

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
June 10, 2015 10:00 a.m.

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

Councilor Pappas offered a prayer and led the Pledge of Allegiance.

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Today's pre-meeting ceremonial items included:

- Music by the Abbott-Downing School Chorus
- Citation presentation to Fairgrounds Middle School student winners of the "What's Cool About Manufacturing?" video contest.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, accepted the minutes of May 27, 2015.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Sununu, approved the appointment of several persons nominated for Civil Commissions from the May 27, 2015 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 resignations:

Deputy Adjutant General

Carolyn J. Protzmann, South Berwick

Effective: August 8, 2015

Board of Dental Examiners

A. Joseph Williams, Nashua

Effective: July 15, 2015

Medical Review Subcommittee

(Physician Assistant)

Mark Iber, Strafford

Effective: June 18, 2015

CONFIRMATIONS

The Governor and Council confirmed the following:

State Committee on Aging - RSA 161-F

(Strafford County)

Candace Cole-McCrea, Milton

Reappointment

Effective: June 24, 2015

Term: June 24, 2018

Assessing Standards Board - RSA 21-J:14-a

(Official of a City)

Paul R. Grenier, Berlin

Vacancy

Effective: June 10, 2015

Term: March 24, 2017

Assessing Standards Board - RSA 21-J:14-a

(Public Member)

Betsey Patten, Bow

Reappointment

Effective: June 10, 2015

Term: June 2, 2017

Board of Chiropractic Examiners - RSA 316-A

Tamara L. Lovelace, Portsmouth

Succeeding: John H. Merrick, Merrimack (resigned)

Effective: June 10, 2015

Term: August 24, 2017

Community College System of New Hampshire Board of Trustees - RSA 188-F – **Councilor Van Ostern recused.**

(Public Member)

John C. Calhoun IV, Harrisville

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F – **Councilor Van Ostern recused.**

(Public Member)

Constance M. Roy-Czyzowski, Manchester

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F – **Councilor Van Ostern recused.**

(Business & Industry)

Alison Stebbins, Portsmouth

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F – **Councilor Van Ostern recused.**

(Law Enforcement)

John T. Stevens, Gilford

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Community College System of New Hampshire Board of Trustees - RSA 188-F – **Councilor Van Ostern recused.**

(Labor)

Kim M. Trisciani, Manchester

Reappointment

Effective: June 30, 2015

Term: June 30, 2019

Electricians' Board - RSA 319-C

(Master Electrician)

Peter T. Cicolini, Middleton

Reappointment

Effective: July 1, 2015

Term: July 1, 2020

Department of Information Technology Director of Web Support - RSA 21-R:3

Theresa Paré Curtis, Goffstown

Vacancy

Salary: Grade GG: maximum-\$96,149.85

Effective: June 10, 2015

Term: June 10, 2019

Board of Natural Scientists - RSA 310-A:81

(Public Member)

John M. Hodsdon, Meredith

Vacancy

Effective: June 10, 2015

Term: December 17, 2017

Board of Nursing - RSA 326-B

(RN)

Sherrie Palmieri, Nashua

Succeeding: Karen L. Baranowski, Nashua (term limited)

Effective: June 10, 2015

Term: May 10, 2018

Board of Nursing - RSA 326-B
(RN)

Nancy T. Wiggin, Silver Lake
Succeeding: Robert A. Duhaime, Manchester (term limited)

Effective: June 10, 2015
Term: May 10, 2018

Board of Optometry - RSA 327 – Councilor Pappas recused.
(Public Member)

Alan P. Goode, Manchester
Succeeding: William L. Egge (moved out of state)

Effective: June 10, 2015
Term: January 20, 2017

Personnel Appeals Board - RSA 21-I:45
(Alternate)

Christopher R. Nicolopoulos r, Bow
Vacancy

Effective: June 10, 2015
Term: September 24, 2016

Physical Therapy Governing Board - RSA 328-F
(Physical Therapy Assistant)

Joseph V. Shanley Jr., Nottingham
Succeeding: Ronald Fuller, Henniker (resigned)

Effective: June 10, 2015
Term: January 8, 2016

Public Water Access Advisory Board - RSA 233-A
(Rep. Rivers Assoc.)

