

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Church Landing, Meredith, NH
October 16, 2024, 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Governor Sununu led the Pledge of Allegiance
- Commendation: Holocaust survivor Kati Preston of Barnstead
 - Joined by: Family

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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 September 25, 2024 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Gatsas, approved the appointment of several persons nominated for Civil Commissions from the September 25, 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:

Deputy Adjutant General, Department of Military Affairs and Veterans Services – RSA 110-B:8-b
Warren M. Perry, Bow Effective: November 14, 2024

Division Directors, Department of Information Technology – RSA 21-R:3, II
Michael W. O'Neil, Manchester Effective: October 31, 2024

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CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Veterinary Medicine - RSA 332-B:3
Arianna S. Brown Hendry, Portsmouth Effective: October 16, 2024
Succeeding: Winifred G. Krogman, Dunbarton Term: March 5, 2029

Commissioner, Banking Department - RSA 383:1
Emelia A. S. Galdieri, Chichester Effective: October 16, 2024
Reappointment Term: January 1, 2031

Community College System of New Hampshire, Board of Trustees - RSA 188-F **Councilor Warmington**
voted no
(General Public)
Matt Mayberry, Dover Effective: October 16, 2024
Succeeding: Steven Slovenski, Lee Term: June 30, 2028

Deputy Commissioner, Department of Transportation - RSA 21-L:5-a
Andre J. Briere, Concord Effective: October 16, 2024
Reappointment Term: October 8, 2028

Director of the Division of Enforcement, Office of Professional Licensure and Certification - RSA 310:3
Sarah E. Rogers, Concord Effective: October 16, 2024
Succeeding: Jessica Kallipolites, Weare Term: October 7, 2026
Salary: LG GG, \$112,488

Fish and Game Commission - RSA 206:2
(Carroll County)
Gene G. Chandler, r, Bartlett Effective: October 16, 2024
Succeeding: Susan G. Price, r, Moultonborough (resigned) Term: June 29, 2026

Fish and Game Commission - RSA 206:2
(Strafford County)
Albert J. DeRosa, d, New Durham Effective: October 16, 2024
Reappointment Term: June 29, 2029

Fish and Game Commission - RSA 206:2
(Grafton County)
David R. Poole Jr., r, Rumney Effective: October 16, 2024
Succeeding: Paul W. DeBow, r, Plymouth Term: June 29, 2029

Pharmacy Board - RSA 318:2
(Pharmacist)
Karl V. Peicker, New Boston Effective: October 16, 2024
Reappointment Term: October 21, 2029

Real Estate Appraiser Board - RSA 310-B
(Public Member)
Shane LaBonte, Loudon Effective: October 16, 2024
Succeeding: Patricia C. Sherman (resigned) Term: May 13, 2025

State Board of Education - RSA 21-N:10 **Councilor Warmington voted no**
(Dist. 1)
Kenneth Garry, Middleton Effective: October 16, 2024
Succeeding: Kate Cassidy, Littleton Term: January 31, 2028

Waste Management Council - RSA 21-0:9
(Public Member)
(Chair)
Jim O'Brien, Contoocook Effective: October 16, 2024
Vacancy Term: November 10, 2025

Water Council - RSA 21-O:7
(Conservation/Environmental Organization)
Charles N. DeCurtis, Henniker Effective: October 16, 2024
Reappointment Term: August 24, 2028

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NOMINATIONS

The following nominations were submitted:

Board of Natural Scientists - RSA 310-A:81
(Public Member)
Jeffrey E. Lambe, Derry Effective: Upon Confirmation
Vacancy Term: November 19, 2027

Director of the Division of Travel & Tourism Development, Dept of Business & Economic Affairs - RSA 12-O:9
Michelle Cruz, Conway Effective: Upon Confirmation
Succeeding: Lori Harnois, Concord (resigned) Term: January 31, 2028

Justice, New Hampshire Circuit Court – RSA 490-F
Xiorlivette Bernazzani, Goffstown

Effective: Upon Confirmation
Term: Until 70 years of age

Justice, New Hampshire Circuit Court – RSA 490-F
Keith W. Cloutre, Marlborough

Effective: Upon Confirmation
Term: Until 70 years of age

Justice, New Hampshire Circuit Court – RSA 490-F
Leslie M. Leonard, North Conway

Effective: Upon Confirmation
Term: Until 70 years of age

Mechanical Licensing Board – RSA 153:27-a
(Journeyman/Master Plumber)
Elisha Cole, Somersworth
Reappointment

Effective: Upon Confirmation
Term: October 2, 2027

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CONSENT CALENDAR AGENDA

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

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Legal and Regulatory Services**

- A. Authorized to allow Kristie Holtz, ADMIN SVCS-FAC MGRS-3, and Lizette WeeSit, COMPLIANCE OFFICERS-5, to travel outside of a 300-mile radius of the employees office headquarters, by personal vehicle, in the amount of \$2,755.02, paid in full by Center for Medicare and Medicaid, to attend the Mandatory State Agency and Center for Medicaid and Medicaid Services Leadership Meeting, sponsored by the Center for Medicare and Medicaid in Washington, DC, November 12-15, 2024. Effective upon G&C approval. **100% Federal Funds**

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

- B. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern University New Hampshire, Boston, MA, to participate in Perspectives in Humanities, from October 28, 2024 to December 22, 2024 and to pay costs in an amount of \$891. **20% Federal Funds, 80% General Funds**

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

- C. Authorized to enter Melissa Mullen into an educational tuition agreement with Boston University's Metropolitan College, Boston, MA, to participate in Advance Machine Learning and Neural Networks, from October 29, 2024 to December 16, 2024 and to pay costs in an amount of \$2,000. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

- D. Authorized the Office of Outdoor Recreation Industry Development to renew a membership with the Outdoor Recreation Roundtable, New York, NY, in the amount of \$5,750, for national networking opportunities and the change to promote outdoor recreation at the Federal level for the period January 1, 2025 to December 31, 2025. Effective upon G&C approval. **100% Federal Funds**

#2 **MOP 150, I, B (2): Approval of Acceptances** – NONE

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

STATE TREASURY

- A. Authorized to accept and place on file the Annual Report of the New Hampshire State Treasury for Fiscal Year 2024.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- B. Authorized to accept and place on file the Report and Findings of Councilor Janet Stevens with regard to a certain project in participation with The Riverwoods Company at Exeter, NH.

