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: May 17, 2023

The Governor and Executive Council met on Wednesday, May 17, 2023 in Concord, NH and considered an agenda of approximately 117 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, May 31, 2023 at 10:00 a.m. State House, NH.

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

The following Authorized items might be of interest to District Five constituents that are highlighted in bold and italicized.

CONSENT CALENDAR AGENDA

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

DEPARTMENT OF SAFETY

A. Authorized the Division of State Police to allow one Trooper to travel over 300 miles one-way in their own State Police issued unmarked state vehicle, in the amount of $3,362.30, to attend Explosive Detection Canine Handlers Course at K2 Solutions, Inc., Southern Pines, NC, from June 10, 2023 through July 8, 2023. Effective upon G&C approval. **41% Highway Funds, 35% General Funds, 24% Turnpike Funds VOTE 5-0**

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DEPARTMENT OF LABOR

B. Authorized to enter John Hazen into an education tuition agreement with Southern New Hampshire University, Manchester, NH, to participate in Leading People and Organizations, from June 26, 2023 to August 20, 2023 and to pay costs in the amount of $1,692.90. **100% Other (Agency Income) VOTE 5-0**

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STATE TREASURY

C. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of $574,895. (2) Further Authorized the State Treasury to issue checks in the amount of $574,894.95 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund. **VOTE 5-0**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

Amherst, Antrim, Bennington, Brookline, Deering, Dunbarton, Fitzwilliam, Francestown, Greenfield, Greenville, Hillsborough, Hollis, Hudson, Jaffrey, Litchfield, Lyndeborough, Mason, Merrimack, Milford, Mont Vernon, Nashua, New Boston, New Ipswich, Peterborough, Richmond, Rindge, Sharon, Swanzey, Temple, Troy, Weare, Wilton, and Windsor

Division of Public Health Services

D. Authorized to pay the Association of Public Health Laboratories, Silver Spring, MD, in the amount of $9,261, for Fiscal Year 2024 membership dues. Effective upon G&C approval through June 30, 2024. **100% General Funds VOTE 5-0**

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STATE TREASURY

E. Authorized to continue membership and participate in the National Association of State Treasurers (NAST), Lexington, KY, in the amount of $16,890, for Fiscal Year 2024, for continued access to information, communication, subscription to the daily NAST newsletter, publications, and resources and conference briefing materials. **45% General Funds, 55% Other Funds (College Savings Plan and Abandoned Property Program) VOTE 5-0**

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DEPARTMENT OF CORRECTIONS

F. Authorized to pay annual membership dues to Interstate Commission for Adult Offender Supervision, Lexington, KY, in the amount of $21,712.33. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Other Funds (Interstate Compact Fees) VOTE 5-0**

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DEPARTMENT OF SAFETY

G. Authorized to pay annual membership dues to the International Fuel Tax Agreement, Inc., Chandler, AZ, in the amount of $17,000, for State Fiscal Year 2024 membership. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Agency Income (Cost of Collection) VOTE 5-0**

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

NEW HAMPSHIRE VETERANS HOME

A. Authorized to accept and expend monies received during the period of January 1, 2023 to March 31, 2023 as a result of fundraising drives from various organizations and from personal contributions, totaling $37,905.02, as detailed in the letter dated April 28, 2023. These monies are placed in the Veterans Home Benefit Fund. **VOTE 5-0**

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the confirmation of Captain Bryant Burns, Nottingham, NH, for appointment to the rank of Major, in the NH Air National Guard. **VOTE 5-0**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Behavioral Health

A. Authorized to amend an existing Memorandum of Understanding with the New Hampshire Judicial Branch, Concord, NH (originally approved by G&C on 11/22/22, Item #21), to continue implementation of a Sequential Intercept Mapping pilot project in a minimum of one NH county, by exercising a contract renewal option, with no change to the price limitation of $52,750 and extending the completion date from June 30, 2023 to December 31, 2023. Effective July 1, 2023, upon G&C approval. **100% Federal Funds VOTE 5-0**

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DEPARTMENT OF TRANSPORTATION

B. Authorized the Bureau of Rail & Transit to enter into a contract amendment with Concord Coach Line, Inc., Concord, NH (originally approved by G&C on 3/3/21, Informational Item #D), to extend the contract end date from June 30, 2023 to December 31, 2023, to continue providing FTA funding for commuter bus services on the I-93 corridor. Effective upon G&C approval or July 1, 2023, whichever is later. Time

extension only, no additional funding requested. **VOTE 5-0**

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DEPARTMENT OF TRANSPORTATION

C.**TABLED** Authorize the Bureau of Turnpikes to amend the existing professional 35-year ground lease contract with Granite State Hospitality, LLC d/b/a The Common Man Hooksett, Meredith, NH, (originally approved by G&C on 6/19/13, Item #236), by extending the lease contract for one of the two additional 5-year options, from June 30, 2048 to June 30, 2053. Effective upon G&C approval. There is no additional cost as result of this amendment. **VOTE 5-0**

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DEPARTMENT OF TRANSPORTATION

D. Authorized the Bureau of Planning & Community Assistance to amend the contract with the United States Geological Survey, United States Department of the Interior (originally approved by G&C on 2/17/21, Item #23), to deliver statewide high-resolution aerial orthoimagery, by extending the completion date from June 30, 2023 to December 31, 2023. Effective upon G&C approval. Time extension only, no new funding. **VOTE 5-0**

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DEPARTMENT OF ENVIRONMENTAL SERVICES

E. Authorized to amend a Drinking Water and Groundwater Trust Fund grant for water system improvements to Manchester Water Works, Manchester, NH (originally approved by G&C on 11/22/21, Item #80), by extending the completion date from June 1, 2023 to June 1, 2025. Effective upon G&C approval. This is a no cost extension. **100% Drinking Water Trust Fund VOTE 5-0**

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DEPARTMENT OF EDUCATION

F. Authorized to enter into a **sole source** amendment to an existing contract with the Waterford Institute, Inc., West Jordan, UT (originally approved by G&C on 3/9/22, Item #85), to provide their online UPSTART programming for NH children entering kindergarten, by extending the completion date from June 30, 2023 to June 30, 2024, and expanding the scope of work to incorporate an additional 36-week program, with no change to the price limitation. Effective upon G&C approval. **100% Federal Funds VOTE 5-0**

