

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, NH  
June 4, 2025, 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:

- Phil Tuttle from Zeal Movement offered a prayer
- Councilor Stephen led the Pledge of Allegiance
- Performance:
  - Brass trio from Bishop Guertin High School
- Commendations:
  - MMC nursing students Ajla Mustafic and Katie Tewksbury

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, voted to approve the minutes of the May 21, 2025 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the May 21, 2025 meeting.

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

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**RESIGNATIONS**

The Governor and Council accepted the following resignations:

Deputy Director, Department of Safety - RSA 21-P:11-a  
Janet L. Bouchard, Gilford Effective: July 19, 2025

Fire Standards and Training Commission – RSA 21-P:26  
(Full-time Career Fire Chief)  
Donald R. DeAngelis, Concord Effective: June 30, 2025

Board of Professional Engineers - RSA 310-A:3  
Shawn G. Bergeron, Sr., Madison Effective: May 21, 2025

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Director, Div. of Fire Standards & Training & Emergency Medical Services, Depart. of Safety - RSA 21-P:12-a  
Mark P. Wholey, Nashua Effective: June 4, 2025  
Succeeding: Justin A. Cutting, Hampton Term: March 31, 2029

Community College System of New Hampshire – RSA 188-F  
(NH Resident Student Enrolled in a Credit Program)  
Kaylee Felix, Enfield Effective: June 4, 2025  
Succeeding: Daniel Fojtik, Effingham Term: May 31, 2026

Lottery Commission - RSA 284:21-a  
Stuart D. Trachy, Franklin  
Succeeding: Debra M. Douglas, Bow

Effective: June 30, 2025  
Term: June 29, 2028

Fire Standards and Training Commission - RSA 21-P:26  
(NH Municipal Assoc.)  
Joseph R. Devine, Jr., Rochester  
Succeeding: Neil G. Irvine, New Hampton

Effective: June 4, 2025  
Term: November 16, 2027

New Motor Vehicle Arbitration Board - RSA 357-D  
(Representing Consumers)  
John W. Peck, III, Salem  
Vacancy

Effective: June 4, 2025  
Term: October 16, 2026

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### **NOMINATIONS**

The following nominations were submitted:

Director of the Div. of Licensing & Board Administration, Office of Professional Licensure & Cert - RSA 310:3  
Erica Lamy, New Boston  
Vacancy

Effective: July 11, 2025  
Term: July 10, 2029

Commissioner, State Liquor Commission - RSA 176:1  
Joseph W. Mollica, i, Sunapee  
Reappointment

Effective: Upon Confirmation  
Term: July 1, 2029

Director of Homeland Security&Emergency Management,Department of Safety - RSA 21-P:5-a, RSA 21-P:36  
Robert M. Buxton, Bedford  
Reappointment

Effective: Upon Confirmation  
Term: July 24, 2028

State Board of Fire Control – RSA 153:2  
(Chief of Municipal Fire Dept.)  
David F. Emanuel, Litchfield  
Vacancy

Effective: Upon Confirmation  
Term: July 8, 2030

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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 Amy Roy into an educational tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Healthcare Systems, from June 30, 2025 to August 24, 2025 and to pay costs in an amount of \$990. **20% Federal Funds, 80% General Funds**
- B. NOT USED

**DEPARTMENT OF SAFETY**

- C. Authorized the Division of Fire Standards & Training and Emergency Medical Services to pay the National Association of State EMS Officials, Falls Church, VA, in the amount of \$3,500 for Fiscal Year 2026 membership dues. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Revolving Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Division of Program Quality and Integrity**

- D. Authorized to make a payment for annual membership dues to the National Committee for Quality Assurance, Washington, DC, in the amount of \$3,038. Effective July 1, 2025, upon G&C approval through June 30, 2026. **40.59% Federal Funds, 59.41% General Funds**

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

**DEPARTMENT OF NATURAL & CULTURAL RESOURCES**

- A. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler authorized the State Library to accept a bequest from Rosemary P. Prescott in the amount of \$45,000 for the Talking Books Library Program. Effective upon G&C approval. **100% Other Funds (Private Local Funds)**

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

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- A. Authorized the nomination of Michelle B. Mastrobattista, Dover, NH, for promotion to the rank of Lieutenant Colonel, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- B. Authorized the nomination of Jose L. Mendez-Morales, Manchester, NH, for promotion to the rank of Lieutenant Colonel, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- C. Authorized the nomination of Curtis D. Muse, Rochester, NH, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

- D. Authorized the nomination of Major William A. Porcaro, Arlington, MA, for promotion to the rank of Major, in the NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

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

**DEPARTMENT OF TRANSPORTATION**

- A. Authorized the Bureau of Highway Design to amend a contract with T.Y. Lyn International, Falmouth, ME (originally approved by G&C on 6/14/23, Item #74B), for a planning level corridor study of NH Route 111 in the Town of Windham, NH, by extending the completion date from July 31, 2025 to July 31, 2026. Effective upon G&C approval. Time extension only, no additional funding.

**DEPARTMENT OF ENERGY**

- B. Authorized to amend an existing **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12/21/22, Item #52), by adjusting funds within budget categories to optimize the federal allowances for Average Cost Per Dwelling Unit by shifting select personnel costs from the Program budget category and using those funds to increase available Health & Safety funds and to fund newly created budget categories for Energy Audits and Final Inspections, with no change to the completion date. Effective upon G&C approval through June 30, 2027. There is no overall increase to the funding level for this amendment. **100% Federal Funds**

**DEPARTMENT OF ENERGY**

- C. Authorized to amend an existing **sole source** contract with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 12/21/22, Item #53), by adjusting funds within budget categories to optimize the federal allowances for Average Cost Per Dwelling Unit by shifting select personnel costs from the Program budget category and using those funds to increase available Health & Safety funds and to fund newly created budget categories for Energy Audits and Final Inspections, with no change to the completion date. Effective upon G&C approval through June 30, 2027. There is no overall increase to the funding level for this amendment. **100% Federal Funds**

**DEPARTMENT OF ENERGY**

- D. Authorized to amend an existing **sole source** contract with Southern New Hampshire Services, Inc. d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH (originally approved by G&C on 12/21/22, Item #54), by adjusting funds within budget categories to optimize the federal allowances for Average Cost Per Dwelling Unit by shifting select personnel costs from the Program budget category and using those funds to increase available Health & Safety funds and to fund newly created budget categories for Energy Audits and Final Inspections, with no change to the completion date. Effective upon G&C approval through June 30, 2027. There is no overall increase to the funding level for this amendment. **100% Federal Funds**

**DEPARTMENT OF ENERGY**

- E. Authorized to amend an existing **sole source** contract with Southwestern Community Services, Keene, NH (originally approved by G&C on 12/21/22, Item #52), by adjusting funds within budget categories to optimize the federal allowances for Average Cost Per Dwelling Unit by shifting select personnel costs from the Program budget category and using those funds to increase available Health & Safety funds and to fund newly created budget categories for Energy Audits and Final Inspections, with no change to the completion date. Effective upon G&C approval through June 30, 2027. There is no overall increase to the funding level for this amendment. **100% Federal Funds**

**DEPARTMENT OF ENERGY**

- F. Authorized to amend an existing **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 12/21/22, Item #52), by shifting select personnel costs from the Program budget category and using those funds to increase available Health & Safety funds and to fund newly created budget categories for Energy Audits and Final Inspections, with no change to the completion date. Effective upon G&C approval through June 30, 2027. There is no overall increase to the funding level for this amendment. **100% Federal Funds**

**DEPARTMENT OF ENERGY**

- G. 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 June 30, 2025 to June 30, 2026, to allow extra time to complete the project 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 ENERGY**

