

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
December 18, 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 and offered a reading
- Performance : Windham Middle and High School Orchestras

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The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, voted to approve the minutes of the December 4, 2024 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stevens, approved the appointment of several persons nominated for Civil Commissions from the December 4, 2024 meeting.

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

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The following representative elects were sworn into office:

Hillsborough County District No. 3

Paige Beauchemin, d, Nashua (16 Hughey St) 03064

Belknap County District No. 2

Matt Coker, r, Meredith (PO Box 1571) 03253

Hillsborough County District No. 45

Jack Flanagan, r, Mason (PO Box 201, Brookline) 03033

Cheshire County District No. 1

Dylan Germana, d, Keene (206 Baker St) 03431

Hillsborough County District No. 31

Molly C. Howard, d, Hancock (PO Box 358) 03449

Hillsborough County District No. 23

Jean Jeudy, d, Manchester (39 Foxwood Circle) 03104

Hillsborough County District No. 32

Jim Kofalt, Jim, r, Wilton (107 Eastview Dr) 03086

Hillsborough County District No. 1

Sandra Panek, r, Pelham (25 Misty Ln) 03076

Hillsborough County District No. 8

Kevin Scully, r, Nashua (7 Wildwood Ln) 03060

Carroll County District No. 8

Brian Taylor, r, Freedom (PO Box 202) 03836

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RESIGNATIONS

The Governor and Council accepted the following resignations:

<u>Board of Occupational Therapists</u> – RSA 328-F:4 Sarah L. Hinkley, Dover	Effective: December 18, 2024
<u>Connecticut Lakes Headwaters Citizen Committee</u> – RSA 12-A:9-b Harry C. Brown, Stewartstown	Effective: December 18, 2024

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CONFIRMATIONS

The Governor and Council confirmed the following:

<u>Board of Architects</u> – RSA 310-A:29 Anne Ketterer, Manchester Succeeding: Sonya L. Misiaszek, Laconia	Effective: December 18, 2024 Term: September 9, 2028
<u>Board of Licensed Dietitians</u> – RSA 326-H (Public Member) Jason Aziz, Auburn Succeeding: Ashley Mayo, Plainfield (resigned)	Effective: December 18, 2024 Term: March 28, 2027
<u>Board of Medicine</u> – RSA 329 (Public Member) Florence C. Ruffner, Exeter Vacancy	Effective: December 18, 2024 Term: December 18, 2026
<u>Board of Registration of Funeral Directors and Embalmers</u> – RSA 325:2 Devan B. Baker, Manchester Succeeding: Eric P. Rochette, Nashua (resigned)	Effective: December 18, 2024 Term: June 13, 2025
<u>Cannon Mountain Advisory Commission</u> – RSA 12-A:29-b Brennan Ward, Litchfield Succeeding: Terry W. Penner, Carroll	Effective: December 18, 2024 Term: January 1, 2027
<u>Community Development Finance Authority</u> – RSA 162-L (Community Development Organizations) Robert W. Tourigny, Manchester Succeeding: Michael C. Claflin, Sugar Hill (resigned)	Effective: December 18, 2024 Term: December 18, 2026
<u>Current Use Advisory Board</u> – RSA 79-A (Representing assessing official from town with more than 5,000 population) Normand G. Bernaiche, Acworth Reappointment	Effective: December 18, 2024 Term: December 23, 2025
<u>Current Use Advisory Board</u> – RSA 79-A (Public Member/Agriculture) Charles Souther, Concord Reappointment	Effective: December 18, 2024 Term: November 16, 2026
<u>Higher Education Commission</u> – RSA 21-N:8-a (On recommendation by the NH College and University Council – Rep. Saint Anselm College) Joseph A. Favazza, Manchester Reappointment	Effective: December 18, 2024 Term: June 30, 2029
<u>Higher Education Commission</u> – RSA 21-N:8-a (Lay Public) Kristie Hart, Nashua Vacancy	Effective: December 18, 2024 Term: June 30, 2026

Higher Education Commission – RSA 21-N:8-a
(On recommendation by the NH College and University Council – Rep. Colby Sawyer College)
Laura A. Sykes, New London Effective: December 18, 2024
Succeeding: Susan D. Stuebner (resigned) Term: June 30, 2028

New England Board of Higher Education – RSA 200-A
(Private College)
Peter Eden, Walpole Effective: December 18, 2024
Succeeding: Michele D. Perkins, Henniker Term: February 16, 2026

New Hampshire Retirement System, Board of Trustees – RSA 100-A:14
(Employee Member Nom. By the NH State Employees’ Assoc)
Leah McKenna, Concord Effective: December 18, 2024
Succeeding: Germano Martins, Hooksett Term: July 1, 2027

State Conservation Committee – RSA 432:10
(Belknap/Carroll)
Stephen Scapicchio, Wolfeboro Effective: December 18, 2024
Succeeding: Donna L. Hepp, Belmont (resigned) Term: August 1, 2025

State Historical Resources Council – RSA 227-C
(Historic Preservation)
Peter Griffin, Windham Effective: December 18, 2024
Succeeding: Erin Hammerstedt, Harrisville Term: January 1, 2029

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CONSENT CALENDAR AGENDA

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

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

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

- A. Authorized to enter Sandy Healy into an educational tuition agreement with Manchester Community College, Manchester, NH, to participate in Human Anatomy and Physiology II, from January 21, 2025 to May 10, 2025 and to pay costs in an amount of \$1,050. **20% Federal Funds, 80% General Funds**

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

- B. Authorized to enter Shaun Runyon into an educational tuition agreement with Southern University New Hampshire, Boston, MA, to participate in IT OPS/Systems Planning, from January 6, 2025 to March 2, 2025 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 Kristin Wolfe into an educational tuition agreement with University of Florida, Gainesville, FL, to participate in Mammalian Molecular Biology and Forensic Analysis of DNA, from January 13, 2025 to April 23, 2025 and to pay costs in an amount of \$3,000. **20% Federal Funds, 80% General Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

- D. Authorized to enter Kelly Alexis Crockett into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Strategic Human Resource Management and Leading Change, from January 6, 2025 to March 15, 2025 and to pay costs in an amount of \$3,439.80. **100% Lottery Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Children, Youth & Families**

- E. Authorized to pay the Coalition for Juvenile Justice, Washington, D.C., in the amount of \$6,000 for the annual membership fee for the period January 1, 2025 through December 31, 2025. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Children, Youth & Families**

- F. Authorized to pay the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance, Washington, D.C., in the amount of \$9,500 for the annual membership fee for the period January 1, 2025 through December 31, 2025. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services**

- G. Authorized to pay the Association of State and Tribal Home Visiting Initiatives, Washington, D.C., in the amount of \$6,500 for the annual membership fee for the period January 1, 2025 through December 31, 2025. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services**

- H. Authorized to pay the Association of Immunization Managers, Rockville, MD, in the amount of \$3,000 for the annual membership fee for the period January 1, 2025 through December 31, 2025. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF TRANSPORTATION

- I. Authorized the Executive Office to pay the Intelligent Transportation Society of America, Washington, DC, in the amount of \$10,000, for membership dues for the period of January 1, 2025 through December 31, 2025. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF TRANSPORTATION

- J. Authorized the Bureau of Turnpikes to pay the International Bridge, Tunnel and Turnpike Association, Washington, D.C., in the amount of \$36,098, for annual membership dues for the period of January 1, 2025 through December 31, 2025. Effective upon G&C approval. **100% Turnpike Funds**

DEPARTMENT OF INFORMATION TECHNOLOGY

- K. Authorized to pay the National Association of State Technology Directors, Lexington, KY, in the amount of \$6,000, for membership dues for the period of January 1, 2025 through December 31, 2025. Effective upon G&C approval. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 22% Federal Funds, 38% General Funds, 40% Other Funds)**

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital**

- A. Authorized to accept donations from July 1, 2024 through September 30, 2024, from contributors as detailed in the letter dated December 4, 2024, in the amount of \$1,219.28 and deposit same into the New Hampshire Hospital Trust Fund.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- B. Authorized the Office of the Commissioner to accept a donation of used office furniture from Southern New Hampshire University, Manchester, NH valued at approximately \$421,030. Effective upon G&C approval.

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

NEW HAMPSHIRE JUDICIAL COUNCIL

- A. Authorized to accept and place on file the Biennial Report for the period of July 1, 2021 through June 30, 2023. Effective upon G&C approval.

#4

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- A. Authorized the confirmation of Jeffrey S. Chang, Concord, NH, for appointment to the rank of Colonel, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the confirmation of Jeffrey M. Samon, Candia, NH, for appointment to the rank of Colonel, in the NH Army National Guard.

DEPARTMENT OF JUSTICE

- C. Authorized to appoint Nancy A. DeAngelis, as an Assistant Attorney General, at a salary level of \$110,000. Effective upon G&C approval, or January 10, 2025, whichever is later, with a term ending July 1, 2028.

DEPARTMENT OF JUSTICE

- D. Authorized to appoint Laura J. Raymond, as an Assistant Attorney General, at a salary level of \$83,000. Effective upon G&C approval, or January 10, 2025, whichever is later, with a term ending June 30, 2028.

