

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
April 10, 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:

- Governor Sununu led the Pledge of Allegiance
- Performance – Windham Middle & High School Orchestras
- Commendation – NH Hospital Staff
 - Joined by: CEO Ellen Lapointe & Team

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the minutes of the March 27, 2024 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stevens, approved the appointment of several persons nominated for Civil Commissions from the March 27, 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:

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

Edward F. Patch, Bow

Effective: April 10, 2024

Director of the Operations Division, Department of Transportation - RSA 21-L:10

Michael J. Servetas, Dover

Effective: April 10, 2024

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CONFIRMATIONS

The Governor and Council confirmed the following:

Associate Medical Examiner – RSA 611-B:3-a

Abigail L. Alexander, Fort Lauderdale, FL

Vacancy

Effective: April 10, 2024

Term: April 10, 2029

Board of Physical Therapists – RSA 328:F:4

(Public Member)

Richard P. Riddle, Manchester

Succeeding: Lea P. Bruch, Keene

Effective: April 10, 2024

Term: September 16, 2025

Board of Speech-Language Pathologists and Hearing Care Providers – RSA 328:F:4

(Licensed SLP, Educational Setting)

Mary Ann Melizzi-Golja, Nashua

Succeeding: Jocelyn G. Lister, Newmarket

Effective: April 10, 2024

Term: March 4, 2025

Cannon Mountain Advisory Commission – RSA 12-A:29-b

Frank A. MacConnell, Newport

Reappointment

Effective: April 10, 2024

Term: January 1, 2027

Cannon Mountain Advisory Commission – RSA 12-A:29-b
 Thaddeus D. Presby, Franconia
 Reappointment
 Effective: April 10, 2024
 Term: January 1, 2027

Division Directors, Department of Information Technology – RSA 21-R:3,II
 (Director of Infrastructure and Operations)
 Timothy DePalo, Dover
 Succeeding: David Heafey, Londonderry
 Effective: April 10, 2024
 Term: February 5, 2028

Enterprise Applications Management Director, Department of Administration Services – RSA 21-I:5
 Alexander Stone, Amherst
 Reappointment
 Effective: April 10, 2024
 Term: April 9, 2028

New Hampshire State Council on the Arts – RSA 19-A
 William H. Stelling, Manchester
 Reappointment
 Effective: April 10, 2024
 Term: November 23, 2028

New Motor Vehicle Arbitration Board – RSA 357-D
 (Knowledgeable in Auto Mechanics)
 Adam Memmolo, Penacook
 Succeeding: George F. Dykstra, Chichester
 Effective: April 10, 2024
 Term: May 26, 2025

State Board of Education – RSA 21-N:10 **Councilor Warmington voted no**
 (Dist. 5)
 Rajesh M. Nair, Nashua
 Succeeding: Ryan Terrell, Nashua
 Effective: April 12, 2024
 Term: January 31, 2028

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NOMINATIONS

The following nominations were submitted:

Aviation Users Advisory Board - RSA 21-L:8
 (Aviation Association of New Hampshire)
 Andrew B. Pomeroy, North Berwick, ME
 Reappointment
 Effective: Upon Confirmation
 Term: April 23, 2028

Compensation Appeals Board - RSA 281-A:42-a
 (Attorney)
 Eric P. Bernard, Manchester
 Reappointment
 Effective: Upon Confirmation
 Term: March 17, 2026

Compensation Appeals Board - RSA 281-A:42-a
 (Attorney)
 Edward W. Stewart Jr., Manchester
 Reappointment
 Effective: Upon Confirmation
 Term: September 16, 2026

New Hampshire Commission for Human Rights - RSA 354-A:3
 Nancy G. LeRoy, Laconia
 Reappointment
 Effective: Upon Confirmation
 Term: November 1, 2028

Director of the Operations Division, Department of Transportation - RSA 21-L:10
 Susan M. Klasen, Concord
 Succeeding: Michael J. Servetas, Dover
 Effective: Upon Confirmation
 Term: January 7, 2028

University System of New Hampshire, Board of Trustees - RSA 187-A:13
 Kassandra S. Ardinger, Concord
 Reappointment
 Effective: Upon Confirmation
 Term: June 30, 2028

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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
Legal and Regulatory Services**

- A. Authorized Kristie Holtz, ADMIN SVCS-FAC MGRS-3, to travel outside of a 300-mile radius of the employee's office headquarters, by personal vehicle, in the amount of \$1,412 to attend the CMS mandatory 2024 Survey Executives Training Institute in Baltimore, MD, April 23-26, 2024. Effective upon G&C approval. **89.4% Federal, 5.3% General, 5.3% Other Funds**

FISH AND GAME DEPARTMENT

- B. Authorized the Wildlife Division Chief, Dan Bergeron, to travel over 300 miles, one way, in a state vehicle to Galloway, NJ to participate in the Atlantic Coast Joint Venture Management Board Meeting, in the amount of \$900, from April 30 through May 3, 2024. Effective upon G&C approval. **75% Federal, 25% Other (Game Management Account)**

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

- C. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Applied Social Sciences, from May 6, 2024 to June 30, 2024 and to pay costs in an amount of \$891. **20% Federal Funds, 80% General Funds**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized to accept donations of engraving of bricks, a new golf cart, Computer Consultation, computer equipment, MailChimp, cost for non-veteran burial and tree planting advice in the amount of \$22,810.16 for the New Hampshire State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery as detailed in the letter dated March 22, 2024.

FISH AND GAME DEPARTMENT

- B. Authorized the Law Enforcement Division to accept a donation from John Berry in the amount of \$5,000 to purchase lifesaving equipment for Conservation Officers performing Search and Rescue operations. (2) Further authorized to accept a donation from Paul and Patricia Bisset in the amount of \$5,000 to purchase lifesaving equipment for Conservation Officers performing Search and Rescue operations. Effective upon G&C approval through June 30, 2024.