- H. Authorized to amend an existing grant agreement with Monadnock Affordable Housing Corporation, Keene, NH (originally approved by G&C on 6/12/24, Item #60), to install and operate five roof-mounted solar systems by removing the ground-mounted solar portion of their project. Effective upon G&C approval through June 30, 2026. No additional funding or time is required for this amendment. **100% Other (Renewable Energy Fund)**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- I. Authorized to amend the existing award agreements, as detailed in the letter dated May 14, 2025 (originally approved by G&C on 11/2/22, #39A), as part of the InvestNH Capital Grant Housing Program, by extending the completion date, with no change to price limitations of the original awards. Effective upon G&C approval through the dates listed in the letter. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- J. Authorized to amend an existing award agreement with the Town of Conway, NH (originally approved by G&C on 9/25/24, Item #97), as part of the InvestNH Municipal Demolition Program, for the 109 Pine Street/North Conway House project, by extending the completion date from June 30, 2025 to June 30, 2026, with no change to the price limitation of \$360,110. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- K. Authorized to amend an existing award agreement with the Town of Hinsdale, NH (originally approved by G&C on 11/29/23, Item #50), as part of the InvestNH Municipal Demolition Program, for the McGoldrick Paper Mill Demolition project, by extending the completion date from June 30, 2025 to December 31, 2025, with no change to the price limitation of \$300,000. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- L. Authorized to amend an existing award agreement with the City of Nashua, NH (originally approved by G&C on 11/13/24, Item #73), as part of the InvestNH Municipal Demolition Program, for the Gateway Community Services project, by extending the completion date from June 30, 2025 to December 31, 2025, with no change to the price limitation of \$232,610. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- M. Authorized to amend an existing award agreement with the Town of Whitefield, NH (originally approved by G&C on 6/23/23, Item #135), as part of the InvestNH Municipal Demolition Program, for the 11 Main Street project, by extending the completion date from June 30, 2025 to December 31, 2025, with no change to the price limitation of \$210,500. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- N. Authorized to amend an existing award agreement with the Town of Whitefield, NH (originally approved by G&C on 5/29/24, Item #67), as part of the InvestNH Municipal Demolition Program, for the King Square project, by extending the completion date from June 30, 2025 to December 31, 2025, with no change to the price limitation of \$100,000. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

- O. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Stephen, seconded by Councilor Kenney authorized to amend the existing award agreements, as detailed in the letter dated May 14, 2025 (originally approved by G&C on 10/30/24, Item #62), as part of the InvestNH Municipal Demolition Program, by extending the completion dates for four projects as detailed in the letter, with no change to the overall price limitation of \$2,208,890. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- P. Authorized to amend an agreement with the Green Mountain Conservation Group, Effingham, NH (originally approved by G&C on 10/4/23, Item #70), for implementation of phase 2 of the *Danforth Ponds, Ossipee Lake Watershed Management Plan* project by amending task 35, reallocating funds between tasks, and extending the completion date from June 30, 2025 to September 30, 2026. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

**DEPARTMENT OF SAFETY**

- Q. Authorized the Division of State Police to amend an existing contract with T.M.D.E Calibration Labs, Inc., Richmond, ME (originally approved by G&C on 7/27/22, Item #113), for the purpose of providing repair and certification of Stalker and Decatur radar units and aircraft timing devices by extending the completion date from June 30, 2025 to June 30, 2026, with no change to the price limitation of \$33,000. Effective upon G&C approval. No additional funds are being requested. **34% General Funds, 41% Highway Funds, 25% Turnpike Funds**

**DEPARTMENT OF JUSTICE**

- R. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Stephen, seconded by Councilor Kenney authorized to amend an existing subgrant with the New Hampshire Judicial Branch, Administrative Office of the Courts, Concord, NH (originally approved by G&C on 5/15/24, Item #150), by extending the end date from June 30, 2025 to September 30, 2026, with no change to the price limitation of \$569,972, for the purpose of continuing to support the Statewide Treatment Court Coordinator. Effective upon G&C approval through September 30, 2026. **100% Federal Funds**

**DEPARTMENT OF JUSTICE**

- S. Authorized to amend an existing subgrant with the New Hampshire Department of Health and Human Services, Concord, NH (originally approved by G&C on 5/29/24, Item #122), by extending the end date from June 30, 2025 to June 30, 2026, with no change to the price limitation of \$1,306,071, for the purpose of continuing activities under the Prescription Drug Monitoring Program. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF JUSTICE**

- T. Authorized to amend an existing subgrant with the New Hampshire Department of Safety, Concord, NH (originally approved by G&C on 1/15/25, Item #81), by extending the end date from July 31, 2025 to July 31, 2026, with no change to the price limitation of \$66,954, for the purpose of continuing to utilize the Sex Offender Registration and Notification Act. Effective upon G&C approval. **100% Federal Funds**

**DEPARTMENT OF JUSTICE**

- U. Authorized to amend an existing subgrant with Mary Hitchcock Memorial Hospital (originally approved by G&C on 5/15/24, Item #152), from the Federal Victim of Crime Act Grant, by extending the end date from June 30, 2025 to September 30, 2025, with no change to the price limitation of \$280,200, for the purpose of providing services to victims of crime. Effective upon G&C approval. No additional funds are involved in this time extension. **100% Federal Funds**

**DEPARTMENT OF JUSTICE**

- V. Authorized to amend an existing subgrant with Mary Hitchcock Memorial Hospital (originally approved by G&C on 5/29/24, Item #123), by extending the end date from June 30, 2025 to September 30, 2025, with no change to the price limitation of \$280,800, for the purpose of providing services to victims of crime. Effective upon G&C approval. No additional funds are involved in this time extension. **100% General Funds**

**DEPARTMENT OF JUSTICE**

- W. Authorized to amend an existing subgrant with The New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 5/15/24, Item #151), from the Federal Victim of Crime Act Grant, by extending the end date from June 30, 2025 to September 30, 2025, with no change to the price limitation of \$3,924,672, for the purpose of providing services to victims of crime. Effective upon G&C approval through September 30, 2025. No additional funds are involved in this time extension. **100% Federal Funds**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Public Health Services**

- X. Authorized to amend an existing contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 12/4/24, Item #21), to reduce federal funding to the Commodity Supplemental Food Program and Senior Farmers' Market Nutrition Program in alignment with available resources, by decreasing the price limitation by \$32,402 from \$448,083 to \$415,681 with no change to the contract completion date of June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

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**REGULAR AGENDA**

**DEPARTMENT OF TRANSPORTATION**

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

- #6 Authorized the Bureau of Aeronautics to provide funding to the Town of Whitefield, NH, to conduct an airport obstruction study at the Mount Washington Regional Airport, Whitefield, NH. Federal and State participation in the amount of \$92,789. Effective upon G&C approval through August 8, 2026. **95% Federal Funds, 5% State Funds**

#7 Authorized the Bureau of Environment to enter into an agreement with Stoney Ridge Environmental, LLC, Alton, NH, for an amount not to exceed \$100,000 to undertake wetland and environmental investigations for various transportation-related activities and projects throughout the State. Effective upon G&C approval through June 30, 2028.

#8 Authorized the Bureau of Highway Design to amend a contract with GM2 Associates, Inc., Concord, NH (originally approved by G&C on 9/15/21, Item #27), for final design for the reconstruction of the unimproved 1.7 mile segment of NH 125, between Old County Road in the Town of Plaistow, and Newton Junction Road in the Town of Kingston, by extending the completion date from December 30, 2025 to December 30, 2027. (2) Further authorized to increase the fee in the amount of \$204,234.25, from \$922,626.19 to \$1,126,860.44. Effective upon G&C approval. **100% Federal Funds**

#9 Authorized the Bureau of Highway Maintenance and Bureau of Turnpikes to exercise a contract renewal option with Travelers Marketing LLC, Wellesley, MA, for the second of ten 1-year contract extensions for the Motorist Service Patrol Sponsorship beginning July 1, 2025 to June 30, 2026. (2) Further authorized to increase the contract amount by \$180,000, from \$481,667 to \$661,667. Revenue is to be deposited into the Bureau of Highway Maintenance and Bureau of Turnpikes revenue accounts. **100% Other Funds-Sponsorship Fees**

#9A Authorized the Bureau of Materials and Research to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire Sponsored Programs Administration, Durham, NH, for a fee not to exceed \$286,610, for a cooperative evaluation to laboratory test and evaluate the field performance of Hot Mix Asphalts mixtures. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#10 Authorized the Bureau of Materials and Research to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire Sponsored Programs Administration, Durham, NH, for a fee not to exceed \$359,919, for a cooperative evaluation to implement cost and time saving *Measurement While Drilling and Permeafor* technologies. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#11 Authorized the Bureau of Transportation Systems Management & Operations to exercise one optional contract renewal term with American Tower, LLC, Woburn, MA (originally approved by G&C on 6/24/20, Item #51), for the first five year contract extension for use of communication facility & tower space, by extending the completion date from June 23, 2025 to June 23, 2030. (2) Further authorized to increase the contract amount by \$51,699.83, from \$44,596.74 to \$96,296.57. Effective upon G&C approval. **50.9% Highway Funds, 49.1% Turnpike Funds (Intra-Agency Transfers)**

#12 Authorized the Bureau of Transportation Systems Management & Operations to enter into a contract with R&R Communication, Inc., Swanzey, NH, on the basis of a low bid in the amount of \$32,321 for the purpose of providing mobile radio installation services. Effective July 1, 2025, upon G&C approval through June 30, 2027. **72% Highway Funds, 28% Turnpike Funds**