Michele L. Tremblay, Boscawen
Succeeding: Marcy Stanton, Milford (resigned)

Effective: June 10, 2015
Term: December 16, 2016

Department of Transportation Director of Project Development - RSA 21-L:3

Christopher M. Waszczuk, North Andover, MA
Succeeding: William J. Cass (appointed as Assistant Commissioner)
Salary: Grade II; Maximum Step- \$110,750.02

Effective: June 10, 2015
Term: February 18, 2019

University System of New Hampshire Board of Trustees - RSA 187-A

Kenneth Moulton, Concord
Reappointment

Effective: June 30, 2015
Term: June 30, 2019

Volunteer New Hampshire Board of Directors - RSA 19-H

(Experience in promoting involvement of adults 55 years of age and older in volunteerism)

Craig T. Saltmarsh, Boscawen
Succeeding: Kelly Clark, Webster (resigned)

Effective: June 10, 2015
Term: October 10, 2015

NOMINATIONS

The Governor placed into nomination the following:

Manager of Employee Relations for the Department of Administrative Services - RSA 21-I

Matthew J. Newland, Concord
Reappointment
Salary: Grade FF; maximum step- \$89,051

Effective: July 1, 2015
Term: July 1, 2019

Agricultural Advisory Board - RSA 425:22
(Cheshire County)

Virginia L. Carter, Walpole
Succeeding: Tracie Smith, Fitzwilliam (term limited)

Effective: Upon Confirmation
Term: January 31, 2019

Boxing and Wrestling Commission - RSA 285
 Arthur J. Nolin, Pembroke
 Reappointment
 Effective: July 15, 2015
 Term: July 15, 2018

Connecticut River Valley Flood Control Commission - RSA 484
 Linda L. Tanner, Georges Mills
 Succeeding: Fred S. Parker, Keene (resigned)
 Effective: Upon Confirmation
 Term: May 1, 2018

Health Services Planning and Review Board - RSA 151-C: 3
 Robert S. Woodward, Lee
 Succeeding: Paul Spiess, Amherst (resigned)
 Effective: Upon Confirmation
 Term: September 4, 2015

New Hampshire Housing Finance Authority - RSA 204-C
 (Public Member)
 Connie Boyles Lane, Concord
 Reappointment
 Effective: July 1, 2015
 Term: July 1, 2020

Director of Operations for the Department of Information Technology - RSA 21-R:3
 Wendy J. Pouliot, Chichester
 Vacancy
 Salary: Grade HH; maximum step- \$104,729.36
 Effective: Upon Confirmation
 Term: 4 years from confirmation

Director of Technical Support Services for the Department of Information Technology - RSA 21-R:3
 Sally A. Gallerani, Bow
 Vacancy
 Salary: \$106,600 pending passage of 2015 HB2 as currently worded
 Effective: Upon Confirmation
 Term: 4 years from confirmation

Lakes Management Advisory Committee - RSA 483-A
 (Municipal Officer of a Lakefront Community)
 Kimberly A. Hallquist, Andover
 Reappointment
 Effective: August 1, 2015
 Term: August 1, 2018

State Lottery Commission - RSA 284:21-a
 Paul J. Holloway, Rye
 Reappointment
 Effective: June 29, 2015
 Term: June 29, 2018

Medical Review Subcommittee - RSA 329:17-V-a
 (Public Member)
 Thomas V. Trevethick, Nashua
 Succeeding: Christine C. Fales, Goffstown (resigned)
 Effective: Upon Confirmation
 Term: June 27, 2017

Nashua Police Commission - RSA 105-C:2
 James R. Tollner, r, Nashua
 Succeeding: Carl Andrade, Nashua (resigned)
 Effective: Upon Confirmation
 Term: September 1, 2016

Rivers Management Advisory Committee - RSA 483:8
 (Granite State Hydro Association)
 Alan Larter, Franklin
 Reappointment
 Effective: Upon Confirmation
 Term: January 5, 2018

