

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
May 15, 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:

- Chief John Chisholm of the Concord Fire Department led the Pledge of Allegiance
- Chaplain John Branchich of the Concord Fire Department led the invocation
- Performance – Plymouth High School Chamber Singers performed two songs
- Commendation – Staff of the Fire & EMS Academy
 - Joined by Director Justing Cutting & Team
- Proclamation – Community Action Month
 - Joined by Donnalee Lozeau & Representatives from Community Action Program Agencies

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the May 1, 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 May 1, 2024 meeting.

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

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CONFIRMATIONS

The Governor and Council confirmed the following:

Advisory Council on Unemployment Compensation – RSA 282-A:128

(Employers)

Thomas Boucher, Bedford

Effective: May 15, 2024

Succeeding: Kevin P. Sullivan, Hampton

Term: March 26, 2027

Assistant Commissioner, Department of Agriculture, Markets and Food – RSA 425:3

Joshua K. Marshall, Canterbury

Effective: May 15, 2024

Vacancy

Term: Commissioners pleasure

Aviation Users Advisory Board – RSA 21-L:8

(Corporate Aviation)

Steven F. Hyde, New Durham

Effective: May 15, 2024

Succeeding: Lorrie E. Badolato, Newton (resigned)

Term: July 25, 2028

Board of Nursing – RSA 326-B:3

(RN)

Bette Bogdan, Chichester

Effective: May 15, 2024

Succeeding: Joni Menard, Hopkinton

Term: May 10, 2027

Board of Nursing – RSA 326-B:3

(APRN)

Joshua D. Dion, Bedford

Effective: May 15, 2024

Vacancy

Term: May 15, 2027

Commissioner, Department of Employment Security – RSA 282-A:108

George N. Copadis, Manchester

Effective: May 15, 2024

Reappointment

Term: April 1, 2029

Division for Children, Youth, and Families Advisory Board – RSA 170-G:6-a
 Mark A. Rolon, Loudon
 Vacancy
 Effective: May 15, 2024
 Term: May 15, 2027

Enhanced 911 Commission – RSA 106-H
 (Representing the Disabled Community)
 Paul Kelley, Seabrook
 Reappointment
 Effective: May 15, 2024
 Term: February 22, 2027

Lottery Commission – RSA 284:21-a
 Erle B. Pierce, Concord
 Reappointment
 Effective: May 15, 2024
 Term: June 29, 2027

New Hampshire Housing Finance Authority, Housing Finance Board – RSA 204-C:3 **Councilor Wheeler**
recusing himself
 (Real Estate – Selling or Renting)
 Sarah Marchant, i, Brookline
 Reappointment
 Effective: May 15, 2024
 Term: July 1, 2029

New Hampshire Housing Finance Authority, Housing Finance Board – RSA 204-C:3 **Councilor Wheeler**
recusing himself
 (Public Member)
 Michael F. Scala, r, Rochester
 Reappointment
 Effective: May 15, 2024
 Term: July 1, 2029

New Hampshire Municipal Bond Bank – RSA 35-A
 J. Paul Mansour, Bridgewater
 Reappointment
 Effective: May 15, 2024
 Term: July 1, 2029

New Hampshire Real Estate Commission – RSA 331-A:5
 (Public Member)
 Stuart T. Arnett, Concord
 Succeeding: Paul Lipnick, Nashua (resigned)
 Effective: May 15, 2024
 Term: September 15, 2025

Professional Standards Director, Department of Corrections – RSA 21-H:6
 Christopher H. Pingree, Bow
 Succeeding: Michael D. Todd, Concord
 Effective: May 15, 2024
 Term: Commissioners pleasure

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NOMINATIONS

The following nominations were submitted:

Community College System of New Hampshire, Board of Trustees - RSA 188-F
 (General Public)
 Katharine Bogle Shields, Canterbury
 Reappointment
 Effective: Upon Confirmation
 Term: June 30, 2028

Director, Division of Educator Support and Higher Education, Department of Education - RSA 21-N:3
 Stephen M. Appleby, Auburn
 Reappointment
 Effective: Upon Confirmation
 Term: August 8, 2028

Executive Branch Ethics Committee - RSA 21-G:29
 Samuel H. Martin, r, Dover
 Reappointment
 Effective: Upon Confirmation
 Term: June 30, 2027

Justice, New Hampshire Circuit Court - RSA 490-F
 Michael A. Beausoleil, Bennington
 Effective: Upon Confirmation
 Term: Until 70 years of age

Justice, New Hampshire Circuit Court - RSA 490-F
John T. Katsirebas Jr., Epsom

Effective: July 1, 2024
Term: Until 70 years of age

Justice, New Hampshire Circuit Court - RSA 490-F
Jason R. L. Major, Concord

Effective: Upon Confirmation
Term: Until 70 years of age

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF SAFETY

- A. Authorized to allow John Marasco, Director of the Division of Motor Vehicles, Deborah Carter, Supervisor III, and Maria Buckman, Supervisor I to travel outside of a 300-mile radius of the employee's headquarters, by a state-owned vehicle, in the amount of \$3,336 to Quebec City, Quebec to attend the American Association of Motor Vehicle Administrators Region I meeting, May 20-24, 2024. Effective upon G&C approval. **100% Agency Income**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

- B. Authorized the Division of Parks and Recreation to pay the New Hampshire Campground Owners Association, Epsom, NH, in the amount of \$4,603 for Fiscal Year 2025 membership dues. Effective upon G&C approval. **100% Other Funds (Agency Income)**

DEPARTMENT OF EDUCATION

- C. Authorized to pay the Council of State Administrators of Vocational Rehabilitation, Rockville, MD, in the amount of \$10,480.72, for membership dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Federal Funds**

DEPARTMENT OF EDUCATION

- D. Authorized to pay the Technical Issues in Large Scale Assessments, Council of Chief State School Officers, Washington, DC, in the amount of \$12,650, for FY25 membership dues. Effective upon G&C approval. **100% General Funds**

DEPARTMENT OF EDUCATION

- E. Authorized to pay the Accountability Systems and Reporting Collaborative, Council of Chief State School Officers, Washington, DC, in the amount of \$12,650, for FY25 membership dues. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF SAFETY

- F. Authorized the Office of Highway Safety to pay the Governors Highway Safety Association, Washington, DC, in the amount of \$4,883, for annual membership dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **50% Federal Funds, 50% Highway Funds**

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

NEW HAMPSHIRE VETERANS HOME

- A. Authorized to accept the list of monies, as detailed in the letter dated April 16, 2024, totaling \$29,773.61, received during the period of January 1, 2024 to March 31, 2024, as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund.

DEPARTMENT OF SAFETY

- B. Authorized to accept a donation in the amount of \$326, from The Hometown Foundation, Inc., for the purpose of purchasing equipment for the State Police K-9 Unit. Effective upon G&C through June 30, 2025.

DEPARTMENT OF SAFETY

- C. Authorized the Division of Emergency Services and Communications to accept a donation of used radio site equipment valued, when it was purchased new, at \$7,140 from Wireless Partners, LLC, Concord, NH, as detailed in the letter dated April 30, 2024. Effective upon G&C approval.

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

- A. Authorized to accept and place on file the Report and Findings of Councilor Theodore L. Gatsas with regard to the refinancing of existing indebtedness with Southern New Hampshire University of Manchester and Hooksett, NH.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- B. Authorized to accept and place on file the Report and Findings of Councilor Cinde Warmington with regard to a certain project in participation with The Trustees of Dartmouth College of Hanover, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Major Daniel D. Matchett, Boise, ID, 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 confirmation of Major Kyle R. Bradford, Eielson AFB, AK, for appointment of the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Pamela L. Donley, Auburn, NH, for appointment of the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Capital Joseph A. Everett, Manchester, NH, for appointment of the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- E. Authorized the confirmation of Major Stephen A. Pike, RAAF Base Amberley, Australia, for appointment of the rank of Major, in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- F. Authorized to appoint Mary Ann Dempsey, as an Assistant Attorney General, at a salary level of \$120,000. Effective upon G&C approval or May 31, 2024, whichever is later, for a term ending March 22, 2029.