#13 Authorized the Bureau of Turnpikes to enter into a contract with Naughton and Son Recycling, LLC, Bradford, NH, on the basis of a sole bid in the amount of \$17,650 for Rubbish Acceptance at the Vendor's Facility delivered by Bureau of Turnpikes vehicles. Effective upon G&C approval through June 30, 2027. **100% Turnpike Funds**

#14 Authorized the Bureau of Construction to enter into a contract with L&D Safety Marking Corporation, Barre, VT, on the basis of a low bid of \$346,040, for construction of permanent grooved durable polyurea pavement markings on NH Route 16 from Milton to Ossipee. (2) Further authorized a contingency in the amount of \$17,302 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 19, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#15 Authorized the Bureau of Construction to enter into a contract with Northeast Earth Mechanics, LLC, Pittsfield, NH, on the basis of a low bid of \$1,244,972, for replacement of a culvert carrying an un-named perennial stream under NH Route 11 in Alton, NH. (2) Further authorized a contingency in the amount of \$124,497.20 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through June 26, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

## DEPARTMENT OF INFORMATION TECHNOLOGY

#16 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized, on behalf of the Department of Environmental Services and the Department of Safety, to enter into a **sole source** contract amendment with Overwatch Foundation, Concord, NH (originally approved by G&C on 1/31/24, Item #46), by increasing the price limitation by \$5,054,750 from \$7,800,080 to \$12,854,830 and by extending the completion date from September 30, 2029 to September 30, 2030, for the purpose of providing a Municipal Cyber Defense Program. (2) Further authorized an advance payment of \$500,000 to Overwatch Foundation for staffing ramp-up and training for the K12 Cybersecurity Project. Effective upon G&C approval. **72% Federal Funds, 28% General Funds**

## OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#16A **TABLED** - The Governor and Council on motion of Councilor Stephen, seconded by Councilor Stevens moved to adopt this item for discussion. Following discussion, the Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, and with Councilor Kenney voting **no**, voted to **table** the request to enter into a contract with Ulliance, Inc., Troy, Michigan, in an amount up to and not to exceed \$3,585,125.60 for the provision of healthcare professionals monitoring program services. Effective upon G&C approval through June 30, 2030, with the option to extend for two additional years. **100% Agency Funds**

## STATE TREASURY

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

#17 Authorized to enter into a **sole source** contract for a period of three years with Discovery Audit Services, LLC, Baton Rouge, LA, for a contingent fee of 10.25% of the gross amount identified and remitted to the State from audits or examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned Property. Effective July 1, 2025, upon G&C approval through June 30, 2028. **100% Other Funds (Abandoned Property Funds)**

#18 Authorized to enter into a **sole source** contract for a period of three years with EECS, LLC, Westport, CT, for a contingent fee of 10.25% of the gross amount identified and remitted to the State from audits or examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned Property. Effective July 1, 2025, upon G&C approval through June 30, 2028. **100% Other Funds (Abandoned Property Funds)**

#19 Authorized to enter into a **sole source** contract for a period of three years with Kroll Governmental Solutions, LLC, New York, NY, for a contingent fee of 10.25% of the gross amount identified and remitted to the State from audits or examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned Property. Effective July 1, 2025, upon G&C approval through June 30, 2028. **100% Other Funds (Abandoned Property Funds)**

#20 Authorized to enter into a **sole source** contract for a period of three years with Treasury Services Group, LLC, Lancaster, PA, for a contingent fee of 10.25% of the gross amount identified and remitted to the State from audits or examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned Property. Effective July 1, 2025, upon G&C approval through June 30, 2028. **100% Other Funds (Abandoned Property Funds)**

#21 Authorized to exercise a contract renewal option with PFM Asset Management, a division of US Bancorp Asset Management, Inc., Harrisburg, PA (originally approved by G&C on 7/27/22, Item #30), by increasing the price limitation by \$858,442 from \$825,00 to \$1,683,442, and by extending the completion date from July 26, 2025 to July 26, 2028 for the purpose of providing investment management and advisory services. Effective upon G&C approval through July 26, 2028. Payments under this contract shall be unencumbered with internal accounting control within the State Treasury. **100% Agency Income – Interest on Surplus Funds**

#22 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended March 31, 2025.

## COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#23 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized, under the Community Development Block Grant program, to award a grant to the City of Keene, NH, in the amount of \$25,000, on behalf of Cedarcrest, Inc. d/b/a Cedarcrest Center for Children with Disabilities, to support its planning study on properties located at 91 Maple Avenue, Keene, NH. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

## **JUDICIAL COUNCIL**

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

#24 Authorized to enter into contracts with qualified attorneys in the State in an amount not to exceed \$3,000,000 to provide presentation of indigent defendants when, pursuant to RSA 604-B:8, the Public Defender Program is disqualified by a conflict of interest or not able to provide representation due to caseload limitations. Effective July 1, 2025, upon G&C approval through June 30, 2027. **100% General Funds**

#25 Authorized to enter into a contract with the Court Appointed Special Advocates of New Hampshire, Inc., Manchester, NH, in the amount of \$2,253,100 to provide guardian ad litem services in abuse and neglect cases and certain termination of paternal rights and guardianship cases, pursuant to RSA 490:26-F. Effective upon G&C approval through June 30, 2027. **100% General Funds**

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

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

#26 Authorized to exercise its first contract renewal option with Easterseals NH, Inc., Manchester, NH (originally approved by G&C on 6/12/24, Item #45), to increase access to mental and behavioral health services for Service Members and Veterans in the State of New Hampshire by increasing the price limitation by \$212,000 from \$212,000 to \$424,000 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, or upon G&C approval, whichever is later. **100% General Funds**

#27 Authorized to exercise its first contract renewal option with Partnership for Public Health Inc., Laconia (originally approved by G&C on 6/12/24, Item #46), NH, to build, facilitate, and support regional Veteran suicide prevention coalitions across the state by increasing the price limitation by \$88,000 from \$88,000 to \$176,000 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, or upon G&C approval, whichever is later. **100% General Funds**

#28 Authorized to exercise its first contract renewal option with The H.L. Turner Group Inc., Concord, NH (originally approved by G&C on 6/28/23, Item #101), for professional architectural services for the planning and design of various projects as necessary and required by the Department by increasing the price limitation by \$500,000 from \$1,000,000 to \$1,500,000 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, or upon G&C approval, whichever is later.

#29 Authorized to exercise its first contract renewal option with Stone River Architects PLLC, Bedford, NH (originally approved by G&C on 6/28/23, Item #104), for professional architectural services for the planning and design of various projects as necessary and required by the Department by increasing the price limitation by \$500,000 from \$1,000,000 to \$1,500,000 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, or upon G&C approval, whichever is later.

#30 Authorized to exercise its first contract renewal option with Tighe & Bond Inc., Portsmouth, NH (originally approved by G&C on 6/28/23, Item #105), for professional civil engineering, environmental, and master planning services for the planning and design of various projects as necessary and required by the Department by increasing the price limitation by \$500,000 from \$1,000,000 to \$1,500,000 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, or upon G&C approval, whichever is later.

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

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

#31 Authorized Integrated Pest Management to budget and expend balance forward revenue totaling \$12,532 to cover the salaries for five full-time employees. Effective upon G&C approval through June 30, 2025. **100% Other Funds – Integrated Pest Management**

#32 Authorized the Division of Pesticide to **retroactively** enter into grant agreement, in the amount of \$4,950, with the New Hampshire Fruit Growers Association, Lebanon, NH, to facilitate their educational workshop on apple grafting and to assist in the promotion of Integrated Pest Management practices in New Hampshire. Effective upon G&C approval for the period of February 20, 2025 through June 30, 2025. **100% Other Funds**

#33 Authorized to enter into a **sole source retroactive** contract with Sugar River Media, LLC, Needham, MA, in the amount of \$6,600 for the promotion of 30 second radio advertisements promoting New Hampshire Agriculture. Effective upon G&C approval for the period of January 1, 2025 through June 30, 2025. **100% General Funds**

#34 NOT USED

#### **INSURANCE DEPARTMENT**

#35 NOT USED

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

#36 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler authorized to continue one full-time temporary *Job Fair Coordinator* position, assigned to the Employment Service Bureau. Effective upon G&C approval or July 1, 2025, whichever is later, through June 30, 2026. **100% Federal Funds**

#### **DEPARTMENT OF ENERGY**

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

#37 NOT USED

#38 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, in the amount of \$319,110 for the federal Weatherization Assistance Program. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

#39 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of \$174,710 for the federal Weatherization Assistance Program. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