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DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

G. Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a Memorandum of Agreement with Gilmanton Snowmobile Association, Inc. and at Meadow Pond State Forest, Gilmanton, NH, for the purpose of developing, maintaining, and managing public snowmobile trails. Effective upon G&C approval through May 3, 2028. No State Funding is required. **VOTE 5-0**

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REGULAR AGENDA

NEW HAMPSHIRE BUSINESS FINANCE AUTHORITY

#6 Authorized to hold a public hearing and passage of a resolution entitled: A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A COMMERCIAL MORTGAGE FROM WALDEN MUTUAL BANK TO RUSTIC CRUST, INC. & SUBSIDIARIES and make the statutory findings under RSA 162-A:18, with respect to the proposed extension of a guarantee of the State of New Hampshire with respect to a certain loan from WALDEN MUTUAL BANK TO RUSTIC CRUST, INC. & SUBSIDIARIES. The loan to be subject to the State's guarantee will in an amount of up to $3,037,500 COMMERCIAL MORTGAGE and the proposed guarantee will be in an amount equal to seventy-five percent of any deficiency determined to exist after the Lender has diligently pursued specified available collection rights. **VOTE 4-1-1 (Stevens abstained, Wheeler voted No)**

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#7 Authorized to hold a public hearing and passage of a resolution entitled: A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A

EQUIPMENT/TERM LOAN FROM WALDEN MUTUAL BANK TO RUSTIC CRUST, INC. & SUBSIDIARIES and make the statutory findings under RSA 162-A:18, with respect to the proposed extension of a guarantee of the State of New Hampshire with respect to a certain loan from WALDEN MUTUAL BANK TO RUSTIC CRUST, INC. & SUBSIDIARIES. The loan to be subject to the State's guarantee will in an amount of up to $1,093,862.50 EQUIPMENT AND TERM LOAN FOR FIVE YEARS and the proposed guarantee will be in an amount equal to seventy-five percent of any deficiency determined to exist after the Lender has diligently pursued specified available collection rights. **VOTE 4-1-1 (Stevens abstained, Wheeler voted No)**

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DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

#8 Authorized to enter into a Memorandum of Understanding with the New Hampshire Liquor Commission (NHLC), Concord, NH, in the amount of $410,658, for the purpose of returning unsold COVID-19 antigen at-home rapid test kits from NHLC to the Department. Effective upon G&C approval through June 30, 2023, or upon full payment by the Department to NHLC, whichever is later. **100% Other Funds (ARPA) VOTE 5-0**

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#9 Authorized the determination made by the Commissioner that on January 22, 2023 a Registered Nurse II 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. **VOTE 5-0**

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#10 Authorized the determination made by the Commissioner that on February 6, 2023 a Mental Health Worker II 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. **VOTE 5-0**

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#11 Authorized the determination made by the Commissioner that on February 15, 2023 a Training and Dev Therapist 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. **VOTE 5-0**

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#12 Authorized the determination made by the Commissioner that on March 7, 2023 a Registered Nurse II 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. **VOTE 5-0**

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#13 Authorized the determination made by the Commissioner that on March 8, 2023 a Mental Health Worker II 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. **VOTE 5-0**

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Division of Finance and Procurement

#14 Authorized to accept and expend additional other income, Disproportionate Share Hospital (DSH) Audit Recoupment revenue, in the amount of $46,640,973, to ensure that receipts from overpayments are distributed to the underpaid hospitals as required per New Hampshire's Medicaid's State Plan. (2) Further Authorized the allocation of the funds as detailed in the letter dated April 20, 2023. Effective upon G&C approval through June 30, 2023. **100% Other Funds (DSH Audit Recoupment). Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

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#15 Authorized to enter into a **sole source** amendment to an existing contract with Conduent State & Local Solutions, Inc., Germantown, MD (originally approved by G&C on 9/3/14, Item #14), to provide Electronic Benefits Transfer (EBT) Services, by increasing the price limitation by $405,000 from $4,349,097 to $4,754,097 and by extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **42% Federal Funds, 58% General Funds VOTE 5-0**

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Glencliff Home

#16 Authorized to enter into a **sole source** amendment to an existing contract with Dr. David A. Bogacz, Concord, NH (originally approved by G&C on 5/19/21, Item #17), to continue providing dental services to the residents of Glencliff Home, by exercising a contract renewal option, by increasing the price limitation by $43,200 from $43,200 to $86,400 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **22% General Funds, 78% Other Funds (Agency Fees) VOTE 5-0**

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Division of Public Health Services

#17 Authorized to enter into a **sole source** amendment to an existing contract with Bi-State Primary Care Association, Inc., Bow, NH (originally approved by G&C on 11/10/21, Item #16B), to continue expanding the workforce of Community Health Workers and embed them within the statewide of Community Health Centers, and to expand services to include enhancements to the Health Center's data system infrastructure, by exercising a contract renewal option by increasing the price limitation by $983,032 from $5,570,000 to $6,553,032, and extending the contract completion date from June 30, 2023 to June 30, 2024. Effective **retroactive** to July 1, 2022, upon G&C approval. **100% Federal Funds VOTE 5-0**

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#18 Authorized to enter into a **sole source** amendment to an existing contract with Biotage, LLC, Charlotte, NC (originally approved by G&C on 6/21/17, Item #51B), to continue providing service and repair of the Extrahera automated laboratory system equipment, by increasing the price limitation by $61,623 from $76,194 to $137,817 and extending the completion date from August 8, 2023 to June 30, 2026. Effective August 9, 2023, or upon G&C approval, whichever is later. **78% Federal Funds, 22% General Funds VOTE 5-0**

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#19 Authorized to enter into an amendment to an existing contract awarded through a competitive bid process, with the Foundation for Healthy Communities, Concord, NH (originally approved by G&C 10/13/21, Item #27A), to add funding for additional revenue cycle management training activities for the critical access hospitals by exercising a contract renewal option, by increasing the price limitation by $62,255 from $134,000 to $196,255, and by extending the contract completion date from August 31, 2023 to August 31, 2024. Effective upon G&C approval. **100% Federal Funds VOTE 5-0**

