STATE OF NEW HAMPSHIRE

Executive Council

DAVID K WHEELER
EXECUTIVE COUNCILOR
DISTRICT FIVE

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TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: June 15, 2023

The Governor and Executive Council met on Wednesday, June 14, 2023, in Concord, NH and considered an agenda of approximately 174 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, June 28, 2023 at 10:00 a.m. in Concord, NH.

All meetings of the Governor and Executive Council are open to the public.

The following Authorized items that are gray highlighted and bolded might be of interest to District Five constituents.

All Items were approved by unanimous vote of the Executive Council Except for the following:
Item #100-Tabled
Item #110: 4-1 Councilor Wheeler voting No
Item #129: 0-5 Item FAILED
Item #130: 4-1 Councilor Wheeler voting No

CONSENT CALENDAR AGENDA

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

A. Authorized to enter Casey DeYoung into an education tuition agreement with Liberty University, Lynchburg, VA, to participate in Performance Nutrition, from June 26, 2023 to August 18, 2023 and to pay costs in the amount of $1,500. **Employee Training, 20% Federal, 80% General**

Download

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

B. Authorized to enter Lisa M. Dunham into an education tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Organizational Strategy in a Global Environment, from July 3, 2023 to September 10, 2023 and to pay costs in the amount of $1,410.75. **Employee Training, 20% Federal, 80% General**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

C. Authorized to enter Ann Dunn into an education tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Social and Behavioral Sciences, from July 3, 2023 to September 10, 2023 and to pay costs in the amount of $1,433.25. **Employee Training, 20% Federal, 80% General**

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STATE TREASURY

D. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of $120,879. (2)

Further Authorized the State Treasury to issue checks in the amount of $120,878.81 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund.

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

E. Authorized to pay the NELAC Institute, Weatherford, TX, in the amount of $7,000, for National Environmental Laboratory Accreditation Program Annual Accreditation membership fee for the period of July 1, 2023 to June 30, 2024. Effective upon G&C approval. **100% Lab Accreditation Fee Funds**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

F. Authorized to pay membership dues to the Northeast Recycling Council, Brattleboro, VT, in the amount of $6,000 for the period of July 1, 2023 through June 30, 2024. Effective upon G&C approval. **100% General Funds**

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DEPARTMENT OF SAFETY

G. Authorized the Division of Homeland Security & Emergency Management to pay an amount not to exceed $7,500, to the National Emergency Management Association, for annual membership dues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% General Funds**

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DEPARTMENT OF ADMINISTRATIVE SERVICES

H. Authorized to pay the National Association of State Auditors, Comptrollers and Treasurers, Lexington, KY, in an amount not to exceed $2,500, for Fiscal Year 2024 technical services from July 1, 2023 through June 30, 2024. Effective upon G&C approval. **100% General Funds**

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DEPARTMENT OF ADMINISTRATIVE SERVICES

I. 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 2024 membership dues from July 1, 2023 through June 30, 2024. Effective upon G&C approval. **100% General Funds**

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DEPARTMENT OF TRANSPORTATION

J. Authorized to continue its membership with Electronic Communications Association, Inc., Charlestown, NH, by paying annual membership dues, not to exceed $3,000. Effective July 1, 2023, upon G&C approval through June 30, 2024. **52% Highway Funds, 48% Turnpike Funds (Intra-Agency Transfers)**

Download

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

A. Authorized to accept a donation of 6 Zoll Automated External Defibrillators (AEDs), donated by the NH ATV Club, valued at approximately $10,614. These AEDs would be provided to the Law Enforcement Division and be permanently assigned to Conservation Officers of the state. Effective upon G&C approval.

Download

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

A. Authorized to accept and place on file the Report and Findings of Councilor Cinde Warmington with regard to a certain project in participation with the NH Higher Education Loan Corporation, Concord, NH. Effective upon G&C approval.

Download

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the confirmation of Major Peter D. Eshenour, Dover, NH, for appointment to the rank of Lieutenant Colonel,

in the NH Air National Guard.

Download

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the confirmation of Major Peter C. Kaszynski, Eielson AFB, AK, for appointment to the rank of Major, in the NH Air National Guard.

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

C. Authorized the confirmation of Major Karl W. Smith, Durham, NH, for appointment to the rank of Lieutenant Colonel, in the NH Air National Guard.

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DEPARTMENT OF JUSTICE

D. Authorized to appoint Charles O. Bucca, as an Assistant Attorney General at a salary level of $98,000. Effective upon G&C approval or June 16, 2023, whichever is later, through July 1, 2024.

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DEPARTMENT OF JUSTICE

E. Authorized to appoint Louise Williams as an Attorney, at a salary level of $85,000. Effective upon G&C approval or June 16, 2023, whichever is later.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Public Health Services

A. Authorized to amend an existing Memorandum of Understanding with the Department of State, Concord, NH (originally approved by G&C on 2/16/22, Item #27), to continue to provide the Department with a mechanism to financially support the Division of Vital Records Administration activities related to the National Vital Statistics System Modernization project, by extending the completion date from July 31, 2023 to July 31, 2024, with no change to the price limitation of $1,350,000. Effective August 1, 2023, upon G&C approval.

Download

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

B. Authorized, under the Community Development Block Grant program, to amend a grant to the Town of Bristol, NH (originally approved by G&C on 3/24/21, Item #34), in the amount of $500,000, by extending the completion date from June 30, 2023 to June 30, 2024, to allow for the completion of the pump station improvement project on Central Street, Bristol, NH. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

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COMMUNITY DEVELOPMENT FINANCE AUTHORITY

C. Authorized, under the Community Development Block Grant program, to amend a grant to the Town of Jaffrey, NH (originally approved by G&C on 3/3/21, Item #29), in the amount of $500,000, by extending the completion date from June 30, 2023 to December 30, 2024, to allow for the completion of its water infrastructure improvements project in Jaffrey, NH. Effective upon G&C approval. No additional funding is involved in this time extension request. 100% Federal Funds

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COMMUNITY DEVELOPMENT FINANCE AUTHORITY

D. Authorized, under the Community Development Block Grant program, to amend a grant to the Town of Newport, NH (originally approved by G&C on 4/7/21, Item #23), in the amount of $430,730, by extending the completion date from June 30, 2023 to June 30, 2024, to allow for the completion of its Opera House improvements project in downtown Newport, NH. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

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COMMUNITY DEVELOPMENT FINANCE AUTHORITY

E. Authorized, under the Community Development Block Grant program, to amend a grant to the Town of Salem, NH (originally approved by G&C on 3/24/21, Item #37), in the amount of $150,000, by extending the completion date from June 30, 2023 to June 30, 2024, to allow for the completion of the electrical system improvements project at the Friendship Drive Cooperative situated at Friendship Drive, Salem, NH. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds**

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DEPARTMENT OF ENERGY

F. Authorized to enter into an amendment to an existing grant agreement with Aberdeen West Cooperative, Inc. (originally approved by G&C on 2/17/21, Item #44), by extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Other Funds (Renewal Energy Fund)**

Download

DEPARTMENT OF ENERGY

G. Authorized to amend its grant agreement with Berlin School District, Berlin, NH (originally approved by G&C on 12/21/22, Item #63), by extending the completion date from June 30, 2023 to December 31, 2023. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Federal Funds (State Energy Program)**

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DEPARTMENT OF ENERGY

H. Authorized to amend a grant to Great River Hydro, LLC, Westborough, MA (originally approved by G&C on 6/16/21, Item #85), by extending the completion date from June 30, 2023 to December 31, 2023. Funds are being provided to install and operate an additional 4.5 MW generation unit at the Moore Dam development of the Fifteen Mile Hydroelectric Project located in Littleton, NH. Effective upon G&C approval. No additional funding is involved in this time extension request. **100% Other Funds (Renewal Energy Fund)**

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NEW HAMPSHIRE FISH AND GAME DEPARTMENT

I. Authorized to amend an existing **sole source** grant agreement with the Audubon Society of New Hampshire, Concord, NH (originally approved by G&C on 8/26/20, Item #45), by extending the end date from June 30, 2023 to June 30, 2025. **100% Federal Funds**

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DEPARTMENT OF EDUCATION

J. Authorized to amend an existing **sole source** contract with the National Center for Competency-Based Learning, Durham, NH (originally approved by G&C on 11/18/20, Item #112), to provide consulting services and development support of a draft revision to the New Hampshire Code of Administrative Rules Ed 306 Minimum Standards state regulations by extending the end date from June 30, 2023 to June 30, 2024, with no increase in price limitation. Effective upon G&C approval. **100% General Funds**

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NEW HAMPSHIRE FISH AND GAME DEPARTMENT

K. Authorized to enter into a wildlife habitat improvement agreement with Fitch Farm, LLC for the management of 45 acres of agricultural land on the Milford Fish Hatchery in the Town of Milford, NH. Effective upon G&C approval through December 31, 2033.