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

POLICE STANDARDS & TRAINING COUNCIL

- A. Authorized to accept and place on file the annual report for Fiscal Year 2023.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the confirmation of Christopher A. Fauver, Springfield, VT, for appointment to the rank of Colonel, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the confirmation of LTC Brian S. Fisher, Deerfield, NH, for appointment to the rank of Colonel, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Nicholas N. McLellan, Northwood, NH, for appointment to the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Major Jared T. Tobolski, Mineola, NY, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- E. Authorized the confirmation of LTC Mark D. Williams, Claremont, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

DEPARTMENT OF JUSTICE

- F. Authorized to appoint Robert L. Baldrige, as an Assistant Attorney General, at a salary level of \$93,000. Effective upon G&C approval or April 19, 2024, whichever is later, for a term ending July 1, 2027.

DEPARTMENT OF JUSTICE

- G. Authorized to reappoint Adam L. Woods, as an Assistant Attorney General, at a salary level of \$96,000. Effective upon G&C approval or April 29, 2024, whichever is later, for a term ending April 29, 2029.

DEPARTMENT OF JUSTICE

- H. Authorized to reappoint Eric W. Shirley, as a Criminal Justice Investigator, at a salary level of \$81,825. Effective upon G&C approval or April 30, 2024, whichever is later, for a term ending April 30, 2029.

DEPARTMENT OF TRANSPORTATION

- I. Authorized the Bureau of Right-of-Way's petition for a hearing to make improvements on US3/NH 28 from Alice Avenue and Whitehall Road in Hooksett, NH. (2) Further authorized a Commission 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 intersection and roadway improvements, with a suggested budget of \$1,046.30.

DEPARTMENT OF TRANSPORTATION

- J. Authorized the Bureau of Right-of-Way's petition for a hearing to replace the Red List Bridge that carries NH Route 32 over Martin Brook in Swanzey, NH. (2) Further authorized a Commission 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 replacement of the bridge and roadway improvements, with a suggested budget of \$960.27.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

- A. Authorized to enter into a **sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 11/22/21, Item #22), to outline additional subject matter experts and information needed for the evaluation of integrated primary care, community behavioral health care and wellness services for young people with serious emotional disturbance, serious mental illness, serious and persistent mental illness, with no change to the price limitation of \$770,249 and no change to the contract completion date of September 29, 2024. Effective upon G&C approval.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

- B. Authorized to amend an existing agreement with the Grantee as detailed in the letter dated March 25, 2024 (originally approved by G&C on 5/3/23, Item #13), for the continued development and implementation of opioid abatement programs, by exercising a Grant Agreement renewal option, with no change to the overall price limitation of \$6,541,114 and extending the completion date from May 3, 2024 to May 3, 2025. Effective upon G&C approval. **100% Other Funds (Opioid Abatement Trust Fund)**

DEFERRED COMPENSATION COMMISSION

- C. Authorized to enter into an amendment to its contract agreement with Empower Annuity Insurance Company of America, Denver, CO (originally approved by G&C on 10/7/15, Item #74), or its approved affiliate, for the administration of the State of New Hampshire Public Employees Deferred Compensation Plan by extending the end date of the contract from April 30, 2024 to October 31, 2024. Effective upon G&C approval. No State funds shall be expended for this contract per RSA 101-B:8

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

- D. Authorized the New Hampshire State Conservation Committee to amend the grant agreement with Five Rivers Conservation Trust, Concord, NH (originally approved by G&C on 5/4/22, Item #52), for the *Potter Family Farm* in the City of Concord, NH, by extending the grant completion date from April 30, 2024 to April 30, 2025. Effective upon G&C approval. No additional funds are needed. **100% Other Funds**

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

- E. Authorized the New Hampshire State Conservation Committee to amend the grant agreement with Merrimack County Conservation District, Concord, NH (originally approved by G&C on 5/4/22, Item #48), for the *Improving Aquatic Organism Passage at Rocky Point* in the Town of Loudon, NH, by extending the grant completion date from April 30, 2024 to April 30, 2025. Effective upon G&C approval. No additional funds are needed. **100% Other Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to amend an American Rescue Plan Act grant to the Town of Hopkinton, NH (originally approved by G&C on 5/31/23, Item #115), by extending the completion date from June 30, 2024 to June 30, 2025, for the implementation of energy audit recommendations. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- G. Authorized to amend an American Rescue Plan Act grant to the Town of Milton, NH (originally approved by G&C on 3/22/23, Item #96), by extending the completion date from May 15, 2024 to June 30, 2025, for the Dawson and Silver Streets Drainage Improvements project. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- H. Authorized to amend an American Rescue Plan Act grant agreement with the City of Rochester, NH (originally approved by G&C on 11/22/22, Item #125), by extending the end date from April 30, 2024 to December 31, 2024 to allow additional time to complete the final design, sediment managing planning, and permitting for the removal of the Gonic and Gonic Sawmill Dams. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- I. Authorized to amend an American Rescue Plan Act grant to the Town of Wolfeboro, NH (originally approved by G&C on 1/18/23, Item #92), by extending the completion date from May 15, 2024 to May 15, 2025, for the Port Wedel Stormwater Improvements project. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

- J. Authorized to amend an existing contract with Bank of America NA, Charlotte, NC (originally approved by G&C on 2/21/24, Item #191), for Merchant Card Processing Services by adding CyberSource Corporation as a subcontractor with no change to the price limitation of \$100,000,000, and no change to the completion date of June 30, 2032. Effective upon G&C approval.

