STATE OF NEW HAMPSHIRE

Executive Council

DAVID K WHEELER
EXECUTIVE COUNCILOR
DISTRICT FIVE

STATE HOUSE ROOM 207
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TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: October 5, 2023

The Governor and Executive Council met on Wednesday, October 4, 2023, in Canterbury, NH and considered an agenda of approximately 101 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, October 18, 2023, at 10:00 a.m. at the State House.

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 #5E: 3-2 Councilor Kenney and Councilor Wheeler voting No
Item #27: 4-1 Councilor Stevens voting No
Item #57: 4-0 Councilor Warmington recused
Item # 84: 4-1 Councilor Wheeler voting No

CONSENT CALENDAR AGENDA

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

FISH AND GAME DEPARTMENT

A. Authorized the Inland Fisheries Division personnel, John Magee, Colby Denison, and Dalton Courtemarche, to travel over 300 miles one way in a state vehicle to Saint John, New Brunswick to attend the joint Northeastern Division/Atlantic International Chapter of the American Fisheries Society annual meeting from October 14-17, 2023. Effective upon G&C approval. **75% Federal Funds, 25% Fish and Game Funds**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

B. Authorized the use of a state vehicle for transportation beyond 300 miles one way to reduce the costs and increase efficiencies for transport of display materials by a state employee while traveling to attend the Annual Symposium of the North American Lake Management Society in Erie, PA, from October 22-25, 2023. Effective upon G&C approval. **100% Lake Restoration Funds**

Download

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

C. Authorized to enter Biram Saidybah into an educational tuition agreement with Bay Path University, Longmeadow, MA, to participate in Foundations in Public Health Practice, from October 30, 2023 to December 21, 2023 and to pay costs in the amount of $2,995. 20% Federal Funds, 80% General Funds

Download

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

D. Authorized to enter Autumn Shaw into an educational tuition agreement with UNH College of Professional Studies, Durham, NH, to participate in Foundations of Organizational Communication, from October 30, 2023 to December 22, 2023 and to pay costs in the amount of $1,431.20. **20% Federal Funds, 80% General Funds**

Download

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

E. Authorized to enter Danijela Spasic Korasic into an educational tuition agreement with UNH College of Professional Studies, Manchester, NH, to participate in Emergence of a Strategic Leader, from October 30, 2023 to December 22, 2023 and to pay costs in the amount of $1,431.20. **20% Federal Funds, 80% General Funds**

Download

DEPARTMENT OF EDUCATION

F. Authorized to enter Stephen Appleby into an educational tuition agreement with the University of New Hampshire, Durham, NH, to participate in Master of Public Administration, online, from October 30, 2023 to December 22, 2023 and to pay costs in the amount of $2,355. **100% Other Agency Income**

Download

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

G. Authorized to pay the Coalition for Juvenile Justice, Washington, DC, in the amount of $6,000 for annual membership dues for the period of January 1, 2024 through December 31, 2024. Effective upon G&C approval. **100% Federal Funds**

Download

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

H. Authorized to pay the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance. Washington, DC, in the amount of $6,500 for annual membership dues for the period of January 1, 2024 through December 31, 2024. Effective upon G&C approval. **100% Federal Funds**

Download

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

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

A. Authorized the Division of Parks and Recreation to accept a donation of an all-terrain mobility electric wheelchair worth an estimated fair market value of $19,000 from the America's State Park Foundation to be used to enhance accessibility at Bear Brook State Park. Effective upon G&C approval.

Download

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

STATE TREASURY

A. Authorized to accept and place on file the annual report for Fiscal Year 2023.

Download

DEPARTMENT OF REVENUE ADMINISTRATION

B. Authorized to accept and place on file the annual report for the Fiscal Year 2023.

Download

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

A. Authorized the nomination of MAJ Nathan P. Johnston, Bartlett, NH, for promotion to the rank of Major, in the NH Army National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Army National Guard.

Download

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

B. Authorized the confirmation of Captain Ryan D. White, Dover, NH, for appointment to the rank of Major, in the NH Air National Guard.

Download

DEPARTMENT OF JUSTICE

C. Authorized to appoint Thomas A. Defosses, as a Criminal Justice Investigator, at a salary level of $77,592. Effective upon G&C approval or October 6, 2023, whichever is later, for a term ending July 1, 2026.

Download

DEPARTMENT OF JUSTICE

D. Authorized to appoint Catherine A. Denny, as an Assistant Attorney General, at a salary level of $89,000. Effective upon G&C approval or October 6, 2023, whichever is later, for a term ending October 31, 2027.

Download

DEPARTMENT OF JUSTICE

E. Authorized to appoint Zachary A. Frish, as an Assistant Attorney General, at a salary level of $84,000. Effective upon G&C approval or October 6, 2023, whichever is later, for a term ending April 29, 2025.

