

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
 State House, Concord, New Hampshire
 June 25, 2003 10:30 a.m.

The Governor and Executive Council convened at 10:30 a.m. with all members present

The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler accepted the minutes of June 4, 2003.

The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Spaulding confirmed the appointment of several persons nominated for Civil Commissions from the June 4, 2003 meeting.

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

RESIGNATIONS

The Governor and Council, with regret and thanks, accepted the Following:

State Conservation Committee

Samuel C Doyle, Hanover
 Coos/Belknap

Effective: Upon Acceptance of
 Resignation

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Licensing for Alcohol & Other Drug Abuse Professionals

(NADAC Position)

Tom Jordan, Manchester
 Filling Vacancy

Effective: June 25, 2003
 Term: January 28, 2005

Compensation Appeals Board

(Attorney)

Sarah E. Duwell, Woodsville
 Reappointment

Effective: June 25, 2003
 Term: August 18, 2007

State Conservation Committee

(Rockingham/Strafford)

Eileen Miller, Lee
 Reappointment

Effective: June 25, 2003
 Term: August 1, 2007

State Conservation Committee

(Hillsborough/Merrimack)

Peter J. Blakeman, North Sutton
 Reappointment

Effective: June 25, 2003
 Term: August 1, 2007

State Board of Dental Examiners

(DMD)

Ronald J. Hrinda, Derry
 Reappointment

Effective: June 25, 2003
 Term: July 15, 2008

Electricians' Board

(Master Electrician)

Thomas J. Malley, Nashua
 Reappointment
 (Replacing William Yates)

Effective: June 25, 2003
 Term: June 30, 2007

Employment Security Appellate Bd

(Business Management)

Joanne Dobson, Laconia
(Replacing Robert Crowley)

Effective: June 25, 2003

Term: October 14, 2006

Invasive Species Committee

(Environmental Interests)

Douglas A. Bechtel, Concord
Reappointment

Effective: June 25, 2003

Term: August 9, 2006

Invasive Species Committee

(Public Member)

Deborah Lievens, Londonderry
Reappointment

Effective: June 25, 2003

Term: August 9, 2006

Invasive Species Committee

(Horticultural Interests)

George Timm, Hancock
Reappointment

Effective: June 25, 2003

Term: August 9, 2006

Natural Scientists, Joint Board of Licensure

(Public Member)

Paula Miner, Penacook
Reappointment

Effective: June 25, 3004

Term: December 17, 2007

Occupational Therapy Governing Board

(Occupational Therapist)

Dennis G. Tobin, Hanover
Reappointment

Effective: June 25, 2003

Term: January 8, 2006

Physical Therapy Governing Board

(Physical Therapist)

Margaret M. Donohue, Canterbury
Reappointment

Effective: June 25, 2003

Term: January 8, 2006

Nashua Police Commission

(Republican)

Thomas Maffee, Nashua, r
Reappointment

Effective: June 25, 2003

Term: September 1, 2006

Division of Ports and Harbors Advisory Council

Debora Jordan, Madbury

Reappointment

Effective: June 25, 2003

Term: August 29, 2008

Regional Community Tech. Colleges/ Board of Trustees

(Labor)

Linda Horan, Alstead
(Replacing Dennis Adams)

Effective: June 25, 2003

Term: February 3, 2007

Salary: LL/MAX \$99,317

Advisory Committee on Travel and Tourism

(Rep. Statewide Trade Associations)

R. Sean O'Kane, Groton, MA
(Replacing Ellis Ring)

Effective: June 25, 2003

Term: December 1, 2005

Advisory Council on Unemployment Compensation

(Employees)

Omer Beaudoin, Manchester

(Replacing Robert Morneau)

Effective: June 25, 2003

Term: March 26, 2006

Water Treatment Plant Advisory Committee

(Nom. By Water Works Association)

Thomas Bowen, Manchester

Reappointment

Effective: June 25, 2003

Term: June 25, 2007

The Governor and Council, on motion of Councilor Wheeler, seconded by Councilor Wieczorek with Councilor Spaulding voting – **no**, Confirmed the following:

Department of Revenue Administration/Commissioner

G. Philip Blatsos, Goffstown

(Replacing Barbara Reid)

Effective: June 25, 2003

Term: September 1, 2004

NOMINATIONS

The Governor placed into nomination the following:

Connecticut River Valley Resource Commission

John B. Tucker, New London

Public Member

Reappointment

Effective: Upon Confirmation

Term: January 22, 2006

Connecticut River Valley Resource Commission

Cleve P. Kapala, Hopkinton

Hydro-electric concern

Reappointment

Effective: Upon Confirmation

Term: January 22, 2006

Connecticut River Valley Resource Commission

Bruce A. Clement, Westmoreland

Public Member

(Replacing William Dannehy)

Effective: Upon Confirmation

Term: February 10, 2006

Board of Dental Examiners

Debra A. Albrecht RDH, Keene

(Replacing Camillia Paras)

Effective: Upon Confirmation

Term: July 26, 2008

Board of Engineering

William H. Smagula P.E., Bedford

Engineer

(Replacing Edward Kelly)

Effective: Upon Confirmation

Term: August 21, 2008

Fish and Game Commission

Hillsborough County

Walter A Morse, Bedford

Succeeding: Richard Moquin

Effective: Upon Confirmation

Term: June 29, 2008

Board of Foresters

Thomas G. Chrisenton, Lyndeborough

Public Member

Reappointment

Effective: Upon Confirmation

Term: August 22, 2008

Interpreters of Deaf and Hard of Hearing

Lori A. McLaren, Pembroke
 Recommended by NH Association for the Deaf
 (Replacing Connie Murdock Clanton)

Effective: Upon Confirmation
 Term: October 10, 2005

Manager of Employee Relations: Division Of Personnel

Sara J. Willingham, Concord
 Nominated by the Director of Personnel
 Reappointment

Effective: Upon Confirmation
 Term: July 1, 2007

Board of Nursing

Jim Nall, Wentworth
 LPN
 (Replacing Tricia Duff)

Effective: Upon Confirmation
 Term: May 10, 2006

Retirement System Board of Trustees

Dennis E. Kinnan, Manchester
 Nominated by SEA
 (Replacing Claire Gervais)

Effective: Upon Confirmation
 Term: July 1, 2005

Traffic Safety Commission

Andrew J. Polak, Hudson
 Reappointment

Effective: Upon Confirmation
 Term: September 16, 2008

Traffic Safety Commission

Donald C. Anderson, Manchester
 Reappointment

Effective: Upon Confirmation
 Term: September 16, 2008

Traffic Safety Commission

Patricia A. Rainboth, East Rochester
 Reappointment

Effective: Upon Confirmation
 Term: September 16, 2008

Traffic Safety Commission

Real Pinard, Manchester
 Reappointment

Effective: Upon Confirmation
 Term: September 16, 2008

Traffic Safety Commission

Lyman A. Cousens, Boscawen
 Reappointment

Effective: Upon Confirmation
 Term: September 16, 2008

University System Of New Hampshire Board Of Trustees

John H. Lynch, Hopkinton
 Reappointment

Effective: Upon Confirmation
 Term: June 30, 2007

University Sysytem Of New Hampshire Board of Trustees

Chester L. Jordan, Concord
 (Replacing Mechelle Chicoine)

Effective: Upon Confirmation
 Term: June 30, 2007

BUSINESS FINANCE AUTHORITY

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

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD JUNE 25, 2003
AT THE COUNCIL CHAMBER, STATE HOUSE, CONCORD**

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At 10:40 a.m. the Governor announced that the next matter to be considered would be the financing of an industrial facility project by the Business Finance Authority for Waste Management of New Hampshire, Inc. in Rochester and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, stated that the Authority had approved the financing and recommended that the Governor and Council make the required findings under RSA 162-I:9. He also briefly explained the project, emphasized that the credit of the State was not involved and introduced Steve Poggi of Waste Management of New Hampshire, Inc. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Spaulding introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR WASTE MANAGEMENT OF NEW HAMPSHIRE, INC. IN ROCHESTER" and moved its adoption, which was seconded by Councilor Griffin. After discussion of the resolution, the Governor called for a vote on the motion. Those voting in favor were: the Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Wieczorek, and Councilor Wheeler; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING
OF AN INDUSTRIAL FACILITY BY THE BUSINESS FINANCE AUTHORITY FOR
WASTE MANAGEMENT OF NEW HAMPSHIRE, INC.
IN ROCHESTER**

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the financing of an industrial facility for Waste Management of New Hampshire, Inc. (the "Company") in Rochester by the Authority's issue of up to \$15,000,000 Bonds under RSA 162-I (the "Act");

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

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

IT IS HEREBY RESOLVED THAT:

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

(a) Special findings:

(1) The Project (which when completed will constitute the "Facility") consists of the acquisition of (i) certain solid waste disposal sorting and processing equipment and (ii) certain landfill development costs, including vertical and horizontal landfill cell development to create additional disposal area at current permitted landfill sites and general improvements to the landfill sites including various upgrades to the leachate collection system, methane gas collection system and other infrastructure improvements for an industrial facility in the Town of Rochester which will be used by the Company for the collection, processing and disposal of solid waste material. The Project is within the definition of "Industrial facility" in RSA 162-I (the "Act") and may be financed under the Act.

(2) The establishment, development and operation of the Facility will preserve employment opportunities directly and indirectly within the State of New Hampshire or help to protect and enhance the state's physical environment, or will accomplish both purposes.

(b) General findings:

(1) The Project and the proposed financing of the Project are feasible;

(2) The Company has the skills and financial resources necessary to operate the Facility successfully;

(3) The Indenture, the Financing Agreement and the Guaranty Agreement (hereinafter called the "Agreements") contain provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay project costs, debt service or expenses of operation, maintenance and upkeep of the Facility except from Bond proceeds or from funds received under the Agreements, exclusive of funds received thereunder by the Authority for its own use;

(4) None of the Agreements purports to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act; and

(5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions, and will promote the general welfare of the State's citizens.

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

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

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

Passed and Agreed to June 25, 2003.

#2 The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek and further on a roll call vote as follows: Councilor Burton – yes, Councilor Spaulding – yes, Councilor Griffin – yes, Councilor Wieczorek – yes, and Councilor Wheeler – yes, Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Citizens Bank to Crestwoods, Inc. in Winchester, New Hampshire. Action will Authorized a Resolution under RSA 162-I: 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 25, 2003
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 10:50 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Citizens Bank to Crestwoods, Inc., and declared that the public hearing on the subject had commenced. She said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael B. Donahue, Senior Credit Officer of the Authority who briefly explained the project and introduced Scott Lake, President of Crestwoods, Inc., and Vernor Studer, Vice President of Citizens Bank. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Wheeler introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM CITIZENS BANK TO CRESTWOODS, INC." and moved its adoption, which was seconded by Councilor Griffin. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Spaulding, Councilor Griffin, Councilor Wieczorek, and Councilor Wheeler; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM
CITIZENS BANK TO CRESTWOODS, INC.**

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 the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loans up to \$1,500,000 from Citizens Bank to Crestwoods, Inc., pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

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 award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; 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 Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and insure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

(iii) The award of the guarantee as 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 award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

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

Passed and Agreed to June 25, 2003.

#3 NOT USED

#4 NOT USED

OFFICE OF STATE PLANNING

The Governor and Council acted as follows:

#5 Authorized to continue its permit inspection and enforcement activities under the provision of the NH Coastal Program, in the amount of \$272,667. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2004. **Federal Funds.**

#6 Authorized to enter into a memorandum of agreement with the Department of Resources and Economic Development, for the purpose of maintaining and completing work tasks associated with the Statewide Comprehensive Outdoor Recreation Plan, in the amount of \$32,500. Effective July 1, 2003 through June 30, 2004.

#7 Authorized to enter into a memorandum of agreement with the University of NH, Cooperative Extension Sea Grant Program, Office of Sponsored Research, Durham, NH, under the provision of the NH Estuaries Project, to assist the Department of Environmental Services Shellfish Program with various activities in 2003, in the amount of \$10,000. Effective upon G&C approval through December 31, 2003. **Federal Funds.**

#8 Authorized to enter into an agreement with the Rockingham Planning Commission, Exeter, NH, to provide professional planning technical assistance to member coastal communities under the provisions of the NH Coastal Program, in the amount of \$36,690. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2004. **Federal Funds.**

#9 Authorized to enter into an agreement with the Strafford Planning Commission, Dover, NH, to provide professional planning technical assistance to member coastal communities under the provisions of the NH Coastal Program, in the amount of \$20,000. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2004. **Federal Funds.**

#10 Authorized to enter into an agreement with the City of Claremont, NH, for the purpose of housing rehab, in the amount of \$500,000. Effective upon G&C approval through December 31, 2004. **Federal Funds.**

#11 NOT USED

#12 Authorized to amend an existing memorandum of agreement with the University of NH, Office of Sustainability Programs, Office of Sponsored Research, Durham, NH, (previously approved by G&C on 7-25-01, item #12, amended on 5-29-02, item #7), under the provisions of Coastal Zone Management, by changing the completion date from June 30, 2003 to December 31, 2003 due to delays in obtaining permits and completion of engineering design and specifications.

#13 Authorized to amend an existing agreement with the Town of Plymouth, NH, (previously approved by G&C on 1-24-01, item #17, amended on 6-26-02, item #26), under the Community Development Block Grant Program for drainage improvements, by extending the end date from June 30, 2003 to December 31, 2003.

#14 Authorized to amend an existing agreement with the University of NH, Cooperative Extension Sea Grant Program, Office of Sponsored Research, Durham, NH, (previously approved by G&C on 8-14-02, item #4), under the provisions of the NH Coastal Program, for the purpose of changing the dollar amount by adding \$5,000 to the original amount of \$13,152 for a new total of \$18,152 due to under-budgeting for monitoring sites throughout the Great Bay estuary. **Federal Funds.**

GOVERNORS OFFICE OF ENERGY AND COMMUNITY SERVICES

#15 The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Burton authorized to enter into a contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, as a grant recipient under the Senior Community Services Employment Program, in an amount not to exceed \$471,450. Effective July 1, 2003 to June 30, 2004. **Federal Funds.**

#16 NOT USED

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#17 Authorized Keith R Nichols, Hopkinton, NH, be nominated for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This office meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. This is a position vacancy promotion.

#18 Authorized to amend a contract with Reliable Security Guard Agency, Inc., Salem, NH, (previously approved by G&C on 6-20-01, item #30), for the provision of adding additional security services at the State Military Reservation in Concord, NH, increasing the original three year contract price limitation amount of #330,000 by \$63,481.60, for a revised total of \$393,481.60. **100% Federal Funds.**

#19 Authorized to enter into a Military Cooperative Construction Agreement with the federal government (National Guard Bureau) for the design and construction of the Military Readiness Center Alteration/Addition Project at the Concord NH Military reservation. Effective July 1, 2003 until twenty five years from the acceptance by the State of the finished facility. (2)Further Authorized to accept and expend \$675,292.47 from the federal government (National Guard Bureau) for the design phase of the Readiness Center Alteration/Addition noted above for the period from July 1, 2003 through June 30, 2006. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#19A Authorized to enter into a contract with Choicelinx Corporation, Manchester, NH, to provide an internet-based benefit enrollment process and related services for active employees, retirees and their families in an amount not to exceed \$885,000. Effective July 1, 2003 through June 30, 2005.

#19B Authorized to amend an existing contract with Anthem Health Plans of NH, dba Anthem Blue Cross and Blue Shield, for the provision of fully-insured managed health insurance coverage for active state employees, eligible spouses, and dependents in accordance with the provisions of the Collective Bargaining Agreement covering state employees, retired state employees, spouses, and eligible beneficiaries, for a total estimated price limitation amount of \$141,700,000 plus \$23,600,000 for not more than an estimated \$165,300,000 extending the contract period from July 1, 2003 to August 31, 2003.

#20 Authorized to accept and place on file the Report and Finding of Councilor Raymond J Wieczorek with regard to a certain proposal for the construction and furnishing of new residence halls and infrastructure improvements project in connection with Southern NH University, Manchester, NH.

#21 Authorized to accept and place on file the Report and Findings of Councilor Raymond J Wieczorek with regard to a certain proposal for the refinancing of existing indebtedness in connection with Elliot Hospital, Manchester, NH.

#22 Authorized Working Capital Warrant in the amount of \$450,000,000 to cover expenditures for the month of July 2003. (2)Further Authorized the Working Capital Warrant reporting expenditures of \$347,729,708.94 for the month of May and recommends the balance of \$2,270,291.06 be lapsed.

#23 Authorized to accept and place on file a list of agency transfers Authorized for Fiscal Year 2003 during the month of May.

#24 Authorized to accept and place on file the Salary Adjustment Fund and Employee Benefit Adjustment Fund and in conformance with the Governor and Council action of January 9, 2003, the agencies, as detailed in letter dated June 2, 2003, transfers were Authorized for the month of May.

#25 Authorized to enter into a contract with MAXIMUS, Inc., Reston, VA, for the planning, system documentation and system selection for a statewide Enterprise Resource Planning System, in the amount of \$550,970. Effective upon G&C approval through March 31, 2004.

#26 Authorized Bureau of Purchase and Property to amend an agreement with New England Interactive, Augusta, ME, (previously approved by G&C on 10-24-01, item #20C), for electronic licensing application development, by increasing the agreement amount by \$400,000 from \$425,000 to \$825,000. Effective upon G&C approval.

#27 Authorized to partially waive the State's workers compensation lien related to Michael Dunlap. Liberty Mutual, serving as the State's insurer of the State Employees' Workers' Compensation Program at the time of injury, recommends that partial lien waiver be granted. Approval of this action will allow \$15,000 to be returned to State funds.

#28 Authorized Bureau of Risk Management to enter into an agreement with Ferdinando Insurance Associates Inc., to purchase Blanket Position Bond coverage for State government at an annual cost of \$8,423. Effective July 1, 2003 through July 1, 2008. **100% General.**

#29 Authorized Bureau of Purchase and Property to enter into statewide agreements with the vendors listed, as detailed in letter dated June 12, 2003, as well as grant permission to implement these agreements under an approved process. These agreements have a six year term, ending June 30, 2005 contingent upon performance reviews to occur every two years.

#30 Authorized Financial Date Management to amend and extend the existing contract with segNET technologies, Enfield, NH, (previously approved by G&C on 11-7-01, item #23), to provide Internet Service, by extending the contract for two years as permitted in the original contract, and increase the value of the contract by \$106,765 from \$59,928 to \$166,693. **100% Other.**

#31 Authorized to exercise the option to renew an existing contract with Pelmac Industries, Inc., Auburn, NH, (previously approved by G&C on 6-21-00), for burglar alarm and access system services, in an amount not to exceed \$76,063.36. Effective July 1, 2003 through June 30, 2005. **100% Other.**

#32 Authorized to exercise the option to renew a current contract with Kang Company Inc., Concord, NH, (previously approved by G&C on 8-9-00), for janitorial services, for an amount increasing from \$158,895 to \$260,460. Effective July 1, 2003 and end on July 31, 2005.

#33 Authorized to contract with Class Act Cleaning Services, LLC, Berlin, CT for janitorial services, in an amount not to exceed \$527,257.20. Effective July 1, 2003 and end on June 30, 2006. **100% Other**

#34 Authorized to contract with Naratoone Building Services, Inc., Boston, MA, for janitorial services, in an amount not to exceed \$283,583.91. Effective July 1, 2003 and end on June 30, 2006. **100% Other**

#35 Authorized to enter into an agreement with the Department of Health & Human Services for space in the Nashua District Court for their Juvenile Services Office, for \$8,100 per year. Effective July 1, 2003 and end on June 30, 2006 unless terminated earlier by either party. **100% Other.**

#36 Authorized Bureau of Court Facilities to enter into a two-year lease agreement with the Town of Merrimack, NH, covering office and courtroom space located in the Town Hall, Merrimack, NH, in an amount of \$62,118. (2)Further Authorized to waive compliance with RSA 10: B, the non-budgeted financial burden imposed on the State to test and comply with RSA 10: B in obtaining a clean air certificate is beyond the resources of this agency. Effective July 1, 2003 through June 30, 2005.

