GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
June 27, 2007, 10:00 a.m.

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

The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, accepted the minutes of June 13, 2007.

The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, accepted the minutes of June 19, 2007 as amended with Councilor Pignatelli's comments.

The Governor and Executive Council, on motion of Councilor Wieczorek, seconded by Councilor Shea approved the appointment of several persons nominated for Civil Commissions from the June 13, 2007 meeting.

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

RESIGNATIONS

The Governor and Council, with regret, accepted the following

Postsecondary Education Commission
(Representing a college not a member of the College and University Council)
Ronald P. Murro, Littleton — Effective: June 27, 2007

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Accountancy
(Public Member)
Andrea J. Goldberg, Concord — Effective: June 27, 2007
Succeeding: Ellery Hathorn, Manchester (resigned) — Term: September 17, 2008

State Committee on Aging
(Merrimack County)
Timothy S. Gormley Sr., (i), Bow — Effective: June 27, 2007
Reappointment — Term: June 24, 2010

State Committee on Aging
(Cheshire County)
Owen R. Houghton, (i), Jaffrey — Effective: June 27, 2007
Reappointment — Term: June 24, 2010

State Committee on Aging
(Merrimack County)
Donna D. Woodfin, (d), Concord — Effective: June 27, 2007
Reappointment — Term: June 24, 2010

State Apprenticeship Council
(Management)
Philip M. Hamblet, Surry — Effective: June 27, 2007
Reappointment — Term: June 25, 2011

Board of Barbering, Cosmetology and Esthetics
(Esthetician)
Leanne F. Lummis, Windham — Effective: June 30, 2007
Reappointment — Term: June 30, 2012

Division of Children, Youth and Families Advisory Board
(Carroll County)
Nominated by the Commissioner of Health and Human Services
Susan Merrell, Wolfeboro — Effective: June 27, 2007
Vacancy — Term: June 27, 2010

Department of Corrections: Director of the Division of Field Services
Nominated by the Commissioner of the Department of Corrections
Michael McAlister, Loudon — Effective: June 27, 2007
Succeeding: Larry Blaisdell, Littleton — Salary: GG Step 4 $77,885
Term: Serves at the pleasure of the Commissioner of the Department of Corrections

Department of Corrections: Warden of the Northern NH Correctional Facility
Nominated by the Commissioner of the Department of Corrections
Larry D. Blaisdell, Littleton — Effective: June 27, 2007
Succeeding: John L. Sanfilippo, Contoocook — Salary: Group HH Step 5 $89,388
Term: Serves at the pleasure of the Commissioner of the Department of Corrections

Department of Corrections: Warden of the NH State Prison for Men
Nominated by the Commissioner of the Department of Corrections
Richard M. Gerry, Bow — Effective: June 27, 2007
Succeeding: Bruce W. Cattell, Berlin — Salary: Group II Step 4 $89,855
Term: Serves at the pleasure of the Commissioner of the Department of Corrections

Deferred Compensation Commission
(Unclassified employee)
Thomas F. Manning, Manchester — Effective: June 27, 2007
Succeeding: Richard M. Flynn, Dover — Term: July 15, 2010

State Board of Education
(District 2)
Thomas Raffio, Bow — Effective: June 27, 2007
Succeeding: David Ruedig, Concord (resigned) — Term: January 31, 2009

Executive Branch Ethics Committee
Nominated by the State Treasurer
Patricia B. Quigley, (d), Concord — Effective: June 30, 2007
Reappointment — Term: June 30, 2010

Executive Branch Ethics Committee
Deborah Schachter, (d), Concord — Effective: June 30, 2007
Reappointment — Term: June 30, 2010

Board of Registration of Funeral Directors and Embalmers
Susan A. Simonds, Swanzey Center — Effective: June 27, 2007
Reappointment — Term: June 13, 2012

Director of Administration: Department of Justice
Nominated by the Attorney General
Rosemary Faretra, Concord — Effective: July 1, 2007
Vacancy — Term: July 1, 2012

Medical Review Subcommittee
(Public Member)
Nominated by the Board of Medicine
Debra D. Stohrer, Concord — Effective: June 27, 2007
Vacancy — Term: June 27, 2008

Medical Review Subcommittee
(Public Member)
Nominated by the Board of Medicine
Linda Tatarczuch, Durham — Effective: June 27, 2007
Vacancy — Term: June 27, 2010

New Hampshire Motor Vehicle Industry Board
Lloyd H. Freese, Goffstown — Effective: June 27, 2007
Reappointment — Term: January 9, 2011

Personnel Appeals Board
Joseph M. Casey, (d), Rochester — Effective: June 27, 2007
Reappointment — Term: June 2, 2010

Public Employee Labor Relations Board
(Alternate member representing Labor)
Kevin E. Cash, Rochester — Effective: June 27, 2007
Vacancy — Term: December 6, 2009

Regional Community Technical Colleges Board of Trustees
(Business & Industry)
Harvey D. Hill, Charlestown — Effective: July 4, 2007
Vacancy — Term: February 17, 2009

Rivers Management Advisory Committee
(Historic/Archaeological)
Nominated by the New Hampshire Historical Society
Anne Krantz, Amherst — Effective: June 27, 2007
Succeeding: Wesley R. Stinson, Concord (resigned) — Term: June 15, 2010

University System of New Hampshire Board of Trustees
Richard E. Ashooh, Bedford — Effective: June 30, 2007
Reappointment — Term: June 30, 2011

University System of New Hampshire Board of Trustees
Joel W. Maiola, Bow — Effective: June 30, 2007
Reappointment — Term: June 30, 2011

University System of New Hampshire Board of Trustees
Elizabeth M. Tamposi, Nashua — Effective: June 30, 2007
Reappointment — Term: June 30, 2011

State Veterans Council
Kenneth E. Leidner, Concord — Effective: June 30, 2007
Reappointment — Term: June 30, 2010

NOMINATIONS

The Governor placed into nomination the following:

Aviation Users Advisory Board
(Airport Manager)
Kim W. Hopper, Rochester — Effective: Upon confirmation
Succeeding: Kevin Dillon, Brentwood (resigned) — Term: October 29, 2010

Division of Children, Youth and Families Advisory Board
Nominated by the Commissioner of the Department of Health and Human Services
(Merrimack County)
Donna M. Raycraft, Penacook — Effective: Upon confirmation
Reappointment — Term: July 1, 2010

Community Development Finance Authority
(Community Development Organization)
David H. Wood, Bethlehem — Effective: Upon confirmation
Reappointment — Term: July 1, 2012

Deferred Compensation Commission
(Public Employee at Large)
Craig A. Downing, Manchester — Effective: Upon confirmation
Succeeding: Robert C. Lyon, Loudon — Term: July 15, 2010

Board of Dental Examiners
Neil S. Hiltunen, North Hampton — Effective: Upon confirmation
Reappointment — Term: July 15, 2012

Executive Branch Ethics Committee
Karol A. Lacroix, (i), North Hampton — Effective: Upon confirmation
Succeeding: John Barthelmes, (i) Hopkinton (resigned) — Term: June 30, 2008

State Board of Fire Control
(Electrical Engineer)
Richard M. Heath, Bow — Effective: Upon confirmation
Reappointment — Term: July 8, 2012

New Hampshire Housing Finance Authority
Kenneth N. Ortmann, (i), Rochester — Effective: Upon confirmation
Reappointment — Term: July 1, 2012

Commissioner: Department of Labor
George N. Copadis, Manchester — Effective: August 30, 2007
Reappointment — Term: August 30, 2010
Salary: Group II Step 5 $94,584.00

Lakes Management Advisory Committee
(Business and Industry Association)
Wendell Berry, Jr., Newport — Effective: Upon confirmation
Reappointment — Term: July 8, 2010

State Commission on the Status of Men
(University System of New Hampshire Representative)
Scott Meyer, Plymouth — Effective: Upon confirmation
Succeeding: Stephen H. Gorin, Canterbury — Term: September 25, 2009

New Hampshire Municipal Bond Bank
Katherine E. L. Chambers, Milford — Effective: Upon confirmation
Reappointment — Term: July 1, 2012

Pari-Mutuel Commission
(Greyhound Racing Interests)
Warren W. Leary, Jr., Alton — Effective: Upon confirmation
Reappointment — Term: April 9, 2010

Board of Registration of Podiatrists
Wayne C. Gould, Rollinsford — Effective: Upon confirmation
Reappointment — Term: June 3, 2012

Postsecondary Education Commission
(On recommendation by the New Hampshire College and University Council)
Robert E. Myers, Nashua — Effective: Upon confirmation
Succeeding: William Nevious, Derry — Term: June 30, 2012

Recreational Therapy Governing Board
(Public Member)
Stephany M. Lavallee, Henniker — Effective: Upon confirmation
Succeeding: Linda Rodger, Whitefield (resigned) — Term: January 24, 2009

New Hampshire Retirement System
Nominated by the New Hampshire State Permanent Firemen's Association
Justin A. Cutting, Hampton — Effective: Upon confirmation
Succeeding: J. David McLean, Rochester — Term: July 1, 2009

New Hampshire Retirement System
(Non-member Trustee)
Charlton MacVeagh, Marlborough — Effective: Upon confirmation
Reappointment — Term: July 13, 2009

New Hampshire Retirement System
Nominated by the New Hampshire State Employees Association
Germano Martins, Hooksett — Effective: Upon confirmation
Reappointment — Term: July 1, 2009

Wetlands Council
(Construction Industry)
Dennis Lydon, Raymond — Effective: Upon confirmation
Succeeding: Brian Fowler, Gilford — Term: July 11, 2010

BUSINESS FINANCE AUTHORITY

#1 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek and further on a roll call vote as follows: Councilor Burton – yes, Councilor Shea – yes, Councilor Hollingworth – yes, Councilor Wieczorek – yes, and Councilor Pignatelli – yes, authorized to hold a Public Hearing with respect to the financing of a loan to Claremont Development Authority for the benefit of Red River Computer Company, Inc. located in Claremont, NH. Action will Authorized a Resolution under RSA 162-A:18 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 ON JUNE 27, 2007 COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE

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At approximately 11:00 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan to be made by Claremont Development Authority and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Burton introduced a resolution entitled "A RESOLUTION UNDER RSA162-A:18 AWARDING A LOAN PURCHASE UNDER RSA 162-A:7 WITH RESPECT TO A CERTAIN LOAN TO CLAREMONT DEVELOPMENT AUTHORITY" and moved its adoption, which was seconded by Councilor Wieczorek. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Shea, Councilor Hollingworth, Councilor Wieczorek, and Councilor Pignatelli; 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-A:18 AWARDING A LOAN UNDER RSA 162-A:7 FROM THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO CLAREMONT DEVELOPMENT AUTHORITY

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") 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 determinations pursuant to RSA 162-A:18 with respect to a loan by the Authority to Claremont Development Authority (the "Borrower") in the original principal amount of up to $500,000 to provide financing to the Red River Computer Company, Inc. for the redevelopment of the Wainshal Mill located in Claremont, New Hampshire.(the "Loan"):

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to authorize and approve the Loan by the Authority upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council will receive all the documentation and information with respect to the proposed Loan by the Authority; and

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

NOW, THEREFORE, it is hereby resolved that:

1. Findings and Determination. On the basis of the documentation and information received by the Governor and Council, after a public hearing, the Governor and Council find:

a. Special Findings.

(i) The Loan in consistent with local or regional development plans or policies.

b. General Findings.

(i) The Loan that the Authority has proposed will serve a public use and provide a public benefit.

(ii) The Loan that the Authority has proposed is within the policy of, and the authority conferred, by RSA Chapter 162-A.

(iii) The Loan that the Authority has proposed will preserve or increase the social welfare 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.

(iv) The Loan that the Authority has proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. Governor and Council approve the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of the loan documents substantially in the form submitted to Governor and Council and to take such further action as the act with respect to the transaction as may be required.

3. Effective Date. This Resolution shall take effect upon its passage.

Passed and agreed to June 27, 2007.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#2 Authorized to enter into an agreement with Grafton County, N. Haverhill, NH, for the purpose of subgranting up to $490,000 to the NH Community Loan Fund for a Microenterprise Development and Assistance grant in the amount of $500,000. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#3 Authorized to enter into an agreement with the Town of Greenfield, NH, for the purpose of creating an adult day care serving severely disabled adults in the amount of $190,000. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#4 Authorized to amend a grant to Coos County, West Stewartstown, NH, (previously approved by G&C on 10-5-05, item #9), to purchase a turbine to lower the cost of electricity for Ethan Allen, which will retain 323 jobs in the North Country, by extending the completion date to June 30, 2008 from June 30, 2007. **100% Federal Funds.**

#5 Authorized to enter into an agreement with the Town of Lancaster, NH, for the purpose of constructing a child care center in the amount of $200,000. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#6 Authorized 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, 2007 through June 30, 2008. **100% General Funds.**

#7 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 $26,165. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized to advance to the vendor $6,541 to immediately begin work for the first quarter of FY 2008. **100% General Funds.**

#8 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 $25,215. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized to advance to the vendor $6,303 to immediately begin work for the first quarter of FY 2008. **100% General Funds.**

#9 Authorized to enter into a **sole source** contract with North Country Council, Bethlehem, NH, for planning assistance and training to municipalities on local, municipal and regional planning issues in the amount of $26,999. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized to advance to the vendor $6,749 to immediately begin work for the first quarter of FY 2008. **100% General Funds.**

OFFICE OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

#10 Authorized with Councilor Pignatelli voting **no,** to enter into a **sole source retroactive** contract with Granite State Management & Resources, Concord, NH, to provide, host, and maintain a software application, which is designed to administer the NH grant program in the amount of $45,499. Effective March 15, 2006 through March 15, 2011. **100% Other Funds.**

#11 Authorized on behalf of the NH Department of Transportation to amend a **sole source** contract with Bentley Systems, Incorporated, Exton, PA, (previously approved by G&C on 12-21-05, item #21), for maintenance and support services of a proprietary software license, by increasing the amount by $166,517 from $108,251.70 to $274,768.70, and by extending the completion date through December 31, 2009. **100% Other Funds.**

#12 Authorized with Councilor Pignatelli voting **no,** to **retroactively** amend a **sole source** contract with Netsmart New York Inc., Great River, NY, for additional proprietary software module services for the Patient Care System at the NH Hospital by increasing the amount by $217,000 from $1,449,057 to $1,666,057. Effective April 2, 2007 through May 25, 2007. **100% Other Funds.**

#13 Authorized to accept assignment of a **sole source** contract with CBE Technologies, Boston, MA, to CBE Holdings LLC, Charlestown, MA. Effective upon G&C approval. (2)Further Authorized to amend a contract with CBE Holding LLC, for the maintenance of Point of Sale equipment located in all NH State Liquor Stores, by extending the date from June 30, 2007 to March 31, 2008, and by increasing the amount by $63,769.59 from $200,000 to $263,769.59. Effective upon G&C approval. **100% Other Funds.**

#14 Authorized to reclassify position #21317, Data Control Clerk II, labor grade 10 ($21,567) to a Systems Development Specialist IV, labor grade 26 ($41,788.50), a difference of $20,221.50. **Other Funds.**

#15 Authorized to reclassify position #20283, Data Control Clerk III, labor grade 12 ($23,302.50) to a Technical Specialist IV, labor grade 27 ($43,680) a difference of salary $20,377.50. **Other Funds.**

#16 Authorized to amend a contract between the Department of Resources and Economic Development, Division of Parks and Recreation and Mission Management Information Systems Inc., Niagara Falls, Ontario Canada, (previously approved by G&C on 2-7-07, item #46), to provide support for Campground Manager reservation software, Book-Your-Site on-line reservation program and PC Charge software, by assigning the contract to OIT. Effective upon G&C approval through October 31, 2007.

JUDICIAL COUNCIL

The Governor and Council acted as follows:

#17 Authorized to enter into agreements with qualified attorneys in the State during the 2008-2009 biennium, to provide for the representation of indigent defenders in circumstances where the Public Defender Program is disqualified or not able to provide such representation due to caseload limitations in the amount of $2,330,000 in FY 08 and $2,330,000 in FY 09.

#18 Authorized to enter into an agreement with Court Appointed Special Advocates of NH, Inc., during the 2008-2009 biennium to provide guardian ad litem services in abuse and neglect cases and certain termination of rights and guardianship cases and certain termination of rights and guardianship cases in the amount of $390,000 in FY 2008 and in the amount of $520,000 in FY 09. Effective upon G&C approval through June 30, 2009.

