

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Pinkerton Academy, Derry, NH
August 7, 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:

- Derry Chief of Police, George Feole, led the Pledge of Allegiance
- Commendation: Center for Life Management
 - Joined by: Executive Director Vic Topo and Team
- Commendation: NH State Police K-9 Unit
 - Joined by: Colonel Mark Hall and Team

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the minutes of the July 24, 2024 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Warmington, approved the appointment of several persons nominated for Civil Commissions from the July 24, 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:

Appellate Board - RSA 282-A
Angela T. Finney, Concord

Effective: August 7, 2024

Public Utilities Commission - RSA 363
Carleton B. Simpson, Hampton

Effective: August 16, 2024

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CONFIRMATIONS

The Governor and Council confirmed the following:

Air Resources Council – RSA 21-O:11
(General Public)
J. Ryan Bielas, Moultonborough
Reappointment

Effective: August 7, 2024
Term: December 6, 2027

Air Resources Council – RSA 21-O:11
(Recreation)
Kris Nils Blomback, Henniker
Reappointment

Effective: August 7, 2024
Term: October 24, 2027

Air Resources Council – RSA 21-O:11
(Fuel Oils Industry)
Jason R. Leduc, Portsmouth
Reappointment

Effective: August 7, 2024
Term: September 6, 2027

<u>Air Resources Council</u> – RSA 21-O:11 (Natural Gas Industry) Alec O’Meara, Exeter Succeeding: Mark Lambert, Bedford	Effective: August 7, 2024 Term: October 4, 2027
<u>Board of Physical Therapists</u> – RSA 328:F:4 (Physical Therapist) Jennifer A. Carrier, Gilford Reappointment	Effective: August 7, 2024 Term: January 8, 2027
<u>Board of Physical Therapists</u> – RSA 328:F:4 (Physical Therapist) Nicole Lavoie, Nashua Reappointment	Effective: August 7, 2024 Term: January 8, 2026
<u>Commissioner, Department of Revenue Administration</u> – RSA 21-J Lindsey M. Stepp, Holderness Reappointment	Effective: August 7, 2024 Term: September 1, 2028
<u>Director of Nursing, Department of Corrections</u> – RSA 21-H:6 Tiffany Crowell, Concord Succeeding: Ryan K. Landry, Tilton	Effective: August 7, 2024 Term: Commissioner’s Pleasure
<u>Enhanced 911 Commission</u> – RSA 106-H (Rep. of the Professional Firefighters of NH) Cassandra Leavitt, Hampton Succeeding: Amanda Cormier, Hudson (resigned)	Effective: August 7, 2024 Term: September 16, 2026
<u>Enhanced 911 Commission</u> – RSA 106-H (Rep. Mobile Telecommunications Carriers Industry) Patrick Robinson, Manchester Reappointment	Effective: August 7, 2024 Term: March 8, 2027
<u>Enhanced 911 Commission</u> – RSA 106-H (Nom N.H. Municipal Association) David Stack, Concord Reappointment	Effective: August 7, 2024 Term: August 12, 2026
<u>New England Interstate Water Pollution Control Commission</u> – RSA 484:19 Thomas P. Ballestero, Madbury Reappointment	Effective: August 7, 2024 Term: September 30, 2027
<u>New England Interstate Water Pollution Control Commission</u> – RSA 484:19 Frederick J. McNeill, Manchester Reappointment	Effective: August 7, 2024 Term: August 12, 2027
<u>New England Interstate Water Pollution Control Commission</u> – RSA 484:19 Marco Philippon, Concord Reappointment	Effective: August 7, 2024 Term: September 30, 2027
<u>New England Interstate Water Pollution Control Commission</u> – RSA 484:19 Robert W. Varney, Bow Reappointment	Effective: August 7, 2024 Term: September 30, 2027
<u>New Hampshire Land and Community Heritage Authority, Board of Directors</u> – RSA 227-M:4 (Cultural and Historical Resource Interests) Erin Hammerstedt, Harrisville Succeeding: F. Colin Cabot, Loudon	Effective: September 7, 2024 Term: September 6, 2028

New Hampshire Land and Community Heritage Authority, Board of Directors – RSA 227-M:4
 (Cultural and Historical Resource Interests)
 Rodney Rowland, New Castle Effective: September 7, 2024
 Succeeding: Amanda Merrill, Durham Term: September 6, 2028

New Hampshire Veterans Home Board of Managers – RSA 119:2
 (Female Resident)
 Diana D. Brown, Tilton Effective: August 7, 2024
 Succeeding: Elaine K. Baker, Tilton

Oil Fund Disbursement Board – RSA 146-D:4
 (Petroleum Refiners)
 Thomas J. Frawley, Lyme Effective: August 7, 2024
 Reappointment Term: January 1, 2027

Oil Fund Disbursement Board – RSA 146-D:4
 (Petroleum Distributor)
 Daniel S. Freihofer, Lyme Effective: August 7, 2024
 Reappointment Term: January 1, 2027

Oil Fund Disbursement Board – RSA 146-D:4
 (Petroleum Dealer)
 Thomas Klemm, Jr., Pelham Effective: August 7, 2024
 Reappointment Term: January 1, 2025

Oil Fund Disbursement Board – RSA 146-D:4
 (Public Member)
 Kevin A. Sheppard, Manchester Effective: August 7, 2024
 Reappointment Term: January 1, 2027