DEPARTMENT OF TRANSPORTATION

- G. Authorized the Bureau of Right-of-Way's petition for a hearing on rehabilitation or replacing the existing Red List bridges that carry Main Street over Beaver Brook in the Town of Pelham, 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 occasion for the construction of the rehabilitation or replacement of the bridges and the sidewalk construction, with a suggested budget of \$880.68.

MOP 150, I, B (5): Other Items**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Children, Youth and Families**

- A. Authorized to enter into a **sole source** amendment to an existing contract with David A. Bogacz, DMD, Tilton, NH (originally approved by G&C on 8/26/20, Item #9), for the continued provision of dental care services for residents at the Sununu Youth Service Center, by extending the completion date from June 30, 2024 to December 31, 2024, with no change to the price limitation of \$149,760. Effective July 1, 2024, upon G&C approval.

DEPARTMENT OF TRANSPORTATION

- B. Authorized the Bureau of Planning & Community Assistance to amend the **sole source** Cooperative Project Agreement with the University of New Hampshire, Geographically Referenced Analysis and Information Transfer Program, which is part of the Earth System Research Center, Durham, NH (originally approved by G&C 10/19/22, Item #26), to deliver GIS development, web hosting and management for applications and data services, by extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. Time extension only, no new funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C. Authorized to amend a Grant Agreement with the Andover Village District (originally approved by G&C on 6/28/23, Item #171), by extending the completion date from May 31, 2024 to May 31, 2025, to complete a project to better protect drinking water from contamination. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to amend a Lead Service Line Inventory grant to the City of Dover, NH (originally approved by G&C on 5/17/23, Item #82), by extending the completion date from June 30, 2024 to December 31, 2024 to allow additional time to complete water system improvements that will meet federal lead service line inventory requirements. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to amend an American Rescue Plan Act grant to the City of Dover, NH (originally approved by G&C on 6/28/23, Item #169), by extending the completion date from June 1, 2024 to April 1, 2025 to allow for more time to complete the project due to possible equipment and purchasing delays. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to amend an American Rescue Plan Act grant to the Town of Exeter, NH (originally approved by G&C on 5/22/23, Item #71), by extending the completion date from June 1, 2024 to April 1, 2025 to allow for more time to complete the project due to possible equipment and purchasing delays. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- G. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Hooksett Village Water Precinct, Hooksett, NH (originally approved by G&C on 9/21/22, Item #90), by extending the completion date from June 1, 2024 to December 31, 2025 for water system improvements under the RSA 485:F. Effective upon G&C approval. No additional funding is involved in this time extension. **75% Federal Funds, 25% Drinking Water and Groundwater Trust Fund**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- H. Authorized to amend a grant agreement with the Town of Hopkinton, NH (originally approved by G&C on 6/28/23, Item #173), by extending the completion date from May 31, 2024 to December 31, 2025 to complete a project to better protect drinking water from contamination. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- I. Authorized to amend an American Rescue Plan Act grant to the City of Manchester, NH (originally approved by G&C on 2/22/23, Item #67), by extending the completion date from July 1, 2024 to July 1, 2025, for the rehabilitation of Dorrs Pond Dam. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- J. Authorized to amend an American Rescue Plan Act grant to the Mascoma Valley Cooperative, Inc., Canaan, NH (originally approved by G&C on 7/27/22, Item #82), by extending the completion date from July 31, 2024 to June 1, 2026, for a water and wastewater system improvements project. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- K. Authorized to amend an American Rescue Plan Act grant to the City of Portsmouth, NH (originally approved by G&C on 11/22/22, Item #115), by extending the completion date from June 30, 2024 to January 31, 2025, for improvements to the Mechanic Street Wastewater Pumping Station. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- L. Authorized to amend an American Rescue Plan Act grant to the City of Portsmouth, NH (originally approved by G&C on 1/18/23, Item #76), by extending the completion date to from September 30, 2024 to March 31, 2025, for rehabilitation of the sewer system. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- M. Authorized to amend a grant agreement with the City of Portsmouth, NH (originally approved by G&C on 5/31/23, Item #131), by extending the completion date from May 31, 2024 to May 31, 2025 to complete a project to better protect drinking water from contamination. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- N. Authorized to amend a Lead Service Line Inventory grant to the City of Somersworth, NH (originally approved by G&C on 5/17/23, Item #84), by extending the completion date from June 1, 2024 to December 31, 2024 to allow additional time to complete water system improvements that will meet federal lead service line inventory requirements. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- O. Authorized to amend a grant to the Town of Windham, NH (originally approved by G&C on 6/28/23, Item #196), by extending the completion date from June 1, 2024 to December 1, 2026 to remediate per – and polyfluoroalkyl substances. Effective upon G&C approval. No additional funding is involved in this time extension. **100% General Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- P. Authorized to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH (originally approved by G&C on 5/18/22, Item #80), by changing the end date from May 31, 2024 to December 31, 2024 for the UNH Stream Crossing assessment project. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- Q. Authorized to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH (originally approved by G&C on 9/17/22, Item #41), by extending the completion date from June 30, 2024 to December 31, 2024 for the *NHDES Stormwater Manual Update* project. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Federal Funds**

DEPARTMENT OF EDUCATION

- R. Authorized to amend an existing **sole source** contract with ADAC, Inc., Ogunquit, ME (originally approved by G&C on 6/28/23, Item #214), to continue providing coaching, mathematics programming, professional development, assessment services, and the addition of sustainability programming, by extending the end date from June 30, 2024 to September 30, 2024, with no change to the price limitation of \$1,073,750. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF EDUCATION

- S. Authorized to amend an existing contract with Broadview Construction Corp, Gilford, NH (originally approved by G&C on 6/14/23, Item #128), for the provision of door replacement and repair services at 25 Hall Street, Concord, NH, by extending the end date from June 30, 2024 to June 30, 2025, with no increase to the price limitation. Effective upon G&C approval. **100% General Funds**

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to transfer general funds in the amount of \$7,660,985 between various class lines, increase and decrease Federal revenues resulting in a net decrease of \$881,860, increase Other revenues in the amount of \$20,000, and create new expenditure class codes, as detailed in the letter dated April 29, 2024. Effective upon G&C approval through June 30, 2025. **Contingent upon Fiscal Committee approval on May 17, 2024.**

Division of Finance and Procurement

#7 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to enter into a **sole source** amendment to an existing contract with Conduent State & Local Solutions, Inc., Florham Park, NJ (originally approved by G&C on 9/3/14, Item #14), to continue providing Electronic Benefits Transfer Services, by increasing the price limitation by \$405,000 from \$4,754,097 to \$5,159,097 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **42% Federal Funds, 58% General Funds**

Division for Children, Youth & Families

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

#8 Authorized to continue one full-time temporary COUNSELORS-6 assigned to the Sununu Youth Services Center. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% General Funds**

#9 Authorized to continue one full-time temporary COUNSELORS-6 assigned to the Sununu Youth Services Center. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% General Funds**

#10 Authorized to enter into a **sole source** contract with The Children's Community Programs of Connecticut, Inc., New Haven, CT, a therapeutic foster care placement agency, in the amount of \$56,610, for the placement of a minor child with a licensed foster care family. Effective upon G&C approval through June 30, 2025, with the option to renew for up to one additional year. **18% Federal Funds, 82% General Funds**

#11 Authorized to enter into a **sole source** amendment to an existing agreement with University of New Hampshire, Durham, NH (originally approved by G&C on 12/20/23, Item #9), to add funding and expand services to provide advanced training and professional development services to Juvenile Probation and Parole Officers, by increasing the price limitation by \$202,600 from \$11,320,348 to \$11,522,948, with no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

Division of Long Term Supports and Services

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

#12 Authorized to accept and expend American Rescue Plan grant funds, Authorized under the Elder Justice Act, from the US Department of Health and Human Services, Administration for Community Living in the amount of \$1,253,704, to enhance and improve adult protection services. (2) Further authorized the allocation of these funds as detailed in the letter dated April 22, 2024. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#13 Authorized to transfer funds in the amount of \$6,503,250 for costs associated with Nursing Facility Payments. Effective upon G&C approval through June 30, 2025. **50.02% Federal Funds, 49.98% General Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#14 Authorized to enter into a **sole source** contract with Manchester Housing and Redevelopment Authority, Manchester, NH, in the amount of \$481,346 for the Congregate Housing Services Program supportive services to support individuals to remain at home with services and to avoid unnecessary institutionalization, pursuant to RSA 161:F. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

