

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
 State House, Concord, New Hampshire
 June 23, 2004 10:00 a.m.

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

The Governor and Executive Council on motion of Councilor Spaulding, seconded by Councilor Burton, accepted the minutes of June 2, 2004.

The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Burton, voted to amend the minutes of March 24, 2004 Governor and Council meeting to reflect that:

Frank C. Guinta of Manchester as being appointed to the **Assessing Standards Board** representing a municipal governing body official for a city *rather than* representing the municipal official of a town.

The Governor and Executive Council, on motion of Councilor Wheeler, seconded by Councilor Wiczorek approved the appointment of several persons nominated for Civil Commissions from the June 2, 2004 meeting.

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

RESIGNATIONS

The Governor and Council, with regret, accepted the following resignations:

New Hampshire State Council on the Arts

Melissa L. Walker, Madbury Effective: June 23, 2004

Department of Justice – With Councilor Burton and Councilor Spaulding voting – **no**.

Attorney General
 Peter Heed, Westmoreland Effective: June 28, 2004

Fish and Game Commission

Merrimack County
 James M. Jones, Northfield Effective: October 31, 2004

Judicial Retirement Plan Board of Trustees

Stephen R. Hudson, Bedford Effective: June 23, 2004

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Accountancy

Public Accountant
 Leon G. Owen, Concord Effective: June 23, 2004
 Reappointment Term: December 2, 2008

Joint Board of Architects

Architect Effective: June 23, 2004
 Patricia C. Sherman, Newbury Term: July 26, 2009

Boxing and Wrestling Commission

Rudolph E. Urban, Berlin Effective: June 23, 2004
 Reappointment Term: July 15, 2007

Compensation Appeals Board

Labor
 Daniel P. Manning Effective: June 23, 2004
 Reappointment Term: February 9, 2007

Compensation Appeals Board

Employer/Insurer
 Harry G. Ntapalis, Manchester
 Replacing Francis Lefavour

Effective: June 23, 2004
 Term: January 1, 2007

Compensation Appeals Board

Attorney
 Peter S. Wright Jr., Henniker
 Replacing Jon H. Levenstein

Effective: June 23, 2004
 Term: February 15, 2007

Compensation Appeals Board

Employers/Insurers
 Susan A. Jeffery, Milford
 Reappointment

Effective: June 23, 2004
 Term: February 9, 2007

Compensation Appeals Board

Attorney
 Timothy S. Wheelock, Portsmouth
 Reappointment

Effective: June 23, 2004
 Term: November 15, 2006

Emergency Shelter and Homeless Coordination Commission

Patricia E. Howe, Franklin
 Reappointment

Effective: June 23, 2004
 Term: August 26, 2006

Board of Engineers

Robert A. Cruess, Amherst
 Replacing Craig N. Musselman

Effective: August 21, 2004
 Term: August 21, 2009

Fish and Game Commission

Grafton County
 Sharon Guaraldi, Lebanon
 Reappointment

Effective: June 23, 2004
 Term: June 29, 2009

Personnel Appeals Board

Robert Preston, Seabrook
 Replacing Lisa Rule, Concord

Effective: June 23, 2004
 Term: June 2, 2007

Commission on the Status of Women

Vice Chair
 Nancy Nadeau, Boscawen
 Replacing Elizabeth Correll, Bedford

Effective: August 27, 2004
 Term: August 27, 2007

University System of New Hampshire Board of Trustees

Debra B. Miller, Londonderry
 Reappointment

Effective: June 23, 2004
 Term: June 30, 2008

Advisory Council on Worker's Compensation

Rep. of Insurance interests of Commercial
 Workers' Compensation Carriers
 Margaret Crouch, Bedford
 Reappointment

Effective: June 23, 2004
 Term: June 13, 2007

NOMINATIONS

The Governor placed into nomination the following:

Advisory Panel on Cancer and Chronic Diseases

NH Hospice

Joanne F. Wagner, Concord

Reappointment

Effective: Upon Confirmation

Term: March 6, 2008

Assessing Standards Board

Municipal official of town with population over 5,000

Cheryl-Ann Bolouck, Salem

New Position

Effective: Upon Confirmation

Term: 2 yrs from date of apt

State Board on Fire Control

Volunteer Chief of Fire Department

Richard G. Heselton, Fremont

Reappointment

Effective: Upon Confirmation

Term: July 8, 2009

Fire Standards and Training Commission

Federation of Fire Mutual Aid Association

Roger P. Hatfield, Nashua

Reappointment

Effective: Upon Confirmation

Term: June 16, 2007

Hazardous Material Transportation Advisory Board

Recommended by NH Fire Chiefs Association

Henry L. Lipe III, Windham

Reappointment

Effective: Upon Confirmation

February 13, 2007

Joint Promotional Program Screening Commission

Chamber of Commerce

Clinton A. Bean, Hanover

Reappointment

Effective: Upon Confirmation

Term: July 13, 2007

Joint Promotional Program Screening Commission

Member at Large

Brett St.Clair, Dunbarton

Reappointment

Effective: Upon Confirmation

Term: July 13, 2007

Department of Justice

Attorney General

Kelly A. Ayotte, Nashua

Replacing Peter Heed, Westmoreland

Effective: Upon Confirmation

Term: March 31, 2005

Lakes Management Advisory Committee

Tourism Industry

James S. Morash, Meredith

Reappointment

Effective: Upon Confirmation

Term: August 1, 2007

Land and Community Heritage Authority Board

Cultural and Historic Resources

Thomas S. Burack, Hopkinton

Reappointment

Effective: Upon Confirmation

Term: September 6, 2008

Maine-New Hampshire Interstate Bridge Authority

Michael M. O'Malley, Portsmouth

Replacing Russell Levenson

Effective: Upon Confirmation

Term: May 25, 2008

Mount Washington Commission

Paul T. Fitzgerald, Laconia
Reappointment

Effective: Upon Confirmation
Term: July 2, 2009

Mount Washington Commission

Guy Gosselin, Gorham
Reappointment

Effective: Upon Confirmation
Term: July 2, 2009

New Hampshire Municipal Bond Bank

Municipal Government
Steve S. Panagoulis, Plymouth
Vacancy

Effective: Upon Confirmation
Term: July 1, 2005

New Hampshire Municipal Bond Bank

James E. Tibbetts, Colebrook
Reappointment

Effective: Upon Confirmation
Term: July 1, 2009

Board of Nursing

Mertie L. Potter, Concord
Replacing Linda L. Compton, Frankestown

Effective: Upon Confirmation
Term: May 10, 2007

Public Employees Labor Relations Board

Management
James O'Mara, Amherst
Replacing Richard Roulx

Effective: Upon Confirmation
Term: September 18, 2010

Railroad Appeals Board

Legal Profession
Francis X. Quinn Jr, Portsmouth
Reappointment

Effective: Upon Confirmation
Term: April 23, 2007

Real Estate Commission

Broker
Arthur H. Slattery, Amherst
Reappointment

Effective: Upon Confirmation
Term: September 15, 2009

Respiratory Care Practitioners Governing Board

Physician knowledgeable in the Practice of Respiratory Care
Jeffrey T. Reisert, Plymouth
Replacing D. Thomas Akey

Effective: Upon Confirmation
Term: February 18, 2007

New Hampshire Retirement System

Nominated by NH Police Association
Dean Crombie, Somersworth
Reappointment

Effective: Upon Confirmation
Term: July 1, 2006

New Hampshire Retirement System

Nominated by NH State Permanent Firemen's Association
Brian W. Morrissey, Nashua
Reappointment

Effective: Upon Confirmation
Term: July 1, 2006

Department of Revenue Administration

Commissioner
G. Philip Blatsos, Goffstown
Reappointment

Effective: Upon Confirmation
Term: September 1, 2008

Traffic Safety Commission

Jeremiah P. Gearan, Concord
Reappointment

Effective: Upon Confirmation
Term: September 16, 2009

Traffic Safety Commission

Russell E. MacCleery, Chichester
Reappointment

Effective: Upon Confirmation
Term: September 16, 2009

Traffic Safety Commission

John A. Stephen, Manchester
Reappointment

Effective: Upon Confirmation
Term: September 16, 2009

Traffic Safety Commission

Richard G. Tuck, Franklin
Reappointment

Effective: Upon Confirmation
Term: September 16, 2009

Water Well Board

Public Member
Christopher L. Covell, Lyndeborough
Reappointment

Effective: Upon Confirmation
Term: September 15, 2007

Wetlands Council

Construction
Brian K. Fowler, Gilford
Reappointment

Effective: Upon Confirmation
Term: July 11, 2007

BUSINESS FINANCE AUTHORITY

#1 The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler 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-a with respect to a loan from Bank of New Hampshire to Allen & Mathewson Energy Corporation in Rindge, 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 23, 2004
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 10:20 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Bank of New Hampshire to Allen & Mathewson Energy Corporation, and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Wieczorek introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM BANK OF NEW HAMPSHIRE TO ALLEN & MATHEWSON ENERGY CORPORATION." and moved its adoption, which was seconded by Councilor Wheeler. 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
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13-a
WITH RESPECT TO A LOAN FROM
BANK OF NEW HAMPSHIRE TO ALLEN & MATHEWSON ENERGY CORPORATION.**

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 thirty (30%) of the principal amount of a loan up to \$500,000 from Bank of New Hampshire to Allen & Mathewson Energy Corporation, pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed thirty percent (30%) 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 to ensure 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 Authorized 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 23, 2004.

#2 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Spaulding 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 the State Guarantee under RSA 162-A:13-a with respect to a loan from Mascoma Savings Bank to Jetboil, Inc. in Guild, New Hampshire. Action will Authorized a Resolution under RSA 163-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 23, 2004
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 10:25 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Mascoma Savings Bank to Jetboil, Inc., and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project and introduced Dick Jennings, Vice President of Mascoma Savings Bank, and Dwight Aspinwall of Jetboil, 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 Burton introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM MASCOMA SAVINGS BANK TO JETBOIL, INC." and moved its adoption, which was seconded by Councilor Spaulding. 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
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13-a
WITH RESPECT TO A LOAN FROM
MASCOMA SAVINGS BANK TO
JETBOIL, 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 loan up to \$300,000 from Mascoma Savings Bank to Jetboil, Inc., pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG 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 to ensure 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 Authorized 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 23, 2004.

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#3 Authorized to accept and expend a \$500 donation from the Home Builders and Remodelers Association of New Hampshire, 119 Airport Road, Concord, NH, effective upon G&C approval. This donation is in support of the 11th annual Spring Planning and Zoning Conference, held May 8, 2004 in Manchester.

#4 Authorized to accept and expend \$25,000 from the US Department of Energy for the Regional Weatherization One-on-One Site Training program, to provide oversight of Weatherization training to a contractor across DOE Region I. Effective upon G&C approval through September 30, 2004. The funds should be budgeted as shown in the schedule dated June 9, 2004. 100% Federal Funds

#5 Authorized to amend an existing agreement with Strafford Regional Planning Commission, 2 Ridge Street, Suite 4, Dover, NH (initially approved by G&C on 12/17/2003, item #9) for the purpose of extending the project's end date from December 31, 2004 to June 30, 2005. Through this project the Isinglass River Local Advisory Committee is conducting education, outreach, and watershed planning.

#6 Authorized to amend an existing agreement with Antioch University, d/b/a Antioch New England Graduate School, 40 Avon Street, Keene, New Hampshire (initially approved by G&C on 7/16/2003, item #9), by changing the completion date from June 30, 2004 to September 30, 2004, due to additional time needed for research and development. Funds for this project are 100% federal, and no additional state or federal funds are required by this action.

#7 Authorized DRED to amend an existing memorandum of agreement with OEP for the purposes of continuing to complete work tasks associated with the Statewide Comprehensive Outdoor Recreation Plan by changing the end date from June 30, 2004 to June 30, 2005. This is a time extension only. No additional funds are required.

#8 NOT USED

#9 Authorized to enter into an agreement with the Town of Candia, PO box 164, Candia, NH in the amount of \$3,505, effective upon G&C approval to December 31, 2004, to conduct a resident well survey and complete land protection workshops in Candia. Funds are available in Account #010-002-3671-03-092-0415, Job #02P28003, and are 100% Federal Funds.

#10 Authorized to enter into contract with R.J. Karg Associates, 220 Meadow Road, Topsham, Maine for the period of G&C approval through March 31, 2005 in an amount not to exceed \$30,000 chargeable to Account #010-002-6510-097-0415, JOB #02727700, \$24,975 and Account #010-002-6510-094-0415, JOB #02747100, \$5,025. This contract will provide funding for continued on-site training for Weatherization Program installation crews and contractors. 100% Federal Funds

#11 Authorized to enter into an agreement with the City of Somersworth, One Government Way, Somersworth, NH in the amount of \$6,600, effective upon G&C approval through December 31, 2004 to conduct community planning and establish a volunteer water quality monitoring program. These funds are available in Account #010-002-3642-03-092-0415, Job# 02P21303 and are 100% federal.

#11A Authorized with Councilor Wheeler voting **no**, to continue an Assistant Planner position through June 30, 2005, as specified in letter dated June 16, 2004. **Fiscal committee approved.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#12 Authorized to enter into an agreement with the City of Berlin, 168 Main Street, Berlin, NH in the amount of \$500,000 for the purpose of assisting the expansion of a private company, upon date of G&C approval until December 31, 2005.

#13 Authorized to enter into an agreement with the Town of Bristol, 230 Lake Street, Bristol, NH, in the amount of \$12,000 for the purpose of studying the Town's wastewater facility, effective upon G&C approval until March 31, 2005.

#14 Authorized to amend an existing agreement with the Town of Madbury, 13 town Hall Road, Madbury, NH to upgrade the wastewater infrastructure for the Bunker Lane Condominium; a tenant owned 51 unite mobile home park, (initially approved by G&C on 2/5/2003, item #2), by increasing the funding level for the project by \$210,550 for a total of \$421, 100, and extending the end date from June 30, 2004 to June 30, 2005.

#15 Authorized to amend an existing agreement with Grafton County, 3801 Dartmouth College Highway, N Haverhill, NH to provide training and technical assistance to micro businesses on a statewide basis through MicorCredit/New Hampshire, in the amount of \$470,000 for a new agreement total of \$940,000. (Original agreement approved by G&C on 8/13/2003, item #202.

#16 Authorized to amend an existing agreement with the City of Keene, 3 Washington St., Keene, NH for the purpose of assisting Southeastern Community Services in the development of "The Highlands" affordable housing (initially approved by G&C on 1/7/2004, item #10), by increasing the price limitation by \$500,000 for a new total of \$1,000,000.

#17 Authorized to amend an agreement with Grafton County, 3801 Dartmouth College Highway, N Haverhill, NH, to provide grants and low interest loans to low and moderate income households, by extending the completion date from June 30, 2004 to June 30, 2005. (Initially approved by G&C on 9/19/2001, item E and 7/16/2003, item #4). No additional state or federal funds are required by this action.

#18 Authorized to amend an existing agreement with the Town of Winchester, 1 Richmond Road, Winchester, NH for the purpose of replacing substandard water mains, (initially approved by G&C on 12/18/2002, item #12), by extending the end date from June 30, 2004 to June 30, 2005. No additional federal funds are required by this action.

