

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
June 25, 2025, 10:00 a.m.

The Governor and Executive Council convened at 10:11 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Pastor Greg Vacarro from Shiloh Community Church Manchester offered a prayer
- Councilor Wheeler led the Pledge of Allegiance
- Proclamation:
 - The Year of the NH State Parks

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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 June 4, 2025 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stephen, approved the appointment of several persons nominated for Civil Commissions from the June 4, 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:

Assistant Commissioner, Department of Revenue Administration -RSA 21-J

Ora M. LeMere, Nashua

Effective: June 12, 2025

Board of Chiropractic Examiners - RSA 316-A

Denise M. Pickowicz, Gilmanton Iron Works

Effective: August 7, 2025

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CONFIRMATIONS

The Governor and Council confirmed the following:

Director of the Div. of Licensing & Board Administration, Office of Professional Licensure & Cert - RSA 310:3

Erica Lamy, New Boston

Effective: July 11, 2025

Vacancy

Term: July 10, 2029

Commissioner, State Liquor Commission - RSA 176:1

Joseph W. Mollica, i, Sunapee

Effective: June 25, 2025

Reappointment

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

Effective: June 25, 2025

Reappointment

Term: July 24, 2028

State Board of Fire Control – RSA 153:2

(Chief of Municipal Fire Dept.)

David F. Emanuel, Litchfield

Effective: June 25, 2025

Vacancy

Term: July 8, 2030

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NOMINATIONS

The following nominations were submitted:

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| <u>Commissioner, Department of Education</u> -RSA 21-N:3
Caitlin D. Davis, Concord
Succeeding: Frank Edelblut, Wilton | Effective: Upon Confirmation
Term: March 23, 2029 |
| <u>Judicial Council</u> - RSA 494:1, RSA 494:2
(NH Bar Assoc. Member)
Robert S. Stephen, Manchester
Succeeding: Daniel E. Will, Loudon | Effective: Upon Confirmation
Term: October 18, 2027 |
| <u>Director of Air Resources, Department of Environmental Services</u> - RSA 21-O:2, II(b)
Craig A. Wright, Loudon
Reappointment | Effective: Upon Confirmation
Term: July 1, 2029 |

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CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF INFORMATION TECHNOLOGY

- A. Authorized to pay the National Association of State Chief Information Officers, Lexington, KY, the amount of \$10,000 for the Fiscal Year 2026 membership dues. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 20.78% Federal Funds, 39.73% General Funds, 39.49% Other)**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

- B. Authorized the Division of Health Professions to renew its membership with the National Council of State Boards of Nursing, Chicago, IL in the amount of \$6,000 for annual membership dues. Effective upon G&C approval for the period October 1, 2025 through September 30, 2026. **100% Agency Funds**

STATE TREASURY

- C. **FAILED** – Councilor Stephen requested that this item be removed from the consent calendar for discussion. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, moved to adopt this item for discussion. Following discussion, the Governor and Council, with Councilors Kenney, Stephen, and Wheeler voting **no, failed** to authorize the request to continue its membership and participation in the National Association of State Treasurers Foundation, Inc., Lexington, KY, in the amount of \$18,430. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **38% General Funds, 62% Other Funds (College Savings Plan and Abandoned Property Program)**

DEPARTMENT OF REVENUE ADMINISTRATION

- D. Authorized to pay membership dues to the Multistate Tax Commission Joint Audit Program, in the amount of \$154,418. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% General Funds**

DEPARTMENT OF CORRECTIONS

- E. Authorized to pay annual membership dues to the Interstate Commission for Adult Offender Supervision, Lexington, KY, in the amount of \$27,479.72 for FY 2026. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% Other Funds (Interstate Compact Fees)**

LIQUOR COMMISSION

- F. Authorized to pay the Commission on Accreditation for Law Enforcement Agencies, Inc., Gainesville, VA, in the amount of \$4,065 for Fiscal Year 2026 membership dues. Effective upon G&C approval for the period of August 1, 2025 through July 31, 2026. **100% Liquor Funds**
- G. NOT USED

DEPARTMENT OF SAFETY

- H. Authorized the Division of Homeland Security and Emergency Management to pay the annual membership dues to the National Emergency Management Association, Lexington, KY, in the amount of \$7,725. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2026. **100% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Medicaid Services

- I. Authorized to pay the National Association of Medicaid Directors, Washington, DC in the amount of \$10,819 for annual membership dues. Effective July 1, 2025 upon G&C approval through June 30, 2026. **50% Federal Funds, 50% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Medicaid Services

- J. Authorized to pay the MEDICAID | MEDICARE | CHIP Services Dental Association, Sandwich, MA in the amount of \$4,000 for annual membership dues. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **75% Federal Funds, 25% General Funds**
- K. NOT USED

DEPARTMENT OF ADMINISTRATIVE SERVICES

- L. Authorized to pay the National Association of State Auditors, Comptrollers and Treasurers, Lexington, KY, in an amount not to exceed \$3,500 for Fiscal Year 2026 technical services fees. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% General Funds**
- M. NOT USED

DEPARTMENT OF ENVIRONMENTAL SERVICES

- N. Authorized to pay the fiscal year 2026 membership dues to the Northeast Recycling Council, Brattleboro, VT, in the amount of \$9,000 for the period of July 1, 2025 through June 30, 2026. Effective upon G&C approval. **100% General Funds**

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

FISH AND GAME DEPARTMENT

- A. Authorized to accept a donation of \$5,000 from the Paul and Patricia Bisset Family Trust, to be donated to the Law Enforcement Division to be utilized for Search and Rescue Missions conducted by the New Hampshire Fish and Game Advanced Search and Rescue Team. Effective upon G&C approval through June 30, 2025.

FISH AND GAME DEPARTMENT

- B. Authorized to accept a donation of \$5,000 from the John Berry Family Trust, to be donated to the Law Enforcement Division to be utilized for Search and Rescue Missions conducted by the New Hampshire Fish and Game Advanced Search and Rescue Team. Effective upon G&C approval through June 30, 2025.

VETERANS HOME

- C. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney authorized to accept the monies, as detailed in the letter dated April 23, 2025, totaling \$27,275.93 received during the period of January 1, 2025 through March 31, 2025, as a result of fundraising drives from various organizations and from personal contributions. These monies are placed in the Veterans Home Benefit Fund.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- D. Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Liot Hill authorized the Bureau of Court Facilities to accept a donation of an engraved piece of Granite, from the Milford Granite Company owned by Fred Pihl, to be located at the Milford Courthouse property on the Department of Safety, Division of Motor Vehicles side of the facility. The donation from the Milford Granite Company also includes a series of Milford quarry photos/prints to be installed in the lobby. The total estimated value of the donation is \$12,500. Effective upon G&C approval.

#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 confirmation of Michelle B. Mastrobattista, Dover, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- B. Authorized the confirmation of Jose L. Mendez-Morales, Manchester, NH, for appointment to the rank of Lieutenant Colonel, in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- C. Authorized the confirmation of Curtis D. Muse, Rochester, NH, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

- D. Authorized the confirmation of Major William A. Porcaro, Arlington, MA, for appointment to the rank of Major, in the NH Air National Guard.

DEPARTMENT OF JUSTICE

- E. Authorized to appoint Shawna Bentley, as an Assistant Attorney General, at a salary level of \$91,000. Effective upon G&C approval or June 27, 2025, whichever is later, for a term ending August 31, 2029.

DEPARTMENT OF JUSTICE

- F. Authorized to appoint Bruce J. Foremny, as Criminal Justice Investigator, at a salary level of \$79,144. Effective upon G&C approval or July 11, 2025, whichever is later, for a term ending June 27, 2030.

STATE TREASURY

- G. Authorized the nomination of Mr. Byron Champlin of Concord, NH to the Executive Branch Ethics Committee, representing the Democratic party, for a term expiring June 30, 2028.

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

- A. Authorized to amend an existing contract with Officemotive, Inc. d/b/a Capital Typing, Willison, SC (originally approved by G&C on 4/12/23, Item #55), for the provision of Transcription Services, by extending the completion date from June 30, 2025 to June 30, 2026, with no change to the price limitation. **100% Agency Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

- B. Authorized to amend an existing contract with Blaze Partners LLC, Falmouth, ME (originally approved by G&C on 5/15/24, Item #88), for marketing and communications services, by extending the contract end date from June 30, 2025 to October 31, 2025, with no change to the price limitation of \$1,750,000. Effective upon G&C approval. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C. Authorized to amend an American Rescue Plan Act grant to the Town of Ashland, NH (originally approved by G&C on 9/21/22, Item #98), by extending the completion date from August 31, 2025 to July 31, 2026, for replacing an aging infrastructure throughout the wastewater treatment facility. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- D. Authorized to amend an American Rescue Plan Act grant to the Contoocook Village Precinct, Contoocook, NH (originally approved by G&C on 11/22/22, Item #109), by extending the completion date from September 1, 2025 to June 1, 2026, for water system improvements. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- E. Authorized to amend an agreement with the Squam Lakes Association, Holderness, NH (originally approved by G&C on 11/13/24, Item #107), for implementation of phase 2 of the *Squam Watershed Management Plan* project by extending the completion date from June 30, 2025 to December 31, 2027. Effective upon G&C approval. This is a no cost time extension. **100% Federal Funds**

LOTTERY COMMISSION

- F. Authorized to amend the existing contract with Instant Win Gaming Limited, London, England, United Kingdom (originally approved by G&C on 5/6/20, Item #151), for the development, design, implementation, and related services for electronic instant win games by an additional two year term from July 1, 2025 to June 30, 2027. Effective upon G&C approval, subject to existing costs and fees set forth in the original contract. **100% Lottery Funds**

DEPARTMENT OF JUSTICE

- G. Authorized to amend an existing subgrant with the Child Advocacy Center of Coos County Inc, (originally approved by G&C on 2/21/24, Item #161), by extending the end date from June 30, 2025 to September 30, 2025, with no change to the price limitation of \$160,000, 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

- H. Authorized to amend an existing subgrant with Strafford County Child Advocacy Center, (originally approved by G&C on 2/21/24, Item #161), by extending the end date from June 30, 2025 to June 30, 2026, with no change to the price limitation of \$230,000, 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 HEALTH AND HUMAN SERVICES
Division for Children, Youth & Families**

- I. Authorized to amend an existing contract with Manchester Health Services, LLC, Manchester, NH (originally approved by 6/5/13, Item #81), to continue providing laboratory services for the Sununu Youth Services Center by extending the completion date from June 30, 2025 to June 30, 2027, with no change to the price limitation of \$270,000. Effective July 1, 2025, upon G&C approval.

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

- J. Councilor Stephen requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen authorized to enter into a **sole source** amendment to an existing contract with The Granite Young Men's Christian Association, Manchester, NH (originally approved by G&C on 8/23/23, Item #27), to continue providing a physical fitness and wellness reimbursement benefit program for active NH military personnel and their families, by exercising a contract renewal option by extending the completion date from June 30, 2025 to June 30, 2026, with no change to the price limitation of \$800,000. Effective July 1, 2025, upon G&C approval.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- K. Authorized to enter into an amendment to an existing contract with First Data Merchant Services LLC, Alpharetta, GA (originally approved by G&C on 9/18/13, Item #27E), for Merchant Processing Services, by extending the contract term from June 30, 2025 to June 30, 2027, with no change to the price limitation up to and not to exceed \$25,000,000.

NEW HAMPSHIRE EMPLOYMENT SECURITY

- L. Authorized to enter into a Memorandum of Agreement with the Community College System of New Hampshire (CCSNH) to set forth the terms under which NHES will provide aggregated wage data to CCSNH to assist CCSNH in continuing to maintain in-demand program offerings designed to contribute to workforce development and the economic growth of the State of New Hampshire. Effective upon G&C approval and may be terminated at any time by either party.

NEW HAMPSHIRE EMPLOYMENT SECURITY

- M. Authorized to enter into a Memorandum of Agreement with the University System of New Hampshire (USNH) to set forth the terms under which NHES will provide aggregated wage data to USNH to assist USNH in continuing to maintain in-demand program offerings designed to contribute to workforce development and the economic growth of the State of New Hampshire. Effective upon G&C approval and may be terminated at any time by either party.

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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 budget and expend prior year carry-forward funds in the amount of \$388,317 to fund the Airport Improvement and Maintenance Program as prescribed by State statute. Effective upon G&C approval through June 30, 2025. **100% Agency Income – Aircraft Toll (Fuel Fees). Contingent upon Fiscal Committee approved on June 20, 2025.**

#7 Authorized the Division of Operations to transfer \$36,000 between various Accounting Units and classes to continue to meet the State's transportation demands. Effective upon G&C approval through June 30, 2025. **2.27% Intra-Agency Transfers, 1.91% Agency Income, 0.80% Agency Indirect Cost Recovery, 95.02% Highway Funds. Contingent upon Fiscal Committee approved on June 20, 2025.**

#8 Authorized the Bureau of Human Resources to **retroactively** pay employees, an amount not to exceed \$24,833.81 for compensation owed to them due to SOC classification issues from November 3, 2023. Effective upon G&C approval. **70.1% Highway Funds, 10.3% Federal Funds, 1.8% Other Funds, 17.8% Turnpike Funds**

#9 Authorized the Bureau of Finance & Contracts to pay for technical services **retroactively** in the amount of \$71,000 for the period of July 1, 2023 through June 30, 2025 to the American Association of State Highway and Transportation Officials, Washington, DC, for continued membership in the national transportation organization. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

#10 Authorized the Bureau of Right-of-Way to pay property owners \$149,175 as documented in the Contemplated Awards list, for amounts greater than \$5,000 for the period extending from May 1, 2025 through May 12, 2025. Effective upon G&C approval.