Download

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

L. Authorized to enter into a **sole source** amendment of a subaward (or grant) agreement with New Hampshire Housing Finance Authority, Bedford, NH (originally approved by G&C on 5/18/22, Item #55G), to continue providing housing stability and related services to eligible NH households, by extending the completion date from June 30, 2023 to December 31, 2023, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds**

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GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

M. Authorized to amend an existing **sole source** agreement with New Hampshire Community Development Finance Authority, Concord, NH (originally approved by G&C on 12/21/22, Item #64E), for the provision of housing stability and related services to displaced households and landlords, as well as related technical assistance and support, by extending the completion date from June 30, 2023 to June 30, 2024, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds**

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GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

N. Authorized to amend an existing Memorandum of Understanding with the New Hampshire Judicial Branch (originally approved by G&C on 9/21/22, Item #70D), to extend the completion date from June 30, 2023 to December 31, 2023, with no change to the price limitation, as part of Housing Stability Services, within the New Hampshire Emergency Rental Assistance Program, to continue eviction diversion and mediation programming. Effective upon G&C approval. **100% Federal Funds**

Download

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#6 Authorized to make a **retroactive** one-time payment to Noella Kalenda, Mental Health Worker II, at New Hampshire Hospital, in an amount of $4,176.65, to compensate the employee for wages that were not paid for State Fiscal Year 2021 & 2022. Effective upon G&C approval. **40% General Funds, 60% Agency Income (Provider Fees)**

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#7 Authorized the determination made by the Commissioner that on April 26, 2023, a Mental Health Worker Trainee, 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.

Download

#8 NOT USED

#9 Authorized to enter into **sole source** amendments to the existing contract with International Institute of New England, Inc., Boston, MA (originally approved by G&C 3/21/18, Item #8), to continue to provide school related services for newly arriving and vulnerable refugees within New Hampshire, by increasing the total price limitation by $39,000 from $805,000 to $844,000, and by extending the completion date from September 29, 2023 to September 29, 2024. Effective upon G&C approval. **100% Federal Funds**

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#10 Authorized to enter into a Memorandum of Understanding with New Hampshire Employment Security, Concord, NH, in the amount of $72,000, for staff to assist the Department of Administrative Appeals process, with the option to renew for up to one additional year. Effective upon G&C approval through December 31, 2024. **38% Federal Funds, 62% General Funds**

Download

Division of Children, Youth & Families

#11 Authorized to enter into a **sole source** contract with the New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH, in the amount of $3,604,396, for the provision of a statewide domestic and sexual violence prevention program, with the option to renew for up to two additional years. Effective July 1, 2023, upon G&C approval, through June 30, 2025. **71.98% General Funds, 28.02% Other Funds**

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#12 Authorized to enter into a **sole source** amendment to an existing contract with Westwood Pharmacy, Richmond, VA (originally approved by G&C on 6/21/17, Item #25), for the provision of pharmaceuticals and related pharmacy services for the John H. Sununu Youth Services Center, by increasing the price limitation by $50,000 from $470,000 to $520,000 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C

approval. **100% General Funds**

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#13 Authorized to enter into a **sole source** amendment to an existing contract with BizStream, Inc., Allendale, MI (originally approved by G&C on 6/15/16, Item #9D), for continued use of the web-based residential management system for the John H. Sununu Youth Services Center, by exercising a contract renewal option by increasing the price limitation by $66,000 from $212,914 to $278,914 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% General Funds**

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#14 Authorized to enter into a **sole source** amendment to an existing contract with Youth Village, Inc., Memphis, TN (originally approved by G&C on 6/24/20, Item #13), for the continued provision of LifeSet Program to continue to provide supportive services and life skills education for older youth transitioning out of State foster care and into adulthood, by exercising a contract renewal option by increasing the price limitation by $4,809,240 from $2,219,690 to $7,028,930 and extending the completion date from June 30, 2023 to June 30, 2026. Effective July 1, 2023, upon G&C approval. **100% General Funds**

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#15 Authorized to 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 $10,000,000 from $7,500,000 to $17,500,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **50% Federal Funds, 50% General Funds**

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Division of Medicaid Services

#16 Authorized to enter into an Intergovernmental Agreement for the transfer of public funds with Hillsborough County to enable the State of New Hampshire to compliantly draw federal financial participation consistent with federal requirements and RSA 167:18-h, to receive public funds in the amount of $3,637,102 for ProShare 1 Nursing Facility payments. Effective **retroactive** to July 1, 2022, upon G&C approval through June 30, 2023, with the expectation the parties will renew annually. **100% Other Funds (Revenue)**

Download

#17 Authorized to enter into amendments to existing contract with AmeriHealth Caritas New Hampshire, Inc., Philadelphia, PA; Boston Medical Center Health Plan Inc., Charlestown, MA; and Granite State Health Plan Inc., Bedford, NH (originally approved by G&C on 3/27/19, Tabled Late Item A), 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 price limitation by $1,209,229,580 from $4,718,828,874 to $5,928,058,454, with no change to the completion date of August 31, 2024. Effective July 1, 2023, upon G&C approval. **67.47% Federal Funds, 15.69% Other Non-Federal Fund, 16.84% General Funds**

Download

#17A Authorized to enter into a **sole source** amendment to an existing contract with NTT DATA State Health Consulting, LLC, Plano, TX (originally approved by G&C on 12/1/04, Late Item #E), to continue quality assurance services in compliance with the requirements of the Centers for Medicare and Medicaid Services, by increasing the price limitation by $3,421,440 from $61,703,281 to $65,124,721, with no change to the contract completion date of June 30, 2026. Effective July 1, 2023 upon G&C approval. **80% Federal Funds, 20% General Funds**

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New Hampshire Hospital

#18 Authorized to make a one-time **retroactive** payment to the National Association of State Mental Health Program Directors Research Institute, Inc., Falls Church, MA, for continued participation in the Research Institute's Behavioral Healthcare Performance Measurement System in the amount of $7,725. Effective March 1, 2023, upon G&C approval through February 29, 2024. **85% General Funds, 15% Other Funds**

Download

#19 Authorized to enter into a contract with University of Vermont Technical Services Partnership, Burlington, VT, in the amount of $38,000, for inspections, testing, maintenance and repair services to the clinical equipment located at New Hampshire Hospital, with the option to renew for up to four additional years. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **70% General Funds, 30% Other Funds (Provider Fees and Intra-Agency Funds)**

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#19A Authorized to enter into a **sole source** contract with North Branch Construction, LLC, Concord, NH, in the amount of $399,192, for repairs to the Acute Psychiatric Building at New Hampshire Hospital due to water damage caused by extreme temperatures and sprinkler malfunctions. Effective upon G&C approval through March 31, 2024. **100% Other Funds (Inter-Governmental Transfer)**

Download

Division of Public Health Services

#20 Authorized to transfer funds in the amount of $175,000 between class lines, as detailed in the letter dated May 31, 2023, to support New Hampshire's Women, Infants and Children (WIC) Supplemental Nutrition Program food redemptions. (2) Further Authorized the funds to be allocated as shown in the table in letter. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

Download

#21 Authorized to transfer funds in the amount of $320,300 between accounting units, as detailed in the letter dated June 1, 2023. (2) Further Authorized the funds to be allocated as shown in the table in letter. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

Download

#22 Authorized to enter into a **sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 6/1/22, Item #25), for the provision of injury prevention services, by increasing the price limitation by $204,000 from $306,200 to $510,200, with no change to the completion date of March 31, 2024. Effective upon G&C approval. **100% Federal Funds**

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#23 Authorized to enter into a **sole source** amendment to an existing contract with Cepheid, Inc., Sunnyvale, CA (originally approved by G&C on 3/11/20, Item #15), to continue to provide technical support, maintenance and repairs and to add a second GeneXpert instrument for the Virology Unit to perform testing for tuberculosis and other infectious diseases, by exercising a contract renewal option by increasing the price limitation by $75,554 from $19,528 to $95,082, and extending the completion date from December 31, 2022 to December 31, 2025. Effective **retroactive** to December 31, 2022, upon G&C approval. **74% Federal Funds, 26% General Funds**

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#24 Authorized to enter into a **sole source** amendment to an existing grant agreement with Community Health Access Network, Newmarket, NH (originally approved by G&C on 10/13/21, Item #25), to improve asthma-related services in both medical and community organizations to reduce asthma-related illness and deaths, by increasing the price limitation by $108,500 from $360,366 to $468,866, with no change to the contract completion date of August 31, 2024. Effective July 1, 2023, upon G&C approval, whichever is later. **100% Federal Funds**

Download

#25 Authorized to enter into contracts with the vendors as detailed in the letter dated May 26, 2023, in an amount not to exceed $439,500, for reimbursement for payment of education loans through the State Loan Repayment Program, with the option to renew for an additional two-year period. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2026. **100% Federal Funds (ARPA)**

