GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
February 21, 2024, 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Stevens offered a reading and led the Pledge of Allegiance
- Performance – Timberlane Fiddlers
- Proclamation – Lamprey Health Care
    - Joined by Executives from Lamprey Health Care

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to approve the minutes of the January 31, 2024 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 January 31, 2024 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignations.

Board of Land Surveyors - RSA 310-A:55
Ginny Chrisenton, Lyndeborough — Effective: February 21, 2024

Board of Licensed Dietitians - RSA 326-H
Ashley Mayo, Plainfield — Effective: February 21, 2024

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CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Nursing - RSA 326-B
(RN)
Matthew Kitsis, Bow — Effective: February 21, 2024
Reappointment — Term: May 10, 2027

Board of Nursing - RSA 326-B
(Public Member)
Samantha L. O'Neil, Merrimack — Effective: February 21, 2024
Reappointment — Term: May 10, 2027

Board of Septic System Evaluators - RSA 310-A:206
(Sewage Disposal System Installer)
Mark E. McConkey, Freedom — Effective: February 21, 2024
Reappointment — Term: March 22, 2027

Director of the Div of Travel & Tourism Development, Depart of Business & Economic Affairs - RSA 12-O:9
Councilors Kenney and Wheeler voted no
Lori Harnois, Concord — Effective: February 21, 2024
Reappointment — Term: January 31, 2028

Justice, New Hampshire Circuit Court - RSA 490-F
Sarah D. Christie, Newbury — Effective: February 21, 2024
Term: Until 70 years of age

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
Paula M. Hiuser, Laconia — Effective: February 21, 2024
Reappointment — Term: January 9, 2028

Pharmacist II, Department of Corrections - RSA 21-H:6
Brenda Bailey, Hopkinton — Effective: February 21, 2024
Succeeding: Kelly J. Brown, Candia — Term: Commissioner's Pleasure

State Fire Marshal, Department of Safety - RSA 21-P:12 & RSA 153:7
Sean Toomey, Warner — Effective: February 21, 2024
Reappointment — Term: March 31, 2028

Volunteer New Hampshire Board of Directors - RSA 19-H
(Religious Community)
Joanne Randall, Epsom — Effective: February 21, 2024
Reappointment — Term: October 10, 2026

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NOMINATIONS

The following nominations were submitted:

Board of Athletic Trainers - RSA 328:F:4
Cassandra Snow, Manchester — Effective: Upon Confirmation
Succeeding: Kirsty Ridings, Wolfeboro (resigned) — Term: January 8, 2026

Board of Foresters - RSA 310-A:100
(Public Member)
Colleen M. O'Neill, Cornish — Effective: Upon Confirmation
Reappointment — Term: August 22, 2028

Board of Home Inspectors - RSA 310-A:186
(Home Inspector)
Jared P. Piotrowski, Canterbury — Effective: Upon Confirmation
Succeeding: Joseph M. Griffin (resigned) — Term: December 18, 2025

Board of Licensed Dietitians - RSA 326-H
Allison M. Bradley, Northfield — Effective: Upon Confirmation
Succeeding: Lisa J. Prospert, Concord — Term: December 6, 2026

Board of Septic System Evaluators - RSA 310-A:206
(Sewage Disposal System Designer)
Michael Carbonneau Jr., Littleton — Effective: Upon Confirmation
Succeeding: Christopher S. Albert, Nottingham — Term: April 5, 2027

Chief Operations Officer, Department of Environmental Services - RSA 21-O:2
Susan Carlson, Bow — Effective: Upon Confirmation
Reappointment — Term: March 10, 2028

Director of the Division of Administration, Department of Energy - RSA 12-P:4
Rorie E. Patterson, Concord — Effective: Upon Confirmation
Reappointment — Term: March 23, 2028

Justice, New Hampshire Circuit Court - RSA 490-F
Laura E. B. Lombardi, Concord — Effective: Upon Confirmation
Term: Until 70 years of age

Poet Laureate - RSA 3-A
Jennifer Militello, Goffstown — Effective: March 23, 2024
Succeeding: Alexandria Peary, Londonderry — Term: March 22, 2029

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

A. Authorized to enter Brent Ladman into an educational tuition agreement with University of New Hampshire University, Durham, NH, to participate in Grant Writing, from March 25, 2024 to May 17, 2024 and to pay costs in the amount of $1,431.20. **20% Federal Funds, 80% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

B. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Computer Networking, from March 4, 2024 to April 28, 2024 and to pay costs in the amount of $891. **20% Federal Funds, 80% General Funds**

NEW HAMPSHIRE LOTTERY

C. Authorized to pay the World Lottery Association, Lausanne, Switzerland, in the amount of $10,000 for Fiscal Year 2024 membership dues. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% Lottery Fund**

DEPARTMENT OF SAFETY

D. Authorized the Division of State Police to allow Major Chad S. Lavoie to travel outside a 300-mile Radius of the office headquarters in their own State Police issued unmarked state vehicles in the amount of $1,605.28 to attend the FBI National Academy – 290th Session in Quantico, VA, from March 30, 2024 through June 7, 2024. Effective upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

A. Authorized to accept donations received from July 1, 2023 through December 31, 2023, in the amount of $5,569.46, from contributors as detailed in the letter dated January 29, 2024 and deposit same into the New Hampshire Trust Fund.

DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital

B. Authorized to accept non-monetary donations received from July 1, 2023 through December 31, 2023 with an estimated fair market value of $10,079.44, from contributors as detailed in the letter dated January 29, 2024.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

C. Authorized the Animal Population Control Program to accept a donation from The Noah Foundation in the total amount of $5,000 for the purpose of spaying and neutering of New Hampshire cats and dogs owned by lower income and elderly residents. Effective upon G&C approval through June 30, 2024. **100% Revolving Funds**

NEW HAMPSHIRE VETERANS HOME

D. Authorized to accept monies totaling $62,793.12 received during the period of October 1, 2023 to December 31, 2023, as a result of fundraising drives from various organizations and from personal contributions, as detailed in the letter dated January 29, 2024 and deposit into the Veterans Home Benefit Fund.

DEPARTMENT OF ADMINISTRATIVE SERVICES

E. Authorized to accept direct reimbursement for professional development, green purchasing technical assistance, and cooperative purchasing education from the National Association of State Procurement Officials for an amount not to exceed $87,000. Effective upon G&C approval through December 31, 2024.

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the nomination of Major Nicholas W. Hayden, New Boston, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the nomination of Major Felix W. Wong, Arlington, 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

C. Authorized the confirmation of Major Robert J. Burnham, Manchester, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

D. Authorized the confirmation of Colonel Erik A. Fessenden, Gilford, NH, for appointment to the rank of Brigadier General, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

E. Authorized the confirmation of Lieutenant Colonel Dan M. Tzizk, Lee, NH, for appointment to the rank of Colonel, in the NH Army National Guard.

DEPARTMENT OF JUSTICE

F. Authorized to appoint Duncan A. Edgar, as an Assistant Attorney General, at a salary level of $90,000. Effective upon G&C approval or March 22, 2024, whichever is later, for a term ending September 4, 2028.

FISH AND GAME DEPARTMENT

G. Authorized a hearing on the proposal to transfer responsibility and authority over management, maintenance, and operation of the Mooney Clark boat ramp from the Town of Bristol to the New Hampshire Fish and Game Department Statewide Public Boat Access Program by the layout of a new Class III-a highway, as detailed in the letter dated February 5, 2024. (2) Further authorized a Special Committee of Three Persons should be appointed by the Governor and Council to hold a hearing, and shall determine whether there is an occasion for the proposed layout, with a suggested budget of $713.16.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic Stability

A. Authorized to modify the provider agreement for eligible Child Care Providers (originally approved by G&C on 10/18/23, Item #7), for the purpose providing one-time assistance to Child Care Providers to reduce operating costs and further invest in professional child care workforce retention and recruitment efforts statewide, with no change to the authority to make unencumbered payments in an amount not to exceed $3,596,400 and no change to the agreement completion date of September 30, 2024. Effective upon G&C approval.