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES Division of Long Term Supports and Services

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

#6 Authorized to enter into amendments to existing contracts with the Contractors as detailed in the letter dated February 21, 2024, for transportation services to support older adults and individuals with disabilities statewide, by exercising a contract renewal option by increasing the total price limitation by \$2,772,088.20 from \$2,283,283.50 to \$5,055,371.70 and by extending the completion dates from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **51% Federal Funds, 49% General Funds**

#6A Authorized to amend an existing contract with Amoskeag Health, Manchester, NH (originally approved by G&C on 2/8/23, Item #18), to continue providing Child Development Services to children from birth through six years of age and their families, who the Department has determined, or suspects, are at-risk for altered or delayed developmental progress, by exercising a contract renewal option by increasing the price limitation by \$1,240,000 from \$930,000 to \$2,170,000 and by extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **25% Federal Funds, 75% General Funds**

Division of Public Health Services

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

#7 Authorized to accept and expend funds from the United States Food and Drug Administration to fund the Milk Safety and National Shellfish Sanitation Program in the amount of \$50,457. (2) Further authorized the funds to be allocated as detailed in the letter dated March 25, 2024. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#8 Authorized to enter into a **sole source** amendment to an existing grant agreement with the New England Rural Health Association, Barre, VT (originally approved by G&C on 4/7/21, Item #14), to provide Critical Access Hospital staff with access to educational certifications and trainings and expand services for additional training opportunities and workshops for healthcare facility staff by increasing the price limitation by \$87,179 from \$76,182 to \$163,361, with no change to the contract completion date of August 31, 2025. Effective upon G&C approval. **100% Federal Funds**

#9 Authorized to award a contract with JSI Research & Training Institute, Inc d/b/a Community Health Institute, Bow, NH, in the amount of \$425,000 to provide training and technical assistance to the NH Maternal, Infant, and Early Childhood Home Visiting program. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

#10 Authorized to enter into a **sole source** amendment to an existing contract with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 12/22/21, Item #35), for public health professional support services by increasing the price limitation by \$818,093 from \$3,866,235 to \$4,684,328 with no change to the contract completion date of December 31, 2024. Effective upon G&C approval. **87% Federal Funds, 3% General Funds, 10% Other Funds (Pharmaceutical Rebates)**

#11 Authorized to enter into a **sole source** amendment to an existing contract with Bamboo Health, Inc., Louisville, KY (originally approved by G&C on 1/26/22, Item #19), to continue to integrate healthcare providers onto software that provides real-time data concerning the dispensing of controlled drugs, by increasing the price limitation by \$1,107,000 from \$2,535,750 to \$3,642,750 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#12 Authorized to enter into a **sole source** amendment to an existing contract with Revvity Health Sciences, Inc., Waltham, MA (originally approved by G&C on 12/2/20, Item #20), to expand the integrated data management system for infant and newborn hearing screening programs, by increasing the price limitation by \$310,000 from \$675,548 to \$985,548 with no change to the contract completion date of November 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#13 Authorized to enter into a **sole source** amendments to existing contracts (originally approved by G&C on 6/28/23, Item #73), which were originally competitively bid, with the Contractors as detailed in the letter dated March 27, 2023, to add funding to expand supplemental nutritious foods and public health nutrition and breastfeeding support services to financially-eligible pregnant women, postpartum women, infants, and preschool children up to age five years old, by increasing the total price limitation by \$29,710 from \$6,841,333 to \$6,871,043 with no change to the contract completion dates of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Division of Economic Stability

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

#14 Authorized to amend an existing contract with Pyramid Model Consortium, Missoula, MT (originally approved by G&C on 5/18/22, Item #26), to continue providing Professional Development Services for Inclusive Practices and Social Emotional Development in Early Childhood Care and Education, by exercising a contract renewal option, by increasing the price limitation by \$1,605,736 from \$802,986 to \$2,408,722 and by extending the completion date from June 30, 2024 to June 30, 2028. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

#15 Authorized to enter into contracts with the Contractors as detailed in the letter dated March 26, 2024, in an amount not to exceed \$4,923,889 to provide workforce development services focused on assisting current, transitioning, and former New Hampshire Employment Program and Temporary Assistance for Needy Families participants in obtaining career advancement support services and opportunities that will assist them in achieving continued upward economic mobility, ultimately mitigating the cliff effect and reducing the need for public assistance. Effective upon G&C approval through June 30, 2026, with the option to renew for up to four additional years. **83% Federal Funds, 17% General Funds**

New Hampshire Hospital

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

#16 Authorized to **retroactively** pay the Schwartz Center for Compassionate Healthcare, Boston, MA, in the amount of \$2,995 for annual membership dues. Effective upon G&C approval for the period of March 17, 2024 through March 16, 2025. **86% General Funds, 14% Other Funds (Intergovernmental Revenues)**

#17 Authorized to enter into a **sole source** amendment to an existing contract with Fivebase, LLC, Hampton, NJ (originally approved by G&C on 8/18/21, Item #36), to continue providing information technology support for New Hampshire Hospital's electronic health record system, to provide direct support and resources in support of the hospital's migration to the next generation electronic health record system, AvatarNX, and to integrate AvatarNX data with the Department's Electronic Data Interchange system, by increasing the price limitation by \$2,864,756 from \$932,500 to \$3,797,256 and extending the completion date from August 31, 2024 to June 30, 2028. Effective upon G&C approval. **48% General Funds, 52% Other Funds (Inter-Agency Funds)**

Division for Behavioral Health

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

#18 Authorized to accept and expend funds from the National Governors Association (NGA) entitled NGA K-12 Education Student and School Staff Well-Being Technical Assistance Program State subgrant, in the amount of \$25,000. (2) Further authorized the allocation of these funds as detailed in the letter dated March 27, 2024. (3) Further authorized to provide three organized meetings on the dates and at the locations stated in the letter, for a total cost not to exceed \$21,500, for the purpose of providing skill-building opportunities to a total of 500 New Hampshire high school seniors. Effective upon G&C approval through August 31, 2024. **100% Other Funds**