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#19A Authorized to enter into an amendment to an existing contract with STAT Courier Services, Inc., St. Louis, MO (originally approved by G&C on 6/1/16, Item #20), for the continuation of courier services for the Public Health Laboratories, by increasing the price limitation by $14,000 from $245,890 to $259,890, with no change to the contract completion date of June 30, 2023. Effective upon G&C approval. **100% General Funds VOTE 5-0**

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Division of Long Term Supports and Services

#20 Authorized to **retroactively** amend a Fiscal Committee Item (originally approved by G&C on 10/27/21, Item #21), to extend the end date of the accept and expend of Individuals with Disabilities Education Act/ARP grant funds from September 30, 2022 to June 30, 2023. Effective **retroactive** to October 1, 2022, upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

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#21 Authorized to enter into a **sole source** contract with TCARE, Inc., St. Louis, MO, in the amount of $192,000, to provide an assessment tool to the New Hampshire Family Caregiver Support Program assist in determining the needs of family caregivers, with the option to renew for up to four additional years. Effective upon G&C approval through September 30, 2025. **82% Federal Funds, 18% General Funds VOTE 5-0**

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#22 Authorized to enter into **sole source** amendments to existing contracts with the Contractors as detailed in the letter dated April 3, 2023, to modify the scope of services and add additional funding to support the Aging and Disability Resource Center ServiceLink services, by increasing the price limitation by $838,000 from $13,019,911.02 to $13,857,911.02 and no change to the contract completion dates of June 30, 2024. Effective upon G&C approval. **87.44% Federal Funds, 12.56% General Funds VOTE 5-0**

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Division for Behavioral Health

#23 Authorized to transfer funds in the amount of $1,125,000 for costs associated with Children's Behavioral Health System of Care and Mental Health Services Commitment Costs. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

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#24 Authorized to enter into a **sole source** contract with New Hampshire Legal Assistance, Concord, NH, in the amount of $100,000, to provide legal assistance to individuals who are experiencing homelessness or at-risk of becoming homeless, 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. **100% General Funds VOTE 5-0**

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#25 Authorized to amend an existing contract with NAMI New Hampshire, Concord, NH (originally approved by G&C on 6/30/21, Item #18), for family mutual support and suicide prevention services, by exercising a contract renewal option by increasing the price limitation by $1,534,664 from $1,337,739 to $2,872,403 and extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **100% General Funds VOTE 5-0**

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#26 Authorized to enter into a contract with Merrimack Valley Assistance Program, Inc., Concord, NH, in the amount of $1,097,211, to provide supportive services, rental assistance, housing information, and mortgage and utility payments to income-eligible individuals, and their families, living with HIV/AIDS, with the option to renew for up to five additional years. Effective June 1, 2023, or upon G&C approval, whichever is later, through June 30, 2025. **100% Federal Funds VOTE 5-0**

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#27 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to amend an existing contract with Greater Seacoast Community Health, Somersworth, NH (originally approved by G&C on 1/22/21, Item #23), for Family Support Coordinator services, by exercising a contract renewal option, by increasing the price limitation by $110,000 from $225,000 to $335,000 and extending the completion date from June 30, 2023 to June 30, 2024. Effective July 1, 2023, upon G&C approval. **100% Other Funds (Governor's Commission Funds) VOTE 5-0**

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New Hampshire Hospital

#28 Authorized to enter into a **sole source** amendment to an existing contract with Fivebase, LLC, Hampton, NJ (originally approved by G&C on 8/18/21, Item #36), to continue providing information technology support for the New Hampshire Hospital electronic health record system, MyAvatar, by exercising a contract renewal option, by increasing the price limitation by $300,000 from $632,500 to $932,500 and extending the completion date from August 31, 2023 to August 31, 2024. Effective September 1, 2023, upon G&C approval. **100% Other Funds (Inter-Agency) VOTE 5-0**

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#29 Authorized to enter into a **sole source** amendment to an existing contract with Granite State Automation, LLC, Manchester, NH (originally approved by G&C on 3/8/23, Item #13), to expand the maintenance and repair services for New Hampshire Hospital's Building Automation Systems, by increasing the price limitation by $59,000 from $48,000 to $107,000 with no change to the contract completion date of December 31, 2024. Effective **retroactive** to January 1, 2023, upon G&C approval. **70% General Funds, 30% Other Funds (Provider Fees and Statewide Energy Efficiency Improvement Funds) VOTE 5-0**

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#30 Authorized to enter into a **sole source** amendment to an existing contract with Endur ID, Inc., Hampton, NH (originally approved by G&C on 5/8/20, Item #8), to continue the provision of patient identification bracelets and associated software system, by increasing the price limitation by $16,800 from $95,033 to $111,833 and by extending the completion date from June 30, 2023 to June 30, 2025. Effective July 1, 2023, upon G&C approval. **40% General Funds, 60% Other Funds (Provider Fees) VOTE 5-0**

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DEPARTMENT OF TRANSPORTATION

#31 Authorized the Division of Finance to transfer $336,000 between various Accounting Units and Classes to continue to meet the State's transportation needs, as detailed in the letter dated April 25, 2023. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

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#32 Authorized the Bureau of Highway Maintenance to hold seven organized meetings for the purpose of training and recognizing Department of Transportation employees. One meeting will occur during the spring of calendar year 2023 for District 1 and six more meetings during the calendar year in the fall of 2023 at the six NHDOT Highway Maintenance District locations. Food and other costs are estimated to be $4,000 per event for a total of $28,000. Effective upon G&C approval. **100% Highway Funds VOTE 5-0**

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#33 Authorized the Bureau of Right-of-Way to pay a property owner $45,000, as documented in the Contemplated Damage Awards List, for amounts greater than $5,000, for the period extending from April 4, 2023 through April 14, 2023. Effective upon G&C approval. **VOTE 5-0**

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#34 Authorized the Bureau of Right-of-Way to pay property owners, tenants, and/or claimants $68,952.24, as documented in the Contemplated Awards List, for amounts greater than $5,000, for the period extending from March 15, 2023 through April 3, 2023. Effective upon G&C approval. **VOTE 5-0**

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#35 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated Awards List for amount less than $5,000, for a total of $56,015.05 for the period extending January 1, 2023 through March 31, 2023. **VOTE 5-0**