Division of Public Health Services

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

#15 Authorized to enter into a **sole source** amendment to an existing contract with North Country Health Consortium, Littleton, NH (originally approved by G&C on 6/1/22, Item #24), to expand Community Health Worker training and Coalition support services by exercising a contract renewal by increasing the price limitation by \$350,000 from \$1,500,000 to \$1,850,000 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **86% Federal Funds, 14% General Funds**

#16 Authorized to enter into a **sole source** contract with InductiveHealth Informatics LLC, Atlanta, GA, in the amount of \$280,956 to support and further develop the Electronic Surveillance System for Early Notification of Community-Based Epidemics. Effective June 1, 2024, upon G&C approval through May 31, 2027, with the option to renew for up to three additional years. **100% Federal Funds**

Glenclyff Home

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

#17 Authorized to enter into a **sole source** amendment to an existing agreement with Suzanne Appleton, Hebron, NH (originally approved by G&C on 6/1/22, Item #16), for the continued provision of massage therapy services to residents of Glenclyff Home, by exercising a contract renewal option by increasing the price limitation by \$15,900 from \$15,000 to \$30,900 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **33% General Funds, 67% Other Funds (Agency Income)**

#18 Authorized to enter into a **sole source** amendment to an existing contract with Powerback Rehabilitation, LLC, Kennet Square, PA (originally approved by G&C on 6/30/21, Item #9), for the continued provision of physical and occupational therapy services to residents of Glenclyff Home, by exercising a renewal option, by increasing the price limitation by \$8,162 from \$24,486 to \$32,648 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Other Funds (Glenclyff Home Income).** (2) Further authorized to enter into a **sole source** amendment of an existing License for Use of Premises Agreement with Powerback Rehabilitation, LLC, Kennet Square, PA, for the use of space onsite of Glenclyff Home to provide physical and occupational therapy services to residents of Glenclyff Home, by exercising a renewal option by increasing the income amount received by \$8,162 from \$24,486 to \$32,648 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Other Funds (Agency-Rent)**

Hampstead Hospital & Residential Treatment Facility

#18A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a **sole source** amendment to an existing contract, which was competitively bid, with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 3/23/22, Item# 31), to add scope of services for the provision of child and young adult psychiatric behavioral health services at Hamstead Hospital & Residential Treatment Facility, by increasing the price limitation by \$9,567,373 from \$61,544,053 to \$71,111,426 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **32% General Funds, 68% Other Funds (Provider Fees)**

Division of Economic Stability

#19 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to amend existing contracts with the Contractors as detailed in the letter dated April 24, 2024, to provide statewide coverage for workforce development services focused on assisting current, transitioning, and former participants of the 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 in additional services areas, as a result of a Request for Proposal, by increasing the total price limitation by \$2,936,485 from \$4,923,889 to \$7,860,374, with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **83% Federal Funds, 17% General Funds**

Division for Behavioral Health

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

#20 Authorized to amend an existing contract with Initium Health, Denver, CO (originally approved by G&C on 9/7/22, Item #32), for the continued implementation of the statewide, consumer-focused, multi-media public awareness campaign promoting general behavioral health and positive help-seeking behavior; facilitation of access to a coordinated, high quality array of localized services and supports through centralized access points, by exercising a contract renewal option, by increasing the price limitation by \$239,635 from \$1,259,999 to \$1,499,634 and extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#21 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to amend an existing contract with SOS Recovery Community Organization, Inc., Rochester, NH (originally approved by G&C on 1/22/21, Item #23), to continue providing Family Support Coordinator services, by exercising a contract renewal option by increasing the price limitation by \$220,000 from \$335,000 to \$555,000 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **100% Other Funds (Governor's Commission Funds)**

#22 Authorized to enter into a **sole source** amendment to an existing contract with Technical Assistance Collaborative, Inc., Boston, MA (originally approved by G&C on 9/20/23, Item #44), to continue providing the Department with assistance in developing a Continuum of Care System and Coordination Entry System for the US Department of Housing and Urban Development, in addition to providing general homeless system assessments and support, by exercising a contract renewal option by increasing the price limitation by \$20,000 from \$20,000 to \$40,000 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**

#23 Authorized to enter into a project agreement with Slalom, Inc., Boston, MA, utilizing Statewide contract under the Department of Administrative Services Statewide Master Agreements for Salesforce Professional Services in the amount of \$814,926 for the purpose of creating the Bureau of Mental Health Services Housing Application Platform. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#24 Authorized to amend existing contracts with the Contractors as detailed in the letter dated March 29, 2024, for the provision of Recovery Oriented Step-Up Step-Down programs for individuals 18 years of age or older, with long term and/or severe mental illness, by exercising contract renewal option by increasing the total price limitation by \$4,000,000 from \$4,000,000 to \$8,000,000 and extending the completion dates from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **100% General Funds**

DEPARTMENT OF TRANSPORTATION

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

#25 Authorized the Bureau of Highway Maintenance to pay United Construction & Forestry, Pembroke, NH, up to \$376.21, for repair work on a State-owned Sweepster rotary broom. Effective upon G&C approval. **100% Highway Funds**

#26 Authorized the Bureau of Right-of-Way to sell approximately 0.09 acres of State-owned Controlled Access Right-of-Way on the easterly side of NH Route 103 in the Town of Newbury. The sale will be direct to Bruce A. Bauer and Paul A. Sanchirico for \$15,100, inclusive of the administrative fee of \$1,100. Effective upon G&C approval.

#27 NOT USED

#28 NOT USED

#29 Authorized the Bureau of Construction to enter into a contract with Vermont Recreational Surfacing & Fencing, Inc., Barnet, VT, on the basis of a low bid of \$441,125, for guardrail repair of damaged beam guardrail on Tier 1 roadways within Districts 1 and 3. Effective upon G&C approval through December 5, 2025, unless extended by the Department in accordance with the Standard Specifications. **100% Other Funds (Betterment)**

#30 Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, on the basis of a low bid of \$649,149.80 for Statewide pavement markings along the Turnpike System. Effective upon G&C approval through August 23, 2024, unless amended by the Department in accordance with the Standard Specifications. **100% Turnpike Funds**

#31 Authorized the Bureau of Construction to enter into a contract with GMI Asphalt, LLC, Belmont, NH, on the basis of a low bid of \$3,159,132.49, for resurfacing of various Tier 2, 3 and 4 roadways in District 2. Effective upon G&C approval through September 27, 2024, unless amended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#32 Authorized the Bureau of Highway Design to enter into an agreement with AECOM Technical Services, Inc., Manchester, NH, for an amount not to exceed \$727,595, for preliminary design public involvement process, final design, and associated environmental and cultural services for rehabilitation or replacement of the existing bridge carrying NH 127 over the Blackwater River in the Town of Webster, NH. Effective upon G&C approval through April 30, 2027. **100% Federal Funds**

#33 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons, LLC d/b/a CWS Fence & Guardrail Co., Andover, NH, on the basis of a low bid of \$636,125, for guardrail repair of damaged beam guardrail on Tier 1 roadways within Districts 2 and 5. Effective upon G&C approval through December 5, 2025, unless extended by the Department in accordance with the Standard Specifications. **100% Other Funds (Betterment)**

#34 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons, LLC d/b/a CWS Fence & Guardrail Co., Andover, NH, on the basis of a low bid of \$1,276,275, for guardrail repair of damaged beam guardrail in the Central and Eastern Turnpike system and Tier 1 roadways within Districts 5 and 6. Effective upon G&C approval through December 5, 2025, unless extended by the Department in accordance with the Standard Specifications. **34% Turnpike Funds, 66% Other Funds (Betterment)**