Download

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

A. Authorized to amend an American Rescue Plan Act grant to the Loon Estates Cooperative, Inc., Northwood, NH (originally approved by G&C on 5/18/22, Item #74), by extending the completion date from December 31, 2023 to March 31, 2025, for water and wastewater system improvements. This is a no cost time extension. **100% Federal Funds**

Download

DEPARTMENT OF EDUCATION

B. Authorized the Bureau of Career Development to amend an existing **sole source** contract with Awato, LLC, Manchester, NH (originally approved by G&C on 12/22/21, Item #99), by transferring $24,815.94 in funds from FY24 to FY23 and adding to the Scope of Work, as detailed in the letter dated September 12, 2023, with no change to the price limitation or the end date of September 30, 2024. Effective upon G&C approval. **100% Federal Funds**

Download

DEPARTMENT OF EDUCATION

C. Authorized the Bureau of Instructional Support to amend the existing **sole source** contract with Discovery Education, Inc., Charlotte, NC, by adding additional services for Pivot Interactives online science curriculum supplement and accelerating the year-4 payment from FY25 to Fy24, with no change to the price limitation of $7,980,000. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

DEPARTMENT OF ADMINISTRATIVE SERVICES

D. Authorized an amendment to an existing contract with Casella Waste Management of Massachusetts, Inc., Salem, NH for "Will Call" trash removal services at Livermore Falls Recreation Area, and "Weekly" trash removal services at two new locations at Beaverhill Pond Camp with no change to the price limitation of $306,250. Effective upon G&C approval through October 31, 2024.

Download

DEPARTMENT OF EDUCATION

E. Authorized the Division of Educator Support and Higher Education to enter into a Memorandum of Understanding (MOU) with the Massachusetts Department of Children and Families (MA DCF), Boston, MA, to provide the Bureau of Credentialing within the NH Department of Education information from the MA DCF Central Registry when an individual applies for an initial NH educator credential. Effective upon G&C approval. No funding is required for the operation of this MOU.

Download **VOTE 3-2 Councilor Kenney and Councilor Wheeler voting No**

*

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

#6 Authorized to enter into a **sole source** cooperative project agreement with University of New Hampshire, Durham, NH, in the amount of $400,000 to provide Alternative Peer Groups services to enrolled college students who are in recovery, or are concerned about their substance use. Effective upon G&C approval through June 30, 2024, with the option to renew for up to five additional years. **100% Other Funds (Governor Commission Funds)**

Download

#7 Authorized to enter into a **sole source** contract with Brigid's House of Hope, Concord, NH, in the amount of $737,572 for the provision of a housing services continuum of care project. Effective November 1, 2023, or upon G&C approval, whichever is later, through October 31, 2027, with the option to renew for up to four additional years. **100% Federal Funds**

Download

Division for Children, Youth & Families

#8 Authorized to enter into a **sole source** amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH (originally approved by G&C on 12/22/21, Item #20A), for immediate staffing needs at Sununu Youth Services Center, by increasing the price limitation by $500,000 from $1,846,720 to $2,346,720 and by extending the completion date from October 31, 2023 to April 30, 2024. Effective October 31, 2023, upon G&C approval. **100% General Funds**

Download

#8A Authorized to accept and expend the US Department of Health and Human Services, Administration for Children and Families' Promoting Safe and Stable Families -Family First Transition Act Grant award in the amount of $87,087, for the purpose of continuing two full-time temporary positions. (2) Further authorized the allocation of these funds as detailed in the letter dated September 26, 2023. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

#8B Authorized the Bureau of Community, Family & Program Support to continue one full-time temporary Program Specialist IV, salary grade 25, a position that oversees the Kinship Program. Effective October 5, 2023, upon G&C

approval through October 5, 2024. **100% Federal Funds. Contingent on approval of Item #8A above.**
Download

#8C Authorized the Bureau of Community, Family & Program Support to continue one full-time temporary Program Specialist IV, salary grade 25, a position that is skilled and experienced enough to provide the Administrator the necessary support to successfully implement program and needs of the youth DCYF serves. Effective October 26, 2023, upon G&C approval through October 26, 2024. **100% Federal Funds. Contingent on approval of Item #8A above.**
Download

New Hampshire Hospital

#9 Authorized to continue one full-time temporary Warehouseman, salary grade 10, a position critical to the operations at NH Hospital as a new computerized inventory management system will be implemented during this FY. Effective upon G&C approval through December 21, 2024. **69% General Funds, 31% Other Funds (Provider Fees)**
Download

#10 Authorized to enter into a **sole source** amendment to an existing contract with PM Construction Co. Inc., Saco, ME (originally approved by G&C on 3/23/22, Item #30), for maintenance and repairs to firestop systems within the Acute Psychiatric Facility, by increasing the price limitation by $21,000 from $200,000 to $221,000, with no change to the contract completion date of June 30, 2025. Effective upon G&C approval. **69% General Funds, 31% Other Funds (Provider Fees and Intra-Agency Transfers)**
Download

Division of Public Health Services

#11 Authorized to accept and expend funds from the Department of Environmental Services, in the amount of $20,000 to support the cost of conducting an environmental health conference per the Memorandum of Agreement approved by G&C on 9/20/23, Item #119. (2) Further authorized the allocation of these funds in the accounts as detailed in the letter dated September 19, 2023. Effective upon G&C approval through June 30, 2025. **100% Other Funds**
Download

