

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Town Hall and Opera House, Sanbornville, NH.
August 30, 2024, 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with Councilors Kenney, Warmington, Stevens and Wheeler present in person, and Councilor Gatsas was present via telephone.

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Today's pre-meeting ceremonial items included:

- Wakefield Town Administrator Dino Scala led the Pledge of Allegiance
- Rev. David Maleham offered a prayer
- Gloria and Ken Ballinger led the National Anthem
- Mrs. Hurley's 5th grade class read a story
- Performance: TJ Wheeler
 - Performed a blues selection
- Commendation: Wakefield 250th Birthday Committee
 - Joined by: Dino Scala & committee members

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the August 7, 2024 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the August 7, 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:

<u>Board of Mental Health Practice</u> - RSA 330-A:3 Samuel Rosario, Peterborough	Effective: August 30, 2024
<u>Juvenile Parole Board</u> - RSA 170-H:3 Jason D. Moore, Manchester	Effective: August 30, 2024
<u>Juvenile Parole Board</u> - RSA 170-H:3 Peter T. Whelley, Moultonborough	Effective: August 30, 2024
<u>Pharmacy Board</u> - RSA 318:2 Lindsey Laliberte, Hooksett	Effective: August 30, 2024
<u>Water Council</u> - RSA 21-O:7 H. Richard Geisser, Atkinson	Effective: August 30, 2024

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CONFIRMATIONS

The Governor and Council confirmed the following:

<u>Appellate Board</u> - RSA 282-A (Business Management) G. Philip Blatsos, Goffstown Succeeding: Angela T. Finney, Concord (resigned)	Effective: August 30, 2024 Term: October 14, 2026
<u>Board of Land Surveyors</u> - RSA 310-A:55 (Public Member) Jessica A. Call, Wolfeboro Succeeding: Ginny Chrisenton, Lyndeborough (resigned)	Effective: August 30, 2024 Term: February 3, 2027
<u>Board of Land Surveyors</u> - RSA 310-A:55 (Land Surveyor) Steven V. Michaud, Somersworth Succeeding: William J. Doucet, Newmarket	Effective: August 30, 2024 Term: August 12, 2029
<u>Deputy Director, Division of Motor Vehicles, Department of Safety</u> - RSA 21-P:11-a Janet L. Bouchard, Gilford Reappointment	Effective: August 30, 2024 Term: August 9, 2028
<u>Director of the Div of Forest and Lands, State Forester, Depart of Natural & Cultural Resources</u> -RSA 12-A:3 Patrick D. Hackley, Gilmanton Reappointment	Effective: August 30, 2024 Term: August 26, 2028
<u>Executive Director, Fish and Game Department</u> - RSA 206:8, I Stephanie L. Simek, Olympia, WA Succeeding: Scott R. Mason, Stratford Salary: LG HH, \$126,384	Effective: October 4, 2024 Term: August 5, 2028
<u>Fire Standards and Training Commission</u> - RSA 21-P:26 (Fire Instructors and Officers Assoc. of New Hampshire) John J. Keller, Pembroke Succeeding: William S. Campbell, Amherst	Effective: August 30, 2024 Term: February 15, 2026
<u>Justice, New Hampshire Circuit Court</u> - RSA 490-F Brad T. Collins, Amherst	Effective: August 30, 2024 Term: Until 70 years of age
<u>Justice, New Hampshire Superior Court</u> - RSA 491:1 Rudolph W. Ogden III, Hooksett	Effective: August 30, 2024 Term: Until 70 years of age
<u>Manufactured Housing Installation Standards Board</u> - RSA 205-D:2 (Installer) Kevin Lacasse, New Hampton Reappointment	Effective: August 30, 2024 Term: October 3, 2027
<u>New Hampshire Veterans Home Board of Managers</u> - RSA 119:2 (Member of recognized and chartered Veterans Service Organization) Raymond J. Goulet, Manchester Reappointment	Effective: August 30, 2024 Term: August 26, 2027
<u>Real Estate Appraisers Board</u> - RSA 310-B (Representative of N.H. lending institution) Justin K. Macagba, New Boston Reappointment	Effective: August 30, 2024 Term: August 12, 2025

State Veterans Council - RSA 110-B:89
(Veteran)
James H. Adams, Pittsfield
Reappointment

Effective: August 30, 2024
Term: October 2, 2027

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NOMINATIONS

The following nominations were submitted:

Board of Acupuncture Licensing - RSA 328-G:3
(Acupuncturist)
Adam Learner, Stratham
Succeeding: Diane M. Chase, Merrimack

Effective: Upon Confirmation
Term: September 8, 2027

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A
(Manicurist)
JaneMarie B. Streeter, Lebanon
Vacancy

Effective: Upon Confirmation
Term: July 1, 2028

Board of Licensed Dietitians - RSA 326-H
Karen E. Mountjoy, Portsmouth
Succeeding: Dena B. Shields, Newbury

Effective: Upon Confirmation
Term: December 6, 2025

Board of Optometry - RSA 327:2
(Optometrist)
Christine C. Donahue, Bedford
Reappointment

Effective: Upon Confirmation
Term: July 1, 2029

Business Finance Authority - RSA 162-A:4
(Executive Director of a Regional Planning Commission)
Todd Horner, Keene
Succeeding: Jeffrey R. Hayes, Intervale

Effective: November 4, 2024
Term: November 3, 2027

Community Development Finance Authority - RSA 162-L
(Community Development Organization)
Cody Morrison, Keene
Succeeding: John A. Manning, Marlborough

Effective: Upon Confirmation
Term: July 1, 2025

Fish and Game Commission - RSA 206:2
(Carroll County)
Gene G. Chandler, r, Bartlett
Succeeding: Susan G. Price, r, Moultonborough (resigned)

Effective: Upon Confirmation
Term: June 29, 2026

Fish and Game Commission - RSA 206:2
(Strafford County)
Albert J. DeRosa, d, New Durham
Reappointment

Effective: Upon Confirmation
Term: June 29, 2029

Fish and Game Commission - RSA 206:2
(Grafton County)
David R. Poole Jr., r, Rumney
Succeeding: Paul W. DeBow, r, Plymouth

Effective: Upon Confirmation
Term: June 29, 2029

Justice, New Hampshire Circuit Court - RSA 490-F
Michael P. Panebianco, Concord

Effective: Upon Confirmation
Term: Until 70 years of age

Justice, New Hampshire Circuit Court - RSA 490-F
James B. Reis, Portsmouth

Effective: Upon Confirmation
Term: Until 70 years of age

Justice, New Hampshire Superior Court - RSA 491:1
John A. Curran, Londonderry

Effective: Upon Confirmation
Term: Until 70 years of age

Juvenile Parole Board - RSA 170-H:3
Steven J. Ranfos, Manchester
Reappointment

Effective: Upon Confirmation
Term: July 1, 2029

Juvenile Parole Board - RSA 170-H:3
Dorothy Thrush, Alton
Succeeding: Jason D. Moore, Manchester (resigned)

Effective: Upon Confirmation
Term: July 1, 2027

Waste Management Council - RSA 21-O:9
(Public Health Expert)
Jonathan M. Petali, Manchester
Vacancy

Effective: Upon Confirmation
Term: December 23, 2025

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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. Authorized the Division of Fire Standards & Training and Emergency Medical Services to allow Ms. Elizabeth Goguet, Compliance Coordinator, to travel outside of a 300-mile radius of the employee's office headquarters, by any mode other than economy class airfare on rail transportation in the amount of \$2,801, to Baltimore, MD, for the purpose of traveling to the Council on Licensure, Enforcement, and Regulation education conference on September 16, 2024 through September 20, 2024. Effective upon G&C approval. **100% Revolving Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- B. Authorized to enter Lisa Dunham into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Leading Organizational Change, from October 14, 2024 to December 22, 2024 and to pay costs in an amount of \$1,433.25. **20% Federal Funds, 80% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- C. Authorized to enter Ann Dunn into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Health Informatics, from October 14, 2024 to December 29, 2024 and to pay costs in an amount of \$1,433.25. **20% Federal Funds, 80% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- D. Authorized to enter William Humphrey into an educational tuition agreement with Boise State University, Boise, ID, to participate in Interviews and Data Analysis, from September 23, 2024 to October 25, 2024 and to pay costs in an amount of \$550. **20% Federal Funds, 80% General Funds**

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

- E. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern New Hampshire University, Boston, MA, to participate in Network Security, from September 2, 2024 to October 27, 2024 and to pay costs in an amount of \$891. **20% Federal Funds, 80% General Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

- F. Authorized to pay the National Association of State Workforce Agencies, Washington, DC, the amount of \$22,000, for Fiscal Year 2025 membership dues. Effective upon G&C approval for the period of October 1, 2024 through September 30, 2025. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- G. Authorized to pay membership dues to the Association of State Dam Safety Officials, Lexington, KY, in the amount of \$5,500, for the period of October 1, 2024 through September 30, 2025. Effective upon G&C approval. **60% Federal Funds, 40% Fee Funds**

DEPARTMENT OF SAFETY

- H. Authorized the Division of State Police to pay annual membership dues to SEARCH Group, Inc., Sacramento, CA, in the amount of \$9,925, for the period of October 1, 2024 through September 30, 2025. Effective upon G&C approval. **100% Revolving Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- I. Authorized to pay the Fiscal Year 2025 membership dues to the Northeast Waste Management Officials' Association, Toxics in Packaging Clearinghouse, Boston, MA, in the amount of \$3,000, for the period of October 1, 2024 through September 30, 2025. Effective upon G&C approval. **100% Hazardous Waste Cleanup Funds**

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

NEW HAMPSHIRE VETERANS HOME

- A. Authorized to accept monies totaling \$90,296.37 received during the period of April 1, 2024 to June 30, 2024, as a result of fundraising drives from various organizations and from personal contributions, as detailed in the letter dated July 16, 2024. These monies are placed in the Veterans Home Benefit Fund.