#19 Authorized to enter into a **sole source** amendment to an existing contract with Headrest, Lebanon, NH (originally approved by G&C on 1/22/20, Item #14), for the expansion, improvement and ongoing implementation of the 988 Suicide and Crisis Lifeline services, by increasing the price limitation by \$977,839 from \$1,678,763 to \$2,656,602 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#20 Authorized to amend existing contracts with the Contractors, as detailed in the letter dated March 12, 2024 (originally approved by G&C on 6/29/22, Item #26), to operate Peer Support Agencies for the provision of peer support to individuals 18 years of age or older who self-identify as a current or former recipient of mental health services, or who are at a significant risk of becoming a recipient of mental health services, by exercising a contract renewal option by increasing the total price limitation by \$6,392,978 from \$6,392,978 to \$12,785,956 and by extending the contract completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **39% Federal Funds, 61% General Funds.** (2) Further authorized to enter into an amendment to an existing contract with On the Road to Recovery, Inc. d/b/a On the Road to Wellness, Manchester, NH (originally approved by G&C on 6/29/22, Item #26), to facilitate a New Hampshire Peer Practices Community of Practice, as recommended per the New Hampshire Peer Workforce Advancement Plan in Regions VII and X (Manchester and Derry), by exercising a contract renewal option by increasing the price limitation by \$1,343,564 from \$1,193,564 to \$2,537,128 and by extending the contract completion date from June 30, 2024 to June 30, 2026. Effective upon G&C approval. **45% Federal Funds, 55% General Funds**

DEPARTMENT OF TRANSPORTATION

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

#21 Authorized the Bureau of Highway Maintenance to pay **retroactively** prior years invoices to Until Energy Sys, Boston, MA, for payments missed during the periods of 8/23/2013-11/26/2014, in the amount of \$1,587.05. Effective upon G&C approval. **100% Highway Funds**

#22 Authorized the Bureau of Right-of-Way to pay a property owners \$93,050 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from January 31, 2024 through February 11, 2024. Effective upon G&C approval.

#23 Authorized the Bureau of Highway Maintenance and Bureau of Right-of-Way to pay a property owner \$45,000 as documented in the Contemplated Damage Awards list, for amounts greater than \$5,000 for the period extending from February 11, 2024 through February 12, 2024. Effective upon G&C approval.

#24 Authorized the Bureau of Right-of-Way to pay a property owners \$89,825 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from February 12, 2024 through February 27, 2024. Effective upon G&C approval.

#25 Authorized the Bureau of Right-of-Way to grant a 30-foot wide Permanent Utility Easement encompassing 1.16+/- acres of state-owned land in the Town of Hooksett, NH, in the amount of \$4,000, which includes the administrative fee of \$1,100. Effective upon G&C approval.

#26 Authorized the Bureau of Right-of-Way to sell a parcel of state-owned land to Derek White Conant and Jennifer Marie Logsdon, for \$99,000 with the Department assessing an administrative fee of \$1,100. The parcel, consisting of 5.2+/- acres of unimproved land, is located on the southwesterly side of NH Route 106 and easterly of Loudon Ridge Road in the Town of Loudon, NH. (2) Further authorized to compensate Locke Associates, LLC from the proceeds of the sale of \$5,940 for real estate services. Effective upon G&C approval.

#27 Authorized the Bureau of Mechanical Services to purchase dump bodies for trucks utilized for summer and winter maintenance, including snow and ice removal on state highways and interstates from HP Fairfield, in the amount of \$432,610. Effective upon G&C approval through June 30, 2024. **100% Highway Funds**

#28 Authorized the Bureau of Mechanical Services to purchase hitches and hydraulics for trucks utilized for summer and winter maintenance, including snow and ice removal on state highways and interstates, from Viking Cives USA, in the amount of \$702,690. Effective upon G&C approval through June 30, 2024. **100% Highway Funds**

#29 Authorized the Bureau of Highway Design to enter into certain **sole source** Special, Supplemental, and Account Agreements (and their amendments) with utilities, municipalities and railroad entities that result from impacts to their facilities because of Department administered construction projects, as detailed in the letter dated March 26, 2024. Effective upon G&C approval through June 30, 2025.

#30 Authorized the Bureau of Construction to enter into an Agreement with WSP USA, Inc., Merrimack, NH, for an amount not to exceed \$2,000,000, for construction engineering and inspection services for various transportation projects located throughout the State. Effective upon G&C approval through March 31, 2027.

#31 Authorized the Bureau of Planning and Community Assistance to enter into an Agreement with Cambridge Systematics Inc., Medford, MA, for an amount not to exceed \$3,000,000, for Strategic Planning Services for various transportation projects located throughout the State. Effective upon G&C approval through April 30, 2029.

#32 Authorized the Bureau of Construction to enter into an Agreement with Greenman-Pedersen, Inc., Bedford, NH, for an amount not to exceed \$2,000,000, for construction engineering and inspection services for various transportation projects located throughout the State. Effective upon G&C approval through March 31, 2027.

#33 Authorized the Bureau of Construction to enter into a contract with Brox Industries, Inc., Dracut, MA, on the basis of a low bid of \$4,737,723.86 for 7.8 miles of roadway resurfacing on NH 28/NH 28B in Salem, Windham, and Derry, NH. (2) Further authorized a contingency in the amount of \$236,886.19 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 20, 2024. **100% Federal Funds**

#34 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a sole bid of \$9,738,338.95 for pavement preservation of five sections of roadway within seven Towns in District 3, including: Barnstead, Alton, Meredith, Center Harbor, Sandwich, Tamworth and Gilford, NH. (2) Further authorized a contingency in the amount of \$486,916.95 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 19, 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.*](#)*

#35 NOT USED

NEW HAMPSHIRE HOUSING APPEALS BOARD

#36 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas authorized Mr. David J. Rogers, Esquire, Hillsborough, NH, be placed at Step 4 of unclassified salary grade DD, earning \$85,514 annually for the position of Housing Appeals Board Chair. Effective **retroactive** to March 22, 2024, upon G&C approval. **100% General Funds**