#12 Authorized to **retroactively** amend existing contract with the four vendors as detailed in the letter dated September 19, 2023, for reimbursement payments of educational loans through the State Loan Repayment Program by exercising a contract renewal option by increasing the price limitation by $60,000 from $135,000 to $195,000 and extending the completion date from September 30, 2023 to September 30, 2025. Effective upon G&C approval. **100% Federal Funds**
Download

#13 Authorized to enter into contracts with the vendors as detailed in the letter dated September 19, 2023, in an amount not to exceed $171,500 for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective October 1, 2023, or upon G&C approval, whichever is later, through September 30, 2026, with the option to renew for up to two additional years. **100% General Funds**
Download

Division of Economic Stability

#14 Authorized to enter into a **sole source** contract with Econsult Solutions, Inc., Philadelphia, PA, in the amount of $200,000, for the continuation of the 2021 economic analysis regarding mitigation of the benefits "cliff effect." Effective upon G&C approval through September 30, 2024, with the option to renew for up to two additional years. **100% General Funds**
Download

#15 Authorized to enter into a **sole source** cooperative project agreement with University of New Hampshire, Durham, NH, in the amount of $2,208,393 to provide nutrition education services to individual who are eligible for the Supplemental Nutrition Assistance Program. Effective upon G&C approval through September 30, 2025, with the option to renew for up to one additional year. **100% Federal Funds**

Download

Office of Health Equity

#16 Authorized to enter into a **sole source** amendment to an existing contract with International Institute of New England, Inc., Boston, MA (originally approved by G&C on 10/7/20, Item #7), to add funding to expand and enhance the social services programs that lead directly to self-sufficiency for Office of Refugee Resettlement eligible populations, by increasing the price limitation by $376,152 from $875,780 to $1,251,932 with no change to the contract completion date September 30, 2024. Effective upon G&C approval. 100% Federal Funds

Download

Division of Medicaid Services

#17 Authorized to enter into a **sole source** amendment to an existing contract with Milliman, Inc., Seattle, WA (originally approved by G&C on 5/18/22, Item #8A), to provide actuarial services and technical support for the Substance Abuse and Mental Health Services Administration planning grant, by increasing the price limitation by $100,000 from $5,316,530 to $5,416,530, with no change to the contract completion date of June 30, 2024. Effective upon G&C approval. **100% Federal Funds**

Download

#18 Authorized to enter into a **sole source** amendment to an existing contract with Myers and Stauffer, LLC, Owings Mills, MD (originally approved by G&C on 12/6/17, Item #7), by increasing the price limitation by $60,000 from $619,111 to $679,111, for the purpose of adding funding for the provision of technical assistance for the development of a cost reporting format, process and polices for Certified and Medicaid requirements for claiming the available Federal Medical Assistance Percentage, with no change to the contract completion date of March 31, 2024. Effective upon G&C approval. **100% Federal Funds**

Download

Division of Long Term Supports and Services

#19 Authorized to **retroactively** pay the National Association of State Directors of Developmental Disabilities Services, Alexandria, VA, in the amount of $39,615 for annual participation fees for National Care Indicators and annual membership dues. Effective for the period July 1, 2023, upon G&C approval through June 30, 2024. **54.19% General Funds, 45.81% Federal Funds**

Download

#20 Authorized to enter into a contract with Public Consulting Group LLC, Boston, MA, in the amount of $1,637,117 for facilitation, scheduling and completion of the Supports Intensity Scale-Adult® assessment for all individuals who are receiving, and who plan to receive services through the NH Development Disability 1915(c) waiver in accordance with He-M 500, part 503 and part 522. Effective upon G&C approval through June 30, 2025, with the option to renew for up to four additional years. **100% General Funds**

Download

#21 Authorized to enter into a contract with Human Services Research Institute, Cambridge, MA, in the amount of $1,128,977 to develop and conduct a statewide assessment of case management/service coordination training needs and development of a training plan for these providers within the Division of Long Term Supports and Services system. Effective upon G&C approval through March 31, 2025, with the option to renew for up to two additional years. **100% Federal Funds**

Download

#22 NOT USED

#23 NOT USED

#24 NOT USED

#25 NOT USED

DEPARTMENT OF TRANSPORTATION

#26 Authorized the Bureau of Finance & Contracts to **retroactively** pay the American Association of State Highway and Transportation Officials, Washington, DC, in the amount of $121,000 for membership dues in the national transportation organization. Effective from the date of G&C approval for the period July 1, 2023 through June 30, 2024. **100% Federal Funds**

Download

#27 Authorized the Bureau of Right-of-Way to grant a permanent access easement over state-owned property to a parcel of land located at 36 Horse Point Road in the Town of Belmont, NH. The Easement will be granted to JCB LLC at zero cost, subject to conditions as specified in this request. Effective upon G&C approval.