DEPARTMENT OF EDUCATION

- B. Authorized to accept a stipend to the Department of Education's United States Senate Youth Program in the amount of \$1,000 from The William Randolph Hearst Foundation. Effective upon G&C approval through June 30, 2025. **100% Private Funds**

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

BANKING DEPARTMENT

- A. Authorized to accept and place on file the Annual Report for the Fiscal Year ending June 30, 2024.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the nomination of Ryan C. Ollis, Merrimack, 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 confirmation of Paul R. Brassard, Meredith, NH, for appointment of the rank of Major, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Lieutenant Colonel Matthew T. Driskill, Greenwich, CT, for appointment of the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- D. Authorized to reappoint Christopher G. Bond, as an Assistant Attorney General, at a salary level of \$125,000. Effective upon G&C approval, or August 31, 2024, whichever is later, with a term ending August 31, 2029.

DEPARTMENT OF JUSTICE

- E. Authorized to reappoint Nicholas Chong Yen, as an Assistant Attorney General, at a salary level of \$92,000. Effective upon G&C approval, or August 31, 2024, whichever is later, with a term ending August 31, 2029.

DEPARTMENT OF JUSTICE

- F. Authorized to appoint Cristina Ostrowski, as a Criminal Justice Investigator, at a salary level of \$79,144. Effective upon G&C approval, or September 20, 2024, whichever is later, with a term ending July 1, 2029.

#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 a **sole source** amendment to an existing contract with Evident Change, Madison, WI (originally approved by G&C on 3/23/22, Item #26), to support the Structured Decision Making assessment tools utilized for individuals in the Adult Protective Services program, by exercising a contract renewal option by extending the completion date from September 30, 2024 to June 30, 2025, with no change to the price limitation of \$295,300. Effective October 1, 2024, upon G&C approval.

NEW HAMPSHIRE LIQUOR COMMISSION

- B. Authorized to amend an existing contract with Accenture LLP, Chicago, IL (originally approved by G&C on 6/24/20, Item #94A), for the implementation of NHLC's Microsoft Dynamics 365 solution as well as for post-implementation support and maintenance by adjusting support years and fees with no change to the price limitation of \$16,901,316 and no change to the completion date of June 30, 2033. Effective upon G&C approval. **100% Liquor Funds**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

- C. Authorized to amend an existing agreement with the Town of Barrington, NH (originally approved by G&C on 12/20/23, Item #88), to extend the completion date from August 31, 2024 to January 31, 2025, with no change to the price limitation of \$100,000, in order to complete their project as part of the Municipal Boat Launch Investment Program, which provided awards to local governments seeking to repair or replace municipally-owned boat launches located in New Hampshire. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to amend a **sole source** contract with David R. Converse, Estes Park, CO (originally approved by G&C on 9/20/23, Item #123), by extending the end date from September 13, 2024 to January 10, 2025 to allow additional time for the completion of detrital zircon and geologic thin section laboratory analysis work tasks. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to amend a **sole source** contract with RiverSea Advisors Inc., Dover, NH (originally approved by G&C on 11/2/22, Item #49), by extending the contract end date from August 31, 2024 to August 31, 2025, to provide additional time to complete the deliverables for the Coastal Neighbors Technical Assistance Program. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to amend an agreement with Weston & Sampson Engineers, Inc., Manchester, NH (originally approved by G&C on 11/2/22, Item #51), by decreasing the contract by \$1,600,000 from \$2,750,000 to \$1,150,000 for dam engineering services. Effective upon G&C approval. **52.2% Federal Funds, 47.8% Capital (General) Funds**

DEPARTMENT OF JUSTICE

- G. Authorized to amend an existing Subgrant to the New Hampshire Department of Safety (originally approved by G&C on 5/18/22, Item #100), by extending the end date from September 30, 2024 to September 30, 2025, to continue the multidisciplinary drug task force, whose primary mission is to combat the illegal flow of opioids into the state. Effective upon G&C approval. 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 \$200,000 reduce Federal Funds in the amount of \$200,200 and create a new expenditure class code to comply with a court order. (2) Further authorized the funds to be allocated as detailed in the letter dated July 24, 2024. Effective upon G&C approval through June 30, 2025. **100% General Funds. Fiscal Committee approved on August 16, 2024.**

#7 Authorized to make a **retroactive** payment for annual membership dues, in the amount of \$28,500, to the New England States Consortium Systems Organization, Inc., Shrewsbury, MA, for the period July 1, 2024 through June 30, 2025. Effective upon G&C approval. **100% General Funds**

Division for Children, Youth & Families

#8 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to amend an existing contract with Northeast Family Services of New Hampshire, Inc., Manchester, NH (originally approved by G&C on 9/11/20, Item #8), to continue to provide and expand Roadmap to Reunification services, by exercising a renewal option by increasing the price limitation by \$2,875,487 from \$2,814,699 to \$5,690,186 and by extending the completion date from August 31, 2024 to August 31, 2026. Effective upon G&C approval. **100% Federal Funds**

Office of Health Equity

#9 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to accept and expend Federal Funds in the amount of \$2,017,464 from the Administration for Children & Families, Office of Refugee Resettlement. (2) Further authorized the funds to be allocated as detailed in the letter dated July 31, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

Division of Medicaid Services

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

#10 Authorized to transfer General Funds in the amount of \$996,346 and reduce Federal Funds in the amount of \$797,143, for cost associated with contracted services that were not budgeted for SFY 2025. **55.55% General Funds, 44.45% Federal Funds.** (2) Further authorized to accept and expend matching Federal Funds from the Center for Medicare and Medicaid Services in the amount of \$1,728,841 for contracted services that were not budgeted for SFY 2025. (3) Further authorized the allocation of these funds in the accounts as detailed in the letter dated July 22, 2024. **100% Federal Funds. Effective upon G&C approval through June 30, 2025. Fiscal Committee approved on August 16, 2024.**

#11 Authorized to accept and expend additional other revenue received from a portion of capitated premium payments in the amount of \$414,142, to be used to make incentive payments for performance targets achieved that enhanced care management and administrative practices as part of the DHHS Withold and Incentive Program Policy. (2) Further authorized the allocation of these funds in the accounts as detailed in the letter dated July 22, 2024. **Effective upon G&C approval through June 30, 2025. 100% Other Funds. Fiscal Committee approved on August 16, 2024.**

#12 NOT USED

Glencliff Home

#13 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** contract with Messersmith Manufacturing, Inc., Bark River, MI, in the amount of \$34,201 for repair services on the Messersmith Biomass Boiler System located on the Glencliff Home campus. Effective upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **100% General Funds**

New Hampshire Hospital

#14 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized the Division of Medicaid Services to accept and expend Federal Funds in the amount of \$12,424,333 from the Centers for Medicare & Medicaid Services to fund the New Hampshire Hospital Disproportionate Share Hospital Payments. (2) Further authorized the allocation of these funds in the accounts as detailed in the letter dated July 24, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.** (3) Further authorized the Division of Medicaid Services to **retroactively** extend a Fiscal Committee Item (originally approved by G&C on 6/18/22, Item #7), by extending the authorization end date from June 30, 2023 to June 30, 2025. Effective **retroactive** to June 30, 2023, upon G&C approval. (4) Further authorized the New Hampshire Hospital to accept and expend an Intra-Agency transfer from the Disproportionate Share Hospital Program in the amount of \$12,410,000 which will be used to fund several projects at New Hampshire Hospital. Effective upon G&C approval through June 30, 2025. **100% Other Funds. Fiscal Committee approved on August 16, 2024.**

Hampstead Hospital & Residential Treatment Facility

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

#15 Authorized to **retroactively** make an unencumbered payment to The Joint Commission, Oakbrook Terrace, IL, in the amount of \$2,960 for a Medicare Deficiency Survey provided on June 19, 2024 and \$3,985 for Office of Quality and Patient Safety Survey provided on July 25, 2024. Effective upon G&C approval. **33.33% General Funds, 66.67% Other Funds (Agency Income Funds)**

#16 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated August 13, 2024 (originally approved by G&C on 6/26/24, Item #25), for Temporary Staffing for Hampstead Hospital & Residential Treatment Facility, by increasing the total shared price limitation by \$880,000 from \$320,000 to \$1,200,000 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **33.33% General Funds, 66.67% Other Funds (Agency Income)**

Division for Behavioral Health

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

#17 Authorized to transfer funds in the amount of \$292,903 for positions that are being established for the Bureau of Homeless Services to support the administrative needs as the Collaborative Applicant for the Balance of State Continuum of Care. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#18 Authorized to transfer funds in the amount of \$581,758 and create new expenditure classes for positions that are being established for the Bureau of Mental Health Services and Bureau for Children's Behavioral Health to support the management and quality oversight of the behavioral health crisis system and children's residential programs. Effective upon G&C approval through June 30, 2025. **100% General Funds. Fiscal Committee approved on August 16, 2024.**

#19 Authorized to **retroactively** pay the National Association of State Mental Health Program Directors, Alexandria, VA, in the amount of \$8,979 for annual membership dues. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2025. **33.43% Federal Funds, 66.57% General Funds**

#20 Authorized to **retroactively** pay the National Association of State Alcohol and Drug Abuse Directors, Inc., Washington, DC, in the amount of \$14,700 for annual membership dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **80% Federal Funds, 20% General Funds**

#21 Authorized to enter into a **sole source** contract with Center for Health Care Strategies, Inc., Hamilton, NJ, in the amount of \$98,569 to conduct an assessment of the New Hampshire Children's Behavioral Health System of Care. Effective upon G&C approval through July 31, 2025, with the option to renew for up to one additional year. **100% General Funds**