DEPARTMENT OF TRANSPORTATION

- E. Authorized the Bureau of Right-of-Way's petition for a hearing on the Alstead 43566A project, the proposed repair and reconstruction of NH Route 123A in Alstead, NH as a result of the July 29-30, 2021 storm event. (2) Further authorized a Commission of Three Persons should be appointed by the Governor and Council to hold a hearing, and shall determine whether there is an occasion for the repair and reconstruction of NH Route 123A, with a suggested budget of \$728.45.

#5

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Medicaid Services

- A. Authorized to enter into a **sole source** amendment to an existing contract with Elliot Health System, Manchester, NH (originally approved by G&C on 2/19/20, Item #9), to continue administering the Maternal Opioid Misuse Model program, by extending the completion date from December 31, 2024 to December 31, 2025, with no change to the price limitation of \$3,986,672. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF TRANSPORTATION

- B. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized the Bureau of Rail & Transit to enter into a contract amendment with Profile Mountain Holdings Corporation d/b/a Conway Scenic Railroad, North Conway, NH (originally approved by G&C on 11/12/14, Item #21), to amend the completion date from December 31, 2024 to April 30, 2025, for the use of the state-owned Mountain Division Railroad Line from Conway, NH to Whitefield, NH for tourist excursion railroad service. Effective January 1, 2024, upon G&C approval.

DEPARTMENT OF TRANSPORTATION

- C. Authorized the Bureau of Materials & Research to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire Sponsored Programs Administration, Durham, NH (originally approved by G&C on 6/14/23, Item #54), for research study, by extending the completion date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. No additional funding is involved in this extension.

DEPARTMENT OF ENERGY

- D. Authorized to amend an existing **sole source** contract with Canada Inc of Montreal, Quebec (originally approved by G&C on 2/8/23, Item #71), to provide consulting and expert witness litigation support by extending the completion date from December 31, 2024 to June 30, 2025. Effective upon G&C approval. No additional funds are being requested at this time.

DEPARTMENT OF ENERGY

- E. Authorized to amend a grant to Mad River Power Associates, LLC, Campton, NH (originally approved by G&C on 6/15/22, Item #91), by extending the completion date from December 31, 2024 to June 30, 2025, to complete the project to replace one and rebuild one of the three turbine units in the powerhouse at Campton Dam. Effective upon G&C approval. No additional funding is involved in this time extension. **100% Other Funds (Renewable Energy Fund)**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

- F. Authorized the Division of Parks & Recreation, Bureau of Trails to amend a grant agreement with Bedford Conservation Commission, Bedford, NH (originally approved by G&C on 8/7/24, Item #39), for construction in the Marston Dunlap Parking Area, Bedford, NH, by extending the completion date from December 31, 2024 to May 31, 2025, with no change to the funding amount. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- G. Authorized to amend a Volkswagen Environmental Mitigation Trust grant to the Town of Belmont, NH (originally approved by G&C on 3/27/24, Item #60), by extending the completion date from December 31, 2024 to December 31, 2025, to provide additional time to complete the agreed upon project to replace one engine model year 2006 plow truck. Effective upon G&C approval through December 31, 2025. This is a no cost time extension. **100% Volkswagen Environmental Mitigation Trust Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- H. Authorized to amend a Volkswagen Environmental Mitigation Trust grant to the Town of Bennington, NH (originally approved by G&C on 5/1/24, Item #110), by extending the completion date from December 31, 2024 to December 31, 2025, to provide additional time to complete the agreed upon project to replace one engine model year 2006 plow truck. Effective upon G&C approval through December 31, 2025. This is a no cost time extension. **100% Volkswagen Environmental Mitigation Trust Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- I. Authorized to amend an American Resue Plan Act grant to the City of Dover, NH (originally approved by G&C on 9/21/22, Item #91), by extending the completion date from December 31, 2024 to March 31, 2026, for the Wastewater Treatment Facility Secondary Clarifier No. 3 project. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- J. Authorized to amend a Volkswagen Environmental Mitigation Trust grant to the Town of Farmington, NH (originally approved by G&C on 6/12/24, Item #84F), by extending the completion date from December 31, 2024 to December 31, 2025, to provide additional time to complete the agreed upon project to replace one engine model year 2004 plow truck and one engine model year 2007 plow truck. Effective upon G&C approval through December 31, 2025. This is a no cost time extension. **100% Volkswagen Environmental Mitigation Trust Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- K. Authorized to amend a Volkswagen Environmental Mitigation Trust grant to the Town of Greenville, NH (originally approved by G&C on 5/1/24, Item #112), by extending the completion date from December 31, 2024 to December 31, 2025, to provide additional time to complete the agreed upon project to replace one engine model year 2001 plow truck. Effective upon G&C approval through December 31, 2025. This is a no cost time extension. **100% Volkswagen Environmental Mitigation Trust Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- L. Authorized to amend an American Rescue Plan Act cybersecurity improvement grant to the Town of Hampton, NH (originally approved by G&C on 11/29/23, Item #75), by extending the completion date from December 31, 2024 to March 31, 2025 to allow more time to complete the project due to ongoing project work. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- M. Authorized to amend a Volkswagen Environmental Mitigation Trust grant to the Town of Lee, NH (originally approved by G&C on 5/1/24, Item #113), by extending the completion date from December 31, 2024 to December 31, 2025, to provide additional time to complete the agreed upon project to replace one engine model year 1995 plow truck and one engine mode year 1998 plow truck. Effective upon G&C approval through December 31, 2025. This is a no cost time extension. **100% Volkswagen Environmental Mitigation Trust Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- N. Authorized to amend an Aquatic Resource Mitigation Fund grant to the Town of Winchester, NH (originally approved by G&C on 3/27/19, Item #41), by extending the completion date from December 31, 2024 to December 31, 2025, in order to address restoration deficiencies and implement adaptive management measures at the Cranberry Bog Culvert Replacement and Stream Restoration Site in Winchester. Effective upon G&C approval. This is a no cost time extension. **100% Aquatic Resource Mitigation Funds**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- O. Authorized to enter into a Memorandum of Understanding with the Defense Manpower Data Center to maintain access to Defense Personnel Records Information Retrieval System or the Certificate Release Discharge Information Reporting System. Effective upon G&C approval or the day after the last party's signature, whichever is later, through ten years from the effective date. There are no costs associated with this MOU.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- P. Authorized to amend an agreement with the Nippo Lake Association INC, Barrington, NH (originally approved by G&C on 10/13/21, Item #72), for the *Nippo Lake Association Watershed Management Plan* project by extending the project expiration date from December 31, 2024 to July 31, 2025. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF SAFETY

- Q. Authorized the Division of Homeland Security and Emergency Management to enter into a no cost Memorandum of Understanding with NextEra Energy Seabrook, LLC to address budget compliance, periodic reporting, and performance standards to ensure compliance with federal emergency preparedness requirements regarding the Seabrook Station nuclear power plant. Effective upon G&C approval through a period of two years from its effective date.

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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 extend one full-time temporary PARALGLS-LGL ASSTS 4 (Legal Assistant), a position assigned to the Office of the Commissioner, Legal and Regulatory Services, General Counsel-Division of Children, Youth and Families. Effective February 20, 2025, upon G&C approval through February 20, 2026. **54.38% Federal Funds, 45.62% General Funds**

#7 Authorized, with Councilor Wheeler voting **no**, to extend one full-time temporary PARALGLS-LGL ASSTS 4 (Legal Assistant), a position assigned to the Office of the Commissioner, Legal and Regulatory Services, General Counsel-Division of Children, Youth and Families. Effective February 20, 2025, upon G&C approval through February 20, 2026. **54.38% Federal Funds, 45.62% General Funds**

#8 Authorized to place Lise Farrand at Step 5 for the position of Pharmaceutical Services Specialist, Division for Medicaid Services, unclassified salary grade KK, earning \$140,114 annually. Effective December 27, 2024, upon G&C approval. **75% Federal Funds, 25% General Funds**

Division of Economic Stability

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

#9 Authorized, with Councilor Wheeler voting **no**, to enter into a contract with Pyramid Model Consortium, Missoula, MT, in the amount of \$1,100,000 to establish a temporary six month Child Care Workforce Assistance Project for eligible New Hampshire child care professionals, and measure its effectiveness in strengthening the child care workforce, pursuant to NH Senate Bill 404 (2024 session), signed into law on August 2, 2024. Effective January 1, 2025, upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

#10 Authorized to enter into a **sole source** amendment to an existing project agreement with MTX Group, Inc., Frisco, TX (originally approved by G&C on 9/21/22, Item #23), to provide continued help desk support, maintenance services, and enhancements to the New Hampshire Connections Information System, by increasing the price limitation by \$1,435,590 from \$6,049,991 to \$7,485,581 and by extending the completion date from December 31, 2024 to December 31, 2025. Effective January 1, 2025, upon G&C approval. **100% Federal Funds**

Division of Long Term Supports and Services

#11 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a **sole source** amendment to an existing grant agreement with A.W. Holdings, Inc., Fort Wayne, IN (originally approved by G&C on 10/18/23, Item #16), for additional funding to support housing for individuals with a Developmental Disability or Acquired Brain Disorder who are receiving services under a Home and Community Based 1915c Waiver, by increasing the price limitation by \$1,000,000 from \$4,000,000 to \$5,000,000 with no change to the completion date as detailed in the letter dated December 3, 2024. Effective upon G&C approval. **100% Federal Funds**

