

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, NH  
May 29, 2024, 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Stevens led the Pledge of Allegiance and offered a reading
- Performance – Exeter High School Choir performed two songs
- Commendation – Circuit Courts Administrative Judge David King
  - Joined by Judge King and Family

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the minutes of the May 15, 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 15, 2024 meeting.

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

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**RESIGNATIONS**

The Governor and Council accepted the following resignations:

Community College System of New Hampshire, Board of Trustees – RSA 188-F  
Christopher Dodge, New Boston Effective: June 30, 2024

Director, Division of Libraries – RSA 12-A:3  
Michael York, Goffstown Effective: December 1, 2024

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Community College System of New Hampshire, Board of Trustees - RSA 188-F  
(General Public)  
Katharine Bogle Shields, Canterbury Effective: May 29, 2024  
Reappointment Term: June 30, 2028

Director, Division of Educator Support and Higher Education, Department of Education - RSA 21-N:3  
Stephen M. Appleby, Auburn Effective: May 29, 2024  
Reappointment Term: August 8, 2028

Executive Branch Ethics Committee - RSA 21-G:29  
Samuel H. Martin, r, Dover Effective: May 29, 2024  
Reappointment Term: June 30, 2027

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## **NOMINATIONS**

The following nominations were submitted:

<u>Artist Laureate</u> – RSA 3-D Genevieve Aichele, Portsmouth Succeeding: Theophilus N. Martey, Manchester	Effective: Upon Confirmation Term: February 18, 2026
<u>Board of Nursing</u> – RSA 326-B (LPN) Huyen L. Fowler, Hampstead Reappointment	Effective: Upon Confirmation Term: May 10, 2027
<u>Community College System of New Hampshire, Board of Trustees</u> – RSA 188-F (NH Resident Student Enrolled in a Credit Program) Daniel Fojtik, Effingham Vacancy	Effective: Upon Confirmation Term: May 31, 2025
<u>Community Development Finance Authority</u> – RSA 162-L (Community Development Organization) Carmen R. Lorentz, Belmont Succeeding: Robert W. Tourigny, Manchester	Effective: Upon Confirmation Term: July 1, 2027
<u>Deputy Commissioner, Banking Department</u> – RSA 383:1 Michael Moranti, Bedford Reappointment	Effective: Upon Confirmation Term: August 1, 2030
<u>Director, Division of Administration, State Liquor Commission</u> – RSA 176:8 James C. Vara, Andover Reappointment	Effective: Upon Confirmation Term: August 5, 2028
<u>Division Directors, Department of Information Technology</u> – RSA 21-R:3, II (Director of Users Services) Sally A. Gallerani, Bow Reappointment	Effective: Upon Confirmation Term: June 24, 2028
<u>Merrimack River Valley Flood Control Commission</u> – RSA 484 Steven H. Slovenski, Lee Reappointment	Effective: Upon Confirmation Term: March 1, 2027
<u>New Hampshire Health and Education Facilities Authority</u> – RSA 195-D:4 Bruce R. Burns, Hopkinton Reappointment	Effective: Upon Confirmation Term: June 30, 2029
<u>Rivers Management Advisory Committee</u> – RSA 483:8 (Rep. of the Granite State Hydro Assoc.) Madeleine M. Mineau, Concord Reappointment	Effective: Upon Confirmation Term: January 5, 2027

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**CONSENT CALENDAR AGENDA**

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

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

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- A. Authorized to allow Adam Boltik, International Trade Resource Manager and Mark Laliberte, Business Development Manager to travel outside a 300-mile radius of the office headquarters in a state vehicle, in the amount of \$703, to participate in the SelectUSA Investment Summit in National Harbor, MD, from June 22-27, 2024. Effective upon G&C approval. **100% General Funds**

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

- B. Authorized to enter Courtney Drouin into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Macroeconomics Global Perspective in Sustainability, from July 1, 2024 to August 25, 2024 and to pay costs in an amount of \$1,485. **20% Federal Funds, 80% General Funds**

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

- C. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Computing as a Service, from July 1, 2024 to August 25, 2024 and to pay costs in an amount of \$891. **20% Federal Funds, 80% General Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Division of Public Health Services**

- D. Authorized to pay the Association of Public Health Laboratories, Silver Spring, MD, in the amount of \$9,724, for annual membership dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% General Funds**

**DEPARTMENT OF CORRECTIONS**

- E. Authorized to pay Interstate Commission for Adult Offender Supervision, Lexington, KY, in the amount of \$22,852.23, for annual membership dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Other Funds (Interstate Compact Fees)**

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

- F. Authorized to pay the Online Computer Library Center, Dublin, OH, in the amount of \$150,560.01, for Fiscal Year 2025 Membership Dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- G. Authorized to pay the Northeast Recycling Council, Brattleboro, VT, in the amount of \$6,000, for Fiscal Year 2025 Membership Dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% General Funds**

**DEPARTMENT OF EDUCATION**

- H. Authorized the Bureau of Credentialing to pay the Council for the Accreditation of Educator Preparation, Washington, DC, in the amount of \$4,130, for Fiscal Year 2025 Membership Dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Other Funds (Bureau of Credentialing Fees)**

**DEPARTMENT OF EDUCATION**

- I. Authorized the Bureau of Credentialing to pay the National Association of State Directors of Teacher Education & Certification, Washington, DC, in the amount of \$4,500, for Fiscal Year 2025 Membership Dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Other Funds (Bureau of Credentialing Fees)**

**DEPARTMENT OF EDUCATION**

- J. Authorized the Bureau of Career Development to pay the National Association of State Directors of the Career Technical Education Consortium d/b/a Advance CTE, Silver Spring, ND, in the amount of \$6,662, for Fiscal Year Membership Dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **75% General Funds, 25% Federal Funds**

**DEPARTMENT OF EDUCATION**

- K. Authorized to pay the Council of Chief State School Officers, Washington, DC, in the amount of \$37,853, for Fiscal Year 2025 Membership Dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% General Funds**

**DEPARTMENT OF EDUCATION**

- L. Authorized to pay the Assessing Special Education Students collaborative, Council of Chief State School Officers, Washington, DC, in the amount of \$12,650, for Fiscal Year 2025 Membership Dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% General Funds**

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

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

- A. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to accept the donation of approximately 33 acres, more or less of undeveloped forestland abutting Honey Brook State Forest in the Town of Acworth, NH, worth an assessed value of \$6,900, from the Town of Acworth. Effective upon G&C approval.

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

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- A. Authorized the nomination of William E. Mullins, Belmont, NH, for promotion to the rank of Lieutenant Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- B. Authorized the nomination of Major Eric J. Smith, Tucson, AZ, 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**

- C. Authorized the nomination of Bradley D. Taylor, Deerfield, NH, for promotion to the rank of Lieutenant Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- D. Authorized the confirmation of Major Daniel D. Matchett, Boise, ID, for appointment of the rank of Major, in the NH Air National Guard.

**DEPARTMENT OF JUSTICE**

- E. Authorized to appoint Mary A. Triick, as an Assistant Attorney General, at a salary level of \$103,000. Effective upon G&C approval or May 31, 2024, whichever is later, for a term ending July 1, 2026.

**DEPARTMENT OF JUSTICE**

- F. Authorized to appoint Louise Williams, as an Assistant Attorney General, at a salary level of \$96,000. Effective upon G&C approval or June 14, 2024, whichever is later, for a term ending July 1, 2026.

**NEW HAMPSHIRE SECRETARY OF STATE**

- G. Authorized the nomination of Dale S. Kuehne, Manchester, NH, for reappointment to the Executive Branch Ethics Committee, for a term ending June 30, 2027.