#19 Authorized to enter into an agreement with the NH Public Defender to deliver indigent defense representation in an amount not to exceed $16,580,646 in FY 08 and in an amount not to exceed $17,929,754 in FY 09.

ADJUTANT GENERAL

The Governor and Council acted as follows:

#20 Authorized to exercise a contract renewal option with URS Corporation, Salem, NH, (previously approved by G&C on 4-6-05, item #17), for solid and hazardous waste management risk evaluations at facilities used by the NH National Guard to transport, store and dispose of hazardous waste in the amount of $4,850. Effective upon G&C approval through February 28, 2008. **100% Federal Funds.**

#21 Authorized Wayne W. Santos, Westminster, MA, be nominated for promotion to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to by physically, mentally, and professionally qualified.

#22 Authorized Nathan H. Jorgensen, Portsmouth, NH, for confirmed for appointment to the rank of Lieutenant Colonel, NH Air National Guard.

#23 Authorized Marc I. Zubricki, Newmarket, NH, be confirmed to the rank of Major, NH Air National Guard.

#24 Authorized Elizabeth S. Sweeney, Pocasset, MA, be confirmed for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

#25 Authorized Michael C. Parrinello, Springvale, ME, be confirmed for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

#26 Authorized Paul N. Loiselle, Falmouth, ME, be confirmed for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

#27 Authorized to exercise a renewal option with AMEC Earth and Environmental Inc., Plymouth Meeting, PA, (previously approved by G&C on 9-13-06, item #37), for environmental services in the amount of $200,000. Effective July 1, 2007 through June 30, 2008. **100% Federal Funds.**

#28 Authorized to amend a contract with Noresco LLC, Westborough, MA, (previously approved by G&C on 9-13-06, item #37A), for the implementation of energy conservation measures by extending the completion date to November 30, 2007 from June 30, 2007.

#29 **TABLED –** The Governor and Executive Council on motion of Councilor Pignatelli, seconded by Councilor Hollingworth voted to **table** the request to enter into an agreement with Securitas Security Services USA Inc., Portland, ME, to provide security services at the State Military Reservation, Concord, NH, for a cost of $786,843.30 per year with the option for two one-year renewals for a total cost of $2,360,529.90. Effective July 1, 2007 through June 30, 2010. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#30 Authorized Bureau of General Services to contract with Casella Waste Management, Salem, MA, for solid waste collection and removal services for a total amount not to exceed $7,800. Effective July 1, 2007 through June 30, 2008. **100% Transfer Funds.**

#31 Authorized Bureau of Court Facilities to enter into a lease agreement with Belknap County, Laconia, NH, providing office and courtroom space for a total not to exceed $770,085.96. Effective July 1, 2007 through June 30, 2010. (2)Further Authorized to waive compliance with NH RSA 10:B "Clean Indoor Air" which requires performance of certain testing to certify indoor air quality in the facility.

#32 Authorized Bureau of Court Facilities to enter into a lease agreement with the town of Hillsborough, NH, providing office and courtroom space for a total not to exceed $17,349. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized to waive compliance with NH RSA 10:B "Clean Indoor Air" which requires performance of certain testing to certify indoor air quality in the facility.

#33 Authorized Bureau of General Services to contract with Johnson Controls Inc., Manchester, NH, for maintenance and service of mechanical equipment at eight state buildings for a total amount not to exceed $266,700. Effective July 1, 2007 through June 30, 2010. **100% Transfer Funds.**

#34 Authorized Bureau of Public Works Design and Construction to enter into a contract with Wesfield Construction Co., Inc., West Chesterfield, NH, for office and maintenance garage renovations and additions, at the District 4 office building in Swanzey, NH, for a total not to exceed $1,128,283. Effective upon G&C approval through December 30, 2007. (2)Further Authorized $50,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided. **100% Highway Funds.**

#35 Authorized Bureau of General Services to contract with Pellowe Construction, Alton, NH, for repair of floor sags on the first floor of the Walker Building, Concord, NH in an amount not to exceed $16,200. Effective upon G&C approval through July 30, 2007. **100% Transfer Funds.**

#36 Authorized to accept and place on file the Report and Findings of Councilor Raymond J. Wieczorek with regard to financing the improvements to facilities, refinancing of certain existing indebtedness, acquisitions of certain real estate and purchase of certain capital equipment in connection with Moore Center Services Inc., Manchester, NH.

#37 Authorized to accept and place on file the Report and Findings of Councilor Raymond J. Wieczorek with regard to financing the improvements to facilities, refinancing of certain existing indebtedness, acquisitions of and renovations to certain real estate in connection with Child and Family Services of NH, Manchester, NH.

#38 Authorized to amend a contract with Delta Dental Plan of NH, Concord, NH, providing fully-insured dental coverage for state employees, eligible spouses and dependents, by extending the end date from July 1, 2007 to December 31, 2007.

#39 Authorized a Working Capital Warrant in the amount of $400,000,000 to cover expenditures for the Month of July 2007. (2)Further Authorized a Working Capital Warrant reporting expenditures of $325,469,839.81 for the Month of May and recommends the balance of $64,530,160.19 be lapsed.

#40 Authorized to accept and place on file the list of agency transfers for Fiscal Year 2007 during the month of May.

#41 Authorized Salary Adjustment Fund and Employee Benefit Adjustment and in conformance with the Governor and Council action of January 4, 2007, the agency transfers, as detailed in letter dated June 5, 2007, which were Authorized for the month of May.

#42 Authorized Bureau of Public Works Design and Construction to enter into a contract with Cianbro Corporation, Pittsfield, ME, for Phase 3 of the Mount Washington Summit Electrical Building and Underground Distribution Power Project, located at Mount Washington State Park, Sargent's Purchase, NH, for a total price not to exceed $839,000. Effective upon G&C approval through September 1, 2008. (2)Further Authorized the amount of $12,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided, for phase I and II of this project. **100% Capital Funds.**

#43 Authorized Bureau of Public Works Design and Construction to enter into a contract with Johnson Controls Inc., Charlotte, NC, for chiller replacement a the Legislative Office Building, Concord, NH, for a total price not to exceed $203,500. Effective upon G&C approval through May 16, 2008. (2)Further Authorized a contingency in the amount of $10,000 for unanticipated expense for the Legislative Office Building – Replace Chiller, bringing the total to $213,500. **100% General Funds**

#44 Authorized Bureau of Public Works Design and Construction to amend a contract with Turnstone Corporation, Milford, NH, (previously approved by G&C on 9-13-06, item #23), for emergency water damage repairs to Glencliff Home For Elderly, Benton, NH, by increasing the amount by $49,294 from $535,023 to $584,317. Effective upon G&C approval through October 1, 2007. **60% General, 40% Federal Funds.**

#45 Authorized Bureau of Public Works Design and Construction to enter into a contract with Daniel Hebert Inc., Colebrook, NH, for replacement of seven boilers and one kitchen exhaust hood – State Armories, located throughout the state, for a total price not to exceed $947,751. Effective upon G&C approval through November 14, 2007. (2)Further Authorized a contingency in the amount of $21,367.23 for unanticipated expense for the Replacement of seven boilers and one kitchen exhaust hood, bringing the contract total to $969,118.23. **100% General Funds.**

#46 Authorized Bureau of Public Works Design and Construction to enter into a contract with Dzioba Construction Co., Inc., Derry, NH, for construction of a new bath house facility and associated site construction at Pawtuckaway State Park, Nottingham, NH, in an amount not to exceed $385,179. Effective upon G&C approval through December 31, 2007. (2)Further Authorized the amount of $3,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided. **68% General, 32% State Park Funds for FY 2007 and 100% Park Funds for FY 2008.**

#46A Authorized Bureau of Public Works Design and Construction to budget and expend $16,000 of excess revenue. Effective upon G&C approval through June 30, 2007. **Fiscal Committee approved.**

#46B Authorized to accept and place on file the quarterly allotments for the period through March 31, 2007.

#46C Authorized Bureau of Court Facilities to enter into a **retroactive** nine-month hold over amendment with the Town of Colebrook, NH, for office and courtroom space, in the amount not to exceed $8,003.79. Effective March 1, 2007 through November 30, 2007.

#46D Authorized Bureau of Court Facilities to enter into an agreement with Strafford County, Dover, NH, providing office and courtroom space, Dover, NH, for an amount not to exceed $1,382,900.52. Effective July 1, 2007 through June 30, 2010.

#46E Authorized Bureau of Court Facilities to enter into a six-month hold over amendment with the Town of Merrimack, NH, for office and courtroom space, in the amount not to exceed $16,077.72. Effective July 1, 2007 through December 31, 2007.

#46F Authorized Bureau of Court Facilities to enter into a ten-month hold over amendment with the Sullivan County, Newport, NH, for office and courtroom space for the Sullivan County Superior and Probate Courts, in the amount not to exceed $154,652.60. Effective July 1, 2007 through April 30, 2008.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#47 Authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of $4,342.56 to the rightful owners of abandoned or unclaimed funds.

#48 Authorized Abandoned Property Division to distribute funds derived from liquidation of unclaimed securities delivered in Report Year 2003, held and subsequently liquidated in the total amount of $16,110,434.16.

#49 Authorized Abandoned Property to distribute funds accrued from unclaimed property in Report Year 2003 (Fiscal Year 2004) to NH Counties as detailed in letter dated June 14, 2007, in the total amount of $8,754,304.

#50 Authorized to enter into a contract with Kelmar Associates LLC, Wakefield, MA, for the purpose of Carrying out examinations of records of any holder or person to determine compliance with RSA Chapter 471-C, Custody and Escheat of Unclaimed and Abandoned Property. Contract price is based upon a contingent fee of 12% of the “gross amount identified” and remitted to the state. Effective July 1, 2007 through June 30, 2009. **100% Other Funds.**

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Council acted as follows:

#51 Authorized Division of Arts to award a Community Arts grant to the Division of Libraries in the amount of $3,000. (2)Further Authorized Division of Libraries to accept and expend a Community Arts grant from the Division of Arts in the amount of $3,000 for the Summer Reading Experience. Effective upon G&C approval. **100% Federal Funds.**

#52 Authorized to amend a contract with Dot.Org., Inc., Charlotte, NC, (previously approved by G&C on 3-8-06), for a web based response digital film library utilized by NH Film & TV office, by extending the end date from June 30, 2007 to December 31, 2007.

#53 Authorized to amend a lease agreement with Janvier Holdings Inc., Concord, for office space (previously approved by G&C on 6-12-02, item #5, amended on 6-25-03, item #54), by extending the end date from June 30, 2007 to December 30, 2007 and by increasing the amount by $23,312.52 from $46,625 to $69,937.52. **100% Federal Funds.**

#54 Authorized the Department of Education and the Department of Health and Human Services in accordance with the Memorandum of Agreement with the NH State Library, to continue the Family Resource Connection from July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **91% General, 10% Other Funds.**

#54A Authorized Division of Arts to award an Organizational Support American Masterpieces Grant to Moving Company Dance Center, Keene, in the amount of $3,400. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#54B Authorized Division of Arts to award an Operating Grant to North Country Chamber Players, Littleton, in the amount of $5,775. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#54C Authorized Division of Arts to award a Community Arts Project Grant to United Way of Northern NH, Berlin, in the amount of $7,000. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

NH RETIREMENT SYSTEM

#54D The Governor and Council on motion of Councilor Weiczorek, seconded by Councilor Burton authorized the request to transfer $300,500 as detailed in letter dated June 13, 2007. Effective upon G&C approval through June 30, 2007. **Fiscal Committee approved.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Council acted as follows:

#55 Authorized Division of Regulatory Services to accept and expend up to $25,000 in grant funds with the US Department of Agriculture, Agricultural Marketing Service, to implement the Organic Certification Cost-Share Program. Effective upon G&C approval through September 30, 2007.

#55A Authorized to enter into a grant with the Town of Effingham for the Wildlife Action Plan improvements in the amount of $36,900. Effective upon G&C approval through June 30, 2009. **100% Conservation Plate Funds.**

#55B Authorized Division of Regulatory Services to accept and expend funds in the amount of $25,000 from the US Department of Agriculture, Natural Resources Conservation Service for the monitoring of farmland conservation easements. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#55C Authorized Division of Regulatory Services to amend a cooperative agreement with US Department of Agriculture, Natural Conservation Service (previously approved by G&C on 5-17-06, item #39), for the Federal Farm and Ranch Land Protection Program, by extending the completion date to June 30, 2009 from June 30, 2007. (2)Further Authorized Division of Regulatory Services to budge and expend prior year unexpended revenues from the US Department of Agriculture, Natural Resources Conservation Service (previously approved by G&C on 8-31-05, item #52B), to be utilized for USDA NCRS to reimburse NHDAMF for conducting easement monitoring on farmland easements acquired under the Federal Farm and Ranch Land Protection Program in the amount of $24,500. Effective upon G&C approval through June 30, 2009.

NH REAL ESTATE COMMISSION

#56 The Governor and Council on motion of Councilor Burton, seconded by Councilor Hollingworth authorized the request to enter into a contract with Applied Measurement Professionals Inc., of Olathe, KS, for real estate testing services in an amount not to exceed $170,000. Effective July 1, 2007 through June 30, 2008. **64% General, 36% Other Funds.**

ATTORNEY GENERAL

The Governor and Council acted as follows:

#57 Authorized to amend a **sole source** contract with Attorney Elyse S. Alkalay, Nashua, NH, for legal services to assist the Secretary of State in implementing provisions of the Help America Vote Act, by increasing the amount by $50,201 from $143,834.60 to $194,035.60, and by extending the end date from June 30, 2007 to June 30, 2008. **100% Other Funds.**

#58 Authorized to amend a **sole source** contract with Attorney Mary Anne Mueller, Londonderry, NH, for legal services to assist the Secretary of State in implementing provisions of the Help America Vote Act, by increasing the amount by $37,492 from $71,155 to $108,647, and by extending the end date from June 30, 2007 to June 30, 2008. **100% Other Funds.**

#59 Authorized to amend a contract with Rosemary Swain, (previously approved by G&C on 9-27-06, item #44), to catalog evidence and provide general office support, by extending the end date from June 30, 2007 to June 30, 2008. **100% Federal Funds.**

#60 Authorized to amend a **sole source** contract with Alexander Chirkov, MD, Ph.D., Lincoln, RI, (previously approved by G&C on 6-21-06, item #47), as a substitute Medical Examiner, to conduct autopsies as needed in the absence of the State Medical Examiner and the Deputy Chief Medical Examiner, by increasing the amount by $9,000 to $19,000, and by extending the end date from June 30, 2007 to June 30, 2008. **100% General Funds.**

#61 Authorized to amend the Drug Task Force sub-grants, (previously approved by G&C on 6-21-06, item #54B), totaling $555,107, utilized in support of Drug Task Force operations, by extending the end date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#62 Authorized to enter into a sub-grant for residential substance abuse treatment programming with the Belknap County Department of Corrections in the amount of $4,050. Effective upon G&C approval through September 30, 2007.

#63 Authorized to enter into sub-grants with the agencies, as detailed in letter dated June 14, 2007, totaling $308,446, to fund programs providing direct services to victims of crime. Effective July 1, 2007 to September 30, 2008. **100% Federal Funds.**

#64 Authorized to pay Fiscal Year 2008 dues to the National Criminal Justice Association in the amount of $2,904. Effective July 1, 2007 through June 30, 2008.

#65 Authorized to pay Fiscal Year 2007 dues to the National Association of Attorneys General in the amount of $24,733. Effective July 1, 2007 through June 30, 2008.

#66 **DENIED –** The Governor and Executive Council on motion of Councilor Shea, seconded by Councilor Wieczorek voted to **deny** the petition of S. Annie Decker requesting a pardon hearing for the offense of Theft by Unauthorized Taking. The petitioner is eligible to seek annulment after June 19, 2011.

#66A Authorized to amend a **sole source** contract with Charles A. Catanese, M.D. Smithtown, NY, (previously approved by G&C on 6-21-06, late item #N0, to conduct autopsies as needed in the absence of the State Medical Examiner and the Deputy Chief Medical Examiner, by extending the end date from June 30, 2007 to June 30, 2008, and by increasing the amount by $24,000 to $35,000.