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

DEPARTMENT OF JUSTICE

- A. Authorized to appoint Warren G. Cormack, as an Assistant Attorney General, at a salary level of \$86,000. Effective upon G&C approval, or October 18, 2024, whichever is later, with a term ending October 18, 2029.

DEPARTMENT OF JUSTICE

- B. Authorized to reappoint Samuel R.V. Garland, as an Assistant Attorney General, at a salary level of \$115,000. Effective upon G&C approval, or October 21, 2024, whichever is later, with a term ending October 21, 2029.

DEPARTMENT OF JUSTICE

- C. Authorized to reappoint R. Christopher Knowles, as an Assistant Attorney General, at a salary level of \$103,000. Effective upon G&C approval, or October 27, 2024, whichever is later, with a term ending October 27, 2029.

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

- A. NOT USED

DEPARTMENT OF ENVIRONMENTAL SERVICES

- B. Authorized to amend a Water Infrastructure Improvement for the Nation Act grant to the Mountain View Water Works, LLC, Northfield, NH (originally approved by G&C on 12/29/23, Item #81), by extending the completion date from December 1, 2024 to July 31, 2025, for water system improvements. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C. Authorized to amend an American Rescue Plan Act and Drinking Water and Groundwater Trust Fund grant to the Plymouth Village Water & Sewer District, Plymouth, NH (originally approved by G&C on 10/19/22, Item #79), by extending the completion date from December 1, 2024 to December 1, 2026, for water system improvements. Effective upon G&C approval. This is a no-cost time extension. **85% Federal Funds, 15% Drinking Water and Groundwater Trust Fund**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to amend an American Rescue Plan Act and Drinking Water and Groundwater Trust Fund grant to the Presidential Pines Cooperative, Inc., Loudon, NH (originally approved by G&C on 1/18/23, Item #77), by extending the completion date from December 31, 2024 to June 1, 2026, for water and wastewater system improvements. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to amend an American Rescue Plan Act and Drinking Water and Groundwater Trust Fund grant to the City of Rochester, NH (originally approved by G&C on 9/21/22, Item #96), by extending the completion date from December 31, 2024 to March 31, 2026, for improvements to the wastewater pump station on Ledgeview Drive. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- F. Authorized to amend an American Rescue Plan Act Memorandum of Agreement with the Winnepesaukee River Basin Program, Franklin, NH (originally approved by G&C on 6/29/22, Item #116), by extending the completion date from December 31, 2024 to December 31, 2025, to fund the implementation of energy efficiency measures at the Wastewater Treatment Facility. Effective upon G&C approval. This is a no-cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- G. Authorized to amend an agreement with HDR Engineering, Inc., Manchester, NH (originally approved by G&C on 10/19/22, Item #74), by decreasing the contract by \$2,000,000 from \$4,000,000 to \$2,000,000 for dam engineering services, with no change to the completion date of December 31, 2026. Effective upon G&C approval. **100% Federal Funds**

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a **sole source** lease agreement with Peak Three Associates, LLC, Littleton, NH, in the amount of \$1,448,299.80, for office space compromised of approximately 13, 275 square feet for the Littleton District Office located at 80 North Littleton Rd, Littleton, NH. Effective **retroactive** to October 1, 2024, upon G&C approval, through September 30, 2029. **65.38% General Funds, 34.44% Federal Funds, .18% Other Funds**

Division of Economic Stability

#7 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to accept and expend Federal funds in the amount of \$5,262,840 from the US Department of Agriculture, Food and Nutrition Service, to be used for Summer Electronic Benefit Transfer Program for Children. (2) Further authorized the allocation of these funds in a new accounting unit as detailed in the letter dated September 11, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

Division of Public Health Services

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

#8 Authorized to accept and expend funds from the Centers for Disease Control and Prevention to support New Hampshire's Arthritis Program, in the amount of \$93,000. (2) Further authorized the funds to be allocated as detailed in the letter dated October 2, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#9 Authorized to **retroactively** pay the National Alliance of State and Territorial AIDS Directors, Washington, DC, in the amount of \$15,715, for annual membership dues. Effective upon G&C approval for the period of October 1, 2024 through September 30, 2025. **57% Federal Funds, 43% Other Funds (Pharmaceutical Rebates)**

Division of Medicaid Services

#10 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to enter into a **sole source** grant agreement with Pleasant Valley SNF, LLC d/b/a Pleasant Valley Nursing and Rehab Center, Derry, NH, in the amount of \$750,000, under the provisions of Chapter Law 211 that makes an appropriation to the Department relative to certain licensed nursing facilities and creates certain conditions on facilities receiving the appropriated money. Effective upon G&C approval through June 30, 2029. **100% General Funds**

New Hampshire Hospital

#11 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to **retroactively** make an unencumbered payment to the Joint Commission, Terrace, IL, in the amount of \$19,765 for reaccreditation services. Effective **retroactive** to September 13, 2024, upon G&C approval through June 30, 2025. **70% General Funds, 30% Other Funds (Interagency Funds)**

Division for Behavioral Health

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

#12 Authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration, entitled Cooperative Agreements for States and Territories to Improve Local 988 Suicide and Crisis Lifeline Capacity, in the amount of \$978,802. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

#13 Authorized to enter into a **sole source** contract with Light of Life Ministries, New Boston, NH, in the amount of \$89,798, for the provision of emergency shelter case management services to individuals and families who are experiencing homelessness or are at risk of becoming homeless. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to four additional years. **100% Federal Funds**

#14 Authorized to enter into a **sole source** amendment to an existing contract with Brigid's House of Hope, Concord, NH (originally approved by G&C on 10/4/23, Item #7), for the continued provision of a housing services continuum of care project, by increasing the price limitation by \$9,264 from \$737,572 to \$746,836, with no change to the contract completion date of October 31, 2027. Effective upon G&C approval. **100% Federal Funds**

