

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Urban Forestry Center, Portsmouth, New Hampshire
July 24, 2013, 10:00 a.m.

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

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The Governor led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Sununu, seconded by Councilor Burton, accepted the minutes of July 10, 2013.

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The Governor and Executive Council, on motion of Councilor Pappas, seconded by Councilor Sununu, approved the appointment of several persons nominated for Civil Commissions from the July 10, 2013 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignation:

Community Development Finance Authority

(Small Business)

Daniel R. Gray, Portsmouth

Effective: July 24, 2013

Board of Medicine

Robert P. Cervenka, Manchester

Effective: July 24, 2013

CONFIRMATIONS

The Governor and Council confirmed the following:

Enhanced 911 Commission - RSA 106-H

(Nom. By NH Assoc. of Fire Chiefs)

Douglas M. Aiken, Moultonborough

Reappointment

Effective: July 24, 2013

Term: July 8, 2016

Executive Branch Ethics Committee - RSA 21-G:29

Andrew R. Schulman, Bedford

Reappointment

Effective: July 24, 2013

Term: June 30, 2016

State Historical Resources Council - RSA 227-C

(Architecture)

Tim Sappington, Randolph

Vacancy

Effective: July 24, 2013

Term: December 10, 2014

State Historical Resources Council - RSA 227-C

(Business)

Robert B. Stephenson, Jaffrey

Vacancy

Effective: July 24, 2013

Term: December 10, 2017

Director of Homeland Security and Emergency Management - RSA 21-P:5-a
Nominated by: Commissioner of the Department of Safety
Perry E. Plummer, Dover
Vacancy
Salary: Grade II; maximum step - \$104,364
Effective: July 24, 2013
Term: July 24, 2016

New Hampshire Housing Finance Authority - RSA 204-C
(Public Member)
John A. Cuddy, (i), Freedom
Reappointment
Effective: July 24, 2013
Term: July 1, 2018

Judicial Council - RSA 494
(Lay Person)
Shari J. Landry, Loudon
Succeeding: Gerald A. Daley, Dover
Effective: July 24, 2013
Term: December 22, 2014

Board of Land Surveyors - RSA 310-A:5
William J. Doucet, Newmarket
Vacancy
Effective: July 24, 2013
Term: August 12, 2014

Medical Review Subcommittee - RSA 329:17-V-a
(Public Member)
Patricia C. Sherman, Newbury
Succeeding: Linda Tatarczuch, Durham (term limited)
Effective: July 24, 2013
Term: June 27, 2016

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
Cameron Eldred, Hanover
Vacancy
Effective: July 24, 2013
Term: January 9, 2015

Pre-Engineering Technology Advisory Council - RSA 188-E:15
(Superintendent)
Corinne Cascadden, Berlin
Succeeding: Michael J. Martin, Contoocook
Effective: July 24, 2013
Term: September 4, 2014

Board of Psychologists - RSA 329-B:3
Susan G. Vonderheide, Nashua
Vacancy (new board effective July 1, 2013)
Effective: July 24, 2013
Term: July 1, 2015

New Hampshire Retirement System Board of Trustees - RSA 100-A:14
(Rep. Management of State Employees)
John T. Beardmore, Hopkinton
Reappointment
Effective: July 24, 2013
Term: July 13, 2015

New Hampshire Retirement System Board of Trustees - RSA 100-A:14
(Non-member Trustee)
Richard A. Gustafson, Bedford
Reappointment
Effective: August 24, 2013
Term: August 24, 2015

New Hampshire Retirement System Board of Trustees - RSA 100-A:14
(Nom. By NH Education Assoc.)
Karen A. McDonough, Peterborough
Reappointment
Effective: July 24, 2013
Term: July 1, 2014

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(NH School Board Assoc.)