INSURANCE DEPARTMENT

The Governor and Council acted as follows:

#67 Authorized to enter into a contract with Helms & Company Inc., Concord, NH, to provide consulting services in an amount not to exceed $30,000. Effective upon G&C approval through June 30, 2008. **100% Other Funds.**

#67A Authorized to amend a **sole source** contract with Reden & Anders, Prairie, MN, (previously approved by G&C on 9-13-06, item #45), for conducting consulting services, by extending the end date to June 30, 2008 from June 30, 2007. **100% Other Funds.**

DEPARTMENT OF LABOR

#68 The Governor and Council on motion of Councilor Burton, seconded by Councilor Shea authorized the request to accept and expend additional federal funds in the amount of $10,814 from the federal US Department of Labor's Senior Community Service Program, to support projects that provide gainful, part-time community service employment, training opportunities, and subsidized employment for persons with low income who are 55 years of age or older. Effective July 1, 2007 through June 30, 2008.

EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#69 Authorized to enter into an agreement with the Workforce Opportunity Council Inc., Concord, NH, to provide services to the Workforce Opportunity Council Inc., as the Performance Accountability and Customer Information Agency in the amount of $270,906.05. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008.

#70 Authorized to enter into a contract with Powers Generator Service LLC, Swanzey, NH, to purchase and install a commercial generator at NHES's 32 South Main Street, Concord NH location in the amount of $146,099. (2)Further Authorized to expend up to an additional $7,500 (contingency amount) for unforeseen replacement of existing wiring or switching devices. Effective upon G&C approval through June 30, 2008. **100% Federal Funds.**

#70A Authorized to **retroactively** reclassify position #11216 Offset Press Operator III, salary grade 14 to Design Drafter I, salary grade 17. **100% Federal Funds.**

#70B Authorized to enter into a contract with ASA Cleaning Service, Pembroke, NH, for janitorial services at NHES's Concord Local and Administrative Offices, in the amount not to exceed $78,300. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **100% Federal Funds.**

#70C Authorized to amend a contract with Noblis Inc., formerly Mitretk Systems Inc., Falls Church, VA, a non-profit organization and member of the UI Information Technology Support Center, (previously approved by G&C on 6-21-06, item #57), for technical assistance and support necessary to conduct a comprehensive Risk Assessment of NH's Unemployment Insurance System, to develop on Operational Security Plan for NHES's UI Program and provide security awareness training to UI and IT staff, by extending the completion date to December 31, 2007 from June 30, 2007.

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#71 Authorized to reclassify position #42257 Employment Counselor, labor grade 18, to Corrections Counselor/Case Manager, labor grade 20.

#72 **DENIED –** The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Pignatelli voted to **deny** the request to enter into a contract with Community Improvement Associates, Keene, NH, to operate Academy Case Management Program for Belknap and Grafton County in the amount of $318,890 with the understanding that new contracts will be presented to the Governor and Council within the next six months. **100% General Funds.**

#73 Authorized to enter into a contract with the Strafford County Commissioners, Dover, NH, to operate an Academy Case Management Program for the Strafford and Carroll County areas in the amount of $136,770. Effective July 1, 2007 through June 30, 2009. **100% General Funds.**

#74 **DENIED –** The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Pignatelli voted to **deny** the request to enter into a contract with the Rockingham County Commissioners, Brentwood, NH, to operate an Academy Case Management Program "Academy" for the Rockingham County area in the amount of $178,305 with the understanding that new contracts will be presented to the Governor and Council within the next six months. **100% General Funds.**

#75 **DENIED –** The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Pignatelli voted to **deny** the request to enter into a contract with the Merrimack County Department of Corrections, Boscawen, NH, to operate an Academy Case Management Program for the Merrimack County area in the amount of $162,140 with the understanding that new contracts will be presented to the Governor and Council within the next six months. **100% General Funds.**

#76 **DENIED –** The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Pignatelli voted to **deny** the request to enter into a contract with Volunteers of America NNE Inc., Brunswick, ME, to operate Academy Case Management Programs for the Cheshire, North Hillsborough and Sullivan County areas in the amount of $574,258 with the understanding that new contracts will be presented to the Governor and Council within the next six months. **100% General Funds.**

#77 **DENIED –** The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Pignatelli voted to **deny** the request to enter into a contract with Southern NH Services Inc., Manchester, NH, to operate an Academy Case Management Program for the South Hillsborough County area in the amount of $175,400 with the understanding that new contracts will be presented to the Governor and Council within the next six months. **100% General Funds.**

#77A Authorized to pay $300,000 in overtime for permanent personnel services out of salaries for vacant positions due to pending recruitment of the period of March 31, 2007 through May 24, 2007.

#77B Authorized to transfer the sum of $391,700 to cover projected shortfalls within Correctional Facilities throughout the State, for the remainder of state fiscal year 2007 as detailed in letter dated June 5, 2007. **Fiscal Committee approved.**

LIQUOR COMMISSION

#78 The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized the request to reclassify position #14277, License Clerk, labor grade 11, to Program Specialist I, labor grade 19.

PARI-MUTUEL COMMISSION

The Governor and Council acted as follows:

#79 Authorized to enter into a Term Extension Janitorial Service Contract with Kang Company Inc., Concord, NH, in an amount not to exceed $10,640. Effective July 1, 2007 through June 30, 2009. **45% General, 55% Other Funds.**

#79A Authorized to increase the Revolving Fund by $150 from the current amount of $100 to $250.

NH FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#80 Authorized to budget and expend prior year carry forward funds in the amount of $49,900 from the Search and Rescue account for the purpose of covering the cost of Search and Rescue activities. Effective upon G&C approval through June 30, 2007.

#81 Authorized to enter into a memorandum of Understanding with the NH Lakes Association, for a volunteer "Lake Host" program that educates boaters regarding the accidental spread of invasive aquatic species and their control. Effective upon G&C approval through December 31, 2007.

#82 Authorized to enter into a Cooperative Project agreement with the University of NH, under the terms and conditions of the Master Agreement for Cooperative Projects between the State of NH and the University of NH, for continuation of the Extension Wildlife Conservation Program for a total of $190,000. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#83 Authorized to enter into a contract with A. R. Couture Construction Corporation, Berlin, NH, for renovations at the Berlin Fish Hatchery, Berlin, NH, in an amount not to exceed $273,801. Effective upon G&C approval through November 30, 2007. **100% Fish and Game Funds.**

#84 Authorized to enter into a contract with Christopher Kane, Concord, NH, for vegetation monitoring of the Concord Municipal Airport Conservation Zones in the amount of $3,600. Effective upon G&C approval through January 30, 2008. **100% Agency Income Funds in the form of NH Adjutant General Department Funds.**

#85 Authorized to accept and expend a $2,500 donation from Public Service of NH to be used to match federal funds from US Fish and Wildlife Service for the development of the Merrimack River Wildlife Heritage Trail. Effective upon G&C approval through June 30, 2008.

#86 Authorized to enter into Off Highway Recreational Vehicle Law Enforcement supplemental contracts with the NH Police Departments as detailed in letter dated June 5, 2007, in an aggregate total of $238,725. Effective upon G&C approval through June 30, 2008. **100% Other Funds.**

#87 Authorized to enter into a **sole source** contract with Audubon Society of NH, Concord, NH, for the continuation of an urban wildlife education outreach effort from Amoskeag Fishways in the amount of $11,000. Effective upon G&C approval through June 30, 2008. **100% Conservation License Plate Funds.**

#88 Authorized to enter into a **sole source** contract with the Order of Saint Benedict of NH, Inc., d/b/a St. Anselm College, for monitoring survival of brook floater mussels in the Suncook River for a total amount of $16,000. Effective upon G&C approval through February 1, 2008. **100% Federal Funds (State Wildlife Grants).**

#89 Authorized to pay the Atlantic States Marine Fisheries Commission, Washington, DC, $18,037 annual assessment. Effective upon G&C approval through June 30, 2008. **100% Fish and Game Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#90 Authorized Division of Parks and Recreation to accept a donation to fund employee salaries currently working at the Robert Frost historic site from the Trustees of the Robert Frost Farm valued at $1,260.

#91 Authorized Division of Parks and Recreation to issue a Special Use Permit to the Appalachian Mountain Club in the amount of $5,000 annually for the use of state-owned property known as Lonesome Lake in Lincoln. Effective upon G&C approval through June 30, 2012.

#92 Authorized Division of Economic Development to enter into a contract with Capital Contractors Inc., Bedford, NH, to provide janitorial services for the International Trade Resource Center in Portsmouth in the amount of $19,080. Effective July 1, 2007 to June 30, 2009.

#93 Authorized Division of Economic Development to enter into a contract with Landcare Associates Inc., Madbury, NH, to provide landscape and snow removal services for the International Trade Resource Center in Portsmouth in the amount of $13,210. Effective July 1, 2007 through June 30, 2009.

#94 Authorized Trails Bureau to enter into a **retroactive sole source** contract with the Student Conservation Association, Charlestown, NH, to perform trail maintenance and construction projects on Department properties in the amount of $50,000. Effective April 24th to September 30, 2007.

#94A Authorized Division of Parks and Recreation to amend a contract with Cardinal Tracking, Flower Mound, TX, (previously approved by G&C on 2-11-04, item #45), for technical software support, maintenance, and upgrades, by increasing the amount by $7,882 from $121,133.50 to $129,015.50, and by extending the completion date to April 30, 2008 from June 30, 2007. **100% Park Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#95 Authorized to accept and place on file the 2006 annual report.

#96 Authorized to reclassify position #19741 Air Pollution Control Engineer V, labor grade 28 to an Administrator III, labor grade 31.

#97 Authorized to reclassify position #42229 Environmental Program Manager, labor grade 27 to a Business Analyst I, labor grade 28.

#98 Authorized to reclassify position #42230 Air Pollution Control Engineer III, labor grade 24 to an Administrator II, labor grade 29.

#99 Authorized to expend an amount not to exceed $33,000 from the Dam Maintenance Fund, for improvements to three gates at Newfound Lake Dam in Bristol. Effective upon G&C approval through June 30, 2008. **100% Other Funds.**

#100 Authorized to budget and expend prior year carry forward funds in the amount of $49,950 in order to meet a shortfall in budgeted funds. Effective upon G&C approval through June 30, 2007. **100% Fee Funds.**

#101 Authorized to budget and expend prior year carry forward funds in the amount of $4,844 to fund design and permitting activities related to river restoration and dam removals. Effective upon G&C approval through September 30, 2008. (2)Further Authorized to enter into a grant agreement with Homestead Woolen Mills Inc., Swanzey, NH, to fund design and permitting activities associated with the removal of the Homestead Woolen Mills Dam in the amount of $39,657. Effective upon G&C approval through September 30, 2008. **100% Other Funds.**

#102 Authorized to amend a Water Supply Land Grant to the Town of Lee, (previously approved by G&C on 8-23-06, item #51), to purchase a piece of property in a source water protection area to protect water supply land, by extending the completion date to June 30, 2008 from June 30, 2007.

#103 Authorized to amend a Local Source Water Protection grant to the Department of Health and Human Services, Glencliff Home for the Elderly, Benton, NH, (previously approved by G&C on 3-22-06, item #60), to complete a project to better protect drinking water from contamination, by extending the completion date to December 31, 2007 from June 30, 2007.

#104 Authorized to enter into a grant agreement with the Rocky Pond Lake Association, Gilmanton, NH, for the purpose of milfoil control in Rocky Pond in the amount of $3,300. Effective upon G&C approval through September 29, 2007. **100% Other Funds.**

#105 Authorized to award a **retroactive** Household Hazardous Waste grants to the Androscoggin Valley Regional Refuse Disposal District in the amount of $2,788.66 for the purpose of conducting household hazardous waste collection projects. Effective upon G&C approval through June 30, 2007. **100% Other Funds.**

#106 Authorized to amend a Local Source Water Protection grant to the Milton Water District, Milton, NH, (previously approved by G&C on 3-8-06, item #49), to complete a project to better protect drinking water from contamination, by extending the completion date to December 31, 2007 from June 30, 2007.

#107 Authorized to accept and expend $14,024 in grant funds from the US Environmental Protection Agency for continued implementation of the Department's Pollution Prevention Program. (2)Further Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH – Office of Sponsored Research, Durham, NH, for conducting energy efficiency projects on behalf of the DES Pollution Prevention Program for $14,000. Effective upon G&C approval through December 31, 2007. **100% Federal Funds**

#108 Authorized to enter into an agreement with the Town of Newbury, NH, to complete the Sunapee Hills Stormwater Management Ordinance Project in the amount of $14,500. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

#109 Authorized to amend a Water Supply Land Grant to the Town of Barrington, NH (previously approved by G&C on 7-19-06, item #91), to purchase a conservation easement in a source water protection area to protect water supply land, by extending the completion date to June 30, 2008 from June 30, 2007.

#110 Authorized to award a Water Supply Land Grant to the Town of Windham, NH, to purchase two parcels of property in a source water protection area to protect water supply land in the amount of $177,500. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#111 Authorized to award a Water Supply Land Grant to the Town of Wakefield, NH, to acquire conservation easements on five parcels and purchase three parcels of property in a source water protection area to protect water supply land in the amount of $123,407. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#112 Authorized to award a Water Supply Land Grant to the Town of Durham, NH, to purchase a conservation easement on a parcel of property in a source water protection area to protect water supply land in the amount of $235,000. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#113 Authorized to award a Water Supply Land Grant to the Town of Walpole, NH, to purchase land and a conservation easement in a source water protection area to protect water supply land in the amount of $153,000. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#114 Authorized to award a Water Supply Land Grant to the Town of Brentwood, NH, to purchase conservation easements on three parcels of property in a source water protection area to protect water supply land in the amount not to exceed $348,849. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#115 Authorized to award a Water Supply Land Grant to the City of Rochester, NH, to purchase a conservation easement on a parcel of property in a source water protection area to protect water supply land in the amount not to exceed $77,500. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#116 Authorized with Councilor Pignatelli voting **no,** to exercise a one year **sole source** contract renewal option with PerkinElmer LAS Inc., Shelton, CT, (previously approved by G&C on 6-22-05, item #137, amended on 4-5-06, item #41), to provide maintenance on two Gas Chromatographs and two Automated Thermal Desorbers for $9,768.06. Effective **retroactive** to June 1, 2007 through May 31, 2008. **100% Federal Funds.**

#117 Authorized to amend a Business United for Water Security Installation grant to the City of Keene, NH, (previously approved by G&C on 3-21-07, item #43), to complete a project to better protect drinking water from contamination by extending the completion date to December 31, 2007 from June 30, 2007. **100% Federal Funds.**

#118 Authorized to award a Business United for Water Security Installation grant to the Tilton Northfield Water District, Tilton, NH, to complete a project to protect drinking water from contamination in the amount of $7,481. Effective upon G&C approval through September 30, 2008. **100% Federal Funds**

#119 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 $50,000. Effective upon G&C approval through December 31, 2008. **100% Federal Funds.**

#120 Authorized to award grants to the entities as detailed in letter dated June 14, 2007, for purposes of used oil collection in the amount of $8,161.10. Effective upon G&C approval through June 27, 2008. **100% Other Funds.**

#121 Authorized to enter into grant agreements with the entities as detailed in letter dated June 14, 2007, for purposes of exotic aquatic weed control in the amount of $35,712.50. Effective upon G&C approval through September 29, 2007. **100% Other Funds.**

#122 Authorized to enter into a contract with Sanborn, Head and Associates Inc., Concord, NH, to perform site investigation and remediation services at contaminated sites in the amount of $1,864,262. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2011. **85% Federal, 15% Other Funds.**

#123 Authorized to enter into a contract with Nobis Engineering Inc., Concord, NH, to perform site investigation and remediation services at contaminated sites in the amount of $725,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2011. **97% Federal, 3% Other Funds.**

#124 Authorized to enter into a contract with GZA GeoEnvironmental Inc., Manchester, NH, to perform site investigation and remediation services at contaminated sites in the amount of $1,600,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2011. **87.5% Federal, 12.5% Other Funds.**

#125 **TABLED** – The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Pignatelli voted to **table**, until the August 22, 2007 G&C Meeting, the request to enter into a Loan Agreement with Pittsfield Aqueduct Company Inc., to finance water system improvements to the Birch Hill water system in North Conway in the amount of $1,800,000. Effective upon G&C approval.

#126 Authorized to award a Water Supply Land Grant to the Town of Lee, NH, to purchase a conservation easement on a parcel of property in a source water protection area to protect water supply land in the amount of $450,000. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#127 Authorized to enter into a Loan Agreement with Pittsfield Aqueduct Company Inc., to finance water system improvements to the Locke Lake water system in Barnstead in the amount of $700,000. Effective upon G&C approval.

#128 Authorized to enter into a **sole source** contract with Woodlot Alternatives Inc., Topsham, ME for designs and permitting for the Winnicut River Dam removal and fishway construction project in the amount of $162,015. Effective upon G&C approval through September 30, 2008. **100% Federal Funds.**

#129 Authorized Lunging Island Trust's request to construct a permanent timber pier on pilings, having clearance between the deck and intertidal zone, with a seasonal ramp to a seasonal float on Lunging Island, Isles of Shoals on the Atlantic Ocean in Rye.