Download

#26 Authorized to enter into a **sole source** amendment to an existing contract with Granite VNA, Inc., Concord, NH (originally approved by G&C on 2/8/23, Item #39), to add funding to support home visiting, involving care, coordination and outreach, by increasing the total price limitation by $594,177 from $461,064 to $1,055,241, with no change to the contract completion date of September 30, 2024. Effective **retroactive** to April 1, 2023, upon G&C approval. **80%**

Federal Funds, 20% General Funds

Download

#27 Authorized to enter into a **sole source** amendment to an existing contract with The Family Resource Center of Gorham, NH (originally approved by G&C on 2/8/23, Item #39), to add funding to support home visiting and lead reduction programmatic activities, involving care, coordination, outreach, and education by increasing the total price limitation by $215,000 from $1,590,113 to $1,805,113, with no change to the contract completion date of September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

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#27A Authorized to amend an existing contract with Granite Young Men's Christian Association (YMCA), Manchester, NH, to increase the number of healthcare providers referring individuals with or at risk for chronic conditions such as diabetes, hypertension, and arthritis to YMCA programs, with the aim of improving health outcomes, by exercising a renewal option by increasing the price limitation by $340,000 from $1,034,000 to $1,374,000 and extending the completion date from June 30, 2023 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

Division of Long Term Supports and Services

#28 Authorized to amend an existing contract with New Hampshire Coalition for Citizens with Disabilities d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 6/16/21, Item #29), for Family-to-Family services which support families and caregivers of children with and without special health care needs, by exercising a contract renewal option by increasing the price limitation by $610,000 from $690,000 to $1,300,000, modifying the Scope of Services, and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **60% Federal Funds, 40% General Funds**

Download

#28A Authorized to **retroactively** pay the National Association of State Disorders of Developmental Disabilities Services, Alexandria, VA, in the amount of $14,986, for annual participation fees for National Core Indicators, for the period of July 1, 2021 through June 30, 2022. Effective upon G&C approval. **55.81% General Funds, 44.19% Federal Funds**

Download

Division of Behavioral Health

#29 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** amendment to an existing contract with Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 7/13/16, Item #6B), for the continued ability of hospital systems to address substance use disorders across all levels of care for New Hampshire residents experiencing addiction, by increasing the price limitation by $454,107 from $5,949,000 to $6,403,107 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **11% Federal Funds, 89% Other Funds (Governor's Commission)**

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#30 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** amendment to an existing contract with New Hampshire Juvenile Court Diversion Network, Inc., Concord, NH (originally approved by G&C on 11/18/16, Item #18), to continue providing juvenile court diversion services for individuals seventeen years of age and younger who have been arrested for a first-time offense, by increasing the price limitation by $275,000 from $1,908,196 to $2,183,196 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **18.7% Federal Funds, 81.3% Other Funds (Governor's Commission Fund)**

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#31 Authorized to enter into **sole source** contracts with the contractors as detailed in the letter dated May 23, 2023, in an amount not to exceed $43,761,925, to provide community mental health services, including statewide mobile crisis services, with the option to renew for up to four additional years. Effective June 28, 2023, upon G&C approval through June 30, 2025. **3.82% Federal Funds, 93.36% General Funds, 2.82% Other Funds (Mental Health Data Collection)**

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#32 Authorized to amend a grant agreement with New Hampshire Detox and Rehab, Inc., Lakewood, NJ (originally approved by G&C on 6/15/22, Item #18), to continue reimbursement for room and board services provided to individuals with an opioid or stimulant use disorder who receive residential treatment services paid for by Medicaid, by exercising a contract renewal option by increasing the price limitation by $974,400 from $988,000 to $1,962,400 and extending the completion date from September 29, 2023 to September 29, 2024. Effective upon G&C approval. **100% Federal Funds**

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#33 Authorized to amend an existing contract with Brandeis University, Waltham, MA (originally approved by G&C on 9/7/22, Item #33), to provide the Department with technical assistance and supports in the continued development of Certified Community Behavioral Health Clinic related applications and tools, by exercising a contract renewal option by increasing the price limitation by $84,998 from $97,407 to $182,405 and extending the completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

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#34 Authorized to enter into a cooperative project agreement with the University of New Hampshire, Durham, NH, in the amount of $200,000, for designing and implementing a series of Extensions for Community Healthcare Outcomes training sessions for the peer support workforce across New Hampshire providing services to people experiencing substance use disorders and mental health conditions, with the option to renew for up to four additional years. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

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#35 Authorized to enter into an amendment to an existing contract with JSI Research & Training Institute, Inc., Bow, NH (originally approved by G&C on 7/27/22, Item #9), for the implementation of a facilitating organization to oversee New Hampshire's Student Assistance Programs, by exercising a renewal option by increasing the price limitation by $5,900,000 from $3,300,000 to $9,200,000 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **50% Other Funds, 50% Federal Funds**

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#36 Authorized to enter into a **sole source** contract with Community Action Program Belknap and Merrimack Counties, Inc., Concord, NH, in the amount of $1,463,716, for the provision of a housing services continuum of care project, with the option to renew for up to four additional years. Effective July 1, 2023, upon G&C approval, through November 30, 2027. **100% Federal Funds**

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#37 Authorized to enter into a contract with NFI North, Inc., Contoocook, NH, in the amount of $10,987,684, for the provision of supported housing services for individuals transitioning to or from Glencliff Home, with the option to renew for up to four additional years. Effective upon G&C approval through June 30, 2025. **100% General Funds**

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#38 Authorized to enter into a **sole source** contract with New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH, in the amount of $1,050,912, for the provision of a housing services continuum of care project, with the option to renew for up to four additional years. Effective July 1, 2023, upon G&C approval through June 30, 2027. **100% Federal Funds**

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#39 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of $3,709,728 for the provision of a housing services continuum of care project, with the option to renew for up to four additional years. Effective July 1, 2023, upon G&C approval through December 31, 2027. **100% Federal Funds**

Download

#40 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), for continued 988 Suicide and Crisis Lifeline services, by increasing the price limitation by $644,982 from $1,013,781 to $1,678,763 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **21% Federal Funds, 79% General Funds**

Download

#40A Authorized to enter into contract with the Contractors as detailed in the letter dated May 11, 2023, in an amount not to exceed $576,000 to provide 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, with the option to renew for up to five additional years. Effective upon G&C approval or July 1, 2023, whichever is later, through June 30, 2025. **100% Federal Funds**

Download

#41 Authorized, on behalf on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a **sole source** amendments to an existing contracts with the Contractors as detailed in the letter dated May 4, 2023, for the continued provision evidence-informed substance misuse prevention direct services to youth, their parents, and their caregivers, by increasing the total price limitation by $819,327 from $5,128,233 to $5,947,560 and extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **3.48% Federal Funds, 96.52% Other Funds (Governor's Commission)**

Download

#41A Authorized to enter into a **sole source** contract with Families In Transition, Manchester, NH, in the amount of $1,198,004 for the provision of a housing services continuum of care project, with the option to renew for up to four additional years. Effective July 1, 2023, upon G&C approval through August 31, 2027. **100% Federal Funds**

Download

#41B Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of $2,511,608, for the provision of a housing services continuum of care project. Effective July 1, 2023, upon G&C approval through November 30, 2027. **100% Federal Funds**

Download

#41C Authorized to amend an existing contract with Growth Partners, LLC, Lincoln, NE, to continue providing technical assistance for the Alcohol and Other Drug Services System, by exercising a contract renewal option by increasing the price limitation by $825,380 from $2,554,010 to $3,379,390 and extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **44.85% Federal Funds, 1.10% General Funds, 54.05% Other Funds (Governor's Commission)**

Download

#42 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated May 15, 2023, for the provision of Critical Time Intervention services, by exercising contract renewal options by increasing the total price limitation by $6,192,796 from $4,042,441 to $10,235,237 and extending the completion dates from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **100% General Funds**

Download

Glencliff Home

#42A Authorized to enter into a contract with KPH Healthcare Services, Inc., Gouverneur, NY, in the amount of $27,000, for provision of pharmaceutical services to the residents of Glencliff Home, with the option to renew for up to four additional years. Effective July 1, 2023, upon G&C approval through June 30, 2025. **22% General Funds, 78% Other Funds (Agency Income)**

Download

DEPARTMENT OF TRANSPORTATION

#43 Authorized the Division of Finance to transfer $886,768 between various accounting units and classes as detailed in the letter dated May 22, 2023, to meet the state's transportation needs. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on June 23, 2023.**

Download

#44 Authorized the Bureau of Right-of-Way to sell two parcels of state-owned land, totaling 2.30+/- acres, located on Enterprise Drive in the Town of Windham, to Karen Carberry and/or Nominee for $977,200, which includes the $1,100 administrative fee per parcel. (2) Further Authorized to compensate NAI Norwood Group from the proceeds of the sale, in the amount of $49,750, for real estate services.