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic Stability

B. Authorized to modify the provider agreement for eligible Child Care Providers (originally approved by G&C on 11/29/23, Item #22A), for the purpose providing financial assistance to support recruitment and retention bonus benefit grants for child care programs, with no change to the authority to make unencumbered payments in an amount not to exceed $15,000,000 and no change to the agreement completion date of June 30, 2025. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Nature Conservancy (TNC), Concord, NH (originally approved by G&C on 6/29/22, Item #131), to allow TNC to acquire property in Northumberland, NH via fee-simple with the grant conditions recorded in the Coos County Registry of Deeds. No additional funding is involved in this amendment. **100% Drinking Water Groundwater Trust Fund**

DEPARTMENT OF ADMINISTRATIVE SERVICES

D. Authorized to enter into an amendment to an existing contract with Harry O Electrical Corporation, Loudon, NH (originally approved by G&C on 3/8/23, Item #67), for electrical low, medium, and high voltage repair services with no change to the price limitation of $1,105,000. Effective upon G&C approval through January 31, 2026.

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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 $45,337,120 between various class lines, decrease Federal revenues in the amount of $20,297,061, increase related Other revenues in the amount of $165,603, and create new expenditure class codes as detailed in the letter dated January 31, 2024. Effective upon G&C approval through June 30, 2025. **Contingent upon Fiscal Committee approval on February 16, 2024.**

#7 Authorized to make a **retroactive** one-time payment from State Fiscal Year (SFY) 2024 funds to Theresa Cardinale, Social Wkrs-5, at New Hampshire Hospital in the amount of $1,530.90 to compensate the employee for wages for direct care that were not paid for SFY 2021, 2022 & 2023. Effective upon G&C approval. **32% General Funds, 68% Agency Income (Provider Fees)**

#8 Authorized to make a **retroactive** one-time payment from State Fiscal Year (SFY) 2024 funds to Leigha Kiesel, Social Wkrs-4, in the amount of $3,543.08 to compensate the employee for wages that were not paid for SFY 2022 & 2023. Effective upon G&C approval. **73.76% General Funds, 26.24% Federal for class 010. 73.73% General Funds, 26.27% Federal for class 060.**

#9 Authorized to make a **retroactive** one-time payment from State Fiscal Year (SFY) 2024 funds to Kierstyn Rust-Belforti, Social Wkrs-3, in the amount of $1,704.36 to compensate the employee for wages that were not paid for SFY 2023. Effective upon G&C approval. **73.76% General Funds, 26.24% Federal for class 010. 73.73% General Funds, 26.27% Federal for class 060.**

#10 Authorized the determination made by the Commissioner that on November 17, 2023, a Food Servers-1, at the New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#11 Authorized the determination made by the Commissioner that on November 17, 2023, at the New Hampshire Hospital, an employee sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#12 Authorized the determination made by the Commissioner that on November 17, 2023, at the New Hampshire Hospital, an employee sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#13 Authorized the determination made by the Commissioner that on December 19, 2023, a Nursing Assts-2, at the New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#14 Authorized the determination made by the Commissioner that on January 19, 2024, a Nursing Assts-2, at the New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#15 Authorized the determination made by the Commissioner that on January 20, 2024, a Nursing Assts-3, at the New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#16 Authorized the determination made by the Commissioner that on November 26, 2023, a Counselors-3, at Sununu Youth Services Center, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#17 Authorized the determination made by the Commissioner that on January 7, 2024, at Sununu Youth Services Center, an employee sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#18 Authorized to amend an existing memorandum of agreement with New Hampshire Employment Security, Concord, NH (originally approved by G&C on 6/14/23, Item #10), to continue providing staff to assist the Department in the Administrative Appeals process, by increasing the price limitation by $20,000 from $72,000 to $92,000 with no change to the contract completion date of December 31, 2024. Effective upon G&C approval. **38% Federal Funds, 62% General Funds**

#19 Authorized to enter into a **sole source** lease agreement with the City of Dover, NH, in the amount of $133,764, for office space comprised of 1,676 square feet for the Dover Itinerant Office located at 61 Locust Street, First Floor, Suite 128 and 129, Dover, NH. Effective **retroactive** to October 1, 2023, upon G&C approval through September 30, 2028. **65.40% General Funds, 34.42% Federal Funds, .18% Other Funds**

#19A Authorized to enter into a **sole source** lease agreement with Old Church Road Real Estate LLC, Claremont, NH, in the amount of $1,797,228, for office space comprised of approximately 15,000 square feet for the Claremont District Office located at 136 Maple Avenue, Claremont, NH. (2) Further authorized to make unencumbered payments to Old Church Road Real Estate, LLC, Claremont, NH, for an amount not to exceed $75,000, for alterations, renovations or modifications to the premises. Effective March 1, 2024, upon G&C approval through February 28, 2029. **65.40% General Funds, 34.42% Federal Funds, .18% Other Funds**

Division of Children, Youth & Families

#20 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to accept and expend the Family First Transition Act Grant award from the Department of Health and Human Services Administration for Children and Families, in the amount of $158,282, for the purpose of establishing one temporary full-time position. (2) Further authorized the allocation of these funds as detailed in the letter dated January 25, 2024. (3) Further authorized to establish one temporary full-time position, Miscellaneous Community and Social Service Specialists-6, to meet a Federal Executive Order to provide and build greater capacity in engaging and serving vulnerable and marginalized families. This role will be responsible for creating, implementing, and sustaining new foundational lenses and evidence-based strategies and services to infuse equality and inclusion in decision-making processes, inform service array creation, and advance equity in agency actions, programs, policies. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

Division of Economic Stability

#21 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a contract with Brodsky Research, LLC, Longmont, CO, in the amount of $50,000 to analyze the market rates and cost of providing child care in New Hampshire and providing one Child Care Market Report and one Child Care Narrow Cost Analysis Study Report. Effective upon G&C approval through December 31, 2024, with the option to renew for up to one additional year. **100% Federal Funds**

Division for Behavioral Health

#22 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to enter into a **sole source** contract with Waypoint, Manchester, NH, in the amount of $500,000 to provide a Young Adult Shelter and Drop-In Resource Center program for young adults 18 to 24 years of age who are experiencing homelessness. Effective upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **100% General Funds**

Division of Medicaid Services

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

#23 Authorized to amend an existing contract with David A. Gruette, D.D.S., Center Barnstead, NH (originally approved by G&C 4/20/22, Item #13), for continuation of dental consulting services as part of the Dental Benefit Administration and Consulting Services 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 $287,040 from $287,040 to $574,080. Effective July 1, 2024, upon G&C approval. **50% Federal Funds, 50% General Funds**

#24 Authorized to enter into a **sole source** amendment to an existing contract with Elliot Health System, Manchester, NH (originally approved by G&C approval on 2/19/20, Item #9), to continue administering the Maternal Opioid Misuse Model program by increasing the price limitation by $1,389,000 from $2,597,672 to $3,986,672 with no change to the current contract completion date of December 31, 2024. Effective upon G&C approval. **100% Federal Funds**

#25 Authorized to award grant agreements with the Contractors as detailed in the letter dated February 8, 2024, in an amount not to exceed $230,667 to support provider-incurred costs of implementation of Electronic Visit Verification. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

New Hampshire Hospital

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

#26 Authorized to **retroactively** pay The New Hampshire Association, Concord, NH, in the amount of $2,500 for annual membership dues. Effective upon G&C approval for the period of January 1, 2024 through December 31, 2024. **86% General Funds, 14% Other Funds (Intergovernmental Revenues)**

#27 Authorized to enter into a **sole source** contract with Achievement Therapy Services, LLC, Laconia, NH, in the amount of $284,856 for physical therapy services for patients at New Hampshire Hospital. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to two additional years. **32% General Funds, 68% Other Funds (Provider Fees)**

#28 Authorized to enter into a **sole source** contract with Cardinal Health Pharmacy Services, LLC, Dublin, OH, in the amount of $87,400 for the provision of remote pharmacist services to patients at New Hampshire Hospital. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to four additional years. **32% General Funds, 68% Other Funds (Provider Fees)**

#29 Authorized to enter into a **sole source** amendments to existing contracts, which were originally competitively bid, with the Contractors as detailed in the letter November 17, 2023, for the provision of temporary staff at New Hampshire Hospital and Glencliff Home, by increasing the total shared price limitation by $7,730,000 from $3,770,000 to $11,500,000, with no change to the contract completion dates of June 30, 2025. Effective upon G&C approval. **31% General Funds, 69% Other Funds (Agency Income, Agency Fees & Intra-Department Transfer)**

