

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
June 12, 2024, 10:00 a.m.

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

*

Today's pre-meeting ceremonial items included:

- Councilor Gatsas led the Pledge of Allegiance

*

The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to approve the minutes of the May 29, 2024 meeting.

*

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 29, 2024 meeting.

*

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

*

RESIGNATIONS

The Governor and Council accepted the following resignations:

Community College System Of New Hampshire, Board of Trustees - RSA 188-F
Todd C. Emmons, New London Effective: June 12, 2024

Community College System Of New Hampshire, Board of Trustees - RSA 188-F
Hollie T. Noveletsky, Newfields Effective: June 12, 2024

Higher Education Commission - RSA 21-N:8-a
Susan D. Stuebner, New London Effective: June 28, 2024

Justice, New Hampshire Superior Court - RSA 491:1
Peter H. Bornstein, Berlin Effective: August 17, 2024

Volunteer New Hampshire Board of Directors - RSA 19-H
Nadine M. Lamontagne, Litchfield Effective: June 30, 2024

*

CONFIRMATIONS

The Governor and Council confirmed the following:

Artist Laureate – RSA 3-D
Genevieve Aichele, Portsmouth Effective: June 12, 2024
Succeeding: Theophilus N. Martey, Manchester Term: February 18, 2026

Board of Nursing – RSA 326-B
(LPN)
Huyen L. Fowler, Hampstead Effective: June 12, 2024
Reappointment Term: May 10, 2027

Community College System of New Hampshire, Board of Trustees – RSA 188-F
(NH Resident Student Enrolled in a Credit Program)
Daniel Fojtik, Effingham Effective: June 12, 2024
Vacancy Term: May 31, 2025

Community Development Finance Authority – RSA 162-L
 (Community Development Organization)
 Carmen R. Lorentz, Belmont
 Succeeding: Robert W. Tourigny, Manchester
 Effective: June 12, 2024
 Term: July 1, 2027

Deputy Commissioner, Banking Department – RSA 383:1
 Michael Moranti, Bedford
 Reappointment
 Effective: June 12, 2024
 Term: August 1, 2030

Director, Division of Administration, State Liquor Commission – RSA 176:8
 James C. Vara, Andover
 Reappointment
 Effective: June 12, 2024
 Term: August 5, 2028

Division Directors, Department of Information Technology – RSA 21-R:3, II
 (Director of Users Services)
 Sally A. Gallerani, Bow
 Reappointment
 Effective: June 12, 2024
 Term: June 24, 2028

Justice, New Hampshire Circuit Court - RSA 490-F **Councilor Warmington voted no**
 Lindsey B. Courtney, Manchester
 Effective: July 1, 2024
 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

Merrimack River Valley Flood Control Commission – RSA 484
 Steven H. Slovenski, Lee
 Reappointment
 Effective: June 12, 2024
 Term: March 1, 2027

New Hampshire Health and Education Facilities Authority – RSA 195-D:4
 Bruce R. Burns, Hopkinton
 Reappointment
 Effective: June 12, 2024
 Term: June 30, 2029

Rivers Management Advisory Committee – RSA 483:8
 (Rep. of the Granite State Hydro Assoc.)
 Madeleine M. Mineau, Concord
 Reappointment
 Effective: June 12, 2024
 Term: January 5, 2027

*

NOMINATIONS

The following nominations were submitted:

Commissioner, Department of Administrative Services - RSA 21-I:2
 Charles M. Arlinghaus, Canterbury
 Reappointment
 Effective: Upon Confirmation
 Term: July 1, 2028

Director, Accounting Services, Department of Administrative Services - RSA 21-I:2
 Dana M. Call, Windham
 Reappointment
 Effective: Upon Confirmation
 Term: June 29, 2028

Executive Director, Office of Professional Licensure and Certification - RSA 310:3
 Deanna E. Jurius, Meredith
 Succeeding: Lindsey B. Courtney, Manchester
 Salary: LG II, \$113,800
 Effective: September 1, 2024
 Term: June 29, 2028

Nashua Police Commission - RSA 105-C:3
 Nicholas Dahl, Nashua
 Reappointment
 Effective: Upon Confirmation
 Term: September 1, 2027

Rivers Management Advisory Committee - RSA 483:8
(Recreation Interests)
Carl Paulsen, Dover
Succeeding: Robert M. Roseen, Stratham

Effective: Upon Confirmation
Term: December 28, 2026

State Board of Education - RSA 21-N:10
(At large)
James F. Laboe, Hopkinton
Succeeding: Richard K. Sala, Dorchester (resigned)

Effective: Upon Confirmation
Term: January 31, 2028

State Historical Resources Council - RSA 227-C
(History)
Haley J. DeYoung, Concord
Succeeding: James L. Garvin, Pembroke

Effective: Upon Confirmation
Term: December 10, 2028

University System of New Hampshire, Board of Trustees - RSA 187-A:13
Maureen Beauregard, Strafford
Succeeding: Alexander J. Walker, Manchester

Effective: July 1, 2024
Term: June 30, 2028

Volunteer New Hampshire Board of Directors - RSA 19-H
Steven D. Epstein, Manchester
Reappointment

Effective: Upon Confirmation
Term: May 20, 2027

Volunteer New Hampshire Board of Directors - RSA 19-H
Kirsten S. Farrell, Manchester
Succeeding: Gregory S. Stephens, Manchester (resigned)

Effective: Upon Confirmation
Term: December 3, 2026

Volunteer New Hampshire Board of Directors - RSA 19-H
Jessica F. Kallipolites, Weare
Vacancy

Effective: Upon Confirmation
Term: April 7, 2027

*

CONSENT CALENDAR AGENDA

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

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

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

- A. Authorized to enter Sarah Draper into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Measurement and Assessment, from July 29, 2024 to October 6, 2024 and to pay costs in an amount of \$1,433.25. **20% Federal Funds, 80% General Funds**

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

- B. Authorized to enter Lisa Dunham into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Foundations of Public Policy, from July 29, 2024 to October 6, 2024 and to pay costs in an amount of \$1,433.25. **20% Federal Funds, 80% General Funds**

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

- C. Authorized to enter Ann Dunn into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Economic Principles of Healthcare, from July 29, 2024 to October 6, 2024 and to pay costs in an amount of \$1,433.25. **20% Federal Funds, 80% General Funds**

NEW HAMPSHIRE LOTTERY

- D. Authorized to enter Kelly Alexis Crockett into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Organizational Strategy in a Global Environment, online, from July 29, 2024 to October 6, 2024 and to pay costs in an amount of \$1,719.90. **100% Lottery Funds**

DEPARTMENT OF TRANSPORTATION

- E. Authorized the Bureau of Transportation Systems Management & Operations to pay the Electronic Communications Associations, Inc., Charlestown, NH, in the amount of \$5,000, for annual membership dues. Effective July 1, 2024, upon G&C approval through June 30, 2025. **52% Highway Funds, 48% Turnpike Funds (Intra-Agency Transfers)**

DEPARTMENT OF INFORMATION TECHNOLOGY

- F. Authorized to pay the National Association of State Chief Information Officers, Lexington, KY, in the amount of \$10,000, for FY25 membership dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 22% Federal Funds, 38% General Funds, 40% Other)**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- G. Authorized to pay the NELAC Institute (TNI), Weatherford, TX, in the amount of \$7,300, for National Environmental Laboratory Accreditation Program Annual Accreditation membership fee for the period of July 1, 2024 through June 30, 2025. Effective upon G&C approval. **100% Lab Accreditation Fee Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