Download

#45 Authorized the Bureau of Right-of-Way to sell 0.75+/- of an acre of state-owned land within the Limited Access Right of Way on the southerly side of US Route 3, in the Town of Belmont, to Winnisquam Storage, LLC for $50,500, which included an administrative fee of $1,100. Effective upon G&C approval.

Download

#46 Authorized the Bureau of Right-of-Way to pay a tenant $9,660, as documented in the Contemplated Awards List, for amounts greater than $5,000, for the period extending from April 4, 2023 through May 1, 2023. Effective upon G&C approval.

Download

#47 Authorized the Bureau of Right-of-Way to pay a tenant and/or claimants $36,000, as documented in the Contemplated Awards List, for amounts greater than $5,000, for the period extending from May 13, 2023 through May 18, 2023. Effective upon G&C approval.

Download

#48 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants $141,152, as documented in the Contemplated Awards List, for amounts greater than $5,000, for the period extending from May 13, 2023 through May 26, 2023. Effective upon G&C approval.

Download

#49 Authorized the Bureau of Highway Maintenance and the Bureau of Right-of-Way to pay property owners $145,000, as documented in the Contemplated Damage Awards List, for amounts greater than $5,000, for the period extending from May 2, 2023 through May 12, 2023. Effective upon G&C approval.

Download

#50 Authorized the Bureau of Construction to increase the contract value amount for Pike Industries Inc., Belmont, NH (originally approved by G&C on 6/15/22, Item #61), by $500,000 from $6,393,237 to $6,893,237.13, for pavement resurfacing on a section of I-93 southbound, in Manchester and Hooksett in District 5. Effective upon G&C approval through September 29, 2023. **100% Federal Funds**

Download

#51 Authorized the 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, 2025.

Download

#52 Authorized the Bureau of Bridge Design to amend an existing contract with Vanasse Hangen Brustlin, Inc., Bedford, NH (originally approved by G&C on 6/30/21), for General Sullivan Bridge superstructure replacement between the Town of Newington and the City of Dover, by increasing the total fee by $110,059.73 from $1,775,470 to $1,885,529.73. Effective upon G&C approval. No additional time is required. **100% Turnpike Funds**

Download

#53 Authorized the Bureau of Rail & Transit to enter into an agreement with Jalbert Leasing, Inc. d/b/a C&J Bus Lines, Portsmouth, NH, for an amount not to exceed $553,156, for preventative maintenance and facility repairs at the state-owned bus terminals and park & ride lots in Dover and Portsmouth to include, but not limited to, plumbing, HVAC, structural, drainage, electrical, and pavement. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**

Download

#54 Authorized the Bureau of Materials & Research to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire Sponsored Programs Administration, Durham, NH, for a fee not to exceed $179,296, for a cooperative evaluation of Wildlife Vehicle Collision data to identify potential locations for mitigation efforts with best management practices documented for future use on New Hampshire transportation projects. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

#55 Authorized the Bureau of Bridge Maintenance to enter into a **sole source** contract amendment with Capital Alarm Systems, LLC, Penacook, NH (originally approved by G&C on 9/23/20, Item #30), to increase the total amount payable by

$14,000 from $30,000 to $44,000, to complete needed upgrades to two existing fire alarm systems on NHDOT maintained covered bridges, by increasing the maximum allowable dollar value of the existing service contract. (2) Further Authorized to change the contract completion date from June 30, 2023 to August 4, 2023. Effective upon G&C approval.

Download

#56 Authorized Asset Management Performance and Strategies to enter into a **sole source** amendment with AssetWorks, Inc., Wayne, PA (originally approved by G&C on 1/8/20, Item #16), for the Work Order, Fleet, and Inventory System, to assign Capital Projects allocation NHDOT Work Order Phase 2, by increasing the contract amount by $766,788.35 from $2,922,076 to $3,688,864.35. Effective upon G&C approval.

Download

#57 Authorized the Bureau of Rail & Transit to enter into a **sole source** contract amendment with Jalbert Leasing, Inc. d/b/a C&J Bus Lines, Portsmouth, NH (originally approved by G&C on 3/3/21, Informational Item #E), to increase the contract amount by $1,463,586 from $2,893,281 to $4,356,867, to support daily commuter bus service between Dover, Portsmouth, and Seabrook, NH and Boston, MA utilizing Federal Transit Administration (FTA) Coronavirus Aid, Relief, and Economic Security Act Funds, FTA Section 5307 Coronavirus Response and Relief Supplement Appropriations Act funds and FTA Section 5307 American Rescue Plan Act funds. (2) Further Authorized to extend the contract completion date from June 30, 2023 to June 30, 2024. Effective upon G&C approval or July 1, 2023, whichever is later.

Download

#58 Authorized the Bureau of Rail & Transit to enter into an agreement with Tri-County Community Action Program, Inc., Berlin, NH, for an amount not to exceed $1,608,600, for transportation services for the period of July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#59 Authorized the Bureau of Rail & Transit to enter into an agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, for an amount not to exceed $2,611,000, for transportation services for the period of July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#60 Authorized the Bureau of Rail & Transit to enter into an agreement with Southwestern Community Services, Inc., Keene, NH, for an amount not to exceed $1,132,200, for transportation services for the period of July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#61 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, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

Download

#62 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Southern NH Regional Planning Commission, Manchester, NH, in the amount of $2,180,038, to undertake certain transportation related planning activities. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

Download

#63 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, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

Download

#64 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Southern Regional Planning Commission, Keene, NH, in the amount of $606,238, to undertake certain transportation related planning activities. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

Download

#65 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Lakes Region Planning Commission, Meredith, NH, in the amount of $610,821, to undertake certain transportation related planning activities. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

Download

#66 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 $556,436, to undertake certain transportation related planning activities. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

Download

#67 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Nashua Regional Planning Commission, Nashua, NH, in the amount of $1,959,400, to undertake certain transportation related planning activities. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. 100% Federal Funds

Download

#68 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Strafford Regional Planning Commission, Rochester, NH, in the amount of $1,269,130 to undertake certain transportation related planning activities. Effective July 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

Download

#69 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 $898,000, for coordinated transportation services for seniors and individuals with disabilities for the period July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#70 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 $464,000, for coordinated transportation services for seniors and individuals with disabilities for the period July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#71 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 $1,056,600, for coordinated transportation services for seniors and individuals with disabilities for the period July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#72 Authorized the Bureau of Rail & Transit to enter into a **sole source** agreement with the County of Cheshire, Keene, NH, for an amount not to exceed $490,600, for coordinated transportation services for seniors and individuals with disabilities for the period July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#73 Authorized the Bureau of Rail & Transit to enter into an agreement with Advance Transit, Inc., Wilder, VT, for an amount not to exceed $6,404,000, for public transportation services for the period July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#74 Authorized the Bureau of Rail & Transit to enter into an agreement with VNA at HCS, Inc., Keene, NH, for an amount not to exceed $484,000, for public transportation services for the period July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Federal Funds**

Download

#74A Authorized the Bureau of Bridge Design to enter into an Interstate Bridge Agreement with the State of Vermont to allow the Department to bill Vermont for costs associated with the design and rehabilitation of two existing trusses, which were built in 1920, currently carrying NH Route 119 over the Connecticut River between Hinsdale, NH and Brattleboro,

VT. Effective upon G&C approval, and continuing through engineering design, construction, inspection, and final acceptance of the completed project. **80% by NH, 20% by VT**

Download

#74B Authorized the Bureau of Highway Design to enter into an agreement with T.Y. Lin International, Falmouth, ME, for an amount not to exceed $553,352.68, for Planning level corridor study of NH Route 111 in Windham, NH. Effective upon G&C approval through July 31, 2025. **100% Federal Funds**

Download

#74C Authorized the Bureau of Highway Design to enter into an agreement with Fuss & O'Neill, Manchester, NH, for an amount not to exceed $603,446, for improvements to US Route 3 in the Town of Whitefield. Effective upon G&C approval through July 31, 2026. **100% Federal Funds**

Download

#74D Authorized the Bureau of Aeronautics to enter into a **sole source** contract with GCR Inc. d/b/a Civix, Metairie, LA, to update, maintain, service, and support the Bureau's Airport IQ system manager software, for a total of $68,265. Effective upon G&C approval through June 30, 2026. **100% Other Funds**

Download

#74E Authorized the Bureau of Construction to enter into a contract with J.P. Sicard, Inc., Barton, VT, on the basis of a sole bid of $9,922,107, for widening and rehabilitation of NH 16, from the Dummer-Cambridge town line near MM 134.5, toward Errol ending before MM 135.9. (2) Further Authorized a contingency in the amount of $694,547.49 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 26, 2025. **100% Federal Funds**

Download

NEW HAMPSHIRE OFFICE OF THE CHILD ADVOCATE

#75 Authorized to grant an annual salary increase for Cassandra Sanchez, Director of the Office of the Child Advocate, from a salary of $97,838 to $103,532. Effective **retroactive** to April 8, 2023, upon G&C approval.