Division of Public Health Services

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

#30 Authorized to amend an existing memorandum of understanding with New Hampshire Department of State, Concord, NH (originally approved by G&C on 2/16/22, Item #27), to continue supporting the date modernization activities related to the National Vital Statistics Systems, by increasing the price limitation by $1,385,965 from $1,350,000 to $2,735,965 and by extending the completion date from July 31, 2024 to July 31, 2027. Effective upon G&C approval. **100% Federal Funds**

#31 Authorized to enter into a **sole source** amendment to an existing contract with Amy Paris, MD (originally approved by G&C on 3/25/20, Item #18), Lebanon, NH, to continue providing consulting services that support the Division of Public Health Service's Maternal and Child Health program, by increasing the price limitation by $15,000 from $30,000 to $45,000 and by extending the completion date from April 30, 2024 to April 30, 2027. Effective upon G&C approval. **100% Federal Funds**

#32 Authorized to amend an existing contract with Conduent State & Local Solutions, Inc., Florham Park, NJ (originally approved by G&C on 10/11/17, Item #12A), for continued maintenance of the Electronic Benefit Transfer System for the Special Supplemental Nutrition Program for Women, Infants and Children, by increasing the price limitation by $102,200 from $919,148 to $1,021,348 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

#33 Authorized to enter into a **sole source** amendment to an existing contract with the University of New Hampshire, Durham, NH (originally approved by G&C on 7/31/19, Item #17), for the provision of enhanced support to the New Hampshire Pediatric Mental Health Care Access program, by increasing the price limitation by $149,849 from $3,313,988 to $3,463,837 with no change to the contract completion date of September 29, 2026. Effective upon G&C approval. **100% Federal Funds**

#34 Authorized to enter into a **sole source** amendment to an existing contract with Trustees of Dartmouth College, Hanover, NH (originally approved by G&C on 11/18/16, Item #21), to continue operation of the New Hampshire State Cancer Registry per New Hampshire RSA 141-B and in accordance with the Centers for Disease Control and Prevention's National Program of Cancer Registries, by increasing the price limitation by $4,698,551 from $6,391,812 to $11,090,363 and by extending the completion date from June 30, 2024 to June 30, 2028. Effective upon G&C approval. **84% Federal Funds, 16% General Funds**

DEPARTMENT OF TRANSPORTATION

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

#35 Authorized the Bureau of Turnpikes to transfer $1,195,000 between various accounts and classes in Turnpike's Central Maintenance, East NH Tpk Blue Star Maintenance, Turnpike's Toll Collection, and RSA 237:2 Blue Star Memorial in order to pay for services incurred in meeting the State's transportation demands. Effective upon G&C approval through June 30, 2024. **100% Turnpike Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#36 Authorized the Division of Operations to transfer $6,555,000 from the Highway Surplus Account to fund winter maintenance activities. Effective upon G&C approval through June 30, 2024. **100% Highway Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#37 Authorized the Executive Office to pay membership dues **retroactively** in the amount of $31,365.73 for the period of January 1, 2024 through December 31, 2024 to the American Association of State Highway and Transportation Officials, Washington, DC, for continued membership in the National Transportation Organization. Effective upon G&C approval. **20% Federal Funds, 74% Highway Funds, 6% Other Funds (Agency Income)**

#38 Authorized the Executive Office to pay membership dues **retroactively** in the amount of $3,075 for the period of January 1, 2024 through December 31, 2024 to the Institute of Transportation Engineers, Washington, DC, for continued membership in the organization. Effective upon G&C approval. **20% Federal Funds, 74% Highway Funds, 6% Other Funds**

#39 Authorized the Bureau of Highway Maintenance to pay United Construction & Forestry, Pembroke, NH up to $7,000 for repair work on a State-owned Ham pavement roller. Effective upon G&C approval. **100% Highway Funds**

#40 Authorized the Bureau of Highway Maintenance to hold an organized Safety Plow Rally meeting on May 16, 2024 at the Cheshire County Fairgrounds, Swanzey, NH for a total conference cost not to exceed $16,000 for the purpose of recognizing and training Department of Transportation employees. Effective upon G&C approval through December 31, 2024. **87.5% Highway Funds, 12.5% Turnpike Funds.** (2) Further authorized to accept free use of the Cheshire County Fairgrounds, with a reported value of $500, for the Safety Ploy Rally on May 16, 2024.

#41 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants $24,563 as documented in the Contemplated Awards list, for amounts greater than $5,000 for the period extending from December 16, 2023 through January 2, 2024. Effective upon G&C approval.

#42 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated Awards List for amount less than $5,000, for a total of 38,876.24 for the period extending from October 1, 2023 through December 31, 2023. These awards were paid from various Transportation funds.

#43 Authorized the Bureau of Turnpikes to transfer funds in the amount of $143,905 from the Turnpike's General Reserve Account to budget and expend revenue for Armored Car Services at Turnpike's Toll Plazas and E-ZPass Walk-in-Center locations. Effective upon G&C approval through June 30, 2025. **100% Turnpike Funds.** (2) Further authorized to **retroactively** amend the contract with Loomis Armored US, LLC, Londonderry, NH (originally approved by G&C on 9/6/23, Item #22), by increasing the contract amount by $143,905.01 from $205,761.60 to a new contract amount not to exceed $349,666.61 for armored car transportation services for the Bureau of Turnpike's Toll Plazas and E-ZPass Walk-in-Center locations, from July 1, 2023 to June 30, 2025. **100% Turnpike Funds**

#44 Authorized the Bureau of Bridge Maintenance to enter into a contract on a single bid with Accredited Safety Solutions, Inc., Avon, IN, in the amount of $78,613 to provide all labor, materials, equipment and transportation necessary to perform Crane Training. Effective upon G&C approval through June 30, 2025. **37% Federal Funds, 53% Highway Funds, 10% Other Funds**

#45 Authorized the Bureau of Materials & Research to enter into an agreement with R.W. Gillespie & Associates, Inc., Biddeford, ME, for total fees not to exceed $600,000 for the purposes of providing material testing and construction services. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#46 Authorized the Bureau of Bridge Design to enter into an agreement with HRV Conformance verification Associates, Inc., Moon Township, PA, for an amount not to exceed $600,000, to provide on-call structural steel inspection services for steel bridge and structure fabrication for various projects. Effective upon G&C approval through October 1, 2026, with the option to renew for one year.

#47 Authorized the Bureau of Bridge Design to enter into an agreement with KTA-Tator, Inc., Pittsburgh, PA, for an amount not to exceed $600,000, to provide on-call structural steel inspection services for steel bridge and structure fabrication for various projects. Effective upon G&C approval through October 1, 2026, with the option to renew for one year.

#48 Authorized the Bureau of Bridge Design to enter into an agreement with TRC Engineers, LLC, Allenstown, PA, for an amount not to exceed $600,000, to provide on-call structural steel inspection services for steel bridge and structure fabrication for various projects. Effective upon G&C approval through October 1, 2026, with the option to renew for one year.

#48A Authorized the Bureau of Turnpikes to **retroactively** continue its membership and participation with the E-ZPass Interagency Group, New York, NY by paying annual membership dues in the amount of $50,000 for Calendar Year 2024. Effective upon G&C approval. **100% Turnpike Funds**

#48B Authorized the Human Resources to enter into a **sole source** agreement with the Federal Highway Administration Finance Division, National Highway Institute, Arlington, VA, for an amount not to exceed $255,875 for training. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#49 Authorized the Bureau of Construction to enter into a contract with J Hutchins Inc., Richmond, VT, on the basis of a low bid of $2,993,930 for resurfacing of two sections of US 3 within the Towns of Colebrook, Columbia and Stratford, NH. (2) Further authorized a contingency in the amount of $149,696.50 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 13, 2024. **100% Federal Funds**

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.