#11 Authorized the Bureau of Environment to continue to make payments to the Department of Environmental Services for permit application fees, and in lieu mitigation fees pursuant to RSA 482-A, and RSA 483-B for DOT construction projects and maintenance activities requiring fill and dredge in wetlands and other areas under the jurisdiction of RSA 482-A, as well as impacts to the protected shoreland of surface waters. Effective upon G&C approval through June 30, 2027.

#12 Authorized Bureau of Environment to continue to make payments to the Department of Environmental Services Waste Management Division for payment of quarterly hazardous waste generator fees established in RSA 147-B:8 for deposit into the hazardous waste cleanup fund. Effective upon G&C approval through June 30, 2027.

#13 Authorized the Bureau of Environment to continue to make payments to the Department of Natural and Cultural Resources Natural Heritage Bureau for review of rare plants and exemplary natural communities, as well as rare wildlife associated with DOT construction projects and maintenance activities for FY 2026 and FY 2027, in compliance with RSA 217-A, and NH Code of Administrative Rules Res 1105.02 Projects by State Agencies. Effective upon G&C approval through June 30, 2027.

#14 Authorized the Bureau of Environment to enter into an Agreement with FB Environmental Associates, LLC, Dover, 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.

#15 Authorized the Bureau of Environment to enter into an Agreement with TRC Environmental Corporation, Manchester, 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.

#16 Authorized the Bureau of Aeronautics to amend a grant to provide additional funding to the City of Lebanon, NH (originally approved by G&C on 9/15/21, Item #29I), to make improvements to the sand and chemical storage building and terminal building at the Lebanon Municipal Airport, by increasing the grant amount by \$122,330.88 from \$1,169,263 to \$1,291,593.88. Effective upon G&C approval through June 30, 2025. **95% Federal Funds, 5% General Funds**

#17 Authorized the Bureau of Turnpikes to enter into a contract with R.G. Tombs Door Company, LLC, Hooksett, NH on the basis of a sole bid in the amount of \$58,780.20 for door maintenance and repair services at facilities maintained by the Bureau of Turnpikes. Effective upon G&C approval or July 1, 2025, whichever is later, through June 30, 2027. **100% Turnpike Funds**

#18 Authorized the Bureau of Mechanical Services to purchase five Articulating Loaders from Southworth Milton Inc., in the amount of \$1,039,630. These are utilized for the daily operations of maintaining and repairing the state roadways during summer and winter maintenance, including snow and ice removal operations on state highways and interstates. Effective upon G&C approval through June 30, 2025. **60% Highway Funds, 40% Turnpike Funds**

#19 Authorized the Bureau of Materials & Research to extend the contract with Pathway Services, Inc., Tulsa, OK (originally approved by G&C on 8/6/20, Item #62) using the contract option to extend for four years by \$1,970,545 from \$3,091,131 for a fee not to exceed \$5,061,676 to provide annual road condition data collection, data storage, and web hosting services in support of Federal and State reporting requirements. (2) Further authorized to extend the completion date from December 31, 2025 to December 31, 2029. (3) Further authorized to amend the existing contract with Pathway Services, Inc. for LiDAR collections and asset inventory data extraction services for a fee not to exceed \$408,756. Effective upon G&C approval. **100% Federal Funds**

#20 Authorized the Bureau of Construction to **retroactively** extend the completion date of Project: Manchester #44501 from May 16, 2025 to June 25, 2025. (2) Further authorized to **retroactively** increase the contract value amount with C.W. Sliter & Sons, LLC d/b/a CWS Fence & Guardrail Co., Andover, NH by \$216,000 from \$1,446,755 to \$1,662,755 for guardrail removal and replacement on I-293 through the Millyard in Manchester, NH. Effective upon G&C approval. **100% Turnpike Funds**

#21 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 \$533,145.30, for construction of permanent grooved durable polyurea pavement markings on Tier 1 roadways along I-93, Northbound and Southbound, from Plymouth to Thornton, including all ramps for Exit 27 and 28, in District 3. (2) Further authorized a contingency in the amount of \$26,657.27, 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**

#22 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 \$2,180,591, for replacement of a Red List bridge carrying NH 152 over North River in Nottingham, NH. (2) Further authorized a contingency in the amount of \$174,447.28, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Other Funds**

#23 Authorized the Bureau of Construction to enter into a contract with All States Construction, Inc., Sunderland, MA, on the basis of a low bid of \$7,259,337.51, for pavement resurfacing of five sections of various Tier 2,3, and 4 roadways throughout ten towns (Gilsum, Marlow, Lebanon, Hanover, Alstead, Langdon, Charlestown, Keene, Marlborough, and Dublin) in Districts 2 and 4. (2) Further authorized a contingency in the amount of \$362,966.88, 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**

#24 Authorized the Bureau of Construction to enter into a contract with SRS Petroleum Services of NH, West Bridgewater, MA, on the basis of a low bid of \$706,810, for construction of a new vehicle fueling facility and removal of the existing fueling facility at the Jefferson Shed. (2) Further authorized a contingency in the amount of \$35,340.50, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through July 31, 2026, unless amended by the Department in accordance with the Standard Specifications. **100% Underground Fuel Tank Replacement - Capital Fund**

#25 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a low bid of \$2,190,947.95, for resurfacing of seven sections of various Tier 2,3, and 4 roadways throughout nine towns (Laconia, Meredith, Piermont, Sunapee, Wentworth, Lyme, New Hampton, Ashland, and Warren) in Districts 2 and 3. (2) Further authorized a contingency in the amount of \$109,547.40, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 17, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#26 Authorized the Bureau of Construction to enter into a contract with Surface Preparation Technologies, LLC, New Kingstown, PA, on the basis of a low bid of \$365,910, for installation of 280,000 LF of sinusoidal rumble strips along the centerline and shoulders of NH Rt. 16, where eligible, between MP 50.7 in Ossipee and MP 123.1 in Milan. (2) Further authorized a contingency in the amount of \$36,591, for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 26, 2025, unless amended by the Department in accordance with the Standard Specifications. **100% Federal Funds**

#27 Authorized the Bureau of Construction to enter into a contract with Pike Industries, Inc., Belmont, NH, on the basis of a low bid of \$8,287,209.97, for resurfacing of eleven sections of various Tier 2,3 and 4 roadways throughout fourteen town, including: Randolph, Gorham, Milan, Berlin, Waterville Valley, Albany, Bethlehem, Carroll, Stewartstown, Clarksville, Dalton, Lancaster, Jefferson, and Bartlett, in Districts 1 and 3. (2) Further authorized a contingency in the amount of \$414,360.50, 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**

#28 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Southern NH Planning Commission, Manchester, NH, in the amount of \$2,180,038 to undertake certain transportation related planning activities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#29 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Nashua Regional Planning Commission, Nashua, NH, in the amount of \$1,958,981 to undertake certain transportation related planning activities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#30 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Southwest Region Planning Commission, Keene, NH, in the amount of \$636,338 to undertake certain transportation related planning activities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#31 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, in the amount of \$556,436 to undertake certain transportation related planning activities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#32 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Central NH Regional Planning Commission, Concord, NH, in the amount of \$556,434 to undertake certain transportation related planning activities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#33 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the North Country Council, Littleton, NH, in the amount of \$556,436 to undertake certain transportation related planning activities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#34 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Strafford Regional Planning Commission, Rochester, NH, in the amount of \$1,241,230 to undertake certain transportation related planning activities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#35 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Rockingham Planning Commission, Exeter, NH, in the amount of \$1,435,400 to undertake certain transportation related planning activities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#36 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Lakes Region Planning Commission, Meredith, NH, in the amount of \$604,147.88 to undertake certain transportation related planning activities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#37 Authorized the Bureau of Rail & Transit to enter into an agreement with the County of Cheshire, Keene, NH, for an amount not to exceed \$624,400 for coordinated transportation services for seniors and individuals with disabilities. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#38 Authorized the Bureau of Rail & Transit to enter into an agreement with the Cooperative Alliance for Seacoast Transportation, Dover, NH, for an amount not to exceed \$1,322,000 for transportation services. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#39 Authorized the Bureau of Rail & Transit to enter into an agreement with Southwestern Community Services, Inc., Keene, NH, for an amount not to exceed \$1,386,800 for transportation services. Effective July 1, 2025, or the date of G&C approval through June 30, 2027. **100% Federal Funds**

#40 Authorized the Bureau of Rail & Transit to enter into an agreement with the Tri-County Community Action Program, Inc., Berlin, NH, for an amount not to exceed \$2,139,000 for transportation services. Effective July 1, 2025, or the date of G&C approval through June 30, 2027. **100% Federal Funds**

#41 Authorized the Bureau of Rail & Transit to enter into an agreement with Arcomm Communications Corporation, Hillsboro, NH, on the basis of a low bid of \$253,829.40 for upgrades to the security camera systems at the Salem Bus Terminal/Park & Ride Facility at 10 Raymond Road and at the North Londonderry Bus Terminal/Park & Rail facility at 2 Symmes Drive. (2) Further authorized a contingency in the amount of \$25,382.94 for payment of latent conditions which may appear during the construction phase of the project. Effective upon G&C approval and will expire one year from the issuance of a Notice to Proceed by the Department. **100% Federal Funds**

#42 Authorized the Bureau of Rail & Transit to enter into an agreement with VNA at HCS, Inc., Keene, NH, for an amount not to exceed \$554,000 for public transportation services. Effective July 1, 2025, or the date of G&C approval, whichever is later, through June 30, 2027. **100% Federal Funds**

#43 Authorized the Bureau of Rail & Transit to enter into an agreement with the Southern New Hampshire Planning Commission, Manchester, NH, for an amount not to exceed \$1,126,200 for coordinated transportation services for seniors and individuals with disabilities. Effective July 1, 2025, or the date of G&C approval through June 30, 2027. **100% Federal Funds**

#44 Authorized the Bureau of Rail & Transit to enter into an agreement with the Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, for an amount not to exceed \$2,937,600 for transportation services. Effective July 1, 2025, or the date of G&C approval through June 30, 2027. **100% Federal Funds**

#45 Authorized the Bureau of Rail & Transit to enter into an agreement with the Nashua Regional Planning Commission, Merrimack, NH, for an amount not to exceed \$511,000 for coordinated transportation services for seniors and individuals with disabilities. Effective July 1, 2025, or the date of G&C approval through June 30, 2027. **100% Federal Funds**

#46 Authorized the Bureau of Rail & Transit to enter into an agreement with Advance Transit, Inc., Wilder, VT, for an amount not to exceed \$7,340,000 for public transportation services. Effective July 1, 2025, or the date of G&C approval through June 30, 2027. **100% Federal Funds**

#47 Authorized the Bureau of Turnpikes to enter into a **sole source** contract with Loomis Armored US, LLC, Londonderry, NH in the amount of \$335,426.58 for armored car transportation services for the Bureau of Turnpike's Toll Plazas and E-ZPass Walk-In-Center locations. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to one two-year period but not beyond June 30, 2029. **100% Turnpike Funds**

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#48 Authorized, on behalf of the Department of Health and Human Services (DHHS), to amend an existing **sole source** contract with Legal Files Software, Springfield, IL (originally approved by G&C on 8/22/12, Item #11), to continue to provide the DHHS with the Legal Files case tracking software, by increasing the price limitation by \$308,671 from \$402,876 to \$711,547 and by extending the completion date from June 30, 2025 to June 30, 2030. Effective upon G&C approval. **100% Other (Agency Class 027) funds: The Agency Class 027 used by DHHS to reimburse DoIT will be 42% Federal Funds, 58% General Funds**

#49 Authorized, for the benefit of the Department of Safety, Division of Motor Vehicles, to amend an existing **sole source** contract with Q-Matic Corporation, Duluth, GA (originally approved by G&C on 6/30/20), by increasing the price limitation by \$68,456.90 from \$347,697.79 to \$416,154.69 for providing continued support and maintenance services for the hosted appointment scheduling and queuing system that includes the utilization of kiosk equipment for customers to self-check-in, and to extend the end date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. **100% Other (Agency Class 27) Funds: The Agency Class 027 used by the Department of Safety to reimburse DoIT is 100% Agency Income (Cost of Collections) Funds**

#50 Authorized, for the benefit of the Department of Safety and the Department of Environmental Services, to exercise a renewal option of a **sole source** contract with Avalara, Inc., Bainbridge, WA (originally approved by G&C on 7/16/08, Item #84), by increasing the price limitation by \$358,265 from \$3,974,501 to \$4,332,766 and by extending the completion date from June 30, 2026 to June 30, 2027, for the purpose of implementing new accounting standards and other interfaces in support of the NH FIRST Modernization Program and to allow adequate time for a competitive bid process and implementation of a new system. Effective upon G&C approval. **100% Other (Agency Class 027) Funds: Agency Class 027 used by the Department of Safety to reimburse DoIT is 100% Highway Funds. Agency Class 027 used by the Department of Environmental Services to reimburse DoIT 100% Other Funds**

#51 Authorized, on behalf of the Office of Professional Licensure and Certification, to enter into a **sole source** contract amendment with System Automation Corporation of Columbia, MD (originally approved by G&C on 5/8/14, Item #8), by increasing the price limitation by \$285,136 from \$3,396,787 to \$3,681,923 and by extending the completion date from June 30, 2025 to June 30, 2027 for the purpose of extended Software Licensing, Maintenance, and Support. Effective upon G&C approval. **100% Other (Agency Class 27) funds: The Agency Class 027 used by the OPLC to reimburse DoIT is 100% Other Funds**