- H. Authorized to pay the National Association of State Budget Officers, Washington, D.C., in an amount not to exceed \$16,500, for FY25 membership dues for the period of July 1, 2024 through June 30, 2025. Effective upon G&C approval. **100% General Funds**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

- I. Authorized the Division of Health Professions to renew its membership with the National Council of State Boards of Nursing, Chicago, IL, in the amount of \$6,000 for annual membership dues. Effective upon G&C approval for the period October 1, 2024 through September 30, 2025. **100% Agency Funds**

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

FISH AND GAME DEPARTMENT

- A. Authorized to accept a donation of a 12-foot inflatable raft boat from New Hampshire Council of Trout Unlimited valued at approximately \$4,500. 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 Captain Brian J. Benson, West Springfield, MA, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the nomination of Sheamus A. Standish, Hooksett, NH, for promotion to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of William E. Mullins, Belmont, NH, for appointment of the rank of Lieutenant Colonel, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Major Eric J. Smith, Tucson, AZ, 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 Bradley D. Taylor, Deerfield, NH, for appointment of the rank of Lieutenant Colonel, in the NH Army National Guard.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

- 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 Wheeler voted to table this item for further information. Then, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington voted to remove this item from table. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney approved the request to enter into a **sole source** amendment to an existing contract with West Central Services, Inc. d/b/a West Central Behavioral Health, Lebanon, NH (originally approved by G&C on 6/14/23, Item #31), to modify the scope of services to continue Certified Community Behavioral Health Clinic Planning activities, including support in certifying a third CCBHC, developing quality improvement strategies and templates for both state and clinic level CCBHC, and remaining part of the CCBHC State Leadership group, with no change to the price limitation of \$43,761,925 and no change to the contract completion date of June 30, 2025. Effective upon G&C approval.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- B. 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 Wheeler voted to table this item for further information. Then, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington voted to remove this item from table. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney approved the request, under the Community Development Block Grant program, to amend a grant to the Town of Belmont, NH (originally approved by G&C on 2/16/22, Item #54), in the amount of \$500,000, by extending the completion date from June 30, 2024 to June 30, 2026 to allow for the completion of the renovation project at the historic Gale School in Belmont. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- C. Authorized, under the Community Development Block Grant program, to amend a grant to the Town of Bristol, NH (originally approved by G&C on 3/24/21, Item #34), in the amount of \$500,000, by extending the completion date from June 30, 2024 to June 30, 2025 to allow for the completion of the pump station improvement project on Central Street in Bristol. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

- D. Authorized, under the Community Development Block Grant program, to amend a grant agreement with the City of Rochester, NH (originally approved by G&C on 3/9/22, Item #42), by extending the completion date from June 30, 2024 to December 31, 2024 to allow for the completion of the Community Action Partnership of Strafford County's affordable housing preservation and renovation project located in Rochester, NH. Effective upon G&C approval. No additional funding is being requested at this time. **100% Federal Funds**

DEPARTMENT OF ENERGY

- E. Authorized to amend an existing contract with Exeter Associates, Inc. d/b/a Exeter Associates of Maryland (Exeter Associates), Columbia, MD (originally approved by G&C on 8/2/23, Item #33), by extending the completion date from June 30, 2024 to December 31, 2024, to provide utility technical consulting services. Effective upon G&C approval. No additional funding is requested at this time. **100% Other (Special Utility Special Assessment)**

DEPARTMENT OF ENERGY

- F. Authorized to enter into an amendment to an existing grant agreement with Aberdeen West Cooperative, Inc., by extending the completion date from June 30, 2024 to June 30, 2026 in order to fully complete the project and receive all committed grant funds. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Other Funds (Renewable Energy Fund)**

DEPARTMENT OF ENERGY

- G. Authorized to amend a grant to DCI, Inc. (originally approved by G&C on 6/16/21, Item #84), by extending the completion date from June 30, 2024 to December 31, 2024, to allow more time to finish the final electrical and plumbing portions of the project, as detailed in the letter dated June 12, 2024. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Other Funds (Renewable Energy Fund)**

DEPARTMENT OF ENERGY

- H. Authorized to amend a grant to Mad River Power Associates, LLC (originally approved by G&C on 6/15/22, Item #91), by extending the completion date from June 30, 2024 to December 31, 2024 to finish the project to replace one, and rebuild one, of the three turbine units in the powerhouse at Campton Dam located in Campton, NH. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Other Funds (Renewable Energy Fund)**

DEPARTMENT OF ENERGY

- I. Authorized to amend a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 1/31/24, Item #65), by extending the expiration date from June 30, 2024 to June 30, 2025, for the Weatherization Assistance Program's Sustainable Energy Resources for Consumers grant. Effective upon G&C approval. No additional funding is requested. **100% Federal Funds**

DEPARTMENT OF ENERGY

- J. Authorized to amend a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 1/31/24, Item #66), by extending the expiration date from June 30, 2024 to June 30, 2025, for the Weatherization Assistance Program's Sustainable Energy Resources for Consumers grant. Effective upon G&C approval. No additional funding is requested. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- K. Authorized to amend a contract with the Woods Hole Group, Inc., Bourne, MA (originally approved by G&C on 2/16/22, Item #94), for the development of the NH Coastal Flood Risk Model, by extending the end date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. This is a no cost time extension. **94% Capital (General) Funds, 6% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- L. Authorized to amend a Lead Service Line Inventory grant to the Town of Hudson, NH (originally approved by G&C on 6/28/23, Item #185), by extending the completion date from July 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 extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- M. Authorized to amend an American Rescue Plan Act grant to the Town of Milton, NH (originally approved by G&C on 3/22/23, Item #96), by extending the completion date from June 30, 2024 to December 31, 2024, for the Wastewater Treatment Facility Facilities Plan project. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- N. Authorized to amend an American Rescue Plan Act asset management grant to the Town of Plaistow, NH (originally approved by G&C on 6/29/22, Item #148), by extending the completion date from July 1, 2024 to December 31, 2024 to provide additional time to complete the scope of services. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF EDUCATION

- O. Authorized to amend a **sole source** contract with the College Guidance Network, Inc., Lexington, MA (originally approved by G&C on 4/12/23, Item #111), by reducing the contract amount by \$150,000 from \$1,200,000 to \$1,050,000 and adding an artificial intelligence pilot element to be deployed in five participating schools. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

DEPARTMENT OF EDUCATION

- P. Authorized the Division of Learner Support to amend an existing **sole source** contract with Propio LS, LLC, Overland Park, KS (originally approved by G&C on 8/23/23, Item #142), by extending the end date from June 30, 2024 to September 30, 2024 to continue providing translation, interpretation, and transcription services with no change to the price limitation of \$55,000. Effective upon G&C approval. **95% Federal Funds, 5% General Funds**

DEPARTMENT OF EDUCATION

- Q. Authorized the Bureau of Vocational Rehabilitation, Office of Services for Blind and Visually Impaired, the State Licensing Agency, to exercise the renewal option to an existing Memoranda Of Understanding with the New Hampshire Department of Business and Economic Affairs (originally approved by G&C on 1/8/20, Item #54), by extending the end date from June 30, 2024 to June 30, 2025 to provide vending services at the rest areas and welcome centers within the agreement. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Other Funds**

FISH AND GAME DEPARTMENT

- R. Authorized to enter into a wildlife habitat improvement agreement with Darren Davis for the management of 40 acres of agricultural land on the Connor Farm Wildlife Management Area in the Town of Exeter. Effective upon G&C approval through December 31, 2024. No funding is involved.