Pharmacy Investigator, Office of Professional Licensure and Certification – RSA 310:3,III
 Lindsey Laliberte, Hooksett Effective: August 7, 2024
 Succeeding: James H. Queenan, Hampton Term: Exec Director’s pleasure
 Salary: LG BB \$120,000

Wetlands Council – RSA 21-O:5-a
 (Elected Municipal Official)
 (Nominated by the Municipal Association)
 Gretchen A. Young, Dover Effective: August 7, 2024
 Reappointment Term: January 3, 2027

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NOMINATIONS

The following nominations were submitted:

Appellate Board - RSA 282-A
 (Business Management)
 G. Philip Blatsos, Goffstown Effective: Upon Confirmation
 Succeeding: Angela T. Finney, Concord (resigned) Term: October 14, 2026

Board of Land Surveyors - RSA 310-A:55
 (Public Member)
 Jessica A. Call, Wolfeboro Effective: Upon Confirmation
 Succeeding: Ginny Chrisenton, Lyndeborough (resigned) Term: February 3, 2027

Board of Land Surveyors - RSA 310-A:55
 (Land Surveyor)
 Steven V. Michaud, Somersworth Effective: Upon Confirmation
 Succeeding: William J. Doucet, Newmarket Term: August 12, 2029

Deputy Director, Division of Motor Vehicles, Department of Safety - RSA 21-P:11-a
Janet L. Bouchard, Gilford Effective: Upon Confirmation
Reappointment Term: August 9, 2028

Director of the Div of Forest and Lands, State Forester, Depart of Natural & Cultural Resources -RSA 12-A:3
Patrick D. Hackley, Gilmanton Effective: Upon Confirmation
Reappointment Term: August 26, 2028

Fire Standards and Training Commission - RSA 21-P:26
(Fire Instructors and Officers Assoc. of New Hampshire)
John J. Keller, Pembroke Effective: Upon Confirmation
Succeeding: William S. Campbell, Amherst Term: February 15, 2026

Manufactured Housing Installation Standards Board - RSA 205-D:2
(Installer)
Kevin Lacasse, New Hampton Effective: Upon Confirmation
Reappointment Term: October 3, 2027

New Hampshire Veterans Home Board of Managers - RSA 119:2
(Member of recognized and chartered Veterans Service Organization)
Raymond J. Goulet, Manchester Effective: Upon Confirmation
Reappointment Term: August 26, 2027

Real Estate Appraisers Board - RSA 310-B
(Representative of N.H. lending institution)
Justin K. Macagba, New Boston Effective: Upon Confirmation
Reappointment Term: August 12, 2025

State Veterans Council - RSA 110-B:89
(Veteran)
James H. Adams, Pittsfield Effective: Upon Confirmation
Reappointment Term: October 2, 2027

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CONSENT CALENDAR AGENDA

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

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

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

- A. Authorized to advance \$300 to Danielle R. Arnold, SOCIAL WKRS-5, to cover anticipated expenses while traveling to Albuquerque, NM for the National Adult Protective Services Association conference from September 15, 2024 through September 19, 2024. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF SAFETY

- B. Authorized the Division of State Police to allow Trooper First Class Nicholas M. Post to travel over 300 miles in one State Police unmarked spare/pool state vehicle in the amount of \$6,313.21, to attend the National Forensic Academy in Oak Ridge, TN from September 7, 2024 through November 16, 2024. Effective upon G&C approval. **87% General, 13% Agency Income**

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

- C. Authorized to enter Courtney Drouin into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Business Law I, American Politics, from September 2, 2024 to October 27, 2024 and to pay costs in an amount of \$1,485. **20% Federal Funds, 80% General Funds**

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

- D. Authorized to enter Melissa Mullen into an educational tuition agreement with Boston University's Metropolitan College, Boston, MA, to participate in Big Data Analytics, from September 3, 2024 to October 21, 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 Public Health Services**

- E. Authorized to pay the Association of Public Health Nurses, Westerville, OH, in the amount of \$5,000, for annual membership dues. Effective upon G&C approval for the period of September 1, 2024 through August 31, 2025. **100% Federal Funds**

DEPARTMENT OF ENERGY

- F. Authorized to continue membership and participation in the National Association of State Energy Officials, Arlington, VA, for an amount of \$4,685.75. Effective upon G&C approval for the period October 1, 2024 through September 30, 2025. **100% Federal Funds**

DEPARTMENT OF EDUCATION

- G. Authorized the Division of Educator Support and Higher Education to pay the membership dues to the State Higher Education Executive Officers Association, Boulder, CO, in the amount of \$4,570. Effective upon G&C approval for the period October 1, 2024 through September 30, 2025. **50% General Funds, 50% Agency Income (Fees)**

DEPARTMENT OF SAFETY

- H. Authorized the Division of State Police to allow one Trooper to travel over 300 miles one way in their own State Police issued unmarked state vehicle in the amount of \$4,757.11, to attend the Basic Explosive Detection Canine Handlers Course at K2 Solutions, Inc., Southern Pines, NC from August 31, 2024 through September 29, 2024. Effective upon G&C approval. **41% Highway Funds, 34% General Funds, 25% Turnpike Funds**

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized to accept donations of engraving of bricks, pavers, Computer Consultation, computer equipment, MailChimp, coffee, flags, cost for non-veteran burial and unclaimed veteran burials, in the amount of \$8,349.27, for the New Hampshire State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery as detailed in the letter dated July 16, 2024.