#22 Authorized to enter into a **sole source** amendment to an existing contract with RCR Technology Corporation, Inc., Indianapolis, IN (originally approved by G&C on 7/10/13, Item #57), for the continued provision of service and maintenance to the New Hampshire Child and Adolescent Needs and Strengths Assessment and the New Hampshire Adult Needs and Strengths Assessment data management system, maintenance of community provider access, and support for staff certification services linked to the Contractor's data management system, by increasing the price limitation by \$75,480 from \$1,626,950.50 to \$1,702,430.50 and by extending the completion date from October 31, 2024 to June 30, 2025. Effective November 1, 2024, upon G&C approval. **46% Federal Funds, 54% General Funds**

#23 Authorized to enter into a **sole source** contract with New Hampshire Harm Reduction Coalition, Dover, NH, in the amount of \$800,000 to provide evidence-based harm reduction services to reduce fatal overdoses, the rate of infectious disease complications associated with substance use and increase the provision of linkages to other evidence-based treatments for substance use disorders. Effective 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)**

#24 Authorized to enter into a **sole source** amendment to an existing contract with NAMI New Hampshire, Concord, NH (originally approved by G&C on 6/30/21, Item #18), to continue the provision of Family Mutual Support Services; support the ongoing efforts of the Community and Stakeholder Engagement Coordinator; and to add coordination and logistical support of Critical Incident Stress Management trainings, by increasing the price limitation by \$148,954 from \$2,922,403 to \$3,071,357 with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#25 Authorized to enter into a **sole source** amendment to an existing contract with Growth Partners, LLC, Lincoln, NE (originally approved by G&C on 8/26/20, Item #13), for the provision of additional training and technical assistance for the Alcohol and Other Drug Services System related to Secondary Exposure to Trauma experienced by treatment and recovery providers working with individuals affected by substance misuse, by increasing the price limitation by \$808,172 from \$4,510,150 to \$5,318,322 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#26 Authorized to enter into **sole source** grant agreements with the grantees as detailed in the letter dated August 7, 2024, in an amount not to exceed \$5,000,000, to provide funds to Community Mental Health Centers to mitigate operating losses resulting from increases in uncompensated care. Effective upon G&C approval through June 30, 2025, with the option to renew for up to two additional years. **99.99% Federal Funds, .01% General Funds**

Division of Public Health Services

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

#27 Authorized to accept and expend Federal Funds from the American Rescue Plan Act State Fiscal Recovery Funds, in the amount of \$6,000,000 to address the negative financial impacts of the COVID-19 pandemic. (2) Further authorized the allocation of these funds as detailed in the letter dated August 12, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#28 Authorized to **retroactively** pay the Association of State and Territorial Health Officials, Arlington, VA, in the amount of \$20,700 for annual membership dues. Effective upon G&C approval for the period of July 1, 2021 through June 30, 2022. **54.42% Federal Funds, 40% General Funds, 5.58% Other Funds-Fees.** (2) Further authorized to **retroactively** pay The Association of State and Territorial Health Officials, Arlington, VA, in the amount of \$20,700 for annual membership dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **54.42% Federal Funds, 40% General Funds, 5.58% Other Funds-Fees.**

#29 Authorized to **retroactively** pay the Cannabis Regulators Association, Lexington, KY, in the amount of \$2,500 for annual membership dues. Effective upon G&C approval for the period of July 1, 2024 through June 30, 2025. **100% Other Funds**

#30 Authorized to continue the full-time temporary position, COMPLIANCE OFFICERS-5, assigned to the Bureau of Public Health Protection and supported with federal funding from the Center of Disease Control and Prevention. Effective September 16, 2024, upon G&C approval through September 15, 2025. **100% Federal Funds**

#31 Authorized to enter into a contract with Emergency Preparedness Solution, LLC, Utica, NY, in the amount of \$300,000 for development of training and exercise activities that support the Department's disaster response operations. Effective upon G&C approval through May 30, 2025, with the option to renew for up to four additional years. **100% Federal Funds**

#32 Authorized to amend an existing Memorandum of Understanding with the Department of Justice, Office of the Chief Medical Examiner, Concord, NH (originally approved by G&C on 9/21/22, Item #12), to continue collecting data related to overdose deaths and violent deaths, by exercising a contract renewal option by increasing the price limitation by \$292,926 from \$363,802 to \$656,728 and extending the completion date from August 31, 2024 to August 31, 2026. Effective September 1, 2024, upon G&C approval. **100% Federal Funds**

Division of Economic Stability

#33 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to amend an existing contract with Conduent State and Local Solutions, Inc., Florham Park, NJ (originally approved by G&C on 9/3/14, Item #14), to continue to provide Electronic Benefits Transfer services, by increasing the price limitation by \$421,500 from \$5,159,097 to \$5,580,597, with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **42% Federal Funds, 58% General Funds**

DEPARTMENT OF TRANSPORTATION

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

#34 Authorized the Division of Project Development to transfer \$40,000 between various expenditure class lines and create a new expenditure class line to continue to meet the State's transportation demand. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#35 Authorized the Executive Office to grant an annual salary step increase for Andre J. Briere, Deputy Commissioner, in the amount of \$7,117, from a salary of \$143,732 to a new salary of \$150,849. Effective August 4, 2024, upon G&C approval.

#36 Authorized the Bureau of Highway Maintenance to **retroactively** pay NRC East Enviro/US Ecology, Chicago, IL, in the amount of \$730, for analysis of contaminated soil at Lyman, NH site. Effective upon G&C approval.

#37 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated awards list for amounts less than \$5,000 for a total of \$27,666.50 for the period extending from April 1, 2024 through June 30, 2024. These awards were paid from various Transportation Funds.

#38 Authorized the Bureau of Right-of-Way to pay property owners \$94,200 as documented in the Contemplated Awards list, for amounts greater than \$5,000, for the period extending from June 25, 2024 through July 1, 2024. Effective upon G&C approval.

#39 Authorized the Bureau of Right-of-Way to pay property owners \$84,500 as documented in the Contemplated Awards list, for amounts greater than \$5,000, for the period extending from July 9, 2024 through July 10, 2024. Effective upon G&C approval.

#40 Authorized the Bureau of Right-of-Way to pay property owners \$32,620 as documented in the Contemplated Awards list, for amounts greater than \$5,000, for the period extending from July 11, 2024 through July 31, 2024. Effective upon G&C approval.

#41 Authorized the Bureau of Right-of-Way to dispose of 2.75+/- acres of state-owned land, with improvements, located at 592 Eaton Road (NH Route 153) in the Town of Conway, NH. The sale will be to Aymie Mullins for \$151,100, which includes the \$1,100 administrative fee. (2) Further authorized to compensate 603 Redstone Realty from the proceeds of the sale in the amount of \$7,500 for real estate services.

#42 Authorized the Bureau of Right-of-Way to sell approximately 1.75 acres of state-owned land located at 55 North Road in the Town of Conway, NH to the Town of Conway for \$175,000. The Town has asked for the \$1,100 administrative fee be waived. Effective upon G&C approval.

#43 Authorized the Bureau of Right-of-Way to sell approximately 6.83+/- acres of state-owned land acquired between 1997 and 1999 for the Conway Bypass Project, located on the westerly side of the North-South Local Road in the Town of Conway, NH, as detailed in the letter dated June 18, 2024. The sale will be directed to the New Hampshire Housing Finance Authority for \$500,000, plus a single \$1,100 administrative fee.

#44 Authorized the Bureau of Right-of-Way to sell approximately 5.93 acres of state-owned land with improvements located in the Town of Conway, NH, on the northerly side of Common Court and the westerly side of the North-South Local Road. The sale will be directed to the New Hampshire Housing Finance Authority for \$1,046,100, which includes an administrative fee of \$1,100. Effective upon G&C approval.

#45 Authorized the Bureau of Right-of-Way to renew a land lease, consisting of 9,782 square feet, located at the southeast quadrant of Interstate 93 at the Exit 12 Interchange in the City of Concord, NH. The term of the lease will be for a five-year period, with a renewal clause for an additional five years at the renegotiated value, and will commence **retroactively** on April 1, 2024 through March 31, 2029. This land lease will be with Capital Hotel Company VI, LLC for the market annual ground rent of \$9,200. The Department will assess the administrative fee of \$1,100. Effective upon G&C approval.

#46 Authorized the Bureau of Right-of-Way to renew land lease, consisting of 13,438 square feet, located at the southeast quadrant of Interstate 93 at the Exit 12 Interchange in the City of Concord, NH. The term of the lease will be for a five-year period, with a renewal clause for an additional five years at the renegotiated value, and will commence on March 1, 2025 through February 28, 2030. This land lease will be with Capital Hotel Company VI, LLC for the market annual ground rent of \$12,800. The Department will assess the administrative fee of \$1,100. Effective upon G&C approval.