Division of Medicaid Services

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

#12 Authorized to enter into a **retroactive** Intergovernmental Agreements with the counties as detailed in the letter dated November 18, 2024, to provide public funds totaling \$126,849,659 for Nursing Home Per Diem and Choices For Independence Waiver Payments, also known as the County Cap, pursuant to RSA 166:1-a, Reimbursement of Funds by the County and RSA 167:18-a, County Reimbursement Funds. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2025, with the expectation the parties will renew annually. **100% Other Funds (Revenue)**

#13 Authorized to enter into a **sole source** amendment to an existing agreement with Myers and Stauffer LC, Owings Mills, MD (originally approved by G&C on 1/13/16, Item #10), to continue conducting independent certified audits of the NH Medicaid Disproportionate Share Hospital payments in accordance with federal requirements, by increasing the price limitation by \$212,615 from \$1,830,356 to \$2,042,971 and by extending the completion date from December 31, 2024 to December 31, 2025. Effective January 1, 2025, upon G&C approval. **50% Federal Funds, 50% Other Funds (Medicaid Enhancement Tax)**

#13A Authorized to amend existing contracts with AmeriHealth Caritas New Hampshire, Inc., Philadelphia, PA, Boston Medical Center Health Plan, Inc., d/b/a WellSense Health Plan, Manchester, NH, and Granite State Health Plan, Inc., d/b/a New Hampshire Healthy Families, Bedford, NH to provide health care services to eligible and enrolled Medicaid participants through New Hampshire's Medicaid managed care program known as New Hampshire Medicaid Care Management, by increasing the total shared price limitation by \$48,940,289 from \$1,159,483 to \$1,208,423,719 with no change to the contract completion date of August 31, 2029. Effective upon G&C approval. **79.3% Federal Funds, 12.4% Other Funds, 8.3% General Funds**

Division for Behavioral Health

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

#14 Authorized to enter into a **retroactive sole source** amendments to existing contracts, which were originally competitively bid, with the Contractors as detailed in the letter dated November 19, 2024, to add funding and extend the contracts beyond the available renew options to avoid a gap in services while the department reprocures for Workforce Readiness and Vocational Training Programs for individuals with opioid and/or stimulant use disorder, by increasing the total price limitation by \$237,000 from \$1,480,936 to \$1,717,936 and by extending the completion dates from September 29, 2024 to June 30, 2025. Effective **retroactive** to September 30, 2024, upon G&C approval. **100% Federal Funds**

#15 Authorized to amend an existing agreement with the Grantee as detailed in the letter dated December 2, 2024 (originally approved by G&C on 5/3/23, Item #13), for the continued development and implementation of opioid abatement programs, by increasing the total price limitation by \$282,211 from \$6,541,114 to \$6,823,325 with no change to the contract completion date of May 3, 2025. Effective upon G&C approval. **100% Other Funds (Opioid Abatement Trust Fund)**

#16 Authorized to enter into a **sole source** amendment to an existing contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 6/14/23, Item #39), to add funding and modify scope of the continued provision of a housing services continuum of care project, by increasing the price limitation by \$301,059 from \$3,709,728 to \$4,010,787 with no change to the contract completion date of December 31, 2027. Effective upon G&C approval. **100% Federal Funds**

#17 Authorized to enter into a **retroactive sole source** amendment to an existing grant agreement with Bonfire Behavioral Health, LLC, d/b/a New Hampshire Detox, Bethlehem, NH (originally approved by G&C on 8/17/22, Item #15), to continue reimbursement for room and board services provided to individuals with an opioid or stimulant use disorder who receive residential treatment services paid for by Medicaid, by increasing the price limitation by \$175,000 from \$699,600 to \$874,600, and by extending the completion date from September 29, 2024 to September 29, 2025. Effective **retroactive** to September 30, 2024, upon G&C approval. **100% Federal Funds**

#18 Authorized to enter into a **retroactive sole source** amendment to an existing grant agreement with New Hampshire Detox and Rehab, LLC, Lakewood, NJ (originally approved by G&C on 6/15/22, Item #18), to continue reimbursement for room and board services provided to individuals with an opioid or stimulant use disorder who receive residential treatment services paid for by Medicaid, by increasing the price limitation by \$550,000 from \$1,962,400 to \$2,512,400, and by extending the completion date from September 29, 2024 to September 29, 2025. Effective **retroactive** to September 30, 2024, upon G&C approval. **100% Federal Funds**

#19 Authorized to enter into a **retroactive** amendment to an existing contract with Blue Heron Neurofeedback and Counseling, LLC, North Conway, NH (originally approved by G&C on 4/12/23, Item #13), to continue providing behavioral-based intervention Contingency Management programming for individuals diagnosed with Opioid and/or Stimulant Disorder, by exercising a contract renewal option by increasing the total price limitation by \$50,000 from \$344,907 to \$394,907 and extending the completion date from September 29, 2024 to September 29, 2025. Effective **retroactive** to September 30, 2024, upon G&C approval. **100% Federal Funds**

#20 Authorized to enter into a **retroactive sole source** amendments to existing contracts with the Contractors as detailed in the letter dated December 4, 2024 (originally approved by G&C on 11/6/19, Item #11), to continue providing crisis respite shelter services to individuals referred for services by New Hampshire Doorway contractors, by increasing the total price limitation by \$2,154,325 from \$14,455,988 to \$16,610,313 and by extending the completion dates from September 29, 2024 to June 30, 2025. Effective **retroactive** to September 30, 2024, upon G&C approval. **100% Federal Funds**

Division of Public Health Services

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

#21 Authorized to accept and expend funds from the United States Food and Drug Administration, in the amount of \$38,000, to fund the National Shellfish Sanitation Project. (2) Further authorized the funds to be allocated as detailed in the letter dated December 3, 2024. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#22 Authorized to enter into a **retroactive sole source** contract with the City of Nashua, NH, in the amount of \$381,000, to fund Community Health Workers to connect individuals to health and social services resources in the Nashua area. Effective **retroactive** to July 1, 2024, upon G&C approval through June 30, 2026, with the option to renew for up to two additional years. **100% Federal Funds**

#23 Authorized to enter into a **sole source** amendment to an existing contract with Proxtronic Dosimetry, LLC, Alexandria, VA (originally approved by G&C on 11/10/21, Item #16), to continue providing maintenance and support for the Panasonic Thermoluminescent Dosimeter Reader, by increasing the price limitation by \$27,800 from \$69,100 to \$96,900 and by extending the completion date from December 31, 2024 to December 31, 2025. Effective January 1, 2025, upon G&C approval. **100% Other Funds (New Hampshire Department of Safety, Bureau of Emergency Management, Homeland Security Utility Assessment Fee)**

#24 Authorized to enter into a **sole source** amendment to an existing contract with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 6/29/22, Item #34), to continue coordinating federal shortage designations to support access to primary care services for underserved areas in the state, by increasing the price limitation by \$69,839 from \$171,868 to \$241,707 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#25 Authorized to enter into a **sole source** amendment to an existing contract with Bio-Tech Medical Software, Inc. d/b/a BioTractTHC, Fort Lauderdale, FL (originally approved by G&C on 6/19/19, Item #77), to continue to provide a platform for a therapeutic cannabis patient registry, by increasing the price limitation by \$300,000 from \$400,000 to \$700,000 and by extending the completion date from December 31, 2024 to December 31, 2027. Effective January 1, 2025, upon G&C approval. **100% Other Funds (Therapeutic Cannabis Program)**

#26 Authorized to enter into a **sole source** amendment to an existing contract with BOWLink Technologies, Inc., Webster, MA (originally approved by G&C on 12/18/20, Item #9), to continue hosting and maintaining the family planning services data management system, by increasing the price limitation by \$91,200 from \$352,037 to \$443,237 and by extending the completion date from December 31, 2024 to December 31, 2026. **59% Federal Funds, 41% General Funds**

#27 Authorized to enter into a **sole source** contract with Custom Data Processing, Inc., Romeoville, IL, in the amount of \$96,540 to establish an electronic benefits transfer solution for the Farmers' Market Nutrition Program. Effective upon G&C approval through September 30, 2026, with the option to renew for up to four additional years. **100% Federal Funds**

#28 Authorized to enter into a **sole source** amendment to an existing contract with Custom Data Processing, Inc., Frankfort, KY (originally approved by G&C on 5/4/22, Item #16), to provide necessary enhancements to the New Hampshire Special Supplemental Nutritional Program for Women, Infants and Children Management Information System, by increasing the price limitation by \$505,686 from \$1,801,562 to \$2,307,248 with no change to the contract completion date of June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

#29 Authorized to enter into a **sole source** amendment to an existing contract with the Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 6/29/22, Item #32), to continue to serve as the Administrative Lead Organization for the statewide Health Care Coalition for emergency preparedness, response, and recovery, by increasing the price limitation by \$211,338 from \$6,730,471 to \$6,941,809 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#30 Authorized to enter into a **retroactive sole source** amendment to an existing contract with the City of Manchester, NH (originally approved by G&C on 12/20/23, Item #17), to add funding to support staffing and workforce development by increasing the total price limitation by \$220,000 from \$1,765,400 to \$1,985,400 with no change to the contract completion date of December 31, 2027. Effective **retroactive** to July 1, 2024, upon G&C approval. **100% Federal Funds**

DEPARTMENT OF TRANSPORTATION

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

#31 Authorized the Bureau of Operations to continue its membership and participation with the Eastern Transportation Coalition, University of Maryland, College Park, MD, by **retroactively** paying annual membership dues in the amount of \$80,000 for Fiscal Year 2025. Effective July 1, 2024, upon G&C approval. **100% Highway Funds**

#32 Authorized the Bureau of Mechanical Services to **retroactively** pay Unifirst Corporation, Nashua, NH, in the amount of \$7,534.34 for renting uniforms for certain employees of the Bureau of Mechanical Services. Effective upon G&C approval. **100% Highway Funds**

#33 Authorized the Bureau of Right-of-Way to pay property owners \$42,000 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from October 26, 2024 through November 13, 2024. Effective upon G&C approval.

