

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, NH  
June 26, 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 Wheeler offered a reading, a prayer and led the Pledge of Allegiance

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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 June 12, 2024 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Gatsas, approved the appointment of several persons nominated for Civil Commissions from the June 12, 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:

Enhanced 911 Commission - RSA 106-H  
Amanda M. Cormier, Hudson

Effective: June 26, 2024

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Commissioner, Department of Administrative Services - RSA 21-I:2  
Charles M. Arlinghaus, Canterbury  
Reappointment

Effective: June 26, 2024  
Term: July 1, 2028

Director, Accounting Services, Department of Administrative Services - RSA 21-I:2  
Dana M. Call, Windham  
Reappointment

Effective: June 26, 2024  
Term: June 29, 2028

Executive Director, Office of Professional Licensure and Certification - RSA 310:3 **Councilor Warmington abstained**  
Deanna E. Jurius, Meredith  
Succeeding: Lindsey B. Courtney, Manchester  
Salary: LG II, \$113,800

Effective: September 1, 2024  
Term: June 29, 2028

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

Effective: June 26, 2024  
Term: Until 70 years of age

Nashua Police Commission - RSA 105-C:3  
Nicholas Dahl, Nashua  
Reappointment

Effective: June 26, 2024  
Term: September 1, 2027

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

Effective: June 26, 2024  
Term: December 28, 2026

State Board of Education - RSA 21-N:10 **Councilor Warmington voted no**

(At large)

James F. Laboe, Hopkinton  
Succeeding: Richard K. Sala, Dorchester (resigned)

Effective: June 26, 2024  
Term: January 31, 2028

State Historical Resources Council - RSA 227-C

(History)

Haley J. DeYoung, Concord  
Succeeding: James L. Garvin, Pembroke

Effective: June 26, 2024  
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: June 26, 2024  
Term: May 20, 2027

Volunteer New Hampshire Board of Directors - RSA 19-H

Kirsten S. Farrell, Manchester  
Succeeding: Gregory S. Stephens, Manchester (resigned)

Effective: June 26, 2024  
Term: December 3, 2026

Volunteer New Hampshire Board of Directors - RSA 19-H

Jessica F. Kallipolites, Weare  
Vacancy

Effective: June 26, 2024  
Term: April 7, 2027

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**NOMINATIONS**

The following nominations were submitted:

Ballot Law Commission - RSA 665

(Alternate member appointed by Governor and Council)  
Claire W. Rouillard, Goffstown  
Succeeding: Eugene M. Van Loan, Bedford (resigned)

Effective: Upon Confirmation  
Term: July 1, 2026

Community College System of New Hampshire, Board of Trustees - RSA 188-F

(General Public)  
Christopher Dodge, New Boston  
Succeeding: Robert A. Baines, Manchester

Effective: Upon Confirmation  
Term: June 30, 2027

Director of Agricultural Development, Department of Agriculture, Markets and Food - RSA 425:21

Rebecca W. Ross, Concord  
Succeeding: Joshua K. Marshall, Canterbury  
Salary: LG DD, \$101,490

Effective: Upon Confirmation  
Term: Commissioner's pleasure

Director of the Division of Regulatory Support, Department of Energy - RSA 12-P:4

Amanda Noonan, Hopkinton  
Succeeding: Thomas C. Frantz, Andover  
Salary: LG HH, \$126,384

Effective: August 5, 2024  
Term: August 4, 2028

Enhanced 911 Commission - RSA 106-H

(Nom. By NH Emergency Dispatchers Association)  
E. Douglas Hackett, Cornish  
Reappointment

Effective: Upon Confirmation  
Term: August 22, 2027

Enhanced 911 Commission - RSA 106-H

(N.H. Sheriffs Association)  
William H. Wright, Belmont  
Reappointment

Effective: Upon Confirmation  
Term: July 22, 2027

New Hampshire Water Well Board - RSA 482-B:3  
(Pump Installer)  
Norman H. Harris III, Gilford  
Reappointment

Effective: Upon Confirmation  
Term: September 15, 2026

State Board of Fire Control - RSA 153:2  
(Chief of a Volunteer Fire Dept.)  
Allan R. Clark, Sugar Hill  
Reappointment

Effective: Upon Confirmation  
Term: July 8, 2029

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### **CONSENT CALENDAR AGENDA**

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

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

**DEPARTMENT OF SAFETY**

- 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 Warmington, seconded by Councilor Gatsas, with Councilors Kenney and Wheeler voting **no**, authorized the Division of State Police to allow one Trooper, Captain Stephen B. Sloper Field Operations Bureau to travel over 300 miles one way in a State Police issued unmarked state vehicle, in the amount of \$1,623.10, to attend the FBI National Academy – 291<sup>st</sup> Session in Quantico, VA from July 5, 2024 through September 12, 2024. Effective upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

- B. Authorized to enter Chantal Delisle into an educational tuition agreement with NHTI, Concord, NH, to participate in Microbiology, from August 26, 2024 to December 14, 2024 and to pay costs in an amount of \$1,100. **20% Federal Funds, 80% General Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

- C. Authorized to enter Sandy Lisa Healy into an educational tuition agreement with Manchester Community College, Manchester, NH, to participate in Human Anatomy and Physiology I, from August 26, 2024 to December 14, 2024 and to pay costs in an amount of \$1,050. **20% Federal Funds, 80% General Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

- D. Authorized to enter Karmyn LaDuke into an educational tuition agreement with New England College, Henniker, NH, to participate in Professional Nursing III, from August 26, 2024 to December 6, 2024 and to pay costs in an amount of \$3,000. **20% Federal Funds, 80% General Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Long Term Supports and Services**

- E. Authorized to pay the Advancing States, Arlington, VA, in the amount of \$12,786, for annual membership dues. Effective July 1, 2024, upon G&C approval through June 30, 2025. **48% Federal Funds, 52% General Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Long Term Supports and Services**

- F. Authorized to pay the National Association of State Directors of Developmental Disabilities Services, Alexandria, VA, in the amount of \$25,146, for annual membership dues and annual participation fees for National Core Indicators. Effective July 1, 2024, upon G&C approval through June 30, 2025. **55.81% Federal Funds, 44.19% General Funds**

**STATE TREASURY**

- G. Authorized to pay the National Association of State Treasurers Foundation, Inc, Lexington, KY, in the amount of \$17,555, for continued membership and participation. **38% General Funds, 62% Other Funds (College Savings Plan and Abandoned Property Program)**

**DEPARTMENT OF REVENUE ADMINISTRATION**

- H. Authorized to pay the Multistate Tax Commission, in the amount of \$152,604, for membership dues for the period of July 1, 2024 through June 30, 2025. Effective upon G&C approval. **100% General Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- I. Authorized the Division of Economic Development, Office of International Commerce to pay the Council of State Governments d/b/a State International Development Organizations, Lexington, KY, in the amount of \$4,000, for FY25 membership dues. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% General Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- J. Authorized the Division of Economic Development, Office of International Commerce to pay the Council of State Governments d/b/a Eastern Trade Council, New York, NY, in the amount of \$5,250, for FY25 membership dues. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% General Funds**

**DEPARTMENT OF SAFETY**

- K. Authorized the Division of Homeland Security & Emergency Management to the National Emergency Management Association, Lexington, KY, in the amount of \$7,500, to pay annual membership dues. Effective upon G&C approval for the period July 1, 2024 to June 30, 2025. **100% General Funds**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

- L. Authorized to pay the National Association of State Auditors, Comptrollers and Treasurers, Lexington, KY, in an amount not to exceed \$2,500, for FY25 technical services fees from July 1, 2024 through June 30, 2025. Effective upon G&C approval. **100% General Funds**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

- M. Authorized to pay the National Association of State Auditors, Comptrollers and Treasurers, Lexington, KY, in an amount not to exceed \$3,500, for FY25 membership dues from July 1, 2024 through June 30, 2025. Effective upon G&C approval. **100% General Funds**

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

**DEPARTMENT OF SAFETY**

- A. Authorized the Division of Fire Safety to accept the donation of 756 Kidde Combination Smoke and CO Alarms Model 900-CUDR from Kidde, with an estimated value of \$26,460.

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

**NEW HAMPSHIRE EMPLOYMENT SECURITY**

- A. Authorized to accept and place on file the 2023 Annual Report.

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- A. Authorized the confirmation of Captain Brian J. Benson, West Springfield, MA, for appointment of the rank of Major, in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- B. Authorized the confirmation of Sheamus A. Standish, Hooksett, NH, for appointment of the rank of Major, in the NH Army National Guard.

**DEPARTMENT OF JUSTICE**

- C. Authorized to reappoint K. Allen Brooks, as an Assistant Attorney General, at a salary level of \$115,000. Effective July 1, 2024, upon G&C approval, with a term ending June 30, 2029.

**DEPARTMENT OF JUSTICE**

- D. Authorized to reappoint Meghan C. Hagaman, as an Assistant Attorney General, at a salary level of \$103,000. Effective July 1, 2024, upon G&C approval, with a term ending June 30, 2029.

**DEPARTMENT OF JUSTICE**

- E. Authorized to reappoint Joshua L. Speicher, as an Assistant Attorney General, at a salary level of \$103,000. Effective July 1, 2024, upon G&C approval, with a term ending June 30, 2029.

**DEPARTMENT OF JUSTICE**

- F. Authorized to reappoint James J. Hodgdon, as Criminal Justice Investigator, at a salary level of \$90,291. Effective July 1, 2024, upon G&C approval, with a term ending June 30, 2029.

**DEPARTMENT OF JUSTICE**

- G. Authorized to reappoint Allison P. Vachon, as Criminal Justice Investigator, at a salary level of \$90,291. Effective July 1, 2024, upon G&C approval, with a term ending June 30, 2029.

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division for Behavioral Health**

- A. Authorized to amend an existing contract with Human Services Research Institute, Cambridge, MA (originally approved by G&C on 12/20/23, Item #27), to continue conducting a behavioral health system crosswalk and gaps analysis in order to identify opportunities for New Hampshire to enhance services, reduce duplication and identify potential programmatic, funding, and policy opportunities that lead to improved integration within the behavioral health system and other healthcare and social systems to promote whole person health, by exercising a contract renewal option with no change to the price limitation of \$276,467 and extending the completion date from November 30, 2024 to April 30, 2025. Effective July 1, 2024, upon G&C approval.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Long Term Supports and Services**

- B. Authorized to amend an existing contract with the Human Services Research Institute, Cambridge, MA (originally approved by G&C on 6/28/23, Item #54), to continue the Home and Community Based Services system assessment and gap analysis, by exercising a contract renewal option with no change to the price limitation of \$741,962 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ENERGY**

- C. Authorized to execute an existing six-month contract extension with C.H. Guernsey and Company, Oklahoma City, OK (originally approved by G&C on 7/19/23, Item #41), for consulting services to assist and advise the Department in reviewing utility cost of capital, by extending the completion date from June 30, 2024 to December 31, 2024. Effective upon G&C approval, with the option to renew for an additional 1.5 years. No additional funding is being requested for this extension. **100% Other (Utility Special Assessment)**