Download **VOTE 4-1 Councilor Stevens voting No**

#28 Authorized the Bureau of Highway Design to amend a Memorandum of Agreement with the Pease Development Authority – Division of Ports and Harbors (originally approved by G&C on 3/7/18, Item #26) relative to a Memorandum of Agreement for the final design and construction of the Functional Replacement of the Side Barge Whaft impacted by the replacement of the Sarah Mildred Long Bridge carrying the US Route 1 Bypass over the Piscataqua River between Portsmouth, NH and Kittery, ME. (2) Further authorized to increase the price limitation by $26,145,458 from $18,550,000 to $44,695,458. Effective upon G&C approval and continuing through design, construction, inspection, and final acceptance of the completed project. **99.98% Federal Funds, 0.02% State Funds**

Download

#29 Authorized the Bureau of Aeronautics to award a grant to the City of Lebanon, NH, in the amount of $928,158 to design the extension of Taxiway A South to the Runway 36 end, Phase II, at the Lebanon Municipal Airport. Effective upon G&C approval through August 16, 2027. **95% Federal Funds, 5% State Funds**

Download

#30 Authorized the Bureau of Aeronautics to **retroactively** award a grant to the City of Manchester, NH, in the amount of $31,377 for a FAA reimbursable agreement to relocate the Automated Surface Observation System for the construction of an aircraft apron, Phase III, at the Manchester-Boston Regional Airport. Effective upon G&C approval through August 23, 2027. **100% Federal Funds**

Download

#31 Authorized the Bureau of Aeronautics to award a grant to the Pease Development Authority, in the amount of $448,400 to design and bid the reconstruction, mark, and light a portion of Taxiway A at the Portsmouth International Airport at Pease, Portsmouth, NH. Effective upon G&C approval through August 15, 2027. **95% Federal Funds, 5% State Funds**

Download

#32 Authorized the Bureau of Rail & Transit to pay Advance Transit, Inc., Wilder, VT an amount not to exceed $149,998 to procure thirty replacement bus-mounted bicycle racks for their bus fleet and other maintenance-related equipment. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**

Download

#33 Authorized the Bureau of Construction to enter into a contract with Evroks Corporations, Northfield, NH, on the basis of a sole bid of $5,790,172.60 for bridge rehabilitation on NH Route 12A in Claremont, NH over the Sugar

River. (2) Further authorized a contingency in the amount of $289,508.63 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 19, 2025. **100% Other Funds**

Download

#34 Authorized the Bureau of Bridge Maintenance to enter into a contract with Capital Alarm Systems, LLC, Penacook, NH, based on a single bid of $30,000 for inspection, testing, service, and repair of Fire Alarm Systems for the five locations within the NHDOT Bureau of Bridge Maintenance. Effective upon G&C approval through June 30, 2026. **38% Federal Funds, 7.3% Intra Agency Funds, 2.6% Agency Income, 52.1% Highway Funds**

Download

#35 Authorized the Bureau of Right-of-Way to amend a previously approved item (originally approved by G&C on 5/17/19, Item #44A) for the addition of LAP Appraisals, LLC, Sanbornton, NH to prepare appraisals for property needed for transportation projects as detailed in the letter dated August 9, 2023. No new funding is required.

Download

#36 Authorized the Bureau of Highway Design to enter into an agreement with CHA Consulting, Inc., Keene, NH, for an amount not to exceed $3,000,000 for On-Call Highway Design Services for various transportation projects located throughout the State. Effective upon G&C approval through September 30, 2028.

Download

#37 Authorized the Bureau of Highway Design to enter into an agreement with GM2 Associates, Inc., Concord, NH, for an amount not to exceed $3,000,000 for Highway Design Services for various transportation projects located throughout the State. Effective upon G&C approval through September 30, 2028.

Download

#38 Authorized the Bureau of Highway Design to enter into an agreement with Vanasse Hangen Brustlin, Inc., Bedford, NH, for an amount not to exceed $300,000 for Statewide On-Call Air Quality and Noise Services for various transportation projects located throughout the State. Effective upon G&C approval through October 31, 2027.

Download

#39 Authorized to accept and place on file the year end Contract Final Report for 2022.

Download

DEPARTMENT OF INFORMATION TECHNOLOGY

#40 Authorized to enter into a **sole source** contract amendment with The Atom Group, LLC, Portsmouth, NH (originally approved by 3/8/23, Item #16), by increasing the price limitation by $300,000 from $100,705 to $400,705 and by extending the completion date from June 30, 2024 to August 31, 2025, for the purpose of providing Cyber Security Training and Exercise services to Municipalities, K-12 SAUs, Local Utility Commissions, and State Agencies throughout the State of NH. Effective upon G&C approval through August 31, 2025. **100% Federal Grant**

Download

STATE TREASURY

#41 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended June 30, 2023.

Download

INSURANCE DEPARTMENT

#42 Authorized to enter into a contract with Public Consulting Group, LLC, Boston, MA, in the amount of $74,650 to review the NHID's network adequacy rule and propose changes to the rule as necessary to ensure that the NHID's network adequacy review process is functioning optimally to achieve the purposes of the rule, and to ensure that the

NHID's approach to network adequacy will meet the federal stringency standards for states performing Plan Management and conducting their own network adequacy reviews. Effective upon G&C approval through May 31, 2024. **100% Federal Funds**

Download

#43 Authorized to place Roni Karnis at Step 6 for the position of General Counsel, unclassified salary grade GG, earning $116,031 annually. Effective upon the first day of the first pay period following G&C approval. **100% Agency Income**

Download

DEPARTMENT OF LABOR

#44 Authorized to place Danielle N. Albert, Esq., Director for the Worker Compensation Division, at Step 5 for the position of Deputy Labor Commissioner, unclassified salary grade HH, earning $120,120 annually. Effective upon G&C approval. **100% Agency Income**