Donald M. Roy Jr., Merrimack

Reappointment

Effective: July 24, 2013

Term: July 13, 2015

New Hampshire Retirement System Board of Trustees - RSA 100-A:14

(Assoc. of Counties)

John G. Wozmak, Keene

Reappointment

Effective: July 24, 2013

Term: July 13, 2015

Volunteer NH Board of Directors - RSA 19-H

(Experienced in promoting involvement of adults 55 years of age or older in volunteerism)

Kelly A. Clark, Webster

Vacancy

Effective: July 24, 2013

Term: October 10, 2015

NOMINATIONS

The Governor placed into nomination the following:

State Committee on Aging - RSA 161-F

(Carroll County)

Kathryn C. Cauble, Freedom

Reappointment

Effective: Upon confirmation

Term: June 24, 2016

State Committee on Aging - RSA 161-F

(Hillsborough County)

Sherri W. Harden, Goffstown

Reappointment

Effective: Upon confirmation

Term: June 24, 2016

State Committee on Aging - RSA 161-F

(Coos County)

Margaret Moser, Lancaster

Reappointment

Effective: Upon confirmation

Term: June 24, 2016

Board of Barbering, Cosmetology and Esthetics - RSA 313-A

(Cosmetologist)

Kimberly A. Hannon, Hopkinton

Succeeding: Kathleen A. Humes, Deerfield

Effective: Upon confirmation

Term: July 1, 2018

Division of Higher Education - RSA 21-N:8-a

(On Recommendation of the Council for Professional Education)

Peter T. Koch, Stratham

Vacancy (new appointment per SB 134)

Effective: Upon confirmation

Term: 5 years from confirmation

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12

Lawrence J. Blaney, Manchester

Reappointment

Effective: Upon confirmation

Term: January 9, 2017

Nashua Police Commission - RSA 105-C:2, II

Thomas J. Pappas, d, Nashua

Reappointment

Effective: September 1, 2013

Term: September 1, 2016

Pesticides Control Board - RSA 430

(Pesticides Applicator)

Jeffrey M. Taylor, Richmond

Succeeding: William C. Collins, Manchester

Effective: Upon confirmation

Term: November 6, 2015

Department of Safety, Director of Administration - RSA 21-P:3
Nominated by the Commission of the Dept. of Safety
Elizabeth A. Bielecki, Bedford
Succeeding: John T. Beardmore, Hopkinton
Salary: Grade GG; maximum step- \$90,606

Effective: Upon confirmation
Term: March 31, 2014

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#1 Authorized to amend a **sole source** contract with the Community Development Finance Authority, Concord, NH, (originally approved by G&C on 7-14-10, item #9), for the Beacon Communities Project, by increasing the contract by an amount not to exceed \$59,567 from \$8,588,332 to \$8,647,899. Effective July 24, 2013 through September 30, 2013. **100% Federal ARRA Funds.**

#2 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, for the federal Weatherization Assistant Program, in the amount of \$2,500. Effective July 24, 2013 through August 31, 2013. **100% Federal Funds.**

#3 Authorized to enter into a **sole source** contract with Southern NH Services Inc., Manchester, NH, for the federal Weatherization Assistance Program, in the amount of \$2,500. Effective July 24, 2013 through August 31, 2013. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#4 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, authorized to amend a **sole source** contract with RTM Designs, Hendersonville, NC, (originally approved by G&C on 7-15-09, item #6), for hosting, maintenance, and support for the Refer7 software application, by increasing the amount by \$102,533 from \$128,444 to \$230,977, and by extending the expiration date from July 31, 2013 to July 31, 2016. **39% Federal, 61% General Funds.**

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#5 Authorized the confirmation of Captain Alexis W. Bull, Dover, NH, for promotion to the rank of Major, NH Air National Guard.

#6 Authorized the nomination of Captain Robert D. Groves, Merrimack, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#7 Authorized the nomination of Major Alyn L. Theriault, Milford, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#8 Authorized the nomination of Matthew B. Holloway, Stratham, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#9 Authorized a Working Capital Warrant in the amount of \$500,000,000 to cover the payment of expenditures for the month of August.