#37 Authorized Bureau of Court Facilities to enter into a two-year lease agreement with the Town of Durham, NH, covering office and courtroom space located on Main St, Durham, NH, in an amount of \$61,124.64. (2)Further Authorized to waive compliance with RSA 10: B, the non-budgeted financial burden imposed on the State to test and comply with RSA 10: B in obtaining a clean air certificate is beyond the resources of this agency. Effective July 1, 2003 through June 30, 2005. **100% Other.**

#38 Authorized Bureau of Court Facilities to enter into a one-year lease agreement with the Town of Newport, NH, covering office and courtroom space located on Main St, Newport, NH, in an amount of \$17,778.36. (2)Further Authorized to waive compliance with RSA 10: B, the non-budgeted financial burden imposed on the State to test and comply with RSA 10: B in obtaining a clean air certificate is beyond the resources of this agency. Effective July 1, 2003 through June 30, 2005. **100% Other.**

#39 Authorized Bureau of Court Facilities to enter into a one-year lease agreement with the Town of Goffstown, NH, covering office and courtroom space located in the Town Hall, Goffstown, NH, in an amount of \$17,500.68. (2)Further Authorized to waive compliance with RSA 10: B, the non-budgeted financial burden imposed on the State to test and comply with RSA 10: B in obtaining a clean air certificate is beyond the resources of this agency. Effective July 1, 2003 through June 30, 2004. **100% Other.**

#40 Authorized Bureau of Court Facilities to enter into a three-year lease agreement with the United States Postal Service, Realty Asset Management Facilities, Arlington, VA, covering office and courtroom space located on Main St, Littleton, NH, in an amount of \$104,400. (2)Further Authorized to waive compliance with RSA 10: B, the non-budgeted financial burden imposed on the State to test and comply with RSA 10: B in obtaining a clean air certificate is beyond the resources of this agency. Effective July 1, 2003 through June 30, 2006. **100% Other.**

#41 Authorized Bureau of Court Facilities to enter into a four-year lease agreement with the Town of Salem, NH, covering office and courtroom space located on Geremonty Dr, Salem, NH, in an amount of \$1,202,193.30. (2)Further Authorized to waive compliance with RSA 10: B, the non-budgeted financial burden imposed on the State to test and comply with RSA 10: B in obtaining a clean air certificate is beyond the resources of this agency. Effective July 1, 2003 through June 30, 2007. **100% Other.**

#42 Authorized Bureau of Court Facilities to enter into a two-year lease agreement with the Town of Hampton, NH, covering office and courtroom space located on Winnacunnet Rd, Hampton, NH, in an amount of \$54,374.64. (2)Further Authorized to waive compliance with RSA 10: B, the non-budgeted financial burden imposed on the State to test and comply with RSA 10: B in obtaining a clean air certificate is beyond the resources of this agency. Effective July 1, 2003 through June 30, 2005. **100% Other.**

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#43 Authorized to deposit as available, funds of the State, in any banks as listed in letter dated May 23, 2003.

#44 Authorized to accept and place on file the quarterly reports relative to the cash position of the State as of September 30, 2002, December 31, 2002, and March 31, 2003.

#45 Authorized the issuance of up to \$100 million of turnpike revenue bonds, 2003 refunding series, and be Authorized to sell the bonds to a syndicate of underwriters managed by A.G Edwards & Sons, Inc.,

#46 Authorized to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$24,123.87 to the rightful owners of abandoned or unclaimed funds.

#47 Authorized to distribute funds accrued from unclaimed property in Report Year 1999 to NH Counties, in the amount of \$3,546,989 as detailed in letter dated June 12, 2003.

#48 NOT USED

#49 Authorized contract with Affiliated Computer Services Inc., Dallas, TX, dba ACS Unclaimed Property Clearinghouse, Boston, MA, as detailed in letter dated June 5, 2003. Effective July 1, 2003 through June 30, 2005. Contract price is based on a fee schedule as detailed in letter dated June 5, 2003.

#50 Authorized contract with Affiliated Computer Services Inc., Dallas, TX, dba ACS Unclaimed Property Clearinghouse, Boston, MA, as detailed in letter dated June 5, 2003, price is based on a contingent fee of 12.5% of the value of property remitted to the state. Effective July 1, 2003 through June 30, 2005.

#51 Authorized to exercise the first of four annual option renewals with Bottomline Technologies, Inc., Portsmouth, NH, (previously approved by G&C on 6-12-02, item #34), for the purpose of providing on-going software support of the PayBase system, in the amount of \$17,600. Effective July 6, 2003 through July 6, 2004.

INSURANCE DEPARTMENT

#51A The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton authorized to enter into a **sole source** agreement with INS Regulatory Insurance Services Inc., Philadelphia, PA, for the provision of consulting services, in the amount of \$60,000. Effective upon G&C approval through December 31, 2003.

DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Council acted as follows:

#52 Authorized to enter into a five year contract with Slawsby Insurance Agency, Inc., Nashua, NH, for the Registers of Deeds, Faithful Performance of Duty Bond in an amount not to exceed \$26,040. Effective July 1, 2003 or upon G&C approval through June 30, 2008.

#53 Authorized to amend an existing contract with GovConnect, Inc., (previously approved by G&C on 9-4-02, item #34), for the purchase of products and service change orders in connection with the development of internet filing by increasing the amount from \$439,600 by \$43,960 for a new total of \$483,560.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Council acted as follows:

#54 Authorized Division of Arts to enter into an amended lease agreement with Janvier Holdings, Concord, NH, (previously approved by G&C on 6-12-02, item #5), for office space currently lease by the Office of State Planning to be assigned to the Department of Cultural Resources as of July 1, 2003, with the annual rent adjusted down as detailed in letter dated June 11, 2003.

#55 Authorized Division of Arts to enter into a **retroactive, sole source** contract with Bromelkamp Company, Minneapolis, MN, for maintenance and improvement of the Pearl software, in the amount of \$3,920. Effective upon G&C approval through January 31, 2004.

#56 Authorized Division of Arts to award an Arts in Education Leadership Grant to the SAU 9 School District, North Conway, NH, for federal grant period ending September, 2003, in the amount of \$5,000.

#57 Authorized Division of Arts to award Community Arts Grants totaling \$6,600 to the organizations as listed in letter dated June 9, 2003, for the federal grant period ending September 30, 2003.

#58 Authorized Division of Historical Resources to award a Federally funded historic barn restoration grant in the amount of \$6,700 to Chosen Vale, Inc., dba The Enfield Shaker Museum.

#59 Authorized Division of Arts to award a Cultural Facility Grant to the Greater Derry Arts Council, Derry, in the amount of \$5,600 for the federal grant period ending September 30, 2003.

#60 Authorized Division of Arts to award a Traditional Arts Grant to Lebanon Opera House Improvement, Lebanon, in the amount of \$1,000 for the federal grant period ending September 30, 2003.

#61 Authorized Division of Historical Resources to award the listed federally funded Certified Local Government Grants to the City of Concord, in the amount of \$7,700 and \$13,600.

NH STATE LIBRARY

The Governor and Council acted as follows:

#62 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, in the amount of \$106,000, from July 1, 2003 or date of G&C approval, whichever is later through June 30, 2005.

#63 Authorized Department of Cultural Resources, Division of Historical Resources to award a Federally funded Certified Local Government Grant to the Town of Goffstown, for the project, "Grasmere Town Hall Design and Bid Specifications for Handicap Accessible Addition" in the amount of \$21,000.

ATTORNEY GENERAL

The Governor and Council acted as follows:

#64 NOT USED

#65 Authorized with Councilor Wieczorek and Councilor Wheeler voting – **no**, to designate Catherine L Bernhard as an attorney at a salary of \$55,000 effective June 30, 2003.

#66 Authorized to reappoint Suzanne M Gorman as an Assistant Attorney General for a term ending June 30, 2008.

#67 Authorized to expend a sum not to exceed \$155,600 from funds not otherwise appropriated for the purpose of entering into and continuing contracts for data extraction, data analysis and data integration, and expert assistance in connection with the litigation Cassandra Hawkins et al v. Commissioner of the Department of Health and Human Services. **100% General Funds.**

#68 Authorized to amend the Domestic Preparedness Equipment Support Program grant (previously approved by G&C on 10-10-01, item #43), for first responders for use in Weapons of Mass Destruction incidents, by **retroactively** extending the termination date from March 23, 2003 to September 30, 2003. **100% Federal Funds.**

#69 Authorized to amend the 2002 Local Law Enforcement Block Grant Program award (previously approved by G&C on 9-4-02, item #42), for equipment and training for criminal justice personnel, by extending the termination date from September 30, 2003 to August 29, 2004. **100% Federal Funds.**

#70 Authorized to enter into sub-grants \$316,188.59 to be used to purchase personal protective equipment for local law enforcement and emergency medical services personnel and decontamination supplies for fire departments. Effective upon G&C approval to June 30, 2004. **100% Federal Funds.**

#71 Authorized to enter into sub-grants totaling \$446,536 from the 2002 Byrne Formula Grant Program, which provides funding for programs to improve the functioning of the criminal justice system. Effective upon G&C approval through September 30, 2005. (2)Further Authorized to accept and expend a grant in the amount of \$3,087,951 from the US Department of Justice, Bureau of Justice Assistance for the FY 2003 Byrne Formula Grant Program, which provides funding for programs to improve the functioning of the criminal justice system. Effective upon G&C approval through September 30, 2006. (3)Further Authorized to enter into sub-grants totaling \$704,666 for the 2003 Byrne Formula Grant Program, which provides funding for programs to improve the functioning of the criminal justice system. Effective upon G&C approval through September 30, 2006

#71A **DENIED** – The Governor and Council on motion of Councilor Burton, seconded by Councilor Spaulding **denied** the petition of Edwin Allan Towne, Jr. requesting a pardon hearing for the offenses of Sexual Assault and Kidnapping. Mr. Towne is not eligible for an annulment.

EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#72 Authorized to accept and place on file the Annual Report for calendar year 2002.

#73 Authorized to enter into a **retroactive** memorandum of understanding with the Department of Health & Human Services, Office of Health Planning and Medicaid to provide wage earnings data on participants of Medicaid for Employed Adults with Disabilities program (2)Further Authorized to accept and expend \$300 per year for a two-year total of \$600 from DHHS through Granite State Independent Living acting as their fiscal agent as reimbursement for costs incurred by NHES in conjunction with this agreement for the period from May 20, 2003 through June 30, 2004. **100% Other Funds.**

#74 Authorized to enter into a service agreement with Lakeside Security & Communication not to exceed \$10,000 annually, with an agreement limitation of \$30,000, for the three-year period. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2006. **100% Federal Funds.**

#75 Authorized to **retroactively** accept and expend additional funds from the Workforce Opportunity Council, Inc., for services to be provided to the Workforce Opportunity Council, Inc., as funded under the Workforce investment Act through National Emergency Grants funds for the development of a Health Insurance Eligibility Reporting System for the Health Coverage Tax Credit Program, in the amount of \$147,500. Effective April 1, 2003 through March 31, 2004. (2)Further Authorized to enter into a **retroactive** agreement with the Workforce Opportunity, Inc., allowing NHES to provide services to the Workforce Opportunity Council, Inc., as needed, to fulfill HCTC Program requirements for development of a Health Insurance Eligibility Reporting System in the amount of \$147,500. Effective April 1, 2003 through August 31, 2003. (3)Authorized to extend the agreement end date beyond August 31, 2003 through November 30, 2003 conditional upon grant extension approval from the US Department of Labor to the Workforce Opportunity Council, Inc., at no additional cost. **100% Federal Funds.**

#76 Authorized to enter into an amended agreement with Symbiosys Solutions, Inc., for web enabled claims application system development increased from the current assigned amount of \$341,875 by \$29,500 to the new assigned agreement total of \$371,375 and to extend the agreement end date from September 30, 2003 to October 31, 2003. **100% Federal Funds.**

#77 Authorized to enter into a service agreement with Gulf Computers, Inc., for system integration maintenance and support services for FileNet Electronic Document Management System software in the amount of \$315,449. Effective May 12, 2003 or upon G&C approval, whichever is later through June 30, 2005.

BOARD OF TAX AND LAND APPEALS

#78 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Griffin authorized to execute a two-year contract renewal option with Bragan Reporting Associates, Inc., Manchester, NH, for court reporting services, in an amount not to exceed \$11,000. Effective July 1, 2003 through June 30, 2005.

REAL ESTATE COMMISSION

The Governor and Council acted as follows:

#79 Authorized to amend the current contract with Experior Assessments, LLC of St. Paul, MN, (previously approved by G&C on 6-26-02, item #32), for testing services by increasing the total amount not to exceed \$59,674 by \$45,000 to \$104,674. **Retroactive.**

#80 Authorized to enter into a contract with Applied Measurement Professionals, Inc., Lenexa, KS, for real estate candidates license testing services from July 1, 2003 to June 30, 2004, with options to renew annually for three additional years, in an amount not to exceed \$165,000.

LIQUOR COMMISSION

#81 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler authorized to enter into a contract with O'Neil Griffin Bodi, Inc., Manchester, NH, for the sole purpose of providing advertising and promotional services, with a price limitation of \$2,250,000 which includes an option to extend for an additional two year period. Effective July 1, 2003 through June 30, 2006. **100% General Funds.**

PUBLIC UTILITIES COMMISSION

#82 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler authorized **retroactive** reimbursement of travel expenses for Maureen Sirois, Utility Analyst, and Chris Schlegel, Utility Analyst, to travel to Skytop, PA, by private automobile in lieu of common carrier, to attend the Advanced Workshop in Regulation and Competition sponsored by the Center for Research in Regulated Industries, State University of New Jersey, Rutgers. **100% Other Funds.**

JUDICIAL COUNCIL

The Governor and Council acted as follows:

#83 Authorized to enter into a contract with the Public Defender, in an amount not to exceed \$11,153,030 in Fiscal Year 2004 and in an amount not to exceed \$11,918,557 in Fiscal Year 2005. **General Funds.**

#84 Authorized to enter into agreements during the 2004-2005 biennium, to provide for the representation of indigent defendants in circumstances where the Public Defender Program is disqualified or not able to provide such representation due to caseload limitations. **General Funds.**

#85 Authorized to enter into an agreement with Court Appointed Special Advocates of NH Inc., during the 2004-2005 biennium to provide guardian ad litem services in abuse and neglect cases and certain termination of rights and guardianship cases for the period ending June 30, 2005. **General funds.**

NEW HAMPSHIRE BOARD OF ACCOUNTANCY

#86 The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton authorized to amend an existing agreement with Robert Vachon, CPA of Vachon, Clukay & Co., Manchester, NH, for the investigation, and subsequent testimony at public hearings, by increasing the amount of the agreement from \$2,200 to \$4,550. **Retroactive, General Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#87 Authorized to accept a donation of cake circles and round pan set from Wilton Industries of Woodridge, Illinois. The approximate value of this donation is \$43.95.

#88 Authorized to a donation of books from Bayswater Books, Center Harbor, NH.

#89 Authorized to accept a donation of books from The Eagles Nest Emporium, LLC of Hooksett. The approximate value of this donation is \$300.85.

#90 Authorized to accept a donation of two electric typewriters form the NH Humane Society, Laconia, NH. The approximate value of this donation is \$100.

#91 Authorized to accept and expend additional grant funds from the NH Department of Justice to be used to develop services that address the needs and rights of victims of offenders that are housed and/or supervised by the NH Department of Corrections, in the amount of \$8,106.85. Effective upon G&C approval through June 30, 2003. **100% Other Funds.**

#92 Authorized to enter into an agreement with the Office of Public Guardian, Inc., Concord, NH, for guardianship and Protective services, in the amount of \$25,623 annually for a total not to exceed \$51,246. (2)Further Authorized to enter into an agreement with Tri-County Community Action Programs Inc., Berlin, NH, for Guardianship and Protective services, in the amount of \$10,950 annually for a total not to exceed \$21,900. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005 with the option to renew for an additional period of two years. **100% General Funds.**

#93 Authorized to enter into a contract with The Doctors Office for pre-assignment and/or fitness for duty examinations, in an annual amount of \$20,705 for a total contract of \$41,410. Effective for a period of two years beginning July 1, 2003 or upon G&C approval whichever is later and has the option to renew for an additional period of two years. **100% General Funds.**

#94 Authorized to amend a contract with Concord Hospital for portable x-ray services, by increasing the price limitation from \$148,336.50 to \$296,673 and increase of \$148,336.50 and extends the completion date from June 30, 2003 to June 30, 2005. **100% General Funds.**

#95 NOT USED

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#96 Authorized Office of International Commerce to enter into a contract with Elf's Landscaping, Inc., Rochester, NH, to provide landscape and snow removal services for the International Trade Resource Center in Portsmouth, in the amount of \$6,230 per fiscal year. Effective July 1, 2003 to June 30, 2005. **100% General.**

#97 Authorized Office of the Commissioner to enter into an amended and Restarted Limited Liability Company Agreement with MerchantBanc, LLC to convert a \$450,000 Subordinated Note into Series A Non-Voting Preferred Units.

#98 NOT USED

#99 Authorized Design, Development, and Maintenance to enter into the attached agreement with Piscataqua Environmental Services of Strafford, NH, for wastewater treatment plant sampling and testing services at Wallis Sands State Beach, Rye, NH, in the amount of \$29,045 for FY04 and \$29,045 for FY05. Effective July 1, 2003 through June 30, 2005. **100% Park Funds.**

#100 Authorized Design, Development, and Maintenance to enter into a contract with D&D Restoration, LLC, Londonderry, NH, on the basis of a low bid of \$7,728 for the roof replacement of the Catamount Pond bathhouse at Bear Brook State Park, Allenstown, NH, from G&C approval through July 30, 2003. **Capital Budget.**

#101 Authorized Design, Development, and Maintenance to enter into a contract with Maine Industrial Supply Corp., Gray, ME, on the basis of a low bid of \$5,440 for the installation of toilet partitions for the Sherman Adams Building, Mt. Washington State Park, Sargent's Purchase, NH, from G&C approval through June 30, 2003.

#102 Authorized Trails Bureau to enter into the attached Special Use Permit with Tim Trefethen of Epping, NH, for obtaining water from the well on state property in Fremont, NH, from G&C approval through December 30, 2005.

#103 Authorized Division of Parks and Recreation to extend the temporary employees beyond their one-year anniversary date of full time employment as detailed in letter dated June 10, 2003.

#104 Authorized Division of Parks and Recreation to **retroactively** extend the project for the Land Water Conservation Fund Project, (previously approved by G&C on 3-28-01, item #54), "State Park Support Services", from December 30, 2002 to December 31, 2003. **No Cost Amendment.**

#105 NOT USED

#106 NOT USED

#107 Authorized Division of Parks and Recreation to accept and expend \$248,000 from a grant given by the US Department of the Interior, National Park Service through the Save America's Treasures program for the conservation of the White Island Light Station at the Isles of Shoals; for the period of G&C approval through June 30, 2005. **100% Federal.**

#108 Authorized Division of Parks and Recreation to enter into a **sole source** extension beyond the final renewal term with Scott Rice, dba Old Man Concessions, LLC, Woodstock, NH, for the operation of the food concession at Cannon Mountain and the Flume Visitor's Center. Effective November 1, 2003 through October 31, 2005. **100% Park Fund.**

#109 Authorized Division of Forests and Lands to accept and expend Federal Wildlife Habitat Incentives Program funds for restoration and maintenance of wildlife habitat from G&C approval through September 30, 2008 in the amount of \$85,349.50. (2)Further Authorized to accept and expend funds from the NH Fish and Game Department in the amount of \$28,449.83 as State Matching funds to the WHIP grant from G&C approval through September 30, 2008. (3)Further Authorized an amendment to a memorandum of understanding with the NH Fish and Game Department (most recently amended by G&C on 11-13-02, item #83), to implement the conditions of the WHIP Program. **75% Federal, 25% Other.**

#110 NOT USED

#111 Authorized Division of Economic Development to extend the grant period for expenditure of federal funds from the Workforce Opportunity Council, Inc., Rapid Response Grant from June 30, 2003 to September 30, 2003.

#112 NOT USED

#113 NOT USED

#114 Authorized Division of Economic Development to enter into a grant agreement with Coos County of W. Stewartstown, NH, to assist with funding the Great North Woods Association to support tourism and economic development in northern Coos County, in the amount of \$15,000. (2)Further Authorized payment of \$10,000. Effective upon G&C approval. **100% Other.**

#114A Authorized Division of Parks and Recreation to enter into an agreement with rubbish removal companies for various State Parks, as detailed in letter dated May 8, 2003, in the amount of \$146,714.96 pending legislative approval of FY 2004 budget. Effective July 1, 2003 through June 30, 2004. **100% Park Funds.**

#115 NOT USED

FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#116 Authorized to accept a \$7,500 donation from the Meredith Rotary Club to be deposited into the Fisheries Donation Account. **100% Other.**

#117 Authorized to accept a \$2,000 donation from the Ruffed Grouse Society to be deposited into the Wildlife Habitat Account for the Kearsarge Mountain Habitat Project. **100% Other.**

#118 Authorized to accept and expend \$1,500 from Mr. Michael Lynn for expenses resulting in his rescue by Fish and Game Personnel on February 14, 2003 and to provide these funds to the NH Outdoor Council, for the purpose of providing search and rescue equipment or training of volunteers from the date of G&C approval. **100% Other.**

#119 Authorized to extend a contract with Bolens Septic, Colebrook, NH, (previously approved by G&C on 7-25-01, item #96), to provide portable toilets for an amount not to exceed \$21,300 for fiscal year 2004 and \$21,300 for fiscal year 2005. **100% F&G Funds.**

#120 Authorized to extend a contract with Cooperation Cleaning Company, Inc., Concord, NH, (previously approved by G&C on 10-24-01, item #43), for janitorial services, in an amount not to exceed \$30,660 for fiscal year 2004, and 60,660 for fiscal year 2005. **100% Fish and Game Funds.**

#121 Authorized to extend a contract with Handy House Inc. /Kaas Companies LLC dba Mr. Potty, Foxboro, MA, (previously approved by G&C on 7-5-01, item #33), to provide portable toilets for an amount not to exceed \$21,300 for fiscal year 2004 and \$21,300 for fiscal year 2005.

#122 Authorized to extend a memorandum of agreement with the University of NH, Office of Sponsored Research, (previously approved by G&C on 9-4-02, item #75), to conduct amphibian surveys on the Bellamy River Wildlife Management Area and the Perkins pond Wildlife Management Area by extending the term of the contact from June 30, 2003 to June 30, 2004. **100% Other.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#123 Authorized to grant an unpaid leave of absence from July 11, 2003 through August 3, 2003 to Patricia J Juranty, Program Specialist IV, position #8T017.