**MOP 150, I, B (5): Other Items****DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Division of Public Health Services**

- A. Authorized to enter into a **sole source** amendment to an existing contract with the Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 2/16/22, Item #30), to continue expanding vaccination programs in hospitals, statewide, by exercising a renewal option, by extending the completion date from June 30, 2024 to June 30, 2025, with no change to the price limitation of \$6,600,000. Effective July 1, 2024, upon G&C approval.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- B. Authorized to amend an American Rescue Plan Act grant to the City of Berlin, NH (originally approved by G&C on 8/2/23, Item #45), to implement cybersecurity improvements by extending the completion date from June 1, 2024 to April 1, 2025. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C. Authorized to amend an American Rescue Plan Act grant to the City of Claremont, NH (originally approved by G&C on 7/27/23, Item #75), by extending the completion date from June 1, 2024 to January 1, 2025, for water system improvements. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- D. Authorized to amend an American Rescue Plan Act grant to the City of Claremont, NH (originally approved by G&C on 9/21/22, Item #84), to implement cybersecurity improvements by extending the completion date from June 1, 2024 to April 1, 2025. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- E. Authorized to amend grant to the Town of Colebrook, NH (originally approved by G&C on 12/7/22, Item #68), by extending the completion date from June 1, 2024 to June 1, 2025, to provide additional time to complete the scope of services. Effective upon G&C approval. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- F. Authorized to amend an American Rescue Plan Act grant to the Emerald Lake Village District, Hillsborough, NH (originally approved by G&C on 7/27/22, Item #94), by extending the completion date from July 1, 2024 to March 31, 2025, to provide additional time. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- G. Authorized to amend an American Rescue Plan Act grant to the Town of Gorham, NH (originally approved by G&C on 5/3/23, Item #115), by extending the completion date from December 31, 2024 to February 1, 2026, for the implementation of energy efficiency measures at the wastewater treatment facility. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- H. Authorized to amend an American Rescue Plan Act grant to the Town of Greenville, NH (originally approved by G&C on 9/21/22, Item #93), by extending the completion date from June 30, 2024 to June 30, 2025, for improvements to the wastewater treatment facility. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- I. Authorized to amend an American Rescue Plan Act grant to the City of Keene, NH (originally approved by G&C on 2/22/23, Item #71), by extending the completion date from May 31, 2024 to December 31, 2024, for the Main Street Sewer Rehabilitation and Flood Management project. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- J. Authorized to amend an American Rescue Plan Act grant to the City of Laconia, NH (originally approved by G&C on 10/18/23, Item #92), to implement cybersecurity improvements by extending the completion date from June 1, 2024 to April 1, 2025. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- K. Authorized to amend a Lead Service Line Inventory grant to the Manchester Water Works, Manchester, NH (originally approved by G&C on 5/13/23, Item #105), by extending the completion date from June 1, 2024 to December 31, 2024 to provide additional time to complete water system improvements that will meet federal lead service line inventory requirements. Effective upon G&C approval. This is a no cost time amendment. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- L. Authorized to amend an American Rescue Plan Act grant to the Town of Milford, NH (originally approved by G&C on 9/21/22, Item #95), to implement cybersecurity improvements by extending the completion date from June 1, 2024 to April 1, 2025. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- M. Authorized to amend a Lead Service Line Inventory grant to the North Conway Water District, North Conway, NH (originally approved by G&C on 5/17/23, Item #83), by extending the completion date from June 1, 2024 to December 31, 2024 to provide additional time to complete water system improvements that will meet federal lead service line inventory requirements. Effective upon G&C approval. This is a no cost time amendment. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- N. Authorized to amend an American Rescue Plan Act grant to the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 10/4/23, Item #66), to implement cybersecurity improvements by extending the completion date from June 1, 2024 to April 1, 2025. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- O. Authorized to amend a grant agreement with the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 4/17/19, Item #100), for water system improvements by extending the project completion date from June 1, 2024 to December 1, 2025 to provide additional time to complete the agreed upon scope of services for water system improvements. Effective upon G&C approval. This is a no cost time extension. **100% Drinking Water and Groundwater Trust Fund**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- P. Authorized to amend a Lead Service Line Inventory grant to the Rye Water District, Rye, NH (originally approved by G&C on 6/28/23, Item #187), by extending the completion date from June 1, 2024 to December 31, 2024 to provide additional time to complete water system improvements that will meet federal lead service line inventory requirements. Effective upon G&C approval. This is a no cost time amendment. **100% Federal Funds**

**DEPARTMENT OF EDUCATION**

- Q. Councilor Warmington requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to amend an existing **sole source** contract with Johnson Controls Fire Protection LP, Westbrook, ME (originally approved by G&C on 6/28/23, Item #211), to furnish, install, and commission door readers to ensure the safety and security of the employees and confidential files at the New Hampshire Department of Education, 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**

**DEPARTMENT OF JUSTICE**

- R. Authorized to amend an existing subgrant with the Laconia Police Department, Laconia, NH (originally approved by G&C on 4/6/22, Item #76), by extending the end date from September 30, 2024 to September 30, 2025, from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, for the purpose of continuing to fund enhancements to the Presentation Enforcement and Treatment Program. Effective upon G&C approval through September 30, 2025. No additional funds are involved in this time extension. **100% Federal Funds**

**DEPARTMENT OF JUSTICE**

- S. Authorized to amend an existing subgrant with the Somersworth Police Department, Somersworth, NH (originally approved by G&C on 9/21/22, Item #124), by extending the end date from September 30, 2024 to September 30, 2025, from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, for the purpose of continuing to fund enhancements to the Presentation Enforcement and Treatment Program. Effective upon G&C approval through September 30, 2025. No additional funds are involved in this time extension. **100% Federal Funds**

**DEPARTMENT OF JUSTICE**

- T. Authorized to amend an existing subgrant with the Londonderry Police Department, Londonderry, NH and the Merrimack Police Department, Merrimack, NH (originally approved by G&C on 7/27/22, Item #123), by extending the end date from September 30, 2024 to September 30, 2025, from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, for the purpose of continuing to fund enhancements to the Presentation Enforcement and Treatment Program. Effective upon G&C approval through September 30, 2025. No additional funds are involved in this time extension. **100% Federal Funds**

**DEPARTMENT OF JUSTICE**

- U. Authorized to amend an existing subgrant with Amoskeag Health, Manchester, NH, the Berlin Police Department, Berling, NH and the Belmont Police Department, Belmont, NH (originally approved by G&C on 6/1/22, Item #123), by extending the end date from September 30, 2024 to September 30, 2025, from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, for the purpose of continuing to fund enhancements to the Presentation Enforcement and Treatment Program. Effective upon G&C approval through September 30, 2025. No additional funds are involved in this time extension. **100% Federal Funds**

**NEW HAMPSHIRE EMPLOYMENT SECURITY**

- V. Authorized to enter into an agreement with the United States Department of Labor for utilization of Login.gov and associated resources in connection with the National ID Verification offering for a period of two years at no cost.

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

- W. Authorized the Division of Forests and Lands to enter into a Use and Occupancy License Agreement with Public Services of New Hampshire d/b/a Eversource Energy (PSNH), Manchester, NH, to construct, occupy, and maintain a utility corridor within Greenfield State Park in the Town of Greenfield, NH for a period of 20 years compatible with the law and regulations applicable to the Land and Water Conservation Fund to which Greenfield State Park is subject to. Effective upon G&C approval. No State Funds Required.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

- X. Authorized to enter into a **sole source** contract amendment to an existing contract with Givex USA Corporation, Gurnee, IL (originally approved by G&C on 5/4/16, Item #84), for gift card processing services, to extend the contract term from June 30, 2024 to June 30, 2025, with no change to the price limitation of \$2,500,000. Effective upon G&C approval.

