% Federal Funds dependent upon eligibility of the client.**

Division of Medicaid Services

#33 **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens voted to adopt the item for the purpose of discussion. Following discussion, The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to **table** the request to enter into contracts with AmeriHealth Caritas New Hampshire, Inc., Manchester, NH; Boston Medical Center Health Plan, Inc. d/b/a WellSense Health Plan, Manchester, NH; and Granite State Health Plan, Inc. d/b/a New Hampshire Healthy Families, Bedford, NH, to provide health care services to eligible and enrolled Medicaid provide health care services to eligible and enrolled Medicaid participants through NH's Medicaid managed care program known as NH Medicaid Care Management, in an amount shared by all vendors not to exceed \$1,004,871,237. Effective upon G&C approval through August 31, 2029, with services to beneficiaries starting September 1, 2024.

DEPARTMENT OF TRANSPORTATION

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

#34 Authorized the Bureau of Operations to continue its membership and participation with the Eastern Transportation Coalition, University of Maryland, College Park, MD by **retroactively** paying annual membership dues in the amount of \$80,000 for Fiscal Year 2024. Effective upon G&C approval. **100% Highway Funds**

#35 Authorized the Bureau of Construction to hold an organized meeting from January 23-26, 2024, at the NH Department of Transportation John O. Morton Building large conference room in Concord, NH, for a total conference cost not to exceed \$3,800 for the purpose of recognizing and training DOT employees. Effective upon G&C approval.

#36 Authorized the Commissioner's Office to increase the salary of Michelle Winters, Director of Aeronautics, Rail and Transit, to establish \$1,000 differential above a subordinate classified employee, at an annual salary of \$119,851.20, which is \$7,081.20 above the labor grade FF maximum step on the unclassified salary chart. Effective upon G&C approval. **100% General Funds**

#37 Authorized the Bureau of Highway Maintenance to **retroactively** pay Alta Construction Equipment d/b/a Ambrose Equipment Inc., Hooksett, NH, in the amount of \$5,760.73 for repair work performed on a State-owned Hamm HD110H steel drum roller. Effective upon G&C approval. **100% Highway Funds**

#38 Authorized the Bureau of Highway Maintenance to **retroactively** pay MB Tractor & Equipment, Plaistow, NH, in the amount of \$332.35, for repair work performed on Kubota 4800 tractor. Effective upon G&C approval. **100% Highway Funds**

#39 Authorized the Bureau of Turnpikes to enter into a **retroactive sole source** invoice payment with Robert Pike Construction, Salisbury, MA for emergency repairs in the amount of \$11,197.34 for locating and fixing a broken waterline. Effective upon G&C approval. **100% Turnpike Funds**

#40 Authorized the Bureau of Highway Maintenance to **retroactively** pay United Construction & Forestry, Pembroke, NH, in the amount of \$4,420.05, for repair work performed on John Deere 310 SL loader-backhoe. Effective upon G&C approval. **100% Highway Funds**

#41 Authorized the Bureau of Right-of-Way to pay a property owner \$6,000 as documented in the Contemplated Damage Awards list, for amounts greater than \$5,000 for the period extending from October 14, 2023 through November 14, 2023. Effective upon G&C approval.

#42 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$22,000 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from December 1, 2023 through December 8, 2023. Effective upon G&C approval.

#43 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$163,693.49 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from November 15, 2023 through November 30, 2023. Effective upon G&C approval.

#44 Authorized the Bureau of Aeronautics to provide funding to the City of Keene, NH in the amount of \$11,045, to prepare an Environmental Assessment and Preliminary Wildlife/Perimeter Fence Design at the Dillant-Hopkins Airport, Keene, NH. Effective upon G&C approval through October 31, 2027. **100% State Funds**

#45 Authorized the Office of Access, Opportunity and Compliance to enter into a contract with Turner Surety and Insurance Brokerage, Inc., Saddle Brook, NJ, based on a single bid, for a total fee of \$24,523, to provide employment outreach and placement services for minorities and female candidates under the NH On-the-Job Training program necessary to meet Federally mandated EEO/Affirmative Action requirements in Title VI of the Civil Rights Act of 1964. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#46 Authorized the Bureau of Environment to enter into a **sole source** agreement with the US Army Corps of Engineers (USACE), Concord, MA, for an amount not to exceed \$1,296,808 for employment of a dedicated project manager in the USACE New England Field Office to expedite evaluation and processing of permit applications for Department and local federal-aid transportation projects. Effective upon G&C approval through December 31, 2028.

#47 Authorized the Bureau of Rail & Transit to enter into a **sole source** agreement with Concord Coach Line, Inc., Concord, NH, to operate the Concord Intermodal Facility located at 30 Stickney Avenue in Concord, NH. Effective upon G&C approval or January 1, 2024, whichever is later, through December 31, 2025. This is a no-cost operating agreement.

#48 Authorized the Bureau of Rail & Transit to enter into a **sole source** agreement with Jalbert Leasing, LLC, Portsmouth, NH, to operate the Dover Bus Terminal and Park and Ride lot located at 23 Indian Brook Drive, Dover, NH. Effective upon G&C approval or January 1, 2024, whichever is later, through December 31, 2024. This is a no-cost operating agreement.

#49 Authorized the Bureau of Rail & Transit to enter into a **sole source** agreement with Jalbert Leasing, LLC, Portsmouth, NH, to operate the Portsmouth Transportation Center located at 185 Grafton Drive, Portsmouth, NH. Effective upon G&C approval or January 1, 2024, whichever is later, through December 31, 2024. This is a no-cost operating agreement.