OFFICE OF THE GOVERNOR

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

#49A Authorized expenditures from the Public School Infrastructure Fund in the amount of $9,668,202.68 for school security improvement projects with the public elementary and secondary schools as detailed in the letter dated January 17, 2024, contingent upon availability of funds per RSA 198:15-y. (2) Further authorized to repurpose funds already Authorized for expenditures from the Public School Infrastructure Fund without further Fiscal Committee or Executive Council approval for school security improvement projects with the public elementary and secondary schools listed in the letter. Effective upon G&C approval through June 30, 2025. **100% Education Trust Fund. Contingent upon Fiscal Committee approval on February 16, 2024.**

#49B Authorized expenditures in the amount of $193,244.63 for school security improvement projects with the public elementary and secondary schools as detailed in the letter dated January 17, 2024. (2) Further authorized to repurpose funds already Authorized for expenditures from School Security Funding without further Fiscal Committee or Executive Council approval for school security improvement projects with the ranked waitlist of public elementary and secondary schools listed in the letter. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#50 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler authorized to amend an American Rescue Plan Act State Fiscal Recovery Funds item (originally approved by G&C on 6/16/21, Item #68), by transferring $212,500 in and among classes within an accounting unit for the purposes of obtaining software to develop, implement and provide cloud solutions that will enable modernize digital government services. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#51 NOT USED

STATE TREASURY

#52 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to proceed with the sale and issuance of up to $75 million general obligation bonds through a competitive process, negotiated sale, or private placement. This resolution will have an expiration date of December 31, 2024.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#53 Authorized, under the Community Development Block Grant program, to award a grant to the City of Keene, NH, in the amount of $750,000, on behalf of the Monadnock Affordable Housing Corporation to support its multi-unit rehabilitation project at the site of the former Roosevelt School located at 438 Washington Street, Keene, NH. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#54 Authorized, under the Community Development Block Grant program, to award a grant to the City of Franklin, NH, in the amount of $500,000, to support its rehabilitation of the former medical offices located at the HealthFirst Family Care Center, 841 Central Street, Franklin, NH. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#55 Authorized, under the Community Development Block Grant program, to award a grant to the City of Somersworth, NH, in the amount of $500,000, to support the needed upgrades and improvements to the Somersworth Early Learning Center, 35 Bartlett Ave, Somersworth, NH. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

DEPARTMENT OF REVENUE ADMINISTRATION

#56 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington authorized to establish a salary of $121,751 for Ms. Bonnie Walshaw, Director of Collections. Effective **retroactive** to January 16, 2024, upon G&C approval. **100% General Funds**

NEW HAMPSHIRE JUDICIAL COUNCIL

#57 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to receive an additional appropriation from funds not otherwise appropriated in the total amount of $1,600,000 to meet the anticipated expenditures in Class 108, titled Provider Payments Legal Services. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#58 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to accept and expend additional Federal Funds in the amount of $2,000,000 from the National Guard Bureau as part of the Federal-State Military Construction Cooperative Agreement to fund the design of a new NHNG Services Center in Concord, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#59 Authorized to accept and expend funds in the amount of $8,000,000 in American Rescue Plan Act State Fiscal Recovery Funds for the Emergency Crop Relief and Operations Program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#60 Authorized the Division of Pesticide Control to **retroactively** amend a grant (originally approved by G&C on 5/5/21, Item #41), by extending the current end date from December 31, 2023 to December 31, 2024 to align with a no cost extension received for the Agritourism and Golf Course Water Quality Monitoring and Outreach Grant program funds from US Environmental Protection Agency. Effective upon G&C approval. No increase in funding is requested. **100% Federal Funds**

DEPARTMENT OF CORRECTIONS

#61 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized additional funding in the amount of $4,006,000 for prescription drug expenses to cover projected shortfalls for the remainder of Fiscal Year 2024. Effective upon G&C approval through June 30, 2024. **100% General Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

OFFICE OF THE CONSUMER ADVOCATE

#62 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to continue its membership and participation in the National Association of State Utility Consumer Advocates, in the amount of $5,007.42. Effective upon G&C approval, **retroactive** to January 1, 2024 through December 31, 2024. **100% Other Funds (Utilities Assessments)**

NEW HAMPSHIRE LIQUOR COMMISSION

#63 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens authorized the Division of Enforcement and Licensing to increase the Division's motor vehicle fleet size by five vehicles for newly added Liquor Investigator I positions that are expected to travel across the state to have a presence at each of the 65 Liquor and Wine Outlet locations. There is no funding needed to increase the fleet size because the Division would retain the vehicles allocated for surplus. Effective upon G&C approval.

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#64 Authorized, with Councilor Wheeler voting **no**, to accept and expend $200,000 to assist the NHSCOT in replacing revenue lost during the COVID-19 pandemic and due to the cancellation of the 2023 Highland Games. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#65 Authorized, with Councilor Wheeler voting **no**, to accept and expend $1,036,000 to assist the Volunteer NH Program in matching their ARPA and other program funding in order to fully implement their programing and maximize funding opportunities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#66 Authorized to accept and expend $3,600,000 to do a comprehensive statewide assessment of the security of the courts and make appropriate upgrades throughout. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#67 Authorized to enter into an agreement with the Town of Hillsborough, NH, in the amount of $15,000 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 New Hampshire. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#68 Authorized to enter into an agreement with the Town of Sunapee, NH, in the amount of $29,250 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 New Hampshire. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#69 Authorized to accept and expend $5,337,621 in American Rescue Plan Act Coronavirus Capital Project Funds for the purpose of improving the State of New Hampshire's broadband infrastructure. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#70 Authorized to accept and expend $282,000 of Northern Border Regional Commission (NBRC) funds for the purpose of improving the economic opportunities in New Hampshire's Northern Borders Regional Commission communities in compliance with a grant awarded by NBRC. (2) Further authorized to establish one full-time temporary Program Specialist IV, using NBRC funds to coordinate and help administer NBRC grant programming and support Outdoor Recreation Industry Development initiatives. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#71 Authorized to accept and expend $2,920,000 of Infrastructure, Investments, and Jobs Act (IIJA), Broadband Equity, Access, and Deployment Planning Grant Funds for the purpose of improving the State of New Hampshire's broadband infrastructure. (2) Further authorized to establish Class 046 – Consultants for the purpose of supporting the IIJA Broadband Equity, Access, and Deployment Planning Grant program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#72 Authorized, with Councilor Wheeler voting **no**, to amend a Fiscal Committee Item for the InvestNH Housing Program (originally approved by G&C on 5/4/22, Tabled Item #67), by extending the end date from June 30, 2024 to June 30, 2025, repurposing program funds, and reallocating $380,000 to better align with ARPA-SFRF fund program guidelines. (2) Further authorized to accept and expend $380,000 for better utilization and continued support of ARP InvestNH Housing Programs. (3) Further authorized to amend a Fiscal Committee Item for the administration of the Housing Investment Program (originally approved by G&C on 3/23/22, Item #79), by extending the end date from June 30, 2024 to June 30, 2025. (4) Further authorized to extend the three full-time temporary positions (originally approved by G&C on 3/23/22, Item #79) from June 30, 2024 to June 30, 2025 for the purpose of administering the Housing Investment Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#73 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award $666,000 from the InvestNH Municipal Demolition Program to two recipients in the amounts as detailed in the letter dated January 18, 2024, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortage in New Hampshire. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#74 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award $1,750,000 from the InvestNH Municipal Per Unit Grant Program to five recipients as detailed in the letter dated January 18, 2024, as incentive reward payments to municipalities for expediting the permitting process for new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

FISH AND GAME DEPARTMENT

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

#75 Authorized to accept and expend $2,409,619 in Federal Funds from the National Oceanic and Atmospheric Administration for the purposes related to restoring and repurposing the former Emery Estate at Glenn's Cove Wildlife Management Area to enhance public access and fulfill programmatic construction needs for the Great Bay National Estuarine Research Reserve. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.** (2) Further authorized the transfer of $352,460 from the New Hampshire Fish and Game Fund Reserve to be used as matching funds for a federal grant from the National Oceanic and Atmospheric Administration to the Fish and Game FY 2024 Operating Budget. Effective upon G&C approval through June 30, 2025. **100% Fish and Game Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#76 Authorized to make a **retroactive** one-time expenditure of $1,042.86 from Fiscal Year 2024 appropriations consisting of a payment of $770.60 to William Boudreau, Conservation Officer Lieutenant, for unpaid wages from a prior Fiscal Year and associated benefits of $272.26. Effective upon G&C approval. **92% Fish and Game Funds, 8% Search and Rescue Funds**