Download

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#76 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Antrim, NH, in the amount of $500,000, to support the Antrim Commons Affordable Housing project situated at 42 Main Street, Antrim, NH. Effective upon G&C approval through December 31, 2025. 100% Federal Funds

Download

DEPARTMENT OF AGRICULTURE, MARKETS & FOODS

#77 Authorized to grant an annual salary increase for Joshua Marshall, in the amount of $4,264, from a salary of $73,476 to $77,740. Effective July 1, 2023, upon G&C approval. **100% Other Funds (Agency Income)**

Download

NEW HAMPSHIRE INSURANCE DEPARTMENT

#78 Authorized to place Jennifer (Hsiu-Chen) Li at the fifth step, unclassified salary grade HH, earning $109,200 annually, for the position of Chief Life, Accident, and Health Actuary. Effective upon G&C approval. **100% Agency Income**

Download

DEPARTMENT OF LABOR

#79 Authorized to disburse $125,000 in compensation as a result of an injury sustained in the line of duty. Effective upon G&C approval. **100% General Funds**

Download

NEW HAMPSHIRE EMPLOYMENT SECURITY

#79A Authorized to enter into a contract with Croteau's Lawn Service, Stark, NH, in the amount not to exceed $34,000, for landscape and maintenance services at six NHES Local Offices located in Berlin, Conway, Nashua, Portsmouth, Salem, and Somersworth, NH. Effective upon G&C approval through October 31, 2023. 100%

Federal Funds
Download

DEPARTMENT OF CORRECTIONS

#80 Authorized additional funding in the amount of $479,030 for prescription drug expenses to cover projected shortfalls for the remainder of Fiscal Year 2023. (2) Further Authorized to transfer $286,136 among accounts as detailed in the letter dated May 24, 2023, to reallocate appropriations and cover estimated shortfalls in Class 100 *Prescription Drugs*. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

Download

#81 Authorized to transfer $6,611,895 among accounts, as detailed in the letter dated May 30, 2023, to reallocate appropriations and cover overtime shortfalls. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

Download

#82 Authorized to enter into a **sole source** contract with Abilis Solutions Corp., Portland, ME, in the amount of $2,204,953.91, to provide maintenance and service for the Department's Offender Management System production environments. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2028. **100% General Funds**

Download

#83 Authorized to enter into a **sole source** contract with APPRISS Insights, LLC, Atlanta, GA**,** in the amount of $129,726.91, for the provision of Victim Information and Notification Everyday, with the option to renew for one additional period of up to three years. Effective upon G&C approval through June 30, 2026. **97% Federal Revenue Transfer from Other Agency, 3% General Funds for FY2023 and 100% General Funds in FY2024 & FY2025**

Download

DEPARTMENT OF ENERGY

#84 Authorized to continue its membership and participation in the National Association for State Community Services Programs, for an amount of $2,870.86. Effective **retroactive** to January 1, 2023, upon G&C approval through December 31, 2023. **100% Federal Funds**

Download

#85 Authorized to award a grant to Continuum at North Conway, LLC, North Conway, NH, in the amount of $400,000, to install a district heating and cooling plant to utilize locally sourced wood chips and will meet 95% of thermal load, including domestic hot water and the boiler will provide renewable thermal energy for chillers to provide air conditioning. Effective upon G&C approval through June 30, 2025. **100% Other (Renewable Energy Fund)**

Download

#86 Authorized to award a grant to Laconia Area Community Land Trust, Inc. d/b/a Lakes Region Community Developers, Laconia, NH, in the amount of $124,748, to install and operate eight rooftop solar arrays that will benefit low- and moderate-income tenants of affordable housing units located in Laconia, NH. Effective upon G&C approval through June 30, 2025. **100% Other (Renewable Energy Fund)**

Download

#87 Authorized to award a grant to Newmarket Housing Authority, Newmarket, NH, in the amount of $370,188, to install and operate 22 separate rooftop solar arrays that will benefit low- and moderate-income tenants of affordable housing units located in Newmarket Housing Authority, Newmarket, NH. Effective upon G&C approval through June 30, 2025. **100% Other (Renewable Energy Fund)**

Download

#88 Authorized to award a grant to Plymouth Area Renewable Energy Initiative, Plymouth, NH, in the amount of $109,000, to install and operate a ground-mount that will benefit low and moderate income residential electric customers located in the Center Harbor, NH area. Effective upon G&C approval through June 30, 2025. **100% Other (Renewable Energy Fund)**

Download

#89 Authorized to award a grant to The Regenerative Roots Association, Nashua, NH, in the amount of $375,000, to work with a developer to design and build a community solar project on land owned by The Regenerative Roots Association that will benefit low and moderate income residential electric customers located in Weare, NH. Effective upon G&C approval through June 30, 2025. 100% Other (Renewable Energy Fund)

Download

#90 Authorized to award a grant to Sunapee School District, Sunapee, NH, in the amount of $400,000, to install a district heating plant that includes a Processed Dry Chip biomass boiler that will offset the majority of the annual heating demand of the renovated Sunapee High School. Effective upon G&C approval through June 30, 2025. **100% Other (Renewable Energy Fund)**

Download

#91 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, in the amount of $160,309, for the federal Weatherization Assistance Program. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds**

Download

#92 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, in the amount of $308,894, for the federal Weatherization Assistance Program. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds**

Download

#93 Authorized to enter into a sole source contract with Southern New Hampshire Services, Inc., Manchester, NH, in the amount of $725,269, for the federal Weatherization Assistance Program. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. 100% Federal Funds

Download

#94 Authorized to enter into a **sole source** contract with Southwestern Community Services, Inc., Keene, NH, in the amount of $279,326, for the federal Weatherization Assistance Program. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds**

Download

#95 Authorized to enter into a **sole source** contract with Tri-County Community Action Program, Inc., Berlin, NH, in the amount of $397,919, for the federal Weatherization Assistance Program. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds**

Download

OFFICE OF THE CONSUMER ADVOCATE

#96 Authorized to enter into a contract for professional services with Synapse Energy Economics, Inc., Cambridge, MA, to provide expert services to support the participation of the OCA in various proceedings before the Public Utilities Commission, as time and budget allow, for an amount not to exceed $309,680. Effective July 1, 2023 or upon G&C approval, whichever is later, through June 30, 2025. **100% Public Utility Assessment**

Download

#97 Authorized to enter into a contract for professional services with Synapse Energy Economics, Inc., Cambridge, MA, to provide expert services to support the participation of the OCA in various proceedings of NEPOOL, as time and budget allow, for an amount not to exceed $122,120. Effective July 1, 2023 or upon G&C approval, whichever is later, through June 30, 2025. **100% Public Utility Assessment**

Download

NEW HAMPSHIRE LIQUOR COMMISSION

#98 Authorized to continue two full-time temporary positions, Division of Administration, Administrator III and Division of Administration, Program Specialist II, both essential for the effective and efficient planning and process for the development and modification of projects corresponding to the Enterprise Resource Planning System in the Finance Department. Effective upon G&C approval from July 1, 2023 through June 30, 2024. **100% Liquor Funds**

Download

#99 Authorized to enter into a **sole source** amendment to an existing contract with Wedü, Inc., Manchester, NH, for professional advertising and promotional services, by extending the contract by two additional years and increase the contract price limitation by $6,000,000 from $14,000,000 to $20,000,000. Effective upon G&C approval through June 30, 2025. **100% Liquor Funds**

Download

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#99A Authorized to amend an existing Memorandum of Understanding with the New Hampshire Department of Revenue Administration (originally approved by G&C 7/12/22, Item #23D), by increasing the price limitation by $130,000 from $75,000 to $205,000 and extending the completion date from June 30, 2023 to June 30, 2024, as part of a temporary staff assignment to provide support in administering American Rescue Plan Act of 2021, H.R. 1319, Section 9901 on March 11, 2021, or such other federal relief funds related to the COVID-19 response in NH that are available. Effective upon G&C approval. **100% Federal Funds**

Download

NEW HAMPSHIRE DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#100 **TABLED** to plan and hold a statewide economic development conference on November 3, 2023 at the Grappone Conference Center, Concord, NH, for a total conference cost not to exceed $125,000, for the purpose of convening members and stakeholders of the Collaborative Economic Development Regions and partners in the first statewide event since 2016. Effective upon G&C approval through December 30, 2023. **100% Federal Funds**

Download

#101 Authorized to grant an unpaid leave of absence to an employee for a period of nine additional months. Effective upon G&C approval for the period of June 28, 2023 through March 28, 2024.