#10 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the period of April 1, 2013 through June 30, 2013.

#11 Authorized to enter into a **sole source** contract with The HayGroup Inc., Philadelphia, PA, to provide consulting services for the administration and management of the classification and compensation plans for unclassified employees, in the amount of \$20,000. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#12 Authorized to amend a **sole source** contract with Northern New England Telephone Operations LLC, d/b/a FairPoint Communications NNE, Charlotte, NC, (originally approved by G&C on 9-4-02, item #33A), by establishing a new rate schedule to reduce cost and by extending the completion date from October 9, 2013 to June 30, 2015.

#13 Authorized to sell the State-owned land, building, and other improvements located at 247-249 Pleasant Street, Concord, to Dartmouth-Hitchcock Clinic for \$900,000 plus an administrative fee of \$1,100. (2)Further authorized to pay 6% of the gross proceeds from the foregoing sale (amounting to \$54,000) to the Norwood Group Inc., Bedford, NH, as its commission for real estate brokerage and marketing services provided. Effective upon G&C approval. **100% Net Proceeds from Sale (General Funds).**

#14 Authorized to enter into a contract with Arcomm Communications Corporation of Hillsboro, NH, for the provision of Closed Circuit Television Maintenance and Repair Services in the amount of \$75,000. Effective August 1, 2013 through July 31, 2016.

#15 Authorized to enter into a contract with Net Technologies Inc., Amesbury, MA, for the provision of Closed Circuit Television Maintenance and Repair Services in the amount of \$50,000. Effective August 1, 2013 through July 31, 2016.

#15A Authorized the Division of Personnel's request for a waiver of classification decisions.

STATE TREASURY

#16 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, authorized to issue a warrant from funds not otherwise appropriated in the amount of \$118,208 and the State Treasurer to issue checks in the amount of \$118,207.57 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF REVENUE ADMINISTRATION

#17 The Governor and Council on motion of Councilor Burton, seconded by Councilor Sununu, authorized to **retroactively** amend a contract with Robert Half International, Manchester, NH, (originally approved by G&C on 11-14-12, item C), for temporary data entry services, by extending the end date from April 30, 2013 to October 15, 2013, and by increasing the amount by \$95,000 from \$168,000 to \$263,000. **100% General Funds.**

DEPARTMENT OF CULTURAL RESOURCES

#18 The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Burton, authorized to award a Certified Local Government Grant to the Town of Newington in the amount of \$12,652. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#19 Authorized the Office of the Medical Examiner to enter into a **sole source** contract with Dr. Elizabeth A. Bundock, M.D., Ph.D., to assist the Chief Medical Examiner with autopsies specific to neuropathology examinations, including consultations, trials and depositions when required, in the amount not to exceed \$40,000. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#20 Authorized to enter into a sub grant with the Manchester Police Department for a total amount of \$9,680, from the Project Safe Neighborhoods Initiative for the purpose of investigating gun permit fraud. Effective upon G&C approval through September 30, 2013. **100% Federal Funds.**

#21 Authorized to appoint Richard C. Tracy as Chief Criminal Investigator at a salary of \$70,413 (DD, Step 4). Effective August 2, 2013 through May 27, 2016. The Governor and Council on motion of Councilor Pappas, seconded by Councilor Pignatelli voted to amend this item to correct the date to be effective August **16**, 2013 through May 27, 2016.

#22 Authorized to reappoint Laura E. Lombardi as an Assistant Attorney General in the Civil Bureau at a salary level of \$72,430. Effective July 31, 2013 through July 31, 2018. **100% General Funds.**

#23 Authorized to designate Luke Webster as an Attorney at a salary of \$60,000. Effective July 26, 2013.

#24 Authorized to designate Quinn Colgan as an Attorney at a salary of \$60,900. Effective July 26, 2013.