#15 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated September 18, 2024 (originally approved by G&C on 6/29/22, Item #26), to implement a grant writing skills-building project and provide additional professional development opportunities and resources to improve financial sustainability, by increasing the total price limitation by \$100,000 from \$15,323,084 to \$15,423,084, with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

Division of Long Term Supports and Services

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

#16 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 5/15/24, Item #12), to extend the end date of the accept and expend of the American Rescue Plan Elder Justice Act grant funds from September 30, 2024 to June 30, 2025. Effective **retroactive** to October 1, 2024, upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

#17 Authorized to enter into grant agreements with the Grantees as detailed in the letter dated September 27, 2024, in an amount no to exceed \$3,633,298 to develop and implement new and innovative workforce solutions to increase direct care workforce recruitment and retention within the Home and Community Based Services community. Effective upon G&C approval through March 31, 2025. **100% Federal Funds**

#18 Authorized to enter into a contract with Stepping Stones Pediatric Therapy, Inc., Manchester, NH, in the amount of \$141,117 to develop training material, provide statewide trainings, and support training initiatives for New Hampshire Home and Community Based Services providers and the individuals and families they serve. Effective upon G&C approval through March 31, 2025, with the option to renew for up to four additional years. **100% Federal Funds**

DEPARTMENT OF TRANSPORTATION

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

#19 Authorized the Division of Operations to expend funds in support of the Turnpike Winter Maintenance Employee Retention Program (WMERP), and transfer funds from the Turnpike General Reserve Account in the amount of \$523,127. (2) Further authorized to transfer funds from the Turnpike General Reserve Account in the amount of \$523,127 to support the Turnpike WMERP. Effective upon G&C approval through June 30, 2025. **100% Turnpike Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

#20 Authorized the Bureau of Right-of-Way to pay property owners \$2,039,665 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from August 1, 2024 through August 30, 2024. Effective upon G&C approval.

#21 Authorized the Bureau of Bridge Design to **retroactively** amend a contract with Greenman-Pedersen, Inc., Concord, NH (originally approved by G&C on 12/22/21, Item #52), for bridge rehabilitation in the Town of Shelburne, NH, by extending the completion date from June 30, 2024 to May 30, 2026. Effective upon G&C approval. Time extension only, no additional funding.

#22 Authorized the Bureau of Highway Design to **retroactively** amend a contract with McFarland-Johnson, Inc., Concord, NH (originally approved by G&C on 4/21/21, Item #26), to perform additional final design to address transportation system needs along approximately 8.2 miles of the F.E. Everett Turnpike corridor in the City of Nashua, NH beginning about 0.2 miles north of Tinker Road overpass and proceeding north into the Town of Bedford, NH to approximately 1.2 miles north of the Bedford Road overpass (Exit 12 in the Town of Merrimack, NH), by extending the completion date from July 31, 2024 to March 31, 2026. (2) Further authorized to increase the fee in the amount of \$1,080,500.30, from \$9,869,680.83 to \$10,950,181.13. Effective upon G&C approval. **100% Turnpike Funds**

#23 Authorized the Bureau of Highway Design to enter into an Agreement with GZA GeoEnvironmental, Inc., Bedford, NH, for an amount not to exceed \$5,358,996.87, for preliminary and final design for the development of five construction contracts. Effective upon G&C approval through September 30, 2032. **100% Federal Funds**

#24 Authorized the Bureau of Aeronautics to provide funding to the City of Claremont, NH, in the amount of \$80,372.50, to conduct obstruction removal of two hazard beacons at the Claremont Municipal Airport in Claremont, NH. Effective upon G&C approval through August 8, 2026. **95% Federal Funds, 5% State Funds**

#25 Authorized the Bureau of Turnpikes to enter into a **sole source** contract with TELUS – Communications Inc., in the amount of \$254,300, for installation and maintenance services for the Automatic Vehicle Location System for the Division of Operations. Effective upon G&C approval through June 30, 2026. **19% Turnpike Funds, 81% Highway Funds**

#26 Authorized the Bureau of Construction to enter into a contract with Evroks Corporation, Northfield, NH, on the basis of a single bid of \$1,437,286.35, for bridge preservation of two bridges in Lee, NH. (2) Further authorized a contingency in the amount of \$143,728.64 for payment of latent conditions that may appear during the construction of the project. Effective upon G&C approval through October 31, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#27 Authorized the Bureau of Construction to enter into a contract with J.P. Sicard, Inc., Barton, VT, on the basis of a sole bid of \$1,147,769, for replacement of an existing concrete box culvert on Route 3 in Columbia, NH. (2) Further authorized a contingency in the amount of \$114,776.90 for payment of latent conditions that may appear during the construction of the project. Effective upon G&C approval through October 17, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#28 Authorized the Bureau of Construction to enter into a contract with R.M. Piper, Inc., Plymouth, NH, on the basis of a low bid of \$898,412.30, for bridge preservation of the bridge carrying NH 135 over the Ammonoosuc River in Haverhill, NH. (2) Further authorized a contingency in the amount of \$89,841.23 for payment of latent conditions that may appear during the construction of the project. Effective upon G&C approval through October 10, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#29 Authorized the Bureau of Aeronautics to award a grant to the Pease Development Authority, in the amount of \$1,556,750, to acquire snow removal equipment at the Portsmouth International Airport at Pease, Portsmouth, NH. Effective upon G&C approval through August 19, 2028. **94.7% Federal Funds, 5.3% State Funds**

#30 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, NH, in the amount of \$346,678, to design, permit, and bid the rehabilitation of Taxiway D and Stub Taxiway G Phase I at the Manchester-Boston Regional Airport. Effective upon G&C approval through August 18, 2028. **94.7% Federal Funds, 5.3% State Funds**

#31 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, NH, in the amount of \$1,560,714, to construct a cargo apron – install a snow melter, Phase IV at the Manchester-Boston Regional Airport. Effective upon G&C approval through September 2, 2028. **95% Federal Funds, 5% State Funds**