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#36 Authorized the Bureau of Turnpikes to enter into an agreement with HNTB Corporation, Concord, NH, for an amount not to exceed $1,266,350, for soundwall and privacy fence design along I-95 in Portsmouth, NH. Effective upon G&C approval through June 30, 2025. **100% Turnpike Capital Funds VOTE 5-0**

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#37 Authorized the Bureau of Highway Design to **retroactively** amend a contract with Stantec Consulting Services, Inc., Auburn, NH (originally approved by G&C on 2/6/19, Item #16), for preliminary design of improvements to US Route 1 in the city of Portsmouth, by extending the completion date from March 31, 2023 to December 31, 2024. Effective upon G&C approval. Time extension only, no additional funding. **VOTE 5-0**

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#38 Authorized the Bureau of Aeronautics to amend a grant with the Pease Development Authority, AIP-70 (originally approved by G&C on 8/18/21, Item #45), to reconstruct a service road on the west side of the airfield, from the North Apron to Gate 1 (Grafton Drive) at the Portsmouth International Airport at Pease, Portsmouth, NH, in the amount of $11,246.10. Effective upon G&C approval through June 17, 2025. **95% Federal Funds, 5% General Funds VOTE 5-0**

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#38A Authorized to enter into a contract with Green Mountain Communications, Inc., Pembroke, NH, in the amount of $554,930 for the purpose of providing Statewide Intelligent Transportation System repairs, from July 1, 2023 through June 30, 2025, with an option for a two-year extension, at the current bid rates, and would be subject to continued appropriation of funds. Effective upon G&C approval. **50% Highway Funds, 47% Other Funds (Intra-Agency Transfers), 3% Federal Funds VOTE 5-0**

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OFFICE OF THE GOVERNOR

#39 Authorized to amend grant awards to Windham School District, Windham, NH (originally approved by G&C on 11/22/22, Item #53), as detailed in the letter dated April 24, 2023, to include an overall increase in expenditure of $8,550 for school security improvement projects. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

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OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#40 Authorized the Office of the Executive Director to enter into a **sole source** contract with VeriDoc, Inc., Bismarck, ND, for the provision of an electronic system to manage license verifications for licensees regulated by the OPLC Board of Medicine and to facilitate the license verification process for an amount not to exceed $0.00. Effective upon G&C approval through June 30, 2025, with the option to renew for up to two years. This is a no-cost contract. **VOTE 5-0**

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STATE TREASURY

#41 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended March 31, 2023. **VOTE 5-0**

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DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#42 Authorized the adoption of changes to eligibility requirements by making veterans who are convicted tier III sex offenders ineligible for interment at the New Hampshire State Veterans Cemetery. **VOTE 5-0**

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#43 Authorized to enter into a contract with Moosewood Ecological Services, LLC, Chesterfield, NH, in an amount not to exceed $11,276.80, for environmental services at the National Guard Training Site. Effective upon G&C approval through February 29, 2024. **100% Federal Funds VOTE 5-0**

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#44 Authorized to enter into an amendment to existing contract with Securitas Security Services USA, Inc., Manchester, NH (originally approved by G&C on 4/8/20, Item #28), for security services at Pease Air National Guard Base in Newington, NH, by exercising a renewal option by increasing the price limitation by $987,787.92 from $2,868,860.19 to $3,856,648.08 and extending the contract completion date from April 30, 2023 to April 30, 2024. (2) Further Authorized a contingency line in an amount not to exceed $20,401.44 for additional security services for unforeseen events requiring a security presence beyond the regular manning outlined within the Scope of Services, bringing the contract total to $3,877,049.52. Effective **retroactive** to May 1, 2023, upon G&C approval. **100% Federal Funds VOTE 5-0**

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DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#45 Authorized to transfer funds in and among classes within an Accounting Unit in the amount of

$30,789, to cover expenses for the remainder of Fiscal Year 2023. Effective upon G&C approval through June 30, 2023. **100% Revolving Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

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GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#46 Authorized to amend a previously approved accept and expend Fiscal Item (originally approved by G&C on 9/7/22, Item #65A), to reallocate Federal Funds in the amount of $8,549,541 from the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) for the purpose of retaining Guidehouse Inc. as a consultant and supportive resource for the State concerning COVID-19 Federal Relief Funds, with an emphasis on ARPA SLFRF. Effective upon G&C approval through June 30, 2025. (2) Further Authorized to reallocate Federal Funds in the amount of $592,620 from the ARPA SLFRF for the purpose of reallocating these funds for other eligible uses, namely projects focused on a mental health resiliency initiative through the Department of Safety and emergent staffing needs at the NH Department of Corrections. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

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#47 Authorized to finalize the grant agreements using signed terms and conditions and in the amounts indicated as detailed in the letter dated May 1, 2023 totaling $39,397 from the approved accept and expend of $3,000,000 in American Rescue Plan Act State Fiscal Recovery Funds previously approved on November 22, 2021, to grant funds to support the Local Restaurant Infrastructure Investment Funds Program designed to help address workforce issues and overall restaurant safety challenges experienced by small, locally-owned restaurants across the State. Effective upon G&C approval through June 30, 2023. **100% Federal Funds VOTE 4-1 (Wheeler)**

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#48 ***Authorized to enter into an agreement with the Town of Hudson, NH, in the amount of $25,445 in American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) as part of the Municipal Boat Launch Investment Program, which will provide awards to local governments seeking to repair or replace municipally owned boat launches located in New Hampshire. Effective upon G&C approval through August 31, 2024.*** **100% Federal Funds VOTE 5-0**

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DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#49 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with Mailways Inc., Allenstown, NH, in the amount of $70,000, for mail fulfillment and storage services. Effective upon G&C approval through June 20, 2024. **100% General Funds VOTE 4-1 (Wheeler)**

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#50 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in the letter dated April 19, 2023, in the total amount not to exceed $60,981.02, for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval through the dates indicated. **100% General Funds VOTE 5-0**