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

- D. Authorized to amend an existing agreement with Easter Seals of New Hampshire, Manchester, NH (originally approved by G&C on 12/21/22, Item #64C), to extend the completion date from September 30, 2024 to December 31, 2024 with no change to the price limitation, in order to complete their project from round 1 of the Youth Residential Services Improvement Program. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- E. Authorized the Bureau of Visitor Services to exercise a one-year renewal option stipulated in the contract agreements with Smiley Publication Group, LLC, Wolfeboro, NH and White Mountain Recreation Association, North Woodstock, NH (originally approved by G&C on 7/10/19, Item #40), for the purpose of distributing Program Participant’s publications to the Safety Rest Areas/Welcome Information Center by extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- F. Authorized to amend an American Rescue Plan Act strategic planning grant to the Contoocook Village Precinct, Contoocook, NH (originally approved by G&C on 7/27/22, Item #94), by extending the completion date from July 1, 2024 to July 1, 2025, to provide additional time to complete the project. 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 asset management grant to the Town of Hillsborough, NH (originally approved by G&C on 6/29/22, Item #150), by extending the completion date from July 1, 2024 to December 31, 2024 and adjusting the scope of services as detailed in the letter dated May 31, 2024, to allow funds to be used for additional staff training. 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 asset management grant to the Town of Lancaster, NH (originally approved by G&C on 6/29/22, Item #149), by extending the completion date from July 1, 2024 to December 31, 2024, to provide additional time to complete the scope of services for their drinking water asset management grant. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- I. Authorized to amend a **sole source** contract with Northeast States for Coordinated Air Use Management, Boston, MA (originally approved by G&C on 12/20/23, Item #114), by extending the end date from June 30, 2024 to June 30, 2025, to allow additional time to provide an economic analysis on the benefits of reducing air emissions in low income and disadvantaged communities. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- J. Authorized to amend the American Rescue Plan Act asset management grant to the Plymouth Village Water and Sewer District, Plymouth, NH (originally approved by G&C on 7/27/22, Item #85), by extending the completion date from July 1, 2024 to May 1, 2025 and adjusting the cost matrix as detailed in the letter dated May 21, 2024, to reallocate funds between the approved tasks. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- K. Authorized to amend a **sole source** contract with Revive Environmental Technology, LLC, Columbus, OH (originally approved by G&C on 6/28/23, Item #167), by extending the contract end date from June 30, 2024 to May 31, 2025, changing the Class B Aqueous Firefighting Foam disposal location, and revising the contingency budget allocation. Effective upon G&C approval. Effective upon G&C approval. This is a no cost time and scope extension. **61% Hazardous Waste Cleanup Funds, 39% Emerging Contaminant Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- L. Authorized to amend an American Rescue Plan Act grant to the City of Rochester, NH (originally approved by G&C on 12/21/22, Item #101), by extending the completion date from June 30, 2024 to August 31, 2025, for the Wastewater Treatment Facility Secondary Clarifier Mechanism Replacement project. 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 Rockingham County, Brentwood, NH (originally approved by G&C on 12/20/23, Item #117), by extending the completion date from July 1, 2024 to December 31, 2024 to allow for more time to complete the project due to equipment and purchasing delays. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- N. Authorized to amend a **sole source** contract with the University of New Hampshire-survey Center, Durham, NH (originally approved by G&C on 9/20/23, Item #122), by extending the end date from June 30, 2024 to December 31, 2024, to allow additional time to provide community outreach for our stakeholders. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- O. Authorized to amend an American Rescue Plan Act grant to the Town of Whitefield, NH (originally approved by G&C on 11/8/23, Item #98), by extending the completion date from July 1, 2024 to April 1, 2025 to allow for more time to complete the project due to the equipment and purchasing delays. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF EDUCATION**

- P. 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 Gatsas to amend an existing **sole source** contract with the National Center for Competency-Based Learning, Durham, NH (originally approved by G&C on 10/18/20, Item #112), to provide consulting services and development support of a draft revision to the New Hampshire Code of Administrative Rules Ed 306 Minimum Standards state regulations, 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**

- Q. Authorized to amend an existing subgrant with the Claremont Police Department, Claremont, NH (originally approved by G&C on 3/22/23, Item #113), 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**

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**REGULAR AGENDA**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

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

- #6 Authorized to transfer general funds in the amount of \$16,006 between various class lines and increase and decrease Federal revenues resulting in a net decrease of \$0, as detailed in the letter dated May 29, 2024, to address shortfalls with anticipated surpluses within the Department's Authorized budget. Effective upon G&C approval through June 30, 2025. **Contingent upon Fiscal Committee approval on June 20, 2024.**

#7 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 5/31/23, Item #161), by extending the end date for funding and for temporary full-time positions of the grant awards identified in detailed in the letter dated May 29, 2024, to June 30, 2025. Effective upon G&C approval. (2) Further authorized the Department to amend a Fiscal Committee Item (originally approved by G&C on 5/31/23, Item #161), by extending the end date for funding and for temporary full-time positions of the grant awards identified in the letter to June 30, 2025. Effective **retroactive** to March 1, 2024 and September 30, 2023, as detailed in the letter. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#8 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 5/31/23, Item #160), by extending the end date from June 30, 2024 to June 30, 2025 to allow additional time for the ongoing work. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#9 **WITHDRAWN** – The Agency withdrew the request to budget and expend Other funds in the amount of \$2,530,113 and decrease General funds by \$2,530,311, as detailed in the letter dated May 22, 2024. Effective upon G&C approval through June 30, 2025. **100% Other Revenue. Contingent upon Fiscal Committee approval prior to the end of Fiscal Year 2024.**

#10 Authorized to make a **retroactive** one-time payment from State Fiscal Year (SFY) 2024 funds to Caitlin Sittig, a Compliance Officers-3, in the amount of \$3,896.62, to compensate the employee for wages that were not paid for SFY 2023. Effective upon G&C approval. **63.2% General Funds, 36.8% Federal for class 010. 63.25% General Funds, 36.75% Federal for class 060**

#11 Authorized to enter into a **sole source** five-year lease agreement with the City of Rochester, NH, in the amount of \$1,711,625, for office and storage space comprised of approximately 19,750 square feet for the Rochester District Office located at 150 Wakefield Street, Suite 22, Rochester, NH. Effective **retroactive** to May 1, 2024, upon G&C approval through April 30, 2029. **65.4% General Funds, 34.42% Federal Funds, .18% Other Funds**

#12 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 3/23/10, Item #10), to continue the work of evaluating the transformed crisis system, New Hampshire Rapid Response, and increase clinical staff at the Sununu Youth Service Center, by increasing the price limitation by \$614,928 from \$9,109,658 to \$9,724,586 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **53% Federal Funds, 47% General Funds**

#12A Authorized to make an unencumbered payment to an applicant for travel related expenses to an interview for the position of Director of the New Hampshire Department of Health and Human Services Division for Children, Youth and Families, in an amount not to exceed \$1,500. Effective upon G&C approval through July 31, 2024. **100% General Funds**

#### **Division of Finance and Procurement**

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

#13 Authorized to enter into a **sole source** amendment to an existing project agreement with Deloitte Consulting LLP, Concord, NH (originally approved by G&C on 10/13/21, Item #96), for the continued enhancement, maintenance, and operations of the budget tracking system, by increasing the price limitation by \$492,210 from \$1,935,192 to \$2,427,402, and extending the completion date of the project agreement from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **21.9% Federal Funds, 78.1% General Funds**

#14 Authorized to enter into a contract with Public Consulting Group, LLC, Boston, MA, in the amount of \$593,400, to develop and deploy a cost allocation system, a time and effort system, and a Random Moment Sampling system, to properly allocate costs in accordance with Uniform Guidance the federally approved Public Assistance Cost Allocation Plan. Effective July 1, 2024, upon G&C approval through June 30, 2029, with the option to renew for up to five additional years. **50% Federal Funds, 50% General Funds**

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

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

#15 Authorized to budget and expend \$27,439 of revenue transferred from Citizens Bank to support the Campus Store located at Sununu Youth Services Center (SYSC) and revenues from the SYSC Resident Benefit fund. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

#16 Authorized to enter into a **sole source** amendment to an existing contract with America's Youth Teenage Unemployment Reduction Network, Inc., Manchester, NH (originally approved by G&C on 11/22/22, Item #33A), to continue to provide competency and credit earning tutoring to Sununu Youth Services Center, by exercising a contract renewal option by increasing the price limitation by \$250,000 from \$400,000 to \$650,000 and extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **100% General Funds**

#17 Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** cooperative project agreements with the Contractors as detailed in the letter dated June 3, 2024, in an amount not to exceed \$525,234, for a child welfare tuition partnership that will provide educational opportunities in the field of social work to qualified future employees of the DCYF. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for four additional years. **75% Federal Funds, 25% General Funds**

### **Division of Medicaid Services**

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

#18 Authorized to amend an existing contract with Health Services Advisory Group, Inc., Phoenix, AZ (originally approved by G&C on 6/19/19, Item #15), to continue providing external quality reviews of the Department's contracted Managed Care Organization's and Dental Organization's performance statewide, by exercising a contract renewal option by increasing the price limitation by \$3,241,150 from \$4,907,230 to \$8,148,380 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **75% Federal Funds, 16% General Funds, 9% Other Funds**

#18A Authorized to amend an existing contract with Delta Dental Plan of New Hampshire, Inc., Concord, NH (originally approved by G&C on 11/2/22, Item #9A), to continuing providing dental services to eligible and enrolled Medicaid members age 21 and older through New Hampshire's Medicaid Care Management Program, by increasing the price limitation by \$15,960,801 from \$33,484,749 to \$49,445,550 with no change to the contract completion date of March 31, 2026. Effective July 1, 2024, upon G&C approval. **72% Federal Funds, 28% Other Funds (Centene Settlement Funds)**

### **New Hampshire Hospital**

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

#19 Authorized to enter into a **sole source** contract with Metro Walls, Inc., Manchester, NH, in the amount of \$41,180, for installation of new heavy-duty grid and metalworks secure perforated ceiling systems at the New Hampshire Hospital. Effective upon G&C approval through December 31, 2024. **100% Other Funds (Intra-agency Funds)**

#20 Authorized to enter into a **sole source** amendments to an existing contract with Netsmart Technologies, Inc., Overland Park, KS (originally approved by G&C on 12/7/22, Item #7), for services to upgrade the Department's current Electronic Health Record solutions to the Contractor's newest version, MyAvatar NX, by exercising a contract renewal option by increasing the price limitation by \$5,666,204.44 from \$2,234,876 to \$7,901,080.44 and extending the completion date from August 31, 2024 to June 30, 2028. Effective upon G&C approval. **81.8% Other Funds (Agency Fees and Intra-Agency Transfers), 18.2% Capital Funds**

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

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

#21 Authorized to enter into a **sole source** contract with JABLINCOLN LLC, Epping, NH, in the amount of \$695,998, to build a perimeter fence around Hampstead Hospital and Residential Treatment Facility. Effective upon G&C approval through May 31, 2025, with the option to renew for up to one additional year. **100% Other Funds (Agency Income Funds)**

#22 Authorized to amend an existing Memorandum of Understanding with New Hampshire Department of Safety, Concord, NH (originally approved by G&C on 11/2/22, Item #12), to continue developing, implementing and maintaining a safe and secure environment at Hampstead Hospital and Residential Treatment Facility, by exercising a renewal option, by increasing the price limitation by \$100,000 from \$350,000 to \$450,000 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Other Funds (Agency Income)**

#23 Authorized to **retroactively** make an unencumbered payment to The Joint Commission, Oakbrook Terrace, IL, in the amount of \$6,945, for reaccreditation services provided May 9, 2024 through May 10, 2024. Effective upon G&C approval. **33.33% General Funds, 66.67% Other Funds (Agency Income Funds)**

