

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
June 22, 2011, 10:00 a.m.

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The Governor and Executive Council convened at 10:00 a.m. with all members present.

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Pastor Ron Tannariello, with his wife Chaplain Derry Tannariello offered the prayer. The Pledge of Allegiance was led by Councilor Wheeler.

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The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, accepted the minutes of June 8, 2011.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor St. Hilaire, approved the appointment of several persons nominated for Civil Commissions from the June 8, 2011 meeting.

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

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**RESIGNATIONS**

The Governor and Council accepted the following resignation:

Board of Accountancy

(CPA)

Richard O. Hanson, Manchester

Effective: June 30, 2011

Department of Education: Director of the Division of Instruction

Kathleen A. Murphy, Chester

Effective: June 30, 2011

**CONFIRMATIONS**

The Governor and Council confirmed the following:

Advanced Manufacturing Education Advisory Council

(Public Member)

Zenagui Brahim, Pelham

Reappointment

Effective: June 22, 2011

Term: June 3, 2014

Advanced Manufacturing Education Advisory Council

(Director of regional career and technical center)

Margaret E. Callahan, Exeter

Vacancy (as per Laws of 2011, Chapter 20)

Effective: June 22, 2011

Term: June 22, 2014

Community Development Finance Authority

(Employment and Training Programs)

Kathleen M. Moore, Campton

Reappointment

Effective: July 1, 2011

Term: July 1, 2016

Health and Education Facilities Authority

Richard N. Cunningham, Alton Bay

Reappointment

Effective: June 30, 2011

Term: June 30, 2016

Health and Education Facilities Authority

Peter F. Imse, Bow

Reappointment

Effective: June 30, 2011

Term: June 30, 2016

State Liquor Commission

Joseph W. Mollica, (i), Sunapee  
Reappointment

Effective: July 1, 2011  
Term: July 1, 2017

Chair of the State Liquor Commission

Joseph W. Mollica, (i), Sunapee  
Reappointment  
Salary: Grade HH, Step 4 - \$93, 812

Effective: July 1, 2011  
Term: Coterminus with Governor

State Lottery Commission

Douglas Scamman, Stratham  
Succeeding: Richard J. Campbell, New Boston (resigned)

Effective: June 29, 2011  
Term: June 29, 2014

Advisory Committee on Marine Fisheries

Erik S. Anderson, Portsmouth  
Succeeding: David Goethel, Hampton

Effective: June 22, 2011  
Term: September 29, 2013

Advisory Committee on Marine Fisheries

Esther E. Kennedy, Portsmouth  
Reappointment

Effective: June 22, 2011  
Term: September 29, 2013

Advisory Committee on Marine Fisheries

Peter E. Tilton, Jr., Hampton  
Reappointment

Effective: June 22, 2011  
Term: December 31, 2011

Advisory Committee on Marine Fisheries

(Alternate)  
G. Ritchie White, Rye  
Reappointment

Effective: June 22, 2011  
Term: December 2, 2013

Board of Natural Scientists

(Soil Scientist)  
Thomas A. Peragallo, Rindge  
Reappointment

Effective: June 30, 2011  
Term: June 30, 2016

Passenger Tramway Safety Board

(Public Member)  
Stanley J. Judge, Shelburne  
Reappointment

Effective: June 22, 2011  
Term: June 20, 2015

Department of Resources and Economic Development Advisory Commission

(Public Member)  
Robert F. Preston, (d), Hampton  
Reappointment

Effective: June 22, 2011  
Term: April 1, 2016

Transportation Appeals Board

(Alternate/General Public)  
Robert Letourneau, Derry  
Succeeding: Roy W. Tilsley, Jr., Lynddborough, (resigned)

Effective: June 22, 2011  
Term: May 7, 2014

Advisory Council on Worker's Compensation

(Management)  
Thomas W. Callahan, Sunapee  
Reappointment

Effective: June 22, 2011  
Term: June 13, 2014

## NOMINATIONS

The Governor placed into nomination the following:

### Board of Accountancy

(CPA)

Frederick G. Briggs Jr., Rye

Succeeding: Richard Hanson, Bedford (resigned)

Effective: Upon confirmation

Term: December 2, 2012

### State Committee on Aging

(Hillsborough County)

Marcia Ober, New Ipswich

Succeeding: Rhona Charbonneau, Hudson

Effective: Upon confirmation

Term: June 24, 2013

### State Apprenticeship Advisory Council

(Management)

Stephen R. Scarponi, Barrington

Reappointment

Effective: Upon confirmation

Term: June 25, 2015

### Compensation Appeals Board

(Labor)

Nominated by the Commissioner of Labor

Terence R. Pfaff, Hooksett

Succeeding: Robert J. Kirby, Manchester

Effective: Upon confirmation

Term: February 13, 2014

### Board of Dental Examiners

(Public Member)

Lynn Joslyn, Rye

Reappointment

Effective: August 12, 2011

Term: August 12, 2016

### Housing Finance Authority

(Exp. in construction of single-family Real Estate)

Kendall L. Buck, Wilmot

Reappointment

Effective: Upon confirmation

Term: July 1, 2016

### Independent Investment Committee

Patrick O'Donnell, Concord

Vacancy

Effective: Upon confirmation

Term: At the pleasure of the Governor

### Advisory Committee on Marine Fisheries

Geno J. Marconi Jr., Stratham

Reappointment

Effective: Upon confirmation

Term: October 15, 2013

### Medical Review Subcommittee

(Public Member)

Christine C. Fales, Goffstown

Reappointment

Effective: Upon confirmation

Term: June 27, 2014

### Board of Nursing

(LPN)

Beth A. Fersch, Milford

Succeeding: Christine M. Naas, Hudson (resigned)

Effective: Upon confirmation

Term: May 10, 2012

### State Board for the Licensing and Regulation of Plumbers

(Master Plumber)

Timothy J. Dupont, Nashua

Reappointment

Effective: Upon confirmation

Term: July 1, 2016

Resources and Economic Development Advisory Commission  
(Public Relations)

Richard F. Hamilton, Littleton  
Reappointment

Effective: Upon confirmation  
Term: April 1, 2016

New Hampshire School Building Authority

Thomas E. Garfield, Belmont  
Reappointment

Effective: Upon confirmation  
Term: July 1, 2014

#1 **CONSENT CALENDAR - DONATIONS:**

**GOVERNORS COMMISSION ON DISABILITY**

- A. Authorized to accept a \$250 donation from Toward Independent Living & Learning Inc., Dedham, MA, for a training session on April 12, 2011 entitled Living With A Disability. **100% Other Funds (Private Donation).**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Bureau of Licensing & Certification**

- B. Authorized to accept a donation from the NH Association for the Education of Young Children, Concord, NH, for travel expenses for one employee to attend an out of state training program, in the amount of \$792.50, sponsored by the National Association for the Education of Young Children's National Summit of States/National Institute for Early Childhood Professional Development.

**DEPARTMENT OF THE ADJUTANT GENERAL**

- C. Authorized to accept donations of a John Deere Gator, flowers for the walkway and computer software in the amount of \$8,378.29 for the NH State Veterans Cemetery.

**DEPARTMENT OF THE ADJUTANT GENERAL**

- D. Authorized to accept donations for brick and monument engraving, temporary grave markers, National Cemetery Administration conference fees and travel for office staff in the amount of \$1,071.20 for the NH State Veterans Cemetery.

**POLICE STANDARDS AND TRAINING COUNCIL**

- E. Authorized to accept a gift of five Sig Sauer P229 blue guns valued at \$781 each, for a total gift value of \$3,905 from Sig Sauer Inc., Exeter, NH.

#2 **CONSENT CALENDAR – TRAVEL REQUESTS:**

**DEPARTMENT OF BANKING**

- A. Authorized Parker Howell, Bank Examiner IV, to travel to Arlington, VA, for six days of out of state travel to attend the FDIC Asset Liability Management School training, for an estimated cost of \$823, during the period of July 10-15, 2011.

**BUSINESS FINANCE AUTHORITY**

- #3 The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – yes, and Councilor Wheeler – yes, authorized to hold a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for Lighthouse Manufacturing, LLC located in Portsmouth, New Hampshire. Action will Authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
GOVERNOR AND COUNCIL HELD JUNE 22, 2011  
AT THE COUNCIL CHAMBER, STATE HOUSE, CONCORD, NEW HAMPSHIRE  
\* \* \* \* \*

At 10:35 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority ("Authority") for Lighthouse Manufacturing, LLC and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project and emphasized that the credit of the State was not involved. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Wieczorek introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR LIGHTHOUSE MANUFACTURING, LLC IN NASHUA, NEW HAMPSHIRE" and moved its adoption, which was seconded by Councilor St. Hilaire. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: The Governor, Councilor Burton, Councilor St. Hilaire, Councilor Sununu, Councilor Wieczorek and Councilor Wheeler; those abstaining were Councilor (s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE ISSUANCE OF UP TO \$1,808,000  
REVENUE BONDS BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW  
HAMPSHIRE TO FINANCE AN INDUSTRIAL FACILITY FOR LIGHTHOUSE MANUFACTURING,  
LLC  
IN PORTSMOUTH, NEW HAMPSHIRE**

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination under RSA 162-I:9 with respect to the financing of an industrial facility for Lighthouse Manufacturing, LLC (the "Borrower"), in Portsmouth, New Hampshire, by the Authority's issuance of up to \$1,808,000 aggregate amount of revenue bonds (the "Bonds") under RSA 162-I:1 et seq. (the "Act"); and

WHEREAS, the Governor and Council have received all of the documentation and information with respect to the proposed transaction that they have requested; and

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to, and cannot be taken until passage of, this Resolution;

NOW, THEREFORE, in consideration of the foregoing, IT IS HEREBY RESOLVED THAT:

Section 1.        Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a)        Special Findings.

- (1)        The project to be financed with the proceeds of the Bonds consists of the following: (i) to finance the up to \$1,408,000 cost of the acquisition of and improvement of land located at 35 Mirona Road in Portsmouth, New Hampshire (the "Property") to be owned by the Borrower and the purchase and renovation of an approximately 41,500 square foot facility that is located on the Property; (ii) to finance the up to \$400,000 cost of the purchase of related equipment; and (iii) to pay related financing, closing and other costs and expenses, possibly including issuance expenses and capitalized interest (collectively the "Facility" or the "Project"). The Facility is within the definition of "Industrial Facility" in RSA 162-I:2 and may be financed under the Act.

- (2) The establishment and operation of the Facility will create or preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") and will likely be of general benefit to the community as a whole.

(b) General Findings.

- (1) The Project and the proposed financing of the Project are feasible.
- (2) The Borrower has the skills and financial resources necessary to operate the Facility successfully.
- (3) The Loan and Security Agreement, Escrow Agreement, Mortgage Security Agreement and Financing Statement, the Collateral Assignment of Leases and Rents and the other documents to be executed in connection with the issuance of the Bonds (collectively, the "Financing Documents"), contain provisions so that under no circumstances will the Authority be obligated, directly or indirectly, to pay Project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from proceeds of the Bonds or from funds received under the Financing Documents, exclusive of funds received under the Financing Documents by the Authority for its own use.
- (4) The Financing Documents do not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act.
- (5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit and determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

Section 3. Approval. The Governor and Council hereby approve the Authority's taking such further action under the Act with respect to the transaction involving the Facility, the Project and the Bonds as may be required.

Section 4. Effective Date. This Resolution shall take effect upon its passage.

Passed and Agreed to: June 22, 2011

## COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#4 Authorized to amend a grant agreement with the Town of Farmington, NH, (originally approved by G&C on 3-24-10, item #2), in the amount of \$500,000, to help municipalities solve development problems, by extending the completion date to June 30, 2012 from June 30, 2011. No Additional Funding. **100% Federal Funds.**

#5 Authorized to award a grant to the County of Rockingham, Brentwood, NH, to assist in site improvements for construction of 26 units of affordable senior housing in Exeter, NH, in the amount of \$500,000. Effective upon G&C approval through June 30, 2012. **100% Federal Funds.**

## GOVERNOR'S COMMISSION ON DISABILITY

#6 The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire authorized the request to enter into an agreement with Northeast Deaf and Hard of Hearing Services Inc., Concord, NH, for the distribution of telecommunications equipment, in an amount not to exceed \$184,500. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Other Funds.**

## OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#7 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** agreement with the University of NH, Durham, NH, to implement the general public outreach process for the development of the 2013-2018 Statewide Comprehensive Outdoor Recreation Plan, in the amount of \$34,696. Effective July 1, 2011 through December 31, 2011. **100% Other Funds (DRED/National Park Service).**

#8 Authorized to enter into a **sole source** contract with North Country Council Inc., Bethlehem, NH, for planning assistance and training to municipalities on local, municipal, and regional planning issues, in the amount of \$11,962. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#9 Authorized to enter into a **sole source** contract with Rockingham Planning Commission, Exeter, NH, for planning assistance and training to municipalities on local, municipal, and regional planning issues, in the amount of \$11,571. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#10 Authorized to enter into a **sole source** contract with Southern NH Planning Commission, Manchester, NH, for planning assistance and training to municipalities on local, municipal, and regional planning issues, in the amount of \$11,131. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#11 Authorized to enter into a **sole source** contract with Southwest Region Planning Commission, Keene, NH, for planning assistance and training to municipalities on local, municipal, and regional planning issues, in the amount of \$10,874. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#12 Authorized to enter into a **sole source** contract with Strafford Regional Planning Commission, Dover, NH, for planning assistance and training to municipalities on local, municipal, and regional planning issues, in the amount of \$11,438. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#13 Authorized to enter into a **sole source** contract with Central NH Regional Planning Commission, Concord, NH, for planning assistance and training to municipalities on local, municipal, and regional planning issues, in the amount of \$10,714. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#14 Authorized to enter into a **sole source** contract with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, for planning assistance and training to municipalities on local, municipal, and regional planning issues, in the amount of \$10,801. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#15 Authorized to enter into a **sole source** contract with Nashua Regional Planning Commission, Merrimack, NH, for planning assistance and training to municipalities on local, municipal, and regional planning issues, in the amount of \$10,627. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#16 Authorized to enter into a **sole source** contract with Lakes Region Planning Commission, Meredith, NH, for planning assistance and training to municipalities on local, municipal, and regional planning issues, in the amount of \$10,882. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#17 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** agreement with the University of NH, Complex Systems Research Center, Durham, NH, to continue implementation of GRANIT, the State's computerized geographic information system, in the amount of \$70,000. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#### **DEPARTMENT OF INFORMATION TECHNOLOGY**

The Governor and Council acted as follows:

#18 Authorized to amend a **sole source** Cooperative Project Agreement, with the University of NH, Granite State Distance Learning Network, on behalf of the Department of Health and Human Services, (originally approved by G&C on 10-7-09, item #19), for video teleconferencing networking, by increasing the amount by \$29,952 from \$44,600 to \$74,552, and by extending the end date of June 30, 2011 to June 30, 2013. **100% Other (Agency Class 027) funds: the agency class 027 used by DHHS to reimburse DoIT for this work is 58% General, 42% Federal Funds.**

#19 Authorized a contract extension with Office Store Depot, Arcadia, CA, (originally approved by G&C on 6-4-08, item #3), to maintain Municipal Agent Automation Project printers located in Town Clerk offices throughout the State, by increasing the amount by \$57,064 from \$143,000 to \$200,064, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Other (Agency Class 27) funds: the agency class 207 used by DOS to reimburse DoIt for this maintenance services is 100% Highway Funds.**

#### **OFFICE OF THE ADJUTANT GENERAL**

The Governor and Council acted as follows:

#20 Authorized to enter into an Inter-Agency agreement contract with the Department of Health and Human Services, for the purpose of the Deployment Cycle Support Program, in the amount of \$2,000,000. Effective July 1, 2011 through September 30, 2012. **100% Federal Funds.**

#21 Authorized nomination of Major Allyson S. Howe, Portland, ME, for appointment to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#22 Authorized the Bureau of Court Facilities to enter into a lease agreement with Sal's Kitchen Realty LLC, Lawrence, MA, for courtroom and office space for the Milford District Court comprised of approximately 5,700 square feet, in an amount not to exceed \$157,776. (2)Further authorized a waiver from the "Clean Air" testing requirement. Effective July 1, 2011 through June 30, 2013. **100% Transfer Funds – transfer from AOC, Rent from Other Agencies.**

#23 Authorized a Working Capital Warrant in the amount of \$375,000,000 to cover the payment of expenditures for the month of July.