#130 Authorized Wide Waters LLC's request to construct two permanent piling supported docks by a walkway in a "Y" configuration, install 2 three pile ice clusters, and install a permanent boatlift in the center of the slip with a seasonal canopy on Lake Winnipesaukee in Laconia.

#131 Authorized to enter into a contract with Weston Solutions Inc., Manchester, NH, to perform site investigation and remediation services at contaminated sites in the amount of $940,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2011. **26% General, 74% Other Funds.**

#132 Authorized to enter into a contract with Comprehensive Environmental Inc., Merrimack, NH, to develop a water resource plan in the amount of $75,000. Effective upon G&C approval through June 30, 2008. **88% Federal, 22% Other Funds.**

#133 Authorized to approve a Supplemental Loan Agreement with the Meriden Village Water Precinct to finance the Water System Improvement Project in the amount of $640,000. Effective upon G&C approval.

#134 Authorized to enter into an agreement with the Newfound Lake Region Association, Bristol, NH, to complete the Newfound Watershed Master Plan Development and Implementation Project in the amount of $184,000. Effective upon G&C approval through December 31, 2009. **100% Federal Funds.**

#135 Authorized to enter into an agreement with the Lamprey River Watershed Association Inc., Lee, NH, to complete the Assessment of Physical Factors Effecting Water Quality in the Lamprey River project, in the amount of $69,527. Effective upon G&C approval through December 31, 2008. **100% Federal Funds.**

#136 Authorized to enter into a contract with Amro Environmental Laboratories Corporation, Merrimack, NH, for providing laboratory analytical services at a cost not to exceed $10,000. Effective upon G&C approval through June 30, 2008. **100% Other Funds.**

#137 Authorized to amend a **sole source** contract with Woodard & Curran Environmental Services Inc., Portland, ME, (previously approved by G&C on 6-21-06, item #115), for the continued operation and maintenance of the Keefe Environmental Services Superfund site, by extending the completion date from June 30, 2007 to August 31, 2007.

#138 Authorized Texas NH LLC's request to install two seasonal docks attached to two concrete pads located behind the natural undisturbed shoreline, replace two bumper piles adjacent to an existing crib pier attached to a crib pier and dredge abandoned crib materials from lakebed adjacent to crib pier on Mark Island on Lake Winnipesaukee in Gilford.

#139 Authorized Peter Morrissette's request to dredge lakebed to improve navigation and remove milfoil along the shoreline of two properties having a combined frontage on Smith Cove, off Lake Winnipesaukee in Gilford.

#140 Authorized Thomas Dupre & Patricia Laliberty's request to remove a nonconforming deck and fill lakebed to construct breakwater with a gap at the shoreline, a cantilevered pier and a piling supported pier connected by a walkway in a "U" configuration accessed by a walkway with wide stairs, install two personal watercraft lifts on frontage on property located at Lake Winnipesaukee in Alton.

#141 Authorized Peter & Maria Sampson's request to construct a breakwater with a gap at the shoreline, cantilevered dock connected to a crib pier by a walkway in a "h-shaped" configuration, and install a seasonal canopy over the center slip on Rattlesnake Island on Lake Winnipesaukee in Alton.

#142 Authorized Country Club Shores LLC's request to install three seasonal piers to the south of an existing pier on property located on Lake Opechee in Laconia.

#143 Authorized Ralph A & Elisabeth G Kleinmann Joint Revocable Trust's request for a name change on a permit to construct a permanent pier to a ramp to a float providing one slip at Little Bay in Durham.

#144 Authorized Evergreen Management/Rivermoor Landing Condominium's request to stabilize a total of 350 linear ft. of failing tidal river seawall, collapsing roadway paving and sinkholes by constructing a rip rap slope against existing wall, including permanent repair of 50 linear ft. repaired under emergency authorization with under-sized rip rap, and 300 linear ft. of collapsed or deteriorating granite stone wall in Newmarket.

#144A Authorized Paul Toland Jr's request to construct a permanent timber pier on pilings, have a 6 ft clearance of the deck over the marsh surface, with a seasonal ramp to a seasonal float on shoreline on property located on the Squamscott River in Stratham.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of Homeless, Housing and Transportation Services

#145 Authorized to enter into an agreement with Headrest Inc., Lebanon, NH, to provide services to homeless individuals, in an amount not to exceed $110,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#146 Authorized to enter into an agreement with Veteran Hospice Homestead Inc., Fitchburg, MA, to provide services to homeless individuals, in an amount not to exceed $20,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#147 Authorized to enter into an agreement with The Way Home, Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $366,240. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#148 Authorized to enter into an agreement with Community Improvement Associates Inc., Keene, NH, to provide services to homeless individuals, in an amount not to exceed $92,468. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#149 Authorized to enter into an agreement with Families in Transition, Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $482,950. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#150 Authorized to enter into an agreement with Merrimack Valley Assistance Program, Concord, NH, to provide services to homeless individuals, in an amount not to exceed $123,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#151 Authorized to enter into an agreement with Friends of Veterans Inc., White River Junction, VT, to provide services to homeless individuals, in an amount not to exceed $17,850. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#152 Authorized to enter into an agreement with Nashua Pastoral Care Center Inc., Nashua, NH, to provide services to homeless individuals, in an amount not to exceed $160,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#153 Authorized to enter into an agreement with Child and Family Services of NH, Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $195,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#154 Authorized to enter into an agreement with AIDS Response – Seacoast, Portsmouth, NH, to provide services to homeless individuals, in an amount not to exceed $40,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#155 Authorized to enter into a **retroactive** agreement with Nashua Pastoral Care Center Inc., Nashua, NH, to provide services to homeless individuals, in an amount not to exceed $20,000. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#156 Authorized to enter into a **retroactive** agreement with Tri-County Community Action Program Inc., Berlin, NH, to provide services to homeless individuals, in an amount not to exceed $55,692. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#157 Authorized to enter into a **retroactive** agreement with Bridge House Inc., Plymouth, NH, to provide services to homeless individuals, in an amount not to exceed $20,000. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#158 Authorized to enter into a **retroactive** agreement with Cross Roads House Inc., Portsmouth, NH, to provide services to homeless individuals, in an amount not to exceed $75,942. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#159 Authorized to enter into a **retroactive** agreement with Child and Family Services of NH, Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $42,500. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#160 Authorized to enter into a **retroactive** agreement with NH Legal Assistance, Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $25,000. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#161 Authorized to enter into a **retroactive** agreement with Families in Transition Inc., Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $30,000. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#162 Authorized to enter into an agreement NH Legal Assistance, Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $50,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#163 Authorized to enter into an agreement with Laconia Area Community Land Trust Inc., Laconia, NH, to provide services to homeless individuals, in an amount not to exceed $79,299. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#164 Authorized to enter into an agreement with Bridge House Inc., Plymouth, NH, to provide services to homeless individuals, in an amount not to exceed $170,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#165 Authorized to enter into an agreement with Cross Roads House Inc., Portsmouth, NH, to provide services to homeless individuals, in an amount not to exceed $198,580. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#166 Authorized to enter into an agreement with Roman Catholic Bishop of Manchester/St. John Neumann Church, Merrimack, NH, to provide services to homeless individuals, in an amount not to exceed $30,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#167 Authorized to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, to provide services to homeless individuals, in an amount not to exceed $484,771. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **84% General, 16% Federal Funds.**

#168 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 $80,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#169 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 $226,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#170 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 $539,720. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#171 Authorized to enter into an agreement with Strafford County Community Action Committee Inc., Dover, NH, to provide services to homeless individuals, in an amount not to exceed $70,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#172 Authorized to enter into an agreement with New Horizons for NH Inc., Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $395,550. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#173 Authorized to enter into a **retroactive** agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to provide services to homeless individuals, in an amount not to exceed $79,000. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#174 Authorized to enter into a **retroactive** agreement with Community Services Council of NH, Concord, NH, to provide services to homeless individuals, in an amount not to exceed $22,150. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#175 Authorized to enter into a **retroactive** agreement with Harbor Homes Inc., Nashua, NH, to provide services to homeless individuals, in an amount not to exceed $20,000. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#176 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 $662,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#177 Authorized to enter into an agreement with Community Services Council of NH, Concord, NH, to provide services to homeless individuals, in an amount not to exceed $218,097. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#178 Authorized to enter into an agreement with My Friend's Place, Dover, NH, to provide services to homeless individuals, in an amount not to exceed $91,200. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#179 Authorized to enter into an agreement with New Generation Inc., Greenland, NH, to provide services to homeless individuals, in an amount not to exceed $120,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#180 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 $406,476. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#181 Authorized to enter into an agreement with Helping Hands Outreach Ministries Inc., Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $80,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#182 Authorized to enter into an agreement with Harbor Homes Inc., Nashua, NH, to provide services to homeless individuals, in an amount not to exceed $117,600. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#183 Authorized to enter into an agreement with Greater Nashua Council on Alcoholism Inc., Nashua, NH, to provide services to homeless individuals, in an amount not to exceed $139,470. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#184 Authorized to enter into a **sole source** agreement with The Salvation Army, Laconia, NH, to provide services to homeless individuals, in an amount not to exceed $125,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#185 Authorized to enter into an agreement with First Congregational Church, UCC, Concord, NH, to provide services to homeless individuals, in an amount not to exceed $40,436. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#186 Authorized to enter into an agreement with The Salvation Army, Concord, NH, to provide services to homeless individuals, in an amount not to exceed $146,570. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#187 Authorized to enter into an agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to provide services to homeless individuals, in an amount not to exceed $692,764. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **53% General, 47% Federal Funds.**

#188 Authorized to enter into a **retroactive** agreement with My Friend's Place, Dover, NH, to provide services to homeless individuals, in an amount not to exceed $40,000. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#189 Authorized to enter into a **retroactive** agreement with The Salvation Army, Concord, NH, to provide services to homeless individuals, in an amount not to exceed $25,665. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

#190 Authorized to enter into a **retroactive** agreement with Helping Hands Outreach Ministries Inc., Manchester, NH, to provide services to homeless individuals, in an amount not to exceed $10,000. Effective January 1, 2007 through December 31, 2007. **100% Federal Funds.**

Bureau of Behavioral Health

#191 Authorized to enter into an agreement with Harbor Homes Inc., Nashua, NH, to provide non-Medicaid funded mental health services and peer support services in an amount not to exceed $51,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#192 Authorized to enter into a contract renewal option with The Stepping Stone Drop-In Center Association, Claremont, NH, (previously approved by G&C on 6-7-06, item #167), to provide peer support services in an amount not to exceed $344,762. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. **67% Federal, 33% General Funds.**

#193 Authorized to enter into a contract renewal option with The Alternative Life Center, Conway, NH, (previously approved by G&C on 6-7-06, item #158), to provide peer support services in an amount not to exceed $433,391. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. **67% Federal, 33% General Funds.**

#194 Authorized to enter into a contract renewal option with Peer Support Mental Health Alliance of Southern NH Inc., d/b/a Circle of L.I.F.E., Derry, NH, (previously approved by G&C on 6-7-06, item #165), to provide peer support services in an amount not to exceed $163,445. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. **67% Federal, 33% General Funds.**

#195 Authorized to enter into a contract renewal option with Granite State Monarchs, Keene, NH, (previously approved by G&C on 6-7-06, item #159), to provide peer support services in an amount not to exceed $157,509. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. **67% Federal, 33% General Funds.**

#196 Authorized to enter into a contract renewal option with Tri-City Consumers' Action Cooperative, Dover, NH, (previously approved by G&C on 6-7-06, item #164), to provide peer support services in an amount not to exceed $158,615. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. **67% Federal, 33% General Funds.**

#197 Authorized to enter into a contract renewal option with Lakes Region Consumer Advisory Board, Laconia, NH, (previously approved by G&C on 6-7-06, item #160), to provide peer support services in an amount not to exceed $349,689. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. **67% Federal, 33% General Funds.**

#198 Authorized to enter into a contract renewal option with On The Road To Recovery Inc., Manchester, NH, (previously approved by G&C on 6-21-06, item #165), to provide peer support services in an amount not to exceed $311,891. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. **67% Federal, 33% General Funds.**

#199 Authorized to enter into an agreement with the Office of Public Guardian, Concord, NH, to provide guardianship services in an amount not to exceed $834,362.28. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized an advance payment up to a maximum of $132,107.36 of the contract price limitation. **94% General, 6% Federal Funds.**

#200 Authorized to enter into an agreement with Northern Human Services, Conway, NH, to provide mental health services in an amount not to exceed $288,271. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#201 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 an amount not to exceed $214,789. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#202 Authorized to enter into an agreement with Tric-County Community Action Program Inc., Berlin, NH, to provide public guardianship services in an amount not to exceed $384,430.60. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized an advance payment up to a maximum of $60,868.18 of the contract price limitation. **98% General, 2% Federal Funds.**

#203 Authorized to enter into a contract renewal option with Seacoast Mental Health Consumer Alliance, Inc., Portsmouth, NH, (previously approved by G&C on 6-7-06, item #166), to provide peer support services in an amount not to exceed $211,106. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. **67% Federal, 33% General Funds.**

#204 Authorized on behalf of the Children's Care Management Collaborative, to enter into an agreement with Southeastern Regional Education Service Center Inc., Bedford, NH, (previously approved by G&C on 6-21-06, item #166), to provide technical assistance and supports in an amount not to exceed $75,031. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. **63% Federal, 37% General Funds.**

#205 Authorized to enter into an agreement with Therese Charest, Nashua, NH, to provide representative payee services in an amount not to exceed $4,800. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#206 Authorized to amend a contract with Granite State Federation of Families Inc., Manchester, NH, (previously approved by G&C on 8-9-06, item #71), to maintain continuity of family-to-family education and support, youth leadership development, and care coordination training, by increasing the amount by $61,383 from $235,000 to $296,383. Effective July 1, 2007 or upon G&C approval, whichever is later, through September 30, 2007. **100% General Funds.**

#207 Authorized to enter into an agreement with Attorney Earl S. Carrel, Manchester, NH, to provide legal services, in an amount not to exceed $25,668. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#208 Authorized to enter into an agreement with Attorney John P. LeBrun, Concord, NH, to provide legal services, in an amount not to exceed $29,760. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#209 Authorized to enter into an agreement with Attorney Lauren Vallari, Concord, NH, to provide legal services, in an amount not to exceed $25,792. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#210 Authorized to enter into an agreement with Attorney Steven P. Bunker, Concord, NH, to provide legal services, in an amount not to exceed $13,950. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#211 Authorized to enter into an agreement with Attorney Merin Chamberlain, Manchester, NH, to provide legal services, in an amount not to exceed $12,500. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#211A Authorized to enter into an agreement with Attorney Barbara A. M. Maloney, Auburn, NH, to provide legal services, in an amount not to exceed $60,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

Bureau of Developmental Services

#212 Authorized to enter into a **sole source** agreement with Area Agency of Greater Nashua Inc., Nashua, NH, to provide developmental and acquired brain disorder services in an amount not to exceed $3,145,487. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **79% Federal, 21% General Funds.**

#213 Authorized to enter into a **sole source** agreement with the Behavioral Health & Development Services of Strafford County Inc., Dover, NH, to provide developmental and acquired brain disorder services in an amount not to exceed $331,165. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **79% Federal, 21% General Funds.**

#214 Authorized to enter into a **sole source** agreement with Lakes Region Community Services Council, Laconia, NH, to provide developmental and acquired brain disorder services in an amount not to exceed $2,210,960. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **100% General Funds.**

#215 Authorized to enter into a **sole source** agreement with Developmental Services of Sullivan County, Claremont, NH, to provide developmental and acquired brain disorder services in an amount not to exceed $262,767. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **100% General Funds.**

#216 Authorized to enter into a **sole source** agreement with Moore Center Services Inc., Manchester, NH, to provide developmental and acquired brain disorder services in an amount not to exceed $1,270,031. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **59% General, 41% Federal Funds.**

#217 Authorized to enter into a **sole source** agreement with Monadnock Developmental Services Inc., Keene, NH, to provide developmental and acquired brain disorder services in an amount not to exceed $2,314,671. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **67% Federal, 33% General Funds.**

#218 Authorized to enter into a **sole source** agreement with Community Bridges, Bow, NH, to provide developmental and acquired brain disorder services in an amount not to exceed $812,044. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **58% General, 42% Federal Funds.**