#77 Authorized to enter into a contract with Southern Maine Forestry Services, Inc., Parsonsfield, ME in the amount of $10,948 to blaze, paint, brush, and place state boundary line signs on the perimeter boundary of the 3,962 +/- acre Connecticut Lakes Natural Area, Wildlife Management Area located in the Towns of Pittsburgh and Clarksville, NH. Effective upon G&C approval through September 30, 2024. **75% Federal Funds, 25% Wildlife Habitat Account**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#78 Authorized the Division of Parks and Recreation to transfer appropriations in the amount of $100,000 and create a new land acquisition expenditure class code. Effective upon G&C approval through June 30, 2025. **100% Other Funds (Agency Income). Contingent upon Fiscal Committee approval on February 16, 2024.**

#79 Authorized the Division of Parks and Recreation, Bureau of Trails to budget and expend prior year carry forward funds in the amount of $16,650 for the purpose of rail trail maintenance throughout the Northern part of New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Other Funds (Donations)**

#80 Authorized the Division of Forests and Lands to accept and expend Homeland Security Grant Funds in the amount of $2,340 from the New Hampshire Department of Safety (NHDOS) to be used for funding of northern border law enforcement patrols in accordance with the terms of the portion of the grant known as Operation Stonegarden as managed by NHDOS. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#81 Authorized the Division of Forests and Lands to accept and expend Homeland Security Grant Funds in the amount of $10,927 from the New Hampshire Department of Safety (NHDOS) to be used for funding of northern border law enforcement patrols in accordance with the terms of the portion of the grant known as Operation Stonegarden as managed by NHDOS. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#82 Authorized the Division of Parks and Recreation, Bureau of Trails to accept and expend a donation from Cross New Hampshire Adventure Trail in the amount of $5,000 for the purpose of rail trail maintenance throughout the Northern park of New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Other Funds (Donations)**

#83 Authorized to place Mr. Jace Wirth at a Step 7 Grade DD, for the unclassified position of Mountain Manager at Cannon Mountain, Franconia Notch State Park, earning a salary of $99,500 with a start date of March 18, 2024. Effective upon G&C approval. **100% Agency Income**

#84 Authorized the Division of Parks and Recreation to make a **retroactive** payment to National Association of State Park Directors, Winston Salem, NC, in the amount of $5,200 for membership dues. Effective upon G&C approval for the period November 1, 2023 through October 31, 2024. **100% Other Funds (Agency Income)**

#85 Authorized the Division of the Arts to award a **sole source** Partnership Grant to North Country Educational Services Agency, Gorham, NH, in the amount of $20,000 for the continued provision of their service as fiscal agent for the New Hampshire Poetry Out Loud High Scholl Recitation program. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#86 Authorized the Division of the Arts to award a Public Value Partnership grant to The Moving Company Dance Center, Keene, NH, in the amount of $15,000 to strengthen their capacity for affordable diverse art programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#87 Authorized the Division of Parks and Recreation, Bureau of Community Recreation to award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the City of Dover, NH, in the amount of $500,000 for the development of public outdoor recreational property. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#88 Authorized the Division of Arts to award a Conservation License Plate grant to the Town of Jackson, NH, in the amount of $14,650 to support the conservation of an 1897 Grand Drape theater curtain. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income)**

#89 Authorized the Division of Arts to award a Conservation License Plate grant to Nashua Community Arts, Nashua, NH, in the amount of $20,000 to support the restoration and relocation of the Yankee Flyer Diner Mural. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income)**

#90 Authorized the Division of Arts to award a Conservation License Plate grant to the Portsmouth Historical Society, Portsmouth, NH, in the amount of $16,510 to support the conversation of the masonry at the 1812 Morton – Benedict House. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income)**

#91 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive sole source** contract with Lee T. Corrigan LLC, Gorham, NH, in the amount of $23,301.25 to perform necessary emergency trail repairs on existing OHRV trails within Jericho Mountain State Park, Berlin, NH. Effective upon G&C approval for the period of December 26, 2023 through January 1, 2024. **100% Other Funds (Agency Income)**

#92 Authorized the Division of Parks and Recreation to enter into a contract with GEI Consultants, Inc., Portland, ME, in the amount of $150,000 to conduct a feasibility study to improve accessibility for people with disabilities at Hampton Beach State Park. Effective upon G&C approval through November 30, 2024. **100% General Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#93 Authorized an exemption to New Hampshire Plant and Property Management Rules, ADM 611:08(g) to enable the NHDES to increase its fleet by one vehicle. This new vehicle shall be assigned to the Waste Management Division, Oil Remediation Compliance Bureau, Spill Response and Complaint Investigation Section.

#94 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of $42,752 to perform laboratory analysis of seawater samples to identify and quantify harmful algae cells. Effective upon G&C approval through March 31, 2025. **100% General Funds**

#95 Authorized to enter into an agreement with Interstate Water & Wastewater Specialists, LLC, Goffstown, NH, in the amount of $53,900 for the removal, retrofit, inspection, and start-up of the turntable drive and center assemblies on Primary Clarifier #1 and #2 for the Winnipesaukee River Basin Program (WRBP) Franklin wastewater treatment facility. Effective upon G&C approval through June 30, 2025. **100% WRBP Funds**

#96 Authorized to enter into an agreement with Barrett Electric Co., Inc., Concord, NH, in the amount of $160,860 for as needed and emergency system integration and SCADA support services for the Winnipesaukee River Basin Program's (WRBP) wastewater system. Effective upon G&C approval through June 30, 2026. **100% WRBP Funds**

#97 Authorized to enter into a **sole source** agreement with AECOM Technical Services, Inc., Chelmsford, MA, in the amount of $9,800 for the *Suncook River Stabilization Project Federal Emergency Management Agency Letter of Map Revision Revisions and Submittal* project. Effective upon G&C approval through December 31, 2024. **100% General Funds**

#98 Authorized to enter into an agreement with the Town of Wolfeboro, NH, in the amount of $29,000 to complete the *Rust Pond – North Inlet Subwatershed Implementation (Phase 2) and Dredging Feasibility Study* project. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#99 Authorized to enter into a **retroactive** amendment to the employee medical monitoring contract with Concord Hospital Inc., Concord, NH (originally approved by G&C on 5/15/19, Item #68), by extending the completion date from December 31, 2023 to June 30, 2024. Effective upon G&C approval. No additional funding is involved in this time extension. **24% Federal Funds, 8% General Funds, 68% Other Funds (LUST Cost Recovery, Oil Pollution Control Fund, Hazardous Waste Cleanup Fund, Asbestos Program, and Title V Permit Fees)**

#100 Authorized to enter into a contract with FB Environmental Associates, LLC, Dover, NH, in the amount of $199,229 in order to provide cyanobacteria monitoring services related to Lake Waukewan, Meredith, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#101 Authorized to enter into a contract with Underwood Engineers, Inc., Portsmouth, NH, in the amount of $308,961 in order to conduct a seacoast interconnection study for public drinking water systems. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#102 Authorized to **retroactively** amend an American Rescue Plan Act grant to the Town of Brookline, NH (originally approved by G&C on 3/8/23, Item #40), by extending the completion date from December 1, 2023 to December 1, 2024, for the rehabilitation of Pierce Pond Dam. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

#103 Authorized to **retroactively** amend an American Rescue Plan Act grant to the City of Portsmouth (originally approved by G&C on 1/18/23, Item #91), NH, by extending the completion date from December 31, 2023 to June 30, 2025, for the Fleet Street Roadway Reconstruction Phase I project. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

#104 Authorized to award a grant to the Town of Bow, NH, in the amount not to exceed $45,000 for drinking water utility cybersecurity improvements. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#105 Authorized to award a grant to the Village District of Eastman, Grantham, NH, in the amount not to exceed $80,000 for wastewater and drinking water utility cybersecurity improvements. Effective upon G&C approval through October 1, 2024. **100% Federal Funds**

#106 Authorized to award a grant to the City of Keene, NH, in the amount not to exceed $62,300 for wastewater and drinking water utility cybersecurity improvements. Effective upon G&C approval through December 30, 2025. **100% Federal Funds**