#52 Authorized, on behalf of the Department of Health and Human Services, to enter into a **sole source** amendment to an existing contract with Clinisys, Inc., Raleigh, NC (originally approved by G&C on 3/9/16, Item #54), for the provision of software maintenance and support, by increasing the price limitation by \$415,760 from \$1,166,688 to \$1,582,448 and by extending the completion date from June 30, 2025 to June 30, 2028. Effective upon G&C approval. **100% Federal Funds**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#52A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to enter into a **sole source** amendment to an existing contract, with New Hampshire Professionals Health Program, Concord, NH (originally approved by G&C on 9/15/21, Item #36), by increasing the price limitation by \$403,428 from \$3,227,424 to an amount up to and not to exceed \$3,630,852, and by extending the completion date from June 30, 2025, to December 31, 2025. Effective upon G&C approval. **100% Agency Funds**

STATE TREASURY

#53 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized, as Trustee of the New Hampshire Higher Education Savings Plan Trust, to amend the document, as detailed in the letter dated June 9, 2025, relating to the New Hampshire College Tuition Savings Plan. Effective upon G&C approval.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#54 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 Claremont, NH, in the amount of \$459,300 on behalf of the Claremont Housing Authority to support the Marion Phillips Apartments Elevator Improvements project located at 243 Broad Street, Claremont, NH. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#55 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill authorized to enter into a **sole source** contract with the Disabilities Rights Center Inc, Concord, NH in the amount of \$100,000 to create systems change in the use of exclusionary discipline in targeted school districts through parent education, individual representation and systemic advocacy. Effective upon G&C approval for the period July 1, 2025 through June 30, 2027. **100% Federal Funds**

JUDICIAL COUNCIL

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

#56 Authorized to transfer funds in the amount of \$50,000 from Accounting Unit 1093 to Accounting Unit 1092, as detailed in the letter dated May 29, 2025. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#57 Authorized to transfer funds in the amount of \$200,000 from Accounting Unit 1093 to Accounting Unit 1094 to increase funding for the New Hampshire Public Defender. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#58 Authorized to amend a contract with New Hampshire Public Defender, Concord, NH (originally approved by G&C on 6/28/23, Item #99), by increasing the price limitation by \$200,000 from \$55,589,108 to \$55,789,108, with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **100% General Funds. Contingent upon approval of Item #57 above.**

#59 Authorized to enter into a contract with the New Hampshire Public Defender, Concord, NH, in the amount of \$61,414,810 to provide indigent-defense representation pursuant to the provisions of RSA 604-B:4. Effective July 1, 2025, 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 Stevens, seconded by Councilor Kenney acted as follows:

#60 Authorized to grant an annual salary increase for Brenton K. Fraser, Director, Community Based Military Programs, in the amount of \$4,755 from a current salary of \$87,225 to a new salary of \$91,980. Effective July 14, 2025, upon G&C approval. **100% General Funds**

#61 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen voted to table this item for further information. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen moved to adopt this item for discussion. Following discussion, the Governor and Council authorized the request to enter into a contract with A C Electric Corp, Auburn, ME, in an amount up to and not to exceed \$381,550, to provide High Voltage Electrical Services at the Pease Air National Guard Facility in Newington, NH. Effective upon G&C approval through May 31, 2029, with the option for two one-year renewals. **75% Federal Funds, 25% General Funds.** (2) Further authorized a contingency in the amount of \$133,540 for services should they be found necessary. **100% Federal Funds**

#62 Authorized to exercise a contract renewal option with Summit Fire & Security LLC, Clarks Summit, PA (originally approved by G&C on 6/15/22, Item #76), for the purpose of providing UL listed alarm monitoring services for Army National Guard locations throughout the State of New Hampshire by increasing the price limitation by \$9,360 from \$28,785 to \$38,145 and extending the completion date from June 30, 2025 to June 30, 2026. Effective upon G&C approval. **100% Federal Funds**

#63 Authorized to exercise its first contract renewal option with Oak Point Associates, P.A., Biddeford, ME (originally approved by G&C on 6/28/23, Item #102), 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.

#64 Authorized to exercise its first contract renewal option with Smith, Alvarez, Sienkiewicz Architects, P.C., Burlington, VT (originally approved by G&C on 6/28/23, Item #103), 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.

#65 Authorized to enter into a Memorandum of Understanding with the Keene State College, Keene, NH, in an amount not to exceed \$54,900, for the Division of Veterans Services and National Guard Recruiting and Retention. Effective upon G&C approval, or August 1, 2025, whichever is later, through July 30, 2028. **100% General Funds**

#66 Authorized to exercise a contract renewal option with Securitas Security Services, USA, Inc., Manchester, NH (originally approved by G&C on 6/15/22, Item #77), for security services at the State Military Reservation in Concord, NH by increasing the price limitation by \$954,768 from \$2,915,864.40 to \$3,870,632.40 and extending the completion date from June 30, 2025 to June 30, 2026. (2) Further authorized a contingency in the amount of \$19,095.36 for unanticipated expenses bringing the contract total to \$3,889,727.76. Effective upon G&C approval for the period July 1, 2025 through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF AGRICULTURE, MARKETS, AND FOOD

#67 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stephen authorized the Division of Agricultural Development to enter into eight grant agreements with the New Hampshire school administrative units, as detailed in the letter dated May 28, 2025, in the total amount of \$190,000 for the *Farm to School Pilot Program*. Effective upon G&C approval through June 30, 2026. **100% General Funds**

INSURANCE DEPARTMENT

#68 **FAILED** - The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens, with Councilors Kenney, Stephen, and Wheeler voting **no, failed** to authorize the request to establish the starting salary of Narciso Garcia, Jr., in the position of Insurance Fraud Director, at step six earning \$109,601 annually. Effective upon G&C approval. **100% Agency Income**

NEW HAMPSHIRE EMPLOYMENT SECURITY

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

#69 Authorized to enter into Grant Agreements with the organizations as detailed in the letter dated May 23, 2025, in the amount of \$17,343.18 to provide payment for training reimbursement and retention incentives in connection with the Emergency Medical Technician Training program pursuant to RSA 282-A:140. Effective upon G&C approval through June 30, 2025. **100% Other Funds**

#70 Authorized to enter into a **sole source** Memorandum of Understanding with the Community College System of New Hampshire, for an amount not to exceed \$5,000,000, for the delivery of WorkReadyNH services. Effective July 1, 2025, or upon G&C approval, whichever is later, through June 30, 2030. **100% Job Training Program Funds**

DEPARTMENT OF CORRECTIONS

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

#71 Authorized additional funding in the amount of \$551,000 for prescription drug expenses to cover projected shortfalls for the remainder of fiscal year 2025. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#72 Authorized additional funding of \$555,000 for medical payments to providers to cover projected shortfalls for the remainder of state fiscal year 2025. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#73 Authorized to transfer \$10,872,890 among accounts as detailed in the letter dated May 22, 2025 to reallocate appropriations and cover overtime shortfalls. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#74 Authorized to make a one-time **retroactive** payment for wages and associated state-paid benefits and taxes not paid to personnel in FY 2023 and FY 2024, as detailed in the letter dated May 28, 2025, in the amount of \$28,479.24. Effective upon G&C approval. **100% General Funds**

#75 Authorized to make **retroactive**, unencumbered, **sole source** payments of invoices from US Corrections, LLC, totaling \$10,929 for the necessary transfer of inmates. Effective upon G&C approval. **100% General Funds**

#76 Authorized to enter into a contract with Granite State Shuttle Service, Dover, NH, in the amount of \$132,319.98 for the provision of In-State Courier services. Effective upon G&C approval for the period beginning July 1, 2025 through June 30, 2027, with the option to renew for one additional period of up to two years. **100% General Funds**

#77 Authorized to enter into a **sole source** lease agreement with Grafton County Commissioners Office, North Haverhill, NH for an amount not to exceed \$62,485.56 for the purpose of probation/parole office space, located at 3785 Dartmouth College Highway, 2nd Floor Suite, North Haverhill, NH. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% General Funds**

#78 Authorized to enter into a contract with Occupational Health Centers of the Southwest, PA, d/b/a Concentra Medical Centers, Addison, TX, in the amount of \$107,207.87, for the provision of Pre-Assignment & Fitness for Duty Exam Services. Effective upon G&C approval for the period beginning July 1, 2025 through June 30, 2028, with the option to renew for one additional period of up to two years. **100% General Funds**

#79 Authorized to enter into a contract with Symphony Diagnostic Services No 1. LLC, d/b/a TridentCare, Baltimore, MD, in the amount of \$561,432, for the provision of On-Site X-Ray, ECG & Ultrasound Services for the Southern NH Correctional Facilities. Effective upon G&C approval for the period beginning July 1, 2025 through June 30, 2027, with the option to renew for one additional period of up to two years. **100% General Funds**

#79A Authorized to exercise the option to renew the existing contract with Wexford Health Sources, Inc., Pittsburg, PA (originally approved by G&C on 5/18/22, Item #55A), for the provision of Medical-Dental-Behavioral Health Professional Services, in the amount of \$29,461,287.07 from \$40,798,513.99 to \$70,259,801.06. Effective upon G&C approval for the period July 1, 2025 through June 30, 2027. **100% General Funds**

#79B Authorized to amend the existing contract as detailed in the letter dated June 11, 2025 (originally approved by G&C on 6/29/22, Item #89), for the provision of Medical, Behavioral Health and Dental Temporary Staffing Services by exercising the option to renew the existing contract for two years in a shared amount, by \$3,359,809.32 from \$5,039,714 to \$8,399,523.32. Effective upon G&C approval through June 30, 2027. **100% General Funds**

DEPARTMENT OF ENERGY

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

#80 Authorized to enter into a **sole source** contract with New Hampshire Community Loan Fund (NHCLF), Concord, NH, in an amount not to exceed \$11,100,000 to develop and implement community solar projects with technical and financial assistance through NHCLF's already existing Resident Owned Communities program. Effective upon G&C approval through April 30, 2029. **100% Federal Funds**

#81 Authorized to enter into a **sole source** contract with New Hampshire Housing Finance Authority (NHHFA), Bedford, NH, in an amount not to exceed \$23,195,491 to develop and implement community solar projects with technical and financial assistance through NHHFA's existing programs with multi-family housing and the State's 18 public housing authorities. Effective upon G&C approval through April 30, 2029. **100% Federal Funds**

PUBLIC UTILITIES COMMISSION

#82 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen authorized the Site Evaluation Committee (SEC) to accept General Funds in the amount of \$110,449, from funds not otherwise appropriated, for the purpose of funding the administrative costs of the SEC. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

LIQUOR COMMISSION

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

#83 Authorized to exercise a contract renewal option for a **sole source** contract with PowerDMS, Inc., El Segundo, CA (originally approved by G&C on 4/21/21, Item #55), for web-portal and policy management software services for the NHLC's Division of Enforcement & Licensing by increasing the price limitation by \$11,356.22 from \$18,982 to \$30,338.22 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **100% Liquor Funds**

#84 Authorized to enter into a contract with wedü, inc., Manchester, NH, in the amount of \$15,000,000 for marketing and advertising services. Effective upon G&C approval for the period July 1, 2025 through June 30, 2030, with the option to renew for two additional two-year terms. **100% Liquor Funds**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#85 Authorized to accept and expend \$152,113 for infrastructure investments to support the improvement of the nursing program at White Mountain Community College, Berlin, NH. Effective upon G&C approval through December 31, 2026. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#86 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 11/29/23, Item #45), to adjust funds in the amount of \$74,393 between class lines, create a class line and to extend the date from June 30, 2025 to June 30, 2027, to continue the administration and oversight of American Rescue Plan Act funds. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#87 Authorized to enter into an Interagency Memorandum of Understanding with the Department of Business and Economic Affairs for an amount not to exceed \$77,935.44 to lease office space located at 100 North Main Street, Concord, NH as part of the State's continuing COVID-19 relief and recovery efforts. Effective upon G&C approval for the period July 1, 2025 through April 30, 2027. **100% Federal Funds. Contingent upon approval of Item #86 above.**