#24 Authorized to accept and place on file the Report and Findings of Councilor Christopher T. Sununu with regard to the financing of certain construction, renovation and equipment and the refinancing of certain outstanding indebtedness in connection with Measured Progress, Inc., Dover, NH.

#25 Authorized to pay the National Association of State Budget Officers, Washington, DC, an amount not to exceed \$11,000 for Fiscal year 2012 membership dues. Effective July 1, 2011. **100% General Funds.**



#26 Authorized to enter into a **sole source** contract with Concord Steam Corporation, Concord, NH, to purchase steam heat to state owned facilities located in Concord, for approximately \$14,000,000. Effective January 1, 2014 through December 31, 2023, with the option of two five year renewal terms.

#27 Authorized Risk Management Unit to enter into a contract with FIAI Inc., d/b/a Ferdinando Insurance Associates Inc., Manchester, NH, for Producer Services for Property and Casualty Insurance for the State, in the amount of \$39,600. Effective July 1, 2011 through June 30, 2013.

#28 Authorized the Bureau of Court Facilities to enter into a lease agreement with the Town of Plaistow, NH, for courtroom and office space for the Plaistow District Court comprised of 3,784 square feet, in an amount not to exceed \$86,882. (2)Further authorized a waiver from the "Clean Air" testing requirement. Effective July 1, 2011 through June 30, 2013. **100% Transfer Funds – transfer from AOC, Rent from Other Agencies.**

#29 Authorized the Bureau of Court Facilities to enter into a 6-month holdover amendment with the City of Claremont, NH, for courtroom and office space for the Claremont District Court comprised of approximately 5,100 square feet of space, for an amount not to exceed \$26,496. Effective July 1, 2011 through December 31, 2011. **100% Transfer Funds – transfer from AOC, Rent from Other Agencies.**

#30 Authorized the Bureau of Graphic Services to enter into a contract with Offtech of Maine Inc., Westbrook, ME, for a repair service and maintenance contract for press and bindery equipment, in an amount not to exceed \$42,924. Effective July 1, 2011 through June 30, 2013. **100% Agency Fees.**

#31 Authorized to enter into a memorandum of agreement with the Laconia Police Department, Laconia, NH, for security services at the Lakes Region Facility, in an amount not to exceed \$11,976. Effective July 1, 2011 through June 30, 2012. **100% General Funds.**

#32 Authorized the Bureau of Public Works Design and Construction to enter into a contract with G.S. Bolton Inc., Rochester, NH, to repair the caulking in exterior wall expansion joints and windows at the Coos County Courthouse in Lancaster, for a total price not to exceed \$79,150. (2)Further authorized the amount of \$8,800 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$87,950. Effective upon G&C approval through October 28, 2011. **100% Transfer (General) Funds.**

#33 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Brookstone Builders Inc., Manchester, NH, for the NH State Police Troop D First Floor Renovations, Concord, for a total price not to exceed \$330,052. (2)Further authorized the amount of \$16,500 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$346,552. Effective upon G&C approval through November 30, 2011. **Capital Funds (81% Highway, 19% Turnpike).**

#### STATE TREASURY

The Governor and Council acted as follows:

#34 Authorized the issuance of up to \$50 million of turnpike revenue bonds, 2011 refunding series and that the State Treasurer to sell the bonds to underwriters Barclays Capital Inc., and Wells Fargo Bank, N.A.

#35 Authorized the sale and issuance of up to \$2.5 million of general obligation bonds through a private placement with the NH Municipal Bond Bank. Effective upon G&C approval through August 31, 2011.

#36 Authorized to amend a **sole source** contract with Citizens Bank, Manchester, NH, (originally approved by G&C on 6-21-06, item #29), to continue centralized toll processing and transportation services, by increasing the price by an estimate of \$366,000 from \$2,188,150 to \$2,554,150, and by extending the completion date to January 31, 2012 from June 30, 2011. (2)Further authorized to amend the agreement with the Department of Transportation (originally approved by G&C on 6-21-06, item #29), by extending the completion date to January 31, 2012 from June 30, 2011. **100% Turnpike Funds.**

#37 Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$49,467 and the State Treasurer to issue checks in the amount of \$49,466.33 to the rightful owners of abandoned or unclaimed funds.

#### **DEPARTMENT OF CULTURAL RESOURCES**

The Governor and Council acted as follows:

#38 Authorized with Councilor Wheeler voting **no**, the Division of the Arts and the Department of Economic Development, to enter into a service agreement with the Green Art Inc., Kittery, ME, to create a work of art for the Hampton Beach State Park Redevelopment Project, in an amount not to exceed \$22,500. Effective upon G&C approval through June 30, 2012. **100% Percent For the Arts Funds.**

#39 Authorized the Division of Arts to award an Arts in Healthcare grant in the amount of \$4,500 to the Arts Alliance of Northern NH, Littleton, NH. Effective upon G&C approval through June 30, 2011. **100% Federal Funds.**

#40 Authorized with Councilor Wheeler voting **no**, the Division of Arts to award a General Project Grant in the amount of \$2,250 to the Mt. Kearsarge Indian Museum, Warner. Effective upon G&C approval through June 30, 2011. **100% Federal Funds.**

#41 Authorized with Councilor Wheeler voting **no**, the Division of the Arts to award a General Project Grant in the amount of \$2,250 to Journeys into Education, Peterborough. Effective upon G&C approval through June 30, 2011. **100% General Funds.**

#42 Authorized with Councilor Wheeler voting **no**, the Division of Historical Resources to award a federally funded Certified Local Government Grant to the Town of Exeter, for the project "Winter Street Cemetery Survey" in the amount of \$5,000. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**

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

The Governor and Council acted as follows:

#43 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with NH Agriculture in the Classroom, Concord, NH, to develop key school educational programming and outreach activities, in the amount of \$9,500. Effective upon G&C approval through December 31, 2011. **100% General Funds.**

#44 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Deirdre Brickner-Wood, Durham, NH, to provide grant coordination services in the amount of \$50,000. Effective July 1, 2011 through June 30, 2013. **100% Moose Plate Funds.**

#45 Authorized to enter into a grant with Society for the Protection of NH Forests, Concord, NH, for the Black Mountain Forest Acquisition project in the Towns of Warner and Sutton, NH, in the amount of \$20,000. Effective upon G&C approval through December 31, 2012. **100% Other Funds – State Conservation Committee.**

#46 Authorized to enter into a grant with Southeast Land Trust of NH, Exeter, NH, for the Hampton Meadows Farm project in the Town of Hampton, in the amount of \$30,000. Effective upon G&C approval through April 30, 2013. **100% Other Funds – State Conservation Committee.**

#### **ATTORNEY GENERAL**

The Governor and Council acted as follows:

#47 Authorized to enter into sub grants with the agencies as detailed in letter dated June 7, 2011, from the Victims of Crime Act federal grant to fund programs providing direct services to victims of crime and training to direct service providers, for a total amount of \$1,860,100. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**

#48 Authorized to reappoint J. Christopher Marshall as an Assistant Attorney General, at a salary of \$87,622.50. Effective July 1, 2011.

#49 Authorized to enter into sub grants with the agencies as detailed in letter dated June 7, 2011, from the Federal Fiscal Year 2010 Victims of Crime Act VOCA Assistance Formula Grant award, to fund programs providing direct services to victims of crime, totaling \$260,000. **100% Federal Funds.**

#50 Authorized to enter into sub grants with the agencies as detailed in letter dated June 7, 2011, for the reimbursement of ballistic vests already purchased, in a total amount of \$4,290.83. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**

#51 Authorized to pay Fiscal Year 2012 dues to the National Association of Attorneys General in the amount of \$27,837. Effective July 1, 2011 through June 30, 2012.

#52 Authorized to amend the **sole source** contract with Attorney David F. Conley, Concord, NH, (originally approved by G&C on 12-8-10, item #58B), for the purpose of serving as a Hearing Officer on an as needed basis for appeals before any of the environmental councils of the Department of Environmental Services, by increasing the amount from \$25,000 to \$87,400, an increase of \$62,400, and by extending the end date from June 30, 2011 to June 30, 2012. **100% Transfer from other agencies (Environmental Services).**

#53 Authorized with Councilor Wheeler voting **no**, to enter into a two-year **sole source** contract with Attorney Elyse S. Alkalay, Nashua, NH, for the purpose of providing professional legal services to the Board of Medicine and providing legal services including but not limited to providing legal advice and representation to other agencies as determined by the Attorney General, in the amount of \$128,474. **100% Other Funds from other agencies (General at origin).**

#54 Authorized to enter into a sub grant with NH Department of Corrections, Victim Services Unit, from the 2009 Victims of Crime Act VOCA Assistance Formula Grant award, to support the Unit's programs providing direct services to victims of crime, in the amount of \$26,957.80. Effective upon G&C approval through June 30, 2012. **100% Federal Funds.**

#55 Authorized to enter into a new sub grant with the Rochester Police Department, from the FFY 2009 Justice Assistance Grant Program, which provides funding to support the operation of the NH Attorney General's Drug Task Force in NH, in the amount of \$30,000, and will allow the Rochester Police Department of assign an officer to the Drug Task Force. Effective upon G&C approval through September 30, 2013. **100% Federal Funds.**

#56 Authorized to enter into a sub grant with the NH Coalition Against Domestic & Sexual Violence, from the federal fiscal year 2009 ARRA, providing direct services to victims of crime, and continuing services that are otherwise likely to be reduced or eliminated due to current economic conditions, in the amount of \$10,153.68. Effective upon G&C approval through June 30, 2012. **100% Federal ARRA Funds.**

#57 Authorized to enter into a **sole source** contract with Rosemary Swain, Lebanon, NH, for the purpose of providing technical assistance to the Office of the Chief Medical Examiner, in an amount not to exceed \$62,400. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**

#58 Authorized to enter into a sub grant with Court Appointed Special Advocates of NH, from the 2008 Victims of Crime Act VOCA Assistance Formula Grant award, to fund programs providing direct services to victims of crimes in the amount of \$24,000. Effective July 1, 2011 through September 30, 2011. **100% Federal Funds.**

#58A Authorized to appoint Lisa English as an Assistant Attorney General at a salary level of \$61,002.02. Effective upon G&C approval through June 14, 2016.

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

The Governor and Council acted as follows:

#59 Authorized to accept and place on file the 2010 Annual Report.

#60 Authorized to enter into a contract with SymbioSys Solutions Inc., Nashua, NH, for the NH Unemployment Insurance System modifications, maintenance, support and knowledge transfer services, in the total amount of \$7,961,080. Effective upon G&C approval through December 12, 2016. **100% Federal Funds.**

#61 Authorized to make a **retroactive** payment to M. Angerami Property Services, for landscaping services provided during the month of June 2010, in the amount of \$960. **100% Federal Funds.**

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

#62 Authorized to transfer appropriated funds in the amount of \$125,000 as detailed in letter dated May 12, 2011, to cover projected shortfalls for the remainder of the state fiscal year 2011. **100% General Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#63 Authorized to reclassify position #42241 Program Coordinator, LG 24, to Corrections Counselor/Case Manager, LG 20, with an estimated savings of \$12,681.72, for 2012. Effective upon G&C approval. **100% General Fund.**

#64 Authorized to make a one-time **retroactive** payment of salary and benefits to Corrections Officer, Claudia Cass, in the amount of \$2,310.03 for the period of June 23, 2009 through June 3, 2010. **100% General Funds.**

#65 Authorized to pay two **retroactive, sole source** invoices from Clean Harbors Environmental Services Inc., Boston, MA, for industrial hazardous waste cleanup/disposal services provided on March 13-17, 2011, in the amount of \$15,150.32. Effective upon G&C approval. **100% General Funds.**

#66 **WITHDRAWN** – The Agency withdrew the request to continue a 30% salary enhancement totaling \$198,791 for position #19851 Chief Pharmacist, LG 30, positions #12997, #19533 and #19848, Pharmacist, LG 27, and to continue an hourly rate enhancement of 30% for one-part time temporary Pharmacist, LG 27 for the period of July 1, 2011 through June 30, 2013.

#67 Authorized to amend a contract with MHM Solutions Inc., Vienna, VA, (originally approved by G&C on 12-3-08, item #44), for the provision of medical and dental services, by increasing the amount by \$273,510 from \$5,109,568 to \$5,383,078. Effective January 1, 2009 through June 30, 2012. **100% General Funds.**

#68 Authorized to enter into a contract with Strafford County, Dover, NH, for the provision of In-State Incarceration of State Sentenced Female Offenders, in the amount of \$657,900. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**

#68A Authorized to enter into a **sole source** contract with Utility Service & Assistance Inc., Hooksett, NH, for the provision of high voltage electrical diagnostic and repair services in the amount of \$19,700. Effective upon G&C approval through September 30, 2011. **100% General Funds.**

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

#69 The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire authorized the request to continue one Account Clerk III, salary grade 9, through June 30, 2012, with an estimated cost of \$31,813.38. **100% Liquor Funds.**

#### **DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

The Governor and Council acted as follows:

#70 Authorized to budget and expend the balance of a sub-grant award in the amount of \$153,743 from the University of NH (originally approved by G&C on 2-2-11, item #25), to support the position of Director of Broadband and Technology Planning and Development. Effective July 1, 2011 through June 30, 2013. **100% Agency Income (Federal ARRA) Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#71 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Southern NH University, Manchester, NH, for the provision of global business development training and events, in the amount of \$70,000. Effective upon G&C approval through June 30, 2012. **100% Other Funds (Transfer from Other Agency).**

#72 Authorized the Bureau of Trails to amend a Recreational Trails Program Reimbursement Grant (originally approved by G&C on 7-15-09, item #38), for each of the grantees as detailed in letter dated June 6, 2011, by extending the end date to June 30, 2012 from June 30, 2011. No Additional Funding. **100% Federal Funds.**

#73 Authorized the Office of Workforce Opportunity to enter into a **sole source** contract with Hewlett-Packard State & Local Enterprise Services Inc., Vancouver, WA, for administration, maintenance, support and hosting of the Customer's NH Workforce Investment Act Small State Reporting System (E-TEAMS), in the amount of \$2,185,412.63. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Workforce Investment Act (WIA) Funds.**

#74 **WITHDRAWN** – The Agency withdrew the request of the Office of Workforce Opportunity to enter into a **sole source** contract with NH Department of Education, Concord, NH, for the delivery of Workforce Investment Act re-employment services, in the amount of \$6,722,606. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2014. **100% Federal Funds.**

#75 Authorized to amend a grant from the US Department of Agriculture – Rural Development (originally approved by G&C on 7-28-10, item #25B), to continue to provide technical assistance to existing and start-up businesses in counties affected by the flooding of 2008, by extending the completion date to December 1, 2011 from June 30, 2011, and to reallocate funding, in the amount of \$15,760 between classes. No Additional Funding. **96.6% Federal, 3.4% Other/Agency Income Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#76 Authorized the Division of Parks and Recreation to enter into a **retroactive** memorandum of agreement with the Department of Safety for lease space on the second floor of the Yankee Building at the summit of Mount Washington, for a total of \$50,000. Effective July 1, 2010 through June 30, 2015.