#32 Authorized the Bureau of Right-of-Way to enter into contracts with nine appraisal firms as detailed in the letter dated July 1, 2024, to prepare appraisals for property needed for transportation projects, for a total maximum cost of \$1,500,000. Effective upon G&C approval through June 30, 2029. **91.7% Federal Funds, 6.7% Turnpike Funds, 1.6% Highway Funds**

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

DEPARTMENT OF INFORMATION TECHNOLOGY

#33 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to amend an American Rescue Plan Act State Fiscal Recovery Funds Item (originally approved by G&C on 6/16/21, Item #68), by reallocating \$492,867 in an among classes within an accounting unit for the purposes of implementing cloud based infrastructure to address DoIT continuity of operation and disaster recovery services. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

DEFERRED COMPENSATION COMMISSION

#34 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas authorized to enter into a new contract with Empower Annuity Insurance Company of America, Denver, CO, and its approved affiliates, for the administration of the State of New Hampshire Public Employees Deferred Compensation Plan. Effective upon G&C approval through October 31, 2029, with the option to renew for an additional two-year period. No State funds shall be expended for this contract per RSA 101-B:8.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#35 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to continue the full-time temporary positions that are necessary to carry out the daily operations of the agency, as detailed in the letter dated September 14, 2024. Effective upon G&C approval through December 31, 2025. **100% Agency Income**

STATE TREASURY

#36 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to accept and place on file the quarterly report of the New Hampshire State Treasury for the period ended June 30, 2024.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#37 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Conway, NH, in the amount of \$500,000 on behalf of Avesta Housing to support the construction of River Turn II housing project located at 40 Council Road, Conway, NH. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#38 Authorized, under the Community Development Block Grant program, to award a grant to the City of Franklin, NH, in the amount of \$500,000 on behalf of Woodside Haven, LLC / Olivella Properties, Inc., to support the Franklin Woods Apartment Rehabilitation housing project located at 11 Plains Court, Franklin, NH. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF REVENUE ADMINISTRATION

#39 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas authorized to place Mr. Allan O'Brien, as Multi State Tax Auditor, at Step 7 of unclassified salary grade DD, earning \$101,490 annually. Effective upon G&C approval. **100% General Funds**

NH COUNCIL ON DEVELOPMENTAL DISABILITIES

#40 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas authorized to continue one full-time temporary ADMIN ASSTS-5 that provides valuable support for the Director of Policy and Planning. Effective November 1, 2024, upon G&C approval through October 30, 2025. **100% Federal Funds**

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

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

#41 Authorized the State Conservation Committee to transfer funds in an among classes within an accounting unit in the amount of \$132,882 for the Soil Conservation Program. (2) Further authorized to budget and expend additional revenue from the Soil Conservation account in the amount of \$13,874 for the purpose of awarding grants to nonprofit entities engaged in conservation activities. Effective upon G&C approval through June 30, 2025. **100% Other Funds – Soil Conservation. Contingent upon Fiscal Committee approval on October 18, 2024.**

#42 Authorized the Division of Agricultural Development to budget and expend balance forward funds from the Big E Building Account funds in the amount of \$62,315 for the purposes of funding anticipated deficits in the Fiscal Year 2025 budget. Effective upon G&C approval through June 30, 2025. **100% Revolving Funds**

DEPARTMENT OF LABOR

#43 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas authorized to disburse \$64,456.08 in compensation as a result of an injury sustained in the line of duty. Effective upon G&C approval. **100% General Funds**

NEW HAMPSHIRE EMPLOYMENT SECURITY

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

#44 Authorized to enter into a **sole source** Integrity Data Hub Participation Agreement Version 6.0 with the National Association of State Workforce Agencies' Center for Employment Security Education and Research, Inc., located at 444 N. Capital Street, NW Suite 300, Washington, DC. Effective upon G&C approval through September 30, 2027.

#45 Authorized to enter into a **sole source retroactive** amendment to an existing contract with Kamco Supply Corp. of Boston, Londonderry, NH (originally approved by G&C on 12/20/23, Item #79A), for door/entry point support, maintenance, repair, and replacement services to increase the contract price limitation by \$50,000 from \$100,000 to \$150,000, with no change to the completion date. Effective upon G&C approval through December 31, 2026.

PEASE INTERNATIONAL DEVELOPMENT AUTHORITY

#45A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized the Division of Ports and Harbors to **retroactively** 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 to allow the Division to bid the Portsmouth Project as detailed in the letter dated October 8, 2024. Effective upon G&C approval for the period of October 1, 2024 through June 30, 2025. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#46 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington authorized the Division of Economic Development, APEX Accelerator Program to **retroactively** renew its membership with the National APEX Accelerator Alliance, Gallatin, TX, in the amount of \$3,439.77, to provide government contracting news/updates, networking/information sharing platform(s) and training. Effective upon G&C approval for the period of April 1, 2024 through March 31, 2025. **100% Federal Funds**

FISH AND GAME DEPARTMENT

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

#47 Authorized to enter into a Right-of-Way (ROW) Maintenance and Use Agreement with David Sheehan of Lynn, MA to document the conditions under which a pre-existing deeded ROW across NHFG property in the Town of Columbia, NH will be executed and managed. Effective upon G&C approval. There is no funding associated with this request.

#48 Authorized to enter into a contract with Eurofins Environment Testing Northeast, LLC, Concord, NH, in the amount of \$160,000 to perform wastewater monitoring chemical analysis of water samples from out six fish hatchery facilities. Effective upon G&C approval through June 30, 2027. **75% Federal Funds, 25% Fish and Game Funds**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#49 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 6/28/23, Item #142), by reallocating funds in the amount of \$120,000 between class lines for the purpose of infrastructure improvements to the State of New Hampshire's Parks and Recreation and State Land Reservation system. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

#50 Authorized the Division of Historical Resources to budget and expend \$23,621 of balance forward revenue to support New Hampshire's State Conservation and Rescue Archaeology Program. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

#51 Authorized the New Hampshire State Library to renew their membership with the Council of State Libraries in the Northeast, Atlanta, GA, in the amount of \$3,000. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2025. **25% General Fund, 75% Federal Fund**

#52 Authorized the Division of Parks and Recreation to **retroactively** accept a cash donation of \$10,000 from the America's State Park Foundation, to be used to support the 2024 Bronco Wild fund Built Wild Days event held on August 24, 2024 at Bear Brook State Park. Effective **retroactive** to August 1, 2024, upon G&C approval.