Download

NEW HAMPSHIRE EMPLOYMENT SECURITY

#45 Authorized to continue three full-time temporary Attorney III positions, salary grade 30, positions that were created to assist with the handling of second level appeals of unemployment compensation determinations arising during the pandemic and are essential to maintain adequate staffing to ensure Department compliance with the state and federal eligibility and regulatory requirements. Effective upon G&C approval or October 9, 2023, whichever is later, through October 8, 2024. **100% Federal Funds**

Download

DEPARTMENT OF CORRECTIONS

#46 Authorized to exercise a **retroactive** inter-agency Memorandum of Understanding with the NH Department of Safety which will establish reimbursement cost rates for the NH Department of Corrections, Correctional Industries Plate Shop's manufacture of motor vehicle number plates. Effective upon G&C approval for the period July 1, 2023 through June 30, 2025. Effective upon G&C approval. **100% Agency Income**

Download

FISH AND GAME DEPARTMENT

#47 Authorized to amend a wildlife habitat improvement agreement with Mac's Happy Acres, LLC, Plainfield, NH, for the management of 17.5 acres of agricultural land on the Lebanon Wildlife Management Area (WMA) in the Town of Lebanon, NH. This amendment will add 14.5 acres of agricultural land on the Cornish WMA in the Town of Cornish, NH. Effective upon G&C approval through December 31, 2032. No funding is involved.

Download

#48 Authorized to acquire 819+/- acres in the Town of Dummer, NH, from the Law Office of McClane Middleton, acting as agent for The Conservation Fund, for $854,231 and pay up to $7,157 for closing costs for a total not to exceed $861,388. Effective upon G&C approval through October 31, 2023. **100% Federal Funds**

Download

#49 Authorized to enter into a **sole source retroactive** amendment to an existing contract with HDR Engineering, Inc., Manchester, NH (originally approved by G&C on 11/22/21, Item #66), to conduct a Fish Hatchery Feasibility Study by increasing the price limitation by $45,172 from $940,053 to $985,225 and by extending the completion date from June 30, 2023 to December 31, 2023. Effective upon G&C approval. **100% Federal Fund Transfer from Other Agency**

Download

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#50 Authorized the Division of Historical Resources to budget and expend $24,157 of balance forward revenue to support NH's State Conservation and Rescue Archaeology Program. Effective upon G&C approval through June 30, 2024. **100% Other Funds**

Download

#51 Authorized the Division of Historical Resources to budget and expend $81,691 of balance forward revenue to support NH's Enhanced Mapping and Management Information Tool. Effective upon G&C approval through June 30, 2024. **100% Other Funds (Agency Income)**

Download

#52 Authorized the Division of Arts to award a Public Value Partnership grant to Manchester Community Music School, Manchester, NH in the amount of $15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

Download

#53 Authorized the Division of Arts to award a Public Value Partnership grant to Mt. Kearsarge Indian Museum, Warner, NH in the amount of $15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

Download

#54 Authorized the Division of Arts to award a Public Value Partnership grant to Revels North Inc., Lebanon, NH in the amount of $11,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2024. **100% General Funds**

Download

#55 Authorized the Division of Forests and Lands to enter into a **retroactive sole source** contract with New Hampshire Wing Civil Air Patrol, Concord, NH, in the amount of $34,000 for aerial detection for flying forest fire detection patrol routes and flights for an aerial platform for health of the forest checks. Effective upon G&C approval for the period July 1, 2023 through June 30, 2025. **71% General Funds, 29% Federal Funds**

Download

DEPARTMENT OF ENVIRONMENTAL SERVICES

#56 Authorized to enter into a **sole source** contract with Southeast Land Trust of New Hampshire, Exeter, NH, in the amount of $84,000 for Great Bay Resource Protection Partnership Task 2 Land Agent Support Project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**

Download

#57 Authorized to enter into grant agreements with Lake Shore Park Association, Gilford, NH, for a total of $5,158 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2023. **100% Lake Restoration Funds**

Download **VOTE 4-0 Councilor Warmington recused**

#58 Authorized to award a grant to the Edgewood Park Cooperative, Inc., Newport, NH, in the amount not to exceed $285,000 for wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**

Download

#59 Authorized to award a Sewer Overflow and Stormwater Reuse Municipal Grant to the City of Berlin, NH, in an amount not to exceed $1,047,951 to address Combined Sewer Overflows. Effective upon G&C approval through

December 1, 2025. **100% Federal Funds**
Download

#60 Authorized to enter into a grant agreement with Shorepower Technologies, Inc., Hillsboro, OR, totaling $70,143 for partial funding of the installation of nine electric plug-in power pedestals for use by heavy duty diesel vehicles to reduce idling in Raymond, NH. Effective upon G&C approval through September 30, 2024. **45% Federal Funds, 55% VW Settlement Funds**
Download

#61 Authorized to award a grant to the Tamworth Pines Cooperative, Inc., Tamworth, NH, in the amount not to exceed $1,872,350 for water and wastewater system improvements. Effective upon G&C approval through February 28, 2026. **100% Federal Funds**
Download