#25 Authorized to amend a sub grant to the Seacoast Mental Health Center (originally approved by G&C on 11-17-10, item #68), in the amount of \$312,000 made from the 2010 Discretionary Adult Drug Court Program awarded by the Bureau of Justice Assistance, Office of Justice Programs, US Department of Justice, for the purpose of funding an adult drug court program at Rockingham County Superior Court. Effective upon G&C approval through September 30, 2014. No Additional Funding. **100% Federal Funds.**

#26 Authorized to enter into a sub grant with the NH Department of Safety, in the amount of \$45,000, utilizing funds from the US Department of Justice's Bureau of Justice Statistics FFY 2012 Statistical Analysis Center Grant Program for the purpose of updating and enhancing the current crime statistics repository. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of Human Services

#26A Authorized the Office of Medicaid Business and Policy to amend an existing **sole source** agreement with MAXIMUS Health Services Inc., Reston, VA, (originally approved by G&C on 7-11-12, item #31A), for the operation of a Temporary Enrollment Call Center supporting the Care Management Program, by extending the completion date from June 30, 2013 to June 30, 2014. Effective upon G&C approval. **50% Federal, 50% General Funds.**

Division of Public Health Services

#27 Authorized to pay the Association of State and Territorial Health Officials, Arlington, VA, \$18,800 for the annual membership dues. Effective **retroactive** to July 1, 2013 through June 30, 2014. **60% Federal, 40% General Funds.**

#27A Authorized the Bureau of Laboratory Services to pay the Association of Public Laboratories, Silver Spring, MD, \$9,750 for annual membership dues. Effective **retroactive** to July 1, 2013 through June 30, 2015. **100% General Funds.**

#27B Authorized the Bureau of Public Health Systems, Policy & Performance, and the Division of Community Based Care Services, Bureau of Drug and Alcohol Services, to enter into a **sole source** agreement with the City of Nashua, Division of Public Health and Community Services, Nashua, NH, to improve municipal and regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, in an amount not to exceed \$614,960. Effective **retroactive** to July 1, 2013 through June 30, 2015. **91% Federal, 9% General Funds.**

Division of Community Based Care Services

#28 Authorized to amend an agreement with Easter Seals NH Inc., (originally approved by G&C on 3-24-10, item #88), to continue to manage the statewide Deployment Cycle Support Program that provides support services to NH National Guard, Reserves and Active Duty service members and their families who are deployed or returning from combat, by increasing the amount by \$584,415 from \$6,352,338 to an amount not to exceed \$6,936,753, and by extending the completion date from June 30, 2014 to September 30, 2014. **100% Other Funds.**

#28A Authorized to enter into a **sole source** agreement with Louis Karno & Company LLC, Concord, NH, to provide Stakeholder Engagement Services related to the State Innovation Model project, in an amount not to exceed \$111,032. Effective upon G&C approval through December 31, 2013. **100% Federal Funds.**

Bureau of Homeless and Housing Services

#29 Authorized to enter into a **retroactive** agreement with the vendors as detailed in letter dated July 10, 2013, to provide services to homeless individuals, in an amount not to exceed \$1,624,466. Effective July 1, 2013 through June 30, 2015. **100% General Funds.**

Division of Family Assistance

#29A Authorized to enter into a contract with Public Consulting Group Inc., Boston, MA, for the purpose of services to establish and provide a computerized income and identity eligibility verification system to verify eligibility, verify income, eliminate duplication of assistance and to deter fraud, for a price not to exceed \$1,500,000. Effective upon G&C approval through June 30, 2015. **50% Federal, 50% Other Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#30 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, authorized to enter into a **sole source** contract with Wildcat Sports Properties LLC, Durham, NH, for a sponsorship agreement in the amount not to exceed \$60,000. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

PUBLIC UTILITIES COMMISSION

The Governor and Council acted as follows:

#31 Authorized to continue membership and participation in the Clean Energy States Alliance, in the amount of \$12,500. Effective **retroactive** to July 1, 2013 through June 30, 2014. **100% Renewable Energy Fund.**

