GOVERNOR AND EXECUTIVE COUNCIL MINUTES

State House, Concord, New Hampshire

June 8, 2011, 9:00 a.m.

The Governor and Executive Council convened at 9:00 a.m. with all members present.

Councilor Wheeler offered the prayer and the Pledge of Allegiance was led by Councilor Wieczorek.

Governor Lynch signed Senate Bill 195 into law: An ACT naming the Manchester Airport Access Road for Raymond Wieczorek.

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek, accepted the minutes of May 25, 2011.

The Governor and Executive Council, on motion of Councilor Sununu, seconded by Councilor Burton, approved the appointment of several persons nominated for Civil Commissions from the May 25, 2011 meeting.

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

RESIGNATIONS

The Governor and Council accepted the following resignation:

Special Justice of the Dover District Court

Stephen H. Roberts, Dover Effective: June 8, 2011

Ports and Harbors Advisory Council

Donald L. Stevens, Rye Effective: June 8, 2011

CONFIRMATIONS

The Governor and Council confirmed the following:

Administrative Services: Manager of Employee Relations of the Division of Personnel

Nominated by the Director of Personnel

Matthew J. Newland, Concord Effective: July 1, 2011 Reappointment Term: July 1, 2015

Salary: Grade FF, Maximum Step - \$83, 917

State Committee on Aging

(Grafton County)

Edwin C. Engborg, (d), Ashland Effective: June 24, 2011 Reappointment Term: June 24, 2014

Air Resources Council

(Practicing Physician)

Deborah Chabot, Hancock Effective: June 8, 2011 Succeeding: Robert Hickey, New Castle (resigned) Term: October 24, 2014

Compensation Appeals Board

(Employers/Insurers)

Nominated by the Commissioner of Labor

Robert C. Norton, Concord Effective: June 8, 2011 Succeeding: George T. Wells, Derry Term: February 9, 2014 Connecticut River Valley Flood Control Commission

Robert T. Grimley, Grantham Effective: June 8, 2011 Reappointment Term: May 1, 2014

Land and Community Heritage Authority Board of Directors

(Business)

Douglas Cole, Loudon Effective: June 8, 2011 Succeeding: Doris Burke, Goffstown (resigned) Term: September 6, 2013

Milk Sanitation Board

(Milk Producer)

David B. Fernald, Nottingham

Succeeding: Gary Peters, Bath

Effective: June 8, 2011

Term: October 11, 2016

Northeast Interstate Dairy Compact Commission

(Dairy Farmer)

Debora A. Erb, Landaff
Reappointment Effective: June 8, 2011
Term: June 19, 2013

Occpational Therapy Governing Board

(Licensed Occupational Therapist)

Wendi Guillette, Auburn Effective: June 8, 2011 Succeeding: Eileen Thayer, Epsom (resigned) Term: January 8, 2014

Postsecondary Education Commission

(Public Member)

John A. Curran, Londonderry

Reappointment

Effective: June 30, 2011

Term: June 30, 2016

Residential Ratepayers Advisory Board

(Represents interests of persons of low-income)

Joseph L. Costello, Conway Effective: June 8, 2011 Succeeding: Lawrence M. Kelly, Belmont (resigned) Term: October 14, 2011

Volunteer NH Board of Directors

Janna Hartley, Pembroke Effective: June 8, 2011 Succeeding: Thomas J. Roberts, Exeter Term: January 24, 2013

Water Management Planning Area Advisory Committee of the Souhegan River

(Affected Business Water Users in the WMPA)

Nominated by the Commissioner of the Department of Environmental Services

Ryan A. Crosbie, Barrington Effective: June 8, 2011

Succeeding: Larry Major, Wilton (resigned) Term: Upon completion of the Plan

NOMINATIONS

The Governor placed into nomination the following:

Advanced Manufacturing Education Advisory Council

(Public Member)

Zenagui Brahim, Pelham Effective: Upon confirmation

Reappointment Term: June 3, 2014

Advanced Manufacturing Education Advisory Council

(Director of regional career and technical center)

Margaret E. Callahan, Exeter Effective: Upon confirmation Vacancy (as per Laws of 2011, Chapter 20) Term: 3 years from confirmation

Deputy Attorney General

Nominated by the Attorney General

Ann M. Rice, Concord

Succeeding: Orville B. Fitch II, Concord (resigned)

Term: March 31, 2015

Effective: Upon confirmation

Salary: Grade JJ, Step 3: \$99,143

Community Development Finance Authority

(Employment and Training Programs)

Kathleen M. Moore, Campton Effective: July 1, 2011 Reappointment Term: July 1, 2016

Health and Education Facilities Authority

Richard N. Cunningham, Alton Bay

Effective: June 30, 2011

Reappointment

Term: June 30, 2016

Health and Education Facilities Authority

Peter F. Imse, Bow Effective: June 30, 2011 Reappointment Term: June 30, 2016

Liquor Commission

Joseph W. Mollica, (i), Sunapee Effective: July 1, 2017

Reapointment Term: July 1, 2017

Chair of the Liquor Commission

Joseph W. Mollica, (i), Sunapee Effective: July 1, 2011

Reapointment Term: Coterminus with Governor

Salary: Grade HH, Step 4 - \$93, 812

State Lottery Commission

Douglas Scamman, Stratham Effective: June 29, 2011 Succeeding: Richard J. Campbell, New Boston (resigned) Term: June 29, 2014

Advisory Committee on Marine Fisheries

Erik S. Anderson, Portsmouth Effective: Upon confirmation Succeeding: David Goethel, Hampton Term: September 29, 2013

Advisory Committee on Marine Fisheries

Esther E. Kennedy, Portsmouth Effective: Upon confirmation

Reappointment Term: September 29, 2013

Advisory Comittee on Marine Fisheries

Peter E. Tilton, Jr., Hampton

Reappointment

Effective: Upon confirmation

Term: December 31, 2011

Advisory Committee on Marine Fisheries

(Alternate)

G. Ritchie White, Rye Effective: Upon confirmation Reappointment Term: December 2, 2013

Board of Natural Scientists

(Soil Scientist)

Thomas A. Peragallo, Rindge Effective: June 30, 2011 Reappointment Term: June 30, 2016 Passenger Tramway Safety Board

(Public Member)

Stanley J. Judge, Shelburne Effective: Upon confirmation

Reappointment Term: June 20, 2015

Racing and Charitable Gaming Commissoin

Bernard A. Streeter, Nashua Effective: Upon confirmation

Reappointment Term: April 9, 2014

Department of Resources and Economic Development Advisory Commission

(Public Member)

Robert F. Preston, (d), Hampton Effective: Upon confirmation

Reappointment Term: April 1, 2016

Associate Justice of the Superior Court

Neals-Erik William Delker, Concord Effective: Upon confirmation Vacancy Term: Until 70 years of age

Transportation Appeals Board

(Alternate/General Public)

Robert Letourneau, Derry Effective: Upon confirmation

Succeeding: Roy W. Tilsley, Jr., Lynedborough, (resigned)

Term: May 7, 2014

Advisory Council on Worker's Compensation

(Management)

Thomas W. Callahan, Sunapee Effective: Upon confirmation

Reappointment Term: June 13, 2014

#1 CONSENT CALENDAR - DONATIONS:

DEPARTMENT OF CORRECTIONS

A. Authorized to accept a nonmonetary donation from the Woolery LLC, Wilton, NH, of 26 sweater kits, including yarn and patterns, with a value of \$1,150 for use by the inmates at the NH State Prison for Women in Goffstown, NH.