#124 Authorized Oil Disbursement Board to budget and expend prior year carry forward funds, in the amount of \$1,000,000 effective upon G&C approval through June 30, 2003. **100% Other.**

#125 Authorized to accept and expend flow through funds from the Office of State Planning, in the amount of \$15,000 to provide erosion and sediment control training for municipal officials upon G&C approval through December 31, 2003. (2)Further Authorized to enter into an agreement with the Rockingham County Conservation District, Brentwood, NH, for implementation of the State Erosion and Sediment Control Certification Program, in the amount of \$30,000. Effective upon G&C approval through June 30, 2004. **100% Other/Federal.**

#126 Authorized to accept and expend federal funds in the amount of \$380,227 under the US Environmental Protection Agency/State Cooperative Agreement for the Kearsarge Metallurgical Corporation Superfund site. Effective upon G&C approval through May 30, 2004. (2)Further Authorized to amend a contract for operations and maintenance with Weston Solutions Inc., Manchester, NH, (previously approved by G&C on 9-4-02, item #89), by increasing the contract value by \$422,190 from \$2,235,922 to \$2,658,112 and extending the contract from August 31, 2003 to August 31, 2004. **100% Federal.**

#127 Authorized to enter into an agreement, as detailed in letter dated May 1, 2003, for the reconstruction of Stratford Bog Dam in Stratford, in an amount not to exceed \$250,000 and for the Fish and Game Department to provide funding for the work and to transfer \$100,000 to the NHDES. **42% General (capital), 58% Other Funds.**

#128 Authorized to enter into an agreement with Waterline Waste Treatment Services, LLC, Seabrook, NH, for removal and replacement of slide gates in the amount of \$21,600. Effective through January 31, 2004. **100% Other.**

#129 Authorized to **retroactively** enter into a **sole source** memorandum of agreement with the Business Finance Authority, Concord, NH, for financial services to assist DES with Drinking Water State Revolving Loans to privately owned public water systems, in the amount of \$30,000. Effective July 1, 2002 through June 30, 2005. **100% Federal.**

#130 Authorized to enter into an agreement with the Lake Winnepesaukee Association, Meredith, NH, to create a Lake Winnepesaukee website, in the amount of \$1,350. Effective upon G&C approval through December 31, 2004. **100% Federal.**

#131 Authorized to enter into an agreement with the Town of Thornton, NH, for implementation of the Mill Brook Restoration Project, in the amount of \$27,527. Effective upon G&C approval though December 31, 2006. **100% Federal.**

#132 Authorized to award a Water Supply Land Grant to the Town of Brentwood, NH, to purchase four conservation easements in source water protection areas to protect water supply land, in an amount of \$328,810. Effective upon G&C approval through December 31, 2003. **100% General Funds.**

#133 Authorized a loan agreement with the Town of Stark, NH, to borrow up to \$242,000 from the State Water Pollution Control Revolving Fund Program for the design and construction of the Town's landfill closure project. Effective upon G&C approval.

#134 Authorized an amendment to a loan agreement with the Town of Goffstown (previously approved by G&C on 1-15-03, item #54), to provide for amortization of the loan and a repayment schedule for the Town, in the amount of \$64,661.66. Effective upon G&C approval. **80% Federal, 20% General.**

#135 Authorized a loan agreement with the Town of Rollinsford to borrow up to \$1,800,000 from the State Water Pollution Control Revolving Fund Program for the purpose of design and construction of WWTP improvements. **80% Federal, 20% Other.**

#136 Authorized to enter into a grant in aid agreement with the Town of Groton, NH, for closure of the Town of Groton's unlined Municipal Landfill in an amount not to exceed \$56,000. Effective upon G&C approval. **100% General Funds.**

#137 Authorized to enter into a grant in aid agreement with the Town of Grantham, NH, for closure of the Town of Grantham's unlined Municipal Landfill in an amount not to exceed \$82,000. Effective upon G&C approval. **100% General Funds.**

#138 Authorized to award a Local Source Water Protection grant to Hanover Water Works, Hanover, NH, to complete a project to protect drinking water from contamination, in the amount of \$15,000. Effective upon G&C approval through December 31, 2003. **100% Federal.**

#139 Authorized to amend a Local Source Water Protection grant award to the American Groundwater Trust, Concord, NH, (previously approved by G&C on 4-3-02, item #49), to complete a project to protect drinking water from contamination, by extending the completion date to December 31, 2003 from June 30, 2003. **No additional funds involved.**

#140 Authorized to amend a Local Source Water Protection grant award to the Lakes Region Planning Commission, Meredith, NH, (previously approved by G&C on 5-15-02, item #82), to complete a project to protect drinking water from contamination, by extending the completion date to December 31, 2003 from June 30, 2003. **No additional funds involved.**

#141 Authorized to amend a Local Source Water Protection grant award to the Town of Ashland, NH, (previously approved by G&C on 5-29-02, item #63), to complete a project to protect drinking water from contamination, by extending the completion date to December 31, 2003 from June 30, 2003. **No additional funds involved.**

#142 Authorized to amend a Local Source Water Protection grant award to the Merrimack Village District, Merrimack, NH, (previously approved by G&C on 4-11-01, item #62), to complete a project to protect drinking water from contamination, by extending the completion date to December 31, 2003 from June 30, 2003. **No additional funds involved.**

#143 Authorized to amend a Local Source Water Protection grant award to the Pennichuck Water Works, Nashua, NH, (previously approved by G&C on 7-10-02, item #63), to complete a project to protect drinking water from contamination, by extending the completion date to December 31, 2003 from June 30, 2003. **No additional funds involved.**

#144 Authorized Lawrence & Janet Hebb's request to fill, construct breakwater in a "L" configuration, with a gap at the shoreline and a cantilevered pier connected to a piling pier, by a piling pier in a "F" configuration on frontage on property located at Barndoor Island on Lake Winnepesaukee in Alton.

#145 Authorized Douglas McGregor's request to fill, construct breakwater with a gap at the shoreline, construct a cantilevered pier connected to a walkway connected to a wharf supported by cribs and dredge water on frontage on property located on Lake Winnepesaukee in Alton.

#146 Authorized Peter Smith's request to fill eroding shoreline with stone riprap for the stabilization on property located along the Oyster River in Durham.

#147 Authorized to award a Water Supply Land Grant to the Town of Lee, NH, to purchase land and conservation easements in the source water protection area to protect water supply land, in the amount of \$360,118.75. Effective upon G&C approval through December 31, 2003. **100% General Funds.**

#148 Authorized to award a Water Supply Land Grant to the Town of Brentwood, NH, to purchase four conservation easements in the source water protection area to protect water supply land, in the amount of \$224,200. Effective upon G&C approval through December 31, 2003. **100% General Funds.**

#149 Authorized to award a Water Supply Land Grant to the Town of Hudson, NH, to purchase a conservation easement in the source water protection area to protect water supply land, in the amount of \$71,554.50. Effective upon G&C approval through December 31, 2003. **100% General Funds.**

#150 Authorized to award a Water Supply Land Grant to the City of Dover, NH, to purchase two parcels of land in the source water protection area to protect water supply land, in the amount of \$82,675. Effective upon G&C approval through December 31, 2003. **100% General Funds.**

#151 Authorized to award a Water Supply Land Grant to the City of Nashua, NH, to purchase three parcels of land in the source water protection area to protect water supply land, in the amount of \$300,000. Effective upon G&C approval through December 31, 2003. **100% General Funds.**

#152 Authorized to award a Water Supply Land Grant to the Town of Wilton, NH, to purchase two conservation easements in the source water protection area to protect water supply land, in the amount of \$83,675. Effective upon G&C approval through October 31, 2004. **100% General Funds.**

#153 Authorized to award a Water Supply Land Grant to the Town of Newmarket, NH, to purchase and permanently protect four parcels of land within the source water protection area to protect water supply land, in the amount of \$442,762.50. Effective upon G&C approval through December 31, 2003. **100% General Funds.**

#154 Authorized to award a Water Supply Land Grant to the Town of Hollis, NH, to purchase a parcel of land in the source water protection area to protect water supply land, in the amount of \$98,768.75. Effective upon G&C approval through December 31, 2003. **100% General Funds.**

#155 Authorized to award a Water Supply Land Grant to the Town of Londonderry, NH, to purchase a conservation easement in the source water protection area to protect water supply land, in the amount of \$173,160.50. Effective upon G&C approval through December 31, 2003. **100% General Funds.**

#156 Authorized to award a Water Supply Land Grant to the Town of Stratham, NH, to purchase a conservation easement in the source water protection area to protect water supply land, in the amount of \$68,348.25. Effective upon G&C approval through March 31, 2004. **100% General Funds.**

#156A Authorized to enter into a contract with the Wentworth by the Sea Marina, New Castle, NH, to install a boat sewage pumpout station, in the amount of \$7,331.25. Effective upon G&C approval through December 31, 2003. **100% Federal.**

#156B Authorized to enter into a contract with Secondwind Water Systems Inc., to provide water treatment systems at contaminated sites, in the amount of \$1,400,000. Effective upon G&C approval through June 30, 2008.

#156C Authorized to enter into a grant agreement with the Androscoggin River Watershed Council, through the Androscoggin Valley Council of Governors, Auburn, ME, for the purpose of milfoil prevention activities, in the amount of \$7,200. Effective upon G&C approval through December 31, 2003. **100% Other.**

#156D Authorized to enter into a contract with Portsmouth Harbor Towing, Portsmouth, NH, to operate a mobile pumpout boat, in the amount of \$26,500. Effective upon G&C approval through December 31, 2003 with an option to renew for an additional one-year period. **100% Federal.**

#156E Authorized to budget and expend prior year carry forward funds, in the amount of \$70,000. Effective upon G&C approval through June 30, 2003. **100% Other.**

#156F Authorized to accept and expend \$138,275 in federal funds from the US Environmental Protection Agency. Effective upon G&C approval through June 30, 2003.

NH BOARD OF MEDICINE

#157 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek authorized to enter into a **sole source** agreement with Dana Merrithew, M.D. Rumney, NH to serve as administrator of the Medical Review Subcommittee, in an amount not to exceed \$73,182. Effective upon G&C approval to June 30, 2005 **100% General (License Fees)**

DEVELOPMENTAL DISABILITIES COUNCIL

#158 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek authorized to enter into an agreement with The Disabilities Rights Center, Inc. Concord, NH, to continue to provide expertise and support to a coalition of organizations interested in special education funding, as well as information to various state and local committees, boards and commissions, in the amount of \$30,000. Effective September 1, 2003 through August 31, 2004. **100% Federal.**

HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of Finance

#159 Authorized to amend the agreement between the Secretary of the US Department of Health and Human Services and the State of NH on behalf of the school districts of School Administrative Unit #23 – Piermont School District, Warren School District, Bath School District, Benton School District, and Haverhill Cooperative School District, for the purpose of adopting the optional exclusion from Social Security and Medicare coverage for the services performed by election workers for each calendar year in which the remuneration paid for such services is less than \$1,200.

Office of Administration

#160 Authorized to enter into a lease renewal agreement with Cameron Real Estate, Inc., Nashua, NH, for office space in Nashua, in the amount of \$1,732,354.80. Effective July 1, 2003 and to end sixty months thereafter. **45% Federal, 55% General.**

#161 Authorized to enter into a **sole source** agreement with Pelmac Industries, Incorporated, Auburn, NH, for alarm monitoring services of intrusion and panic alarm systems in the amount of \$11,016. Effective July 1, 2003 and to end thirty-six months thereafter. **45% Federal, 55% General.**

Division of Child Support Services

#162 Authorized to enter into a **sole source** agreement with the NH Department of Employment Security, Concord, NH, to provide New Hire reporting services which are related to child support collection activities, in a total amount of \$450,000. (2)Further Authorized to accept and expend funds from DHHS in the amount of \$450,000 in accordance with the agreement between the NHES and the DHHS for the described services as detailed in letter dated May 13, 2003, and further Authorized the Division of Accounting Services to budget these funds in SFY 2004 and SFY 2005 appropriations in the NH Integrated Financial System as indicated in letter dated May 13, 2003. Effective July 1, 2003 through June 30, 2005. **66% Federal, 34% General.**

#163 Authorized to enter into a **sole source** agreement with the NH Department of Employment Security, Concord, NH, to provide unemployment compensation intercept, and parent locator services which are related to child support collection activities, in a total amount of \$39,000. (2)Further Authorized to accept and expend funds from DHHS in the amount of \$39,000 in accordance with the continuing agreement between the NHES and the DHHS for the described services as detailed in letter dated May 13, 2003, and further Authorized the Division of Accounting Services to budget these funds in SFY 2004 and SFY 2005 appropriations in the NH Integrated Financial System as indicated in letter dated May 12, 2003. Effective July 1, 2003 through June 30, 2005. **66% Federal, 34% General.**

Office of Information Systems

#164 Authorized to amend and extend an agreement with Welligent Inc. Norfolk, VA, (previously approved by G&C on 6-26-02, item #130), to extend the hosting and maintenance agreement for the Early Hearing Detection and Intervention Information Management System and provide for regional training in State fiscal years 2004 and 2005, in the amount of \$122,383.47. Effective **retroactive** to May 31, 2003 through June 30, 2005 **75.8% Federal, 24.2% Other (Fees)**.

#165 Authorized a contract amendment with Centra Software, Inc., Lexington, MA, (previously approved by G&C on 1-23-02, item #51), for DHHS RFP 2002-2008, Food Stamp Remote Training Project, increasing the contract amount from \$100,705 to \$129,857.50 to provide maintenance and support services. Effective **retroactive** to May 1, 2003 through June 30, 2005. **50% Federal, 50% General**.

#166 NOT USED

Office of Health Planning & Medicaid

#167 Authorized Special Medical Services Bureau, to enter into an agreement with Child Health Services, Manchester, NH, 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 Rockingham, Strafford and Hillsborough Counties, for an amount not to exceed \$227,684. Effective July 1, 2003 through June 30, 2005. **67.8% General, 32.2% Federal**.

#168 Authorized Special Medical Services Bureau to enter into an agreement with Child Health Services, Manchester, NH, to provide two Registered Dietitians: one shall be the Care Coordinator and Clinical Quality Evaluator for the Bureau's Nutrition, Feeding & Swallowing Program; the second shall be the Nutrition Network coordinator to provide support to community-based nutritionists serving children with cystic fibrosis and their families, for an amount not to exceed \$261,332. Effective July 1, 2003 through June 30, 2005. **67.8% General, 32.2% Federal**.

#169 Authorized Special Medical Services Bureau to enter into an agreement with Tammie I Sullivan, PT II, PCS, Dunbarton, NH, to provide pediatric physical therapy consultation services to the Bureau's specialty clinics for children with neuromotor disabilities, for an amount not to exceed \$15,497. Effective July 1, 2003 through June 30, 2005. **67.8% General, 32.2% Federal**.

#170 Authorized Special Medical Services Bureau to enter into an agreement with Child Health Services, Manchester, NH, to develop a Neuromotor Disabilities Clinical Program to provide community-based, evaluation and consultation services for children with neuromotor disabilities and their families, for an amount not to exceed \$305,129. Effective July 1, 2003 through June 30, 2005. **67.8% General, 32.2% Federal**.

#171 Authorized Special Medical Services Bureau to enter into an agreement with the Concord Regional Visiting Nurse Association, Inc., Concord, NH, to provide two Registered Nurses who shall share the position of Community Care coordinator to provide community-based care coordination services to children with special health care needs and their families residing in Merrimack County, for an amount not to exceed \$101,499.99. Effective July 1, 2003 through June 30, 2005. **67.8% General, 32.2% Federal**.

#172 Authorized to enter into an agreement with Lee Winslow, RN, Concord, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, for an amount not to exceed \$35,024. Effective July 1, 2003 through June 30, 2005. **50% Federal, 50% General**.

#173 Authorized to enter into an agreement with Peter B Delfausse, MD, Concord, NH, to function as a Medical Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$64,018. Effective July 1, 2003 through June 30, 2005. **50% Federal, 50% General**.

#174 Authorized to enter into an agreement with Lewis N Stieglitz, MD, Concord, NH, to function as a Medical Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$6,659. Effective July 1, 2003 through June 30, 2005. **53% Federal, 47% General**.

#175 Authorized to enter into an agreement with Rebecca Rogers, RN, Stark, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$52,536. Effective upon G&C approval through June 30, 2005. **50% Federal, 50% General.**

#176 Authorized to enter into an agreement with David A Gruette, DDS, Center Barnstead, NH, to function as a Dental Consultant, in an amount not to exceed \$83,223. Effective July 1, 2003 through June 30, 2005. **50% Federal, 50% General.**

#177 Authorized to enter into an agreement with Anne M Warwick, RN, Concord, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$52,536. Effective July 1, 2003 through June 30, 2005. **50% Federal, 50% General.**

#178 Authorized to enter into an agreement with Jane Guilmette, RN, Concord, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$35,024. Effective July 1, 2003 through June 30, 2005. **53% Federal, 47% General.**

#179 Authorized to enter into an agreement with Nan Margelot, RN, Goffstown, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$52,536. Effective July 1, 2003 through June 30, 2005. **50% Federal, 50% General.**

#180 Authorized to enter into an agreement with Dianne Casey, RN, Amherst, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$65,670. Effective July 1, 2003 through June 30, 2005. **53% Federal, 47% General.**

#181 Authorized to enter into an agreement with Linda Bliss, RN, Canterbury, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$52,536. Effective July 1, 2003 through June 30, 2005. **50% Federal, 50% General.**

#182 Authorized to enter into an agreement with Mary McGilvray, RN, Concord, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$52,536. Effective July 1, 2003 through June 30, 2005. **50% Federal, 50% General.**

#183 Authorized to enter into an agreement with Marie Cote, RN, Merrimack, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$52,536. Effective July 1, 2003 through June 30, 2005. **50% Federal, 50% General.**

#184 Authorized to enter into an agreement with Joan J McCann, RN, Concord, NH, to function as a Disability Determination Reviewer for the Disability Determination Unit, in an amount not to exceed \$35,024. Effective July 1, 2003 through June 30, 2005. **50% Federal, 50% General.**

#185 Authorized to enter into an agreement with the NH Coalition for Citizens With Disabilities, Inc., Concord, NH, 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, for an amount not to exceed \$236,186. (2)Further Authorized an advance payment of up to \$10,000 of the contract price each State Fiscal Year upon written request by the agency. Effective July 1, 2003 through June 30, 2005. **32.2% Federal, 67.8% General.**

#186 Authorized to amend an existing contract with NH Foundation for Medical Care dba Northeast Health Care Quality Foundation, Dover, NH, (previously approved by G&C on 6-20-01, item #118), for Medicaid in-patient hospital review services, by increasing the price limitation by \$239,885 from \$460,487 to \$700,372. Effective July 1, 2003 through June 30, 2004. **75% Federal, 25% General.**

#187 Authorized to enter into an agreement with Southeastern Regional Education Service Center, Bedford, NH, to provide a licensed speech pathologist or occupational therapist to perform the duties of a Feeding and Swallowing Consultant to the Special Medical Services Bureau, for an amount no to exceed \$88,040. Effective July 1, 2003 through June 30, 2005. **32.2% Federal, 67.8% General.**

#188-190 NOT USED

#191 Authorized to amend a **sole source** agreement with the NH Healthy Kids Corporation, Concord, NH, (previously approved by G&C on 12-16-98, late item D, amended on 12-15-99, item #67D, amended on 12-20-00, item #104, amended on 12-19-01, item #89), by extending the completion date from June 30, 2003 to June 30, 2004, and by increasing the contract amount by \$7,168,000 and by increasing the total amount to \$26,571,283 in SFY2004. Effective July 1, 2003. **65% Federal, 3.5% Other, 31.5% General.**

Office of Community & Public Health

#192 Authorized with Councilor Wheeler voting – **no**, to amend an agreement with the American Lung Association of NH, Bedford, NH, (previously approved by G&C on 5-15-02, item #110), by increasing the price limitation by \$69,764 from \$100,000 to \$169,764 to continue to develop and implement school-based youth cessation programs and extend the Completion Date to June 30, 2004. Effective upon G&C approval. **100% Other (Tobacco).**

#193 Authorized Bureau of Maternal & Child Health to enter into an agreement with University of Massachusetts of Jamaica Plain, Massachusetts, to provide laboratory services for newborn metabolic screening. Effective July 1, 2003 through June 30, 2005. **31% Federal, 69% General.**

#194 Authorized Bureau of Rural Health and Primary Care, Oral Health Program to enter into an agreement with Catholic Medical Center/Poisson Dental Facility, Manchester, NH, to provide access to preventive and restorative dental treatment for clients of the community health center , for an amount totaling \$89,980. Effective July 1, 2003 through June 30, 2005. **73% Federal, 27% General.**

#195 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with Dartmouth Hitchcock – Indian Stream of Colebrook, NH, to provide clinical reproductive health services and teen pregnancy prevention education services, in an amount totaling \$135,066. Effective July 1, 2003 through June 30, 2005. **73% Federal, 27% General.**

#196 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with Planned Parenthood of Northern New England, Derry, NH, to provide clinical reproductive health services and teen pregnancy prevention education, human immunodeficiency virus and sexually transmitted disease counseling, testing, and treatment services, and comprehensive parental services, in an amount totaling \$2,159,477. Effective July 1, 2003 through June 30, 2005. **64% Federal, 36% General.**

#197 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with Weeks Medical Center, Lancaster, NH, to provide clinical reproductive health services and teen pregnancy prevention education, human immunodeficiency virus and sexually transmitted disease counseling, testing, and treatment services, in an amount totaling \$179,020. Effective July 1, 2003 through June 30, 2005. **62% Federal, 38% General.**