#219 Authorized to enter into an agreement with Health & Disability Advocates, Chicago, IL, to provide technical assistance services to the State of NH's Medicaid Infrastructure Grant in the amount of $27,100. Effective July 11, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Federal Funds.**

#220 Authorized to enter into a **sole source** agreement with Northern Human Services, Conway, NH, to provide developmental and acquired brain disorder services in an amount not to exceed $320,714. (2)Further Authorized to make a minimum advance payment up to a maximum of one twelfth of the contract price limitation. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#221 Authorized to reclassify position #12256 from Supervisor VII, salary grade 28, to a Program Planning and Review Specialist, salary grade 28. **100% General Funds.**

Division of Public Health Services

#222 Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Crispin's House Inc., Goffstown, NH, to provide substance abuse prevention services in an amount not to exceed $49,446. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#223 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to enter into an agreement with Manchester Alcoholism Rehabilitation Center d/b/a Farnum Center, Manchester, NH, to provide alcohol and other drug treatment services in an amount not to exceed $1,903,540. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **85% Federal, 14% General, 1% Other Funds.**

#224 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to enter into an agreement with Southeastern NH Alcohol and Drug Abuse Services, Dover, NH, to provide alcohol and other drug treatment services in an amount not to exceed $2,445,374. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **22% Federal, 72% General, 6% Other Funds.**

#225 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section to enter into an agreement with Grafton County, North Haverhill, NH, to provide alcohol and other drug treatment services in an amount not to exceed $153,600. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

#226 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section, and the Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Phoenix Houses of New England Inc., Providence, RI, to provide alcohol and other drug treatment and prevention services in an amount not to exceed $2,522,666. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **52% Federal, 42%% General, 6% Other Funds.**

#227 Authorized Bureau of Prevention Services, Nutrition & Health Promotion Section to **retroactively** amend an agreement with Rockingham Community Action, Portsmouth, NH (previously approved by G&C on 5-21-03, item #60, amended on 5-4-05, item #92), to provide supplemental nutrition and related health services to low-income families, by increasing the amount by $56,000 from $1,728,292 to $1,784,292. Effective upon G&C approval. **100% Federal Funds.**

#228 Authorized Bureau of Prevention Services, Nutrition & Health Promotion Section to **retroactively** amend an agreement with Southern NH Services Inc., Manchester, NH (previously approved by G&C on 5-21-03, item #61, amended on 5-4-05, item #99, amended on 6-7-06, item #119), to provide supplemental nutrition and related health services to low-income families, by increasing the amount by $195,000 from $3,860,734 to $4,055,734. Effective upon G&C approval. **100% Federal Funds.**

#229 Authorized Bureau of Prevention Services, Nutrition & Health Promotion Section to **retroactively** amend an agreement with Avis Goodwin Community Health Center, Rochester, NH (previously approved by G&C on 5-21-03, item #64, amended on 5-4-05, item #95), to provide supplemental nutrition and related health services to low-income families, by increasing the amount by $65,000 from $1,044,046 to $1,109,046. Effective upon G&C approval. **100% Federal Funds.**

#230 Authorized Bureau of Prevention Services, Nutrition & Health Promotion Section to **retroactively** amend an agreement with Southwestern Community Services Inc., Keene, NH (previously approved by G&C on 5-21-03, item #65, amended on 5-4-05, item #97, amended on 6-7-06, item #117), to provide supplemental nutrition and related health services to low-income families, by increasing the amount by $24,386 from $1,559,467 to $1,583,853. Effective upon G&C approval. **100% Federal Funds.**

#231 Authorized Bureau of Prevention Services, Comprehensive Cancer Control Program to reclassify position #42956 from Health Promotion Advisor, salary grade 23, to Program Planner III, salary grade 25. **100% Federal Funds.**

#232 Authorized Bureau of Community Health Services, Community Public Health Development Section to amend an agreement with Health First Family Care Center, Franklin, NH, (previously approved by G&C on 7-28-04, late item #B, amended on 5-17-06, item #99), to provide regional public health system improvements, including planning for public health emergencies, by increasing the amount by $75,000 from $422,145 to $497,145, and by extending the completion date to June 30, 2008. **100% Federal Funds.**

#233 Authorized Bureau of Community Health Services, Community Public Health Development Section to amend an agreement with Northern Strafford County Health and Safety Council, Rochester, NH, (previously approved by G&C on 7-28-04, late item #H, amended on 6-21-06, item #178), to provide regional public health system improvements, including planning for public health emergencies, by increasing the amount by $75,000 from $225,000 to $300,000, and by extending the completion date to June 30, 2008. **100% Federal Funds.**

#234 Authorized Bureau of Disease Control and Health Statistics, Communicable Disease Control Section to accept and expend Other Funds from the Council of State and Territorial Epidemiologists to fund avian influenza rapid response training in the amount of $14,850. Effective upon G&C approval through June 30, 2008. **100% Other Funds.**

#235 **WITHDRAWN** – The Agency **withdrew** the request of the Bureau of Community Health Services, Maternal and Child Health Section 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 $1,908,368. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **90% Federal, 10% General Funds.** This item was approved at the June 13, 2007 G&C meeting as item #268.

#236 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with Greater Nashua Dental Connection Inc., 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, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#237 Authorized Bureau of Prevention Services, Nutrition and Health Promotion Section, Special Supplemental Nutrition Program for Women, Infants, and Children to enter into an agreement with Starling Consulting Inc., d/b/a Greg Starling Consulting, Olympia, WA, to provide technical services for hosting the NH WIC Program's integrated benefits management system (StarLINC) in an amount not to exceed $1,946,505. Effective July 1, 2007 through June 30, 2012. **100% Federal Funds.**

#238 Authorized Bureau of Community Health Services, Rural Health and Primary Care 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 community-based and school-based dental program in an amount not to exceed $106,388. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#239 Authorized Bureau of Community Health Services, Rural Health and Primary Care 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, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#240 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section, Oral Health Program to enter into an agreement with Weeks Medical Center, Lancaster, 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, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **81% Federal, 19% General Funds.**

#241 Authorized Bureau of Community Health Services, Rural Health and Primary Care Section to amend an agreement with JSI Research and Training Institute Inc., d/b/a Community Health Institute, Bow, NH, (previously approved by G&C on 6-22-05, item #298), to provide identification and processing of workforce health professional shortage areas in the state, by increasing the amount by $59,786 from $59,764 to $119,550, and by extending the completion date to June 30, 2009. **100% Federal Funds.**

#242 Authorized Bureau of Prevention Services, Alcohol and Other Drug Prevention Services Section to enter into an agreement with the NH Alcohol and Drug Abuse Counselors Association, Gilford, NH, to provide workforce development services for alcohol, tobacco and other drug abuse prevention, intervention and treatment professionals in an amount not to exceed $384,996. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **74% Federal, 26% General Funds.**

#243 Authorized Bureau of Community Health Services, Alcohol and Other Drug Treatment Section, and the Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Child and Family Services of NH, Manchester, NH, to provide alcohol and other drug treatment and prevention services in an amount not to exceed $472,892. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **25% Federal, 75% General Funds.**

#244 Authorized Bureau of Prevention Services, Alcohol, Tobacco and Other Drug Prevention Services Section to enter into an agreement with SAU #41, Hollis-Brookline Cooperative School District, Hollis, NH, to provide substance abuse prevention services in an amount not to exceed $29,580. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#245 Authorized Bureau of Prevention Services, Alcohol, Tobacco and Other Drug Prevention Services Section to enter into an agreement with Sullivan County, Newport, NH, to provide substance abuse prevention services in an amount not to exceed $38,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% General Funds.**

#246 Authorized Bureau of Prevention Services, Alcohol, Tobacco and Other Drug Prevention Services Section to enter into an agreement with Child Health Services, fiscal agent for MediaSmart, Manchester, NH, to provide substance abuse prevention services in an amount not to exceed $76,034. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#247 Authorized Bureau of Prevention Services, Alcohol, Tobacco and Other Drug Prevention Services Section to enter into an agreement with SAU 58/Northumberland School District, Groveton, NH, to provide substance abuse prevention services in an amount not to exceed $80,996. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#248 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Child and Family Services of NH, Manchester, NH, to provide home visiting services in an amount not to exceed $313,520. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **52% Federal, 48% General Funds.**

#249 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Weeks Medical Center, Lancaster, NH, to provide family planning services in an amount not to exceed $150,976. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **92% Federal, 8% General Funds.**

#250 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Concord Hospital Inc., Concord, NH, to provide family planning services in an amount not to exceed $371,690. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **92% Federal, 8% General Funds.**

#251 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with Coos County Family Health Services, Berlin, NH, to provide family planning services in an amount not to exceed $138,892. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **92% Federal, 8% General Funds.**

#252 Authorized Bureau of Community Health Services, Maternal and Child Health Section to amend an agreement with Easter Seals NH Inc., Manchester, NH, (previously approved by G&C on 6-21-06, item #173), to provide child care health consultant services, by increasing the amount by $140,000 from $80,000 to $220,000, and by extending the completion date to June 30, 2009. **86% Federal, 14% General Funds.**

#253 Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with University of MA, Jamaica Plain, MA, to provide laboratory services for newborn screening for the State of NH in an amount not to exceed $1,388,454. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Other Funds.**

#254 Authorized Bureau of Community Health services, Community Public Health Development Section to correct an administrative error pertaining to grant allocations, (previously approved by G&C on 4-4-07, item #77), to the agencies serving as fiscal agent on behalf of All Health Hazards Regions planning group, as detailed in letter dated June 12, 2007. **100% Federal Funds.**

#255 Authorized Bureau of Community Health Services, Community Public Health Development Section to amend an agreement with the Town of Derry, NH, (previously approved by G&C on 8-3-05, item #124, amended on 6-21-06, item #180), to provide regional public health system improvements, including planning for public health emergencies, by increasing the amount by $75,000 from $150,000 to $225,000, and by extending the completion date to June 30, 2008. **100% Federal Funds.**

#256 Authorized Bureau of Community Health Services, Community Public Health Development Section to amend an agreement with Lakes Region Partnership for Public Health Inc., Laconia, NH, (previously approved by G&C on 6-7-06, item #131), to provide regional public health system improvements, including planning for public health emergencies, by increasing the amount by $75,000 from $75,000 to $150,000, and by extending the completion date to June 30, 2008. **100% Federal Funds.**

#257 Authorized Bureau of Community Health Services, Community Public Health Development Section to amend an agreement with the City of Portsmouth, NH, (previously approved by G&C on 7-28-04, late item #G, amended on 5-17-06, item #85), to provide regional public health system improvements, including planning for public health emergencies, by increasing the amount by $75,000 from $193,500 to $268,500, and by extending the completion date to June 30, 2008. **100% Federal Funds.**

#257A Authorized Bureau of Community Health Services, Maternal and Child Health Section to enter into an agreement with NAMI NH, Concord, NH, to provide suicide prevention services in an amount not to exceed $12,000. Effective upon G&C approval through June 30, 2008. **100% General Funds.**

#257B Authorized Bureau of Prevention Services, Alcohol, Tobacco, and Other Drug Prevention Section to enter into an agreement with Northern Strafford County Juvenile Court Diversion Program d/b/a CHANCES, Farmington, NH, to provide substance abuse prevention services in an amount not to exceed $51,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% General Funds.**

Division for Children, Youth & Families

#258 Authorized to provide Licensed Plus quality child care awards in the amount of $224,194.22 to a total of 37 Licensed Plus Child care programs throughout the State of NH. Effective upon G&C approval through August 30, 2007. **50% Federal, 50% General Funds.**

#259 Authorized to amend an agreement with The Family Resource Center at Gorham, Gorham, NH, (previously approved by G&C on 6-22-05, late item #L, amended on 10-25-06, item #68), for Comprehensive Family Support Services in the Berlin district office catchment area, by increasing the amount from $202,000 to $402,000, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#260 Authorized to amend an agreement with Child and Family Services, Manchester, NH, (previously approved by G&C on 6-22-05, late item #J), for Comprehensive Family Support Services in the Concord, Littleton, Manchester and Nashua district office catchment areas, by increasing the amount from $799,384 to $1,598,617, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#261 Authorized to amend an agreement with The Upper Room, Derry, NH, (previously approved by G&C on 6-22-05, late item #K), for Comprehensive Family Support Services in the Salem district office catchment area, by increasing the amount from $200,000 to $400,000, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#262 Authorized to amend an agreement with Lakes Region Community Services Council, Laconia, NH, (previously approved by G&C on 6-22-05, late item #E, amended on 8-31-05, item #164), for Comprehensive Family Support Services in the Laconia and Conway district office catchment area, by increasing the amount from $328,647 to $674,437, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#263 Authorized to amend an agreement with Families First of the Greater Seacoast, Portsmouth, NH, (previously approved by G&C on 6-22-05, late item #H), for Comprehensive Family Support Services in the Portsmouth district office catchment area, by increasing the amount from $200,000 to $400,000, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#264 Authorized to amend an agreement with The HUB Family Resource Center, Dover, NH, (previously approved by G&C on 6-22-05, late item #I), for Comprehensive Family Support Services in the Rochester district office catchment area, by increasing the amount from $200,000 to $400,000, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#265 Authorized to amend an agreement with Good Beginnings of Sullivan County, Claremont, NH, (previously approved by G&C on 6-22-05, late item #F), for Comprehensive Family Support Services in the Claremont district office catchment area, by increasing the amount from $200,000 to $400,000, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#266 Authorized to amend an agreement with Monadnock Family Services, Keene, NH, (previously approved by G&C on 6-22-05, late item #G), for Comprehensive Family Support Services in the Keene district office catchment area, by increasing the amount from $195,794 to $395,794, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#267 Authorized to amend an agreement with the NH Coalition Against Domestic and Sexual Violence, Concord, NH, (previously approved by G&C on 6-22-05, item #347), for the provision of a statewide program to improve responses to domestic violence, by increasing the amount from $1,913,772 to $3,807,506, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#268 Authorized to enter into a **sole source** agreement with the NH Coalition Against Domestic and Sexual Violence, Concord, NH, for the provision of a statewide domestic violence prevention program in an amount not to exceed $1,342,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **52.5% Other, 47.5% General Funds.**

#269 Authorized to amend an agreement with Bethany Christian Services of New England, Candia, NH, (previously approved by G&C on 7-13-05, item #101), for the provision of community and faith-based recruitment and retention of foster and adoptive parents, by increasing the price from $100,000 to $200,000, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#270 Authorized to amend an agreement with Annie E. Casey Foundation, d/b/a Casey Family Services, Concord, NH, (previously approved by G&C on 6-22-05, item #353, requested action #2), for the provision of foster parent support services and technical assistance, by increasing the price from $68,800 to $153,900, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#271 Authorized to amend an agreement with Annie E. Casey Foundation, d/b/a Casey Family Services, Concord, NH, (previously approved by G&C on 6-22-05, item #353, requested action #1), for the provision of recruitment and retention activities for foster and adoptive family homes, by increasing the price from $94,488 to $199,403, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#272 Authorized to amend an agreement with NFI North, Contoocook, NH, (previously approved by G&C on 6-22-05, item #351, amended on 1-11-06, item #51), for the provision of a staff development partnership, by increasing the price from $1,647,462 to $3,341,755, and by extending the completion date from June 30, 2007 to June 30, 2009. **91% Federal, 9% General Funds.**

#273 Authorized to amend an agreement with NFI North, Contoocook, NH, (previously approved by G&C on 11-10-04, item #87, amended on 6-21-06, item #150), for the provision of a 15-bed co-ed short-term staff secure shelter care facility, by increasing the price from $3,536,997 to $6,122,917, and by extending the completion date from June 30, 2007 to June 30, 2009. **Mixed Funding: State General Fund, Federal, County, and School Districts.**

#274 Authorized to amend an agreement with Lutheran Community Services of NH d/b/a Lutheran Social Services of New England, Concord, NH, (previously approved by G&C on 11-10-04, item #86, amended on 6-21-06, item #148), for the provision of a 15-bed female short-term staff secure shelter care facility, by increasing the price from $3,170,683 to $5,622,840, and by extending the completion date from June 30, 2007 to June 30, 2009. **Mixed Funding: State General Fund, Federal, County, and School Districts.**

#275 Authorized to amend a **sole source** agreement with NH Children's Trust Fund, Concord, NH, (previously approved by G&C on 10-21-05, item #54), for the provision of Evaluation and Technical Assistance Services, by increasing the price from $96,339 to $196,339, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds.**