#34 Authorized the Office of Access, Opportunity and Compliance to enter into a contract with Turner Surety and Insurance Brokerage, Inc., Saddle Brook, NJ, based on a single bid received in a low bid process, for a total fee of \$24,523, to provide employment outreach and placement services for minorities and female candidates under the New Hampshire On-the-Job Training program necessary to meet Federally mandated EEO/Affirmative Action requirements in accordance with Title VI of the Civil Rights Act of 1964. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

#35 Authorized the Bureau of Construction to enter into a contract with Alvin J. Coleman & Son, Inc., Conway, NH, on the basis of a low bid of \$4,116,169.85 for reconstruction of the intersection of US 302 (Eastman Rd) and East Conway Rd. in Conway. (2) Further authorized a contingency in the amount of \$205,808.49 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 24, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#36 Authorized the Bureau of Construction to hold an organized meeting from January 28, 2025 through January 31, 2025, at the New Hampshire Department of Transportation John O. Morton Building large conference room in Concord, NH, for a total conference cost not to exceed \$3,900 for the purpose of recognizing and training Department of Transportation employees. Effective upon G&C approval. **100% Highway Funds**

#37 Authorized the Bureau of Construction to enter into a contract with Sargent Corporation, Orono, ME, on the basis of a low bid of \$2,479,850 for replacement of the bridge carrying Georges Mills Road over Star Lake Outlet in Springfield, NH. (2) Further authorized a contingency in the amount of \$247,985 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through November 14, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#38 Authorized the Bureau of Rail & Transit to amend an agreement with Advance Transit, Inc., Wilder, VT (originally approved by G&C on 6/14/23, Item #73), by increasing the price limitation by \$330,200 from \$6,404,000 to \$6,734,200, with no change to the end date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#39 Authorized the Bureau of Rail & Transit to amend an agreement with the County of Cheshire, Keene, NH (originally approved by G&C on 6/14/23, Item #72), by increasing the price limitation by \$24,500 from \$490,600 to \$515,100, with no change to the end date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#40 Authorized the Bureau of Rail & Transit to amend an agreement with the Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 6/14/23, Item #59), by increasing the price limitation by \$140,600 from \$2,611,000 to \$2,751,600, with no change to the end date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#41 Authorized the Bureau of Rail & Transit to amend an agreement with the Cooperative Alliance for Seacoast Transportation, Dover, NH (originally approved by G&C on 6/14/23, Item #69), by increasing the price limitation by \$54,900 from \$898,000 to \$952,900, with no change to the end date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#42 Authorized the Bureau of Rail & Transit to amend an agreement with the Nashua Regional Planning Commission, Merrimack, NH (originally approved by G&C on 6/14/23, Item #70), by increasing the price limitation by \$23,200 from \$464,600 to \$487,800, with no change to the end date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#43 Authorized the Bureau of Rail & Transit to amend an agreement with VHA at HCS, Inc., Keene, NH (originally approved by G&C on 6/14/23, Item #74), by increasing the price limitation by \$34,200 from \$484,000 to \$518,200, with no change to the end date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#44 Authorized the Bureau of Rail & Transit to amend an agreement with the Southern New Hampshire Planning Commission, Manchester, NH (originally approved by G&C on 6/14/23, Item #71), by increasing the price limitation by \$42,800 from \$1,056,600 to \$1,099,400, with no change to the end date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#45 Authorized the Bureau of Rail & Transit to amend an agreement with the Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 6/14/23, Item #60), by increasing the price limitation by \$66,600 from \$1,132,200 to \$1,198,800, with no change to the end date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#46 Authorized the Bureau of Rail & Transit to amend an agreement with the Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 6/14/23, Item #58), by increasing the price limitation by \$90,400 from \$1,608,600 to \$1,699,000 with no change to the end date of June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

#46A Authorized the Bureau of Highway Maintenance and the Bureau of Right-of-Way to pay a property owner \$40,000 as documented in the Contemplated Damage Awards List for amounts greater than \$5,000 for the period extending from November 29, 2024 through December 6, 2024. Effective upon G&C approval.

#46B Authorized the Bureau of Aeronautics to provide funding to North Country Airbase, LLC, in the amount of \$290,096, to rehabilitate Runway 2-20 at the Moultonborough Airport, Moultonborough, NH. Effective upon G&C approval through December 15, 2027. **100% Other Funds (Agency Income)**

#46C Authorized the Bureau of Aeronautics to grant additional funding to the Town of Haverhill, NH (originally approved by G&C on 10/4/22, Item #14A), to perform airfield pavement maintenance and marketing at the Dean Memorial Airport, Haverhill, NH, by increasing the amount by \$4,311.01 from \$128,400 to \$132,711.01. Effective upon G&C approval through July 28, 2025. **95% Federal Funds, 5% General Funds**

#46D Authorized the Bureau of Rail & Transit to pay the City of Nashua, Nashua Transit System, Nashua, NH, for an amount not to exceed \$130,500 to provide a portion of the non-Federal Funds required to match Federal Transit Administration grant funds for eligible revenue rolling stock. Effective upon G&C approval through June 30, 2029. **100% State Capital Funds**

#46E Authorized the Bureau of Construction to enter into a contract with Continental Paving, Inc., Londonderry, NH, on the basis of a low bid of \$4,093,112.04 for pavement resurfacing on one section of roadway (Bedford-Londonderry, Manchester Airport Access Road) in District 5. (2) Further authorized a contingency in the amount of \$204,655.60 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 26, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#46F Authorized the Bureau of Construction to enter into a contract with J.P. Sicard, Inc., Barton, VT, on the basis of a low bid of \$12,923,145.50 for bridge rehabilitation at the Ashland-Bridgewater town line of the bridge carrying US 3 and NH 25 over the Pemigewasset River and NHRR. (2) Further authorized a contingency in the amount of \$1,292,314.55 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 23, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#46G Authorized, with Councilor Stevens recusing herself, the Bureau of Rail & Transit to enter into a Long-Term Lease/Concession Agreement of two state-owned bus terminals – the Portsmouth Transportation Center adjacent to 185 Grafton Drive and Interstate 95 and in Dover located at 23 Indian Brook Road – with Jalbert Leasing, LLC d/b/a C&J Bus Lines; and to receive a fixed annual rental fee plus 6% of all Gross Sales at the Dover facility and a fixed annual rental fee and 3% of all Gross Sales at the Portsmouth facility. Effective upon G&C approval through December 31, 2055.

*[*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 Warmington acted as follows:

#47 Authorized to budget and expend prior year carry forward funds in the amount of \$1,723,000 from the Statewide Telecommunications Fund for the purpose of purchasing hardware, software, and consulting services. Effective upon G&C approval through June 30, 2025. **100% Other Funds (Statewide Telecommunications Revolving Fund)**

#48 Authorized to enter into a contract with SilverTech, Inc., Bedford, NH, in an amount not to exceed \$1,560,000, for the purpose of maintaining the State's Acquia multisite platform. Effective upon G&C approval through December 31, 2029, with the option to extend for an additional three years. **36.1% Capital Funds, 14.4% Federal Funds, 23.8% General Funds, 25.7% Other Funds**

#49 Authorized, on behalf of the Department of Health and Human Services, Division of Economic Stability, to exercise a contract renewal option with Deloitte Consulting, LLP, New York, NY (originally approved by G&C on 11/2/22, Item #34), to extend the maintenance and operations services for three years and to add integral enhancement projects to the Department's Integrated eligibility and enrollment system, New HEIGHTS, by exercising a contract renewal option by increasing the price limitation by \$41,588,760.52 from \$48,993,992.40 to \$90,582,682.92 and extending the completion date from September 30, 2025 to September 30, 2028. Effective upon G&C approval. **67% Federal Funds, 33% General Funds**

#49A Authorized to enter into a Memorandum of Understanding with the Department of Business and Economic Affairs, in the amount of \$17,174.44 in American Rescue Plan Act State Fiscal Recovery Funds to obligate certain information technology costs related to ARPA-funded positions. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#49B Authorized to enter into a Memorandum of Understanding with the Department of Environmental Services, in the amount of \$259,791.81 in American Rescue Plan Act State Fiscal Recovery Funds to obligate certain information technology costs related to ARPA-funded positions. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

EXECUTIVE COUNCIL

#50 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas authorized to grant an annual salary increase for Meagan Rose, Executive Assistant in the Executive Council Office, from a salary of \$84,395 to a new salary of \$88,567. **Retroactively** effective October 5, 2024, upon G&C approval. **100% General Funds**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#51 Authorized to **retroactively** pay the International Certification & Reciprocity Consortium (IC&RC), Harrisburg, PA, in the amount of \$2,525, for membership in IC&RC and reciprocity eligibility from September 1, 2024 through October 30, 2025. Effective upon G&C approval. **100% Agency Funds**

#52 Authorized to **retroactively** pay the National Council of Architectural Registration Boards, Washington, D.C., in the amount of \$6,500, for membership from July 1, 2024 through June 30, 2025. Effective upon G&C approval. **100% Agency Funds**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#53 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, with Councilor Kenney voting **no**, authorized the individuals, as detailed in the letter dated December 3, 2024, be commissioned as Aides-de-Camp to the Governor in ranks indicated. Effective January 8, 2024, upon G&C approval.