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**REGULAR AGENDA**

**NEW HAMPSHIRE BUSINESS FINANCE AUTHORITY**

#6 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, and further on a roll call vote as follows: Councilor Kenney – Yes, Councilor Warmington – Yes, Councilor Stevens – Yes, Councilor Gatsas – Yes, and Councilor Wheeler - Yes, authorized to hold a public hearing and passage of the resolution under RSA 162-A:18 approving the execution of the standard contract entitled “Capital Access Program: Lender Participation Agreement” of The Business Finance Authority of the State of New Hampshire with Service Federal Credit Union to determine that the contract will serve a public use, provide public benefit, and the proposed participating bank is qualified to participate. Appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.

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

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

#7 Authorized the determination made by the Commissioner that on February 20, 2024, a NURSING ASSTS-2, at New Hampshire Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#8 Authorized the determination made by the Commissioner that on April 11, 2024, a REGISTERED NURSES-BW-3, at New Hampshire Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#9 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2024 funds to Cuahutemoe Lopez, Misc Soc Svc Specs-6, at JJ Field Southern, in the amount of \$1,802.09, to compensate the employee for wages for shift differentials that were not paid for State Fiscal Year 2023. **77.92% General Funds, 22.08% Federal Funds for class 010 and 77.96% General Funds, 22.04% Federal Funds for class 060.**

#10 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2024 funds to Bailey Pischke, Social Wkrs-5, at Manchester District Office, in the amount of \$2,243.59, to compensate the employee for wages for shift differentials that were not paid for State Fiscal Year 2023. **73.76% General Funds, 26.24% Federal Funds for class 010 and 73.73% General Funds, 26.27% Federal Funds for class 060.**

#11 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2024 funds to Merrill Santy, Misc Soc Svc Specs-6, at JJ Field Berlin, in the amount of \$2,334.54, to compensate the employee for wages for shift differentials that were not paid for State Fiscal Year 2023. **77.92% General Funds, 22.08% Federal Funds for class 010 and 77.96% General Funds, 22.04% Federal Funds for class 060.**

#12 Authorized to make a **retroactive** one-time payment from State Fiscal Year 2024 funds to Jaylee Suarez, Misc Soc Svc Specs-6, at JJ Field Manchester, in the amount of \$1,795.49, to compensate the employee for wages for shift differentials that were not paid for State Fiscal Year 2023. **77.92% General Funds, 22.08% Federal Funds for class 010 and 77.96% General Funds, 22.04% Federal Funds for class 060.**

**Division of Finance and Procurement**

#13 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 Interactive Voice Applications, Inc., Dallas, TX (originally approved by G&C on 6/24/20, Item #8), for the provision of Online Email Based Random Moment Sampling and CapPLUS Cost Allocation Services, by increasing the price limitation by \$15,000 from \$585,000 to \$600,000 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% General Funds**

**Division of Economic Stability**

#14 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to accept and expend federal funds in the amount of \$818,500 from the United States Department of Health and Human Services, Administration for Children and Families, Office of Family Assistance, to be used for the Comprehensive Family Support Services, Newborn Navigation program. (2) Further authorized the allocation of these funds as detailed in the letter dated April 23, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on May 17, 2024.**

**Division of Long Term Supports and Services**

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

#15 Authorized to enter into a contract with Advancing Health Equity LLC, Derry, NH, in the amount of \$200,000, for the purpose of developing a plan to establish and maintain a System of Care for Healthy Aging, and to assist in the production of reports for State Fiscal Years 2024 and 2025. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

#16 Authorized to enter into a **sole source** amendment to an existing cooperative project agreement with University of New Hampshire/Institute on Disability, Durham, NH (originally approved by G&C on 6/20/18, Item #22A), to provide support, technical assistance, education and training that promote best practice in services provided to individuals with developmental disabilities and acquired brain disorders by the community-based developmental services system, by increasing the price limitation by \$995,557 from \$1,437,937 to \$2,433,494 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **67.52% Federal Funds, 32.48% General Funds**

#### **New Hampshire Hospital**

#17 **WITHDRAWN** - The Agency withdrew the request to enter into a **sole source** contract with Concord Hospital, Inc., Concord, NH, in the amount of \$132,000, for radiology and electrocardiogram services. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to four additional years. **32% General Funds, 68% Other Funds (Medicare, Medicaid and Third Party Insurance)**

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

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

#18 Authorized to transfer funds in the amount of \$17,249,732 and create a new expenditure class code to allow the Department to bring certain employees at Hampstead Hospital & Residential Treatment Facility under the employment of the State of New Hampshire, as detailed in the letter dated May 10, 2024. Effective July 1, 2024, upon G&C approval through June 30, 2025. **32% General Funds, 68% Other Revenue. Fiscal Committee approved on May 17, 2024.**

#19 Authorized to **retroactively** make an unencumbered payment to The Joint Commission, Oakbrook Terrace, IL, in the amount of \$22,305, for reaccreditation services provided September 28, 2023 through April 1, 2024. Effective upon G&C approval. **33.33% General Funds, 66.67% Other Funds (Agency Income Funds)**

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

#20 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to amend existing contract with the Contractors as detailed in the letter dated May 8, 2024 (originally approved by G&C on 11/18/20, Item #22), to continue providing community-based voluntary services for high-risk families, by exercising contract renewal options by increasing the total price limitation by \$12,546,842 from \$22,758,809 to \$35,305,651 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **18% Federal Funds, 82% General Funds**

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

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

#21 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 8/23/23, Item #20), by transferring funds, in the amount of \$5,750, between class lines, and creating a new class line, in order to align with the approved federal budget. (2) Further authorized the funds to be allocated as detailed in the letter dated April 24, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on May 17, 2024.**

#22 Authorized to make unencumbered payments to the providers as detailed in the letter dated May 13, 2024, in an amount not to exceed \$91,503, for proficiency testing in the Public Health Laboratories. Effective upon G&C approval through June 30, 2026. **74% Federal Funds, 23% General Funds, 3% Other Funds (Water Lab Fees)**

#23 Authorized to enter into a contract with Susan Cristine Ramsey, Olympia, WA, in the amount of \$180,000, to assess the readiness of the Department to complete the Public Health Accreditation Board and state health department accreditation process. Effective upon G&C approval through November 30, 2025, with the option of renew for up to two additional years. **100% Federal Funds**

#24 Authorized, with Councilor Kenney voting **no**, to enter into a **sole source** contract with New Hampshire Hunger Solutions, Inc., Concord, NH, in the amount of \$338,000, to support local food access coalitions to reduce food insecurity. Effective upon G&C approval through June 30, 2027, with the option to renew up to two additional years. **100% Federal Funds**

#25 Authorized to amend an existing contract with On-Site Medical Services, LLC, Claremont, NH (originally approved by G&C on 9/21/22, Item #14), for a licensed medical director to provide medical direction and training programs to the Regional Public Health Networks, by exercising a contract renewal option by increasing the price limitation by \$400,000 from \$1,000,000 to \$1,400,000 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

#26 Authorized to enter into a **sole source** amendment to an existing agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 6/20/18, Item #26), to continue providing epidemiological support to the Department's Maternal and Child Health Section by increasing the price limitation by \$635,000 from \$1,524,348 to \$2,159,348 and extending the completion date from June 30, 2024 to June 30, 2027. Effective upon G&C approval. **63% Federal Funds, 22% General Funds, 15% Other Funds (Newborn Screening Revolving Fund)**