DEPARTMENT OF SAFETY

B. Authorized the Division of Fire Safety to accept a donation from Hanover High School in the amount of \$100 for the purpose of providing and caring for canine accelerant detection canines. Effective upon G&C approval.

#2 <u>CONSENT CALENDAR – TRAVEL REQUESTS:</u>

DEPARTMENT OF CULTURAL RESOURCES

A. Authorized with Councilor Wheeler voting **no**, to allow Mary Kate Ryan to travel to Wilmington, DE, by vehicle, exceeding the 300 mile radius, for the period of June 14-17, 2011.

#3 <u>CONSENT CALENDAR – TUITION REQUESTS:</u>

DEPARTMENT OF ENVIRONMENTAL SERVICES

A. Authorized with Councilor Wheeler voting **no**, to enter John Spadafore, Technical Support Specialist III, into an educational tuition agreement with the NH Department of Education, Concord, NH, to participate in the Electrical 1 Apprenticeship Program, during the period of September 12, 2011 to April 18, 2012, and to pay said costs in the amount of \$975. **100% Winnipesaukee River Basin Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

- Authorized to enter into an agreement with the City of Concord, NH, for the purpose of assisting with sewer system infrastructure improvements, in the amount of \$400,000. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**
- 45 Authorized to amend a grant agreement with the Town of Enfield, NH, (originally approved by G&C on 1-27-10), to help municipalities solve development problems, by decreasing the amount from \$180,000 to \$173,064, and by extending the completion date to June 30, 2012 from June 30, 2011. No Additional Funding. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Sununu authorized the request to amend a **sole source** contract with The National Infrastructure Institute, Portsmouth, NH, to increase the amount by \$45,000 from \$64,996 to \$109,996, and to extend the completion date from August 30, 2011 to March 31, 2012, for additional work to be accomplished as part of the ARRA – Energy Assurance Program for a Risk and Vulnerability Assessment. Effective upon G&C approval through March 31, 2012. **100% Federal Funds** (ARRA-EA).

DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

- #7 Authorized to amend a **sole source** agreement with First Data Government Solutions, Cincinnati, OH, for hosting and supporting the Department of Revenue Administration's electronic filing application, by increasing the amount by \$214,960 from \$1,078,520 to \$1,293,480, and by extending the end date from June 30, 2011 to June 30, 2013. **100% Other (Class 27) funds: The Agency Class 27 funds used by the Department of Revenue to reimburse DoIT for this expenditure is 100% General Funds.**
- #8 Authorized with Councilor Wheeler voting **no**, on behalf of the Department of Corrections, to amend a **sole source** contract with Kalos Inc., Topeka, KS (originally approved by G&C on 11-15-06, item #10A), for ongoing support and maintenance services for the Pharmacy Software System, by increasing the amount by \$70,977 from \$62,424 to \$133,401, and by extending the end date from December 30, 2011 to June 30, 2015. **100% Other** (Class 27) funds: The Agency Class 27 funds used by the Department of Corrections to reimburse DoIT for this maintenance service is 100% General Funds.

JUDICIAL COUNCIL

- #9 Authorized to receive additional General Funds from funds not otherwise appropriated in the amount of \$100,000. Effective upon G&C approval through June 30, 2011. **100% General Funds. Contingent upon Fiscal Committee approval on June 17, 2011.**
- #10 Authorized to enter into a contract with NH Public Defender, in the amount of \$37,674,894. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**
- #11 Authorized to enter into agreements with qualified attorneys in the State to provide for the representation of indigent defendants in circumstances where the Public Defender Program is disqualified or not able to provide such representation due to caseload limitations, in the amount of \$3,920,837. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**
- #12 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with Court Appointed Special Advocates of NH Inc., to provide guardian ad litem services in abuse and neglect cases and certain termination of rights and guardianship cases, in the amount of \$988,000. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**

COUNCIL ON DEVELOPMENTAL DISABILITIES

#13 The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire authorized the request to make a one-time payment from State Fiscal Year 2011 funds to David Ouellette, Program Specialist IV, in the amount of \$1,034.55, to compensate the employee for wages that were not paid for SFY 2010. **100% Federal Funds.**

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

- #14 Authorized confirmation of Captain Philip A. Plourde, Sanford, ME, for promotion to the rank of Major NH Air National Guard.
- #15 Authorized to dispose/transfer a 0.15 acre parcel of land at Dells Road, Littleton, NH, to Ms. Dale Gilbert, Littleton, NH.

DEPARTMENT OF ADMINISTRATIVE SERVICES

- #16 Authorized to amend a **sole source** contract with The HayGroup Inc., Irvine, CA, to provide consulting services for the administration and management of the classification and compensation plans for unclassified employees, by extending the completion date from June 30, 2011 to June 30, 2012. No Additional Funding. **100% General Funds.**
- #17 Authorized the Bureau of Court Facilities to enter into a lease agreement with the County of Merrimack, Boscawen, NH, for courtroom and office space for the Merrimack County Probate Court in Concord, NH, in the amount not to exceed \$201,076. Effective July 1, 2011 through June 30, 2013. 100% Transfer Funds from AOC (100% General Funds).
- Authorized the Bureau of Court Facilities to enter into a lease agreement with the Town of Colebrook, for courtroom and office space for the Colebrook District Court, in an amount not to exceed \$24,380. (2)Further authorized a waiver from the "Clean Air" testing requirement. Effective July 1, 2011 through June 30, 2013. 100% Transfer Funds from AOC (General Funds).
- #19 Authorized the Bureau of Court Facilities to enter into a lease agreement with the County of Merrimack, Boscawen, NH, for courtroom and office space for the Merrimack County Superior Court, in an amount not to exceed \$563,408. Effective July 1, 2011 through June 30, 2013. 100% Transfer Funds from AOC (100% General Funds).
- #20 Authorized the Bureau of Court Facilities to enter into a 12-month holdover amendment with the City of Keene, (originally approved by G&C on 6-7-06, item #21, in the amount of \$49,089.55), for courtroom and office space for the Keene District Court, for an amount not to exceed \$52,607. Effective July 1, 2011 through June 30, 2012. 100% Transfer Funds from AOC (General Funds).
- #21 Authorized the Risk Management Unit to **retroactively** enter into a contract with FIAI Inc., d/b/a Ferdinando Insurance Associates Inc., Manchester, NH, for Watercraft Liability Insurance and Hull coverage for the State, in the amount of \$13,666. Effective June 4, 2011 through June 4, 2012.
- #22 Authorized the Bureau of Public Works Design and Construction to enter into a contract with CMGC Building Corp., Bedford, NH, for the construction of Salt Building, New Hampton, for a total price not to exceed \$488,680. (2)Further authorized the amount of \$14,200 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$502,880. Effective upon G&C approval through September 15, 2011. **100% Highway Funds.**