#53 Authorized the Division of Parks and Recreation to enter into a **retroactive** amendment to an existing contract with CK Landmark Construction Corporation, Concord, NH (originally approved by G&C on 4/10/24, Item #61A), for renovations to the Winslow and Rollins State Parks in Kearsarge State Forest by extending the completion date from June 10, 2024 to November 1, 2024, with no change to the price limitation of \$622,135. Effective upon G&C approval. **63% Capital Funds, 37% Federal Funds**

#54 Authorized the Division of Parks and Recreation to enter into a contract with Phelan Construction LLC, North Andover, MA, in the amount of \$1,034,314 for renovations to the Area 1 Toilet Building at White Lake State Park. Effective upon G&C approval for the period October 21, 2024 through May 23, 2025. **50% Capital Funds, 50% Federal Funds**

#55 Authorized the Division of Parks and Recreation to enter into a contract with Senco Metals, LLC, Patterson, NJ, in the amount of \$221,750 for the replacement of existing railings and handrails with aluminum railings and galvanized steel handrails at Hampton Beach State Park, Hampton, NH. Effective upon G&C approval through May 16, 2025. **100% Revolving Funds**

#56 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into **retroactive** Land Use Agreement with Bayroot, LLC, Lyme, NH, in the amount of \$6,750 for continued Off Highway Recreational Vehicle access across their land. Effective upon G&C approval for the period January 1, 2024 through December 31, 2028. **100% Other Funds**

#57 Authorized, with Councilor Wheeler voting **no**, the approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects, to be funded in the amount of up to \$709,500 by the Cannon Mountain Capital Improvement Fund. The projects for which funding is being requested are shingle roof repairs to their lodges, water pipe and hydrant replacements, and various lift-related equipment refurbishments and replacements as outlined in the letter dated October 2, 2024. Effective upon G&C approval. No General Funds will be used. **100% Capital Funds**

#58 Authorized the Division of the Arts to award a Public Value Partnership Grant to 3S Contemporary Artspace, Inc., Portsmouth, NH, in the amount of \$10,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#59 Authorized the Division of the Arts to award a Public Value Partnership Grant to Bethlehem Redevelopment Assoc., Bethlehem, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#60 Authorized the Division of the Arts to award a Public Value Partnership Grant to Claremont Opera House, Claremont, NH, in the amount of \$10,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#61 Authorized the Division of the Arts to award a Public Value Partnership Grant to Colonial Theatre Group, Inc., Keene, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#62 Authorized the Division of the Arts to award a Public Value Partnership Grant to Journeys in Education, Inc., Peterborough, NH, in the amount of \$10,500 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#63 Authorized the Division of the Arts to award a Public Value Partnership Grant to Kimball Jenkins, Concord, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#64 Authorized the Division of the Arts to award a Public Value Partnership Grant to Manchester Community Music School, Manchester, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#65 Authorized the Division of the Arts to award a Public Value Partnership Grant to Monadnock Music, Peterborough, NH, in the amount of \$13,320 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#66 Authorized the Division of the Arts to award a Public Value Partnership Grant to NH Theatre Project, Portsmouth, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#67 Authorized the Division of the Arts to award a Public Value Partnership Grant to Opera North, Lebanon, NH, in the amount of \$13,500 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#68 Authorized the Division of the Arts to award a Public Value Partnership Grant to Prescott Park Arts Festival, Inc., Portsmouth, NH, in the amount of \$13,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#69 Authorized the Division of the Arts to award a Public Value Partnership Grant to Symphony New Hampshire, Nashua, NH, in the amount of \$13,500 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#70 Authorized the Division of the Arts to award a Public Value Partnership Grant to Theatre Up, Littleton, NH, in the amount of \$10,500 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#71 Authorized the Division of the Arts to award a Public Value Partnership Grant to Weathervane Theatre Players, Inc., Whitefield, NH, in the amount of \$10,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#72 Authorized the Division of the Arts to award a Public Value Partnership Grant to Women's Rural Entrepreneurial Network, Bethlehem, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts program to New Hampshire residents and visitors. Effective upon G&C approval through June 30, 2025. **100% General Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#73 Authorized to accept and expend \$520,260 in Federal Funds from the United States Environmental Protection Agency Protection Agency's Sewer Overflow and Stormwater Reuse Municipal Grant Program to fund investments in wastewater infrastructure for combined sewer overflow projects. (2) Further authorized to amend a Fiscal Committee Item (originally approved by G&C on 8/23/23, Item #97) to transfer funds in the amount of \$2,392 between classes to better utilize Federal Funds. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

#74 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 6/1/22, Item #74), by transferring funds in and among class lines within an accounting unit in the amount of \$112,180 to better utilize Federal Funds. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

#75 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 11/22/22, Item #99), by transferring funds in the amount of \$134,896 between class lines to cover additional cost for the Business Analyst II who serve as the lead strategic advisor and manager for the agency's environmental information and data management system. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

#76 Authorized to **retroactively** pay annual membership dues to the New England Interstate Water Pollution Control Commission, Lowell, MA, in the amount of \$16,181. Effective as of July 1, 2024, upon G&C approval through June 30, 2025. **100% Clean Water Revolving Management Funds**

#77 Authorized to enter into **sole source** contracts with entities as detailed in the letter dated September 11, 2024, in the amount of \$52,612, for surficial and bedrock geologic mapping services. Effective upon G&C approval through July 10, 2026. **100% Federal Funds.** (2) Further authorized to enter into a **sole source** contract with J. Dykstra Eusden, Jr., South Paris, ME, in the amount of \$16,625, for bedrock geologic mapping services. Effective upon G&C approval through April 24, 2026. **100% Federal Funds**