#24 Authorized to enter into a **sole source** contract with Brewster Ambulance Service, Inc., Weymouth, MA, in the amount of \$15,000, for ambulance and wheelchair transportation services for patients to and from Hampstead Hospital and Residential Treatment Facility. Effective upon G&C approval through June 30, 2026, with the option to renew for up to three additional years. **33.33% General Funds, 66.67% Other Funds (Agency Income Funds)**

#25 Authorized to enter into **sole source** contracts with the Contractors as detailed in the letter dated June 10, 2024, in an amount not to exceed a total shared price limitation of \$320,000, for temporary staffing. Effective upon G&C approval through June 30, 2025, with the option to renew for up to three additional years. **33.33% General Funds, 66.67% Other Funds (Agency Income Funds)**

#26 Authorized to enter into a **sole source** contract with Easter Seals New Hampshire, Inc., Manchester, NH, in the amount of \$20,000, to provide physical, occupational, and speech therapy services for children and young adults receiving psychiatric behavioral health services at Hampstead Hospital and Residential Treatment Facility. Effective upon G&C approval through June 30, 2026, with the option to renew for up to three additional years. **33.33% General Funds, 66.67% Other Funds (Agency Income Funds)**

#27 Authorized to enter into a **sole source** amendment to the existing contract with ITW Food Equipment Group LLC, Troy, OH (originally approved by G&C on 4/7/21, Item #10), to add maintenance and repair services for kitchen equipment at Hampstead Hospital and Residential Treatment Facility, by increasing the price limitation by \$20,000 from \$100,000 to \$120,000 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% Other Funds (Agency Income Funds)**

#28 Authorized to enter into a **sole source** amendment to an existing contract with Youth Villages, Inc., Memphis, TN (originally approved by G&C on 11/22/21, Item #16), to provide Intercept ® services an intensive in-home service designed to prevent children from re-entering out-of-home care, by increasing the price limitation by \$600,000 from \$17,500,000 to \$18,100,000 with no change to the contract completion date of June 30, 2025. Effective July 1, 2024, upon G&C approval. **33.33% General Funds, 66.67% Other Funds (Agency Income Funds)**

### **Division of Economic Stability**

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

#29 Authorized to transfer funds in the amount of \$1,000,750, to maintain existing program levels, as detailed in the letter dated May 28, 2024. Effective July 1, 2024, upon G&C approval through June 30, 2025. **25% General Funds, 75% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#30 Authorized to enter into an Intergovernmental Agreement with the US Department of Health and Human Services Centers for Medicare & Medicaid Services, Baltimore, MD, in the amount of \$5,000,000, to provide Medicaid income data and related services to the Department. Effective upon G&C approval through June 30, 2029. **75% Federal Funds, 25% General Funds. Contingent upon approval of Item #29.**

#31 Authorized to enter into a Memorandum of Understanding with the New Hampshire Judicial Branch, through the Administrative Office of the Courts, Concord, NH, in the amount of \$7,713,648, for an Expedited Process Program. Effective July 1, 2024, upon G&C approval through June 30, 2030, with the option to renew for up to five additional years. **100% Federal Funds**

#31A Authorized to **retroactively** enter into grant agreements and provide funding to qualifying organizations, as detailed in the letter dated June 12, 2024, statewide that provide summer and school year youth children involved with the Division of Children, Youth and Families, in an amount of \$3,497,016.31. Effective **retroactive** to July 2, 2022, upon G&C approval through December 31, 2023. **100% Federal Funds**

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

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

#32 Authorized to amend an existing Memorandum of Understanding with the Department of Corrections, Concord, NH (originally approved by G&C on 9/15/21, Item #9), to support parental education programs for residents incarcerated at the New Hampshire State Prison, by increasing the price limitation by \$172,000 from \$400,000 to \$572,000 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2024, upon G&C approval. **16% Federal Funds, 84% General Funds**

#33 Authorized to enter into a **sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital for itself and on behalf of Dartmouth-Hitchcock Clinic, Lebanon, NH (originally approved by G&C on 6/10/20, Item #12), to expand the scope of services to support the Department's Maternal Mortality Review Committee and continue participation in the Alliance on Innovation in Maternal Health, by increasing the price limitation by \$269,007 from \$759,782 to \$1,028,789 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#34 Authorized the Bureau of Prevention and Wellness to enter into a **sole source** cooperative project agreement with University of New Hampshire, Durham, NH, in the amount of \$685,500 to provide an epidemiologist to support the Department's chronic disease and tobacco programs. Effective upon G&C approval through June 30, 2028, with the option to renew for up to five additional years. **100% Federal Funds**

#35 Authorized to enter into a **sole source** contract with Jeff Murray's Programming Shop, Inc., New Orleans, LA, in the amount of \$54,000, to provide technical support and maintenance on the CAREWare system for the New Hampshire Ryan White CARE Program. Effective July 1, 2024, upon G&C approval through June 30, 2027, with the option to renew for up to two additional years. **100% Other Funds (Pharmaceutical Rebates)**

#36 Authorized to enter into a contract with Brandeis University, Waltham, MA, in the amount of \$184,790, to provide technical assistance and support the development of the State Health Assessment and State Health Improvement Plan. Effective upon G&C approval, with the option to renew for up to three additional years. **100% Federal Funds**

#37 Authorized to enter into contracts with the vendors as detailed in the letter dated June 7, 2024, in an amount not to exceed \$180,000, for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective upon G&C approval through June 30, 2027, with the option to renew for up to two additional years. **100% Other Funds, NH Medical Malpractice Joint Underwriters Association**

#38 Authorized to enter into a contract with Karen Simmons, Wilton, NH, in the amount of \$37,500, to provide planning, training and recruitment services as the Disaster Animal Response Team Program Manager. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **66% Federal Funds, 34% General Funds**

#39 Authorized to amend an existing contract with Amoskeag Health, Manchester, NH (originally approved by G&C on 8/17/22, Item #19), to provide mental health services in school-based settings, by exercising a contract renewal option, by increasing the price limitation by \$806,125 from \$1,010,000 to \$1,816,125 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

#40 Authorized to amend an existing contract with Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 6/29/22, Item #32), to continue to serve as the Administrative Lead Organization for the statewide Health Care Coalition for emergency preparedness, response, and recovery, by exercising a contract renewal option by increasing the price limitation by \$1,307,035 from \$5,423,436 to \$6,730,471 and by extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

#41 Authorized to amend existing contract with the Contractors as detailed in the letter dated May 22, 2204 (originally approved by G&C on 7/12/22, Item #10), for provision of Regional Public Health Network services, by exercising a contract renewal option by increasing the total price limitation by \$1,874,425 from \$19,831,769 to \$21,706,194 and extending the completion date from June 30, 2024 to June 30, 2026. Effective upon G&C approval. **91% Federal Funds, 9% General Funds**

#42 Authorized to amend the existing Comprehensive Family Support Services contracts with the Contractors as detailed in the letter dated May 31, 2024 (originally approved by G&C on 7/15/20, Item #21), by exercising contract renewal options and increasing the total price limitation by \$8,447,421 from \$13,656,620 to \$22,104,041 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **89.39% Federal Funds, 10.61% General Funds**

#43 Authorized to amend existing contracts with the Contractors as detailed in the letter dated April 22, 2024 (originally approved by G&C on 6/15/22, Item #32), to increase access to integrated prevention and primary health care services for women, infants, and youth, by exercising a contract renewal option by increasing the total price limitation by \$3,552,006 from \$8,158,520 to \$11,710,526 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **14% Federal Funds, 86% General Funds**

#44 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter April 19, 2024, to add additional funds to support prevention activities, clinical services, and workforce development by increasing the total price limitation by \$938,793 from \$2,128,000 to \$3,066,793 with no change to the contract completion dates of December 31, 2027. Effective **retroactive** to January 1, 2024, upon G&C approval. **98% Federal Funds, 2% General Funds**

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

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

#45 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 10/4/23, Item #6), to continue providing Alternative Peer Groups services to enrolled college students who are in recovery or are concerned about their substance use, by exercising a contract renewal option by increasing the price limitation by \$300,000 from \$400,000 to \$700,000 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

#46 Authorized to enter into a Memorandum of Understanding with the New Hampshire Judicial Branch, Concord, NH, and the New Hampshire Department of Corrections, Concord, NH, in the amount of \$1,900,000, to assist individuals with Substance Use Disorder, who are either re-entering the community after being incarcerated in the state correctional system or participating in the New Hampshire Family Treatment Court Program or the New Hampshire Drug Court program with obtaining temporary housing. 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)**

#47 Authorized, on behalf of the Opioid Abatement Advisory Commission, to enter into a Memorandum of Understanding with the New Hampshire Judicial Branch, Concord, NH and the New Hampshire Department of Corrections, Concord, NH, in the amount of \$6,750,000 to assist individuals with Opioid Use Disorder, who are either re-entering the community after being incarcerated in the state correctional system, on probation, or participating in the New Hampshire Family Treatment Court Program, the New Hampshire Drug Court program or the New Hampshire Mental Health Court, with obtaining housing. Effective July 1, 2024, upon G&C approval through June 30, 2027, with the option to renew for up to three additional years. **100% Other Funds (Opioid Abatement Trust Fund)**

#48 Authorized to enter into a **sole source** contract with The Prevention Certification Board of New Hampshire, Bow, NH, in the amount of \$24,000, to provide the Prevention Specialist Mentorship Program. 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)**

#49 Authorized to enter into a **sole source** amendment to an existing contract with Brandeis University, Waltham, MA (originally approved by G&C on 9/7/22, Item #33), to continue to provide the Department technical assistance and support in the development of Certified Community Behavioral Health Clinic applications and tools, by increasing the price limitation by \$30,000 from \$338,296 to \$368,296 and by extending the completion date from June 30, 2024 to September 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#50 Authorized to amend an existing cooperative project agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 10/13/21, Item #34), to continue to provide and expend the technical assistance, trainings, and assessment for the New Hampshire's Rapid Response system, by exercising a contract renewal option by increasing the price limitation by \$2,992,551 from \$5,774,206 to \$8,766,757 and extending the completion date from June 30, 2024 to June 30, 2026. Effective July 1, 2024, upon G&C approval. **54% Federal Funds, 46% General Funds**

#51 Authorized to enter into a Memorandum of Understanding with New Hampshire Housing Finance Authority, Bedford, NH, in the amount of \$18,000,000 for the development and implementation of a supportive housing capital program to expend the supply of supportive housing for individuals with Opioid Use Disorder and other co-occurring disorders. Effective July 1, 2024, upon G&C approval through July 31, 2030, with the option to renew for up to three additional years. (2) Further authorized an advance payment in the amount of \$6,000,000, to be made at the state of State Fiscal Years 2025, 2026, and 2027, for a total of \$18,000,000, to New Hampshire Housing Finance Authority, as detailed in the letter dated June 4, 2024. Effective July 1, 2024, upon G&C approval. **100% Other Funds (Opioid Abatement Trust Fund)**

#52 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request to enter into a Memorandum of Understanding with the New Hampshire Department of Education, Concord, NH, in the amount of \$562,000, to support New Hampshire school districts with exploring the feasibility of, or expanding a previously implemented Multi-Tiered System of Supports for Behavioral Health and Wellness and/or Pyramid Model Framework. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to four additional years. **100% Other Funds (Governor's Commission)**

#53 Authorized to enter into a **sole source** amendment to an existing contract with The Granite Young Men's Christian Association, Manchester, NH (originally approved by G&C on 8/23/23, Item #27), to continue providing a physical fitness and wellness reimbursement benefit program for active NH military personnel and their families by exercising a contract renewal option, by increasing the price limitation by \$400,000 from \$400,000 to \$800,000 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Other Funds (Governor Commission Fund)**