#27 Authorized to enter into a **sole source** amendment to an existing contract with Bi-State Primary Care Association, Inc., Bow, NH (originally approved by G&C on 11/10/21, Item #16B), to continue immunization-related activities and sustain the workforce of Community Health Workers in Community Health Centers, by exercising a contract renewal by increasing the price limitation by \$400,000 from \$6,553,032 to \$6,953,032 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

#28 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Children's Trust, Inc., Concord, NH (originally approved by G&C on 6/30/21, Item #41), to support Family Resource Centers' Quality Designation and other services, by exercising a contract renewal option by increasing the price limitation by \$3,723,800 from \$13,204,647 to \$16,928,447 and extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **8% Federal Funds, 92% General Funds**

#29 NOT USED

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

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

#30 Authorized to accept and expend federal funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of \$5,000,000, to address operating losses to bridge the operational and financial impacts of lower Medicaid enrollment related to the end of continuous coverage under the Public Health Emergency to support continued access for those individuals that require continuation of services at experienced Community Mental Health Centers. (2) Further authorized the allocation of these funds as detailed in the letter dated May 10, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on May 17, 2024.**

#31 Authorized to enter into a **sole source** contract with New Hampshire Alcohol and Drug Abuse Counselors Association d/b/a New Hampshire Training Institute on Addictive Disorders, Concord, NH, in the amount of \$1,169,000, for the provision of a high-quality competency and skills-based professional development training program that addresses the needs of New Hampshire's Alcohol and Other Drug Continuum of Care System workforce. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to five additional years. **38.41% Federal Funds, 61.59% Other Funds (Governor's Commission)**

#32 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** contract with Foundation for Healthy Communities, Concord, NH, in the amount of \$808,214, to establish and implement process improvement projects within hospital systems that are focused on the care of persons experiencing addiction. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to five additional years. **100% Other Funds (Governor's Commission)**

#33 Authorized to enter into a **sole source** amendment to an existing contract with Arkansas Foundation for Medical Care, Inc., Little Rock, AK (originally approved by G&C on 8/26/20, Item #14), for the continued provision of program evaluation and data collection, analysis, and reporting for the Continuum of Care System, by increasing the price limitation by \$903,266 from \$1,609,900 to \$2,513,166 and by 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)**

#34 Authorized to enter into a **sole source** amendment to an existing contract with NFI North, Inc., Contoocook, NH (originally approved by G&C on 7/15/20, Item #16), to continue providing transitional housing services for adults who have severe mental illness or severe and persistent mental illness, by exercising a contract renewal option by increasing the price limitation by \$3,428,800 from \$10,852,600 to \$14,281,400 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **1.5% Federal Funds, 98.5% General Funds**

#### **DEPARTMENT OF TRANSPORTATION**

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

#35 Authorized the Bureau of Highway Maintenance and Bureau of Right-of-Way to pay property owners \$110,000 as documented in the Contemplated Damage Awards List for amounts greater than \$5,000 for the period extending from April 2, 2024 through April 20, 2024. Effective upon G&C approval.

#36 Authorized the Bureau of Right-of-Way to sell approximately 0.062 acres of state-owned land situated on the northerly side of Range Road (a/k/a NH Route 111A) in the Town of Windham, NH, to Chrystal Ball Enterprises, LLC, for \$23,100, which includes the administrative fee of \$1,100. Effective upon G&C approval.

#37 Authorized the Bureau of Highway Maintenance to pay a **retroactive sole source** invoice to United Construction & Forestry, Pembroke, NH, in the amount of \$9,513.47, for repair work on a State-owned Hamm pavement roller. Effective upon G&C approval. **100% Highway Funds**

#38 Authorized the Bureau of Right-of-Way to enter into a **sole source** agreement with Maine Technical Source, Inc., Yarmouth, ME, in the amount of \$30,740 for the purpose of providing a department-wide subscription to SmartNet licenses needed to use and operate the Department's four Global Navigation Satellite System units. The agreement provides for 2,500 hours of use in each licensing year. Effective upon G&C approval through May 25, 2027. **24.7% Federal Funds, 6.3% Other Funds, 69% Highway Funds**

#39 Authorized the Bureau of Highway Design to amend a contract with McFarland-Johnson, Inc., Concord, NH (originally approved by G&C on 11/20/13), to continue the second phase of the preliminary engineering design for the section of Interstate 93 passing through Bow and Concord from I-89 through I-393, by increasing the fee in the amount of \$1,338,552.68 from \$2,499,538.89 to \$3,838,091.57. Effective upon G&C approval. **100% Federal Funds**

#40 Authorized the Bureau of Aeronautics to provide funding, in the amount of \$320,889, to the City of Claremont, NH, 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**

#41 Authorized the Bureau of Construction to enter into a contract with Deangelo Contracting Services, LLC, Hazelton, PA, on the basis of a sole bid of \$478,351, for bridge washing of 120 Tier 1 bridges in southeastern New Hampshire. Effective upon G&C approval through October 25, 2024. **100% Other Funds**

#42 Authorized the Bureau of Construction to enter into a contract with Stephens Marquis Associates, Inc., Merrimack, NH, on the basis of a low bid of \$784,000, for construction of a new vehicle fueling facility and removal of the existing fueling facility at the Pittsburg Shed in Pittsburg, NH. (2) Further authorized a contingency in the amount of \$39,200 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through November 15, 2024. **100% Underground Fuel Tank Replacement – Capital Funds**

#43 Authorized the Bureau of Construction to enter into a contract with Northeast Earth Mechanics, LLC, Pittsfield, NH, on the basis of a sole bid of \$1,042,166.50, for culvert replacement on Route 121 in Auburn, NH, 600 feet west of Bunker Hill Road. (2) Further authorized a contingency in the amount of \$104,216.65 for payment of latent conditions that may appear during the construction of the project. Effective upon G&C approval through November 22, 2024. **100% Federal Funds**

#44 Authorized the Bureau of Highway Design to enter into an agreement with Stantec Consulting Services, Inc., Auburn, NH, for an amount not to exceed \$471,233.08, for intersection improvements in Brookline, NH. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#45 Authorized the Bureau of Highway Design to enter into an agreement with Stantec Consulting Services, Inc., Auburn, NH, for an amount not to exceed \$438,520.03, for intersection improvements in Brookline, NH. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#46 Authorized the Bureau of Materials & Research to enter into an agreement with New England Boring Contractors of Derry, NH, for a total fee not to exceed \$500,000, for the purpose of providing on-call statewide geotechnical subsurface exploration services. Effective upon G&C approval through March 1, 2027.

#47 Authorized the Bureau of Materials & Research to enter into an agreement with Terracon Consultants, Inc., Manchester, NH, for a total fee not to exceed \$700,000, for the purpose of providing on-call statewide geotechnical subsurface exploration services. Effective upon G&C approval through March 1, 2027.

#47A Authorized the Bureau of Environment to enter into an agreement with Northeast Archaeological Research Center, Inc., Farmington, ME, 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.