#198 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with Coos County Family Health Services, Berlin, NH, to provide clinical reproductive health services and teen pregnancy prevention education, breast and cervical cancer screening tests and case management, human immunodeficiency virus and sexually transmitted disease counseling, testing, and treatment services, oral health, and primary care services, in an amount totaling \$426,811. Effective July 1, 2003 through June 30, 2005. **49% Federal, 51% General.**

#199 Authorized Bureau of Maternal & Child Health to enter into an agreement with Families First of The Greater Seacoast of Portsmouth, NH, to provide oral health, breast and cervical cancer screening tests and case management, and primary care services, in an amount totaling \$367,556. Effective July 1, 2003 through June 30, 2005. **51% Federal, 49% General.**

#200 Authorized Bureau of Maternal & Child Health to enter into an agreement with Manchester Community Health Center of Manchester, NH, to provide primary care, and breast and cervical cancer screening tests and case management services, in an amount totaling \$399,954. Effective July 1, 2003 through June 30, 2005. **14% Federal, 86% General.**

#201 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with JSI Research and Training Institute Inc., Concord, NH, (previously approved by G&C on 5-15-02, item #109), by increasing the Price Limitation by \$148,330 from \$400,000 to \$548,330 to continue to deliver a range of tobacco cessation services and extend the completion date to June 30, 2004. Effective upon G&C approval. **67% Federal, 33% General.**

#202 Authorized Division of Family and Community Health to enter into an agreement with the Nashua Health Department, Nashua, NH, to provide Human Immunodeficiency Virus counseling and testing; Sexually Transmitted Disease counseling, testing and treatment; Tuberculosis services; immunization services; lead case management services and HIV prevention, risk reduction and education services, in an amount totaling \$311,089. Effective July 1, 2003 through June 30, 2004. **84% Federal. 16% General.**

#203 Authorized Breast and Cervical Cancer Program to enter into an agreement with the Trustees of Dartmouth College, Hanover, NH, to provide appropriate breast and cervical cancer screening tests and case management services to eligible women age 18 to 64, in an amount totaling \$671,100. Effective July 1, 2003 through June 30, 2005. **49% Federal. 51% General.**

#204 Authorized Bureau of Rural Health and Primary Care, Oral Health Program to enter into an agreement with Cheshire Medical Center, Keene, NH, to provide access to preventive and restorative dental treatment for students participating in the school-based dental program, in an amount totaling \$76,980. Effective July 1, 2003 through June 30, 2005. **73% Federal, 27% General.**

#205 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with Trustees of Dartmouth College, Hanover, NH, to provide statewide injury prevention services, in an amount totaling \$221,000. Effective July 1, 2003 through June 30, 2005. **67% Federal, 33% General.**

#206 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the High Point Communications Group Inc., Bow, NH, (previously approved by G&C on 12-5-01, item #78), by increasing the Price Limitation by \$822,109 from \$2,600,000 to \$3,422,109 to continue implementing tobacco control counter-marketing, public awareness and advocacy activities per implementing tobacco control counter-marketing, public awareness and advocacy activities, and extend the Completion Date to June 30, 2004. Effective upon G&C approval. **18% Federal, 82% Other (Tobacco).**

#207 Authorized Bureau of Vital Records to enter into an agreement with Cynthia G Swank dba Inlook Group, Portsmouth, NH, for the development of a business plan for the preservation of vital records , in the amount of \$29,362.90. Effective upon G&C approval through October 31, 2003. **100% Other.**

#208 Authorized to amend the **sole source** agreement with JSI Research and Training Institute dba Community Health Institute, Concord, NH, (previously approved by G&C on 12-4-02, item #127), by increasing the Price Limitation by \$30,000 from \$43,300 to \$73,300 and extending the completion date to December 31, 2003 to provide coordination of the Healthy Child Care NH project. Effective upon G&C approval. **FY03 100% Federal, FY04 49% Federal, 51% General.**

#209 Authorized Bureau of Health Statistics and Date Management to enter into a **retroactive** Educational Tuition Agreement and to pay said costs in the amount of \$1,840.87 as detailed in letter dated May 1, 2003. **100% Federal.**

#210 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal and Child Health to enter into an agreement with Robin Collen-Zellers, Hollis, NH, to manage statewide teen pregnancy initiatives and serve as coordinator for community-based educational efforts, in an amount totaling \$102,000. Effective July 1, 2003 through June 30, 2005. **100% Federal.**

#211 Authorized with Councilor Wheeler voting – **no**, Bureau of Health Statistics and Date Management to amend an agreement with Macro International, Inc., Calverton, MD, (previously approved by G&C on 12-20-00, item #101, amended on 1-9-02, item #69), for telephone survey services for behavioral risk factor surveillance, by extending the completion date from June 30, 2003 to December 31, 2003, and increasing the price limitation by \$89,675, from \$235,554 to \$325,229. Effective July 1, 2003. **100% Federal.**

#212 Authorized Breast and Cervical Cancer Program to amend an agreement with Deborah Cote, Merrimack, NH, (previously approved by G&C on 5-7-03, item #96), by increasing the Price Limitation by \$27,000 from \$13,630 to \$40,630 to provide public education services and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Federal.**

#213 Authorized Breast and Cervical Cancer Program to enter into an agreement with Catholic Medical Center, Manchester, NH, to provide appropriate breast and cervical cancer screening tests and case management services to eligible women age 18 to 64. Effective July 1, 2003 through June 30, 2005, in an amount totaling \$95,600. **100% Federal.**

#214 Authorized Bureau of Environmental and Occupational Health to enter into an agreement with Dennis Glidden, Wolfeboro, NH, to provide compliance assistance to renovators and remodelers in Coos, Carroll, and Grafton counties, in a total amount of \$25,720. Effective July 1, 2003 through September 30, 2003. **100% Federal.**

#215 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to enter into an agreement with the Southern NH Medical Center, Nashua, NH, to provide community-based initiatives and activities to eliminate exposure to secondhand smoke, in an amount totaling \$32,187. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#216 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to enter into an agreement with the Newfound Area Nursing Association, Bristol, NH, to provide community-based initiatives and activities to eliminate exposure to secondhand smoke, in an amount totaling 34,026. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#217 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to enter into an agreement with the City of Dover Police Department, Dover, NH, to provide community-based initiatives and activities to eliminate exposure to secondhand smoke, in an amount totaling \$33,097. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#218 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to enter into an agreement with The Community Diversion Program, Greenland, NH, to provide community-based initiatives and activities to eliminate exposure to secondhand smoke, in an amount totaling \$27,971. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#219 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to enter into an agreement with the North Country Health Consortium, Littleton, NH, to provide community-based initiatives and activities to eliminate exposure to secondhand smoke, in an amount totaling \$38,977. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#220 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to enter into an agreement with the Cheshire Medical Center, Keene, NH, to provide community-based initiatives and activities to eliminate exposure to secondhand smoke, in an amount totaling \$31,896. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#221 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with Concord Hospital of Concord, NH, to provide clinical reproductive health services and teen pregnancy prevention education, breast and cervical cancer screening tests and case management services, oral health, human immunodeficiency virus and sexually transmitted disease testing and counseling, and primary care services, in an amount totaling \$989,836. Effective July 1, 2003 through June 30, 2005. **43% Federal, 57% General.**

#222 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with Ammonoosuc Community Health Services of Littleton, NH, to provide clinical reproductive health services and teen pregnancy prevention education, human immunodeficiency virus and sexually transmitted disease counseling, testing and treatment, oral health, breast and cervical cancer screening tests and case management services and primary care services, in an amount totaling \$944,151. Effective upon July 1, 2003 through June 30, 2005. **47% Federal, 63% General.**

#223 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with CAP Belknap/Merrimack Counties of Concord, NH, to provide clinical reproductive health services and teen pregnancy prevention education, human immunodeficiency virus and sexually transmitted disease counseling, testing, and treatment services, and comprehensive parental services, in an amount totaling \$789,619. Effective July 1, 2003 through June 30, 2005. **67% Federal, 33% General.**

#224 Authorized Bureau of Maternal & Child Health to enter into an agreement with SeaCare Health Services of Exeter, NH, to provide child and family health support services, in an amount totaling \$69,600. Effective July 1, 2003 through June 30, 2005. **49% Federal, 51% General.**

#225 Authorized Bureau of Maternal & Child Health to enter into an agreement with Community Health and Hospice Inc., Laconia, NH, to provide child and family health support services, in an amount totaling \$52,000. Effective July 1, 2003 through June 30, 2005. **49% Federal, 51% General.**

#226 Authorized Bureau of Maternal & Child Health to enter into an agreement with Home Health & Hospice Care of Nashua, NH, to provide child health direct care services, in an amount totaling \$30,600. Effective July 1, 2003 through June 30, 2005. **49% Federal, 51% General.**

#227 Authorized Bureau of Maternal & Child Health to enter into an agreement with VNA at HCS, Inc., Keene, NH, to provide child health direct care services and comprehensive parental services, in an amount totaling \$186,600. Effective July 1, 2003 through June 30, 2005. **49% Federal, 51% General.**

#228 Authorized Bureau of Maternal & Child Health to enter into an agreement with VNA of Vermont & NH of White River Jct., VT, to provide child and family health support services, in an amount totaling \$39,400. Effective July 1, 2003 through June 30, 2005. **49% Federal, 51% General.**

#229 Authorized Bureau of Maternal & Child Health to enter into an agreement with Lake Sunapee Home Care and Hospice of New London, NH, to provide child health direct care services, in an amount totaling \$23,800. Effective July 1, 2003 through June 30, 2005. **49% Federal, 51% General.**

#230 Authorized Bureau of Rural Health and Primary Care, Oral Health Program to enter into an agreement with the Upper Connecticut Valley Hospital, Colebrook, NH, to provide access to preventive and restorative dental treatment for students participating in the school-based dental program, in an amount totaling \$60,000. Effective July 1, 2003 through June 30, 2005. **81% Federal, 19% General.**

#231 Authorized Bureau of Rural Health and Primary Care, Oral Health Program to enter into an agreement with The Greater Nashua Dental Connection, to provide access to preventive and restorative dental treatment for low-income, underserved clients in the community dental center, in an amount totaling \$90,980. Effective July 1, 2003 through June 30, 2005. **73% Federal, 27% General.**

#232 Authorized Bureau of Rural Health and Primary Care, Oral Health Program to enter into an agreement with Speare Memorial Hospital, Plymouth, NH, to provide access to preventive and restorative dental treatment for students participating in the school-based dental program, in an amount totaling \$68,000. Effective July 1, 2003 through June 30, 2005. **81% Federal, 19% General.**

#233 Authorized Bureau of Rural Health and Primary Care, Oral Health Program to enter into an agreement with School Administrative Unit #6 Claremont Dental Initiative, Claremont, NH, to provide access to preventive and restorative dental treatment for students participating in the school-based dental program, in an amount totaling \$40,000. Effective July 1, 2003 through June 30, 2005. **81% Federal, 19% General.**

#233A Authorized Bureau of Rural Health & Primary Care to enter into a **sole source** agreement with Trustees of Dartmouth College, Office of Sponsored Projects, Hanover, NH, to provide funds to the Rural Scholars Program to increase the number of primary care physicians prepared to work in rural communities, in an amount totaling \$79,861. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#233B Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with White Mountain Community Health Center of Conway, NH, to provide clinical reproductive health services and teen pregnancy prevention education, human immunodeficiency virus and sexually transmitted disease counseling, testing, and treatment, breast and cervical cancer screening tests and case management, comprehensive prenatal, and child health services, in an amount totaling \$527,006. Effective July 1, 2003 through June 30, 2005. **47% Federal, 53% General.**

#233C Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with Lamprey Health Care of Newmarket, NH, to provide primary care, clinical reproductive health services, teen pregnancy prevention education, human immunodeficiency virus and sexually transmitted disease counseling, testing, and treatment services, oral health, breast and cervical cancer screening tests and case management, and comprehensive prenatal services, in an amount totaling \$1,528,176. Effective July 1, 2003 through June 30, 2005. **51% Federal, 49% General.**

#233D Authorized Bureau of Maternal & Child Health to enter into an agreement with Valley Regional Healthcare, Inc. Claremont, NH, to provide comprehensive primary care, child and family health support, and breast and cervical cancer screening tests and case management services, in an amount totaling \$431,016. Effective July 1, 2003 through June 30, 2005. **16% Federal, 84% General.**

#233E Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the North Country Health Consortium, Inc., Littleton, NH, (previously approved by G&C on 7-25-01, item #109, amended on 12-4-02, item #123), by increasing the Price Limitation by \$102,076 from \$185,980 to \$288,056 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#233F Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the Southern NH Medical Center, Nashua, NH, (previously approved by G&C on 7-25-01, item #108), by increasing the Price Limitation by \$57,279 from \$159,301 to \$216,580 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#233G Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the Newfound Area Nursing Association, Bristol, NH, (previously approved by G&C on 11-21-01, item #81), by increasing the Price Limitation by \$59,670 from \$118,550 to \$178,220 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#233H Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the Makin' It Happen Coalition For Resilient Youth, Manchester, NH, (previously approved by G&C on 7-25-01, item #111), by increasing the Price Limitation by \$73,052 from \$161,806 to \$234,858 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#233I Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the Cheshire Medical Center, Keene, NH, (previously approved by G&C on 7-25-01, item #107), by increasing the Price Limitation by \$33,638 from \$111,101 to \$144,739 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#233J Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with Trustees of Dartmouth College, Hanover, NH, (previously approved by G&C on 12-5-01, item #54), by increasing the Price Limitation by \$76,396 from \$181,144 to \$257,540 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#234 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the Dover School District, Dover, NH, (previously approved by G&C on 7-25-01, item #110), by increasing the Price Limitation by \$60,262 from \$142,952 to \$203,214 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#235 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with NH Minority Health Coalition, Manchester, NH, (previously approved by G&C on 10-9-02, item #84), by increasing the Price Limitation by \$85,794 from \$100,000 to \$185,794 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#236 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the Adolescent Drug and Alcohol Prevention Tools, Inc, Lincoln, NH, (previously approved by G&C on 7-10-02, item #73), by increasing the Price Limitation by \$38,127 from \$40,488 to \$78,615 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#237 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the American Red Cross-Great Bay Chapter, Dover, NH, (previously approved by G&C on 10-9-02, item #82), by increasing the Price Limitation by \$76,698 from \$85,000 to \$161,698 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#238 Authorized with Councilor Wheeler voting – **no**, Tobacco Prevention and Control Program to amend an agreement with the Whole Village Family Resource Center, Plymouth, NH, (previously approved by G&C on 12-4-02, item #124), by increasing the Price Limitation by \$53,986 from \$39,540 to \$93,526 to provide community and school-based tobacco prevention interventions and extend the completion date to June 30, 2004. Effective upon G&C approval. **100% Other.**

#239 Authorized with Councilor Wheeler voting – **no**, Bureau of Maternal & Child Health to enter into an agreement with Avis Goodwin Community Health Center of Dover, NH, to provide clinical reproductive health services and teen pregnancy prevention education, breast and cervical cancer screening tests and case management services, human immunodeficiency virus and sexually transmitted disease counseling, testing, and treatment, and primary care services, in an amount totaling \$1,222,755. Effective July 1, 2003 through June 30, 2005. **34% Federal, 66% General.**

#240 Authorized Bureau of Maternal & Child Health to enter into an agreement with VNA/Hospice of So. Carroll County & Vicinity of Wolfeboro, NH, to provide child health direct care services and access to preventive and restorative dental treatment for students participating in the school-based dental program, in the amount totaling \$85,200. Effective July 1, 2003 through June 30, 2005. **67% Federal, 33% General.**

#241 Authorized Bureau of Environmental and Occupational Health to enter into an agreement with the Trustees of Tufts University, Boston, MA, to provide support to the New England Lead Coordinating Committee, in an amount totaling \$119,980. Effective July 1, 2003 through June 30, 2005 and may be renewed for a period not to exceed an additional two-year period if determined to be in the best interest of the State of NH and subject to availability of funds. **100% Federal.**

#242 Authorized Bureau of Maternal & Child Health to enter into an agreement with Health First Family Care Center of Franklin, NH, to provide breast and cervical cancer screening tests and case management, oral health, and primary care services, in an amount totaling \$603,204. Effective July 1, 2003 through June 30, 2005. **49% Federal, 51% General.**

#243 Authorized STD/HIV Prevention Bureau to enter into an agreement with AIDS Community Resource Network of Lebanon, NH, to provide Human Immunodeficiency Virus prevention services, in an amount totaling \$98,536. Effective upon G&C approval through June 30, 2005. **100% Federal.**

Division of Developmental Services

#244 Authorized to enter into an agreement with the Monadnock Developmental Services, Inc., Keene, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$702,706. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **84% Federal, 16% General.**

#245 Authorized to enter into an agreement with the Area Agency of Greater Nashua, Nashua, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$434,343. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **59% Federal, 41% General.**

#246 Authorized to enter into an agreement with the Behavioral Health & Developmental Services of Stafford County, Inc., Dover, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$340,340. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **65% Federal, 35% General.**

#247 Authorized to enter into an agreement with the United Developmental Services, Lebanon, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$108,725. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **66% Federal, 34% General.**

#248 Authorized to enter into an agreement with the Developmental Services of Sullivan County, Claremont, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$100,810. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **7% Federal, 93% General.**

#249 Authorized to enter into an agreement with the Lakes Region Community Services Council, Laconia, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$956,032. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **18% Federal, 82% General.**

#250 Authorized to enter into an agreement with the Northern NH Mental Health and Developmental Services, Conway, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$115,547. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **16% Federal, 84% General.**

#251 Authorized to enter into an agreement with the Community Bridges, Bow, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$355,442. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **63% Federal, 37% General.**

#252 Authorized to enter into an agreement with the Brain Injury Association of NH, Concord, NH, to support initiatives which increase the capacity to serve persons with brain injuries in the community, in an amount not to exceed \$404,465. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#253 Authorized to enter into an agreement with the Moore Center Services Inc., Manchester, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$1,031,780. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **23% Federal, 77% General.**

#254 Authorized to enter into an agreement with the Region VIII Community Developmental Services Agency, Inc., Portsmouth, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$438,843. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **46% Federal, 54% General.**

#255 Authorized to enter into an agreement with the Region 10 Community Support Services, Inc., Atkinson, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$1,310,803. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **23% Federal, 77% General.**

#256 Authorized to enter into an agreement with The Center of Hop for Developmental Disabilities, Inc., Center Conway, NH, to provide developmental and acquired brain disorder services in an amount not to exceed \$79,495. (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **33% Federal, 67% General.**

New Hampshire Hospital

#257 NOT USED

#258 Authorized to enter into an agreement with the Concord Regional Visiting Nurse Association, Inc., Concord, NH, to provide direct patient care and education/training support for nurses, in the amount of \$5,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

#259 Authorized to amend a **retroactive** contract with Concord Hospital, Concord, NH, (previously approved by G&C on 6-26-02, item #253), for laboratory services by increasing the Total Price Limitation by \$50,000 from \$349,000 to \$399,000, and by inserting language to allow for a two year contract extension. Effective upon G&C approval through June 30, 2004. **100% General.**

#260 Authorized Elizabeth Schock (previously approved by G&C on 5-15-02, item #44), to receive tuition assistance under the Enhanced Nurse Development and Training program, in an amount not to exceed \$9,502. Effective upon G&C approval through the completion of all the course requirements for the Institute's Registered Nurse Associate Degree Program. **100% General.**

#261 Authorized to increase the annual salary of Peter B Delfausse, MD, Unit Director/Medical by \$3,000 for being board certified. Effective July 1, 2003. **100% General.**

#262 Authorized to compensate Chong Lee, a Mental Health Worker in the Patient Care Services area, for time lost while recovering from a work-related injury in accordance with Compensation for State Employees Injured in Line of Duty.

#263 Authorized approval of Consultant List, as detailed in letter dated June 4, 2003, for NH Hospital at an estimated cost of \$200,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

#264 Authorized to compensate Stephanie Giffard, a Mental Health Worker in the Patient Care Services area, for time lost while recovering from a work-related injury in accordance with Compensation for State Employees Injured in Line of Duty.