#54 Authorized to enter into a **sole source** amendment to an existing contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 6/14/23, Item #41B), to transition the Permanent Supported Housing project to tenant-based rental assistance and to implement a Rapid Re-Housing Domestic Violence project, by increasing the price limitation by \$581,593 from \$2,511,608 to \$3,093,201 with no change to the contract completion date of November 30, 2027. Effective **retroactive** to April 1, 2024, upon G&C approval. **100% Federal Funds**

#55 Authorized to enter into a **sole source** contract with New Hampshire Juvenile Court Diversion Network, Inc., Concord, NH, in the amount of \$2,050,000, to provide facilitating organization services, technical assistance training, and accreditation support to the Juvenile Justice Court Diversion Program network to maintain and expand juvenile court diversion services. Effective upon G&C approval through June 30, 2026, with the option to renew for up to five additional years. **7.32% Federal Funds, 19.51% Other Funds, 73.17% General Funds**

#56 Authorized to enter into a **sole source** contracts with the Contractors as detailed in the letter dated May 28, 2024, in an amount not to exceed \$1,382,634, for the provision of substance misuse prevention direct services to youth, their parents and caregivers. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to five additional years. **11.57% Federal Funds, 88.43% Other Funds (Governor's Commission Funds)**

#### **Division of Long Term Supports and Services**

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

#57 Authorized to transfer funds in the amount of \$8,004,000, for costs associated with Nursing Facility Payments. Effective upon G&C approval through June 30, 2025. **50.02% Federal Funds, 49.98% General Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#58 Authorized to enter into contracts with the Contractors as detailed in the letter dated May 28, 2024, in an amount not to exceed \$8,797,844, for Aging and Disability Resource Center services in 10 geographic areas of the state to individuals, with a specialized focus on those individuals age sixty and older, and adults age eighteen and older with physical, intellectual, and/or developmental disabilities and behavioral/mental health concerns. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to four additional years. **49.47% Federal Funds, 50.53% General Funds**

#59 Authorized to enter into contracts with the Contractors as detailed in the letter dated June 7, 2024, in an amount not to exceed \$1,334,160, to provide Adult Day Program services to individuals who reside in independent living settings. Effective July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to five additional years. **55% Federal Funds, 45% General Funds**

#60 Authorized to enter into amendments to existing contracts with the Contractors as detailed in the letter dated June 5, 2024 (originally approved by G&C on 6/29/22, Item #45), to continue the provision of nutrition services to qualifying New Hampshire residents, by exercising a contract renewal options by increasing the total price limitation by \$14,196,495.71 from \$24,010,976.93 to \$38,207,472.64 and by extending the completion dates from June 30, 2024 to June 30, 2025. Effective **retroactive** to July 1, 2023, upon G&C approval. **41.13% Federal Funds, 58.87% General Funds**

#61 Authorized to enter into a **sole source** amendment to a cooperative project agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 1/18/23, Item #12), to support the system assessment and gap analysis of home and community-based services and to develop a Money Follows the Person Operational Protocol, by exercising a contract renewal option by increasing the price limitation by \$900,406 from \$250,000 to \$1,150,406 and extending the completion date from June 30, 2024 to June 30, 2025. Effective July 1, 2024, upon G&C approval. **100% Federal Funds**

#### **Office of Health Equity**

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

#62 Authorized to enter into a **sole source** contract with Ascentria Community Services, Inc., Concord, NH, in the amount of \$770,786, to provide targeted refugee services to Office of Refugee Resettlement eligible individuals. Effective July 1, 2024, upon G&C approval through September 30, 2026, with the option to renew for up to three additional years. **100% Federal Funds**

#63 Authorized to enter into a **sole source** contract with International of New England, Inc., Boston, MA, in the amount of \$1,195,874 to provide targeted refugee services to Office of Refugee Resettlement eligible individuals. Effective July 1, 2024, upon G&C approval through September 30, 2026, with the option to renew for up to three additional years. **100% Federal Funds**

## DEPARTMENT OF TRANSPORTATION

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

#64 Authorized the Bureau of Turnpikes to transfer \$232,032 between various classes in Turnpike's Toll Collection in order to pay for services incurred in meeting the State's transportation demands. Effective upon G&C approval through June 30, 2024. **100% Turnpike Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#65 Authorized the Bureau of Turnpikes to transfer funds in the amount of \$2,900,700 from the Turnpike General Reserve Account to budget and expend revenue for operations of the New Hampshire E-ZPass Customer Service Center and Back Office System. Effective upon G&C approval through June 30, 2025. **100% Turnpike Funds**

#66 Authorized the Bureau of Human Resources to pay unencumbered **retroactive sole source** invoices to CMC & Associates, Tallahassee, FL, for an amount not to exceed \$20,023, for transportation specific training, **retroactively**. Effective upon G&C approval for the period of January 10, 2024 through June 30, 2024. **100% Federal Funds**

#67 Authorized the Bureau of Mechanical Services to purchase one digger derrick body from Raymond Bucket Guys, in the amount of \$319,060, utilized for traffic infrastructure installation and maintenance. Effective upon G&C approval through June 30, 2024. **92.86% Highway Funds, 7.14% Other Funds**

#68 Authorized the Bureau of Right-of-Way to pay a property owner \$28,000 as documented in the Contemplated Awards list, for amounts greater than \$5,000, for the period extending from April 2, 2024 through May 13, 2024. Effective upon G&C approval.

#69 Authorized the Bureau of Right-of-Way to pay a property owners \$48,600 as documented in the Contemplated Awards list, for amounts greater than \$5,000, for the period extending from May 14, 2024 through May 28, 2024. Effective upon G&C approval.

#70 Authorized the Bureau of Right-of-Way to pay a property owners \$153,600 as documented in the Contemplated Awards list, for amounts greater than \$5,000, for the period extending from May 29, 2024 through May 31, 2024. Effective upon G&C approval.

#71 Authorized the Bureau of Right-of-Way to grant a point of access through the Limited Access Right of Way on the southerly side of NH Route 111 in the Town of Danville, NH, who has agreed to acquire this point of access for \$53,500, which includes the administrative fee of \$1,100. Effective upon G&C approval.

#72 Authorized the Bureau of Right-of-Way to convey a permanent right and easement overly privately owned land located in Dover at no cost to the City of Dover.

#73 Authorized the Bureau of Right-of-Way to convey a permanent right and easement overly privately owned land located in Dover at no cost to the City of Dover.

#74 Authorized the Bureau of Right-of-Way to sell 12.21+/- acres of state-owned land on the easterly side of the F.E. Everett Turnpike in the Town of Hooksett to The Richmond Company, Inc., for \$137,100, which includes the \$1,100 administrative fee. Effective upon G&C approval.

#75 Authorized to accept and execute federal grants from the Federal Aviation Administration to fund airport maintenance and operations, as well as airport planning and development projects, in the amount of \$9,250,577, at the Portsmouth International Airport at Pease (Portsmouth) and the Skyhaven Airport (Rochester). Effective upon G&C approval through September 30, 2028. **100% Federal Funds (FAA)**

#75A Authorized the Bureau of Aeronautics to accept and execute federal grants from the Federal Aviation Administration (FAA) State Block Grant Program to fund airport maintenance and operations, as well as airport planning and development projects, at the following airports: Berlin Regional Airport (Milan), Boire Field (Nashua), Claremont Municipal Airport, Concord Municipal Airport, Dean Memorial Airport (North Haverhill), Dillant-Hopkins Airport (Keene), Laconia Municipal Airport (Gilford), Parlin Field (Newport), Plymouth Airport, Skyhaven Airport (Rochester) and Mount Washington Regional Airport (Whitefield). These FAA grants could also fund projects completed by the Department for statewide airport projects and the Aircraft Rescue and Fire Fighting Training Facility in Concord, NH. Effective upon G&C approval through September 30, 2028. **100% Federal Funds (FAA)**

#75B Authorized the Bureau of Rail & Transit to enter into a contract with the Milford-Bennington Railroad Company, Inc., Milford, NH, for the use of the state-owned Hillsboro Railroad Line from Wilton, NH to Bennington, NH for freight railroad service. Effective upon G&C approval through December 31, 2033, with a provision for renewal for an additional 10-year period.

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

#### **DEPARTMENT OF INFORMATION TECHNOLOGY**

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

#76 Authorized to amend an American Rescue Plan Act State Fiscal Recovery Funds Item (originally approved by G&C on 7/27/22, Item #29), by transferring \$500,000 in and among classes within an accounting unit for the purposes of migrating the Office of Professional Licensure and Certification legacy system to the Salesforce Public Sector Solution licensing environment. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#77 Authorized to amend an American Rescue Plan Act State Fiscal Recovery Funds Item (originally approved by G&C on 3/23/22, Item #57), by extending the end date of funding from June 30, 2024 to June 30, 2025, to continue with the implementation of a proactive cybersecurity self-insurance and protection program. (2) Further authorized to extend Class 046-Consulatnats from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#78 Authorized to enter into a contract with Systems & Communications Sciences, Inc., Londonderry, NH, in an amount not to exceed \$15,205,000, to operate and maintain all DoIT IBM infrastructure environment, which includes support of the IBM zLinux hardware, associated operating software, third party software, associated peripherals, high-speed printing, disaster recovery and data center services. Effective upon G&C approval through June 30, 2029, with the option to extend for an additional five years. **100% Other (Agency Class 027)**

#79 Authorized, on behalf of the Department of Agriculture, Markets & Food, to enter into a **sole source** amendment to an existing contract with Trace First Inc., Fort Collins, CO (originally approved by G&C on 9/20/23, Item #67), increasing the price limitation by \$1,559,353.81 from \$1,289,977.74 to \$2,849,331.55, to implement a new electronic system, CoreOne LCP, to manage entities (business and persons) who are licensed by DAMF in relation to Pesticides, Regulatory, Plant Industry, and Weights and Measures programs. Effective upon G&C approval with no change to the original contract end date of September 20, 2027. **Department of Agriculture, Markets & Food Direct Funds: 34.9% Other (Product Scale Testing and Pesticide Registration Fees), 65.1% General Funds**

#80 Authorized to enter into a **sole source** contract amendment with Windsor Solutions, Inc., Portland, OR (originally approved by G&C on 6/14/14, Item #15), by increasing the price limitation by \$1,595,472.33 from \$2,893,932 to \$4,489,404.33 and by extending the completion date from June 30, 2024 to June 30, 2029, for the purpose of ongoing maintenance and support of the State's primary electronic forms software platform. Effective upon G&C approval through June 30, 2029. **100% Other (Agency Class 27) The Agencies Class 027 used to reimburse DoIT is 22% Federal Funds, 37% General Funds, 41% Other Funds**

#81 Authorized, on behalf of the Department of Health and Human Services, Division of Economic Stability to enter into a **sole source** amendment to an existing contract, which was originally competitively bid, with Deloitte Consulting, LLP, New York, NY (originally approved by G&C on 11/2/22, Item #34), by increasing the price limitation by \$3,162,611 from \$45,831,311.40 to \$48,993,922.40, to provide required enhancement services for New HEIGHTS, the Department of Health and Human Services integrated eligibility system, with no change to the contract completion date of September 30, 2025. Effective upon G&C approval. **90.35% Federal Funds, 9.65% General Funds**

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

#82 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas authorized to enter into a **sole source** contract with Legal Files Software, Inc., Springfield, IL, in the amount not to exceed \$19,680, for the purpose of Legal Files Case Management Software Licenses for the HAB as well as installation guidance, training, maintenance and support. Effective upon G&C approval through June 30, 2026. **100% Other (Agency Class 103) Funds: the Agency Class 103 used by the HAB is 100% General Funds**

### **STATE TREASURY**

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

#83 Authorized to enter into a contract with Public Resources Advisory Group, New York, NY, in the estimated amount of \$1,150,000, for financial advisory services, including debt affordability and debt management. Effective July 1, 2024, upon G&C approval through June 30, 2029, with an optional three-year extension.