#19 Authorized to retroactively amend an existing agreement with the Town of Troy, 16 Central Square, Troy, NH (initially approved by the G&C on 2/19/2003, item #7), for the purpose of upgrading municipal water and sewer systems, by extending the end date from December 31, 2003 to December 31, 2004. No additional federal funds are required by this action.

ADJUTANT GENERAL

The Governor and Council acted as follows:

#20 Authorized to establish one Environmentalist II and one Environmental Technician I position through September 30, 2004, as specified in letter dated May 20, 2004. (2) Authorized to accept and expend additional federal funds in the amount of \$17,466 from the federal government (National Guard Bureau) as part of the five-year Federal-State Master cooperative Agreement in support of the NH Army National Guard Environmental program for the period from July 1, 2004 through September 30, 2004. Fiscal Committee Approved

#20A Authorized to enter into a sole source memorandum of agreement with the Department of Fish and Game upon G&C approval through April 30, 2006 to perform Habitat Management and Monitoring of the Concord Municipal Airport Conservation Zones. The contract price for this project is \$164,000. 100% Federal Funds

#21 Authorized to enter into an agreement with Securities Security Services USA, Inc., Portland, ME to provide security services at the State Military Reservation, Concord, NH for the period July 1, 2004 through June 30, 2007. The price of the contract is \$540,000 per year for a total cost of \$1,620,000. A contingency is included in the contract amount. 100% Federal Funds

#22 Authorized to enter into contract with Noresco, LLC, Westborough, MA, to perform a detailed feasibility study to evaluate the implementation of energy conservation measures in the Departments 31 buildings. Effective July 1, 2004 through September 20, 2004. The cost of the detail feasibility study is \$36,850. 41% General Funds/59% Federal Funds

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#23 Authorized to accept and place on the "Informational Item" quarterly reports relative to the cash position of the State as of September 30, 2003, December 31, 2003 and March 31, 2003.

#24 Authorized Abandoned Property Division to distribute funds accrued from unclaimed property in Report Year 2000 to New Hampshire Counties and escheat funds to the State as follows: General Fund: \$4,614,077, Counties: \$321,066, for a total of \$4,935,143.

#25 Authorized the Comptroller to issue a warrant from funds not otherwise appropriated and the State Treasurer to issue checks in the amount of \$10,498.42 to the rightful owners of abandoned or unclaimed funds that have escheated to the general fund. This warrant should be issued to and funds paid from account #010-038-1057-091.

#26 Authorized a one-year contract with Citizens Bank to provide centralized toll processing services for the Department of Transportation, Bureau of Turnpikes. The expenses of this contract will be paid from 017-096-7022-092. The term of the contract will be from July 1, 2004 to June 30, 2005. Further Authorized the revised, memorandum of agreement between the Department of Transportation and the Treasury under RSA 237:9, RSA 237:24 and RSA 237:40.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Council acted as follows:

#27 Authorized Division of Historical Resources to budget and expend funds totaling \$11,000 of which \$8,2713.15 are carried forward from FY 03. The balance of \$2,726.85 is anticipated to be earned through donations, and royalties from the sale of A Building History of Northern New England received through State Fiscal Year 2005. 100% Other Funds

#28 Authorized Division of Arts to award a grant in the amount of \$300 to the Franklin Opera House Inc., Franklin. Funds are available in 010-034-1255-093-0415. 100% Federal Funds

#29 Authorized to award Conservation Number Plate Grants totaling \$20,000 to the following organizations: Newmarket Main Street Corporation, \$10,000/Town of Sanbornton, \$10,000. Funds are available in 010-034-6999-091-0415. 100% Other Funds

#30 Authorized to award a Preservation Grant to the New Hampshire Prevention Alliance, Concord in the amount of \$10,000. Funds are available in 010-034-3420-091-0415. 100% Federal Funds

#31 Authorized Division of the Arts to award a two year Operating Grant to Blues Bank Collective in the amount of \$8,000. Funds are available as follows: 010-034-1250-093-0415 FY 04/\$4000-FY 05/\$4,000. 100% General Funds

#32 Authorized Division of Arts to award a Community Arts Project Grant to Arts Alliance of Northern, NH, Littleton, in the amount of \$3,500. Funds are available in 010-034-1250-095-0415. 100% General Funds

#33 Authorized Division of the Arts to award Cultural Facility Grants in the amount of \$19,200 to the following organizations: Haverhill Heritage, Haverhill \$3,200/Friends of Concord City Auditorium, Concord \$8,000/Peterborough Players Inc., Peterborough. Funds are available in 010-034-1250-096-0415. 100% Federal Funds

#34 Authorized Division of the Arts to award Cultural Facility Grants in the amount of \$14,720 to the following organizations: Andy's Summer Playhouse, Wilton, \$2,000/Fall Mountain Regional HS, Charlestown, \$2,120/NH Institute of Art, Manchester, \$4,500/Petit Papillon, Concord, \$6,100. Funds are available in 010-034-1250-096-0415. 100% General Funds

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#35 Authorized the Report and Findings of Councilor Peter J. Spaulding with regard to a certain project for the normal capital expenditures project in connection with Concord Hospital, Concord, NH.

#36 Authorized Councilor Raymond J. Wieczorek as a designee of the Executive Council to hold a hearing on the proposal for the refinancing of existing indebtedness project in connection with New Hampshire Institute of Art, Manchester, NH.

#37 Authorized Councilor Raymond S. Burton as a designee of the Executive council to hold a hearing on the proposal for the refinancing of existing indebtedness project in connection with Kendal at Hanover, Hanover, NH.

#38 Authorized Working Capital Warrant No. 05-01 be Authorized in the amount of \$440,000,000 to cover expenditures for the Month of July 2004. (2) The Department recommends acceptance of the Working Capital Warrant No. 04-11 reporting expenditures of \$259,376,066.03 for the Month of May and recommends the balance of \$130,623,933.97 be lapsed.

#39 Authorized a list of agency transfers Authorized for Fiscal Year 2004 during the month of May.

#40 Authorized with Councilor Wieczorek abstaining, the Salary Adjustment Fund and the Employee Benefit Adjustment Fund for agency transfers Authorized for the month of May.

#41 Authorized with Councilor Wheeler voting **no**, Centralized Mailing Distribution to enter into a contract with Direct Mail of Maine, Inc., Scarborough, ME to provide presort mailing services for the State of New Hampshire. The term if this contract shall be from July 1, 2004 to June 30, 2006 for an amount not to exceed \$475,200. Funding is available in account number 010-014-8050-003-0216.

#42 Authorized Division of Personnel to sole source a contract with Jim Milliken, Portland ME to provide training for government employees for the period of September 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. The cost of this training will be charged to the "Employee Education and Training" account 010-014-1048-003, and will not exceed \$7,000. 100% Other Funds

#43 Authorized Division of Personnel to contract with Samuel McKeeman of Camden, ME, to provide training for government employees, for an amount not to exceed \$10,000. Effective September 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005.

#44 Authorized Surplus Distribution to accept and expend additional Federal Funds for the procurement of a emergency generator to backup three freezers that are used for the National School Lunch and Adult Care Food Programs, additional funds will be utilized for the maintenance of the three Class B trucks that are used in the distribution for these programs, in the amount of \$65,624.97 from the US Department of Agriculture for State Fiscal Year 2004.

#45 NOT USED

#46 Authorized Bureau of General Services contract with York International Corporation, Norwood, MA, for maintenance and service of mechanical equipment at seven state buildings, with a total contract amount not to exceed \$261,600.08. Effective July 1, 2004 through June 30, 2007.

#47 Authorized Bureau of Court Facilities to enter a lease agreement with the City of Laconia, NH, for office and courtroom space, in the amount of \$50,820. Effective **retroactive** to July 1, 2003 through June 30, 2005. (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.

#48 Authorized Bureau of Court Facilities to enter a lease agreement with Dusty's Transport Inc., for office and courtroom space in Auburn, NH, in the amount of \$89,005.20. Effective July 1, 2004 through June 30, 2006. . (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.

#49 Authorized Bureau of Court Facilities to enter a lease agreement with Strafford County, Dover, NH, for office and courtroom space in Dover, NH, in the amount of \$425,862. Effective July 1, 2004 through June 30, 2005. (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.

#50 Authorized Bureau of Court Facilities to enter a lease agreement with the Town of Newport, NH, for office and courtroom space in Newport, NH, in the amount of \$27,778.32. Effective July 1, 2004 through June 30, 2005. (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.

#51 Authorized Bureau of Court Facilities to enter a lease with the Town of Hooksett, for office and courtroom space located in Hooksett, NH, in the amount of \$57,386.88. Effective July 1, 2004 through June 30, 2005. (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.

#52 Authorized Bureau of Court Facilities to enter a lease agreement with the Town of Exeter, for office and courtroom space in Exeter, NH, in the amount of \$20,828.64. Effective July 1, 2004 through June 30, 2005. (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.

#52A Authorized with Councilor Wieczorek abstaining, to enter into a contract with Systems & Communications Sciences Inc., New Ipswich, NH, to extend mainframe maintenance for the Office of Information Technology Data Center for SFY 05, for an amendment cost of \$1,800,012. Effective upon G&C approval through June 30, 2005.

ATTORNEY GENERAL

The Governor and Council acted as follows:

#53 NOT USED

#54 NOT USED

#55 **WITHDRAWN** – The agency withdrew the request to reappoint Amy B Mills as an Assistant Attorney General for a term effective June 30, 2004 through June 30, 2009. Her salary as Assistant Attorney General is currently \$58,641 and will remain the same.

#56 Authorized to enter into a sub-grant totaling \$388,275 for the 2004 Byrne Formula Grant Program, which provides funding for programs to improve the functioning of the criminal justice system, from July 1, 2004 to September 30, 2007. **75% Federal Funds, 25% Other Funds.**

#57 Authorized to accept and expend a grant in the amount of \$1,933,000 from the US Department of Justice, Office of Victims of Crime for the FY 2004 Victims of Crime Act Grant Program, which provides funding for programs that provide direct services to victims of crime, from July 1, 2004 to September 30, 2007 (2)Further Authorized to enter into subgrants totaling \$764,383, with the agencies as detailed in letter dated June 10, 2004, from July 1, 2004 to September 30, 2007, for the funding of programs providing direct services to victims of crime. **100% Federal Funds.**

#58 Authorized to accept and expend additional grant funds in the amount of \$211,000 from the US Department of Justice, Office of Victims of Crime, to supplement a victim compensation program that provides financial assistance to innocent victims of crime that suffered financial losses due to their victimization, from the period of G&C approval through September 30, 2007. **100% Federal Funds.**

#59 Authorized as **AMENDED**. The Governor and Council on motion of Councilor Burton, seconded by Councilor Spaulding voted to approve the request to enter into three subgrants totaling \$106,496 to continue funding programs providing direct services to victims of crime from July 1, 2004 to September 30, 2006. The amendment withdrew the contract with NH Coalition Against D&S Violence from the item. **100% Federal Funds.**

NH DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Council acted as follows:

#60 Authorized to enter into a service contract with Chance Anderson, Canterbury, NH, to design, fabricate and install granite map of the state of NH at the NH Building, Eastern States Exposition, W. Springfield, MA, in the amount of \$8,000. Effective upon G&C approval through September 1, 2004. **7% Other Funds, 93% General Funds.**

#61 Authorized Division of Plant Industry to **retroactively** accept and expend additional grant funds from the US Department of Agriculture, Animal Plant Health Services, Cooperative Agricultural Pest Service to be utilized for pest detection in the amount of \$5,403 for the period of April 1, 2004 through June 30, 2004. **100% Federal Funds.**

#62 NOT USED

EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#63 Authorized to accept and place on file the 2003 Annual Report.

#64 Authorized to enter into an amended **sole source** service agreement with ABC Moving & Storage Co. for general moving and storage services at NHES's offices statewide, by increasing the total amount by \$8,500 to the revised total of \$53,500. Effective upon G&C approval through June 30, 2006. **100% Federal Funds.**

#65 Authorized to enter into an agreement with the Workforce Opportunity, Inc., for NHES to provide services required under the Workforce Investment Act to the Work Force Opportunity Council, Inc., as the Performance Accountability and Consumer Information Agency and will fulfill reporting obligations specified in the WIA, in the amount of \$303,495.91. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

NH BOARD OF ACCOUNTANCY

#66 The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, authorized to amend an existing agreement for investigating a complaint of alleged fraud and abuse, with Jeffrey Graham, CPA of Graham & Graham, CPA's of Springfield, VT, increasing the price limitation by \$12,000 from \$6,000 to \$18,000. Effective upon G&C approval through June 30, 2005.

NH REAL ESTATE COMMISSION

#67 The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, Authorized to enter into a renewal contract with Applied Measurement Professionals, Inc., Lenexa, KS, for testing services, in an amount not to exceed \$165,000. Effective July 1, 2004 to June 30, 2005. **62% General Funds, 38% Other.**

INSURANCE DEPARTMENT

#68 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek, Authorized to enter into a **sole source** agreement in the amount of \$60,000 with INS Regulatory Insurance Services Inc., Philadelphia, PA, for the provision of consulting services. Effective upon G&C approval through June 30, 2005. **100% Other Funds.**

BANKING DEPARTMENT

#69 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wieczorek, Authorized to reclassify positions numbered 42408 and 42409, Bank Examiner II labor grade 21, to Program Specialist I positions, labor grade 19.

PUBLIC UTILITIES COMMISSION

The Governor and Council acted as follows:

#70 Authorized to amend a **sole source** lease agreement for occupancy with Gloria, A. Alosa, Revocable Trust of Concord, NH, extending the expiration date to August 31, 2004 from June 30, 2004, and increasing the total price limitation by \$3,300 from \$36,000 to \$39,300. **100% Other Funds.**

#71 Authorized to amend a **sole source** lease agreement for occupancy with Gloria, A. Alosa, Revocable Trust of Concord, NH, extending the expiration date to August 31, 2004 from June 30, 2004, and increasing the total price limitation by \$39,600 from \$272,700 to \$312,300. **100% Other Funds.**

OFFICE OF THE CONSUMER ADVOCATE

#72 The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, Authorized to amend a **sole source** lease agreement for occupancy with Gloria, A. Alosa, Revocable Trust of Concord, NH, extending the expiration date to August 31, 2004 from June 30, 2004, and increasing the total price limitation by \$2,750 from \$18,937.50 to \$21,687.50. **100% Other Funds.**

LIQUOR COMMISSION

The Governor and Council acted as follows:

#73 Authorized to enter into an amendment with Johnson Controls Inc., Manchester, NH, to provide for unanticipated heating and air conditioning service requirements at various State Liquor Stores during state fiscal year 2004, by increasing the price limitation from \$239,184 to \$254,684, an increase of \$15,500. **100% General Funds.**

#74 NOT USED

#74A Authorized to enter into an amendment with American Express Travel Related Services Company, Inc., New York, NY, for the sole purpose of adding additional requirements to existing contract, by decreasing the discount rate from 2.25% to 2.15% per transaction, for all state agencies. (3)Further Authorized to accept and expend \$30,000 in marketing funds from American Express Travel Related Services Company, Inc., to be used for print ads, direct mail pieces, displays, posters and other advertising requirements, effective upon G&C approval through June 3, 2005.

#74B Authorized with Councilor Wieczorek abstaining, to transfer \$164,000 , as specified in letter dated June 16, 2004. **Fiscal committee approved.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#75 Authorized to pay \$414,572.68 in overtime for permanent personnel services out of salaries for vacant positions due to pending recruitment for the period February 1, 2004 through May 14, 2004.