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DEPARTMENT OF CORRECTIONS

#51 Authorized to amend an accept and expend Fiscal Item (originally approved by G&C on 1/26/22, Item #57), by accepting reallocated funds from a preexisting authorization through the Governor's Office for Emergency Relief & Recovery in the amount of $214,742 of American Rescue Plan Action of 2021, State Fiscal Recovery Funds, for the purpose of utilizing the National Guard to provide emergency staffing needs at the NH Department of Corrections. Effective G&C approval through June 30, 2024. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

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#52 Authorized to enter into a **retroactive** Memorandum of Understanding with the NH Department of Military Affairs and Veterans Services, in the amount of $350,000, to provide state active-duty support services at the NH State Prison for Men, Concord, NH. Effective upon G&C approval for the period of March 18, 2023 through June 26, 2023. **100% Federal Funds VOTE 5-0**

Download

#53 Authorized to **retroactively** amend an existing Body-Worn Camera grant from US Department of Justice, Office of Justice Programs (originally approved by G&C on 11/25/19, Item #51), by extending the end date from September 30, 2022 to September 20, 2023. Effective upon G&C approval. No additional funds are requested in this extension. **100% Federal Funds VOTE 5-0**

Download

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#54 Authorized to accept and expend Federal Funds in the amount of $1,000,000, from the United States Fish and Wildlife Service for the purpose of acquiring a conservation easement interest in 358+/- acres in the Town of Northumberland, NH. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

Download

#55 Authorized to pay the Northeast Association of Fish and Wildlife Agencies, Petersburgh, NY, $4,000 annual membership dues. Effective upon G&C approval **retroactive** for the period January 1, 2023 through December 31, 2023. **100% Fish and Game Funds VOTE 5-0**

Download

#56 Authorized to pay the Association of Fish and Wildlife Agencies, Washington, DC, $39,210 annual membership dues. Effective upon G&C approval **retroactive** for the period January 1, 2023 through December 31, 2023. **94% Fish and Game Funds, 6% Other Funds (Game Management Funds) VOTE 5-0**

Download

#57 Authorized to acquire fee title to 11.2+/- acres in the Town of Ossipee, NH, from the Law Office of Walker & Varney, acting as agent for Moose Mountains Regional Greenways at the bargain sale value of $165,000. Effective upon G&C approval through June 30, 2023. **100% Federal Funds VOTE 5-0**

Download

#58 Authorized to enter into a **sole source** Cooperative Project Agreement with University of New Hampshire to carry out endangered seabird conservation, for a total of $121,177. Effective upon G&C approval through December 31, 2024. **97% Federal Funds, 3% Other (Nongame Program) VOTE 5-0**

Download

#59 Authorized to enter into a contract with Eastern Analytical, Inc., Concord, NH, in the amount of $24,000, to perform wastewater monitoring chemical analysis of water samples from their six fish hatchery facilities. Effective upon G&C approval through June 30, 2024. **75% Federal Funds, 25% Fish and Game Funds VOTE 5-0**

Download

#60 Authorized to enter into a contract with Joe Brigham, Inc., Pembroke, NH, in the amount of $21,400, to carry out aerial stocking and water sample collection (acid rain analysis) of remote, high altitude trout ponds. Effective upon G&C approval through June 30, 2023. **75% Federal Funds, 25% Fish and Game Funds VOTE 5-0**

Download

#60A Authorized to enter into a contract with LandVest, Inc., Concord, NH, in the amount of $208,915 to collect and prepare a comprehensive forest and wildlife habitat inventory that will guide the stewardship and management of the 25,000-acre Connecticut Lakes Natural Area WMA in Pittsburg and Clarksville, NH. Effective upon G&C approval through June 30, 2024. **75% Federal Funds, 25% Wildlife Habitat**

Funds VOTE 5-0

Download

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#61 Authorized the Division of Parks and Recreation, Hampton Beach Capital Improvement Fund, to budget and expend prior year carry forward funds in the amount of $298,687 for the purpose of funding guardrail replacement at Hampton Beach State Park. Effective upon G&C approval through June 30, 2023. **100% Hampton Beach Capital Improvement Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

Download

#62 Authorized the Division of Parks and Recreation to make a payment to the Mount Washington Summit Road Company d/b/a Mount Washington Auto Road, Gorham, NH, in the amount of $24,000, for a portion of road repairs to the auto road for wear and tear caused by DNCR's snow cats during the 2022-2023 winter season. Effective upon G&C approval. **100% Other Funds VOTE 5-0**

Download

#63 Authorized the Division of Parks and Recreation to enter into a **retroactive** contract with Green Shadow Property Maintenance, LLC, Rollinsford, NH, in the amount of $4,400 to perform storm debris cleanup at Rye Harbor and Odiorne Point State Parks. Effective upon G&C approval for the period of April 27, 2023 through June 16, 2023. **100% Other Funds (Agency Income) VOTE 5-0**

Download

#64 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) grant to the Pembroke School District SAU 53, in the amount of $13,400 for the plaster repairs in the District No. 1 Schoolhouse. Effective upon G&C approval through October 31, 2024. (2) Further Authorized an advance payment in the amount of $6,700 to the Pembroke School District in accordance with the terms of the contract. Effective upon G&C approval. **100% Other Funds (Agency Income) VOTE 5-0**

Download

#65 Authorized the Division of Parks and Recreation, Bureau of Trails to enter into a **retroactive** and **sole source** contract with AD Excavating, LLC, Berlin, NH, in the amount of $9,000 for use of equipment to maintain Off Highway Recreational Vehicle trails. Effective upon G&C approval for the period of April 26, 2023 through July 1, 2023. **100% Private Local Funds VOTE 5-0**

Download

#66 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to enter into a contract with Kleinfelder Northeast, Inc., Augusta, ME, in the amount of $89,000, for conditions assessment with treatment recommendations and climate resiliency for Wentworth Coolidge Mansion, Portsmouth, NH. Effective upon G&C approval through March 31, 2024. **100% Federal Funds VOTE 5-0**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

#67 Authorized to accept and place on file the 2022 Hazardous Waste Cleanup Annual Report. **VOTE 5-0**

Download

#68 Authorized to make a **retroactive**, unencumbered payment in the amount of $7,680 to Interstate Water & Wastewater Specialist, LLC, Manchester, NH, for necessary work performed at the Winnipesaukee River Basin Program (WRBP) Franklin wastewater treatment facility. **100% WRBP Funds VOTE 5-0**