#40 Authorized to enter into a **sole source** contract with Southern New Hampshire Services, Inc. d/b/a Community Action Partnership Hillsborough and Rockingham Counties, Manchester, NH, in the amount of \$652,482 for the federal Weatherization Assistance Program. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

#41 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of \$278,107 for the federal Weatherization Assistance Program. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

#42 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of \$358,330 for the federal Weatherization Assistance Program. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

#43 Authorized to amend a contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH (originally approved by G&C on 1/31/24, Item #65), by increasing the price limitation by \$6,000, from \$481,327 to \$487,327 for the Weatherization Assistance Program's Sustainable Energy Resources for Consumers grant. Effective upon G&C approval through June 30, 2025. There is no time extension being requested for this contract. **100% Federal Funds**

#44 Authorized to amend a contract with Tri-County Community Action Program, Inc., Berlin, NH (originally approved by G&C on 1/31/24, Item #66), by increasing the price limitation by \$6,000, from \$232,175 to \$238,175 for the Weatherization Assistance Program's Sustainable Energy Resources for Consumers grant. Effective upon G&C approval through June 30, 2025. There is no time extension being requested for this contract. **100% Federal Funds**

#### **NEW HAMPSHIRE LIQUOR COMMISSION**

#45 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens authorized to amend an existing **sole source** contract with Evenica Corp., Burlington, Ontario (originally approved by G&C on 2/5/20, Item #28), for eCommerce platform services by increasing the price limitation by \$1,874,600 from \$2,254,140 to \$4,128,740 and by exercising a renewal option, extending the completion date from July 31, 2025 to July 31, 2027. Effective upon G&C approval. **100% Liquor Funds**

## DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#46 Authorized the Division of Economic Development to enter into an amendment to an existing Memorandum of Understanding with the New Hampshire Business Finance Authority, Concord, NH (originally approved by G&C on 1/26/22, Item #75), for the purpose of administering the State Small Business Credit Initiative grant program by increasing the price limitation by \$61,468 from \$61,404,468 to \$61,465,936, with no change to the completion date. Effective upon G&C approval through September 30, 2030. **100% Federal Funds**

#47 Authorized the Office of Workforce Opportunity to enter into a contract with Community Action Partnership Hillsborough and Rockingham Counties, Southern NH Services, Inc., Manchester, NH in the amount not to exceed \$5,105,100 for the delivery of the Workforce Innovation Opportunity Act Adult program. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2029, with an extension option for an additional one-year period. **100% Federal Funds**

#48 Authorized to enter into a **retroactive** amendment to an existing award agreement with the Town of Peterborough, NH (originally approved by G&C on 6/26/24, Item #109), as part of the InvestNH Municipal Demolition Program, by extending the completion date from December 31, 2024 to December 31, 2025 with no change to the price limitation of \$500,000. Effective upon G&C approval. **100% Federal Funds**

#49 Authorized to award \$1,500,000 from the Housing Champion (HC) Grant Program to four HC Designated recipients, as detailed in the letter dated May 13, 2025, for the purpose of incentive reward payments to HC Designated municipalities for the construction of new affordable housing units in their communities, in accordance with BEA 506 Housing Production Municipal Grant Program. Effective upon G&C approval through December 30, 2025. **100% General Funds**

#50 Authorized to award \$3,500,000 from the Housing Champion (HC) Grant Program to seven HC Designated recipients, as detailed in the letter dated May 13, 2025, for the purpose of expanding and improving infrastructure that supports Program goals of facilitating the development of additional housing in the municipality, in accordance with BEA 507 Housing Infrastructure Municipal Grant Program. Effective upon G&C approval through June 30, 2027. **100% General Funds**

## FISH AND GAME DEPARTMENT

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

#51 Authorized to enter into a contract with F.L. Merrill Construction, Inc, Loudon, NH, in the amount of \$467,288.67 for Construction Services for the Statewide Public Boat Access Program. Effective upon G&C approval for the period June 15, 2025 through June 30, 2026. **100% Statewide Public Boat Access Funds**

#52 Authorized to enter into a contract with Civilworks Holdings Inc. d/b/a Civilworks New England), Dover, NH, in the amount of \$225,000 for Engineering Services for the Statewide Public Boat Access Program. Effective upon G&C approval for the period July 1, 2025 through June 30, 2027. **75% Federal Funds, 25% Statewide Public Boat Access Funds**

## DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#53 Authorized, with Councilor Stevens voting **no**, to enter into a Lease Agreement with Robert F. and Carol Spoerl in the amount of \$21,600 to reside at the state-owned Ballard House property located at 242 Island Pond Road, Derry, NH. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2028. (2) Further authorized to accept a one-time security deposit of \$500. Effective upon G&C approval.

#54 Authorized the Division of Forests and Lands to enter into a **sole source** contract with New Hampshire Wing Civil Air Patrol, Concord, NH, in the amount not to exceed \$20,000 for aerial detection for flying forest fire detection patrol routes and flights for an aerial platform for health of the forest checks. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **50% General Funds, 50% Federal Funds**

#55 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) grant to the Timberlane Regional School District, Plaistow, NH, in the amount of \$20,000 for the rehabilitation of historic bell tower at the Atkinson Academy. Effective upon G&C approval through June 30, 2027. (2) Further authorized an advance payment in the amount of \$10,000 to the Timberlane Regional School District in accordance with the terms of the contract. Effective upon G&C approval. **100% Other Funds (Agency Income)**

#56 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into Recreational Trails Program Agreements with the organizations as detailed in the letter dated May 8, 2025, in the total amount of \$1,496,424.16 for the development and maintenance of recreational trails, trail related safety, and educational projects. Effective upon G&C approval through the dates indicated in the letter. **100% Federal Funds**

#56A Authorized to accept and expend Federal Emergency Management Agency grant funds in the amount of \$287,001 from the New Hampshire Department of Safety to be used to supplant funds specifically for repairs to the asphalt parking lot and seawall at North Hampton Beach State Park. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

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

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

#57 Authorized to enter into an agreement with Solitude Lake Management, LLC, Little Rock, AR, totaling \$9,995, for the purpose of conducting a copper sulfate treatment to control harmful algal blooms in Partridge Lake, Littleton, NH. Effective upon G&C approval through December 31, 2025. **100% Lake Restoration Funds**

#58 Authorized to enter into a **sole source** Cooperative Project Agreement with Plymouth State University Sponsored Programs Administration, Plymouth, NH, in the amount of \$13,562 to validate and refine lidar-derived flowlines in headwater streams in White Mountain National Forest. Effective upon G&C approval through December 31, 2025. **100% Federal Funds**

#59 Authorized to enter into a contract with Great Bay Marine, Inc., Newington, NH, in the amount of \$3,000 for the operation and maintenance of their boat sewage pumpout facility. Effective July 1, 2025, upon G&C approval through March 31, 2027. **100% Federal Funds**

#60 Authorized to **retroactively** amend the contract with MidAtlantic Solid Waste Consultants, LLC, Orlando, FL (originally approved by G&C on 1/31/24, Item #105), by extending the completion date from March 31, 2025 to June 30, 2025 for a statewide Waste Characterization Study. Effective upon G&C approval through June 30, 2025. This is a no-cost time extension. **100% Federal Funds**

#61 Authorized to amend a **sole source** contract with the Woods Hole Group, Inc., Bourne, MA (originally approved by G&C on 2/16/22, Item #94), to conduct education and outreach for the use and understanding of the New Hampshire Coastal Flood Risk Model by increasing the contract award amount by \$225,293 from \$372,421 to \$597,714 and extending the project expiration date from June 30, 2025 to February 28, 2027. Effective upon G&C approval. **100% Federal Funds**

#62 Authorized to **retroactively** amend an American Rescue Plan Act asset management grant to the Town of Walpole, NH (originally approved by G&C on 5/31/23, Item #125), to develop an asset management program for their drinking water system by extending the completion date from April 1, 2025 to December 31, 2025. This is a no-cost time extension. **100% Federal Funds**

#63 **FAILED** - The Governor and Council, with Councilors Stevens, Stephen, and Wheeler voting **no**, **failed** to authorize the request to enter into a Grant Agreement with Farrell Contracting Services, LLC, Lee, NH, totaling \$70,544 for partial funding for the replacement of one dump truck. Effective upon G&C approval through September 30, 2025. **55% Federal Funds, 45% New Hampshire Volkswagen Environmental Mitigation Trust funds**

#64 Authorized, with Councilor Wheeler voting **no**, to award a Strategic Planning Grant to the New London Springfield Water Precinct, New London, NH totaling \$30,000 to improve public water system sustainability. Effective upon G&C approval through January 30, 2027. **100% Federal Funds**