#32 Authorized to continue membership and participation in the National Association of Regulatory Utility Commissioners, in the amount of \$9,484. Effective **retroactive** to July 1, 2013 through June 30, 2014. **100% Other Funds (Utilities Assessments).**

#33 Authorized to continue membership and participation in the National Regulatory Research Institute, in the amount of \$17,250. Effective **retroactive** to July 1, 2013 through June 30, 2014. **100% Other Funds (Utilities Assessments).**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#34 Authorized the Bureau of Trails to accept the donation for use of a 2013 3400 UTV (utility vehicle) valued at \$12,413 from Bobcat of NH, Chichester, NH. (2)Further authorized to purchase this vehicle after the year of donated use, at a discounted price below the dealers cost.

#35 Authorized the Division of Travel and Tourism Development to exercise a contract renewal option with Yankee Publishing Inc., Dublin, NH (originally approved by G&C on 4-27-11, item #31), for production of the NH Visitors Guide and Supporting Publications. Effective upon G&C approval through June 30, 2015. No State Funds will be expended for this contract.

#35A Authorized to enter into a memorandum of agreement with the Office of Energy and Planning, Concord, NH, to provide monitoring and stewardship services of the State's interests in privately owned conservation lands held by DRED, in the amount of \$66,000. Effective upon G&C approval through June 30, 2015. **100% Other Funds (Agency Income).**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#36 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, for the purpose of migrating and enhancing the NH Wildlife Sightings database for a total cost of \$37,538. Effective upon G&C approval through March 31, 2014. **93% Federal, 7% Nongame Program Funds.**

#37 Authorized to enter into a memorandum of agreement with the Council of Resources and Development and the Office of Energy and Planning relative to stewardship and funding for conservation easement monitoring. Effective upon G&C approval through June 30, 2023. No Cost.

#38 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, to conduct a research project in support of moose management in the amount of \$695,000. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#39 Authorized to pay the Atlantic States Marine Fisheries Commission, Washington, DC, \$24,125 annual assessment. Effective upon G&C approval through June 30, 2014. **100% Fish and Game Funds.**

#40 Authorized to enter into a **sole source** Assignment and Novation agreement with Sovereign Sportsman Solutions, Franklin, TN, to provide an on-line licensing sales system by assigning all if its rights, title, interests and obligations under the existing contract with Axiom Corporation. (2)Further authorized to amend an existing contract with Axiom Corporation (originally approved by G&C on 3-16-11, item #63), by transferring contract responsibilities through an Assignment and Novation Agreement and changing the scope of services to include an on-line licensing sales system. Effective upon G&C approval through June 15, 2015. No Additional Funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#41 Authorized to **retroactively** amend an agreement with the Association of US Delegates to the Gulf of Maine Council on the Marine Environment (originally approved by G&C on 5-9-12, item #71), for the implementation of a grant to fund Northeast Regional Ocean Council activities, by extending the end date to June 30, 2014 from June 30, 2013. No Additional Funding. **100% Other (Federal flow-through) Funds. Fiscal Committee approved.**

#42 Authorized to **retroactively** amend the acceptance and expenditure of \$50,100 in federal funds provided by the US Department of Agriculture (originally approved by G&C on 11-9-11, item #58), for implementation of a grant to fund assistance to rural NH communities regarding use of best management practices for solid waste management, by extending the end date to September 30, 2013 from September 30, 2012. No Additional Funding. **100% Federal Funds. Fiscal Committee approved.**

#43 Authorized to **retroactively** pay the Ground Water Protection Council, Oklahoma City, OK, in the amount of \$7,500 for membership dues for fiscal year 2014. Effective upon G&C approval. **100% Federal Funds.**

#44 Authorized to award an Asset Management and Financial Planning grant to the Town of Meredith, NH, in the amount of \$15,000 to improve public water system management. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#45 Authorized to award an Aquatic Resource Mitigation Fund grant to the Bear Paw Regional Greenways, in the amount of \$507,800 to purchase a conservation easement on approximately 460 acres of land in Hooksett. Effective upon G&C approval through December 30, 2014. **100% Aquatic Resource Mitigation Funds.**