OFFICE OF THE CHILD ADVOCATE

#37 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas, with Councilor Stevens voting **no**, authorized an annual salary step increase for Cassandra Sanchez, Director of the Office of Child Advocate, from a salary of \$113,886 to a new salary of \$120,120. Effective April 8, 2024, upon G&C approval.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#38 Authorized a contract renewal option with Broadreach Public Relations LLC, Portland, ME (originally approved by G&C on 4/12/23, Item #61), for Marketing Awareness for The Division of Community Based Military Programs by increasing the price limitation by \$174,350 from \$191,850 to \$366,200 and extending the completion date from April 30, 2024 to April 30, 2025. (2) Further authorized a contingency in the amount of \$17,500 for unanticipated expenses bringing the contract total to \$383,700. Effective upon G&C approval. **100% General Funds**

#38A Authorized to enter into a contract with Securitas Security Services USA, Inc., Manchester, NH, in the amount of \$2,394,912 for armed security services at Pease Air National Guard Base in Newington, NH, with the option to renew for an additional two one-year periods. (2) Further authorized a contingency in the amount of \$47,898.24 for the purpose of requesting additional security over and above the regular manning outlined within the Scope of Services, to cover events including but not limited to: pre and post mobilization events; pre and post deployment ceremonies; special events; statewide pandemic drills; drill weekend traffic control; and State Active Duty missions, bringing the contract total to \$2,442,810.24. Effective May 1, 2024, upon G&C approval through April 30, 2026. **100% Federal Funds**

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

#38B The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized the Division of Agricultural Development to provide awards, not to exceed a total of \$701,540 from the DAMF Crop Loss Program to 10 recipients, as detailed in the letter dated April 4, 2024. (2) Further authorized to disburse advance payments to the 10 recipients as detailed in the letter. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#39 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney authorized to enter into a **sole source** fixed-priced contract with Fairfax Data Systems, Inc., New Milford, CT, in the amount of \$60,000 for maintenance and support of NHES's Electronic Document Management System software. Effective upon G&C approval through March 31, 2027. **100% Federal Funds**

DEPARTMENT OF ENERGY

#40 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas authorized to enter into an amendment to an existing contract with Blue Ridge Consulting Services, Inc., Travelers Rest, SC (originally approved by G&C on 6/28/23, Item #112), by increasing the price limitation by \$21,310 from \$76,240 to \$97,550 and extending the expiration date from June 30, 2024 to December 31, 2024 to assist and advise the Department in the review and analysis relating to the report of Liberty's consultant, Price Waterhouse Cooper. Effective upon G&C approval, with the option to renew for an additional 1.5 years. **110% Other Funds (Special Utility Assessment)**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#41 Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire, Small Business Development Center, in the amount of \$725,000 for the State Small Business Credit Initiative Technical Assistance grant program which provides legal, accounting, and financial advisory services to very small businesses and business enterprises owned and controlled by socially and economically disadvantaged individuals. Effective upon G&C approval through October 23, 2027. **100% Federal Funds**

#42 Authorized to enter into a contract with Thomas P. Miller & Associates LLC, Indianapolis, IN, in an amount not to exceed \$184,600 for consultancy services to assist in the development of training materials relating to economic development for BEA to use internally and with external partners and stakeholders. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#43 Authorized the Division of Economic Development, Office of International Commerce to enter into an amendment to an existing **sole source** contract with the Granite State District Export Council, Dover, NH (originally approved by G&C on 9/20/23, Item #99), for the purpose of providing financial administration, oversight, and reporting services in compliance with federal grants received under the State Trade Expansion Program, by exercising a contract renewal option to increase the price limitation by \$395,956 from \$229,988 to \$625,944 and to extend the completion date from December 30, 2024 to December 31, 2025. Effective upon G&C approval. **100% Federal Funds**

#44 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award \$2,040,000 from the InvestNH Municipal Per Unit Grant Program to the four recipients as detailed in the letter dated March 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

#45 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to enter into a contract with Barrie Miller's Well & Pump Service, Inc., Hillsborough, NH, in the amount of \$25,525 for chemical treatment and redevelopment of the Field Well #5 at the Milford State Fish Hatchery. Effective upon G&C approval through June 30, 2024. **100% Fish and Game Funds**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#46 Authorized the Division of Forests and Lands to make a **retroactive** payment to the National Association of State Foresters, Washington, DC, in the amount of \$10,696.46 for Fiscal Year 2024 Annual Membership Dues. Effective upon G&C approval for the period October 1, 2023 through September 30, 2024.
100% General Funds

#47 Authorized the Office of the Commissioner to **retroactively** continue one full-time temporary GENERAL RPR WKRS-2, a position essential for the effective and efficient operations of Cannon Mountain and Franconia Notch State Park. Effective upon G&C approval for the period February 17, 2024 through February 17, 2025. **100% Other Funds**

#48 Authorized the Office of the Commissioner to **retroactively** continue one full-time temporary RECR ATTNDANTS-3, a position essential for the effective and efficient operations of Cannon Mountain and Franconia Notch State Park. Effective upon G&C approval for the period February 17, 2024 through February 17, 2025.
100% Other Funds

#49 Authorized the Office of the Commissioner to continue one full-time temporary GENERAL RPR WKRS, a position essential for the effective and efficient operations of Cannon Mountain and Franconia Notch State Park. Effective upon G&C approval for the period April 11, 2024 through April 11, 2025. **100% Other Funds**

#50 Authorized the Division of Parks and Recreation, Bureau of Trails to increase their fleet size by 4 equipment units to assist with drainage, ditching, grading and culvert replacement projects necessary for the on-going maintenance efforts on the State's network of 7,400 miles of snowmobile trails. Effective upon G&C approval.