#65 Authorized to award a Strategic Planning Grant to the Sullivan County Complex, Newport, NH totaling \$30,000 to improve public water system sustainability. Effective upon G&C approval through February 28, 2027. **100% Federal Funds**

#66 Authorized to award a Sewer Overflow and Stormwater Reuse Municipal grant to the City of Berlin, NH in an amount not to exceed \$847,152 to address combined sewer overflows. Effective upon G&C approval through September 1, 2028. **100% Federal Funds**

#67 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to **table** the request to award a grant to Pennichuck Water Works, Inc., Nashua, NH in the amount not to exceed \$250,000 to finance a water system improvement project at Great Bay Water System in Newmarket, NH to remediate per- and polyfluoroalkyl substances. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#68 Authorized to enter into a grant agreement with the Town of Salem, NH for a total of \$17,050 to fund exotic aquatic plant control activities in Arlington Mill Pond. Effective upon G&C approval through December 31, 2025. **100% Lake Restoration Funds**

#69 Authorized to enter into a grant agreement with the entities as detailed in the letter dated April 8, 2025, for a total of \$133,673 to fund exotic aquatic plant control activities in the listed waterbodies. Effective upon G&C approval through December 31, 2025. **100% Lake Restoration Funds**

#70 Authorized to award a grant to the Southeast Land Trust of New Hampshire, Epping, NH, in the amount of \$339,000 to protect 56+/- acres of land in Barrington, NH, located within the Hydrologic Area of Concern of the Rochester Water Department's drinking water supply. The landowners agree that the deed shall allow passive outdoor recreation, including hunting and fishing. Effective upon G&C approval through September 30, 2026. **100% Drinking Water and Groundwater Trust Fund**

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

#72 Authorized a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Somersworth, NH in an amount not to exceed \$22,000,000, to finance the Wastewater Treatment Facility Upgrades Phase II 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**

#73 Authorized a Drinking Water State Revolving Fund (DWSRF) loan agreement with New Hampshire Catholic Charities, Manchester, NH in an amount not to exceed \$1,414,444, to finance water system improvements at the Warde Senior Living Facility in Salem, NH, subject to conditions as outlined in the letter dated May 1, 2025, under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 1100 et seq. Effective upon G&C approval. **95.78% Drinking Water State Revolving Loan Fund BIL Fund, 4.22% General Funds.** (2) Further authorized to award a grant to the New Hampshire Catholic Charities, in the amount not to exceed \$471,481 for drinking water system improvements. Effective upon G&C approval through December 1, 2027. **100% Drinking Water and Groundwater Trust Fund**

#74 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the North Conway Water Precinct, North Conway, NH in an amount not to exceed \$925,850 to finance water system improvements under the provision of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. (2) Further authorized to award a Lead Service Line Inventory grant to the North Conway Water Precinct in the amount of \$60,000 to develop and implement a drinking water service line inventory. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#75 Authorized Peter T. Paul Living Trust's request to perform work on Fresh Creek in Dover, NH.

#76 Authorized Saddle Trail Drive Homeowners Association's request to perform work on Cocheco River in Dover, NH.

#76A Authorized Ian and Shawna Evans, pursuant to RSA 482-A:17, the right to retain placed fill in the bed of public waters in Lake Winnepesaukee in the Town of Alton, NH, as detailed in the letter dated May 4, 2025, to be recorded at the Belknap County Registry of Deeds with the draft deed submitted herewith. (2) Further authorized to execute the final version of the draft Deed and Grant of Right submitted herewith and Authorized DES to deliver such fully executed deed for recording in the Belknap County Registry of Deeds to Ian C. Evans and Shawna H. Evans, as Trustees of The Evans Family Revocable Trust of 2021.

#76B Authorized Evans Family Revocable Trust of 2021's request to perform work on Lake Winnepesaukee in Alton, NH.

#### **DEPARTMENT OF EDUCATION**

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

#77 Authorized to enter into a contract with Lauren Heiter, d/b/a GEM Consulting, Salisbury, MA in an amount not to exceed \$847,500 to support the administration of the state and federal assessment and accountability programs by effectively developing, deploying, and documenting the Structured Query Language coding critical to the administration, development, and deployment of the business rules developed by the Bureau of Assessment & Accountability. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2030. **75% Federal Funds, 25% General Funds**

#78 Authorized to enter into a contract with Roxanne Vallee, Moultonborough, NH in an amount not to exceed \$82,500 to serve as a Master Educational Surrogate Parent, to provide management and support for trained and certified volunteer educational surrogate parents. Effective upon G&C approval from the period of July 1, 2025 through June 30, 2028. **100% Federal Funds**

#79 Authorized to enter into a **sole source** contract with MetaMetrics, Inc., Durham, NH, in an amount not to exceed \$190,000, to provide the use of Lexile® Reader Measures and Quantile® Measures for Mathematics. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026, with the option to renew for an additional one-year term. **100% Federal Funds**

#80 Authorized to exercise the third and final renewal option to an existing contract with Demonstrated Success, LLC, Portsmouth, NH (originally approved by G&C on 6/15/22, Item #125), by increasing the price limitation by \$358,320 from \$985,905 to \$1,344,225 and by extending the completion date from June 30, 2025 to June 30, 2026, to assist New Hampshire schools and districts in their use and analysis of a variety of data, state standards and instructional practices. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

#81 Authorized to amend the existing **sole source** contract with RWS Technology, LLC, Gilford, NH (originally approved by G&C on 6/30/21, Item #161), by increasing the price limitation by \$387,000 from \$699,000 to \$1,086,000 and extending the end date from June 30, 2025 to June 30, 2026 to execute the expansion, development and implementation of the web-based financial reporting system, and augmentation of the Grants Management System. Effective upon G&C approval. **97% Federal Funds, 3% General Funds**

#82 Authorized the Bureau of Career Development to exercise the first of two renewal options of a **sole source** contract with Xello, Inc, Toronto, Canada (originally approved by G&C on 8/30/24), to provide an online career assessment and exploration platform to New Hampshire students, by increasing the price limitation by \$250,000 from \$250,000 to \$500,000 and extending the completion date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. **50% Federal Funds, 50% Private Funds**

#### **DEPARTMENT OF SAFETY**

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

#83 Authorized the Division of State Police to accept and expend \$80,000 of federal pass-through funds from the Department of Safety, Division of Administration to purchase deployable BitFire FirstNet Kits. Effective upon G&C approval through August 31, 2025. **100% Intra-Agency Transfers**

#84 Authorized the Division of State Police to enter into a **sole source** purchase agreement with Dedrone Holdings, Inc, Sterling, VA, in an amount not to exceed \$275,000 to purchase a small, unmanned aircraft systems detection system. Effective upon G&C approval through June 30, 2025. **100% Intra-Agency Transfers**

#85 Authorized the Division of Administration to enter into a grant agreement with the Town of Hinsdale Police Department, Hinsdale, NH for a total amount of \$35,673 for the purchase of body-worn and dashboard cameras. Effective upon G&C approval through June 30, 2030. **100% General Funds**

#86 Authorized the Division of Administration to enter into a grant agreement with the Town of Kensington Police Department, Kensington, NH for a total amount of \$36,015 for the purchase of body-worn and dashboard cameras. Effective upon G&C approval through June 30, 2030. **100% General Funds**

#87 Authorized the Division of Administration to enter into a grant agreement with the Town of Pittsburg Police Department, Pittsburg, NH for a total amount of \$5,317 for the purchase of body-worn and dashboard cameras. Effective upon G&C approval through June 30, 2030. **100% General Funds**

#88 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Lebanon, NH, for a total amount of \$39,000 to purchase a shelter trailer for the community. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#89 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Mason, NH, for a total amount of \$4,000 to update the community's Local Emergency Operations Plan. Effective upon G&C approval through August 31, 2025. **100% Federal Funds**

#90 Authorized the Office of Highway Safety to enter into a contract with NH DRE, LLC, in the amount of \$283,500 to act as the State Coordinator to provide for the coordination and supervision of the New Hampshire of Safety Drug Evaluation & Classification Program, including all of the Drug Evaluation Expert (DRE) administration, instruction, certification and training requirements, travel, necessary course materials, software licenses required to operate the DRE Data Entry & Management System, DRE Call Out Overtime and DRE Evaluation Report review. Effective upon G&C approval through May 7, 2028. **100% Federal Funds**

#91 Authorized the Office of Highway Safety to enter into grant agreements with the municipalities/counties/colleges as detailed in the letter dated April 28, 2025, for a total grant limitation not to exceed \$2,901,400, to provide funding for strategic enforcement efforts, patrol enforcement equipment, and community outreach to minimize the potential for crashes that result in injury, death, and property damage. Effective upon G&C approval from October 1, 2025 through September 30, 2026. **100% Federal Funds**

#92 Authorized the Division of Motor Vehicles to enter into a contract with eDealer Services LLC, Phoenix, AZ, to procure an electronic title and lien solution. Funding for services will be paid by the licensed dealerships and lien holders in the State of New Hampshire that choose to participate in this solution. Effective upon G&C approval through June 30, 2030, with the option to renew for an additional two-year period. No State funds will be used for this contract.