#35 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a low bid of \$5,486,208.91, for roadway resurfacing in fourteen Towns in District 3. Effective upon G&C approval through September 27, 2024, unless extended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#36 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a low bid of \$6,382,910.86, for roadway resurfacing in twenty-one Towns in District 6. Effective upon G&C approval through September 27, 2024, unless extended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#37 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a low bid of \$6,659,206.84, for Tier 2, 3 and 4 roadways resurfacing in seventeen Towns in District 4. Effective upon G&C approval through September 27, 2024, unless extended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#38 Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a low bid of \$3,803,800.35, for roadway resurfacing in nine Towns in District 5. Effective upon G&C approval through September 27, 2024, unless extended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#39 Authorized the Bureau of Construction to enter into a contract with R.S. Audley, Inc., Bow, NH, on the basis of a low bid of \$33,074,000, for widening of a two-lane section of the F.E. Everett Turnpike in Nashua, NH. (2) Further authorized a contingency in the amount of \$1,653,700 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through May 5, 2028, unless extended by the Department in accordance with the Standard Specifications. **100% Turnpike Capital Funds**

#40 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a single bid of \$3,716,923.36, for resurfacing of various Tier 2, 3 and 4 roadways in District 2. Effective upon G&C approval through September 27, 2024, unless extended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#41 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a low bid of \$6,072,780.60, for resurfacing of various Tier 2, 3 and 4 roadways in District 1. Effective upon G&C approval through September 27, 2024, unless extended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#42 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a sole bid of \$2,913,156.75, for resurfacing of various Tier 2, 3 and 4 roadways in eight Towns in District 1. Effective upon G&C approval through September 27, 2024, unless extended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#43 Authorized the Bureau of Highway Design to enter into an agreement with BETA Group, Inc., Lincoln, RI, for an amount not to exceed \$372,205.50, for signal coordination and control. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

#44 Authorized the Bureau of Highway Design to enter into an agreement with HDR Engineering, Inc., Manchester, NH, for an amount not to exceed \$1,491,959.78, for professional engineering and environmental consulting services to improve the Daniel Webster Highway in the Town of Bedford, NH. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#45 Authorized the Bureau of Construction to enter into an agreement with John Turner Consulting, Inc., North Hampton, 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.

#46 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants \$42,052.20 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from March 26, 2024 through April 1, 2024. Effective upon G&C approval.

#47 Authorized to accept and place on file the Bureau of Highway Design's report of agreements paid through the fiscal year ending June 30, 2023.

#48 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated Awards List for amounts less than \$5,000, for a total of \$30,681.41 for the period extending from January 1, 2024 through March 31, 2024.

#49 Authorized the Bureau of Planning & Community Assistance to enter into an agreement totaling \$2,029,500 with the City of Manchester, NH, to provide funding and services under the Congestion Mitigation and Air Quality Program through a NHDOT direct managed local project administration process. Effective upon G&C approval through June 30, 2027 unless extended by the Department in accordance with standard specifications. **80% Federal Funds, 20% Other Funds**

#50 Authorized the Bureau of Environment to enter into an Agreement with Monadnock Archaeological Consulting, LLC, Dublin, NH, for an amount not to exceed \$200,000, to provide on-call archaeology services for various projects and facilities located throughout the State. Effective upon G&C approval through March 31, 2026, with the option to renew for one year.

#51 Authorized the Bureau of Bridge Design to amend a contract with HDR Engineering, Inc., Manchester, NH (originally approved by G&C on 12/22/21), for the replacement of the existing Red List bridge carrying NH Route 1A over Hampton River in the Town of Hampton, NH, by extending the completion date from June 30, 2024 to December 31, 2028. (2) Further authorized to increase the fee by \$973,612.31 from \$1,991,660.55 to \$2,965,272.86. Effective upon G&C approval. **100% Federal Funds**

#52 Authorized the Bureau of Aeronautics to provide funding to the City of Claremont, NH, in the amount of \$69,678, for Phase II construction to relocate, mark, light and sign Taxiway A at the Claremont Municipal Airport in Claremont, NH. Effective upon G&C approval through August 8, 2026. **95% Federal Funds, 5% State Funds**

#52A Authorized the Bureau of Mechanical Services to enter into a **sole source** contract with Aspen Aerials, Inc., Duluth, MN, in the amount of \$12,800, for certification training to be conducted over 4 days. Effective upon G&C approval through December 30, 2024. **100% Highway Funds**

#52B Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Concord, NH, in the amount of \$32,000, for the American Rescue Plan Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Concord Municipal Airport, Concord, NH. Effective upon G&C approval from January 20, 2020 through January 25, 2026. **100% Federal Funds**

#52C Authorized the Bureaus of Highway Maintenance and Turnpikes to exercise a contract renewal option with Travelers Marketing LLC, Wellesley, MA, for the first of ten 1-year contract extensions for the Motor Safety beginning July 1, 2024 to June 30, 2025. (2) Further authorized to increase the contract amount by \$180,000 increasing the original contract from \$301,667 to \$481,667. Revenue is to be deposited into the Bureau of Highway Maintenance and Bureau of Turnpikes revenue accounts. **100% Other Funds – Sponsorship Fees.**

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

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#53 Authorized to accept and expend \$4,892,159 in State Fiscal Year 2024 from the State Homeland Security Grant Program funds available from the Department of Safety for the funding of cybersecurity enhancements. (2) Further authorized to establish Class 046-Consultants for the purpose of procuring consultant services for project and program management. Effective upon G&C approval through June 30, 2025. **100% Federal Transfer from Other Agency. Contingent upon Fiscal Committee approval on May 17, 2024.**

#54 Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire, Earth Systems Research Center, Durham, NH, in the amount of \$20,000, for the purpose of upgrading the ArcGIS server system. Effective upon G&C approval through June 30, 2024. **100% Capital Funds**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#55 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens authorized to enter into an agreement with Eric O'Connell, DC, CSCS, CCSP, Manchester, NH, for Chiropractic Expert Services, statewide for the OPLC, for an amount not to exceed \$50,000. Effective upon G&C approval through April 30, 2025, with the option to extend for four years. **100% Agency Fund**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#56 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmingtton authorized, under the Community Development Block Grant program, to award a grant to the Town of Hillsborough, NH, in the amount of \$500,000, to support the Bridge Street Realty Trust Affordable Housing project situated at 8 Bridge Street, Hillsborough, NH. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

NEW HAMPSHIRE JUDICIAL COUNCIL

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

#57 Authorized to accept and expend federal funds in the amount of \$150,000 from the American Rescue Plan Act of 2021, State Fiscal Recovery Funds to address indigent defense needs resulting from the pandemic through the creation of a new database. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#58 Authorized to transfer funds in the amount of \$200,000 from Accounting Unit 1093 to Accounting Units 1101 and 1092 for costs associated with Guardian ad Litem and assigned counsel expenditures. Effective upon G&C approval through June 30, 2025. **100% General Funds**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#59 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized the Division of Community Based Military Programs to hold an organized meeting on June 4, 2024 at the Puritan Backroom Conference & Event Center, Manchester, NH, in the amount not to exceed \$5,184 for the purpose of sponsoring a conference entitled "Ending Veteran Homelessness in New Hampshire Annual Summit 2024." Effective upon G&C approval through June 30, 2024. **100% General Funds**

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

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

#60 Authorized the Soil Conservation to budget and expend balance forward revenue totaling \$402,113 to cover grantee awards approved by the State Conservation Committee. Effective upon G&C approval though June 30, 2025. **100% Other Funds – Soil Conservation. Contingent upon Fiscal Committee approval on May 17, 2024.**

#61 Authorized to **retroactively** amend the grant agreement with Hillsborough County Conservation District, Milford, NH (originally approved by G&C on 5/4/22, Item #46), for the *Supporting Soil Health Management in Hillsborough County*, 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**