#88 Authorized to amend a grant agreement with White Mountain Community College, Berlin, NH (originally approved by G&C on 11/13/24, Item #68), by increasing the grant amount by \$152,113 from \$3,495,000 to \$3,647,113, with no change to the completion date, to support an infrastructure award for the improvement of the nursing and science programs at White Mountain Community College. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#89 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 2/21/24, Item #71), by extending the expiration date from June 30, 2025 to June 30, 2027 for the acceptance of Infrastructure, Investments, and Job Act, Broadband Equity, Access, and Deployment Planning Grant Funds in the amount of \$2,920,000 for the purpose of improving the State of New Hampshire broadband infrastructure. (2) Further authorized to amend a Fiscal Committee Item (originally approved by G&C on 5/21/25, Item #58), by extending the expiration date from June 30, 2025 to June 30, 2027 for the acceptance of Infrastructure, Investments, and Job Act, Broadband Equity, Access, and Deployment Planning Grant Funds in the amount of \$12,358,494 for the purpose of improving the State of New Hampshire broadband infrastructure. (3) Further authorized to continue utilizing Class 046 – Consultants for the purpose of supporting the IJA Broadband Equity, Access, and Deployment Planning Grant program, by amending a Fiscal Committee Item (originally approved by G&C on 2/21/24, Item #71), by extending the expiration date from June 30, 2025 to June 30, 2027. (4) Further authorized to extend two full-time temporary positions; MISC FINAN SPECS-5 and MISC FINAN SPECS-5 created with the approval of a Fiscal Committee Item (originally approved by G&C on 3/22/23, Item #53), by extending the expiration date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#90 Authorized the Division of Travel and Tourism Development to amend a Fiscal Committee Item (originally approved by G&C on 1/26/22, Item #79), by extending the expiration date from June 30, 2025 to December 31, 2025, for funds awarded by the U.S. Department of Commerce, U.S. Economic Development Administration in the amount of \$8,360,978 for American Rescue Plan Programs Travel, Tourism and Outdoor Recreation grant program. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#91 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 12/7/22, Item #38A), by extending the expiration date from June 30, 2025 to June 30, 2027 for the acceptance of \$65,000,000 in American Rescue Plan Act Coronavirus Capital Projects Funds for the purpose of improving the State of New Hampshire's broadband infrastructure. (2) Further authorized to amend a Fiscal Committee Item (originally approved by G&C on 2/21/24, Item #69), by extending the expiration date from June 30, 2025 to June 30, 2027 for the acceptance of \$5,337,621 in American Rescue Plan Act Coronavirus Capital Projects Funds for the purpose of improving the State of New Hampshire's broadband infrastructure. (3) Further authorized to extend three full-time temporary positions; REGIONAL PLANNERS-5, BUDGET ANALYSTS-3, ACCTS-AUDITORS-3, created with the approval of Fiscal Committee Item (originally approved by G&C on 6/16/21, Item #89), from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#92 Authorized to enter into a contract with Reach Global Marketing Ltd., Toronto, Ontario, Canada, in the amount of \$400,000 for Canadian public relations and trade services. Effective upon G&C approval for the period July 1, 2025 through June 30, 2027, with the option to renew for an additional two-year period upon consent of both parties. **100% General Funds**

#93 **FAILED** – The Governor and Council, with Councilors Kenney, Stephen, and Wheeler voting **no, failed** to authorize the request to enter into a contract with Strategic Marketing & Research Insights, LLC, Indianapolis, IN in the amount of \$1,200,000 for research services. Effective upon G&C approval for the period July 1, 2025 through June 30, 2029, with the option to renew for an additional four-year period upon consent of both parties. **100% General Funds**

#94 Authorized to enter into a Memorandum of Agreement with the NH Department of Natural and Cultural Resources, Concord, NH, the NH Department of Transportation, Concord, NH, the NH Fish and Game Department, Concord, NH, and the NH Department of Environmental Services, Concord, NH, to provide \$183,000 for the purpose of maintaining and improving the existing NH GRANIT web site, archiving and distributing agency data through the NH GRANIT database and providing technical support services for the development of GIS data and applications. (2) Further authorized to enter into **sole source** agreement with the University of New Hampshire, Earth Systems Research Center, Durham, NH, in the amount of \$323,000 to continue implementation of The New Hampshire Geographically Referenced Analysis and Information Transfer System (NH GRANIT), the state's computerized geographic information system. Effective upon G&C approval for the period July 1, 2025 through June 30, 2027. **43% General Funds, 57% Other Funds.**

#95 Authorized to amend an existing Memorandum of Understanding with the Department of Agriculture, Markets & Food, Division of Agricultural Development (originally approved by G&C on 5/31/23, Item #81) for marketing activities by expanding the scope and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval.

#96 Authorized, with Councilors Stephen and Wheeler voting **no**, to exercise a contract renewal option with GYK Antler, Manchester, NH (originally approved by G&C on 5/31/23, Item #82), for domestic and international advertising and promotional services by increasing the price limitation by \$19,802,673 from \$18,072,200.57 to \$37,874,873.57 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **99% General Funds, 1% Federal Funds**

#97 Authorized the Office of Workforce Opportunity to enter into a contract with CWI Works Inc., Silver Spring, MD in the amount not to exceed \$1,827,493 for the delivery of the Senior Community Service Employment Program. Effective upon G&C approval for the period July 1, 2025 through June 30, 2029. **100% Federal Funds**

FISH AND GAME DEPARTMENT

#98 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Liot Hill authorized to enter into a contract with Comprehensive Environmental Inc., Merrimack, NH, in the amount of \$60,350 for engineering services for Leadmine Rd. in Kearsarge WMA, Andover, NH. Effective upon G&C approval through June 30, 2026. **75% Federal Funds, 25% Wildlife Habitat Account**

DEPARTMENT OF NATURAL & CULTURAL RESOURCES

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

#99 Authorized the Division of Forests and Lands to accept and expend a Federal Bipartisan Infrastructure Law – State Forest Action Plan Implementation Grant Award in the amount of \$307,000 from the United States Department of Agriculture, United States Forest Service to be used for projects on state and private forests in New Hampshire. Effective upon G&C approval through June 30, 2027. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#100 Authorized the Division of Forests and Lands to accept and expend Homeland Security Grant Funds in the amount of \$12,034 from the New Hampshire Department of Safety to be used for funding of northern border law enforcement patrols in accordance with the terms of the portion of the grant known as Operation Stonegarden as managed by NHDOS. Effective upon G&C approval through August 31, 2027. **100% Federal Funds**

#101 Authorized the Division of Forests and Lands to accept and expend Homeland Security Grant Funds in the amount of \$14,256 from the New Hampshire Department of Safety to be used for funding of northern border law enforcement patrols in accordance with the terms of the portion of the grant known as Operation Stonegarden as managed by NHDOS. Effective upon G&C approval through August 31, 2026. **100% Federal Funds**

#102 Authorized the Division of Parks and Recreation, Bureau of Park Operations to increase their fleet size by one vehicle, to be stationed at White Lake State Park for use by the Bureau of Park Operations and Marketing Program staff.

#103 Authorized the Division of Forests and Lands to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire, Cooperative Extension, Durham, NH in the amount of \$113,476 to address selected needs of the public in natural resources with university-based educational outreach programs to include areas such as urban and community forestry, forest health, and natural resources conservation education. Effective upon G&C approval through July 31, 2028. **100% Federal Funds. Contingent upon approval of Item #99 above.**

#104 Authorized the Division of the State Library to award a Community Project Funding Grant through the U.S. Department of Housing and Urban Development to the Manchester City Library totaling \$851,976, for the Manchester City Library building renovation. Effective upon G&C approval through August 31, 2031. **100% Federal Funds**

#105 Authorized the Division of Parks and Recreation to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire in the amount of \$159,840 for the purpose of completing the 2029-2038 Statewide Comprehensive Outdoor Recreation Plan. Effective upon G&C approval through December 31, 2028. **50% Federal Funds, 50% Agency Income**

#106 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Evergreen Wire Rope Testing, Brush Prairie, WA in the amount of \$19,000 for labor and materials required for annual tract cable inspection of the Cannon Mountain Aerial Tram and Peabody Quad Chairlift at Cannon Mountain Ski Area. Effective upon G&C approval through September 1, 2026. **100% Other Funds (Agency Income)**

#107 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stephen, voted to **table** the request of the Division of Forests and Lands to purchase 4 lots totaling 3.86+/- acres in the Town of Warner, NH, from the Society for the Protection of New Hampshire Forests, Concord, NH for an amount up to and not to exceed \$32,725 for the purpose of maintaining continuity among existing State owned parcels of land. Acquisition of these properties will ensure continual access is being protected for the State Park system while maintaining the continuity of the property. Effective upon G&C approval. **100% Revolving Funds**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#108 Authorized to enter into a contract with Arcadis US Inc., Wakefield, MA for a total of \$99,954, to complete an assessment of Post-Disaster recovery in coastal New Hampshire. Effective upon G&C approval through March 31, 2026. **100% Federal Funds**

#109 Authorized to enter into a **sole source** amendment to an existing contract with the New England Water Works Association, Holliston, MA (originally approved by G&C on 3/27/24, Item #54), for a NH Small Water System Operator Training program by increasing the amount by \$20,000 from \$40,000 to \$60,000, and extending the completion date from December 31, 2025 to December 31, 2026. Effective upon G&C approval. **100% Drinking Water Management Fund**

#110 Authorized to enter into a **sole source** Memorandum of Agreement with the New Hampshire Department of Health and Human Services, Division of Public Health Services, Bureau of Laboratory Services, Concord, NH, in the amount of \$128,400 to perform laboratory services to support NHDES' Shellfish Protection Program. Effective as of July 1, 2025, upon G&C approval through June 30, 2027. **88% General Funds, 12% Federal Funds**

#111 Authorized to enter into a **sole source** contract with the Northbridge Group, Inc. d/b/a Northbridge Environmental Management Consultants, Westford, MA in the amount of \$540,000 to provide maintenance and related support for the ongoing operation of the water infrastructure funding tracking database. Effective as of July 1, 2025, upon G&C approval through June 30, 2028. **25% Federal Funds, 25% CWSRF Loan Management Funds, 50% Drinking Water and Groundwater Trust Funds**

#112 Authorized to enter into a contract with Pace Analytical Services, LLC, Roseville, MN, in the amount of \$826,500, to provide sampling containers and laboratory analytical services for NHDES programs. Effective as of July 1, 2025, upon G&C approval through June 30, 2027, with the option to extend the contract two one-year terms. **59% Federal Funds, 26% General Funds, 15% Other Funds**

#113 Authorized to award a grant to the Bear-Paw Regional Greenways, Northwood, NH, in the amount of \$143,125 to protect 29.5+/- acres of land located within the Wellhead Protection Areas of the Village of Northwood Ridge Water District and the Northwood Mountain View Mobile Home Park. The Grantee agrees that the deed shall include provisions to allow low-impact, passive outdoor recreation, including hiking, hunting and fishing. Effective upon G&C approval through December 31, 2027. **100% Drinking Water and Groundwater Trust Fund**

#114 Authorized to award a Local Source Water Protection grant to the City of Keene, NH in the amount of \$12,800 to complete a project to protect public drinking water supplies in Keene. Effective upon G&C approval through May 31, 2026. **100% Federal Funds**

#115 Authorized to enter into a **sole source** grant agreement with The Nature Conservancy, Concord, NH, in the amount of \$388,000 for restoring single channel hydrology at Philbrick Pond Salt Marsh in North Hampton, NH. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#116 Authorized to enter into a **sole source** grant agreement with the University of New Hampshire, Sponsored Program Administration, Durham, NH, in the amount of \$400,000 to provide ecological monitoring services across three salt marsh restoration sites in the Seacoast of NH. Effective upon G&C approval through June 30, 2028. **100% Federal Funds**

#117 Authorized to enter into a grant agreement with the Town of Hudson, NH totaling \$225,126.75 for partial funding for the replacement of three plow trucks. Effective upon G&C approval through September 30, 2025. **98% Federal Funds, 2% New Hampshire Volkswagen Environmental Mitigation Trust Funds**

#118 Authorized to enter into a grant agreement with the Town of Barnstead, NH for a total of \$34,120 to fund exotic aquatic plant control activities in Suncook Lakes, Suncook River, and Locke Lake. Effective upon G&C approval through December 31, 2025. **100% Lake Restoration Funds**

#119 Authorized to award a grant to the Town of Center Harbor, NH in the amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the Town's stormwater system. Effective upon G&C approval through May 6, 2028. **83% Federal Funds, 17% Other Funds**

#120 Authorized to award a grant to the Town of Newmarket, NH in the amount not to exceed \$30,000 for the development and implementation of an Asset Management Program for the Town's wastewater system. Effective upon G&C approval through May 6, 2028. **83% Federal Funds, 17% Other Funds**

#121 Authorized to award a Lead Service Line Inventory Grant to the Berlin Water Works, Berlin, NH 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**

#122 Authorized to award a Strategic Planning Grant to the Town of Alton Water Works, Alton, NH totaling \$30,000 to improve public water system sustainability. Effective upon G&C approval through December 31, 2026. **100% Federal Funds**

#123 Authorized to award a Strategic Planning Grant to the Sunapee Hills Association d/b/a Chalk Pond Water Company, Newbury, NH totaling \$19,500 to improve public water system sustainability. Effective upon G&C approval through January 30, 2027. **100% Federal Funds**

#124 Authorized to enter into a grant agreement with the Town of Hooksett, NH totaling \$2,310 for the purpose of used oil collections. Effective upon G&C approval through July 31, 2025. **100% Hazardous Waste Cleanup Funds**

#125 Authorized to enter into a grant agreement with the Lakes Region Planning Commission totaling \$14,668 to fund a Household Hazardous Waste collection project. Effective as of July 1, 2025, upon G&C approval through June 30, 2026. **100% Hazardous Waste Funds**

#126 Authorized to accept and place on file the 2024 Hazardous Waste Cleanup Annual Report.