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Paul R. Brassard, Meredith, NH, for promotion to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the nomination of Lieutenant Colonel Matthew T. Driskill, Greenwich, CT, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- C. Authorized to appoint Connor A. Buchholz, as an Assistant Attorney General, at a salary level of \$83,000. Effective upon G&C approval, or August 9, 2024, whichever is later, with a term ending August 15, 2028.

DEPARTMENT OF JUSTICE

- D. Authorized to appoint Michael P. DeGrandis, as an Assistant Attorney General, at a salary level of \$93,000. Effective upon G&C approval, or August 9, 2024, whichever is later, with a term ending June 30, 2026.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Long Term Supports and Services

- A. Authorized to enter into an amendment to an existing contract with Pinnacle Communications Resource Company, LLC, Baltimore, MD (originally approved by G&C on 5/1/24, Item #20), to modify the contract payment terms for the Public Awareness Campaign for Brain Health, Alzheimer’s Disease and Related Dementias, with no change to the price limitation of \$470,872, and no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Economic Stability

- B. Authorized to enter into **sole source** amendments to existing data sharing agreements with the Contractors as detailed in the letter dated July 11, 2024 (originally approved by G&C on 10/19/22, Item #5C), for the Department to share basic individual contact information with the Contracts, so they can continue to contact families to discuss their eligibility for energy assistance and assist them with applying, at no cost, by exercising a contract renewal option by extending the completion date from October 1, 2024 to October 1, 2028. Effective upon G&C approval.

GOVERNOR’S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- C. Authorized to amend an existing agreement with Carroll County Nursing Home, Ossipee, NH (originally approved by G&C on 2/8/23, Item #78), to extend the completion date from September 30, 2024 to June 30, 2026, with no change to the price limitation of \$855,801, in order to complete their project as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval. **100% Federal Funds**

GOVERNOR’S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- D. Authorized to amend an existing agreement with Coos County Nursing Home, Berlin, NH (originally approved by G&C on 1/18/23, Item #54), to extend the completion date from September 30, 2024 to September 30, 2025, with no change to the price limitation of \$477,819, in order to complete their project as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval. **100% Federal Funds**

GOVERNOR’S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- E. Authorized to amend an existing agreement with Coos County Nursing Hospital, Stewartstown, NH (originally approved by G&C on 1/18/23, Item #53), to extend the completion date from September 30, 2024 to September 30, 2025, with no change to the price limitation of \$960,000, in order to complete their project as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval. **100% Federal Funds**

GOVERNOR’S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- F. Authorized to amend an existing agreement with Hillsborough County Nursing Home, Goffstown, NH (originally approved by G&C on 11/2/22, Item #36A), to extend the completion date from September 30, 2024 to September 30, 2026, with no change to the price limitation of \$5,200,000, in order to complete their project as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval. **100% Federal Funds**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- G. 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 Stevens authorized to amend an existing agreement with Sullivan County Health Care, Newport, NH (originally approved by G&C on 10/19/22, Item #49A), to extend the completion date from September 30, 2024 to June 30, 2026, with no change to the price limitation of \$25,200,000, in order to complete their project as part of the County Nursing Home Infrastructure Program, which provides funds for capital investments to help mitigate and prevent the spread of future COVID-19 outbreaks in county nursing facilities, ensure facilities are safe for residents and their families, and help fund facility improvements. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- H. Authorized to amend a **sole source** contract with Great Bay Stewards, Inc., Greenland, NH (originally approved by G&C on 11/8/23, Item #102), by extending the contract end date from March 31, 2025 to September 30, 2025, an extension needed due to an unexpected absence of key personnel that delayed the project timeline by approximately 6 months. Effective upon G&C approval. **100% Federal Funds.** This is a no cost time extension.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- I. Authorized to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH (originally approved by G&C on 11/2/22, Item #50), for the *UNH Coastal Neighbors Technical Assistance Program* project, by extending the project completion date from August 31, 2024 to August 31, 2025. Effective upon G&C approval through August 31, 2025. **100% Federal Funds.** This is a no-cost time extension.

DEPARTMENT OF EDUCATION

- J. Authorized the Division of Learner Support to amend an existing **sole source** contract with Boston College, Chestnut Hill, MA (originally approved by G&C on 7/27/22, Item #103), by decreasing the price limitation by \$147,600.27 from \$747,968 to \$600,367.73, with no change to the scope of services or end date, to conduct two research projects to evaluate current wellbeing and resilience factors in elementary school children and play-based interventions in elementary schools. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

DEPARTMENT OF EDUCATION

- K. Authorized the Division of Learner Support to amend an existing **sole source** contract with Graduation Alliance, Inc., Salt Lake City, UT (originally approved by G&C on 7/12/22, Item #30), by decreasing the price limitation by \$171,000 from \$936,000 to \$765,000, with completion date. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

DEPARTMENT OF JUSTICE

- L. Authorized to amend an existing Memorandum of Understanding with the Administrative Office of the Courts (originally approved by G&C on 6/28/23, Item #251), by extending the end date from September 30, 2024 to September 30, 2025, for the purpose of continuing an in-depth data analysis regarding domestic violence, diversity and inclusion in the court system. Effective upon G&C approval. No additional funds are involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Finance and Procurement