#62 Authorized to award a grant to Cornish School District, SAU 100 in Cornish, NH in the amount not to exceed $200,000 to install a new drinking water supply well to address per-and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2025. **100% Federal Funds**
Download

#63 Authorized to enter into a grant agreement with the Town of Hampton, NH in the amount of $2,000,000 to address chronic flooding issues. Effective upon G&C approval through December 31, 2024. **100% Federal Funds**
Download

#64 Authorized to award a grant to the South Weare Mobile Home Cooperative, Weare, NH in the amount not to exceed $359,500 for water and wastewater system improvements. Effective upon G&C approval through February 28, 2026. 100% Federal Funds
Download

#65 Authorized to award a grant to the Berlin Water Works, Berlin, NH, in the amount not to exceed $45,000 for drinking water cybersecurity improvements. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**
Download

#66 Authorized to award a grant to the Plymouth Village Water and Sewer District, Plymouth, NH, in the amount not to exceed $74,320 for drinking water and wastewater utility cybersecurity improvements. Effective upon G&C approval through June 1, 2024. **100% Federal Funds**
Download

#67 Authorized to award a Strategic Planning grant to the Town of Lincoln, NH, totaling $50,000 to improve public water system sustainability. Effective upon G&C approval through July 15, 2025. **100% Federal Funds**
Download

#68 Authorized to award a Strategic Planning grant to the Town of Pelham, NH, totaling $50,000 to improve public water system sustainability. Effective upon G&C approval through September 15, 2025. **100% Federal Funds**
Download

#69 Authorized to award a Strategic Planning grant to the Town of Raymond, NH, totaling $50,000 to improve public water system sustainability. Effective upon G&C approval through June 1, 2025. **100% Federal Funds**
Download

#70 Authorized to enter into an agreement with the Green Mountain Conservation Group, Effingham, NH, in the amount of $100,000 to complete the Danforth Ponds, Ossipee Lake Watershed Management Plan Phase 2: BMPs & Community Engagement project. Effective upon G&C approval through June 30, 2025. **100% Federal Funds**
Download

#71 Authorized to enter into an agreement with the Halfmoon Lake Association, Center Barnstead, NH, in the amount of $75,000 to complete the Halfmoon Lake Watershed-Based Management Plan Development project. Effective upon G&C approval through March 31, 2025. **100% Federal Funds**
Download

#72 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with Town of Hampton, NH in an amount not to exceed $34,100 to finance the Wastewater Collection System Manhole Rehabilitation project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-eq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**
Download

#73 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with Town of Hanover, NH in an amount not to exceed $22,000,000 to finance the Water Reclamation Facility Nutrient Removal Upgrades project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-eq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**
Download

#74 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with Town of New Castle, NH in an amount not to exceed $100,000 to finance the Force Main Bridge Crossing Replacement Plan project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-eq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**
Download

#75 Authorized to approve a Clean Water State Revolving Fund (CWSRF) loan agreement with Town of Newmarket, NH in an amount not to exceed $100,000 to finance the Moody Point Stormwater Management project under the provisions of RSA 486:14 and NH Code of Admin Rules Env-eq 500 et seq. Effective upon G&C approval. **100% CWSRF Repayment Funds**
Download

#76 Authorized to approve a loan agreement with the Plymouth Village Water & Sewer District, Plymouth, NH, in the amount not to exceed $1,750,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. 100% Federal Funds
Download

#77 Authorized to award a grant to the Emerald Lake Village District, Hillsborough, NH, in the amount not to exceed $315,000 for water system improvements. Effective upon G&C approval through December 1, 2025. 44% Federal Funds, 56% Drinking Water and Groundwater Trust Fund. (2) Further authorized to award a grant to the Emerald Lake Village District, Hillsborough, NH, in the amount not to exceed $385,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. 87.34% Federal Funds, 12.66% General Funds
Download

#78 Authorized to award a grant to the Town of Farmington, NH, in the amount not to exceed $1,440,000 for water system improvements. Effective upon G&C approval through April 1, 2026. **100% Federal Funds**. (2) Further authorized to award a grant to the Town of Farmington, NH, in the amount not to exceed $5,760,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et

seq. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds**
Download

#79 Authorized to award a grant to the Town of Hanover, NH, in the amount not to exceed $920,000 for water system improvements. Effective upon G&C approval through December 1, 2025. **100% Federal Funds**. (2) Further authorized to award a grant to the Town of Hanover, NH, in the amount not to exceed $6,880,000 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **87.34% Federal Funds, 12.66% General Funds**
Download

#80 Authorized to award grant funds to Olde Country Village of Londonderry Inc., Londonderry, NH, in the amount not to exceed $2,400,000 to finance the interconnection to remediate per – and polyfluoroalkyl substances. Effective upon G&C approval through December 1, 2025. **60% General Funds, 40% Drinking Water and Groundwater Trust Fund.** (2) Further authorized a loan to Olde Country Village of Londonderry, Londonderry, NH in the amount not to exceed $500,000 to remediate per – and polyfluoroalkyl substances (PFAS RLF). Effective upon G&C approval. **100% PFAS Remediation Grant & Loan Fund**
Download