#62 Authorized the New Hampshire State Conservation Committee to enter into a grant with Ammonoosuc Conservation Trust, Franconia, NH, in the amount of \$30,000, for the *Haverhill-Moulton* project in the Town of Haverhill, Grafton County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#63 Authorized the New Hampshire State Conservation Committee to enter into a grant with Audubon Society of New Hampshire, Concord, NH, in the amount of \$30,000, for the *Bowman Divide Wildlife Crossing Project* in the Town of Randolph, Coos County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#64 Authorized the New Hampshire State Conservation Committee to enter into a grant with Ausbon Sargent Land Preservation Trust, New London, NH, in the amount of \$30,000, for the *Byron Barton Forest* in the Town of Grantham, Sullivan County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#65 Authorized the New Hampshire State Conservation Committee to enter into a grant with Belknap County Conservation District, Laconia, NH, in the amount of \$15,000, for the *Belknap Town Forest Plans* project in the Towns of Belmont, Gilmanton, Meredith, Belknap County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#66 Authorized the New Hampshire State Conservation Committee to enter into a grant with Cheshire County Conservation District, Walpole, NH, in the amount of \$30,000, for the *No-Till Farming Initiative of Cheshire County* in Cheshire County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#67 Authorized the New Hampshire State Conservation Committee to enter into a grant with Chocorua Lake Conservancy, Chocorua, NH, in the amount of \$29,175, for the *Chocorua Lake Eastern Shoreline Stabilization & Restoration* project in the Town of Tamworth, Carroll County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#68 Authorized the New Hampshire State Conservation Committee to enter into a grant with Town of Meredith Conservation Commission, Meredith, NH, in the amount of \$30,000, for the *Meredith Ycas Addition to Page Pond Town Forest* project in the Town of Meredith, Belknap County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#69 Authorized the New Hampshire State Conservation Committee to enter into a grant with Monadnock Conservancy, Keene, NH, in the amount of \$30,000, for the *5 Sigma Farm Conservation Easement* project in the Town of Sullivan, Cheshire County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#70 Authorized the New Hampshire State Conservation Committee to enter into a grant with The Nature Conservancy, Concord, NH, in the amount of \$30,000, for the *Durham Point Addition – Gsottschneider* project in the Town of Durham, Strafford County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#71 Authorized the New Hampshire State Conservation Committee to enter into a grant with Society for the Protection of New Hampshire Forests, Concord, NH, in the amount of \$30,000, for the *Sugar Bush Farm* in the Town of Goffstown, Hillsborough County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#72 Authorized the New Hampshire State Conservation Committee to enter into a grant with Society for the Protection of New Hampshire Forests, Concord, NH, in the amount of \$30,000, for the *Underhill Acres Conservation Easement* in the Town of Bethlehem, Grafton County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#73 Authorized the New Hampshire State Conservation Committee to enter into a grant with Southeast Land Trust of New Hampshire, Epping, NH, in the amount of \$30,000, for the *Mallego Brook Headwater Project* in the Town of Barrington, Strafford County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#74 Authorized the New Hampshire State Conservation Committee to enter into a grant with Upper Valley Land Trust, Hanover, NH, in the amount of \$30,000, for the *Barrett – On The River Farm* project in the Town of Lyme, Grafton County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#75 Authorized the New Hampshire State Conservation Committee to enter into a grant with Upper Valley Land Trust, Hanover, NH, in the amount of \$30,000, for the *Putnam Farms – Lower Plain* in the Town of Charlestown, Sullivan County. Effective upon G&C approval for the period of July 1, 2024 through April 30, 2026. **100% Other Funds**

#75A Authorized the Division of Agricultural Development to provide awards, as detailed in the letter dated May 9, 2024, not to exceed a total of \$440,542 from the DAMF Crop Loss Program to five recipients. Effective upon G&C approval through September 30, 2024. (2) Further authorized DAMF to disburse advance payments to the five recipients in the amounts shown in the letter. Effective upon G&C approval. **100% Federal Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#76 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens authorized to accept and expend \$11,250,000 in American Rescue Plan Act IT Modernization Grant funds from the US Department of Labor – Employment and Training Administration to incorporate Application Programming Interfaces driven and Micro-service technologies into the NH Unemployment Insurance System to increase system agility and resiliency, and to improve customer experience. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

NEW HAMPSHIRE ADULT PAROLE BOARD

#77 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens authorized the annual salary increase for Roger B. Phillips, Esq., Chairperson of the Adult Parole Board, in the amount of \$5,720, from a current salary of \$104,562 to a new salary of \$110,282. Effective July 1, 2024, upon G&C approval.

DEPARTMENT OF CORRECTIONS

#78 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to accept and expend \$402,107 of American Rescue Plan Act of 2021, State Fiscal Recovery Funds for the purpose of providing a \$10,000 recruitment incentive to each eligible newly hired law enforcement officers. Effective June 1, 2024, upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

DEPARTMENT OF ENERGY

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

#79 Authorized the annual salary increase for Rorie Patterson, Director of Administration and Support, in the amount of \$6,235, from a current salary of \$126,384 to a new salary of \$132,619. Effective **retroactive** to March 25, 2024, upon G&C approval. **100% Other Funds**

#80 Authorized to enter into a **retroactive** amendment to an existing **sole source** contract with Community Action Partnership of Strafford County, Manchester, NH (originally approved by G&C on 9/21/22, Item #62), for the Low-Income Household Water Assistance Program, by extending the completion date from March 31, 2024 to June 30, 2024, changing the amount of the program from \$273,234 to \$169,787.16, and changing the scope to Authorized onetime supplemental payments of \$742 to eligible customers that applied for the program by March 31, 2024 totaling \$77,168 within the updated price limitation of \$169,787.16. Effective upon G&C approval. **100% Federal Funds**

#81 Authorized to enter into a **retroactive** amendment to an existing **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 9/21/22, Item #61), for the Low-Income Household Water Assistance Program, by extending the completion date from March 31, 2024 to June 30, 2024, changing the amount of the program from \$502,297 to \$346,516.04, and changing the scope to Authorized onetime supplemental payments of \$742 to eligible customers that applied for the program by March 31, 2024 totaling \$196,630 within the updated price limitation of \$346,516.04. Effective upon G&C approval. **100% Federal Funds**

#82 Authorized to enter into a **retroactive** amendment to an existing **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH (originally approved by G&C on 9/21/22, Item #63), for the Low-Income Household Water Assistance Program, by extending the completion date from March 31, 2024 to June 30, 2024, changing the amount of the program from \$1,375,947 to \$806,433.94, and changing the scope to Authorized onetime supplemental payments of \$742 to eligible customers that applied for the program by March 31, 2024 totaling \$459,298 within the updated price limitation of \$806,433.94. Effective upon G&C approval. **100% Federal Funds**

#83 Authorized to enter into a **retroactive** amendment to an existing **sole source** contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 9/21/22, Item #64), for the Low-Income Household Water Assistance Program, by extending the completion date from March 31, 2024 to June 30, 2024, changing the amount of the program from \$427,519 to \$671,542.95, and changing the scope to Authorized onetime supplemental payments of \$742 to eligible customers that applied for the program by March 31, 2024 totaling \$293,090 within the updated price limitation of \$671,542.95. Effective upon G&C approval. **100% Federal Funds**

#84 Authorized to enter into a **retroactive** amendment to an existing **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 9/21/22, Item #65), for the Low-Income Household Water Assistance Program, by extending the completion date from March 31, 2024 to June 30, 2024, changing the amount of the program from \$576,125 to \$448,051.36, and changing the scope to Authorized onetime supplemental payments of \$742 to eligible customers that applied for the program by March 31, 2024 totaling \$203,308 within the updated price limitation of \$448,051.36. Effective upon G&C approval. **100% Federal Funds**

PEASE INTERNATION DEVELOPMENT AUTHORITY

#85 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized the Division of Ports and Harbors to amend a Fiscal Committee Item (originally approved by G&C on 6/15/22, Item #80A), to repurpose the remaining funds from the completed Hampton Harbor floating docks project and extending the end date from June 30, 2024 to June 30, 2025. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#86 Authorized to accept and expend \$1,000,000 to assist in the building of the Mark Stebbins Community Center in Manchester, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#87 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #49), to accept and expend an additional \$3,066,295 in American Rescue Plan Act, State Fiscal Recovery Funds and to extend the end date from June 30, 2024 to June 30, 2025 to fund additional projects stemming from the second and final round of applications for the Community Center Investment Program that provides funding to centers that enables investments in equipment, capital infrastructure, and other costs as they adapt to the effects of the COVID-19 health crisis and continue to offer essential services. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#88 Authorized to enter into a contract with Blaze Partners, LLC, Falmouth, ME, in the amount of \$1,750,000, for marketing and communications services. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#89 **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, and with Councilor Wheeler voting **no**, voted to **table** the request of the Division of Travel and Tourism Development to enter into a contract with Brian Nevins Photography LLC, Hampton, NH, in the amount of \$1,278,000, for Regional/Seasonal Asset Capture services. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#90 **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, and with Councilor Wheeler voting **no**, voted to **table** the request of the Division of Travel and Tourism Development to enter into a contract with Portland Post-Production LLC, Portland, ME, in the amount of \$860,000, for Regional/Seasonal Asset Capture services. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#91 **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, and with Councilor Wheeler voting **no**, voted to **table** the request of the Division of Travel and Tourism Development to enter into a contract with Walk Tall Inc. d/b/a Dennis Welsh Photography, Yarmouth, ME, in the amount of \$1,096,156, for Regional/Seasonal Asset Capture services. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#92 **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, and with Councilor Wheeler voting **no**, voted to **table** the request of the Division of Travel and Tourism Development to enter into a contract with Warden Co LLC, Plymouth, NH, in the amount of \$860,000, for Regional/Seasonal Asset Capture services. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#93 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated April 12, 2024, in the total amount not to exceed \$48,598.37, for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through the dates indicated in the letter. **100% General Funds**