#47 Authorized the Bureau of Bridge Design to **retroactively** amend a contract with Vanasse Hangen Brustlin, Inc., Bedford, NH (originally approved by G&C on 6/30/21, Item #82), for General Sullivan Bridge superstructure replacement between the Town of Newington and the City of Dover, by extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. Time extension only, no additional funding. **100% Turnpike Funds**

#48 Authorized the Bureau of Construction to increase the contract value amount for Project Lee/Epsom-Lee, with Continental Paving, Inc., Londonderry, NH (originally approved by G&C on 1/31/24, Item #42), by \$487,000 from \$10,011,909.25 to \$10,498,909.25 for roadway and guardrail improvements in five towns in Districts 5 and 6. Effective upon G&C approval. **100% Federal Funds**

#49 Authorized the Bureau of Construction to enter into a contract with Vermont Recreational Surfacing & Fencing, Inc., Barnet, VT, on the basis of a low bid of \$399,722 for the upgrade of guardrail terminals and other safety improvements in the northern part of the State. (2) Further authorized a contingency in the amount of \$19,986.10 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through June 20, 2025. **100% Federal Funds**

#50 Authorized the Bureau of Construction to enter into a contract with K5 Corporation, Rockland, MA, on the basis of a low bid of \$1,554,500.25 for construction of permanent grooved pavement markings on three sections of Tier 1 and 2 roadways in Woodstock-Lincoln, Hooksett-Manchester, Hillsborough and Hopkinton, NH. (2) Further authorized a contingency in the amount of \$77,725.01 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through July 25, 2025. **100% Federal Funds**

#51 NOT USED

#52 Authorized the Bureau of Planning & Community Assistance to enter into agreements totaling \$5,757,950 with the list of sub-recipients as detailed in the letter dated July 22, 2024, to provide funding and services under the 2024 Congressionally Designated Spending Programs through a local project administration process. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#53 Authorized the Bureau of Rail and Transit to enter into a lease agreement with Sun Lake Village Docks, LLC, in the amount of \$13,163.75 for the use of state-owned property in Belmont, NH along Lake Winnisquam. Effective upon G&C approval through June 30, 2025, and assess the one-time administrative fee of \$1,100.

#54 Authorized the Bureau of Rail and Transit to grant an easement on a 1,000 square foot parcel of state-owned railroad land located on the Mountain Division Railroad Corridor in the Town of Lunenburg, VT to GSPP Gilman, LLC for \$500 and a one-time administrative fee of \$1,100. Effective upon G&C approval.

#55 Authorized the Bureau of Rail and Transit to pay an amount not to exceed \$12,800 to Tri-County Community Action Program, Berlin, NH, to replace the garage furnace and roof. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#56 Authorized the Bureau of Rail and Transit to enter into a contract with the New Hampshire Northcoast Corp., Ossipee, NH, for an amount not to exceed \$250,000 for track improvements on its privately-owned short line railroad that runs between Rollinsford and Ossipee, NH in Strafford and Carroll Counties. Effective upon G&C approval through December 31, 2025. **100% Capital General Funds**

#57 Authorized to accept and place on file the Bureau of Environment's annual accounting of payments made during fiscal year 2024 pursuant to RSA 217-A, to the Department of Natural and Cultural Resources for reviews of rare plants and exemplary natural communities, as well as rare wildlife associated with DOT construction projects and maintenance activities.

#58 Authorized to accept and place on file the Bureau of Environment's annual accounting of permit fees and in lieu mitigation fees made to the Department of Environmental Services pursuant to RSA 482-A and RSA 483-B during fiscal year 2024 for construction projects and maintenance activities requiring fill and dredge in wetlands and other areas under the jurisdiction of RSA 482-A, as well as impacts to the protected shoreland of surface waters.

#59 Authorized to accept and place on file the Bureau of Environment's annual accounting of payments made during fiscal year 2024 to the Department of Environmental Services for quarterly hazardous waste generator fees established in RSA 147-B:8 for deposit into the hazardous waste cleanup fund.

#60 Authorized to accept and place on file the Bureau of Highway Maintenance's summary of contracts with various private contractors to assist with winter maintenance activities, emergency repair of infrastructure due to flooding or other unexpected natural disasters, along with highway and bridge maintenance efforts for fiscal year ending June 30, 2024.

#60A Authorized the Bureau of Bridge Design to enter into a **sole source** agreement with Bridge Intelligence, LLC, d/b/a AssetIntel, North Brunswick, NH, for an amount not to exceed \$1,085,200, for the purchase of cloud-based Bridge Inspection Management software. Effective upon G&C approval through September 30, 2029. **100% Federal Funds**

#60B Authorized the Bureau of Right-of-Way to sell four contiguous parcels of vacant state-owned land, totaling 3.6 acres, located on US Route 4 in the Town of Chichester, NH, to Wesley Rose for \$235,000 plus the \$1,100 administrative fee. (2) Further authorized to compensate NAI Norwood Group from the proceeds of the sale for \$14,100 for real estate services.

*[*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 Kenney acted as follows:

#61 Authorized to enter into a **sole source** contract amendment with The Atom Group, LLC, Portsmouth, NH (originally approved by G&C on 3/8/23, Item #16), by increasing the price limitation by \$1,500,000 from \$400,705 to \$1,900,705 and by extending the completion date from August 31, 2025 to September 30, 2027, for the purpose of providing Cyber Security Training and Exercise services to Municipalities, K-12 SAUs, Local Utility Commissions, and State Agencies throughout the State of New Hampshire. Effective upon G&C approval. **80% Federal Grant Money, 20% General Funds**

#62 Authorized to enter into a contract amendment with Overwatch Foundation, Concord, NH (originally approved by G&C on 1/31/24, Item #46), by executing an available contract renewal option, and increasing the price limitation by \$3,752,476 from \$3,147,604 to \$6,900,080 and by extending the completion date from December 31, 2026 to September 30, 2028 for the purpose of providing a Municipal Cyber Defense Program. Effective upon G&C approval with the option to renew for an additional fifteen months. **FY25 source of funds: 80% Federal, 16% General, 4% Other (Agency Income), FY26 source of funds: 100% Federal Funds**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#63 Authorized, under the Community Development Block Grant program, to award a grant to the City of Laconia, NH, in the amount of \$348,829 on behalf of the Boys and Girls Club of Central NH, Inc. to support the Boys and Girls Club Child Care Center project located at 22 Strafford Street, Laconia, NH. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#64 Authorized, under the Community Development Block Grant program, to award a grant to the City of Laconia, NH, in the amount of \$500,000 on behalf of the Laconia Area Community Land Trust d/b/a Lakes Region Community Developers to support the Millview Apartments Rehabilitation project located at 115-117 Union Ave, 5 Jameson Court and 28 Locust Street, Laconia, NH. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF REVENUE ADMINISTRATION

#65 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to **retroactively** pay annual membership dues to the Federation of Tax Administrators, Washington, DC in the amount of \$15,230, which consists of two fees, one for annual organizational dues in the amount of \$11,870 and one for maintenance fees for the Modernized Federal-State E-File Program in the amount of \$3,360. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2025. **100% General Funds**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#66 Authorized to transfer appropriated funds in the amount of \$125,000 within the Veterans Services Mental Health and Social Isolation to process the payment directly to the vendor in Class 102-Contracts For Program Services. Effective upon G&C through June 30, 2025. **100% General Funds. Fiscal Committee approved on August 16, 2024.**

#67 Authorized to enter into a contract with Arch Painting, Inc., Woburn, MA, in the amount of \$10,602 for the painting of the New Hampshire State Veterans Cemetery Chapel. (2) Further authorized a contingency in the amount of \$530.10 for unanticipated expenses bringing the contract total to \$11,132.10. Effective upon G&C approval through December 30, 2024. **100% General Funds**

#68 Authorized to exercise a contract renewal option with Hope Through Education, Inc., Pensacola, FL (originally approved by G&C on 9/20/23, Item #76), by increasing the price limitation by \$521,625.52 from \$526,164.80 to \$1,047,790.32 and extending the completion date from September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#68A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized the Division of Agriculture Development to provide awards to the two recipients as detailed in the letter dated August 7, 2024, not to exceed a total of \$113,538.75, from the DAMF Crop Loss Program. Effective upon G&C approval through September 30, 2024. (2) Further authorized DAMF to amend previous awards as detailed in the letter by increasing the cumulative award amounts by \$1,264,068.50 from \$3,172,262 to \$4,436,330.50, with no change to the completion date of September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

#69 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a **sole source** contract with Legal Files Software, Inc., Springfield, IL, in the amount not to exceed \$41,640, for the purpose of obtaining Legal Files Case Management Software Licenses for the HRC as well as installation guidance, training, maintenance and support. Effective upon G&C approval through August 30, 2026. **1% General, 99% Federal Funds**

NEW HAMPSHIRE INSURANCE DEPARTMENT

#70 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, with Councilor Warmington voting **no**, authorized to grant an annual salary increase to David J. Bettencourt, Commissioner, in the amount of \$6,740, from a salary of \$136,321 to a new salary of \$143,061. Effective September 20, 2024, upon G&C approval.

NEW HAMPSHIRE EMPLOYMENT SECURITY

#71 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a **sole source** lease agreement with David Hicks and Cindy Hicks, Colebrook, NH, in the amount of \$21,900 for the lease of approximately 545 square feet of office space. Effective upon G&C approval or October 1, 2024, whichever is later, through September 30, 2026. **100% Federal Funds**

DEPARTMENT OF CORRECTIONS

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

#72 Authorized to accept and expend \$574,937 of American Rescue Plan Act of 2021, State Fiscal Recovery Funds for the purpose of a unified digital evidence project and to purchase handheld x-ray technology. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#73 Authorized to make a one-time **retroactive** payment to Meghan Stack, Licensed Nursing Assistant III, in the amount of \$3,350.09, due to an administrative oversight that resulted in her not being paid hazardous duty pay. Effective upon G&C approval for the periods of April 13, 2022 through May 16, 2024 with current State Fiscal Year funds. **100% General Funds**

#74 Authorized to make one-time **retroactive** payments to the staff listed in the chart detailed in the letter dated August 12, 2024, in the amount of \$39,517.88, for wages not paid in Fiscal Year 2024 with current State Fiscal Year funds. Effective upon G&C approval. **100% General Funds**

#75 Authorized to grant a salary of Jeffrey White, Director, Division of Field Services, to establish up to a \$1,000 differential above a subordinate classified employee, to the annual rate of \$134,868.80, which is \$10,681.80 above labor grade GG highest step of \$124,187. Effective October 28, 2024, upon G&C approval.