#78 Authorized to execute a contract with NH PresCo, LLC, Portsmouth, NH, in the amount of \$42,500, to provide on-call architectural historian services for projects related to the reconstruction, rehabilitation and/or removal of certain dams owned by the State of New Hampshire. Effective upon G&C approval through December 31, 2026. **100% Dam Maintenance Fund**

#79 Authorized to enter into a **sole source** contract with Tridec Technologies, LLC, Huber Heights, OH, in the amount of \$36,157, to provide services for the *Support the NH Coastal Resilience Program*. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#80 Authorized to execute a **sole source** amendment to the Agreement with Dubois & King, Inc., Randolph, VT (originally approved by G&C on 8/17/22, Item #43), by increasing the contract by \$23,500 from \$936,319 to \$959,819 to provide funding for a confined space inspection and assessment of the existing spillway outlet pipe at the Baker River Flood Control Dam Site 8 (Baker 8) in Dorchester, NH and to extend the end date from December 31, 2024 to September 30, 2025. Effective upon G&C approval. **100% Capital (General) Funds**

#81 Authorized to enter into an agreement with Charter Contracting Company, LLC, Boston, MA, in the amount of \$4,029,360, for construction services for the rehabilitation of Mendums Pond Dam in Nottingham, NH. Effective upon G&C approval through July 25, 2026. **100% American Rescue Plan Act Funds.** (2) Further authorized a contingency in the amount of \$400,000 for unanticipated site expenses for the rehabilitation of Mendums Pond Dam, bringing the total to \$4,429,360. **100% Capital (General) Funds**

#82 Authorized to enter into an agreement with the Acton Wakefield Watersheds Alliance, Inc, Union, NH, in the amount of \$180,000 to complete the *Implementation Projects for the Salmon Falls Headwater Lakes Watershed Management Plan, the Province Lake Watershed Management Plan, and the Pine River Pond Watershed Management Plan, Residential Best Management Practices, Residential Septic Cost-Share, Culvert Engineering, and Land Conservation* project. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#83 Authorized to enter into an agreement with the Messer Pond Protective Association, New London, NH, in the amount of \$25,000 to complete the *Messer Pond Watershed Plan – Phase 3 – Fieldstone Lane, Castle Lane, Bog Road Field Survey BMPs* project. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#84 Authorized to award a grant to Blaylock Holdings, LLC, Natick, MA, in the amount not to exceed \$3,438,150, to finance the remediation of the former Mohawk Tannery site in Nashua, NH. Effective upon G&C approval through June 1, 2026. **100% Federal Funds**

#85 Authorized to enter into a Grant Agreement with the Town of Plainfield, NH, totaling \$66,675 for partial funding of one plow truck replacement. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#86 Authorized to award a grant to the High Mowing School, Wilton, NH, in the amount not to exceed \$40,000 for lead remediation in drinking water in schools under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Funds**

#87 Authorized to award a grant to the Town of Litchfield, NH, in the amount of \$360,000, to protect a total of 67 acres of land, of which approximately 42 acres are within the Hydrological Area of Concern of Pennichuck Water Work's drinking water supply, which serves the City of Nashua and ten surrounding communities. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#88 Authorized to award a grant to Hollis Montessori School in Hollis, NH, in the amount not to exceed \$186,000 to finance a water system improvement project to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#89 Authorized to award a grant to Stratham Memorial School, Exeter, NH, in the amount not to exceed \$90,000 to finance a water system improvement project to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#90 Authorized to amend an American Rescue Plan Act grant to the Colebrook Homeowners Cooperative, Inc., Colebrook, NH (originally approved by G&C on 5/31/23, Item #107), by modifying the scope of services, increasing the grant limitation by \$150,000 from \$750,000 to \$900,000, and by extending the completion date from February 28, 2026 to July 31, 2026, for stormwater and wastewater system improvements. Effective upon G&C approval. **100% Federal Funds**

#91 Authorized to amend an American Rescue Plan Act grant to the Crossings at Sleepy Hollow Cooperative, Inc., Newmarket, NH (originally approved by G&C on 8/23/23, Item #120), by increasing the grant limitation by \$46,826 from \$1,000,000 to \$1,046,826, for wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

#92 Authorized to amend an American Rescue Plan Act grant to the Town of Milton, NH (originally approved by G&C on 3/22/23, Item #96), by increasing the grant limitation by \$205,234 from \$220,000 to \$425,234 for stormwater system improvements. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#93 Authorized to amend an American Rescue Plan Act grant to the Spruce Valley Cooperative Inc., Danville, NH (originally approved by G&C on 8/2/23, Item #48), by increasing the grant limitation by \$390,450 from \$1,019,000 to \$1,490,450 for wastewater system improvements. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#94 Authorized to amend an American Rescue Plan Act grant to Stony Brook Cooperative, Inc., Rochester, NH (originally approved by G&C on 8/2/23, Item #60), extending the completion date from June 1, 2025 to September 1, 2025, and increasing the grant limitation by \$170,000 from \$1,740,000 to \$1,910,000 for water system improvements. Effective upon G&C approval through September 1, 2025. **100% Federal Funds**

#95 Authorized to enter into an agreement with Verdantas LLC, Dublin, OH, in the amount of \$250,000 for the *New Hampshire Municipal Roadway Soils Management* project. Effective upon G&C approval through December 31, 2026. **100% Clean Water Revolving Loan Management Funds**

#96 NOT USED

#97 Authorized to amend an American Rescue Plan Act grant to the Town of Wolfeboro, NH (originally approved by G&C on 12/21/22, Item #103), by increasing the grant limitation by \$108,800 from \$672,000 to \$780,800, and by extending the completion date from March 31, 2025 to April 30, 2026, for the Mill Street Sewer Pump Station Upgrades project. **100% Federal Funds**