#76 Authorized to increase the allotment for the dental services providers to inmates, as detailed in letter dated June 2, 2004, for anticipated service needs for the period June 1, 2004 through June 30, 2004, from \$199,700 to \$203,470, an increase of \$3,770 to be paid for on a fee for service basis for State Fiscal Year 2004. **100% General Funds.**

#77 Authorized to utilize the services of the medical and dental service providers as detailed in letter dated June 2, 2004, for State Fiscal Year 2005 to be paid on a fee for services basis effective July 1, 2004, totaling \$522,984. **100% General Funds.**

#78 Authorized to accept a donation of books from the Toadstool Bookshop in Keene, NH. The total value of this donation is \$280.

#79 Authorized to accept a donation of books from the Jackson Community Church in Jackson, NH. The total value of this donation is \$80.00.

#80 Authorized to accept a monetary donation of \$300 from the Jackson Community Church in Jackson, NH.

#81 Authorized to accept a donation of guitar picks and guitar nuts from Susan Young, Administrator of Programs for the Department. The total value of this donation is \$13.00.

#82 Authorized to accept a donation of books from Mr. and Mrs. Douglas Stevenson of Milan, NH. This total value of this donation is \$155.

#83 Authorized to accept a donation of text books and software demos from Mr. Howie Dikerman of the Microsoft Corporation in Redmond, WA. The total value of this donation is \$330.

#84 Authorized to accept a donation of cloth from Bob Jenness of Stratham, NH. The total value of this donation is \$100.00.

#85 Authorized to accept a donation of Native American books from Fancis Talbot of Greenville, NH. The total value of this donation is \$51.

#86 Authorized to accept a donation of incense, candles and CD's from Paul Cognata of the Iidanacit Covenant in Ayer, MA. The total value of this donation is \$65.

#87 Authorized to accept a donation of fabric, crafts, books, yarn, puzzles and games, salon chairs, notebooks and a monetary donation of \$50.00 from various individuals as detailed in letter dated May 10, 2004. The total value of this donation is \$2,410.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#87A Authorized Design, Development, and Maintenance to enter into a contract with F.A. Gray, Inc., Portsmouth, NH, on the basis of a low bid of \$17,495 for the interior and exterior painting of the Office of International Commerce, Portsmouth, NH. Effective upon G&C approval through June 30, 2004. **100% General Funds.**

#88 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 \$38,222 for the roof replacement at the Office of International Commerce, Portsmouth, NH. Effective upon G&C approval through June 30, 2004. **100% General Funds.**

#89 Authorized Design, Development, and Maintenance to enter into an agreement with The Louis Berger Group, Inc., Manchester, NH, for feasibility study, design, and construction observation for a boat landing on White Island, Isles of Shoals, NH, in the amount of \$79,300. Effective upon G&C approval through December 31, 2005. **100% Other.**

#90 Authorized with Councilor Wheeler voting **no**, Division of Travel and Tourism Development to exercise the two-year renewal option on the current contract with USA 800 Inc., Kansas City, MO, for telemarketing/inquiry fulfillment services for the Division of Travel and Tourism Development, for a total of \$760,000 from July 1, 2004 to June 30, 2006. **100% General Funds.**

#91 Authorized Division of Travel and Tourism Development to exercise a one-year option on the current contract with Glen Group Marketing Advertising of North Conway, NH, for production of the Official NH Guidebook and Electronic in the amount of \$235,100. Effective July 1, 2004 to June 30, 2005. **100% General Funds.**

#92 Authorized with Councilor Wheeler voting **no**, Division of Travel and Tourism Development to enter into a contract with Plymouth State University, Institute for NH Studies, Plymouth, NH, for research services for the Division of Travel and Tourism Development for a total of \$120,028.48. Effective July 1, 2004 to June 30, 2006. **100% General Funds.**

#93 Authorized Division of Economic Development to exercise the first one year **sole source** renewal option with the Glen Group of North Conway, NH, for continued advertising, marketing and promotional services, in the amount of \$110,305. Effective July 1, 2004 through June 30, 2005.

#94 Authorized Division of Economic Development to expend \$30,000 from the NH Economic Development Fund, and budget as detailed in letter dated May 20, 2004. (2)Further Authorized to enter into a grant agreement in the amount of \$30,000 with the Seacoast Shipyard Association, Portsmouth, NH, to provide an economic and energy security assessment of the Portsmouth Naval Shipyard and to advocate on behalf of the State of NH to prevent closure of the base for the period ending December 31, 2004. (3)Further Authorized payment of \$10,000 from this grant upon G&C approval. **100% Transfer.**

#95 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, 2004 to September 30, 2004.

#96 Authorized Division of Economic Development to extend the program end date of the NH Industries of the Future program from June 30, 2004 to September 30, 2004 in accordance with the memorandum of agreement as detailed in letter dated May 26, 2004, with the Office of State Planning and Energy. (2)Further Authorized a **sole source** amendment to a contract with the Institute for Community, Business, and the NH Economy of Concord, NH, to provide services to develop the State of NH Industries of the Future program to reduce energy costs for NH industries, by extending the end date to September 30, 2004.

#97 Authorized Division of Economic Development to **retroactively** accept a donation of four tradeshow registrations, as detailed in letter dated June 2, 2004, from Public Service Company of NH valued at \$24,050 total.

#98 Authorized Division of Parks and Recreation to amend on a **sole source** basis the existing agreement with Mission Management Information Systems Inc., of Niagara Falls, Ontario, Canada, to provide support for Campground Manager, Book-Your-Site, and PC Charge software for an additional two years, with an increase of a maximum of \$56,094 for a revised total, not to exceed \$176,041. **100% Other.**

#99 Authorized Division of Parks and Recreation to pay \$7,468.86 to the Mount Washington Summit Road Company, Gorham, NH, for expenses relating to the February 9, 2003 fire. **100% Other Funds.**

#100 Authorized Division of Parks and Recreation to enter into a memorandum of agreement with the Town of Franconia, NH, for the purpose of paving the entrance road to the Mittersill Alpine Village in Franconia and Brookside Road at Cannon Mountain Ski8 Area on or before July 30, 2004 for a total cost of \$22,200. **100% Other.**

#101 Authorized Division of Parks and Recreation to enter into service agreements with rubbish removal companies for various State Parks, as detailed in letter dated May 13, 2004. Effective July 1, 2004 through June 30, 2005. **100% Parks Funds.**

#102 Authorized Division of Parks and Recreation to enter into a memorandum of understanding with The Student Conservation Association, Charlestown, NH, for the completion of park projects as assigned by the Department in exchange for the use of Spruce Pond Camp in Bear Brook State Park and the payment of \$110,000 on July 15, 2004. Effective upon G&C approval to June 30, 2005. **100% Park Funds.**

#103 Authorized Division of Parks and Recreation, Bureau of Trails to accept and expend funds resulting from the Roads Maintenance Agreement, as detailed in letter dated April 27, 2004, that was part of the Easement Agreement entered into with Lyme Timber Co., on October 9, 2003 as Authorized by chapter 148, laws of 2002. **100% Other.**

#104 NOT USED

#105 Authorized Division of Forests and Lands to accept and expend Federal Wildlife Habitat Incentives Program funds for restoration and maintenance of wildlife habitat, in the amount of \$12,632. Effective upon G&C approval through July 1, 2010. (2)Further Authorized to accept and expend funds from the NH Fish and Game Department in the amount of \$4,210.37 as State Matching funds to the WHIP grant from G&C approval through July 1, 2010. (3)Further Authorized an amendment to a memorandum of understanding between the NH Fish and Game Department and the Division of Forests and Lands, (previously amended by G&C on 4-21-01, item #35), to implement the conditions of the WHIP Program.

#106 Authorized Division of Forests and Lands to enter into Forestland Enhancement Grants totaling \$6,940 with the Landowners as detailed in letter dated June 1, 2004. Effective upon G&C approval through June 30, 2007. **100% Federal.**

NH FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#107 Authorized to transfer \$500, as specified in letter dated May 20, 2004. **Fiscal Committee approved.**

#108 Authorized to accept and expend \$31,770 from the State of NH, Department of Safety, for the purchase of an 18-foot airboat and trailer to aid in the patrol of the area of the Seabrook Nuclear Facility plant to supplement anti-terrorist patrols to locate and identify suspicious items relative to "Weapons of Mass Destruction" and Homeland Security around this critical infrastructure. (2)Further Authorized to accept and expend \$700 from the State of NH Department of Justice for the purchase of an underwater viewing system to aid in underwater search and rescue and security related enforcement missions, to locate and identify suspicious items relative to "Weapons of Mass Destruction" and Homeland Security. Effective upon G&C approval through June 30, 2005. **100% Federal Funds.**

#109 Authorized to accept and expend \$18,800 in federal aid in Wildlife Restoration funds, as detailed in letter dated June 1, 2004. (2)Further Authorized to enter into a contract with Mark Damian Duda & Associates, Inc., Harrisonburg, VA, for conducting research on resident and non-resident lapsed hunters to develop information on their motivations, information needs, decision making points and the impact of education programs on their decisions to participate in hunting; and to cover costs of travel to make a presentation to the Department, in the amount of \$18,800. Effective upon G&C approval through September 30, 2004. **100% Federal Funds.**

#110 Authorized as **AMENDED**. The Governor and Council on motion of Councilor Griffin, seconded by Councilor Wheeler approved the request to extend two temporary full-time positions, one Biologist I, LG 21, Statistical Biologist, position #8T026 and one Biologist Technician, LG 17, Statistical Administrative Support, position #8T025 for less than one year, in the Marine Division Coastal Coop Statistical Program. The amendment specifies that the positions will cease to exist on June 30, 2005 or when federal funds are no longer available. **100% Federal Funds.**

#111 Authorized to enter into a contract with Vollmer Associates LLP, Concord, NH, for DGPS Survey & Boundary Line Maintenance work including, witness of boundary lines and corners at the Enfield Wildlife Management Area as detailed in letter dated May 10, 2004, for a cost not to exceed \$18,000. Effective upon G&C approval through November 30, 2004. **33.82% Fish and Game, 58.27% Federal, 7.80% Other.**

#112 Authorized to exercise a contract renewal option with William R Cheryl L Joseph dba Alternative Solution Cleaning Service, Tilton, NH, (previously approved by G&C on 7/10/02, item #54), in the amount of \$3,840 per fiscal year for a total of \$7,680 for professional cleaning services at the Fish and Game's regional office in New Hampton.

#113 Authorized to enter into a **sole source** contract with Joe Brigham, Inc., Pembroke, NH, to carry out aerial stocking and water sample collection of remote, high altitude trout ponds in the amount of \$6,750. Effective upon G&C approval through June 30, 2004. **100% Fish and Game.**

#114 Authorized to enter into a **sole source** contract with the University of NH, Durham, NH, for the purpose of providing high bandwidth Internet services to the Region 3, Marine Fisheries office, in the amount of \$7,512.50. Effective upon G&C approval through September 30, 2004.

#115 Authorized to enter into a **sole source** contract with John Brown & Sons, Inc., Weare, NH, to conduct habitat enhancement for the Federal and State endangered Karner blue butterfly at the Concord Municipal Airport, in the amount of \$26,000. Effective upon G&C approval through January 31, 2005. **100% Federal.**

#115A Authorized as **AMENDED**. The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek approved the request to establish five Laborer positions. The amendment specifies that the positions will cease to exist on June 30, 2005 or when federal funds are no longer available. **100% Federal Funds. Fiscal committee approved.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#116 Authorized with Councilor Griffin voting **no**, a **retroactive** step increase in salary for Michael P. Nolin, Commissioner, Department of Environmental Services, to Group KK-Maximum, \$96,461. Effective May 30, 2004.

#117 Authorized to budget and expend prior year carry forward funds in the amount of \$75,000 to cover costs of additional work time required to issue Federal Title V air permits. Effective upon G&C approval through June 30, 2004. **100% Other.**

#118 Authorized to accept and expend federal funds in the amount of \$300,000 from the Brownfields Cleanup Revolving Loan Fund Program. Effective upon G&C approval through September 30, 2006.

#119 Authorized to accept and expend \$159,359 in federal funds under the Brownfield Response Program through September 30, 2004, Cooperative Agreement to fund state response for the cleanup of hazardous waste sites, as detailed in letter dated May 12, 2004.

#120 Authorized to budget and expend prior year carry forward funds for aquatic weed prevention and research grants, in the amount of \$75,000 for FY 2004, as detailed in letter dated May 19, 2004.

#121 Authorized to accept and expend \$8,000 from the US Environmental Protection Agency, for a program to reduce heavy-duty diesel vehicle emissions at truck stops in the NH, as detailed in letter dated June 3, 2004. Effective upon G&C approval through April 30, 2005. **100% Federal.**

#122 Authorized to accept and expend federal funds in the amount of \$1,050 from the Brownfields Cleanup Revolving Loan Fund to cover the cost of audit set aside from G&C approval through June 30, 2004.

#123 Authorized the Oil Fund Disbursement Board to accept and expend funds in the amount of \$13,327, as detailed in letter dated May 20, 2004. Effective upon G&C approval through June 30, 2004.

#124 Authorized to make a **retroactive**, unencumbered payment of the invoice presented by Southworth-Milton, Inc, Boston, MA, for emergency rental of a standby generator for the Winnisquam Pump Station, in the amount of \$3,540. **100% Other.**

#125 Authorized to enter into a memorandum of agreement with the Fish and Game Department to correct identified dam safety deficiencies found in four NHFG owned dams, in the amount of \$100,000. Effective upon G&C approval through June 30, 2006. (2)Further Authorized an advance payment in the amount of \$100,000. (3)Further Authorized to accept and expend the funds as detailed in letter dated April 20, 2004.

#126 Authorized to amend an existing grant with the City of Claremont, NH, for the unlined landfill, to increase the eligible amount of the grant by \$931,984.27 to \$1,091,984.27. **100% General Funds.**

#127 Authorized to award a Household Hazardous Waste grant to the Lakes Region Planning Commission, Meredith, NH, for the purpose of conducting a household hazardous waste collection project, in an amount not to exceed \$17,901. Effective upon G&C approval through December 31, 2004. **100% Other.**

#128 Authorized to enter into an agreement with the Town of Seabrook, NH, for the Beach Street catch basin replacement program, in the amount of \$7,000. Effective upon G&C approval through December 31, 2005. **100% Federal Funds.**

#129 Authorized a supplemental loan agreement with the City of Nashua, to finance a multi-site landfill closure, in the amount of \$234,625.61, under the provisions of RSA 486:14 and NH Administrative Rules Env-C 500. Effective upon G&C approval.

#130 Authorized to enter into a loan agreement with 200 Main Street LLC, Durham, NH, to provide a loan in the amount of \$225,000 under the provisions of State Brownfields Cleanup Revolving Loan Fund. **100% Federal.**

#131 Authorized to enter into a loan agreement with McGinley Development, Inc., Belmont, NH, to provide a loan in the amount of \$300,000 under the provisions of State Brownfields Cleanup Revolving Loan Fund. **100% Federal.**

#132 Authorized to approve an original Loan Agreement with the City of Claremont, NH, to finance water distribution system improvements, in the amount of \$3,200,000 under the provisions of RSA 486:14 and NH Administrative Rules Env-C 500. Effective upon G&C approval. **83% Federal, 17% General.**

#133 Authorized to enter into a loan agreement with Laconia Millworks, LLC, Durham, NH, to provide a loan in the amount of \$500,000 under the provisions of State Brownfields Cleanup Revolving Loan Fund. **100% Federal.**

#134 Authorized to amend the Contract with the Ecosystem Research Group, Ltd., Norwich, VT, (previously approved by G&C on 3-10-04, item #79), for the purpose of carrying out activities related to the Total Maximum Daily Load Program, by extending the completion date from June 30, 2004 to July 31, 2004.