#6 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to make a **retroactive** payment for annual membership dues to the National Committee for Quality Assurance, Washington, D.C., in the amount of \$3,025, for the period July 1, 2024 through June 30, 2025. Effective upon G&C approval. **35.63% Federal Funds, 64.37% General Funds**

Division of Long Term Supports and Services

#7 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** amendment to an existing contract with Community Action Program of Belknap and Merrimack Counties. LLC, Concord, NH (originally approved by G&C on 12/22/21, Item #18), to continue providing the Senior Companion Program, by exercising a contract renewal option by increasing the price limitation by \$60,000 from \$60,000 to \$120,000 and by extending the completion date from September 30, 2024 to September 30, 2026. Effective October 1, 2024, upon G&C approval. **100% General Funds**

Division for Behavioral Health

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

#8 Authorized to enter into a **sole source** amendment to an existing contract with the Institute for Community Alliances, Des Moines, IA (originally approved by G&C on 3/27/19, Item #11), to add funding to operate and maintain the statewide Homeless Management Information System, by increasing the price limitation by \$131,500 from \$2,625,732 to \$2,757,232 with no change to the contract completion date of July 31, 2027. Effective upon G&C approval. **100% Federal Funds**

#9 Authorized to enter into **retroactive** amendments to existing contracts with the Contractors as detailed in the letter dated July 17, 2024, to correct an error in the rate calculations for behavioral health residential treatment services for children, youth and young adults, with no change to the price limitation of \$365,320,996.18 and with no change to the contract completion dates of June 30, 2025. Effective **retroactive** to July 1, 2023, upon G&C approval.

#9A Authorized to enter into a **sole source** amendment to an existing contract with Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 12/20/23, Item #28), to add funding to continue to administer targeted Flexible Needs funding and manage the acquisition and provision of fund-specific supports and services for the NH Doorway System, by increasing the price limitation by \$355,000 from \$1,710,000 to \$2,065,000 with no change to the contract completion date of September 29, 2024. Effective upon G&C approval. **100% Federal Funds**

Division of Public Health Services

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

#10 Authorized to accept and expend federal funds in the amount of \$38,558, from the Health Resources and Services Administration, to fund the New Hampshire Maternal Child Health Data Linkage Project. (2) Further authorized the funds to be allocated as detailed in the letter dated July 23, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#11 Authorized to enter into a **sole source** amendment to an existing contract with Custom Data Processing, Inc., Frankfort, KY (originally approved by G&C on 5/4/22, Item #16), to complete necessary enhancements to the New Hampshire Special Supplemental Nutritional Program for Women, Infants, and Children Management Information System, by increasing the price limitation by \$236,390 from \$1,565,172 to \$1,801,562 with no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

Division of Economic Stability

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

#12 Authorized the Bureau of Child Support Services to accept and expend federal grant funds from US Department of Health and Human Services – Administration for Children and Families, in the amount of \$45,371, for materials to increase cooperation between parents who are in dispute regarding their parental rights. (2) Further authorized the allocation of these funds as detailed in the letter dated July 24, 2024. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#13 Authorized to enter into provider agreements with eligible New Hampshire Child Care Providers statewide to support child care provider business and facility improvements based on Business Health Assessments completed by the providers. (2) Further authorized to make unencumbered payments to participating Child Care Providers in amount to be determined based on documentation for allowable expenses incurred by providers back to January 1, 2024, and/or allowable planned uses of the funds through June 30, 2025, not to exceed \$5,250,000 in total for all eligible providers. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

New Hampshire Hospital

#13A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to accept and expend an award from the Foundation for Healthy Communities, d/b/a HealthForce New Hampshire, in the amount of \$40,000, to fund an innovative workforce development program at New Hampshire Hospital. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

DEPARTMENT OF TRANSPORTATION

#13B The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized the Bureau of Right-of-Way to pay a property owner \$45,000, as documented in the Contemplated Damage Awards list, for amounts greater than \$5,000 for the period extending from July 2, 2024 through July 8, 2024. Effective upon G&C approval. **100% Highway Funds**

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

HOUSING APPEALS BOARD

#14 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas authorized to grant an annual salary increment for the Board Member, Housing Appeals Board, Mr. Edward L. Rogers, from the current salary of \$82,441 to a new salary of \$87,225. Effective **retroactive** to July 16, 2024, upon G&C approval.

OFFICE OF THE ADVOCATE FOR SPECIAL EDUCATION

#15 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney authorized to grant an annual salary increment for Kristen Mansharamani, Advocate for Special Education, from a salary of \$104,562 to a new salary of \$110,282. Effective **retroactive** to July 1, 2024, upon G&C approval.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#16 Authorized to **retroactively** renew its membership with the National Association of State Boards of Geology, Douglasville, GA, in the amount of \$4,500. Effective July 1, 2024, upon G&C approval through June 30, 2025. **100% Agency Funds**

#16A Authorized to enter into an agreement with Gilda Pronych, DDS, FAGD, Portsmouth, NH, for dental investigative services, statewide for the OPLC, for an amount not to exceed \$30,000. Effective upon G&C approval through February 28, 2025, with the option to extend for four years. **100% Agency Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#17 Authorized, under the Community Development Block Grant program, to award a grant to the County of Cheshire, Keene, NH, in the amount of \$100,000, on behalf of the Southeast Region Planning Commission, which will work with three other Regional Planning Commissions, to carry out regional level housing related planning activities. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#18 Authorized, under the Community Development Block Grant program, to award a grant to the County of Merrimack, Boscawen, NH, in the amount of \$194,300.50, on behalf of the Fellowship Housing Opportunities, Inc., to support the Fellowship Housing Improvement project located at 22 Fayette Street and 11 Chelsey Street, Concord, NH. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#19 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Merrimack, NH, in the amount of \$500,000, to support its water infrastructure improvements project at the Jewel Estates Cooperative Mobile Home Park, Inc. situated at 74 Daniel Webster Highway, Merrimack, NH. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF AGRICULTURAL, MARKETS & FOOD