DEPARTMENT OF ENERGY

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

#76 Authorized to accept and expend Federal Funds in the amount of \$1,641,260 from the United States Department of Energy, Bipartisan Infrastructure Law, Energy Efficiency and Conservation Block Grant, as detailed in the letter dated August 16, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#77 Authorized to accept and expend Federal Funds in the amount of \$43,110,000 from the United States Environmental Protection Agency, under the Inflation Reduction Act, to provide financial and technical assistance to low-moderate income and disadvantaged communities to deploy and benefit from residential-servicing community scale distributed solar energy projects. (2) Further authorized to create two temporary full-time MISC BUS OPS SPEC-4 program manager positions to manage this program, and one MISC BUS OPS SPEC-4 compliance position to ensure compliance of federal regulations for this program, and establish a class 046 Consultant for technical assistance services. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#78 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 11/8/23, Item #75), by moving the Home Electrification grant to a new accounting unit, transferring appropriation between expense classes and creating a class 022, 028, 050, 057 to better tract the expenses of the two grants. There is no change in funding level for this request. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#79 Authorized to transfer funds in the amount of \$271,880 between class lines and create a class 022 Rent- Leases for office equipment rental, in the State Energy Program account to make the management of the program more economical. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#80 Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Administrative Services, Concord, NH, in an amount not to exceed \$244,274 to support energy consumption reduction and costs in state buildings. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon approval of Item #79.**

#81 Authorized to enter into a **sole source** contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH, in the amount of \$470,000 to supplement the Agency's Weatherization Assistance Program, with Low-Income Home Energy Assistance Program funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#82 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of \$265,000 to supplement the Agency's Weatherization Assistance Program, with Low-Income Home Energy Assistance Program funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#83 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of \$475,000 to supplement the Agency's Weatherization Assistance Program, with Low-Income Home Energy Assistance Program funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#84 Authorized to enter into a **sole source** contract with Southern New Hampshire Services, Inc., Manchester, NH, in the amount of \$400,000 to supplement the Agency's Weatherization Assistance Program, with Low-Income Home Energy Assistance Program funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#85 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of \$540,000 to supplement the Agency's Weatherization Assistance Program, with Low-Income Home Energy Assistance Program funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

PUBLIC UTILITIES COMMISSION

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

#86 Authorized to continue its membership and participate in the National Association of Regulatory Utility Commissioners, for an amount of \$18,447. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2025. **100% Other (Utility Assessment)**

#87 Authorized to place Dr. Aaron Rosenblum at Step 4 for the position of Senior Advisor unclassified salary grade GG, earning \$106,654. Effective September 6, 2024, upon G&C approval. **100% Other (Utility Assessment)**

NEW HAMPSHIRE BANKING DEPARTMENT

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

#88 Authorized to continue its membership and participation in the National Association of State Credit Union Supervisors, in the amount of \$5,000. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2025. **100% Other Funds (Exams and Assessment Fees)**

#89 Authorized to continue its membership and participation in the Conference of State Bank Supervisors, in the amount of \$41,230. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2025. **100% Other Funds (Assessment Fees)**

NEW HAMPSHIRE LIQUOR COMMISSION

#90 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens authorized to enter into a contract with Illumina Technology Solutions LLC, Portland, OR, in the amount of \$10,558,073.29 for technical consulting, support, and maintenance services of its Microsoft Dynamics 365-based system. Effective upon G&C approval through February 28, 2030. **100% Liquor Funds**

PEASE INTERNATIONAL DEVELOPMENT AUTHORITY

#91 **TABLED** - The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney moved to adopt the item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, with Councilor Stevens voting **no**, voted to **table** the request of the Division of Ports and Harbors to amend a Fiscal Committee Item (originally approved by G&C on 5/1/24, Item #76), to extend the end date from September 30, 2024 to June 30, 2025, as detailed in the letter dated July 31, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#92 **WITHDRAWN** - The Agency withdrew the request to enter into an agreement with the Mark Stebbins Community Center, Manchester, NH, in the amount of \$996,501 in American Rescue Plan Act State Fiscal Recovery Funds to assist in the building of the Mark Stebbins Community Center. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#93 Authorized, with Councilor Wheeler voting **no**, the Office of Planning and Development to accept and expend \$160,000 in American Rescue Plan Act State Fiscal Recovery Funds to fund the Office of Planning and Development study related to the fiscal impacts of various housing types in New Hampshire communities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#94 Authorized, with Councilor Wheeler voting **no**, the Office of Planning and Development to enter into a contract with Econsult Solutions Inc, Philadelphia, PA, in the amount of \$149,500 in American Rescue Plan Act State Fiscal Recovery Funds to fund a study on the fiscal impacts of various housing types in New Hampshire communities. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#95 Authorized the Office of Outdoor Recreation Industry Development to enter into a contract with Backyard Concept, LLC, Conway, NH, in the amount of \$296,988, to implement initiatives. Effective upon G&C approval through June 30, 2025, with the option to renew for one additional two-year period. **100% Federal Funds**

#96 Authorized the Division of Economic Development to award \$261,405 from the InvestNH Municipal Demolition Program to three recipients in the amounts detailed in the letter dated July 24, 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**

#97 Authorized, with Councilor Wheeler voting **no**, to award \$20,284,407.55 from the Broadband Matching Grant Initiative Program to two recipients for eight projects as detailed in the letter dated August 14, 2024, supporting up to 75% of project costs for eligible broadband infrastructure projects that bring broadband access to unserved and underserved locations. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#98 Authorized to accept and place on file the Division of Travel and Tourism's report on activity within the Travel and Tourism Revolving Fund for the Fiscal Year ending June 30, 2024.

#99 Authorized to accept and place on file the Division of Travel and Tourism's report on activity within the Travel and Tourism Development Fund for the Fiscal Year ending June 30, 2024.

FISH AND GAME DEPARTMENT

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

#100 Authorized to enter into a **sole source** contract with Roger Stephenson d/b/a Stephenson Strategic Communications, Stratham, NH, in an amount not to exceed \$28,100, for fundraising efforts for the Nongame and Endangered Wildlife Program. Effective upon G&C approval through September 30, 2026. **100% Other Funds (Nongame)**

#101 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire, under the terms and conditions of the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire, for NH Wildlife Action Plan revision stakeholder engagement for a total of \$29,856. Effective upon G&C approval through June 30, 2025. **75% Federal, 25% Other (Nongame Funds)**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#102 Authorized to budget and expend prior year carry forward funds in the amount of \$400,000 for the preservation of significant publicly-owned historic properties and investing in the state's natural, cultural and historical resources pursuant to RSA 261:97-c,I. Effective upon G&C approval through June 30, 2025. **100% Agency Income. Fiscal Committee approved on August 16, 2024.**

#103 Authorized the Division of Forests and Lands to budget and expend prior year carry forward funds in the amount of \$16,000 from the Management and Protection Fund for the purpose of purchasing a new vehicle. Effective upon G&C approval through June 30, 2025. **100% Agency Income**

#104 Authorized the Division of Forests and Lands to accept and expend State Fire Assistance, Bipartisan Infrastructure Law Grant Funds in the amount of \$74,752 from the United States Department of Agriculture, United States Forest Service to be used for funding equipment in support of the DNCR wildland fire program in accordance with the terms of the grant known as the State Fire Assistance BIL/IIJA. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#105 Authorized the Division of Parks & Recreation, Bureau of Trails to amend a grant agreement with North Country ATV (originally approved by G&C on 6/26/24, Item #122) by increasing the grant limitation by \$1,550 from \$75,319.10 to \$76,869.10 with no change to the completion date for the maintenance and development of OHRV trails. Effective upon G&C approval through May 31, 2025. **100% Other Funds (Transfers from Fish & Game)**

#106 Authorized the Division of Parks & Recreation to enter into a **retroactive** renewal option to an existing Lease with the Mount Washington Observatory of North Conway, NH (originally approved by G&C on 9/23/09, Item #47B), for their right to occupy and maintain a section of the Sherman Adams Building located at the Summit of Mount Washington in Mount Washington State Park. Effective **retroactive** to October 1, 2020, upon G&C approval through September 30, 2024. (2) Further authorized the Division of Parks & Recreation to enter into a third and final Lease renewal option for the period October 1, 2024 through September 30, 2029, as detailed in the letter dated August 5, 2024.

#107 Authorized the Division of Parks & Recreation, Bureau of Trails to award American Rescue Plan Act, State Fiscal Recovery Funds to the 14 organizations detailed in the letter dated August 2, 2024 in the total amount of \$472,769.50 for the purpose of improving the statewide trail system from damage caused by historic rain and flooding events in 2023 across New Hampshire. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#108 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the City of Concord, NH, in the amount of \$275,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of October 1, 2021 through September 30, 2024. **100% Federal Funds**

#109 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the Town of Enfield, NH, in the amount of \$125,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of October 1, 2021 through September 30, 2024. **100% Federal Funds**

#110 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the City of Franklin, NH, in the amount of \$45,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of September 1, 2020 through September 30, 2024. **100% Federal Funds**

#111 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the City of Franklin, NH, in the amount of \$200,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of September 24, 2018 through September 23, 2023. **100% Federal Funds**

#112 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the City of Franklin, NH, in the amount of \$400,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of June 30, 2021 through June 30, 2024. **100% Federal Funds**

#113 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the Town of Lancaster, NH, in the amount of \$180,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of October 1, 2021 through September 30, 2024. **100% Federal Funds**

#114 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the Town of Littleton, NH, in the amount of \$200,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of April 16, 2020 through April 15, 2025. **100% Federal Funds**

#115 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the Town of Littleton, NH, in the amount of \$200,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of October 1, 2021 through September 30, 2024. **100% Federal Funds**

#116 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the Town of Northwood, NH, in the amount of \$88,810 for the development of public outdoor recreation property. Effective upon G&C approval for the period of June 1, 2020 through May 31, 2025. **100% Federal Funds**

#117 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the City of Somersworth, NH, in the amount of \$45,000 for the development of public outdoor recreation property. Effective upon G&C approval for the period of June 1, 2019 through May 31, 2024. **100% Federal Funds**

#118 Authorized the Division of Parks & Recreation, Bureau of Community Recreation to **retroactively** award a Federal Land and Water Conservation Fund – State Assistance Program sub-grant to the Town of Swanzey, NH, in the amount of \$46,910 for the development of public outdoor recreation property. Effective upon G&C approval for the period of June 1, 2020 through May 31, 2025. **100% Federal Funds**

#119 Authorized the Division of Parks & Recreation to **retroactively** enter into a Special Use Permit with the Town of Alexandria, NH for the 2024 season use of Wellington State Park for residents of the Town. Effective upon G&C approval for the period of May 13, 2024 through October 11, 2024. (2) Further authorized the Division of Parks & Recreation to accept payment from the Town of Alexandria in the amount of \$4,699.28 for Special Use Permit fees for the 2024 season use of Wellington State Park for residents of the Town. Effective upon G&C approval.