#84 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended March 31, 2024.

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

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

#85 Authorized to accept and expend additional Federal Funds in the amount of \$5,397, from the Department of Veterans Affairs to fund the New Hampshire State Approving Agency Program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#86 Authorized to grant an annual salary increase for Brenton K. Fraser, Director, Community Based Military Programs, in the amount of \$4,690, from a current salary of \$80,824, to a new salary of \$85,514. Effective July 14, 2024, upon G&C approval. **100% General Funds**

#87 Authorized to enter into a contract with Monadnock Commercial Building Co., Jaffery, NH, in the amount of \$71,750, for the NHARNG Concord Building 1 Interior Renovation at the State Military Reservation, Concord, NH. (2) Further authorized a contingency in the amount of \$10,000 for unanticipated expenses bringing the contract total to \$81,750. Effective upon G&C approval through November 30, 2024. **75% Federal Funds, 25% General Funds**

#88 Authorized to enter into a contract with Turnstone Corp, Milford, NH, in the amount of \$233,100, for the NHARNG Pembroke Road Gate and Fence Repair at the State Military Reservation, Concord, NH. (2) Further authorized a contingency in the amount of \$10,000 for unanticipated expenses bringing the contract total to \$243,100. Effective upon G&C approval through June 30, 2025. **100% General Funds**

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

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

#89 Authorized Integrated Pest Management to budget and expend balance forward revenue totaling \$136,200, for developing and implementing an electronic system to modernize pesticide registration processing. Effective upon G&C approval through June 30, 2025. **100% Other Funds – Integrated Pest Management. Contingent upon Fiscal Committee approval on June 20, 2024.**

#90 Authorized Product Scale Testing to budget and expend balance forward revenue totaling \$411,100, for developing and implementing a web-based licensing, certification and permitting system for the Department. Effective upon G&C approval through June 30, 2025. **100% Other Funds – Product Scale Testing Fund. Contingent upon Fiscal Committee approval on June 20, 2024.**

#91 Authorized to enter into a **sole source** contract with New Hampshire FFA Foundation, Concord, NH, in the amount of \$30,000, to promote agricultural science educational programming and outreach activities. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#### **DEPARTMENT OF LABOR**

#92 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to transfer funds in the amount of \$142,815, to cover anticipated shortfall for indirect costs for the remainder of FY24. (2) Further authorized the funds to be allocated as detailed in the letter dated May 10, 2024. Effective upon G&C approval through June 30, 2024. **100% Other Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

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

#93 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 5/31/23, Item #160), for the Emergency Medical Technician Training Program funded through American Rescue Plan Act State Fiscal Recovery Funds, by extending the end date for funding from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#94 Authorized to enter into a **sole source** contract with Ascentria Community Services, Inc., Manchester, NH, in the amount not to exceed \$21,000, for in-person foreign language and American Sign Language interpretation services and written translation services. Effective July 1, 2024, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#95 Authorized to enter into a contract with Lionbridge US Inc., Waltham, MA, in the amount not to exceed \$39,000, for telephone interpreter services. Effective July 1, 2024, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#96 Authorized to enter into a **sole source** agreement with Geographic Solutions, Inc., Palm Harbor, FL, in the amount not to exceed \$2,532,256.60, for maintenance, support, and hosting services for NHES's Job Match System. Effective July 1, 2024, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#### **NEW HAMPSHIRE ADULT PAROLE BOARD**

#97 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler authorized to amend a G&C Item (originally approved by G&C on 5/15/24, Item #77), by **retroactively** changing the effective date of the yearly salary increase for Roger B. Phillips Esq., Chairperson of the Adult Parole Board, from July 1, 2024 to April 25, 2024, the date of his commission anniversary. Effective upon G&C approval.

#### **DEPARTMENT OF CORRECTIONS**

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

#98 Authorized to transfer \$6,085,570 among accounts as detailed in the letter dated May 23, 2024, to reallocate appropriations and cover overtime shortfalls. Effective upon G&C approval through June 20, 2024. **100% General Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#99 Authorized to amend an existing contract with BioReference Health, LLC, Elmwood Park, NJ (originally approved by G&C on 6/29/22, Item #88), by increasing the price limitation by \$606,100.79 from \$933,126.63 to \$1,539,227.42 and extending the completion date from June 30, 2024 to June 30, 2025 for the provision of On-Site Clinical Laboratory services. Effective upon G&C approval. **100% General Funds**

#100 Authorized to enter into a **sole source** contract with OD Security North America, LLC, Daniel Island, SC, in the amount of \$214,350, to warranty seven full body security scanners. Effective upon G&C approval through June 30, 2027. **100% General Funds**

#### **DEPARTMENT OF ENERGY**

#101 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, with Councilor Warmingtton voting **no**, authorized to grant an annual salary increase for Jared Chicoine, Commissioner, in the amount of \$6,978, from a current salary of \$140,913 to a new salary of \$147,891. Effective July 2, 2024, upon G&C approval. **100% Other Funds**

#### **OFFICE OF THE CONSUMER ADVOCATE**

#102 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** contract amendment with Aaron Rothschild, Ridgefield, CT (originally approved by G&C on 8/2/23, Item #36), to provide certain expert services in connection with rate cases at the Public Utilities Commission, by increasing the contract amount by \$70,000 from \$140,000 to \$210,000. Effective upon G&C approval. **100% Other (Special Utility Assessment). Contingent upon Fiscal Committee approval on June 20, 2024.**

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

#103 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas authorized to amend an existing **sole source** agreement with the New Hampshire Community Development Finance Authority, Concord, NH (originally approved by G&C on 12/21/22, Item #64F), to increase the price limitation by \$3,060,732 from \$20,000,000 to \$23,060,732 in American Rescue Plan Act State Fiscal Recovery Funds and to extend the completion date from December 31, 2025 to December 31, 2026, in order to fund additional projects stemming from the second and final round of applications for the Community Center Investment Program that provides funding to centers to enable investment in equipment, capital infrastructure, and other costs as the community centers adapt to the effects of COVID-19 health crisis and continue to offer essential services. Effective upon G&C approval. **100% Federal Funds**

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

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

#104 Authorized to **retroactively** pay the Northern Border Regional Commission (NBRC), Concord, NH, the amount of \$76,680.89, for New Hampshire's portion of the required administrative cost sharing for the federal fiscal period of October 1, 2023 to September 30, 2024, per the NBRC's governing statute. Effective upon G&C approval. **100% General Funds**

#105 Authorized to award \$1,500,000 from the Paper and Pulp Manufacturing Industry Stabilization Grant Program Fund to Gorham Acquisition, LLC d/b/a White Mountain Paper Company and Monadnock Paper Mills, Inc., as detailed in the letter dated June 12, 2024, for use in accordance with the terms of the contract. Effective upon G&C approval through June 30, 2025. (2) Further authorized to make an advance payment to Gorham Acquisition, LLC, in the amount of \$1,025,992 in accordance with the terms of the contract. Effective upon G&C approval. **100% General Funds**

#106 Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire, Small Business Development Center, in the amount of \$93,900 in American Rescue Plan Act State Fiscal Recovery Funds to fund small business development counseling services for the small business development centers in rural areas of New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#107 Authorized the Division of Economic Development to enter into a contract with Guidehouse, Inc., Boston, MA in the amount of \$3,000,000 in Infrastructure Investment and Jobs Act of 2021 Broadband Equity, Access and Deployment (BEAD) Program Grant Funds, administered by the US Department of Commerce, for multi-year consultation services to work with the State on reporting, auditing, and regulatory requirements of the BEAD program, a program that will entail administering more than \$190 million in federal funding. Effective upon G&C approval through June 30, 2029. **100% Federal Funds**

#108 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award an InvestNH Municipal Per Unit Grant to the Town of Hanover, NH, in the amount of \$90,000, as an incentive reward payment for expediting the permitting process for a new affordable housing development in their community. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#109 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award \$888,411 from the InvestNH Municipal Demolition Program to the six recipients as detailed in the letter dated May 23, 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**

#110 Authorized the Office of Workforce Opportunity to enter into an Interagency Memorandum of Understanding with New Hampshire Employment Security, in the amount of not more than \$5,924,000 for the delivery of Workforce Innovation and Opportunity Act Title I Dislocated Worker Program services. Effective upon G&C approval for the period July 1, 2024 through June 30, 2028, with the option to renew for one additional year. **100% Federal Funds**

#111 Authorized the Office of Workforce Opportunity to enter into a contract with Jobs for America's Graduates – New Hampshire, Concord, NH, in the amount of \$2,725,000 for the provision of Workforce Innovation and Opportunity Act Title I Youth Program services. Effective upon G&C approval for the period July 1, 2024 through June 30, 2027, with the option to renew for one additional year. **100% Federal Funds**

#112 Authorized the Office of Workforce Opportunity to enter into a contract with America's Youth Teenage Unemployment Reduction Network, Inc, Manchester, NH, in the amount of \$4,600,000 for the provision of Workforce Innovation and Opportunity Act Title I Youth Program services. Effective upon G&C approval for the period July 1, 2024 through June 30, 2027, with the option to renew for one additional year. **100% Federal Funds**

#113 Authorized the Division of Economic Development to enter into a **retroactive** amendment to an existing Memorandum of Understanding with the New Hampshire Business Finance Authority, Concord, NH (originally approved by G&C on 1/26/22, Item #75), to correct a scrivener's error of the project completion date from June 30, 2023 to September 30, 2030, with no change to the price limitation of \$61,404,468. Effective upon G&C approval. **100% Federal Funds**

#113A Authorized the Division of Economic Development to enter into a contract with Deloitte Consulting LLP, New York, NY, in the amount of \$8,116,310 for the development of a Business Services Portal. Effective upon G&C approval through June 30, 2026, with the option to renew for an additional two-year period. (2) Further authorized an advance payment in the amount of \$1,623,262 to Deloitte Consulting LLP in accordance with the terms of the contract. Effective upon G&C approval. **100% Federal Funds**

#### **FISH AND GAME DEPARTMENT**

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

#114 Authorized to establish a temporary full-time REAL ESTATE AGTS-2 (Land Agent) position for the purpose of coordinating land conservation projects. **75% Federal Funds, 25% Agency Income. Contingent upon Fiscal Committee approval on June 20, 2024.** (2) Further authorized to accept and expend a grant award from the US Fish & Wildlife Service in the amount of \$61,213 for the purpose of hiring a Land Agent. **100% Federal Funds.** (3) Further authorized to accept and expend a grant award from The Nature Conservancy in the amount of \$20,425 for the purpose of providing the 25% non-federal match required to hire a Land Agent. **100% Agency Income.** Effective upon G&C approval through June 30, 2025.