#### **DEPARTMENT OF JUSTICE**

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

#93 Authorized to appoint Laurie S. Young as an Attorney at a salary level of \$90,000. Effective upon G&C approval or June 13, 2025, whichever is later.

#94 Authorized to appoint Alf T. Rylander, III, as an Assistant Deputy Medical Examiner, at a salary level of \$79,144. Effective upon G&C approval, or June 13, 2025, whichever is later.

#95 Authorized to grant an annual salary increment to Kristin L. Peterson, Assistant Deputy Medical Examiner, in the amount of \$4,317, from a salary of \$74,827 to a new salary of \$79,144. Effective upon G&C approval, or June 14, 2025, whichever is later.

#96 Authorized to enter into a subgrant with the New Hampshire Police Standards and Training Council, Concord, NH, from the US Department of Justice, Community Oriented Policing Services Community Policing Development Grant, in an amount not to exceed \$300,000, for the purpose of supporting the enhancement and maintenance of an accreditation body. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#97 Authorized to enter into a subgrant with the New Hampshire Coalition Against Domestic & Sexual Violence, in an amount not to exceed \$200,000, to support activities surrounding the improvement of services for human trafficking victims, including training, outreach materials, and short-term emergency financial assistance. Effective upon G&C approval through June 30, 2027. **100% General Funds**

#98 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated May 8, 2025, in an amount not to exceed \$158,250 from the US Department of Justice, Federal Victims of Crime Act Grant for the purpose of providing services to victims of crime. Effective upon G&C approval or July 1, 2025, whichever is later, through March 31, 2026. **100% Federal Funds**

#99 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated April 30, 2025, in an amount not to exceed \$3,430,632 from the US Department of Justice, Federal Victims of Crime Act Grant for the purpose of providing services to victims of crime. Effective upon G&C approval or July 1, 2025, whichever is later, through March 31, 2026. **100% Federal Funds**

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

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

#100 Authorized to enter into a **sole source** lease agreement with RA Properties, LLC, Bedford, NH, in the amount of \$188,075.88, for office space compromised of approximately 1,536 square feet for the Londonderry Itinerant Office located at 1 Commons Drive, Building B, Unit 11, Londonderry, NH. Effective June 20, 2025, upon G&C approval through June 19, 2030. **65.38% General Funds, 34.44% Federal Funds, 0.18% Other Funds**

#100A **FAILED** - The Governor and Council, with Councilors Kenney, Stephen, and Wheeler voting **no, failed** to authorize the request to enter into a **sole source** amendment to an existing contract with Alvarez & Marsal Public Sector Services, LLC, Washington, DC (originally approved by G&C on 6/16/21, Tabled Item #7A), for services to support long-term strategic operational efficiencies, by increasing the price limitation by \$9,847,800 from \$27,640,000 to \$37,487,800 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **79% Federal Funds, 21% General Funds**

**Division for Children, Youth & Families**

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

#101 Authorized to budget and expend \$3,882 of revenue to provide continuity to support the Campus Store located at Sununu Youth Services Center and revenues from the SYSC Resident Benefit fund. Effective upon G&C approval through June 30, 2027. **100% Other Funds**

#102 Authorized to enter into a **sole source** contract with New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH, in the amount of \$2,459,998 for domestic violence prevention-related services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **100% Federal Funds**

#103 Authorized to enter into a **sole source** amendment to an existing contract with New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6/14/23, Item #11), for the ongoing provision of a statewide domestic and sexual violence prevention program, by exercising a contract renewal option by increasing the price limitation by \$3,604,396 from \$3,604,396 to \$7,208,792 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **64.17% General Funds, 35.83% Other Funds (Fees)**

#104 NOT USED

#105 NOT USED

#106 Authorized to enter into a **sole source** amendment to an existing contract with University of Kansas Center for Research, Inc., Lawrence, KS (originally approved by G&C on 2/25/15, Item #9), to continue providing the Results Oriented Management web-based software product for the provision of data development, reporting and annual subscriptions, by exercising a contract renewal option and extending the contract for an additional year, by increasing the price limitation by \$217,279 from \$583,340 to \$800,619 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **77% Federal Funds, 23% General Funds**

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

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

#107 Authorized to enter into a contract with Granite United Way, Manchester, NH, in the amount of \$650,000 to provide coordination, training, and technical assistance for the statewide network of Family Resource Centers. Effective July 1, 2025, upon G&C approval through June 30, 2027. **100% General Funds**

#108 Authorized to enter into a **sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital for itself and on behalf of Dartmouth-Hitchcock Clinic, Lebanon, NH (originally approved by G&C on 6/10/20, Item #12), for services that support the Department's Maternal Mortality Review Committee and continue participation in the Alliance for Innovation on Maternal Health, by increasing the price limitation by \$1,258,469 from \$1,028,789 to \$2,287,258 and by extending the completion date from June 30, 2025 to June 30, 2028. Effective upon G&C approval. **100% Federal Funds**

#109 Authorized to enter into a **sole source** amendment to an existing contract with Sage Pursuits, Inc. d/b/a Envision Technology Partners, Inc. d/b/a Envision Technology Partners, Inc., Greenwood Village, CO (originally approved by G&C on 6/10/20, Item #14A), for continued maintenance and operation of the web-based Immunization Information System, by exercising a contract renewal option, by increasing the price limitation by \$6,101,693 from \$5,150,554 to \$11,252,247 and by extending the completion date from June 30, 2025 to June 30, 2030. Effective upon G&C approval. **37% Federal Funds, 13% General Funds, 50% Other Funds (Interagency Transfer)**

#110 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Vital Delivery Solutions, LLC d/b/a Green Mountain Messenger, Inc., Williston, VT (originally approved by G&C on 4/8/20, Item #9), to reduce funding for emergency courier services for the Public Health Laboratory to align with federal funding award reduction by decreasing the price limitation by \$106,840.07 from \$945,000 to \$838,159.93 with no change to the contract completion date of June 30, 2025. Effective **retroactive** to March 24, 2025, upon G&C approval. **98% Federal Funds, 2% General Funds**

#111 Authorized to award a contract to Vital Delivery Solutions LLC, Williston, VT, in the amount of \$287,075 for Public Health Laboratory courier services. Effective July 1, 2025, upon G&C approval through June 30, 2029, with the option to renew for up to four additional years. **91% Federal Funds, 9% General Funds**

#112 Authorized to amend an existing contract with Contractors as detailed in the letter dated April 29, 2025 (originally approved by G&C on 6/28/23, Item #73), for continuation of providing supplemental nutritious food and public health nutrition and other services to eligible participants, by exercising contract renewal options and increasing the total price limitation by \$7,552,824 from \$6,871,043 to \$14,423,867 and extending the completion dates from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#113 Authorized to enter into a contract with Monmouth Solutions, Inc., Lowell, MA, in the amount of \$67,104 to rent one electric forklift to support operations at the Department's warehouse. Effective July 1, 2025, upon G&C approval through June 30, 2029, with the option to renew for up to four additional years. **69% Federal Funds, 31% General Funds**

#114 Authorized to enter into a contract with Amy Kritzer, MD, Groton, MA, in the amount of \$36,000 to provide medical and specialty consultation services to the Newborn Screening Program. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to two additional years. **100% Other Funds (Newborn Screening Revolving Fund)**

#115 Authorized, on behalf of the Department of Administrative Services, to make a **sole source** purchase of immunizations to be distributed to healthcare providers from the vendors as detailed in the letter dated May 15, 2025, in accordance with the Centers of Disease Control and Prevention contracted prices in various amount not to exceed a total of \$15,997,967. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Other Funds**

#116 Authorized to enter into **sole source** amendments with the Contractors as detailed in the letter dated May 15, 2025 (originally approved by G&C on 7/15/20, Item #21), to continue delivery of Comprehensive Family Support Services and add Family Resource Center services and Kinship Navigation services, by increasing the total price limitation by \$2,216,384 from \$22,104,041 to \$24,320,425 with no change to the contract completion dates to June 30, 2026. Effective July 1, 2025, upon G&C approval. **19% Federal Funds, 81% General Funds**