#51 Authorized the NH State Library to make a **retroactive** and **sole source** unencumbered payment to Progressive Technology Federal Systems, Inc., Bethesda, MD, in the amount of \$49,200.77 for the digital archiving and capturing solution for born-digital State of New Hampshire publications. Effective upon G&C approval. **100% Federal Funds**

#52 Authorized the Division of Parks and Recreation to enter into a contract with Amoskeag Maintenance Services, LLC, Bow, NH, in the amount of \$168,273.88 to perform exterior renovations to the Flume Visitors Center pedestrian bridge and south deck in Franconia Notch State Park. Effective upon G&C approval through June 20, 2024. **100% Federal Funds**

#53 Authorized the Division of Parks and Recreation to enter into a contract with Green Shadow Property Maintenance, LLC, Rollinsford, NH, in the amount of \$42,000 for Beach Grading at Hampton Beach State Park. Effective upon G&C through May 3, 2024. **100% Other Funds (State Park Funds)**

#54 Authorized the Division of Parks and Recreation to enter into a contract with Green Shadow Property Maintenance, LLC, Rollinsford, NH, in the amount of \$213,995 for Beach Cleaning at Hampton Beach State Park. Effective upon G&C approval through September 30, 2025. **100% Other Funds (State Park Funds)**

#55 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** and **sole source** contract with Milton Rents, Gorham, NH, in the amount of \$4,200 to rent an excavator and make necessary emergency trail repairs on existing off highway recreation vehicle trails in the Towns of Gorham and Success, NH. Effective upon G&C approval for the period December 27, 2023 through January 31, 2024.
100% Other Funds (Agency Income)

#56 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** and **sole source** contract with Romik Developers, LLC, Berlin, NH, in the amount of \$82,500 to perform necessary emergency trail repairs on existing off highway recreational vehicle trails within Jericho Mountain State Park. Effective upon G&C approval for the period December 18, 2023 through February 29, 2024. **100% Other Funds (Agency Income)**

#57 Authorized the Division of Parks and Recreations, Bureau of Community Recreation to award a Land and Water Conservation Fund – State Assistance Program Sub-Grant to the City of Concord, NH, in the amount of \$400,000 for the redevelopment of public outdoor recreational property. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#58 Authorized the Division of the Arts to award a Conservation License Plate grant to the City of Concord, NH, in the amount of \$18,000 to support the restoration and relocation of the 1924 Eastman Clock Tower. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income)**

#59 Authorized the Division of Forests and Lands to **retroactively** amend a Memorandum of Agreement with the University of New Hampshire Cooperative Extension, Durham, NH, to address selected needs and issues in natural resources with university-based educational outreach programs in areas such as forest stewardship, forest health, urban and community forestry, economic viability, and natural resource conservation education. Effective upon G&C approval for the period beginning July 1, 2023 and shall remain in effect unless modified by mutual agreement of both parties.

#60 Authorized the Division of Forests and Lands to enter into a **retroactive sole source** Cooperative Project Agreement with the University of New Hampshire Cooperative Extension, Durham, NH, in the amount of \$115,000 to address selected needs of the public in natural resources with university-based educational outreach programs to include areas such as forest stewardship, forest health, urban and community forestry, economic viability, and natural resource conservation education. Effective upon G&C approval for the period July 1, 2023 through June 30, 2024. **100% General Funds**

#61 Authorized to accept and place on file the report on transfers of funds for the first two Fiscal Year 2024 quarters ending December 31, 2023.

#61A Authorized the Division of Parks and Recreation to enter into a contract with CK Landmark Construction Corporation, Concord, NH, in the amount of \$622,135 for renovations at Winslow and Rollins State Parks in Kearsarge State Forest. Effective upon G&C approval through June 10, 2024. **63% Capital Funds, 37% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#62 Authorized to **retroactively** amend an agreement with Exeter Public Works, Exeter, NH (originally approved by G&C on 4/20/22, Item #82), for the *Squamscott River, Water Integration for Squamscott-Exeter Integrated Plan: Subsurface Infiltration and Media Filtration in the Lincoln Street Subwatershed* project by extending the project expiration date from December 31, 2023 to December 31, 2024. Effective upon G&C approval. This is a no-cost time extension.

#63 NOT USED

#64 Authorized to enter into an agreement with SOLitude Lake Management, LLC, Little Rock, AR, totaling \$59,880, for the purpose of controlling aquatic invasive plants in the Angle Pond (Sandown), Baptist Pond (Springfield), and Highland Lake (Andover). Effective upon G&C approval through December 31, 2024. **50% General Fund, 50% Lake Restoration Funds**

#65 Authorized to amend an American Rescue Plan Act grant to the Town of Newmarket, NH (originally approved by G&C on 12/21/22, Item #87), by extending the completion date from August 1, 2024 to December 31, 2025, and by increasing the grant limitation by \$40,000 from \$40,000 to \$80,000, and adjusting the scope of work for the implementation of energy efficiency measures for the drinking water system. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#66 Authorized to enter into a **retroactive** grant agreement with the Town of Pelham, NH totaling \$2,500 for the purpose of used oil collections. Effective **retroactive** to July 1, 2023, upon G&C approval. **100% Hazardous Waste Cleanup Funds**

#67 Authorized to award a Local Source Water Protection grant to the Town of Amherst, NH, in the amount of \$30,000 to complete a project to protect public drinking water supplies in Amherst. Effective upon G&C approval through May 31, 2025. **100% Federal Funds**

#68 Authorized to award a Local Source Water Protection grant to the Manchester Water Works, Manchester, NH, in the amount of \$25,000 to complete a project to protect public drinking water supplies in Auburn, NH. Effective upon G&C approval through May 31, 2025. **100% Federal Funds**

#69 Authorized to award a Local Source Water Protection grant to the Emerald Lake Village District, Hillsboro, NH, in the amount of \$11,621 to complete a project to preserve public drinking water supplies in Hillsboro. Effective upon G&C approval through May 31, 2025. **100% Federal Funds**