#46 Authorized to enter into grant agreements with Lake Massasecum Improvement Association Inc., Bradford, NH, in the amount of \$3,360; and with the Town of New Durham, in the amount of \$4,738, totaling \$8,098 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2013. **100% Lake Restoration Funds.**

#47 Authorized to enter into a grant agreement with the Sunray Shores Improvement Association, Winnisquam, NH, for milfoil control efforts in portions of Lake Winnisquam, in the amount of \$3,340. Effective upon G&C approval through December 31, 2013. **100% Lake Restoration Funds.**

#48 Authorized to enter into an agreement with the Central New Hampshire Regional Planning Commission, Concord, NH, to complete the Impervious Surface Mapping in the Upper Merrimack River Region project, in the amount of \$16,380. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#49 Authorized to enter into an agreement with ENPRO Services Inc., Newburyport, MA, for Underground Storage Tank Pad Retrofit and Rehabilitation in the amount of \$13,250. Effective upon G&C approval through December 31, 2013. **100% WRBP Funds.**

#50 Authorized to enter into an agreement with the Town of Farmington NH, to complete the Mad River Restoration Project Phase I: Design and Permitting, in the amount of \$22,800. Effective upon G&C approval through December 31, 2015. **100% Federal Funds.**

#51 Authorized to amend an original loan agreement with The Hampstead Area Water Co Inc., (originally approved by G&C on 1-25-12, item #51), to finance water system improvements, by increasing the amount by \$75,000 from \$180,000 to \$255,000. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#52 Authorized to enter into a loan agreement with Railroad Land Development LLC, Keene, NH, for remediation of environmental contamination, in an amount not to exceed \$480,000. Effective upon G&C approval. **100% Federal Funds.**

#53 Authorized to amend an agreement with Inter-Fluve Inc., (originally approved by G&C on 6-22-11, item #96), to complete the Geomorphology-Based Restoration Design and Permitting for the Suncook River and Floodplain project, by changing the Scope of Services, by increasing the award by \$10,000 from \$408,851 to \$418,851 and by extending the completion date to December 31, 2013 from September 30, 2013. **100% Capital (General) Funds.**

#54 Authorized Steven A. Tamposi and Andrea L. Tamposi Irrevocable Credit Shelter Trust's request to perform work on Lake Winnepesaukee in Gilford.

#55 Authorized Steven A. Tamposi and Andrea L. Tamposi Irrevocable Credit Shelter Trust's request for Grant in Right for fill placed in public waters forming 1,760 sq. ft. of land contiguous to the Petitioner's frontage along Lake Winnepesaukee on Governor's Island, in Gilford.

#56 Authorized H. Brooks Stevens Revocable Trust's request to perform work on Sagamore Creek, Portsmouth.

#56A Authorized to **retroactively** pay membership dues to the Association of Clean Water Administrators, Washington, DC, in the amount of \$9,320. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#56B Authorized to **retroactively** pay 2014 membership dues to the New England Interstate Water Pollution Control Commission, Lowell, MA, in the amount of \$13,399. Effective upon G&C approval. **16% Federal, 84% Clean Water State Revolving Loan Funds.**

#56C Authorized a loan agreement with Pennichuck East Utility, Inc., Merrimack, NH, in the amount not to exceed \$400,000, to finance water system improvements in Barnstead, NH. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

BOARD OF PHARMACY

#57 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to accept and expend a grant from the National Association of State Controlled Substances Authorities, Quincy, MA, in the amount of \$15,500, to implement the Controlled Drug Prescription Health and Safety Program. (2)Further authorized to establish a part-time Administrator I, labor grade 27, to report to the advisory council established in the statute and the Board of Pharmacy. Effective upon G&C approval through June 30, 2014. **100% Other (NASCSA Grant). Fiscal Committee approved.**

BOARD OF BARBERING, COSMETOLOGY, AND ESTHETICS

#58 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to accept and place on file the annual report for FY 12 and FY 13.