#50 Authorized the Bureau of Materials & Research to enter into a **sole source** agreement with the Northern New England Concrete Association (NNECA), South Portland, ME, for a fee not to exceed \$65,000 to participate in NNECA's training and certification program from January 1, 2024 through December 31, 2028.
100% Federal Funds

#51 Authorized the Bureau of Materials & Research to enter into a **sole source** service agreement with Gordon Technical Sales and Service, Inc., Richmond, VA, in the amount of \$31,212 for maintenance and repair of the Department's Pyro-Clean ovens. Effective upon G&C approval through December 31, 2026. **39% Federal Funds, 12% Other Funds, 49% Highway Funds**

#52 Authorized the Bureau of Aeronautics to provide funding to the Nashua Airport Authority, in the amount of \$2,540,760.50, to rehabilitate, mark, light, and sign Taxiway A as well as the holding bay and associated taxiways, modify the adjacent aircraft aprons, construct drainage and sewer upgrades, and update the Stormwater Pollution Prevention Plan at Boire Field, Nashua, NH. Effective upon G&C approval through September 7, 2027. **95% Federal Funds, 5% State Funds**

#53 Authorized the Bureau of Rail & Transit to pay the City of Nashua, Nashua Transit System, Nashua, NH, in an amount not to exceed \$331,539, to provide a portion of the non-federal funds required to match Federal Transit Administration operating. Effective upon G&C approval through June 30, 2025. **100% State General Funds**

#54 Authorized the Bureau of Rail & Transit to pay Cooperative Alliance for Seacoast Transportation, Portsmouth, NH, in an amount not to exceed \$421,127, to provide a portion of the non-federal funds required to match Federal Transit Administration operating. Effective upon G&C approval through June 30, 2025. **100% State General Funds**

#55 Authorized the Bureau of Rail & Transit to enter into a **sole source** contract amendment with Boston Express Bus, Inc., Concord, NH (originally approved by G&C on 1/16/08, Item #174), by increasing the contract amount by \$2,200,000 from \$21,598,557 to \$23,798,557, to continue providing daily bus service for commuters and travelers along the I-93 corridor between Londonderry-Salem-Boston. (2) Further authorized the contract completion date from December 31, 2023 to December 31, 2025. Effective upon G&C approval.

#56 Authorized the Bureau of Rail & Transit to enter into a **sole source** contract amendment with Boston Express Bus, Inc., Concord, NH (originally approved by G&C on 1/10/07, Item #123A), by increasing the contract amount by \$2,071,500 from \$5,822,081 to \$7,893,581, to continue providing daily bus service for commuters and travelers along the F.E. Everett Turnpike corridor between Nashua-Tyngsborough-Boston. (2) Further authorized the contract completion date from December 31, 2023 to December 31, 2025. Effective upon G&C approval.

#57 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a sole bid of \$884,675.87 for pavement resurfacing on Boynton Street in Bedford, NH. (2) Further authorized a contingency in the amount of \$88,467.59 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though September 13, 2024. **100% Federal Funds**

#58 Authorized the Bureau of Construction to enter into a contract with E.D. Swett, Inc., Concord, NH, on the basis of a low bid of \$10,099,519.60, for bridge preservation of five bridges on I-93 northbound in Manchester and Hooksett, NH. (2) Further authorized a contingency in the amount of \$605,971.18 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though October 3, 2025. **100% Federal Funds**

#59 Authorized the Bureau of Construction to enter into a contract with Miller Construction, Inc., Windsor, VT, on the basis of a low bid of \$918,512, for bridge preservation of one bridge in Charlestown on NH 12. (2) Further authorized a contingency in the amount of \$91,859 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though August 1, 2025. **100% Federal Funds**

#60 Authorized the Bureau of Construction to enter into a contract with Busby Construction Co., Inc., Atkinson, NH, on the basis of a sole bid received of \$762,926 for culvert rehabilitation and replacement on NH 106 in Loudon, NH. (2) Further authorized a contingency in the amount of \$76,292.60 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though October 11, 2024. **100% Federal Funds**

#61 Authorized the Bureau of Construction to enter into a contract with Weaver Brothers Construction Company, Inc., Bow, NH, on the basis of a low bid of \$15,190,864.50 for pavement rehabilitation north and southbound on I-89 from MM 20.5 to MM 24.2. (2) Further authorized a contingency in the amount of \$1,519,086.45 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though June 5, 2026. **100% Federal Funds**

#62 Authorized the Bureau of Construction to enter into a contract with Severino Trucking Co., Inc., Candia, NH, on the basis of a low bid of \$9,854,762 for intersection reconstruction and widening along NH 101A in Merrimack, NH. (2) Further authorized a contingency in the amount of \$492,738.10 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though October 30, 2026. **100% Federal Funds**

#63 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a low bid of \$4,084,306.33 for payment preservation on NH Rt. 16 in Milton and Wakefield, NH. (2) Further authorized a contingency in the amount of \$204,215.32 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though September 20, 2024. **100% Federal Funds**

#64 Authorized the Bureau of Construction to enter into a contract with L&D Safety Marking Corp., Barre, VT, on the basis of a low bid of \$189,400 for milling of rumble strips along the shoulder and centerline of NH Rt. 106 from US Rt. 3 in Pembroke to US Rt. 3 in Meredith. (2) Further authorized a contingency in the amount of \$9,470 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though October 25, 2024. **100% Federal Funds**

#65 Authorized the Bureau of Construction to enter into a contract with R.M. Piper, Inc., Plymouth, NH, on the basis of a low bid of \$1,082,610.05 for preservation of the 2-span bridge in Hooksett carrying Donati Drive over I-93 NB and SB. (2) Further authorized a contingency in the amount of \$108,261.01 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though October 25, 2024. **100% Federal Funds**

#66 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a sole bid of \$1,357,615.30 for payment resurfacing in Newport on NH 11/NH 103. (2) Further authorized a contingency in the amount of \$67,880.77 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval though September 13, 2024. **100% Federal Funds**

#66A Authorized the Bureau of Transportation Systems Management & Operations to enter into a lease agreement with the Town of Goffstown, NH for use of communications facility & tower space owned by the Town at the summit of Mount Uncanoonuc, Goffstown, NH at a total cost of \$11,536. Effective January 1, 2024, upon Governor and Council approval through December 31, 2027. **51.3% Highway Funds, 48.7% Turnpike Funds (Intra-Agency Transfers)**

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

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#67 Authorized to accept and expend \$2,997 in State Fiscal Year 2024 from NH Council on Developmental Disabilities for the funding of computer equipment. Effective upon G&C approval through June 30, 2024.