Transportation Appeals Board - RSA 21-L:14
 (Alternate/General Public)
 Robert Letourneau, Derry
 Reappointment
 Effective: Upon Confirmation
 Term: May 7, 2017

CONSENT CALENDAR AGENDA

#1 MOP 150, I, B (1): Expenditure Approvals

DEPARTMENT OF EDUCATION

#A. Authorized to advance \$992.60 in cash to Jennifer Kiley, Education Consultant, to cover anticipated expenses while traveling to Atlanta, GA to attend the 2015 College-and-Career Readiness Networking Conference of the Southern Region Education Board, at the Atlanta Marriott Marquis during the period of July 13-15, 2015. **100% Federal Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#B. Authorized to enter Tiffani Coriaty into an Educational Tuition Agreement with NHTI, Concord's Community College, Concord, NH, to participate in the course entitled Accounting II, during the period of August 31, 2015 through December 21, 2015 and to pay said costs not to exceed \$666. **Lottery Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#C. Authorized to enter John Pedone into an Educational Tuition Agreement with Southern NH University, Manchester, NH, to participate in the course entitled Short Term Financial Management, during the period of July 13, 2015 through September 20, 2015 and to pay said costs not to exceed \$1,888. **Lottery Funds.**

STATE TREASURY

#D. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$138,162 and the State Treasurer to issue checks in the amount of \$138,161.96 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth and Families

#E. Authorized to pay a membership fee to the Council of Juvenile Correctional Administrators, Braintree, MA, in the amount of \$3,492 for the period of July 1, 2015 through June 30, 2016. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#F. Authorized to pay the National Association of State Personnel Executives, Lexington, KY, in the amount not to exceed \$5,000 for FY 2016 membership dues for the period of July 1, 2015 through June 30, 2016. **100% General Funds.**

#2 MOP 150, I, B (2): Approval of Acceptances

INSURANCE DEPARTMENT

#A. Authorized to accept a gift in the form of a vehicle with a value of \$3,786 from the National Insurance Crime Bureau.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#B. Authorized the Division of Parks and Recreation, Bureau of Historic Sites to accept a stair glide and installation valued at an approximate value of \$4,600 from the Weeks State Park Association of Lancaster, NH, for use at the John Wingate Weeks Historic Site at Weeks State Park in Lancaster, NH.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#C. Authorized to accept a donation for up to \$16,000 from Ammonoosuc Trout Unlimited to hire seasonal laborers to perform brook trout habitat surveys and population assessments on various streams in the Ammonoosuc River Watershed. Effective upon G&C approval.

#3 **MOP 150, I, B (3): Reports and Findings**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#A. Authorized to accept and place on file the 2014 Annual Report.

#4 **MOP 150, I, B (4): Nominations, Confirmations and Appointments**

THE ADJUTANT GENERAL'S DEPARTMENT

#A. Authorized the confirmation of Major Stephanie L. Kerrigan, Arlington, VA, for appointment to the rank of Major, NH Air National Guard.

#5 **MOP 150, I, B (5): Other Items**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#A. Authorized to amend an agreement with the Town of Jaffrey, NH (originally approved by G&C on 3-12-14, item #3, in the amount of \$12,000), to complete an engineering study, by extending the completion date to December 31, 2015 from June 30, 2015. No Additional Funding. **100% Federal Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#B. Authorized to amend a grant agreement with the Town of Troy, NH (originally approved by G&C on 2-12-14, item #2, in the amount of \$12,000), to complete a feasibility study, by extending the completion date to December 31, 2015 from June 30, 2015. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Children, Youth and Families

#C. Authorized to amend an existing agreement with Families First of Greater Seacoast, Portsmouth, NH (originally approved by G&C on 6-18-14, item #80), for the provision of Comprehensive Family Support Services in the Rockingham county area, by adjusting certain budget line items in SFY 2015 in order to meet specified needs. Effective upon G&C approval through the original end date of June 30, 2016. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Children, Youth and Families