#77 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to amend a **sole source** contract with John P. Schnitzler, Eliot, ME, (originally approved by G&C on 2-9-10, item #33), for preservation carpentry work at the Wentworth-Coolidge Mansion, by extending the completion date to June 30, 2012 from June 30, 2011. No Additional Funding. **100% Other Funds.**

#78 Authorized the Division of Parks and Recreation to enter into a contract with Piscataqua Environmental Services of Rochester, NH, to provide wastewater sampling and testing services at Wallis Sands State Beach, Rye, NH, in the amount of \$30,220. Effective July 1, 2011 through September 30, 2012. **100% Park Funds.**

#79 Authorized the Division of Forests and Lands to accept the donation of approximately 5.8 acres of undeveloped forestland abutting Scribner-Fellows State Forest in the Town of Ashland, from Mrs. Harriett O'Brien, at no cost to the State. (2) Further authorized to purchase approximately 7 acres of undeveloped forestland abutting Scribner-Fellows State Forest in the Town of New Hampton, for \$1, from the Town of New Hampton. **100% Forest Improvement Fund.**

#80 Authorized the Division of Forests and Lands to enter into a contract with RJH Builders Inc., Concord, NH, for roof replacement on the office building at the State Forest Nursery in Boscawen, in the amount of \$14,480. Effective upon G&C approval through June 30, 2011. **100% Capital Funds.**

#81 Authorized with Councilor Wheeler voting **no**, the Division of Travel and Tourism Development to enter into a **sole source** contract with the New England State Travel Directors Council Inc., d/b/a Discover New England, Portsmouth, NH, for collaborative international marketing, in the amount of \$380,000. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**

#82 Authorized with Councilor Wheeler voting **no**, the Division of Travel and Tourism Development to enter into a **sole source** contract with NH Stories Inc., d/b/a NH Made, Andover, NH, to market NH made products and services, in the amount of \$55,000. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**

#82A Authorized to accept and expend State Small Business Credit Initiative funds from the US Department of Treasury for the purpose of providing credit assistance to small businesses, in the amount of \$13,168,350. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#### **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

The Governor and Council acted as follows:

#83 Authorized to amend a contract with the Wildlife Management Institute (originally approved by G&C on 8-19-09, item #79), for American woodcock habitat improvement, by increasing the amount by \$10,000 from \$402,910 to \$412,910. Effective upon G&C approval through June 30, 2012. **100% Other (Wildlife Habitat Account).**

#84 Authorized to enter into a wildlife habitat improvement agreement with James Linn, Canaan, NH, for the management of 61.5 acres of agricultural land in the Town of Enfield. Effective upon G&C approval through December 31, 2021. No Funding required.

#85 Authorized to enter into a **sole source** contract with Matson's Laboratory LLC, Milltown, MT, for the purpose of providing age data by performing laboratory analysis of teeth collected from captured and/or harvested NH white-tailed deer, moose, black bear and bobcats, in the amount of \$13,000. Effective upon G&C approval through June 30, 2013. **100% Other (Game Management Account) Funds.**

#86 Authorized to purchase a conservation easement on 181 acres of land in the Town of Allenstown from Bear-Paw Regional Greenways and to pay for association transaction costs in the amount of \$196,286. Effective upon G&C approval through September 30, 2011. **65% Federal, 35% Other (Conservation License Plate) Funds.**

#87 Authorized with Councilor Wheeler voting **no**, to enter into a contract with Fay, Spofford and Thorndike LLC, Bedford, NH, for Engineering Services for the Statewide Public Access Program, in the amount of \$400,000. **75% Federal, 25% Other (Statewide Public Boat Access) Funds.**

#88 Authorized to enter into Off Highway Recreational Vehicle Law Enforcement supplemental contracts with the NH Police Departments as detailed in letter dated May 18, 2011, in an aggregate total of \$39,825. Effective upon G&C approval through June 30, 2012. **100% Other (OHRV) Funds.**

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

The Governor and Council acted as follows:

#89 Authorized to transfer FY 2011 appropriations in the amount of \$16,021 between classes, for the Occupational Safety and Health Administration Program. Effective upon G&C approval through June 30, 2011. **Contingent upon Fiscal Committee approval on June 17, 2011.**

#90 Authorized to budget and expend prior year carry forward funds in the amount of \$25,800 to cover a projected shortfall in an expenditure class. Effective upon G&C approval through June 30, 2011. **100% Dam Maintenance Program Funds.**

#91 Authorized to amend a contract with Sanborn, Head and Associates Inc., Concord, NH, (originally approved by G&C on 6-27-07, item #122), for continued oversight of environmental cleanup activities at the Beede Waste Oil Superfund Site in Plaistow, NH, by extending the end date to September 30, 2011 from June 30, 2011. No Additional Funding. **100% Federal Funds.**

#92 Authorized to amend an agreement with Jeffrey H. Taylor & Associates Inc., Concord, NH, (originally approved by G&C on 4-4-07, item #63A), for facilitation and research services in support of the Salt Reduction Workgroup relative to the I-93 expansion project, by extending the end date to December 31, 2012 from June 30, 2011, and change the schedule and payment amounts associated with Tasks 7,8, and 9. No Additional Funding. **100% Interagency Transfer Funds.**

#93 Authorized to enter into a contract with Geotechnical Services Inc., Concord, NH, to provide construction testing services associated with the reconstruction of the Perkins Pond Dam in the Town of Weare, in the amount of \$3,000. Effective upon G&C approval through June 30, 2012. **100% Dam Project Funds.**

#94 Authorized to enter into a **sole source** contract with the Appalachian Mountain Club, Boston, MA, for the purpose of providing funding for AMC to support DES' ambient air monitoring efforts in Coos County, in the amount of \$10,000. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**

#95 **FAILED** – The Governor and Council with Councilors St. Hilaire, Sununu, Wicczorek, and Wheeler voting **no, failed** to authorize the request to enter into a contract with The Cadmus Group Inc., Watertown, MA, for driver behavior change services in support of the Salt Reduction Workgroup relative to I-93 expansion, in an amount not to exceed \$200,000. Effective upon G&C approval through December 31, 2013. **100% Interagency Transfer Funds (80% Federal, 20% Highway).**

#96 Authorized to enter into an agreement with Inter-Fluve Inc., Madison, WI, to complete the Geomorphology-Based Restoration Design and Permitting for the Suncook River and Floodplain project, in the amount of \$336,000. Effective upon G&C approval through December 31, 2012. **100% Other (Interagency Pass-Thru Federal) Funds.**

#97 Authorized to enter into an agreement with the Cocheco River Watershed Coalition, Dover, NH, to complete the Cocheco River Watershed Restoration Plan Implementation Phase 2: Rochester Low Impact Development project, in the amount of \$109,500. Effective upon G&C approval through December 31, 2013. **100% Federal Funds.**

#98 Authorized to enter into an agreement with the Town of Wolfeboro, NH, to complete the Lake Wentworth and Crescent Lake Watershed Management Plan Development, Phase I, in the amount of \$67,800. Effective upon G&C approval through November 30, 2013. **100% Federal Funds.**

#99 Authorized to enter into an agreement with the City of Dover, NH, to complete the Berry Brook Watershed Management Plan Implementation Phase I: Water Quality Best Management Practices project, in the amount of \$147,200. Effective upon G&C approval through December 31, 2013. **100% Federal Funds.**

#100 Authorized to award a grant to the Rockingham Planning Commission, Exeter, NH, to provide planning technical assistance to member coastal communities, in the amount of \$30,000. Effective July 1, 2011 through December 31, 2012. **100% Federal Funds.**

#101 Authorized to enter into grant agreements with the Town of Conway, and the Town of Londonderry, to fund Household Hazardous Waste Collection projects, in the total amount of \$7,339. Effective July 1, 2011 through June 30, 2012. **100% Hazardous Waste Funds.**

#102 Authorized to enter into a memorandum of agreement with the Great Bay Community College, Portsmouth, NH, to support the NH Volunteer phytoplankton monitoring program, in the amount of \$18,420. Effective July 1, 2011 through June 30, 2012. **100% Federal Funds.**

#103 Authorized to enter into a grant agreement with the Town of Goffstown, to fund a Household Hazardous Waste Collection project, in the amount of \$4,536. Effective July 1, 2011 through June 30, 2012. **100% Hazardous Waste Funds.**

#104 Authorized to enter into a grant agreement with the Lakes Region Planning Commission, to fund a Household Hazardous Waste Collection project, in the amount of \$16,420. Effective July 1, 2011 through June 30, 2012. **100% Hazardous Waste Funds.**

#105 Authorized to enter into a grant agreement with the City of Keene, to fund a Household Hazardous Waste Collection project, in the amount of \$17,955. Effective July 1, 2011 through June 30, 2012. **100% Hazardous Waste Funds.**

#106 Authorized to enter into a grant agreement with the City of Manchester Highway Department, Manchester, NH, to support the purchase of a replacement plow/dump truck, in an amount not to exceed \$88,815. Effective upon G&C approval through September 30, 2011. **100% ARRA Federal Funds.**

#107 Authorized to amend contracts as detailed in letter dated May 27, 2011, with the Initial Response Contractors, (originally approved by G&C on 7-15-09, item #65D), for remediation and cleanup of leaking underground storage tank sites, by increasing the amount by \$79,862 from \$840,000 to \$919,862. Effective upon G&C approval through September 30, 2011. **100% ARRA LUST Federal Funds.**

#108 Authorized NH Department of Transportation's request to replace a metal culvert with a plastic culvert embedded and impacting previously disturbed tidal buffer zone, estuarine and riverine wetlands.

#109 Authorized Canobie Lake Realty Corp's request to repair and reconfigure existing "T"-shaped commercial docking facilities, including the relocation of the maintenance dock to the southeast extension of the "T" on frontage on Canobie Lake, Salem.

#110 Authorized to amend a **sole source** agreement with the Town of Milford, (originally approved by G&C on 7-14-10, item #66), for the Souhegan River Restoration Project, by modifying the Scope of Services and increasing the grant amount by \$10,000 to \$60,000 from \$50,000. Effective upon G&C approval through December 31, 2012. **100% Capital (General) Funds.**

#110A Authorized to enter into an agreement with Hydroterra Environmental Services LLC, Dover, NH, to conduct geophysical assessments in the Suncook River and its floodplain, for an amount not to exceed \$80,000. Effective upon G&C approval through September 30, 2012. **100% Other (Interagency Pass-Thru Federal) Funds.**

#110B Authorized to make **retroactive** unencumbered payment to Pepperrell Cover Marine, for emergency work undertaken on April 26, 2011 to relocate eleven permanent moorings out of the navigable channel in the Piscataqua River in Portsmouth, NH, in the amount of \$3,500. **100% Oil Pollution Control Funds.**

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Council acted as follows:

##### **Office of the Commissioner**

#111 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with the Trustees of Dartmouth College, Hanover, NH, to provide the services of physicians and professional technical staff to meet the State's needs to service patients and consumers in the total amount of \$36,975,891.27. (2)Further authorized to enter into an agreement with the Trustees of Dartmouth College, Hanover, NH, to provide psychiatric services, in the amount of \$718,175.97. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2016. **71% General, 29% Federal Funds.**

##### **Office of Medicaid Business and Policy**

#112 Authorized to amend a **sole source** agreement with the University of NH, Institute for Health Policy and Practice, Durham, NH, (originally approved by G&C on 6-9-99, item #49), to provide services in support of Department initiatives in the amount of \$3,482,839. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **37% General, 63% Federal Funds.**



#113 Authorized to enter into a contract with Classic Optical Laboratories Inc., Youngstown, OH, to provide vision supplies for eligible Medicaid recipients under a volume purchase agreement in an amount not to exceed \$1,261,993.43. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2014. **50% General, 50% Federal Funds.**

#114 Authorized to enter into a **sole source** contract with NH Healthy Kids Corporation, Concord, NH, to provides services to Children's Health Insurance Program and conduct outreach and enrollment services for the Healthy Kids Gold and Silver programs in an amount not to exceed \$22,911,771. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **35% General, 65% Federal Funds.**

#### **Division of Child Support Services**

#115 Authorized to accept and expend Incentive Funds from the federal Office of Child Support Enforcement, in the amount of \$323,774.45 as Agency Income and to accept and expend Title IV-D federal funds available through the ARRA 2009 from the Office of Child Support Enforcement in the amount of \$2,472,621; and decrease revenue adjustments to General Funds in the amount of \$1,273,774.45 and decrease regular Title IV D Federal Funds in the amount of \$1,522,621. Effective **retroactive** to July 1, 2010 through September 30, 2010. **66% Federal, 34% Agency Income. ARRA. Contingent upon Fiscal Committee approval on June 17, 2011.**

#116 Authorized to enter into a **sole source** agreement with the NH Department of Employment Security, Concord, NH, for unemployment compensation intercept and parent locator services relegated to child support collection activities in an amount not to exceed \$107,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **66% Federal, 34% General Funds.**

#117 Authorized to enter into a **sole source** agreement with the NH Department of Employment Security, Concord, NH, for New Hire reporting services which are related to child support collection activity, in an amount not to exceed \$287,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **66% Federal, 34% General Funds.**

#118 Authorized to amend a **sole source** agreement with ACS State and Local Solutions Inc., Fairfax, VA, (originally approved by G&C on 1-11-06, item #52), for management of billing, collections, banking, check writing, disbursement and electronic funds transfer services, by increasing the price by \$985,000 from \$6,753,827.24 to \$7,738,827.24, and by extending the end date from June 30, 2011 to June 30, 2012. **38% Federal, 14% General, 48% Agency Income Funds.**

#### **Office of Emergency Services**

#119 Authorized to enter into a **sole source** contract with Upp Technology, Downers Grove, IL, for modifications to the State's Integrated Resource Management System, in an amount not to exceed \$146,762.49. Effective upon G&C approval through December 30, 2015. **55.10% Federal, 36.35% Other, 8.55% General Funds.**

#120 Authorized to enter into a contract with Safer Institute, Providence, RI, for the provision of the State's Emergency System for the Advanced Registration of Volunteer Health Professionals, in an amount not to exceed \$461,146.44. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#### **Bureau of Drug and Alcohol Services**

#121 Authorized to exercise a contract renew and amend option with Tri-County Community Action Program, Berlin, NH, (originally approved by G&C on 6-9-10, item #100), to continue Multiple Offender Program Services, by increasing the price by \$221,000 from \$221,000 to \$442,000, and by extending the completion date from June 30, 2011 to June 30, 2012. **100% Other (client fees) Funds.**

#122 Authorized to exercise a contract renew and amend option with National Council of Alcoholism and Drug Dependence of Greater Manchester, Manchester, NH, (originally approved by G&C on 6-9-10, item #100), to continue Multiple Offender Program Services, by increasing the price by \$177,000 from \$117,000 to \$294,000, and by extending the completion date from June 30, 2011 to June 30, 2012. **100% Other (client fees) Funds.**

#123 Authorized to exercise a contract renew and amend option with Amethyst Foundation, Epping, NH, (originally approved by G&C on 6-9-10, item #100), to continue Multiple Offender Program Services, by increasing the price by \$117,000 from \$117,000 to \$234,000, and by extending the completion date from June 30, 2011 to June 30, 2012. **100% Other (client fees) Funds.**

#124 Authorized to exercise a contract renew and amend option with Southeastern NH Alcohol and Drug Abuse Services, Dover, NH, (originally approved by G&C on 6-9-10, item #100), to continue Multiple Offender Program Services, by increasing the price by \$598,000 from \$598,000 to \$1,196,000, and by extending the completion date from June 30, 2011 to June 30, 2012. **100% Other (client fees) Funds.**

#125 Authorized to exercise a contract renew and amend option with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Boston, MA, to provide technical assistance to providers for systems improvements and ongoing advancements in adopting evidence-based practices, policies and programs, by increasing the price by \$172,000 from \$1,012,517 to \$1,184,517, and by extending the completion date to June 30, 2012. (2)Further authorized to amend a **sole source** contract with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Boston, MA (originally approved by G&C on 2-2-11, item #60), to provide management for the State Epidemiological Outcome Workgroup grant, by increasing the price by \$300,000 from \$1,184,517 to \$1,484,517. Effective upon G&C approval. **26.2% General, 53.6% Federal, 20.2% Other (sub-grant) Funds.**