- #23 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Meridian Construction Corp., Gilford, NH, for the Roof Materials, Systems Replacement and HVAC installations, Statewide, for a total price not to exceed \$737,797. **50% Capital General, 50% Federal Funds.** (2)Further authorized the amount of \$10,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$747,797. Effective upon G&C approval through October 28, 2011. **100% Federal Funds.**
- #24 Authorized the Bureau of Public Works Design and Construction to enter into a contract with North and South Custom Builders LLC, Dover, NH, for the Low Bid Design/Build Main Building Porch Repair/Restoration, Concord, for a total price not to exceed \$199,900. (2)Further authorized the amount of \$7,300 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$207,200. Effective upon G&C approval through October 31, 2011. 60.50% General, 39.50% Federal Funds.
- #25 Authorized the Bureau of Public Works Design and Construction to enter into a contract with R&T Electric Inc., Concord, NH, for the Design/Build Traffic Building Security Gate, Concord, for a total price not to exceed \$53,500. (2)Further authorized the amount of \$3,400 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$56,900. Effective upon G&C approval through August 12, 2011. **100% Highway Funds.**
- #26 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Meridian Construction Corporation, Gilford, NH, for re-pointing the State House, LOB, and Revenue Building, Concord, for a total price not to exceed \$765,800. Effective upon G&C approval through December 30, 2011. 53% Capital General, 47% Transfer from other Agency (100% General Funds). (2)Further authorized the amount of \$320 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$766,120. 97.84% General, 21.16% Transfer from Other Agency (100% General Funds).
- #27 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Pellowe Construction LLC, Alton, NH, for the Rumford Stairs, Concord, NH, in an amount not to exceed \$491,500. Effective upon G&C approval through May 24, 2012. 50% Capital General, 50% Other Funds, (16.41% General, 76.58% Transfer from Other Agency (General), 7.01% Other (Agency Income)). (2) Further authorized the amount of \$8,900 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$500,400. 16.41% General, 76.58% Transfer from Other Agency (General), 7.01% Other (Agency Income).
- #28 **TABLED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** 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.**
- #29 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Northern Peabody LLC, Manchester, NH, for Mechanical Upgrades Various Locations, Concord, for a total price not to exceed \$284,220. Effective upon G&C approval through October 31, 2011. 21% Capital General, 1% Federal, 78% Transfer (General) Funds. (2)Further authorized the amount of \$4,650 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$288,870. 94% Transfer (General), 6% Federal Funds.

- Authorized the Bureau of Public Works Design and Construction to enter into a contract with Turnstone Corporation, Milford, NH, for the State Office Park South Roof Replacements and Drainage Repairs, Concord, for a total price not to exceed \$344,800. (2)Further authorized the amount of \$5,300 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$350,100. Effective upon G&C approval through December 30, 2011. 66% Capital (General), 34% Transfer (General) Funds.
- #31 Authorized the Bureau of Public Works Design and Construction to enter into a contract with SRS Petroleum Services, W. Bridgewater, MA, for the underground storage tank removal, site grading and above ground storage tank repair, statewide, for a total price not to exceed \$37,500. Effective upon G&C approval through November 1, 2011. 72% Capital General, 19% Capital Federal, 9% Other Funds (100% Agency Fees). (2)Further authorized the amount of \$2,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$39,500. 70% Federal, 30% Other Funds (100% Agency Fees).
- #32 Authorized the Bureau of Public Works Design and Construction to enter into a contract with J. C. Cannistraro LLC, Watertown, MA, for the Design/Build Sprinkler Systems, Concord, for a total price not to exceed \$150,100. Effective upon G&C approval through August 31, 2011. 77% General, 23% Transfer Funds (General). (2)Further authorized the amount of \$1,200 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$151,300. 100% Transfer Funds (General).

TREASURY DEPARTMENT

The Governor and Council acted as follows:

- #33 Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$49,764 and the State Treasurer to issue checks in the amount of \$49,763.77 to the rightful owners of abandoned or unclaimed funds.
- #34 Authorized to amend a contract with ACS State & Local Solutions Inc., Quincy, MA, (originally approved by G&C on 6-17-09, item #34), to facilitate the safekeeping and timely conversion of abandoned securities while engaged in an RFP process for other service providers, by extending the completion date of June 30, 2011 to June 30, 2012. **100% Other Funds.**
- Authorized to enter into a contract with Kelmar Associates LLC, Wakefield, MA, for the purpose of carrying out audits/examinations of records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned Property, for a price contingent of 12% of the "gross amount identified" and remitted to the state. Effective July 1, 2011 through June 30, 2013. **100% Other Funds.**
- Authorized to enter into a contract with Audit Services, U.S., LLC, of New York, NY, for the purpose of carrying out audits/examinations of records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned Property, for a price contingent of 12% of the "gross amount identified" and remitted to the state. Effective July 1, 2011 through June 30, 2013. **100% Other Funds.**

DEPARTMENT OF CULTURAL RESOURCES

- #37 Authorized the State Library to continue the Family Resource Connection, in the amount of \$14,192. Effective July 1, 2011, or upon G&C approval, whichever is later, through June 30, 2012. **100% Federal Funds.**
- #38 Authorized the Division of Historical Resources to award a federally funded Certified Local Government Grant to the Town of Goffstown, for the project "Parker Station Area Survey" in the amount of \$9,980. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**

NEW HAMPSHIRE REAL ESTATE COMMISSION

#39 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request to enter into a contract with Applied Measurement Professionals Inc., Olathe, KS, for testing services, in an amount not to exceed \$224,300. Effective July 1, 2011 through June 30, 2013. **100% Testing Fees.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#40 The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire authorized the request to enter into a grant with the Trust for Public Land, Portland, ME, for the Albany Town Forest project in the amount of \$25,000. Effective upon G&C approval through December 31, 2012. **100% Other Funds – State Conservation Committee.**

ATTORNEY GENERAL

The Governor and Council acted as follows:

- #41 **TABLED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, voted to **table** the request to appoint Anthony Blenkinsop as the Director of Charitable Trust. Effective upon G&C approval through March 22, 2014.
- #42 Authorized to accept and expend \$5,000 from the American Bar Association, Section of Antitrust Law, Chicago, IL, for the purpose of providing funds to support an intern in the Consumer Protection and Antitrust Bureau for the Summer of 2011 from the 2011 Janet D. Steiger Fellowship Project. Effective upon G&C approval through September 2011. **100% Agency Income.**
- 443 Authorized to enter into sub grants with the agencies as detailed in letter dated May 25, 2011, from the US Department of Justice's Office of Juvenile Justice and Delinquency Prevention's FFY 2010 Enforcing Underage Drinking Laws Block Grant Program for increased enforcement of NH's underage drinking laws, totaling \$324,171. Effective upon G&C approval through May 31, 2012. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#44 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Burton authorized the request to continue five positions, as detailed in letter dated May 18, 2011, for one year, with a SFY 2012 estimate of \$196,150. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

- Authorized to amend a **sole source** contract with the NH Coalition Against Domestic and Sexual Violence, Concord, NH, (originally approved by G&C on 4-1-09, item #37), for victim services for NH State inmates who are survivors of sexual assault, by extending the completion date from June 30, 2011 to December 31, 2011. **100% Federal Funds.**
- Authorized with Councilor Wheeler voting **no**, a renewal option to contract with Century Mechanical Inc., Concord, NH (originally approved by G&C on 9-9-09, item #34B), for the provision of HVAC Maintenance and Repair services, by increasing the amount by \$51,220 from \$51,220 to \$102,440. Effective July 1, 2011 through June 30, 2013. **100% General Funds**
- #47 Authorized with Councilor Wheeler voting **no**, a renewal option to contract with Hodges Thermal Design LLC, Concord, NH, (originally approved by G&C on 10-7-09, item #31), for the provision of refrigerator maintenance, parts and repair services, by increasing the amount by \$60,800 from \$60,800 to \$121,600. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**
- Authorized with Councilor Wheeler voting **no**, a renewal option to contract with Ray's Electric Inc., Berlin, NH, (originally approved by G&C on 9-9-09, item #34A), for the provision of HVAC maintenance, parts and repair services, by increasing the amount by \$18,450 from \$18,450 to \$36,900. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**