#120 Authorized the Division of Parks & Recreation to **retroactively** enter into a Special Use Permit with the Alzheimer's Association MA/NE Chapter, Waltham, MA, for the 2024 Ride to End Alzheimer's fundraising event to take place at Hampton Beach State Park – South Beach on June 1, 2024. Effective upon G&C approval for the period of May 31, 2024 through June 1, 2024. (2) Further authorized the Division of Parks & Recreation to accept payment from the Alzheimer's Association MA/NE Chapter, Waltham, MA, in the amount of \$9,695, for Special Use Permit fees for the 2024 Ride to End Alzheimer's fundraising event to take place at Hampton Beach State Park – South Beach. Effective upon G&C approval.

#121 Authorized the Division of Parks & Recreation to enter into a **retroactive** Memorandum of Understanding with the Department of Environmental Services for air quality monitoring equipment space and internet and electrical services at Mount Washington State Park. (2) Further authorized to accept annual rental payments as outlined in the terms of the MOU for a total amount of \$28,800. Effective upon G&C approval for the period July 1, 2024 through June 30, 2029.

#122 Authorized the Division of Parks & Recreation to **retroactively** enter into a Special Use Permit with the Millennium Running, Bedford, NH, for the annual White Mountains Triathlon in Franconia Notch State Park. Effective upon G&C approval for the period of June 21, 2024 through June 22, 2024. (2) Further authorized the Division of Parks & Recreation to accept payment from Millennium Running, Bedford, NH, in the amount of \$5,250, for upfront Special Use Permit fees as well as 5% of the gross event revenue to be determined after the 2024 event. Effective upon G&C approval.

#123 Authorized the Division of Parks & Recreation to enter into a **retroactive** Special Use Permit with Overland Summer Camps, Inc., Williamstown, MA, for use of various State Parks during the summer season. Effective upon G&C approval for the period of June 24, 2024 through July 30, 2024. (2) Further authorized the Division of Parks & Recreation to accept payment from Overland Summer Camps, Inc. in the amount of \$3,225.50, for upfront Special Use Permit fees as well as 5% of the gross revenue to be determined after the 2024 season. Effective upon G&C approval.

#124 Authorized the Division of Parks & Recreation, Bureau of Trails to award American Rescue Plan Act, State Fiscal Recovery Funds to the Great North Woods Riders ATV Club Inc., Pittsburg, NH, in the amount of \$288,861.07, for the purpose of improving the statewide trail system from damage caused by historic rain and flooding events in 2023 across New Hampshire. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#125 Authorized the Division of Parks & Recreation, Bureau of Trails to award American Rescue Plan Act, State Fiscal Recovery Funds to North Country ATV Club, Stratford, NH, in the amount of \$135,424.38, for the purpose of improving the statewide trail system from damage caused by historic rain and flooding events in 2023 across New Hampshire. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#125A Authorized the Division of Parks & Recreation to enter into a contract with Capital Well Company, Inc., Dunbarton, NH, in the amount of \$17,519.25 to perform Well Drilling Services at Lake Francis State Park, Pittsburg, NH. Effective upon G&C approval through September 26, 2024. **100% Capital Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#126 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 11/22/22, Item #100), by establishing a temporary full-time position, Environmental Scientist and Geoscientists-5, to facilitate the completion of bedrock geologic mapping in eighth 1:24,000-scale quadrangles in southern New Hampshire. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approval on August 16, 2024.**

#127 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 11/22/22, Item #99), by reallocating funds in the amount of \$131,651 between class lines to cover additional personnel cost for DoIT staff working on updating the Department's online asbestos licenses and certifications and continued development of the State's centrally managed Salesforce IT solution. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approval on August 16, 2024.**

#128 Authorized to enter into a Memorandum of Understanding with the Natural Heritage Bureau of the Department of Natural and Cultural Resources, Concord, NH, in the amount of \$236,000 to replace the citizen service application Data Check Tool. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#129 Authorized to amend a **sole source** contract with JFK Environmental Services LLC, Gloucester, MA (originally approved by G&C on 10/19/22, Item #76), by increasing the contract by \$37,455 from \$245,914 to \$283,369, revising the scope of work and extending the contract end date from October 31, 2024 to December 31, 2025. Effective upon G&C approval. **100% Drinking Water Management Funds**

#130 Authorized to enter into **retroactive** grant agreements with the entities as detailed in the letter dated August 6, 2024 totaling \$7,493 to fund Household Hazardous Waste collection projects. Effective August 18, 2024, upon G&C approval through June 30, 2025. **100% Hazardous Waste Funds**

#131 Authorized to enter into a grant agreement with the Town of Bow, NH totaling \$2,114 to fund Household Hazardous Waste collection project. Effective upon G&C approval through June 30, 2025. **100% Hazardous Waste Funds**

#132 Authorized to award a grant to the Southwest Region Planning Commission, in the amount of \$29,949 to complete a project to provide technical assistance to municipalities regarding stream crossings. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

#133 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to the Town of Epping, NH (originally approved by G&C on 5/6/20, Item #123), by extending the completion date from June 1, 2024 to December 31, 2024, to allow additional time to complete the agreed upon scope of services for water system improvements. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Drinking Water and Groundwater Trust Fund**

#134 Authorized to **retroactively** amend an Aquatic Resource Mitigation Fund grant to The Nature Conservancy, Concord, NH (originally approved by G&C on 12/7/16, Item #56), by extending the completion date from December 31, 2023 to December 31, 2024 to accommodate the five-year post construction monitoring period required to document success of the project and fully meet the program goals. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Aquatic Resource Mitigation Funds**

#135 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Dover, NH, in an amount not to exceed \$2,025,000 to finance the Chapel Street Ravine Land Acquisition 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**

#136 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Durham, NH, in an amount not to exceed \$100,000 to finance the Wastewater Treatment Facility Sludge Dryer Feasibility Study 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**

#137 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Exeter, NH, in an amount not to exceed \$100,000 to finance the Water Street Improvements 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**

#138 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Exeter, NH, in an amount not to exceed \$4,831,852 to finance the School Street Reconstruction 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**

#139 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Marlborough, NH, in an amount not to exceed \$225,000 to finance the Downtown Stormwater Planning Phase 2 project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#140 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Lebanon, NH, in an amount not to exceed \$568,000 to finance the Landfill Leachate Per – Polyfluoroalkyl Substances Study 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% Federal Funds**

#141 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Merrimack, NH, in an amount not to exceed \$266,338 to finance the Pine Knoll Shores Drainage Design 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**

#142 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Portsmouth, NH, in an amount not to exceed \$6,000,000 to finance the Fleet Street Reconstruction Phase 2 project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**

#143 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Rochester, NH, in an amount not to exceed \$100,000 to finance the Sewer System Master Plan Year 5 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**

#144 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Salem, NH, in an amount not to exceed \$100,000 to finance the Captains Pond Watershed Management Plan Update and Feasibility Assessment 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**

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

#146 Authorized Tim Dempsey's request to perform work on Lamprey River in Newmarket, NH.

#147 Authorized Deirdre and Joseph McEachern's request to perform work on Wentworth Lake in Wolfeboro, NH.

#148 Authorized Cynthia and David Normandin's request to perform work on Sunapee Lake in Newbury, NH.

#149 Authorized Cecil and Paul Slye's request to perform work on Sunapee Lake in Newbury, NH.

#150 Authorized Winnepesaukee Pavilion Condominium Association's request to perform work on Lake Winnepesaukee in Alton, NH.

#150A Authorized to enter into a **retroactive** grant agreement with City of Keene, NH, totaling \$15,327 to fund a Household Hazardous Waste collection project. Effective **retroactive** to July 20, 2024 upon G&C approval through June 30, 2025. **100% Hazardous Waste Fund**

#150B Authorized to enter into grant agreements with the entities as detailed in the letter dated August 6, 2024 totaling \$9,943 to fund a Household Hazardous Waste collection project. Effective upon G&C approval through June 30, 2025. **100% Hazardous Waste Fund**

#150C Authorized ADL 325 Little Road Trust's request to perform work on Piscataqua River in Portsmouth, NH.

NEW HAMPSHIRE VETERANS HOME

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

#151 Authorized to enter into a **retroactive** amendment to an existing contract with RTH Mechanical Contractors, Inc., Dover, NH (originally approved by G&C on 6/26/24, Item #157), for HVAC blower replacement by extending the completion date from June 29, 2024 to September 1, 2024, with no change to the price limitation of \$66,050. Effective **retroactive** to June 29, 2024, upon G&C approval.