#135 Authorized to enter into an agreement with Transformer Service, Inc., Concord, NH, for testing and repair of electrical switchgear, in the amount of \$16,145. Effective July 1, 2004 through June 30, 2007. **100% Other.**

#136 Authorized to enter into an agreement with the University of NH, Durham, NH, for determining sources of fecal borne bacteria in Mill Creek and Cains Brook in Seabrook, NH, in the amount of \$35,000. Effective upon G&C approval through October 31, 2005. **100% Federal.**

#137 Authorized to enter into a cooperative agreement with the University System of NH, Office of Sponsored Research, Durham, NH, for the purpose of field and laboratory work related to variable milfoil control in Lower Suncook Lake, Barnstead for \$27,000. Effective upon G&C approval through December 31, 2004. **100% Fee Funds.** (2)Further Authorized to award an advance in the amount of \$10,000 to the OSR in accordance with the terms of the grant agreement. (3)Further Authorized to enter into a grant agreement with the Suncook Lake Association, Barnstead, NH, for the purpose of variable milfoil control in Lower Suncook Lake for \$33,750. Effective upon G&C approval through December 31, 2004. **100% Fee Funds.**

#138 Authorized to enter into an agreement with the University of NH, Durham, NH, for storm drain stenciling in Hampton/Seabrook Harbor watersheds, in the amount of \$2,836. Effective upon G&C approval through December 31, 2004. **100% Federal Funds.**

#139 Authorized to **retroactively** enter into an agreement with the University of NH, University Transportation Services, Durham, NH, for mass transit transportation alternative on Air Quality Action Days, in the amount of \$1,300. Effective April 1, 2004 through December 31, 2005. **100% Federal.**

#140 Authorized to enter into a **sole source** agreement with the Association of US Delegates to the Gulf of Maine Council, South Portland, ME, to analyze mussel samples from NH's estuaries for toxic contaminants, in the amount of \$8,184. Effective upon G&C approval through December 31, 2006. **100% Federal Funds.** (2)Further Authorized to award an advance payment in the amount of \$8,184 to the Association of US Delegates to the Gulf of Maine Council in accordance with the terms of the Agreement.

#141 Authorized to **retroactively** enter into a joint Funding Agreement with the US Geological Survey, Pembroke, NH, in the amount of \$172,035, for streamflow gaging from July 1, 2003 through June 30, 2004. **100% Other.**

#142 Authorized to exercise its option to extend the sublease agreement with the Pease Development Authority, (previously approved by G&C on 9-19-01, item #150), for the purpose of leasing 2,953 square feet of office space in Portsmouth, NH, in the amount of \$36,912.52, **retroactively**, for the period March 1, 2004 through February 28, 2005.

#143 Authorized to **retroactively** amend a contract with Blastech Corp., Candia, NH, (previously approved by G&C on 9-3-03, item #64), for removal of the West Henniker Dam, Henniker, NH, to extend the completion date to December 31, 2004 from December 31, 2003. **100% Other.**

#144 Authorized to amend a contract with Sanborn, Head & Associates, Inc., Concord, NH, (previously amended by G&C on 4-24-04, item #48), to extend the contract from June 30, 2004 to June 30, 2005 for completing the Superfund Remedial Investigation/Feasibility Study for the Beede Waste Oil Superfund Site in Plaistow. **100% Federal.**

#145 Authorized Edward & Diana Caron's request to permanently remove an existing deck over the bank, retain an existing retaining wall protecting the root system of a tree on the frontage, construct breakwater, in an "L" configuration with a gap at the shoreline and a cantilevered pier connected to a piling supported dock in a reverse "F" configuration accessed by a walkway on frontage on property located on Lake Winnepesaukee in Alton.

#146 Authorized Patricia Drive Association's request to replace four pilings supporting an existing pier with existing finger piers and two existing finger piers and add eight sections of decking for safety on frontage on property located at Meredith Neck on Lake Winnepesaukee in Meredith.

#147 Authorized permit name change to Christian D. McCauley (previously approved by G&C on 4-11-01), to excavate an area behind the undisturbed rocks along the shoreline for the construction of a perched beach, with a wide semi-circular retaining wall around the back side of the beach and a wide stepped access to the water; dredge lakebed, excavate embankment and non-jurisdictional uplands along shoreline to construct a boathouse with two interior slips and walkways, construct a piling supported pier on the south side of the boathouse on shoreline frontage on Hoits Point, Lake Winnepesaukee.

#148 Authorized Brian Short's request to construct a pier supported by pilings leading to a ramp and two floats arranged in a T-shape on frontage located along the Piscataqua River in Dover.

#149 Authorized UNH & Ports Comm Fish Coop's request to maintain two existing fish cages, retain after-the-fact a third fish cage, and install/construct a fourth fish cage for an open ocean demonstration area for environmentally sound finfish culture located in the Gulf of Maine in the Atlantic Ocean.

#150 Authorized Mark & Marjorie Allen's request to construct a seasonal dock connected to an existing seasonal dock by a walkway, and construct a third seasonal dock to the south of the structure on frontage on property located at Squam Lake in Sandwich.

#150A Authorized to transfer \$98,600, as specified in letter dated June 16, 2004. **100% General Funds. Fiscal Committee approved.**

NH BOARD OF DENTAL EXAMINERS

#151 The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Wieczorek, Authorized to expend examination fees not otherwise appropriated in the amount of \$1,113.10, as detailed in letter dated May 24, 2004. Effective upon G&C approval through June 30, 2004.

NH COMMISSION FOR HUMAN RIGHTS

#152 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler, Authorized to amend G&C item #11, approved 5-5-04, authorizing the use of unexpended federal revenues received from the US Equal Employment Opportunity Commission, in the amount of \$2,000 to be utilized for out of state travel for investigator training needs, by extending the end date from June 30, 2004 to July 31, 2004. Effective upon G&C approval. **100% Federal Funds.**

NH BOARD OF MEDICINE

#153 **TABLED** - The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Griffin Wheeler, voted to **table** the request to enter into a **retroactive sole source** contract with William Laycock, M.D., Hanover, NH, for expert review services, in the amount of \$3,325. Effective upon G&C approval through June 30, 2004.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

#154 Authorized the office of the Commissioner on behalf of the Office of Community and Public Health and the Office of Health Planning and Medicaid to make a one-time payment of \$12,000 to the Foundation for Healthy Communities, Concord, NH, to provide annual support for statewide health care initiatives. Effective upon G&C approval through December 31, 2004. **50% Federal, 50% General Funds.**

#155 NOT USED

#155A Authorized to accept and expend \$429,128 in federal funds and transfer \$579,111, as specified in letter dated June 16, 2004. **Fiscal committee approved.**

#155B Authorized to transfer \$1,279,576, as specified in letter dated June 16, 2004. **Fiscal committee approved.**

Office of Administration

#156 Authorized to exercise the option to extend the existing lease agreement with Paulette Semprini, New Castle, NH, for office space, in the amount of \$100,000.08. Effective August 12, 2004 or upon G&C approval, whichever is later, and to end twenty-four months thereafter. **60% General, 40% Federal Funds.**

Office of Program Support

#157 Authorized to amend an existing **sole source** agreement with Electronic Data Systems Corporation, Plano, TX, (previously approved by G&C on 4-28-93, item #81, amended on 7-10-02, item #97A), to support the State's Medicaid Program, by extending the termination date from June 30, 2004 to June 30, 2006, and by increasing the total purchase value by \$15,715,312 from \$86,598,131 to \$102,313,443. Effective July 1, 2004 or upon G&C approval, whichever is later. **75% Federal, 25% General Funds.**

Office of Community & Public Health

#158 Authorized Bureau of Maternal & Child Health to enter into an agreement with Monadnock Family Services for Medicaid eligible pregnant and parenting women in the greater Keene community, in the amount of \$32,124. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#159 Authorized Bureau of Maternal & Child Health to enter into an agreement with Visiting Nurse Association of Franklin, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the greater Franklin community, totaling \$32,124. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#160 Authorized Bureau of Maternal & Child Health to enter into an agreement with Spear Memorial Hospital, Plymouth, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the greater Plymouth community, totaling \$32,374. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#161 Authorized Bureau of Maternal & Child Health to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the greater Portsmouth community, totaling \$32,374. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#162 Authorized Bureau of Maternal & Child Health to enter into an agreement with Ammonoosuc Community Health Services, Inc., Littleton, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the Littleton community, totaling \$32,124. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#163 Authorized Bureau of Maternal & Child Health to enter into an agreement with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the greater Laconia community, totaling \$32,124. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#164 Authorized Bureau of Maternal & Child Health to enter into an agreement with Strafford County Community Action Committee, Farmington, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the greater Rochester community, totaling \$32,124. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#165 Authorized Bureau of Maternal & Child Health to enter into an agreement with Child and Family Services, Manchester, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the Manchester; Concord and Western Merrimack County; Derry/Salem; and Exeter communities, totaling \$143,496. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **52% Federal Funds, 48% General Funds.**

#166 Authorized Tobacco Prevention and Control Program to enter into an agreement with JSI Research and Training, Inc., dba Community Health Institute, Bow, NH, to provide training to health care providers relative to implementing clinical health care systems change for treating tobacco use and dependence. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#167 Authorized Bureau of Environmental and Occupational Health, Environmental Public Health Tracking Program to enter into an agreement with the JSI Research and Training Institute dba Community Health Institute, Boston, MA, to provide support to the EPHT Program, as detailed in letter dated March 17, 2004, totaling \$73,555. Effective upon G&C approval through June 30, 2005. **100% Federal Funds.**

#168 Authorized Bureau of Maternal and Child Health, Home Visiting New Hampshire to enter into an agreement with NH Minority Health Coalition, Manchester, NH, to provide home visiting services in the greater Manchester community totaling \$39,272. Effective upon G&C approval through June 30, 2005. **47.7% General, 52.3% Federal Funds.**

#169 Authorized STD/HIV Prevention Bureau to amend an agreement with the Feminist Health Center of Portsmouth, Inc., Greenland, NH, (previously approved by G&C on 7-16-03, Late item #F), to provide comprehensive Human Immunodeficiency Virus and Sexually Transmitted Disease counseling, and testing and treatment services, by increasing the price limitation by \$28,978 from \$28,978 to \$57,956, and by extending the completion date to June 30, 2005. **53% Federal Funds, 47% General Funds.**

#170 Authorized Division of Chronic Disease Prevention, Tobacco Prevention and Control Program to enter into an agreement with North Country Health Consortium, Littleton, NH, to build local community coalition capacity focused on tobacco prevention and control initiatives at the local level, totaling \$139,200. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2006. **100% Federal Funds.**

#171 Authorized Bureau of Communicable Disease Control to enter into an agreement totaling \$50,000 with Dragon Mosquito Control, Inc., Stratham, NH, to provide mosquito collection and sorting services to support West Nile Virus disease surveillance, totaling \$50,000. Effective **retroactive** to June 1, 2004 through November 30, 2004. **100% Federal Funds.**

#172 Authorized to reclassify position #14795 from Administrator II, salary grade 29, to Radiation Health Physicist V, salary grade 32. **100% Other Funds.**

#173 Authorized Bureau of Nutrition and Health Promotion to amend an existing agreement with Mead Johnson Nutritionals, Evansville, IN, (previously approved by G&C on 3-6-02, item #67, amended on 10-9-02, item #83), for infant formula rebate, by extending the completion date to September 30, 2005.

#174 Authorized Bureau of Maternal & Child Health to amend an agreement with RMC Research Corporation, Portsmouth, NH, (previously approved by G&C on 11-13-02, item #117), to document the effectiveness of Home Visiting New Hampshire, a statewide initiative serving Medicaid eligible women and their infants, by extending the completion date to June 30, 2005.

#175 Authorized Bureau of Environmental and Occupational Health, Environmental Public Health Tracking Program, to enter into a **sole source** agreement with the University System of NH, acting through the University of NH, Durham, NH, to assess the relationship between specific components of air pollution and respiratory function and the relationship between the cost of health care utilization and outdoor air quality, totaling \$119,021. Effective upon G&C approval through June 30, 2005. **100% Federal Funds.**

#176 Authorized STD/HIV Prevention Bureau to enter into an agreement with Creative Classrooms, Raymond, NH, to assess the evaluation needs and to develop a needs assessment process for HIV Prevention and Care Services, totaling \$161,090. Effective upon G&C approval through June 30, 2005. **100% Federal Funds.**

#177 Authorized Bureau of Maternal & Child Health to accept and expend federal funds from the Department of Health and Human Services, Health Resources and Services Administration to fund the Maternal & Child Health Abstinence Education Program, in the amount of \$36,978. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

#178 Authorized Tobacco Prevention and Control Program to pursue a **sole source** amendment with the JSI Research and Training Institute, Inc., dba Community Health Institute, Bow, NH, (previously approved by G&C on 5-15-02, item #109, amended on 6-25-03, item# 201), by increasing the price limitation by \$49,998 from \$448,329 to \$498,327 to continue to provide NH residents access to the 1-800-Try-To-STOP NH Smokers' Help Line cessation service and extend the completion date to June 30, 2006. **100% Federal Funds.**

#179 Authorized Division of Epidemiology and Vital Statistics to enter into an agreement with the Maine Health Information Center, Manchester, ME, for hospital data collection and consolidation, in the amount of \$237,388. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2006. **2% Federal Funds, 98% Other Funds.**

#180 Authorized Bureau of Maternal & Child Health to enter into an agreement with VNA at HCS, Inc., Keene, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the Peterborough community, totaling \$32,124. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#181 Authorized Bureau of Maternal & Child Health to enter into an agreement with Visiting Nurse Association-Hospice of Southern Carroll County and Vicinity, Inc., Wolfeboro, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in Southern Carroll County, totaling \$32,374. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#182 Authorized Bureau of Maternal & Child Health to enter into an agreement with Weeks Medical Center, Lancaster, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the greater Lancaster community, totaling \$32,124. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2005. **100% Federal Funds.**

#182A Authorized to accept and expend \$100,857.95 from Yum! Brands Inc., Griffin, GA, as specified in letter dated June 16, 2004. **Fiscal Committee approved.**

#182B Authorized to enter into an agreement totaling \$32,124 with Good Beginnings of Sullivan County, Claremont, NH, to provide home visiting services for Medicaid eligible pregnant and parenting women in the greater Claremont community. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

Division of Behavioral Health

#183 Authorized to enter into an agreement with Granite State Federation of Families, Manchester, NH, to provide family support, in an amount not to exceed \$108,367. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **50% General, 50% Federal Funds.** (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation.

#184 Authorized the Glencliff Home for The Elderly to amend a contract with Cottage Hospital, Woodsville, NH, (previously approved by G&C on 8-22-01, item #204, amended on 12-18-02, item #116), for services to recruit Registered Nurses, by extending the completion date from June 30, 2004 to June 30, 2006.