#115 Authorized to enter into a **sole source** contract with HDR Engineering, Inc., Manchester, NH, in an amount up to \$27,000, to perform technical support and expertise during the EPA NPDES Waste Water renewal period involving Berlin State Fish Hatchery, Berlin, NH. Effective upon G&C approval through June 30, 2025. **100% Fish and Game Funds**

#116 Authorized to enter into a **sole source** amendment to an existing contract with Sovereign Sportsman Solutions, LLC d/b/a PayIt, LLC, Nashville, TN (originally approved by G&C on 5/15/19, Item #55), by increasing the price limitation by \$50,000 from \$184,305 to \$234,305 and by extending the contract completion date from June 30, 2024 to June 30, 2029, per the option stated in the original contract, for upgrades to an Online OHRV Registration Sales system and the online internet sales system. Effective upon G&C approval through June 30, 2029. **50% Agency Income (OHRV Funds), 50% Fish and Game Funds**

#117 Authorized the Office of the Director to make a **retroactive** unencumbered stipend payment, in an amount not to exceed \$1,500, to an applicant for travel related expenses related to an interview for the position of Executive Director of the NH Fish and Game Department. Effective upon G&C approval through August 31, 2024. **100% Fish and Game Funds**

## DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#118 Authorized to **retroactively** continue one full-time temporary CUSTOMER SVC REPS-3, a position that performs diverse duties support Park Operations management staff with the agency's campground reservation program, point of sale system, season pass program, and online store fulfillment. Effective upon G&C approval for the period June 9, 2024 through June 9, 2025. **100% Other Funds (Agency Income)**

#119 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler, voted to **table** the request to sell approximately 30-acres of land located on the north side of Concord, NH, known as Allen State Forest, to David R. Price, Sr. and David R. Price, Jr. for \$132,000, exceeding the appraised value which includes an administrative fee of \$1,100 pursuant to RSA 4:40, III-A. (2) Further authorize to accept the payment of \$132,000 in accordance with the terms of the Purchase and Sales agreement. Effective upon G&C approval.

#120 Authorized the Division of Parks and Recreation to enter into a **sole source retroactive** amendment to an existing contract with Amoskeag Maintenance Services, LLC, Bow, NH (originally approved by G&C on 4/10/24, Item #52), by increasing the price limitation by \$53,686.29 from \$168,273.88 to \$221,960.17 with no change to the contract completion date to perform exterior renovations to the Flume Visitors Center pedestrian bridge and south deck at Franconia Notch State Park. Effective upon G&C approval through June 20, 2024. **100% Federal Funds**

#121 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a Grant-In-Aid agreements with the snowmobile clubs as detailed in the letter dated June 5, 2024, in the total amount of \$1,789,050.91. Effective upon G&C approval through December 31, 2024. **100% Other Funds (Transfer from Fish & Game)**

#122 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** Grant-In-Aid agreements with the OHRV clubs as detailed in the letter dated June 3, 2024, in the total amount of \$1,186,757.52. Effective upon G&C approval for the period June 1, 2024 May 31, 2025. **100% Other Funds (Transfer from Fish & Game)**

#123 Authorized the Division of the Arts to award a Public Value Partnership Grant to the Strawberry Banke Museum, Portsmouth, NH, in the amount of \$11,000 to strengthen their capacity for affordable diverse art programs for New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

#124 Authorized the Division of the Arts to award a Public Value Partnership Grants to the two organizations as detailed in the letter dated June 6, 2024, in the total amount of \$27,250 to strengthen their capacity for affordable diverse art programs for New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

#125 Authorized the Division of the Arts to award Cultural Facilities Grants to the organizations as detailed in the letter dated June 5, 2024, in the total amount of \$361,006, to support renovations, maintenance, and/or major equipment purchases for cultural facilities within the State of New Hampshire. Effective upon G&C approval through January 31, 2025. **100% General Funds**

#126 Authorized the Division of Forests and Lands to enter into a **retroactive sole source** Cooperative Project Agreement with the University of New Hampshire, Cooperative Extension, Durham, NH, in the amount of \$100,056 to address selected needs of the public in natural resources with university-based educational outreach programs to include areas such as urban and community forestry, forest health, and natural resource conservation education. Effective upon G&C approval for the period October 1, 2022 through September 30, 2027. **100% Federal Funds**

#127 Authorized the Division of Forests and Lands to enter into a **retroactive sole source** Cooperative Project Agreement with the University of New Hampshire, Cooperative Extension, Durham, NH, in the amount of \$104,886 to address selected needs of the public in natural resources with university-based educational outreach programs to include areas such as urban and community forestry, forest health, and natural resource conservation education. Effective upon G&C approval for the period August 1, 2023 through July 31, 2028. **100% Federal Funds**

#128 Authorized the Division of Forests and Lands to enter into a **retroactive sole source** Cooperative Project Agreement with the University of New Hampshire, Cooperative Extension, Durham, NH, in the amount of \$119,580 to address selected needs of the public in natural resources with university-based educational outreach programs to include areas such as urban and community forestry, forest health, and natural resource conservation education. Effective upon G&C approval for the period August 1, 2023 through July 31, 2028. **100% Federal Funds**

#129 NOT USED

#130 Authorized the Division of Parks and Recreation to enter into a contract with Lupoli Excavators, LLC, North Hampton, NH, in the amount of \$382,669, to provide asphalt parking lot and seawall repairs at North Hampton State Park. Effective upon G&C approval through August 30, 2024. **100% Capital Funds**

#130A Authorized the Division of Forests and Lands to budget and expend \$38,415 from the Stone Estate Trust Fund Revenue Account for the purpose of covering the shortfalls in salary and benefits. (2) Further authorized to accept and expend \$11,174 for the Community Forestry Account for the purpose of covering shortfalls in salary. Effective upon G&C approval through June 30, 2024. **100% Private Local Funds**

#130B Authorized the Division of Parks and Recreation, Cannon Mountain to **retroactively** exercise a contract renewal option with Boston Culinary Group, Inc. d/b/a Centerplate, Stamford, CT (originally approved by G&C on 5/16/18, Item #55), for the operation of food concession and catering services at Cannon Mountain Ski Area and the Flume Gorge Visitors' center by extending the completion date from May 16, 2024 to May 16, 2027 and to amend the contract to allow DNCR to share the Centerplate the cost for the purchase of an upgraded Point of Sale customer card purchase transaction system in the amount of \$34,375. Effective upon G&C approval.

#130C Authorized the Division of Parks and Recreation to enter into a contract with Tighe & Bond, Inc., Portsmouth, NH, in the amount of \$608,800, to perform an environmental and facilities inspection and produce a final recommendation report on Mt. Washington State Park in Sargent's Purchase, NH. Effective upon G&C approval through October 31, 2025. **100% Capital Funds**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

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

#131 Authorized to accept and expend \$132,638 in federal funds from the Environmental Protection Agency to fund a project to engage municipalities on stream crossing assessments and develop a flood planning and high-quality wetlands preservation planning tool. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#132 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 6/1/22, Item #74), by allocating funds in the amount of \$1,721,324 between class lines to cover costs, as detailed in the letter dated May 28, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#133 Authorized to enter into a **sole source** contract with New Hampshire Water Works Association Inc., Concord, NH, in the amount of \$15,000 to support the New Hampshire Water Works Association 2024 Exposition and Trade Show. Effective July 1, 2024, upon G&C approval through December 31, 2024. **100% Federal Funds**

#134 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, in the amount of \$32,000 to continue to develop and advance the Volunteer Beach Profile Monitoring Program for New Hampshire's ocean beaches. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% Federal Funds**

#135 Authorized to amend an agreement with Gannett Fleming, Inc., Camp Hill, PA (originally approved by G&C on 10/19/22, Item #72), by decreasing the contract by \$900,000 from \$6,300,000 to \$5,400,000 for dam engineering services, as detailed in the letter dated June 10, 2024. Effective upon G&C approval. **92.6% Federal Funds, 7.4% Capital (General) Funds**

#136 Authorized to **retroactively** amend a grant agreement with the Town of Canaan, NH (originally approved by G&C on 6/28/23, Item #172), by extending the completion date from May 31, 2024 to May 31, 2025 to complete a project to better protect drinking water from contamination. No additional funding is involved in this time extension. **100% Federal Funds**

#137 Authorized to enter into a grant agreement with the Town of Durham, NH totaling \$723,681 for partial funding of two Electric Refuse Truck replacements and the installation of two Direct Current Fast Charging stations to serve them. Effective upon G&C approval through September 30, 2025. **45% Federal Funds, 55% Volkswagen Environmental Mitigation Trust Fund**

#138 Authorized to award a grant to the Contoocook Village Precinct, Contoocook, NH, in the amount not to exceed \$50,000 for drinking water utility cybersecurity improvements. Effective upon G&C approval through April 1, 2025. **100% Federal Funds**

#139 Authorized to enter into a grant agreement with the City of Laconia, NH, for a total of \$54,435 to fund exotic aquatic plant control activities in Lake Winnepesaukee areas in Laconia. Effective upon G&C approval through December 31, 2024. **50% General Funds, 50% Lake Restoration Funds**

#140 Authorized to award a grant to the Town of Newport, NH, in the amount not to exceed \$2,500,000 for the Wastewater Treatment Plant Upgrade project. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#141 Authorized to amend an American Rescue Plan Act grant with Midridge Condominium Association, Londonderry, NH (originally approved by G&C on 5/3/23, Item #93), by increasing the grant limitation by \$178,728 from \$440,000 to \$618,728, and by extending the completion date from May 1, 2025 to December 31, 2025, for an interconnection to a larger public water system. Effective upon G&C approval. **100% Federal Funds**

#142 Authorized to amend a Clean Water State Revolving Fund (CWSRF) loan agreement with the Town of Exeter, NH (originally approved by G&C on 11/8/23, Item #110), to decrease the loan amount by \$1,540,000 from \$3,700,000 to \$2,160,000 for the Westside Drive of Area Utility Improvements-Construction Project, under the provision of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. **100% CWSRF Repayment Funds.** (2) Further authorized to approve a Drinking Water State Revolving Funds (DWSRF) loan agreement with the Town of Exeter, NH in an amount not to exceed \$1,500,000 to finance the Westside Drive Area Utility Improvements-Construction Project, under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% DWSRF Repayment Funds**

#143 Authorized to approve a Drinking Water State Revolving Fund loan with the Town of Exeter, NH, in the amount not to exceed \$500,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% DWSRF Repayment Funds**

#144 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Ashland, NH, in an amount not to exceed \$100,000, to finance the Infiltration Study project under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#145 Authorized a Drinking Water State Revolving Fund loan agreement with the Goffstown Village Water Precinct, Goffstown, NH, in an amount not to exceed \$968,000, to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% DWSRF Repayment Funds BIL Funds**

#146 Authorized to approve a loan agreement with the Town of Newmarket, NH, in the amount not to exceed \$300,000, to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds**

#147 Authorized The Boulders LLC's request to perform work on Squam Lake in Holderness, NH.

#148 Authorized Robert Cove Inc's request to perform work on Lake Winnepesaukee in Alton, NH.

#149 Authorized the City of Dover's request to amend a Wetland Bureau Permit for work on Cocheco River in Dover, NH (previously approved by G&C on 8/17/22, Item #55).

#150 Authorized Pickerel Cove Estate Association's request to perform work on Pine River Pond in Wakefield, NH.