#### **Bureau of Behavioral Health**

#126 Authorized to amend an agreement with Community Council of Nashua, d/b/a Greater Nashua Mental Health Center at Community Council, Nashua, NH (originally approved by G&C on 6-9-10, item #109), to provide housing subsidies to individuals with mental illness, funding a housing coordinator position, and hire several clinical staff, by increasing the price by an amount not to exceed \$35,000 from \$464,501 to \$499,501. Effective upon G&C approval through June 30, 2011. **91% General, 9% Federal Funds.**

#127 Authorized to enter into an agreement with Community Council of Nashua, d/b/a Greater Nashua Mental Health Center at Community Council, Nashua, NH, to provide mental health services in region 6, in an amount not to exceed \$663,501. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **88% General, 12% Federal Funds.**

#128 Authorized to enter into a contract with The Alternative Life Center, Conway, NH, to provide peer support services in Region 1, in an amount not to exceed \$390,684. (2)Further authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **37% General, 63% Federal Funds.**

#129 Authorized to enter into a contract with The Stepping Stone Drop-In Center Association, Claremont, NH, to provide peer support services in Region 2, in an amount not to exceed \$330,575. (2)Further authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **37% General, 63% Federal Funds.**

#130 Authorized to enter into a contract with Lakes Region Consumer Advisory Board, Laconia, NH, to provide peer support services in Regions 3 and 4, in an amount not to exceed \$315,872. (2)Further authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **37% General, 63% Federal Funds.**

#131 Authorized to enter into a contract with Granite State Monarchs, Keene, NH, to provide peer support services in Region 5, in an amount not to exceed \$140,613. (2)Further authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **37% General, 63% Federal Funds.**

#132 NOT USED

#133 Authorized to enter into a contract with H.E.A.R.T.S. Peer Support Center of Greater Nashua Region VI, Nashua, NH, to provide peer support services in Region 6, in an amount not to exceed \$214,128. (2)Further authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **37% General, 63% Federal Funds.**

#134 Authorized to enter into a contract with On the Road to Recovery Inc., Manchester, NH, to provide peer support services in Regions 7 and 10, in an amount not to exceed \$411,630. (2)Further authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **37% General, 63% Federal Funds.**

#135 Authorized to enter into a contract with Seacoast Consumer Alliance Peer Support Center Inc., Portsmouth, NH, to provide peer support services in Region 8, in an amount not to exceed \$226,503. (2)Further authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **37% General, 63% Federal Funds.**

#136 Authorized to enter into a contract with Tri-City Consumers' Action Co-operative, Rochester, NH, to provide peer support services in Region 9, in an amount not to exceed \$145,357. (2)Further authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **37% General, 63% Federal Funds.**

#### **Disability Determination Unit**

#137 Authorized to enter into an agreement with Douglas L. Noordsy, MD, Hanover, NH, to provide services as a Medical Disability Determination Reviewer, in an amount not to exceed \$7,751. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **75% Federal, 25% General Funds.**

#138 Authorized to enter into an agreement with Janet Dedo, RN, Concord, NH, to provide services as a Disability Determination Reviewer, in an amount not to exceed \$41,600. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **75% Federal, 25% General Funds.**

#139 Authorized to enter into an agreement with the University of Massachusetts – Medical School, Worcester, MA, to provide backlog reduction services, in the amount of \$412,500. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **75% Federal, 25% General Funds.**

#### **Bureau of Developmental Services**

#140 Authorized to enter into a memorandum of agreement with the Community College System of NH, Concord, NH, to provide tuition assistance and policy and curriculum development for the Health and Human Services Community Social Services Certificate Program, in the amount of \$74,890. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **100% General Funds.**

#141 Authorized the Bureau of Developmental Services and the Department of Education, Division of Instruction to enter into a memorandum of agreement to support a co-funded agreement with the Institute on Disability at the University of NH, Durham, NH, in the amount of \$50,000. (2)Further authorized to enter into a **sole source** agreement with the Institute on Disability, University of NH, Durham, NH, to develop and implement research and demonstration projects promoting best practice in community services for people with developmental disabilities, and to provide trainings for staff, individuals, and families, in the amount of \$190,228. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **26% Other (Dept. of Ed), 74% General Funds.**

#142 Authorized the Special Medical Services Section to amend an agreement with NH Coalition for Citizens with Disabilities Inc., d/b/a Parent Information Center, Concord, NH, (originally approved by G&C on 5-20-09, item #84), to identify individuals to perform the duties of parents consultants who shall function as Co-Directors in offering leadership / oversight in the operation of a Family-To-Family Health Information Center for families with children with special health care needs, by increasing the price by \$345,098 from \$334,596 to \$679,694, and by extending the completion date from June 30, 2011 to June 30, 2013. **30% Federal, 70% General (renewal option amendment) Funds.**

#143 Authorized the Special Medical Services Section to amend an agreement with Southeastern Regional Education Service Center Inc., Bedford, NH, (originally approved by G&C on 5-20-09, item #83), to provide feeding and swallowing services to children with special health care needs, by increasing the price by \$347,241.66 from \$340,433 to \$687,674.66, and by extending the completion date from June 30, 2011 to June 30, 2013. **30% Federal, 70% General Funds. (amendment to exercise renewal option).**

#144 Authorized the Special Medical Services Section to amend a **sole source** agreement with Child Health Services, Manchester, NH, (originally approved by G&C on 12-8-10, item #137), to provide expert consultation and training services for providers, youth with epilepsy, and parents of children with epilepsy, by increasing the price by \$300,559 from \$54,086 to \$354,645, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds. (contract extension renewal).**

#145 Authorized the Special Medical Services Section to amend a **sole source** agreement with NH Coalition for Citizens with Disabilities Inc., d/b/a Parent Information Center, Concord, NH, (originally approved by G&C on 12-8-10, item #138), to provide family centered medical home and health information training for youth with epilepsy and parents of children with epilepsy, by increasing the price by \$334,640.90 from \$86,246 to \$420,886.90, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds. (contract 2 year extension).**

#146 Authorized the Special Medical Services Section to amend an agreement with Child Health Services, Manchester, NH, (originally approved by G&C on 6-17-09, item #123), to provide comprehensive nutrition services to children with special health care needs, by increasing the price by \$540,922.32 from \$531,491 to \$1,072,413.32, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth of the contract price. **70% General, 30% Federal Funds. (contract renewal option).**

#147 Authorized the Special Medical Services Section to amend an agreement with Concord Regional Visiting Nurse Association, Concord, NH, (originally approved by G&C on 6-3-09, item #126), to provide community-based care coordination services to children with special health care needs and their families residing in Merrimack County, by increasing the price by \$121,934.78 from \$121,653.06 to \$243,587.84, and by extending the completion date from June 30, 2011 to June 30, 2013. **30% Federal, 70% General. (contract renewal).**

#148 Authorized the Special Medical Services Section to amend an agreement with Crotched Mountain Foundation, Greenfield, NH, (originally approved by G&C on 6-3-09, item #127), to develop a medical home system of care for children and youth with special health care needs and their families, by increasing the price by \$170,600 from \$170,600 to \$341,200, and by extending the completion date from June 30, 2011 to June 30, 2013. **32.18% Federal, 67.82% General Funds. (contract renewal).**

#149 Authorized the Special Medical Services Section to amend an agreement with White Mountain Community Health Center, Conway, NH, (originally approved by G&C on 5-20-09, item #85), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$82,130 from \$69,350 to \$151,480, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds.**

#150 Authorized the Special Medical Services Section to amend an agreement with Visiting Nurse Association of Manchester and Southern NH Inc., Manchester, NH, (originally approved by G&C on 6-17-09, item #140), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$164,260 from \$139,340 to \$303,600, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (renewal option).**

#151 Authorized the Special Medical Services Section to amend an agreement with Central NH VCA & Hospice, Laconia, NH, (originally approved by G&C on 6-3-09, item #129), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$82,130 from \$69,350 to \$151,480, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (contract renewal).**

#152 Authorized the Special Medical Services Section to amend an agreement with Gateways Community Services, Nashua, NH, (originally approved by G&C on 6-17-09, item #136), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$82,130 from \$69,350 to \$151,480, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (contract renewal option).**

#153 Authorized the Special Medical Services Section to amend an agreement with Community Bridges, Concord, NH, (originally approved by G&C on 6-17-09, item #137), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$82,130 from \$69,350 to \$151,480, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (contract renewal option).**

#154 Authorized the Special Medical Services Section to amend an agreement with Gateways Community Services, Nashua, NH, (originally approved by G&C on 6-17-09, item #139), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$82,130 from \$69,350 to \$151,480, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (contract renewal option).**

#155 Authorized the Special Medical Services Section to amend an agreement with Child and Family Services, Manchester, NH, (originally approved by G&C on 6-3-09, item #125), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$193,108 from \$254,234 to \$447,342, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (contract renewal option).**

#156 Authorized the Special Medical Services Section to amend an agreement with Ammonoosuc Community Health Services Inc., Littleton, NH, (originally approved by G&C on 6-17-09, item #141), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$90,154 from \$76,608 to \$166,762, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (contract renewal option).**

#157 Authorized the Special Medical Services Section to amend an agreement with Monadnock Developmental Service Inc., Keene, NH, (originally approved by G&C on 6-17-09, item #135), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$82,130 from \$69,350 to \$151,480, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (contract renewal option).**

#158 Authorized the Special Medical Services Section to amend an agreement with Families First of the Greater Seacoast, Portsmouth, NH, (originally approved by G&C on 5-20-09, item #86), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$82,130 from \$69,350 to \$151,480, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (contract renewal option).**

#159 Authorized the Special Medical Services Section to amend an agreement with Behavioral Health & Development Services of Strafford County Inc. d/b/a Community Partners of Strafford County, Dover, NH, (originally approved by G&C on 6-17-09, item #138), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$82,130 from \$69,350 to \$151,480, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **100% Federal Funds. (contract renewal option).**

#160 Authorized the Special Medical Services Section to amend an agreement with Child Health Services, Manchester, NH, (originally approved by G&C on 6-17-09, item #142), to provide community-based care coordination services to children with special health care needs and their families residing in Hillsborough, Rockingham, and Strafford Counties, by increasing the price by \$377,724 from \$367,691 to \$745,415, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **70 % General, 30% Federal Funds. (contract renewal option).**

#161 Authorized the Special Medical Services Section to amend an agreement with Child Health Services, Manchester, NH, (originally approved by G&C on 6-3-09, item #124), to support a Child Development Program Network of family-centered, community-based, diagnostic evaluation, and consultation services for children birth through seven years of age suspected of or at risk for altered developmental progress, by increasing the price by \$983,911.22 from \$903,784.68 to \$1,887,695.90, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **70% General, 30% Federal Funds. (contract renewal option).**

#162 Authorized the Special Medical Services Section to amend an agreement with Coos County Family Health Services, Berlin, NH, (originally approved by G&C on 6-17-09, item #126), to support a neuromotor disabilities clinical program that provides community-based, evaluation, and consultation services for children with neuromotor disabilities and their families, by increasing the price by \$42,332 from \$41,130 to \$83,462, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **57% General, 43% Federal Funds. (contract renewal option).**

#163 Authorized the Special Medical Services Section to amend an agreement with Child Health Services, Manchester, NH, (originally approved by G&C on 6-17-09, item #125), to support a neuromotor disabilities clinical program that provides community-based, evaluation, and consultation services for children with neuromotor disabilities and their families, by increasing the price by \$525,402 from \$502,093 to \$1,027,495, and by extending the completion date from June 30, 2011 to June 30, 2013. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth the contract price. **70% General, 30% Federal Funds. (contract renewal option).**

#164 Authorized the Special Medical Services Section to amend an agreement with Colleen A. Sullivan, Doctor of Physical Therapy, Bow, NH, (originally approved by G&C on 6-3-09, item #132), to provide pediatric physical therapy services to specialty clinics for children with neuromotor disabilities and their families, by increasing the price by an amount not to exceed \$38,301.40 from \$33,620.13 to \$71,921.53, and by extending the completion date to June 30, 2013. **70% General, 30% Federal Funds. (contract renewal option).**

#165 Authorized the Special Medical Services Section to amend an agreement with Joseph Fish, Ph.D, Goffstown, NH, (originally approved by G&C on 6-3-09, item #130), to provide pediatric psychology therapy services to children with special health care needs, and their families, by increasing the price by \$119,956 from \$116,174 to \$236,130, and by extending the completion date from June 30, 2011 to June 30, 2013. **70% General, 30% Federal Funds. (contract renewal option).**

#166 Authorized the Special Medical Services Section to amend an agreement with Tammie I. Sullivan, Physical Therapist II, Pediatric Clinical Specialist, Dunbarton, NH, (originally approved by G&C on 6-3-09, item #131), to provide pediatric physical therapy services to specialty clinics for children with neuromotor disabilities and their families, by increasing the price by an amount not to exceed \$19,308.90 from \$18,699 to \$38,007.90, and by extending the completion date to June 30, 2013. **70% General, 30% Federal Funds. (contract renewal option).**

#167 Authorized the Special Medical Services Section to amend an agreement with Cynthia A. Kahn, MD, Londonderry, NH, (originally approved by G&C on 6-3-09, item #128), to provide developmental pediatric services to specialty clinics for children with neuromotor disabilities and their families, by increasing the price by an amount not to exceed \$220,448 from \$213,140 to \$433,588, and by extending the completion date from June 30, 2011 to June 30, 2013. **70% General, 30% Federal Funds. (contract renewal option).**

#168 Authorized to enter into an agreement with Developmental Services of Sullivan County d/b/a Pathways of the River Valley, Claremont, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$665,144. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth of the contract price. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **74.44% General, 25.56% Federal Funds.**

#169 Authorized to enter into an agreement with Northern Human Services, Conway, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$407,660. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth of the contract price. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **95.09% General, 4.91% Federal Funds.**

#170 Authorized to enter into an agreement with Community Bridges, Bow, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$1,105,574. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth of the contract price. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **98.19% General, 1.81% Federal Funds.**

#171 Authorized to enter into an agreement with One Sky Community Services Inc., Portsmouth, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$1,640,488. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth of the contract price. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **56.65% General, 43.35% Federal Funds.**

#172 Authorized to enter into an agreement with Moore Center Services Inc., Manchester, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$1,491,812. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth of the contract price. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **88.63% General, 11.37% Federal Funds.**

#173 Authorized to enter into an agreement with Behavioral Health & Developmental Services of Strafford County Inc., d/b/a Community Partners of Strafford County, Dover, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$1,037,817. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth of the contract price. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **84.58% General, 15.42% Federal Funds.**

#174 Authorized to enter into an agreement with Region 10 Community Support Services Inc., Atkinson, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$3,020,960. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth of the contract price. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **64% General, 36% Federal Funds.**

#175 Authorized with Councilor Wheeler voting **no**, the Bureau of Developmental Services and the Office of Client and Legal Services to enter into an agreement with Sharon Richey, Warner, NH, to provide Complaint Investigator Coordinator services, by partially supervising and conducting investigations of abuse, neglect, exploitations, and rights violations, in an amount not to exceed \$75,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **100% Other (Agency Income) Funds.**

#176 Authorized with Councilor Wheeler voting **no**, the Bureau of Developmental Services and the Office of Client and Legal Services to enter into an agreement with Kelly Stevenson, Keene, NH, to provide Complaint Investigator Coordinator services, by partially supervising and conducting investigations of abuse, neglect, exploitations, and rights violations, in an amount not to exceed \$75,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **100% Other (Agency Income) Funds.**

#177 Authorized with Councilor Wheeler voting **no**, the Bureau of Developmental Services and the Office of Client and Legal Services to enter into an agreement with Maryann Gross, Pembroke, NH, to provide Complaint Investigator services to conduct investigations of abuse, neglect, exploitations, and rights violations, in an amount not to exceed \$35,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **100% Other (Agency Income) Funds.**