#265 Authorized to enter into an agreement with Hobart Corporation, Hooksett, NH, for maintenance and repair of kitchen equipment, in the amount of \$24,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

Behavioral Health

#266 Authorized to enter into a contract with O'Connell Development Group Inc., Holyoke, MA, to provide water wheel repair services in an amount not to exceed \$8,850. Effective upon G&C approval through June 30, 2003. **100% General.**

#267 Authorized to enter into a contract with Chris Witcher, Warren, NH, to provide solid waste removal services in an amount not to exceed \$59,956. Effective July 1, 2003 through June 30, 2005. **100% General.**

#268 Authorized to enter into a **sole source** contract with Dartmouth College-Psychiatry Department, Lebanon, NH, to provide psychiatric services, in an amount not to exceed \$43,889.56. Effective July 1, 2003 through December 31, 2003. **100% General.**

#269 Authorized to enter into a contract with Hampshire Fire Protection Co., Inc., Londonderry, NH, to provide sprinkler inspection services, in an amount not to exceed \$6,650. Effective July 1, 2003 through June 30, 2005. **100% General.**

#270 Authorized with Councilor Wheeler voting – **no**, to enter into a contract with Suzanne Appleton, Hebron, NH, to provide massage therapy services in an amount not to exceed \$18,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

#271 Authorized to enter into an agreement with Attorney Earl S Carrel, Manchester, NH, to provide legal services in an amount not to exceed \$32,550. Effective July 1, 2003 through June 30, 2004. **100% General.**

#272 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, 2003 through June 30, 2005. **100% General.**

#273 Authorized to enter into an agreement with NH Legal Assistance, Manchester, NH, to provide services to homeless individuals in an amount not to exceed \$50,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

#274 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 \$129,604. Effective July 1, 2003 through June 30, 2005. **100% General.**

#275 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 \$270,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

#276 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, 2003 through June 30, 2005. **100% General.**

#277 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, 2003 through June 30, 2005. **100% General.**

#278 Authorized to enter into an agreement with Families in Transition, Manchester, NH, to provide services to homeless individuals in an amount not to exceed \$218,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

#279 Authorized to enter into an agreement with Families in Transition, Inc, Manchester, NH, to provide services to homeless individuals in an amount not to exceed \$30,000. Effective **retroactive** to January 1, 2003 through December 31, 2003. **100% Federal.**

#280 Authorized to enter into an agreement with NH Legal Assistance, Manchester, NH, to provide services to homeless individuals in an amount not to exceed \$25,000. Effective **retroactive** to January 1, 2003 through December 31, 2003. **100% Federal.**

#281 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 \$22,150. Effective **retroactive** to January 1, 2003 through December 31, 2003. **100% Federal.**

#282 Authorized to enter into a **sole source** agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, to provide services to homeless individuals in an amount not to exceed \$85,776. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#283 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 \$350,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

#284 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 \$25,954. Effective July 1, 2003 through June 30, 2005. **100% General.**

#285 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 \$42,500. Effective **retroactive** to January 1, 2003 through December 31, 2003. **100% Federal.**

#286 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 \$10,000. Effective **retroactive** to January 1, 2003 through December 31, 2003. **100% Federal.**

#287 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 \$85,235. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#288 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 \$37,825. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#289 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 \$185,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

#290 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, 2003 through June 30, 2005. **100% General.**

#291 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, 2003 through June 30, 2005. **100% General.**

#292 NOT USED

#293 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 \$50,000. Effective July 1, 2003 through June 30, 2005. **100% General.**

#294 Authorized to enter into a **sole source** agreement with Tri-County Community Action Program, Inc., Berlin, NH, to provide public guardianship services in an amount not to exceed \$338,654.73. (2)Further Authorized advance payment up to a maximum of \$53,128.41 of the contract price limitation. Effective July 1, 2003 through June 30, 2004. **100% General.**

#295 NOT USED

#296 Authorized to enter into an agreement with Attorney Merin Chamberlain, Manchester, NH, to provide legal services, in an amount not to exceed \$7,500. Effective July 1, 2003 through June 30, 2004. **100% General.**

#297 Authorized to enter into an agreement with Attorney Lauren Vallari, Concord, NH, to provide legal services, in an amount not to exceed \$15,314. Effective July 1, 2003 through June 30, 2004. **100% General.**

#298 Authorized to enter into an agreement with Attorney Barbara A. M Maloney, Auburn, NH, to provide legal services, in an amount not to exceed \$47,970. Effective July 1, 2003 through June 30, 2005. **100% General.**

#299 Authorized to enter into an agreement with Attorney John P LeBrun, Concord, NH, to provide legal services, in an amount not to exceed \$23,560. Effective July 1, 2003 through June 30, 2004. **100% General.**

#300 Authorized to enter into an agreement with Families in Transition, Manchester, NH, to provide services to homeless individuals in an amount not to exceed \$478,625. Effective July 1, 2003 through June 30, 2006. **100% Federal.**

#301 Authorized to enter into a contract with NFP Construction, Woodsville, NH, to provide brick repair services, in an amount not to exceed \$6,700. Effective upon G&C approval through June 30, 2003. **100% General.**

#302 Authorized to enter into a contract with Major L. Rodd Inc., dba Rodd Roofing, Johnsbury, VT, to provide roof repair services, in an amount not to exceed \$10,385. Effective upon G&C approval through June 30, 2003. **100% General.**

#303 Authorized with Councilor Wheeler voting – **no**, to pay the National Association of State Mental Health Program Directors for annual membership dues, in the amount of \$8,551. Effective July 1, 2003 through June 30, 2004. **100% General.**

#304 Authorized to enter into an agreement with Rockingham Community Action, Portsmouth, NH, to provide services to homeless individuals in an amount not to exceed \$37,622. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#305 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 \$129,736. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

Division of Alcohol & Drug Abuse Prevention and Recovery

#306 Authorized to enter into an agreement with Concord Hospital, Inc., Concord, NH, to provide outpatient and intensive outpatient substance abuse treatment services in an amount not to exceed \$80,000. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#307 Authorized to enter into an agreement with The Mental Health Center of Greater Manchester, Manchester, NH, to provide outpatient counseling services in an amount not to exceed \$30,000. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#308 Authorized to enter into an agreement with Second Start, Concord, NH, to provide prevention services in an amount not to exceed \$44,161. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#309 Authorized to enter into an agreement with HUB Family Resource Center, Dover, NH, to provide prevention services in an amount not to exceed \$24,907. Effective July 1, 2003 through June 30, 2004. **100% Federal**

#310 Authorized to enter into an agreement with Monadnock Family Services, Keene, NH, to provide outpatient counseling and prevention services in an amount not to exceed \$284,706. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#311 Authorized to enter into an agreement with Child & Family Services/Upper Valley office, West Lebanon, NH, to provide prevention services in an amount not to exceed \$16,500. Effective July 1, 2003 through June 30, 2004. **100% Federal**

#312 Authorized to enter into an agreement with Pittsfield Youth Workshop, Pittsfield, NH, to provide prevention services in an amount not to exceed \$35,500. Effective July 1, 2003 through June 30, 2004. **100% Federal**

#313 Authorized to enter into an agreement with Greater Manchester Family Young Men's Christian Association, Manchester, NH, to provide prevention services in an amount not to exceed \$100,000. Effective July 1, 2003 through June 30, 2004. **100% Federal**

#314 Authorized to enter into an agreement with Familystrength, Concord, NH, to provide prevention services in an amount not to exceed \$23,205. Effective July 1, 2003 through June 30, 2003. **100% Federal**

#315 Authorized to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH, to provide outpatient services in an amount not to exceed \$15,000. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#316 Authorized to enter into an agreement with Seacoast Mental Health Center, Portsmouth, NH, to provide prevention services in an amount not to exceed \$45,000. Effective July 1, 2003 through June 30, 2004. **100% Federal**

#317 Authorized to enter into an agreement with NH Housing Finance Authority, Manchester, NH, to provide prevention intervention services in an amount not to exceed \$50,000. Effective July 1, 2003 through June 30, 2004. **100% Federal**

#318 Authorized to enter into an agreement with Manchester Alcoholism Rehabilitation Center, Manchester, NH, to provide outpatient and residential substance abuse treatment services in an amount not to exceed \$777,408. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#319 Authorized to enter into an agreement with Community Services Council of NH, Concord, NH, to provide comprehensive substance abuse treatment services in an amount not to exceed \$214,470. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#320 Authorized to enter into an agreement with Adolescent Drug & Alcohol Prevention Tools, Woodstock, NH, to provide prevention services in an amount not to exceed \$30,860. Effective July 1, 2003 through June 30, 2004. **100% Federal**

#321 Authorized to enter into an agreement with NH Alcoholism and Drug Abuse Counselors Association, Manchester, NH, to provide a variety of training services in an amount not to exceed \$140,000. Effective July 1, 2003 through June 30, 2004. **100% General.**

#322 Authorized a memorandum of agreement with the NH Judicial Branch to support the operation of NH district court adolescent drug courts. (2)Further Authorized to grant general funds in the amount of \$135,000 to the NH Judicial Branch. Effective July 1, 2003 through June 30, 2004. **100% General.**

#323 Authorized to enter into an agreement with Odyssey Family Center, Canterbury, NH, to provide residential treatment services, in an amount not to exceed \$597,153. Effective July 1, 2003 through June 30, 2004. **42% Federal, 9% Highway, 49% General.**

#324 Authorized to enter into an agreement with Greater Nashua Council on Alcoholism, Inc., Nashua, NH, to provide comprehensive services, in an amount not to exceed \$441,320. Effective July 1, 2003 through June 30, 2004. **51% Federal, 7% Highway, 42% General.**

#325 Authorized to enter into an agreement with Tri-County Community Action Program, Inc., Berlin, NH, to provide comprehensive substance abuse treatment services, in an amount not to exceed \$668,560. Effective July 1, 2003 through June 30, 2004. **57% Federal, 6% Highway, 37% General.**

#326 Authorized to enter into an agreement with Southeastern NH Alcohol and Drug Abuse Services, Dover, NH, to provide comprehensive substance abuse services, in an amount not to exceed \$680,956. Effective July 1, 2003 through June 30, 2004. **97% Federal, 1% Highway, 2% General.**

#327 Authorized to enter into an agreement with Phoenix Houses of New England, Inc., Providence, RI, to provide comprehensive substance abuse treatment services, in an amount not to exceed \$1,111,000. Effective July 1, 2003 through June 30, 2004. **63% Federal, 6% Highway, 31% General.**

#328 Authorized to enter into an agreement with Friends of Recovery, NH, Manchester, NH, to provide statewide advocacy services, in an amount not to exceed \$70,000. Effective July 1, 2003 through June 30, 2004. **15% Highway, 85% General.**

#329 Authorized to enter into an agreement with Horizons Counseling Center, Inc., Gilford, NH, to provide outpatient counseling services in an amount not to exceed \$105,004. Effective July 1, 2003 through June 30, 2004. **86% Federal, 2% Highway, 12% General.**

#330 Authorized to enter into an agreement with Girls, Incorporated of NH, Manchester, NH, to provide prevention services in an amount not to exceed \$44,086. Effective July 1, 2003 through June 30, 2004. **100% Federal**

#331 Authorized to enter into an agreement with Northern NH Mental Health and Development Services, Conway, NH, to provide outpatient counseling and prevention services in an amount not to exceed \$362,707. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#332 Authorized to enter into an agreement with Headrest, Lebanon, NH, to provide outpatient counseling and clinically managed residential detoxification services in an amount not to exceed \$251,270. Effective July 1, 2003 through June 30, 2003. **100% Federal.**

#333 Authorized to enter into an agreement with Upper Room, Derry, NH, to provide prevention services in an amount not to exceed \$23,113. Effective July 1, 2003 through June 30, 2004. **100% Federal**

#334 Authorized to enter into an agreement with NH Minority Health Coalition, Manchester, NH, to provide prevention services in an amount not to exceed \$20,000. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#335 Authorized to enter into an agreement with NH Teen Institute for the Prevention and Other Drug Abuse, Inc., Concord, NH, to provide prevention services in an amount not to exceed \$208,641. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#336 Authorized to enter into an agreement with West Central Behavioral Health Services, Lebanon, NH, to provide outpatient counseling and prevention services in an amount not to exceed \$83,651. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

Division for Children, Youth & Families

#337 Authorized to amend and extend an agreement with Annie E Casey Foundation, Concord, NH, (previously approved by G&C on 6-6-01, item #110), for the provision of training and technical assistance to licensed foster parents, by increasing the Price Limitation from \$50,000 to \$102,000 an increase of \$52,000, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#338 Authorized to amend an existing agreement with Anne E Casey Foundation, Concord, NH, (previously approved by G&C on 7-5-01, item #122), for provision of therapeutic foster care services, by amending the completion date to June 30, 2004 and increasing the price limitation to \$1,391,325. **40% Federal, 15% Other, 45% General.**

#339 Authorized to amend and extend an agreement with Annie E Casey Foundation, Concord, NH, (previously approved by G&C on 7-5-01, item #121), for recruitment and retention activities of foster family homes, by increasing the Price Limitation from \$77,000 to \$171,320 an increase of \$94,320, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#340 Authorized to amend and extend an agreement with Child and Family Services, Manchester, NH, (previously approved by G&C on 7-25-01, item #115), to provide a comprehensive Family Support Program in the Concord, Littleton, Manchester and Nashua District Office catchment areas, by increasing the Price Limitation from \$727,528 to \$1,455,056 an increase of \$727,528, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#341 Authorized to amend and extend an agreement with The HUB Family Support Center, Dover, NH, (previously approved by G&C on 9-19-01 (previously tabled item #242 from 8-22-01)), to provide a comprehensive Family Support Program in the Rochester District Office catchment area, by increasing the Price Limitation from \$200,000 to \$400,000 an increase of \$200,000, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#342 Authorized with Councilor Wheeler voting – **no**, to amend and extend an agreement with The Family Resource Center at Gorham, Gorham, NH, (previously approved by G&C on 9-19-01 (previously tabled item #238 from 8-22-01), amended on 4-17-02, item #94, amended on 4-2-03, item #69), to continue to provide a comprehensive Family Support and Parenthood Initiative Programs in the Berlin District Office catchment area, by increasing the Price Limitation from \$239,896 to \$439,896 an increase of \$200,000, and by extending the completion date for the Family Support Program from June 30, 2003 to June 30, 2005, and extending the completion date for the Parenthood Initiative Program from June 30, 2003 to June 30, 2004. Effective upon G&C approval. **100% Federal.**

#343 Authorized to amend and extend an agreement with the Wolfeboro Area Children's Center, Wolfeboro, NH, (previously approved by G&C on 9-19-01 item #177), to provide a comprehensive Family Support Program in the Conway District Office catchment area, by increasing the Price Limitation from \$200,000 to \$354,340 an increase of \$154,340, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#344 Authorized to amend and extend an agreement with Monadnock Family Services, Keene, NH, (previously approved by G&C on 9-19-01 (previously tabled item #241 from 8-22-01)), to provide a comprehensive Family Support Program in the Keene District Office catchment area, by increasing the Price Limitation from \$185,910 to \$308,948 an increase of \$123,038, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#345 Authorized to amend and extend an agreement with Families First of the Greater Seacoast, Portsmouth, NH, (previously approved by G&C on 9-19-01 (previously tabled item #239 from 8-22-01)), to provide a comprehensive Family Support Program in the Portsmouth District Office catchment area, by increasing the Price Limitation from \$200,000 to \$400,000 an increase of \$200,000, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#346 Authorized to amend and extend an agreement with The Upper Room, Derry, NH, (previously approved by G&C on 9-19-01 (previously tabled item #243 from 8-22-01)), to provide a comprehensive Family Support Program in the Salem District Office catchment area, by increasing the Price Limitation from \$149,964 to \$299,928 an increase of \$149,964, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#347 Authorized to amend and extend an agreement with Familystrength, Concord, NH, (previously approved by G&C on 9-19-01 (previously tabled item #243 from 8-22-01)), to provide a comprehensive Family Support Program in the Claremont District Office catchment area, by increasing the Price Limitation from \$150,000 to \$300,000 an increase of \$150,000, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#348 Authorized to amend and extend an agreement with Lakes Region Community Services Council, Laconia, NH, (previously approved by G&C on 9-19-01 (previously table item #240 from 8-22-01)), to provide a comprehensive Family Support Program in the Laconia District Office catchment area, by increasing the Price Limitation from \$200,000 to \$400,000 an increase of \$200,000, and by extending the completion date from June 30, 2003 to June 30, 2005. Effective upon G&C approval. **100% Federal.**

#349 NOT USED

#350 Authorized to award three grants totaling \$14,044 for the provisions of Title I Summer Literacy Programs, to the agencies as detailed in letter dated June 2, 2003. Effective upon G&C approval through September 30, 2003. **Sole Source, 100% Federal.**

#351 Authorized to amend an existing agreement with Lutheran Community Services of NH, Concord, NH, (previously approved by G&C on 7-14-00, late item #G, amended on 7-10-02, item #80), for provisions of a 12-bed female short-term staff secure shelter facility in Antrim, NH, by amending the completion date to June 30, 2004 and increasing the price limitation to \$3,305,028. **75% General, 25% Other.**

#352 Authorized to award 28 child infant toddler equipment stipends in the amount of \$4,000 per recipient from licensed child care center provider groups and six stipends in the amount of \$1,500 per recipient from licensed child care family and family group child care provider groups for a total amount not to exceed \$121,000. Effective July 1, 2003 through June 30, 2004. **100% Federal.**

#353 Authorized to amend an existing agreement with Lutheran Community Services of NH, Concord, NH, (previously approved by G&C on 7-5-01, item #122), for provisions of therapeutic foster care services, by amending the completion date to June 30, 2004 and increasing the price limitation to \$2,127,173. **75% General, 25% County.**

#354 Authorized to amend an existing Agreement with the NH Community Technical College System, (previously approved by G&C on 5-23-01, item #96, amended on 1-15-03, item #81), for early child care tuition assistance, by increasing the agreement amount by \$408,000 to a new price limitation of \$712,000, and extending the end date to June 30, 2005. (2)Further Authorized to accept and expend an additional \$408,000 and to further Authorized the Director, Division of Accounting Services to allocate these funds to the accounts as detailed in letter dated May 29, 2003. Effective upon G&C approval. **100% Federal.**

#355 Authorized to amend and extend an agreement with the University System of NH – Sponsored Research Lab, (previously approved by G&C on 6-20-01, item #133), for the mandatory research design and evaluation component of a child welfare demonstration project, by amending the completion date to June 30, 2004 and by increasing the price limitation of \$463,414. Effective upon G&C approval. **50% Federal, 50% General.**

Division of Elderly & Adult Services

#356 Authorized to enter into an agreement with Carroll County Health & Home Care Services, Chocorua, NH, acting as fiscal agent for Carroll County ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 through June 30, 2005. **17% Federal, 83% General.**

#357 Authorized to enter into an agreement with Strafford Network, Rochester, NH, to provide information and referral services to elderly and chronically ill adults and family caregiver supports by Strafford County ServiceLink, in the amount of \$237,628. Effective July 1, 2003 through June 30, 2005. **17% Federal, 83% General.**

#358 Authorized to enter into an agreement with Crotched Mountain Community Care, Inc, Portsmouth, NH, acting as fiscal agent for Southwestern Rockingham County ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 through June 30, 2005. **17% Federal, 83% General.**

#359 Authorized to enter into an agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, acting as fiscal agent for Merrimack County ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 through June 30, 2005. **17% Federal, 83% General.**

#360 Authorized to enter into an agreement with NH Legal Assistance, Manchester, NH, to provide Services in an amount not to exceed \$297,261.42. Effective July 1, 2003 through June 30, 2005. **61% Federal, 39% General.**

#361 Authorized to enter into an agreement with Weeks Medical Center, Lancaster, NH, to provide Homemaker and Home Health Aide services in an amount not to exceed \$94,096.40. Effective July 1, 2003 through June 30, 2005. **51% Federal, 45% General.**

#362 Authorized to enter into an agreement with Community Council of Senior Citizens, Inc., Portsmouth, NH, to provide Counseling Services in an amount not to exceed \$5,648.04. Effective July 1, 2003 through June 30, 2005. **61% Federal, 39% General.**

#363 Authorized to enter into an agreement with Newfound Area Nursing Association, Bristol, NH, to provide Homemaker and Home Health Aide services in an amount not to exceed \$22,599.36. Effective July 1, 2003 through June 30, 2005. **61% Federal, 39% General.**

#364 Authorized to enter into an agreement with Community Alliance of Human Services, Claremont, NH, to provide Transportation Services in an amount not to exceed \$39,378.84. Effective upon G&C approval through June 30, 2005. **61% Federal, 39% General.**

#365 Authorized to enter into an agreement with Crotched Mountain Community Care, Inc, Portsmouth, NH, acting as fiscal agent for Seacoast ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **17% Federal, 83% General.**

#366 Authorized to enter into an agreement with Grafton County Senior Citizens Council Inc., Lebanon, NH, acting as fiscal agent for Northern Grafton County ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **17% Federal, 83% General.**

#367 Authorized to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, acting as fiscal agent for Coos County ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **17% Federal, 83% General.**

#368 Authorized to enter into an agreement with Easter Seals NH Inc., Manchester, NH, acting as fiscal agent for Manchester Region ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **17% Federal, 83% General.**

#369 Authorized to enter into an agreement with Monadnock Collaborative, Keene, NH, to provide information and referral services to elderly and chronically ill adults and family caregiver supports by Monadnock ServiceLink in the amount of \$237,628. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **17% Federal, 83% General.**

#370 Authorized to enter into an agreement with Grafton County Senior Citizens Council Inc., Lebanon, NH, acting as fiscal agent for Southern Grafton County ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **17% Federal, 83% General.**

#371 Authorized to enter into an agreement with Southwestern Community Services Inc., Keene, NH, acting as fiscal agent for Sullivan County ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **17% Federal, 83% General.**

#372 Authorized to enter into an agreement with The Community Council of Nashua, NH, Nashua, NH, acting as fiscal agent for Greater Nashua ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **17% Federal, 83% General.**

#373 Authorized to enter into an agreement with Tri-County Community Action Program, Inc., Berlin, NH, to provide Transportation, Nutrition, Retired Senior Volunteer Program and case management and assessment services by the North Country Alzheimer's Partnership in an amount not to exceed \$1,390,968.36. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **58% Federal, 42% General.**

#374 Authorized to enter into an agreement with Home Health and Hospice Care, Nashua, NH, to provide Homemaker, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$542,097.46. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **59% Federal, 41% General.**

#375 Authorized to enter into an agreement with Community Health and Hospice Inc., Laconia, NH, to provide Homemaker, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$1,126,020.78. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **57% Federal, 43% General.**

#376 Authorized to enter into an agreement with City of Nashua, NH, to provide Transportation, services in an amount not to exceed \$180,692.88. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **61% Federal, 39% General.**