FISH AND GAME DEPARTMENT

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

#94 Authorized to amend a Fiscal Committee item (originally approved by G&C on 4/20/22, Item #68), by extending the end date from June 30, 2024 to June 30, 2025 and to accept and expend an additional \$3,550,000 of American Rescue Plan State Fiscal Recovery Funds for the purpose of continuing to fund improvements and upgrades at the state fish hatcheries. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#95 Authorized to **retroactively** accept and expend a grant award from the Association of Food and Drug Officials, Milk and Shellfish Grant Program in the amount of \$7,283, for the purpose of obtaining an unmanned aerial vehicle to assist Conservation Officers with surveying and monitoring both open and closed shellfish aquaculture sites. Effective **retroactive** to July 1, 2023, upon G&C approval through June 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#96 Authorized to enter into a contract with Joe Brigham, Inc., Pembroke, NH, in the amount of \$23,540, to carry out aerial stocking and water sample collection (acid rain analysis) of remote, high altitude trout ponds. Effective upon G&C approval through June 30, 2024. **75% Federal Funds, 25% Fish and Game Funds**

#97 Authorized to enter into a contract with Brian Riff d/b/a C.D.S. Portable Toilets, Colebrook, NH, in the amount of \$19,500 for Portable Toilet Services for the Statewide Public Boat Access Program. Effective upon G&C approval through December 31, 2024. **75% Federal Funds, 25% Statewide Public Boat Access Funds**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#98 Authorized the Division of Parks and Recreation, Bureau of Trails to accept and expend additional Recreational Trails Program funds from the New Hampshire Department of Transportation in the amount of \$895,272 for the purpose of creating a year-round multi-use recreational trail surface. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#99 Authorized the Division of Forests and Lands to transfer funds in the amount of \$1,250 and create a new expenditure class code to allow the Division staff to travel out-of-state, if necessary. Effective upon G&C approval through June 30, 2025. **50% General Funds, 50% Other Funds (Agency Income). Contingent upon Fiscal Committee approval on May 17, 2024.**

#100 Authorized the Division of Forests and Lands to transfer funds in the amount of \$1,250 and create a new expenditure class code to allow the Division staff to travel out-of-state, if necessary. Effective upon G&C approval through June 30, 2025. **67% General Funds, 33% Other Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#101 Authorized the Division of Forests and Lands to transfer funds in the amount of \$1,250 and create a new expenditure class code to establish the correct appropriation class and allow transfer of some funds as detailed in the letter dated April 25, 2024. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#102 Authorized the Division of Parks and Recreation, Bureau of Trails to purchase a 2023 or newer John Deere 130P Excavator with a 2024 Indeco IMH-10 36" Mulching Head from United Construction & Forestry, Pembroke, NH, in the amount of \$275,250. Effective upon G&C approval through June 30, 2024. **100% Capital Funds**

#103 Authorized the Division of the Arts to award a Public Value Partnership grant to the Apple Hill Center for Chamber Music, Inc., Sullivan, NH, in the amount of \$13,500, to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#103A Authorized the Division of Parks and Recreation to enter into a contract with Powell Enterprises NH Corporation, North Hampton, NH, in the amount of \$23,999.84 to perform Beach Grading at Wallis Sands State Park. Effective upon G&C approval through May 24, 2024. **100% Other Funds (Agency Income)**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#104 Authorized to accept additional ARPA funds of \$3,000,000 to cover cost overruns for Drinking Water and Wastewater projects. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#105 Authorized to enter into a **sole source** contract with Woodrow B. Thompson, Wayne, ME, totaling \$12,704, to provide field maps, notes, photographs, and 35-mm slides of White Mountains surficial geologic features to NHDES for electronic scanning in support of geologic data preservation. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#106 Authorized to enter into a contract with Taylor & Mulder, Inc., Potomac, MD, in the amount of \$24,900, to perform actuarial services for the Oil Fund Disbursement Board. Effective upon G&C approval through September 30, 2024. **100% Oil Discharge and Disposal Cleanup Fund**

#107 Authorized to enter into a contract with Enthalpy Analytical, LLC, North Little Rock, AR, in the amount of \$200,000, to fund laboratory analytical services to identify sources of emerging contaminants in source water protection areas throughout New Hampshire. Effective upon G&C approval through May 31, 2027, with the option to renew for up to two additional years. **100% Federal Funds**

#108 Authorized to enter into a contract with SGS North America, Inc., Rutherford, NJ, in the amount of \$700,000, to fund laboratory analytical services to identify sources of emerging contaminants in source water protection areas throughout New Hampshire. Effective upon G&C approval through May 31, 2027, with the option to renew for up to two additional years. **100% Federal Funds**

#109 Authorized to enter into a **sole source** agreement with Inter-Fluve, Inc., Hood River, OR, in the amount of \$49,500, for the *Post-construction Monitoring for Suncook River and Leighton Brook* project. Effective upon G&C approval through December 31, 2024. **100% Capital (General) Funds**

#110 Authorized to enter into a contract with the Rockingham County Conservation District, Brentwood, NH, in the amount of \$61,850, for the *Coastal Resilience at Odiorne Point State Park on the Little Harbor shoreline* project. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#111 Authorized to enter into a **sole source** agreement with the Rockingham Planning Commission, Exeter, NH, for a total of \$15,000, to provide planning and outreach technical assistance to coastal communities. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% Federal Funds**

#112 Authorized to award a grant to Bow Open Spaces, Inc., Bow, NH, in the amount of \$44,350, to protect approximately 11.4 acres within the wellhead protection area of the Stone Sled Farms, a senior housing complex's drinking water source. Effective upon G&C approval through October 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#113 Authorized to award a grant to The Green Mountain Conservation Group, Effingham, NH, in the amount of \$29,650, to protect approximately 34 acres, of which approximately two acres are within the wellhead protection area for the Effingham Elementary School. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#114 Authorized to award a grant to Glencliff Improvement Company, Glencliff, NH, in the amount not to exceed \$900,000, for drinking water system improvements. Effective upon G&C approval through December 1, 2025. **56% Federal Funds, 44% Drinking Water and Groundwater Trust Fund**

#115 Authorized to amend a grant to the Pine Grove MHP Cooperative, Inc., Swanzey, NH (originally approved by G&C on 2/8/23, Item #110), by extending the completion date from June 1, 2024 to December 31, 2025, and increasing the grant amount by \$265,755 from \$750,000 to \$1,015,755, for water system improvements. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Funds**

#116 Authorized to enter into a grant agreement with the Lake Opechee Preservation Association, Lakeport, New Hampshire, for a total of \$22,755, to fund exotic aquatic plant control activities in Lake Opechee. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#117 Authorized to enter into a grant agreement with the entities as detailed in the letter dated April 18, 2024, for a total of \$96,933, to fund exotic aquatic plant control activities in the waterbodies listed in the letter. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#118 Authorized to enter into a grant agreement with the City of Berlin, NH, totaling \$460,000, for partial funding of one Fire Truck replacement. Effective upon G&C approval through June 30, 2025. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#119 Authorized to enter into a grant agreement with the Town of Plaistow, NH, totaling \$949,982, for partial funding of one Fire Truck replacement. Effective upon G&C approval through June 30, 2027. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#120 Authorized a Drinking State Revolving Fund loan agreement with the Town of Jaffrey, NH, in the amount not to exceed \$2,575,000, 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**

#121 Authorized Virginia J Beckett Revocable Trust to perform work on Oyster River in Durham, NH.