#185 Authorized the Children's Care Management Collaborative to enter into an agreement with Southeastern Regional Education Service Center, Inc., Bedford, NH, to provide technical assistance and supports in an amount not to exceed \$80,031. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005 with an additional one year renewal. **11.7% General, 88.3% Federal Funds.** (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation.

#186 Authorized to enter into an agreement with Attorney John P. LeBrun, Concord, NH, to provide legal services, in an amount not to exceed \$29,760. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.**

#187 Authorized to amend a contract with Attorney Merin Chamberlain, Manchester, NH, (previously approved by G&C on 6-25-03, item #296), to provide legal services, by increasing the price limitation by \$3,040 from \$7,500 to \$10,540. Effective **retroactive** to February 24, 2004 through June 30, 2004. **100% General Funds.**

#188 NOT USED

#189 Authorized the Glencliff Home for The Elderly to pay \$72,000 in overtime for permanent personal services out of salaries for vacant positions due to extended sick leave and pending recruitment for the period **retroactively** from July 1, 2003 to June 30, 2004. **100% General Funds.**

#190 NOT USED

#191 NOT USED

#192 NOT USED

#193 Authorized to amend a contract with the University of NH, Institute on Disability, Durham, NH, (previously approved by G&C on 9-3-03, item #125), to provide community living options for people with mental illness currently residing in nursing homes, by increasing the price limit by \$132,009 from \$183,642 to \$315,651 and by extending the end date from June 30, 2004 to June 30, 2005. **100% Federal Funds.**

#194 Authorized to enter into an agreement with Community Council of Nashua NH Inc., Nashua, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$428,014. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **90% General Funds, 10% Federal Funds.**

#195 Authorized to enter into an agreement with The Mental Health Center of Greater Manchester, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$1,189,368. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **70% General Funds, 30% Federal Funds.**

#196 Authorized to enter into an agreement with Alliance for Community Supports, Inc., Manchester, NH, to provide technical support, in an amount not to exceed \$18,151. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.** (2)Further Authorized an advance payment up to a maximum of one-twelfth of the contract price limitation.

#197 Authorized to enter into an agreement with Harbor Homes, Nashua, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$1. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.**

#198 Authorized to enter into an agreement with Mental Health Center for Southern NH, Inc., dba CLM Center for Life Management, Salem, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$182,075. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.**

#199 Authorized to enter into an agreement with Northern NH Mental Health and Development Services, Conway, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$156,374. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **80% General Funds, 20% Federal Funds.**

#200 Authorized to enter into an agreement with Riverbend Community Mental Health, Inc., Concord, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$257,732. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **24% General Funds, 76% Federal Funds.**

#201 Authorized to enter into an agreement with Behavioral Health and Developmental Services of Strafford County, Inc., dba Community Partners of Strafford County, Dover, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$426,871. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **92% General Funds, 8% Federal Funds.**

#202 Authorized to enter into an agreement with West Central Services, Inc., dba West Central Behavioral Health, Lebanon, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$44,599. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.**

#203 Authorized to enter into an agreement with Seacoast Mental Health Center, Inc., Portsmouth, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$176,824. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **85% General Funds, 15% Federal Funds.**

#204 Authorized to enter into an agreement with The Stepping Stone Drop-In Center Association, Claremont, NH, to provide peer support services in an amount not to exceed \$301,093. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **26% General Funds, 74% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#205 Authorized to enter into an agreement with Seacoast Mental Health Consumer Alliance, Inc., Portsmouth, NH, to provide peer support services in an amount not to exceed \$191,450. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **26% General Funds, 74% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#206 Authorized to enter into an agreement with Monadnock Family Services, Keene, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$71,471. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **60% General Funds, 40% Federal Funds.**

#207 Authorized to enter into an agreement with Lakes Region Mental Health Center, Inc., dba GENESIS Behavioral Health, Laconia, NH, to provide non-Medicaid funded mental health services in an amount not to exceed \$68,965. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **60% General Funds, 40% Federal Funds.**

#208 Authorized to enter into an agreement with Peer Support Mental Health Alliance of Southern NH, Inc., dba Circle of L.I.F.E., Derry, NH, to provide peer support services in an amount not to exceed \$113,864. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **26% General Funds, 74% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#209 Authorized to enter into an agreement with Lakes Region Consumer Advisory Board, Laconia, NH, to provide peer support services in an amount not to exceed \$122,352. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **26% General Funds, 74% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#210 Authorized to enter into an agreement with The Alternative Life Center, Conway, NH, to provide peer support services in an amount not to exceed \$425,980. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **26% General Funds, 74% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#211 Authorized to enter into an agreement with Tri-City Consumers' Action Co-operative, Dover, NH, to provide peer support services in an amount not to exceed \$109,375. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **26% General Funds, 74% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#212 Authorized to enter into an agreement with On The Road To Recovery, Inc., to provide peer support services in an amount not to exceed \$378,111. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **26% General Funds, 74% Federal Funds.**

#213 Authorized to enter into an agreement with Granite State Monarchs, Keene, NH, to provide peer support services in an amount not to exceed \$142,251. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **26% General Funds, 74% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#214 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 \$85,776. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

#215 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, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

#216 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, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

#217 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, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

#218 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, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

#219 Authorized to amend a contract with Harbor Homes Inc., Nashua, NH, (previously approved by G&C on 5-7-03, item #126), to provide services to homeless individuals, by increasing the price limitation by \$59,604 from \$120,000 to \$179,604. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

#220 Authorized to amend a contract with NH Legal Assistance, Manchester, NH, (previously approved by G&C on 6-25-03, item #273), to provide services to homeless individuals, by increasing the price limitation by \$11,000 from \$50,000 to \$61,000. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

#221 Authorized to amend a contract with Greater Nashua Council on Alcoholism, Inc., Nashua, NH, (previously approved by G&C on 5-7-03, item #127), to provide services to homeless individuals, by increasing the price limitation by \$29,735 from \$80,000 to \$109,735. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

#222 Authorized to amend a contract with Open Arms Outreach, Inc., Laconia, NH, (previously approved by G&C on 9-3-03, item #128), increasing the price limitation by \$62,000 from \$16,000 to \$78,000. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% Federal Funds.**

Division of Developmental Services

#223 Authorized to enter into an agreement with Behavioral Health & Developmental Services of Strafford County, Inc., Dover, NH to provide developmental and acquired brain disorder services, in an amount not to exceed \$311,495. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **66% General Funds, 34% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#224 Authorized to enter into an agreement with Community Bridges, Bow, NH to provide developmental and acquired brain disorder services, in an amount not to exceed \$366,454. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **42% General Funds, 58% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#225 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 \$284,259. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **49% General Funds, 51% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#226 Authorized to enter into an agreement with the Area Agency of Greater Nashua, Inc., Nashua, NH to provide developmental and acquired brain disorder services, in an amount not to exceed \$604,635. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **51% General Funds, 49% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#227 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 \$68,935. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#228 Authorized to enter into an agreement with Region VIII Community Developmental Services Agency, Inc., Portsmouth, NH to provide developmental and acquired brain disorder services, in an amount not to exceed \$590,674. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **51% General Funds, 49% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#229 Authorized to enter into an agreement with Moore Center Services, Inc., Manchester, NH to provide developmental and acquired brain disorder services, in an amount not to exceed \$615,639. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **53% General Funds, 47% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#230 Authorized to enter into an agreement with United Developmental Services, Lebanon, NH to provide developmental and acquired brain disorder services, in an amount not to exceed \$94,980. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **39% General Funds, 61% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#231 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 \$305,000. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#232 Authorized to enter into an agreement with Region 10 Community Support Services, Inc., Atkinson, NH to provide developmental and acquired brain disorder services, in an amount not to exceed \$1,540,714. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **66% General Funds, 34% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#233 Authorized to enter into an agreement with The Center of Hope for Developmental Disabilities, Inc., Center Conway, NH to provide developmental and acquired brain disorder services, in an amount not to exceed \$33,435. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#234 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 \$45,916. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

#235 Authorized to enter into an agreement with Lakes Region Community Services Council, Laconia, NH to provide developmental and acquired brain disorder services, in an amount not to exceed \$1,095,086. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **98% General Funds, 2% Federal Funds.** (2)Further Authorized advance payment up to a maximum of one-twelfth of the contract price limitation.

Office of Health Planning & Medicaid

#236 Authorized to enter into an agreement with the North Country Health Consortium, to provide access to dental services for Medicaid eligible children, totaling \$192,955. Effective June 2, 2004 or upon G&C approval, whichever is later, through June 30, 2004. **100% General Funds.**

#237 Authorized to enter into an agreement with The Greater Nashua Dental Connection, to provide access to dental services for Medicaid eligible children, totaling \$92,513. Effective June 2, 2004 or upon G&C approval, whichever is later, through June 30, 2004. **100% General Funds.**

#238 Authorized to enter into an agreement with White Mountain Community Health Center, to provide access to dental services for Medicaid eligible children, totaling \$33,550. Effective June 2, 2004 or upon G&C approval, whichever is later, through June 30, 2004. **100% General Funds.**

#239 Authorized to enter into an agreement with Camilla D. Jones, MD, Holderness, NH, to provide developmental pediatric services to the Bureau's specialty clinics for children with neuromotor disabilities, for an amount not to exceed \$68,120. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **68% General Funds, 32% Federal Funds.**

#240 Authorized to amend an existing contract with 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 \$192,688 from \$700,372 to \$893,060. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **25% General Funds, 75% Federal Funds.**

#241 Authorized to amend the existing agreement with the NH Health 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, amended on 6-25-03, item #191, amended on 2-23-04), by increasing the contract amount by \$281,709 from \$7,168,000 to \$7,449,709. Effective upon G&C approval. **65% Federal, 32% General, 3% Other Funds.**

#242 Authorized to enter into an agreement with Catholic Medical Center/Poisson Dental Facility, to provide access to dental services for Medicaid eligible children in the community dental facility, totaling \$128,379. Effective June 2, 2004 or upon G&C approval, whichever is later, through June 30, 2004. **100% General Funds.**

#243 Authorized to enter into an agreement with Avis Goodwin Community Health Center, to provide access to dental services for Medicaid eligible children in the community dental facility, totaling \$100,000. Effective June 2, 2004 or upon G&C approval, whichever is later, through June 30, 2004. **100% General Funds.**

#244 Authorized to enter into an agreement with the NH Healthy Kids Corporation, Concord, NH, to support the State's Children's Health Insurance Program, Title XXI of the Social Security Act, in an amount not to exceed \$19,907,348. Effective upon G&C approval through June 30, 2006. **65% Federal, 32% General, 3% Other Funds.**

#245 Authorized to enter into a **sole source** agreement with Anthem Health Plans of NH, Inc., dba Anthem Blue Cross and Blue Shield, Manchester, NH, to provide certain auditing and ratesetting services common to the Medicare and Medicaid Programs, not to exceed \$60,000 per year and \$120,000 over the two year contract. Effective **retroactive** to July 1, 2003 through June 30, 2005. **50% General, 50% Federal Funds.**

#245A Authorized to accept and expend \$885,041 in federal funds, as specified in letter dated June 16, 2004. **Fiscal Committee approved.**

Division of Child Support Services

#246 Authorized to amend an existing **sole source** agreement with ACS State and Local Solutions, Inc., Washington, DC, (previously approved by G&C on 4-17-02, item #93, amended on 4-2-03, item #70), by increasing the price limitation by \$86,240 from \$3,184,786.38 to \$3,271,026.38 and by adding additional services to the scope of services. Effective upon G&C approval through April 30, 2005. **66% Federal Funds, 23% General Funds, 11% Other.**

#247 Authorized to enter into a **sole source** agreement with the State of RI, for child support insurance intercept services, in the amount of \$75,000. Effective upon G&C approval through June 30, 2006. **66% Federal Funds, 24% General Funds, 10% Other Funds.**

#248 Authorized to amend an existing Cooperative agreement with the Department of Corrections (previously approved by G&C on 4-2-03, item #71), by extending the termination date of the Family Connection Project from June 30, 2004 to June 30, 2005.

Division of Family Assistance

#249 Authorized to amend a **sole source** contract with Second Start, Concord, NH, (previously approved by G&C on 6-26-02, item #139), to continue to provide job readiness services for the Division of Family Assistance, by extending the termination date from June 30, 2004 to September 30, 2004, and increasing the total cost of the contract by \$237,568.33 from \$1,886,508 to \$2,124,076.33. **60% Federal, 40% General.**

#250 NOT USED

#251 Authorized to award a two year grant totaling \$246,779 to the City of Nashua Transit System, Nashua, NH, to provide matching funds to the City of Nashua's Federal Department of Transportation's Job Access Reverse Commute grant. Effective **retroactive** to July 1, 2003 through June 30, 2005. **100% Federal Funds.**

New Hampshire Hospital

#252 Authorized to pay overtime in the amount of \$360,172 for permanent personnel from Class 10 appropriations for positions that are vacant due to illness, extended leaves of absence or pending recruitment.

#253 Authorized to accept a nonmonetary donation of 300 rooted flower cuttings, from D.S. Cole Growers, at a market value of \$150.

#254 Authorized to compensate Eric Calley, 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. **100% General Funds.**

#255 Authorized to enter into an agreement with Waste Management of NH, Inc., Londonderry, NH, for the removal of solid waste, in the amount of \$140,000. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2006. **96% General, 4% Other Funds.**

Division of Alcohol & Drug Abuse Prevention and Recovery

#256 NOT USED

Division of Elderly & Adult Services

#257 Authorized to amend an existing agreement with The Visiting Nurse Association of Franklin, NH, (previously approved by G&C on 6-25-03, item #401), to provide Title XX Homemaker services, by increasing the contract by \$6,854.25 from \$135,960.20 to \$142,814.45. Effective **retroactive** to July 1, 2003 through June 30, 2005. **54% General, 46% Federal.**

Division for Juvenile Justice Services

#258 Authorized to award to one local unit of government , a Juvenile Accountability Incentive Block Grant for funding grant activities and programs as allowed by the grant's twelve program purpose areas, in the total amount of \$17,539. Effective upon G&C approval through May 31, 2005. **100% Federal Funds.**

#259 Authorized to award to one local unit of government , a Juvenile Accountability Incentive Block Grant for funding grant activities and programs as allowed by the grant's twelve program purpose areas, in the total amount of \$58,429. Effective upon G&C approval through June 30, 2005. **100% Federal Funds.**

Division for Children, Youth & Families

#260 Authorized with Councilor Wheeler voting **no**, to amend an existing agreement with the University System of NH, (previously approved by G&C on 8-14-02, item #156), for the provision of an educational tuition partnership, by increasing the price limitation by \$272,282 to a new price limitation of \$617,586, and by extending the completion date from June 30, 2004 to June 30, 2006. Effective upon G&C approval. **100% Federal.**

#261 NOT USED

#262 Authorized to pay a membership fee to the American Public Human Services Association, Washington, DC, for annual membership renewal, in an amount not to exceed \$6,000. Effective upon G&C approval through December 31, 2004. **100% Federal Funds.**

#263 NOT USED

#264 Authorized with Councilor Wheeler voting **no**, to amend and extend an existing agreement with Plymouth State University, (previously approved by G&C on 8-14-02, item #155), for an educational tuition partnership, by increasing the price limitation \$139,403, to a new price limitation of \$357,046, and by extending the completion date from June 30, 2004 to June 30, 2006. **100% Federal Funds.**

#265 Authorized with Councilor Wheeler voting **no**, to enter into a contract with HCL Technologies Inc., Quincy, MA, to build and deploy a childcare provider web based claims application, in an amount not to exceed \$221,445. Effective upon G&C approval through June 30, 2005. **100% Federal Funds.**

Office of Research & Analysis

#265A Authorized to amend a contract with The MEDSTAT Group, Inc., Ann Arbor, MI, for Court-ordered Hawkins enhancements to MDSS functionality, and ongoing operations contractor support services and inclusion of the Health Insurance Portability and Accountability Act of 1996 Business Associate Agreement, between the Department and MEDSTAT, as detailed in letter dated May 26, 2004, by increasing the price limitation by \$526,000 from \$1,958,209 to \$2,484,209 and by extending the contract date from June 30, 2005 to June 30, 2006. **75% Federal, 25% General Funds.**

BOARD OF NUSING

#265B The Governor and Executive Council on motion of Councilor Wieczorek, seconded by Councilor Burton, Authorized to transfer \$14,500, as specified in letter dated June 16, 2004. **Fiscal committee approved.**

NH VETERANS HOME

The Governor and Council acted as follows:

#266 Authorized to make an unencumbered payment of \$2,640 to Accu-Med Services, Inc., for cost incurred for annual support of the Home's clinical software. Effective **retroactive** to January 1, 2004 to December 31, 2004. **20% General, 36% Federal, 44% Other Funds.**

#267 Authorized to **retroactively** pay Beverly Stebbins, an employee at the NH Veterans Home, increment wages that were not processed from May 31, 2002 to June 26, 2003 in the amount of \$1,174.63, which includes holiday and weekend pay. **27% General, 40% Other, 33% Federal Funds.**

#268 Authorized to enter into a **sole source** agreement with Craig S Walton, Registered Physical Therapist, Center Harbor, NH, for physical therapy for our residents to conform to the Depart of Veterans Affairs level of care, for a total of \$67,200. Effective July 1, 2004 through June 30, 2005. **27% General, 40% Other, 33% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#269 Authorized Division of Fire Safety and Emergency Management, Bureau of Emergency Management to extend a Federal Emergency Management Agency grant entitled "Secure Communications Room" **retroactively** from January 31, 2004 through September 30, 2004.