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#59 Authorized to utilize the services of Ubiquis Reporting Inc., to provide transcription service, in an amount not to exceed \$11,520. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#60 Authorized the Division of Instruction to contract with Michael Williamson, Amherst, NH, to work with other content specialists from ME, VT, and RI on all aspects of the New England Common Assessment Program test development in Reading, Grades 3-8 & 11 and Writing, Grades 5, 8 & 11, in an amount not to exceed \$20,000. Effective upon G&C approval through June 30, 2014, with the option to renew for one additional fiscal year. **100% Federal Funds.**

#61 Authorized the Division of Instruction to contract with Sandra Kent, Deering, NH, to work with other content specialists from ME, VT, and RI on all aspects of the New England Common Assessment Program test development in Science, Grade 11, in an amount not to exceed \$10,000. Effective upon G&C approval through June 30, 2014, with the option to renew for one additional fiscal year. **100% Federal Funds.**

#62 Authorized the Division of Instruction to contract with Janet Chamberlin, Durham, NH, to work with other content specialists from ME, VT, and RI on all aspects of the New England Common Assessment Program test development in Science, Grade 4&8, in an amount not to exceed \$15,000. Effective upon G&C approval through June 30, 2014, with the option to renew for one additional fiscal year. **100% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#63 Authorized the Division of State Police to enter into a contract with Mach V Group LLC d/b/a East Coast Emergency Outfitter, Nashua, NH, for the provision of alterations to law enforcement uniforms and detective clothing, in an amount not to exceed \$25,000. Effective upon G&C approval through June 30, 2015. **83% Highway, 9% Turnpike, 8% Agency Income.**

#64 Authorized the Division of Fire Standards & Training and Emergency Medical Services to enter into a **sole source** agreement with Interstate Emergency Unit Fire Mutual Aid, Stratham, NH, to provide four Firefighter certification courses in Rockingham County, in an amount not to exceed \$156,000. Effective upon G&C approval through June 30, 2015. **100% Fire and EMS Funds.**

#65 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Rockingham County Sheriff's Office, for the purchase and installation of ergonomic furniture and six LED monitors at the Rockingham County Dispatch Center for a total amount of \$41,115. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#66 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Campton, for the purchase and installation of a generator for the new Town Office

building as well as the adjacent fire station for a total amount of \$113,362. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#67 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southwestern NH District Fire Mutual Aid to upgrade the power supply to a critical communication tower in the Town of Fitzwilliam for a total amount of \$18,500. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#68 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Piermont for the purchase of equipment to support the community's local Emergency Operations Center at the Town's meetinghouse for a total amount of \$6,263. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#69 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Cornish to purchase and install two dual band mobile radios in their police cruisers, for a total amount of \$6,490. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#70 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Holderness, for the purchase and installation of a generator at the Town Hall, for a total of \$10,320. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#71 Authorized to accept and place on file the Bureau of Finance and Contracts' report of all Small Claims in the previous fourth quarter of FY 2013 totaling \$2,290.87 for individual amounts less than \$600. (2) Further authorized to pay small claims for the next Fiscal Year first quarter, July 1, 2013 through September 30, 2013. **100% Highway Funds.**

#72 Authorized the Bureau of Right of Way's petition for a hearing on the bridge replacement in the Town of Farmington, and to appoint a commission to hold a hearing, and if the necessity is found, to layout the new highway, with a suggested budget of \$939.

#73 Authorized to accept and place on file the Bureau of Right of Way's Contemplated Awards List for amounts less than \$5,000 for the sum total of \$48,879.80 for the period extending from April 1, 2013 through June 30, 2013.

#74 Authorized the Bureau of Right of Way to pay various owners \$141,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from June 19, 2013 through July 3, 2013.