Download

#69 Authorized to enter into a **sole source** contract with New Hampshire Water Works Association Inc., in the amount of $15,000 to support the New Hampshire Water Works Association 2023 Exposition and Trade Show. Effective upon G&C approval through December 31, 2023. **100% Federal Funds VOTE 5-0**

Download

#70 Authorized to enter into an agreement with Watershed Assessment Associates, LLC, Schenectady, NY, in the amount of $192,690 for the purpose of processing aquatic benthic samples and taxonomic identification for the NHDES Biomonitoring Program. Effective upon G&C approval for the period July 1, 2023 through May 31, 2028. **100% Federal Funds VOTE 5-0**

Download

#71 Authorized to exercise a **retroactive** contract extension to a contract with US eDirect, Inc., Roslyn Heights, NY (originally approved by G&C on 3/3/21, Item #50), by increasing the contract by $50,000 from $50,000 to $100,000 and extending the end date from December 31, 2022 to December 31, 2024, to allow for continued operation of an online vendor service for implementing an out-of-state boater decal program. Effective upon G&C approval. **100% Lake Restoration Funds VOTE 5-0**

Download

#72 Authorized to amend a **sole source** Cooperative Project Agreement with the University of New Hampshire (UNH), Sponsored Programs Administration, Durham, NH (originally approved by G&C on 11/3/21, Item #87), for the *UNH Coastal Neighbors Technical Assistance Program* project, by: extending the project completion date from August 31, 2023 to August 31, 2024, increasing the contract award amount by $22,829 to $274,735, from $251,906 and revising the scope of work to include additional deliverables. Effective upon G&C approval through August 31, 2024. **100% Federal Funds VOTE 5-0**

Download

#73 Authorized to enter into a contract with Leland Family Enterprises, LLC, North Andover, MA, in the amount of $135,258, to provide cyanobacteria monitoring services. Effective upon G&C approval through June 30, 2024. **100% Federal Funds VOTE 5-0**

Download

#74 NOT USED

#75 Authorized to award a grant to the Town of Hopkinton, NH, in an amount not to exceed $30,000 for the development and implementation of an Asset Management Program for the Town's wastewater system. Effective upon G&C approval through July 1, 2025. **90% Federal Funds, 10% Other Funds VOTE 5-0**

Download

#76 Authorized to award a grant to the Town of Lisbon, NH, in an amount not to exceed $30,000 for the development and implementation of an Asset Management Program for the town's stormwater system. Effective upon G&C approval through October 1, 2025. **100% Federal Funds VOTE 5-0**

Download

#77 ***Authorized to award a grant to the Town of Troy, NH, in an amount not to exceed $30,000 for the development and implementation of an Asset Management Program for the town's stormwater system. Effective upon G&C approval through July 1, 2025.*** **90% Federal Funds, 10% Other Funds VOTE 5-0**

Download

#78 Authorized to enter into grant agreements with the entities as detailed in the letter dated April 12, 2023, for a total of $27,105 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **100% Lake Restoration Funds VOTE 5-0**

Download

#79 Authorized to enter into grant agreements with the entities as detailed in the letter dated April 5, 2023, for a total of $65,388 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **100% Lake Restoration Funds VOTE 5-0**

Download

#80 ***Authorized to award a Strategic Planning grant to the Town of Swanzey, NH totaling $50,000 to improve public water system sustainability. Effective upon G&C approval through April 12, 2025***. **100%**

Federal Funds VOTE 5-0

Download

#81 Authorized to award a grant to the Town of Winchester, NH, in the amount not to exceed $200,000 for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through December 31, 2024. **100% Drinking Water and Groundwater Trust Fund VOTE 5-0**

Download

#82 Authorized to award a Lead Service Line Inventory Grant to the City of Dover, NH, in the amount of $75,000, to develop and implement a drinking water service line inventory. Effective upon G&C approval through June 30, 2024. **100% Federal Funds VOTE 5-0**

Download

#83 Authorized to award a Lead Service Line Inventory Grant to the North Conway Water Precinct, North Conway, NH, in the amount of $40,000, to develop and implement a drinking water service line inventory. Effective upon G&C approval through June 1, 2024. **100% Federal Funds VOTE 5-0**

Download

#84 Authorized to award a Lead Service Line Inventory Grant to the City of Somersworth, NH, in the amount of $50,000, to develop and implement a drinking water service line inventory. Effective upon G&C approval through June 1, 2024. **100% Federal Funds VOTE 5-0**

Download

#85 Authorized to award a grant to the Riverbend Properties Owner's Association, Glen, NH, in the amount not to exceed $42,000 for water system improvements under the provisions of RSA 485:F. Effective upon G&C approval through October 1, 2024. (2) Further Authorized a loan agreement with the Riverbend Properties Owner's Association, Glen, NH, in an amount not to exceed $168,000, to finance water system improvements under the provision of RSA 485:F and NH Code of Admin Rules Env-Dw 1300 et seq. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund VOTE 5-0**

Download

#86 Authorized to amend a Clean Water State Revolving Fund (CWSRF) loan agreement with the City of Lebanon, NH (originally approved by G&C on 11/22/22, Item #142), to increase funding by $545,497 to $1,574,170 from $1,028,673, under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Wq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds VOTE 5-0**

Download

#87 Authorized Anchorage Winnisquam, LLC's request to perform work on Winnisquam Lake in Tilton. **VOTE 5-0**

Download

DEPARTMENT OF EDUCATION

#88 Authorized the Bureau of Special Education to accept and expend additional grant funds from the US Department of Education in the amount of $300,300 for the continued support of the IDEA grant. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

Download

#89 Authorized the Bureau of Student Wellness and Nutrition to accept and expend additional grant funds from the US Department of Agriculture in the amount of $6,980,172 for continued support of the Child Nutrition grant. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

Download

#90 Authorized the Bureau of Special Education to accept and expend additional grant funds from the US Department of Education in the amount of $12,012,000 for the continued support of the IDEA grant. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon**

Fiscal Committee approval on May 19, 2023. VOTE 5-0

Download

#91 Authorized to amend an accept and expend item of Federal Funds approved by the Governor pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Orders 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06 as extended to allow the NHED to extend the end date from June 30, 2023 to June 30, 2024; and to modify and reallocate the budget by transferring $15,886 between classes. Effective upon G&C approval. **100% Federal Funds (GEER II – CRRSA ACT 2021). Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