#377 Authorized to enter into an agreement with VNA at HCS, Inc., Keene, NH, to provide Homemaker, Nutrition, Adult In-Home Care, Transportation, Community Elder Support Services, Adult Group Day Care, Home Health Aide, and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$3,098,994.92. Effective upon G&C approval through June 30, 2005. **56% Federal, 44% General.**

#378 Authorized to amend an existing agreement with NH Legal Assistance, Manchester, NH, (previously approved by G&C on 6-20-01, item #168), to provide Legal Services, by increasing the amount by \$67,343.21 from \$267,254.72 to \$334,597.93. Effective **retroactive** to July 1, 2002 June 30, 2003. **59% Federal, 41% General.**

#379 Authorized to enter into a **sole source** agreement with Cheshire County Nursing Home, County of Cheshire, Westmoreland, NH, to provide Long Term Care Assessment and Counseling services to Medicaid applicants to nursing facilities in Cheshire County, in an amount not to exceed \$27,000. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2004. **50% Federal, 50% General.**

#380 Authorized to enter into a **sole source** agreement with Sullivan County Nursing Home, Sullivan County, Claremont, NH, to provide Long Term Care Assessment and Counseling services to Medicaid applicants to nursing facilities in Sullivan County, in an amount not to exceed \$27,000. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2004. **50% Federal, 50% General.**

#381 Authorized to enter into a **sole source** agreement with Community Services Council of NH, Concord, NH, to provide Health Insurance Counseling, Education and Assistance Service in an amount not to exceed \$99,000. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2004. **100% Federal.**

#382 Authorized to enter into an agreement with Community Services Council of NH, Concord, NH, to provide Information and referral services in an amount not to exceed \$272,979. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **46% Federal, 54% General.**

#383 Authorized to enter into an agreement with NH Association for the Blind, Concord, NH, to provide Low vision services in an amount not to exceed \$22,890. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **61% Federal, 39% General.**

#384 Authorized to enter into an agreement with Strafford County Community Action Committee, Inc., Dover, NH, to provide Transportation and Personal Emergency Response System services in an amount not to exceed \$133,359.78. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **61% Federal, 39% General.**

#385 Authorized to enter into an agreement with Child and Family Services of NH, Manchester, NH, to provide Homemaker and Adult In-Home Care services in an amount not to exceed \$923,053.44. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **54% Federal, 46% General.**

#386 Authorized to enter into an agreement with Newport Senior Center Inc., Newport, NH, to provide Nutrition, Transportation and Community Elder Support services in an amount not to exceed \$1,005,832. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **56% Federal, 44% General.**

#387 Authorized to enter into an agreement with Special Transit Service Inc., Manchester, NH, to provide Transportation services in an amount not to exceed \$182,064.16. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **61% Federal, 39% General.**

#388 Authorized to enter into an agreement with St. Joseph Community Services, Inc., Merrimack, NH, to provide Nutrition, Transportation and Community Elder Support services in an amount not to exceed \$2,945,741.04. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **57% Federal, 43% General.**

#389 Authorized to enter into an agreement with Gibson Center for Senior Services Inc., North Conway, NH, to provide Nutrition and Transportation services in an amount not to exceed \$541,514.38. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **58% Federal, 42% General.**

#390 Authorized to enter into a **sole source** agreement with Crotched Mountain Community Care Inc., Manchester, NH, to provide Foster Grandparent services in an amount not to exceed \$108,901.68. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **100% General.**

#391 Authorized to enter into a **sole source** agreement with The Friends Program Inc., Concord, NH, to provide Foster Grandparent services in an amount not to exceed \$69,892.50. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **100% General.**

#392 Authorized to enter into a **sole source** agreement with Monadnock Family Services, Keene, NH, to provide Retired Senior Volunteer Program services in an amount not to exceed \$32,479.72. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **100% General.**

#393 Authorized to enter into a **sole source** agreement with Riverbend Community Mental Health Inc., Concord, NH, to provide Retired Senior Volunteer Program services in an amount not to exceed \$34,139.92. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **100% General.**

#394 Authorized to enter into a **sole source** agreement with North Conway Community Center, North Conway, NH, to provide Retired Senior Volunteer Program services in an amount not to exceed \$50,311.06. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **22% Federal, 78% General.**

#395 Authorized to enter into an agreement with Rockingham Nutrition & Meals on Wheels Program, Inc., Brentwood, NH, to provide Nutrition, Transportation and Community Elder Support services in an amount not to exceed \$2,301,243.58. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **56% Federal, 44% General.**

#396 Authorized to enter into an agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, to provide Nutrition, Transportation and Senior companion services in an amount not to exceed \$2,746,229.26. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **56% Federal, 44% General.**

#397 Authorized to enter into an agreement with Somersworth Housing Authority, Somersworth, NH, to provide Nutrition services in an amount not to exceed \$812,502.72. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **57% Federal, 43% General.**

#398 Authorized to enter into an agreement with Holiday Center Inc., Berlin, NH, to provide Adult Non-Medical Day Services and Transportation services in an amount not to exceed \$213,373.52. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **56% Federal, 44% General.**

#399 Authorized to enter into an agreement with Ossipee Concerned Citizens Inc., Center Ossipee, NH, to provide Nutrition services in an amount not to exceed \$448,270.12. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **54% Federal, 46% General.**

#400 Authorized to enter into an agreement with Southwestern Community Services Inc., Keene, NH, to provide Community Elder Support services in an amount not to exceed \$26,187.36. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **61% Federal, 39% General.**

#401 Authorized to enter into an agreement with The Visiting Nurse Association of Franklin, Franklin, NH, to provide Homemaker services in an amount not to exceed \$135,960.20. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **55% Federal, 45% General.**

#402 Authorized to enter into an agreement with Area Homecare and Family Services Inc., Portsmouth, NH, to provide Homemaker, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$3,253,308.34. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **55% Federal, 45% General.**

#403 Authorized to enter into an agreement with Concord Regional Visiting Nurse Association Inc., Concord, NH, to provide Homemaker, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$760,314.10. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **57% Federal, 43% General.**

#404 Authorized to enter into an agreement with Portsmouth Housing Authority, Portsmouth, NH, to provide Retired Senior Volunteer Program and Adult Non-Medical Day services in an amount not to exceed \$290,705.54. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **56% Federal, 44% General.**

#405 Authorized to enter into an agreement with VNA Home Health & Hospice Services Inc., Manchester, NH, to provide Home Health Aide, Homemaker, Health Screening, Nursing and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$59,939.16. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **87% Federal, 13% General.**

#406 Authorized to enter into an agreement with Rochester/Rural District Visiting Nurse Association and Hospice, Rochester, NH, to provide Home Health Aide, Homemaker and services in an amount not to exceed \$139,556.54. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **55% Federal, 45% General.**

#407 Authorized to enter into an agreement with Carroll County Health and Home Care Services, Chocorua, NH, to provide Homemaker, Adult In-Home Care, Home Health Aide, and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$803,611.46. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **57% Federal, 43% General.**

#408 Authorized to enter into an agreement with The Homemakers of Strafford County, Rochester, NH, to provide Homemaker, Adult In-Home Care, Adult Group Day Care, Alzheimer's Disease and Related Disorders Respite Care, Home Health Aide, and Nursing services in an amount not to exceed \$2,048,337.92. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **55% Federal, 45% General.**

#409 Authorized to enter into an agreement with Upper Connecticut Valley Hospital Association, Colebrook, NH, to provide Homemaker and Home Health Aide services in an amount not to exceed \$72,999.76. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **57% Federal, 43% General.**

#410 Authorized to enter into an agreement with Grafton County Senior Citizens Council, Inc., Lebanon, NH, to provide Adult Day Care, Adult In-Home Care, Nutrition, Transportation, Community Elder Support and Retired Senior Volunteer Program services in an amount not to exceed \$2,428,650.56. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **55% Federal, 45% General.**

#411 Authorized to enter into an agreement with Visiting Nurse Alliance of VT and NH, White River Jct, VT, to provide Homemaker and Health Aide services in an amount not to exceed \$94,076. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **58% Federal, 42% General.**

#412 Authorized to enter into an agreement with Easter Seals NH Inc., Manchester, NH, to provide Adult Group Day Care services in an amount not to exceed \$220,960.32. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **56% Federal, 44% General.**

#413 Authorized to enter into an agreement with Valley Regional Hospital, Inc., Newport, NH, to provide Homemaker, Home Health Aide, Adult Group Day Care, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$772,420.76. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **57% Federal, 43% General.**

#414 Authorized to enter into an agreement with Pemi-Baker Home Health & Hospice, Plymouth, NH, to provide Homemaker services in an amount not to exceed \$42,883. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **54% Federal, 46% General.**

#415 Authorized to enter into an agreement with Androscoggin Valley Home Care Services, Berlin, NH, to provide Homemaker, Home Health Aide, Adult In-Home Care and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$935,936.22. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **56% Federal, 44% General.**

#416 Authorized to enter into an agreement with North Country Home Health Agency, Inc., Littleton, NH, to provide Homemaker, Adult In-Home Care, Home Health Aide and Alzheimer's Disease and Related Disorders Respite Care services in an amount not to exceed \$231,469.46. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **63% Federal, 37% General.**

#417 Authorized to enter into an agreement with Lake Sunapee Community Health Services, New London, NH, to provide Homemaker services in an amount not to exceed \$101,063.28. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **57% Federal, 43% General.**

#418 Authorized to enter into an agreement with Area Agency of Greater Nashua, Inc., Nashua, NH, to provide Adult Group Day Care services in an amount not to exceed \$275,624. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **56% Federal, 44% General.**

#419 Authorized to enter into an agreement with Institute on Gero-technology, Peterborough, NH, to teach computer literacy skills to seniors, in an amount not to exceed \$86,916. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal.**

#420 Authorized to amend an existing agreement with Tri-County Community Action Program, Inc., Berlin, NH, (previously approved by G&C on 6-20-01, item #175, amended on 2-20-02, item #69, amended on 4-3-02, item #66, amended on 12-4-02, Late Item #A, amended on 3-19-03, item #98, amended on 4-2-03, item #68, amended on 5-7-03, item #106), to provide Alzheimer's disease and Related Disorders services, by increasing the contract by \$7,574.04 from \$1,482,438.31 to \$1,490,012.35. Effective **retroactive** to July 1, 2002 through June 30, 2003. **100% General.**

#421 Authorized to amend an existing agreement with Androscoggin Valley Home Care Services, Berlin, NH, (previously approved by G&C on 5-23-01, item #106, amended on 3-20-02, item #82, amended on 5-21-03, item #pending), to provide Alzheimer's disease and Related Disorders services, by increasing the contract by \$2,635 from \$1,440,755.88 to \$1,443,390.88. Effective **retroactive** to July 1, 2002 through June 30, 2003. **100% General.**

#422 Authorized to amend an existing agreement with Home Health and Hospice Care, Nashua, NH, (previously approved by G&C on 6-20-01, item #194, amended on 3-20-02, item #80), to provide Alzheimer's disease and Related Disorders Respite Care services, by increasing the contract by \$9,645.44 from \$808,250.38 to \$817,895.82. Effective **retroactive** to July 1, 2002 through June 30, 2003. **100% General.**

#423 Authorized to enter into a memorandum of Understanding with the Office of State Planning and Program Management, Concord, NH, to provide Energy Assistance in an amount not to exceed \$10,815.20. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **61% Federal, 39% General.**

#424 Authorized to enter into an agreement with Lamprey Health Care, Inc., Newmarket, NH, to provide Transportation services in an amount not to exceed \$340,422.24. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **61% Federal, 39% General.**

#425 Authorized to pay its membership renewal cost to the "National Association of State Units on Aging" Washington, District of Columbia in an amount not to exceed \$4,916. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2004. **35% Federal, 65% General.**

#426 Authorized to amend an existing agreement with Rochester/Rural District Visiting Nurse Association and Hospice dba Your VNA & Hospice, Rochester, NH, (previously approved by G&C on 6-20-01, item #166), to provide Home Health Aide, Homemaker, Health Screening and Nursing services, by increasing the contract by \$9,406.14 from \$22,625.50 to \$32,031.64. Effective **retroactive** to January 1, 2003 through June 30, 2003. **45% Federal, 55% General.**

#427 Authorized to enter into a **sole source** agreement with Merrimack County Nursing Home, County of Merrimack, Boscawen, NH, to provide Long Term Care Assessment and Counseling services to Medicaid applicants to nursing facilities in Merrimack County, in an amount not to exceed \$27,000. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2004. **50% Federal, 50% General.**

#428 Authorized to enter into a **sole source** agreement with Southern NH Services, Inc., Manchester, NH, to provide Retired Senior Volunteer Program services in an amount not to exceed \$40,778.50. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **100% General.**

#429 Authorized to amend an existing agreement with Tucker Alan, Inc., Seattle, WA, (previously approved by G&C on 6-12-02, item #91), to provide support for nursing home litigation and rate appeals, assistance with the transfer of the acuity based rate setting model from a vendored to a state maintained system, by extending the termination date to June 30, 2004. Effective July 1, 2003 or upon G&C approval, whichever is later. **50% Federal, 50% General.**

#430 Authorized to enter into an agreement with LRGHealthcare, Laconia, NH, acting as fiscal agent for Belknap County ServiceLink, to provide information and referral services to elderly and chronically ill adults and family caregiver supports in the amount of \$237,628. Effective July 1, 2003 or upon G&C approval, whichever is later through June 30, 2005. **17% Federal, 83% General.**

NEW HAMPSHIRE VETERANS HOME

The Governor and Council acted as follows:

#431 Authorized to enter into a **sole source** contact for dental services provided on site with Northeast Mobile Dental Service, Derry, NH, for a total \$136,875, for the period July 1, 2003 through June 30, 2006. **100% General.**

#432 Authorized a **sole source** agreement with M. Jonathan Mishcon, M.D., Tilton, NH, for a total of \$176,515.48, for the period of July 1, 2003 through June 30, 2005. **100% General.**

#433 Authorized a **sole source** agreement with Craig S Walton, Registered Physical Therapist, Center Harbor, NH, for a total of \$42,935.04, for the period July 1, 2003 through June 30, 2004. **100% General.**

POSTSECONDARY EDUCATION COMMISSION

The Governor and Council acted as follows:

#434 Authorized to accept donations from Notre Dame College of the items as listed in letter dated June 10, 2003.

#435 Authorized to expend the remainder of a grant award of \$25,000 from the NH Higher Education Assistance Foundation Network Initiative Awards Committee to administer the NH High School Senior Survey, Class of 2003, Effective upon G&C approval through June 30, 2004. **100% Other Funds.**

#436 Authorized to accept and expend additional federal grant funds in the amount of \$3,000 from the US Department of Education for the purpose of providing grants to college students for the period of G&C approval through June 30, 2003. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#437 Authorized with Councilor Wheeler voting – **no**, to exercise its renewal option and enter into a contract with RMC Research Corporation, Portsmouth, NH, (previously approved by G&C on 4-17-02, item #113), to make sure that the teacher training activities are most likely to prepare participants to be well prepared teacher candidates, in an amount not to exceed \$27,726.30. Effective July 1, 2003 through June 30, 2005 pending legislative approval of the next biennium budget. (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.**

#438 NOT USED

#439 Authorized to enter into a contract with John L. Davy, sole proprietor, dba Hancock Computer Support, Hancock, NH, to produce allocation tables for use by the NH Department of Education in distributing federal funds to NH school districts, in an amount not to exceed \$9,450. Effective upon G&C approval through June 30, 2003. **100% Federal Funds.**

#440 Authorized with Councilor Wheeler voting – **no**, to exercise a renewal option with R. Christopher Rueggeberg, sole proprietor (previously approved by G&C on 4-17-02, item #107), to provide technical assistance and writing services in the development, and revision of the State Board rules, in an amount not to exceed \$31,800. Effective July 1, 2003 through June 30, 2005. (2)Further Authorized payment of services rendered and approved in lieu of withholding at least 25% of the total value of the contract. **31% General Funds, 69% Federal Funds.**

#441 Authorized to amend a contract with B&E Educational Consultants, Milford, NH, (previously approved by G&C on 12-18-02, item #124), by extending the termination date from July 1, 2003 to June 30, 2004. **No Cost Extension.**

#442 Authorized to grant funds to NH ATECH services, Concord, NH, to provide equipment and technical assistance to children and youth with sensory impairments, in an amount not to exceed \$300,000. Effective July 1, 2003 through December 31, 2003, pending legislative approval of the next biennium budget. Further Authorized unencumbered payment of said grant with internal accounting control within the Department of Education. **50% General Funds, 50% Federal Funds.**

#443 Authorized to exercise the renewal option and enter into a contract with the Early Education and Intervention Network of NH, Concord, NH, (previously approved by G&C on 9-4-02, item #145), to provide professional development to those who specialize in early childhood activities in the amount of \$33,000 for the period from July 1, 2003 through June 30, 2004. **100% Federal Funds.**

#444 Authorized with Councilor Wheeler voting – **no**, to pay the Council of Chief State School Officers, Washington, DC, FY 2004 annual dues to \$25,157. **100% General Funds.**

#445 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with Southern NH Services, Manchester, NH, to provide youth services, employment, and training, as defined in Public Law 105-220 in one NH community from July 1, 2003 or date of G&C approval whichever is later to September 30, 2004, in an amount not to exceed \$103,590 pending legislative approval of the next biennial budget. (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.**

#446 Authorized Division of Adult Learning and Rehabilitation to enter into a contract with Jobs for NH Graduates, Manchester, NH, to provide youth services, employment, and training as defined in Public Law 105-220 in fourteen NH communities from July 1, 2003 or date of G&C approval whichever is later to September 30, 2004, in an amount not to exceed \$1,415,848 pending legislative approval of the next biennial budget. (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.**

#447 Authorized Division of Adult Learning and Rehabilitation to enter into an agreement with the Governor's Commission on Disability, Concord, NH, to house the Statewide Independent Living Council, in an amount not to exceed \$73,398 pending legislative approval of the next biennial budget. Effective July 1, 2003 to June 30, 2005. **100% Federal Funds.**

#448 Authorized to grant funds to the North Country Education Foundation, Gorham, NH, to provide tutorial services to those who qualify for special education services and who are incarcerated in NH's various correctional facilities, in an amount not to exceed \$291,925. Effective July 1, 2003 through June 30, 2004. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department of Education. **100% Federal Funds.**

#449 Authorized to pay the FY 2004 Council of State Administration of Vocational Rehabilitation annual dues in an amount not to exceed \$8,000. **70% General, 30% Federal.**

#450 Authorized to **retroactively** amend a contract with the Law Offices of S. David Siff, Esquire, sole proprietor, Concord, NH, (previously approved by G&C on 6-20-01, item #261, amended on 5-15-02, item #171), by increasing the contract amount by \$3,500 from \$76,000 to an amount not to exceed \$79,500. (2)Further Authorized to **retroactively** amend a contract with the Law Office of Amy B Davidson, Esquire, sole proprietor, Pittsfield, NH, (previously approved by G&C on 6-20-01, item #262), by increasing the contract amount by \$3,500 from \$55,000 to an amount not to exceed \$58,500. Effective May 1, 2003 through June 30, 2003. **100% General Funds.**

#451 Authorized with Councilor Wheeler voting – **no**, to pay the FY 2004 V-TECS membership fee to the Southern Association of Colleges and Schools, Inc., in the amount of \$20,000 pending legislative approval of the next biennium budget. **100% Federal Funds.**

#452 Authorized to amend a grant to the University of NH, (previously approved by G&C on 11-13-02, item #149), to provide technology training and ongoing support to their pre-service faculty to research the integration of various technologies into their course curricula, by extending the ending date from June 30, 2003 to September 30, 2003. **No cost extension.**

#453 Authorized to grant funds to the Institute on Disability University of NH, Office of Sponsored Research to create an infrastructure plan for supporting children and youth with sensory impairments, in an amount not to exceed \$45,858.96. Effective July 1, 2003 through October 31, 2003, pending legislative approval of the next biennium budget. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department of Education. **100% Federal Funds.**

#454 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH, to provide educational opportunities for young children and families, for an amount not to exceed \$200,665. Effective July 1, 2003 through June 30, 2004, pending legislative approval of the next biennium budget. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department of Education. (3)Further Authorized to exercise a renewal option on this grant for up to three additional fiscal years. **100% Federal Funds.**

#455 Authorized to grant funds to the Dover Housing Authority, Dover, NH, to offer extended day programming for youth and their families, in an amount not to exceed \$125,000. Effective upon G&C approval through June 30, 2004, pending legislative approval of the next biennium budget. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department of Education. (3)Further Authorized to exercise a renewal option on this grant for up to three additional fiscal years. **100% Federal Funds.**

#456 Authorized to amend a grant to the NH Community Technical College System (previously approved by G&C on 12-18-02, item #125), to provide technology training and ongoing support to their pre-service faculty to integrate various technologies into their course curricula, by extending the end date from June 30, 2003 to May 31, 2004. (2)Further Authorized to add the In-State Travel and Out-of-State Travel to their budget as detailed in letter dated June 2, 2003. **No cost extension.**

#457 Authorized to amend the contract with Community and School Partners, LLC, Rye, NH, (previously approved by G&C on 4-3-02, item #81), for the purpose of beginning Phase II of this project, the redesign of its certification procedures by increasing the contract price from \$30,000 by \$56,000 to an amount not to exceed \$86,000 and extending the ending date of the contract from June 30, 2003 to June 30, 2004. (2)Further Authorized the payment for services rendered and approved in lieu of withholding 25% of the total value of the contract. **100% Other Funds.**