FISH AND GAME DEPARTMENT

- S. Authorized to amend an existing contract with HDR Engineering, Inc., Manchester, NH (originally approved by G&C on 11/22/22, Item #81), for the Powder Mill Fish Hatchery Downstream Phosphorus Study by extending the completion date from June 30, 2024 to June 30, 2025, with no change to the price limitation of \$199,980. Effective upon G&C approval. **100% Fish and Game Funds**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

- T. Authorized to exercise a renewal option to an existing contract with Officemotive, Inc. d/b/a Capital Typing, Williston, SC (originally approved by G&C on 4/12/23, Item #55), by extending the completion date from June 30, 2024 to June 30, 2025 to ensure transcription services are available to the OPLC for hearings and/or witness interviews. Effective upon G&C approval. Time extension only, no additional funds. **100% Agency Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- U. Authorized to amend an American Rescue Plan Act asset management grant to the City of Rochester, NH (originally approved by G&C on 6/29/22, Item #150), by extending the completion date from July 1, 2024 to May 1, 2025 to provide the City additional time to complete the scope of service. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

*

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Health Equity

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

- #6 Authorized to enter into a **sole source** contract with Overcomers Refugee Services, Concord, NH, in the amount of \$75,000, to provide targeted refugee services to Office of Refugee Resettlement eligible individuals. Effective July 1, 2024, upon G&C approval through September 30, 2025, with the option to renew for up to three additional years. **100% Federal Funds**

#7 Authorized to enter into a **sole source** contract with Building Community in New Hampshire, Manchester, NH, in the amount of \$246,102, to provide targeted refugee services to Office of Refugee Resettlement eligible Afghans and Ukrainians. Effective July 1, 2024, upon G&C approval through September 30, 2025, with the option to renew for up to three additional years. **100% Federal Funds**

#7A Authorized to amend an existing contract with Ascentria Community Services, Inc., Concord, NH (originally approved by G&C on 6/16/21, Item #8), to provide language and communication access services to the Department, by exercising a contract renewal option, by increasing the price limitation by \$900,000 from \$2,985,289 to \$3,885,289 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **26.20% Federal Funds, 73.80% General Funds**

New Hampshire Hospital

#8 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to make unencumbered payments to a limited number of providers for costs associated with medical services and equipment required to meet patient needs, not to exceed \$200,000. Effective July 1, 2024, or upon the date of G&C approval, whichever is later, through June 30, 2026. **32% General Funds, 68% Other Funds (Provider Fees and Intra-Department Transfers)**

Hampstead Hospital & Residential Treatment Facility

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

#9 Authorized to make unencumbered payments to a limited number of providers for costs associated with medial services required to meet patient needs, not to exceed \$151,000. Effective July 1, 2024, or upon the date of G&C approval, whichever is later, through June 30, 2026. **33.33% General Funds, 66.67% Other Funds (Agency Income)**

#10 Authorized to enter into a **sole source** contract with The Sonatina Center, LLC, Dover, NH, in the amount of \$47,840, for the provision of music therapy services at Hampstead Hospital and Residential Treatment Facility. Effective July 1, 2024, upon G&C approval through June 30, 2026. **33.33% General Funds, 66.67% Other Funds (Agency Income Funds)**

Division of Medicaid Services

#11 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to amend an existing contract with University of Massachusetts, Worcester, MA (originally approved by G&C on 11/25/19, Item #7), to continue providing policy and technical consulting services for the Disproportionate Share Hospital Program, by exercising a contract renewal option by increasing the price limitation by \$211,343 from \$450,070 to \$661,413 and by extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **50% Federal Funds, 50% Other Funds (Medicaid Enhancement Tax)**

Division of Public Health Services

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

#12 Authorized to amend an existing contract with Aaron McIntire, Hooksett, NH (originally approved by G&C on 12/22/21, Item #32), to continue providing Task Force Commander Services to support the administration of a volunteer task force deployed during disasters and public health emergencies, by exercising a contract renewal option by increasing the price limitation by \$16,975 from \$45,937 to \$62,912 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

#13 Authorized to enter into Provider Agreements with healthcare providers for the purpose of providing services to individuals enrolled in the NH CARE Program, which provides financial assistance for medical services to uninsured and underinsured New Hampshire residents living with Human Immunodeficiency Virus (HIV), Acquired Immune Deficiency Syndrome (AIDS), active tuberculosis, suspect active tuberculosis, or high-risk latent tuberculosis infection (LBTI). (2) Further authorized New Hampshire CARE Program to make unencumbered payments not to exceed \$1,274,625 for all participating healthcare providers. Effective July 1, 2024, upon G&C approval through June 30, 2027. **5% General Funds, 95% Other Funds (Pharmaceutical Rebates)**

#14 Authorized to amend an existing contract with Bi-State Primary Care Association, Inc., Bow, NH (originally approved by G&C on 6/15/22, Item #30), to continue to recruit primary care, oral health, and behavioral health providers to New Hampshire to provide services in medically underserved areas of the state, by exercising a contract renewal option by increasing the price limitation by \$554,000 from \$1,304,000 to \$1,858,000 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **27% Federal Funds, 73% General Funds**

#15 Authorized to enter into a **sole source** amendment to an existing contract with Abacus Service Corporation, Southfield, MI (originally approved by G&C 6/24/15, Item #53), for the continued provision of operations, maintenance and development services for the New Hampshire DHHS Data Portal, by increasing the price limitation by \$176,000 from \$1,433,944 to \$1,609,944 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **50% Federal Funds, 50% Other Funds (Information Technology for the Department of Health and Human Services)**

Division for Children, Youth & Families

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

#16 Authorized to amend an existing contract with Foundations Counseling, LLC, Manchester, NH (originally approved by G&C on 6/24/20, Item #14), to continue providing master licensed alcohol and drug counseling services, by exercising a contract renewal option by increasing the price limitation by \$5,687,304 from \$6,175,932 to \$11,863,236 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **33% Federal Funds, 67% General Funds**

#17 Authorized to enter into a **sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 10/21/20, Item #10), to continue assisting the Division for Children, Youth & Families with the medical evaluation and diagnosis of child abuse or neglect, by exercising a contract renewal option by increasing the price limitation by \$1,499,410 from \$2,998,820 to \$4,498,230 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **8% Federal Funds, 92% General Funds**

#18 Authorized to amend existing contracts with the Contractors as detailed in the letter dated May 9, 2024 (originally approved by G&C on 6/28/23, Item #29), to continue providing the Strength to Succeed program, a voluntary peer-to-peer support program staffed by those who have overcome adversities and experienced positive outcomes to support parents, and caregivers who are undergoing an assessment or case by the Department and are impacted by substance use disorder, mental illness and/or chronic neglect, by exercising contract renewal options by increasing the total price limitation by \$3,892,596 from \$1,858,798 to \$5,751,394 and extending the completion dates from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **45% Federal Funds, 55% General Funds**

Division for Behavioral Health

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

#19 Authorized to enter into a Memorandum of Understanding with New Hampshire Department of Corrections, Concord, NH, in the amount of \$80,000, for a series of training sessions for Department of Corrections, court, and law enforcement personnel working with individuals with mental illness who are involved with the justice system. Effective July 1, 2024, upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **100% Other Funds (Governor Commission)**

#20 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a Memorandum of Understanding with the New Hampshire State Liquor Commission, Concord, NH, in the amount of \$286,000, for surveillance and related activities to prevent youth access to and use of tobacco and alcohol products. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to four additional years. **35% Federal Funds, 65% Other Funds (Governor's Commission Funds)**