Download

#92 Authorized to continue the temporary position, Division of Workforce Innovation, Bureau of Vocational Rehabilitation, Administrator II, related to program development, implementation activities, and program policies for students and youth with disabilities. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds VOTE 5-0**

Download

#93 Authorized to continue the temporary position, Division of Workforce Innovation, Bureau of Vocational Rehabilitation, Program Specialist IV, that develops and oversees duties for contract development and management processes. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds VOTE 5-0**

Download

#94 Authorized to continue the temporary position, Division of Education Analytics & Resources, Planning Analyst/Data Systems, to meet program deliverables. Effective upon G&C approval for the period June 24, 2023 through June 23, 2024. **100% Federal Funds VOTE 5-0**

Download

#95 Authorized to enter into a contract with Brenda G. Monahan, Bartlett, NH, in an amount not to exceed $40,000 to conduct impartial special education complaint investigations. Effective upon G&C approval for the period July 1, 2023 through September 30, 2025. **100% Federal Funds VOTE 5-0**

Download

#96 Authorized to enter into a **sole source** contract with Adrienne Showmaker TVI COMS LLC, Concord, NH, in an amount not to exceed $60,000 to provide technical assistance, resources and training to school personnel responsible for providing services to New Hampshire individuals who are blind and visually impaired. Effective upon G&C approval for the period July 1, 2023 through September 30, 2025. **100% Federal Funds VOTE 5-0**

Download

#97 ***Authorized the Bureau of Credentialing to enter into a sole source amendment to an existing contract with Community & School Partners, LLC, Hollis, NH (originally approved by G&C on 3/3/21, Item #55), by increasing the price limitation by $486,990 from $657,855 to $1,144,845, and extending the end date from June 30, 2023 to June 30, 2025, to provide a software upgrade, ongoing maintenance, and support to the Educator Information System. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2025.*** **100% Other Funds VOTE 5-0**

Download

#98 Authorized to grant funds to the New Hampshire Association of School Principals (NHASP), Concord, NH, to support the June 2023 Leadership Academy in partnership with NHASP, in the amount of $50,000. Effective upon G&C approval for the period of June 26-28, 2023. **100% Federal Funds VOTE 5-0**

Download

POLICE STANDARDS & TRAINING COUNCIL

#99 Authorized to transfer $212,000 between various accounting units and classes to pay for much needed

repairs to the facility and grounds as well as to purchase equipment to replace broken equipment or lacking equipment that is needed to train police recruits and officers in our state. (2) Further Authorized funds to be allocated as detailed in the letter dated May 2, 2023. Effective upon G&C approval through June 30, 2023. **100% General Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

Download

DEPARTMENT OF SAFETY

#99A Authorized the Division of Administration to accept and expend $376,895 of American Rescue Plan Act, State Fiscal Recovery Funds, reallocated from a preexisting authorization through the Governor's Office for Emergency Relief & Recovery, to develop mental health and resiliency resources for first responders within the Department of Safety. Effective upon G&C approval through June 30, 2025. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

Download

#100 Authorized the Division of State Police to accept and expend $11,454 of Pass-through Federal Funds from the Department of Safety, Office of Highway Safety, entitled New Hampshire State Police Laboratory – Tablets, to purchase tablets for the NHSP Laboratory. Effective upon G&C approval through June 30, 2023. **100% Intra Agency Transfers VOTE 5-0**

Download

#101 Authorized the Division of Administration to **retroactively** pay invoices in the amount of $2,430.22 to Sanel NAPA Auto Parts, for vehicle maintenance services. Effective upon G&C approval. **20.59% General Funds, 20.60% Highway Funds, 23.73% Federal Funds, 9.15% Revolving Funds, 25.93% Agency Income VOTE 5-0**

Download

#102 Authorized the Division of Motor Vehicles to enter into a contract with Shute Construction LLC, North Conway, NH, in an amount not to exceed $40,365, for Spring and Fall exterior cleanup and maintenance at four DMV offices through December 31, 2025. Effective upon G&C approval. **100% Agency Income VOTE 5-0**

Download

#103 Authorized the Office of Highway Safety to enter into a **sole source** contractual agreement with the University of New Hampshire (UNH) Survey Center, Durham, NH, in the amount of $8,705 to conduct the National Highway Traffic Safety Administration Attitude Survey. Effective upon G&C approval through September 30, 2023. **100% Federal Funds VOTE 5-0**

Download

#104 Authorized the Division of Motor Vehicles and Division of Administration to exercise a renewal option with Kodak Alaris, Inc., Rochester, NY (originally approved by G&C on 6/16/21, Item #136), by increasing the price limitation in the amount of $20,944.48 from $40,625.96 to not exceed $61,570.44 to provide preventative maintenance, service, and repairs to Kodak microfilm equipment located at the Department of Safety, with provisions for four one-year extensions. Effective upon G&C approval through June 30, 2024. **21% Agency Income, 79% Highway VOTE 5-0**

Download

#105 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Kingston, NH, for a total amount of $9,000 to update their hazard mitigation plan. Effective upon G&C approval through August 4, 2025. **100% Federal Funds VOTE 5-0**

Download

#106 Authorized the Division of Homeland Security and Emergency Management to amend the grant agreement with Southwest Regional Planning Commission, Keene, NH (originally approved by G&C on 7/27/22, Item #118), by increasing the grant limitation by $6,997.75, from a total grant limitation of $29,499.75 to $36,499.50, to include management costs associated with the hazard mitigation plans for several communities' projects. Effective upon G&C approval through December 22, 2024. **100% Federal**

Funds VOTE 5-0

Download

DEPARTMENT OF JUSTICE

#107 Authorized to enter into subgrants with the subrecipients as detailed in the letter dated May 2, 2023, in the cumulative amount not to exceed $252,650.07, from the Office of Justice Programs, Bureau of Justice Assistance, Byrne Discretionary Community Project Funding/Byrne Discretionary Grant Program ("Congressional Discretionary Spending"), for the purpose of funding activities surrounding the purchase of law enforcement equipment, supplies, and trainings. Effective upon G&C approval through September 30, 2023. **100% Federal Funds VOTE 5-0**