#D. Authorized to amend an existing agreement with Children Unlimited Inc., Conway, NH (originally approved by G&C on 6-18-14, item #80), for the provision of Comprehensive Family Support Services in the Carroll county area, by adjusting certain budget line items in SFY 2015 in order to meet specified needs. Effective upon G&C approval through the original end date of June 30, 2016. No Additional Funding. **100% Federal Funds.**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of Medicaid Business and Policy

#6 Authorized to enter into a **sole source** contract with the Foundation for Healthy Communities, Concord, NH, for the provision of provider education required by the federal Adult Medicaid Quality Grant, in an amount not to exceed \$5,050.31. Effective upon G&C approval through October 1, 2015. **100% Federal Funds.**

#7 Authorized the Bureau of Behavioral Health to amend an existing agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 10-29-14, item #16), by adding units to the Housing Bridge Subsidy Program, which provides housing services and subsidies for rent for persons with severe mental illness who are at risk of becoming homeless, and by increasing the price by \$90,833 from \$9,948,020 in an amount not to exceed \$10,038,853, with no change to the end date of June 30, 2017. **100% General Funds.**

#8 Authorized to enter into an amendment to exercise a renewal option with Milliman Inc., Brookfield, WI (originally approved by G&C on 12-5-12, item #33), for the provision of actuarial services and technical support relative to Medicaid Care Management, by increasing the price by \$4,951,000 from \$3,148,310 to an amount not to exceed \$8,099,310 and by extending the completion date from June 30, 2015 to June 30, 2017. **52.76% Federal, 47.24% General Funds.**

#9 Authorized to enter into a **sole source** agreement with Carol Chellman, Portsmouth, NH, to provide legal services, in an amount not to exceed \$37,820. Effective upon G&C approval through June 30, 2017. **100% General Funds.**

Division of Client Services

#10 **WITHDRAWN** – The agency withdrew the request to exercise a renewal option to a **sole source** agreement with MAXIMUS Health Services Inc., Reston, VA (originally approved by G&C on 4-23-14, late item A), for the operation of a Temporary Enrollment and Eligibility Call Center supporting Medicaid enrollment inquiries and processing applications under the NH Health Protection Act, by increasing the price by \$500,000 from \$500,000 to \$1,000,000, and by extending the completion date from June 30, 2015 to June 30, 2017. **50% Federal, 50% General Funds.**

Division for Children, Youth and Families

#11 Authorized to enter into a **sole source** agreement with the NH Coalition Against Domestic and Sexual Violence, Concord, NH, for the provision of a statewide program to improve responses to domestic violence, in an amount not to exceed \$808,558. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2016. **100% Federal Funds.**

Division of Public Health Services

#12 Authorized the Bureau of Population Health and Community Services, Oral Health Program to exercise renewal options and enter into amendments to existing agreements with vendors as detailed in letter dated May 5, 2015 (originally approved by G&C on 6-19-13, item #93 & 7-10-13, item #48), to provide access to preventive and reparative oral health treatment for individuals participating in the statewide community and school based oral health program, by increasing the price by \$173,192 from \$173,192 to \$346,384, and by extending the completion date from June 30, 2015 to June 30, 2017. **44.7% Federal, 55.3% General Funds.**

#13 Authorized with the Division of Community Based Care Services, to exercise a renewal option with the vendors as detailed in letter dated May 8, 2015 (originally approved by G&C on 6-19-13, item #97), for the continuation or regional public health emergency preparedness, substance use disorders continuum of care, and school-based influenza clinics, and Public Health Advisory Council ordination, by increasing the price by \$683,760 from \$8,324,350 to \$9,008,110. Effective upon G&C approval through June 30, 2017. **93.59% Federal, 6.41% General Funds.**

#14 Authorized to pay various approved proficiency vendors as detailed in letter dated May 15, 2015, for proficiency testing programs that are currently required and for other proficiency testing that may become necessary, in an amount estimated at \$68,065. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **40.67% Federal, 54.82% General, 4.51% Other Funds.**