- Authorized with Councilor Wheeler voting **no**, a renewal option to contract with Ray's Electric Inc., Berlin, NH, (originally approved by G&C on 9-23-09, item #31), for the provision of refrigerator maintenance, parts and repair services, by increasing the amount by \$18,450 from \$18,450 to \$36,900. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**
- Authorized with Councilor Wheeler voting **no**, a renewal option to contract with Office of Public Guardian, Concord, NH, (originally approved by G&C on 6-25-08, item #97), for the provision of guardianship services, by increasing the amount by \$165,656.40 from \$189,088.25 to \$354,745.25. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**
- #51 Authorized with Councilor Wheeler voting **no**, a renewal option to contract with Tri-County Community Action Program Inc., Berlin, NH, (originally approved by G&C on 6-25-08, item #91), for the provision of guardianship services, by increasing the amount by \$65,790 from \$98,550 to \$164,340. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

- #52 Authorized the Division of Forests and Lands to enter into a contract with Deirdre Brickner-Wood, Durham, NH, for the coordination of land protection activities under the Federal Forests Legacy, in the amount of \$19,000. Effective July 1, 2011 through June 30, 2012. **100% Federal Funds.**
- #53 Authorized the Office of Workforce Opportunity to amend a **sole source** contract with Southern NH Services Inc., Manchester, NH, (originally approved by G&C on 6-23-10, item #68B), for the delivery of WIA Adult and Dislocated Worker employment and training services, by increasing the amount from \$3,980,955.86 to \$4,418,871.84, an increase of \$437,915.98. **100% Federal Funds.**
- 454 Authorized the Division of Economic Development to enter into a **sole source** Cooperative Project Agreement with the University of NH, Small Business Development Center, for continued support of a statewide Small Business Development Center program, in the amount of \$532,000. Effective July 1, 2011 through June 30, 2013. **100% General Funds.**
- Authorized with Councilor Wheeler voting **no**, and with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain Tramway and Ski Area to exercise a contract renewal option with Glen Group Inc., North Conway, NH, for advertising and promotional services, in the amount of \$460,000. Effective July 1, 2011 through June 30, 2013. **100% Ski Area Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#56 The Governor and Council on motion of Councilor St. Hilaire, seconded by Councilor Sununu authorized the request to enter into a wildlife habitat improvement agreement with Arend Tensen, Lyme, NH, for the management of 7 acres of agricultural land in the Town of Lyme, in the amount of \$4,662. Effective upon G&C approval through December 31, 2016.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- #57 Authorized to accept and expend \$21,000 in federal funds from the US Department of Labor to cover a shortfall in salary due to retirements. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**
- #58 Authorized a waiver of RSA 485-A:53's requirement for purchase of liability insurance for the Winnipesaukee River Basin Program for the period of July 1, 2011 through June 30, 2012.

- #59 Authorized with Councilor Wheeler voting **no**, to **retroactively** pay 2011 membership dues to the Association of State and Territorial Solid Waste Management Officials, Washington, DC, in the amount of \$4,000. Effective October 1, 2010 through September 30, 2011. Effective upon G&C approval. **75% Federal, 25% Oil Pollution Control Funds.**
- 460 Authorized to award an Aquatic Resource Mitigation Fund grant to the Town of Brentwood in the amount of \$78,468, to perform stormwater retrofits, riverbank stabilization, buffer plantings, and establish a conservation easement on approximately 16 acres on the Exeter River in Brentwood. Effective upon G&C approval through June 30, 2012. 100% Aquatic Resource Mitigation Funds.
- #61 Authorized to enter into a **retroactive sole source** agreement with the University of NH, Office of Sponsored Research, Durham, NH, to implement Fluvial Erosion Hazard Assessments in support of the Geologic Hazards Evaluation Program, in the amount of \$48,380. Effective May 23, 2011 through September 30, 2011. **100% Other (Interagency Pass-Thru Federal) Funds.**
- #62 Authorized to enter into a **sole source** agreement with the City of Rochester, NH, to advance the design, engineering, and permitting necessary to remove two dams on the Cocheco River, in the amount of \$80,000. Effective upon G&C approval through June 30, 2013. **19% Federal, 81% Capital (General) Funds.**
- #63 Authorized to enter into a **sole source** contract with RCAP Solutions Inc., Gardner, MA, to update "A Handbook for Owners of Small Water Systems in NH", in the amount of \$4,250. (2)Further authorized to enter into a **sole source** contract with independent contractor John Lukin, Westmoreland, NH, to update NH's "The Small Water Systems Manual", in the amount of \$5,000. Effective upon G&C approval through June 30, 2011. **100% Federal Funds.**
- #64 Authorized to complete repairs to Hubbard Pond Dam in Rindge in an amount not to exceed \$70,400. Effective upon G&C approval through June 30, 2012. **100% Dam Maintenance Program Funds.**
- 465 Authorized to enter into an agreement with Hartigan Company, Middlesex, VT, for cleaning siphon river crossing pipes and other vactor services at locations within the Winnipesaukee River Basin Program's sewerage system, in the amount of \$26,500. Effective upon G&C approval through June 30, 2015. **100% WRBP Funds.**
- #66 Authorized a loan agreement with the Pennichuck East Utility Inc., in the amount of \$300,000, to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**
- #67 Authorized a Supplemental Loan Agreement with the Town of Exeter, which finalizes and lowers the Original Loan Agreement by \$106,081.17 from \$485,000 to \$378,981.83, used to finance the construction of the Langdon Avenue Pump Station Improvements project. (2)Further authorized a Supplemental Loan Agreement with the City of Portsmouth, which finalizes the loan in the amount of \$1,000,000 for the 201 Wastewater Facilities Plan Update Project. Effective upon G&C approval. 83% Federal, 17% State Match Funds.
- #68 Authorized an Original Loan Agreement with the Town of Exeter, in the amount of \$700,000 to finance a wastewater improvement project. Effective upon G&C approval. **50% Clean Water State Revolving Loan Repayment Fund, 50% Federal ARRA Funds.** (2)Further authorized to amend a loan agreement with the Town of Goffstown (originally approved by G&C on 7-15-09, late item B), due to increased scope of work, by increasing the funding by \$114,514 from \$700,000 to \$814,514. Effective upon G&C approval. **41.5% Federal, 8.5% Capital (General), 50% Federal ARRA Funds.**
- #69 Authorized a loan agreement with the City of Keene in the amount of \$164,496, to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**
- #70 Authorized Douglas and Kimberly Ladebauche's request to perform work on property with an average of 220ft of frontage on Lake Winnipesaukee in Alton.
- #71 Authorized Katherine Hollister & Michael Danielski's request to perform work on property having approximately 163 ft of shoreline frontage on Little Harbor in New Castle.

#72 Authorized Jumanna Stark 2000 Revocable Trust's request to perform work on 320 ft of frontage in Meredith on Lake Winnipesaukee.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of the Commissioner

- #73 Authorized with Councilor Wheeler voting **no**, General Fund transfers in the amount of \$777,532 and decrease related revenue adjustments of \$72,796 in Federal Funds and decrease revenue adjustments of \$742,066 in Other Funds. Effective upon G&C approval through June 30, 2011. **Contingent upon Fiscal Committee approval on June 17, 2011.**
- #74 Authorized with Councilor Wheeler voting **no**, General Funds transfers in the amount of \$490,887 and increase related revenue adjustments of \$45,631 in Federal Funds and increase revenue adjustments of \$44,280 in Other Funds. Effective upon G&C approval through June 30, 2011. **Contingent upon Fiscal Committee approval on June 17, 2011.**
- #75 Authorized with Councilor Wheeler voting **no**, General Funds transfers in the amount of \$316,091 and increase related revenue adjustments of \$10,390 in Federal Funds and decrease revenue adjustments of \$1,097 in Other Funds. Effective upon G&C approval through June 30, 2011. **Contingent upon Fiscal Committee approval on June 17, 2011.**