*[\\*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.\\*](#)*

#### **NEW HAMPSHIRE HOUSING APPEALS BOARD**

#48 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler authorized Ms. Stephanie N. Verdile, Gilmanton, NH, be placed at Step 3 of unclassified salary grade DD, earning an annual salary of \$80,824 for the position of Housing Appeals Board member. Effective **retroactive** to April 26, 2024, upon G&C approval. **100% General Funds**

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

#49 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to exercise a contract renewal option with Summit Fire & Security LLC, Clarks Summit, PA (originally approved by G&C on 6/15/21, Item #76), for the purpose of providing UL listed alarm monitoring services for Army National Guard locations throughout the State of New Hampshire by increasing the price limitation by \$9,360 from \$18,705 to \$28,065 and extending the completion date from June 30, 2024 to June 30, 2025. (2) Further authorized a contingency in the amount of \$720 for anticipated expenses of adding future locations bringing the contract total of \$28,785. Effective upon G&C approval. **100% Federal Funds**

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOODS**

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

#50 Authorized the Pesticide Management to budget and expend balance forward revenue totaling \$16,200 to cover the salaries for two full time employees. Effective upon G&C approval through June 30, 2024. **100% Federal Funds – Pesticides Management**

#51 Authorized the New Hampshire State Conservation Committee to **retroactively** amend the grant agreement with Audubon Society of New Hampshire, Concord, NH (originally approved by G&C on 5/5/21, Item #45), for the *Urban Habitat Restoration: A Community-based Approach for Wildlife and People*, 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**

#51A Authorized to place Mr. Joshua K. Marshall at Step 2 of unclassified salary grade GG, earning \$93,093 for the position of Assistant Commissioner. Effective **retroactive** to May 15, 2024, Mr. Marshall's state date, upon G&C approval. **100% General Funds**

#51B Authorized the Division of Agriculture Development to provide awards to the eight recipients as detailed in the letter dated May 23, 2024, not to exceed a total of \$714,736, from the DAMF Crop Loss Program. Effective upon G&C approval through September 30, 2024. (2) Further authorized DAMF to disburse advance payments to the eight recipients in the amounts shown in the letter. Effective upon G&C approval. **100% Federal Funds**

### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

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

#52 Authorized to continue two full-time temporary Accountant IV positions that are assigned to the Fiscal Management Unit and are essential for the effective and efficient operation of New Hampshire Employment Security. Effective upon G&C approval or June 15, 2024, whichever is later, through June 14, 2025. **100% Federal Funds**

#53 Authorized to enter into a contract with Going Green Landscaping, Greenland, NH, in the amount not to exceed \$15,300, for landscape and maintenance services at the Portsmouth Local Office. Effective upon G&C approval through October 31, 2026.

#54 Authorized to enter into a contract with Wintergreen Landscaping, LLC, Berlin, NH, in the amount not to exceed \$10,250, for landscape and maintenance services at the Berlin Local Office. Effective upon G&C approval through October 31, 2026.

#55 Authorized to enter into a contract with Croteau's Lawn Service, Stark, NH, in the amount not to exceed \$86,400, for landscape and maintenance services at four NHES Local Offices located in Conway, Nashua, Salem, and Somersworth, NH. Effective upon G&C approval through October 31, 2026.

### **DEPARTMENT OF CORRECTIONS**

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

#56 Authorized to enter into a contract with Carroll County, Ossipee, NH, in the amount of \$384,345, for the provision of Alternative Housing for State-Sentenced Females services. Effective July 1, 2024, upon G&C approval through June 30, 2027, with the option to renew for one additional period of up to three years. **100% General Funds**

#57 Authorized to amend the existing **sole source** contract with Eric Joyce d/b/a Joyce Dental Laboratory, Laconia, NH (originally approved by G&C on 6/16/2021, Item #81), by increasing the price limitation by \$128,930.25 from \$125,175 to \$254,105.25, and extending the completion date from June 30, 2024 to June 30, 2027, for the provision of Dental Laboratory services. Effective upon G&C approval. **100% General Funds**

#58 Authorized to enter into a **sole source** contract with Johnson Controls Security Solutions LLC, Milwaukee, WI, in the amount of \$144,145.44, for the provision of Programmable Logic Controller Expert Maintenance Coverage service. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2026. **100% General Funds**

#59 Authorized to enter into a **sole source** contract with NaphCare, Inc., Birmingham, AL, in the amount of \$2,948,440, for the provision of an Electronic Health Record system. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2030. **100% Other (Agency Class 27) Funds**

#60 Authorized to amend existing contract with Symphony Diagnostic Services No. 1, LLC d/b/a Tridentcare 1, Sparks, MD (originally approved by G&C on 6/30/21, Item #115), by increasing the price limitation by \$395,900 from \$593,850 to \$989,750 and extending the completion date from June 30, 2024 to June 30, 2026 for the provision of On-Site-X-Ray, Electrocardiograph, and Ultrasound services. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2026. **100% General Funds**

#61 Authorized to enter into a contract with Union Supply Group Inc., Dallas, TX, for the provision of Canteen/Commissary services. Effective upon G&C approval for the period of July 1, 2024 through December 31, 2029, with an option to renew for one additional period of five years. The NHDOC incurs no expense associated with the provision of these services.

### **NEW HAMPSHIRE SITE EVALUATION COMMITTEE**

#62 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler authorized to accept general funds in the amount of \$181,700, from funds not otherwise appropriated, for the purpose of funding the administrative costs of the Site Evaluation Committee. Effective upon G&C approval through June 30, 2024. **100% General Funds. Fiscal Committee approved on May 17, 2024.**

### **PEASE INTERNATIONAL DEVELOPMENT AUTHORITY**

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

#63 Authorized the Division of Ports and Harbors to accept and expend American Rescue Plan Act State Fiscal Recovery Funds, in the amount of \$516,105, to fund costs associated with the US Army Corps of Engineers Section 107 Feasibility Study to determine a long-term solution to the higher frequency of maintenance dredging in the Hampton/Seabrook Harbor, which adversely affects all commercial maritime activities operating in the harbor. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on May 17, 2024.**

#64 Authorized the Division of Ports and Harbors to accept and expend American Rescue Plan Act State Fiscal Recovery Funds, in the amount of \$3,014 to fund costs associated with the US Army Corps of Engineers Section 107 Feasibility Study to determine a long-term solution to the higher frequency of maintenance dredging in the Hampton/Seabrook Harbor, which adversely affects all commercial maritime activities operating in the harbor. Effective upon G&C approval through June 30, 2026. **100% Agency Funds. Contingent upon approval of Item #63 above.**

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

#65 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to accept and expend \$3,800,000 for infrastructure investments to support the improvement of the nursing and early childhood development programs at White Mountain Community College, Berlin, NH. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on May 17, 2024.**

### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

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

#66 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award \$1,140,000 from the InvestNH Municipal Per Unit Grant Programs to the two recipients as detailed in the letter dated April 25, 2024, as incentive reward payments to municipalities for expending the permitting process for new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#67 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award \$823,432 from the InvestNH Municipal Demolition Program to the four recipients in the amounts as detailed in the letter dated April 25, 2024, to demolish vacant and dilapidated structures as part of larger community revitalization strategies which will positively impact the current housing shortage in New Hampshire. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

### **FISH AND GAME DEPARTMENT**

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

#68 Authorized to pay the Northeast Association of Fish and Wildlife Agencies, Petersburg, NY, in the amount of \$4,000, for annual membership dues. Effective upon G&C approval **retroactive** for the period January 1, 2024 through December 31, 2024. **100% Fish and Game Funds**

#69 Authorized to hold an organized meeting on June 1, 2024 at Owl Brook Hunter Education Centers in Holderness, NH, for a total conference cost not to exceed \$13,021.37, for the purpose of recognizing and training Hunter Education Volunteer Instructors. Effective upon G&C approval through June 1, 2024. **100% Federal Funds**

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

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

#70 Authorized the Division of Parks and Recreation to budget and expend \$64,895 of prior year carry forward funds from donations for the purchase and placement of memorial park benches as Authorized under the established of the State Park Benches Program (originally approved by G&C on 11/15/1995, Item #64). Effective upon G&C approval through June 30, 2025. **100% Other Funds (Private Local Funds)**

#71 Authorized to grant an annual salary increment for the Commissioner, Ms. Sarah L. Steward, in the amount of \$7,150, from a current salary of \$144,516 to a new salary of \$151,666. Effective June 2, 2024, upon G&C approval.