100% Transfer from Other Agency

#68 Authorized, for the benefit of the Department of Safety, to amend an existing contract with Tech Mahindra Americas Inc., Plano, TX (originally approved by G&C on 6/15/22, Item #63), by increasing the price limitation by \$610,240 from \$11,508,000 to \$12,118,240 in support of supplementary development resources for enhancements within the DMV VISION platform, with no change to the completion date of June 30, 2027. Effective upon G&C approval. **61% ARPA Grant, 39% FSMCA Grant. Contingent upon approval of Item #144 below.**

#69 Authorized to enter into a **sole source** contract amendment with SilverTech, Inc., Manchester, NH (originally approved by G&C on 3/27/19, Item #28), by increasing the price limitation by \$312,000 from \$3,683,640 to \$3,995,640, for Web Site Content Strategy and Design services, with no change to the completion date. Effective upon G&C approval through December 31, 2024. **100% Capital Funds**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#70 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to **retroactively** continue two full-time temporary Paralegal positions in order to carry out the daily operations of the agency. Effective December 5, 2023, upon G&C approval through December 31, 2024.

100% Agency Income

NEW HAMPSHIRE BOARD OF TAX AND LAND APPEALS

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

#71 Authorized to increase the salary of Michele E. LeBrun, Chair, to establish a \$1,000 differential above a subordinate classified employee, at the annual salary of \$103,199.50, which is \$3,699.50 above the labor grade DD maximum step on the unclassified salary chart. Effective upon G&C approval. **90% General Funds, 10% Fuel Inventory Maintenance**

#72 Authorized to increase the salary of Theresa M. Walker, Board Member, to establish a \$1,000 differential above a subordinate classified employee, at the annual salary of \$103,199.50, which is \$3,699.50 above the labor grade DD maximum step on the unclassified salary chart. Effective upon G&C approval. **90% General Funds, 10% Fuel Inventory Maintenance**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#73 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a contract agreement with K.S. L.L.C. General Contracting, Mason, NH, in the amount of \$36,400 for prescribed fire planning and implement services in support of the NH Army National Guard. Effective upon G&C approval through May 15, 2024. **100% Federal Funds**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#74 Authorized the Division of Agriculture Development to enter into a **sole source** agreement with Counseling Associates of New London, PLLC, New London, NH, in the amount of \$70,000 for specialized mental health services for the farming community. Effective upon G&C approval through September 30, 2024. **100% General Funds**

#75 Authorized the Division of Agriculture Development to amend an existing **sole source** grant agreement with Catholic Charities of New Hampshire, NH Food Bank, Manchester, NH (originally approved by G&C on 10/4/22, Item #18), by increasing the price limitation by \$919,181 from \$880,000 to \$1,799,181 for purchasing food for the NH Feeding NH Program and extending the completion date from May 31, 2024 to May 31, 2025. Effective upon G&C approval. **100% Federal Funds**

#76 Authorized the Division of Agriculture Development to award grants, as detailed in the letter dated December 6, 2023, totaling \$50,100.12 from the Local Food for Schools Cooperative Grant Program to three recipients to procure local commodity foods for schools participating in the National School Lunch Program. (2) Further authorized to disburse advance payments to the three grant recipients. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

NEW HAMPSHIRE INSURANCE DEPARTMENT

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

#77 Authorized to enter into a contract with Manatt Health Strategies, LLC, Los Angeles, CA, in the amount of \$149,941 to conduct a study of options for the NHID to improve its collection and use of health insurance and health care data. Effective upon G&C through September 14, 2024. **100% Federal Funds**

#78 Authorized to enter into a **retroactive** amendment to an existing **sole source** contract with NorthStarExam, LLC, Bedford, TX (originally approved by G&C on 5/31/23, Item #64) by extending the completion date from November 30, 2023 to September 14, 2024, to continue providing NHID staff with additional training and technical assistance relating to the review of drug formularies for discriminatory benefit designs, with no change to the price limitation. **100% Federal Funds**

#78A Authorized to enter into a contract with Lewis & Ellis, Plano, TX, in the amount of \$220,465 for consulting services. Effective upon G&C approval, or January 1, 2024, whichever is later, through June 30, 2027. **100% Other Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

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

#79 Authorized to enter into a **sole source** lease agreement with the Community College System of New Hampshire at a cost not to exceed \$496,975.12, for rental of 6,510 square feet of office space located at 646 Union Street, Littleton, NH, for a period of five years beginning January 1, 2024.

#79A Authorized to enter into a contract agreement with Kamco Supply Corp. of Boston, Londonderry, NH, in an amount up to \$100,000 for door/entry point support, maintenance, repair, and replacement services. Effective upon G&C approval through December 31, 2026.

DEPARTMENT OF CORRECTIONS

#80 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to enter into a **sole source** lease agreement with Richard Edmunds, North Salem, NH, for an amount not to exceed \$84,000, for the purpose of probation/probate district office space, located at 8 Continental Drive, Unit A, Exeter, NH. Effective upon G&C approval for the period January 1, 2024 through December 31, 2024. **100% General Funds**

DEPARTMENT OF ENERGY

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

#81 Authorized to accept and expend Federal grant funds in the amount of \$48,126 from the US Department of Transportation – Pipeline and Hazardous Materials Safety Administration for non-gas related work performed in the enforcement of the Underground Utility Damage Prevention System. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#82 Authorized to enter into a contract with ICF Resources, L.L.C., Reston, VA, for an amount not to exceed \$667,165, 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 November 30, 2025, with the option to renew for up to two additional years. **100% Other Funds**

#83 Authorized to enter into a contract with Skumatz Economic Research Associates, Inc., Silverthorne, CO, for an amount not to exceed \$299,826, to assist and advise the Department in their evaluation of energy efficiency programs. Effective upon G&C approval through December 20, 2026. **100% Other (Utility Special Assessment)**

#84 NOT USED

NEW HAMPSHIRE PUBLIC UTILITIES COMMISSION

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

#85 Authorized to continue its membership and participation in the New England Conference of Public Utilities Commissioners, for an amount of \$24,000. Effective **retroactive** to October 1, 2023, upon G&C approval through September 30, 2024. **100% Agency Income (Utility Assessment)**