#127 Authorized to enter into an agreement with the Monomonic Lake Property Owners Association, Inc., Rindge, NH, in the amount of \$65,000 to complete the *Monomonic Lake Watershed Based Management Plan Development* project. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#128 Authorized to enter into an agreement with the Southern New Hampshire Planning Commission, Manchester, NH, in the amount of \$35,000 to complete the *Piscataquog River Management Plan Update* project. Effective upon G&C approval through September 30, 2027. **100% Federal Funds**

#129 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Epping, NH, in an amount not to exceed \$1,800,000, to finance the design of the Critical Wastewater Treatment Facility Upgrades 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 Funds**

#130 Authorized to approve a Clean Water State Revolving Fund loan agreement with the Town of Gorham, NH, in an amount not to exceed \$33,150, to finance the Wastewater Treatment Facility Headworks Room Upgrade Plan project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Funds**

#131 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Nashua, NH, in an amount not to exceed \$865,000, to finance the Four Hills Per- and Polyfluoroalkyl Substances and Leachate Removal and Destruction Pilot Test project under the provisions of RSA 486:14 and NH Code of Admin. Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% Federal Funds**

#132 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the Town of Gorham, NH in the amount not to exceed \$2,000,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds.** (2) Further authorized to award a Lead Service Line Inventory Grant to the Town of Gorham, 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**

#133 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the Town of Jaffrey, NH in the amount not to exceed \$425,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds.** (2) Further authorized to award a Lead Service Line Inventory Grant to the Town of Jaffrey, in the amount of \$60,000 to develop and implement a drinking water lead service line inventory. Effective upon G&C approval through December 31, 2027. **100% Federal Funds**

#134 Authorized to approve a Drinking Water State Revolving Fund loan agreement with the City of Portsmouth, NH in the amount not to exceed \$3,500,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Administrative Rules Env-Dw 1100 et seq. Effective upon G&C approval. **100% Federal Funds.** (2) Further authorized to award a Lead Service Line Inventory Grant to the City of Portsmouth, 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**

- #135 Authorized Renee and Ronald Cooper's request to perform work on Lake Winnepesaukee in Alton, NH.
- #136 Authorized The Steven K Deutsch Trust Et Al's request to perform work on Lake Winnepesaukee in Gilford, NH.
- #137 Authorized the State of NH Fish & Game Department's request to perform work on Great Bay in Durham, NH.
- #138 Authorized Merrimack Valley YMCA of New Hampshire Inc.'s request to perform work on Lake Winnepesaukee in Meredith, NH.
- #139 Authorized Benjamin Stockman's request to amend a Wetland Bureau Permit for work on Bellamy River in Dover, NH (previously approved by G&C on 3/26/25, Item #75).
- #140 Authorized Karleen Werner Trust's request to perform work on Lake Winnepesaukee in Meredith, NH.
- #141 Authorized to enter into a **sole source** Joint Funding Agreement with the U.S. Geological Survey, Pembroke, NH, in the amount of \$638,280 for streamflow gaging. Effective as of July 1, 2025, upon G&C approval through June 30, 2027. **60% General Funds, 40% Other Funds**
- #142 Authorized to enter into a grant agreement with the Town of Goffstown, NH totaling \$5,311 to fund a Household Hazardous Waste collection project. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Hazardous Waste Funds**
- #143 Authorized to enter into a **sole source** contract with LexisNexis VitalChek Network Inc, Brentwood, TN, in an amount up to and not to exceed \$100,000 for fully supported payment processing services. Effective upon G&C approval through June 30, 2026, with the option to renew for two additional terms of one year.
- #144 Authorized to enter into contracts in the amount of \$1,460,000 with the four vendors as detailed in the letter dated June 3, 2025, to perform environmental spill response and hazardous materials cleanup. Effective July 1, 2025, upon G&C approval through June 30, 2029. **82% Oil Pollution Control Fund, 11% Hazardous Waste Cleanup Fund, 7% MtBE Settlement Fund**
- #145 Authorized to award an Asset Management Grant to the Town of Canaan, NH totaling \$29,900 to improve public water system management. Effective upon G&C approval through May 31, 2027. **100% Federal Funds**
- #145A Authorized Joshua and Tissha Brumm's request to perform work on Lake Winnepesaukee in Gilford, NH.

VETERANS HOME

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

- #146 Authorized to enter into a contract with AMTECH COATINGS, LLC, Plymouth, NH in the amount of \$43,817 for NHVH water tank lining repair and replacement. Effective June 26, 2025, upon G&C approval through October 31, 2025. **100% General Funds**
- #147 Authorized to enter into a contract with DNC Flooring, Inc., Goffstown, NH in the amount of \$97,175 for NHVH flooring removal and replacement. Effective June 26, 2025, upon G&C approval through October 31, 2025. **100% General Funds**
- #148 Authorized to enter into a contract with KJ Fisher and Sons, Inc., Deerfield, NH in the amount of \$376,636 to remove, replace, repair and update outdoor structures and sidewalks in the LEDU Courtyards and TARR South Flag Deck, for veteran safety while enjoying quality time outdoors. Effective June 26, 2025, upon G&C approval through December 31, 2025. **100% General Funds**
- #149 Authorized to enter into a contract with Technical Gas Products, Inc., Wallingford, CT in the amount of \$397,782 to continue to provide Department of Veteran Affairs required Oxygen and Respiratory Services, per 38 CFR part 51.320 (g) (3) for Veterans at NHVH. Effective June 26, 2025, upon G&C approval through June 30, 2030, with the option to renew for four additional years. **35.68% Federal Funds, 29.30% Other Funds, 35.02% General Funds**

#150 Authorized to enter into a **sole source** contract with Healthcare Documentation and Development, Inc., d/b/a Healthcare Academy, Henderson, MN in the amount of \$16,497 for NHVH learning management system for the Nursing division. Effective July 1, 2025, upon G&C approval through June 30, 2028. **100% General Funds**

#151 Authorized to enter into a **sole source** contract with ECW Computers, Inc d/b/a ECW Network & IT Solutions, Deerfield Beach, FL in the amount of \$161,925.72 for Pharmacy software server support and management for NHVH. Effective July 1, 2025, upon G&C approval through June 30, 2028, with the option to renew for an additional four years as two separate two-year terms. **100% General Funds**

DEPARTMENT OF EDUCATION

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

#152 Authorized to transfer funds in the amount of \$728,530, in and among accounts and classes, to allow the Department to meet Match requirements associated with the Vocational Rehabilitation Grant. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#153 Authorized the Division of Workforce Innovation, Bureau of Vocational Rehabilitation to continue the filled full-time temporary position, Assistant Business Enterprise Program (BEP) Coordinator that helps carry out the tasks of the BEP Program. Effective upon G&C approval from August 1, 2025 through July 31, 2026. **100% Federal Funds**

#154 Authorized to enter into a contract with Plodzick & Sanderson Professional Association, Concord, NH, in an amount not to exceed \$44,500 to serve as a consultant to revise and update New Hampshire's Accounting Handbook and the account code classification system, last published in 1999. Effective upon G&C approval through June 30, 2026, with an option to renew for one additional one-year term. **100% Federal Funds**

#155 Authorized to enter into a contract with Stone Medical Transcription, Inc., Wynnewood, PA, in an amount not to exceed \$100,000 to provide transcription services for the New Hampshire Disability Determination Service. Effective upon G&C approval for the period of July 1, 2025 through June 30, 2027. **100% Federal Funds**

#156 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with SaraWorks, LLC, Walnut Creek, CA in the amount of \$115,304, to continue the use of the Semi-Autonomous Research Assistant as a software solution to better serve clients and assist staff with the administrative burden of client communication. Effective upon G&C approval through June 30, 2026, with the option to renew for two additional one-year terms. **100% General Funds**

#157 Authorized to enter into a contract with Allyson Vignola, Perry, ME, 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 through June 30, 2028. **100% Federal Funds**

#158 Authorized the Bureau of Special Education Support to amend an existing **sole source** contract with Adrienne Shoemaker TVI COMS LLC (originally approved by G&C on 5/17/23, Item #96), by increasing the price limitation by \$67,500 from \$60,000 to \$127,500 and extending the end date from September 30, 2025 to September 30, 2027, to provide technical assistance, resources and training pertaining to working with individuals who are blind and visually impaired to school districts, families, New Hampshire Teachers of Students with Visual Impairments, Certified Orientation and Mobility Specialist, and NHED staff. Effective upon G&C approval. **100% Federal Funds**

#159 Authorized to contract with the individuals as detailed in the letter dated May 13, 2025, to conduct Special Education Impartial Due Process Hearings, State Board of Education Hearings, Vocational Rehabilitation Hearings, and Alternative Dispute Resolution sessions, in an amount not to exceed \$210,000. Effective upon G&C approval through June 30, 2027. **46% General Funds, 54% Federal Funds**

#160 Authorized the Division of Learner Support, Bureau of Instructional Support to exercise a renewal option of the contract with Baystate Interpreters, Inc., Gardner, MA (originally approved by G&C on 2/26/25, Item #75), by increasing the price limitation by \$15,000 from \$27,020 to \$42,520 and extending the end date from June 30, 2025 to June 30, 2026, to provide translation, interpretation, and transcription services to NHED. Effective upon G&C approval. **82% Federal Funds, 18% General Funds**

#161 Authorized to enter into a contract amendment with Dover Housing Authority, Dover, NH (originally approved by G&C on 8/23/23, Item #138), to make scheduling changes to Scope of Services, and to adjust budget line items within the price limitation in Method of Payment to provide extended day programming for youth and their families, with no change to the price limitation of \$550,000 and no change to the end date of June 30, 2028. Effective upon G&C approval. **100% Federal Funds**

#162 Authorized the Division of Learner Support, Bureau of Instructional Support to enter into a grant agreement with Dover Housing Authority, Dover, NH, in the amount of \$36,050.55 to design and implement Nita M. Lowey 21st Century Community Learning Center summer programming in Science, Technology, Engineering, Art, and Mathematics to enhance academic achievement, increase student engagement, and improve skills relevant to the workforce. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#163 Authorized the Division of Learner Support, Bureau of Instructional Support to enter into a grant agreement with Friends of Seabrook Community, Seabrook, NH, in the amount of \$102,070 to design and implement Nita M. Lowey 21st Century Community Learning Center summer programming in Science, Technology, Engineering, Art, and Mathematics to enhance academic achievement, increase student engagement, and improve skills relevant to the workforce. Effective upon G&C approval through September 30, 2025. **100% Federal Funds**

#164 Authorized to amend a contract by exercising a renewal option with Surge Temps, LLC, Chandler, AZ (originally approved by G&C on 6/28/23, Item #224), to provide employment services for the New Hampshire Disability Determination Service, by extending the expiration date from June 30, 2025 to June 30, 2026, and increasing the price limitation by \$3,000,000 from \$5,000,000 to \$8,000,000. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

POLICE STANDARDS & TRAINING COUNCIL

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

#165 Authorized, on behalf of the New Hampshire Law Enforcement Accreditation Commission, to amend an existing authorization to budget and expend funds for Law Enforcement Accreditation from Governmentjobs.com, Inc., d/b/a NEOGOV (originally approved by G&C on 10/16/24, Item #106), by amending the end date from June 30, 2025 to June 30, 2027, with no change to the amount of \$40,000. Effective upon G&C approval. **100% Other Funds**

#166A Authorized to enter into a **sole source** amendment to an existing contract with Daigle Law Group, LLC - Plantsville, CT (originally approved by G&C on 12/18/24, Item #108), to continue providing technical law enforcement model policies for the New Hampshire Law Enforcement Accreditation Commission, by increasing the price limitation by \$61,407 from \$70,000 to \$131,407 and extending the completion date from July 31, 2027 to December 24, 2027. Effective upon G&C approval. **100% General Funds**

DEPARTMENT OF SAFETY

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

#166 Authorized the Office of the Commissioner to disburse to Mr. Connor Mark Haas, Portsmouth, NH, as the surviving adult child of deceased Security Officer Bradley Haas, death benefits in the amount of \$100,000 as a result of Security Officer's line of duty death on November 17, 2023. Effective upon G&C approval. **100% General Funds**

#167 Authorized the Division of Administration to enter into a contract agreement with Blue Ribbon Property Improvements LLC, Hooksett, NH, in the amount of \$30,664 to repair, restore, and install additional fencing to match the existing fence at the State Police impound lot at 41 Hazen Drive. Effective upon G&C approval through December 31, 2025. **100% Highway Funds**

#168 Authorized the Division of State Police to enter into a contract with Iteris, Inc, Santa Ana, CA, in an amount not to exceed \$332,987 for the development of a Federal Motor Carrier Safety Administration compliant and approved Expanded Innovative Technology Deployment Program Plan and Top-Level Design. Effective upon G&C approval through June 30, 2028, with the option to renew for one two-year period. **100% Federal Funds**

#169 Authorized the Division of Emergency Services and Communications to enter into a contract with BitFire Networks LLC, Hudson, MA, in the amount of \$530,000 for the purpose of BitFire providing a Tactical Public Safety Video Sharing Platform. Effective upon G&C approval for the period July 1, 2025 through June 30, 2031, with the option to renew for an additional two-year period. **85% Agency Income (Enhanced 911 Systems Fund), 15% Intra Agency Transfer**

#170 Authorized the Division of Emergency Services and Communications to modify the purchase order of microwave radios and related communications equipment for statewide public safety communications from Green Mountain Communications, Pembroke, NH (originally approved by G&C on 5/7/25, Item #55), by increasing the order amount by \$41,789 from \$1,673,512 to \$1,715,301 in order to procure seven 18GHz links due to Federal Communications Commission requirements in place of the original seven 4.9 GHz links. Effective upon G&C approval through August 1, 2025. **100% Federal Funds**

DEPARTMENT OF JUSTICE

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

#171 Authorized to enter into a subgrant with the New Hampshire Department of Safety, Concord, NH, in an amount not to exceed \$546,525.01, for the purpose of supporting drug related law enforcement activities for Granite Shield and Northern Shield. Effective upon G&C approval through June 30, 2027. **100% General Funds**