#21 Authorized to enter into a contract with Growth Partners, LLC, Lincoln, NE, in the amount of \$599,992, for a statewide certification program that maintains nationally recognized standards for recovery residences. 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 Commission)**

#22 Authorized to enter into a **sole source** amendment to an existing contract with Cross Roads House, Inc., Portsmouth, NH (originally approved by G&C on 9/20/23, Item #41), for the continued provision of services to assist with the operation of a cold weather solutions shelter program for individuals and families experiencing homelessness, by exercising a contract renewal option by increasing the price limitation by \$80,000 from \$80,000 to \$160,000 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% General Funds**

#23 Authorized to amend an existing contract with Greater Seacoast Community Health, Somersworth, NH (originally approved by G&C on 7/27/22, Item #10), for the continued provision of statewide evidence-informed substance misuse prevention programs for young adults, by exercising a contract renewal option, by increasing the price limitation by \$499,998 from \$499,998 to \$999,986 and by extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **97% Federal Funds, 3% General Funds**

#24 Authorized to amend an existing contract with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 7/27/22, Item #9), for the continued implementation and operation of a facilitating organization to oversee New Hampshire's Student Assistance Programs, by exercising a renewal option, by increasing the price limitation by \$4,256,020 from \$9,200,000 to \$13,456,020 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **100% Other Funds (Governor Commission Funds)**

#25 Authorized to enter into **sole source** contracts with the Contractors as detailed in the letter dated May 22, 2024, in an amount not to exceed \$3,772,919, to provide public guardianship services for individuals with mental illness or developmental disabilities or adults requiring protective services. Effective July 1, 2024, upon G&C approval through June 30, 2025, with the option to renew for up to one additional year. **5% Federal Funds, 95% General Funds**

#26 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** contract with JSI Research & Training Institute, Inc., Bow, NH, in the amount of \$1,100,000 to provide administrative support to the Governor's Commission on Alcohol and Other Drugs, Service to Science Program, and Substance Misuse Prevention Public Awareness and Education. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to two additional years. **100% Other Funds (Governor Commission Funds)**

#27 Authorized to enter into a **sole source** contract with New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH, in the amount of \$720,000, for the provision of evidence-based and evidence-informed programs and practices that mitigate and prevent the impact of Adverse Childhood Experiences. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to five additional years. **27.8% Federal Funds, 72.2% Other Funds**

#28 Authorized to enter into a **sole source** contract with Riverbend Community Mental Health, Inc., Concord, NH, in the amount of \$765,152 to establish a 12-bed community residence that provides supported housing for individuals experiencing serious mental illness or serious and persistent mental illness with high treatment needs for psychiatric stability and with ambulatory issues. Effective **retroactive** to March 13, 2024, upon G&C approval through September 30, 2024. **100% Federal Funds**

#29 Authorized to amend an existing contract with Carelton Behavioral Health, Inc., Boston, NH (originally approved by G&C on 6/30/21, Tabled Item #19), for continued operation of a centralized crisis call center for individuals experiencing a mental health and/or substance use disorder crisis, by exercising a contract renewal option by increasing the price limitation by \$6,141,052 from \$15,984,299 to \$22,125,351 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **4% Federal Funds, 96% General Funds**

#30 Authorized to amend existing contracts with the Contractors as detailed in the letter dated May 15, 2024, for the continued provision of services to assist with the operation of cold weather solutions for individuals and families experiencing homelessness, by exercising contract renewal options by increasing the total price limitation by \$920,000 from \$920,000 to \$1,840,000 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% General Funds**

Division of Long Term Supports and Services

#30A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to amend existing contracts with the Contractors as detailed in the letter dated April 26, 2024, to continue providing In-Home Care, Home Health Aide, and Nursing services, by exercising a contract renewal option by increasing the total price limitation by \$12,051,987.36 from \$12,332,731.74 to \$24,384,719.10 and by extending the completion dates from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **59% Federal Funds, 41% General Funds**

DEPARTMENT OF TRANSPORTATION

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

#31 Authorized the Bureau of Highway Maintenance to pay five unencumbered **retroactive** and **sole source** invoices totaling \$8,075 to Amer Electric, Inc., Keene, NH, for electrical services performed April 7, 2023 through May 1, 2023. Effective upon G&C approval. **100% Highway Funds**

#32 Authorized the Bureau of Right-of-Way to convey to Jaffrey War Memorial Committee, Inc., a parcel of land located on the Easterly side of US Route 202, also known as River Street, in the Town of Jaffrey, NH, totaling 1,265 +/- square feet in size, as detailed in the letter dated April 25, 2024. This land swap will be effective upon G&C approval and will mitigate the damages to the landowner.

#33 Authorized the Bureau of Turnpikes to amend an agreement with the E-ZPass Interagency Group (IAG), New York, NY (originally approved by G&C on 6/29/22, Item #63), by increasing the amount of \$137,000 from \$1,050,000, for a new amount not to exceed \$1,187,000 for the development of the E-ZPass IAG Hub, including future operations and maintenance, for transaction processing and future nationwide interoperability. Effective upon G&C approval. **100% Turnpike Funds**

#34 NOT USED

#35 Authorized the Bureau of Rail & Transit to pay an amount not to exceed \$335,025 to Southwestern Community Services, Inc., Concord, NH, to procure replacement rolling stock, technical software, and a bus shelter expansion. Effective upon G&C approval through June 30, 2028. **98% Federal Funds, 2% State Capital Funds**

#36 Authorized the Bureau of Rail & Transit to amend an existing contract with Granite State Independent Living, Concord, NH (originally approved by G&C on 6/1/22, Item #42), to procure one ADA-accessible minivan by increasing the price limitation by \$23,125 from \$55,500 to \$78,625. (2) Further authorized to extend the completion date, by exercising a contract renewal option, from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **92% Federal Funds, 8% Capital Funds**

#37 Authorized the Bureau of Rail & Transit to pay Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, an amount not to exceed \$263,200, to procure fleet and passenger management software to support their public transit system. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#38 Authorized the Bureau of Right-of-Way to enter into a **retroactive sole source** agreement with Maine Technical Source, Inc., Yarmouth, ME, in the amount of \$20,848.36, for the purpose of purchasing peripheral equipment, accessories and supplies for the total station robotic survey instrument, a Global Navigation Satellite System unit, and the data collectors, as detailed in the letter dated May 20, 2024. Effective upon G&C approval through June 30, 2024. **100% Highway Funds**

#39 Authorized the Bureau of Turnpikes to enter into a contract with Wipfli LLP, South Portland, ME, in the amount of \$55,700, for performing a limited scope audit of the financial and reporting requirements of the ground lease contract of the developer/operator of the Hooksett Welcome Centers. Effective upon G&C approval through December 31, 2026, with an option to renew for up to two additional two-year periods up to but not beyond December 31, 2030. **100% Turnpike Funds**

#40 Authorized the Bureau of Aeronautics to **retroactively** provide funding to the Laconia Airport Authority, in the amount of \$127,034, to construct an airport access road on the west side of the closed runway at Laconia Municipal Airport, Gilford, NH. Effective upon G&C approval from November 1, 2022 through August 8, 2026. **95% Federal Funds, 5% State Funds**

#41 Authorized the Bureau of Aeronautics to **retroactively** provide funding to the Laconia Airport Authority, in the amount of \$84,018, to construct Taxiways E1, E2, and E3 at Laconia Municipal Airport, Gilford, NH. Effective upon G&C approval from November 1, 2022 through July 16, 2024. **95% Federal Funds, 5% State Funds**

#42 Authorized the Bureau of Rail & Transit to enter into a transportation Vehicle Use Agreement (VUA) with Grafton County Senior Citizens Council, Inc. (GCSCC), Lebanon, NH. This request is relative to the VUA; no funds will be provided to GCSCC, as detailed in the letter dated May 15, 2024. Effective upon G&C approval through the vehicle disposal date.