#81 Authorized to award a grant to the Town of Sunapee, NH, in the amount not to exceed $348,600 for water system improvements. Effective upon G&C approval through December 1, 2025. **100% Federal Funds**. (2) Further authorized to award a grant to the Town of Sunapee, NH, in the amount not to exceed $1,799,400 to finance water system improvements under the provisions of RSA 486:14 and NH Code of Admin Rules Env-Dw 1100 et seq. Effective upon G&C approval. **87.34% Federal Funds, 12.66% General Funds**
Download

DEPARTMENT OF EDUCATION

#82 Authorized to **retroactively** pay the Council of State Administrators of Vocational Rehabilitation, Rockville, MD, in the amount of $9,981.64 for membership dues. Effective upon G&C approval for the period of July 1, 2023 through June 30, 2024. **100% Federal Funds**
Download

#83 Authorized to hold an organized event on November 30, 2023 at the DoubleTree by Hilton, Manchester, NH, for a total event cost not to exceed $9,520 for the purpose of the "Celebrating Leadership in Education Banquet." Effective upon G&C approval through January 30, 2024. **100% Other Funds**
Download

#84 Authorized the Office of COVID-19 Education Programs to hold an organized meeting on October 30, 2023 at the Grappone Conference Center, Concord, NH for a total conference cost not to exceed $45,000 for the purpose of providing a "Fall Education Conference" to train educators on how to engage students and effectively assess what students have learned. (2) Further authorized to enter into a **sole source** with Emma Bogardus d/b/a By Emma B. (BEB), Littleton, NH, in an amount not to exceed $45,000 to plan and implement the "Fall Education Conference." Effective upon G&C approval through November 30, 2023. **100% Federal Funds**
Download **VOTE 4-1 Councilor Wheeler voting No**

#85 Authorized the Bureau of Vocational Rehabilitation (VRNH) to enter into a **sole source** contract with Turning Point Education Consulting Services, LLC, Concord, NH, in an amount not to exceed $14,625 to provide support to the ongoing efforts of VRNH's statewide coordination of Project Search and co-facilitating the Transition Advisory Committee consistent with the transition service strategic plan. Effective upon G&C approval through June 30, 2024. **100% Federal Funds**
Download

#86 Authorized to contract with Double Line, Inc., Hutto, TX in an amount not to exceed $311,365 to map its current State Longitudinal Data System data warehouse tables to a new Common Educational Data Standards data warehouse model as well as create the necessary code to extract the data from the existing Common Educational Data databases to the new Common Educational Data Standard data model. Effective upon G&C approval through June 30, 2026. **100% Federal Funds**

Download

DEPARTMENT OF SAFETY

#87 Authorized the Division of State Police to make a one-time **retroactive** payment to William Hackmann, Marine Patrol Officer, in the amount of $1,318.81 for work performed at an incorrect hourly rate from the period of January 27, 2023 through August 10, 2023. Effective upon G&C approval. **100% Federal Funds**

Download

#88 Authorized the Division of State Police to make a one-time **retroactive** payment to Timothy Pinkham, Marine Patrol Officer, in the amount of $1,402.14 for work performed at an incorrect hourly rate from the period of May 19, 2023 through August 10, 2023. Effective upon G&C approval. **100% Federal Funds**

Download

#89 Authorized the Division of Fire Standards and Training and Emergency Medical Services to pay a **retroactive sole source** invoice the annual licensing fees to the International Association of Firefighters, in the amount of $10,000 to continue to provide the Candidate Physical Ability Test and Fire Ground Survival Program. Effective upon G&C approval from October 1, 2023 through September 30, 2024. **100% Agency Income**

Download

#90 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into grant agreements with the local entities as detailed in the letter dated August 10, 2023, in the amount not to exceed $129,675 for State Homeland Security Training Grants to municipalities. Effective upon G&C approval through August 31, 2024. **100% Federal Funds**

Download

#91 Authorized the Division of Fire Safety, Office of the State Fire Marshal to enter into a Memorandum of Understanding with recognized regional hazardous materials response teams in the amount of $80,000 per annum not to exceed $160,000 to provide an emergency hazardous materials response to any NH municipality, village district, or unincorporated area without an established hazardous materials team. Effective upon G&C approval through June 30, 2025. **96% Revolving Funds, 4% General Funds**

Download

#91A Authorized the Division of Homeland Security and Emergency Management (HSEM) to **retroactively** hold an organized meeting on September 20, 2023 at the Best Western Plus, The Inn of Hampton, NH, for a total cost not to exceed $5,310, to host HSEM's Radiological Emergency Preparedness Tabletop Exercise. Effective **retroactive** to September 20, 2023, upon G&C approval. **100% Private and Local Funds**

Download

DEPARTMENT OF JUSTICE

#92 Authorized to accept and place on file the report on the Drug Forfeiture Fund.

Download

DEPARTMENT OF ADMINISTRATIVE SERVICES

#93 Authorized a Working Capital Warrant for the month of November 2023 in the amount of $600,000,000 to cover the payment of expenditures for the month.