Bureau of Human Resource Management

- #76 Authorized determination that on April 1, 2011 Karrie Welch, a Registered Nurse II, at the NH Hospital, sustained an injury in the line of duty and due to hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.
- #77 Authorized determination that on March 6, 2011 James Conlon, a Youth Counselor II, Division of Juvenile Justice Services, sustained an injury in the line of duty and due to hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.
- #78 Authorized determination that on March 20, 2011 Mary Chodor, a Nurse Specialist, at the NH Hospital, sustained an injury in the line of duty and due to hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.
- #79 Authorized determination that on March 27, 2011 Elena Hurd, a Mental Health Worker II, at the NH Hospital, sustained an injury in the line of duty and due to hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

Office of Information Services

- #80 Authorized to amend a **sole source** agreement with the University System of NH, Institute on Health and Public Policy, Concord, NH, (originally approved by G&C on 4-28-10, item #56), for State Level Health Information Exchange Assessment and Planning services, by extending the completion date from June 30, 2011 to June 30, 2012. No Additional Funding. **90% Federal, 10% General ARRA Funds.**
- #81 Authorized to amend an agreement with the Massachusetts eHealth Collaborative of Waltham, MA, (originally approved by G&C on 5-26-10, item &79F), for State Level Health Information Exchange Assessment and Planning consulting services, by increasing the price by \$250,000 from \$550,000 to \$800,000, and by extending the completion date from June 30, 2011 to December 31, 2011. **100% Federal Renewal Agreement ARRA Funds.**

Office of Medicaid Business and Policy

- #82 Authorized with Councilor Wheeler voting **no**, to amend a **sole source** contract with Schaller Anderson Medical Administrators Incorporated, Phoenix, AZ, (originally approved by G&C on 1-10-07, item #74, in the amount of \$8,894,017), to provide utilization management services for Medicaid recipients, by increasing the price by \$1,565,156.16 from \$10,119,707.48 to \$11,684,863.63, and by extending the completion date from June 30, 2011 to June 30, 2012. **75% Federal, 25% General Funds.**
- #83 Authorized to enter into a **sole source** contract with National Government Services Inc., Indianapolis, IN, to provide auditing and rate setting services for the NH Medicaid program in an amount not to exceed \$190,203. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2014. **50% Federal, 50% General Funds.**

Division of Public Health Services

- Authorized the Bureau of Public Health Statistics and Informatics, Environmental Public Health Tracking Program to enter into a memorandum of agreement with the Department of Environmental Services, Concord, NH, for the development of a state-based system to measure the impact of environmental health outcomes, in an amount not to exceed \$331,225. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**
- Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Home Visiting Program to exercise a contract renew and amend option with Central NH VNA & Hospice, Laconia, NH, (originally approved by G&C on 9-22-10, item #174), to provide home visiting services, by increasing the price by \$60,704 from \$30,352 to \$91,056, and by extending the completion date to June 30, 2013. Effective July 1, 2011 or upon G&C approval, whichever is later. **100% Federal Funds.**
- Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Home Visiting Program to exercise a contract renew and amend option with The Family Resource Center at Gorham, Gorham, NH, (originally approved by G&C on 9-22-10, item #181), to provide home visiting services, by increasing the price by \$60,704 from \$30,352 to \$91,056, and by extending the completion date to June 30, 2013. Effective July 1, 2011 or upon G&C approval, whichever is later. **100% Federal Funds.**
- 487 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Home Visiting Program to exercise a contract renew and amend option with The HUB Family Support Center, NH, (originally approved by G&C on 9-22-10, item #185), to provide home visiting services, by increasing the price by \$60,704 from \$30,352 to \$91,056, and by extending the completion date to June 30, 2013. Effective July 1, 2011 or upon G&C approval, whichever is later. **100% Federal Funds.**
- #88 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Breast and Cervical Cancer Program, to enter into an agreement with Trustees of Dartmouth College, to provide an administration center for the provision of breast and cervical cancer screening tests and case management services, in an amount not to exceed \$576,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. 41% Federal, 59% General Funds.
- #89 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Breast and Cervical Cancer Program, to enter into an agreement with Catholic Medical Center, Manchester, NH, to provide breast and cervical cancer screening in Greater Manchester, in an amount not to exceed \$172,830. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**
- #90 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into an agreement with the University of Massachusetts, Jamaica Plain, MA, to provide laboratory services for newborn screening for the state of NH, in the amount not to exceed \$1,437,420. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Other Funds (Newborn Screening Program Designated Fund).**

- #91 Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section, Special Supplemental Nutrition Program for Women, Infants and Children, to enter into an agreement with Community Action Program of Belknap and Merrimack Counties Inc., Concord, NH, to provide Women, Infants and Children, Commodity Supplemental Food Program nutrition services and Breastfeeding Peer Counseling Program services, in an amount not to exceed \$2,085,644. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. 100% Federal Funds.
- #92 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Injury Prevention Program to enter into an agreement with the Trustees of Dartmouth College, Hanover, NH, to provide injury prevention services, in an amount not to exceed \$185,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **59% Federal, 41% General Funds.**

Division of Family Assistance

- #93 Authorized to enter into a contract with Southern NH Services, Manchester, NH, to provide Work Skills Work Experience services to achieve Federal Temporary Assistance to Needy Families work participation requirements for the NH Employment Program, in an amount not to exceed \$5,336,741.28. Effective upon G&C approval through June 30, 2013. 73.4% Federal, 26.6% General Funds.
- #94 Authorized with Councilors Wieczorek and Wheeler voting **no**, to enter into a contract with Good News Garage LSS Inc., Wellesley, MA, for the purpose of providing affordable car ownership opportunities to low income individuals, in an amount not to exceed \$756,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **50% Federal, 50% General Funds.**
- #95 Authorized with Councilor Burton voting **no**, to enter into a contract with Arbor E&T LLC d/b/a ResCare Workforce Services, Louisville, KY, to provide Job Readiness services to achieve Federal Temporary Assistance to Needy Families work participation requirements for NH Employment Program, in an amount not to exceed \$1,781,738. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **69.5% Federal, 30.5% General Funds.**

Division for Children, Youth and Families

- #96 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with Easter Seals NH Inc., Manchester, NH, (originally approved by G&C on 12-9-09, item #90), for the provision of Child Care Resources and Referral services for the Concord District Office catchment area, by increasing the price by \$212,022 from \$188,100 to \$400,122, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**
- #97 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with Rockingham Community Action, Portsmouth, NH, (originally approved by G&C on 12-9-09, item #97), for the provision of Child Care Resources and Referral services for the Rochester District Office catchment area, by increasing the price by \$249,220 from \$221,100 to \$470,320, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**
- #98 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with Lakes Region Community Services Council Inc., Laconia, NH, (originally approved by G&C on 12-9-09, item #95), for the provision of Child Care Resources and Referral services for the Laconia District Office catchment area, by increasing the price by \$163,666 from \$145,200 to \$308,866, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**
- #99 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with Claremont School District, Claremont, NH, (originally approved by G&C on 12-9-09, item #94), for the provision of Child Care Resources and Referral services for the Claremont District Office catchment area, by increasing the price by \$141,348 from \$125,400 to \$266,748, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**