#152 Authorized to enter into a **sole source** and **retroactive** contract with Xenex Disinfection Services Inc., San Antonio, TX to continue providing maintenance and warranty services for the NHVH Xenex disinfecting robot, in an amount not to exceed \$18,750. Effective **retroactively** to July 1, 2024, upon G&C approval through December 31, 2025. **100% General Funds**

#153 Authorized to enter into a contract with Triple Construction, LLC, Merrimack, NH, in the amount of \$87,413 for NHVH Pond Walkway Paving and Concrete pads. Effective September 1, 2024, or upon G&C approval, whichever is later, through June 30, 2025. **100% Other Funds**

#154 Authorized to enter into a **sole source** contract with Easter Seals New Hampshire, Inc., Manchester, NH, to provide Department of Veteran Affairs required specialized rehabilitative services, per 38 CFR part 51, when the State Veterans Home does not provide the services in house, in an amount not to exceed \$113,121. Effective upon G&C approval through June 30, 2027, with the option to renew for two additional years. **39% Federal Funds, 32% Other Funds, 29% General Funds**

DEPARTMENT OF EDUCATION

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

#155 Authorized to accept and expend \$125,000 in private grant funds from Granite Edvance Corporation, Concord, NH to partially fund licenses to the Xello career exploration platform through Xello Inc. for New Hampshire students. Effective upon G&C approval through June 30, 2025. (2) Further authorized to enter into a grant agreement with Granite Edvance Corporation, in an amount not to exceed \$375,000, to partially fund licenses to Xello career exploration platform through Xello for New Hampshire Students. Effective upon G&C approval through August 30, 2027. **100% Private Funds. Fiscal Committee approved on August 16, 2024.**

#156 Authorized the Office of Nutrition Program and Services to accept and expend additional State Administrative Expense Grant Funds in the amount of \$258,000 from the US Department of Agriculture. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approved on August 16, 2024.**

#157 Authorized to **retroactively** transfer funds in and among accounting units in the amount of \$585,869 to perform maintenance, repairs and upgrades to the 25 Hall Street building. Effective upon G&C approval through June 30, 2025. **100% General Funds. Fiscal Committee approved on August 16, 2024.**

#158 Authorized to enter into a **sole source** contract with Xello, Inc, Toronto, Canada, in an amount not to exceed \$250,000, to provide an online career assessment and exploration platform to New Hampshire students. upon G&C approval through June 30, 2025, with the option to renew for an additional two one-year periods. **50% Federal Funds, 50% Private Funds. Fiscal Committee approved on August 16, 2024. Contingent upon approval of Item #155.**

#159 Authorized to enter into a **sole source** contract with Brighton Training Group, LLC, in an amount not to exceed \$675,000, to execute the development and implementation of a web-based Food and Nutrition Training System. Effective upon G&C approval through September 30, 2026. **100% Federal Funds. Contingent upon approval of Item #156.**

#160 Authorized the Bureau of Instructional Support to enter into a **sole source** contract with Chess in Education – US LLC, Hendersonville, NC, in an amount not to exceed \$74,950 to provide a training program for educators to integrate the game of chess into high quality instruction in all New Hampshire education programs throughout the state. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#161 Authorized the Division of Education Analytics and Resources to enter into a **sole source** contract with the National Center for the Improvement of Educational Assessment, Inc., Dover, NH, in an amount not to exceed \$229,000, to evaluate New Hampshire's Federal Accountability System. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#162 Authorized the Division of Learner Support to enter into an amendment to an existing contract with Lexia Learning Systems, LLC, Concord, MA (originally approved by G&C on 8/17/22, Item #65), by increasing the price limitation by \$202,720 from \$5,000,000 to \$5,202,720 and extending the end date from September 30, 2024 to September 30, 2026, to provide literacy training for adults engaged in raising, working with or teaching New Hampshire children to be successful readers. Effective upon G&C approval.

#163 Authorized the Division of Learner Support to amend an existing **sole source** contract with Friends Forever, Inc., Durham, NH (originally approved by G&C on 3/22/23, Item #101), by increasing the price limitation by \$117,845 from \$744,000 to \$861,845 to provide teen leadership programming for additional at-risk students with no change to the contract end date. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#164 Authorized the Bureau of Vocational Rehabilitation to exercise the contract renewal on an existing **sole source** contract with Granite State Independent Living, Concord, NH (originally approved by G&C on 11/29/23, Item #92), to provide the "Inspiring the Mastery of Postsecondary Achievement in College, Careers & Training" program in five regions in NH, by increasing the price limitation by \$1,272,042 from \$1,272,040 to \$2,544,082 and extending the completion date from August 31, 2024 to August 31, 2025. Effective upon G&C approval. **100% Federal Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

#165 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to amend its contract with Spectrum Gaming Group FL, LLC, Horsham, PA (originally approved by G&C on 3/27/24, Item #67), to provide gaming consultant services to the State of New Hampshire Charitable Gaming Study Committee in order to have the vendor additionally provide an overview of responsible-gaming best practices in the US by adding an additional \$19,800 from \$88,800 to \$108,600, with no change to the completion date of December 1, 2024. Effective upon G&C approval.

POLICE STANDARDS & TRAINING COUNCIL

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

#166 Authorized to accept and expend grant funds from the New Hampshire Department of Justice (originally approved by G&C on 7/24/24, Item #65), in the amount of \$17,531 for the purchase of Narcan, CPR, and AED training equipment for the recruit training academies. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#167 Authorized to enter into a contract with Granite State Police Career Counseling, LLC, New Boston, NH, in the amount of \$54,650, to provide technical law enforcement training. Effective upon G&C approval through June 30, 2025. **100% General Funds**

DEPARTMENT OF SAFETY

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

#168 Authorized the Division of Emergency Services and Communities to accept and expend \$1,093,707 of American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds to award a grant to the Northern Borders Dispatch for the costs associated with highly imperative upgrades that will have an immense impact to the Coos County dispatch center and how first responders communicate and respond to calls in that area. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Fiscal Committee approval on August 16, 2024.**

#169 Authorized the Division of Fire Safety to accept and expend Federal Funds from the US Consumer Products Safety Commission, Nicholas, and Zachary Burt Memorial Carbon Monoxide Poisoning Prevention Grants, in the amount of \$90,772 for a statewide carbon monoxide (CO) poisoning prevention campaign consisting of the purchase of CO alarms to be distributed and installed in dwelling units and public, charter and private schools and the creation and the distribution of public service announcements for statewide broadcasting. Effective upon G&C approval through June 27, 2026. **100% Federal Funds**

#170 Authorized the Office of the Commissioner to make a one-time **retroactive** payment to Bureau of Hearings employee Patricia O'Brien, in the amount of \$2,880.17 for work performed at an incorrect hourly rate from the period of January 26, 2024 through June 30, 2024. Effective upon G&C approval. **92% Highway Funds, 8% Other Funds**

#171 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Enfield, NH, in the amount of \$40,000, to purchase equipment for the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#172 Authorized the Division of Emergency Services and Communications to enter into a **retroactive** lease agreement with Blue Sky Towers III, LLC, Chagrin Falls, OH, in the amount of \$30,724.25, for the purpose of leasing a communications tower space which is located on the summit of Mount Orne in Lancaster, NH. Effective upon G&C approval for the period of August 1, 2024 through June 30, 2029. **100% Agency Income**

#172A Authorized the Division of Administration, Road Toll Bureau to enter into a contract with Coforge Inc., in the amount of \$445,788 to procure technical consulting services to develop a custom application to automate the Road Toll Refund process. Effective upon G&C approval through June 30, 2025, with an option to renew for up to an additional two years. **100% Federal Funds**

DEPARTMENT OF JUSTICE

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

#173 Authorized to grant a salary increment to Thomas J. Rees, Criminal Justice Investigator, in the amount of \$4,317, from a salary level of \$70,510 to a new salary of \$74,827. Effective September 22, 2024, upon G&C approval.

#174 Authorized to **retroactively** amend an existing subgrant to the Department of Safety (originally approved by G&C on 11/22/22, Item #172), by extending the end date from July 31, 2024 to July 31, 2025, for the purpose of continuing the Sex Offender Registry verifications and to comply with the Sex Offender Registration and Notification Act grant requirements. Effective upon G&C approval. No additional funds are involved in this time extension. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#175 Authorized to accept and expend \$585,869 from the Department of Education for certain facilities operation and maintenance costs for the Hall Street Property in Concord, NH. Effective upon G&C approval through June 30, 2025. **100% Transfer from Other Agencies. Fiscal Committee approved on August 16, 2024.**

#176 Authorized to transfer funds in the amount of \$1,838,351 between accounting units and create new expense class codes to facilitate various projected operational costs resulting from occupancy of the Granite Place building by the Department of Justice, the Department of Agriculture and the Judicial Council. Effective upon G&C approval through June 30, 2025. **24% General Funds, 76% Transfer from Other Agencies. Fiscal Committee approved on August 16, 2024.**

#177 Authorized a Working Capital Warrant for the month of October 2024 in the amount of \$850,000,000 to cover the payment of expenditures for the month.

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

#179 Authorized the Bureau of Court Facilities to make a **retroactive sole source** payment to ENE Systems of New Hampshire, Inc., Bow, NH, for invoices dated March 1, 2024 and April 19, 2024, totaling \$15,521.09 for HVAC repair services that were provided at various Bureau of Court Facilities locations throughout the State. Effective upon G&C approval. **96% Transfer from Other Agencies, 4% Agency Income**

#180 Authorized to enter to a new contract with Unity Sourcing LLC, Stuart, VA, in an amount up to and not to exceed \$376,042.48 for portable toilet services in Coos, Grafton and Sullivan Counties. Effective upon G&C approval through November 30, 2029, with the option to renew for up to an additional three years.

#181 Authorized to enter into a contract with Central National Gottesman Inc., Londonderry, NH, in an amount up to and not to exceed \$13,621,360.39 for printing paper and envelopes. Effective upon G&C approval for the period of September 1, 2024 through August 31, 2029, with the option to extend for up to four additional years.