#107 Authorized to award a **sole source** grant to Manchester Water Works, Manchester, NH, in the amount of $36,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through January 31, 2025. **100% Federal Funds**

#108 Authorized to award a Local Source Water Protection grant to the Strafford Regional Planning Commission, Rochester, NH, in the amount of $29,945 to complete a project to protect public drinking water supplies in Northwood, NH. Effective upon G&C approval through May 31, 2025. **100% Federal Funds**

#109 Authorized to award a grant to the Fitzwilliam Village Water District, Fitzwilliam, NH, in the amount of $10,000 for a drinking water consolidation study under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2024. **100% Drinking Water and Groundwater Trust Fund**

#110 Authorized to award a grant to the Nature Conservancy, Concord, NH, in the amount of $72,363 to protect approximately 38 acres within the wellhead protection area for the Village of Groveton and Northumberland's drinking water supply wells. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#111 Authorized a Drinking Water Revolving Fund loan agreement with the Town of Newmarket, NH, in the amount not to exceed $1,446,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **87.34% Drinking Water State Revolving Loan Fund BIL Funds, 12.66% General Funds**

#112 Authorized to award a grant to the Hollis Pines Cooperative, Inc., Hollis, NH, in the amount not to exceed $2,500,000 to finance water system improvements. Effective upon G&C approval through December 1, 2025. **40% Federal Funds, 60% PFAS Response Fund.** (2) Further authorized a loan agreement to Hollis Pines Cooperative, Inc., in the amount not to exceed $800,000 to finance water system improvements subject to conditions as outlined in the letter dated January 22, 2024, under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund BIL Funds**

#113 Authorized to award an American Rescue Plan Act grant to the Packers Falls Village Manufactured Housing Park LLC, Somersworth, NH, in the amount not to exceed $99,336 for drinking water system improvements. Effective upon G&C approval through December 1, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement with the Packers Falls Village Manufactured Housing Park LLC, Somersworth, NH, in the amount not to exceed $397,344 to finance drinking water system improvements subject to conditions as outlined in the letter dated January 18, 2024, under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds**

#114 Authorized to award a grant to Rolling Meadows Condominium, Londonderry, NH, in the amount not to exceed $2,120,000 to finance an interconnection to a municipal water system to remediate per- and polyfluoroalkyl. Effective upon G&C approval through June 1, 2026. **71% Federal Funds, 29% Drinking Water and Groundwater Trust Fund.** (2) Further authorized a loan agreement to Rolling Meadows Condominium, Londonderry, NH, in the amount not to exceed $2,000,000 to finance water system improvements subject to conditions as outlined in the letter dated January 10, 2024, under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds**

#115 Authorized Wild Rose Lane LLC's request to amend NH Department of Environmental Services Wetland Bureau (originally approved by G&C on 10/13/21, Item #69), to perform work on Piscataqua River in Portsmouth, NH.

#116 Authorized Lafcar Trust's request to perform work on Lake Winnipesaukee in Wolfeboro, NH.

#117 Authorized to **retroactively** pay the New Hampshire Water Works Association, in the amount of $5,000, for calendar year 2024 membership dues. Effective upon G&C approval. **100% Federal Funds**

#118 Authorized to award a grant to the University of New Hampshire, Durham, NH, in the amount not to exceed $150,000 for water system improvements. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#119 Authorized to award a grant to the Town of Hudson, NH, in the amount not to exceed $128,900 to finance a regional water system study. Effective upon G&C approval through June 1, 2025. **100% General Funds**

#120 Authorized to award a grant to T&B Investments, LLC, Conway, NH, in the amount not to exceed $50,000, for water system improvements at Highland Place in Tamworth, NH, under the provisions of RSA 485:F. (2) Further authorized a loan agreement with T&B Investments, LLC, Conway, NH, in the amount not to exceed $282,000, to finance water system improvements at Highland Place in Tamworth, NH, under the provisions of RSA 485:F and NH Code of Administrative Rules Env-Dw 1300 et seq. Effective upon G&C approval through January 1, 2025. **100% Drinking Water and Groundwater Trust Fund**

#121-126 NOT USED

NEW HAMPSHIRE VETERANS HOME

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

#127 Authorized to add class 042, Post Retirement Benefits, to HEALTH AND SOCIAL SERVICES, NH VETERANS HOME, VETS HOME PROFESSIONAL CARE and to transfer appropriation between expenditure classes in the amount of $442,000. Effective upon G&C approval through June 30, 2024. **52% General Funds, 26% Federal Funds, 22% Agency Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#128 Authorized to accept and expend monies from donations received pursuant to RSA 119:8, Donations, by adding $55,000 to HEALTH AND SOCIAL SERVICES, NH VETERANS HOME, VETS HOME BENEFIT FUND, to provide for Veteran residents' quality of life needs and related projects. (2) Further authorized these funds to be allocated as detailed in the letter dated February 2, 2024. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

#129 Authorized to pay overtime in the amount of $1,775,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the New Hampshire Veterans Home. Effective upon G&C approval through June 30, 2024. **36% General Funds, 35% Federal Funds, 29% Other Funds**

DEPARTMENT OF EDUCATION

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

#130 Authorized to amend a Fiscal Committee item (originally approved by G&C on 6/28/23, Item #207), by reallocating funds in and among classes within an accounting unit in the amount of $150,000 to increase support for grant projects. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#131 Authorized the Division of Learner Support, Bureau of Instructional Support, Office of Title III English Learners to hold an organized meeting on April 17, 2024, at the New Hampshire Department of Education's location 25 Hall Street, Concord, NH, for a total event cost not to exceed $28,500 for the purpose of sponsoring a conference entitled: "Effective Early Literacy Practices and Interventions for English Language Learners." Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#132 Authorized to enter into a **sole source** grant agreement with Granite Edvance Corporation (formerly the NHHEAF Network), Concord, NH, in the amount of $50,000 to provide scholarships to public high schools to increase the number of first-generation low-income students to pursue a college degree. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

#133 Authorized the Bureau of Educational Opportunities to enter into a contract with The Institute for Excellence in Education, Mount Pleasant, MI, in an amount not to exceed $22,500 to provide a comprehensive review of charter school RSAs, laws, and regulations to identify inconsistencies and make recommendations for improvement. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#134 Authorized to enter into a **sole source** amendment to an existing contract with Mary Lauzon, Campton, NH (originally approved by G&C on 5/3/23, Item #129), to increase the number of cases of impartial special education complaint investigations, by increasing the price limitation by $10,000 from $40,000 to $50,000 with no change to the contract end date. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

DEPARTMENT OF SAFETY

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

#135 Authorized the Division of Emergency Services and Communications to accept and expend $736,116 of American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds, to award a grant to the New Hampshire Public Broadcasting Service for the costs associated with transitioning to enhance emergency communication systems for public safety. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#136 Authorized the Division of Homeland Security Emergency Management to accept and expend $2,750,000 of American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds for the implementation of security enhancements in State facilities. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#137 Authorized the Division of Fire Standards and Training and Emergency Medical Services to accept and expend $3,370,554 of American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds, for the purpose of improving the Raymond S. Burton Fire and EMS Facility in Bethlehem, NH. Effective upon G&C approval through November 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#138 Authorized the Division of Fire Standards and Training and Emergency Medical Services to amend Fiscal Committee item (originally approved by G&C on 11/22/21, Item #101), to reallocate funds in the amount of $697,299 and to extend the end date from June 30, 2024 to November 30, 2024. This will allow for the completion of the infrastructure improvements at the Bethlehem training facility and the personnel costs associated to emergency medical training program and the coordination of the recruitment and retention effort. (2) Further authorized to amend and extend the end date from June 30, 2023 to November 30, 2024 for the full-time temporary Program Specialist III position as detailed in the letter dated January 24, 2024. Effective upon G&C approval through November 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#139 Authorized the Division of Fire Standards and Training and Emergency Medical Services to accept and expend funds from the New Hampshire Department of Health and Human Services, Division of Public Health Services, in the amount of $407,765 to better integrate local emergency medical services personnel and resources into the overall statewide healthcare system. (2) Further authorized to transfer funds in and among classes within an accounting unit, in the amount of $61,310 for better use of appropriated funds. Effective upon G&C approval through May 31, 2024. **100% Transfer from Other Agencies. Contingent upon Fiscal Committee approval on February 16, 2024.**