#178 Authorized with Councilor Wheeler voting **no**, the Bureau of Developmental Services and the Office of Client and Legal Services to enter into an agreement with Janet Hunt, Concord, NH, to provide Complaint Investigator services to conduct investigations of abuse, neglect, exploitations, and rights violations, in an amount not to exceed \$14,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **100% Other (Agency Income) Funds.**

#### **Bureau of Homeless and Housing Services**

#179 Authorized to enter into an agreement with Nashua Soup Kitchen and Shelter Inc., Nashua, NH, to provide services to homeless individuals, in an amount not to exceed \$141,130. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#180 Authorized to enter into an agreement with Southern NH Services Inc., Manchester, NH, to provide services to homeless individuals, in an amount not to exceed \$79,064. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#181 Authorized to enter into an agreement with NH Coalition Against Domestic and Sexual Violence, Concord, NH, to provide services to homeless individuals, in an amount not to exceed \$533,410. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#182 Authorized to enter into an agreement with The Way Home, Manchester, NH, to provide services to homeless individuals, in an amount not to exceed \$378,608. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#182A Authorized to enter into an agreement with The Friends Program Inc., Concord, NH, to provide services to homeless individuals, in an amount not to exceed \$332,236. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#183 Authorized to enter into an agreement with Southwestern Community Services Inc., Keene, NH, to provide services to homeless individuals, in an amount not to exceed \$503,100. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#184 Authorized to enter into an agreement with AIDS Response Seacoast, Portsmouth, NH, to provide services to homeless individuals, in an amount not to exceed \$39,532. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#185 Authorized to enter into an agreement with Rockingham Community Action, Portsmouth, NH, to provide services to homeless individuals, in an amount not to exceed \$195,180. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#186 Authorized to enter into an agreement with Headrest Inc., Lebanon, NH, to provide services to homeless individuals, in an amount not to exceed \$108,714. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**



#187 Authorized to enter into an agreement with Southwestern Community Services Inc., Keene, NH, to provide services to homeless individuals, in the amount of \$86,390. Effective **retroactive** to April 1, 2011 through March 31, 2012. **100% Federal Funds.**

#188 Authorized to enter into an agreement with The Friends Program Inc., Concord, NH, to provide services to homeless individuals, in an amount not to exceed \$35,964. Effective **retroactive** to January 1, 2011 through December 31, 2011. **100% Federal Funds.**

#189 Authorized to enter into an agreement with Southwestern Community Services Inc., Keene, NH, to provide services to homeless individuals, in an amount not to exceed \$61,275. Effective **retroactive** to January 1, 2011 through December 31, 2011. **100% Federal Funds.**

#190 Authorized to enter into an agreement with Nashua Soup Kitchen and Shelter Inc., Nashua, NH, to provide services to homeless individuals, in an amount not to exceed \$42,557. Effective **retroactive** to January 1, 2011 through December 31, 2011. **100% Federal Funds.**

#### **Bureau of Elderly & Adult Services**

#191 Authorized to utilize the services of up to four registered nurses, title Medical Services Consultants, to provide determinations of medical eligibility for nursing facility applicants and Choices for Independence waiver program applicants, and quality assurance activities, in an amount not to exceed \$183,565.20. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **Sole Source. 25% General, 75% Federal Funds.**

#192 Authorized to enter into an agreement with the NH Association for the Blind, Concord, NH, to provide Evaluation and Vision Aide Training, in an amount not to exceed \$64,827.16. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **42.38% General, 57.62% Federal Funds.**

#193 Authorized to enter into an agreement with Seacoast Mental Health Center Inc., Portsmouth, NH, to provide Alcohol and Substance Abuse Prevention and Elder Abuse Counseling services, in an amount not to exceed \$75,648.04. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **3.16% General, 96.84% Federal Funds.**

#194 Authorized to enter into an agreement with NH Legal Services, Concord, NH, to provide legal services, in an amount not to exceed \$297,261.42. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **42.38% General, 57.62% Federal Funds.**

#195 Authorized with Councilor Wheeler voting **no**, to amend an agreement with JSI Research and Training Institute Inc., d/b/a Community Health Institute, Bow, NH, (originally approved by G&C on 11-4-09, item #45), to provide fiscal intermediary, coordination and management services for the annual Conference on Aging, by increasing the price by \$15,135 from \$30,270 to \$45,405, and by extending the completion date through June 30, 2012. **100% Federal Funds. (contract renewal option).**

#196 Authorized to amend an agreement with Area Agency of Greater Nashua Inc., d/b/a Gateways Community Services, Nashua, NH, (originally approved by G&C on 12-8-10, item #140), to provide Financial Management Services statewide by managing the Authorized service dollars, under the NH Family Caregiver Support Program, for eligible family caregivers through a consumer directed service delivery model, by increasing the amount in the SFY 2011, by \$268,168.95 and decreasing the amount in SFY 2012, by \$255,700 for a net increase of \$12,465.95 from \$1,017,460 to \$1,029,925.95. Effective upon G&C approval through June 30, 2012. **33.98% General, 66.02% Federal Funds.**

#197 Authorized to enter into an agreement with Greater Wakefield Resource Center Inc., Union, NH, to provide Congregate Meals, in an amount not to exceed \$31,360. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **57.62% Federal, 42.38% General Funds.**

- #198 Authorized to enter into an agreement with The Holiday Center, Berlin, NH, to provide Adult Non-Medical Day Services, and Transportation, in an amount not to exceed \$302,698.56. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **51.29% Federal, 48.71% General Funds.**
- #199 Authorized to enter into an agreement with North Conway Community Center, North Conway, NH, to provide Transportation services, in an amount not to exceed \$29,998.22. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **57.6% Federal, 42.4% General Funds.**
- #200 Authorized to enter into an agreement with Special Transit Service Inc., Manchester, NH, to provide Transportation services, in an amount not to exceed \$248,266.48. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **57.62% Federal, 42.3% General Funds.**
- #201 Authorized to enter into an agreement with City of Nashua, NH, to provide Transportation services, in an amount not to exceed \$205,171.20. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **57.62% Federal, 42.3% General Funds.**
- #202 Authorized to enter into an agreement with Strafford County Community Action Committee, Farmington, NH, to provide Transportation services, in an amount not to exceed \$94,136. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **57.62% Federal, 42.38% General Funds.**
- #203 Authorized to enter into an agreement with St. Joseph Community Services Inc., Merrimack, NH, to provide Nutrition, Transportation and Community Elder Support services, in an amount not to exceed \$3,469,331.38. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **55.1% Federal, 44.9% General Funds.**
- #204 Authorized to enter into an agreement with Community Action Program Belknap and Merrimack Counties Inc., Concord, NH, to provide Nutrition, Transportation and Senior Companion services, in an amount not to exceed \$3,309,830.18. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **53.57% Federal, 46.43% General Funds.**
- #205 Authorized to enter into an agreement with Somersworth Housing Authority, Somersworth, NH, to provide Nutrition services, in an amount not to exceed \$1,033,504.48. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **53.59% Federal, 46.41% General Funds.**
- #206 Authorized to enter into an agreement with Rockingham Nutrition and Meals on Wheels Program Inc., Brentwood, NH, to provide Community Elder Support, Nutrition and Transportation services, in an amount not to exceed \$2,820,869.94. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **54.35% Federal, 45.65% General Funds.**
- #207 Authorized to enter into an agreement with Ossipee Concerned Citizens Inc., Center Ossipee, NH, to provide Nutrition services, in an amount not to exceed \$746,965. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **53.59% Federal, 46.41% General Funds.**
- #208 Authorized to enter into an agreement with Gibson Center for Senior Services Inc., Concord, NH, to provide Nutrition and Transportation services, in an amount not to exceed \$659,391.20. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **55.82% Federal, 44.18% General Funds.**
- #209 Authorized to amend an agreement with Tri-County Community Action Program Inc., Berlin, NH, (originally approved by G&C on 6-23-10, item #136), to provide public guardianship and protection services, by increasing the amount by \$11,388 from \$5,694 to \$17,082, and by extending the completion date from June 30, 2011 to June 30, 2013. **51.83% General, 48.17% Federal Funds. (contract renewal option).**
- #210 Authorized to amend an agreement with the Office of Public Guardian, Concord, NH, (originally approved by G&C on 6-23-10, item #136), to provide public guardianship and protection services, by increasing the amount by \$115,512 from \$57,756 to \$173,268, and by extending the completion date from June 30, 2011 to June 30, 2013. **51.83% General, 48.17% Federal Funds. (contract renewal option).**

#211 Authorized to enter into an agreement with Newport Senior Center Inc., Newport, NH, to provide Community Elder Support services, Home Health Aide, Homemaker, Nutrition and Transportation services, in an amount not to exceed \$1,403,741.46. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **54.63% Federal, 45.37% General Funds.**

#212 Authorized to enter into an agreement with Grafton County Senior Citizens Council Inc., Lebanon, NH, to provide Adult In-Home Care, Community Elder Support services, Homemaker, Nutrition and Transportation services, in an amount not to exceed \$3,165,241.62. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **53.36% Federal, 46.64% General Funds.**

#213 Authorized to enter into an agreement with Mark Wentworth Home, Portsmouth, NH, to provide Adult Non-Medical Day services, in an amount not to exceed \$169,407.04. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **52.30% Federal, 47.70% General Funds.**

#214 Authorized to enter into an agreement with Easter Seals NH Inc., Manchester, NH, to provide Adult Medical Day services, in an amount not to exceed \$316,917.24. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **51.56% Federal, 48.44% General Funds.**

#215 Authorized to enter into an agreement with The Homemakers Health Services, Rochester, NH, to provide Adult Medical Day services, Adult In-Home Care, Home Health Aide, Homemaker, Nursing and Transportation services, in an amount not to exceed \$1,913,960. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **49.95% Federal, 50.05% General Funds.**

#216 Authorized to enter into an agreement with Area HomeCare Family Services Inc., Portsmouth, NH, to provide Adult In-Home Care and Homemaker services, in an amount not to exceed \$3,060,837.72. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **48.59% Federal, 51.41% General Funds.**

#217 Authorized to enter into an agreement with Concord Regional Visiting Nurse Association Inc., Concord, NH, to provide Adult In-Home Care and Homemaker services, in an amount not to exceed \$302,545.16. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **49.48% Federal, 50.52% General Funds.**

#218 Authorized to enter into an agreement with Child and Family Services of NH, Manchester, NH, to provide Adult In-Home Care, Home Health Aide, Homemaker, and Nursing services, in an amount not to exceed \$2,249,085.88. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **49.32% Federal, 50.68% General Funds.**

#219 Authorized to enter into an agreement with Carroll County Health & Home Care Services, Chocorua, NH, to provide Adult In-Home Care, Home Health Aide and Homemaker services, in an amount not to exceed \$669,087.76. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50.27% Federal, 49.73% General Funds.**

#220 Authorized to enter into an agreement with North Country Home Health and Hospice Agency Inc., Littleton, NH, to provide Home Health Aide and Homemaker services, in an amount not to exceed \$59,384. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **52.31% Federal, 47.69% General Funds.**

#221 Authorized to enter into an agreement with Lake Sunapee Community Health Services, New London, NH, to provide Homemaker services, in an amount not to exceed \$112,049.20. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **52.26% Federal, 47.74% General Funds.**

#222 Authorized to enter into an agreement with the Visiting Nurse Association of Franklin, Franklin, NH, to provide Homemaker services, in an amount not to exceed \$120,568.52. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **49.18% Federal, 50.82% General Funds.**

#223 Authorized to enter into an agreement with Central NH VNA & Hospice, Laconia, NH, to provide Adult In-Home Care and Homemaker services, in an amount not to exceed \$1,141,573.40. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **49.37% Federal, 50.63% General Funds.**

#224 Authorized to enter into an agreement with Androscoggin Valley Home Care Services, Berlin, NH, to provide Adult In-Home Care, Elder Abuse Counseling, Health Screening, Home Health Aide, Homemaker and Nursing services, in an amount not to exceed \$1,690,988.48. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **49.39% Federal, 50.61% General Funds.**

#225 Authorized to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, to provide Adult Medical Day services, Congregate and Home Delivered Meals and Transportation services, in an amount not to exceed \$1,893,843.24. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **55.41% Federal, 44.39% General Funds.**

#226 Authorized to enter into an agreement with Rochester District Visiting Nurse Association, Rochester, NH, to provide Adult Medical Day Services, Adult In-Home Care, Health Screening and Homemaker services, in an amount not to exceed \$275,581. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **48.32% Federal, 51.68% General Funds.**

#227 Authorized to enter into an agreement with Valley Regional Healthcare Inc., Newport, NH, to provide Adult Medical Day Services, Adult In-Home Care, Health Screening, Home Health Aide and Homemaker services, in an amount not to exceed \$876,932.04. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **49.36% Federal, 50.64% General Funds.**

#228 Authorized to enter into an agreement with VNA at HCS Inc., Keene, NH, to provide Adult Medical Day Services, Adult In-Home Care, Community Elder Support Services, Home Health Aide, Homemaker, Nutrition and Transportation services, in an amount not to exceed \$3,752,805.82. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **51.34% Federal, 48.66% General Funds.**

#229 Authorized to enter into an agreement with Area Agency of Greater Nashua Inc., d/b/a Gateways Community, Nashua, NH, to provide Adult Medical Day Services, in an amount not to exceed \$245,778.08. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **53.46% Federal, 46.54% General Funds.**

#230 Authorized to amend an agreement with Strafford Network, Rochester, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, by increasing the price by \$447,711.94 from \$259,561.09 to \$707,273.03, and by extending the end date from June 30, 2011 to June 30, 2013. **44.7% General, 55.3% Federal Funds. (contract renewal option).**

#231 Authorized to amend an agreement with Lakes Region Partnership for Public Health Inc., Laconia, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, Special Projects by the Senior Medicare Patrol Program for capacity building, Veteran Directed – Home and Community Based Services, Medicare Improvements for Patients and Providers Act, and Nursing Home Transition to Community Living Project, by increasing the price by \$618,589.94 from \$580,661.07 to \$1,199,251.01, and by extending the end date from June 30, 2011 to June 30, 2013. **30.3% General, 69.7% Federal Funds. (contract renewal option).**

#232 Authorized to amend an agreement with Easter Seals NH Inc., Manchester, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, by increasing the price by \$1,028,279.84 from \$583,932.72 to \$1,612,212.56, and by extending the end date from June 30, 2011 to June 30, 2013. **48.6% General, 51.4% Federal Funds. (contract renewal option).**

#233 Authorized to amend an agreement with Tri-County Community Action Program Inc., Berlin, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, by increasing the price by \$367,640.96 from \$181,754.64 to \$549,395.60, and by extending the end date from June 30, 2011 to June 30, 2013. **42.2% General, 55.8% Federal Funds. (contract renewal option).**

#234 Authorized to amend an agreement with Community Action Program Belknap and Merrimack Counties, Concord, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, by increasing the price by \$618,853.90 from \$311,073.99 to \$929,927.89, and by extending the end date from June 30, 2011 to June 30, 2013. **44.4% General, 55.6% Federal Funds. (contract renewal option).**

#235 Authorized to amend an agreement Grafton County Senior Citizens Council Inc., Lebanon, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, by increasing the price by \$601,853.90 from \$294,073.99 to \$895,927.89, and by extending the end date from June 30, 2011 to June 30, 2013. **45.7% General, 54.3% Federal Funds. (contract renewal option).**

#236 Authorized to amend an agreement with Carroll County Health & Home Care Services, Chocorua, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, by increasing the price by \$367,640.96 from \$218,670.84 to \$586,311.80, and by extending the end date from June 30, 2011 to June 30, 2013. **44.2% General, 55.8% Federal Funds. (contract renewal option).**

#237 Authorized to amend an agreement with Crotched Mountain Community Care Inc., Manchester, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, by increasing the price by \$794,709.88 from \$441,764.54 to \$1,236,474.42, and by extending the end date from June 30, 2011 to June 30, 2013. **47.2% General, 52.8% Federal Funds. (contract renewal option).**