#98 Authorized to award a grant to the Town of Londonderry, NH, in the amount not to exceed \$8,000,000 to finance water system improvements. Effective upon G&C approval through December 29, 2028. **19% Federal Funds, 81% Drinking Water and Groundwater Trust Fund.** (2) Further authorized to approve a PFAS Remediation Grant and Loan Fund loan agreement with the Town of Londonderry, NH, in the amount not to exceed \$2,950,000 to finance water system improvements, subject to conditions as detailed in the letter dated September 24, 2024. Effective upon G&C approval. **100% PFAS Response Funds**

#99 Authorized to award a grant to Rutledge Place Condominium Association, Plaistow, NH, in the amount not to exceed \$603,250 to interconnect to a larger municipal public water supply to address per- and polyfluoroalkyl substances. Effective upon G&C approval through December 31, 2026. **100% PFAS Response Funds**

#100 Authorized to enter into an agreement with the Tucker Pond Improvement Association, Warner, NH, in the amount of \$100,000 to complete the *Tucker Pond, Watershed-Based Management Plan Implementation Phase I: Warner Road BMPs and Septic System Upgrades* project. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#100A Authorized to amend an American Rescue Plan Act grant with RPE Rochester, LLC, Rochester, NH (originally approved by G&C on 9/7/22, Item #79), by increasing the grant limitation by \$145,000 from \$891,330 to \$1,036,330, and by extending the completion date from December 1, 2024 to December 31, 2025, for an interconnection at Paradies Estates in Rochester, NH to a larger public water system. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF EDUCATION

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

#101 Authorized to hold an organized event on December 4, 2024, at the DoubleTree by Hilton in Manchester, NH, for a total event cost not to exceed \$10,000 for the purpose of the "Celebrating Leadership in Education Banquet." Effective upon G&C approval through January 30, 2025. **100% Other Funds**

#102 Authorized to enter into a contract with Birkdesign Inc., Chicago, IL, in the amount of \$127,500, to provide promotional, marketing and social media assistance to promote educational programming within the Granite State. Effective upon G&C approval through June 30, 2027. **100% General Funds**

#103 Authorized to enter into a **sole source** amendment with Cambium Assessment, Inc., Arlington, VA (originally approved by G&C on 4/10/24, Item #82), by increasing the price limitation by \$2,633,417 from \$13,164,665.50 to \$15,798,082.50 with no change to the end date, to provide New Hampshire specific assessment item development in mathematics, English language arts, and science, as well as enhancements to the Family Portal, including language translations as required by the Every Student Succeeds Act. Effective upon G&C approval through June 30, 2029. **100% Federal Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

#104 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney authorized to amend an existing contract with GYK Antler, LLC, Manchester, NH (originally approved by G&C on 5/18/22, Item #93), for the purpose of marketing and advertising of state lottery games, in the amount of \$6,750,000, increasing total contract amount of \$9,425,000 to \$16,175,000, by exercising a contract extension option for an additional two years from July 1, 2025 to June 30, 2027. Effective upon G&C approval. **100% Lottery Funds**

POLICE STANDARDS & TRAINING COUNCIL

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

#105 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 5/16/21, Item #132), to reallocate \$26,562 between classes for the American Rescue Plan Act State Fiscal Recovery Funds project for Air Conditioner Replacements. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 18, 2024.**

#106 Authorized, on behalf of the New Hampshire Law Enforcement Accreditation Commission, to budget and expend funds in the amount of \$40,000 for Law Enforcement Accreditation from Governmentjobs.com, Inc. d/b/a NEOGOV, parent company of Power DMS. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

DEPARTMENT OF SAFETY

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

#107 Authorized the Division of Homeland Security and Emergency Management to accept and expend \$23,581 of American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds, to award a grant to the Town of Kensington, NH, for the cost associated with replacing their fire department building's heating, ventilation, and air conditioning (HVAC) system. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#108 Authorized the Division of Homeland Security and Emergency Management to accept and expend \$53,467 of American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds, to award a grant to the Town of Hampton Falls, NH, for the cost associated with replacing their fire department building's heating, ventilation, and air conditioning (HVAC) system. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#109 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Franconia, NH, in the amount of \$769,734.90 to replace the culvert on Wells Road. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#110 Authorized the Division of Administration to enter into a **sole source** contract with Baldwin Publishing, Inc, Washington Crossing, PA, in the amount of \$36,500 to provide online comprehensive wellness content to support the well-being of their employees. Effective upon G&C approval through October 31, 2027. **65% Federal Funds, 9% General Funds, 9% Highway Funds, 17% Other Funds**

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

#112 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of New London, NH, in the amount of \$9,000 to update their Hazard Mitigation Plan. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#113 Authorized the Division of Fire Standards and Training and Emergency Medical Services to pay a **sole source** annual licensing fees to the International Association of Firefighters, in the amount of \$10,000 to continue to provide the Candidate Physical Ability Test and Fire Ground Survival Program. Effective **retroactive** to October 1, 2024, upon G&C approval through September 30, 2025. **100% Agency Income**

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

#115 Authorized the Division of Motor Vehicles to amend a **sole source** contract with Explore Information Services, LLC, Egan, MN (originally approved by G&C on 7/19/17, Late Item A), by increasing the price limitation by \$24,000 from \$2,501,450 to \$2,525,450 to facilitate migration to a new credit card processing platform for the International Registration Plan used for processing of commercial motor vehicles. Effective upon G&C approval through June 30, 2026. **100% Agency Income (Cost of Collections)**

DEPARTMENT OF JUSTICE

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

#116 Authorized to appoint Laurel Elkin, as Deputy Chief Forensic Investigator, at a salary level of \$82,820. Effective upon G&C approval, or October 18, 2024, whichever is later, for a term ending November 8, 2028.

#117 Authorized to appoint Joyce Samuel, as an Attorney, at a salary level of \$92,000. Effective upon G&C approval, or October 18, 2024, whichever is later.