#20 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized the Division of Agricultural Development to enter into a **retroactive sole source** contract with WB Media 1 LLC, Laconia, NH, in the amount of \$24,500, to develop a schedule and air existing 30-second TV ads on selected networks, streaming channels and online to promote the awareness and encourage the purchase of New Hampshire agricultural products. Effective upon G&C approval for the period of July 1, 2024 through December 31, 2024. **100% General Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#21 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney authorized to enter into a grant agreement under the Work Invest New Hampshire/Job Training Program with Denron Plumbing & HVAC, LLC, Manchester, NH, in the amount not to exceed \$111,845, to provide training for one hundred Denron employees in the fields of plumbing, natural gas and liquid propane piping, and HVAC. Effective upon G&C approval through August 31, 2025. **100% Other (Job Training Program) Funds**

DEPARTMENT OF CORRECTIONS

#22 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler authorized to enter into a contract with Pro City Facilities Inc., Manchester, NH, in the amount of \$25,000, for the provision of professional kitchen cleaning services. Effective upon G&C approval through March 31, 2025. **100% General Funds**

DEPARTMENT OF ENERGY

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

#23 Authorized, with Councilor Warmington voting **no**, to grant an annual salary increase for Christopher Ellms Jr., Deputy Commissioner, in the amount of \$6,740, from a current salary of \$136,321 to a new annual salary of \$143,061. Effective August 13, 2024, upon G&C approval. **100% Other Funds**

#24 Authorized to continue its membership and participation in the Clean Energy State Alliance, for an amount of \$17,800. Effective upon G&C approval **retroactive** to July 1, 2024 through June 30, 2025. **100% Other (Renewable Energy Fund)**

#25 Authorized to enter into a contact with J. Randall Woolridge, Ph.D., State College, PA, for an amount not to exceed \$251,550, to provide consulting services to assist and advise the Department in reviewing utility cost of capital, as part of a general distribution rate and revenue increase in various electric and gas dockets. Effective upon G&C approval through August 7, 2027, with the option to renew for up to three additional years. **100% Other (Special Utility Assessment)**

#26 Authorized to enter into an amendment to an existing **sole source** contract with Community Action Belknap and Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 9/20/23, Item #86), by increasing the price limitation by \$271,328 from \$4,493,262 to \$4,764,590 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds, both from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. There is no time extension being requested for this contract. **100% Federal Funds**

#27 Authorized to enter into an amendment to an existing **sole source** contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 9/20/23, Item #87), by increasing the price limitation by \$176,629 from \$2,534,068 to \$2,710,697 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds, both from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. There is no time extension being requested for this contract. **100% Federal Funds**

#28 Authorized to enter into an amendment to an existing **sole source** contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 9/20/23, Item #89), by increasing the price limitation by \$235,669 from \$4,355,988 to \$4,591,657 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds, both from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. There is no time extension being requested for this contract. **100% Federal Funds**

#29 Authorized to enter into an amendment to an existing **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 9/20/23, Item #90), by increasing the price limitation by \$298,737 from \$5,232,597 to \$5,531,334 using additional Low-Income Home Energy Assistance Program funds made available through the Infrastructure Investment and Jobs Act and from remaining regular program year funds, both from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. There is no time extension being requested for this contract. **100% Federal Funds**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#30 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into an agreement with New Hampshire Housing Finance Authority, Bedford, NH, in the amount of \$996,501 in American Rescue Plan Act State Fiscal Recovery Funds in order to supplement their Lead and Healthy Homes Program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#31 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with Reel-Scout, Inc., Charlotte, NC, in the amount of \$12,480, for film database services. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#32 NOT USED

#33 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award \$420,000 from the InvestNH Municipal Per Unit Grant Program to the three recipients as detailed in the letter dated July 8, 2024, as incentive reward payments to municipalities for expending the permitting process for new affordable housing developments in their communities. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

#34 Authorized, with Councilor Wheeler voting **no**, the Division of Economic Development to award \$655,708 from the InvestNH Municipal Demolition Program to the six recipients in the amounts as detailed in the letter dated July 8, 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**

#35 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated June 21, 2024, in the total amount not to exceed \$506,291.25, for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through the dates indicated in letter. **100% General Funds**

FISH AND GAME DEPARTMENT

#35A The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized the Office of the Director to make an unencumbered stipend payment to an applicant for travel related expenses related to a public hearing for the position of Executive Director of the NH Fish and Game Department, in an amount not to exceed \$2,000. Effective upon G&C approval through October 31, 2024. **100% Fish and Game Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#36 Authorized the Division of Parks and Recreation, Cannon Mountain to make a **retroactive** unencumbered payment to Boston Culinary Group, Inc. d/b/a Centerplate, Stamford, CT, in the amount of \$5,000, for catering services for the annual Ski Patrol Rescue and Evacuation Refresher held at Cannon Mountain Ski Area on November 4, 2023 and November 5, 2023. Effective upon G&C approval. **100% Other Funds (Agency Income)**