#238 Authorized to amend an agreement with Monadnock Collaborative, Keene, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, by increasing the price by \$457,711.94 from \$221,221.09 to \$678,933.03, and by extending the end date from June 30, 2011 to June 30, 2013. **43.7% General, 56.3% Federal Funds. (contract renewal option).**

#239 Authorized to amend an agreement with Southwestern Community Services Inc., Keene, NH, (originally approved by G&C on 6-23-10, item #135), to provide information, assistance and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance Program services, Senior Medicare Patrol Project services, by increasing the price by \$367,640.96 from \$177,114.64 to \$544,755.60, and by extending the end date from June 30, 2011 to June 30, 2013. **44.2% General, 55.8% Federal Funds. (contract renewal option).**

#### **Division of Family Assistance**

#240 Authorized to reclassify position #12195 Fraud Investigator, salary grade 21, to Program Specialist II, salary grade 21. **48.58% Federal, 51.42% General Funds.**

#241 Authorized to enter into a **sole source** memorandum of understanding with the NH Employment Security, for the purpose of obtaining wage, employer and unemployment compensation data, in an amount not to exceed \$234,935. Effective **retroactive** to July 1, 2010 through June 30, 2011. **39% Federal, 61% General Funds.**

#242 Authorized to award a grant totaling \$48,600 to the Tri-County Community Action Program Inc., Berlin, NH, to provide matching funds for the Tri-County Community Action Program's Federal Department of Transportation's Job Access Reverse Commute grant. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**

#243 Authorized to amend an agreement with Lutheran Social Services of New England Inc., Concord, NH, (originally approved by G&C on 4-28-10, item #55B), for communication access services, by increasing the price by \$797,040, from \$527,318.05 to \$1,324,358.05, and by extending the completion date from June 30, 2011 to June 30, 2013. **50% Federal, 50% General Funds. (contract renewal option).**

#244 Authorized to amend a **sole source** contract with the University System of NH, Durham, NH, (originally approved by G&C on 12-8-10, item #126), for nutrition education programs for recipients of benefits from the Supplemental Nutrition Assistance Program, formerly known as Food Stamps, by increasing the price by \$137,360 from \$828,447 to \$965,807. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**

#245 Authorized to award a grant totaling \$239,388 to the City of Nashua Transit System, Nashua, NH, to provide matching funds for the City of Nashua's Federal Department of Transportation's Job Access Reverse Commute grant. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**

#246 Authorized to enter into a contract with Manchester Community Resource Center Inc., Manchester, NH, to provide Job Readiness and Work Experience services for Participants of Limited English Proficiency to achieve Federal Temporary Assistance to Needy Families work participation requirements for the NH Employment Program, in an amount not to exceed \$511,453. Effective July 1, 2011 through June 30, 2013. **69.5% Federal, 30.5% General Funds.**

#### **Division for Children, Youth and Families**

#247 Authorized to make a one-time payment to Mr. Richard Bernier, a part-time Chauffer, as reimbursement for automobile insurance-related expenses incurred in the performance of official State business during SFY 2011. Effective **retroactive** to July 17, 2010 through November 7, 2011. **100% Federal Funds.**

#248 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with the University of NH, Durham, NH, (originally approved by G&C on 7-15-09, item #99), for the provision of a center for professional excellence in child welfare, by increasing the price by \$561,222 from \$1,139,127.68 to \$1,700,349.68, and by extending the completion date from June 30, 2011 to June 30, 2012. **94% Federal, 6% General Funds.**

#249 Authorized Juvenile Justice Services to enter into a contract with NFI North Inc., Contoocook, NH, for the provision of a 15-bed male short-term staff secure shelter care facility known as Midway Shelter, located in Bradford, NH, in the amount of \$1,338,578. (2)Further authorized Juvenile Justice Services to enter into a contract with NFI North Inc., Contoocook, NH, for the provision of a 15-bed co-ed short-term staff secure shelter care facility known as North Country Shelter, located in Jefferson, NH, in the amount of \$1,280,869. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **26% General, 48% Federal (Medicaid), 26% Other (local education agency) Funds.**

#250 Authorized Juvenile Justice Services to enter into a contract with Lutheran Social Services of New England, Concord, NH, for the provision of a 15-bed female short-term staff secure shelter care facility known as Antrim Girls Shelter, located in Antrim, NH, in the amount of \$1,292,863.50. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **27% General, 49% Federal, 24% Other (local agency) Funds.**

#251 Authorized to enter into a cooperative project agreement with the University System of NH – Granite State College, Concord, NH, to provide a cooperative Education and Training Partnership, in an amount not to exceed \$1,698,289. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**

#252 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with Lakes Region Community Services, Laconia, NH, for the provision of comprehensive family support services in the Laconia region, in an amount not to exceed \$183,840. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**

#253 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with Child & Family Services of NH, Manchester, NH, for the provision of comprehensive family support services in the Concord, Littleton, Manchester, and Nashua regions, in an amount not to exceed \$735,360. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**

#254 Authorized to enter into an agreement with Southeastern Regional Education Services Center Inc., Bedford, NH, to conduct After School Provider Support Services, in the amount of \$300,000. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**

#255 Authorized to enter into a **sole source** contract with Southern NH Services Inc., Manchester, NH, for the provision of Child Care Resource and Referral Services for the Southern District Office catchment area, in the amount of \$74,561.25. Effective July 1, 2011 through December 31, 2011. **100% Federal Funds.**

#256 Authorized to enter into a **sole source** contract with Rockingham Community Action, Portsmouth, NH, for the provision of Child Care Resource and Referral Services for the Seacoast District Office catchment area, in the amount of \$29,125.25. Effective July 1, 2011 through December 31, 2011. **100% Federal Funds.**

#### **Public Health Services**

#257 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to exercise a **sole source** contract renew and amend option with Welligent Inc., Norfolk, VA, (originally approved by G&C on 12-21-05, item #80), to provide continued administration, hosting, support and maintenance of the AURIS tracking system, a web-based application used to collect maternal and child health data in the State of NH, by increasing the price by \$175,200 from \$347,500 to \$522,700, and by extending the completion date to June 30, 2014. **100% Federal Funds.**

#258 Authorized with Councilor Wheeler voting **no**, the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with Child Health Services, Manchester, NH, to provide adolescent health clinical and preventive services, in an amount not to exceed \$100,000. Effective July 1, 2011 or upon G&C approval, whichever is later through June 30, 2013. **48% Federal, 52% General Funds.**

#259 Authorized the Bureau of Laboratory Services, Arboviral Surveillance Program to enter into an agreement with Dragon Mosquito Control Inc., Stratham, NH, to collect mosquitoes for arboviral testing in targeted areas, in an amount not to exceed \$75,200. Effective July 1, 2011 or upon G&C approval, whichever is later through June 30, 2013. **100% Federal Funds.**

#260 Authorized with Councilor Wheeler voting **no**, the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with the NH Coalition Against Domestic and Sexual Violence, Concord, NH, to provide sexual violence prevention services, in an amount not to exceed \$376,114. Effective July 1, 2011 or upon G&C approval, whichever is later through June 30, 2013. **100% Federal Funds.**

#261 Authorized with Councilor Wheeler voting **no**, the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Tobacco Prevention and Control Program to enter into an agreement with JSI Research and Training Institute Inc., d/b/a Community Health Institute Inc., Bow, NH, to provide proactive telephonic tobacco treatment services; support the standardization and implementation of the US Public Health Service Clinical Practice Guidelines, Treating Tobacco Use and Dependence in NH, in an amount not to exceed \$544,097. Effective July 1, 2011 or upon G&C approval, whichever is later through March 31, 2013. **100% Federal Funds.**

#262 Authorized the Bureau of Infectious Disease Control to enter into an agreement with MaineHealth, Portland, ME, to provide poison information and control services, in an amount not to exceed \$1,230,000. Effective July 1, 2011 or upon G&C approval, whichever is later through June 30, 2013. **100% Federal Funds.**

#263 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with Good Beginnings of Sullivan County, Claremont, NH, to provide home visiting services, in an amount not to exceed \$60,704. Effective July 1, 2011 or upon G&C approval, whichever is later through June 30, 2013. **100% Federal Funds.**

#264 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to exercise a contract renew and amend option with Weeks Medical Center, Lancaster, NH, (originally approved by G&C on 9-22-10, item #179), to provide home visiting services, by increasing the price by \$60,704 from \$30,352 to \$91,056, and by extending the end date to June 30, 2013. **100% Federal Funds.**

#265 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to exercise a contract renew and amend option with Ammonoosuc Community Health Services Inc., Littleton, NH, (originally approved by G&C on 9-22-10, item #176), to provide home visiting services, by increasing the price by \$60,704 from \$30,352 to \$91,056, and by extending the end date to June 30, 2013. **100% Federal Funds.**

#266 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to exercise a contract renew and amend option with Child and Family Services of NH, Manchester, NH, (originally approved by G&C on 9-22-10, item #182), to provide home visiting services to five service areas, by increasing the price by \$313,520 from \$156,760 to \$470,280, and by extending the end date to June 30, 2013. **47.8% General, 52.2% Federal Funds.**

#267 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with SeaCare Health Services, Exeter, NH, to provide child and family Health support services, in an amount not to exceed \$69,600. Effective July 1, 2011 or upon G&C approval, whichever is later through June 30, 2013. **52% General, 48% Federal Funds.**

#268 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with Central NH VNA and Hospice, Laconia, NH, to provide child and family Health support services, in an amount not to exceed \$100,000. Effective July 1, 2011 or upon G&C approval, whichever is later through June 30, 2013. **52% General, 48% Federal Funds.**

#269 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with The Family Resource Center at Gorham, Gorham, NH, to provide child and family health support services, in an amount not to exceed \$30,000. Effective July 1, 2011 or upon G&C approval, whichever is later through June 30, 2013. **52% General, 48% Federal Funds.**

#270 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with Good Beginnings of Sullivan County, Claremont, NH, to provide child and family health support services, in an amount not to exceed \$88,976. Effective July 1, 2011 or upon G&C approval, whichever is later through June 30, 2013. **52% General, 48% Federal Funds.**

#271 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH, to provide access to preventive and restorative dental treatment for individuals participating in the community and school-based dental programs, in an amount not to exceed \$122,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#272 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Coos County Family Health Services Inc., Berlin, NH, to provide access to preventive and restorative dental treatment for individuals participating in the community and school-based dental programs, in an amount not to exceed \$204,112. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**



#273 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Health First Family Care Center, Franklin, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program, in an amount not to exceed \$40,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#274 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Concord Hospital Inc., Concord, NH, to provide access to preventive and restorative dental treatment for individuals participating in the community-based dental program, in an amount not to exceed \$40,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#275 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Easter Seals NH Inc., Manchester, NH, to provide access to preventive and reparative dental treatment for individuals participating in the community-based dental program, in an amount not to exceed \$40,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#276 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Catholic Medical Center, Manchester, NH, to provide access to preventive and reparative dental treatment for individuals participating in the community-based dental program, in an amount not to exceed \$74,700. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#277 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Speare Memorial Hospital, Plymouth, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program, in an amount not to exceed \$68,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#278 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Milford School District, Milford, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program, in an amount not to exceed \$40,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#279 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Goodwin Community Health, Dover, NH, to provide access to preventive and restorative dental treatment for individuals participating in the community-based dental program, in an amount not to exceed \$40,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#280 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Monadnock Community Hospital, Peterborough, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program, in an amount not to exceed \$40,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#281 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Sullivan County Oral Health Collaborative Inc., Claremont, NH, to provide access to preventive and reparative dental treatment for individuals participating in the school-based dental program, in an amount not to exceed \$40,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#282 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Tri-County Community Action Program Inc, Berlin, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program, in an amount not to exceed \$43,200. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#283 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Lamprey Health Care Inc., Newmarket, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program, in an amount not to exceed \$62,388. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#284 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Greater Nashua Dental Connection, Nashua, NH, to provide access to preventive and restorative dental treatment for individuals participating in the community-based dental program, in an amount not to exceed \$75,600. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#285 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Manchester Health Department, Manchester, NH, to provide access to preventive and restorative dental treatment for individuals participating in the school-based dental program, in an amount not to exceed \$40,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#286 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Oral Health Program, to enter into an agreement with Cheshire Medical Center, Keene, NH, to provide access to preventive and reparative dental treatment for individuals participating in the school-based dental program, in an amount not to exceed \$70,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% General, 50% Federal Funds.**

#287 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Indian Stream Health Center Inc., Colebrook, NH, to provide family planning services, in an amount not to exceed \$79,036. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **27.54% General, 72.46% Federal Funds.**

#288 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Child Health Services, Manchester, NH, to provide family planning services, in an amount not to exceed \$131,346. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **32.05% General, 67.95% Federal Funds.**

#289 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Weeks Medical Center Inc., Lancaster, NH, to provide family planning services, in an amount not to exceed \$151,079. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **28.9% General, 71.1% Federal Funds.**

#290 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to provide family planning services, in an amount not to exceed \$550,780. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **27.97% General, 72.03% Federal Funds.**

#291 **FAILED** - The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – **no**, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, **failed** to authorize the request of the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Planned Parenthood of Northern New England Inc., Williston, VT, to provide family planning services, in an amount not to exceed \$1,861,116. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **32% General, 68% Federal Funds.**

#292 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Goodwin Community Health, Dover, NH, to provide family planning services, in an amount not to exceed \$351,460. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **30.21% General, 69.74% Federal Funds.**

#293 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Lamprey Health Care Inc, Newmarket, NH, to provide family planning services, in an amount not to exceed \$513,785. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **29.61% General, 70.39% Federal Funds.**

#294 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with White Mountain Community Health Center, Conway, NH, to provide family planning services, in an amount not to exceed \$239,274. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **30.75% General, 69.25% Federal Funds.**

#295 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Coos County Family Health Services Inc., Berlin, NH, to provide family planning services, in an amount not to exceed \$172,125. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **29.44% General, 70.56% Federal Funds.**

#296 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Concord Hospital Inc., Concord, NH, to provide family planning services, in an amount not to exceed \$323,598. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **26.93% General, 73.07% Federal Funds.**

#297 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler voted to table this item. After discussion, the Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton voted to remove this item from the table. Then, the Governor and Council on motion of Councilor Burton seconded by Councilor St. Hilaire and further on a roll call vote as follows: Councilor Burton – yes, Councilor St. Hilaire – yes, Councilor Sununu – yes, Councilor Wieczorek – **no**, and Councilor Wheeler – **no**, authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Family Planning Program to enter into an agreement with Ammonoosuc Community Health Services Inc., Littleton, NH, to provide family planning services, in an amount not to exceed \$252,454. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **27.79% General, 72.21% Federal Funds.**

#### **New Hampshire Hospital**

#298 Authorized to enter into agreements with the consultants as detailed in letter dated May 19, 2011, which represents two categories of patient assessment and evaluation; 1) local medical/professional personnel and, 2) specialized training and practice of evaluating and assessing sexually violent predators, at an estimated cost not to exceed \$337,340. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **70% General, 30% Federal Funds.**

#299 Authorized to enter into an agreement with Granite State Automation, Manchester, NH, for preventive maintenance operations and software improvements on the building automation systems for the Johnson Controls equipment associated with the equipment located at the Acute Psychiatric Services Building, in the amount not to exceed \$36,480. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2014. **68% General, 32% Federal Funds.**

#### **Glenclyff Home**

#300 Authorized to enter into a contract with Garment Machinery Company Inc., Needham, MA, to provide laundry equipment repair services, in an amount not to exceed \$10,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#301 Authorized to enter into a contract with Alarmco Inc., d/b/a A&L Alarmco, Bradford, VT, to provide fire alarm and detection device testing and maintenance services, in an amount not to exceed \$7,800. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#302 Authorized to enter into a contract with NeighborCare of NH, d/b/a OmniCare of NH, Londonderry, NH, to provide pharmacy services, in an amount not to exceed \$7,080. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#303 Authorized to enter into a contract with Fournier-Hale Funeral Home, North Woodstock, NH, to provide funeral services, in an amount not to exceed \$10,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**

#### **NEW HAMPSHIRE BOARD OF MEDICINE**

#304 The Governor and Council on motion of Councilor Burton, seconded by Councilor Sununu authorized the request to transfer appropriations in the amount of \$3,000 between classes to enable the Board to pay operating expenses through FY 2011. Effective upon G&C approval through June 30, 2011. **Contingent upon Fiscal Committee approval on June 17, 2011.**

#### **NEW HAMPSHIRE VETERANS HOME**

#305 The Governor and Council on motion of Councilor Burton, seconded by Councilor Wheeler authorized the request to pay \$55,000 in overtime/holiday for permanent personnel services out of salaries for critical care vacant positions due to pending recruitment for the period of April 5, 2010 through June 2, 2011.