#86 Authorized to enter into a contract with Alvarez and Associates, LLC, Littleton, CO, in an amount not to exceed \$109,200 for financial consultant services related to dockets DE 23-039 and DG 23-067 to include but not limited to capital investment analysis and operations and maintenance expense analysis. Effective upon G&C approval through December 20, 2026, with the option to renew for an additional term of 2 years. **100% Other Funds (Utilities Assessment)**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#87 Authorized to enter into an agreement with the Town of Antrim, NH, in the amount of \$75,000 in American Rescue Plan Act State Fiscal Recovery Funds as part of the Municipal Boat Launch Investment Program, which will provide awards to local governments seeking to repair or replace municipally-owned boat launches located in NH. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#88 Authorized to enter into an agreement with the Town of Barrington, NH, in the amount of \$100,000 in American Rescue Plan Act State Fiscal Recovery Funds as part of the Municipal Boat Launch Investment Program, which will provide awards to local governments seeking to repair or replace municipally-owned boat launches located in NH. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#89 Authorized to enter into an agreement with the Town of Londonderry, NH, in the amount of \$19,146 in American Rescue Plan Act State Fiscal Recovery Funds as part of the Municipal Boat Launch Investment Program, which will provide awards to local governments seeking to repair or replace municipally-owned boat launches located in NH. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#90 Authorized to enter into an agreement with the Town of Tuftonboro, NH, in the amount of \$100,000 in American Rescue Plan Act State Fiscal Recovery Funds as part of the Municipal Boat Launch Investment Program, which will provide awards to local governments seeking to repair or replace municipally-owned boat launches located in NH. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#91 NOT USED

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#92 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized the Division of Economic Development to award \$1,640,000 from the InvestNH Municipal Per Unit Grant Program to five recipients as detailed in the letter dated November 14, 2023, as incentive reward payments to municipalities for expending the permitting process for new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

FISH AND GAME DEPARTMENT

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

#93 Authorized to accept and expend \$196,196 from the National Oceanic and Atmospheric Administration for purposes related to enhanced operations of the Great Bay National Estuarine Research Reserve. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

#94 Authorized to accept and expend \$879,122 from the United States Fish and Wildlife Service for purposes related to measuring the survival, cause-specific mortality, and health of fishers in NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

#95 Authorized the Marine Division to increase their fleet size by one vehicle necessary for field data collection, maintenance work and to support field programming. Effective upon G&C approval.

#95A Authorized to enter into a **sole source** contract with the Audubon Society of New Hampshire, Concord, NH, in the amount of \$65,000 for implementing Wildlife Action Plan strategies. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#96 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to make a **retroactive** payment to the National Ski Areas Association, Lakewood, CO, in the amount of \$5,177.38 for membership dues. Effective upon G&C approval for the period July 1, 2023 through June 30, 2024. **100% Other Funds (Agency Income)**

#97 Authorized the Division of Forests and Lands, Bureau of Land Management to increase their fleet size by one vehicle for the new position that requires the use of vehicle transportation to carry out the duties and responsibilities as assigned. Effective upon G&C approval.

#98 Authorized the Division of Arts to **retroactively** host a conference on Friday October 27, 2023 and Saturday October 28, 2023 at Sanborn Mills Farm, Loudon, NH entitled "*Woven: Gathering at the Intersections*" for a total not to exceed \$29,000. Effective upon G&C approval. (2) Further authorized to award a **retroactive** Partnership Grant to Arts Alive! Inc., Keene, NH, in the amount of \$29,000 to be the fiscal agent for the FY2024 Arts Partnership Conference at Sanborn Mills Farm, Loudon, NH. Effective upon G&C approval for the period July 10, 2023 through June 30, 2024. **100% Federal Funds**

#99 Authorized the Division of the Arts to award a Public Value Partnership grant to 3S Contemporary Artspace, Inc. d/b/a 3S Artspace, Portsmouth, NH, in the amount of \$10,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#100 Authorized the Division of the Arts to award a Public Value Partnership grant to Colonial Theatre Group, Inc., Keene, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#101 Authorized the Division of the Arts to award a Public Value Partnership grant to Monadnock Music, Peterborough, NH, in the amount of \$13,320 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#102 Authorized the Division of the Arts to award a Public Value Partnership grant to North Country Education Radio, Littleton, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#103 Authorized the Division of the Arts to award a Public Value Partnership grant to Rochester Opera House, Inc., Rochester, NH, in the amount of \$10,500 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#104 Authorized the Division of the Arts to award a Public Value Partnership grant to Theatre Up, Littleton, NH, in the amount of \$10,500 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#105 Authorized the Division of Historical Resources to award a Conservation Number Plate grant to the Town of Durham, NH, in the amount of \$20,000 for exterior rehabilitation of the Bickford-Chesley House. (2) Further authorized an advance payment in the amount of \$10,000 to the Town of Durham, NH. **100% Other Funds (Agency Income)**

#106 Authorized the Division of Historical Resources to award a Conservation Number Plate grant to the Town of Mason, NH, in the amount of \$20,000 for foundation stabilization, window rehabilitation and rehabilitation of the second floor of the Mason Town Hall. Effective upon G&C approval through September 30, 2025. (2) Further authorized an advance payment in the amount of \$10,000 to the Town of Mason, NH. **100% Other Funds (Agency Income)**

#107 Authorized the Division of Parks and Recreation Bureau of Trails to amend a Recreational Trails Program Grant with the Randolph Mountain Club (originally approved by G&C on 6/14/23, Item #115), by increasing the grant limitation by \$3,600 from \$38,334.40 to \$41,934.40 for the development and maintenance of recreational trails, with no change to the completion date of December 31, 2023. Effective upon G&C approval. **100% Federal Funds**

#108 Authorized the Division of Parks and Recreation to enter into a contract with SLR International Corporation, Bedford, NH, in the amount of \$124,900 to provide design services for a parking lot, entrance way modification, xeriscaping, and stormwater management at Rye Harbor State Park. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#109 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to **retroactively** award a federal Land and Water Conservation Fund – State Assistance Program sub-grant to the City of Keene, NH in the amount of \$400,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of October 1, 2021 through September 30, 2024. (2) Further authorized to amend the sub-grant to the City of Keene, NH by increasing the grant limitation by \$500,000 from \$400,000 to \$900,000, with no change to the completion date, for the development of public outdoor recreation property. Effective upon G&C approval through September 20, 2024. **100% Federal Funds**

#109A Authorized the Division of Parks and Recreation Cannon Mountain Ski Area to select as **sole source** the lease to purchase of a new Prinoth Bison S Stage V Snow Groomer in the amount \$390,886.24 to be used at Cannon Mountain for the purpose of performing necessary annual snow groomer maintenance services as a vital function of mountain ski operations, financed through a master equipment lease agreement with Flagstar Funding Corp (originally approved by G&C on 11/10/21, Item #32E). Effective upon G&C approval. **100% Agency Income**