NEW HAMPSHIRE EMPLOYMENT SECURITY

#54 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to enter into a **sole source retroactive** contract with Renvisioning Technology, LLC, Canton, MA, in the amount not to exceed \$15,000 for statewide alarm and access systems testing, maintenance, repairs and monitoring services from May 1, 2024 through November 30, 2024. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF CORRECTIONS

#55 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler authorized to make a one-time **retroactive** payment to Courtney Wright, Nurse Specialist, in the amount of \$7,094.41, due to a clerical error as detailed in the letter dated November 25, 2024. Effective upon G&C approval for the period of February 10, 2023 through February 9, 2024 with current State Fiscal Year funds. **100% General Funds**

DEPARTMENT OF ENERGY

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

#56 Authorized to enter into a grant agreement with Monroe School District, Monroe, NH, for the implementation of energy efficiency projects and upgrades in the amount of \$120,000 through a grant from the US Department of Energy through the State Energy Bipartisan Infrastructure Law. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#57 Authorized to enter into a grant agreement with Pittsburg School District, Pittsburg, NH, for the implementation of energy efficiency projects and upgrades in the amount of \$120,000 through a grant from the US Department of Energy through the State Energy Bipartisan Infrastructure Law. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#58 Authorized to enter into a grant agreement with Stewartstown School District, West Stewartstown, NH, for the implementation of energy efficiency projects and upgrades in the amount of \$42,391 through a grant from the US Department of Energy through the State Energy Bipartisan Infrastructure Law. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#59 Authorized to **retroactively** amend a **sole source** contract with S&P Global Market Intelligence LLC, New York, NY (originally approved by G&C on 10/4/22, Item #20), by increasing the price limitation by \$75,000 from \$60,500 to \$135,500, and extending the completion date from October 30, 2024 to December 20, 2027, for an additional 3-year subscription to S&P Capital IQ Pro Desktop: Energy. Effective upon G&C approval. **100% Other (Utility Special Assessment)**

#60 Authorized to enter into a contract with JCN Partners Inc., Huntersville, NC, for an amount not to exceed \$220,000, to provide training and technical assistance coordination for the Bipartisan Infrastructure Law Weatherization Assistance Program. Effective upon G&C approval through June 30, 2027. **100% Federal Funds**

#61 Authorized to enter into an amendment to an existing **sole source** contract with Southwestern Community Services, Inc., Keene, NH (originally approved by G&C on 9/20/23, Item #89), by increasing the price limitation by \$267,000 from \$4,591,657 to \$4,858,657 using additional Low-Income Home Energy Assistance Program funds made available through remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. There is no time extension being requested for this contract. **100% Federal Funds**

#62 Authorized to enter into an amendment to an existing **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 9/20/23, Item #90), by increasing the price limitation by \$533,000 from \$5,531,334 to \$6,064,334 using additional Low-Income Home Energy Assistance Program funds made available through remaining regular program year funds, from the US Department of Health and Human Services, Administration for Children and Families. Effective upon G&C approval through September 30, 2025. There is no time extension being requested for this contract. **100% Federal Funds**

NEW HAMPSHIRE LIQUOR COMMISSION

#63 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to grant an annual salary increase for Mark Roy, Director for the Division of Marketing, Merchandising, and Warehousing, in the amount of \$5,864, from a salary of \$112,488 to a new salary of \$118,352. Effective upon G&C approval. **100% Liquor Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#64 Authorized to enter into a contract with Coraggio Group, LLC, Lakewood, CO, in the amount of \$175,000 for research services. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#65 Authorized to enter into a contract with Eisenberg, Vital & Ryze Advertising, LLC, Manchester, NH, in the amount of \$2,225,000 for marketing and communications services. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

FISH AND GAME DEPARTMENT

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

#66 Authorized the Wildlife Conservation Education Program to accept and expend funds from the US Fish and Wildlife Service in the amount of \$17,922, for small grants to schools through the Schoolyard Wildlife Action Grants program and creating a pollinator and aquatic habitat demonstration area at Fish and Game Headquarters. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#67 Authorized to accept and expend \$40,000 in Federal Funds from the US Fish and Wildlife Service for the purpose of continued monitoring and restoration of anadromous Rainbow smelt in an effort to understand and restore a declining population in the Great Bay Estuary. Effective upon G&C approval through June 30, 2025. (2) Further authorized to enter into a **retroactive sole source** Cooperative Project Agreement with the University of New Hampshire, Durham, NH, in the amount of \$140,000, to assist with tagging and monitoring of anadromous Rainbow smelt. Effective upon G&C approval **retroactive** to January 1, 2024 to December 31, 2025. **100% Federal Funds**

#68 Authorized to enter into a **sole source** contract with Matson's Laboratory, LLC, Manhattan, MT, in the amount of \$11,809, to perform cementum analysis of teeth collected from captured and/or harvested New Hampshire black bear, moose, fisher, and bobcats to provide age and reproductive histories (female bears only). Effective upon G&C approval through June 30, 2025. **75% Federal Funds, 25% Other (Game Management Funds)**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#69 Authorized to **retroactively** pay the National Association of State Foresters, Washington, DC, in the amount of \$11,552.18 for Fiscal Year 2025 membership fee. Effective upon G&C approval for the period October 1, 2024 through September 30, 2025. **100% General Funds**

#70 Authorized to **retroactively** pay the Northeastern Forest Fire Protection Commission, Gilford, NH, in the amount of \$6,282.09 for Fiscal Year 2025 annual assessment as per RSA 227-L:26 Article X. Effective upon G&C approval for the period July 1, 2024 through June 30, 2025. **100% General Funds**

#71 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into **retroactive** Grant-In-Aid Trail Maintenance Agreements with the snowmobile clubs as detailed in the letter dated November 15, 2024, in the total amount of \$2,638,983.11 for grooming of approximately 7,000 miles of snowmobile trails throughout the state. Effective upon G&C approval for the period December 15, 2024 through May 31, 2025. **100% Other Funds (Transfers from Fish & Game-Snowmobile Registration Fees)**

#72 Authorized the Division of Parks and Recreation, Cannon Mountain to enter a contract with Durham School Services, L.P., Lisle, IL, in the amount of \$67,932.70, to provide bus transportation for the international ski program at Cannon Mountain Ski Area. Effective upon G&C approval through April 15, 2026. **100% Agency Income**

#72A Authorized the Division of Parks and Recreation to enter into a **retroactive** Special Use Permit with the Hampton Area Chamber of Commerce, Hampton, NH for the 35th Annual Seafood Festival. Effective upon G&C approval for the period of September 3, 2024 through September 12, 2024. (2) Further authorized the Division of Parks and Recreation to accept payment from the Hampton Area Chamber of Commerce, Hampton, NH, in the amount of \$11,400 for Special Use Permit fees for the 35th Annual Seafood Festival. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#73 Authorized to budget and expend prior year carry forward funds in the AEP Settlement account, in the amount of \$73,785, in order to provide funding for personnel and travel costs associated with implementation of the New England Heat Pump Accelerator Program and other related activities. Effective upon G&C approval through June 30, 2025. **100% AEP Settlement Funds**

#74 NOT USED

#75 Authorized to enter into a **retroactive** grant agreement with the City of Manchester, NH, totaling \$21,283 to fund a Household Hazardous Waste collection project. Effective as of October 14, 2024, upon G&C approval through June 30, 2025. **100% Hazardous Waste Cleanup Funds**

#76 Authorized to enter into a grant agreement with the City of Rochester, NH, totaling \$15,121 to fund a Household Hazardous Waste collection project. Effective as of October 14, 2024, upon G&C approval through June 30, 2025. **100% Hazardous Waste Cleanup Funds**

#77 Authorized to enter into a grant agreement with the Town of Mont Vernon, NH, totaling \$64,809, for partial funding of one plow truck replacement. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#78 Authorized to award a grant to the Governor Wentworth Regional School District, Wolfeboro Falls, NH, in the amount not to exceed \$22,725 for lead remediation in drinking water at the Ossipee Central School, under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2025. **100% Drinking Water and Groundwater Trust Fund**

#79 Authorized to award a grant to the Seacoast Classical Academy Chartered Public School, Newton, NH, in the amount not to exceed \$10,410 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 Fund**

#80 Authorized to amend a Brownfields Cleanup grant to the City of Franklin, NH (originally approved by G&C on 8/2/23, Item #72A), by increasing the grant amount by \$203,000 from \$200,000 to \$403,000 and extending the completion date from December 31, 2024 to June 30, 2025. Effective upon G&C approval. **100% Brownfields Repayment Funds**