- #100 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with Easter Seals NH Inc., Manchester, NH, (originally approved by G&C on 12-9-09, item #91), for the provision of Child Care Resources and Referral services for the Keene District Office catchment area, by increasing the price by \$174,826 from \$155,100 to \$329,926, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**
- #101 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with White Mountains Community College, Berlin and Littleton, NH, (originally approved by G&C on 12-9-09, item #93), for the provision of Child Care Resources and Referral services for the Berlin and Littleton District Office catchment area, by increasing the price by \$203,630 from \$180,654 to \$384,284, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**
- #102 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with Easter Seals NH Inc., Manchester, NH, (originally approved by G&C on 12-9-09, item #92), for the provision of Child Care Resources and Referral services for the Manchester District Office catchment area, by increasing the price by \$355,230 from \$315,150 to \$670,380, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**
- #103 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with the Community College System of NH, Concord, NH, (originally approved by G&C on 7-15-09, item #98), for the provision of Early Child Care Tuition Assistance, by increasing the price by \$344,000 from \$400,000 to \$744,000, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**
- #104 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with the University System of NH, Granite State College, Durham, NH, (originally approved by G&C on 4-1-09, item #83), for the provision of Early Child Care Tuition Assistance, by increasing the price by \$256,000 from \$300,000 to \$556,000, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**
- #105 Authorized to enter into an agreement with HUB Family Support Center, Derry, NH, for the provision of comprehensive family support services in the Rochester 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.**
- #106 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with Good Beginnings of Sullivan County, Claremont, NH, for the provision of comprehensive family support services in the Claremont 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.**
- #107 Authorized with Councilor Wheeler voting **no**, a renewal option with Southeastern Regional Education Services Center, Inc., Bedford, NH, (originally approved by G&C on 6-17-09, item #116), for the provision of training and technical assistance to parents and providers caring for children with special needs, by increasing the price by \$260,000 from \$340,000 to \$600,000, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**
- #108 Authorized with Councilor Wheeler voting **no**, a **sole source** renewal option with Court Appointed Special Advocates of NH, Manchester, NH, (originally approved by G&C on 8-19-09, item #124), for the provision of a statewide program to train court appointed special advocates, by increasing the price by \$96,809.78 from \$45,053.25 to \$141,863.03. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**
- #109 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH, for the provision of comprehensive family support services in the Portsmouth 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.**

- #110 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with Children Unlimited, Conway, NH, for the provision of comprehensive family support services in the Conway 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.**
- #111 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with the Family Resource Center at Gorham, Gorham, NH, for the provision of comprehensive family support services in the Berlin 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.**
- #112 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with Monadnock Family Services, NH, for the provision of comprehensive family support services in the Keene 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.**
- #113 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with the Upper Room, Salem, NH, for the provision of comprehensive family support services in the Salem 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.**
- #114 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with NH Children's Trust Inc., Concord, NH, (originally approved by G&C on 9-23-09, item #68), for the provision of community-based family support continuous quality improvement and technical assistance services, by increasing the price by \$125,000 from \$205,311 to \$330,311, and by extending the completion date from June 30, 2011 to June 30, 2013. **100% Federal Funds.**

Division of Community Based Care Services

#115 Authorized with Councilor Wheeler voting **no**, to amend an existing agreement with Easter Seals NH Inc., Manchester, NH, (originally approved by G&C on 3-24-10, item #88, in the amount of \$1,492,841), to continue to manage the statewide Deployment Cycle Support Program, by increasing the amount of \$3,297,841 by \$2,000,000 to an amount not to exceed \$5,297,841, and by extending the completion date from June 30, 2011 to June 30, 2012. **100% Other (Federal Transferred from Adjutant General) Funds.**

Bureau of Behavioral Health

- #116 Authorized with Councilor Wheeler voting **no**, to enter into an agreement with the Mental Health Center of Southern NH, d/b/a CLM Center for Life Management, Derry, NH, to provide mental health services in Region 10, in an amount not to exceed \$143,770. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **59% General**, **41% Federal Funds**.
- #117 Authorized to enter into an agreement with The Mental Health Center of Greater Manchester, Manchester, NH, to provide mental health services in Region 7, in an amount not to exceed \$1,016,608. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **93% General, 7% Federal Funds.**
- #118 Authorized to enter into an agreement with Monadnock Family Services, Keene, NH, to provide mental health services in Region 5, in an amount not to exceed \$71,270. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **2% General, 98% Federal Funds.**
- #119 Authorized to enter into an agreement with Seacoast Mental Health Center Inc., Portsmouth, NH, to provide mental health services in Region 8, in an amount not to exceed \$94,142. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **37% General, 63% Federal Funds.**
- #120 Authorized to enter into an agreement with Northern Human Services, Conway, NH, to provide mental health services in Region 1, in an amount not to exceed \$187,430. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **57% General, 43% Federal Funds.**

- #121 Authorized to enter into an agreement with West Central Services Inc., d/b/a West Central Behavioral Health, Lebanon, NH, to provide mental health services in Region 2, in an amount not to exceed \$40,270. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **4% General, 96% Federal Funds.**
- #122 Authorized to enter into an agreement with Behavioral Health and Developmental Services of Strafford County Inc., d/b/a Community Partners of Strafford County, Dover, NH, to provide mental health services in Region 9, in an amount not to exceed \$36,770. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. 13% General, 87% Federal Funds.
- #123 Authorized to enter into an agreement with The Lakes Region Mental Health Center Inc., d/b/a Genesis Behavioral Health, Laconia, NH, to provide mental health services in Region 3, in an amount not to exceed \$48,270. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **20% General, 80% Federal Funds.**
- #124 Authorized to establish a consultant list of eight Attorneys and enter into agreements with them as necessary to provide legally required representation for certain individuals admitted to NH Hospital at a price not to exceed \$60,800. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% General Funds.**
- #125 Authorized to amend a **sole source** agreement with Tri-County Community Action Program Inc., Berlin, NH, (originally approved by G&C on 6-23-10, item #129), to provide public guardianship services, by increasing the price by \$402,536.02 from \$391,261.57 to \$793,797.59, and by extending the completion date to June 30, 2012. (2)Further authorized advance payment up to a maximum of \$64,238.04. **100% General Funds.**
- #126 Authorized to amend a **sole source** agreement with the Office of Public Guardian, Concord, NH, (originally approved by G&C on 6-9-10, item #106), to provide public guardianship services, by increasing the price by an amount not to exceed \$912,797.29 from \$878,656.80 to \$1,791,454, and by extending the completion date to June 30, 2012. (2)Further authorized advance payment up to a maximum of \$145,667.23. **100% General Funds.**

Bureau of Homeless and Housing Services

#127 Authorized to enter into an agreement with Harbor Homes Inc., Nashua, NH, to provide services for homeless individuals and families, in an amount not to exceed \$141,219. Effective August 1, 2011 through July 31, 2012. **100% Federal Funds.**

Disability Determination Unit

- #128 Authorized to amend an agreement with Lori Rich, RN, Northfield, NH (originally approved by G&C on 6-17-09, item #194), to function as a Disability Determination Reviewer, by increasing the price by an amount not to exceed \$26,000 from \$52,000 to \$78,000, and by extending the completion date to June 30, 2012. **75% Federal, 25% General Funds.**
- #129 Authorized to amend an agreement with Thomas C. Moroney, d/b/a Moroney Rehabilitation Services, Concord, NH (originally approved by G&C on 6-9-10, item #96), to provide services as a Vocational Expert, by increasing the price by an amount not to exceed \$58,000 from \$54,400 to \$112,400, and by extending the completion date to June 30, 2012. **50% Federal, 50% General Funds.**
- #130 Authorized to amend an agreement with Sreenivas Katragadda, MD, Bow, NH (originally approved by G&C on 5-26-10, item #69), to provide services as a Medical Disability Determination Reviewer, by increasing the price by an amount not to exceed \$15,502 from \$15,502 to \$31,004, and by extending the completion date to June 30, 2012. **75% Federal, 25% General Funds.**
- #131 Authorized to enter into an agreement with Patricia I. Williams, Concord, NH, to provide services as a Medical Disability Determination Systems Development Specialist, in an amount not to exceed \$14,160. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. 50% General, 50% Federal Funds.