#72 Authorized to **retroactively** continue one full-time temporary PROJECT MGMT SPECS-3, a position essential for the effective and efficient operations of administrative duties associated with planning, monitoring and compiling information and necessary implementation of the FEMA Public Assistance Grant Program. Effective upon G&C approval for the period of October 3, 2023 through October 3, 2024. **100% Other Funds (Agency Income)**

#73 Authorized to **retroactively** continue one full-time temporary RECR ATTNDANTS-3, a position essential for the effective and efficient operations of Cannon Mountain and Franconia Notch State Park. Effective upon G&C approval for the period of October 14, 2023 through October 14, 2024. **100% Other Funds (Agency Income)**

#74 Authorized to **retroactively** continue one full-time temporary GENERAL RPR WKRS-4, a position essential for the effective and efficient operations of Lake Francis State Park as well as well as Coleman State Park and DNCR recreational areas in the Great North Woods. Effective upon G&C approval for the period of October 14, 2023 through October 14, 2024. **100% Other Funds (Agency Income)**

#75 Authorized to **retroactively** continue one full-time temporary ACCTNG-AUDIT CLERKS-2, a position essential for the effective and efficient operations of administrative duties with handling and processing daily monetary deposits from various points of sale locations at Cannon Mountain & Franconia Notch State Park for bank deposit. Effective upon G&C approval for the period of November 23, 2023 through November 23, 2024. **100% Other Funds (Agency Income)**

#76 Authorized the Division of Parks and Recreation to make a payment to the Mount Washington Summit Road Company d/b/a Mount Washington Auto Road, Gorham, NH, in the amount of \$24,000, for a portion of road repairs to the auto road for wear and tear caused by DNCR's snow cats during the 2023-2024 winter season. Effective upon G&C approval. **100% Other Funds (Agency Income)**

#77 Authorized the Division of Forests and Lands to enter into a **retroactive** amendment to an existing Lease Agreement with NH #1 Rural Cellular, Inc., Chicago, IL (originally approved by G&C on 3/8/23, Item #31), for equipment and antenna space in designated areas at Federal Hill Fire Tower, Milford, NH by extending the end date from September 30, 2023 to June 30, 2024. (2) Further authorized to accept the annual rental payment of \$32,053.59 in accordance with the terms of the lease agreement. Effective upon G&C approval.

#78 Authorized the Division of Forests and Lands to renew Camp Lot License Agreements for 9 camp lots at Umbagog State Park for a 5-year term at the rents shown on the Umbagog State Park Licensee/5-Year Rent Schedule, as detailed in the letter dated May 6, 2024. (2) Further authorized to accept the annual rent payments over the 5-year term in the amounts shown in the letter, totaling \$21,057 per year. Effective upon G&C approval for the period August 1, 2024 through July 31, 2029.

#79 Authorized the Division of Forests and Lands to renew Recreational Residence & Site License Agreements for 91 camp lots at Nash Stream Forest for a 5-year term at the rents shown on the Nash Stream Licensee/5-Year Rent Schedule, as detailed in the letter dated May 6, 2024. (2) Further authorized to accept the annual rent payments over the 5-year term in the amounts shown in the letter, totaling \$114,525 per year. Effective upon G&C approval for the period August 1, 2024 through June 30, 2029.

#80 Authorized the Division of Parks and Recreation to enter into an amendment to an existing **sole source** contract with the Student Conservation Association, Inc., Arlington, VA (originally approved by G&C on 10/19/22, Item #65), by increasing the price limitation by \$32,000 from \$819,750 to \$851,750, with no change to the completion date, to provide interpretive and conservation services at various State Parks. **100% Other Funds (Agency Income)**

#81 Authorized the Division of Parks and Recreation to enter into a **sole source** contract with Rockingham County Conservation District, Brentwood, NH, in the amount of \$76,000, for Ecosystem Restoration Efforts at Odiorne Point State Park. Effective upon G&C approval for the period July 1, 2024 through June 30, 2027. **100% Agency Income**

#82 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into **retroactive** Land Use Agreement with Success Forest, LLC, Lyme, NH, in the amount of \$4,375, for continued Off Highway Recreational Vehicle access across their land. Effective upon G&C approval for the period January 1, 2023 through December 31, 2027. **100% Other Funds**

## DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#83 Authorized to **retroactively** amend an agreement with Gannett Fleming, Inc., Harrisburg, PA (originally approved by G&C on 5/19/21, Item #75), to prepare a Supplemental Watershed Plan for four flood control dams in the Souhegan River Watershed located in the Town of Temple – Sites 12A South and 12A North Dike (Senator Charles W. Tobey Dame, Site 25B (General James Miller Dam), and Site 26 (Timberdoodle Dam), by extending the end date from March 31, 2024 to September 30, 2025, and increasing the agreement amount by \$69,930 from \$997,976 to \$1,067,906. Effective upon G&C approval. **100% Federal Funds**

#84 Authorized to enter into a contract with American Leak Detection, Inc., New Haven, CT, in the amount of \$341,280, in order to conduct leak detection surveys at 77 New Hampshire community water systems. Effective upon G&C approval through November 30, 2025. **100% Federal Funds**

#85 Authorized to amend the contract with Sanborn, Head, & Associates, Inc., Bedford, NH (originally approved by G&C on 6/28/23, Item #159), by increasing the contract amount by \$630,000 from \$24,375,000 to \$25,005,000, in order to support additional federal funding awarded to the NHDES Brownfields State Response Program. **93% Federal Funds, 7% Emerging Contaminants Funds**

#86 Authorized to enter into a **sole source** agreement with the Rockingham Planning Commission, Exeter, NH, for a total of \$8,231 for the *5-Year Update to the New Hampshire Coastal Flood Risk Summary* project. Effective as of July 1, 2024, upon G&C approval through June 30, 2026. **100% Federal Funds**

#87 Authorized to enter into a **sole source** agreement with the Strafford Regional Planning Commission, Rochester, NH, for a total of \$6,548 for the *5-Year Update to the New Hampshire Coastal Flood Risk Summary* project. Effective as of July 1, 2024, upon G&C approval through June 30, 2026. **100% Federal Funds**

#88 Authorized to enter into a **sole source** agreement with the University of New Hampshire Office of Sponsored Research, Durham, NH, for a total of \$135,221 for the *5-Year Update to the New Hampshire Coastal Flood Risk Summary* project. Effective as of July 1, 2024, upon G&C approval through June 30, 2026. **100% Federal Funds**

#89 Authorized to enter into a **sole source** agreement with the Seabrook Hamptons Estuary Alliance, Hampton, NH, for a total of \$15,000, to provide planning and outreach technical assistance to coastal communities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

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

#91 Authorized to enter into a **sole source** agreement with the University of New Hampshire – Office of Sponsored Research, Durham, NH, for a total of \$15,000, to provide planning and outreach technical assistance to coastal communities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#92 Authorized to award a grant to the Town of Hinsdale, NH, in the amount not to exceed \$30,000, for the development and implementation of an Asset Management Program for the Town's wastewater system. Effective upon G&C approval through July 1, 2026. **90% Federal Funds, 10% Other Funds**

#93 Authorized to enter into a grant agreement with the Town of Bow and City of Dover, NH, for a total of \$21,590, to fund exotic aquatic plant control activities in the waterbodies as detailed in the letter dated May 6, 2024. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#94 Authorized to award a grant to Harbourside Association, Inc., Center Harbor, NH in the amount not to exceed \$306,100 to install a treatment system to address per – and polyfluoroalkyl substances. Effective upon G&C approval through December 31, 2025. **100% Emerging Contaminant Funds**