#81 Authorized to award a **sole source** grant to the Gundalow Company, Portsmouth, NH, in the amount of \$25,000 to conduct an on-board environmental education series at locations in the Seacoast region. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#82 Authorized to enter into an agreement with the Town of Exeter, NH, in the amount of \$18,000 for the *NH Community-Centered Approach for Enhancing Climate Resilience in Exeter's Swasey Parkway* project. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#83 Authorized to enter into an agreement with the Lake Kanasatka Watershed Association, Inc, Center Harbor, NH, in the amount of \$100,000 to complete the *Lake Kanasatka Watershed-Based Management Plan Implementation* project. Effective upon G&C approval through August 31, 2026. **100% Federal Funds**

#84 Authorized to enter into an agreement with the Northwood Lake Watershed Association, Inc., Northwood, NH, in the amount of \$39,000 to complete the *Northwood Lake Watershed-Based Management Plan* project. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

#85 Authorized to award a grant to the Town of New Castle, NH, in the amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the Town's stormwater system. Effective upon G&C approval through November 1, 2026. **83% Federal Funds, 17% Other Funds**

#86 Authorized to amend a Volkswagen Environmental Mitigation Trust grant to the Town of Enfield, NH (originally approved by G&C on 3/27/24, Item #61), by extending the completion date from December 31, 2024 to December 31, 2026, to allow additional time to complete the agreed upon project to replace one engine model year 2006 plow truck. Effective upon G&C approval through December 31, 2026. This is a no cost time extension. **100% Volkswagen Environmental Mitigation Trust Funds**

#87 Authorized to enter into a **sole source** agreement with the Rockingham Planning Commission, Exeter, NH, for a total of \$25,000, for the *Preparing for Resilient and Equitable Post-disaster Assistance and Recovery to Events* project. Effective January 1, 2025, upon G&C approval through March 31, 2026. **100% Federal Funds**

#88 Authorized to enter into a **sole source** contract with the University of New Hampshire – Office of Sponsored Programs, Durham, NH, in the amount of \$14,114 for the *Meaningful Engagement Support for the Coastal Resilience Grantees* project. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#89 Authorized to enter into a **sole source** agreement with the Strafford Regional Planning Commission, Rochester, NH, for a total of \$25,000, for the *Preparing for Resilient and Equitable Post-disaster Assistance and Recovery to Events* project. Effective January 1, 2025, upon G&C approval through March 31, 2026. **100% Federal Funds**

#90 Authorized to amend a **sole source** contract with Northeast States for Coordinated Air Use Management, Boston, MA (originally approved by G&C approval on 12/20/23, Item #114), for services related to the analysis and reporting of economic impacts for the "*Climate Pollution Reduction Grants*" program by extending the project completion date from June 30, 2025 to January 31, 2026, and increasing the contract amount by \$83,000 from \$60,000 to \$143,000, and revising the Scope of Services to include additional tasks. Effective upon G&C approval through January 31, 2026. **100% Federal Funds**

#91 Authorized to enter into a **sole source** contract with Epping Well & Pump Co. d/b/a Seacoast Analytical Services, Lee, NH, in the amount of \$30,000 to provide laboratory analytical services for lead in drinking water for customers of public water systems. Effective upon G&C approval through June 30, 2025. **100% Drinking Water SRF Loan Management Funds**

#92 Authorized to enter into a **sole source** contract with Granite State Analytical Services, LLC, Derry, NH, in the amount of \$30,000, to provide laboratory analytical services for NHDES to test for lead in drinking water for customers of public water systems. Effective upon G&C approval through June 30, 2025. **100% DWSRF Loan Management Funds**

#93 Authorized to approve the assumption of Drinking Water loans and State Aid grants from the Conway Village Fire District to the Town of Conway, NH, under the provisions of RSA 486 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval.

#94 Authorized to enter into a **sole source** amendment to an existing contract with Arcadis U.S., Inc., Chicago, IL (originally approved by G&C on 4/12/23, Item #98) to work with NH public water systems in identifying lead service lines and by increasing the amount of \$955,070 from \$1,220,826 to \$2,175,896, and extending the contract end date from January 1, 2025 to June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#95 Authorized to enter into a contract with Arcadis U.S., Inc., Wakefield, MA, in an amount not to exceed \$1,500,000 to provide as needed engineering and technical support services for the Wastewater Engineering Bureau. Effective upon G&C approval through June 30, 2028. **100% CWSRF Loan Management Funds**

#96 Authorized to enter into a **sole source** amendment to an existing contract with Hazen and Sawyer, P.C., New York, NY (originally approved by G&C on 4/12/23, Item #99), for lead service line inventory and replacement assistance for NH water systems, by increasing the amount by \$999,564 from \$2,996,251 to \$3,995,815, and extending the contract end date from January 1, 2025 to June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#97 Authorized to enter into a **sole source** amendment to an existing contract with Underwood Engineers, Inc., Portsmouth, NH (originally approved by G&C on 4/12/23, Item #101), for lead service line inventory and replacement assistance for NH water systems, by increasing the amount by \$1,074,500 from \$1,285,700 to \$2,360,200, and extending the contract end date from January 15, 2025 to December 31, 2027. Effective upon G&C approval. **100% Federal Funds**

#98 Authorized to enter into a **sole source** amendment to a contract with Weston & Sampson Engineers, Inc., Portsmouth, NH (originally approved by G&C on 6/1/22, Item #76), to conduct natural hazard vulnerability assessment by extending the completion date from December 31, 2024 to December 31, 2025; adjusting the scope of services to address emerging federal requirements and to incorporate five additional impacted communities; and by increasing the contract amount by \$855,193 from \$691,087 to \$1,546,280. Effective upon G&C approval through December 31, 2025. **52% Clean Water Revolving Loan Management Funds, 48% Drinking Water BIL Federal Funds**

#99 Authorized to enter into a contract with Wright-Pierce, Topsham, ME, in an amount not to exceed \$1,500,000 to provide as needed engineering and technical support services for the Wastewater Engineering Bureau. Effective upon G&C approval through June 30, 2028. **100% CWSRF Loan Management Funds**

#100 Authorized to approve a Clean Water State Revolving Funds loan agreement with the City of Manchester, NH, in an amount not to exceed \$500,000, to finance the Solids Disposal Master 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**

#101 Authorized Jenny L. Lang's request to perform work on Piscataqua River in Dover, NH.

#101A Authorized to enter into a **sole source** contract with the Regional Greenhouse Gas Initiative, Incorporated, New York, NY, in the amount of \$375,000 to continue providing technical and administrative services for implementation of the New Hampshire Carbon Dioxide Budget Training Program, including administering a web-based emission and allowance tracking system. Effective upon G&C approval through December 31, 2027. **100% Other Funds (NH CO₂ Budget Trading Program Fund)**

NEW HAMPSHIRE VETERANS HOME

#102 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney authorized to enter into a **sole source** amendment to an existing contract with Amergis Healthcare Staffing, Inc., Columbia, MD (originally approved by G&C on 8/2/23, Item #75), to provide Temporary Staffing Service to NHVH, by increasing the price limitation by \$651,571 from \$1,380,000 to \$2,031,571, with no change to the completion date of June 30, 2026. Effective upon G&C approval.

DEPARTMENT OF EDUCATION

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

#103 Authorized the Division of Education Analytics and Resources to continue one filled full-time temporary COMPLIANCE OFFICERS-6, a position critical to the Bureau to meet federal requirements relative to the Federal Assessment Grant. Effective January 6, 2025, upon G&C approval through January 5, 2026. **100% Federal Funds**

#104 Authorized the Division of Learner Support, Bureau of Instructional Support to enter into a grant agreement with All Children Cared for Educated Supported & Successful, Winchester, NH, in the amount of \$531,085 to provide extended day programming for youth and their families. Effective upon G&C approval through June 30, 2029. **100% Federal Funds**

#105 Authorized to award a grant to NH Agriculture in The Classroom Council, Concord, NH, in an amount of \$15,000 to provide resources, materials, and curriculum development to schools across New Hampshire. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#106 Authorized to amend an existing **sole source** contract with WestEd, San Francisco, CA (originally approved by G&C on 11/10/21, Item #46), to update materials, provide Technical Assistance and oversee the administration of the Desired Results Developmental Profile Online data system, by increasing the price limitation by \$588,000 from \$778,500 to \$1,366,500 and extending the completion date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

NEW HAMPSHIRE LOTTERY COMMISSION

#107 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized a **sole source** amendment to extend the contract with Intralot, Inc., Duluth, GA (originally approved by G&C on 9/9/09, Item #133), for the Lottery's central gaming system and associated services by an additional seven years from September 30, 2026 to September 30, 2033. Effective upon G&C approval, subject to the costs and fees set forth in the proposed contract amendment. **100% Lottery Funds**

POLICE STANDARDS & TRAINING COUNCIL

#108 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington authorized to enter into a contract with Daigle Law Group, LLC, Plantsville, CT, in the amount of \$70,000 to provide technical law enforcement model policies. Effective upon G&C approval through July 31, 2027. **100% Federal Funds**