#182 Authorized to enter into a contract with American Rock Salt Co., LLC, Mt Morris, NY, in the amount up to and not to exceed \$2,271,195.17 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 up to an additional two-year period.

#183 Authorized to enter into a **sole source** amendment to an existing contract with Cloutier Sand & Gravel Company, Inc., North Stratford, NH, by increasing the price limitation by \$550,000 from \$197,370.66 to \$747,370.66 with no change to the contract completion date for equipment rental with operator services. Effective upon G&C approval through February 28, 2027, with the option to renew for up to an additional two years.

#184 Authorized to enter into a new contract with Granite State Minerals, Inc., Lowell, MA, in the amount up to and not to exceed \$8,414,226.15 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 up to an additional two-year period.

#185 Authorized to enter into a new contract with Morton Salt, Inc., Chicago, IL, in the amount up to and not to exceed \$3,811,027.61 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 up to an additional two-year period.

#186 Authorized to **retroactively** amend an existing contract with RH White Construction Co, Inc., Auburn, MA (originally approved by G&C on 6/29/22, Item #199), for excavation services on a needed basis by exercising a contract renewal option by increasing the price limitation by \$420,000 from \$560,678 to \$980,678 and extending the completion date from July 31, 2024 to July 31, 2025. Effective upon G&C approval.

#187 Authorized to enter into a contract with Insight Public Sector, Inc., Tempe, AZ, in an amount up to and not to exceed \$10,000,000 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.

#188 Authorized to enter into a contract with Zones, LLC, Auburn, WA, in an amount up to and not to exceed \$6,236,196 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.

#189 Authorized to amend an existing contract and participating addendum with the NASPO ValuePoint Master Agreement with Carahsoft Technology Corporation, Reston, VA, by extending the scope of services from Salesforce software only to the entire product catalogue of Carahsoft cloud solutions software and associated services, and establish a price limitation of \$63,417,021.84 with no change to the contract completion date for Cloud Solutions. Effective upon G&C approval through September 15, 2026.

#190 Authorized to enter into a contract with SHI International Corp., Somerset, NJ, in an amount up to and not to exceed \$4,000,000 for cloud solutions through a Participating Agreement with the National Association of State Procurement Officials Value Point Master Agreement. Effective upon G&C approval through September 15, 2026.

#191 Authorized the Division of Public Works Design and Construction to enter into a contract with Busby Construction Co., Inc, Atkinson, NH, for a total price not to exceed \$686,868 for Twitchell Road Reconstruction in Concord, NH. (2) Further authorized a payment of \$35,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for project management services provided. Effective upon G&C approval through June 13, 2025, unless extended in accordance with the contract terms. **100% Federal ARPA**

#192 Authorized the Division of Public Works Design and Construction to enter into a contract with PC Construction Company d/b/a PCEO, South Burlington, VT, for a total price not to exceed \$17,731,000, for the new legislative parking garage. (2) Further authorized a contingency in the amount of \$1,750,000 for unanticipated site expenses. (3) Further authorized a payment of \$190,000 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 April 31, 2025, unless extended in accordance with the contract terms. **100% General Funds**

#193 Authorized the Division of Public Works Design and Construction to enter into a contract with Lee T. Corrigan, LLC, Gorham, NH for a total price not to exceed \$778,290 for the COOS County Courthouse Plaza and Parking Lot Improvements. **58% Federal Funds – ARPA, 42% Capital Funds.** (2) Further authorized a payment of \$50,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. **100% Capital Funds.** Effective upon G&C approval through September 19, 2025, unless extended in accordance with the contract terms.

#194 Authorized the Division of Public Works Design and Construction to enter into a contract with Turnstone Corporation, Milford, NH, for a total price not to exceed \$497,600 for the Annex 1 Life Safety and ADA improvements. (2) Further authorized a payment of \$45,611 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 June 6, 2025, unless extended in accordance with the contract terms. **100% Capital Funds.**

#195 Authorized the Division of Public Works Design and Construction to enter into a contract with Aberthaw Construction Company, Inc., Lowell, MA, for a total price not to exceed \$782,938 for the South Beach Bathhouse Renovation located in Hampton, NH. (2) Further authorized a contingency in the amount of \$25,000 for unanticipated site expenses. (3) Further authorized a payment of \$35,000 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 May 23, 2025, unless extended in accordance with the contract terms. **50% Federal Funds, 50% Capital Funds**

#196 Authorized the Division of Public Works Design and Construction to enter into a contract with R.M. Piper, Inc., Plymouth, NH, for a total price not to exceed \$4,598,278.74 for the expansion of the New Hampshire State Veterans Cemetery. (2) Further authorized a contingency in the amount of \$229,914 for unanticipated site expenses. (3) Further authorized a payment of \$70,000 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 August 31, 2025, unless extended in accordance with the contract terms. **100% Federal Funds**

#197 Authorized the Division of Public Works Design and Construction to enter into a contract with Integrated Facilities Construction Corp., Medford, MA, for a total price not to exceed \$3,381,400 for the Campground Renovations at the Pawtuckaway State Park located in Nottingham, NH. **100% Federal Funds – ARPA.** (2) Further authorized a contingency in the amount of \$250,000 for unanticipated site expenses. **100% Capital Funds.** (3) Further authorized a payment of \$243,400 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. Effective upon G&C approval through October 10, 2025, unless extended in accordance with the contract terms. **100% Federal Funds – ARPA**

#198 Authorized the Division of Public Works Design and Construction to enter into a contract with F.L. Merrill Construction, Inc., Loudon, NH, for a total price not to exceed \$795,750 for the Liquor Headquarters Parking Lot Rehabilitation. **63% Capital Funds, 37% Liquor Funds.** (2) Further authorized a payment of \$40,000 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 June 13, 2025, unless extended in accordance with the contract terms. **100% Liquor Funds**

#199 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Allen Mello Companies LLC, Nashua, NH, for MOPAR Replacement Parts by exercising a contract renewal option by increasing the price limitation by \$850,872.81 from \$700,000 in an amount up to and not to exceed \$1,550,872.81 and extending the completion date from March 31, 2025 to March 31, 2026. Effective upon G&C approval.

#200 Authorized to enter into a contract with Application Software Inc. d/b/a ASIFlex, Columbia, MO, in an amount not to exceed \$572,469, with contingencies, to administer the Flexible Spending Accounts, Health Reimbursement Account and Lifestyle Spending Accounts for state employees pursuant to RSA 21-I:44-a and b and consistent with State collective bargaining agreements, as detailed in the letter dated August 9, 2024. Effective January 1, 2025, upon G&C approval through December 31, 2027, with the option to renew for up to three additional years. **24% General Funds, 12% Federal Funds, 2% Enterprise Funds, 7% Highway Funds, 1% Turnpike Funds, 54% Other Funds**

#201 Authorized the Division of Risk and Benefits to exercise the option to extend the contract with Delta Dental Plan of New Hampshire, Inc. (originally approved by G&C on 9/18/19, Item #102), in the amount not to exceed \$716,000, increasing the total contract amount from \$1,770,000 to \$2,486,000 and to extend the end date from December 31, 2024 to December 31, 2026, for the purpose of administering the self-funding dental coverage for state employees and eligible dependents. Effective upon G&C approval through December 31, 2026. **34% General Funds, 17% Federal Funds, 3% Enterprise Funds, 10% Highway Funds, 1% Turnpike Funds, 35% Other Funds**

#202 Authorized to make transfers from the Salary Adjustment Fund to agency permanent personnel salary accounts, upon the certification of the Commissioner of the Department of Administrative Services, as Authorized under RSA 99:4 during the period of August 31, 2024 to July 18, 2025 for transfers related to Fiscal Year 2025 and to report transfers made as soon as practical after each quarter of the year end closing date. (2) Further authorized to make transfers from the Benefit Adjustment Fund to agency benefit accounts, upon the certification of the Commissioner of the Department of Administrative Services as Authorized under RSA 9:17-c during the period of August 31, 2024 to July 18, 2025, for transfers related to Fiscal Year 2025 and to report transfers made as soon as practical after each quarter of the year end closing date.

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LATE ITEM AGENDA

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#Late Item A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized the Department of Business and Economic Affairs (BEA) to amend existing agreements from the InvestNH Capital Grant Housing Program by transferring the administration of an award for McIntosh Dover Apartments (VC 433720) to the New Hampshire Housing Finance Authority (NHHFA) (VC 174411) as part of the InvestNH Capital Grant Housing Program, with no change to the overall price limitation of \$49,131,607 and no change to the completion date, effective upon Governor and Council approval through December 31, 2025. The original agreements were approved by Governor and Council on November 2, 2022 (item #39A) and amended June 28, 2023 (Item #136C). This is an allowable use of ARPA SFRF funds under section 602(c)(1)(C) for provision of government services to the extent of the reduction in revenue. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#Late Item B **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, with Councilors Warmington and Stevens recusing themselves, moved to adopt the item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, with Councilor Gatsas voting **no**, voted to **table** the request of the Department of Administrative Services, acting on behalf of the Governor and Executive Council and, thereby, the State of New Hampshire, pursuant to RSA 10:11, II, to sell the State-owned land, buildings, and other improvements known as the Lakes Region Facility located along North Main Street/Parade Road (NH Route 106), Meredith Center Road, and Eastman Road, and abutting Ahern State Park, in Laconia (the "Property") to Pillsbury Realty Development, LLC for \$10,500,000.00, pursuant to the terms of a Purchase and Sale Agreement to be effective upon authorization by the Governor and Executive Council. **100% Net Proceeds from Sale (General Fund)**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday, September 25, 2024 at 10:00 a.m. at the Brookdale Fruit Farm, Hollis, NH.

The Honorable Board then adjourned at 12:45 p.m.