#276 Authorized to amend an agreement with NFI North, Contoocook, NH, (previously approved by G&C on 11-10-04, item #88, amended on 6-21-06, item #149), for the provision of a 15-bed male short-term staff secure shelter care facility, by increasing the price from $3,400,915 to $4,621,557, and by extending the completion date from June 30, 2007 to June 30, 2008. **Mixed Funding: State General Fund, Federal, County, and School Districts.**

Bureau of Medical Services

#277 Authorized Special Medical Services Section to amend an agreement with the Trustees of Dartmouth College, Neuromotor Disabilities Program – Developmental Pediatrician, Hanover, NH, (previously approved by G&C on 6-22-05, item #336), to provide developmental pediatric services to Special Medical Services' specialty clinics for children with neuromotor disabilities, by increasing the price from $43,342 to $85,350, and by extending the completion date From June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#278 Authorized Disability Determination Section to amend an agreement with Rebecca Rogers, Registered Nurse, Stark, NH, (previously approved by G&C on 8-3-05, item #115), to function as a Disability Determination Reviewer, by increasing the price from $54,468 to $82,104, and by extending the completion date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds.**

#279 Authorized Special Medical Services Section to amend an agreement with Child health Services, Manchester, NH, (previously approved by G&C on 7-13-05, item #96), to support a Child Development Program Network of family-centered, community-based, diagnostic evaluation and consultation services for children birth through 6 years of age suspected of or at risk for altered developmental progress, by increasing the price from $500,210 to $770,882, and by extending the completion date from June 30, 2007 to June 30, 2008. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **68% General, 32% Federal Funds.**

#280 Authorized Disability Determination Section to amend an agreement with Lewis N. Stieglitz, Doctor of Medicine, Concord, NH, (previously approved by G&C on 8-3-05, item #114), to function as a Medical Disability Determination Reviewer, by increasing the price from $6,903.12 to $10,405.68, and by extending the completion date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds.**

#281 Authorized Special Medical Services Section to amend an agreement with Colleen A. Sullivan, PT II, PCS, Bow, NH, (previously approved by G&C on 8-5-05, item #111), to provide pediatric physical therapy services to Special Medical Services' specialty clinics for children with neuromotor disabilities, by increasing the price from $37,120.26 to $56,961.51, and by extending the completion date From June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#282 Authorized Special Medical Services Section to amend an agreement with NH Coalition for Citizens With Disabilities Inc., d/b/a Parent Information Center, Concord, NH (previously approved by G&C on 7-13-05, item #99), to identify individuals to perform the duties of parent 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 from $269,660.29 to $432,456.29, and by extending the completion date from June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#283 Authorized Special Medical Services Section to amend an agreement with the Child Health Services, Manchester, NH, (previously approved by G&C on 6-22-05, item #321), 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 from $354,771 to $538,676, and by extending the completion date from June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#284 Authorized Special Medical Services Section to enter into an agreement with Joseph Fish, Ph.D, Goffstown, NH, to provide psychology services for children with special health care needs and their families served by the Special Medical Services Section in an amount not to exceed $112,948. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **68% General, 32% Federal Funds.**

#285 Authorized Special Medical Services Section to amend an agreement with the Trustees of Dartmouth College: Regional Child Development Program, Hanover, NH, (previously approved by G&C on 8-3-05, item #110), to develop a network of family-centered, community-based, diagnostic evaluation and consultation services for children birth through 9 years of age suspected of or at risk for altered developmental progress, by increasing the price from $386,000 to $587,106, and by extending the completion date from June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#286 Authorized Special Medical Services Section to amend an agreement with Child health Services, Manchester, NH, (previously approved by G&C on 6-22-05, item #326), to provide comprehensive nutrition network services to children with special health care needs, by increasing the price from $666,488 to $1,000,405, and by extending the completion date from June 30, 2007 to June 30, 2008. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **68% General, 32% Federal Funds.**

#287 Authorized Disability Determination Section to amend an agreement with Meghan Casey, Registered Nurse, Amherst, NH, (previously approved by G&C on 11-15-06, item #104), to function as a Disability Determination Intake Reviewer, by increasing the price from $15,552 to $37,152, and by extending the completion date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds.**

#288 Authorized Special Medical Services Section to amend an agreement with Child Health Services, Manchester, NH, (previously approved by G&C on 6-22-05, item #337), to provide two individuals who shall work as Community Care Coordinators 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 from $316,357 to $484,025, and by extending the completion date from June 30, 2007 to June 30, 2008. (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation. **68% General, 32% Federal Funds.**

#289 Authorized Special Medical Services Section to amend an agreement with Southeastern Regional Education Service Center Inc., Bedford, NH, (previously approved by G&C on 6-22-05, item #331), to provide feeding and swallowing services to children with special health care needs, by increasing the price from $303,114 to $454,671, and by extending the completion date from June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#290 Authorized Special Medical Services Section to amend an agreement with the Special Needs Support Center of the Upper Valley, Lebanon, NH, (previously approved by G&C on 6-22-05, item #322), to staff a toll-free telephone number for NH families seeking information, referral, literature or related services for their child(ren) with special health care needs, and to furnish a Parent-to-Parent Coordinator who will provide technical assistance and matching services to parents of children with special care needs, by increasing the price from $33,324 to $49,986, and by extending the completion date from June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#291 Authorized Special Medical Services Section to amend an agreement with Coos County Family Health Services Inc., Berlin, NH, (previously approved by G&C on 6-22-05, item #339), to provide a Registered Nurse to be the Clinical Nurse Coordinator for the Berlin Neuromotor Disabilities Program, by increasing the price from $53,208 to $81,407, and by extending the completion date from June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

#292 Authorized Special Medical Services Section to amend an agreement with Concord Regional Visiting Nurse Association Inc., Concord, NH, (previously approved by G&C on 6-22-05, item #340), to provide two Registered Nurses who shall share the position of Community Care Coordinator providing community-based care coordination services to children with special health care needs and their families residing in Merrimack County, by increasing the price from $110,836 to $169,430.06, and by extending the completion date from June 30, 2007 to June 30, 2008. **68% General, 32% Federal Funds.**

Division of Family Assistance

#293 Authorized with Councilor Hollingworth and Councilor Pignatelli voting **no,** to enter into a **sole source** memorandum of understanding with the NH Department of Education, Division of Adult Learning and Rehabilitation, through inter-governmental transactions, to provide medical assessment services in the amount of $659,986. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#294 Authorized with Councilor Hollingworth voting **no,** to amend a **sole source** contract with Second Start, Concord, NH, to continue providing job skills for employment training and work experience for NH Employment Program participants, by increasing the amount by $242,697 from $1,916,040.66, to $2,158,737.66, and by extending the completion date through September 30, 2007. **69% Federal, 31% General Funds.**

#295 Authorized to enter into an agreement with Southern NH Services Inc., Manchester, NH, to provide Job Club Employment Training and to develop a monitor Work Experience Host Sites for the NH Employment Program in the delivery of employment and training services to recipients of Temporary Assistance to Needy Families, and the 2-Parent Needy Families program in an amount not to exceed $4,038,380. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#296 Authorized to enter into an agreement with Southern NH Services, Manchester, NH, to provide post-employment job retention and support services to former Temporary Assistance to Needy Families recipients in an amount not to exceed $1,171,591. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

#297 Authorized to enter into an agreement with Manchester Community Resource Center Inc., Manchester, NH, to provide job readiness and work experience placements for participants in the NH Employment Program serving Temporary Assistance to Needy Families and 2-Parent Needy Families recipients in an amount not to exceed $327,448. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Federal Funds.**

Bureau of Elderly & Adult Services

#298 Authorized to amend an agreement with JSI Research and Training Institute Inc., d/b/a Community Health Institute, Bow, NH, (previously approved G&C on 3-22-06, item #96), to continue to provide fiscal intermediary, coordination and management services for the annual Conferences on Aging, by increasing the amount by $30,300 from $30,300 to $60,600, and by extending the completion date from June 30, 2007 to June 30, 2009. **100% Federal Funds**.

#299 Authorized to enter into an agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to provide Nutrition and Transportation services and a **sole source** agreement for Senior Companion services in an amount not to exceed $3,013,734.54. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **58% Federal, 42% General Funds.**

#300 Authorized to amend an agreement with Pilot Health LLC, Keene, NH, (previously approved G&C on 6-7-06, item #145, amended on 12-12-06, item #129), to continue to provide fiscal intermediary services to facilitate BEAS' staff training programs, by increasing the amount by $30,726 from $32,843 to $63,569. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#301 Authorized to utilize the services of part time registered nurses, entitled Medical Service Consultant I, at the rate of $26 per hour. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **75% Federal, 25% General Funds.**

#302 Authorized to utilize the services of up to eleven part time registered nurses, titled Medical Service Consultants I, to provide determinations of clinical eligibility for nursing facilities applicants and Home and Community Based Care-Elderly and Chronically Ill waiver program applicants, and Community Based Care-Elderly and Chronically Ill quality assurance reviews, at the rate of $26 per hour. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **77% Federal, 23% General Funds.**

#303 Authorized to enter into an agreement with Northeast Deaf and Hard of Hearing Services Inc., Concord, NH, to provide services to the deaf and hard of hearing in an amount not to exceed $226,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **50% Federal, 35% General, 15% Other Funds.**

Office of Medicaid Business and Policy

#304 Authorized to make unencumbered payments totaling $294,167.41 to reimburse four community provider agencies as detailed in letter dated June 11, 2007. Effective upon G&C approval through June 30, 2007. **100% Federal Funds.**

#305 Authorized Dental Unit to amend a contract with David A. Gruette, Center Barnstead, NH, (previously approved by G&C on 6-2-05, item #126), to function as a dental consultant by increasing the price by $45,096 from $86,289 to $131,835 and by extending the completion date from June 30, 2007 to June 30, 2008. **50% Federal, 50% General Funds**.

#306 Authorized to enter into an agreement with NH Optical Laboratory LLC, Concord, NH, for the volume purchase of vision materials in an amount not to exceed $852,600. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **50% Federal, 50% General Funds.**

#307 Authorized to continue services from members of the Drug Utilization Review Board as medical consultants (as detailed in letter dated May 24, 2007), for a total amount of $5,200. Effective July 1, 2007 through June 30, 2009. **50% Federal, 50% General Funds.**

#308 Authorized to amend an agreement with the Maine Health Information Center, Manchester, ME, (previously approved by G&C on 7-13-05, item #99A), for collection, consolidation, and analysis of health care insurance claims and quality data, by increasing the price by $1,491,000 from $1,490,567 to $2,983,567, and by extending the completion date from June 30, 2007 to June 30, 2009. **50% Federal, 50% General Funds.**

Division for Juvenile Justice Services

#309 Authorized to enter into a contract with Pest-End Inc, Exterminators, Plaistow, NH, to provide pest control services for the Youth Development Center Campus in Manchester in the amount of $9,180. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **81% General, 19% Other Funds.**

New Hampshire Hospital

#310 Authorized to enter into an agreement with David J. Cantagallo, Manchester, NH, to provide Sexual Offender Services in the amount of $193,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **82% General, 11% Federal, 7% Other Funds.**

NH BOARD OF ACCOUNTANCY

#311 The Governor and Council on motion of Councilor Hollingworth, seconded by Councilor Shea authorized the request to amend an agreement with Richard Nusbaum, Esquire, Concord, NH, (previously approved by G&C on 1-10-07, item #27), for the purpose of rending legal assistance to the Executive Director and the Board of Accountancy in the drafting of administrative rules through the adoption process, by extending the end date from June 30, 2007 to December 31, 2007.

NEW HAMPSHIRE VETERANS HOME

#312 The Governor and Council on motion of Councilor Hollingworth, seconded by Councilor Burton authorized the request to **retroactively** pay prior year invoice to SimplexGrinnell, Nashua, NH, for the repair of failing smoke detectors in the amount of $950. Effective upon G&C approval. **41% Agency, 34% Federal, 25% General Funds.**

STATE VETERANS COUNCIL

#313 The Governor and Council on motion of Councilor Hollingworth, seconded by Councilor Burton authorized the request a **retroactive** salary increment of $3,171 to the Director Mary E. Morin. Effective April 10, 2007. **100% General Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#314 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH, 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 in the amount of $559,690.85. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **40% General, 60% Federal Funds.**

#315 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH, to provide basic math and reading instruction for NH Employment Program clients, and services to students from southern Hillsborough County in the amount of $72,091. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Other Funds.**

#316 Authorized to amend a contract with Connie Upschulte, Nashua, NH, School Improvement Coach (previously approved by G&C on 5-2-07, item #108), to participate in the Follow the Child Leadership Summer Institute and to continue to provide content coaching with the schools/districts that has been assigned to her, by extending the end date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#317 Authorized to amend a contract with Cecile Carlton, Nashua, NH, School Improvement Coach (previously approved by G&C on 4-18-07, item #88), to participate in the Follow the Child Leadership Summer Institute and to continue to provide content coaching with the schools/districts that has been assigned to her, by extending the end date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#318 Authorized to amend a contract with Kathleen Fowler, Hampstead, NH, School Improvement Coach (previously approved by G&C on 4-18-07, item #86), to participate in the Follow the Child Leadership Summer Institute and to continue to provide content coaching with the schools/districts that has been assigned to her, by extending the end date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#319 Authorized to grant funds to Rockingham Community Action Program, Portsmouth, NH, to provide Adult Basic Education and English as a Second Language classes in the Seacoast area in the amount of $85,252.16. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Federal Funds.**

#320 Authorized to amend a contract with Elizabeth Erickson, Georges Mills, NH, School Improvement Coach (previously approved by G&C on 4-18-07, item #85), to participate in the Follow the Child Leadership Summer Institute and to continue to provide content coaching with the schools/districts that has been assigned to her, by extending the end date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#321 Authorized to amend a contract with Christine Downing, Nashua, NH, School Improvement Coach (previously approved by G&C on 4-18-07, item #84), to participate in the Follow the Child Leadership Summer Institute and to continue to provide content coaching with the schools/districts that has been assigned to her, by extending the end date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#322 Authorized to amend a contract with Caroline Herold, Manchester, NH, School Improvement Coach (previously approved by G&C on 4-18-07, item #87), to participate in the Follow the Child Leadership Summer Institute and to continue to provide content coaching with the schools/districts that has been assigned to her, by extending the end date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#323 Authorized to exercise a renewal option with Gary Lovgren, North Conway, NH, for continued assistance with the ongoing implementation of the Troops to Teachers program in an amount not to exceed $31,514. Effective July 1, 2007 through June 30, 2008. (2)Further Authorized payment for services rendered and approved in lieu of the 25% of the total value of the contract withholding provision of the Code of Administrative Rules. **100% Federal Funds.**

#324 Authorized to exercise the renewal option for a contract with Loretta Y. Jones, sole proprietor, Antrim, NH, (previously approved by G&C on 5-17-06, item #109), to provide transcription services in an amount not to exceed $10,000. Effective July 1, 2007 through June 30, 2009. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **100% General Funds.**

#325 Authorized to exercise a renewal option on contracts (previously approved by G&C on 10-21-05, item #76), for the utilization of the services of the individuals as detailed in letter dated June 14, 2007, to provide technical assistance and writing services in the development and revision of the State Board of Education rules in an amount not to exceed $103,000. Effective July 1, 2007 to June 30, 2009. (2)Further Authorized payment for services rendered and approved in lieu of withholding at lease 25% of the total value of the contract withholding provision of the Code of Administrative Rules because invoices will be submitted on actual work performed as provided under the terms of the contract. **68% Federal, 24% General, 8% Other Funds.**

#326 Authorized to enter into a contract with Community and School Partners LLC, Rye, NH, for the purpose of additional support with the Initiative for School Empowerment and Excellence in the amount of $138,240. Effective upon G&C approval through June 30, 2008. (2)Further Authorized payment for services rendered and approval in lieu of withholding 25% of the total value of the contract. **100% Federal Funds.**

#327 Authorized to pay the FY 2008 membership renewal fee to the National Association of State Directors of Special Education in the amount of $6,000. **100% Federal Funds.**

#328 Authorized to reclassify position #19804 Secretary II, salary grade 0 ($20,728.50) to a Program Assistant II, salary grade 15 ($26,227.50). **100% Other Funds.**

#329 Authorized to utilize the services of the individuals as detailed in letter dated May 30, 2007, to conduct Special Education Impartial Due Process Hearings, State Board of Education Hearings, Vocational Rehabilitation Hearings, and Alternative Dispute Resolution sessions at an amount not to exceed $126,075. Effective upon G&C approval through June 30, 2009. (2)Further Authorized payment for services rendered and approval in lieu of withholding 25% of the total value of the contract. **90% General, 10% Other Funds.**