#151 Authorized to award a grant to the Town of Winchester, 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 August 1, 2026. **90% Federal Funds, 10% Other Funds**

#152 Authorized to enter into an agreement with New England Waste Services of ME, Inc., Portsmouth, NH, in the amount of \$1,229,251, for biosolids transportation and disposal services at the Franklin Wastewater Treatment Facility. Effective July 1, 2024, upon G&C approval through June 30, 2027, with the option to extend the contract for additional years. **100% WRBP Funds**

#152A Authorized to enter into a grant agreement with the Town of Salem, NH, for a total of \$4,800, to fund exotic aquatic plant control activities in Canobie Lake. Effective upon G&C approval through December 31, 2024. **100% Lake Restoration Funds**

#152B Authorized to enter into a grant agreement with the Danville Long Pond Protective Association, Inc., Danville, NH, for a total of \$33,800, to fund exotic aquatic plant control activities in Long Pond. Effective upon G&C approval through December 31, 2024. **50% General Funds, 50% Lake Restoration Funds**

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

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

#153 Authorized to transfer appropriation between expenditure classes in the amount of \$356,000, to address shortfalls with anticipated surpluses within the Veterans Home Authorized budget. Effective upon G&C approval through June 30, 2024. **AU 5358 48% General Funds, 52% Federal Funds and AU 5359 29% General Funds, 39% Federal Funds, 32% Other Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#154 Authorized to amend Fiscal Committee Item (10/19/22, Item #84) accepting American Rescue Plan Act State Fiscal Recovery Funds to improve the effectiveness and efficiency of the information technology infrastructure throughout the facility, by transferring \$309,891, among various class lines for better utilization of funds. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#155 Authorized to enter into a **sole source** and **retroactive** contract with Theoria Medical, PLLC, Novi, MI, in an amount not to exceed \$75,000, to continue providing Department of Veterans Affairs required primary care and medical director services to the Veteran residents at NHVH. Effective **retroactively** to July 1, 2023, upon G&C approval through June 30, 2026. **39% Federal Funds, 32% Other Funds, 29% General Funds**

#156 Authorized to enter into a **sole source** contract with Belknap Occupational Health, LLC d/b/a Merrimack Valley Occupational Health – Tilton, NH, in an amount not to exceed \$150,000, to continue providing pre-employment fit for duty physicals, respiratory clearance and tuberculosis testing for individuals seeking employment with NHVH. Effective July 1, 2024, upon G&C approval through June 30, 2029, with the option to renew for four additional years. **39% Federal Funds, 32% Other Funds, 29% General Funds**

#157 Authorized to enter into a **retroactive sole source** contract with RTH Mechanical Contractors, Inc., Dover, NH, in the amount of \$66,050 for HVAC blower replacement at the New Hampshire Veteran's Home. Effective upon G&C approval for the period May 20, 2024 through June 29, 2024. **100% General Funds**

#158 Authorized to enter into **sole source** contracts with the vendors as detailed in the letter dated May 15, 2024, to continue to provide Department of Veterans Affairs required specialized rehabilitative services and radiology and other diagnostic services, when the State Veterans Home does not provide the services in house, in an amount not to exceed \$150,000, shared among all vendors with no maximum or minimum service volume guarantee. Effective July 1, 2024, upon G&C approval through June 30, 2029, with the option to renew for four additional years. **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:

#159 Authorized the Division of Learner Support to amend the accept and expend American Rescue Plan Elementary and Secondary Schools Emergency Relief Funds – Homeless Children and Youth (originally approved by G&C on 9/15/21, Item #70C) by extending the end date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#160 Authorized to enter into a **sole source** Memorandum of Understanding with the New Hampshire Department of Corrections, Concord, NH, in the amount of \$120,000, to assist in the operation of approved Career and Technical Education programs. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#161 Authorized the Division of Career Technology and Adult Learning to exercise the renewal option of a **sole source** Cooperative Project Agreement with the Community College System of New Hampshire (originally approved by G&C on 8/17/22, Item #60), by increasing the price limitation by \$2,309,426.70 from \$2,184,803.44 to \$4,494,230.14 and extending the project end date from September 30, 2024 to September 30, 2026 to continue to improve Career and Technical Education programs. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#162 Authorized to amend an existing **sole source** contract with Brody, Hardoon, Perkins & Kesten, LLP, Boston, MA (originally approved by G&C on 2/8/23, Item #117), by extending the end date from September 30, 2024 to December 31, 2025 and by increasing the price limitation by \$50,000 from \$75,000 to \$125,000 to provide Title IX training and guidance. Effective upon G&C approval.

#163 Authorized to amend a current **sole source** contract with New Hampshire Learning Initiative, North Hampton, NH (originally approved by G&C on 9/15/21, Item #69), by increasing the price limitation by \$598,996 from \$2,257,987 to \$2,856,983 and extending the end date from June 30, 2024 to January 11, 2026, to assist in the administration of the Out-of-School Time Career Pathway Grant awarded the NHED 21<sup>st</sup> Century Community Learning Centers program. Effective upon G&C approval. **100% Federal Funds**

#164 Authorized the Bureau of Vocational Rehabilitation (VR) to enter into a **sole source** contract with Alliance Enterprises, Inc., Lacey, WA, in an amount not to exceed \$2,006,420, to provide a hosted case management system to include required maintenance and upgrades. Effective upon G&C approval through June 30, 2027, with the option to extend for one year up to two times for a total of two years. **100% Federal Funds**

#165 Authorized to enter into a **sole source** contract with the University of Kansas Center for Research, Inc., Lawrence, KS, in an amount not to exceed \$1,886,500, to utilize the Dynamic Learning Maps assessment program as New Hampshire's alternative state assessment for students with a significant cognitive disability. Effective upon G&C approval through June 30, 2029. **100% Federal Funds**

## POLICE STANDARDS & TRAINING COUNCIL

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

#166 Authorized to enter into a contract with Standards & Associates, Inc., Chicago, IL, in the amount of \$88,000, to provide Job Task and Fitness Analysis services to NHPSTC. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#167 Authorized to enter into a contract with the National Alliance on Mental Illness, Concord, NH, in the amount of \$201,210, to provide technical law enforcement training. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% General Funds**

## DEPARTMENT OF SAFETY

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

#168 **WITHDRAWN** – The Governor withdrew the request to amend a Fiscal Committee Item (originally approved by G&C on 10/19/22, Item #93), by extending all the end dates on the original request from June 30, 2024 to June 30, 2025 and reallocate funds in the amount of \$75,026; these funds are part of the American Rescue Plan Act of 2021 State Fiscal Recovery Funds, as part of the State Workforce Efficiency Enhancement Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#169 Authorized the Office of the Commissioner to grant an annual salary increase for Amy Newbury, Director of the Division of Administration, in the amount of \$6,606, from a current salary of \$127,042 to a new salary of \$133,648. Effective June 28, 2024, upon G&C approval. **25% General Funds, 27% Highway Funds, 48% Other Funds**

#170 Authorized the Division of State Police to **retroactively** pay an invoice, in the amount of \$7,364.96, to Highway Tech, Lewiston, ME, for the purchase of repairing the sign located at the weigh station on the southbound side of Rte. 93. Effective upon G&C approval. **28% General Funds, 72% Highway Funds**

#171 Authorized the Division of State Police to **retroactively** pay invoices in the amount of \$52,193.62, to the vendors as detailed in the letter dated June 12, 2024, for the purchase of maintenance and repairs to the State Police fleet. Effective upon G&C approval. **41% General Funds, 28% Highway Funds, 12% Turnpike Funds, 14% Federal Funds, 5% Other Funds**

#172 Authorized the Division of State Police to enter into a contract with Manchester Psychological Association Inc, Manchester, NH, in an amount not to exceed \$115,875, for the provision of pre-employment psychological examinations of law enforcement candidates. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2027, with the option to renew for one two-year period at the sole discretion of the state. **18.13% General Funds, 21.87% Highway Funds, 13.33% Turnpike Funds, 6.67% Transfer from Other Agencies, 40% Revolving Funds**

#173 Authorized the Division of State Police to enter into a contract with Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers, Addison, TX, in the amount of \$40,500, for the provision of pre-employment physical exam and drug screens of law enforcement candidates. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2027, with the option to renew for one two-year period at the sole discretion of the state. **18.13% General Funds, 21.87% Highway Funds, 13.33% Turnpike Funds, 6.67% Transfer from Other Agencies, 40% Revolving Funds**

#174 Authorized Division of State Police into a contract with Joe Brigham, Inc d/b/a JBI Helicopter Services, Pembroke, NH, in the amount of \$378,373.16, to provide scheduled maintenance and inspections for the State Police Bell 407 helicopter as well as the Bell helicopter Annual Re-Cuency Pilot Training. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2027, with the option to renew for one two-year period at the sole discretion of the state. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds**

#175 Authorized the Office of Highway Safety to enter into a **sole source** contract with State University of New York Research Foundation, in the amount of \$106,875, to provide software licenses required to operate the DRE Data Entry & Management System. Effective upon G&C approval through June 26, 2027. **100% Federal Funds**

#176 Authorized to enter into grant agreements with the municipalities as detailed in the letter dated May 23, 2024, for a total amount of \$33,327, from the Body-worn and Dashboard Camera Fund. Effective upon G&C approval, full contract execution, and grantee funding acceptance through June 30, 2029. **100% General Funds**

#177 Authorized the Office of the Commissioner to enter into grant agreements with the municipalities and state agencies as detailed in the letter dated May 23, 2024, for a total amount of \$195,122, for the Operation Stonegarden portion of the 2023 Homeland Security Grant Program. Effective upon G&C approval and review and approval by the New Hampshire Department of Justice through October 15, 2026. **100% Federal Funds**

#178 Authorized the Office of Highway Safety permission to enter into a grant agreement with the New Hampshire Department of Transportation (DOT), Concord, NH, in the amount of \$17,096.29, to provide funding for an NH DOT employee to work in an overtime capacity to provide for entry, retrieval, and analysis of highway safety-related data. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#179 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Barrington, NH, in the amount of \$40,324, to conduct engineering for the replacement of three undersized culverts under Pond Hill Road and Daniel Carter Road. Effective upon G&C approval through December 22, 2024. **100% Federal Funds**

#180 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Farmington, NH, in the amount of \$10,800, to update their Hazard Mitigation Plan. Effective upon G&C approval through October 29, 2026. **100% Federal Funds**

#181 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 \$75,000, 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**

#182 Authorized the Division of Emergency Services and Communications to enter into a **sole source** contract with The ATOM Group, LLC, Portsmouth, NH, in the amount of \$16,950, for the purpose of providing Cybersecurity Testing and Remediation services. Effective upon G&C approval through June 30, 2025, with the option to extend for up to three years. **100% Agency Income**

#183 Authorized the Division of Emergency Services and Communications to amend the contract with Genasys, Inc., San Diego, CA (originally approved by G&C on 9/6/23, Item #68), to July 1, 2024 through June 30, 2029, for the purpose of providing a hosted web-based New Hampshire Emergency Notification System, a statewide mass emergency notification system that is capable of geographically alerting the public via voice, short message service, and e-mail alerts based on a pre-registered location. Effective upon G&C approval through December 31, 2028, with the option to renew at the State's discretion for up to an additional two years. **100% Agency Income**

#184 Authorized to amend the contract with Moodle US, LLC, Overland Park, KS, by increasing the price limitation by \$178,844.80 from \$131,757 to \$310,601.80 to provide new Moodle US instances and services for the Division of Motor Vehicles and Homeland Security and Emergency Services, with no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Other Funds, the Agency Class 038 used by DOS to reimburse DoIT is 100% Agency Income**

#184A Authorized the Division of State Police to enter into a contract with Aviation Services, Concord, NH, in the amount of \$785,276.40, for the purpose of scheduled maintenance and inspection services for the State Police Cessna 182T aircraft. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2027, with the option to renew for one two-year period at the sole discretion of the State. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds**

#184B Authorized the Division of Emergency Services and Communications to **retroactively** enter into a contract with OnSolve, Ormond Beach, FL (originally approved by G&C on 12/19/18, Item #65A), in the amount of \$70,525, for the purpose of providing a hosted web-based New Hampshire Emergency Notification System, a statewide mass emergency notification system that is capable of geographically alerting the public via voice, short message service, and e-mail alerts based on a pre-registered location, Effective **retroactive** to January 1, 2024, upon G&C approval through June 30, 2024. **100% Agency Income**

#### **DEPARTMENT OF JUSTICE**

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

#185 Authorized to budget and expend current revenue funds received as cost reimbursement in a litigation matter, in the amount of \$596,025, for the purpose of covering a portion of future projected shortfalls in general litigation expenses expected to be incurred in Fiscal Year 2025 in the defense of the State and the prosecution of criminal laws. Effective upon G&C approval through June 30, 2025. **100% Agency Income. Contingent upon Fiscal Committee approval on June 20, 2024.**

#186 Authorized to establish one temporary full-time Investigative Paralegal for the purpose of assisting the Traffic Safety Resource Prosecutor. (2) Further authorized to accept and expend federal funds in the amount of \$100,000, from the State of New Hampshire, Department of Safety for the purpose of hiring an Investigative Paralegal to assist the Traffic Safety Resource Prosecutor. Effective upon G&C approval through June 30, 2025. **100% Interagency Transfers out of Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

#187 Authorized to reappoint Amy Van Auken, as a Victim/Witness Specialist, at a salary level of \$85,514. Effective July 1, 2024, upon G&C approval, for a term ending June 30, 2029.