#117A Authorized to appoint Keely Lovato, as an Attorney, at a salary level of \$80,000. Effective upon G&C approval or October 18, 2024, whichever is later.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

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

#119 Authorized to amend an existing contract with Alvin J. Coleman & Son, Inc., Conway, NH (originally approved by G&C on 5/1/24, Item #163), for the supply and delivery of aggregates, to add an additional pit location to the contract and increase the price limitation by \$215,120.32 from \$468,000.96 in an amount up to and not to exceed \$683,121.28. Effective upon G&C approval through April 30, 2026.

#120 Authorized to enter into a contract with 3M Company, Murray, UT, in an amount up to and not to exceed \$1,499,061.35 for reflective sheeting for our state license plates. Effective upon G&C approval for the period of November 1, 2024 through October 31, 2029, with an option to extend up to four additional years.

#121 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Jurek Brothers Inc., Greenfield, MA, for the supply of Ammunition – Winchester, by increasing the price limitation by \$213,326.67 from \$270,000 to an amount of up to and not to exceed \$483,326.67. Effective upon G&C approval through July 31, 2025.

#122 Authorized to enter into a contract with Milton Rents, Inc., Gorham, NH, in an amount of up to and not to exceed \$706,095, for equipment rental and operator services. Effective upon G&C approval through August 31, 2027, with the option to renew up to an additional two-years.

#123 Authorized to enter into a **retroactive** amendment to an existing contract with Pro City Facilities Services Inc., Manchester, NH (originally approved by G&C on 6/12/24, Item #111), by adding one location, removing one location, and increasing the price limitation by \$69,220 from \$2,095,810.20 to an amount of up to and not to exceed \$2,165,030.20 with no change to the contract completion date for janitorial cleaning services. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2027.

#124 Authorized to enter into a contract with Insight Public Sector, Inc., Tempe, AZ, 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.

#125 Authorized to enter into a **retroactive** amendment to an existing contract with California Creative Solutions Inc. d/b/a CCS Learning Academy, Poway, CA, for training and professional development services by extending the completion date from September 30, 2024 to September 30, 2025, with no change to the current price limitation of \$400,000. Effective upon G&C approval.

#126 Authorized to enter into a **retroactive** amendment to an existing contract with Nemon Consulting, LLC, Londonderry, NH for training and professional development services by extending the completion date from September 30, 2024 to September 30, 2025, with no change to the current price limitation of \$300,000. Effective upon G&C approval.

#127 Authorized to enter into a **retroactive** amendment to an existing contract with New Horizons Learning, LLC, New Braunfels, TX for training and professional development services by extending the completion date from September 30, 2024 to September 30, 2025, with no change to the current price limitation of \$400,000. Effective upon G&C approval.

#128 Authorized to enter into a contract with Blake Thermal Sales & Service Inc., East Windsor, CT, in an amount up to and not to exceed \$309,758.75 for Cleaver Brooks boiler maintenance and repair. Effective upon G&C approval through August 31, 2027, with an option to extend for up to an additional two years.

#129 Authorized to enter into a contract with Glover Plumbing & Heating, Barrington, NH, in an amount up to and not to exceed \$85,500 for boiler heating system repair services at the New Hampshire Correctional Facility for Women. Effective upon G&C approval through June 30, 2025. **100% Capital Funds.** (2) Further authorized a payment of \$6,890 for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering and project management services provided. **100% Department of Corrections**

#130 Authorized the Division of Public Works Design and Construction to enter into a contract with TCD Construction, Inc., Peterborough, NH, for a total price not to exceed \$2,822,061 for Fire and EMS Training Facility Improvement – Phase 2, located in Bethlehem, NH. (2) Further authorized a contingency in the amount of \$50,000 for unanticipated site expenses. (3) Further authorized a payment of \$20,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering and project management services provided. Effective upon G&C approval through November 30, 2025, unless extended in accordance with the contract terms. **100% Federal Funds - ARPA**

#131 Authorized to enter into a contract with Awesome Service Affordable Pricing Landscaping & Design LLC, Bow, NH, in an amount up to and not to exceed \$416,680 for snow removal. Effective upon G&C approval through July 31, 2027, with the option to renew for up to an additional two years.

#132 Authorized to enter into a contract with CK Landmark Construction Corporation, Concord, NH, in an amount up to and not to exceed \$396,495 for snow removal. Effective upon G&C approval through July 31, 2027, with the option to renew for up to an additional two years.

#133 Authorized to enter into a contract with C.R. Dutton Outdoor Service, Bedford, NH, in an amount up to and not to exceed \$369,820 for snow removal. Effective upon G&C approval through July 31, 2027, with the option to renew for up to an additional two years.

#134 Authorized the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing contract with Loureiro Building Construction, LLC, Plainville, CT (originally approved by G&C on 8/23/23, Item #174), by increasing the price limitation by \$35,434.95 for a total price not to exceed \$386,330.87 for Project Grounds Garage and Dolloff Fire Suppression Improvements, Concord, NH. (2) Further authorized a contingency in the amount of \$50,000 for unanticipated expenses for the Grounds Garage and Dolloff Fire Suppression Improvements, bringing the total to \$436,330.87. Effective upon G&C approval through May 30, 2024, unless extended in accordance with the contract terms. **100% Capital Funds**

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REMOVED FROM TABLED

On September 25, 2024:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens moved to adopt the item for the purpose of discussion. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, with Councilor Warmington voting **no**, voted to **table** Item #159 below.

On October 16, 2024:

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas voted to remove Item #159 from the table. Then, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas moved to adopt Item #159 for the purpose of discussion. Following discussion, the Governor and Council, with Councilor Wheeler voting **no**, approved Item #159 below.

#159 Authorized, with Councilor Wheeler voting **no**, the NH Office of Highway Safety to enter into a **sole source** contract with AAA Northern New England, Portland, ME, for the creation and delivery of public service campaigns about highway traffic safety, to conduct community outreach and betterment presentations for underserved and vulnerable road users, to create multilingual NH Drivers Manuals in five different languages, and to develop and present at the NH Traffic Safety Conference, for an amount of \$170,000. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

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The next regular Governor and Executive Council meeting is scheduled for Wednesday October 30, 2024 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 12:20 p.m.