#95 **WITHDRAWN** – The Governor withdrew the request to enter into a grant agreement with the City of Lebanon, NH, totaling \$2,800,000 for partial funding of two replacement electric street sweeper trucks and the installation of two electric vehicle charging station to serve them. Effective upon G&C approval through December 31, 2026. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#96 Authorized to enter into a grant agreement with the Town of Pembroke, NH, totaling \$683,147 for partial funding of one electric Refuse Truck replacement and the installation of one Direct Current Fast Charger to serve it. Effective upon G&C approval through December 31, 2026. **100% NH Volkswagen Environmental Mitigation Trust Funds**

#97 Authorized to amend an American Rescue Plan Act grant to New Hampton Village Precinct, New Hampton, NH (originally approved by G&C on 10/4/22, Item #32), by extending the completion date from June 1, 2024 to April 1, 2026, and increasing the grant limitation by \$500,000 from \$150,000 to \$650,000 for water system improvements. Effective upon G&C approval through April 1, 2026. **100% Federal Funds**

#98 Authorized to approve a Clean Water State Revolving Fund (CWSRF) load agreement with the Town of Jaffrey, NH, in an amount not to exceed \$100,000, to finance the Lagoon Closure Plan project under the provision of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#99 Authorized to approve a Clean Water State Revolving Fund (CWSRF) load agreement with the Town of Newport, NH, in an amount not to exceed \$9,999,000, to finance the Wastewater Treatment Facility Upgrade under the provision of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#100 Authorized to approve a Clean Water State Revolving Fund (CWSRF) load agreement with the Town of Sunapee, NH, in an amount not to exceed \$100,000, to finance the Perkins Watershed Management Plan project under the provision of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#101 Authorized to approve a Clean Water State Revolving Fund (CWSRF) load agreement with the Town of Swanzey, NH, in an amount not to exceed \$805,000, to finance the California and North Winchester Street Stormwater Improvements project under the provision of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#102 Authorized to award a grant to the Morningside Drive Association, Derry, NH, in the amount not to exceed \$1,500,000 to finance an interconnection to a municipal water system to remediate per – and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2025. **100% Federal Funds.** (2) Further authorized a loan agreement to the Morningside Drive Association, in the amount not to exceed \$272,000, to finance an interconnection project, subject to conditions as outlined in the letter dated April 17, 2024, under the provision of RSA 486:14 and NH Code of Administrative Rules New-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund BIL Funds**

#102A Authorized to award a grant to the Swains Lake Village Water District, Barrington, NH, in the amount of \$189,760, to protect +/-74 acres within the wellhead protection area for the Swains Lake Village Water District of which +/-69 acres are also within the hydrologic area of concern for University of New Hampshire – Durham Water System. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#102B Authorized to award a grant to Manchester Water Works (MMW), Manchester, NH, in the amount of \$500,000, to protect approximately 193 acres within the hydrological area of concern of MMW, which serves as the drinking water source for the City of Manchester as well as sections of Auburn, Bedford, Goffstown, Hooksett and Londonderry. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#102C Authorized to award a grant to the Town of Milan, NH, in the amount of \$250,000, to purchase approximately 869 acres of land to protect drinking water aquifer for the Berlin Water Works. Effective upon G&C approval through September 30, 2025. **100% Drinking Water and Groundwater Trust Fund**

#102D Authorized to award a grant to the Southeast Land Trust of New Hampshire, Epping, NH, in the amount of \$225,000, to protect approximately 69 acres within the hydrological area of concern of Salmon Falls Water Supply, which serves as the City of Somersworth's drinking water source. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#102E Authorized to award a grant to the Southeast Land Trust of New Hampshire, Epping, NH, in the amount of \$500,000, to protect approximately 156 acres within the hydrological area of concern of Exeter Water Department, which serves as the Town of Exeter's drinking water source. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#102F Authorized to award a grant to the Town of Stratham, NH, in the amount of \$91,950, to protect approximately 18 acres, of which 15 acres are also within the wellhead protection areas of the Stratham Memorial School, which operates the largest public drinking water system in the Town of Stratham. Effective upon G&C approval through March 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#102G Authorized to make **retroactive, unencumbered, sole source** payment of invoices totaling \$45,646.25 for emergency response measures to repair the Winnepesaukee River Basin Program's 24-inch sewer forcemain located in Gilford, NH. **100% WRBP Funds**

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

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

#103 Authorized to enter into a **sole source** and **retractive** contract with Peds 2 pops OT Services PLLC d/b/a Generations Therapy & Care Provider Services, Tilton, NH, to continue providing Department of Veteran Affairs required occupational therapy to the Veteran residents at NHVH, in an amount not to exceed \$60,000. Effective **retroactively** to July 1, 2023, upon G&C approval through June 30, 2025. **39% Federal Funds, 32% Other Funds, 29% General Funds**

#104 Authorized to amend an existing contract with Northeast Mobile Dental Service, PLLC, Derry, NH (originally approved by G&C on 10/13/21, Item #74), for providing dental services on site to the NHVH residents, by exercising a contract renewal option by increasing the price limitation by \$99,000 from \$148,500 to \$247,500 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 Gatsas, seconded by Councilor Wheeler acted as follows:

#105 Authorized the Division of Learner Support, Bureau of Instructional Support to enter into a **sole source** contract with Adelaide Services, Inc., Arden, NC, in the amount of \$93,257 to support the Migrant Education Program by providing identification and recruitment efforts that involve targeted outreach and collaboration with community organizations and agribusinesses to identify and enroll eligible migrant students, ensuring educational and support services to students and families. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#106 Authorized to enter into a **sole source** contract with FACTS Education Solutions, LLC, Lincoln, NE, in the amount not to exceed \$2,941,871, to deliver fiscal agent services on behalf of the New Hampshire Department of Education to eligible teachers who work towards teaching Computer Science in the state. Effective upon G&C approval through June 30, 2027. (2) Further authorized an advance payment in the amount of \$100,000 to FACTS Education Solutions, LLC for Industry Recognized Credentials fees, stipends, and reimbursement, in accordance with the terms of the contract. Effective upon G&C approval. **100% General Funds**

#107 Authorized to hold two organized meetings, each three days long, on a date to be determined at a location to be determined for a total meeting cost not to exceed \$48,000 for the purpose of hosting training entitled: Connect Suicide Prevention training program and the Connect Suicide Prevention Train the Trainer program. (2) Further authorized the Bureau of Student Wellness, Office of Social & Emotional Wellness to enter into a **sole source** contract with NAMI New Hampshire, Concord, NH, in the amount of \$48,000, to provide the Connect Suicide Prevention training program and the Connect Suicide Prevention Train the Trainer program. Effective upon G&C approval through September 29, 2024. **100% Federal Funds**

#### **DEPARTMENT OF SAFETY**

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

#108 Authorized the Division of State Police to **retroactively** enter into a Memorandum of Understanding with the City of Concord, NH, in the amount of \$5,310, for increased security at the New Hampshire Hospital. Effective upon G&C approval for the period of November 25, 2023 through June 30, 2024. **100% Transfers from Other Agency**

#109 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Northfield, NH (originally approved by G&C on 11/22/21, Item #104), by extending the completion date from August 31, 2022 to August 31, 2024. for the community to purchase and install a generator for their Emergency Operations Center. This amendment will allow the community to complete the project due to delays in the supply chain. Effective upon G&C approval. No additional funds are being requested. **100% Federal Funds**

#110 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Cornish, NH, in the amount of \$32,000, 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**