#172 Authorized to enter into subgrants with the agencies as detailed in the letter dated May 28, 2025, in an amount not to exceed \$134,000 from the New Hampshire Regional Drug Task Force appropriation, for the purpose of supporting drug related law enforcement activities. Effective upon G&C approval through December 31, 2025. **100% General Funds**

#173 Authorized to enter into a subgrant with the New Hampshire Public Defender, Concord, NH, in an amount not to exceed \$50,000, from the United States Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program for the purpose of supporting a social worker to work with defendants in drug-related cases. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

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

#174 Authorized to amend accept and expend items of federal funds related to the COVID-19 pandemic, by extending the end dates for funding and for temporary full-time positions of the grant awards and positions, as detailed in the letter dated May 8, 2025, to June 30, 2026. Effective upon G& C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#175 Authorized to transfer general funds in the amount of \$2,500,000 between various class lines and increase Federal revenues in the amount of \$2,500,000 to address projected Nursing Home payment shortfalls. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#176 Authorized the determination made by the Commissioner that on April 18, 2025, a COUNSELORS-2 at Youth Services Center, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#177 Authorized the determination made by the Commissioner that on April 19, 2025, a Registered Nurses-BW-3 at New Hampshire Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#178 Authorized to enter into a contract with TRN Digital LLC, Boston, MA, utilizing Statewide contract under the Department of Administrative Services Statewide Master Agreements for Microsoft/Office 365/Azure Cloud Solutions in the amount of \$129,250 for the continued services of an enterprise intranet solutions using Microsoft SharePoint. Effective upon G&C approval through December 10, 2025. **20.55% Federal Funds, 79.45% General Funds**

#179 The Governor and Council on motion of Councilor Stephen, seconded by Councilor Wheeler, voted to table this item. Councilors Kenney, Liot Hill, and Stevens voted **no**, the motion to table failed. Then, the Governor and Council, with Councilors Stephen and Wheeler voting **no**, authorized the request to enter into a **sole source retroactive** amendment to an existing agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 3/23/22, Item #10), by exercising a contract renewal option for the Contractor to continue providing critical clinical and administrative services to meet specialized health needs of New Hampshire residents in five service areas, including Medicaid; Children, Youth, and Families; Behavioral Health; Adult and Aging Services; and Developmental Services, by increasing the price limitation by \$5,508,524 from \$9,724,586 to \$15,233,110 and extending the completion date from June 30, 2025 to June 30, 2027. Effective **retroactive** to March 24, 2025, upon G&C approval. **20% Federal Funds, 80% General Funds**

Division of Finance and Procurement

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

#180 Authorized to enter into a **sole source** amendment to an existing contract with Conduent State & Local Solutions, Inc., Florham Park, NJ (originally approved by G&C on 9/3/14, Item #14) to continue to provide Electronic Benefits Transfer Services, by increasing the price limitation by \$351,959 from \$5,580,597 to \$5,932,556 and by extending the completion date from June 30, 2025 to December 31, 2025. Effective upon G&C approval. **42% Federal Funds, 58% General Funds**

#181 Authorized, with Councilors Stephen and Wheeler voting **no**, to enter into a **sole source** amendment to an existing project agreement with Deloitte Consulting LLP, Concord, NH (originally approved by G&C on 10/13/21, Item #96), utilizing Statewide contract under the Department of Administrative Services Statewide Master Agreements for Salesforce Professional Services, for the continued enhancement, maintenance, and operations of the budget tracking system to maximize federal funds, by increasing the price limitation by \$900,000 from \$2,427,402 to \$3,327,402 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **37.2% Federal Funds, 62.8% General Funds**

Division for Children, Youth & Families

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

#182 Authorized enter into a **sole source** amendment to an existing contract with Youth Villages, Inc., Memphis, TN (originally approved by G&C on 11/22/21, Item #16), for the continued provision of Intercept®, an intensive in-home service designed to prevent children from entering out-of-home care, by exercising a contract renewal option by increasing the price limitation by \$12,500,000 from \$18,100,000 to \$30,600,000 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **44% Federal Funds, 56% General Funds**

#183 Authorized to enter into a **sole source** contract with The Home for Little Wanderers, Inc, Boston, MA, in the amount of \$6,653,407 to provide after-hours coverage for the Division for Children, Youth and Families Central Intake to receive and process reports of child abuse and neglect. Effective July 1, 2025, upon G&C approval through June 30, 2030, with the option to renew for up to five additional years. **100% General Funds**

#184 Authorized to enter into a **sole source** amendment to an existing contract with Evident Change, Madison, WI (originally approved by G&C on 7/10/19, Item #14), to continue providing Structured Decision Making® services utilized and any safety planning or court actions needed to support child safety and reduce child abuse and neglect, by increasing the price limitation by \$95,280 from \$977,925 to \$1,073,205 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#185 Authorized to enter into a **retroactive** amendment to an existing contract with A Second Chance, Inc. d/b/a A Second Chance – New Hampshire, Pittsburg, PA (originally approved by G&C on 6/28/23, Item #32), to make necessary adjustments to the contract budgets to allow the Contractor to be reimbursed for necessary, allowable expenses incurred in the fulfillment of the required services, with no change to the price limitation of \$3,630,121, and no change to the contract completion date of June 30, 2025. Effective **retroactive** to January 1, 2024, upon G&C approval. **30% Federal Funds, 70% General Funds**

#186 Authorized to amend an existing contract with Granite Pathways, Manchester, NH (originally approved by G&C on 5/3/23, Item #24), for Community Navigator by exercising a contract renewal option by increasing the price limitation by \$343,976 from \$388,594 to \$732,570 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

Glenclyff Home

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

#187 Authorized to make provider aid payments to a limited number of ambulance providers for unencumbered costs associated with providing emergency ambulance transportation services for Glenclyff Home. (2) Further authorized to make unencumbered payments to those ambulance providers, not to exceed \$80,000. (3) Further authorized to make unencumbered payments to Warren-Wentworth Ambulance Services, Warren, NH, for providing on-demand emergency ambulance transportation services for Glenclyff Home residents, in an amount not to exceed \$120,000. Effective July 1, 2025, or upon G&C approval, whichever is later through June 30, 2027. **47% General Funds, 53% Other Funds**

#188 Authorized to amend an existing contract with ATC Group Services LLC, Manchester, NH (originally approved by G&C on 6/2/21, Item #9), for wastewater testing services, by exercising a contract renewal option, by increasing the price limitation by \$25,200 from \$35,476 to \$60,676 and 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 Liot Hill acted as follows:

#189 Authorized to amend an existing contract with ITW Food Equipment Group LLC, Troy, OH (originally approved by G&C on 4/7/21, Item #10), for continued maintenance and repair services of food service equipment, by exercising a contract renewal option by increasing the price limitation by \$58,000 from \$120,000 to \$178,000 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 (Intra-Agency Funds)**

#190 Authorized to amend an existing contract with Concord Hospital, Inc., Concord, NH (originally approved by G&C on 12/22/21, Item #22), to continue providing laboratory, pathology, and employee occupational health services, by exercising a contract renewal option by increasing the price limitation by \$381,000 from \$1,130,450 to \$1,511,450 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **1.78% Federal Funds, 30.14% General Funds, 68.08% Other Funds (Provider Fees)**

#191 Authorized to enter into a **sole source** contract with Occupational Health Centers of the Southwest, P.A., Addison, TX, in the amount of \$260,000 for provision of occupational health services for New Hampshire Hospital. Effective upon G&C approval through June 30, 2026, with the option to renew for up to three additional years. **32% General Funds, 68% Other Funds (Agency Income)**

Office of Health Equity

#192 NOT USED

#193 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stephen authorized to enter into a **sole source** amendment to an existing contract with Ascentria Community Services, Inc., Concord, NH (originally approved by G&C on 6/26/24, Item #62), to enable continued critical supports to the Office of Refugee Resettlement eligible individuals, by increasing the price limitation by \$517,727 from \$770,786 to \$1,288,513 with no change to the contract completion date of September 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#194 NOT USED

Division of Economic Stability

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

#195 Authorized to enter into a Memorandum of Understanding with the New Hampshire Department of Employment Security, Concord, NH, in the amount of \$924,200 to provide new hire reporting services, parent locator services, and unemployment compensation intercept services related to child support collection activities. Effective July 1, 2025, upon G&C approval through June 30, 2030, with the option to renew for up to five additional years. **66% Federal Funds, 34% General Funds**

#196 Authorized to enter into a **sole source** contract StraighterLine, Inc., Arlington, VA, in the amount of \$141,180, to provide a professional development and health and safety learning management system to New Hampshire-based licensed and licensed-exempt early childhood and out-of-school time child care providers. 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**

#197 Authorized to amend an existing contract with F.H. Cann & Associates, Inc., Exeter, NH (originally approved by G&C on 4/12/23, Item #16), by exercising a contract renewal option, by increasing the price limitation by \$8,500,000 from \$5,025,945.73 to \$13,525,945.73 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **55% Federal Funds, 45% General Funds**

Division of Medicaid Services

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

#198 Authorized to enter into a competitively-bid contract with Fairbanks LLC, Long Grove, IL, in the amount of \$684,825 to provide technical assistance and operational support to the Department in the administration of the Medicaid to Schools program and support the transition of Medicaid claiming methodology for schools from the in-kind reimbursement model to a Certified Public Expenditure reimbursement model. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to three additional years. **100% Federal Funds**

#199 Authorized to amend an existing contract with Delta Dental Plan of New Hampshire, Inc., Concord, NH (originally approved by G&C on 11/2/22, Item #9A), to continue providing dental services to eligible and enrolled Medicaid members aged 21 and older through New Hampshire's Medicaid Care Management Program, by exercising a contract renewal option, by increasing the price limitation by \$19,531,716 from \$50,531,712 to \$70,063,428 and extending the completion date from March 31, 2026 to March 31, 2028. Effective July 1, 2025, upon G&C approval. **72% Federal Funds, 28% General Funds**

#199A Authorized, with Councilor Stephen abstaining, to amend existing contracts with AmeriHealth Caritas New Hampshire Inc., Philadelphia, PA, Boston Medical Center Health Plan, Inc., d/b/a WellSense Health Plan, Manchester, NH, and Granite State Health Plan Inc. d/b/a New Hampshire Healthy Families, Bedford, NH (originally approved by G&C on 1/10/24, Item #33) to provide health care services to eligible and enrolled Medicaid participants through New Hampshire's Medicaid managed care program known as New Hampshire Medicaid Care Management, by increasing the total shared price limitation by \$1,534,804,609 (for a twelve-month contract period that includes a higher amount of directed payments to hospitals as the state transitions away from disproportionate share payments {DSH}) from \$1,208,423,719 (a ten-month contract year that included a lower amount of directed payments to hospitals) to \$2,743,228,328 with no change to the contract completion date of August 31, 2029. Effective upon G&C approval. **69.15% Federal Funds, 23.43% Other, and 7.42% General Funds**

Division of Long Term Supports and Services

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

#200 Authorized to amend a Fiscal Committee Item (originally approved by G&C on 12/22/21, Item #16), to **retroactively** extend the end date for the performance of work associated with Section 9817 funding based on additional federal medical assistance percentage earnings made available to state on services related to Home and Community Based Services pursuant to the American Rescue Plan Act. Effective **retroactive** to April 1, 2025, upon G&C approval through December 31, 2025. **100% Federal Funds**

#201 Authorized, with Councilors Stephen and Wheeler voting **no**, to amend an existing contract with Public Consulting Group LLC, Boston, MA (originally approved by G&C on 10/4/23, Item #20), for ongoing facilitation, scheduling, and completion of the Supports Intensity Scale-Adult assessment for all individuals receiving, or applying to receive, services through the New Hampshire Developmental Disabilities 1915(c) Medicaid Home and Community-Based waiver, by exercising a contract renewal option by increasing the price limitation by \$401,093 from \$1,637,117 to \$2,038,210 and extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#202 Authorized to amend an existing contract with Waypoint, Manchester, NH (originally approved by G&C on 6/28/23, Item #56), for continuation of the health care coordination program for Children with Special Healthcare Needs, by exercising a contract renewal option by increasing the total price limitation by \$1,189,690 from \$1,164,576 to \$2,354,266, inclusive of a shared price limitation of \$320,000 and by extending the completion dates from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **78% Federal Funds, 22% General Funds**

#203 Authorized to amend an existing contract with Gateways Community Services, Inc., d/b/a Gateways Community Services, Nashua, NH (originally approved by G&C on 6/29/22, Item #42), to exercise a contract renewal to continue to manage payments for respite and supplemental support services for caregivers under the New Hampshire Family Caregiver Support Program and the Alzheimer's Disease and Related Disorders Program, and to update budget sheets to accurately reflect Contractor expenditures, by increasing the price limitation by \$746,356 from \$3,908,276 to \$4,654,632 and by extending the completion date from June 30, 2026 to June 30, 2027. Effective upon G&C approval. **45% Federal Funds, 55% General Funds**

#204 Authorized, with Councilors Stephen and Wheeler voting **no**, to enter into a **sole source** cooperative project agreement with the University of New Hampshire/Institute on Disability, Durham, NH, in the amount of \$956,135 for support, technical assistance, education and training that promote best practices for services provided to individuals with developmental disabilities and acquired brain disorders. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **39.90% Federal Funds, 60.10% General Funds**