#140 Authorized the Division of Homeland Security and Emergency Management, to accept and expend Federal Fiscal Year 2023 Pre-Disaster Mitigation Congressional Community Project funds in the amount of $500,000 from the Federal Emergency Management Agency for the Pierce Island Road Resiliency Project in the City of Portsmouth, NH. (2) Further authorized to transfer Pre-Disaster Mitigation funds in and among classes within an accounting unit, in the amount of $103,250 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 February 16, 2024.**

#141 Authorized the Division of Homeland Security and Emergency Management to accept and expend Public Assistance Grant Program funds in the amount of $42,047,880 from the Federal Emergency Management Agency for COVID-19 and for Severe Storm and Flooding in July 2023. (2) Further authorized to transfer Public Assistance funds in and among classes within an accounting unit, in the amount of $12,750,000 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 February 16, 2024.**

#142 Authorized the Division of Fire Safety to accept and expend a 2023 State Homeland Security Program Grant Award for $57,000 from the Department of Safety, Office of Grants Management for the purchase of Portable Gas Detection & ID equipment. Effective upon G&C approval through August 31, 2026. All purchases and invoicing are to be complete by July 31, 2026. **100% Intra-Agency Funds**

#143 Authorized the Office of the Commissioner to grant an annual salary increase for John Marasco, Director of the Division of Motor Vehicles, in the amount of $6,607, from a current salary of $133,648 to a new salary of $140,255. Effective February 23, 2024, upon G&C approval. **100% Other Funds**

#144 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Manchester, NH, in the amount of $338,000 to renovate and update the community's existing Emergency Operations Center. Effective upon G&C approval through April 30, 2026. **100% Federal Funds**

#145 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Nashua, NH, for a total amount of $17,499.75, to update the Hazard Mitigation Plan. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

#146 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Portsmouth, NH, for a total amount of $724,000 to support the elevation of Pierce Island Roadway. Effective upon G&C approval through September 27, 2026. **100% Federal Funds**

#147 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Rumney, NH, for a total amount of $11,000 to install a backup generator for their Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#148 Authorized the Division of Motor Vehicles and Division of Administration to enter into a **sole source** contract amendment with Kodak Alaris, Inc., Rochester, NY (originally approved by G&C on 6/16/21, Item #136), by reducing the contract amount by $16,628.56 less fees paid from July 1, 2023 through the approval of this amendment, from $61,570.44 to not to exceed $44,941.88. Effective upon G&C approval through June 30, 2024. **100% Highway Funds**

#149 Authorized the Division of Emergency Services and Communications to exercise the two-year contract renewal option with Mary Hitchcock Memorial Hospital, Keene, NH, in the amount of $35,200 to procure an experienced New Hampshire licensed Physician Consultant to perform the duties and act as a Medical Director for the Division of Emergency Services and Communications. Effective upon G&C approval for the period July 1, 2024 through June 30, 2026. **100% Agency Income**

#150 Authorized the Office of Highway Safety to pay a **sole source** invoice to Courtyard Mariott Scottsdale Old Town, Scottsdale, AZ, in the amount of $16,300 for 19 standard hotel room reservations for 5 nights and the use of a function room for 1 day. Effective upon G&C approval through April 30, 2024. (2) Further authorized an advance payment of $3,230 to Courtyard Mariott Scottsdale Old Town in accordance with the terms of the hotel policies. Effective upon G&C approval. **100% Federal Funds**

#151 Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into an agreement with New England Life Flight, Inc., Bedford, MA, in the amount of $58,600 to provide training related to critical care transport. Effective upon G&C approval through May 31, 2024. **76% Intra-Agency Transfers, 21% Fed Rev Xfers from Other Agencies, 3% Agency Income**

DEPARTMENT OF JUSTICE

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

#152 Authorized to accept and expend Federal funds in the amount of $1,306,219 from the US Department of Justice, Bureau of Justice Assistance, Bryne State Crisis Intervention Program, for the purpose of establishing a Crisis Intervention and Behavioral Health Initiatives Program Coordinator, to subgrant funds to the Administrative Office of the Courts for the establishment of the position of Statewide Treatment Court Coordinator, and to subgrant funds to local agencies focused on mental health crisis intervention. (2) Further authorized to establish one temporary full-time Crisis Intervention and Behavioral Health Initiatives Program Coordinator, within budget class 059 for the purpose of aligning the mission of the Bryne State Crisis Intervention Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#153 Authorized to pay organizational dues to the National Association of Attorneys General, Washington, DC, in the amount of $34,160. Effective **retroactive** to January 1, 2024, upon G&C approval through December 31, 2024. **95% General Funds, 5% Agency Income**

#154 Authorized to grant a salary increment to James Hodgdon, Criminal Justice Investigator, in the amount of $4,233, from a salary level of $86,058 to a salary level of $90,291. Effective March 11, 2024, upon G&C approval.

#155 Authorized to grant a salary increment to Gary Prince, Consumer Protection Investigator, in the amount of $4,233, from a salary level of $86,058 to a salary level of $90,291. Effective March 25, 2024, upon G&C approval.

#156 Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Environmental Services, Concord, NH, for the purpose of appointing qualified applicants to serve as hearing officers for all NHDES administrative enforcement matters and to assure that NHDOJ will supply all clerical and technical support for appeals of department decisions pursuant to RSA 21-M:3; VII and VII-a. Effective upon G&C approval. **100% Agency Income**

#157 Authorized to enter into a subgrant with the New Hampshire Department of Safety, Concord, NH, in an amount not to exceed $1,555,000, from the US Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, National Criminal History Improvement Program grant, for the purpose of enhancing the State's National Crime Information Center and National Instant Check System programs, expanding law enforcement access to the New Hampshire State Police Message Platform, and addressing the criminal record backlog by having paper fingerprint cards scanned and uploaded in the state's record system. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#158 Authorized to enter into a **sole source** contract with Appriss Insights LLC, Louisville, KY, in an amount not to exceed $230,775.36, for the purpose of maintaining and supporting the Victim Information and Notification Everyday program. Effective upon G&C approval or March 1, 2024, whichever is later, through February 28, 2026. **100% Federal Funds**

#159 Authorized to enter into a **retroactive sole source** subgrant with the New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH, in an amount not to exceed $93,080, to support initiatives of the Human Trafficking Taskforce. Effective upon G&C approval for the period of January 16, 2024 through June 30, 2025. **100% General Funds**

#160 Authorized to enter into a subgrant with the New Hampshire Department of Safety, Concord, NH, in an amount not to exceed $198,250, from the Federal Fiscal Year 2021 US Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, National Criminal History Improvement Program grant, for the purpose of purchasing and supplying local law enforcement agencies with Livescan digital equipment. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#161 Authorized to enter into subgrants with the programs as detailed in the letter dated January 31, 2024, in an amount not to exceed $2,919,200, to support the enhancement of Child Advocacy Center services. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#162 Authorized to amend existing subgrants with the subrecipients as detailed in the letter dated January 31, 2024 (originally approved by G&C on 6/28/23, Item #255), by increasing the price limitations by a total of $145,000 for the purpose of supporting Drug Task Force program operations. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#163 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated January 31, 2024, in an amount not to exceed $81,174.39, from the US Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2022 Violence Against Women Formula Grant for the purpose of providing services for women in New Hampshire who are victims of violent crimes. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#164 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated January 26, 2024, in an amount not to exceed $412,218.11, from the US Department of Justice, Office of Violence Against Women, Federal Fiscal Year 2022 Violence Against Women Formula Grant for the purpose of providing services for women in New Hampshire who are victims of violent crimes. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#165 **DENIED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens voted to **deny** consideration of whether the petition of Robert McLaughlin (age 83) requesting a pardon hearing for the offense of 1st degree murder should be granted. Pursuant to RSA 651:5, the petitioner is not eligible for an annulment.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#166 Authorized to accept and expend $6,500,000 of American Rescue Plan Act State Fiscal Recovery Funds for the purpose of Legislative Office Building (LOB) heating, ventilation and air conditioning improvements and the LOB garage repairs. Effective upon G&C approval through November 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 16, 2024.**

#167 Authorized a Working Capital Warrant for the month of March 2024 in the amount of $850,000,000 to cover the payment of expenditures for the month.