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#43 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney authorized to **retroactively** pay prior year invoices totaling \$3,350, to the International Certification & Reciprocity Consortium, Harrisburg, PA, for Examination Fees for New Hampshire Alcohol & Drug Counselor, Advanced Alcohol & Drug Counselor and peer recovery licensed by Office of Professional Licensure and Certification. Effective upon G&C approval. **100% Agency Funds**

NEW HAMPSHIRE JUDICIAL COUNCIL

#44 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to amend the budget and expend request (originally approved by G&C on 5/3/23, Item #46), by extending the end date from June 30, 2024 to June 30, 2026, for the revenue received from the Department of Safety to support the payment of indigent defense costs resulting from substance use enforcement programs. Effective upon G&C approval.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#45 Authorized the Division of Community Based Military Programs to enter into a contract agreement with Easterseals NH, Inc., Manchester, NH, in the amount of \$212,000 to increase access to mental and behavioral health services for Service Members and Veterans in the State of New Hampshire. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#46 Authorized the Division of Community Based Military Programs to enter into a contract agreement with Partnership for Public Health Inc., Laconia, NH, in the amount of \$88,000, to build, facilitate, and support regional Veteran suicide prevention coalitions across the state. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#47 Authorized to exercise its final contract renewal option with Northeast Archaeology Research Center, Inc., Farmington, ME (originally approved by G&C on 9/21/22, Item #44), for cultural resource services by increasing the price limitation by \$60,000 from \$120,000 to \$180,000 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% Federal Funds**

#48 Authorized to exercise a contract renewal option with Securitas Security Services, USA, Inc., Manchester, NH (originally approved by G&C on 6/15/22, Item #77), for security services at the State Military Reservation in Concord, NH, by increasing the price limitation by \$954,768 from \$1,942,001.04 to \$2,896,769.04 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% Federal Funds**

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

#48A The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens authorized the Division of Agriculture Development to provide awards to the seven recipients as detailed in the letter dated June 5, 2024, not to exceed a total of \$909,343, 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 seven recipients in the amounts shown in the letter. Effective upon G&C approval. **100% Federal Funds**

INSURANCE DEPARTMENT

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

#49 Authorized to enter into a **sole source** contract with DBH New Hampshire, LLC d/b/a NH Fisher Cats, Manchester, NH, in the amount of \$10,000, to promote consumer outreach and education about insurance, as well as the services offered by the Insurance Department. Effective upon G&C approval through December 31, 2024. **100% Agency Funds**

#50 Authorized to amend a cooperative project agreement with the University of New Hampshire – Web/Mobile Development, by amending the scope of services and contract amount by \$14,122 to \$52,613 to provide website enhancements and hosting for the NHID’s HealthCost website associated with the initiative to improve the health insurance premium rate review process and transparency related to health insurance premiums and medical care costs in New Hampshire. Effective upon G&C approval through June 30, 2028. **100% Other Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

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

#51 Authorized to enter into an agreement with Eckhardt & Johnson, LLC, Manchester, NH, in the amount not to exceed \$470,000, for statewide heating, ventilation and air conditioning maintenance, repairs, and replacement services. Effective upon G&C approval, or July 1, 2024, whichever is later, through June 30, 2027. **100% Federal Funds**

#52 Authorized to enter into a new **sole source** contract with SymbioSys Solutions, Inc., Concord, NH, for a total contract price of \$38,218,012, for maintenance, support and changes to the New Hampshire Unemployment Insurance System. Effective upon G&C approval, or July 1, 2024, whichever is later, through June 30, 2029. **100% Federal Funds**

DEPARTMENT OF CORRECTIONS

#53 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler authorized to enter into a contract with Sentinel Offender Services, LLC, Anaheim, CA, in the amount of \$39,000, for the provision of Client Electronic Monitoring Services. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2027, with the option to renew for one additional period of up to three years. **100% General Funds**

DEPARTMENT OF ENERGY

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

#54 Authorized to award a grant to New London Place Realty, LLC, New London, NH, in the amount of \$400,000, to install a state-of-the-art combined heat and power plant to heat and cool two buildings and 12 cottages at a new assisted living community. Effective upon G&C approval through June 30, 2026. **100% Other (Renewable Energy Fund)**

#55 Authorized to award a grant to Britton Lumber Company, LLC, Bath, NH, in the amount of \$400,000, to install a combined heat and power system that will use wood residues to generate steam for lumber kilns, while generating electricity for on-site use. Effective upon G&C approval through June 30, 2026. **100% Other (Renewal Energy Fund)**

#56 Authorized to award a grant to Durgin and Crowell Lumber Company, Inc., Springfield, NH, in the amount of \$400,000, to install a wood energy combined heat and power boiler with back pressure turbine at its sawmill facility. Effective upon G&C approval through June 30, 2026. **100% Other (Renewal Energy Fund)**

#57 Authorized to award a grant to Raymond School District, Raymond, NH, in the amount of \$400,000, to install a district heating plant that includes a Processed Dry Chip biomass boiler that will offset the majority of annual heating demand of Raymond High School. Effective upon G&C approval through June 30, 2026. **100% Other (Renewable Energy Fund)**

#58 Authorized to award a grant to Pine Gate Cooperative, Inc., Plymouth, NH, in the amount of \$400,000, to install and operate a ground-mount solar system that will benefit low- and moderate-income residents of a Resident Owned Cooperative community located in Pine Gate Cooperative. Effective upon G&C approval through June 30, 2026. **100% Other (Renewable Energy Fund)**

#59 Authorized to award a grant to Rambling Woods Cooperative, Inc., Bethlehem, NH, in the amount of \$383,609, to install and operate a ground-mount solar system that will benefit low- and moderate-income residents of a Resident Owned Cooperative community located in Rambling Woods Cooperative. Effective upon G&C approval through June 30, 2026. **100% Other (Renewable Energy Fund)**

#60 Authorized to award a grant to Monadnock Affordable Housing Corporation, Keene, NH, in the amount of \$400,000, to install and operate five roof-mount solar systems and one ground-mount solar system that will benefit low- and moderate-income residents of affordable housing projects located in Keene and Swanzey, NH. Effective upon G&C approval through June 30, 2026. **100% Other (Renewable Energy Fund)**

#61 Authorized to award a grant to New Hampshire Catholic Charities, Manchester, NH, in the amount of \$218,563, to install and operate a roof-mount solar system that will benefit low- and moderate-income residents of an affordable housing project located in Peterborough, NH. Effective upon G&C approval through June 30, 2026. **100% Other (Renewable Energy Fund)**

#62 Authorized to award a grant to PHA Housing Development, Ltd., Portsmouth, NH, in the amount of \$140,000, to install and operate a roof-mount solar system that will benefit low- and moderate-income residents of Portsmouth Housing Authority located in Portsmouth, NH. Effective upon G&C approval through June 30, 2026. **100% Other (Renewable Energy Fund)**

#63 Authorized to amend an existing **sole source** contract with 6893449 Canada Inc, Montreal, Quebec (originally approved by G&C on 2/8/23, Item #71), to provide consulting and expert witness litigation support by extending the completion date from June 30, 2024 to December 31, 2024, and increasing the price limitation by \$50,000 from \$133,954 to \$183,954. Effective upon G&C approval. **100% Other (Special Assessment)**