#37 Authorized the Division of Parks and Recreation to enter into a contract with Integrated Facilities Construction Corp., Medford, MA, in the amount of \$254,700, for renovations to the Visitor Center and Mansion at Wentworth-Coolidge Historic Site. Effective upon G&C approval for the period August 19, 2024 through October 31, 2024. **100% Federal Funds**

#38 Authorized the Division of Parks and Recreation to enter into a contract with Pro-Point Restoration LLC, New Durham, NH, in the amount of \$392,140, for stone masonry repairs to the Fire Tower at Weeks State Park. Effective upon G&C approval for the period August 19, 2024 through November 1, 2024. **23% Other Funds, 77% Federal Funds**

#39 Authorized the Division of Parks and Recreation, Bureau of Trails to award Recreational Trails Program grants to the 17 organizations as detailed in the letter dated June 27, 2024, in the total amount of \$801,474.86, for the development and maintenance of recreational trails and trail related safety and educational projects. Effective upon G&C approval through the dates listed in letter. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#40 Authorized to enter into an agreement with Cushing & Sons, Inc., Surry, NH, for a not to exceed contract value of \$174,168, to install nine bedrock groundwater level monitoring wells to be located in Carroll, Chester, Claremont, Conway, Hillsborough, Lincoln, New Hampton, Stoddard, and Windham. Effective upon G&C approval through September 30, 2025. **100% Capital (General) Funds**

#41 Authorized to enter into an agreement with Unifirst Corporation, Nashua, NH, in the amount of \$31,845.48, for uniform rental and cleaning services. Effective upon G&C approval through June 30, 2027. **100% WRBP Funds**

#42 Authorized to enter into a Cooperative Project Agreement with the University of New Hampshire, Office of Sponsored Research, Durham, NH, in the amount of \$5,300, for the purpose of developing a municipal version of the statewide stream crossing assessment protocol. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

#43 Authorized to award a grant to Five Rivers Conservation Trust, Concord, NH, in the amount of \$175,250, to protect a total of 36 acres of land within the Hydrologic Area of Concern of the City of Concord's drinking water supply. Effective upon G&C approval through December 31, 2026. **100% Drinking Water and Groundwater Trust Fund**

#44 Authorized to enter into grant agreements with the entities as detailed in the letter dated June 28, 2024, totaling \$74,810, to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2025. **100% Hazardous Waste Fund**

#45 Authorized to award a grant to the Town of Plaistow, NH, in the amount not to exceed \$2,080,500, to finance a watermain extension to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through April 30, 2026. **100% Federal Funds**

#46 Authorized to enter into a grant agreement with ReVision Energy, Inc., South Portland, ME, totaling \$279,430, for installation of electric vehicle charging stations in Dover, NH. Effective upon G&C approval through June 30, 2027. **100% Volkswagen Trust Funds**

#47 Authorized to enter into a grant agreement with ReVision Energy, Inc., South Portland, ME, totaling \$275,877, for installation of electric vehicle charging stations in Epping, NH. Effective upon G&C approval through June 30, 2027. **100% Volkswagen Trust Funds**

#48 Authorized to enter into a grant agreements with the Town of Winchester, NH, totaling \$800, for funding of one Apple iPad to facilitate collection of stream crossing data. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

#49 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Newmarket, NH, in an amount not to exceed \$73,500, to finance the Moonlight Brook Stormwater Investigation project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#50 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the Plymouth Village Water and Sewer District, Plymouth, NH, in the amount not to exceed \$2,020,000, to finance water system improvements under the provision of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds**

#51 Authorized to approve a loan agreement with the Emerald Lake Village District, Hillsborough, NH, in the amount not to exceed \$1,300,000, to finance water system improvements under the provision of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.** (2) Further authorized to award a grant to the Emerald Lake Village District, Hillsborough, NH, in the amount not to exceed \$390,000, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 1, 2025. **100% Drinking Water and Groundwater Trust Fund**

#52 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the Rye Water District, Rye, NH, in the amount not to exceed \$11,000,000, to finance water system improvements under the provision of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **87.34% Drinking Water DWSRF BIL Funds, 12.66% General Funds.** (2) Further authorized to approve a Drinking Water and Groundwater Trust Fund to the Rye Water District, Rye, NH, in the amount not to exceed \$4,950,000, for water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1300 et seq. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

#53 Authorized Erin E. Cole's request to perform work on Lake Winnepesaukee in Alton, NH.

#54 Authorized Kimberley S. and Thomas P. Lyng's request to perform work on Piscataqua River in Portsmouth, NH.

#55 Authorized Benjamin Solky's request to perform work on Lake Winnepesaukee in Alton, NH.