DEPARTMENT OF SAFETY

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

#109 Authorized the Division of Fire Safety to accept and expend \$6,500 from the 2022 Homeland Security Grant Program for the purchase of ballistic helmets for the sworn officers of the NH State Fire Marshal's Office Bureau of Investigations. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#110 Authorized the NH Office of Highway Safety permission to enter into a grant agreement with NH Department of Transportation, Concord, NH, in an amount not to exceed \$17,096.29 to provide funding for a NH Department of Transportation employee to work in an overtime capacity for entry, retrieval, and analysis of highway safety related data. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#111 Authorized to enter into grant agreements with the New Hampshire Nonprofit entities as detailed in the letter dated November 13, 2024, in the amount of \$2,446,832 from the 2024 Nonprofit Security Grant Program. Effective upon G&C approval through the eligible Federal Grant period of August 31, 2027. **100% Federal Funds**

#112 Authorized to enter into grant agreements with state agencies as detailed in the letter dated November 22, 2024, in the amount of \$207,662 for a portion of the 2024 Homeland Security Grant Program. Effective upon G&C approval through the eligible Federal Grant period of August 31, 2027. **100% Federal Funds**

#113 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Colebrook, NH, in the amount of \$7,593.75 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#114 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Goffstown, NH, in the amount of \$380,509.54 to upgrade and replace the culvert under Montelona Road. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#115 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Wentworth, NH, in the amount of \$997,576.20 to upgrade and replace the double culverts on Rowentown Road with a 32-foot wide hydraulic opening. Effective upon G&C approval through May 2, 2026. **100% Federal Funds**

#116 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Charlestown, NH, in the amount of \$7,593.75 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#117 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Derry, NH, in the amount of \$12,656.51 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#118 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Goshen, NH, in the amount of \$9,187.17 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#119 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Jaffrey, NH, in the amount of \$9,787.50 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#120 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Mont Vernon, NH, in the amount of \$7,593.75 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#121 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Plymouth, NH, in the amount of \$11,812.50 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#122 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Waterville Valley, NH, in the amount of \$8,399.70 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#123 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Wentworth, NH, in the amount of \$9,187.17 to update their Hazard Mitigation Plan. Effective upon G&C approval through September 23, 2027. **100% Federal Funds**

#124 Authorized the Division of State Police to exercise a contract renewal option with Nicole L Sawyer PsyD PLLC, Exeter, NH (originally approved by G&C on 12/20/23, Item #153), by increasing the price limitation by \$48,000 from \$40,000 to \$88,000 and extending the completion date from December 31, 2024 to December 31, 2025, for the provision of de-escalating crisis negotiations and management of critical incidents. Effective upon G&C approval through December 31, 2025. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds**

#125 Authorized the Division of Motor Vehicles to amend a **sole source** contract with Thales DIS USA, Inc., Austin, TX (originally approved by G&C on 6/10/15, Item #111), by increasing the price limitation by \$91,000 from a total of \$7,436,333 to a total of \$7,527,333 to provide for the production of drivers licenses and other State issued credentials with an increased cost per card price, and extend the completion date from December 31, 2024 to January 31, 2025. **100% Agency Income**

#125A Authorized the NH Office of Highway Safety to enter into a **sole source** contract with New Hampshire Interscholastic Athletic Association, Concord, NH, in an amount not to exceed \$31,500 to coordinate traffic safety campaigns during the 2024-2025 sports season. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#125B Authorized the Division of State Police to amend the contract with Utility Associates, Inc., Decatur, GA (originally approved by G&C on 8/4/21, Item #67), by increasing the price limitation by \$461,656 from \$3,671,380 to \$4,133,036 and extending the completion date from April 30, 2027 to June 30, 2027, to account for an increase in the number of new cruisers which require camera systems and the installation of such technology by a NHSP certified upfitter, and the modification of uniforms and equipment to support the ongoing application of body-work cameras by law enforcement officers. Effective upon G&C approval through June 30, 2027. **34.84% Highway Funds, 14.62% Turnpike Funds, 49.49% General Funds, 1.05% Agency Income**

DEPARTMENT OF JUSTICE

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

#126 Authorized to accept and expend Federal Funds in the amount of \$52,926 from the US Department of Justice, Office of Inspector General for the purpose of funding 75% of the Medicaid Fraud Control Unit. Effective upon G&C approval through September 30, 2025. **100% Federal Funds.** (2) Further authorized to accept and expend \$13,232 of expected agency income funds for the 25% match required for the acceptance of the Federal Funds. Effective upon G&C approval through September 30, 2025. **100% Agency Income**

#127 Authorized to grant a salary increase to Brendan A. O'Donnell, Assistant Attorney General, in the amount of \$11,000, from a salary level of \$92,000 to a salary level of \$103,000. Effective upon G&C approval or December 27, 2024, whichever is later.

#128 Authorized to grant an annual salary increment to Kevin E. Monte, Assistant Deputy Medical Examiner, in the amount of \$4,318 from a salary of \$79,144, to a salary of \$83,462. Effective upon G&C approval, or December 29, 2024, whichever is later.

#129 Authorized to grant an annual salary increment to Meagan E. Paris, Assistant Deputy Medical Examiner, in the amount of \$4,318 from a salary of \$66,192, to a salary of \$70,510. Effective upon G&C approval, or December 29, 2024, whichever is later.

#130 Authorized to grant an annual salary increment to Michael J. Raymond, Assistant Deputy Medical Examiner, in the amount of \$4,318 from a salary of \$79,144, to a salary of \$83,462. Effective upon G&C approval, or December 29, 2024, whichever is later.

#131 Authorized to grant an annual salary increment to Jeffery Shea, Assistant Deputy Medical Examiner, in the amount of \$4,317 from a salary of \$74,827, to a salary of \$79,144. Effective upon G&C approval, or December 29, 2024, whichever is later.

#133 Authorized to grant an annual salary increment to Jason Shuff, Assistant Deputy Medical Examiner, in the amount of \$4,318 from a salary of \$66,192, to a salary of \$70,510. Effective upon G&C approval, or December 29, 2024, whichever is later.

#134 Authorized to grant an annual salary increment to Rebecca Wilder, Assistant Deputy Medical Examiner, in the amount of \$4,318 from a salary of \$79,144, to a salary of \$83,462. Effective upon G&C approval, or December 29, 2024, whichever is later.

#135 Authorized to grant an annual salary increment to Daniel Mederos, Criminal Justice Investigator, in the amount of \$4,318 from a salary of \$83,462, to a salary of \$87,780. Effective upon G&C approval, or December 29, 2024, whichever is later, for a term ending June 30, 2027.

#136 Authorized to enter into subgrants with the organizations as detailed in the letter dated November 27, 2024, in an amount not to exceed \$388,746, from the US Department of Justice, Office on Violence Against Women, Federal Fiscal Year 2023 and 2024 Violence Against Women Act Formula Grants for the purpose of providing services for victims of domestic violence, dating violence, sexual assault, and stalking. Effective upon G&C approval or January 1, 2025, whichever is later, through December 31, 2025. **100% Federal Funds**

#137 Authorized to **retroactively** amend an existing subgrant with the New Hampshire Department of Safety, Concord, NH (originally approved by G&C on 1/10/24, Item #65), from the Office of Justice Programs, Bureau of Justice Assistance, Paul Coverdell Forensic Science Improvement Grant Program by extending the date from September 30, 2024 to September 30, 2025 for the purpose of funding for laboratory certification maintenance. Effective upon G&C approval through September 30, 2025. No additional funds are involved in this time extension. **100% Federal Funds**

#138 Authorized to enter into a subgrant with the New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH, in an amount not to exceed \$771,935 from the Federal Fiscal Year 2024 US Department of Justice, Office of Violence Against Women, Sexual Assault Services Program Grant, for the purpose of providing services to victims of domestic and sexual violence. Effective upon G&C approval or January 1, 2025, whichever is later, to June 30, 2026. **100% Federal Funds**

#139 Authorized to enter into a subgrant with the Campton Police Department, Campton, NH, in an amount not to exceed \$30,000 from the New Hampshire Regional Drug Task Force appropriation, for the purpose of supporting drug task force program operations. Effective upon G&C approval through June 30, 2025. **100% General Funds**

#140 Authorized to enter into a subgrant with the New Hampshire Department of Safety, Concord, NH, in an amount not to exceed \$50,000, from the Office of Justice Programs, Bureau of Justice Assistance, Paul Coverdell Forensic Sciences Improvement Grant Program for the purpose of funding lab certification maintenance and training for forensic laboratory personnel. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

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

#141A Authorized a Working Capital Warrant for the month of February 2025 in the amount of \$625,000,000 to cover the payment of expenditures for the month.

#142 NOT USED

#143 Authorized to enter into a contract with JLS Mailing Services, Inc. d/b/a New Hampshire Print & Mail Services, Concord, NH, in an amount up to and not to exceed \$582,470.62 for presort letter and flat mailing services. Effective January 1, 2025, upon G&C approval through December 31, 2029, with an option to extend up to four additional years.

#144 Authorized to enter into a contract with Brenntag Lubricants, LLC, Manchester, NH, in an amount up to and not to exceed \$465,720.59 for the supply of motor oils, lubricants, and full synthetic. Effective upon G&C approval through October 31, 2027, with an option to renew for up to an additional two-year period.