#109B Authorized to enter into a **sole source** and **retroactive** lease agreement with JMC Airport Properties, LLC, Concord, NH, in an amount not to exceed \$199,119.42 for 4,100 square feet of curation and archaeological lab space located at 99 Airport Road in Concord. Effective upon G&C approval for the period October 1, 2023 through June 30, 2028. **100% General Funds**

#109C Authorized, with Councilors Kenney and Wheeler voting **no**, the Office of the Commissioner to enter into a contract with Benjamin Victor Studios, Inc., Boise, ID, in the amount of \$250,000 for the creation and production of the Christa McAuliffe State House Memorial Commission Piece. Effective upon G&C approval through September 1, 2024. (2) Further authorized an advanced payment in the amount of \$62,500 to Benjamin Victor Studios, Inc., in accordance with the terms of the contract. Effective upon G&C approval. **100% General Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#110 Authorized to **retroactively** pay the Association of State Dam Safety Officials, Lexington, KY, in the amount of \$5,500 for membership dues for the period of October 1, 2023 through September 30, 2024. Effective upon G&C approval. **60% Federal Funds, 40% Fee Funds**

#111 Authorized to make a **retroactive** unencumbered payment of invoices totaling \$15,537.50 to Lamprey Suburban Septic, Inc., Moultonborough, NH for emergency response measures during two sewer pipeline leaks in the Winnepesaukee River Basin Program's 12-inch sewer forcemain located in Belmont on the shoulder of Route 140. Effective upon G&C approval. **100% WRBP Funds**

#112 Authorized to enter into a Memorandum of Agreement with North Carolina University, Sponsored Programs and Regulatory Compliance Services, Raleigh, NC, in the amount of \$6,000, to perform concentration-exposure time trials. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#113 Authorized to enter into a contract with Cushing & Sons, Inc., Surry, NH, for a not to exceed contract value of \$27,238 to install two bedrock groundwater level monitoring wells located in Alton and Kenne, NH. Effective upon G&C approval through May 15, 2024. **100% Federal Funds**

#114 Authorized to enter into a **sole source** contract with Northeast States for Coordinated Air Use Management, Boston, MA totaling \$60,000 for services related to the analysis and reporting of economic impacts. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#115 Authorized to execute a **sole source** amendment to a contract with TruePani, Inc., Knoxville, TN (originally approved by G&C on 1/22/22, Item #84), by increasing the contract by \$158,000 from \$411,607 to \$569,607 to provide additional support for lead in drinking water testing at NH schools and childcare facilities. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#116 Authorized to award a grant to the Town of Whitefield, NH, in the amount not to exceed \$100,000 for improvements at the Wastewater Treatment Facility. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

#117 Authorized to award a grant to Rockingham County, Brentwood, NH in the amount not to exceed \$56,140 for wastewater and drinking water utility cybersecurity improvements for the Rockingham County Complex. Effective upon G&C approval through July 1, 2024. **100% Federal Funds**

#118 Authorized to award a grant to the Tranquility Estates Cooperative, Inc., Raymond, NH, in the amount not to exceed \$1,000,000 for water system improvements. Effective upon G&C approval through December 1, 2025. **100% Federal Funds**

#119 Authorized to amend an Aquatic Resource Mitigation Fund Grant to the Town of Lee, NH (originally approved by G&C on 4/20/22, Item #87) by increasing the grant amount by \$108,500 from \$245,000 to \$353,500 for the purpose of replacing a deficient culvert for stream restoration and extending the completion date from December 31, 2027 to December 31, 2028. Effective upon G&C approval. **100% Federal Funds**

#120 Authorized to award Lead Service Line Inventory Grants to the entities, as detailed in the letter dated September 22, 2023, totaling \$75,000 to develop and implement drinking water service line inventories. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#121 Authorized to award a Lead Service Line Inventory Grant to the Town of Peterborough, NH, in the amount of \$50,000 to develop and implement drinking water service line inventories at the Peterborough Water Works. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#122 Authorized to award a Lead Service Line Inventory Grant to the Town of Wolfeboro, NH, in the amount of \$40,000 to develop and implement drinking water service line inventories and replacement plans. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#123 Authorized to enter into a **retroactive** grant agreement with the City of Manchester, NH totaling \$18,330 to fund a Household Hazardous Waste collection project. Effective upon G&C approval for the period October 14, 2023 through June 30, 2024. **100% Hazardous Waste Funds**

#124 Authorized to enter into a grant agreement with the City of Rochester, NH totaling \$12,759 to fund a Household Hazardous Waste collection project. Effective upon G&C approval through June 30, 2024. **100% Hazardous Waste Funds**

#125 Authorized to enter into a **retroactive** grant agreements with the entities, as detailed in the letter dated December 5, 2023, totaling \$10,855 to fund Household Hazardous Waste collection projects. Effective upon G&C approval for the period July 15, 2023 through June 30, 2024. **100% Hazardous Waste Funds**

#126 Authorized to enter into a **retroactive** grant agreements with the entities, as detailed in the letter dated November 1, 2023, totaling \$27,593 to fund Household Hazardous Waste collection projects. Effective upon G&C approval for the period August 26, 2023 through June 30, 2024. **100% Hazardous Waste Funds**

#127 Authorized to **retroactively** amend an American Rescue Plan Act grant to the Town of Allenstown, NH (originally approved by G&C on 11/22/22, Item #113), by extending the completion date from November 1, 2023 to April 1, 2024, for the design of two new secondary clarifiers at the wastewater treatment facility. This is a no cost time extension. **100% Federal Funds**

#128 Authorized to award a **sole source** grant to the Blue Ocean Society for Marine Conservation, Inc., Portsmouth, NH, for a total of \$25,000, to conduct marine debris cleanups, monitoring, and education. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#129 Authorized a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Manchester, NH, in an amount not to exceed \$500,000, to finance the MS4 Permit Compliance Part 2 project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#130 Authorized a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of New London, NH, in an amount not to exceed \$300,000, to finance the Wastewater Pumping Stations Standby Generator Replacements project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#131 Authorized a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Salem, NH, in an amount not to exceed \$100,000, to finance the Infiltration and Inflow and Sewer Rehabilitation Evaluation project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#132 Authorized Edgewater Condominium Association's request for a five-year permit time extension to perform work on Lake Winnepesaukee in Laconia, NH (originally approved by G&C on 3/27/19, Item #48).

#133 Authorized Colony Cove Road Realty Trust's request to perform work on Little Bay in Durham, NH.