#330 Authorized to exercise a renewal option with Measured Progress Inc., Dover, NH, (previously approved by G&C on 5-19-04, item #66, amended on 8-31-05, item #136, amended on 7-19-06, item #138B, amended on 9-27-06, late item #P), to administer the Tri-State New England Common Assessment Program for grades 3-8 and grade11 in an amount not to exceed $7,164,333. Effective October 1, 2007 through June 30, 2009. (2)Further Authorized to waive Administrative Rule, Section 311.07 (a)(5). **100% Federal Funds.**

#331 Authorized to contract with Waterville Valley Conference & Event Center, for meeting space, overnight accommodations and meals for the 2nd Annual APEX II Dropout Prevention Institute in an amount not to exceed $16,505. Effective August 15, 2007 to August 16, 2007. **100% Federal Funds.**

#332 Authorized to amend a contract with Plymouth State University, Plymouth, NH, (previously approved by G&C on 11-16-05, item #79), for the Mathematics and Science Partnership Grant Project, Making the Transition from High School to College, by extending the end date from June 30, 2007 to August 31, 2007. **100% Federal Funds.**

#333 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with America's Youth Teenage Unemployment Reduction Network, Brockton, MA, to provide youth services, employment, and training in two NH communities in an amount not to exceed $585,195. Effective upon G&C approval through June 30, 2009. (2)Further Authorized to make advanced monthly payments for services provided under the terms of the contract. (3)Further Authorized to withhold 10% of the contract total instead of the 25% withholding provision of the contract price. **100% Other Funds.**

#334 Authorized to amend a contract with William J. Thompson, sole proprietor d/b/a TBA Consulting Group, Stratham, NH, (previously approved by G&C on 4-6-05, item #69), to provide formative and summative evaluations, data, guidance, and technical assistance on the Teacher Quality Enhancement grant, by extending the completion date to September 30, 2007 from June 30, 2007. **100% Federal Funds.**

#335 Authorized to enter into a contract with Michael H. Kelleher, sole proprietor, to implement the protocols for the investigation of teacher misconduct complaints in an amount not to exceed $103,000. Effective July 1, 2007 through June 30, 2009. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **100% Other Funds.**

#336 Authorized to exercise a renewal option with Dr. Melissa Keenan, sole proprietor, Lancaster, NH, to provide professional development for the NH Reading First Program in an amount not to exceed $124,000. Effective upon G&C approval through June 30, 2009. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **100% Federal Funds.**

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Council acted as follows:

#337 Authorized NHCTC – Concord to reclassify position #42352 Secretary II, labor grade 9, to a Program Assistant I, labor grade 12. **44% General, 56% Other Funds.**

#338 Authorized NHCTC – Manchester to enter into a contract with Caprioli Painting, Newmarket, NH, for the purpose of painting a metal building located on campus in the amount of $18,983. Effective upon G&C approval through June 30, 2007. **40% General, 60% Other Funds.**

#339 Authorized NHCTC – Claremont to enter into an agreement with Charlestown Cornerstone LLC, Charlestown, NH, for the purpose of paving an existing dirt parking lot adjacent to the NHCTC – Claremont library building in the amount of $48,640. Effective upon G&C approval through September 30, 2007. **44% General, 56% Other Funds.**

#340 Authorized to enter into an agreement with Control Technologies Inc., Manchester, NH, for the purpose of upgrading the existing Johnson Controls Building Management System in the amount of $26,850. Effective upon G&C approval through September 28, 2007. **42% General, 58% Other Funds.**

#341 Authorized NHCTC – Concord to enter into an agreement with Santorelli Construction Inc., Wakefield, MA, for the purpose of replacing Sweeney Hall walkway in the amount of $12,500. Effective upon G&C approval through September 28, 2007. **44% General, 56% Other Funds.**

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council acted as follows:

#342 Authorized to amend a memorandum of agreement with NH Community Technical College, and the Bureau of Emergency Management (previously approved by G&C on 5-19-04, item #85), for interactive videoconferencing technology, by extending the completion date from June 30, 2007 to June 30, 2008. (2)Further Authorized to amend a Cooperative Agreement with Granite State College (previously approved by G&C on 8-31-05, item #151), for interactive videoconferencing technology, by extending the completion date from June 30, 2007 to June 30, 2008. (3)Further Authorized to amend a federal grant from the US Department of Justice, Office of Justice Programs, (previously approved by G&C on 5-17-06, item #114), for interactive videoconferencing technology, by extending the end date from June 30, 2007 to September 30, 2007. **100% Federal Funds.**

#343 Authorized to amend a federal grant from the US Department of Justice, Community-Oriented Policing Office, (previously approved by G&C on 11-10-04, item #119A), to implement the Technology project effective, by extending the end date from June 30, 2007 to December 30, 2007. **100% Other Funds.**

#344 Authorized to enter into an agreement with Compass Group USA d/b/a Chartwells Dining Services, Rye Brook, NY, for the provision of meals through the NH Technical Institute dining hall to recruit and in-service officers attending programs at the Council facility in the amount of $231,030.80. Effective upon G&C approval through June 30, 2008. **100% Other Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#345 Authorized Division of Homeland Security and Emergency Management to enter into a contract with Glen Group Inc., North Conway, NH, for the implementation of a recruitment campaign for volunteer healthcare professionals for emergency response in the amount of $60,000. Effective July 18, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Transfers from Other Agencies.**

#346 Authorized Division of Fire Standards & Training and Emergency Medical Services and the Office of the Commissioner, Bureau of Hearings to enter into an agreement with Sheila C. Glusker, Augusta, ME, to provide transcribing services for investigations and legal proceedings in an amount not to exceed $35,500. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#347 Authorized Division of Motor Vehicles and Administration to enter into a **sole source** renewal option agreement with Eastman Kodak, Co, Rochester, NY (previously approved by G&C on 6-2-05, item #156, amended on 6-7-06, item #192), to provide preventive maintenance, service and repairs to equipment, in the amount of $18,602. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008. **100% Highway Funds.**

#348 Authorized Division of Safety Services to enter into a contract with E&R Laundry & Dry Cleaners Inc., Manchester, NH, for the supplying and cleaning of uniforms for maintenance personnel at Marine Patrol Headquarters in Gilford, NH, in an amount not to exceed $6,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **100% Revolving Funds (Navigation Safety Fund).**

#349 Authorized Division of State Police to enter into a contract with Capital Contractors of Bedford, NH, to clean Troop B in Milford, NH, in the amount not to exceed $47,970. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **Highway & Turnpike Funds.**

#350 Authorized Division of State Police to enter into a contract with Capital Contractors of Bedford, NH, to clean Troop A in Epping, NH, in the amount not to exceed $47,970. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **Highway & Turnpike Funds.**

#351 Authorized Division of State Police to enter into a contract with Capital Contractors of Bedford, NH, to clean Troop C in Keene, NH, in the amount not to exceed $35,370. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **Highway & Turnpike Funds.**

#352 Authorized Division of Safety Services to amend a **sole source** contract with Psychotherapy Associates Inc., Rochester, NH, (previously approved by G&C on 5-3-06, item #108), for pre-employment psychological examinations, by increasing the amount by $2,000 from $15,100 to $17,100. Effective upon G&C approval through June 30, 2007. **100% Federal Funds.**

#353 Authorized Division of Homeland Security and Emergency Management to enter into a **sole source** contract with the NH Association of Broadcasters, Manchester, NH, for non-commercial sustaining announcements on emergency management and preparedness in an amount not to exceed $66,000. Effective July 1, 2007 or upon G&C approval, whichever is later, through March 31, 2008. **30% Federal, 59% Private & Local, 11% Revolving Funds.**

#354 Authorized Division of Administration to enter into a **sole source** contract with Neopost Inc., Burlington, MA, for meter rental and maintenance of mailing equipment in the amount of $21,516.98. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Highway Funds.**

#355 Authorized Division of State Police to accept and expend $3,631.71 from the NH Department of Justice for the purpose of providing reimbursement for bullet proof vests. Effective upon G&C approval through September 30, 2008. **100% Other Funds (Transfers from Other Agencies).**

#356 Authorized Division of Homeland Security and Emergency Management and the Division of Emergency Communications to enter into a **sole source** contract with 106 Commerce Park Mini Storage, Pembroke, NH, for the purpose of renting storage units in the amount of $5,280. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2008.

#357 Authorized Division of Fire Safety to transfer funds from the Fire and Emergency Medical Services fund in the amount of $4,000 to meet current demands. Effective upon G&C approval through June 30, 2007. **Fiscal Committee approved.**

#358 Authorized Division of Motor Vehicles to transfer funds in the amount of $3,500 to align the funding to meet current demands. Effective upon G&C approval through June 30, 2007. **Fiscal Committee approved.**

#359 Authorized Division of Homeland Security and Emergency Management to transfer funds in the amount of $18,000 to align the funding to meet current demands. Effective upon G&C approval through June 30, 2007. **Fiscal Committee approved.**

#360 Authorized Division of Motor Vehicles to transfer funds in the amount of $11,000 to align the funding to meet current demands. Effective upon G&C approval through June 30, 2007. **Fiscal Committee approved.**

#361 Authorized to enter into a contract with G.B.P Maintenance of Ashland, NH, to clean Troop E Station/Motor Vehicle Substation in Tamworth in the amount not to exceed $47,625. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2010. **Highway & Turnpike Funds.**

#362 Authorized Division of State Police to amend an award received from the NH Highway Safety Agency (previously approved by G&C on 2-7-07, item #109), to purchase two new police motorcycles, by extending the end date from June 30, 2007 to September 15, 2007. **100% Other Funds (Transfers from Other Agencies).**

#363 Authorized Division of State Police to amend an award received from the NH Highway Safety Agency (previously approved by G&C on 2-7-07, item #108), to purchase twenty-four sets of tire deflation devices, by extending the end date from June 30, 2007 to September 15, 2007. **100% Other Funds (Transfers from Other Agencies).**

#364 Authorized Division of Homeland Security and Emergency Management to enter into a memorandum of understanding with the NH Department of Resources and Economic Development, Bureau of Natural Heritage for the purpose of providing a maximum of one hundred environmental reviews to ensure that no listed or proposed threatened an endangered species of exemplary natural communities are known to occur in the vicinity of proposed mitigation project areas in the amount of $2,500. Effective upon G&C approval through June 30, 2009. **100% Federal Funds.**

#365 Authorized to enter into a **sole source** contract with MaineHealth Inc., Portland, ME, for poison control services in the amount not to exceed $1,152,977. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009. **100% Transfers from Other Agencies.**

#366 Authorized Division of State Police to enter into a **sole source retroactive** contract with Thirty Pines Auto Wash & Self Storage, Penacook, NH, for the rental of up to eight storage units in an amount not to exceed $9,000. Effective November 2006 through June 30, 2007. **100% Federal Forfeiture Funds.**

#367 Authorized to amend a contract with WORDS Foreign Language Translation and Interpreting Services Inc., Manchester, NH, (previously approved by G&C on 8-23-06, item #102), for interpreting services at Department-sponsored hearings and emergency preparedness meetings, by increasing the price by $18,300 from $15,800 to $34,100, and by extending the completion date from June 30, 2007 to June 30, 2009. **Primarily transfers from Other Agencies and Highway Funds.**

#368 Authorized Division of State Police to amend an award received from the NH Highway Safety Agency (previously approved by G&C on 3-8-07, item #120), to purchase two SMART radar trailers, by extending the end date from June 30, 2007 to September 15, 2007. **100% Other Funds (Transfers from Other Agencies).**

#369 Authorized to enter into a contract with Allied Waste Services of MA, LLC, Tyngsboro, MA, to provide trash removal services at the locations as detailed in letter dated May 11, 2007, in the amount not to exceed $3,263. Effective July 1, 2007 through June 30, 2009.

#370 Authorized Bureau of Emergency Communications to budget and expend prior year carry forward funds in the amount of $47,000, to align the funding to meet current demands. Effective upon G&C approval through June 30, 2007. **100% Agency Income.**

#371 Authorized Division of Safety Services to budget and expend prior year carry forward funds in the amount of $1,000, to align the funding to meet current demands. Effective upon G&C approval through June 30, 2007. **100% Agency Income.**

#372 Authorized Division of State Police to enter into a contract with Teri-Ann Adams, Twin Mountain, NH, for janitorial services for Troop F/DMV Twin Mountain Substation in an amount not to exceed $63,150. Effective July 1, 2007 through June 30, 2010.

#373 Authorized Division of State Police to enter into a contract with Robert A. Patten, Concord, NH, for janitorial services for Troop D Station, Concord, NH, in the amount of $27,684. Effective July 1, 2007 through June 30, 2010. **81% Highway, 19% Turnpike Funds.**

#374 Authorized Division of State Police to enter into a contract with Robert A. Patten, Concord, NH, for janitorial services for the 91 Airport Road location in the amount of $16,920. Effective July 1, 2007 through June 30, 2010. **70% Highway, 30% General Funds.**

#375 Authorized Division of Marine Patrol to amend a **sole source** contract with Intellectual Technology Inc., Carlsbad, CA, (previously approved by G&C on 5-15-02, item #189), for the production of boater education certificate cards, by extending the completion date from June 30, 2007 to December 31, 2007. **100% Revolving Funds (Navigation Safety Fund).**

#376 Authorized the application permit of the Sandy Island Camp located on Lake Winnipesaukee in Tuftonboro, NH, for a congregate mooring field, for a total of 14 moorings.

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#377 Authorized to accept and place on file the Monthly Equipment Acquisition Plan status report for the period ending May 31, 2007.

#378 Authorized Bureau of Human Resources to transfer and reclassify position #41678 Civil Engineer VI, labor grade 32 to Program Specialist II, labor grade 21. (2)Further Authorized to reclassify position #20028 Human Resource Assistant I, labor grade 9 to Program Specialist II, labor grade 21.

#379 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 $317,500. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#380 Authorized to enter into a contract with the Southern NH Planning Commission, Manchester, NH, to undertake certain transportation related planning activities in the amount of $1,459,950.50. Effective July 1, 2007 or upon G&C approval, whichever is later, through June 30, 2009.

#381 Authorized to amend a contract with the Nashua Regional Planning Commission, Nashua, NH, (previously approved by G&C on 6-22-05, item #522, amended on 8-8-06, item #112), to assess the economic benefits of passenger trail for the Nashua region, determining the effects that commuter rail and a high density transit services will have on the local economic and property values, by extending the completion date from June 30, 2007 to December 31, 2007. **80% Federal, 10% State Highway, 10% Local Funds.**

#382 Authorized to amend a contract with the Lakes Region Planning Commission, Meredith, NH, (previously approved by G&C on 7-13-05, item #139), to complete a regional transportation plan that will coordinate with the Ten Year Plan development process, and will allow time to properly research and procure a vehicle to be used for data collection in support of this contract, by extending the completion date from June 30, 2007 to December 31, 2007. **80% Federal Aid, 10% State Highway, 10% Local Funds.**

#383 Authorized to enter into an agreement with Mr. B's Truck and Equipment Painting LLC, Concord, NH, for building space at the Stickney Ave Facility, for a total of $92,250. Effective July 1, 2007 through June 30, 2012.

#384 Authorized to amend a contract with Wilbur Smith Associates Inc., Portland, ME, (previously approved by G&C on 6-23-04, item #340), to complete the Long Range Transportation Business Plan, by extending the completion date from June 30, 2007 to December 31, 2007. **80% Federal Aid, 20% State Funds.**

#385 Authorized Bureau of Highway Design to amend a contract with The Louis Berger Group, Incorporated, Manchester, NH, and East Orange, NJ, (previously approved by G&C on 2-17-99, item #98), for the final design for the Keene Bypass project in the City of Keene and Town of Swanzey, by extending the completion date from June 30, 2007 to September 1, 2008.

#386 Authorized to enter into a **retroactive** agreement with Raymond Spinosa, Woburn, MA, for a parcel of land with a private pedestrian crossing on the State-owned Concord to Lincoln Railroad in Laconia for $1,300 per year. Effective January 1, 2007 through June 12, 2008.

#387 Authorized to enter into a lease agreement with Ann & Dick Corr, Lebanon, NH, on the State-owned Northern Railroad Line in Enfield for $1,925 per year and a one-time administrative fee of $1,100. Effective upon G&C approval through June 12, 2008.