- #132 Authorized to enter into an agreement with Barbara Dunn, RN, Derry, NH, to provide services as a Disability Determination Reviewer, in an amount not to exceed \$31,200. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **25% General, 75% Federal Funds.**
- #133 Authorized to enter into an agreement with Glennys Bernard, RN, Manchester, NH, to provide services as a Disability Determination Reviewer, in an amount not to exceed \$31,200. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **25% General, 75% Federal Funds.**

Bureau of Developmental Services

- #134 Authorized to enter into an agreement with Monadnock Developmental Services Inc., Keene, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$1,353,182. (2)Further authorized 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% General, 44% Federal Funds.
- #135 Authorized to enter into an agreement with Area Agency of Greater Nashua Inc., d/b/a Gateways Community Services, Nashua, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$2,619,946. (2)Further authorized 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. 35% General, 65% Federal Funds.
- #136 Authorized to enter into an agreement with Lakes Region Community Services Council, d/b/a Lakes Regional Community Services, Laconia, NH, to provide developmental and acquired brain disorder services, in an amount not to exceed \$2,321,756. (2)Further authorized 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. 99% General, 1% Federal Funds.

New Hampshire Hospital

- #137 **TABLED** The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Sununu, voted to **table** 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**.
- #138 Authorized to exercise a contract renewal option with Lance Messinger, Manchester, NH, (originally approved by G&C on 6-17-09, item #251), to continue to provide Sexual Offender Treatment Services at Transitional Housing Services, by increasing the price by \$24,000 from \$196,270 to \$220,270, and by extending the end date to December 31, 2011 from June 30, 2011. **83% General, 17% Other (Board & Care) Funds.**
- #139 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option with Sodexo Operations LLC, Gaithersburg, MD, (originally approved by G&C on 6-25-08, item #195), to provide the purchase of food an food related products and the lease of services, systems and equipment for NH Hospital's food and nutrition and environmental services departments, by increasing the price by \$1,864,400 from \$3,474,018 to \$5,338,418, and by extending the completion date from June 30, 2011 to June 30, 2013. **53% Other (Cafeteria Revenue), 32% General, 15% Federal Funds.**

Glencliff Home

#140 Authorized to enter into an agreement with Ridgeway Building Associates Inc., Haverhill, NH, to provide post and beam construction services for the construction of an open air pavilion in an amount not to exceed \$19,425. Effective upon G&C approval through June 30, 2011. **100% Agency Trust Account.**

NEW HAMPSHIRE BOARD OF MEDICINE

#141 The Governor and Council on motion of Councilor Burton, seconded by Councilor St. Hilaire authorized the request to enter into an agreement with Douglas M. Black, MD, Concord, NH, to serve as Physician Investigator of the Medical Review Subcommittee, in an amount not to exceed \$28,800. Effective July 1, 2011 through June 30, 2013. 99% General, 1% Impaired Physician Program and Agency income from Xeroxing costs.

DEPARTMENT OF EDUCATION

- #141A Authorized with Councilor Wheeler voting **no**, a renewal option to grant funds to the Rochester Housing Authority, Rochester, NH, (originally approved by G&C on 6-17-09, item #263), to offer extended day programming for youth and their families, in an amount not to exceed \$156,539.84. Effective July 1, 2011 through June 30, 2012. **100% Federal Funds**.
- #142 Authorized with Councilor Wheeler voting **no**, a renewal option to grant funds to Northern Strafford County Health and Safety Council, Rochester, NH, (originally approved by G&C on 6-25-08, item #254), to offer extended day programming for youth and their families, in an amount not to exceed \$217,725. Effective July 1, 2011 through June 30, 2012. **100% Federal Funds.**
- #143 Authorized with Councilor Wheeler voting **no**, a renewal option to grant funds to the Dover Housing Authority, Dover, NH, (originally approved by G&C on 6-25-08, item #256), to offer extended day programming for youth and their families, in an amount not to exceed \$99,638. Effective July 1, 2011 through June 30, 2012. **100% Federal Funds.**
- #144 Authorized with Councilor Wheeler voting **no**, to grant funds to the Seacoast Youth Services, Seabrook, NH, to offer extended day programming for youth and their families, in an amount not to exceed \$105,068.28. Effective July 1, 2011 through June 30, 2012, with the option to renew for up to four additional fiscal years. **100% Federal Funds.**
- #145 Authorized with Councilor Wheeler voting **no**, a renewal option to grant the North Country Education Services (originally approved by G&C on 1-27-10, item #82), funds to pay for supplemental educational services to be provided by NCES to migrant students and families, in an amount not to exceed \$55,375. (2)Further authorized unencumbered payment of said grant with internal accounting control. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **100% Federal Funds.**
- #146 Authorized with Councilor Wheeler voting **no**, to grant funds to Second Start, Concord, NH, in the amount of \$643,364, to provide basic adult education/ESL and GED preparation services at multiple locations throughout Merrimack County; and to provide counseling services for ABE students, advanced ESOL students, and GED graduates transitioning to community colleges and 4-year college and universities. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **50% General, 50% Federal Funds.**
- #147 Authorized with Councilor Wheeler voting **no**, to amend a contract with Maryclare Heffernan, (originally approved by G&C on 9-22-10, item #196), to provide improvement support and technical assistance to NH Title I schools and districts as part of the Statewide System of Support to improve student achievement, by extending the end date of June 30, 2011 to August 31, 2011. No Additional Funding. **100% Title I part A, ARRA Federal Funds.**
- #148 Authorized with Councilor Wheeler voting **no**, to amend a contract with Karen Laba, Dover, NH, (originally approved by G&C on 9-22-10, item #197), to provide improvement support and technical assistance to NH Title I schools and districts as part of the Statewide System of Support to improve student achievement, by extending the end date of June 30, 2011 to August 31, 2011. No Additional Funding. **100% Title I part A, ARRA Federal Funds.**
- #149 Authorized to enter into a memorandum of agreement with the Community College System of NH, to improve Career and Technical Education programs, in an amount not to exceed \$2,761,000. Effective July 1, 2011 or upon G&C approval, whichever is later, through August 15, 2013. **100% Federal Funds.**

- #150 Authorized with Councilor Wheeler voting **no**, to amend a **sole source** contract with The National Center for the Improvement of Educational Assessment Inc., Dover, NH, (originally approved by G&C on 6-23-10, item #158A, in the amount of \$466,520), to continue the work being done on the development of a Performance-Based System for School Accountability, by adding \$100,000 from the Nellie Mae Foundation that has been awarded to NH to support the development and implementation of the NH Performance-Based System for School Accountability. Effective through June 30, 2012. **41% General, 41% Federal, 18% Grant Funds.**
- #151 Authorized to amend a contract with the Plymouth State University College of Graduate Studies, (originally approved by G&C on 9-22-10, item #203), to support Rural School Districts in NH, by changing the end date of June 30, 2011 to September 30, 2011. No Additional Funding. 100% Title II-A Federal Funds.
- #152 Authorized to utilize interpreter services at public meetings or forums, in an amount not to exceed \$107,000. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**
- #153 Authorized to utilize the services of the medical and psychological consultants, as detailed in letter dated May 13, 2011, in an amount not to exceed \$898,794. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **100% Federal Funds.**