Download

DEPARTMENT OF ADMINISTRATIVE SERVICES

#108 Authorized to transfer funds in the amount of $48,164 to cover anticipated shortfalls in maintaining the Department of Transportation facilities. (2) Further Authorized the funds to be allocated as detailed in the letter dated May 19, 2023. Effective upon G&C approval through June 30, 2023. **100% Transfer from Other Agencies. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

Download

#109 Authorized to transfer funds in the amount of $340,000 to cover anticipated shortfalls in maintaining court facilities. (2) Further Authorized the funds to be allocated as detailed in the letter dated March 30, 2023. Effective upon G&C approval through June 30, 2023. **96% Transfer from Other Agencies, 4% Agency Income. Contingent upon Fiscal Committee approval on May 19, 2023. VOTE 5-0**

Download

#110 Authorized the request of the Division of Personnel for waiver of classification decisions. Effective upon G&C approval. **VOTE 5-0**

Download

#111 Authorized to accept and place on file the report containing a list of vendors agencies have contracted with for the quarter ending March 31, 2023. **VOTE 5-0**

Download

#112 Authorized the Division of Risk and Benefits, under RSA 281-A:13 V, to waive a portion of the State's $31,139.29 gross lien related to a workers' compensation claim and to accept $22,500 to satisfy the lien. Effective upon G&C approval. **VOTE 5-0**

Download

#113 Authorized the Division of Public Works Design and Construction (DPW) to enter into an amendment by increasing the amount for payment to the Department of Administrative Services, Division of Public Works Design and Construction (originally approved by G&C on 11/18/20, Item #148), by $29,100 from $70,800 to $99,900 for additional engineering services provided for the Concord Aviation Readiness Center Addition, for which DPW is providing oversight, to increase DPW fees only and does not increase the contractors' contract amount with Turnstone Corporation. **97% Federal Funds, 3% Capital VOTE 5-0**

Download

#114 Authorized to enter into a **sole source** amendment to an existing contract with Computer Aid, Inc., Allentown, PA (originally approved by G&C on 1/26/22, Item #111), to increase the price limitation by $10,000,000 from $10,000,000 to $20,000,000 with no change to the completion date for Information Technology professional vendor managed services. Effective upon G&C approval through September 10, 2025. **VOTE 5-0**

Download

#115 Authorized the list of Governor and Council meeting dates for the period of July through December 2023. **VOTE 5-0**

Download

#116 Authorized the Division of Public Works Design and Construction to enter into a contract with Integrated Facilities Construction Corp., Medford, MA, for a total price not to exceed $4,354,700 for APS Beds Renovation E&F Patient Units. Effective upon G&C approval through March 18, 2024. **77% General Funds, 23% Other Funds.** (2) Further Authorized a contingency in the amount of $254,457 for unanticipated site expenses for APS Beds Renovation E&F Patient Units, Concord, NH, bringing the total to $4,600,157. **100% General Funds.** (3) Further Authorized the amount of $40,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering services provided, bringing the total to $4,640,157. **100% General Funds VOTE 5-0**

Download

TABLED ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at the 4/12/23 Meeting)*

#143 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, voted to **table** the request to enter into a **sole source** contract with Axsium Group Ltd, Toronto, ON, in an amount up to and not to exceed $2,998,099.73 for independent verification and validation oversight of the Infor consulting migration of the Workforce Management (WFM) platform for the Department of Safety and Department of Corrections from their current on-premise NH FIRST enterprise resource planning system to the Infor CloudSuite environment and for WFM implementation services to standardize WFM time and attendance and scheduling across the remainder of state agencies. Effective upon G&C approval through January 31, 2025, with the option to extend for up to two additional years. **100% Capital Funds VOTE 5-0**

Download

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES *(Tabled at the 5/3/23 Meeting)*

#79 **FAILED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** the request to Authorized the Division of Forests and Lands to enter into a contract with Triple Construction, LLC, Hudson, NH, in the amount of $213,388, to perform roof replacements on the two Pole Barns a the North Country Resources Center, Lancaster, NH. Effective upon G&C approval through August 31, 2023. **100% Capital Funds VOTE 5-0- Failed** Download

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at the 5/3/23 Meeting)*

#157 **TABLED** - The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to **table** the request to Authorized to enter into a **sole source** contract with Infor (US), LLC, New York, NY, in an amount up to and not to exceed $31,662,920.92, for software as a service for the Infor Cloudsuite enterprise resource planning system implementation and maintenance with the option to extend for up to ten additional years. Effective upon G&C approval through June 30, 2032. **53.7% General Funds, 45.6% Federal Funds, .7% Other VOTE 5-0**

Download

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

Andrew B. Pomeroy, North Berwick, ME; Aviation Users Advisory Board
Daniel M. Frazee, Auburn, NH; Board of Medicine
Michael J. Wimsatt, Concord, NH; Director of Waste Management, Department of Environmental Services
Margaret A. Bourque Dolan, Hooksett, NH; NH Health and Education Facilities Authority
Jason M. Henry, Barnstead, NH; NH and Maureen Kelliher, Dover, NH Retirement System Board of Trustees
Stephen M. Duprey, Concord, NH; Pease Development Authority
Cheryl A. Smith, Nottingham, NH; Pesticides Control Board
Steven C. Freitas, Salem, NH; State Board of Fire Control
Anne Edwards, Milford, NH as Justice, New Hampshire Superior Court

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

Ryan C. Healy, Manchester, NH to the Board of Registration of Funeral Directors and Embalmers
Timothy O. Wilkerson, Boston, MA to the Enhanced 911 Commission
Ellen J. Snyder, Newmarket, NH to the Invasive Species Committee

Amanda L. McQuaid, Manchester, NH to the Lakes Management Advisory Committee
H. Andy Crews, Bedford, NH to the Lottery Commission
George Bald, Somersworth, NH to the Merrimack River Valley Flood Control Commission
F. Daniel Henderson Jr. Hancock, NH to the New England Board of Higher Education
Gregg R. Tewksbury, Keene, NH and George S. Hansel, Keene, NH to the University System of New Hampshire Board of Trustees

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 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 .