#134 Authorized Equity Trust Company's request to perform work on Lake Winnepesaukee in Alton, NH.

#135 Authorized Fishers Bay Community Association's request to perform work on Red Water Brook in Sunapee, NH.

#136 Authorized Xiao Hui Ye Revocable Trust's request to perform work on Piscataqua River in Dover, NH.

#137 Authorized to accept and place on file the report for State Fiscal Years 2022 and 2023 on the Milfoil and other Exotic Plants Prevention and Research Grant Program.

#138 Authorized to accept and place on file the 2021-2022 Biennial Report on Pollution Prevention Activities.

#138A Authorized to enter into a **sole source** contract with Belknap Landscape, LLC, Gilford, NH, in the amount of \$18,215 for site work and tree removal services at a new NHDES air monitoring site. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#138B Authorized to accept and place on file the 2023 Annual Report of the Oil Fund Disbursement Board.

DEPARTMENT OF EDUCATION

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

#139 Authorized to amend a Fiscal Committee item (originally approved by G&C on 5/31/23, Item #161), for United States Department of Agriculture Farm to School State Agency Formula Grant, American Rescue Plan Act Program funds, by increasing the amount of funding Authorized, by accepting and expending \$575,573 from the United States Department of Agriculture. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

#140 Authorized the Division of Learner Support Bureau of IDEA – Special Education to transfer Federal grant funds, in the amount of \$165,000 in FY24 to purchase office equipment. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

#141 Authorized the Office of COVID-19 Education Programs to hold three organized meetings at Brewster Academy, Wolfeboro, NH, for a total conference cost not to exceed \$9,000 for the purpose of providing Communication workshops to enhance students' social, emotional, and academic success. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#142 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a contract with Market Decisions, LLC, Portland, ME in an amount not to exceed \$166,643.32 to develop, implement, and present the Comprehensive Statewide Needs Assessment to the VR program. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#143 Authorized the Division of Learner Support to amend an existing **sole source** contract with Friends Forever, Inc., Durham, NH (originally approved by G&C on 3/22/23, Item #101), by increasing the price limitation by \$350,000 from \$394,000 to \$744,000 to broaden the scope of services in providing teen leadership programming for at-risk students, and with no change to the contract end date. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

DEPARTMENT OF SAFETY

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

#144 Authorized the Division of Motor Vehicles to transfer funds in the amount of \$240,000 and create a new expenditure class code to better reflect the current budget set-ups. (2) Further authorized the funds to be allocated as detailed in the letter dated November 20, 2023. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

#145 Authorized the Office of Highway Safety to transfer funds in and among classes and to establish a new class within an accounting unit in the amount of \$88,125 for better use of appropriated Federal funds. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on December 15, 2023.**

#146 Authorized the Division of Fire Safety to accept and expend a grant for \$4,000 and a grant for \$5,000 from the Department of Safety, Office of Grants Management for the purchase of 2 Frisker Radiation Detectors and a support contract with a TruDefender FX Chemical Identifier. Effective upon G&C approval through June 30, 2024. **100% Intra-Agency Funds**

#147 Authorized the Division of State Police to **retroactively** pay two invoices in the amounts of \$5,346 and \$5,940 to East Coast Emergency Outfitter, Manchester, NH, for the purchase of uniforms. Effective upon G&C approval. **87% General Funds, 13% Agency Income**

#148 Authorized the Division of State Police to amend the **sole source** contract with CI Technologies, Inc., St. Augustine, FL (originally approved by G&C on 4/6/16, Item #65), in an amount of \$9,738.48 by increasing the total contract amount from \$81,101.27 to \$90,839.75 and extending the end date from December 31, 2023 to June 30, 2025 for the provision of an Internal Affairs Case Management and Tracking System. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#149 Authorized the Division of State Police to **retroactively** amend an existing **sole source** contract with IDEMIA Identity & Security USA, Reston, VA (originally approved by G&C on 5/1/19, Item #74A), by increasing the contract amount by \$127,363 from \$1,777,043 to \$1,904,406 to purchase the Maintenance and Support of the LiveScan Systems cabinets and Tenprint card printers. Effective upon G&C approval from February 26, 2023 through June 30, 2026. **100% Revolving Funds**

#150 Authorized the Division of State Police to amend the **sole source** Firm Fixed Price contract with Computer Square, Inc., Technology Group, Keasbey, NJ (originally approved by G&C on 12/6/19, Item #153), by increasing the contract amount by \$82,500 from \$6,183,000 to \$6,265,500, with no change to the completion date, to purchase Marine Patrol ticketing functionality. Effective upon G&C approval through August 31, 2026. **100% Highway Funds**

#151 Authorized the NH Office of Highway Safety to enter into a **retroactive sole source** contract with the Derry Community Alliance for Teen Safety, Derry, NH, in the amount of \$9,500 for conducting public presentations for a FFY24 program about highway traffic safety (The Community Outreach & Betterment Grant). Effective upon G&C approval from October 1, 2023 through September 30, 2024. **100% Federal Funds**

#152 Authorized the NH Office of Highway Safety to enter into a **retroactive sole source** contract with AAA Northern New England, Portland, ME, in the amount of \$9,500 for conducting public presentations for a FFY24 program about highway traffic education safety (The Community Outreach & Betterment Grant). Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#153 Authorized the Division of Homeland Security and Emergency Management to amend an existing grant agreement with the Town of Boscawen, NH (originally approved by G&C on 12/7/22, Item #83), by increasing the grant amount in the amount of \$25,250 from \$49,750 to \$75,000, to complete the project to purchase and install a generator at the community's emergency shelter. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#154 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Chichester, NH, in the amount of \$4,000 to update their Local Emergency Operations Plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#155 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Grantham, NH in the amount of \$12,357 to purchase four automated external defibrillators for their police cruisers. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#156 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hinsdale, NH, in the amount of \$4,000 to update their Local Emergency Operations Plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#157 Authorized the Division of Homeland Security and Emergency Management to enter into a **retroactive** grant agreement with the City of Manchester, NH, in the amount of \$5,028.07 for City members to attend the Advanced Law Enforcement Rapid Response Training 2022 Conference, with State Homeland Security Program grant funds. Effective upon G&C approval from September 1, 2022 through August 31, 2023. **100% Federal Funds**