#70 Authorized to enter into a grant agreement with the Balch Lake Improvement Association, Inc., Wakefield, NH for a total of \$36,520 to fund exotic aquatic plant control activities in Balch Lake and Chicks and Woodman Ponds. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#71 Authorized to enter into a grant agreement with the Town of Barnstead, NH for a total of \$27,500 to fund exotic aquatic plant control activities in various waterbodies in town. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#72 Authorized to enter into a grant agreement with the Big Island Pond Corporation, Hampstead, NH, for a total of \$35,910 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#73 Authorized to enter into a grant agreement with the Town of Derry, NH, for a total of \$8,815 to fund exotic aquatic plant control activities in Beaver Lake and Meadows. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#74 Authorized to enter into a grant agreement with the Town of Freedom, NH, for a total of \$22,165 to fund exotic aquatic plant control activities in Danforth Ponds and portions of Lake Ossipee in Freedom. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#75 Authorized to enter into a grant agreement with the Namaske Lake Association, Manchester, NH, for a total of \$25,210 to fund exotic aquatic plant control activities in Namaske Lake. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#76 Authorized to enter into a grant agreement with the Squam Lakes Association, Holderness, NH, for a total of \$30,000 to fund exotic aquatic plant control activities in the Squam Lake system. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#77 Authorized to enter into a grant agreement with the Swaim's Lakes Association, Inc., Barrington, NH, for a total of \$32,845 to fund exotic aquatic plant control activities in the Swaims Lake. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#78 Authorized to enter into a grant agreement with the Three Ponds Protective Association, Milton, NH, for a total of \$35,307 to fund exotic aquatic plant control activities in Northeast, Milton and Townhouse Ponds. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#79 Authorized to enter into a grant agreement with the Town of Winchester, NH, for a total of \$10,440 to fund exotic aquatic plant control activities in Forest Lake. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#80 Authorized Anita/John Oidtman's request to perform work along Oyster River in Durham, NH.

#81 Authorized Mark A/Sara J Ponikvar's request to amend a Wetland Bureau Permit for work on Lake Winnepesaukee in Alton, NH (previously approved by G&C on 1/20/23, Item #111).

#81A Authorized to award an Aquatic Resource Mitigation (ARM) Fund grant to Connecticut River Watershed Council, Inc d/b/a Connecticut River Conservancy, Greenfield, MA, in the amount of \$258,405 to protect and restore aquatic resource areas and functions in Fitzwilliam, NH. Effective upon G&C approval through December 31, 2031. **100% ARM Funds**

DEPARTMENT OF EDUCATION

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

#82 Authorized to enter into a **sole source** contract with Cambium Assessment, Inc., Washington, DC, in an amount not to exceed \$13,164,665.50 to provide the statewide assessment system in mathematics, English and language arts, and science in grades 3 through 8, and 11. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2029. **100% Education Trust Funds**

#83 Authorized a salary increment Melissa White, Director of the Division of Learner Support, from a current salary of \$116,031 to a new salary of \$121,751. Effective April 21, 2024, upon G&C approval.

#84 Authorized the Division of Learner Support to enter into a contract with WestEd, San Francisco, CA in the amount of \$287,995 to provide diagnostic review and action planning support for five schools identified for Comprehensive Support and Improvement. Effective upon G&C approval through September 30, 2024.
100% Federal Funds

NEW HAMPSHIRE POLICE STANDARDS & TRAINING COUNCIL

#85 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to enter into a **sole source** contract with VirTra Systems, Inc., Tempe, AZ in the amount of \$23,930.10 for the specific purpose to provide maintenance support for the PSTC VirTra 300 Training Simulator. Effective upon G&C approval through April 9, 2025. **100% General Funds**

DEPARTMENT OF SAFETY

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

#86 Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into an agreement with Kirila Fire Training Facilities, Inc., Fowler, OH, in an amount not to exceed \$86,850 to provide maintenance services to the Airport Rescue Firefighting Facility Trainer. Effective upon G&C approval for July 1, 2024 through June 30, 2027, with an optional one-year extension. **100% Revolving Funds**

#87 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hudson, NH, for a total amount of \$15,000.30 to update their Hazard Mitigation Plan. Effective upon G&C approval through October 29, 2026. **100% Federal Funds**

#88 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Marlow, NH, for a total amount of \$8,399.70 to update their Hazard Mitigation Plan. Effective upon G&C approval through October 29, 2026. **100% Federal Funds**

#89 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 \$15,000.30 to update their Hazard Mitigation Plan. Effective upon G&C approval through October 29, 2026. **100% Federal Funds**

#90 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Salem, NH, for a total amount of \$18,000 to update their Hazard Mitigation Plan. Effective upon G&C approval through October 29, 2026. **100% Federal Funds**

#91 Authorized to enter into grant agreements with the municipalities as detailed in the letter dated March 7, 2024, for a total amount of \$23,903 from the Body-worn and Dashboard Camera Fund. Effective upon G&C approval through June 30, 2028. **100% General Funds**

#92 Authorized the Division of Homeland Security and Emergency Management to amend an existing grant agreement with the Town of Epsom, NH (originally approved by G&C on 5/31/23, Item #150), in an amount of \$2,320, by increasing the grant from \$38,771 to \$41,091 to purchase and install a generator at the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#93 Authorized the Division of Homeland Security and Emergency Management to amend the grant agreement with Rockingham Planning Commission, Exeter, NH (originally approved by G&C on 4/12/23, Item #131), by increasing the grant limitation by \$9,000 from a total grant amount \$40,999.50 to \$49,999.50, to include management costs associated with the hazard mitigation plans for the Town of Seabrook. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