#205 Authorized, with Councilors Stephen and Wheeler voting **no**, to enter into a **sole source** amendment to an existing cooperative project agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 1/18/23, Item #12), to implement recommendations from the New Hampshire Home and Community-Based Services System Assessment and Gaps Analysis, and to support implementation of the Money Follows the Person Operational Protocol by exercising a contract renewal option by increasing the price limitation by \$1,887,622 from \$1,150,406 to \$3,038,028 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **94% Federal Funds, 6% General Funds**

#206 Authorized, with Councilors Stephen and Wheeler voting **no**, to amend an existing contract, which was originally competitively bid, with Keystone Peer Review Organization, LLC, Harrisburg, PA (originally approved by G&C on 6/30/21, Item #39), for continued administration of Pre-Admission Screening Resident Review and Nursing Facility Level of Care Services, by exercising an available contract renewal option by increasing the price limitation by \$1,278,384 from \$4,929,540 to \$6,207,924 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **54% Federal Funds, 46% General Funds**

#207 Authorized to enter into a **sole source** contract with Behavioral Health & Developmental Services of Strafford County, Inc., Dover, NH, in the amount of \$1,753,086 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **12% Federal Funds, 88% General Funds**

#208 Authorized to enter into a **sole source** contract Community Bridges, Concord, NH, in the amount of \$1,547,268 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **28% Federal Funds, 72% General Funds**

#209 Authorized to enter into a **sole source** contract with Community Crossroads, Inc., Atkinson, NH, in the amount of \$7,941,867 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **5% Federal Funds, 95% General Funds**

#210 Authorized to enter into a **sole source** contract with Developmental Services of Sullivan County, Claremont, NH, in the amount of \$906,403 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **21% Federal Funds, 79% General Funds**

#211 Authorized to enter into a **sole source** contract with Gateways Community Services, Inc., Nashua, NH, in the amount of \$2,571,612 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **23% Federal Funds, 77% General Funds**

#212 Authorized to enter into a **sole source** contract with Lakes Region Community Services Council, Laconia, NH, in the amount of \$1,053,728 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **15% Federal Funds, 85% General Funds**

#213 Authorized to enter into a **sole source** contract with Monadnock Developmental Services, Inc., Keene, NH, in the amount of \$2,303,081 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **37% Federal Funds, 63% General Funds**

#214 Authorized to enter into a **sole source** contract with Moore Center Services, Inc., Manchester, NH, in the amount of \$2,890,276 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **26% Federal Funds, 74% General Funds**

#215 Authorized to enter into a **sole source** contract with Northern Human Services, Conway, NH, in the amount of \$766,811 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **3% Federal Funds, 97% General Funds**

#216 Authorized to enter into a **sole source** contract with One Sky Community Services, Inc., Portsmouth, NH, in the amount of \$2,224,328 to provide developmental disability services, acquired brain disorder services and early supports and services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **22% Federal Funds, 78% General Funds**

Division of Public Health Services

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

#217 Authorized to enter into a **sole source** contract with Diasorin Inc., Stillwater, MN, in the amount of \$60,000 to provide preventive maintenance, instrument diagnostics, and repair services on the Liaison XS Instrument. Effective July 1, 2025, upon G&C approval through June 30, 2030, with the option to renew for up to three additional years. **100% Federal Funds**

#218 Authorized to enter into a **retroactive** amendment to an existing contract with Emergency Preparedness Solution, LLC, Utica, NY (originally approved by G&C on 8/30/24, Item #31), for development of training and exercise activities, by exercising a contract renewal option with no change to the price limitation of \$300,000 and extending the completion date from May 30, 2025 to May 31, 2026. Effective **retroactive** to May 30, 2025, upon G&C approval. **100% Federal Funds**

#219 Authorized to enter into a contract with Northeast Deaf and Hard of Hearing Services, Inc., Concord, NH, in the amount of \$106,000 to provide support and services to families of children diagnosed with hearing loss. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to two additional years. **100% Federal Funds**

#220 Authorized to enter into a **retroactive** amendment to an existing contract with Strategic Solutions Group, LLC d/b/a Strategic Solutions Group Consulting New Hampshire, Needham, MA (originally approved by G&C on 3/8/23, Item #7), to revise the scope of services and funding for the continued implementation, maintenance, and enhancement of the State's electronic infectious disease reporting system and to align with federal funding award reductions by decreasing the price limitation by \$487,201 from \$3,561,223 to \$3,074,022 with no change to the completion date of February 29, 2028. Effective **retroactive** to March 25, 2025, upon G&C approval. **100% General Funds**

#221 Authorized to enter into a **sole source** contract with KLA Concepts, LLC, Hooksett, NH, in the amount of \$16,975 for the provision of Task Force Commander services for the State's Metropolitan Medical Response System volunteer task force. Effective July 1, 2025, upon G&C approval through June 30, 2026. **100% Federal Funds**

#222 Authorized, with Councilor Kenney voting **no**, to enter into a contract with the vendor as detailed in the letter dated June 5, 2025, in an amount not to exceed \$11,500 for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective upon G&C approval through March 31, 2027, with the option to renew for up to one additional year. **100% Other Funds**

#223 Authorized to enter into contract with the vendors as detailed in the letter dated June 5, 2025, in an amount not to exceed \$365,500 for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective upon G&C approval through March 31, 2028, with the option to renew for up to two additional years. **100% Other Funds (NH Medical Malpractice Joint Underwriters Association)**

#224 Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Amoskeag Health, Manchester, NH, in the amount of \$454,066 to provide sexual and reproductive health services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to two additional years. **62% Federal Funds, 38% General Funds**

#225 Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Coos County Family Health Services, Inc., Berlin, NH, in the amount of \$571,594 to provide sexual and reproductive health services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to two additional years. **54% Federal Funds, 46% General Funds**

#226 Authorized, with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Lamprey Health Care, Inc., Newmarket, NH, in the amount of \$953,214 to provide sexual and reproductive health services. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to two additional years. **75% Federal Funds, 25% General Funds**

#227 Authorized to enter into contracts with the Contractors as detailed in the letter dated June 6, 2025, in an amount not to exceed \$5,919,938 to increase access to and improve quality of integrated healthcare for women, infants, children, and adolescents. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **14.21% Federal Funds, 85.79% General Funds**

#228 Authorized to amend an existing contract with the University of Massachusetts, Worcester, MA (originally approved by G&C on 6/29/22, Item #37), which was competitively procured, to continue providing newborn screening laboratory services, by exercising a contract renewal option by increasing the price limitation by \$6,021,400 from \$4,754,820 to \$10,776,220 and by extending the completion date from June 30, 2025 to June 30, 2028. Effective July 1, 2025, upon G&C approval. **100% Other Funds (Newborn Screening Revolving Funds)**

#229 Authorized to enter into a project agreement with Slalom, Inc., Boston, MA, utilizing Salesforce Professional Services contract under the Department of Administrative Services Statewide Master Agreements for Salesforce Professional Services in the amount of \$2,700,000 to develop an integrated Environmental Health Data Management System. Effective upon G&C approval through December 31, 2026. **37% Federal Funds, 63% Other Funds (Radiological Fees and Lead Poisoning Prevention Fund)**

#230 Authorized to enter into a **sole source** amendment to an existing contract with Bonterra Tech LLC, Austin, TX (originally approved by G&C on 6/29/16, Item #37), to continue providing service and maintenance to the Home Visiting Data System, by increasing the price limitation by \$120,881 from \$928,003.94 to \$1,102,884.94 and by extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#231 Authorized to enter into a Memorandum of Understanding with participating hospitals and a fire department in New Hampshire to store federally-owned containers of nerve agent exposure antidotes to allow for a rapid response in case of a chemical incident, at no cost. Effective July 1, 2025, upon G&C approval through December 31, 2028.

#232 Authorized, with Councilors Stephen and Wheeler voting **no**, to enter into a contract with Westat, Inc., Rockville, MD in the amount of \$162,620 for branding and graphic design services for the development of the Special Supplemental Nutrition Program for Women, Infants & Children Food Booklet. Effective July 1, 2025, upon G&C approval through June 30, 2026, with the option to renew for up to six additional years. **100% Federal Funds**

#233 Authorized to enter into a **sole source** amendment to an existing contract with Eurofins Environment Testing Radon, LLC, Dover, DE (originally approved by G&C on 6/14/21, Item #17), to continue providing radon test kits to New Hampshire residents, by exercising a contract renewal option by increasing the price limitation by \$120,000 from \$179,069 to \$299,069 and extending the completion date from June 30, 2025 to June 30, 2028. Effective July 1, 2025, upon G&C approval. **100% Federal Funds**

#234 Authorized to enter into a **retroactive** amendment to an existing contract with Amergis Healthcare Staffing, Inc., Manchester, NH (originally approved by G&C on 12/22/21, Item #37), to reduce funding and scope due to federal funding recission, by decreasing the price limitation by \$1,523,246 from \$14,342,987 to \$12,819,741 with no change to the contract completion date of December 31, 2025. Effective **retroactive** to March 25, 2025, upon G&C approval. **100% Federal Funds**

Division for Behavioral Health

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

#235 Authorized to amend existing contract with the Contractors as detailed in the letter dated May 12, 2025 (originally approved by G&C on 6/14/23, Item #40A), to continue providing specialized services to individuals with serious mental illnesses, or co-occurring serious mental illness and substance use disorders, who are imminently at risk of or experiencing homelessness, by exercising contract renewal options by increasing the total price limitation by \$585,836 from \$576,000 to \$1,161,836 and extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **100% Federal Funds**

#236 Authorized to enter into a **sole source** contract with FEI.Com, Inc., Columbia, MD, in the amount of \$1,237,000 for the hosting, maintenance, and support of the State's Web Infrastructure for Treatment Services electronic health records system. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to two additional years. **42% Federal Funds, 58% General Funds**

#237 Authorized to enter into a **sole source** amendment to an existing contract with NFI North, Inc., Contoocook, NH (originally approved by G&C on 12/20/23, Item #32B), for the continued operational support for a sixteen-bed transitional housing for community mental health services eligible adults in accordance with NH Administrative Rule He-M 400, by exercising a contract renewal option by increasing the price limitation by \$1,985,246 from \$3,299,847 to \$5,285,093 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **100% General Funds**

#238 Authorized to enter into contracts with the Contractors as detailed in the letter dated May 19, 2025, in an amount not to exceed \$4,600,000 to provide statewide Care Management Entity services to manage and coordinate care services for children, youth and their caregivers with complex mental and/or behavioral health needs. Effective July 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **100% General Funds**

#239 Authorized to enter into an Attorney Agreement with Amy B. Davidson, Contoocook, NH, in the amount of \$45,600 for legal representation for individuals subject to revocation of conditional discharge, emergency medication administration, or emergency transfer to New Hampshire Hospital's Secure Psychiatric Unit. Effective July 1, 2025, upon G&C approval through June 30, 2029, with the option to renew for up to four additional years. **100% General Funds**

#240 Authorized, with Councilor Kenney voting **no**, to enter into a **sole source** contract with Initium Health, Inc., Denver, CO, in the amount of \$2,850,000 for the development and implementation of a statewide, consumer-focused, multi-media public awareness campaign to promote general behavioral health and access to localized services and supports through centralized access points. Effective July 1, 2025, upon G&C approval through September 29, 2026, with the option to renew for up to two additional years. **100% Federal Funds**

#241 Authorized, on behalf of the Opioid Abatement Advisory Commission, to enter into a contract with Granite United Way, Manchester, NH, in the amount of \$10,000,000 to support statewide community grants for eligible entities for opioid abatement activities, and to develop, deploy, publicize and administer the community grants program. Effective upon G&C approval through June 30, 2027, with the option to renew for up to one additional year. (2) Further authorized to make an advance payment, on behalf of the Opioid Abatement Advisory Commission, to Granite United Way in the amount of \$1,250,000, in accordance with the terms of the contract, to enable the Contractor to award and disburse community grants to eligible entities for approved opioid abatement activities. Effective upon G&C approval. **100% Other Funds (Opioid Abatement Trust Fund)**

#242 Authorized to enter into a **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated April 24, 2025, to continue providing guardianship services for individuals with mental illness or developmental disabilities, or adults requiring protective services, by exercising a contract renewal option by increasing the total price limitation by \$3,772,919 to \$3,772,919 to \$7,545,838 and by extending the completion dates from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **3% Federal Funds, 97% General Funds**

#243 Authorized to enter into a **sole source** amendment to an existing contract with NFI North, Inc., Contoocook, NH (originally approved by G&C on 7/15/20, Item #16), to continue providing transitional housing services for qualifying adults who have severe mental illness, by exercising a contract renewal option by increasing the price limitation by \$3,375,800 from \$14,281,400 to \$17,657,200 and extending the completion date from June 30, 2025 to June 30, 2026. Effective July 1, 2025, upon G&C approval. **100% General Funds**

#244 Authorized to amend an existing contract with NAMI New Hampshire, Concord, NH (originally approved by G&C on 6/30/21, Item #18), to continue providing Family Mutual Support Services and supporting the Critical Incident Stress Management trainings, by exercising a contract renewal option by increasing the price limitation by \$1,430,204 from \$3,071,357 to \$4,501,561 and by extending the completion date from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **2% Federal Funds, 98% General Funds**

#245 Authorized to enter into a **sole source** amendment to an existing contract with Headrest, Lebanon, NH (originally approved by G&C on 1/22/20, Item #14), to continue providing 988 Suicide and Crisis Lifeline services, by increasing the price limitation by \$613,920 from \$2,656,602 to \$3,270,522 and by extending the completion date from June 30, 2025 to December 31, 2025. Effective July 1, 2025, upon G&C approval. **80% Federal Funds, 20% General Funds**