#### **Division of Medicaid Services**

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

#117 Authorized to amend an existing contract with Classis Optical Laboratories, Inc., Youngstown, OH (originally approved by G&C on 6/29/22, Item #12), which was competitively procured, to provide vision care products and related services for eligible children and adults through enrolled Medicaid Vision Care Providers, by exercising a contract renewal option by increasing the price limitation by \$36,000 from \$54,000 to \$90,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **50.45% Federal Funds, 49.05% General Funds 0.5% Other Funds (as defined in RSA 126-AA:3, I)**

#118 Authorized to enter into a **sole source** amendment to an existing contract with Coordinated Transportation Solutions, Inc., Trumbull, CT (originally approved by G&C on 3/23/22, Item #11), to continue providing statewide non-emergency medical transportation for Medicaid Fee-for-Service members, by increasing the price limitation by \$332,448 from \$2,547,887 to \$2,880,335 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **59% Federal Funds, 23% General Funds 18% Other Funds (as defined in RSA 126-AA:3, I)**

#### **Division of Economic Stability**

#119 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Stephen authorized to revise the price limitation approved in a prior G&C request to allow the Department to conduct additional Medicaid income verifications under the Intergovernmental Agreement with the US Department of Health and Human Services Center for Medicare & Medicaid Services, Baltimore, MD (originally approved by G&C on 6/26/24, Item #30), due to an increase in the projected number of verifications anticipated, by increasing the price limitation by \$3,450,000 from \$5,000,000 to \$8,450,000, with no change to the agreement completion date of June 30, 2029. Effective upon G&C approval. **75% Federal Funds, 25% General Funds**

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

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

#120 Authorized to enter into a contract with New Hampshire Coalition for Citizens with Disabilities, Inc., d/b/a Parent Information Center, Concord, NH, in the amount of \$1,078,000 to operate a statewide Family to Family Health Information Center to provide support to children and youth with special health care needs and their families with information and referral, needs assessments, and coordination of services, as well as education and training to families, providers, and other organizations within the system of care. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **72.17% Federal Funds, 27.83% General Funds**

#121 Authorized to amend existing contract with the Contractors as detailed in the letter dated May 14, 2025 (originally approved by G&C on 6/28/23, Item #57), for the continued provision of statewide Complaint Investigation Services pursuant to New Hampshire Administrative Rule He-M 202, by exercising a contract renewal option by increasing the total price limitation by \$348,000 from \$348,000 to \$696,000 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

#### **New Hampshire Hospital**

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

#122 Authorized to enter into a **sole source** amendment to an existing contract with Micha Bardelcik, Manchester, NH (originally approved by G&C on 8/17/22, Item #10), for the continued provision of hair and beard styling services for patients at New Hampshire Hospital, by increasing the price limitation by \$11,000 from \$21,400 to \$32,400 with no change from the contract completion date of August 31, 2026. Effective upon G&C approval. **100% Other Funds (New Hampshire Hospital Trust Funds)**

#123 Authorized to enter into a **sole source** amendment to an existing contract with National Research Corporation, Lincoln, NE (originally approved by G&C on 7/19/23, Item #15) for the continued provision of a Legacy Patient Experience Inpatient Behavioral Health Survey and reporting services, by exercising a contract renewal option by increasing the price limitation by \$40,000 from \$40,000 to \$80,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **30% General Funds, 70% Other Funds (Intergovernmental Revenues)**

#124 Authorized to enter into a **sole source** amendment to an existing contract with Endur ID, Inc., Hampton, NH (originally approved by G&C on 4/8/20, Item #8), for the continued provision of patient identification bracelets and associated software system services, by increasing the price limitation by \$24,715 from \$111,833 to \$136,548 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. **30% General Funds, 70% Other Funds (Provider Fees)**

#125 Authorized to amend an existing contract with the University of Vermont Technical Services Partnership, Burlington, VT (originally approved by G&C on 6/14/23, Item #19), for continued inspections, testing, maintenance and repair services to clinical equipment, by exercising a contract renewal option by increasing the price limitation by \$39,900 from \$38,000 to \$77,900 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **70% General Funds, 30% Other Funds (Provider Fees and Intra-Agency Funds)**

#### **Glencliff Home**

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

#126 Authorized to enter into a **sole source** amendment to an existing contract with ARC Mechanical Contractors, Inc., Bradford, VT (originally approved by G&C on 6/17/21), for the continued provision of semi-annual inspections and calibrations for kitchen equipment at Glencliff Home, by exercising a contract renewal option by increasing the price limitation by \$12,000 from \$17,000 to \$29,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds (Agency Income)**

#127 Authorized to enter into a **sole source** contract with Powerback Rehabilitation, LLC, Kennet Square, PA, in the amount of \$16,324 to provide physical and occupational therapy services to residents of the Glencliff Home. (2) Further authorized to enter into a **sole source** license for use of premises agreement with Powerback Rehabilitation, LLC, to receive payment in the amount of \$16,324 for the use of space onsite at Glencliff Home. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **100% Other Funds (Rent)**

#128 Authorized to enter into a **sole source** amendment to an existing contract with Amy Tuller, Norwich, VT (originally approved by G&C on 6/2/21, Item #9B), for the continued provision of Registered Dietician Services for residents at Glencliff Home, by exercising a contract renewal option by increasing the price limitation by \$78,200 from \$156,400 to \$234,600 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **47% General Funds, 53% Other Funds (Agency Fees)**

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

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen acted as follows:

#129 Authorized to enter into a **sole source** amendment to an existing contract with Overcomers Refugees Services, Concord, NH (originally approved by G&C on 6/12/24, Item #6), for continued critical supports to Office of Refugee Resettlement eligible individuals, by exercising a contract renewal option, by increasing the price limitation by \$74,390 from \$75,000 to \$149,390 and by extending the completion date from September 30, 2025 to September 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#130 Authorized to enter into a **sole source** amendment to an existing contract with Building Community in New Hampshire, Manchester, NH (originally approved by G&C on 6/12/24, Item #7), to continue providing critical supports to Office of Refugee Resettlement eligible individuals, by exercising a contract renewal option by increasing the price limitation by \$444,597 from \$246,102 to \$690,699 and by extending the completion date from September 30, 2025 to September 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

### **Division for Behavioral Health**

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

#131 Authorized to amend an existing memorandum of understanding with New Hampshire Department of Corrections, Concord, NH (originally approved by G&C on 6/12/24, Item #19), to continue to provide training sessions to the Department of Corrections, court system, and law enforcement who are working with individuals with mental illnesses and who are involved in the justice system, by exercising a contract renewal option by increasing the price limitation by \$80,000 from \$80,000 to \$160,000 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Other Funds (Governor's Commission)**

#132 Authorized to enter into a **sole source** amendment to an existing agreement with Neal Law Office, PLLC, Concord, NH (originally approved by G&C on 12/20/23, Item #26), for the continued provision of legal representation for individuals subject to revocation of conditional discharge, emergency medication administration, or emergency transfer to New Hampshire Hospital's Secure Psychiatric Unit, by exercising a contract renewal option by increasing the price limitation by \$136,800 from \$163,400 to \$300,200 and extending the completion date from June 30, 2025 to June 30, 2029. Effective July 1, 2025, upon G&C approval. **100% General Funds**

#132A Authorized to enter into a **sole source** amendment to an existing contract with University of New Hampshire, Durham, NH (originally approved by G&C on 10/4/23, Item #6), to continue providing Alternative Peer Groups services to enrolled college students who are in recovery or are concerned about their substance use, by exercising a contract renewal option by increasing the price limitation by \$300,000 from \$700,000 to \$1,000,000 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#133 Authorized to enter into grant agreements with the Contractors as detailed in the letter dated May 5, 2025, in an amount not to exceed \$79,998 for Tobacco Use Prevention Program for Youth. Effective upon G&C approval through June 30, 2026. **100% Other Funds (Governor's Commission)**

#134 Authorized to enter into a **sole source** amendment to an existing contract with Technical Assistance Collaborative, Inc., Boston, MA (originally approved by G&C on 9/20/23, Item #44), to continue to provide the Department with assistance in developing a Continuum of Care System and Coordinated Entry System for the US Department of Housing and Urban Development, in addition to providing general homeless system assessments and support, by exercising a contract renewal option by increasing the price limitation by \$40,000 from \$40,000 to \$80,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#135 Authorized to enter into a contract with Elliot Health System, Manchester, NH, in the amount of \$5,475,000, of which \$3,150,000 is shared amount among all nine Doorways contractors for unmet and flexible needs funding, to operate a Doorway to provide a single point of entry in the Greater Manchester area for individuals seeking access to substance use-related services and supports. Effective July 1, 2025, upon G&C approval through September 29, 2026, with the option to renew for up to four additional years. **88.12% Federal Funds, 11.88% Other Funds (Governor's Commission)**