#188 Authorized to reappoint Sunniva (Sunny) Mulligan Shea, as a Victim/Witness Specialist, at a salary level of \$90,176. Effective July 1, 2024, upon G&C approval, for a term ending June 30, 2029.

#189 Authorized to reappoint Bianca Yaksic, as a Victim/Witness Specialist, at a salary level of \$90,176. Effective July 1, 2024, upon G&C approval, for a term ending June 30, 2029.

#190 Authorized to enter into a contract with the JSI Research & Training Institute, Inc., Bow, NH, in an amount not to exceed \$104,999.71 from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program for the purpose of evaluating activities under the Prevention Enforcement and Treatment Program. Effective upon G&C approval or July 1, 2024, whichever is later, through September 30, 2025. **100% Federal Funds**

#191 Authorized to amend an existing subgrant with the Londonderry Police Department, Londonderry, NH (originally approved by G&C on 7/27/22, Item #123), from the Comprehensive, Opioid, Stimulant, Substance Abuse Site-based Program, by increasing the price limitation by \$110,000 from \$66,000 to \$176,000 with no change to the completion date, to fund enhancements to the Presentation Enforcement and Treatment Program. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#192 Authorized to enter into a subgrant with Sullivan County Department of Corrections, Unity, NH, in an amount not to exceed \$92,685, from the Federal Residential Substance Abuse Treatment Grant Program for the purpose of providing substance abuse treatment services for those that have been incarcerated. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#193 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated June 6, 2024, in an amount not to exceed \$165,000, 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**

#194 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated June 6, 2024, in an amount not to exceed \$186,000, from the New Hampshire Regional Drug Task Force appropriation for the purpose of supporting drug task force program operations. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

#195 Authorized to accept and expend \$222,975 of revenue, resulting from utility overcharge refund from the City of Concord, NH, to be used to supplant an intra agency revenue shortfall resulting from the delay in occupancy of the Granite Place building. **100% Agency Income.** (2) Further authorized to transfer funds in the amount of \$309,897 between accounting units, and create new expense class codes to supplant an intra agency revenue shortfall resulting from the delay in occupancy of the Granite Place building. **100% General Funds.** Effective upon G&C approval though June 30, 2025. **Contingent upon Fiscal Committee approval on June 20, 2024.**

#196 Authorized the Division of Plant and Property requests that a warrant be drawn from money in the Treasury not otherwise appropriated in the amount of \$157,120 to cover unanticipated utility appropriation budgetary shortfall in electricity, natural gas, water, and sewer in FY24, as detailed in the letter dated May 28, 2024. Effective upon G&C approval through June 30, 2024. **41% General Funds, 59% Highway Funds. Contingent upon Fiscal Committee approval on June 20, 2024.**

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

#198 Authorized to enter into a **sole source** contract with Korn Ferry, Los Angeles, CA, in the amount of \$48,735, to provide consulting services for the administration and management of the classification and compensation plans for unclassified employees. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2027, with the option to renew for an additional two years. **100% General Funds**

#199 Authorized the Bureau of Courts to enter into a **sole source** amendment to an existing contract with HOWARD P. FAIRFIELD, LLC, Hopkinton, NH (originally approved by G&C on 2/22/23, Item #107), for spreader parts, compu-spread, with a price limitation increase of \$681,260.71 from \$378,574.17 to an amount up to and not to exceed \$1,059,834.88. Effective upon G&C approval through October 31, 2025.

#200 Authorized to amend an existing contract with The Eliminator Pest Control, Inc., Lyndonville, VT (originally approved by G&C on 3/27/24), for pest and wildlife control services by adding locations with no change to the price limitation of \$410,888.40 and no change to the completion date of March 31, 2027. Effective upon G&C approval.

#201 Authorized to enter into a contract with Superior Plus Energy Services Inc, Dover, NH, in an amount up to and not to exceed \$1,847,922, for propane supply and delivery services. Effective upon G&C approval for the period of August 1, 2024 through June 31, 2024, with the option to renew for up to an additional two years.

#202 Authorized to enter into a contract with Fisher Scientific Company LLC, Pittsburgh, PA, in an amount up to and not to exceed \$8,778,857.45, for laboratory chemicals, supplies, and equipment. Effective upon G&C approval through February 28, 2029, with the option to renew for up to an additional three years.

#203 Authorized to enter into a contract with Levi Bradley d/b/a Castle Wash, Farmington, ME, for a total price not to exceed \$28,490, 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.

#204 Authorized to enter into a contract with Inspired Ornamental LLC, Salem, NH, for a total price not to exceed \$44,695, for plaster repair services at the State Library, Concord, NH. Effective July 1, 2024, or upon G&C approval, whichever is later, through November 1, 2024, with an option to extend under terms and conditions acceptable to both parties. **100% Revolving Funds**

#205 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Prime Roofing Corp., New Ipswich, NH, for roofing repair services by increasing the price limitation by \$403,689.96 from \$70,000 to an amount up to and not to exceed \$473,689.96. Effective upon G&C approval with no change to the completion date of October 31, 2025.

#206 Authorized to enter into a contract with Mojo Corp d/b/a GFS Building Maintenance, Auburn, NH, in the amount up to and not to exceed \$2,060,058, for janitorial cleaning services. Effective July 1, 2024, or upon G&C approval, whichever is later, through June 30, 2027, with an option to renew for an additional two-year period.

#207 Authorized to enter into a contract with Kirk Fenoff & Son Excavating, Danville, VT, for equipment rental with operator services, in an amount of up to and not to exceed \$559,198.14. Effective upon G&C approval through February 28, 2027, with the option to renew for up to an additional two-years.

#208 Authorized to enter into a contract with CTSG LLC, Colebrook, NH, for equipment rental with operator services, in an amount of up to and not to exceed \$400,077.39. Effective upon G&C approval through February 28, 2027, with the option to renew for up to an additional two-years.

#209 Authorized to enter into a contract with Martin Forestry Consulting LLC, New Hampton, NH, for equipment rental with operator services, in an amount of up to and not to exceed \$464,053.32. Effective upon G&C approval through February 28, 2027, with the option to renew for up to an additional two-years.

#210 Authorized to enter into a contract with General Datatech, LP, Dallas, TX, in the amount up to and not to exceed \$1,843,010, for Managed Services for Endpoint Detection and Response and Identity Threat Detection and Response. Effective upon G&C approval through April 30, 2027, with the option to renew for up to an additional two-years.

#211 Authorized to enter into a **sole source** amendment to an existing contract with White Mountain Lumber LLC, Berlin, NH, to increase the price limitation by \$99,493.13 from \$198,986.25 to an amount up to and not to exceed \$298,479.38 with no change to the completion date of February 28, 2025 for building materials and hardware. Effective upon G&C approval.

#212 Authorized the Division of Public Works Design and Construction to enter into a contract with Triumph Roofing Inc., Baldwinville, MA for a total price not to exceed \$1,063,075, for Roof Replacements at the Hancock and Industries Buildings Project. (2) Further authorized the amount of \$30,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering and project management services provided. Effective upon G&C through November 29, 2024, unless extended in accordance with the contract terms. **100% Capital-General Funds**

#213 Authorized the Division of Public Works Design and Construction to enter into a contract with J.A. McDonald, Inc., Middlesex, VT, for a total price not to exceed \$2,782,300, for the EMS & Fire Facility Improvements in Bethlehem, NH. (2) Further authorized a contingency in the amount of \$50,000 for unanticipated site expenses. (3) Further authorized a payment of \$30,000 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 December 31, 2024, unless extended in accordance with the contract terms. **100% Federal Funds**

#214 Authorized the Division of Public Works Design and Construction to enter into a contract with Triumph Roofing Inc, Baldwinville, MA, for a total price not to exceed \$543,500, for Roof Replacement of the Main Building – North Pavilion Wing Project. Effective upon G&C approval through October 31, 2024, unless extended in accordance with the contract terms. **64% Capital-General Funds, 36% Federal Funds-ARPA.** (2) Further authorized a payment of \$18,000 to the Department of Administrative Services, Division of Public Works Design and Construction for engineering and project management services provided. **100% Capital-General Funds**

#215 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed \$1,609,000 for HVAC Renovations for the Records and Archives Building Project. (2) Further authorized a contingency in the amount of \$100,000 for unanticipated site expenses. (3) Further authorized a payment of \$60,000 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 July 1, 2026, unless extended in accordance with the contract terms. **100% Federal Funds-ARPA**

#216 Authorized the Division of Public Works Design and Construction to enter into a contract with Triumph Roofing Inc., Baldwinville, MA, for a total price not to exceed \$557,000, for Roof Replacements at the Manchester Circuit Court Project. (2) Further authorized a payment of \$25,936 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 11, 2024, unless extended in accordance with the contract terms. **100% Federal Funds-ARPA**

#217 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed \$2,648,400 for HVAC Upgrades at the Concord Circuit Court, replace transformers at the Concord Supreme Court, and Hydrant repairs at the Sununu Youth Services Spaulding Building. **98% Federal Funds, 2% General Funds.** (2) Further authorized a contingency in the amount of \$100,000 for unanticipated site expenses for HVAC Upgrades at the Concord Circuit Court. **100% Federal Funds-ARPA.** (3) Further authorized a payment of \$76,000 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 July 1, 2026, unless extended in accordance with the contract terms. **95% Federal Funds, 5% General Funds**

#218 Authorized to accept and place on file the report containing a list of vendors agencies have contracted with for the quarter ending March 31, 2024.

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**LATE ITEM**

**DEPARTMENT OF TRANSPORTATION**

#A The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, Pursuant to RSA 9:16-a, authorized the Department of Transportation to transfer \$396,249 between various classes. Effective upon Fiscal Committee and the date of Governor and Council approval through June 30, 2024.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday July 10, 2024 at 10:00 a.m. at the New Hampshire National Guard's Field Maintenance Shop, Hooksett, NH.

The Honorable Board then adjourned at 12:15 p.m.