#458 NOT USED

#459 Authorized to accept and expend additional funds from the US Department of Education in the amount of \$952,959, to provide funding of preschool grants ages three through five to Local Education Agencies. Effective upon G&C approval to June 30, 2003, and with the budget as detailed in letter dated May 19, 2003. **100% Federal Funds.**

#460 Authorized to accept and expend additional funds from the US Department of Education in the amount of \$2,218,452 to provide funding of special education grants ages three through twenty-one to Local Education Agencies. Effective upon G&C approval to June 30, 2003, and with the budget as detailed in letter dated May 19, 2003. **100% Federal Funds, 50% General.**

#461 Authorized to grant funds to Second Start, Concord, NH, to provide basic adult education and GED preparation services at multiple locations throughout the Merrimack County, in the amount of \$378,140. Effective July 1, 2003 or the date of G&C approval whichever is later through June 30, 2004, and Authorized unencumbered payment of said grants with internal accounting control within the Department of Education. **50% Federal Funds.**

#462 Authorized to utilize the services of the medical and psychological consultants, as shown in letter dated May 15, 2003, July 1, 2003 or upon G&C approval whichever is later through June 30, 2004 and Authorized unencumbered payments on a fee for services basis as per the yearly maximums to a total cumulative amount of \$794,078. **100% Federal Funds.**

#463 Authorized to enter into a contract with Debra D. Grabill, sole proprietor, Hanover, NH, to develop short term and long range linkages between Special Education and Behavioral Health for students with disabilities, in an amount not to exceed \$42,000. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. Effective July 1, 2003 through August 31, 2004. **100% Federal Funds.**

#464 Authorized to enter into a contract with Michael H. Helleher, sole proprietor, to investigate complaints of teacher misconduct, in an amount not to exceed \$90,000 pending legislative approval of the next biennium budget. (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract. Effective July 1, 2003 through June 30, 2005. **100% Other Funds.**

#465 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 \$456,072. Effective July 1, 2003 or the date of G&C approval whichever is later through June 30, 2004, and Authorized unencumbered payment of said grants with internal accounting control within the Department of Education. **60% Federal Funds, 40% General Funds.**

CHRISTA MCAULIFFE PLANETARIUM

#466 The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Spaulding authorized to enter into a contract with Hayward Refrigeration Company, Inc, New London, NH, in an amount not to exceed \$19,200, with encumbrances in FY04 in the amount of \$9,600 and FY05 in the amount of \$9,600, with further authority to adjust those encumbrances in each fiscal year through the Budget Office if needed and justified. Effective July 1, 2003 to June 30, 2005. **60% General Funds, 40% Other Funds.**

POLICE STANDARDS & TRAINING COUNCIL

#467 The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek authorized to accept and expend grant funds from the NH Department of Justice in the amount of \$16,628 entitled "Model City Command Training" for the period from G&C approval to September 30, 2003. (2)Further Authorized to enter into a service agreement with Wante-McBath Associates, LLC, Concord, NH, to design and construct a "Model City" simulation board and training for NH Law Enforcement Officers in its use at a cost of \$22,000. **100% Other Funds**

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Council acted as follows:

#468 Authorized to enter into a cost reimbursement contract for services with the Workforce Opportunity Council, in an amount not to exceed \$237,548. Effective July 1, 2003 through June 30, 2004. **100% Other Funds.**

#469 Authorized the Claremont College to enter into a **retroactive sole source** lease agreement with Keene School District, Keene High School, Keene, NH, for the purpose of leasing space to provide educational training programs to the citizens of NH, in the amount of \$20,000. Effective September 1, 2002 through June 30, 2003. **100% Other Funds.**

#470 Authorized the Manchester College to enter into a contract with St. Mary's Bank, Manchester, NH, for the purpose of installing, servicing and operating an automated teller machine on the NHCTC – Manchester campus from G&C approval through March 31, 2008. **No cost.**

#471 Authorized to enter into a contract with White Glove Paint & Papering Co, Inc., Pembroke, NH, for the purpose of painting two stairwells in Sweeney Hall, in the amount of \$3,635. Effective upon G&C approval through August 31, 2003. **40% General Funds, 60% Other Funds.**

#472 Authorized to exercise a contract renewal option with Capitol Alarm Systems Inc., Penacook, NH, (previously approved by G&C on 6-20-01, item #273A), for the purpose of providing specialized burglar and fire alarm services, in the amount of \$56,790. Effective July 1, 2003 through June 30, 2004. **40% General Funds, 60% Other Funds.**

#473 Authorized with Councilor Wheeler voting – **no**, to enter into a contract with NL Partners, Inc. Concord, NH, for the purpose of producing radio commercials, in the amount of \$9,000. Effective upon G&C approval through July 20, 2003. **40% General Funds, 60% Other Funds.**

#474 Authorized Stratham College to accept and expend grant funds from the NH Higher Education Assistance Foundation, in the amount of \$17,590 for the Higher Education Access, Retention, and Transition Program for the period of July 1, 2003 to June 30, 2004. **100% Other Funds.**

#475 Authorized the NH Department of Health and Human Services, Division of Developmental Services to enter into an agreement with the NH Department of Regional Community Technical Colleges to grant funds in the amount of \$74,890. (2)Further Authorized the NH Department of Regional Community Technical Colleges to enter into an agreement with the NH Department of Health and Human Services to accept and expend grant funds in the amount of \$74,890. Effective July 1, 2003 through June 30, 2004. **53% General Funds, 47% Federal Funds.**

#476 Authorized to enter into a contract with Waste Management Inc., Gonic, NH, for weekly trash removal, in the amount of \$38,055. Effective July 1, 2003 through June 30, 2005. **20% General Funds, 80% Other Funds.**

#477 Authorized Nashua College to enter into a contract with Waste Management of NH, Hampton, for weekly trash removal, in the amount of \$7,620. Effective July 1, 2003 through June 30, 2004. **39% General Funds, 61% Other Funds.**

#478 Authorized unpaid educational leave at half pay for Ms. Janet Paddock, TI/C Professor of Accounting at the NHCTC-Laonia. Effective August 22, 2003 through December 22, 2003. **45% General Funds, 55% Other Funds.**

#479 Authorized to extend a **sole source** contract with Facts Management Company, Inc., Lincoln, NE, (previously approved by G&C on 3-20-02, item #106), for the purpose of continuing the administration of a tuition payment plan for students. Effective June 30, 2003 or upon G&C approval through June 29, 2005. **No cost to state.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#480 Authorized to accept and expend additional funds in the amount of \$6,350 from the Oil Discharge funds and ask that they be budgeted as detailed in letter dated June 13, 2003.

#481 Authorized to reallocate funds in the High Priority Border Grant. (previously approved by G&C on 10-23-02, item #H). Detailed in letter dated June 12, 2003.

#482 Authorized to enter into a two-year agreement with option of two 2-year extensions with Grant Cleaning Service of Pelham, NH, for cleaning of the Merrimack, NH sub-station, in the amount of \$19,824 or \$9,912 per year to be encumbered as detailed in letter dated June 13, 2003. Effective July 1, 2003 through June 30, 2005.

#483 Authorized to accept the dogs as listed in letter dated May 28, 2003, into the Canine Unit of the State Police.

#484 Authorized to amend a contract with Motorola Inc., Glen Rock, NJ, (previously approved by G&C on 7-31-96, item #127, amended on 3-8-00, item #151), by extending the date from July 1, 2003 to June 30, 2008.

#485 Authorized Division of Fire Standards and Training/EMS to enter into a two-year memorandum of agreement with the Department of Corrections, Correctional Industries, for the data entry of Emergency Medical Service records, in the amount of \$15,000. Effective July 1, 2003 through June 30, 2005 and encumbered as detailed in letter dated May 29, 2003.

#486 NOT USED

#487 Authorized Division of Fire Standards/EMS to amend an existing contract with Tasker Landscaping of Loudon, NH, (previously approved by G&C on 8-14-02, item #233), increasing the amount from \$12,375 to \$12,850, an increase of \$475. Effective upon G&C approval through June 30, 2003.

#488 Authorized to accept and expend a \$1,202.06 grant from the NH Highway Safety Agency entitled "Drugs, Alcohol and Impaired Driving Seminar". Effective upon G&C approval through July 31, 2003.

#489 Authorized Division of Fire Standards/EMS to amend an existing contract with Honeywell Inc. (previously approved by G&C on 3-20-02, item #114, amended on 7-17-02, item #235, to exercise the second of two one-year extensions of the contract. Effective July 1, 2003 through June 30, 2004.

#490 Authorized Division of Fire Safety and Emergency Management to enter into a grant agreement with Southwest Regional Planning Commission, to provide technical assistance to communities and Regional Planning Commissions under the Hazard Mitigation Program, which will include flood issues, for a total of \$15,000. Effective upon G&C approval through March 31, 2004. **100% Federal.**

#491 Authorized Office of the Commissioner to grant the list, as detailed in letter dated June 12, 2003, of Homeland Security funds to the associated Cities, Towns, County, University-System Police and Regional Hazardous Materials Response Teams, in the amount of \$3,255,390. These funds represent the allocations out of the approved \$5,727,000 Homeland Grant allocation to the state. Effective July 1, 2003 through March 31, 2005. **100% Federal.**

#492 Authorized Division of Fire Safety and Emergency Management to accept and expend \$14,887.50 from the Federal Emergency Management Agency, for the construction of a secure room in the Emergency Operations Center. Effective upon G&C approval through January 31, 2004. **100% Federal.**

#493 Authorized Division of Fire Safety and Emergency Management to amend item #135, which was approved by G&C on 3-19-03, by adjusting the funds to include a benefits expense class. **100% Federal.**

#494 Authorized Division of Fire Standards/EMS to enter into a three-year lease of property for \$43,742.40 with HSD, LLC, West Lebanon, NH, from July 1, 2003 through June 30, 2006 with one optional two year extension. To be encumbered as detailed in letter dated June 4, 2003. **100% Revolving.**

#495 Authorized Division of Fire Standards and Training/EMS to enter into a **retroactive sole source** maintenance agreement with Economy Plumbing and Heating Company, Inc., Keene, NH, to provide annual inspection and maintenance services on boilers at the Fire Academy, in the amount of \$6,936. Effective April 1, 2003 through March 31, 2004. **100% Revolving.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#496 Authorized to provide the state's \$25,000 match towards the \$100,000 federal grant received from FHWA for the purpose of planning/deploying the 511 Travel Information System in NH. **Highway Funds.**

#497 Authorized to transfer \$95,000 from the Highway Surplus Account as stated in the letter dated May 21, 2003. **Fiscal committee approved. Highway Funds.**

#498 Authorized a **sole source** agreement with the University of NH, for transportation research as detailed in letter dated May 23, 2003, in an amount not to exceed \$200,000. Effective upon G&C approval through two years. **Federal Funds.**

#499 Authorized to enter into an agreement with the Department of Administrative Services to utilize the statewide contract with New England Interactive (previously approved by G&C on 10-01), which provide electronic licensing development services for state agencies, in the amount of \$148,255, a one-time payment for professional services to develop an oversize/overweight on-line permitting application. (2)Further Authorized to enter into an agreement with the Department of Administrative Services for the payment of monthly hosting and maintenance costs of \$795 per month, and transaction fees of \$1 per transaction, upon implementation of the oversize/overweight on-line permitting application referenced above. **Federal/Highway Funds.**

#500 Authorized to retain fifteen 3 to 5 ton trucks scheduled to be surplus, to be mounted with a traffic attenuator and used in work zones to protect maintenance workers and first responders addressing crashes. (2)Further Authorized to replace over time three of these older trucks with new vehicles to be used by the bureau of Traffic as moving attenuator vehicles to enhance safety paint striping employees working on pavement marking operations. (3)Further Authorized a waiver to allow the increase of the fleet by fifteen vehicles. (4)Further Authorized to incorporate the maintenance, operation and replacement of these trucks into fleet operations as necessary to provide enhances work zone safety.

#501 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated Award List for the period May 17, 2003 through June 4, 2003.

#502 Authorized to enter into an agreement with the National Academy of Sciences, Transportation Research Board, Washington, DC, for a three-year period to the TRB Core Technical Activities for the period beginning July 1, 2003 and ending on June 30, 2006. NH's Allocated cost for the service is \$60,970 per year, or a total of \$182,910 for the three-year period.

#503 Authorized Bureau of Finance and Contracts to pay small claims submitted for the period of July 2003 to September 2003.

#504 Authorized Bureau of Finance and Contracts to continue its membership and participation in various programs with the American Association of State Highway and Transportation Officials, for the biennium including Fiscal Years 2004 and 2005 as outlined in the letter dated June 3, 2003, in the amount of \$276,700. **Highway Funds/Federal Funds.**

#505 Authorized Bureau of Human Resources to amend the agreement with NH Motor Transport Association, Concord, NH, for the purpose of providing drug and alcohol testing services, by extending the contract by one year from July 1, 2003 to June 30, 2004 and increase the contract amount by \$40,050 from \$80,100 to \$120,150. Effective July 1, 2003 through June 30, 2006. **Highway/Turnpike Funds.**

#506 Authorized Bureau of Information Technology Services to renew a **sole source** maintenance service agreement with Applied Information Sciences Incorporated, Greenbelt, MD, (previously approved by G&C on 9-28-94, item #219), in the amount of \$9,750. Effective July 1, 2003 through June 30, 2004. **Highway Funds.**

#507 Authorized Bureau of Environment to enter into an agreement with Sanborn, Head & Associates, Incorporated, Concord, NH, to undertake certain hazardous materials investigations and construction oversight for a total fee not to exceed \$629,600. Effective upon G&C approval through sixty months. **Federal Funds.**

#508 Authorized Bureau of Mechanical Services to enter into a contract for the lease of uniforms with Alltex Uniform Rental Services Inc., Manchester, NH, for the purpose of providing uniforms for certain Bureau employees and further Authorized to encumber \$18,252 against the Department's Mechanical Services appropriation as detailed in letter dated May 13, 2004. Effective July 1, 2003 or upon G&C approval through June 30, 2005. **Highway Funds.**

#509 Authorized Bureau of Highway Design to enter into an agreement with Rescue Inc., Brattleboro, VT, a **sole source** agreement as Hinsdale currently receives emergency services from Rescue, Inc., and needs to continue to do so when the Department closes the Route 119 bridges for repair, in an amount not to exceed \$22,500. Effective upon G&C approval through sixty days from the date of notice to proceed.

#510 Authorized Bureau of Highway Design to modify the agreement with Edwards and Kelcey, Manchester, NH, (previously approved by G&C on 5-24-00, item #107), for engineering services, by increasing the total lump-sum fee by \$27,069.76 from \$334,277.52 to \$361,347.28. **Federal Funds.**

#511 Authorized Bureau of Highway Maintenance to enter into an agreement with Casella Waste Management, Newport, NH, for the purpose of providing rubbish disposal services at the Canaan, Cornish, Sunapee, New London, Lempster and Newbury Patrol Sheds, and the Springfield Information Center, in an amount totaling \$24,898.09. Effective July 1, 2003 or upon G&C approval whichever is later through June 30, 2005.

#512 Authorized Bureau of Highway Maintenance to enter into an agreement with H. Fred Osgood, Inc., Wolfeboro, NH, for the purpose of providing container rental and rubbish services at various District Three Maintenance locations, in the amount totaling \$23,085. Effective July 1, 2003 or upon G&C approval whichever is later through June 30, 2005. **Highway Funds.**

#513 Authorized Bureau of Turnpikes contract with Francis J Molway Jr. dba FM Emergency Generator Company, Canton, MA, for thirteen annual generator inspections at a lump sum fee of \$5,900 per year, thirteen load bank tests once during the two-year contract period for a lump sum fee of \$250, emergency repair service at a fixed hourly fee of \$25, repair parts at 20% over dealer cost and rental of trailer-mounted generators at a rate of \$700 per month. Effective July 1, 2003 or upon G&C approval whichever is later through June 30, 2005. **Turnpike Funds.**

#514 Authorized Bureau of Municipal Highways and the NH Community Technical College at Manchester, to enter into a memorandum of agreement for the development of an educational unit for Secondary and Post-Secondary schools instructing automotive technicians with respect to proper emissions systems maintenance. (2)Further Authorized to accept and expend \$34,000 of Federal CMAQ funds managed by the NH Department of Transportation in accordance with the terms of the memorandum of agreement for the purpose of developing this educational unit. Effective upon G&C approval and is a non-lapsing program. **Federal Funds.**

#515 Authorized Bureau of Rail and Transit to sell a parcel of land to Barnes & Catherine Peterson, Keene, NH, for \$2,000 plus a one-time administrative fee of \$500.

#516 Authorized Bureau of Rail and Transit to pay the sum of \$24,000 to the Maine Department of Transportation, Augusta, ME, to provide a portion of the funds required for the marketing of transportation alternatives in the I-95 corridor.

#517 Authorized Bureau of Rail & Transit to enter into an agreement with Greater Laconia Transit Agency, Gilford, NH, for the purpose of assisting with administration and operating costs of public transportation services, in an amount not to exceed \$268,800. Effective July 1, 2003 through June 30, 2005. **Federal Funds.**

#518 Authorized Bureau of Rail and Transit to enter into an agreement with Tri-County Community Action Program, Inc., Berlin, NH, for the purpose of assisting with administration, preventive maintenance and operating costs of public transportation services, in an amount not to exceed \$278,944. Effective July 1, 2003 through June 30, 2005. **Federal/General Funds.**

#519 Authorized Bureau of Rail and Transit to enter into an agreement with VNA HCS Inc., Keene, NH, for the purpose of assisting with administration, preventive maintenance and operating costs of public transportation services, in an amount not to exceed \$265,892. Effective July 1, 2003 through June 30, 2005. **Federal Funds.**

#520 Authorized Division of Aeronautics to accept Federal Funds in the amount of \$175,860. (2)Further Authorized to grant state assistance to the Pease Development Authority, in the amount of \$19,540 for this airport development project to reconstruct, light, sign, and mark East Taxiway "A" object free area AIP-27. **Federal/Highway Funds.**

#521 Authorized Division of Aeronautics to accept Federal Funds in the amount of \$198,000. (2) Further Authorized to grant state assistance to the City of Lebanon, NH, in the amount of \$11,000 for this airport development project to reconstruct terminal building improvements AIP-23. **Federal/Highway Funds.**

#522 Authorized Division of Aeronautics to accept Federal Funds in the amount of \$631,210. (2)Further Authorized to grant state assistance to the Pease Development Authority, in the amount of \$70,134.44 for this airport development project to purchase snow removal equipment AIP-26.

#523 Authorized Division of Aeronautics to accept Federal Funds in the amount of \$372,909. (2) Further Authorized to grant state assistance to the City of Laconia, NH, in the amount of \$20,717.17 for this airport development project to design and permit a new itinerant apron, remove/relocate/and refurbish the rotating beacon, and the purchase of a plow/snow bower AIP-14. **Federal/Highway Funds.**

#524 Authorized Division of Aeronautics to enter into an agreement with Concord Aviation Services, Concord, NH, for rental of aircraft during FY 2004 and FY 2005 on an as-needed basis and paid monthly, but not to exceed \$8,000 for FY 2004 and \$8,000 for FY 2005. **Highway/General Funds.**

#525 Authorized Bureau of Bridge Maintenance to renew the existing agreement with Yates Electric Service Inc., Dover, NH, (previously approved by G&C on 6-19-01, item #206), as provided for in the renewal provision in that contract, in an amount totaling \$80,000. Effective upon G&C approval through June 30, 2005. **Highway Funds/Other Funds.**

#526 Authorized Bureau of Bridge Design to enter into an agreement with HNTB Corporation, Boston, MA, for professional engineering services, in an amount not to exceed \$672,023.91. Effective June 4, 2003 or upon G&C approval whichever is later through twelve months from the date of notice to proceed. **Federal Funds.**

#527 Authorized to accept and place on file the Bureau of Right-of-Way's Contemplated Award List for the amounts less than \$5,000 for the time period extending from January 1, 2003 through March 31, 2003. This list complies the contemplated awards below \$5,000 that have been processed by the Department and paid to the property owners and displaces during this time period. **Informational Item.**

#528 Authorized Bureau of Public Works to enter into a contract with M.J. Murphy and Sons Inc., Dover, NH, for re-roofing Farnum Hall, NH Technical Institute, Concord, NH, for a lump-sum price of \$139,800. **Capital Funds.**

#529 Authorized Bureau of Public Works to enter into an agreement with Multi-Weld Services Inc., Contoocook, for NH DOT Mechanical Services, Chainfall Modifications, Concord, NH, for a lump-sum price of \$66,952. (2)Further Authorized the amount of \$6,200 for payment for engineering services provided. **Capital Funds.**

#530 NOT USED

#531 Authorized Bureau of Public Works to enter into an agreement with Kitchen Klean Inc., Epsom, NH, for duct Cleaning, Acute Psychiatric Services and Main Building NH Hospital Campus, Concord, NH, for a lump sum price of \$86,180.