#### **DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#306 Authorized to transfer Fiscal Year 2011 appropriations in the amount of \$34,600 between classes. Effective upon G&C approval through June 30, 2011. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#307 Authorized to pay the WIDA Consortium at Wisconsin-Madison's Wisconsin Center for Educational Research for the use of the ACCESS for ELLs English language proficiency test for all English Language Learners in the amount of \$107,225. Effective upon G&C approval through June 30, 2011. **100% Federal Funds.**

#308 Authorized the Division of Career Technology and Adult Learning to enter into a Holdover amendment for up to six months with Mascoma Rivermill Enterprises LLC, Lebanon, NH, for office space housing the Lebanon area Vocational Rehabilitation staff, by increasing the amount not to exceed \$10,883.76, from \$90,123.20 to \$101,006.96. Effective July 1, 2011 through December 31, 2011. **100% Federal Funds.**

#309 Authorized the Division of Instruction to renew a contract with Janet Chamberlin, Durham, NH, (originally approved by G&C on 10-20-10, item #203A), to work with other content specialists from ME, VT, and RI, on all aspects of NECAP test development in Science, in an amount not to exceed \$15,000. Effective upon G&C approval through June 30, 2012, with the option to renewal for one additional fiscal year. **100% Federal Funds.**

#310 **WITHDRAWN** – The Agency withdrew the request of the Division of Instruction to contract with Hezel Associates to provide expert evaluation model development for the US ED Federal project Early Learning Challenge Fund, 2011, in an amount not to exceed \$10,000. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**

#311 Authorized with Councilor Wheeler voting **no**, the Division of Instruction to enter into a contract with GEM Consulting, Hollis, NH, to develop systems and programs to analyze state assessment and other Division of Instruction data, in an amount not to exceed \$50,000. Effective upon G&C approval through June 30, 2012, with the option to renew for up to one additional fiscal year. **100% Federal Funds.**

#312 Authorized with Councilor Wheeler voting **no**, to enter into a contract with Measured Progress Inc., Dover, NH, to score and develop reports for the newly revised NH Alternate Learning Progressions Assessment, assist NH in completing the requirements of a Compliance Agreement with the US Department of Education, and produce combined assessment and federal accountability reports, in an amount not to exceed \$1,000,927. Effective upon G&C approval through June 30, 2012. **55% General, 45% Federal Funds.**

#313 Authorized with Councilor Wheeler voting **no**, the Division of Career Technology and Adult Learning to enter into a contract with NH-Jobs for America's Graduates, Manchester, NH, to provide youth services, employment, and training in Berlin, Manchester, Woodsville, and Penacook, in an amount not to exceed \$1,163,016. (2)Further authorized advanced monthly payments for services provided. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#314 Authorized with Councilor Wheeler voting **no**, the Division of Instruction to amend a contract with the Arts Alliance of Northern NH, (originally approved by G&C on 2-16-11, item #75), as Project Manager for Measuring Up: NH Arts Education Data Project, by extending the completion date from June 30, 2011 to December 15, 2011, and adjusting the budget into FY 12, in an amount not to exceed \$25,000. **100% Federal Funds.**

#315 Authorized to secure the services of Community & School Partners LLC, Rye, NH, for the purpose of continued support with the Initiative for School Empowerment and Excellence, critical to the implementation of the Follow the Child model, for a total amount not to exceed \$113,520. Effective July 1, 2011 through June 30, 2012. **100% Federal Funds.**

#316 Authorized with Councilor Wheeler voting **no**, a renewal option with Southeastern Regional Education Service Center Inc., Bedford, NH, (originally approved by G&C on 10-31-07, item #124), to reform and improve per-service personnel preparation and in-service professional development systems in the areas of literacy instruction, positive behavior interventions and supports, and secondary transition supports for students with emotional/behavior challenges, in the amount of \$250,000. Effective July 1, 2011 through June 30, 2012. **100% Federal Funds.**

#317 Authorized with Councilor Wheeler voting **no**, to enter into a contract with Measured Progress Inc., Dover, NH, to develop, score, analyze, and report results of a Science Assessment to meet current federal and state requirements in an amount not to exceed \$1,657,015. Effective upon G&C approval through June 30, 2013, with the option to renew for up to two additional biennia. **33% General, 67% Federal Funds.**

#318 Authorized with Councilor Wheeler voting **no**, to renew a contract with Measured Progress Inc., Dover, NH, (originally approved by G&C on 10-8-08, item #138), to develop, administer, score, analyze, and report results of the New England Common Assessment Program, in an amount not to exceed \$6,230,570. Effective July 1, 2011 through June 30, 2013, with the option to renew for up to two additional fiscal years. **43% General, 57% Federal Funds.**

#319 Authorized to enter into a contract with Stone Network Inc., Chalfont, PA, to provide medical transcription services in an amount not to exceed \$113,151.32. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**

#320 Authorized with Councilor Wheeler voting **no**, to grant funds to the Nashua Adult Learning Center, Nashua, NH, in the amount of \$761,401, to provide adult basic education/ESL, English Language/Civics Education classes and training for volunteers to work one-on-one with undereducated adults coordinated from the Nashua Adult Learning Center, the Learning Center Annex in Nashua and in students' homes, and counseling services for ABE students, advanced ESOL students, and GED graduates transitioning to community colleges and 4-year colleges and universities. (2)Further authorized unencumbered payment of said grants. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **50% General, 50% Federal Funds.**

#321 Authorized with Councilor Wheeler voting **no**, to grant funds to the International Institute of Boston-NH, Manchester, NH, in the amount of \$92,175, to provide English as a Second Language and English Language/Civics Education classes. (2)Further authorized unencumbered payment of said grant. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **50% General, 50% Federal Funds.**

#322 Authorized with Councilor Wheeler voting **no**, to grant funds to Lutheran Community Services, Concord, NH, in the amount of \$118,157, to provide English as a Second Language classes to newly arriving refugees in the Concord and Laconia communities. (2)Further authorized unencumbered payment of said grant. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **50% General, 50% Federal Funds.**

#### **POLICE STANDARDS & TRAINING COUNCIL**

The Governor and Council acted as follows:

#323 Authorized to enter into an agreement with Compass Group USA Inc., by and through its Chartwells Division of Rye Brook, NY, for the provision of meals through the NHTI – Concord’s Community College Capital Commons dining hall to recruit and in-service officers attending programs at the Arthur D. Kehas Law Enforcement Training Facility and Campus, in the amount of \$164,831.67. Effective upon G&C approval through June 30, 2012. **100% Penalty Assessment Funds.**

#324 Authorized with Councilor Wheeler voting **no**, to amend the Cooperative Project Agreement with Granite State College (originally approved by G&C on 5-19-04, item #85), for the ability to connect via interactive videoconferencing technology to the NH Police Standards and Training Council, by increasing the amount of \$118,963 from \$224,804 to \$343,767, and by extending the completion date from June 30, 2011 to June 30, 2012. **100% Penalty Assessment Funds.**

#### **MCAULIFFE-SHEPARD DISCOVERY CENTER**

The Governor and Council acted as follows:

#325 Authorized to amend a contract with AAA Energy Service Company, Auburn, NH, (originally approved by G&C on 10-20-10, item #90), for HVAC maintenance, by increasing the amount by \$1,278.70 from \$21,600 to \$22,878.70. Effective upon G&C approval through June 30, 2011. **36% General, 64% Center Revenue Funds.**

#326 Authorized to contract with AAA Energy Service Company, Auburn, NH, to repair a chiller condenser that failed under warranty, in an amount not to exceed \$7,892. Effective upon G&C approval through August 31, 2011. **100% Capital Funds.**

#### **DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#327 Authorized the Division of Emergency Services and Communications to enter into a contract with Avtex Solutions LLC, Bloomington, MN, for the purpose of implementing and supporting a web based state-wide emergency notification system for use by any municipality within the state, in an amount not to exceed \$538,450. Effective upon G&C approval through August 22, 2011. **100% Agency Income.**

#328 Authorized the Division of State Police to amend item #77, approved by G&C on 2-16-11, to fund up to seventeen officers in training on C.A.D Zone Basic and Advanced CAD Zone which is used in crash reconstruction and to be able to properly recreate crash scenes, by changing the end date from June 30, 2011 to September 15, 2011. No Additional Funding. **100% Agency Income (NH Highway Safety Agency Grant).**

#329 Authorized the Division of State Police to amend item #79, approved by G&C on 2-18-11, from the Department of Justice, Office of Justice Programs, for the purpose of reducing and deterring serious crime in NH, by changing the end date from June 30, 2011 to September 30, 2012. No Additional Funding. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#330 Authorized the Division of State Police to amend item #117, approved by G&C on 2-18-11, from the NH Highway Safety Agency entitle NHSP Aggressive Driving Unit Equipment for the purpose of purchasing ten in-cruiser video systems and ten lap-top computers, by changing the end date from June 30, 2011 to September 15, 2011. No Additional Funding. **100% Agency Income (NH Highway Safety Agency Grant). Contingent upon Fiscal Committee approval on June 17, 2011.**

#331 Authorized the Division of State Police to amend item #87A, approved by G&C on 3-25-11, to purchase additional digital livescan fingerprint stations to be distributed to the State Police and localities to support automated fingerprinting of arrestees and fingerprinting of applicants for positions requiring a criminal records check, by changing the end date from June 30, 2011 to September 30, 2011. No Additional Funding. **100% Agency Income (NH Department of Justice Grant). Contingent upon Fiscal Committee approval on June 17, 2011.**

#332 Authorized the Division of State Police to amend item # 60, approved by G&C on 5-2-11, from the NH Highway Safety Agency that will be used by the Division of State Police to purchase equipment that will convert the division from paper-based citations to electronic, conduct patrols known as "Operation Safe Commute", and to contract with a communication relations firm to conduct a education campaign, by changing the end date from June 30, 2011 to September 30, 2011. **100% Agency Income (NH Highway Safety Agency Grant). Contingent upon Fiscal Committee approval on June 17, 2011.**

#333 Authorized the Division of Motor Vehicles to amend a lease with the City of Berlin, Berlin Industrial Development & Park Authority, Berlin, NH (originally approved by G&C on 10-11-06, item #76A), by increasing the price from \$26,523 to \$32,357.40, in an amount not to exceed \$5,834.40, and by extending the completion date from September 1, 2011 through August 31, 2012. **100% Highway Funds.**

#334 Authorized the Division of Administration to pay annual membership dues of \$11,000 to the International Fuel Tax Agreement Inc., Chandler, AZ. Effective upon G&C approval through June 30, 2012. **100% Highway Funds.**

#335 Authorized the Division of State Police to renew a contract with Joe Brigham Inc., d/b/a JBI Helicopter Services, Pembroke, NH, (originally approved by G&C on 9-9-09, item #112B), to provide scheduled maintenance and inspections of the State Police Bell 407 helicopter as well as the Bell Helicopter Annual Re-Currency Pilot Training, in an amount not to exceed \$40,000, an increase from \$76,000 to \$116,000. Effective July 1, 2011 through June 30, 2013. **81% Highway, 19% Turnpike Funds.**

#336 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Transportation, to install a real-time surface water gage at Goldfish Pond in Manchester, NH, for \$5,500. Effective upon G&C approval through September 30, 2012. **100% Federal Funds.**

#337 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Environmental Services, to revise and update the State of NH's Drought Management Plan, in the amount of \$250,000. Effective upon G&C approval through September 30, 2012. **100% Federal Funds.**

#338 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Londonderry, to purchase equipment for the local emergency operations center, in the amount of \$7,623.31. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**

#339 Authorized the Department of Safety, the Department of Environmental Services, and the Department of Information Technology to amend a contract with ZyTax Inc., Houston, TX, (originally approved by G&C on 7-16-08, item #84), for incorporating an Excel Import Module and modifications to the Accounts Receivable Payment Interface with the current services, in the amount of \$79,600, increasing the contract from \$1,613,693 to \$1,693,293. Effective upon G&C approval through June 30, 2013. **100% Highway Funds.**

#340 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Pembroke to purchase a security system for the local Emergency Operations Center, for a total amount of \$5,661.50. Effective upon G&C approval through September 30, 2012. **100% Federal Funds.**



#341 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Greenland, NH, for updating their local hazard mitigation plan, for a total amount of \$5,000. Effective upon G&C approval through September 9, 2013. **100% Federal Funds.**

#342 Authorized the Division of Fire Safety to enter into grant agreement with the Regional Hazardous Materials Teams and Emergency Services as detailed in letter dated May 20, 2011, for activities associated with the development and implementation of emergency plans under the Emergency Planning and Right to Know Act, in the amount of \$84,147. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**

#343 Authorized the Division of State Police and Division of Motor Vehicles to transfer funds between Communications Section, On Board Diagnostic Program, and the Toxicology Lab, in the amount of \$25,700 for anticipated shortages in overtime, part time personal services and vehicle repair and maintenance for the Fiscal Year 2011. Effective upon G&C approval through June 30, 2011. **100% Highway Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#344 Authorized the Division of State Police to transfer funds in the amount of \$10,000 for anticipated shortages in part time personal services for the Fiscal Year 2011. Effective upon G&C approval through June 30, 2011. **81% Highway Funds and 19% Turnpike Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#345 Authorized the Division of State Police to accept and expend \$30,000 of the prior year carryforward balance in the Outside Details account to cover projected shortage in the salaries. Effective upon G&C approval through June 30, 2011. **100% Private Local Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#346 Authorized the Division of State Police to accept and expend \$350,691 of federal pass-through ARRA funds from the University of NH, for the purpose of hiring two Microwave Technician positions by the Communication Section. (2)Further authorized to establish two full-time temporary Microwave Technician positions, LG 21, to be assigned in the Communication Section to dedicate their time to the configuration and maintenance of the communication network. Effective upon G&C approval through June 30, 2013. **100% Agency Income. ARRA Funds. 100% Federal at origin.**

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#347 Authorized to transfer \$185,460 between Highway Fund accounts as detailed in letter dated May 23, 2011. **Contingent upon Fiscal Committee approval on June 17, 2011.**

#348 Authorized the Bureau of Planning and Community Assistance to accept and expend non-lapsing funds from the NH Department of Safety, Division of Emergency Services and Communications for cost sharing of statewide high-resolution aerial orthoimagery and enhanced aerial orthoimagery in the amount of \$150,000. Effective upon G&C approval through June 30, 2011. **100% Other/Agency Income. Contingent upon Fiscal Committee approval on June 17, 2011.**

#349 Authorized to accept and place on file the third quarter report of the Comparative Statement of Operating & Capital Undesignated Surplus for fiscal years 2009, 2010, and 2011 updated for actual appropriation activity and revenue projections through May 18, 2011.

#350 Authorized to accept and place on file the Monthly Equipment Acquisition Plan status report for the period ending May 31, 2011.

#351 Authorized the Bureau of Right of Way to sell a State owned property improved with a single family home on an 8.17 acre parcel of land located at 30 Fitzwilliam Road in Troy to Baron Eddings for \$105,000 plus a \$1,100 Administrative Fee. (2)Further authorized to compensate Better Homes and Gardens / The Masiello Group from the proceeds of the subject sales in the amount of \$5,250, for real estate services. Effective upon G&C approval.