#94 Authorized the Office of Highway Safety to enter into a **sole source** contract agreement with the University of New Hampshire Survey Center, Durham, NH, in the amount of \$10,799 to conduct the National Highway Traffic Safety Administration Attitude Survey. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#95 Authorized the Office of Highway Safety to enter into a **sole source** contract agreement with the University of New Hampshire Survey Center, Durham, NH, in the amount of \$53,288 to conduct the National Highway Traffic Safety Administration Seat Belt Use Observational Survey. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#96 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Rye, NH, for a total grant amount of \$55,500 to evaluate the infrastructure of the Town's sewer system. Effective upon G&C approval through November 13, 2026. **100% Federal Funds**

#97 Authorized the Office of the Commissioner and Division of Administration, Grants Management Bureau to award a grant to the Department of Information Technology, in the amount of \$4,892,159 for statewide Cybersecurity enhancements at the local and State level throughout New Hampshire. Effective upon G&C approval through November 30, 2027. **100% Federal Funds**

#98 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Bethlehem, NH, for a total amount of \$123,750 to support the project scoping for Maplewood Hill Road. Effective upon G&C approval through November 13, 2026. **100% Federal Funds**

#99 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Claremont for a total amount of \$180,000 to support the project scoping for Washington Street. Effective upon G&C approval through November 13, 2026. **100% Federal Funds**

#100 Authorized the Division of Emergency Services and Communications to enter into a **retroactive sole source** contract, as well as a Confidentiality and Nondisclosure Agreement, with Mutualink, Inc., Wallingford, CT, in the amount of \$906,052.80 to continue to provide the multimedia interoperability communication sharing platform for the day-to-day emergency communication resources to the state and municipal public safety partners throughout New Hampshire. Effective upon G&C approval through January 1, 2024 through December 31, 2026. **100% Agency Income**

DEPARTMENT OF JUSTICE

#101 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized to appoint Camden D. Bisson, as an Attorney, at a salary level of \$80,000. Effective upon G&C approval or April 19, 2024, whichever is later.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#102 Authorized a Working Capital Warrant for the month of May 2024 in the amount of \$800,000,000 to cover the payment of expenditures for the month.

#103 Authorized the Division of Public Works Design and Construction to enter into a contract with Triple Construction, LLC, Hudson, NH for a total price not to exceed \$934,442 for ARPA Fire Tower Facilities Upgrades. (2) Further authorized a contingency in the amount of \$2,883 for unanticipated site expenses, bringing the total to \$937,325. (3) Further authorized a payment of \$35,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$972,325. Effective upon G&C approval through November 15, 2024. **100% Federal Funds**

#104 Authorized the Division of Public Works Design and Construction to enter into a contract with G.W. Tatro Construction, Inc., Jefferson, VT, for a total price not to exceed \$2,920,000 for ARPA – Cannon Mountain Summit to Base Wastewater System Upgrade. (2) Further authorized a payment of \$65,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$2,985,000. Effective upon G&C approval through October 31, 2024. **100% Federal Funds**

#105 Authorized the Division of Public Works Design and Construction to enter into an agreement with CHA Architecture, P.C., 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.

#106 Authorized the Division of Public Works Design and Construction to enter into a contract with Triple Construction, LLC, Hudson, NH for a total price not to exceed \$1,126,751 for APS Seclusion Room Upgrades, Concord, NH. **100% Other Revenue.** (2) Further authorized a contingency in the amount of \$50,000 for unanticipated site expenses, bringing the total to \$1,176,751. **100% Other Revenue.** (3) Further authorized a payment of \$30,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$1,206,751. Effective upon G&C approval through September 23, 2024. **75% Other Revenue, 25% Federal Funds**

#107 Authorized to **retroactively** enter into a Memorandum of Understanding with the New Hampshire Judicial Branch (NHJB) that Authorizes the DAS Division of Personnel to provide certain human resource management support to NHJB in an amount not to exceed \$200,033. Effective **retroactive** to March 11, 2024, upon G&C approval through June 30, 2025. **100% Agency Income**

#108 Authorized to enter into a **sole source** amendment to an existing contract with United Training Commercial LLC d/b/a New Horizons, New Braunfels, TX (originally approved by G&C on 9/11/20, Item #49), for managed learning services by increasing the price limitation by \$99,592.84 from \$300,000 to \$399,592.84 and extending the completion date from July 31, 2024 to July 31, 2025. Effective upon G&C approval.

#109 Authorized, and acting on behalf of the Governor pursuant to RSA 4:29, with Councilor Stevens recusing herself, to purchase the land, buildings, and other improvements comprising the South Building Parcel at Granite Place off of Rumford Street in Concord from 2GRANITE PLACE LLC, Concord, NH, for up to \$21,000,000, inclusive of anticipated closing costs, pursuant to the terms of a certain Purchase and Sale Agreement submitted herewith. Effective upon G&C approval, and to pay certain additional customary and negotiated closing costs associated therewith. **100% General Funds.** (2) Further authorized the Department to assume from the Seller upon the closing of the foregoing purchase of real estate all of the Seller's rights and unmet obligations under the pending and partially performed construction contract by and between the Seller and CAPITAL CONSTRUCTION LLC, Concord, NH, pursuant to the terms of a certain Assignment and Assumption Agreement submitted herewith. Effective upon the closing of the foregoing purchase of real estate, upon approval by the G&C, but only if both phases of the construction project under said pending construction contract have not reached final completion to the reasonable satisfaction of the State prior to said closing. **100% General Funds**

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REMOVED FROM TABLED

On March 27, 2024:

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to **table** item 7A below.

On April 10, 2024:

The Governor and Council on motion of Councilor Warmington, Seconded by Councilor Kenney, voted to remove tabled item #7A below. Further, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney voted to adopt item #7A below for the purpose of discussion. Following discussion, this item was approved.

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

#7A Authorized to enter into a contract with Unite USA, Inc., New York, NY, in the amount of \$7,948,825 for a closed loop referral solution. Effective upon G&C approval through September 30, 2029, with the option to renew for up to five additional years. **58% Federal Funds, 42% General Funds**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday May 1, 2024 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:10 p.m.