Download

#102 Authorized to enter into a **sole source** contract with Granite State Ambassadors, Inc., Manchester, NH, in an amount of $160,000, for tourism related training and volunteer coordination services, for the period of July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% General Funds**

Download

#103 Authorized the Division of Travel and Tourism Development to enter into a contract with Turner Public Relations, Denver, CO, in the amount of $400,000, for domestic public relations for the period beginning July 1, 2023 through June 30, 2025, with the option to renew for one additional two-year period. Effective upon G&C approval. **100% General Funds**

Download

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#104 Authorized to hold an organized meeting on June 25, 2023 at Hart's Restaurant, Inc., Meredith, NH, for a total conference cost not to exceed $4,150, for the purpose of recognizing and training Aquatic Education "Let's Go Fishing" Volunteer Instructors. Effective upon G&C approval through June 30, 2023. (2) Further Authorized payment of $4,150 to Hart's Restaurant to provide catering. Effective upon G&C approval through June 25, 2023. **100% Federal Funds**

Download

#105 Authorized to enter into a Memorandum of Agreement with the New Hampshire Department of Natural Resources and Cultural Resources, in the amount of $90,000, for the purpose of implementing NH's Wildlife Action Plan. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

#106 Authorized to enter into a contract with Brian Riff d/b/a C.D.S. Portable Toilets, Colebrook, NH, in the amount of $19,500 for Portable Toilets Services for the Statewide Public Boat Access Program. Effective upon G&C approval through December 31, 2023. **75% Federal Funds, 25% Statewide Public Boat Access Funds**

Download

#107 Authorized to enter into a contract with Barrie Miller's Well & Pump Service, Inc., Hillsborough, NH, in the amount of $30,215, for the chemical treatment and redevelopment of Well #3 at the Warren State Fish Hatchery. Effective

upon G&C approval through June 30, 2024. **100% Fish and Game Funds**

Download

#108 Authorized to enter into a **sole source** amendment to an existing contract with Sovereign Sportsman Solutions, Inc., Nashville, TN (originally approved by G&C on 5/15/19, Item #55), by increasing the price limitation by $74,305 from $110,000 to $184,305, with no change to the contract completion date, for upgrades to an Event Management and Online OHRV Registration Sales system and the creation of a Law Enforcement Criminal Background Check module. Effective upon G&C approval though June 30, 2024. **20% Federal Funds, 27% Agency Income (OHRV Funds), 2% Revolving Funds (Gift & Donations), 51% Fish and Game Funds**

Download

#109 Authorized to acquire a conservation easement on 358 acres in the Town of Northumberland, NH, from the Law Office of Ransmeier & Spellman PC, acting as an agent for The Nature Conservancy, for $1,000,000, and pay up not $2,500, for closing costs for a total not to exceed $1,002,500. Effective upon G&C approval through June 30, 2023. **100% Federal Funds**

Download

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#110 Authorized the Division of Parks & Recreation, Bureau of Park Operations to increase their fleet size by one truck for Bear Brook State Park. Effective upon G&C approval. **VOTE: 4-1 Councilor Wheeler voting No**

Download

#111 Authorized the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement project, as detailed in the letter dated June 1, 2023, in the amount of $800,000 by the Cannon Mountain Capital Improvement Fund, for water pipe and hydrant replacements and various small equipment refurbishments and replacements.

Download

#112 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **retroactive sole source** contract with Milton Rents, Inc., Gorham, NH, in the amount of $9,800, for a last time need for a 80’ Articulating Boom Lift and 12,000 lb. Telehandler Cat for Cannon Mountain Aerial Tramway Track Rope project at Cannon Mountain Ski Area. Effective upon G&C approval for the period of March 22, 2023 through April 27, 2023. **100% Capital Funds**

Download

#113 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive sole source** contract with Romik Developers LLC, Berlin, NH, in the amount of $20,000, for use of equipment to maintain trail surfaces. Effective upon G&C approval for the period of May 18, 2023 through August 31, 2023. **100% Other Funds (Agency Income)**

Download

#114 Authorized the Division of Parks and Recreation to enter into a **retroactive sole source** contract with I.C. Reed & Sons, Inc., Raymond, NH, in the amount of $20,900, for labor and materials required to complete a major electric line repair at Greenfield State Park. Effective upon G&C approval for the period of May 9, 2023 through June 30, 2023. **100% Other Funds (Agency Income)**

Download

#115 Authorized the Division of Parks and Recreation, Bureau of Trails to award Recreational Trails Program grants to the organizations as detailed in the letter dated June 1, 2023, in the total amount of $670,440.70, for the development and maintenance of recreational trails and trail related safety and education projects. Effective upon G&C approval through December 31, 2023. **100% Federal Funds**

Download

#115A Authorized New Hampshire State Library to renew their membership with the Chief Officers of State Library Agencies, Lexington, KY, in the amount of $8,000. Effective **retroactive** upon G&C approval, for the period of January 1, 2023 through December 31, 2023. **28% General Funds, 72% Federal Funds**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

#116 Authorized to budget and expend prior year carry forward funds from Water Users fees in the Winnipesaukee Dam Project account, in the amount of $8,950, to cover higher than expected operating expenses. Effective upon G&C approval through June 30, 2023. **100% Water Resource Project Funds**

Download

#117 Authorized to **retroactively** pay calendar year 2023 membership dues to the Ground Water Protection Council, Oklahoma City, OK, in the amount of $12,000. Effective upon G&C approval. **100% Federal Funds**

Download

#118 Authorized to enter into a **sole source** agreement with the US Geological Survey, Pembroke, NH, in the amount of $21,400, to measure stream flow to develop rating curves at three gage locations. Effective as of July 1, 2023, upon G&C approval through June 30, 2025. **100% General Funds**

Download

#119 Authorized to execute a **sole source** amendment to a Memorandum of Agreement (MOA) with the University of New Hampshire, Sponsored Programs Administration, Durham, NH (originally approved by G&C on 10/13/21, Item #72H), by increasing the MOA by $27,513 from $44,238 to $71,751 and extending the end date from June 30, 2023 to December 31, 2025, to provide additional support for Lead in School and Child Care Facility Drinking Water Data Web-tools. Effective upon G&C approval. **100% Federal Funds**

Download

#120 Authorized to award an Aquatic Resource Mitigation (ARM) Fund grant to The Conservation Fund, Arlington, VA, in the amount of $180,000, for the purpose of acquiring and conserving 15.4 acres of land in Atkinson, NH. Effective upon G&C approval through December 1, 2024. **100% ARM Funds**

Download

#121 Authorized to award a grant to the Town of Jaffrey, NH, in the amount not to exceed $250,000, for water system capital improvements under the provision of RSA 485:F. Effective upon G&C approval through December 31, 2025. 100% Drinking Water and Groundwater Trust Fund

Download

#122 Authorized to award a grant to the Bethlehem Village District, NH, in the amount not to exceed $250,000, for the implementation of energy audit recommendations. Effective upon G&C approval through October 31, 2025. **100% Federal Funds**

Download

#123 Authorized to award a grant to the City of Concord, NH, in the amount not to exceed $250,000, for the implementation of energy audit recommendations. Effective upon G&C approval through November 1, 2024. **100% Federal Funds**

Download

#124 Authorized to **retroactively** award a grant to the Rolling Ridge Water Association, Bartlett, NH, in the amount of $10,000, for a drinking water consolidation study under the provision of RSA 485:F. Effective as of October 9, 2022 through June 30, 2023, upon G&C approval. **100% Drinking Water and Groundwater Trust Fund**

Download

#125 Authorized to award state aid grant funds for a wastewater facility project for the City of Nashua, in the amount of $258,242. Effective upon G&C approval. 100% General Funds

Download

#126 Authorized Dave and Janice Farley's request to perform work on Lake Winnipesaukee in Gilford, NH.