#532 Authorized Bureau of Public Works to enter into a contract with J.C. Cannistraro Inc. Watertown, MA, for alterations to sprinkler system, Thayer Building, Concord, NH, for a lump sum price of \$147,000. **Federal Funds.**

#533 Authorized Bureau of Public Works to enter into a contract with Hansen-Fox Company Inc., Concord, NH, for State House Annex Conference Room Air Conditioning, Concord, NH, for a lump sum price of \$32,185. **General Funds.**

#534 Authorized Bureau of Public Works to increase a contract with Ferd Construction Inc., Hollis, NH, (previously approved by G&C on 3-6-02, item #81), for Building 'D' addition and Fire Suppression, Concord, NH, by \$33,568.82 for a new contract total of \$433,558.82. **Highway Funds.**

#535 Authorized Bureau of Public Works to increase a contract with H.L. Patten Construction Inc, Kittery, ME, (previously approved by G&C on 4-3-03, item #98, amended on 5-7-03, item #188), for addition and renovations, Liquor Commission Store No. 38, by \$25,481 for a new contract total of \$380,291.

#536 Authorized Bureau of Construction contract with NES Traffic Safety, LP, Avon, MA, on the basis of a low bid of \$877,100, for five permanent dynamic message signs located on the Spaulding Turnpike, US Route 4 and Woodbury Ave in the Cities of Dover and Portsmouth and the Towns of Newington and Durham and also includes the acquisition of five new portable DMS and the upgrade of five NH DOT owned DMS. Effective upon G&C approval through May 28, 2004. **Turnpike/Federal Funds.**

#537 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Burton voted to **Table** the request of the Bureau of Construction contract with R.S Audley Inc., Bow, NH, on the basis of a low bid of \$6,819,659.95, for expansion of the F.E Everett Turnpike Bedford toll plaza by one toll booth and one lane in each direction and widening the turnpike within the project from two lanes to three lanes and constructing six overhead signs to accommodate the future construction of the Manchester Airport access project. Effective upon G&C approval through October 1, 2004. **Turnpike Funds.**

#538 Authorized Bureau of Construction contract with Daniel W. McHugh Jr. dba GMF Contracting, on the basis of a low bid of \$73,230, for building demolition on four state owned properties in the Towns of Conway and Madison. Effective upon G&C approval through June 30, 2003. **Federal Funds**

#539 Authorized Bureau of Construction contract with R.J. Olszak Inc., dba All-Ways Wrecking, on the basis of a low bid of \$90,000, for building demolition in Enfield, removing three structure on Main St, in Newport, removing three structures on the south side of NH Routes 11/103 and the Troy project will remove two structures on Marlborough Rd. Effective upon G&C approval through September 12, 2003. **Federal Funds**

#540 Authorized Bureau of Construction contract with R.J. Olszak Inc., dba All-Ways Wrecking, on the basis of a low bid of \$151,360, for three building demolitions in the City of Concord that are in poor condition and subject of hazardous material investigations. Effective upon G&C approval through August 29, 2003. **Federal Funds/Highway Funds.**

#541 Authorized Bureau of Construction contract with Brox Industries Inc., Dracut, MA, on the basis of a low bid of \$942,656, for resurfacing 6.7 miles of the F.E. Everett and Central Turnpikes in the Town of Bow and Cities of Nashua and Concord. Effective upon G&C approval through May 28, 2004. **Turnpike Funds.**

#542 Authorized Bureau of Construction contract with Pike Industries Inc., Belmont, NH, on the basis of a single bid of \$2,127,839, for cold plane and inlay the sections of existing pavement on I-93 with hot bituminous pavement, cold planing and pavement inlay which shall stop 250' before any bridges and star 100' after any bridges, the Littleton section begins at the first median crossover north of Exit 42 and proceeds north to the Vermont State line and Lincoln section begins at the first median crossover north of Exit 32 and proceeds north to bridge #114 over the Pemigewasset River. Effective upon G&C approval through September 12, 2003. **Federal Funds.**

#543 **TUITION REQUESTS**

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

- A. ADMINISTRATIVE SERVICES** - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,299.00 for the sole purpose of enrolling Ann-Marie Hartshorn, Agency Records Auditor, in the course entitled "Financial Management".
- B. COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Widener University, Chester, PA, the sum of \$1,500.00 for the sole purpose of enrolling Mary Churchman, Professor, in the course entitled "Higher Education Organizations".
- C. COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$1,045.00 for the sole purpose of enrolling Joan Guild, Counselor, in the course entitled "Transforming the Educational Agenda".
- D. COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$455.00 for the sole purpose of enrolling Joan Guild, Counselor, in the on-line course entitled "Planning in Education and Human Services".

- E. COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$1,081.00 for the sole purpose of enrolling Jennifer Saylor, Occupational Therapy Assistant, in the course entitled "Social Behavior in a Diverse Society".
- F. EDUCATION** - Request permission to pay the College for Lifelong Learning, Bow, NH, the sum of \$728.00 for the sole purpose of enrolling Lorraine Payeur, Executive Secretary Stenographer, in the course entitled "Photography".
- G. EDUCATION** - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$985.00 for the sole purpose of enrolling Virginia St. Martin, Education Consultant, in the course entitled "Leadership in Curriculum Development and Assessment".
- H. EDUCATION** - Request permission to pay New Hampshire Community Technical College, Manchester, NH, the sum of \$428.00 for the sole purpose of enrolling Joseph Pipinias, Systems Development Specialist V, in the course entitled "Introduction to Java Programming".
- I. EDUCATION** - Request permission to pay the University of New Hampshire, Manchester, NH, the sum of \$1,185.00 for the sole purpose of enrolling Anne Prehemo, Disability Examiner, in the course entitled "Environmental Health".
- J. EDUCATION** - Request permission to pay Plymouth State College, Plymouth, NH, the sum of \$1,045.00 for the sole purpose of enrolling Kimberly Runion, Education Consultant, in the course entitled "School Finance".
- K. EDUCATION** - Request permission to pay the University of New Hampshire, Manchester, NH, the sum of \$1,185.00 for the sole purpose of enrolling Peggy Vieira, Disability Examiner, in the course entitled "Environmental Health".
- L. HEALTH & HUMAN SERVICES, Behavioral Health** - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$615.00 for the sole purpose of enrolling Elva Alvarado, Accounting Technician, in the course entitled "Managerial Finance".
- M. HEALTH & HUMAN SERVICES, Employee Assistance Program** - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$606.00 for the sole purpose of enrolling Patricia Thompson, Administrative Assistant, in the course entitled "Feature Writing".
- N. HEALTH & HUMAN SERVICES, Office of Health Planning & Medicaid** - Request permission to pay the College for Lifelong Learning, Concord, NH, the sum of \$753.00 for the sole purpose of enrolling Lorna Landry, Public Health Nurse Coordinator, in the course entitled "The Emerging U.S. Health Care Industry".
- O. LIQUOR** - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$699.00 for the sole purpose of enrolling Margaret LaBrecque, Accountant III, in the course entitled "Hardware and Software".
- P. RETIREMENT** - Request permission to pay Ashworth College, Norcross, GA, the sum of \$989.00 for the sole purpose of enrolling Kristine Simone, Counseling Assistant, in the distance learning courses entitled "Business Communications", "Business Ethics", "Principles of Accounting I", "Personal Finance" and "American Government".
- Q. SAFETY** - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$615.00 for the sole purpose of enrolling Brooke Holton, Paralegal II, in the course entitled "Biology I".

- R. TRANSPORTATION** - Request permission to pay Riviera College, Nashua, NH, the sum of \$561.00 for the sole purpose of enrolling Beshu Rana, Systems Development Specialist III, in the course entitled "Organizational Development".
- S. TRANSPORTATION** - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$339.00 for the sole purpose of enrolling Robin Schofield, Secretary II, in the on-line course entitled "Human Relations in Administration".

#544

TRAVEL REQUESTS

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

- A. TRANSPORTATION** - Request permission for (1) employee, J. Scott Davis, Pavement Management Engineer, or designee, to travel to Bowmanville, Ontario, Canada on July 13 – 18, 2003, to attend the Deighton Associates, Ltd., Annual User's Conference. Permission is also requested for a waiver to exceed the 300-mile radius by state vehicle. Total Cost: \$1,701.00. Source of Funds: 80% Federal and 20% Highway Funds. Registration Fee: \$675.00.

LATE ITEMS

The Governor and Council approved the following late items:

DEPARTMENT OF EDUCATION

A. Authorized to enter into a sole source contract with Susan Hollins, Grantham, NH to provide technical assistance in the planning and design of a quality application for charter schools and school choice in NH and investigate other public school choice alignment with the No Child Left Behind from the date of Governor and Council approval through September 30, 2003. This contract will not exceed \$69,500.00 pending legislative approval for the next biennium budget.

B. Authorized to enter into a contract with Jacqueline Dunaway, Woodstock Valley, CT to provide performance auditing and evaluating services on projects for Special Education Discretionary Grants. This contract will be in effect from date of Governor and Council approval through June 30, 2004, pending legislative approval of the next biennial budget. This contact will not exceed \$67,000.00. 100% Federal Funds

DEPARTMENT OF TRANSPORTATION

C. Authorized to enter into a contract with Eclipse Construction, Bedford NH for a lump sum price \$489,336.00 for Elevator Renovations State House, State House Annex, and left installation.

D. Authorized to enter into an agreement with the Southern NH Planning Commission with offices at 438 Dubuque St. Manchester NH to undertake certain transportation related planning studies for a fee not to exceed \$838,536.00 for the biennium FY 2004 and FY 2005

E. Authorized to enter into an agreement with Rockingham Planning Commission Salem-Plaistow-Windham with offices at 156 Water St, Exeter NH to undertake certain transportation related planning studies for a fee not to exceed \$271,800.00 for the biennium FY 2004 and FY 2005.

F. Authorized to enter into an agreement with Nashua Regional Planning Commission with offices at 115 Main St, Nashua NH to undertake certain transportation related planning studies for a fee not to exceed \$652,450.00 for the biennium FY 2004 and FY 2005.

G. Authorized to enter into an agreement with Rockingham Planning Commission Portsmouth with offices at 156 Water St, Exeter NH to undertake certain transportation related planning studies for a fee not to exceed \$328,600.00 for the biennium FY 2004 and FY 2005.

H. Authorized to enter into an agreement with the Lakes Region Planning Commission with offices at 103 Main St, Meredith NH to undertake certain transportation related planning activities and data collection for a fee not to exceed \$270,000.00 for the biennium FY 2004 not to exceed \$135,000.00 and FY 2005.

I. Authorized to enter into an agreement with the Upper Valley Lake Sunapee Regional Planning Commission with offices at 77 Bank St, Lebanon, NH to undertake certain transportation related planning activities and data collection for a fee not to exceed \$270,000.00 for the biennium FY 2004 not to exceed \$135,000.00 and FY 2005.

J. Authorized to enter into an agreement with Central NH Regional planning Commission with office at 28 Commercial St, Concord NH to undertake certain transportation related planning activities and data collecting for a fee not to exceed \$270,000.00 for the biennium FY 2004 not to exceed \$135,000.00 and FY 2005.

K. Authorized to enter into an agreement with the North County Council with offices at 107 Glessner Rd, Bethlehem NH to undertake certain transportation related planning activities and data collection for a fee not to exceed \$260,000.00 for the biennium FY 2004 not to exceed \$130,000 and FY 2005.

L. Authorized to enter into an agreement with the Southwest Region Planning Commission with offices at 20 Central Square Keene NH to undertake certain transportation related planning activities and data collection for a fee not to exceed \$270,000.00 for the biennium FY 2004 not to exceed \$135,000 and FY 2005.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

M. Office Of Community & Public Health, Authorized Bureau of Radiological Health to amend an agreement of assistance in processing radioactive material license inspections with Mario Iannaccone of Derry H Contract # 710827 originally approved by the Governor and Council on Sept. 4th 2002, Item 95 by increasing the price limitation by \$25,000 from \$18,750 to \$43,750 effective May 21, 2003 or the date of Governor and Council approval, whichever is later, through June 30, 2004

N. Office of Health Planning & Medicaid, to extend the end dates of eight Health Care Fund grant awards from June 30, 2003 for additional terms of 2 to 6 months, without additional funds, as specified in their letter dated May 16, 2003. Fiscal Committee approved

O. Office of Health Planning & Medicaid, to enter into an agreement with Child Health Services Manchester NH to develop a network of family-centered, community-based, diagnostic evaluation and consultation services for the children from birth through 9 years of age suspected of or at risk for altered developmental progress, effective July 1, 2003 or date of Governor & Council approval, whichever is later, through June 30, 2005, for an amount not to exceed \$492,494.

P. Division for Children, Youth & Families, Authorized DHHS Division for Children, Youth and Families to amend and extend an existing agreement with NFI North Inc. Concord NH to provide training and assessment services, by increasing the agreement amount by \$1,372.973 to a new price limitation of \$2,745,946 and extending the end date to June 30, 2005 effective July 1, 2003 or Governor and Council approval, whichever is later. Governor and Council originally approved this agreement on June 6, 2001, item #114, with amendments on 10/24/01 and 9/25/02.

Q. Division of Behavioral Health, Authorized the division to enter into an agreement with Southwestern Community Services, Keene, NH to provide services to homeless individuals in the amount not to exceed \$592,000.00. This amount represents an award effective July 1, 2003, or date of Governor and Council approval, whichever is later, through June 30, 2005.

R. Division of Behavioral Health, to enter into an agreement with the Office of Public Guardian, Concord NH to provide public guardianship services in an amount not to exceed \$712,921.80 for the period effective July 1,2003 or the date of Governor and Council approval whichever is later through June 30, 2004.

S. Authorized to accept and expend \$1,858,904 in federal funds and \$674,850 in other funds and transfer \$2,260,567 as specified in letter dated June 3, 2003. Fiscal Committee approved

T. Authorized to accept and expend \$958,098 in federal funds and \$18,394 in other funds and transfer \$783,425 as specified in their letter dated June 3, 2003. Fiscal Committee approved

U. Authorized to accept and expend \$25,506 in other funds and transfer \$790,623 as specified in their letter dated June 3, 2003. Fiscal Committee approved

V. Authorized DHHS, Office of Program Support to accept and expend \$135,135 in federal funds, as specified in their letter dated May 27, 2003. Fiscal Committee approved

W. Authorized DHHS, Div. Of Elderly & Adult Services to transfer \$1,176,669 as specified in their letter dated May 27, 2003. Fiscal Committee approved

BOARD OF MEDICINE

X. Fiscal Committee on June 23, 2003 approved the request to transfer \$6,400 as specified in their letter dated May 16, 2003.

CHRISTA MCAULIFFE PLANETARIUM

Y. Request to transfer \$10,119 as specified in their letter dated May 30, 2003. Fiscal Committee Approved.

DEPARTMENT OF INSURANCE

Z. Request to transfer \$14,850 as specified in their letter dated June 11, 2003. Fiscal Committee Approved.

DEPARTMENT OF ENVIRONMENTAL SERVICES

AA. Authorized DES to enter into an agreement with the UNH-Office of Sponsored research, Durham NH in the amount of \$127,861.00 for classifying NH's natural stream communities, effective upon approval of Governor and Council through June 30, 2007

BB. Authorized the DES to enter into a sole source \$11,957.00 contract with University of Illinois from Governor and Council approval through March 31, 2004, to provide coordination and management services or mercury sample collection and analysis.

CC. Approve Joseph Cambi's request to permanently remove existing 6ft x 30ft seasonal dock. Dredge 45 cu yd from 600 sq ft of lakebed and excavate 1064 sq ft along 23 linear ft of shoreline to construct a 1 slip 24 ft x 32 ft dug-in boathouse with 140 sq ft storage/entry space on the southeast corner of the boathouse. Install 30 linear ft or rip-rap to stabilize the edges of the dredged inlet. Install a 6ft x 40 ft seasonal dock on an average of 182 ft of frontage on property located at Squam Lake in Moultonborough NH.

DD. Approve Robert J Puckhaber's request to dredge 2.9 cu yds and fill 31 sq ft to extend existing 36 ft breakwater 10 linear ft, in a dogleg configuration. Construct a 6 ft x 36 ft piling pier connected to an existing 4 ft x 39 ft cantilevered pier with a 6 ft 12 ft walkway. Install a 12 ft x 14 ft boatlift with 4 support pilings, a 14 ft x 25 ft seasonal canopy, 2 fender pilings and on 3 piling ice cluster on an average of 109 ft of frontage on property located at Rattlesnake Island on Lake Winnepesaukee in Alton.

EE. Authorized a memorandum of agreement between DES and DRED for air monitoring and summit reconstruction on Pack Mondnock Mountain from date of Governor and Council approval through June 30, 2024. (2) Further Authorized DES to provide a one time \$10,000 payment to DRED upon Governor and Council approval

DEPARTMENT OF CORRECTIONS

FF. Request to a yearly increment be approved for Mrs. Les Dolecal, Asst. Commissioner, increasing her salary from unclassified Group JJ, Step IV, \$89,321 yearly to Group JJ, maximum step, \$94,024 effective July 26, 2003, her yearly anniversary date.

GG. Authorized DOC to enter into a contract with Amoskeag Carrier in an annual amount \$55,484 for a total contract of \$110,968 for in state courier services. This contract will be effective for a period of two years beginning July 1, 2003 or upon Governor and Council approval, whichever is later and has the option to renew for an additional period of 2 years.

NEW HAMPSHIRE HOSPITAL

HH. Authorized the Div of Behavioral Health to enter into a contract with the Trustees of Dartmouth College (Dept. of Psychiatry, Dartmouth Medical School) Lebanon NH to provide the services of a medical director staff psychiatrists, and additional clinical staff to furnish the services as specified in the attached exhibits for a period of five years from July 1, 2003. or date of Governor and Council approval, whichever is later through June 30, 2008, in the amount not to exceed \$38,962,680.

DEPARTMENT OF FISH AND GAME

II. Authorized NH Fish and Game to enter into a contact with Fay, Spofford, & Thorndike, LLC of Bedford, NH for an amount not to exceed \$300,000 to provide environmental consulting and engineering services upon Governor and Council approval through June 30, 2005 with the option to extend for an additional two years upon Governor and Council approval.

EXECUTIVE BRANCH-OFFICE OF THE GOVERNOR

JJ. Authorized the Governor's office to enter into a contract with Robert Anderson, Blue Hills Dr, Rochester NH to function as the Project Manger for the States planning, developing and implementing the Enterprise Resource Planning System. The contract is effective July 1, 2003 through March 31, 2004 and will not exceed \$53,000.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

KK. **Division of Travel and Tourism Development,** enter into a contract with Rumbletree, Inc Portsmouth, NH for domestic and international advertising along with promotional services in the amount of \$5,429,737.00 for the period beginning July 1, 2003 through June 30, 2005 with the option to renew the contract for one two-year period upon consent of both parties and approval by Governor and Council. Funding is 100% General Funds.

LL. **Division of Parks and Recreation,** Authorized to enter into the attached memorandum of understanding with The Student Conservation Association SCA Charlestown, NH for the purpose of providing conservation service, outdoor recreation and public access improvements in the Division's Great North Woods management area for the period of Governor and Executive Council approval to Dec. 30, 2003

MM. **Division of Parks and Recreation,** to enter into an agreement on a sole source basis with Mission Management Information Systems, Ontario Canada for the Book Your Site program associated with the current campground reservation system software. Contract period is from January 1, 2003 to June 30, 2004

NN. Division of Economic Development, to enter into a contract with Greg Franklin Assoc. of Lebanon NH to provide professional project facilitation and management in implementing the states telecommunications planning and development initiative. Funds in the amount of \$60,000.00. Contract is effective upon Governor and Council approval through June 30, 2004

OO. Division of Economic Development, to renew a Cooperative Project Agreement with UNH, NH Small Business Development Center in the amount o \$560,000 for continued support of the statewide SBDC program. The funds will provide support for two years effective from Governor and Council approval through June 30, 2005.

PP. Division of Economic Development, to renew a Cooperative Project Agreement with UNH, NH Small Business Development Center in the amount of \$160,736 for continued support of the State's international trade training program. The funds will provide support for two years effective July 1, 2003 through June 30, 2005

DEPARTMENT OF HEALTH AND HUMAND SERVICES

QQ. Division of Family Assistance, for the purpose of supplying Family Lifeskills and Job Readiness Training for participants of the NH Employment Program, in an amount not to exceed \$1,964,057. Effective July 1, 2003 or upon G&C approval, whichever is later, through June 30, 2005. **60% Federal, 40% General.**

GOVERNORS COMMISSION ON DISABILITY

RR. Authorized to enter into an agreement with Granite State Independent Living of Concord, NH, for the distribution of telecommunications equipments, in an amount not to exceed \$184,500. Effective July 1, 2003 through June 30, 2005. **Other Funds.**

TABLED ITEMS:

**#98 HEALTH AND HUMAND SERVICES
Division for Children, Youth & Families**

The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Spaulding, voted to remove item #98 – which was tabled at the May 21, 2003 Governor and Council Meeting

The Governor and Executive Council on motion of Councilor Griffin, seconded by Councilor Burton, authorized the request to enter into an agreement with Easter Seals, Manchester, NH, for Child Care Resource and Referral Services for the Concord District Office catchment area, in an amount not to exceed \$166,000. (2)Further authorized the request to make a one time payment of up to 25% of the annual Contract Price at the beginning of the contract period with subsequent payments to be made on a cost reimbursement basis. To initiate this prepayment the contractor must submit a written request documenting the agency's need for prepayment to initiate the service. Effective upon G&C approval through June 30, 2005. **FY04 100% Federal.**

The Governor set a special meeting on June 30, 2003, at 4:00 p.m., to act on any issues as a result of the legislative session held on that day.

Next Governor and Executive Council meeting is scheduled for Wednesday, July 16, 2003 at 10:30 a.m. at the State House in Concord, NH.

The Honorable Board then Adjourned