#158 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Wakefield, NH, in the amount of \$44,752 to purchase and install an emergency backup generator for their emergency operations center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#159 Authorized the Division of State Police to enter into a contract with Nicole L Sawyer PsyD PLLC, Exeter, NH in an amount of \$40,000, for the provision in de-escalating crisis negotiations and management of critical incidents. Effective upon G&C approval through December 31, 2024, with the option to renew for one year period. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds**

#160 Authorized the Division of Emergency Services and Communications to enter into a **retroactive** contract with Vertical Bridge Engineering d/b/a VB-S1 Assets, LLC, in the amount of \$19,113 for the purpose of leasing tower space in Errol, NH. Effective upon G&C approval from September 1, 2023 through August 31, 2028. **100% Agency Income**

#160A Authorized to lease approximately .076 acres on state-owned land at 17 Dock Road in Gilford, NH to Beachcliff Executive Centre in the amount of \$2,500 per year for ten years, for a total of \$25,000. Effective upon G&C approval through December 31, 2033. **Contingent upon Long Range Capital Planning Committee approval on December 15, 2023.**

DEPARTMENT OF JUSTICE

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

#161 Authorized to appoint Nancy A. DeAngelis as an Attorney at a salary level of \$107,000. Effective upon G&C approval or December 29, 2023, whichever is later.

#162 Authorized to appoint Laura J. Raymond as an Attorney at a salary level of \$80,000. Effective upon G&C approval or December 29, 2023, whichever is later.

#163 Authorized to appoint Caroline Brenner as an Assistant Deputy Medical Examiner, at a salary level of \$69,127. Effective upon G&C approval or December 29, 2023, whichever is later.

- #164 Authorized to appoint Laurel A. Elkin as an Assistant Deputy Medical Examiner, at a salary level of \$73,359. Effective upon G&C approval or December 29, 2023, whichever is later.
- #165 Authorized to appoint Melissa Hughes as an Assistant Deputy Medical Examiner, at a salary level of \$73,359. Effective upon G&C approval or December 29, 2023, whichever is later.
- #166 Authorized to appoint Kevin E. Monte as an Assistant Deputy Medical Examiner, at a salary level of \$77,592. Effective upon G&C approval or December 29, 2023, whichever is later.
- #167 Authorized to appoint Meagan E. Paris as an Assistant Deputy Medical Examiner, at a salary level of \$64,894. Effective upon G&C approval or December 29, 2023, whichever is later.
- #168 Authorized to appoint Michael J. Raymond as an Assistant Deputy Medical Examiner, at a salary level of \$77,592. Effective upon G&C approval or December 29, 2023, whichever is later.
- #169 Authorized to appoint Jeffrey A. Shea as an Assistant Deputy Medical Examiner, at a salary level of \$73,359. Effective upon G&C approval or December 29, 2023, whichever is later.
- #170 Authorized to appoint Jason L. Shuff as an Assistant Deputy Medical Examiner, at a salary level of \$64,894. Effective upon G&C approval or December 29, 2023, whichever is later.
- #171 Authorized to appoint Rebecca E. Wilder as an Assistant Deputy Medical Examiner, at a salary level of \$77,592. Effective upon G&C approval or December 29, 2023, whichever is later.
- #172 Authorized to appoint Sally A. Zankowski as an Assistant Deputy Medical Examiner, at a salary level of \$77,592. Effective upon G&C approval or December 29, 2023, whichever is later.
- #173 Authorized to appoint Courtney A. Sirois as a Victim/Witness Specialist, at a salary level of \$76,162. Effective upon G&C approval or January 12, 2024, whichever is later, for a term ending January 12, 2029.
- #174 Authorized a salary increase to Jon-Daniel Lavallee, as an Assistant Attorney General, from a salary level of \$96,000 to a new salary of \$99,000. Effective upon G&C approval or December 29, 2023, whichever is later.
- #175 Authorized a salary increase to Sean R. Locke, as an Assistant Attorney General, from a salary level of \$95,000 to a new salary of \$98,000. Effective upon G&C approval or December 29, 2023, whichever is later.
- #176 Authorized an annual salary increment to Daniel Mederos, Criminal Justice Investigator, from a salary of \$77,592 to a salary of \$81, 825. Effective upon G&C approval or December 29, 2023, whichever is later, for a term ending June 30, 2027.
- #177 Authorized to enter into a subgrant with Granite State Children's Alliance, Bedford, NH, in an amount not to exceed \$30,000, from the Federal Children's Justice Act Grant, to support and improve the assessment and investigation of suspected child abuse and exploitation, in a manner that limits additional trauma to the child and child's family. Effective **retroactive** upon G&C approval for the period of October 1, 2023 to September 30, 2024. **100% Federal Funds**
- #178 Authorized to **retroactively** amend an existing subgrant with the Allenstown Police Department, Allenstown, NH (originally approved by G&C on 4/12/23, Item #138), to allow the subrecipient to backdate the Authorized start date only from April 12, 2023 to February 8, 2023, for the purpose of funding activities surrounding the purchase of law enforcement equipment, supplies, and training. Effective upon G&C approval to September 30, 2023. No additional funds are involved in this time extension and no change to the completion date of September 30, 2023.
- #179 Authorized to enter into a **sole source** contract with CCVC, Inc., Highlands Ranch, CO, in an amount not to exceed \$68,540, for the purpose of maintaining the Sexual Assault Evidence Kit Tracking, a custom, web-based software product designed for use by the State of New Hampshire to tract the life cycle of sexual assault evidence kits. Effective upon G&C approval through November 30, 2028, with the option to renew for an additional five-year period. **100% Agency Income**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#180 Authorized to transfer funds in the amount of \$150,000 to cover anticipated shortfalls as a result of the Department of Correction's relocation of office space. (2) Further authorized the funds to be allocated as detailed in the letter dated November 22, 2023. Effective upon G&C through June 30, 2024. **100% Transfer from Other Agencies. Contingent upon Fiscal Committee approval on December 15, 2023.**

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

#182 Authorized the Division of Plant and Property to increase the size of its fleet by one vehicle to accommodate the shuttle program for State employees.

#183 Authorized the Division of Risk and Benefits to waive a portion of the State's \$155,657.08 gross lien related to a worker's compensation claim and to accept \$40,000 to satisfy the lien. Effective upon G&C approval.

#184 Authorized to accept and place on file the Seventy-Second Annual Report for the Division of Personnel for FY 2023.