Download

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

#95 Authorized to enter into a **retroactive** amendment to an existing contract with FirstLight Fiber, Inc., Portsmouth, NH, for cloud interconnect providers services by extending the completion date from September 30, 2023 to September 30, 2024, with no change to the price limitation. Effective upon G&C approval.
Download

#96 Authorized to enter into a contract with Lowe's Home Centers, LLC, Morresville, NC, in an amount up to and not to exceed $774,041.01 for building materials and hardware through a participating agreement with the National Association of State Procurement Officials ValuePoint. Effective upon G&C approval through July 31, 2027.
Download

#97 Authorized to enter into a **sole source** contract with Kustom Signals, Inc., Lenexa, KS in the amount of $9,038,124 for radar components. Effective upon G&C approval through August 31, 2026, with the option to extend for two additional years.
Download

#98 Authorized to enter into a contract with Alpha Analytical, LLC, Roseville, MN, in an amount up to and not to exceed $1,181,830.40 for laboratory analytical services. Effective upon G&C approval through July 31, 2028, with the option to extend for two additional years.
Download

#99 Authorized to enter into a contract with City Pro Plumbing and Heating, LLC d/b/a Queen City Plumbing & Heating, Manchester, NH, in an amount up to and not to exceed $564,747.81 for plumbing and pipefitting services. Effective upon G&C approval through September 30, 2028, with the option to extend for two additional years.
Download

#100 Authorized to exercise a contract extension option with Eberl Iron Works, Inc., Buffalo, NY for the supply of u-channel sign posts & green sign posts and delineators galvanized, by increasing the price limitation by $372,365.48 from $372,365.48 to an amount up to and not to exceed $744,730.96 and extending the completion date from January 31, 2024 to January 31, 2025. Effective upon G&C approval.
Download

#101 Authorized the Division of Public Works Design and Construction to enter into a contract with Loureiro Building Construction, LLC, Plainville, CT for a total price not to exceed $3,382,809.15 for ARPA Safety Mechanical Replacement and Repairs, Concord, NH. **.6% General Funds, 1.3% Other Agency Funds, 12.7% Federal Funds, 85.4% Capital Funds.** (2) Further authorized a contingency in the amount of $200,000 for unanticipated site expenses, bringing the total to $3,582,809.15. **26% Federal Funds, 74% Capital Funds.** (3) Further authorized a payment of $45,000 to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total amount to $3,627,809.15. Effective upon G&C approval through December 31, 2025. **3% General Funds, 8% Other Agency Funds, 78% Federal Funds, 11% Capital Funds**
Download

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TABLED ITEM

On September 20, 2023 :

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **table** Item #22 below.

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Long Term Supports and Services *(Tabled at G&C Meeting 9/20/23)*

#22 **TABLED** - to enter into a grant agreement with Area Agency of Greater Nashua, Inc. d/b/a Gateways Community Services, Nashua, NH in the amount of $642,170 to demolish the existing three bedroom split-level house located at 13 Buxton Road, Milford, NH, construct a new single family home on the lot, with no less than three bedrooms, and place the new home in service as housing for individuals who are eligible for one of NH's Home and Community Based 1915c Waivers. Effective upon G&C approval, to remain in effect for no less than eight years from the date the housing unit is placed in service. **100% Federal Funds**

Download

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

Thomas N. Thomson, Orford, NH to the Assessing Standards Board for the State of New Hampshire
Joseph B. Bator, Bedford, NH to the Board of Accountancy for the State of New Hampshire
Sara L. Joe, Rochester, NH to the Board of Barbering, Cosmetology, and Esthetics for the State of New Hampshire
Michael E Dyer, Nashua, NH to the Boxing and Wrestling Commission for the State of New Hampshire
Kimberly McBrine, Merrimack, NH to the Boxing and Wrestling Commission for the State of New Hampshire
Susan D. Stuebner, New London, NH to the Higher Education Commission for the State of New Hampshire
Kelly M. Dobrowolski, Kingston, NH to the New Hampshire Water Well Board for the State of New Hampshire
David R. Hunt, Windsor, NH to the New Hampshire Water Well Board for the State of New Hampshire

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

Michael R. Dahlberg, New Boston, NH to the Board of Land Surveyors for the State of New Hampshire
Beatrice C. Engstrand, Gorham, NH to the Board of Medicine for the State of New Hampshire
Shawn G. Bergeron, Sr., Madison, NH to the Board of Professional Engineers for the State of New Hampshire
Alicia M. Key, West Lebanon, NH to the Board of Psychologists for the State of New Hampshire
Morissa S. Henn, Concord, NH as Deputy Commissioner, Department of Health and Human Services for the State of New Hampshire
Thomas Chrisenton, Lyndeborough, NH to the Current Use Advisory Board for the State of New Hampshire
Purvi Patel, Gilford, NH to the Pharmacy Board for the State of New Hampshire
Robert H. Theriault, Jr., Barrington, NH to the Pharmacy Board for the State of New Hampshire
Ryan Clouthier, Hooksett, NH to the Residential Ratepayers Advisory Board for the State of New Hampshire
Matthew J. Kfoury, Manchester, NH to the Residential Ratepayers Advisory Board for the State of New Hampshire
Dana C. Nute, Sanbornton, NH to the Residential Ratepayers Advisory Board for the State of New Hampshire
Richard Mellor, Rindge, NH to the Wetlands Council for the State of New Hampshire

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