Download

#127 Authorized to enter into a **sole source** amendment to a contract with Environmental Sampling Technology, Inc., Needham, MA (originally approved by G&C on 9/3/14, Item #87), for flow metering services for the Winnipesaukee River Basin Program (WRBP) by increasing the contract amount by $239,444 from $662,853 to $902,297 and extending the

contract end date from June 30, 2023 to June 30, 2026. Effective upon G&C approval. **100% WRBP Funds**

Download

#127A Authorized to enter into a **sole source** contract with the Business Finance Authority, Concord, NH, in the amount of $150,000, to assist various loan program with underwriting and legal services for loans to private borrowers. Effective July 1, 2023, upon G&C approval through June 30, 2025. **40% Federal Funds, 60% Other Funds**

Download

DEPARTMENT OF EDUCATION

#128 Authorized to enter into a contract with Broadview Construction Corp, Gilford, NH, in an amount not to exceed $43,500, for the provision of door replacement and repair services at 25 Hall Street, Concord, NH. (2) Further Authorized a contingency in the amount of $10,875, for payment of the unanticipated rise of cost of supplies and materials, which may fluctuate during the construction of the project. Effective upon G&C approval through September 30, 2023. **100% General Funds**

Download

#129 **FAILED** to enter into a contract with CJ Ryder Flooring LLC, Epsom, NH, in an amount not to exceed $35,280, for the provision of carpeting services at 25 Hall Street, Concord, NH. Effective upon G&C approval through September 30, 2023. **100% General Funds. VOTE: Unanimous No.**

Download

#130 Authorized the Bureau of Instructional Support to enter into a **sole source** contract with Chess in Education – US LLC, Hendersonville, NC, in an amount not to exceed $59,800, to provide a summer and fall training program for educators to integrate the game of chess into high quality instruction in a NH education programs throughout the state. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. VOTE: 4-1 Councilor Wheeler voting No**

Download

#131 Authorized to exercise the second of four contract renewal options to an existing **sole source** contract Community & School Partners, LLC, Portsmouth, NH (originally approved by G&C on 7/14/21, Item #47), by increasing the price limitation by $100,000 from $240,000 to $340,000, to assist the Department with the oversight of the accountability system implementation and related data collections. Effective upon G&C approval through June 30, 2024. **30% General Funds, 70% Federal Funds**

Download

#132 Authorized to exercise the first of three contract renewal options to an existing contract with Demonstrated Success, LLC, Portsmouth, NH (originally approved by G&C on 6/15/22, Item #125), by increasing the price limitation by $328,335 from $299,250 to $627,585, to assist NH schools and districts in their use and analysis of a variety of data, state standards and instructional practices. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

Download

#133 Authorized contracts with the individuals as detailed in the letter dated May 26, 2023, 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 $155,000. Effective upon G&C approval through June 30, 2025. **35% Federal Funds, 65% General Funds**

Download

#134 Authorized the Bureau of Special Education Support to enter into a **sole source** Cooperative Project Agreement with Keene State College, Keene, NH, in the amount of $123,127, to provide administration and maintenance of an online transition resource portal developed under the State Personnel Development Grant. Effective upon G&C approval for the period of July 1, 2023 through September 30, 2026. **100% Federal Funds**

Download

#135 Authorized to exercise a renewal option to an existing **sole source** contract with MetaMetrics, Inc., Durham, NC (originally approved by G&C on 6/1/22, Item #109), by increasing the price limitation by $190,000 from $170,000 to $360,000, to provide the use of Lexile® reader measures and Quantile® measures for mathematics for the NH State

Assessment System. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

Download

#136 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with Nashua Adult Learning Center, Inc., Nashua, NH, in an amount not to exceed $1,778,984.87, to provide adult education and literacy programs as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2026. **35% Federal Funds, 65% General Funds**

Download

#137 Authorized the Bureau of Special Education to amend a **sole source** contract with NH Coalition for Citizens with Disabilities d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 8/28/19, Item #96), by increasing the price limitation by $141,000.93 from $562,602.45 to $703,603.28, and extending the end date from June 30, 2023 to September 30, 2024 to expand upon the multi-faceted approach to improving outcomes for preschool children with disabilities, and the systems that support those outcomes. Effective upon G&C approval through September 30, 2024. **100% Federal Funds**

Download

#138 Authorized the Division of Learner Support, Bureau of Adult Education to enter into a contract with North Conway Education Services Agency, Gorham, NH, in an amount not to exceed $359,961.64, to provide adult education and literacy programs as defined under the Workforce Innovation and Opportunity Act of 2014. Effective upon G&C approval from July 1, 2023 through June 30, 2026. **35% Federal Funds, 65% General Funds**

Download

#139 Authorized to enter into a contract with PRISM Investigations, LLC, Medford, OR, in an amount not to exceed $40,000, to conduct impartial special education complaint investigations. Effective upon G&C approval for the period of July 1, 2023 through September 30, 2025. **100% Federal Funds**

Download

#140 Authorized to enter into a contract with Stone Network, Inc., Chalfont, PA, in an amount not to exceed $100,000, to provide transcription services for the New Hampshire Disability Determination Service. Effective July 1, 2023 or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds**

Download

#141 Authorized to amend the **sole source** Cooperative Project Agreement with the University System of New Hampshire, Concord, NH (originally approved by G&C on 2/3/21, Informational Item R), by increasing the price limitation amount by $734,781.65 from $11,082,064 to $11,816,845.65, without changing the end date, to continue block Zoom access accounts for participating NH Schools. Effective upon G&C approval through July 14, 2025. **100% Federal Funds**

Download

#142 Authorized to exercise a renewal within an existing contract with Ubiqus Reporting, Inc., New York, NY (originally approved by G&C on 6/30/21, Item #159), by increasing the price limitation by $26,400 from $56,800 to $83,200, to provide official record transcription services. Effective upon G&C approval through June 30, 2024. **100% General Funds**

Download

#143 Authorized to enter into a **sole source** contract with The National Center for the Improvement of Educational Assessment, Inc., Dover, NH, in an amount not to exceed $220,000, to lead an independent evaluation of assessment items in the test item bank for the NH Statewide Assessment System. Effective upon G&C approval through September 30, 2023. **100% Federal Funds**

Download

#144 Authorized to amend the existing **sole source** contract with RWS Technology, LLC, Gilford, NH (originally approved by G&C on 6/30/21, Item #161), by increasing the price limitation by $338,000 from $361,000 to $699,000 and extending the end date to June 30, 2025 to execute the expansion, development and implementation of the web-based financial reporting system, and augmentation of the Grants Management System. Effective upon G&C approval. **97%**

Federal Funds, 3% General Funds

Download

DEPARTMENT OF SAFETY

#145 Authorized the Division of State Police to accept and expend $70,000 from the Nlets Brodie Assistance Fund to upgrade the State Message Platform to current criminal justice information services date standards. Effective upon G&C approval through June 30, 2025. **100% Agency Income**

Download

#146 Authorized the Division of Fire Standards and Training and Emergency Medical Services to **retroactively** pay an invoice in the amount of $13,629.12, to Bill Matney Rescue Training, for the purchase of swift water training equipment. Effective upon G&C approval. **100% Agency Income**

Download

#147 Authorized the Division of Fire Standards and Training and Emergency Medical Service's purchase order with Industrial Protection Services LLC, in the amount of $295,886, for the purchase of self-contained breathing apparatus equipment. Effective upon G&C approval. **85% Federal Funds, 15% Revolving Funds**

Download

#148 Authorized the Division of State Police to enter into a contract with Ossipee Mountain Electronics, Inc., Moultonborough, NH, in the amount of $83,902, for the provision and up-fitting one Ford F350 Pick-Up truck with one mono-body slide in fiberglass service body, and two Ford F150 Pick-Up trucks for deployment with the State Police Bomb Squad. Effective upon G&C approval through June 30, 2024. **34.77% General Funds, 41.07% Highway Funds, 24.16% Turnpike Funds**

Download

#149 Authorized the Division of State Police to enter into a contract with New England Vehicle Outfitters, Inc., Newington, NH, in an amount not to exceed $212,259, for the provision of repair and certification of Kustom radar and Light Detector and Ranging units. Effective upon G&C approval through June 30, 2026. **33.52% General Funds, 23.29% Turnpike Funds, 39.59% Highway Funds, 3.6% Other Funds (Revolving)**

Download

#150 Authorized to enter into a **sole source** contract with Computer Projects of Illinois, Inc., Bolingbrook, IL, in the amount of $5,526,186.63, to provide a state-of-the-art criminal justice State Message Platform System, to support mission critical criminal justice information services, with the option to renew for up to two additional years. Effective upon G&C approval through June 30, 2028. **79% General Funds, 18.5% Highway Funds, 2.5% Fed Rev Xfers**

Download

#151 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Auburn, NH, in the amount of $4,500, to update the community's local emergency operation plan. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

Download

#152 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Durham, NH, in the total amount of $427,612.49, to complete their emergency generator project. Effective upon G&C approval through September 18, 2025. **100% Federal Funds**

Download

#153 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of North Hampton, NH, in the amount of $21,176, to purchase equipment for the community's local Emergency Operation Center. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

Download

#154 Authorized the Division of Homeland Security and Emergency Management to **retroactively** enter into grant agreements with the communities as detailed in the letter dated May 31, 2023, in the amount of $18,000, to update the communities' Hazard Mitigation Plan. Effective upon G&C approval from March 23, 2023 through the dates listed in said

letter. **100% Federal Funds**

Download

#155 Authorized the Division of Homeland Security and Emergency Management to **retroactively** enter into grant agreements with the communities as detailed in the letter dated May 31, 2023, in the amount of $16,150, to update the communities' Local Emergency Operations Plan. Effective upon G&C approval from August 9, 2022 through August 31, 2024. **100% Federal Funds**

Download

DEPARTMENT OF JUSTICE

#156 Authorized to enter into a **retroactive sole source** contract with Appriss Insights LLC, Louisville, KY, in an amount not to exceed $82,951.05, for the purpose of maintaining and supporting the Victim Information and Notification Everyday program, with the option to renew for an additional 12-month period. Effective upon G&C approval for the period of September 1, 2022 through August 31, 2023. **100% Federal Funds**