#145 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Johnson Control Fire Protection LP, Nashua, NH, by increasing the price limitation by \$138,185.61 from \$186,070 to an amount of up to and not to exceed \$324,255.61 with no change to the contract completion date for Fire Alarm Maintenance and Repair Services. Effective upon G&C approval through December 31, 2024.

#146 Authorized to enter into a **retroactive sole source** amendment to an existing contract with A.B. Excavating, Inc., Lancaster, NH, for the supply and delivery of aggregates, by increasing the price limitation by \$258,509.85 from \$86,373.53 to an amount up to and not to exceed \$344,883.38. Effective August 23, 2024, upon G&C approval through April 30, 2026.

#147 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Champagne Solutions, LLC, Littleton, NH, for the supply and delivery of aggregates, by increasing the price limitation by \$262,920.88 from \$166,338 to an amount up to and not to exceed \$429,258.88. Effective upon G&C approval through April 30, 2026.

#148 Authorized to enter into a **sole source** amendment to an existing contract with Northeast Earth Mechanics, LLC, Pittsfield, NH, for the supply and delivery of aggregates, by increasing the price limitation by \$307,959.82 from \$375,000 to an amount up to and not to exceed \$682,959.82. Effective upon G&C approval through April 30, 2026.

#149 Authorized to enter into a **sole source** amendment to an existing contract with WB & RL Martin, Inc., Bradford, VT, for the supply and delivery of aggregates, by increasing the price limitation by \$151,000.79 from \$141,540.07 to an amount up to and not to exceed \$292,540.86. Effective upon G&C approval through April 30, 2026.

#150 Authorized to enter into a contract with Eberl Iron Works, Inc., Buffalo, NY, for U-Channel Signposts and Delineators Galvanized in an amount of up to and not to exceed \$942,068.12. Effective February 1, 2025 or upon G&C approval, whichever is later, through January 31, 2028, with an option to renew up to an additional two years.

#151 Authorized to enter into a contract with The Goodyear Tire & Rubber Company, Akron, OH, in an amount up to and not to exceed \$2,500,000 for the supply of tires, tubes and services through a participating agreement with the National Association of State Procurement Officials Value Point. Effective upon G&C approval through June 30, 2027, with the option to renew for up to three additional years.

#152 Authorized to enter into a contract with 3M Company, Murray, UT, for Retroreflective and Non-reflective Sheeting in an amount of up to and not to exceed \$411,972. Effective upon G&C approval through October 31, 2027, with the option to renew for up to an additional two years.

#153 Authorized to amend an existing contract with Specialty Underwriters LLC, Oak Creek, WI (originally approved by G&C on 5/3/23, Item #153), by decreasing the price limitation by \$43,265 from \$339,202 to an amount up to and not to exceed \$295,937 with no change to the contract completion date for laboratory equipment maintenance and repair services. Effective upon G&C approval through June 30, 2027.

#154 Authorized the Bureau of Court Facilities to enter into a Use of Premises Agreement with the County of Hillsborough, Goffstown, NH, for an amount not to exceed \$518,468.76, for leasing of State-owned property located in the Hillsborough County Superior Courthouse North located at 300 Chestnut Street, Manchester, NH. Effective upon G&C approval for the period of January 1, 2025 to December 31, 2028. **100% Agency Income**

#155 Authorized the Bureau of Court Facilities to execute a **sole source** amendment to the current lease agreement with the County of Belknap, Laconia, NH (originally approved by G&C on 3/24/21, Item #107), for approximately 17,160 square feet of courtroom, office, and storage space for the Belknap County Superior Court, located at 64 Court Street, Laconia, NH. This amendment would extend the lease end date from December 31, 2024 to December 31, 2025 and the lease payment will be \$22,867 monthly, and not to exceed \$274,404 for this one-year lease amendment. Effective upon G&C approval for the period of January 1, 2025 through December 31, 2025. **100% Transfer Funds (Transfer from AOC, Rent from Other Agencies)**

#156 Authorized to enter into a contract with K.J. Fisher and Sons LLC, Deerfield, NH, in an amount up to and not to exceed \$478,438 for Concord tunnel system repair abandonment services at the New Hampshire Department of Administrative Services tunnel system on Pleasant Street. Effective upon G&C approval through June 13, 2025. **100% Capital Funds**

#157 Authorized to accept and place on file the Seventy-Third Annual Report for the Division of Personnel of the Department of Administrative Services for Fiscal Year 2024.

#158 Authorized to enter into an amendment to an existing contract with Brite Systems Incorporated, Indianapolis, IN (originally approved by G&C on 10/13/21, Item #94), for salesforce professional services by establishing the price limitation in an amount up to and not to exceed \$1,250,000 and extending the completion date from December 31, 2024 to December 31, 2025. Effective upon G&C approval.

#159 Authorized to enter into a **sole source** amendment to an existing contract with Coresphere, LLC, Bethesda, MD (originally approved by G&C on 10/13/21, Item #97), for salesforce professional services by increasing the price limitation by \$2,496,059.68 from a \$10,000,000 aggregate price limitation across eight Salesforce contracts in an amount up to and not to exceed \$3,746,059.68 and extending the completion date from December 31, 2024 to December 31, 2025. Effective upon G&C approval.

#160 Authorized to enter into a **sole source** amendment to an existing contract with Deloitte Consulting LLP, New York, NY (originally approved by G&C on 10/13/21, Item #96), for salesforce professional services by increasing the price limitation by \$2,105,654.47 from a \$10,000,000 aggregate price limitation across eight Salesforce contracts in an amount up to and not to exceed \$3,355,654.47 and extending the completion date from December 31, 2024 to December 31, 2025. Effective upon G&C approval.

#161 Authorized to enter into a **sole source** amendment to an existing contract with MTX Group Inc., Albany, NY (originally approved by G&C on 10/13/21, Item #98), for salesforce professional services by increasing the price limitation by \$7,113,542.32 from a \$10,000,000 aggregate price limitation across eight Salesforce contracts in an amount up to and not to exceed \$8,363,542.32 and extending the completion date from December 31, 2024 to December 31, 2025. Effective upon G&C approval.

#162 Authorized to amend an existing contract with Presidio Networked Solutions LLC, Woburn, MA (originally approved by G&C on 3/23/21, Item #84), for Microsoft/Office 365/Azure cloud solutions professional services, by extending the completion date from December 31, 2024 to December 31, 2025 with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

#163 Authorized to amend an existing contract with Spruce Technology Inc., Clifton, NJ (originally approved by G&C on 3/31/21, Item #82), for Microsoft/Office 365/Azure cloud solutions professional services, by extending the completion date from December 31, 2024 to December 31, 2025 with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

#164 Authorized to amend an existing contract with TRN Digital LLC d/b/a TRNDigital, Boston, MA (originally approved by G&C on 3/31/21, Item #78), for Microsoft/Office 365/Azure cloud solutions professional services, by extending the completion date from December 31, 2024 to December 31, 2025 with no change to the price limitation of \$10,000,000. Effective upon G&C approval.

#165 Authorized to accept and place on file the report containing a list of vendors agencies have contracted with for the quarter ending September 30, 2024.

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REMOVED FROM TABLE AND APPROVED

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

#12A Authorized to enter into a **sole source** operations transfer and asset purchase agreement and execute all necessary closing documents with Mary Hitchcock Memorial Hospital, Lebanon, NH, in the amount of \$631,000, for the purpose of selling assigning, and transferring furniture, fixtures, and assets necessary for Hampstead Hospital & Residential Treatment Facility operations. (2) Further authorized to enter into a **sole source** joint operating agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH, at no cost to the Department, for the purpose of establishing a public-private partnership via a joint operating committee for oversight of Hampstead Hospital & Residential Treatment Facility operations. (3) Further authorized to enter into a **sole source** lease for Hampstead Hospital & Residential Treatment Facility, comprised of approximately 89,038 square feet, in the Town of Hampstead, NH, to Mary Hitchcock Memorial Hospital, Lebanon, NH, for seven years, with the option to renew up to three times in five year increments, with an annual base rent of \$1,157,494 in year one, and subsequent year amount to be increased by an annual base rent escalator of 2.5%. (4) Further authorized to enter into a **sole source** Transition Services Agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH, for a maximum period of one year following the effective date, to allow the Department to continue to manage services, pass through costs and collect an administrative fee, up to a maximum amount of \$5,000,000. Effective upon G&C approval and execution of all necessary closing documents, as applicable. **100% Other Funds**

On December 4, 2024:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens, adopted this item for discussion. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, voted to **table** item 12A above.

On December 18, 2024:

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, voted to remove item #12A from the table. Then the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler moved to adopt the item for the purpose of discussion. Following discussion, Councilor Warmington made a motion to table this item; there being no second, the Governor and Council, with Councilor Warmington voting **no**, approved previously tabled item #12A above.

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LATE ITEM

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#A The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney authorized to enter into an agreement with New Hampshire Housing Finance Authority, Manchester, NH, in the amount of up to \$10,000,000 in American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF), the amount to be determined by the amount of SFRF funds that are unobligated not later than December 31, 2024, in order to allocate the unobligated remaining ARPA SFRF funds to use for affordable housing purposes throughout the State. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

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The Honorable Board then adjourned at 12:30 p.m.