#122 Authorized Meredith d Connor 2017 Trust's request for a five-year permit time extension to perform work on Lake Winnepesaukee in Gilford, NH (previously approved by G&C on 7/10/19, Item #55).

#123 Authorized Michael J. Fracchia Trust to perform work on Lake Winnepesaukee in Moultonborough, NH.

#124 Authorized Kimberly K Gerrich Revocable Living Trust to perform work on Great Bay in Greenland, NH.

#125 Authorized, with Councilor Warmington recusing herself, LS Park Association's request to amend a Wetland Bureau Permit (8/18/21, Item#97) for work on Lake Winnepesaukee in Gilford, NH.

#126 Authorized Marilyn Page Revocable Living Trust to perform work on Great Bay in Greenland, NH.

NEW HAMPSHIRE VETERANS HOME

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

#127 Authorized to enter into a contract with CK Landmark Construction Corporation, Concord, NH, in the amount of \$47,670 for NHVH internal building sewer line repair. Effective May 1, 2024, or upon G&C approval, whichever is later, through June 30, 2024. **100% General Funds**

#128 Authorized to amend an existing contract with Theoria Medical, PLLC, Novi, MI (originally approved by G&C on 6/2/21, Item #105), for providing primary care and medical director services to the NHVH residents, by exercising a contract renewal option by increasing the price limitation by \$432,000 from \$648,000 to \$1,080,000 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **39% Federal Funds, 32% Other Funds, 29% General Funds**

DEPARTMENT OF EDUCATION

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

#129 Authorized, with Councilor Warmington voting **no**, to enter into a contract with The Children's Scholarship Fund, Concord, NH to implement the Education Freedom Accounts Act established in RSA 194-F, by administering EFA accounts for eligible students. Effective upon G&C approval through June 30, 2029, with the option to renew for three additional Fiscal Years. **100% Education Trust Fund Funds**

#130 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens, voted to **table** the request of the Division of Learner Support to enter into a **sole source** contract with Khan Academy, Inc., Mountain View, CA, in an amount not to exceed \$2,300,000 to purchase specified digital learning content and access to the Khan Academy's learning platform for use by participating schools. Effective upon G&C approval through July 31, 2025. **100% Federal Funds**

#131 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Community Behavioral Health Association, Concord, NH (originally approved by G&C on 6/31/21, Information Item #FF), by increasing the price limitation by \$440,600 from \$2,354,000 to \$2,794,600 with no change to the project completion date to implement behavioral health supports as part of the Rekindle Curiosity camp program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

#132 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a project agreement with Tech Mahindra Americas, Inc., as detailed in the letter dated May 6, 2024, in an amount not to exceed \$420,000 to implement a full-scale customer relationship management solution. Effective upon G&C approval through December 31, 2026. **100% Lottery Funds**

POLICE STANDARDS & TRAINING COUNCIL

#133 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to amend a Fiscal Committee Item (originally approved by G&C on 6/16/21, Item #132), to accept and expend additional American Rescue Plan Act of 2021, State Fiscal Recovery Funds in the amount of \$1,146,057 for the range ventilation and filtration upgrades and to extend the completion date of the range ventilation and filtration upgrades and to extend the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

DEPARTMENT OF SAFETY

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

#134 Authorized the Office of Highway Safety to accept and expend \$1,418,911 program funds from the National Highway Traffic Safety Administration Federal Grant Program to support highway safety partners including the NH Office of Highway Safety, NH State Police, Department of Justice, Department of Safety Hearings and various Media Partners (to support highway safety campaigns through messaging and outreach) with a focus on eliminating the number of deaths on NH roadways caused by impaired driving. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#135 Authorized the Office of Highway Safety to accept and expend \$402,322 program funds from the National Highway Traffic Safety Administration Federal Grant Program for providing grants to highway safety partners (law enforcement, state agencies, etc.) to improve data collection systems throughout the state to be used to analyze important highway safety data to identify trending highway safety concerns on NH roads to better deploy highway safety resources (enforcement efforts, highway safety messaging, outreach, roadway design improvements, etc.). Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#136 Authorized the Office of Highway Safety to accept and expend \$2,810,775 program funds from the National Highway Traffic Safety Administration Federal Grant Program for providing grants to State and local law enforcement along with media campaigns with a focus on eliminating the number of deaths on NH roadways via numerous enforcement efforts including speed, distracted driving, impaired driving, and bike/pedestrian safety, as well as community outreach programs. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#137 Authorized the Division of State Police to accept and expend an additional \$223,140 of federal funds from the Department of Safety, Office of Highway Safety entitled NHSP Radar for the purpose of purchasing one hundred sixteen Kustom Signals Eagle 3 Radar. Effective upon G&C approval through September 30, 2024. **100% Intra Agency Transfers. Contingent upon Fiscal Committee approval on May 17, 2024.**

#138 Authorized the Division of State Police to accept and expend in the amount of \$1,555,000 of federal pass-through funds from the New Hampshire Department of Justice to upgrade/enhance the State Messaging Platform, fingerprint card scanning project, and to provide equipment to local/county law enforcement for J-ONE expansion. Effective upon G&C approval through June 30, 2025. **100% Fed Rev Xfers from Other Agencies. Contingent up Fiscal Committee approval on May 17, 2024.**

#139 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #93), by extending all end dates on the original request from June 30, 2024 to June 30, 2025 and reallocated funds in the amount of \$75,026 to complete the previously approved Road Toll refund initiative. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#140 Authorized the Division of Motor Vehicles to transfer funds and to create a new expenditure class code, in the amount of \$555,000 to cover anticipated shortfalls in overtime and current expenses in the Operations Bureau and to cover anticipated costs of a new DMV location in the next fiscal year. Effective upon G&C approval through June 30, 2024. **100% Agency Income. Contingent upon Fiscal Committee approval on May 17, 2024.**

#141 Authorized the Division of State Police to accept and expend \$54,750 of federal pass-through funds from the New Hampshire Department of Justice to purchase a software add-on component called Theme Oriented Public Site. Effective upon G&C approval though June 30, 2025. **100% Fed Rev Xfers from Other Agencies**

#142 Authorized the Division of State Police to increase its fleet size by two vehicles to accommodate the creation of two new marine patrol officer positions. Effective upon G&C approval.

#143 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Conway, NH, in the amount of \$296,100 to support the first phase of West Side Road's elevation project. Effective upon G&C approval through October 29, 2026. **100% Federal Funds**

#144 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Henniker, NH, in the amount of \$51,000 to purchase and install a backup generator for their community Emergency Operations Center. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#145 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Newport, NH, in the amount of \$31,000 to purchase and install a backup generator for their community emergency shelter. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#146 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Goffstown Village Water Precinct, Goffstown, NH (originally approved by G&C on 1/26/22, Item #101), to assist with the rehabilitation of an eligible high hazard potential dam, by extending the completion date from August 31, 2023 to August 31, 2024. Effective upon G&C approval through August 31, 2024. No additional funds are being requested. **100% Federal Funds.**

#147 Authorized the Fire Standards & Training and Emergency Medical Services to enter into an agreement with KFT Fire Trainers, LLC, Allendale, NJ, in the amount of \$40,800, to provide maintenance services to the T-2000 Live Fire Trainer. Effective July 1, 2024, upon G&C approval through June 30, 2027. **100% Revolving Funds**

#148 Authorized the Office of Highway Safety to enter into a **sole source** contract with AAA Northern New England, Portland, ME, in the amount of \$145,000 to create public service campaigns about highway traffic safety. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#148A Authorized the annual salary increase for Megan Hoskins, Assistant Director of the Division of Homeland Security and Emergency Management, in the amount of \$5,720, from a current salary of \$116,031 to a new salary of \$121,751. Effective May 17, 2024 upon G&C approval. **35% General Funds, 35% Federal Funds, 30% Other Funds**

#148B Authorized the annual salary increase for Janet Bouchard, Deputy Director of the Division of Motor Vehicles, in the amount of \$5,749, from a current salary of \$110,282 to a new salary of \$116,031. Effective May 31, upon G&C approval. **100% Other Funds**