#168 Authorized the Division of Plant and Property to make a one-time unencumbered **retroactive sole source** payment to Ryder Restoration, Inc., d/b/a SERVPRO of Concord/Lakes Region, Bow, NH, for an invoice dated January 25, 2024, in the amount of $11,179 for emergency water damage restoration work to sections of the State of New Hampshire Legislative Office Building located at 33 North State Street. Effective upon G&C approval. **100% Capital Funds**

#169 Authorized to enter into a contract with Atlantic Tactical, Inc., New Cumberland, PA, in an amount up to and not to exceed $2,118,418.50 for body armor. Effective upon G&C approval through February 28, 2029, with an option to extend for up to an additional two years.

#170 Authorized to enter into a contract with Hewlett Packard Enterprise Company, Spring, TX, in an amount up to and not to exceed $5,624,864 for computer equipment, peripherals, and related services through a Participating Agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through June 30, 2025, with the option to renew for up to an additional two years.

#171 Authorized to enter into a contract with HP Inc., Palo Alto, CA, in an amount up to and not to exceed $3,536,000 for computer equipment, peripherals, and related services through a Participating Agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through June 30, 2025, with the option to renew for up to an additional two years.

#172 Authorized to enter into a contract with GAC Inc. d/b/a New England Traffic Solutions, Glastonbury, CT, in an amount up to and not to exceed $622,418.26 for traffic signal equipment. Effective upon G&C approval for the period of March 1, 2024 through February 28, 2029, with the option to renew for an additional two years.

#173 Authorized to enter into a contract with Granite Traffic Solutions, Deerfield, NH, in an amount up to and not to exceed $309,594.19 for traffic signal equipment. Effective upon G&C approval for the period of March 1, 2024 through February 28, 2029, with the option to renew for an additional two years.

#174 Authorized to enter into a contract with Coastal Traffic, Incorporated, York, ME, in an amount up to and not to exceed $1,348,714.31 for traffic signal equipment. Effective upon G&C approval for the period of March 1, 2024 through February 28, 2029, with the option to renew for an additional two years.

#175 Authorized to enter into a contract with Ennis-Flint, Inc., Greensboro, NC, in an amount up to and not to exceed $3,110,137.14 for road paint supply and deliver. Effective upon G&C approval for the period of March 1, 2024 through February 28, 2027, with the option to renew for an additional two years.

#176 Authorized to enter into an amendment for an existing contract with The Sherwin-Williams Company, Cleveland, OH, for building materials and hardware by increasing the price limitation by $125,000 from $250,000 to an amount up to and not to exceed $375,000 with no change to the contract completion date of February 28, 2025. Effective upon G&C approval.

#177 Authorized the Bureau of Court Facilities to enter into a **retroactive** sub-lease agreement with the Department of Health and Human Services, Concord, NH, for an amount not to exceed $110,184 for providing the Division of Juvenile Justice Services staff with office space located in the Goffstown District Court located at 329 Mast Road, Goffstown, NH. The agreement will commence December 1, 2023 and expire November 30, 2028. **100% Other Funds (Agency Income)**

#178 Authorized the Bureau of Court Facilities to enter into a **retroactive sole source** lease agreement with the County of Hillsborough, Goffstown, NH, for an amount not to exceed $1,000,548, to provide courtroom, office and storage space comprised of 8,342 square feet for the 9th Circuit – District Division, located at 329 Mast Road, Goffstown, NH. Effective upon G&C approval for the period of December 1, 2023 through November 30, 2028. **100% Transfer Funds (transfer from Administrative Office of the Courts, Rent from Other Agencies)**

#179 Authorized to enter into an amendment to existing contract with Waste Management of New Hampshire, Inc., Foxboro, MA (originally approved by G&C on 10/18/23, Item #133), for recycling collection services by adding one new location and by increasing the price limitation by $4,376.09 from $415,232 to an amount up to and not to exceed $419,608.09 with no change to the completion date. Effective upon G&C approval through April 30, 2025.

#180 Authorized to enter into a contract with ENE Systems of NH, Inc., Bow, NH, in an amount up to and not to exceed $7,028,758.13 for HVAC preventative maintenance and repair. Effective upon G&C approval through January 31, 2029, with an option to extend for up to an additional two years.

#181 Authorized to enter into a **retroactive sole source** contract with Affinity Global Solutions, LLC, Bismarck, ND, in the amount up to and not to exceed $80,000 for consulting and technical services to modify the State's Budgeting and Reporting System. Effective February 1, 2024, upon G&C approval through September 30, 2024, with the option to renew for an additional one-year period.

#182 Authorized to enter into an amendment to an existing contract with Pro City Facilities Services Inc., Manchester, NH (originally approved by G&C on 2/8/23, Item #142), for janitorial cleaning services by removing a location and adding a new location with no change to the price limitation of $1,530,000. Effective **retroactive** to November 21, 2023, upon G&C approval through June 30, 2024.

#183 Authorized to enter into a contract with Optimum Building Systems, LLC, Litchfield, NH, for a total price not to exceed $459,020 for commercial siding replacement services. (2) Further authorized a contingency in the amount of $41,900 for any unforeseen needs or latent conditions that may arise during the construction process, bringing the total to $500,920. (3) Further authorized a payment of $10,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to $510,920. Effective upon G&C approval through November 30, 2024. **100% Federal Funds**

#184 Authorized the Federal Surplus Distribution to enter into a contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH, an amount up to and not to exceed $6,214,041.41 to coordinate and provide statewide surplus food distribution for The Emergency Food Assistance Program. Effective upon G&C approval for the period October 1, 2024 through September 30, 2034, with the option to extend for an additional two-year period. **100% Federal Funds**

#185 Authorized the Division of Public Works Design and Construction to enter into a contract with Turnstone Corporation, Milford, NH, for a total price not to exceed $13,004,320 for REBID-ARPA-State House Annex Renovations, Concord, NH. **43% Capital Funds, 24% Federal Funds, 33% Revolving Funds** (2) Further authorized a contingency in the amount of $100,000 for unanticipated site expenses, bringing the total to $13,104,320. **100% Revolving Funds** (3) Further authorized a payment of $200,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to $13,304,320. Effective upon G&C approval through April 30, 2025. **100% Revolving Funds**

#186 Authorized the Division of Public Works Design and Construction to enter into an agreement with SMRT, Inc., Portland, 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.

#187 Authorized the Division of Public Works Design and Construction to enter into a contract with Weatherguard Industries/SMJ Metals, LLC, Northampton, MA, for a total price not to exceed $348,000 for Roof Replacements – Boiler Plant and R&D, Concord, NH. (2) Further authorized a payment of $10,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to $358,000. Effective upon G&C approval through June 7, 2024. **100% Capital Funds**

#188 Authorized the Division of Public Works Design and Construction to enter into an agreement with Smith, Alvarez, Sienkiewycz Architects, P.C., Burlington, VT, 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.

#189 Authorized the Division of Public Works Design and Construction to enter into an agreement with SMRT, Inc., Portland, ME, 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.

#190 Authorized the Division of Public Works Design and Construction to enter into an agreement with Greenman-Pedersen, Inc., Bedford, NH, in an amount not to exceed $500,000, for Civil-Structural 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.

#191 Authorized to enter into a contract with Bank of America NA, Charlotte, NC, in an amount up to and not to exceed $100,000,000 for Merchant Card Processing. Effective upon G&C approval through June 30, 2032, with the option to renew for up to three additional years.

#192 Authorized to enter into a **sole source** amendment to an existing contract with JPMorgan Chase Bank NA, Paymentech, LLC, Plano, TX (originally approved by G&C on 5/18/16, Item #55), by increasing the price limitation by $20,000,000 from $15,000,000 to an amount up to and not to exceed $35,000,000 and extending the completion date from June 30, 2024 to June 30, 2026. Effective upon G&C approval.

#193 Authorized to accept and place on file the report containing a list of vendors agencies have contracted with for the quarter ending December 31, 2023.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday March 13, 2024 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:08 p.m.