#246 Authorized to enter into a **sole source** amendment to an existing contract with RCR Technology Corporation, Indianapolis, IN (originally approved by G&C on 7/10/23, Item #57), for the continued provision of service and maintenance to the New Hampshire Child and Adolescent Needs and Strengths Assessment and the New Hampshire Adult Needs and Strengths Assessment data management system, by increasing the price limitation by \$51,000 from \$1,702,430.50 to \$1,753,430.50 and by extending the completion date from June 30, 2025 to December 31, 2025. Effective July 1, 2025, upon G&C approval. **55% Federal Funds, 45% General Funds**

#247 Authorized to amend existing contracts with the Contractors as detailed in the letter dated June 6, 2025, for Substance Use Disorder Treatment and Recovery Support Services, by exercising contract renewal option by increasing the total price limitation by \$7,616,156 from \$14,909,518 to \$22,525,674 and extending the completion dates from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **69.75% Federal Funds, 10.58% General Funds, 19.67% Other Funds (Governor's Commission)**

#248 Authorized to enter into **retroactive sole source** contracts with the Contractors as detailed in the letter dated June 3, 2025, in an amount not to exceed \$15,758,674 to provide supported housing to individuals who have serious mental illness and lack permanent housing options in the community. Effective **retroactive** to May 1, 2025, upon G&C approval through June 30, 2027, with the option to renew for up to four additional years. **100% General Funds**

#249 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated May 23, 2025, to continue providing community mental health services, including statewide mobile crisis services, by exercising contract renewal options by increasing the total price limitation by \$45,682,548 from \$43,761,925 to \$89,444,473 and by extending the completion dates from June 30, 2025 to June 30, 2027. Effective July 1, 2025, upon G&C approval. **2.06% Federal Funds, 97.72% General Funds, 0.22% Other Funds (Behavioral Health Services Information System)**

#249A Authorized to amend an existing contract with Manchester Alcoholism Rehabilitation Center, Manchester, NH (originally approved by G&C on 10/13/21, Item #30), for Substance Use Disorder Treatment and Recovery Support Services, by exercising a contract renewal option by increasing the total price limitation by \$2,156,098 from \$12,040,504 to \$14,196,602 and extending the completion dates from June 30, 2025 to June 30, 2027. Effective upon G&C approval. **47% Federal Funds, 17% General Funds, 36% Other Funds (Governor's Commission)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#250 Authorized, on behalf of State Agencies, to amend the accept and expend of American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) requests, as detailed in the letter dated May 29, 2025, by extending the end date for funding, new positions, and/or new Class 046-Consultants, created in relation to the acceptance of ARPA SFRF funds, from June 30, 2025 to December 31, 2026. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#251 Authorized the Division of Plant and Property to amend a Fiscal Committee Item (originally approved by G&C on 8/30/24, Item #175), to realign funds in the Hall Street account in the amount of \$180,000 to cover projected budget shortages. Effective upon G&C approval through June 30, 2025. **100% Transfer from Other Agencies. Contingent upon Fiscal Committee approval on June 20, 2025.**

#252 Authorized the Division of Plant and Property to transfer among accounts within the Central Facilities Bureau, as detailed in the letter dated May 27, 2025, in the amount of \$365,200, for anticipated budget shortages in various operating expense classes for FY 2025. Effective upon G&C approval through June 30, 2025. **68% General Funds, 32% Transfers from Other Agencies. Contingent upon Fiscal Committee approval on June 20, 2025.**

#253 Authorized to transfer funds in the amount of \$350,000 from the Sununu Youth Services Center Property account to the Statehouse Complex account which will be used to supplant Transfers from Other Agency funding in FY 2025. Effective upon G&C approval through June 30, 2025. **100% General Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#254 Authorized to transfer funds in the amount of \$6,700 between classes and create new expenditure Class 18 Overtime. (2) Further authorized funds to be allocated as detailed in the letter dated May 28, 2025. Effective upon G&C approval through June 30, 2025. **78% Agency Income, 22% General Funds. Contingent upon Fiscal Committee approval on June 20, 2025.**

#255 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 \$1,474.20 to DAS employee Todd Fleury for work performed at the incorrect hourly rate for the period of January 26, 2024 through June 20, 2024 and associated state-paid payroll benefits and taxes of \$320. Effective upon G&C approval. **98% General Funds, 2% Agency Income**

#256 Authorized to enter into a contract with Aries Engineering, LLC, Concord, NH, for a total price not to exceed \$100,000 for Air Emission and Permitting Consulting Services. Effective June 25, 2025 or upon G&C approval, whichever is later, through June 24, 2027, with an option to renew for an additional year.

#257 Authorized to enter into a contract with Mammoth Fire Alarms, Inc., Lowell, MA, in an amount up to and not to exceed \$523,260 for fire alarm maintenance and repair services. Effective upon G&C approval through December 31, 2027, with the option to renew for up to an additional two-year period.

#258 Authorized to enter into a **sole source retroactive** contract with Life Technologies Corporation, Carlsbad, CA, in an amount up to and not to exceed \$504,547.35 for lab equipment maintenance and repair services. Effective upon G&C approval through December 31, 2027.

#259 Authorized to enter into a contract with Integrated-Builders Incorporated, Bedford, NH, for a total price not to exceed \$24,900 for painting services at 25 Hall Street, Concord, NH. Effective June 25, 2025 or upon G&C approval, whichever is later, through August 12, 2025. **100% Transfer from Other Agencies**

#260 Authorized to enter into a contract with Covered Bridge Outdoor Construction Corp., Manchester, NH in the amount of \$2,500,000 for Carpentry Services. Effective upon G&C approval through May 31, 2030, with the option to renew for up to an additional two-year period.

#261 Authorized to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH in the amount of \$2,500,000 for Carpentry Services. Effective upon G&C approval through May 31, 2030, with the option to renew for up to an additional two-year period.

#262 Authorized to enter into a contract with Monadnock Commercial Building Company, LLC, Jaffrey, NH in the amount of \$1,712,963 for Carpentry Services. Effective upon G&C approval through May 31, 2030, with the option to renew for up to an additional two-year period.

#263 Authorized to enter into a contract with Skovic Construction, Dover, NH in the amount of \$671,296 for Carpentry Services. Effective upon G&C approval through May 31, 2030, with the option to renew for up to an additional two-year period.

#264 Authorized to enter into a **retroactive** amendment to an existing contract with SIMPLIFILE LC, Provo, UT (originally approved by G&C on 6/2/21, Item #129), for Electronic Lien recording services by extending the completion date from April 30, 2025 to April 30, 2026, with no change to the price limitation of \$300,000. Effective upon G&C approval.

#265 Authorized to amend an existing contract with HP Inc., Palo Alto, CA (originally approved by G&C on 2/21/24, Item #171), for computer equipment, peripherals & related services through a Participating Addendum with the National Association of State Procurement Officials (NASPO) Value Point Contract Master Agreement (MA), by increasing the price limitation by \$14,464,000 from \$3,536,000 to an amount up to and not to exceed \$18,000,000 and by extending the completion date from June 30, 2025 to terminate upon termination of the MA. The current MA has been extended by NASPO to June 30, 2028. The requested price limitation increase is based on projected annual spend and would meet all financial obligations.

#266 Authorized to amend an existing contract with International Business Machine Corporation. Armonk, NY (originally approved by G&C on 6/12/24, Item #120), for computer equipment, peripherals & related services through a Participating Addendum with the National Association of State Procurement Officials (NASPO) Value Point Contract Master Agreement (MA), by increasing the price limitation by \$12,000,000 from \$2,000,000 to an amount up to and not to exceed \$14,000,000 and by extending the completion date from June 30, 2025 to terminate upon termination of the MA. The current MA has been extended by NASPO to June 30, 2026, with the option to extend for up to two additional years. The requested price limitation increase is based on projected annual spend and would meet all financial obligations should NASPO exercise their remaining extension options through June 30, 2028.

#267 Authorized to amend an existing contract with Pure Storage, Inc., Santa Clara, CA (originally approved by G&C on 5/15/24, Item #162), for computer equipment, peripherals & related services through a Participating Addendum with the National Association of State Procurement Officials (NASPO) Value Point Contract Master Agreement (MA), by increasing the price limitation by \$3,000,000 from \$2,000,000 to an amount up to and not to exceed \$5,000,000 and by extending the completion date from June 30, 2025 to terminate upon termination of the MA. The current MA has been extended by NASPO to June 30, 2028. The requested price limitation increase is based on projected annual spend and would meet all financial obligations.

#268 Authorized to enter into a contract with Derry Roofing LLC, Derry, NH, in an amount up to and not to exceed \$237,000 for roof replacement services at the New Hampshire Fish & Game building at 11 Hazen Drive, Concord, NH. (2) Further authorized a contingency in the amount of \$50,000 for unanticipated site expenses. (3) Further authorized a payment of \$8,000 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 October 3, 2025. **100% Capital Funds**

#269 Authorized to enter into a contract with Alliance Group Services, LLC, Essex Junction, VT, in an amount up to and not to exceed \$277,000 for boiler removal and installation services at the Portsmouth Circuit Courthouse. (2) Further authorized a contingency in the amount of \$25,000 for unanticipated expenses. (3) Further authorized a payment of \$20,000 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 September 30, 2025, with the option to extend for an additional three months. **100% Capital Funds**

#270 Authorized the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing contract with Busby Construction Co., Inc., Atkinson, NH (originally approved by G&C on 8/30/24, Item #191), by increasing the price limitation by \$158,100 for a total price not to exceed \$844,968 for Twitchell Road Reconstruction, Concord, NH. Effective upon G&C approval through December 1, 2025, unless extended in accordance with the contract terms. **100% Capital Funds**

#271 Authorized the Division of Public Works Design and Construction to enter into a contract with Integrated Facilities Construction Corp., Medford, MA, for a total price not to exceed \$479,400 for Thayer Building Roof Replacement. (2) Further authorized a contingency in the amount of \$30,000 for unanticipated site expenses. (3) Further authorized a payment of \$19,300 to the Department of Administrative Services, Division of Public Works Design and Construction, for project management and engineering services. Effective upon G&C approval through the completion of construction administration services, estimated to be November 14, 2025, unless extended in accordance with the contract terms. **100% Capital Funds**

#272 Authorized the Division of Public Works Design and Construction to enter into a contract with Brookstone Builders, Manchester, NH, for a total price not to exceed \$735,800 for Glenn Gove Garage and Paving. (2) Further authorized a contingency in the amount of \$34,700 for unanticipated site expenses. (3) Further authorized a payment of \$29,500 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided. Effective upon G&C approval through the completion of construction administration services, estimated to be September 30, 2025, unless extended in accordance with the contract terms. **85% Federal Funds, 15% Other Funds**

#273 **TABLED** - The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to **table** the request to authorize the Division of Public Works Design and Construction to enter into a contract with Fulcrum Associates, LLC, Amherst, NH, for a total price not to exceed \$8,382,971 for Veterans Home Building Addition. (2) Further authorize a contingency in the amount of \$408,993.40 for unanticipated site expenses. (3) Further authorize a payment of \$241,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for project management and engineering services. Effective upon G&C approval through the completion of construction administration services, estimated to be May 29, 2026, unless extended in accordance with the contract terms. **65% Federal Funds, 35% Capital Funds**

#274 Authorized to enter into a contract with AT New Hampshire, LLC, Manchester, NH, in an amount up to and not to exceed \$2,928,640 for the purchase of new truck cabs and chassis. Effective upon G&C approval through December 31, 2025, with the option to renew for up to an additional two-years.

#275 Authorized to enter into a contract with Aqua Laboratories, Inc., Amesbury, MA, in the amount up to and not to exceed \$564,900 for Boiler and Cooling Water Treatment Chemicals and Service. Effective upon G&C approval through June 30, 2030, with the option to extend for an additional two year period.

#276 Authorized the Division of Public Works Design and Construction to enter into a **sole source** amendment to an existing contract with D.L. King & Associates, Inc., Merrimack, NH (originally approved by G&C on 6/14/23, Item #169), by increasing the price limitation by \$302,921.68 for a total price not to exceed \$1,258,921.68 for Dolloff Building Elevator Replacement, Concord, NH. (2) Further authorized a payment of \$9,500 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services. Effective upon G&C approval through December 1, 2025, unless extended in accordance with the contract terms. **100% Capital Funds**

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The Governor withdrew tabled item #16 from the agenda, which was tabled at the June 4, 2025 Governor and Council meeting.

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LATE ITEM

OFFICE OF THE GOVERNOR

#A The Governor and Council on motion of Councilor Stephen, seconded by Councilor Liot Hill authorized, pursuant to Part 2, Article 50 of the New Hampshire Constitution, to summon the General Court to convene in a Special Session on June 27, 2025.

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TABLED ITEM REMOVED AND APPROVED

DEPARTMENT OF ENVIRONMENTAL SERVICES

#67 Authorized 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**

On June 4, 2025:

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to **table** item #67 above.

On June 25, 2025:

The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Wheeler voted to remove item #67 above from the table. Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to adopt item #67 for the purpose of discussion. Following discussion, the Governor and Council approved item #67 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.

On June 25, 2025:

No action taken.

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The next regular Governor and Executive Council meeting is scheduled for Wednesday July 9, 2025 at 10:00 a.m. at the Mount Washington Hotel, Bretton Woods, NH.

The Honorable Board then adjourned at 2:10 p.m.