#64 Authorized to enter into a contract with SMGately Consulting, LLC, Duxbury, MA, for an amount not to exceed \$255,600, to assist the Department in its work in INV 2023-003, *Investigative Proceeding Relative to Telephone Number Conservation*, to converse numbering resources in New Hampshire with the goal of extending the exhaust date for the 603 area code. Effective upon G&C approval through June 30, 2027, with the option to extend the contract for an additional three years. **100% Other (Special Utility Assessment)**

#65 Authorized to execute an available two-year contract extension with Foster Sustainable Energy, LLC, Concord, NH (originally approved by G&C 4/12/23, Item #69), by increasing the contract amount by \$35,319 from \$39,645.50 to \$74,964.50 and by extending the expiration from June 30, 2024 to June 30, 2026, to provide assistance for monitoring of subgrantees and revising the Department's Policies & Procedures Manual. Effective upon G&C approval. **100% Federal Funds**

#66 Authorized to execute an available two-year contract extension with Horizon Residential Energy Services NH LLC, Concord, NH (originally approved by G&C on 11/22/22, Item #65), by increasing the contract amount by \$138,953 from \$130,000 to \$268,953 and by extending the expiration from June 30, 2024 to June 30, 2026, to provide quality assurance inspection services and training and technical assistance services for the federally funded NH Weatherization Assistance Program. Effective upon G&C approval. **100% Federal Funds**

#67 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, in the amount of \$335,720, for the federal Weatherization Assistance Program. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% Federal Funds**

#68 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of \$183,982, for the federal Weatherization Assistance Program. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% Federal Funds**

#69 Authorized to enter into a **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH, in the amount of \$663,850, for the federal Weatherization Assistance Program. (2) Further authorized to advance to the vendor \$81,950 of the above-referenced contract amount. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% Federal Funds**

#70 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of \$305,372, for the federal Weatherization Assistance Program. (2) Further authorized to advance to the vendor \$35,101 of the above-referenced contract amount. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% Federal Funds**

#71 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of \$407,794, for the federal Weatherization Assistance Program. (2) Further authorized to advance to the vendor \$50,341 of the above-referenced contract amount. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% Federal Funds**

OFFICE OF THE CONSUMER ADVOCATE

#72 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas authorized to enter into a **sole source** contract with Chad Wilcox Consulting, LLC, Orono, ME, in the amount of \$12,181, for assistance reviewing and responding to the 2024 Annual Update filings made with the Federal Energy Regulatory Commission by the New England Participating Transmission Owners. Effective upon G&C approval through June 30, 2025. **100% Other Funds (Utility Assessment)**

PUBLIC UTILITIES COMMISSION

#73 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to place David Simek at Step 4 unclassified salary grade GG for the position of Senior Advisor, earning \$104,562 annually. Effective on June 14, 2024, upon G&C approval. **100% Other Funds (Utility Assessment)**

FISH AND GAME DEPARTMENT

#74 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to award a grant with the American Rivers, Washington, DC, in the amount of \$75,000, to provide partial funding for the removal of the Washburn Mill Dam in the Town of Colebrook, NH. Effective upon G&C approval through June 30, 2025. **100% Fisheries Habitat Funds**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#75 Authorized to acquire fee title to 0.11 acres in the Town of Gorham, NH from the Gorham Land Company, Gorham, NH, which offered the property for the value of the survey, \$3,982.50 plus attorney and closing fees, not to exceed \$5,000. Effective upon G&C approval. **100% Other Funds (Agency Income)**

#76 Authorized the Division of Parks and Recreation to enter into a contract with General Revenue Corporation, Mason, OH, for debt collections services for unpaid parking citations. (2) Further authorized to accept the revenue collected, estimated at \$15,083 annually, as detailed in the letter dated May 1, 2024. Effective upon G&C approval through June 30, 2027, with an option to renew for an additional three-year period.

#77 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to enter into a **retroactive** amendment to an existing contract with CK Landmark Construction Corporation, Concord, NH (originally approved by G&C on 8/23/23, Item #82), for demolition of the Nature Center and 12 cabins at Spruce Pond in Bear Brook State Park in Allentown, NH, by extending the completion date from November 3, 2023 to June 1, 2024, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds**

#77A Authorized the Division of Historical Resources to award a Conservation Number Plate grant to the Bedford Historical Society, Bedford, NH, in the amount of \$20,000 for rehabilitation of the historic windows at the Stevens-Buswell School. (2) Further authorized an advance payment in the amount of \$10,000 to the Bedford Historical Society in accordance with the terms of the contract. Effective upon G&C approval through September 30, 2025. **100% Other Funds (Agency Income)**

#77B Authorized the Division of Historical Resources to award a Conservation Number Plate grant to the Town of Exeter, NH, in the amount of \$20,000 for rehabilitation of the Raynes Barn. (2) Further authorized an advance payment in the amount of \$10,000 to the Town of Exeter in accordance with the terms of the contract. Effective upon G&C approval through September 30, 2025. **100% Other Funds (Agency Income)**

#77C Authorized the Division of Arts to award a Conservation License Plate grant to the Town of Peterborough, NH, in the amount of \$20,000 to support the restoration of their 1893 Chickering Grand Piano. Effective upon G&C approval through October 31, 2024. **100% Other Funds (Agency Income)**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#78 Authorized to award state aid grant funds for wastewater facility projects for the entities as detailed in the letter dated May 20, 2024, in the aggregate amount of \$4,166,723. Effective upon G&C approval. **100% General Funds**

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

#80 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Pembroke, NH, in an amount not to exceed \$152,000, to finance the Memorial Park Drainage Improvements Phase 2 project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#81 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Nashua, NH, in an amount not to exceed \$2,500,000, to finance the Class A Biosolids Upgrade and Maintenance Building project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#82 Authorized to award a grant to Jewel Estates Cooperative, Inc., Merrimack, NH, in the amount not to exceed \$960,400, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2026. (2) Further authorized to approve a loan agreement with Jewel Estates Cooperative, Inc. in the amount not to exceed \$411,600 to finance system improvements under the provisions of RSA 485:F and NH Code of Administrative Rules Env-Dw 1300 et seq. **100% Drinking Water and Groundwater Trust Fund**

#83 Authorized to approve a Drinking Water State Revolving Fund (DWSRF) loan agreement with the Loon Estates Cooperative, Inc., Northwood, NH, in the amount not to exceed \$1,300,000, to finance water system improvements as detailed in the letter dated May 20, 2024, under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds**

#84 Authorized to award a grant to the North Conway Water Precinct, North Conway, NH, in the amount not to exceed \$150,800 water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2026. (2) Further authorized to approve a loan agreement with North Conway Water Precinct, in the amount not to exceed \$1,357,200 to finance system improvements under the provisions of RSA 485:F and NH Code of Administrative Rules Env-Dw 1300 et seq. **100% Drinking Water and Groundwater Trust Fund**

#84A Authorized to enter into a Memorandum of Understanding with the members of the New England Heat Pump Accelerator Coalition, in order to complete a \$500 million federal Climate Pollution Reduction Grant to create the New England Heat Pump Accelerator Program, which is designed to stimulate economic activity in the regional heat pump market while substantially reducing the greenhouse gas emissions from residential properties in the Coalition states. Effective upon G&C approval.

#84B Authorized to enter into a Memorandum of Understanding with the members of the States Supporting Resilient Local Energy Coalition, in order to complete a \$500 million federal Climate Pollution Reduction Grant to create the States Supporting Resilient Local Energy Coalition, which is designed to increase resilience from weather related disasters and substantially reduce the greenhouse gas emissions at public buildings located in communities throughout the Coalition states. Effective upon G&C approval.