#388 Authorized Bureau of Highway Maintenance (Well Section) to enter into a contract with L.G. Cushing & Sons Inc., Walpole, NH, for the construction of a drilled well and pump on the property of Gail Georgantis, Dunbarton, NH, in the amount of $25,180. Effective upon G&C approval through August 31, 2007. **100% Highway Funds.**

#389 Authorized Bureau of Highway Maintenance (Well Section) to enter into a contract with L.G. Cushing & Sons Inc., Walpole, NH, for the construction of a drilled well and pump on the property of Steven Weiss, New London, NH, in the amount of $29,844. Effective upon G&C approval through August 31, 2007. **100% Highway Funds.**

#390 Authorized Bureau of Highway Maintenance (Well Section) to enter into a contract with L.G. Cushing & Sons Inc., Walpole, NH, for the construction of a drilled well and pump on the property of Kathleen Katya Maiser, Woodstock, NH, in the amount of $19,230. Effective upon G&C approval through August 31, 2007. **100% Highway Funds.**

#391 Authorized Bureau of Highway Maintenance (Well Section) to enter into a contract with L.G. Cushing & Sons Inc., Walpole, NH, for the construction of a drilled well and pump on the property of Deborah Trottier, Dunbarton, NH, in the amount of $25,041. Effective upon G&C approval through August 31, 2007. **100% Highway Funds.**

#392 Authorized Bureau of Rail & Transit to enter into a lease agreement with the Grouse Point Club Community Association, Meredith, NH, for a parcel of land on the State-owned Concord to Lincoln Railroad Line. Effective August 1, 2007 through July 31, 2008.

#393 Authorized Bureau of Rail & Transit to enter into a **retroactive** lease agreement with Paul and Cynthia Gillis, Middleboro, MA, for a parcel of land with private pedestrian crossing for $1,200 per year. Effective July 1, 2005 through June 12, 2008.

#394 Authorized Bureau of Rail & Transit to enter into an operating agreement with Concord Coach Lines Inc., Concord, NH, to operate the Londonderry Exit 4 Bus Terminal. Effective upon G&C approval through June 13, 2008.

#395 Authorized Bureau of Rail & Transit to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, for transportation services for the general public and elderly and disabled citizens in the Berlin area for an amount not to exceed $442,472. Effective July 1, 2007 through June 30, 2009. **96% Federal, 4% General Funds.**

#396 Authorized Bureau of Rail & Transit to enter into an agreement with Advance Transit Inc., Wilder, VT, for transportation services for the general public and elderly and disabled citizens in the Hanover-Lebanon area for an amount not to exceed $2,815,234. Effective July 1, 2007 through June 30, 2009. **98% Federal, 2% General Funds.**

#397 Authorized Bureau of Rail & Transit to enter into an agreement with NVA @ HCS Inc., Keene, NH, for transportation services for the general public and elderly and disabled citizens in the Keene area for an amount not to exceed $480,600. Effective July 1, 2007 through June 30, 2009. **96% Federal, 4% General Funds.**

#398 Authorized Bureau of Rail & Transit to enter into an agreement with Community Alliance of Human Services Inc., Claremont, NH, for transportation services for the general public and elderly and disabled citizens in the Claremont area for an amount not to exceed $454,680. Effective July 1, 2007 through June 30, 2009. **96% Federal, 4% General Funds.**

#399 Authorized Bureau of Rail & Transit to amend a contract with Tri-County Community Action Program Inc., Berlin, NH, (previously approved by G&C on 11-2-05, item #96), for continuation of transportation services between Littleton and Lancaster by increasing the amount by $26,115 from $49,534 to $75,649. Effective upon G&C approval through October 31, 2008. **100% Federal Funds.**

#400 Authorized Bureau of Bridge Design to amend a contract with Greenman-Pedersen Inc., Stoneham, MA, and contract with KTA-Tator Inc., Pittsburgh, PA, (previously approved by G&C on 7-16-03, item #188), for consulting and inspection services for bridge painting projects and assignments on a statewide basis, by extending the completion date from June 30, 2007 to December 31, 2007. **80% Federal, 20% Highway Funds.**

#401 Authorized Bureau of Bridge Design to amend a contract with Non-Destructive Testing Services Inc., Caledonia, MI, with Robert W. Hunt Company, Pittsburgh, PA, and with KTA-Tator Inc., Pittsburgh, PA, (previously approved by G&C on 6-23-04, item #347), for specialized consultant services essential to the bridge construction program to provide quality assurance inspection for the fabrication of structural steel for bridges and ancillary steel bridge products on a statewide basis, by extending the completion date from June 30, 2007 to December 31, 2007. **80% Federal, 20% Highway Funds.**

#402 Authorized Bureau of Construction to enter into a contract with Frank W. Whitcomb Construction Corp., Walpole, NH, for slope stabilization along NH 123 (Whitcomb Road) north of the Old Chester Turnpike intersection on the basis of a low bid of $198,425. Effective upon G&C approval through October 5, 2007. (2)Further Authorized a contingency in the amount of $29,763.75 for payment of latent conditions which may appear during the construction of the project. **100% Highway Funds**.

#403 Authorized Bureau of Construction to enter into a contract with Beck & Bellucci Inc., Franklin, NH, for road and bridge construction at the Manchester Airport on the basis of a low bid of $30,138,779.85. Effective upon G&C approval through June 25, 2010. Effective upon G&C approval through October 5, 2007. (2)Further Authorized a contingency in the amount of $1,506,938.99 for payment of latent conditions which may appear during the execution of the project. **80% Federal, 20% Highway Funds**.

#404 Authorized Bureau of Turnpikes to enter into a contract with Eckhardt & Johnson Inc., Manchester, NH, for annual boiler and HVAC system inspections in the amount of $68,794. Effective July 1, 2007 through June 30, 2009. **100% Turnpike Funds.**

#405 Authorized Bureau of Turnpikes to amend a **sole source** contract with The Revenue Markets Inc., Accord, NY, for maintenance of toll collection equipment, by increasing the amount by $150,000 from $1,179,302 to $1,329,302. Effective upon G&C approval through June 30, 2007. (2)Further Authorized to exercise a renewal option with The Revenue Markets Inc., Accord, NY, (previously approved by G&C on 5-17-06, item #133), for maintenance of the Turnpike's toll collection system in an amount not to exceed $1,154,187. Effective July 1, 2007 through June 30, 2008. **100% Turnpike Funds.**

#406 Authorized Bureau of Mechanical Services to amend a **sole source** contract with Maximus Inc., Wayne, PA, (previously approved by G&C on 6-23-04, item #316), for software maintenance, by increasing the amount by $67,192.69 from $156,478.70 to $223,671.39. Effective upon G&C approval through June 30, 2010. **100% Highway Funds.**

#407 Authorized Bureau of Planning & Community Assistance to reclassify position #21130 Engineering Technical IV, salary grade 19 to a Program Specialist IV, labor grade 25.

#408 Authorized Bureau of Right of Way to sell a State owned homestead on a 0.65 acre parcel of land in Nashua to Amwar Elgamal for $230,000 plus $1,100 administrative fee. (2)Further Authorized to compensate Topsell Realty LLC from the proceeds of the subject sale in the amount of $11,500 for real estate services. Effective upon G&C approval.

#409 Authorized Bureau of Right of Way to sell a State owned homestead on a 0.23 acre parcel of land in Manchester to Eric Stahl for $167,000 plus $1,100 administrative fee. (2)Further Authorized to compensate Tami Pelletier Real Estate LLC, Weare, NH, from the proceeds of the subject sale in the amount of $8,350 for real estate services. Effective upon G&C approval.

#410 Authorized Bureau of Right of Way to pay various owners $3,373,628.67 as documented in the Contemplated Awards List for amount greater than $5,000 for the period extending from May 23, 2007 through June 5, 2007. Effective upon G&C approval.

#411 Authorized Bureau of Right of Way to sell a 7,960 square foot parcel of State-owned land in Merrimack to Alex Ray South LLC for $75,000 plus $1,100 administrative fee. (2)Further Authorized to compensate Diane Day Realty from the proceeds of the sale in the amount of $1,500 for real estate services. Effective upon G&C approval.

#412 Authorized Bureau of Aeronautics to provide funding to the City or Keene, NH, for AIP-22 to construct portions of Taxiway “A” and “L” and a roadway to the fuel farm at the Dillant-Hopkins Airport (Keene) in the amount of $336,632. Effective upon G&C approval through September 30, 2011. **97.44% Federal, 2.56% General Funds.**

#413 Authorized Bureau of Aeronautics to provide funding to the Pease Development Authority, for AIP-35 airport noise program project to sound insulate residents in the vicinity of the Portsmouth International Airport at Pease in the amount of $466,900. Effective upon G&C approval through September 30, 2012. **95% Federal, 5% General Funds.**

#414 Authorized Bureau of Traffic to enter into a **sole source** lease agreement with Whittier Communications Inc., Rochester, NH, for communications facility & tower space at the summit of Mount Nickerson, Ossipee, NH, in the amount of $23,000. Effective upon G&C approval through five years. **100% Highway Funds.**

#415 Authorized Bureau of Traffic to enter into a memorandum of agreement with Iowa Department of Transportation, Ames, IA, to provide the State’s share of the operations cost totaling $355,500 for the 511 Travel Information Number. Effective July 1, 2007 through June 30, 2009. **80% Federal, 20% Highway Funds.**

#416 Authorized Bureau of Aeronautics to enter into a grant agreement with Jaffrey Municipal Airport Development Corporation, owner of the Jaffrey Airport Silver Ranch, Jaffrey, NH, for the removal of tree and brush obstructions adjacent to Runway 16/34 in the amount of $9,562.50. Effective upon G&C approval through July 31, 2011. **100% General Funds.**

#416A Authorized Bureau of Aeronautics to provide funding to the City of Manchester, NH, for AIP-26 airport noise program project to sound insolate approximately 100 units in the vicinity of the Manchester-Boston-Regional Airport in the amount of $2,656,250. Effective upon G&C approval through September 30, 2012. **94.12% Federal, 5.88% General Funds.**

#416B Authorized Bureau of Aeronautics to provide funding to the City of Manchester, NH, for AIP-65 (Phase VII final) reconstruction and extension of runway 17-35 at the Manchester-Boston-Regional Airport in the amount of $3,530,036. Effective upon G&C approval through July 31, 2012. **93.75% Federal, 6.25% General Funds.**

#416C Authorized with Councilor Shea abstaining, the Bureau of Aeronautics to provide funding to the City of Manchester, NH, for AIP-68 to construct the runway 24 end safety area, and runway extension at the Manchester-Boston-Regional Airport in the amount of $17,180,849. Effective upon G&C approval through July 31, 2012. **93.75% Federal, 6.25% General Funds.**

#416D Authorized Bureau of Right of Way petition for a Public Hearing that involves the alteration of a Class I state highway, with a committee consisting of Councilor Wieczorek as Chairman, and Councilor Shea and Councilor Pignatelli as members. The project involves the construction of an easterly access-only interchange and access road on Interstate Route 93 (I-93), between Exits 4 and 5.

#416E Authorized Bureau of Construction to enter into a contract with R.S. Audley Inc., Bow, NH, for road and bridge construction at the Manchester Airport on the basis of a low bid of $19,618,194.27. Effective upon G&C approval through September 4, 2009. (2)Further Authorized a contingency in the amount of $935,607.25 (5% of the contract amount) for payment of latent conditions, which may appear during the construction of the project. (3) Further Authorized a contingency in the amount of $90,604.93 (10% of the contract amount) for payment of latent conditions, which may appear during the construction of the project.

#416F Authorized Bureau of Construction to enter into a contract with B.U.R Construction LLC, Claremont, NH, for constructing a portion of highway embankment to Pumpkin Hill Road adjacent to Willow Brook in Warner on the basis of a low bid of $103,822.20. Effective upon G&C approval through August 24, 2007. (2)Further Authorized a contingency in the amount of $15,573.33 for payment of latent conditions, which may appear during the construction of the project. **100% Betterment Funds.**

#416G Authorized Bureau of Construction to enter into a contract with Busby Construction Co., Inc., Atkinson, NH, for sidewalk construction and drainage work located on US 3 and NH 11B in Laconia, NH, on the basis of a low bid of $355,325.25. Effective upon G&C approval through October 26, 2007. Effective upon G&C approval through October 26, 2007. (2)Further Authorized a contingency in the amount of $35,532.53 for payment of latent conditions, which may appear during the construction of the project. **80% Federal, 20% Highway Funds.**

#417 **TUITION REQUESTS**

The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Pignatelli, authorized the requests:

A. **COMMUNITY TECHNICAL COLLEGE -** Request permission to pay Plymouth State University, Plymouth, NH, the sum of $1,192.00 for the sole purpose of enrolling Lisa Danley, Education Consultant, in the course entitled "Planning in Education & Human Services".

B. **COMMUNITY TECHINICAL COLLEGE -** Request permission to pay Plymouth State University, Plymouth, NH, the sum of $1,192.00 for the sole purpose of enrolling Sharon Sabol, Education Consultant, in the course entitled "Planning in Education & Human Services".

C. **CORRECTIONS -** Request permission to pay University of New Hampshire, Durham, NH, the sum of $1,896.00 for the sole purpose of enrolling Mark Wefers, Chief of Investigations, in the course entitled "Applied Research Methods".

D. **CORRECTIONS -** Request permission to pay Plymouth State University, Plymouth, NH, the sum of $1,132.00 for the sole purpose of enrolling Donna Maltais, Assistant Nursing Director, in the course entitled "Malcolm Baldridge Process".

E. **EDUCATION -** Request permission to pay Granite State College, Rochester, NH, the sum of $897.00 for the sole purpose of enrolling Barbara Romanos, Case Technician, in the course entitled "Creative Writing".

F. **HEALTH & HUMAN SERVICES, Division of Family Assistance-** Request permission to pay Granite State College, Concord, NH, the sum of $832.00 for the sole purpose of enrolling Frank Beck, Fraud Investigator, in the course entitled "National Primary Research".

G. **HEALTH & HUMAN SERVICES, Division of Family Assistance-** Request permission to pay Hesser College, Concord, NH, the sum of $771.00 for the sole purpose of enrolling Scott E. Beckwith, Family Services Specialist II, in the course entitled "English Composition II".

H. **HEALTH & HUMAN SERVICES, Office of Medicaid Business & Policy -** Request permission to pay University Of New Hampshire at Manchester, Manchester, NH, the sum of $1,422.00 for the sole purpose of enrolling MaryGaye Grizwin, Administrator III, in the course entitled "Applied Epidemiology".

I. **HEALTH & HUMAN SERVICES, Division of Public Health Services -** Request permission to pay University of New Hampshire, Durham, NH, the sum of $1,422.00 for the sole purpose of enrolling Mary Ann Cooney, Director, Division of Public Health Services, in the course entitled "Applied Epidemiology".

J. **HEALTH & HUMAN SERVICES, Tobey School -** Request permission to pay University of New Hampshire, Manchester, NH, the sum of $1,422.00 for the sole purpose of enrolling Lorin Merrill, House Leader, in the course entitled "Foundations and Theories of Public Administration".

K. **LIQUOR COMMISSION -** Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of $798.00 for the sole purpose of enrolling Christina M. Demers, Statistician I, in the course entitled "Strategic Management & Policy".

L. **OFFICE OF INFORMATION TECHNOLOGY -** Request permission to pay Rivier College, Nashua, NH, the sum of $2,526.00 for the sole purpose of enrolling Peter Hastings, Agency IT Leader, in the courses entitled "Database Management Systems", and "Client/Server Computing".

REQUESTED TUITION TOTAL: $15,502.00

#418 **TRAVEL REQUESTS**

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Shea, authorized the requests:

A. **BANKING –** Request permission for (1) employee, Parker Howell, Bank Examiner IV, or designee, to travel to Arlington, VA on July 15 to 20, 2007 to attend the Virtual Private Networks & Remote Access Systems seminar. Permission is also requested for a waiver to exceed the 300-mile radius by personal vehicle. Total cost: $654.00. Source of Funds: Other exam/Assessment. No registration fees.

LATE ITEMS

DEPARTMENT OF ADMINISTRATIVE SERVICES
Bureau of Public Works Design and Construction

A. Authorized to enter into a contract with Pellowe Construction, Alton, NH, for walkway improvements at the Brown Building, 129 Pleasant Street, Concord, NH, for a total price not to exceed $65,500.32. **60% General Funds 40% Federal Funds**

B. Authorized to enter into a sole source contract amendment with Harvey Construction Corporation, Bedford, NH, by increasing the contract amount by $381,472.63 from $14,370,484.00 to $14,751,956.63, for additional work to the STRC Armory, Concord, NH. **90% Federal Funds, 10% State Funds**

Next Governor and Executive Council meeting is scheduled for Wednesday, July 18, 2007 at 11:00 a.m. at The State House, Concord, NH.

The Honorable Board then Adjourned