#270 Authorized Division of Fire Safety and Emergency Management, Bureau of Emergency Management to extend a Federal Emergency Management Agency grant entitled "Citizen Corps and Community Emergency Response Training" **retroactively** from December 31, 2003 through July 31, 2004.

#271 Authorized to enter into a five-year agreement with Gordon Darby NHOST Services, Inc., Louisville KY, to implement, provide, maintain and support the statewide on-board diagnostics and electronic safety inspection program at all NH licensed inspection stations. Effective June 23, 2004 through June 23, 2009.

#272 Authorized Division of Motor Vehicles to reallocate funds, (previously approved by G&C on 10-8-03, item #126), in a federal grant titled "Risk-Based Commercial Vehicle Crash Reporting System", as detailed in letter dated May 24, 2004.

#273 Authorized Oil Disbursement Board to grant the Department of Safety \$13,327 in additional funds to cover FY 2004 shortfall in benefits. (2)Further Authorized Division of Administration to accept and expend \$13,327 in additional monies from the Oil Fund Distribution Board to cover a benefit shortfall in the petroleum Audit Section in Road Toll.

#274 Authorized Division of State Police to accept the gift of a bullet proof canine vest from Scott and Jeff Breault of Laconia, NH. The value is \$1,000.

#275 Authorized the Office of the State Fire Marshal and the Department of Health and Human Services' Office of Community and Public Health to extend a memorandum of understanding for bioterrorism preparedness planning through June 30, 2006, for the amount of \$140,000 in federal funds from the "Public Health Preparedness and Response Bioterrorism" grant.

#276 Authorized Division of Motor Vehicles to enter into a two-year contract with Tri-City Janitorial Services of Rochester, NH, for cleaning services at the Dover Point Sub-Station in Dover, NH, in the amount of \$20,036. Effective July 1, 2004 through June 30, 2005 and July 1, 2005 through June 30, 2006.

#277 Authorized Division of Motor Vehicles to enter into a two year \$14,000 cleaning contract with R&W Cleaning Services, Inc., Manchester, NH. Effective July 1, 2004 through June 30, 2005 and July 1, 2005 through March 30, 2005.

#278 Authorized Division of Motor Vehicles to extend an existing maintenance agreement with Eastman Kodak of Pittsburg, MA, (previously approved by G&C on 7-16-03, item #163), by extending the end date from July 1, 2004 to June 30, 2005, the cost for the one-year extension is \$16,701.

#279 Authorized Division of Firs Standards and Training/EMS to enter into a one year \$45,000 agreement with Contigiani's Catering Service of Laconia, NH to provide meal service to the fire academy for FY 2005. Effective July 1, 2004 through June 30, 2005.

#280 Authorized Division of Firs Standards and Training/EMS to enter into a contract with Kang Company Inc., Concord, NH, for cleaning the various buildings at the Fires Academy, for \$75,712. Effective July 1, 2004 through June 30, 2006.

#280A Authorized to enter into an agreement with Maine Medical Center's Northern New England Poison Center of Portland, ME, to provide poison information center services, in an amount of \$473,945. Effective July 1, 2004 through June 30, 2005, with the option to renew for up to an additional two years, if determined to bin the best interest of the Stat of NH.

#280B Authorized to transfer \$91,192, as specified in letter dated June 16, 2004. **Fiscal Committee approved.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#281 Authorized to establish four Rehabilitation Counselor II positions through June 30, 2005, as specified in letter dated May 20, 2004. **100% Federal Funds. Fiscal Committee approved.**

#282 Authorized Division of Motor Vehicles to **retroactively** grant funds in the amount of \$127,289 to the Department of Education for the purpose of providing courses of instruction and training in safe motor vehicle driving conducted in or under the supervision of secondary schools for FY 2004. (2)Further Authorized to accept and expend funds in the amount of \$127,289 from the Division of Motor Vehicles as detailed in letter dated June 7, 2004. **100% Other Funds.**

#283 Authorized to release grant funds to Northeast Deaf and Hard of Hearing Services, Inc., Concord, NH, for a Pre-Charter Planning Grant to study, design a charter school proposal, and advertise said charter, as well as stimulate high-quality charter school learning, for an amount not to exceed \$30,000. Effective upon G&C approval through September 30, 2004. **100% Federal Funds.** (2)Further Authorized an advance payment in the amount of \$30,000 to Northeast Deaf and Hard of Hearing Services, Inc.

#284 Authorized to enter into a contract with The Bell Center for Music and the Arts dba Cocheco Arts and Technology Academy, A Public School, Dover, NH, for a Pre-Charter Planning grant to provide financial resources to study, design a charter school proposal, and advertise said charter, for an amount not to exceed \$15,000. Effective upon G&C approval through September 30, 2004. **100% Federal Funds.** (2)Further Authorized an advance payment in the amount of \$15,000 to The Bell Center for Music and the Arts dba Cocheco Arts and Technology Academy.

#285 Authorized to enter into a contract with Dr. F. Joanne Baker, Sole Proprietor, Concord, NH, to modify the process used to approve teacher education programs in an amount not to exceed \$27,750. Effective upon G&C approval through June 30, 2005. **100% Federal Funds.** (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.

#286 Authorized to enter into a contract with Ann Marie Jones, Sole Proprietor, Concord, NH, to modify the process used to approve teacher education programs in an amount not to exceed \$32,250. Effective upon G&C approval through June 30, 2005. **100% Federal Funds.** (2)Further Authorized payment for services rendered and approved in lieu of withholding at least 25% of the total value of the contract.

#287 Authorized to grant funds to the NH Association of Special Education Administrators, Concord, NH, to support an organizational structure that provides technical assistance and professional development to educators to support children and youth with disabilities, for an amount not to exceed \$165,979. Effective July 1, 2004 through June 30, 2005 **100% Federal Funds.**

#288 Authorized to amend a list of individuals Authorized to conduct Special Education Impartial Due Process Hearings, State Board of Education Hearings, Vocational Rehabilitation Hearing, and Alternative Dispute Resolution sessions by adding Peter Foley, Esquire, Concord, NH. (previously approved by G&C on 8-13-03, item #136).

#289 Authorized to exercise its renewal option under the same terms and conditions to extend the lease with Larry L. Cooke Trust, Brattleboro, VT, (previously approved by G&C on 6-22-99, item #296), for office space in Lebanon, NH, for a total cost not to exceed \$25,980.80. Effective July 1, 2004 to June 30, 2006. **100% Federal Funds.**

#290 Authorized Department of Education and NH Department of Health and Human Services, Division of Developmental Services, to exercise their 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. Effective July 1, 2004 through June 30, 2005. **100% Federal Funds.**

#291 Authorized Division of Adult Learning and Rehabilitation to enter into a **retroactive** contract with Massachusetts Youth Teenage Unemployment Reduction Network, Inc., Brockton, MA, to provide youth services, employment, and training in Greater Manchester and Nashua, in an amount not to exceed \$187,959. Effective May 3, 2004 through June 30, 2005. (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 in accordance with the NH Code of Administrative Rules 311.07 (a)(5). **100% Other Funds.**

#292 Authorized to enter into a contract with The Hope For Autism, Manchester, NH, for a Pre-Charter Planning Grant, to provide financial resources to study, design a charter school proposal, and advertise said charter, for an amount not to exceed \$20,000. Effective upon G&C approval through September 30, 2004. (2)Further Authorized an advance payment in the amount of \$20,000 to the Hope for Autism upon G&C approval. **100% Federal Funds.**

#293 Authorized to enter into a contract with NH Alliance for Advancement of Equine Studies, Wolfeboro, NH, for a Pre-Charter Planning Grant, to provide financial resources to study, design a charter school proposal, and advertise said charter, for an amount not to exceed \$13,000. Effective upon G&C approval through September 30, 2004. (2)Further Authorized an advance payment in the amount of \$13,000 to the NH Alliance for Advancement of Equine Studies upon G&C approval. **100% Federal Funds.**

#294 Authorized Division of Adult Learning to enter into a contract with Jobs for NH Graduates, Manchester, NH, to provide youth services, employment, and training, in fifteen communities in an amount not to exceed \$1,102,634. Effective July 1, 2004 through June 30, 2005. (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 in accordance with the NH Code of Administrative Rules 311.07 (a)(5). **100% Other Funds.**

#295 Authorized Division of Adult Learning to enter into a contract with Southern NH Services, Manchester, NH, to provide youth services, employment, and training, in an amount not to exceed \$133,099. Effective July 1, 2004 through June 30, 2005. (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 in accordance with the NH Code of Administrative Rules 311.07 (a)(5). **100% Other Funds.**

#296 Authorized to grand funds to Rockingham Community Action Program, Portsmouth, NH, to provide adult basic education and English as a second language classes in the seacoast area, in the amount of \$75,505 for the period of July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **100% Federal Funds.**

#297 Authorized to grand funds to Lutheran Community Services, Concord, NH, to provide English as a second language classes to newly arriving refugees in the Franklin and Laconia communities, in the amount of \$43,097 for the period of July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **100% Federal Funds.**

#298 Authorized to grand funds to SNHS Hispanic/Latino Community Services Program, Manchester, NH, to provide English as a second language and English/Civics Education classes at the Latin American Center, Manchester, in the amount of \$73,790 for the period of September 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **100% Federal Funds.**

#299 Authorized to grant funds to the international institute of Boston-NH, Manchester, NH, to provide English as a second language and English/Civics Education classes at the International Institute of Boston-NH, Manchester, NH, in the amount of \$39,153 for the period of July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **100% Federal Funds.**

#300 Authorized to grant funds to the NH Coalition for Occupational Safety and Health, Concord, NH, to provide English Language/Civics Education classes to workers who are learning English as another language and to students in adult basic education classes throughout the state, in the amount of \$19,836 September 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **100% Federal Funds.**

#301 Authorized to grant funds to Hillsborough County Department of Corrections, to provide instruction in the areas of upper level adult basic education and GED test preparation at the Hillsborough County House of Correction, in the amount of \$27,520.25 for the period of July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **100% Federal Funds.**

#302 Authorized to exercise its renewal option and grant funds to the Dover Housing Authority, Dover, NH, to offer extended day programming for youth and their families, for an amount not to exceed \$125,000. Effective upon G&C approval through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department of Education. **100% Federal Funds.**

#303 Authorized to grant funds to the Fuller Public Library, Hillsboro, NH, to provide training for volunteers to work one-on-one with undereducated adults in Hillsborough County, in the amount of \$19,777 for the period of July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **100% Federal Funds.**

#304 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH, to provide basic math and reading instruction for NH Employment Program Clients, the program operated by the Nashua Adult Learning Center will provide services to students from southern Hillsborough County, in the amount of \$96,663 for the period of July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **100% Other Funds.**

#305 Authorized to grant funds to Second Start, Concord, NH, to provide basic math and reading instruction for NH Employment Program Clients, the program operated by Second Start Concord, will serve students form Concord and the surrounding communities, in the amount of \$85,453 for the period of July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **100% Other Funds.**

#306 Authorized to grants 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 \$500,866 for the period of July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **51% Federal, 49% General Funds.**

#307 Authorized to grant funds to Second Start, Concord, NH, to provide basic adult education and GED preparation services at multiple locations throughout Merrimack county, in the amount of \$408,737 for the period of July 1, 2004 or date of G&C approval, whichever is later, through June 30, 2005. (2)Further Authorized unencumbered payment of said grant with internal accounting control within the Department. **51% Federal, 49% General Funds.**

CHRISTA MCAULIFFE PLANETARIUM

#307A The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler, authorized to transfer \$9,488, as specified in letter dated June 16, 2004. **57% General, 43% Other Funds. Fiscal Committee approved.**

POSTSECONDARY EDUCATION COMMISSION

#308 The Governor and Executive Council on motion of Councilor Burton, seconded by Councilor Wheeler, Authorized to accept and expend federal grant funds in the amount of \$581,054 from the NH Department of Education for the purpose of providing scholarships for the Future Educators Academy Program and match for the repayment of educational loans for teachers under the Enterprise Teacher Program. Effective upon G&C approval through June 30, 2007 pending legislative approval of the next biennium budget. **100% Federal.**

NH COMMUNITY TECHNICAL COLLEGE SYSTEM

The Governor and Council acted as follows:

#309 Authorized to accept and expend grant funds from the NH Department of Education, for a project entitled, "Teacher Education Conversion Program", in the amount of \$20,000. Effective July 1, 2004 through June 30, 2005. **100% Other Funds.**

#310 Authorized to accept and expend grant funds from the NH Higher Education Assistance Foundation for NHHEAF Network Initiative grant, in the amount of \$24,000. Effective July 1, 2004 through June 30, 2005. **100% Other Funds.**

#311 Authorized to accept and expend grant funds from the NH Higher Education Assistance Foundation for NHHEAF Network Initiative grant, in the amount of \$14,000. Effective July 1, 2004 through June 30, 2005. **100% Other Funds.**

#312 Authorized Manchester/Stratham to amend the agreement with Education Development Center, Inc., (previously approved by G&C on 1-21-04, late item #C), for technical education services under the grant entitled, "The Northeast Regional Biomanufacturing Center: Increasing Biomanufacturing Human Resources Capacity to Meet Workforce Needs" as funded by the National Science Foundation, by extending said agreement from October 22, 2004 to December 31, 2004.