DEPARTMENT OF JUSTICE

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

#149 Authorized to enter into a subgrant with the Hampton Police Department, Hampton, NH, in an amount not to exceed \$37,000, from the American Rescue Plan Act, for the purpose of supporting municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#150 Authorized to enter into a subgrant with the New Hampshire Judicial Branch, Administrative Office of the Courts, Concord, NH, in an amount not to exceed \$569,972, from Bryne State Crisis Intervention Program, for the purpose of supporting the position of a Statewide Treatment Court Coordinator. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#151 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated April 29, 2024, in an amount not to exceed \$4,264,635, from the Federal Victim of Crime Act Grant for the purpose of providing services to victims of crime. Effective upon G&C approval or July 1, 2024, whichever is later, through June 30, 2025. **100% Federal Funds**

#152 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated April 18, 2024, in an amount not to exceed \$720,127, from the Federal Victim of Crime Act Grant for the purpose of providing services to victims of crime. Effective upon G&C approval or July 1, 2024, whichever is later, through June 30, 2025. **100% Federal Funds**

#153 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated April 17, 2024, in an amount not to exceed \$1,966,591, from the Federal Victim of Crime Act Grant for the purpose of providing services to victims of crime. Effective upon G&C approval or July 1, 2024, whichever is later, through June 30, 2025. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#154 Authorized, on behalf of State Agencies, to amend the accept and expend of American Rescue Plan Act State Fiscal Recovery Funds (ARPA SFRF) by extending the end date from June 30, 2024 to June 30, 2025, for funding, new positions, and/or new Class 046-Consultants, created in relation to the acceptance of ARPA SFRF funds. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#155 Authorized a Fiscal Committee Item (originally approved by G&C on 8/18/21, Item #122), for Division of Public Works (DPW) American Rescue Plan Act Temporary Staffing Capacity to re-purpose the remaining funds of \$1,130,400 and reallocate as detailed below to better align with current ARPA programs and projects administered by the Department. Effective upon G&C approval through June 30, 2024. (2) Further authorized to accept and expend \$1,130,400 from the DPW ARPA Temporary Staffing Capacity to the DAS ARPA programs titled State Building HVAC Replace and Repair/Maintenance, and the Investments in Deferred Maintenance of State Facilities. (3) Further authorized to amend the accept and expends for the ARPA SFRF programs titled Statewide Recruitment Unit, State Building HVAC Replace and Repair/Maintenance, and the Investments in Deferred Maintenance of State Facilities by extending the end date for funding from June 30, 2024 to June 30, 2025 and re-allocate in the amount of \$541,643 among existing classes as detailed in the letter dated May 2, 2024. (4) Further authorized to amend the accept and expend ARPA SFRF programs titled Statewide Recruitment Unit, State Building HVAC Replace and Repair/Maintenance, and the Investments in Deferred Maintenance by extending the end date of positions from June 30, 2024 to June 30, 2025. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#156 Authorized to accept and expend \$1,000,000 of American Rescue Plan Act State Fiscal Recovery Funds for the purpose of renovation of the State House bathrooms for ADA/building code compliance. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 17, 2024.**

#157 Authorized to transfer funds in the amount of \$14,700 to cover anticipated shortfalls for payroll expenses and contractual maintenance services for the remainder of FY24. (2) Further authorized the funds to be allocated as detailed in the letter dated April 30, 2024. Effective upon G&C approval through June 30, 2024. **100% Transfer from Other Agencies. Contingent upon Fiscal Committee approval on May 17, 2024.**

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

#159 Authorized an annual salary increase for Sherri L. Rockburn, Assistant Commissioner, in the amount of \$6,978, from a current salary of \$140,913 to a new salary of \$147,891. Effective **retroactive** to May 6, 2024, upon G&C approval. **100% General Funds**

#160 Authorized to enter into a contract with Upper Valley Produce, LLC, White River Junction, VT, in an amount up to and not to exceed \$1,210,189.75, for Produce Food Items. Effective upon G&C approval for the period July 1, 2024 through June 30, 2027, with the option to renew for up to an additional two-year period.

#161 Authorized to enter into a contract with VWR International, LLC, Radnor, PA, in an amount up to and not to exceed \$1,367,154.36 for laboratory chemicals, supplies & equipment. Effective upon G&C approval through February 28, 2029, with the option to renew for up to an additional three-years.

#162 Authorized to enter into a contract with Pure Storage, Inc., Santa Clara, CA, in an amount up to and not to exceed \$2,000,000 for computer equipment, peripherals & related services. Effective upon G&C approval through June 30, 2025, with the option to renew for up to an additional three years.

#163 Authorized to enter into a **retroactive sole source** contract with NorthPoint Construction Management, LLC, Hudson, NH, for a total price not to exceed \$35,855 for emergency flood repair services at the Legislative Office Building in Concord, NH. Effective **retroactive** to January 25, 2024, upon G&C approval through June 28, 2024. **100% Capital Funds**

#164 Authorized to amend an existing contract with Bouchard Painting Inc., Derry, NH (originally approved by G&C on 5/18/22, Item #111), for painting services on an as needed basis by exercising a contract renewal option by increasing the price limitation by \$40,000 from \$175,000 to \$215,000 and extending the completion date from May 17, 2024 to May 17, 2025. Effective upon G&C approval.

#165 Authorized to enter into a **sole source** contract with Platt Enterprises Inc. d/b/a Signal of Concord, Groveton, NH, for security services at the former Laconia State School in Laconia, NH for a not to exceed price of \$40,866. Effective May 17, 2024 or upon G&C approval, whichever is later, through November 16, 2024. **100% General Funds**

#166 Authorized the Division of Public Works and Design and Construction to enter into amendment to an existing contract with Costello Dismantling Company, Inc., West Wareham, MA (originally approved by G&C on 8/17/22, Item #83), by increasing the price limitation by \$25,960 from \$771,900 for a total price not to exceed \$797,860 for Demolition of Wilkins Building project. Effective upon G&C approval through July 31, 2024. **98% Federal Funds, 2% Agency Funds**

#167 Authorized to enter into a contract with D.H. Hardwick & Sons, Inc., Bennington, NH, for equipment rental with operator services in an amount of up to and not to exceed \$545,996.73. Effective upon G&C approval through February 28, 2027, with the option to renew up to an additional two-years.

#168 Authorized the Bureau of Purchase and Property to enter into a contract with Bureau Technical Assessments LLC, Elliot City, MD, in an amount up to and not to exceed \$202,316 for facilities condition assessment services. Effective upon G&C approval through April 30, 2026, with an option to renew for up to an additional two-year period. **100% General Funds**

#169 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed \$878,600 for Discovery Center Mechanical Replacements and Controls project. Effective upon G&C approval through October 31, 2024, unless extended in accordance with the contract terms. **34% Capital-General Funds, 66% Federal Funds-APRA.** (2) Further authorized a contingency in the amount of \$50,000 for unanticipated site expenses for Discovery Center Mechanical Replacements and Controls. **100% Federal Funds – ARPA.** (3) Further authorized a payment of \$50,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. **100% Capital – General Funds.**

#170 Authorized, with Councilor Stevens abstaining, the Division of Public Works Design and Construction to enter into a contract with Loureiro Building Construction LLC, Plainville, CT for a total price not to exceed \$11,019,478 for Lonergan Hall Renovations. Effective upon G&C approval through August 29, 2025, unless extended in accordance with the contract terms. **90% Federal ARPA, 5% Capital Funds, 5% General Funds.** (2) Further authorized a payment of \$386,700 to the Department of Administrative Services, Division of Public Works Design and Construction, for project management services. **100% Federal ARPA**

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REMOVED FROM TABLE

On May 1, 2024:

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to **table** item #38 below.

On May 15, 2024:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler, voted to remove tabled item #38 below. The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas voted to adopt item #38 below for the purpose of discussion. Following discussion, this item was approved.

DEPARTMENT OF TRANSPORTATION

#38 Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, on the basis of a low bid of \$495,648.45, for statewide pavement markings on state-maintained roads at intersections at locations to include: US 1 Seabrook to Portsmouth; US 3 Merrimack to Pembroke and Tilton to Laconia; NH 111 Windham to Kingston; NH 125 Plaistow to Rochester and other locations. Effective upon G&C approval through November 1, 2024. **100% Other Funds (Betterment)**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday May 29, 2024 at 10:00 a.m. at the State House, Concord, NH.

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