#55A Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town Line Village Cooperative, Inc., Holderness, NH (originally approved by G&C on 6/29/22, Item #135), by increasing the grant amount by \$75,000 from \$1,963,800 to \$2,038,800, for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through May 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#55B Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Hampton, NH, in an amount not to exceed \$100,000, to finance the Outfall Study – Copper Compliance project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#55C Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Whitefield, NH, in an amount not to exceed \$100,000, to finance the Wastewater Treatment Facility Septage Receiving Evaluation project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#55D Authorized to approve a Clean Water State Revolving Fund loan agreement with Winnepesaukee River Basin Program, in an amount not to exceed \$19,100, to finance the Belmont Force Main Rehabilitation Plan project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

DEPARTMENT OF EDUCATION

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

#56 Authorized the Division of Workforce Innovation, Bureau of Vocational Rehabilitation to increase their fleet size by one vehicle as detailed in the letter dated June 24, 2024. Effective upon G&C approval. **100% State Funds**

#57 Authorized the Division of Learner Support, Bureau of Instructional Support to **retroactively** amend a **sole source** contract with 321 Insight Inc., Portland, OR (originally approved by G&C on 8/23/23, Item #140), to revise the Scope of Work, with no change to the price limitation, and no change to original end date. Effective upon G&C approval for the period of February 26, 2024 through June 30, 2024. **100% Federal Funds**

#58 Authorized to enter into a contract with New Hampshire Coalition for Citizens with Disabilities, Inc. d/b/a Parent Information Center, Concord, NH, in the amount of \$345,978.74, to work collaboratively with the Bureau of Special Education Support to ensure families of students with disabilities are provided equal access and resources to promote opportunities for growth and improved student outcomes. Effective upon G&C approval for the period of October 1, 2024 through June 30, 2026, with an option to renew for one additional year. **100% Federal Funds**

#59 Authorized to enter into a **sole source** contract with Eleanor Downing d/b/a New Hampshire Mainstream Services, Weare, NH, in the amount of \$60,000, to provide technical assistance and information to schools and communities regarding the unique needs of students who are Deaf and Hard of Hearing based on the National Association of State Directors for Students who are Hard of Hearing: Educational Services Guidelines. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#60 Authorized the Bureau of Vocational Rehabilitation to **retroactively** amend a **sole source** contract with Northeast Deaf and Hard of Hearing Services, Inc., Concord, NH (originally approved by G&C on 9/20/23, Item #136), to provide outreach services by extending the expiration date from June 30, 2024 to December 31, 2024, with no change to the price limitation of \$30,000. **100% Federal Funds**

#61 Authorized the Bureau of Adult Education to enter into a **sole source** contract with GED Testing Services, LLC, Bloomington, MN, for an amount not-to-exceed \$50,000, to provide high school equivalency testing services and technical support to New Hampshire residents. Effective upon G&C approval through June 30, 2029, with an option to extend up to four years. **100% General Funds**

#62 Authorized to enter into a contract with Nashua Adult Learning Center, Nashua, NH, in an amount not to exceed \$10,347.37, to purchase new computer hardware to increase capacity for high school equivalency testing. Effective upon G&C approval through June 30, 2025. **100% Fees**

COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE

#63 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler authorized to sell surplus land in Bennington, NH, to David Briggs of Nashua, NH, for the aggregate sale price of \$42,500 and on such other terms and conditions as are set forth in that certain Purchase and Sale Agreement dated effective March 5, 2024. **Contingent upon approval of Item #73.**

LOTTERY COMMISSION

#64 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington authorized to enter into a **sole source** lease agreement with FiveKPH, LLC, Manchester, NH, for an amount not to exceed \$500,875.08, for approximately 4,007 square feet of office space at 53 Regional Drive, Concord, NH. Effective October 1, 2024, upon G&C approval through September 30, 2029. **100% Lottery Funds**

DEPARTMENT OF SAFETY

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

#65 Authorized the Office of the Commissioner to grant an annual salary increase for Robert M. Buxton, Director of the Division of Homeland Security and Emergency Management, in the amount of \$6,740, from a current salary of \$136,321 to a new annual salary of \$143,061. Effective September 6, 2024, upon G&C approval.

#66 Authorized the Office of the Commissioner to grant an annual salary increase for Mark Hall, Director of the Division of State Police, in the amount of \$6,738, from a current salary of \$129,583 to a new annual salary of \$136,321. Effective September 6, 2024, upon G&C approval.

#67 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Laconia, NH, in the amount of \$11,999.70, to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#67A Authorized the Office of Highway Safety to enter into grant agreements with municipalities/counties/colleges as detailed in the letter dated July 2, 2024, for a total of \$2,947,310, to minimize the potential for crashes that result in injury, death, and property damage. Effective upon G&C approval from October 1, 2024 through September 30, 2025. **100% Federal Funds**

DEPARTMENT OF JUSTICE

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

#68 Authorized to appoint Amanda N. Purcell, as an Attorney, at a salary level of \$82,000. Effective upon G&C approval or August 23, 2024, whichever is later.

#69 Authorized to appoint Jared W. Davis, as an Attorney, at a salary level of \$95,000. Effective upon G&C approval or August 26, 2024, whichever is later.

#70 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated July 17, 2024, in an amount not to exceed \$176,000, from the New Hampshire Regional Drug Task Force appropriation, for the purpose of supporting drug task force program operations. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% General Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#71 Authorized a Working Capital Warrant for the month of September 2024 in the amount of \$650,000,000 to cover the payment of expenditures for the month.

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

#73 Authorized the DAS Commissioner to execute on behalf of the State of New Hampshire the confirmatory deed memorializing for title purposes the transfer of real property traditionally associated with Manchester Community College from the State of New Hampshire to the Trustees of the CCSNH, as effectuated in 2011 by RSA 188-F:1-a, together with any other instruments, affidavits, certificates, or documents as may be required to clear title in anticipation of the proposed sale of one parcel of land located in the Town of Bennington, NH to a private buyer. Effective upon G&C approval.