#313 Authorized Manchester/Stratham to amend G&C item #116A, approved on October 8, 2003, which is a Federal special project construction grant, by extending the grant period end date from June 30, 2004 to June 30, 2005.

#314 Authorized to enter into a contract with Susan Brookhart, Ph.D., Helena, MT, for the purpose of evaluating the Improvement of Postsecondary Education grant entitled Using distance Education to Create Learning Environments and Provide Mentors for Family Child Care Providers, in the amount of \$12,500 upon G&C approval through August 30, 2004. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#315 Authorized to enter into a **sole source** contract with ECM, Inc., Manor, TX, for the purpose of repairing and calibrating the Weigh-in-Motion equipment in NH, in an amount not to exceed \$33,825.

#316 Authorized to enter into an amended **sole source** agreement with Maximus Inc., Wayne, PA, (previously approved by G&C on 1-6-99, item #122), for Control Software Incorporated Maximus Inc has purchased CSI and has assumed all responsibilities and obligations because the required maintenance services are not available from any other source, increasing the amount by \$65,640.95 from \$90,837.75 to a new price limitation of \$156,478.70 and to extend the completion date to June 30, 2007, through annually renewable options.

#317 Authorized agreement with Waste Management of NH of Hampton, NH, for the purpose of providing container rental and rubbish disposal services at the six locations as detailed in letter dated May 7, 2004. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2006.

#318 Authorized Bureau of Highway Maintenance to enter into an agreement with Sunrise Waste Disposal, Surry, NH, for the purpose of providing rubbish disposal services at 13 District 04 Patrol Buildings and the Antrim Rest Area, totaling \$36,130. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2006 pending availability of funds for fiscal year 2006, and provided the Department and the Contractor mutually agree, this service and contract agreement may be renewed with no change in the terms of the agreement for no longer than two years, subject to G&C approval.

#319 Authorized Bureau of Highway Maintenance contract with JK Lynch Disposal, to provide rubbish disposal services at the NHDOT Highway Maintenance Patrol Section, Pittsburg, totaling \$9,559.20. Effective July 1, 2004 through June 30, 2006. **100% Highway.**

#320 Authorized Bureau of Highway Maintenance contract with Earley Rubbish & Recycling, to provide rubbish disposal at the NHDOT Highway Maintenance Patrol Section #102, Colebrook, totaling \$10,200. Effective July 1, 2004 through June 30, 2006. **100% Highway.**

#321 Authorized Bureau of Highway Maintenance contract with Normandeau Trucking, Inc., Groveton, NH, to provide rubbish disposal services at the NHDOT Highway Maintenance Patrol Section #105 at West Milan, totaling \$6,582. Effective July 1, 2004 through June 30, 2006. **100% Highway.**

#322 Authorized Bureau of Highway Maintenance contract with North Conway Incinerator Service, Inc., North Conway, NH, to provide rubbish disposal services at the 113 Bartlett, NHDOT Highway Maintenance Patrol, totaling \$6,582. Effective July 1, 2004 through June 30, 2006. **100% Highway.**

#323 Authorized agreement with Waste Management of NH of Hampton, NH, for the purpose of providing container rental and rubbish disposal services at the six locations as detailed in letter dated May 7, 2004, totaling \$7,480. Effective July 1, 2004 or upon G&C approval, whichever is later through June 30, 2006.

#324 Authorized Bureau of Rail and Transit to expend an amount not to exceed \$25,000 from the Special Railroad Funds to reimburse the NH Central Railroad for repairs to two washouts along the state-owned railroad lines in Northumberland and repairs to property line fencing along the state-owned railroad corridor in the Towns of Columbia and Colebrook, as specified in letter dated May 20, 2004. **Fiscal Committee approved.**

#325 Authorized Bureau of Rail and Transit to expend an amount no to exceed \$20,000 from the Special Railroad Fund to purchase bridge timbers, spacers, crossties, ballast and other track materials for two bridges on the Hillsborough Branch Railroad Line, as specified in letter dated May 20, 2004. **Fiscal Committee approved.**

#326 Authorized Bureau of Rail & Transit to sell a parcel of land to the Town of Canaan, NH, on the State-owned Northern Railroad corridor in Canaan for \$3,200 plus a one-time administrative fee of \$500.

#327 Authorized with Councilor Griffin voting **no**, to sell a two-story, heavy timber frame house and garage, which requires removal from State owned property in the Town of Rye, to Alex Ray for \$1,150.

#328 Authorized to sell a five acre parcel of State Owned land in Carroll to the Town of Carroll for \$30,500.

#329 Authorized to sell a 0.4 of an acre parcel located in Londonderry to Delhan Management LLC for \$34,500, which includes an Administrative fee of \$500.

#330 Authorized to sell a 0.02 of an acre parcel of State Owned land and slope easement rights owned by the State to O'Chill LLC for \$600, which includes and Administrative fee of \$500.

#331 Authorized to sell a 0.19 of an acre parcel of land to Robert Bedsaul and Sandra Bedsaul for \$8,800 and 185 square foot parcel of land owned by the Bedsauls.

#332 Authorized to sell a 0.3 of an acre parcel of land to Lorna Browning for \$30,500, which includes and Administrative fee of \$500.

#333 Authorized Bureau of Rail Transit to enter into a lease agreement for a parcel of land with private pedestrian crossing with Stephen F. Pearson, 104 Magazine Street, Cambridge, MA on the State-owned Concord to Lincoln Railroad Line in Belmont for \$1,925 per year for a period of 5 years and negotiable for an additional 5 year period and a one-time administrative fee of \$350.

#334 Authorized Bureau of Rail Transit to continue membership in the Multi-State Technical Assistance Program, administered by the American Association of State Highway and Transportation Officials, Washington, DC for the period July 1, 2004 through June 30, 2005 for an amount not to exceed \$4,000. (2) Funding for this purpose is available in the FY 2005 budget for the DOT, Bureau of Rail & Transit, in the Organizational Dues Account 010-096-2916-06-0251. (3) Effective upon G&C approval. 100% Federal Funds

#335 Authorized Construction Bureau to increase contract amount for contract with Lane Construction Corporation of Northfield, MA by \$100,000, from \$3,791,223 to \$3,891,223. (Initially approved by G&C on 3/24/2004, item #117) on basis of a low bid of \$3,791,223 for an original contract encumbrance of \$3,791,223 from the Consolidated Federal Aid Appropriation Account #015-096-3054-090-0309. (2) Further Authorized to increase referenced contract encumbrance to \$3,891,223 for pavement rehabilitation and safety work along NH Route 9.

#336 Authorized with Councilor Griffin voting **no**, accept and place on file the Contemplated Award List for the period of May 12, 2004 through May 27, 2004 as specified in letter of May 27, 2004.

#337 Authorized Bureau of Right-of-Way petition for a public hearing on alterations to NH Route 125 in the Towns of Plaistow and Kingston. A Special Committee to hold a hearing and determine whether there is necessity for the project was appointed: Councilor Griffin as the Chair with Councilor Spaulding and Councilor Wieczorek.

#338 Authorized Bureau of Right-of Way petition for a public hearing on alterations to be make to US Route 2 in the Towns of Jefferson and Randolph. A Special Committee to hold a hearing and determine whether this is necessity for the project was appointed: Councilor Burton as the Chair with Councilor Spaulding and Councilor Wieczorek.

#339 Authorized as **AMENDED**. The Governor and Council on motion of Councilor Burton, seconded by Councilor Wieczorek approved the request of the Bureau of Right-of-Way to appoint a new Layout Commission for the Conway, NHS-T-X-0153 (001), 11339B project. The new Layout Commission will consist of: Timothy Donovan, Berlin, Charles D. Bond, Box 39, North Road, Jefferson and Tina C. Borrin, PO Box 34, Center Harbor. The amendment replaced Alan McDonald with Timothy Donovan, Berlin.

#340 Authorized to enter into an agreement with Wilbur Smith Associates, Inc., 59 Middle Street, Portland, ME and 900 Chapel Street, New Haven, CT for a total fee not to exceed \$965,569. (2) Funds totaling \$965,569 are available in the Department's Consolidated Federal Aid Account #015-096-3054-090-0104. (3) Effective date of agreement is June 2, 2004, or date of G&C approval whichever is later with a completion date of December 31, 2005.

#341 Authorized Bureau of Bridge Design to modify contract for engineering services with HNTB Corporation, 75 State St., 10th Floor, Boston, MA by increasing the total amount payable under the agreement by \$63,669 from \$672,023.91 to \$735,692.91. (2) Funding totaling \$63,669 is available in the Department's Consolidated Federal Aid Account #015-096-3054-090-0104.

#342 Authorized Bureau of Environment contract with Sanborn, Head & Associates, Inc., 80 Commercial Street, Suite 300, Concord, NH for hazardous materials consulting services by increasing the total amount payable under this agreement by \$200,000 from \$300,000 to \$500,000. The completion date for this agreement is April 2, 2006. 100% Federal Funds

#343 Authorized Construction Bureau to increase the contract amount with Scott's Construction, Inc., Newport, VT by \$61,500, (from \$1,496,879.50 to \$1,558,379.50). (Initially approved on 3/5/2003 item H) on a basis of a low bid of \$1,347,879.50 for an original contract encumbrance of \$1,347,879.50 from the Consolidated Federal Aid Appropriation Account #015-096-3054-090-0309. (2) Further Authorized to increase contract encumbrance to \$1,558,379.50 for final paving on Union Street and Osgood Street.

#344 Authorized Bureau of Construction to increase the contract amount with Jay-Mor Enterprises, Inc., Pelham, NH by \$6,110 (from \$113,211 to \$119,321. (Initially approved by G&C on 11/19/2003, item #C) on a basis of a low bid of \$113,211 fro an original contract encumbrance of \$113,211 from the Nashua River Bridge Appropriation Account #015-096-3081-090-0309. (2) Further Authorized to increase reference encumbrance to \$119, 321 for the demolition of four buildings and the partial demolition of a fifth building in the City of Nashua.

#345 Authorized Division of Aeronautics to accept additional Federal Funds in the amount of \$7,185 on this on going AIP-11 project an airport development project to replace six airport hazard beacons. (2) Further Authorized state participation in the amount of \$399.17 to be matched with Federal Funds \$7,185 and Local Funds \$399.17 total of 47,983.34 for this amendment.

#346 Authorized Bureau of Human Resources to amend agreement with NH Motor Transport Association, 13 West Street, Concord, NH, for the purpose of providing drug and alcohol testing services with an option to renew on an annual basis with a maximum of 5 years for \$40,050 for each year. (2) This amendment extends the existing contract by one year, from July 1, 2004 to June 30, 2005, and increase the contract amount by \$40,050 from \$120,150 to \$160,200. Funding is available in the follow accounts: 015-096-3017-092-0239/Training Funds for \$35,050 87½% Highway Funds and 017-096-7022-098-0239/Substance Testing for \$5,000 12 ½ % Turnpike. Effective date July 1, 2004 or the date of G&C approval whichever is later with a completion date of June 30, 2005.

#347 Authorized Bureau of Bridge Design to enter into Special Statewide Agreements with the following 3 companies: Non-Destructive Testing Services, Inc., Caledonia, Michigan for \$450,000, Robert W. Hunt Company, Pittsburgh, Pennsylvania for \$400,000 and KTA-Tator, Inc, Pittsburgh, Pennsylvania \$350,000. (2) Funds totaling \$1,200,000 are available from the Department's Consolidated Federal Aid Account 015-906-3054-090-0104 for 3 years through F/Y 2007 for the services of the agreement. Effective upon date of approval through June 30, 2007.

#348 Authorized Bureau of Highway Maintenance contract with Capital Well Company, Inc., Dunbarton, NH on the basis of a low bid of \$9,386 for the installation of a drilled well and pump at the patrol facility M414, Route 101, Temple, NH. (2) Funds totaling \$9,386 are available from Maintenance Critical Repairs Appropriation Account Number 015-096-3038-092-0309 effective upon G&C approval.

#349 Authorized Bureau of Highway Maintenance contract with L.G. Cushing & Sons, Inc., Walpole, NH on the basis of a low bid of \$15,210 for the construction of a drilled well and pump on the property of Bruce McLaughlin, 1275 New Hampton Road, Sanbornton, NH. (2) Funds totaling \$15,210 are available from the Fiscal Year 2005 Damage Salted Wells Appropriation Account #015-096-3007-091-0309 effective upon G&C approval.

#350 Authorized Bureau of Highway Maintenance contract with Capital Well Company, Inc., Dunbarton, NH on the basis of a low bid of \$12,766 for the construction of a drilled well and pump on the property of Lillian Johanson, 2 Mammoth Road, Hooksett, NH. (2) Funds totaling \$6,000 are available from Damaged Salted Wells Appropriation Account #015-096-3007-091-0309 Fiscal Year 2005 effective upon G&C approval.

#351 Authorized Bureau of Highway Maintenance contract with L.G. Cushing & Sons, Inc., Walpole, NH on the basis of a low bid of \$5,250 for well abandonment on the property of George Varley, 45 Rentwood Road, Exeter. (2) Funds totaling \$5,250 are available from Damaged Salted Wells Appropriation Account #015-096-3007-091-0309 effective upon G&C approval.

#352 Authorized Bureau of Highway Maintenance contract with L.G. Cushing & Sons, Inc., on the basis of a low bid of \$14,518 for drilled well and pump on the property of Pam Twombly, 8 Raymond Road, Nottingham, NH. (2) Funds totaling \$14,518 are available from the Fiscal Year 2005 Damaged Salted Wells Appropriation Account #015-096-33007-091-0309 effective upon G&C approval.

#353 Authorized Bureau of Highway Maintenance contract with John Plummer d/b/a Plummer Well & Pump Service of Hillsborough, NH on the basis of a low bid of \$14,438.80 for the construction of a drilled well and pump at the new patrol facility, Route 102, Chester, NH. (2) Funds totaling \$14,438.80 are available from patrol and Salt Shed Appropriation Account #030-096-0357-090-0309 effective upon G&C approval. 100% Capitol Funds

#354 Authorized Bureau of Highway Maintenance contract with Capital Well Company, Inc., Dunbarton, NH on the basis of a low bid of \$21,475 for the construction of a drilled well and pump on the property of Louise Kremzner, 92 Canaan Street, Cannan, NH. (2) Funds totaling \$21,475 are available from the Fiscal Year 2005 Damaged Salted Wells appropriation Account #015-096-3007-091-0309 effective upon G&C approval. 100% Highway Funds

#355 Authorized Bureau of Highway Maintenance contract with Capital Well Company, Inc., Dunbarton, NH on the basis of a low bid of \$16,386 for the construction of a drilled well and pump on the property of Vladimer Vascak, 118 Ellsworth Road, Campton, NH. (2) Funds totaling \$16,386 are available from Damaged Salted Wells Appropriation Account #015-096-3007-091-0309 Fiscal year 2005 effective upon G&C approval. 100% Federal Funds

#356 Authorized Bureau of Highway Maintenance contract with Capital Well Company, Inc., Dunbarton, NH on the basis of a low bid of \$16,125 for the construction of a drilled well and pump on the property of Paul Salem, 211 Stark Highway South, Dunbarton, NH. (2) Funds totaling 16,125 are available from Damaged Salted Wells Appropriation Account #015-096-3007-091-0309 Fiscal Year 2005 effective upon G&C approval. 100% Federal Funds

#357 Authorized Bureau of Construction contract with Pike Industries, Inc., Belmont, NH on he basis of a low bid of \$1,018,550. The project consists of roadway resurfacing on the F.E. Everett Turnpike in the City of Nashua and on Industrial Drive in Merrimack. (2) Funds totaling \$1,018,550 are available from the Turnpike Renewal and Replacement Appropriation Account #107-096-7025-090-0309. (3) Effective upon G&UC approval with a completion date of September 17, 2004. These are Turnpike Renewal and Replacement funds (RSA 237:49-a).