#75 Authorized the Bureau of Right of Way to transfer a 43.82 acre parcel of land, more or less, located in the Town of Plaistow, to the Town of Plaistow retaining an "Executory Interest" to the NH Department of Environmental Services. Effective upon G&C approval. No Cost.

#76 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the Town of Newport to provide funding and services under the Municipal-Owned Bridge Rehabilitation & Replacement Program and the State Aid Bridge Program through a local project administration process, totaling \$1,133,600. Effective upon G&C approval through June 30, 2016. **95% Federal, 5% State Funds.**

#77 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the Hampton School District, SAU 90 (sub-recipient) to provide funding and services for a travel plan at Centre School, Marston Elementary School and Hampton Academy in the Town of Hampton under the Federal Safe Routes to School Program through a local project administration process, totaling \$33,900. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#78 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the City of Laconia, to provide funding and services under the Municipal-Owned Bridge Rehabilitation & Replacement Program and the State Aid Bridge Program through a local project administration process, totaling \$2,855,307. Effective upon G&C approval through June 30, 2015. **28% Federal, 72% Highway Funds.**

#79 Authorized the Bureau of Mechanical Services to enter into a contract with North American Equipment Upfitters Inc., Hooksett, NH, for providing Truck Crane Inspection, repair, scheduled service and unscheduled emergency parts and repair, on the basis of a low bid of \$123,920. Effective upon G&C approval through June 30, 2015. **94% Highway, 2% Agency, 4% Intra-Agency Transfer.**

#80 Authorized the Bureau of Turnpikes to enter into a contract with Pro Controls Inc., Bow, NH, for HVAC Conditioning, Energy Management and Control System Service, in the amount of \$65,600. Effective upon G&C approval through June 30, 2015. **100% Turnpike Funds.**

#81 Authorized the Bureau of Construction to enter into a contract with CW Sliter & Sons Inc., d/b/a CWS Fence & Guardrail, Andover, NH, for replacing substandard guardrail along approximately 12 miles of NH 16, between the intersection of US 302 to the Pinkham Notch Visitors Center, on the basis of a low bid of \$984,703. (2)Further authorized a contingency in the amount of \$49,235.15 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 27, 2014. **100% Federal Funds.**

#82 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for roadway rehabilitation on 6.7 miles of I-93 in Littleton from Exit 42 north to the Vermont border, on the basis of a low bid of \$16,154,590.34. (2)Further authorized a contingency in the amount of \$807,729.52 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 28, 2015. **100% Federal Funds.**

#83 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement rehabilitation on NH Route 126 to the north of John Tasker Road in Barnstead, on the basis of a low bid of \$294,540.30. (2)Further authorized a contingency in the amount of \$29,454.03 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 18, 2013. **100% Betterment Funds.**

#84 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for pavement rehabilitation along 4.1 miles of NH Route 125 to the south of US 4 (Traffic Circle) in Lee, on the basis of a low bid of \$1,292,362.50. (2)Further authorized a contingency in the amount of \$64,618.13 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 27, 2013. **100% Federal Funds.**

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LATE ITEM

DEPARTMENT OF INFORMATION TECHNOLOGY

A. Authorized to enter into a contract in the amount of \$440,616.00 with Essintial Enterprise Solutions, Inc. of Mechanicsburg PA for the maintenance of NH State Liquor Commission Point-of-Sale system located in all of the retail store and headquarters, effective upon G&C approval through July 13, 2015. **100% Other Agency funds. (Liquor funds)**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Burton, voted to remove item #92- which was tabled at the July 10, 2013 Meeting.

DEPARTMENT OF EDUCATION

#92 **WITHDRAWN** – The Agency withdrew the request to secure the services of Karen Soule, Manchester, NH, to assist with implementing the Educator Effectiveness Initiative used by schools to improve instruction, in an amount not to exceed \$117,000. Effective upon G&C approval through June 30, 2014. **85% Federal, 15% Credentialing Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, August 14, 2013, at the Welcome Center, Plymouth State University, Plymouth, NH.

Honorable Board then Adjourned at 11:55 a.m.