#84C Authorized to enter into a **retroactive** grant agreement with the Town of Hampton, NH totaling \$2,848 to fund a Household Hazardous Waste collection project. Effective as of May 18, 2024, upon G&C approval through June 30, 2024. Effective upon G&C approval. **100% Hazardous Waste Funds**

#84D Authorized to award a grant to the Sunray Shores Water District, Winnisquam, NH, in the amount not to exceed \$381,600, for water system improvements. Effective upon G&C approval through March 1, 2026. **100% Federal Funds.** (2) Further authorized a loan agreement with the Sunray Shores Water District, in the amount not to exceed \$1,526,400, to finance water system improvements under the provision of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds**

#84E Authorized to award a Local Source Water Protection grant to the Town of Salem, NH, in the amount of \$29,283 to complete a project to protect public drinking water supplies in Salem. Effective upon G&C approval through May 31, 2025. **100% Federal Funds**

#84F Authorized to enter into a grant agreement with the Town of Farmington, NH, totaling \$472,000 for partial funding of two plow truck replacements. Effective upon G&C approval through December 31, 2024. **100% NH Volkswagen Environmental Mitigation Trust Funds**

NEW HAMPSHIRE VETERANS HOME

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

#85 Authorized to accept and expend monies from donations received, in the amount of \$85,000, to provide for Veteran residents' quality of life needs and related projects. (2) Further authorized these funds to be allocated as detailed in the letter dated May 29, 2024. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% Other Funds**

#86 Authorized to enter into a **retroactive sole source** contract with Achievement Therapy Services LLC, Laconia, NH, in an amount not to exceed \$40,000, to continue providing Department of Veteran Affairs required physical therapy to the Veteran residents at NHVH. Effective **retroactively** to July 1, 2023, upon G&C approval through June 30, 2025. **39% Federal Funds, 32% Other Funds, 29% General Funds**

DEPARTMENT OF EDUCATION

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

#87 Authorized the Division of Learner Support to hold virtual organized meetings, for a total cost not to exceed \$7,500, on August 5-9, 2024 and August 12-16, 2024, for the purpose of providing professional development for fifty New Hampshire educators, including administrators, teachers, counselors, and staff. Effective upon G&C approval through September 29, 2024. **100% Federal Funds**

#88 Authorized the Division of Learner Support to hold virtual organized meetings, dates to be determined, for a total cost not to exceed \$9,930, for the purpose of providing professional development to educators, reading specialists, and curriculum coordinators to support, administer and deliver curriculum in evidence-based writing practices. Effective upon G&C approval through September 29, 2024. **100% Federal Funds**

#89 Authorized the Division of Learner Support, Bureau of Instructional Support, Office of Title III, Part A, English Learners to hold an organized meeting for a total cost not to exceed \$19,335, on August 19, 2024 and November 6, 2024, at the New Hampshire Department of Education's location at 25 Hall Street and 4 virtual events, dates to be determined, for the purpose of sponsoring a Book Study series called *Routines for Reasoning: Fostering the Mathematical Practices in All Students*. (2) Further authorized a **sole source** contract with Mary Grace Kelemanik, Natick, MA, to facilitate a book study with two in-person events, four virtual events, and the development of a school guide so districts can host their own book study for a total cost not to exceed \$17,500. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#90 Authorized to exercise the third of four contract renewal options to an existing **sole source** contract with Community & School Partners, LLC, Portsmouth, NH (originally approved by G&C on 7/14/21, Item #47), by increasing the price limitation by \$100,000 from \$340,000 to \$440,000 and extending the completion date from June 30, 2024 to June 30, 2025, to assist the Department of Education with the oversight of the accountability system implementation and related data collections. Effective upon G&C approval through June 30, 2025. **50% General Funds, 50% Education Trust Funds**

#91 Authorized to exercise the second of three contract renewal options to an existing contract with Demonstrated Success, LLC, Portsmouth, NH (originally approved by G&C on 6/15/22, Item #125), by increasing the price limitation by \$358,320 from \$627,585 to \$985,905 and by extending the completion date from June 30, 2024 to June 30, 2025, to assist New Hampshire schools and districts in their use and analysis of a variety of data, state standards, and instructional practices. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

NEW HAMPSHIRE LOTTERY

#92 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to enter into a contract with NeoGames US LLP, Mansfield, MA, for iLottery systems and associated services starting July 1, 2025 through June 30, 2032 for compensation based on a percentage of sales plus an amount not to exceed \$7,110,000 for the purpose of purchasing supplemental game content and developing portal enhancements. **100% Lottery Funds**

POLICE STANDARDS & TRAINING COUNCIL

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

#93 Authorized to establish a \$1,000 differential above a subordinate classified employee for John V. Scippa, Director, at the annual salary of \$128,628.80, which is \$6,877.80 above the labor grade GG maximum step on the unclassified salary chart. Effective upon G&C approval. **100% General Funds**

#94 Authorized to enter into a service contract with Aladdin Food Management Services, LLC, Canonsburg, PA, in the amount of \$1,243,848 for the provision of meals through the NHTI-Concord's Community College Capital Commons dining hall to recruits and in-service officers attending programs at the Arthur D. Kehas Law Enforcement Training Facility and Campus. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2027. **100% General Funds**

#95 Authorized to enter into a **retroactive** contract with Dirigo Safety, LLC, Auburn, ME, in the amount of \$134,322, to provide the New Hampshire Police Standards and Training Council, and the New Hampshire Law Enforcement Accreditation Commission, consulting services to facilitate the administration and growth of the accreditation program in the role of Program Manager. Effective upon G&C approval for the period of June 1, 2024 through June 30, 2026, with the option to renew for two additional two-year periods. **100% General Funds**

#96 Authorized to enter into a contract with Pro Technologies – Safety Security & Comfort, LLC, Hooksett, NH, in the amount of \$103,769.23, to install a security alarm system and door access control system. Effective upon G&C approval through June 30, 2025. **100% General Funds**

DEPARTMENT OF SAFETY

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

#97 Authorized the Division of Motor Vehicles to enter into a contract with JMC INC, Rollinsford, NH, in the amount of \$23,255 to provide construction repairs to the sidewalk at the Dover DMV location. Effective upon G&C approval through September 30, 2024. **100% Agency Funds**

#98 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Plaistow, NH, in the amount of \$10,800, to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#99 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Raymond, NH, in the amount of \$29,000, 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**

#100 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Webster, NH, in the amount of \$9,000, to update their Hazard Mitigation Plan. Effective upon G&C approval through October 29, 2026. **100% Federal Funds**

#101 Authorized the Division of State Police, Bureau of Marine Patrol to amend the contract with Kalkomey Enterprises, LLC, Dallas, TX (originally approved by G&C on 6/19/19, Item #227), in the amount of \$275,883.80, increasing the total contract from \$540,386.58 to \$816,270.38 and by extending the completion date from June 30, 2024 to June 30, 2026 to maintain a web-based, interactive, safe boater education and testing system, as well as provide safe boating handbooks and videos. Effective upon G&C approval through June 30, 2026. **100% Revolving Funds**

#102 Authorized the Division of Motor Vehicles to amend a **sole source** contract with Explore Information Services, LLC, Egan, MN (originally approved by G&C on 7/19/17, Late Item A), by increasing the price limitation by \$360,500 from \$2,140,950 to \$2,501,450 and by extending the completion date from June 30, 2024 to June 30, 2026. Effective upon G&C approval. **100% Other Funds (Agency Class 027), the Agency Class 027 used by DOS to reimburse DoIT is 100% Agency Income (Cost of Collections)**

#102A Authorized the Division of State Police to amend an existing contract with Beyond 20/20, Inc., Ottawa, Ontario, Canada (originally approved by G&C on 8/17/22, Item #68), in the amount of \$54,750 increasing the total contract from \$296,700 to \$351,450 to provide additional software modules to the existing National Incident Based Reporting System. Effective upon G&C approval through August 16, 2027. **100% Fed Rev Xfers from Other Agencies**

DEPARTMENT OF JUSTICE

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

#103 Authorized to appoint Kristin L. Peterson, as an Assistant Deputy Medical Examiner, at a salary level of \$73,359. Effective upon G&C approval or June 14, 2024, whichever is later.