#358 Authorized Bureau of Construction contract with Renauld Bros., Inc, Conway, NH on the basis of a low bid of \$229,485. This contract provides for replacing a deteriorated box culvert and roadway widening located on NH Route 137 south of NH Route 101. (2) Funds totaling \$229,485 are available from the highway Betterment Appropriation Account #015-096-3039.50-090-0309. (3) Effective upon G&C approval with a completion date of August 20, 2004. These are Construction/Reconstruction funds and are non-lapsing (RSA 228:11).

#359 Authorized Bureau of Construction contract with R.S. Audley, Inc., Bow, NH on the basis of a low bid of \$7,655,638.95. The contract consists of roadway realignment, widening and reconstruction of NH Route 10 and NH Route 9, as well as Ash Hill Road and Base Hill Road at their respective intersections. The work also includes the construction of a new bridge to carry NH Route 9 over Ash Swamp Brook. (2) Funds totaling \$7,655,638.95 are available from Consolidated Federal Aid Appropriation Account #015-096-3054-090-0309. (3) Effective upon G&C approval with a completion date of July 1, 2006. These are Construction/Reconstruction funds and are non-lapsing (RSA 228:11).

#360 Authorized to increase with Ewing Electrical Company, Inc., PO Box 370, Deerfield, NH from \$210,419.20 for a new contract total of \$22,394.01 from \$210,419.20 for anew contract total of \$232,813.21 from \$210,419.20 for a new contract total of \$232,813.21. (Originally approved by G&C on 1/15/2002, item #146 on a basis of a low bid of \$203,750 and a subsequent request for a contract increase was approved in the amount of \$6,669.20 on 1/7/2004, item #131), for Fire Alarm Installation, Main Building, State Office Park South, 105 Pleasant Street, Concord, NH. (2) Funding is this contract increase in the amount of \$22,394.01 is available from the following Appropriation Account Numbers: 010-094-8410-048-0226 for \$19,986.20 and 010-040-5689-093-0226 for \$2,407.81.

#361 Authorized Bureau of Public Works to amend a contract with Meridian Construction Corporation, Laconia, NH, (previously approved by G&C on 9-4-02, item #160), for renovations to the Walker Building, NH Hospital Campus, Concord, NH, by increasing the amount by \$198,778.68 for a new contract total of \$10,190,792.28.

#362 Authorized Bureau of Public Works to enter into a contract with Major L. Rodd, Inc., for State Library Balcony Roof repairs, Concord, NH, for a lump sum price of \$13,850

#363 Authorized Bureau of Public Works to enter into a contract with T. Buck Construction Inc., Auburn, ME, for renovations to representatives hall, State House, Concord, NH, for a lump sum price of \$597,600. **100% Capital.**

#364 Authorized Bureau of Public Works to enter into a contract with Hansen-Fox Company Inc., Concord, NH, for heating renovations, Hampton Turnpike Maintenance Shed, Hampton, NH, for a lump sum price of \$157,825.

#365 Authorized with Councilor Spaulding and Councilor Griffin voting **no**, Bureau of Public Works contract with Turnstone Corporation, Milford, NH, for low bid design/build renovation of lab wing, building C, Front Street, Manchester, NH, for a lump sum price of \$601,235. **100% Capital.**

#365A Authorized with Councilor Spaulding and Councilor Griffin voting **no**, to temporarily adjust the toll rates for all classes of vehicles on the Blue Star portion of the NH Turnpike System services by Hampton Mainline Toll Plaza. (2)Further Authorized that the new toll rates be establish as detailed in letter dated June 15, 2004 for a period of twenty-one weeks.

#365B Authorized the expenditure of \$163,530 in excess garage income and fuel income public works revenue and transfer \$1,346,030, as specified in letter dated June 16, 2004. **100% Other Funds. Fiscal committee approved.**

#366

TUITION REQUESTS

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

- A. **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 of Nursing, in the course entitled "Dissertation Seminar II".
- B. **COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$764.00 for the sole purpose of enrolling Kilee Douglass, Human Resources Assistant, in the course entitled "Compensation and Benefits".
- C. **COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Southern New Hampshire University, Laconia, NH, the sum of \$405.00 for the sole purpose of enrolling Susan Gatton, Administrative Assistant, in the course entitled "Statistics".
- D. **COMMUNITY TECHNICAL COLLEGE** - Request permission to pay the University of New Hampshire, Durham, NH, the sum of \$735.00 for the sole purpose of enrolling Douglas Scott Hewitt, Associate Professor, in the course entitled "Higher Geometry for Teachers II".
- E. **COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Plymouth State University, Plymouth, NH, the sum of \$660.00 for the sole purpose of enrolling Charles Lloyd, Program Planner, in the course entitled "Philosophy, Ethics and Education".
- F. **COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Nova Southeastern University, Springfield, MA, the sum of \$949.00 for the sole purpose of enrolling Froann McLaughlin, Assistant Professor, in the course entitled "Practicum Services".
- G. **COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Plymouth State University, Plymouth, NH, the sum of \$1,081.00 for the sole purpose of enrolling Jennifer Saylor, Assistant Professor, in the courses entitled "Leaning and Teaching Styles" and "Independent Study".
- H. **COMMUNITY TECHNICAL COLLEGE** - Request permission to Plymouth State University, Plymouth, NH, the sum of \$640.00 for the sole purpose of enrolling Frances Seigle, Professor, in the course entitled "The Science and Art of Pedagogy in Math Teaching".
- I. **COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Plymouth State University, Plymouth, NH, the sum of \$665.00 for the sole purpose of enrolling France Seigle, Professor, in the course entitled "Using Math 300 to Build Balanced Courses".
- J. **COMMUNITY TECHNICAL COLLEGE** - Request permission to pay Florida State University, Tallahassee, FL, the sum of \$620.00 for the sole purpose of enrolling Ann Weddleton, Education Consultant, in the course entitled "Introduction to Institutional Research".

- K. EDUCATION** - Request permission to pay the College for Lifelong Learning, Bow, NH, the sum of \$728.00 for the sole purpose of enrolling Scott Fifield, Disability Examiner, in the course entitled "Students with Disabilities".
- L. EDUCATION** - Request permission to pay Springfield College Graduate School, Manchester, NH, the sum of \$1,200.00 for the sole purpose of enrolling Jennifer Geaumont, Vocational Rehabilitation Counselor II, in the course entitled "Psychosocial Evaluation & Assessment".
- M. EDUCATION** - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$648.00 for the sole purpose of enrolling Ora LeMere, Accounting Technician, in the course entitled "Federal Taxation II".
- N. 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 "Nutrition Concepts & Controversies".
- O. 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 Internet course entitled "Computer & Network Systems".
- P. 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 "Psychology of Occupational Stress".
- Q. HEALTH & HUMAN SERVICES, Behavioral Health** - Request permission to pay Slippery Rock University, Slippery Rock, PA, the sum of \$687.77 for the sole purpose of enrolling Sarah Lester, Nurse Specialist, in the Internet course entitled "The Teaching-Learning Process in Nursing".
- R. HEALTH & HUMAN SERVICES, Division of Family Assistance** - Request permission to pay College for Lifelong Learning, Gorham, NH, the sum of \$793.00 for the sole purpose of enrolling Lucille Wiemer, Administrative Supervisor III, in the course entitled "Introduction to Sociology".
- S. HEALTH & HUMAN SERVICES, Office of Finance** - Request permission to pay Franklin Pierce College, Concord, NH, the sum of \$1,140.00 for the sole purpose of enrolling Kenneth Merrifield, Program Specialist IV, in the course entitled "Management Information Systems".
- T. HEALTH & HUMAN SERVICES, Office of Program Support** - Request permission to pay Capella University, Minneapolis, MN, the sum of \$1,350.00 for the sole purpose of enrolling Suzanne Barricklow, Program Specialist III, in the distance learning course entitled "Survey of Research in Human Development and Behavior".
- U. NH HOSPITAL** - Request permission to pay Rivier College, Nashua, NH, the sum of \$1,179.00 for the sole purpose of enrolling Creedon Carothers, Jr., Nursing Coordinator, in the course entitled "Implementing the Philosophy of Quality in Education".
- V. NH HOSPITAL** - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$1,398.00 for the sole purpose of enrolling Corey Sheehan, Mental Health Worker III, in the courses entitled "Senior Seminar in Psychology" and "Social Psychology".
- W. TRANSPORTATION** - Request permission to pay Columbia Southern University, Orange Beach, AL, the sum of \$330.00 for the sole purpose of enrolling Jason Darrah, Human Resources Technician, in the On-Line courses entitled "Student Orientation" and "Employment Law".
- X. TRANSPORTATION** - Request permission to pay the College for Lifelong Learning, Bow, NH, the sum of \$396.50 for the sole purpose of enrolling Ellen Harrington, Program Assistant I, in the course entitled "The Writing Process".
- Y. TRANSPORTATION** - Request permission to pay Southern New Hampshire University, Manchester, NH, the sum of \$289.50 for the sole purpose of enrolling Robin Schofield, Secretary II, in the course entitled "Entrepreneurship".

#367

TRAVEL REQUESTS

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

- A. CULTURAL RESOURCES, Division of the Arts** - Request permission for (5) employees, Rebecca Lawrence, Director, Catherine O'Brian, Arts in Education Coordinator, Yvonne Stahr, Program Information Officer & ADA Coordinator, Julie Mento, Artist Services Coordinator, and Judy Rigmont, Community Arts Coordinator or designee, to travel to Washington, DC, on July 14 – 20, 2004, to attend the Americans for the Arts & National Assemblies of State Arts Agencies **PART**icipate 2004 Conference. **ALSO A CASH ADVANCE OF \$700.00 IS REQUESTED FOR Rebecca Lawrence, and ALSO A CASH ADVANCE OF \$650.00 IS REQUESTED FOR Catherine O'Brian, and ALSO A CASH ADVANCE OF \$500.00 IS REQUESTED FOR Yvonne Stahr, and ALSO A CASH ADVANCE OF \$700.00 IS REQUESTED FOR Julie Mento, and ALSO A CASH ADVANCE OF \$500.00 IS REQUESTED FOR Judy Rigmont.** Total Cost: \$7289.50. Source of Funds: 5% General and 95% Federal Funds. Registration Fee: \$2,065.00.

LATE ITEMS**OFFICE OF ENERGY AND PLANNING**

- A.** Authorized to enter into an agreement with the University of New Hampshire, Complex Systems Research Center, Service Building, Room 109B, Durham, New Hampshire to provide \$70,000 to continue implementation of GRANIT, the state's computerized geographic information system, effective July 1, 2004 through June 30, 2005. These general funds are available in Account Number 010-002-6400-091-0294, Job Number 02P51005.

HEALTH AND HUMAN SERVICES**Division of Behavioral Health**

- B.** Authorized to enter into an agreement with Attorney Lauren Vallari, Concord, NH, to provide legal services, in an amount not to exceed \$25,792. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.**
- C.** Authorized to enter into an agreement with Attorney Merin Chamberlain, Manchester, NH, to provide legal services, in an amount not to exceed \$12,500. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.**
- D.** Authorized to enter into an agreement with Attorney Earl S. Carrel, Manchester, NH, to provide legal services, in an amount not to exceed \$40,610. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.**
- E.** Authorized to enter into an agreement with Therese Charest, Nashua, NH, to provide representative payee services, in an amount not to exceed \$4,800. Effective July 1, 2004 or upon G&C approval, whichever is later, through June 30, 2005. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

- F.** Authorized to enter into a contract with F.L. Merrill Construction, Inc. (Vendor No. 42301) 619 Sand Road, Pembroke NH 03275 for a lump sum price of \$1,182,500.00 for site work, New Mechanical Services Facility, NH Route 106, Concord, NH. Funding for this project in the amount of \$1,182,500.00 is available from the following Appropriation Account Number:030-096-0275-090-0226. **100% Capital Funds.**

HEALTH AND HUMAN SERVICES

- G.** Authorized the Department of HHS to amend an agreement with MAXIMUS Inc. Reston, VA (Vendor Number 51795) by increasing the price limitation by \$200,000 from \$3,000,000 to \$3,200,000 to provide consultation and technical support services to the Department in the planning efforts surrounding modernization and restructuring of the Medicaid program, and further extending at no cost the termination date of the original agreement. The Governor and Council approved the original agreement on October 8, 2003, Item No. 74 and the amendment is to be effective as of the date of approval by the Governor and Council, through June 30, 2005. This is a sole source fixed price amendment to the original agreement, which was a contingency agreement. The department does not believe a contingency agreement regarding this service is appropriate. Funds for this purpose are available in the following account SFY 2005 Medicaid Contracts 010-095-6126-097-0285. **50% General 50% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

H. Approved Carol and Richard Decola's request to permanently remove 650 square feet of rock fill and 378 square feet of decking from the lakebed to restore the natural shoreline behind the excavated dock and fill area. Fill 584 square feet to construct 44 linear feet of breakwater, in an "I" configuration, with a 7 foot gap at the shoreline and a 4 foot x 30 foot permanent piling piers by a 6 foot x 45 foot walkway in "W" configuration. Install two personal watercraft lifts in one of the constructed slips. Temporarily remove the existing boathouse, excavate the existing 9-foot wide dug in slip to 12 foot wide and reconstruct the retaining wall and replace boathouse in kind with no changes in dimensions. Expand the existing 3-foot by 20-foot permanent dock to 4 foot by 25 foot and relocate the docking structure over the existing rock breakwater. Excavate 760 square foot to construct a 567 square foot perched beach with 6foot wide access stairs to the water body on property located at Governor's Island on Lake Winnepesaukee in Gilford. Project is justified due to significant wave activity.

ITEMS REMOVED FROM TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Burton, voted to removed item #71- which was tabled at the April 7, 2004 Meeting.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#71 **WITHDRAWN** - The Governor **withdrew** the request of the STD/HIV Prevention Bureau to amend a **sole source** agreement with Creative Classrooms, Inc., Raymond, NH, (previously approved by G&C on 7-16-03, Late Item #D), to oversee and provide logistical support to the comprehensive HIV Prevention and Care Community Planning Process, by increasing the price limitation by \$103,800 from \$222,686 to \$326,486. Effective upon G&C approval. **100% Federal Funds**

The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Burton, voted to removed item #11A - which was tabled at the June 2, 2004 meeting.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#11A The Governor and Council on motion of Councilor Wieczorek, seconded by Councilor Wheeler, voted to approve the contract with Helmsman Management, LLC, a subsidiary of Liberty Mutual Insurance Company, Bedford, NH. Effective July 1, 2004 for a period of four years, ending July 1, 2008. This contract price for four years of service is \$3,303,712. Contract costs shall be charged back to user agencies where funds have been appropriated.

Next Governor and Executive Council meeting is scheduled for Wednesday, July 14, 2004 at 10:00 a.m. at the State House in Concord, NH.

The Honorable Board then Adjourned