#74 Authorized to **retroactively** amend a Real Estate Services Agreement with CBRE, Inc., Boston, MA, to provide real estate consulting, marketing, and brokerage services, by extending the termination date until April 22, 2025. Fees, up to 5% of the sale price or \$50,000, except to the extent that said fee exceeds gross sale proceeds, will be paid at closing from the gross sale proceeds. **Retroactively** effective as of April 22, 2024, upon G&C approval. **100% Other Income**

#75 Authorized to amend an existing contract with Rowell's Services LLC, Northfield, NH (originally approved by G&C on 12/21/22, Item #135), by increasing the price limitation by \$249,453.33 from \$450,000 to \$699,453.33 with no change to the contract completion date for septic/holding tank pumping and disposal services. Effective upon G&C approval through October 31, 2025.

#76 Authorized to amend an existing contract with Alliance Group Services, LLC, Essex Junction, VT (originally approved by G&C on 12/20/23, Item #194), by increasing the price limitation by \$121,061.25 from \$411,928.75 to \$532,990 with no change to the contract completion date for HVAC preventative maintenance and repair. Effective upon G&C approval through June 30, 2028, with an option to extend for up to an additional two years.

#77 Authorized to enter into a contract with Cargill, Incorporated, North Olmstead, OH, in the amount up to and not to exceed \$1,827,925, for rock salt. Effective upon G&C approval or September 1, 2024, whichever is later, through August 31, 2025, with the option to renew for an additional two-year period.

#78 Authorized to enter into a **sole source** amendment for an existing contract with Contech Engineered Solutions LLC, Atlanta, GA, for culverts metal & reinforced HDPE by increasing the price limitation by \$98,087.45 from \$245,218.63 to \$343,306.08, with no change to the completion date of July 31, 2026. Effective upon G&C approval.

#79 Authorized to enter into a contract with Facilities Management Express, LLC, Columbus, OH, in an amount up to and not to exceed \$298,452, for maintenance software. Effective upon G&C approval for the period September 1, 2024 through August 31, 2029, with the option to renew for up to an additional two-year period.

#80 Authorized to amend an existing contract with SLR International Corporation, Bothell, WA (originally approved by G&C on 5/3/23, Item #152), by increasing the price limitation by \$584,171.36 from \$570,943.07 to \$1,115,114.43, with no change to the contract completion date for Asbestos, Lead and Other Hazardous & Regulated Materials Testing & Monitoring Services. Effective upon G&C approval through March 31, 2026.

#81 Authorized to enter into a contract with SHI International Corp., Somerset, NJ, in an amount up to and not to exceed \$18,997,562 for software value added reseller through a Participating Agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through April 24, 2027, with the option to renew for up to an additional two years.

#82 Authorized to enter into a contract with CDW Government LLC, Vernon Hills, IL, in an amount up to and not to exceed \$3,577,032 for software value added reseller through a Participating Agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through April 24, 2027, with the option to renew for up to an additional two years.

#83 **WITHDRAWN** – The Agency withdrew the request for the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing contract with HDR Architecture, Inc., Omaha, NE (originally approved by G&C on 6/14/23, Item #174), by increasing the price limitation by \$471,387 for a total price not to exceed \$2,105,952 for the design and construction administration services for the ARPA Youth Development Center Replacement, New Hampshire. (2) Further authorize a contingency in the amount of \$100,000 for unanticipated expenses, bringing the total to \$571,387. (3) Further authorize a payment of \$46,295 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to \$617,682. Effective upon G&C approval through the completion of construction administrative services, estimated to be September 15, 2023.

100% Capital Funds

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ITEM REMOVED FROM THE TABLE AND FAILED

On July 24, 2024:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens, voted to **table** Item #23 below.

On August 7, 2024:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to remove previously tabled item #23 from the table. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington voted to adopt the item for the purpose of discussion. Following discussion, when asked who would be in favor of voting down previously tabled item #23, Councilors Kenney, Warmington, Stevens, Gatsas, and Wheeler voted yes. Therefore, previously tabled item #23 below **failed**.

DEPARTMENT OF TRANSPORTATION

#23 **FAILED** – Authorize the Bureau of Highway Maintenance to enter into a rental agreement with United Rentals (North America), Inc., for an amount not to exceed \$298,710, based on a rental agreement for two 60’ x 12’ insulated mobile office trailers, each with restroom, in Twin Mountain, NH. Effective upon G&C approval through July 31, 2027. **100% Highway Funds**

On July 24, 2024:

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington voted to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler voted to **table**, with Councilor Warmington voting **no**, Item #34 below.

On August 7, 2024:

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to remove Item #34 from the table. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to adopt Item #34 for the purpose of discussion only. Following discussion with Councilors Kenney, Warmington, Stevens, Gatsas, and Wheeler voting **no**, previously tabled Item #34 **failed**.

DEPARTMENT OF CORRECTIONS

#34 **FAILED** – Authorize to enter into a **sole source** purchase with Axon Enterprise, Inc., Scottsdale, AZ, in the amount of \$1,967,574.89, for the purchase of Axon Taser 10 Energy Weapons. Effective upon G&C approval. **100% General Funds**

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The next regular Governor and Executive Council meeting is scheduled for Friday August 30, 2024 at 10:00 a.m. at the Town Hall and Opera House, Sanbornville, NH.

The Honorable Board then adjourned at 12:05 p.m.