#104 Authorized to enter into a subgrant with the University System of New Hampshire, Durham, NH, in an amount not to exceed \$150,620, from the American Rescue Plan Act, for the purpose of providing direct services to victims of crime. Effective upon G&C approval or July 1, 2024, whichever is later, through June 30, 2025. **100% Federal Funds**

#105 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated May 15, 2024, in an amount not to exceed \$204,226, 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**

#106 **DENIED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens voted to **deny** consideration of where the petition of Stephen E. Spencer (age 57) requesting a pardon hearing for the offense of 2nd Degree Murder should be granted.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#107 Authorized a Working Capital Warrant for the month of July 2024 in the amount of \$500,000,000 to cover the payment of expenditures for the month.

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

#109 Authorized, acting on behalf of the Governor pursuant to RSA 4:29, to purchase the land, buildings, and other improvements comprising the former Granit State College facility located at 25 Hall Street in Concord, NH from the Trustees of the University System of New Hampshire for \$6,250,000, pursuant to the terms of a certain Purchase and Sale Agreement submitted herewith to become fully effective upon authorization by the G&C, subject to the existing Merrimack County Savings Bank ground lease, to be assumed by the State as the new property owner, and to pay certain additional customary and negotiated closing costs incurred and associated therewith. **100% Capital Funds.** (2) Further authorized to accept and expend \$25,608 for lease rental payments for a stand-alone automated teller machine, from Merrimack County Savings Bank, located at 25 Hall Street, Concord, NH. Effective upon G&C through June 30, 2025. **100% Agency Income**

#110 Authorized to enter into an amendment to an existing contract with Bank of American N.A., Boston, MA (originally approved by G&C on 5/15/19, Item #96), for the administration of a Procurement Card program in the capacity of an intermediary and administrator by extending the completion date from June 2024 to June 30, 2026. Effective upon G&C approval.

#111 Authorized to enter into a contract with Pro City Facilities Services, Inc, Manchester, NH, in the amount up to and not to exceed \$2,095,810.20 for janitorial cleaning services. Effective upon G&C approval or July 1, 2024, whichever is later, through June 30, 2027, with the option to renew for up to an additional two-year period.

#112 Authorized to enter into a contract with Superior Facilities Services LLC, Manchester, NH, in the amount up to and not to exceed \$604,890, for janitorial cleaning services. Effective upon G&C approval or July 1, 2024, whichever is later, through June 30, 2027, with the option to renew for up to an additional two-year period.

#113 Authorized to enter into a contract with Rudiarius Management Company LLC d/b/a City Wide Facility Solutions, Bedford, NH, in the amount up to and not to exceed \$421,964.40, for janitorial cleaning services. Effective upon G&C approval or July 1, 2024, whichever is later, through June 30, 2027, with the option to renew for up to an additional two-year period.

#114 Authorized to enter into a contract with Jack & Joe's Window Cleaning, Inc. d/b/a Squeegee Squad, Columbus, MN, for a total price not to exceed \$16,685, for window cleaning 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.

#115 Authorized to amend an existing contract with TRI STATE GENERATORS LLC, Brentwood, NH (originally approved by G&C on 8/17/22, Item #82), for generator maintenance services, to add one generator no longer under manufacturer's warranty with no change to the price limitation of \$600,000. Effective upon G&C approval through August 31, 2025.

#116 Authorized to enter into a contract with TK Elevator Corporation, Westwood, MA, in an amount up to and not to exceed \$4,260,500, for elevator maintenance and repair services. Effective upon G&C approval for the period July 1, 2024 through June 30, 2029, with the option to renew for up to an additional three years.

#117 Authorized to enter into a contract with Gaftek, Inc., Bangor, ME, in an amount up to and not to exceed \$988,704.48, for underground storage tank testing services. Effective upon G&C approval through May 31, 2029, with an option to extend for up to an additional two years.

#118 Authorized to exercise a renewal option with Airex Filter Corporation, Hudson, NH for the supply and delivery of air filters by increasing the price limitation by \$92,251.06 from \$223,536 to \$315,787.16 and extending the completion date from July 31, 2024 to July 31, 2025. Effective upon G&C approval.

#119 Authorized to enter into a **sole source** amendment to an existing contract with AT New Hampshire, LLC, Manchester, NH (originally approved by G&C on 3/27/24, Item #90), for truck cabs and chassis, to increase the price limitation by \$4,404,410 from \$3,468,500 to an amount up to and not to exceed \$7,873,910 for the purchase of additional truck cabs and chassis.

#120 Authorized to enter into a contract with International Business Machine Corporation, Armonk, NY, in an amount up to and not to exceed \$2,000,000 for computer equipment, peripherals & related services through a Participating Agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through June 30, 2025, with the option to renew for up to an additional three years.

#121 Authorized to enter into a **sole source** amendment to an existing contract with Affinity Global Solutions, LLC, Bismarck, ND (originally approved by G&C on 2/21/24, Item #181), for consulting and technical services by increasing the price limitation by \$170,000 from \$80,000 to an amount up to and not to exceed \$250,000 and by extending the completion date from September 30, 2024 to September 30, 2025. Effective upon G&C approval. **100% General Funds**

#122 Authorized to enter into a contract with Triple Construction, LLC, Hudson, NH for a total price not to exceed \$1,005,715, for the Veteran's Home Parking Lot Repairs and Improvements. (2) Further authorized a contingency in the amount of \$100,000 for unanticipated expenses. (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. Effective upon G&C approval through October 15, 2024. **100% Capital Funds**

#123 Authorized the Division of Public Works Design and Construction to enter into a contract with Integrated Facilities Construction Corp, Medford, MA, for a total price not to exceed \$2,850,000, for Glenn Cove Improvements in Greenland, NH. (2) Further authorized a payment of \$130,500 to the Department of Administrative Services, Division of Public Works Design and Construction, project management services provided. Effective upon G&C approval through February 28, 2025. **78% Federal Funds, 11% Local, 11% Fish and Game Funds**

#124 Authorized the Division of Plant and Property to make a **retroactive** payment to Wardell Floor Standing LLC d/b/a Konopka Floor Sanding, Warner, NH, for invoice dated May 6, 2024, in the amount of \$31,903, for floor refinishing services at Main Building located at 105 Pleasant Street in Concord, NH. Effective upon G&C approval. **100% Transfer from Other Agencies**

*

REMOVED FROM 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.

On June 12, 2024:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to remove item #130 from the table. Then the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to adopt the item for the purpose of discussion. Following discussion, the Governor and Council, with Councilor Warmingtong voting **no** and Councilor Stevens abstaining, approved previously tabled item #130 below.

DEPARTMENT OF EDUCATION

#130 Authorized 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**

*

The next regular Governor and Executive Council meeting is scheduled for Wednesday June 26, 2024 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 11:40 a.m.