#185 Authorized to enter into a **retroactive sole source** amendment to an existing contract with W.B. Mason Co., Inc., Brockton, MA (originally approved by G&C on 2/8/23, Item #140), for janitorial supplies, by increasing the price limitation by \$1,815,000 from \$1,200,000 to an amount up to and not to exceed \$3,015,000 and extending the completion date from November 30, 2023 to November 30, 2024. Effective upon G&C approval.

#186 Authorized to enter into a contract with W.B. Mason Co., Inc., Brockton, MA, in an amount up to and not to exceed \$703,735.28 for supply and delivery of janitorial chemicals. Effective upon G&C approval for the period February 1, 2024 through January 31, 2028, with the option to renew for an additional two-year period.

#187 Authorized to enter into a contract with Whelen Technologies, Inc., Chester, CT, in an amount up to and not to exceed \$2,405,888.76 for lights, lens emergency, flood, trouble, and spotlights. Effective January 1, 2024, upon G&C approval through December 31, 2029, with an option to extend for up to two additional years.

#188 Authorized to enter into a contract with Genuine Parts Company, Inc., Atlanta, GA, in an amount up to and not to exceed \$358,530.14 for the supply of automotive parts through a participating addendum with the National Association of State Procurement Officials Value Point. Effective upon G&C approval through October 19, 2024.

#189 Authorized to enter into a contract with Sonepar Distribution New England, Inc., Brockton, MA, in an amount up to and not to exceed \$326,699.45 for electrical lamps and ballasts. Effective January 1, 2024, upon G&C approval through December 31, 2028, with an option to extend for up to two additional years.

#190 Authorized to enter into a contract with Moore-Clark USA Inc, Westbrook, ME, in an amount up to and not to exceed \$2,864,186.11 for commercial fish food. Effective upon G&C approval through November 30, 2028, with the option to renew for an additional two-year period.

#191 Authorized to enter into a contract with Shea Concrete Products, Inc., Nottingham, NH, in an amount up to and not to exceed \$1,299,846.50 for pre-cast concrete. Effective upon G&C approval for the period May 1, 2024 through April 30, 2029, with the option to renew for an additional two-year period.

#192 Authorized to enter into a contract with Reed Truck Services, Inc., Claremont, NH, in an amount up to and to exceed \$484,921.34 for supply and delivery of International Truck replacement parts and supplies. Effective upon G&C approval through June 30, 2026, with the option to renew for an additional two-year period.

#193 Authorized to enter into a **sole source** amendment to an existing contract with Computer Aid, Inc., Allentown, PA (originally approved by G&C on 1/26/22, Item #111), by increasing the price limitation by \$23,898,426.91 from \$20,000,000 to \$43,898,426.91, with no change to the completion date of September 10, 2025, for information technology professional vendor managed services. Effective upon G&C approval through September 10, 2025.

#193A Authorized to enter into a contract with Hughes Environmental, Inc, Louisville, KY, in an amount up to and not to exceed \$306,498.50 for HVAC Duct System Cleaning Services. Effective upon G&C approval through May 31, 2026.

#194 Authorized to enter into a contract with Alliance Group Services, LLC, Essex Jct., VT, in an amount up to and not to exceed \$411,928.75 for HVAC preventative maintenance and repair. Effective upon G&C approval through June 30, 2028, with the option to extend for up to an additional two years.

#195 Authorized to enter into a contract with Integrated Facilities Construction Corp., Medford, MA for a total price not to exceed \$1,289,540, for Concord Perimeter Security & Fence Detection System, Concord, NH. (2) Further authorized a contingency in the amount of \$86,154 for unanticipated expenses, bringing the total to \$1,375,694. (3) Further authorized a payment of \$91,666 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$1,467,360. Effective upon G&C approval through the completion of construction administrative services, estimated to be June 7, 2024. **100% Capital Funds**

#196 Authorized the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing Statewide Mechanical agreement with Harriman Associates, Inc., Auburn, ME, by increasing the not-to-exceed amount by \$400,000 from \$500,000 to \$900,000. Effective upon G&C approval through June 30, 2025.

#197 Authorized the Division of Public Works Design and Construction to enter into an agreement with Harriman Associates, Inc., Auburn, ME, in an amount not to exceed \$300,000, for Electrical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. Effective upon G&C approval through June 30, 2027.

#198 Authorized the Division of Public Works Design and Construction to enter into an agreement with McFarland-Johnson, Inc., Concord, NH, in an amount not to exceed \$300,000, for Electrical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. Effective upon G&C approval through June 30, 2027.

#199 Authorized the Division of Public Works Design and Construction to enter into an agreement with KOAL, PLLC, Gilbert, NH, in an amount not to exceed \$750,000, for Architectural Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. Effective upon G&C approval through June 30, 2027.

#200 Authorized the Division of Public Works Design and Construction to enter into an agreement with JSA, Inc., Portsmouth, NH, in an amount not to exceed \$750,000, for Architectural Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. Effective upon G&C approval through June 30, 2027.

#201 Authorized the Division of Public Works Design and Construction to enter into an agreement with HEB Engineers, Inc., North Conway, NH, in an amount not to exceed \$500,000, for Civil-Structural Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. Effective upon G&C approval through June 30, 2027.

#202 Authorized the Division of Public Works Design and Construction to enter into an agreement with Dubois & King, Inc., Waterbury, VT, in an amount not to exceed \$500,000, for Mechanical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. Effective upon G&C approval through June 30, 2027.

#203 Authorized the Division of Public Works Design and Construction to enter into an agreement with McFarland-Johnson, Inc., Concord, NH, in an amount not to exceed \$500,000, for Mechanical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. Effective upon G&C approval through June 30, 2027.

#204 Authorized the Division of Public Works Design and Construction to enter into an agreement with Harriman Associates, Inc., Auburn, ME, in an amount not to exceed \$500,000, for Mechanical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. Effective upon G&C approval through June 30, 2027.

#205 Authorized the Division of Plant and Property to enter into a **sole source** lease amendment with 2Granite Place, LLC, Concord, NH (originally approved by G&C on 11/22/22, Item #177), for office space located at 1 Granite Place, Concord, NH, with no change to the completion date of June 30, 2042 and no change to the total funding amount. Effective upon G&C approval. **100% General Funds**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday January 10, 2024 at 10:00 a.m. at the State House, Concord, NH.

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