#352 Authorized the Bureau of Right of Way to pay various owners \$79,483.50 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from May 18, 2011 through May 27, 2011.

#353 Authorized the Bureau of Right of Way to appoint Thomas Tatarczuch to replace Raymond Curti, and Clifford Taylor to replace Leroy Syphers as Highway Layout Commission members for the Newington-Dover NHS-027-01(37), 11238 project.

#354 Authorized the Bureau of Right of Way to appoint William Gregsak to replace Fidele Bernasconi and Harley Featherston to replace Raymond Curti as Highway Layout Commission members for the Salem-Manchester IM-IR-0931(174), 10418C project.

#355 Authorized the Bureau of Right of Way to sell a 5 +/- acre parcel of State owned land located in the Town of Allenstown to Robert Haverty and/or assigns for \$210,000 plus a \$1,100 Administrative Fee. (2)Further authorized to compensate Keller Williams Realty from the proceeds of the subject sale in the amount of \$12,600 for real estate services. Effective upon G&C approval.

#356 Authorized with Councilor Wheeler voting **no**, the Bureau of Finance and Contracts to pay membership dues in the amount of \$262,000 to the American Association of State Highway and Transportation Officials, Washington, DC, for fiscal years 2012 and 2013. Effective upon G&C approval through June 30, 2013.

#357 Authorized to amend a contract with the Strafford Regional Planning Commission, Rochester, NH (originally approved by G&C on 6-17-09, item #303), by extending the completion date from June 30, 2011 to June 30, 2012. No Additional Funding.

#358 Authorized to amend a contract with the Lakes Region Planning Commission, Meredith, NH (originally approved by G&C on 6-17-09, item #327), by extending the completion date from June 30, 2011 to December 31, 2011. No Additional Funding.

#359 Authorized the Bureau of Bridge Maintenance to accept and expend excess revenue from local contributions for municipal bridge projects in the amount of \$40,000. Effective upon G&C approval through June 30, 2011. **100% Agency Income.**

#360 Authorized the Bureau of Materials and Research to execute a **sole-source** Cooperative Project Agreement with the UNH Sponsored Programs Administration, Durham, NH, for on-call transportation research services, for an amount not to exceed \$300,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#361 Authorized to enter into a contract with the Contoocook Valley Transportation Company, Peterborough, NH, to undertake rideshare activities, in the amount of \$155,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**

#362 Authorized to enter into a contract with Advance Transit Inc., Wilder, VT, to undertake transportation planning and rideshare activities, in the amount of \$221,600. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**

#363 Authorized the Bureau of Aeronautics to award a grant to the Pease Development Authority, for AIP-49 for obstruction removal (Design Only) at the Portsmouth International Airport at Pease, in the amount of \$317,500. Effective upon G&C approval through June 30, 2015. **95% Federal, 5% General Funds.**

#364 Authorized the Bureau of Aeronautics to provide funding to the City of Lebanon, NH, for AIP-45 to complete Phase III of the Environmental Assessment for airport Runway Safety Area improvements, to obtain permits for a subsequent obstruction light rehabilitation and tree clearing project, and to complete enhanced plans to maintain currency with Spill Prevention Control and Countermeasure Plan and Stormwater Pollution Prevention Plan at the Lebanon Municipal Airport in the amount of \$89,174. Effective upon G&C approval through June 30, 2011. **97.44% Federal, 2.56% General Funds.**

#365 Authorized the Bureau of Aeronautics to award a grant to the Pease Development Authority, for AIP-50, to purchase Constant Friction Measuring Equipment for the Portsmouth International Airport at Pease, in the amount of \$62,977. Effective upon G&C approval through June 30, 2014. **95% Federal, 5% General Funds.**

#366 Authorized the Bureau of Aeronautics to amend a grant to provide additional funding to the Laconia Airport Authority, for AIP-16, to evaluate the cause of deteriorating pavement at the Laconia Municipal Airport, in the amount of \$97,452. Effective upon G&C approval through June 30, 2015. **97.44% Federal, 2.56% General Funds.**

#367 Authorized the Bureau of Rail & Transit to enter into an agreement with Community Action Programs Belknap-Merrimack Counties Inc., Concord, NH, for public transportation services in the Concord and Laconia areas, for an amount not to exceed \$725,360. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**

#368 Authorized the Bureau of Rail & Transit to enter into an agreement with the Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, for coordinated transportation services for elderly persons and persons with disabilities, for an amount not to exceed \$127,716. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#369 Authorized the Bureau of Rail & Transit to enter into an agreement with Transportation Assistance for Seacoast Citizens, Hampton, NH, for transportation coordination efforts, for an amount not to exceed \$88,968. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**

#370 Authorized the Bureau of Rail & Transit to enter into an agreement with Concord Coach Lines, Concord, NH, for intercity bus services from Berlin, North Conway, and Littleton to Boston, MA, for an amount not to exceed \$278,775. Effective July 1, 2011 through June 30, 2012. **100% Federal Funds.**

#371 Authorized the Bureau of Rail & Transit to enter into an agreement with the Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, for Seacoast Citizens, Hampton, NH, for transportation coordination efforts in Sullivan and Grafton Counties, for an amount not to exceed \$25,000. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**

#372 Authorized the Bureau of Bridge Maintenance to establish a contract with Yates Electric Service Inc., Durham, NH, for Electrical Inspection, Maintenance, repairs and system upgrades for the Sarah Long Bridge, Memorial Bridge, Hampton River Bridge, the Wentworth House Bridge, the I-95 High Level Bridge, and Various Bridges and Bridge Maintenance Facilities statewide, based on a single hourly rate in the amount of \$300,000. Effective July 1, 2011 through June 30, 2014. **100% Highway Funds.**

#373 Authorized the Bureau of Finance and Contracts to enter into a full service maintenance agreement with Konica Minolta Business Solutions, USA Inc., Atlanta, GA, based upon a single bid received in the amount of \$.05175 per color copy and \$.01035 per black and white copy, not to exceed \$49,500. Effective upon G&C approval through February 22, 2013. **100% Highway Funds.**

#374 Authorized the Bureau of Materials and Research to amend an agreement with Pathway Services Inc., Tulsa, OK, (originally approved by G&C on 6-30-09, item #229), to extend the vehicle warranty, cover software licensing and escrow fees, and provide Quality Control data services, by increasing the amount by \$164,000 from \$1,098,400 to \$1,262,400, and by extending the completion date from September 30, 2011 to September 30, 2013. **100% Federal Funds.**

#375 Authorized the Bureau of Turnpikes to exercise the final contract renewal option with The Revenue Markets Inc., Accord, NY, (originally approved by G&C on 5-17-06, item #133), for maintenance of the NH Turnpike toll collection system, in an amount not to exceed \$1,474,332 from \$7,248,962 to \$8,723,294. Effective July 1, 2011 to June 30, 2012. **100% Turnpike Funds.**

#376 Authorized to enter into a contract with Pike Industries Inc., Belmont, NH, for reconstructing approximately 2 miles of Pickering Road in Rochester, on the basis of a low bid of \$993,460.20. (2)Further authorized a contingency in the amount of \$99,346.02 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 14, 2011. **100% Betterment Funds.**

#377 Authorized the Bureau of Construction to enter into a contract with Liddell Brothers, Inc., Halifax, MA, for replacing all signs on the Spaulding Turnpike starting one mile south from Exit 17 to one mile north from Exit 18 in Milton, on the basis of a low bid of \$338,497.75. Effective upon G&C approval through October 21, 2011. **100% Turnpike Funds.**

#378 Authorized the Bureau of Construction to enter into a contract with Liddell Brothers, Inc., Halifax, MA, for replacing various signs on Interstate 89 between Bow junction and Exit 9 in Warner, on the basis of a low bid of \$189,950. Effective upon G&C approval through October 21, 2011. **100% Federal Funds.**

#379 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for pavement rehabilitation on approximately 6 miles of NH Route 111 in Hudson and Windham, on the basis of a low bid of \$2,116,701.30. (2)Further authorized a contingency in the amount of \$105,835.07 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 28, 2011. **100% Federal Funds.**

#380 Authorized the Bureau of Traffic to accept and expend a University System of NH Subaward Grant, awarded from the ARRA 2009, for Concord to Manchester Fiber Optics Project in the amount of \$5,510,875. Effective upon G&C approval through June 30, 2013. **100% Agency Income – ARRA Funds Pass Through – at origin.** (2)Further authorized to transfer \$630,000 from Highway Surplus to fund a portion of the 20% match requirement of the Concord to Manchester Fiber Optics Project Subaward Grant. Effective upon G&C approval through June 20, 2011. **100% Highway Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**

#381 Authorized to amend a contract with Delcan Corporation, Atlanta, GA, (originally approved by G&C on 8-23-06, item #119), for the development and maintenance of a software system utilized by the state's TMC to manage the statewide Intelligent Transportation System field device network, by extending the completion date from August 31, 2011 to October 31, 2014. No Additional Funding.

#382 Authorized the Bureau of Construction to amend a contract with BUR Construction LLC, Claremont, NH, (originally approved by G&C on 12-8-10, item #179), for rehabilitation of the bridge deck carrying NH Route 103 over Stevens Brook in Warner, by increasing the amount by \$70,000 from \$303,765.99 to \$373,765.99. Effective upon G&C approval. **100% Federal Funds.**

#### **ITEM REMOVED FROM TABLE**

The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire, voted to remove item #33- which was tabled at the 5-25-11 Meeting

#### **INSURANCE DEPARTMENT**

#33 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Burton voted to approve the request to enter into a cooperative project agreement with the University of NH for the NH Insurance Department Data Center for Premium Review Grant project, to identify UNH as the "data center" organization responsible for providing additional public information on health care payments through the NHID's HealthCost website, in the amount of \$50,000. Effective upon G&C approval through June 30, 2011. **100% Federal Funds.**

**ITEM REMOVED FROM TABLE**

The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire, voted to remove item #34- which was tabled at the 5-25-11 Meeting

**INSURANCE DEPARTMENT**

#34 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Burton with Councilor Wheeler voting **no**, voted to approve the request to enter into a contract with Gorman Actuarial, Marlborough, MA, for consulting services in connection with the premium rate review initiative to evaluate options for improving the rate review process under the federal Patient Protection and Affordable Care Act, in the amount of \$160,000. Effective upon G&C approval through December 31, 2011. **100% Federal Funds.**

**ITEM REMOVED FROM TABLE**

The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire, voted to remove item #35- which was tabled at the 5-25-11 Meeting

**INSURANCE DEPARTMENT**

#35 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Burton with Councilor Wheeler voting **no**, voted to approve the request to enter into a contract with Susan Palmer Terry, Concord, NH, for consulting services in connection with the premium rate review initiative to evaluate options for improving the rate review process under the federal Patient Protection and Affordable Care Act, in the amount of \$60,000. Effective upon G&C approval through December 31, 2011. **100% Federal Funds.**

**ITEM REMOVED FROM TABLE**

The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire, voted to remove item #36- which was tabled at the 5-25-11 Meeting

**INSURANCE DEPARTMENT**

#36 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Burton with Councilor Wheeler voting **no**, voted to approve the request to enter into a contract with NH Center for Public Policy Studies, Concord, for consulting services in connection with the premium rate review initiative to evaluate options for improving the rate review process and transparency under the federal Patient Protection and Affordable Care Act, in the amount of \$40,000. Effective upon G&C approval through November 30, 2011. **100% Federal Funds.**

**ITEM REMOVED FROM TABLE**

The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire, voted to remove item #37- which was tabled at the 5-25-11 Meeting

**INSURANCE DEPARTMENT**

#37 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Burton with Councilor Wheeler voting **no**, voted to approve the request to enter into a contract with the Center for Health Law and Economic at the University of Massachusetts Medical School, Charlestown, MA, for consulting services in connection with the premium rate review initiative to evaluate options for improving the rate review process under the federal Patient Protection and Affordable Care Act, in the amount of \$100,000. Effective upon G&C approval through November 30, 2011. **100% Federal Funds.**

**ITEM REMOVED FROM TABLE**

The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire, voted to remove item #38- which was tabled at the 5-25-11 Meeting

**INSURANCE DEPARTMENT**

#38 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Burton with Councilor Wheeler voting **no**, voted to approve the request to enter into a contract with Compass Health Analytics Inc., Portland, ME, for consulting services in connection with the premium rate review initiative to evaluate options for improving the rate review process under the federal Patient Protection and Affordable Care Act, in the amount of \$196,000. Effective upon G&C approval through October 31, 2011. **100% Federal Funds.**

**ITEM REMOVED FROM TABLE**

The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Burton, voted to remove item #28- which was tabled at the 6-8-11 Meeting

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#28 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Sununu, voted to approve the request of the Bureau of Public Works Design and Construction to enter into a contract with D. L. King and Associates Inc., Concord, NH, for the Door Replacement, Concord Transportation Center, Concord, NH, for a total price not to exceed \$52,800. (2)Further authorized the amount of \$3,300 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$56,100. Effective upon G&C approval through October 31, 2011. **80% Federal, 20% Highway Funds.**

**ITEM REMOVED FROM TABLE**

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Burton, voted to remove item #41- which was tabled at the 6-8-11 Meeting

**ATTORNEY GENERAL**

#41 The Governor and Council on motion of Councilor Sununu, seconded by Councilor St. Hilaire, voted to approve the request to appoint Anthony Blenkinsop as the Director of Charitable Trust. Effective upon G&C approval through March 22, 2014.

**ITEM REMOVED FROM TABLE**

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Burton, voted to remove item #137- which was tabled at the 6-8-11 Meeting

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**New Hampshire Hospital**

#137 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Burton, voted to approve the request to enter into an agreement with D&M Mechanical Inc., d/b/a R.A. Desmarais & Son, Concord, NH, for the maintenance and repair of kitchen refrigeration equipment, in an amount not to exceed \$19,100. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **70% General, 30% Federal Funds.**

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## LATE ITEMS

### DEPARTMENT OF HEALTH AND HUMAN SERVICES

#### Bureau of Elderly and Adult Services

A. Pursuant to the provisions of Chapter 144:39, II, Laws of 2009, Additional Revenues, authorized the Department of Health and Human Services (DHHS), Bureau of Elderly and Adult Services (BEAS), to accept and expend Title XIX Medicaid federal funds from the Centers for Medicare and Medicaid Services in the amount of \$5,070,684.61, American Recovery and Reinvestment Act of 2009 federal funds in the amount of \$696,932.58 and Local Funds-Nursing Homes (county) in the amount of \$4,367,984.42 in the following accounts effective upon approval through June 30, 2011 and further authorize the allocation of these funds as indicated in the letter dated June 16, 2011.

### DEPARTMENT OF TRANSPORTATION

B. Authorized the department to enter into a contract with Pike Industries, Inc. on the basis of a low bid of \$467,500 for permanent repairs, restoration and debris clean up of approx. 2 miles of Route 135 in the towns of Littleton and Dalton, from G&C approval through Aug. 26, 2011. 2) Further authorize that a contingency in the amount of \$60,775 be approved for payment of latent conditions, which may appear during construction. **100% Betterment funds.**

### DEPARTMENT OF CORRECTIONS

C. Authorized with Councilor Wheeler voting **no**, to continue a 30% salary enhancement totaling \$198,791 for position #19851 Chief Pharmacist, LG 30, positions #12997, #19553 and #19848, Pharmacist, LG 27, and to continue an hourly rate enhancement of 30% for one-part time temporary Pharmacist, LG 27 for the period of July 1, 2011 through June 30, 2013.

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The Governor and Council discussed the Mental Health Board with Jeff Meyers, Legal Counsel from the Governor's Office.

\*

Next regular Governor and Executive Council meeting is scheduled for Wednesday, July 13, 2011, at the NH Food Bank, Manchester, NH.

The Honorable Board then Adjourned at 1:00 p.m.