NEW HAMPSHIRE LOTTERY

#154 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Burton authorized the request to extend a contract with International Protective Services Inc., d/b/a Snyder Security Group, Danvers, MA, (originally approved by G&C on 6-9-10, item #171), for Cash Courier Services, at a maximum cost of \$124,717.76. Effective July 1, 2011 through June 30, 2013. **100% Lottery Revenue Funds.**

DEPARTMENT OF SAFETY

- #155 Authorized with Councilor Wheeler voting **no**, the Division of Motor Vehicles to pay **sole source** annual membership dues to the American Association of Motor Vehicle Administrators, Arlington, VA, for an amount not to exceed \$6,331. Effective October 1, 2011 through September 30, 2012. **100% Highway Funds.**
- #156 Authorized the Bureau of Hearings to enter into a contract with Southern NH Services Inc., Manchester, NH, for the provision of interpreting services at Department-sponsored hearings, for a cost not to exceed \$10,000. Effective July 1, 2011 through June 30, 2013. **90% Highway, 10% Agency Income Funds.**
- #157 Authorized to enter into a **sole source** contract with The Bode Technology Group Inc., for the provision of DNA identification services for the State Police Cold Case Unit, in an amount not to exceed \$28,000. Effective upon G&C approval through June30, 2012. **100% Transfers from other Agency (ARRA) Funding.**
- #158 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Environmental Services, to obtain five real-time stream gauges to monitor water levels for flood warnings and flood management in order to reduce potential flood damages throughout the state, in the amount of \$37,250. 100% Federal Funds.
- #159 Authorized the Division of State Police to amend a memorandum of understanding with the Administrative Office of the Courts (originally approved by G&C on 8-13-08, item #155), to develop the components of the Integrated Criminal Justice Information System (J-One), by extending the date from June 30, 2011 to June 30, 2012. No Additional Funding. **100% Federal Funds.**
- #160 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Allenstown, for the installation and maintenance of a stream gauge on the Suncook River, for a total amount of \$24,520. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**

- #161 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Easton, to develop a local emergency operations plan in the required Emergency Support function format that includes a terrorism annex, in the amount of \$5,000. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**
- #162 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Marlow, to fund the construction of four dry hydrants, for a total amount of \$6,000. Effective upon G&C approval through September 30, 2012. **100% Federal Funds.**
- #163 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Troy, 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.**
- #164 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Londonderry, NH, for implementation of a project identified through the evaluation of natural hazards, for a total amount of \$109,699.56. Effective upon G&C approval through April 6, 2014. **100% Federal Funds.**
- #165 Authorized the Division of Homeland Security and Emergency Management to enter into grant agreements with the Town of Auburn, for the reimbursement of project cost overruns associated with the project identified through the evaluation of natural hazards, for a total amount of \$128,633. Effective upon G&C approval through June 30, 2011. **100% Federal Funds.**
- #166 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Salem, to purchase and install an emergency generator for the town's fire department which also serves as the local emergency operations center, for a total amount of \$32,500. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**
- #167 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Warner, for the purchase and installation of a generator for an emergency shelter to be located at the Warner Town Hall for a total amount of \$5,215. Effective upon G&C approval through September 30, 2012. 100% Federal Funds.
- #168 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Plaistow, for the purchase and installation of an emergency generator at the town's highway garage for a total amount of \$32,855. Effective upon G&C approval through September 30, 2011. **100% Federal Funds.**
- #169 Authorized the permit application of Oakdale Condominium Association located on Newfound Lake in Bristol, NH, for a congregate mooring field, renewal of 9 moorings.

DEPARTMENT OF TRANSPORTATION

- #170 Authorized the Bureau of Right of Way to pay various owners \$47,361.92 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from May 3, 2011 through May 17, 2011. Effective upon G&C approval.
- #171 Authorized to enter into a contract with the Upper Valley-Lake Sunapee Regional Planning Commission, Lebanon, NH, to undertake certain transportation related planning activities in the amount of \$426,528. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**
- #172 Authorized to enter into a contract with the Nashua Regional Planning Commission, Merrimack, NH, to undertake certain transportation related planning activities in the amount of \$1,372,366. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2013. **100% Federal Funds.**

- #173 Authorized the Bureau of Traffic to enter into a contract with New England Signal Systems, Inc., Northwood, NH, for the installation of Generator Transfer Switches and Anchoring System to state owned signal controller cabinets, in the amount of \$33,345. Effective upon G&C approval through December 1, 2011. 100% Highway Funds.
- #174 Authorized the Bureau of Rail & Transit to amend a contract with Boston Express Bus Inc., Concord, NH, (originally approved by G&C on 1-16-08, item #214), for bus service on I-93 between Manchester and Boston, MA, by increasing the amount by \$465,388 from \$4,894,613 to \$5,360,001. Effective upon G&C approval through December 31, 2018. **100% Federal Funds.**
- #175 Authorized the Bureau of Rail & Transit to enter into an agreement with the Greater Derry-Salem Cooperative Alliance for Regional Transportation, Londonderry, NH, for coordinated transportation services, for an amount not to exceed \$68,770. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**
- #176 Authorized the Bureau of Rail & Transit to enter into an agreement with the Community Alliance of Human Services of Human Services Inc., Claremont, NH, for public transportation services in the Claremont area, for an amount not to exceed \$561,078. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**
- #177 Authorized the Bureau of Rail & Transit to enter into an agreement with VNA @ HCS Inc., Keene, NH, for public transportation services in the City of Keene, for an amount not to exceed \$618,139. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**
- #178 Authorized the Bureau of Rail & Transit to enter into an agreement with the County of Cheshire, Keene, NH, for coordinated transportation services for elderly persons and persons with disabilities, for an amount not to exceed \$53,142. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**
- #179 Authorized the Bureau of Rail & Transit to enter into an agreement with Advance Transit Inc., Wilder, VT, for public transportation services in the Hanover-Lebanon area, for an amount not to exceed \$3,871,869. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**
- #180 Authorized the Bureau of Materials & Research to amend a Cooperative Project Agreement with the UNH Sponsored Programs Administration (originally approved by G&C on 1-14-09, item #104), to develop local calibration factors for use the Mechanistic Empirical Pavement Design Guide, by extending the completion date from June 30, 2011 to June 30-, 2012. No Additional Funding.
- #181 Authorized the Bureau of Highway Design to enter into an agreement with Vanasse Hangen Brustlin Inc., Bedford, NH, and Watertown, MA, for on-call consultant assistance to the Bureau of Traffic in providing technical support services to the Department's project development program and operations needs, in the amount of \$500,000. Effective upon G&C approval through July 31, 2014. This type of consulting agreement will be funded from the monies allocated to specific transportation-related projects.
- #182 Authorized the Bureau of Rail & Transit to enter into an agreement with Contoocook Valley Transportation Company, Peterborough, NH, for transportation coordination efforts, in an amount not to exceed \$72,268. Effective July 1, 2011 or upon G&C approval, whichever is later, through June 30, 2012. **100% Federal Funds.**
- #183 Authorized the Bureau of Rail & Transit to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, for public transportation services in the North Country region, in the amount not to exceed \$797,799. Effective July 1, 2011 through June 30, 2013. **100% Federal Funds.**

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LATE ITEM

ENVIRONMENTAL SERVICES

A. Authorized Mark & Kristen Begor's request to drive 6 pilings to support a boatlift and canopy, adjacent to a non-conforming, "C" shaped, crib supported, docking facility on property having an average of 378 ft of frontage on Lake Sunapee in Sunapee.

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Next regular Governor and Executive Council meeting is scheduled for Wednesday, June 22, 2011, at the State House, Concord, NH.

The Honorable Board then Adjourned at 10:45 a.m.