Download

#157 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated May 23, 2023, in an amount totaling $4,460,035, from the American Rescue Plan Act, for the purpose of providing direct services to victims of crime. Effective upon G&C approval or July 1, 2023, which ever is later, through June 30, 2024. **100% Federal Funds**

Download

#158 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated May 24, 2023, in the amount totaling $4,533,984, from the Federal Victims of Crime Act Grant, for the purpose of providing direct services to victims of crime. Effective upon G&C approval or July 1, 2023, whichever is later, through June 30, 2024. **100% Federal Funds**

Download

DEPARTMENT OF ADMINISTRATIVE SERVICES

#159 Authorized to transfer funds in the amount of $300,000, to cover shortfalls in utility expenses for the Bureau of Court Facilities. (2) Further Authorized the funds to be allocated as detailed in the letter dated May 22, 2023. Effective upon G&C approval though June 30, 2023. **96% Transfer Other Agencies, 4% Agency Income. Contingent upon Fiscal Committee approval on June 23, 2023.**

Download

#160 Authorized, on behalf of State Agencies, to amend the accept and expend of American Rescue Plan Act State Fiscal Recovery Funds, for the previously approved Recruitment Incentive Program for the Department of Safety and Department of Corrections, by extending the end date for funding, from June 30, 2023 to June 30, 2024. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 23, 2023.**

Download

#161 Authorized a Working Capital Warrant for the month of July 2023 in the amount of $650,000,000 to cover the payment of expenditures for the month.

Download

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

Download

#163 Authorized the Division of Plant and Property to make a **retroactive sole source** payment to Rempert Inc., d/b/a RPF Environmental, Northwood, NH, for invoices dated April 21, 2023 and May 19, 2023, totaling $9,077, for emergency asbestos and mold testing services that were provided at 29 Hazen Drive, Concord, NH and the Monadnock Mill in Claremont, NH. Effective upon G&C approval. **97% Transfer from Other Agencies, 2% General Funds, 1% Agency Income**

Download

#164 Authorized, on behalf of the Department of Health and Human Services, the Department of Corrections, and the Veterans Home to temporarily continue existing wage enhancements for the positions as detailed in the letter dated May 31,

2023. Effective June 16, 2023 or July 1, 2023, upon G&C approval through June 30, 2024.

Download

#165 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire Institute for Health Policy and Practice, Durham, NH, in the amount not to exceed $38,000, to provide facilitation services so the State Employee and Retiree Health Benefit Plan, as a member of the New Hampshire Purchasers Group on Health, can evaluate local and national trends in value-based purchasing including health care cost containment strategies, employer coalition initiatives, and contracting strategies. Effective upon G&C approval through June 30, 2025. **44% General Funds, 21% Federal Funds, 3% Enterprise Funds, 14% Highway Funds, 1% Turnpike Funds, 17% Other Funds**

Download

#166 Authorized the Bureau of Court Facilities to enter into a **sole source** agreement with the City of Claremont, NH, for an amount not to exceed $196,052.28, for the three-year lease agreement, to provide courtroom and office space comprised of 5,110 square feet for the 5th Circuit – District Division – Claremont located on the 2nd Floor of City Hall, Opera House Square, Claremont, NH. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2026. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies)**

Download

#167 Authorized the Bureau of Court Facilities to amend an existing lease agreement with the Town of Salem, NH, by exercising a three-year renewal option by increasing the price limitation by $1,293,881.17 from $414,491.88 to $1,708,373.05 and extending the completion date from June 30, 2023 to June 30, 2026. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies)**

Download

#168 Authorized to enter into a contract with Kyndryl, Inc., New York, NY, in an amount up to and not to exceed $869,004, for disaster recovery/business resiliency services in the internet technology field through a participating agreement with the National Association of State Procurement Officials Value Point Contract. Effective upon G&C approval for the period of July 21, 2023 through September 15, 2026.

Download

#169 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates, Inc., Merrimack, NH, for a total price not to exceed $866,000, for Dolloff Building Elevator Replacement, Concord, NH. (2) Further Authorized a contingency in the amount of $90,000 for unanticipated expenses, bringing the total to $2,473,200. (3) Further Authorized a payment of $26,340 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to $982,340. Effective upon G&C approval through December 1, 2023. 100% Capital Funds

Download

#170 Authorized the Division of Public Works Design and Construction to enter into a contract with Careno Construction Company LLC, Portsmouth, NH, for a total price not to exceed $1,197,950, for ARPA Fire Tower Facilities Upgrades (Belknap/Cardigan) REBID - Statewide. (2) Further Authorized a contingency in the amount of $60,000 for unanticipated expenses, bringing the total to $1,257,950. (3) Further Authorized a payment of $26,340 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to $1,292,950. Effective upon G&C approval through November 17, 2023. **100% Federal Funds**

Download

#171 Authorized the Division of Public Works Design and Construction to enter into a contract with Gerard A. Laflamme, Inc., Manchester, NH, for a total price not to exceed $422,000, for Emergency Backup Generator Power to New Boilers, Concord, NH. (2) Further Authorized a contingency in the amount of $19,000 for unanticipated expenses, bringing the total to $441,000. (3) Further Authorized a payment of $24,480 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to $465,480. Effective upon G&C approval through October 29, 2023. **100% Capital Funds**

Download

#172 Authorized the Division of Public Works Design and Construction to enter into a contract with Meridian Construction Corporation, Gilford, NH, for a total price not to exceed $2,942,014, for Statewide Salt Building, Bristol and Orford, NH. **76% Capital Funds, 24% Federal Funds.** (2) Further Authorized a payment of $89,800 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to $3,031,814. Effective upon G&C approval through August 31, 2024. **100% Capital Funds**

Download

#173 Authorized the Division of Public Works Design and Construction to enter into a contract with Rockwell Roofing, Inc., Leominster, MA, for a total price not to exceed $1,030,000, for Statewide Courthouse Roof Replacements NH. (2) Further Authorized a contingency in the amount of $100,000 for unanticipated expenses, bringing the total to $1,130,000. (3) Further Authorized a payment of $29,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to $1,159,000. Effective upon G&C approval through December 1, 2023. **100% Capital Funds**

Download

#174 Authorized to enter into an agreement with HDR Architecture, Inc., Omaha, NE, for a total price not to exceed $1,576,530, for design and construction administration services for the APRA Youth Development Center Replacement, NH. (2) Further Authorized a contingency in the amount of $150,000 for unanticipated design expenses, bringing the total to $1,726,530. (3) Further Authorized a payment of $67,000 for engineering services. Effective upon G&C approval through the completion of construction administrative services, estimated to be May 14, 2024. **100% Federal Funds**

Download

TABLED ITEM

DEPARTMENT OF ENVIRONMENTAL SERVICES *(Tabled at the 5/31/23 Meeting)*

#118 **APPROVED** – The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to **table** the request to award a Brownfields Cleanup Grant to BRI Development, LLC, Bethlehem, NH, in the amount of $200,000, to perform environmental site remediation work at the former Sinclair Hotel property in Bethlehem, NH. Effective upon G&C approval through December 31, 2024. **100% Brownfields Repayment Funds**

Download

The Executive Council confirmed the following individuals to serve on State Boards and Commissions

Ronald Bessette, Concord, NH to the Adult Parole Board
Kristen Mansharamani, Lincoln, NH as Advocate for Special Education
Alison Stebbins, New Castle, NH; John T. Stevens, Gilford, NH; Geoff Kennedy, Pembroke, NH; and William Cunningham, Twin Mountain, NH to the Community College System of NH Board of Trustees
Brenton K. Fraser, Smithfield, VA as Director, Division of Community Based Military Programs, Department of Military Affairs and Veterans Services
Brian Bickford, Hopkinton, NH to the Independent Investment Committee

The Governor nominated the following individuals to serve on State Boards and Commissions

Nicole Brassard-Jordan, Manchester, NH as the Deputy Commissioner, for the State Liquor Commission
Amy L. Newbury, Pittsfield, NH as the Director, Division of Administration, Department of Safety
Arthur V. Nicholson, Portsmouth, NH to the Enhanced 911 Commission
Michael J. Skelton, Bedford, NH to the New Hampshire Housing Finance Authority Housing Finance Board
Stanley Judge, Shelburne, NH to the Passenger Tramway Safety Board
Carleton B. Simpson, Hampton, NH to the Public Utilities Commission

The Executive Council welcomes public input on nominations
that are brought forward by the Governor for consideration and confirmation.

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Dee Jurius, Director of Appointments, in care of the Governor's office and a copy to Executive Councilor Wheeler. Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have. A listing of the Boards and Commissions, along with the qualifications required, can be found at http://sos.nh.gov/GC2.aspx