#111 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Kearsarge Regional School District, New London, NH, in the amount of \$72,500, to purchase and install a shelter generator for their community. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#112 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Northwood, NH, in the amount of \$60,000, to purchase and install a shelter generator for their community. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#113 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Wolfeboro, NH, in the amount of \$102,156, to purchase and install a backup generator for their community Emergency Operations Center (EOC) and purchase equipment for the community's EOC. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#114 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of New London, NH, in the amount of \$103,000, to purchase and install a repeater for their community's communication tower. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#115 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Westmoreland, NH, in the amount of \$8,500, to install a communication tower. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

#116 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Plainfield, Meriden, NH, in the amount of \$7,500, to update their Hazard Mitigation Plan. Effective upon G&C approval through August 4, 2025. **100% Federal Funds**

#117 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into grant agreements with the local entities as detailed in the letter dated April 2, 2024, in the amount not to exceed \$147,225, for State Homeland Security Training Grants to municipalities. Effective upon G&C approval, full contract execution, and grantee funding acceptance, through August 31, 2024. **100% Federal Funds**

#118 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the City of Claremont, NH (originally approved by G&C on 6/29/22, Item #177), by extending the completion date from August 31, 2023 to August 31, 2024, for the community's Local Emergency Operations Plan and Continuity of Operations Plan, to allow the community to complete the project due to an extension in the project's timeline. Effective upon G&C approval. No additional funds are being requested. **100% Federal Funds**

#### **DEPARTMENT OF JUSTICE**

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

#119 Authorized to appoint James J. Godbout, as an Attorney, at a salary level of \$90,000. Effective upon G&C approval or May 31, 2024, whichever is later.

#120 Authorized to grant a salary increase to Rachel C. Harrington, Assistant Attorney General, in the amount of \$7,000, from a salary level of \$91,000 to a new salary level of \$98,000. Effective upon G&C approval or May 31, 2024, whichever is later.

#121 Authorized to grant a salary increase to Sean R. Locke, Assistant Attorney General, in the amount of \$5,000, from a salary level of \$98,000 to a new salary level of \$103,000. Effective upon G&C approval or May 31, 2024, whichever is later.

#122 Authorized to **retroactively** enter into a subgrant with the Department of Health and Human Services, Concord, NH, in an amount not to exceed \$1,306,071, from the Federal Comprehensive Opioid Abuse Program for the purpose of continuing activities under the Prescription Drug Monitoring Program. Effective October 1, 2023, upon G&C approval through June 30, 2025. **100% Federal Funds**

#123 Authorized to enter into a subgrant with the Mary Hitchcock Memorial Hospital, Lebanon, NH, in an amount not to exceed \$280,800, to support the enhancement of Child Advocacy Center services. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#124 Authorized to enter into subgrant with subrecipients listed as detailed in the letter dated May 9, 2024, in an amount not to exceed \$2,031,228, 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 Stevens, seconded by Councilor Gatsas acted as follows:

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

#126 Authorized to enter into a contract with Cliffhangers, Inc., Sagamore Beach, MA, for a total price not to exceed \$33,386 for window washing services. Effective July 1, 2024 or upon G&C approval, whichever is later, through June 30, 2026, with an option to renew for an additional year.

#127 Authorized to enter into a contract with Electronic Risks Consultants, Inc., Phillipsburg, NJ, in an amount up to and not to exceed \$932,624, for lab equipment maintenance and repair. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2029, with the option to renew for up to an additional two-year period.

#128 Authorized to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed \$334,840, for door installation and repair services at several state-owned buildings managed by the Department of Administrative Services. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2029, with the option to renew for up to an additional two-year period.

#129 Authorized the Bureau of Court Facilities to enter into an amendment to an existing lease with the County of Grafton, North Haverhill, NH, by extending the lease end date from June 30, 2024 to June 30, 2025, for approximately 21,291 square feet of courtroom and office space for the Grafton County Superior and 2<sup>nd</sup> Circuit-Court District Division-Haverhill, located at 3785 Dartmouth College Highway, North Haverhill, NH. The monthly lease payment will be \$27,631.05 and not to exceed \$331,572.55 for this one-year lease extension option. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies)**

#130 Authorized the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing contract with Smith, Alvarez, Sienkiewicz Architects, P.C., Burlington, VT (originally approved by G&C on 9/15/21, Item #86), by increasing the price limitation by \$367,210 from \$1,481,375 for a total price not to exceed \$1,848,585 for the Littleton Field Maintenance Shop project in Littleton, NH. (2) Further authorized a payment of \$23,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$390,210. Effective upon G&C approval through the completion of the construction administrative phase, estimated to be December 31, 2025. **100% Federal Funds**

#131 Authorized the Division of Public Works Design and Construction to enter into a contract with Aberthaw Construction Company, Inc., Lowell, MA, for a total price not to exceed \$907,505, for the Lottery Headquarters Renovations project. (2) Further authorized a contingency in the amount of \$15,000 for unanticipated expenses. (3) Further authorized a payment of \$40,500 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. Effective upon G&C approval through November 15, 2024, unless extended in accordance with the contract terms. **100% Lottery Funds**

#132 Authorized to enter into a **sole source** amendment to an existing contract with Gemeni Electric Inc, d/b/a Power Up Generator Service Co., Auburn, NH (originally approved by G&C on 8/17/22, Item #81), for generator maintenance services, to add two generators no longer under manufacturer's warranty and increase the price limitation by \$100,000 from \$300,000 to an amount not to exceed a \$400,000 over the entire contract. Effective upon G&C approval through August 31, 2025.

#133 Authorized the State Energy Management Office to **retroactively** hold an organized meeting on April 10, 2024 at the Edward Cross Training Complex in Pembroke, NH, by conducting a one-day energy conference for a total cost not to exceed \$5,725.41. Effective **retroactive** to April 10, 2024, upon G&C approval. **100% Federal Funds**

#134 Authorized the list of Governor and Council meeting dates for the period of July through December 2024.

#135 Authorized to enter into a contract with Apple Computer Inc, Austin, TX, in an amount up to and not to exceed \$474,599, 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, through a Participating Agreement with the National Association of State Procurement Officials Value Point Master Agreement.

#136 Authorized to enter into a **sole source** contract with Environmental Systems Research Institute, Inc., Redlands, CA, in the amount up to and not to exceed \$2,114,130.83, for geographic information systems software and training services. Effective upon G&C approval through October 31, 2028, with the option to renew for up to an additional two years.

#137 Authorized to enter into a contract with Metropolitan Foods, Inc. d/b/a Driscoll Foods, Inc., Wayne, NJ, in an amount up to and not to exceed \$16,764,884.84 for Food Products (Perishable and Non-perishable). Effective upon G&C approval through January 31, 2029, with the option to renew for an additional two-year period.

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### **ITEMS REMOVED FROM THE TABLE**

On May 15, 2024:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, and with Councilor Wheeler voting **no**, voted to **table** Item #'s 89, 90, 91, and 92 below.

On May 29, 2024:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to remove Item #'s 89, 90, 91, and 92 below from the table. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens, voted to adopt Items #89, 90, 91, and 92 for the purpose of discussion only. Following discussion with Councilors Kenney, Warmington, Stevens, Gatsas, and Wheeler voting **no**, the Governor and Council **failed** to approve Item #'s 89, 90, 91, and 92 below.

### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

#89 **FAILED** - Authorize 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**

### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

#90 **FAILED** - Authorize 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**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

#91 **FAILED** - Authorize 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**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

#92 **FAILED** - Authorize 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**

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**ITEM REMAINS ON THE TABLE**

On May 15, 2024:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens, voted to **table** Item #130 below.

On May 29, 2024:

No action was taken.

**DEPARTMENT OF EDUCATION**

#130 Authorize 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**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday June 12, 2024 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:00 p.m.