#136 NOT USED

#137 Authorized to enter into **retroactive** amendments to existing contracts with the Contractors as detailed in the letter dated May 20, 2025, to make necessary adjustments to the rate calculations and funding allocations for the behavioral health residential treatment services for children, youth and young adults to meet their behavioral health needs, by exercising contract renewal options by increasing the total price limitation by \$36,941,944 from \$60,906,933.01 to \$97,848,927.01 and by extending the completion dates from June 30, 2025 to June 30, 2027. Effective **retroactive** to July 1, 2024, upon G&C approval. **51% General Funds, 49% Federal Funds, dependent upon eligibility of the client.** (2) Further authorized to enter into amendments to existing contracts with the Contractors as detailed in the letter, to continue to provide behavioral health residential treatment services for children, youth and young adults (through age 21) to meet their behavioral health needs, by exercising a contract renewal option by increasing the total price limitation by \$168,994,574 from \$297,935,963.17 to \$466,930,537.17 and by extending the completion dates from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **51% General Funds, 49% Federal Funds, dependent upon eligibility of the client.**

## DEPARTMENT OF ADMINISTRATIVE SERVICES

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

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

#139 Authorized to grant an unpaid leave of absence for a period of nine additional months. Effective upon G&C approval for the period of June 26, 2025 through March 25, 2026.

#140 Authorized the Division of Procurement & Support Services to make a one-time **retroactive** expenditure from Fiscal Year 2025 appropriations consisting of a payment in the amount of \$1,178.96 to DAS employee Carrie Martin for work performed at the incorrect hourly rate for the period of January 26, 2024 through June 13, 2024 and associated state-paid payroll benefits and taxes of \$255.93. Effective upon G&C approval. **98% General Funds, 2% Agency Income**

#141 Authorized the Division of Plant and Property to make **sole source** and **retroactive** unencumbered payments for invoices totaling \$2,387.50 to the entities as detailed in the letter dated May 9, 2025 for fire alarm testing/maintenance. Effective for the period of February 12, 2025 through March 21, 2025, upon G&C approval. **96% Transfer from Other Agencies, 2% General Funds, 2% Agency Income**

#142 Authorized to enter into a Memorandum of Understanding with the New Hampshire Judicial Branch (NHJB) in an amount not to exceed \$400,910 for the DAS Division of Personnel-Human Resources Support Unit to provide certain human resources management services to the NHJB. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% Agency Income**

#143 Authorized the Division of Public Works Design and Construction to enter into a contract with Triple Construction, LLC, Merrimack, NH, for a total price not to exceed \$1,348,561, for Project Replace Underground Storage Tanks. (2) Further authorized a payment in the amount of \$40,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering and project management services provided. Effective upon G&C approval through August 31, 2026, unless extended in accordance with the contract terms. **100% Other Funds (DSH)**

#144 Authorized the Division of Public Works Design and Construction to enter into a Design Agreement with Smith, Alvarez, Sienkiewicz Architects, Burlington, VT, for a total price not to exceed \$2,099,915, for Community Services Center, Concord, NH. (2) Further authorized a contingency in the amount of \$50,000 for unanticipated site expenses, bringing the total to \$2,149,915. (3) Further authorized a payment of \$37,234 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$2,187,149. Effective upon G&C approval through the completion administration services, estimated to be April 1, 2029, unless extended in accordance with the contract terms. **100% Federal Funds**

#145 Authorized to enter into a Memorandum of Understanding with the Department of Agriculture, Markets and Food (DAMF) for an amount not to exceed \$72,480 for the DAS Division of Personnel-Human Resources Support Unit to provide certain human resources management services to the DAMF. **100% General Funds.** (2) Further authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Treasury for an amount not to exceed \$33,220 for the DAS Division of Personnel-Human Resources Support Unit to provide certain human resources management services to Treasury and for continued support of a Human Resources Technician position, to be assigned to DAS. **68% General Funds, 32% Agency Income.** (3) Further authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Energy (DOE) for an amount not to exceed \$138,920 for the DAS Division of Personnel-Human Resources Support Unit to provide certain human resource management services to the DOE and for continued support of a Human Resources Technician position, to be assigned to DAS. **100% Agency Income.** (4) Further authorized to enter into a Memorandum of Understanding with the New Hampshire Police Standards and Training (PST) for an amount not to exceed \$48,320 for the DAS Division of Personnel-Human Resources Support Unit to provide certain human resources management services to the PST and for continued support of a Human Resources Technician position, to be assigned to DAS. **100% General Funds.** (5) Further authorized to enter into a Memorandum of Understanding with the Office of Professional Licensure and Certification (OPLC) for an amount not to exceed \$15,225 for the DAS Division of Personnel-Human Resources Support Unit to provide certain human resources management services to the OPLC and for continued support of a Human Resources Technician position, to be assigned to DAS. **100% Agency Income.** (6) Further authorized to enter into a Memorandum of Understanding with the Governor's Commission on Disability (GDC) for an amount not to exceed \$10,570 for the DAS Division of Personnel-Human Resources Support Unit to

provide certain human resources management services to the GDC and for continued support of a Human Resources Technician position, to be assigned to DAS. **100% General Funds.** (7) Further authorized to enter into a Memorandum of Understanding with the New Hampshire Lottery Commission for an amount not to exceed \$14,250 for the DAS Division of Personnel-Human Resources Support Unit to provide certain human resources management services to the Lottery and for continued support of a Human Resources Technician position, to be assigned to DAS. **100% Sweepstakes Funds.** (8) Further authorized to enter into a Memorandum of Understanding with the Public Utilities Commission (PUC) for an amount not to exceed \$10,570 for the DAS Division of Personnel-Human Resources Support Unit to provide certain human resources management services to the PUC and for continued support of a Human Resources Technician position, to be assigned to DAS. **100% Agency Income.** Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027.

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The Governor withdrew tabled item #26 from the agenda, which was tabled at the May 21, 2025 Governor and Council meeting.

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#### **ITEM REMOVED FROM THE TABLE AND FAILED**

##### **DEPARTMENT OF CORRECTIONS**

#23 **FAILED** - Authorize to enter into a contract with Diplomatic Security, LLC, Pembroke, NH, in the amount of \$140,660, for the provision of In-State Courier services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for one additional period of up to two years. **100% General Funds**

On May 7, 2025:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill, with Councilors Stephen and Wheeler voting **no**, voted to **table** item #23 above.

On May 21, 2025:

No action taken.

On June 4, 2025:

The Governor and Council on motion of Councilor Stephen, and seconded by Councilor Kenney voted to remove item #23 from the table. Then, the Governor and Council on motion of Councilor Steven, seconded by Councilor Liot Hill, voted to adopt item #23 for the purpose of discussion. Following discussion, the Governor and Council, with all Councilors voting **no**, **failed** to approve item #23 above.

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**ITEM REMAINS ON THE TABLE**

**FISH AND GAME DEPARTMENT**

#64 Authorize to grant a salary increase to Stephanie L. Simek, Ph.D., Executive Director, in the amount of \$8,452.80, from a current salary of \$128,912 to a new salary of \$137,364.80, which is \$2,092.80 above the labor grade HH maximum step on the unclassified salary chart. Effective May 7, 2025, upon G&C approval.  
**100% Fish and Game Funds**

On May 21, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen voted, with Councilors Liot Hill and Stevens voting **no**, to **table** item #64 above

On June 4, 2025:

No action taken.

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**TABLED ITEM REMOVED AND APPROVED**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Division for Behavioral Health**

#163 Authorized to amend an existing contract with NFI North, Inc., Contoocook, NH (originally approved by G&C on 6/14/23, Item #37), which was a result of a competitive procurement, for the continued provision of supported housing services for individuals transitioning from, or awaiting admission to, Glenclyff Home, by exercising a contract renewal option by increasing the price limitation by \$9,922,038 from \$10,987,684 to \$20,909,722 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% General Funds**

On May 21, 2025:

The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, voted to **table** item #163 above.

On June 4, 2025:

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill voted to remove item #163 above from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen, voted to adopt item #163 for the purpose of discussion. Following discussion, the Governor and Council approved item #163 above.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday June 25, 2025 at 10:00 a.m. at the State House, Concord, NH.

The Honorable Board then adjourned at 1:30 p.m.