#15 Authorized to establish a list of dentists, with the ability to expend said list to include additional interested dental contractors to provide necessary dental treatment for clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price limitation among all agreements is \$100,000 each State Fiscal Year for a total of \$200,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

#16 Authorized to enter into a **sole source** agreement with Lamprey Health Care, Newmarket, NH , to provide regional public health emergency preparedness, substance use disorders continuum of care, and Public Health Advisory Council coordination, in an amount not to exceed \$532,902. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **97.15% Federal, 2.85% General Funds.**

Division of Child Support Services

#17 Authorized to amend the current Cooperative Agreement with the Supreme Court of the State of NH through the Administrative Office of the Courts, Concord, NH (originally approved by G&C on 6-18-14, item #81), to increase the price by \$1,088,868 from \$3,108,894 to \$4,197,762. Effective upon G&C approval. **100% Federal Funds.**

Division of Family Assistance

#18 Authorized with Councilor Wheeler voting **no**, to make a one-time **retroactive** payment in the amount of \$14,242 to renew agency membership in the American Public Human Services Association, Washington, DC. Effective January 1, 2015 through December 31, 2015. **37% Federal, 63% General Funds.**

Bureau of Elderly & Adult Services

#19 Authorized the Bureau of Development Services to exercise a renewal option to an existing agreement with Dr. Cynthia A. Kahn, MD, Developmental Pediatrician, Londonderry, NH (originally approved by G&C on 6-19-13, item #131D), to continue providing developmental pediatric services to specialty clinics for children with neuromotor disabilities and their families, by increasing the price by \$229,198 from \$224,778.80 to an amount not to exceed \$453,976.80, and by extending the completion date from June 30, 2015 to June 30, 2017. **30% Federal, 70% General Funds.**

#20 Authorized with Councilor Wheeler voting **no**, a renewal option to an existing agreement with Lamprey Health Care Inc., Newmarket, NH, (originally approved by G&C on 8-5-14, item #8), to continue providing two health promotion programs that promote health and independence opportunities for the citizens in NH, by increasing the price by \$64,907 from \$51,974 to an amount not to exceed \$116,881, and by changing the completion date from June 30, 2015 to September 30, 2016. **100% Federal Funds.**

#21 Authorized a renewal option to existing agreements with the vendors as detailed in letter dated May 15, 2015 (originally approved by G&C on 6-18-14, item #109), for the continuation of nutrition and transportation services to support the seniors and the disabled to remain in their homes and community, by increasing the price by \$12,511,977 from \$9,984,063.25 to an amount not to exceed \$22,496,040.25, and by extending the completion date from June 30, 2015 to September 30, 2016. **54% Federal, 46% General Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#22 Authorized an annual salary step increase for Marie A. Mullen from Grade HH, Step 3, Salary \$94,374.71 to Grade HH, Step 4, Salary \$99,552.25. Effective upon G&C approval.

#23 Authorized the Bureau of Right of Way to pay property owners \$95,950 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from April 29, 2015 through May 12, 2015. Effective upon G&C approval.

#24 Authorized the Bureau of Turnpikes to enter into a contract with Eckhardt & Johnson Inc., Manchester, NH, for Annual Boiler and HVAC Maintenance, on the basis of a single bid of \$67,996. Effective upon G&C approval through June 30, 2017. **100% Turnpike Funds.**

#25 Authorized the Bureau of Turnpikes to enter into a contract with Precision Temperature Control Inc., Bedford, NH, for HVAC Control System Inspection and Service, on the basis of a single bid of \$65,250. Effective upon G&C approval through June 30, 2017. **100% Turnpike Funds.**

#26 Authorized the Bureau of Bridge Design to enter into an agreement with HEB Engineers Inc., North Conway, NH, for the preliminary design for the rehabilitation or replacement to address the Red List bridge carrying Waukewan Road over Lake Waukewan Inlet between the Towns of Center Harbor and New Hampton, for a total amount not to exceed \$194,276. Effective upon G&C approval through January 31, 2018. **100% Federal Funds.**

#27 Authorized with Councilor Wheeler voting **no**, the Office of Federal Compliance to enter into two individual **sole source** Cooperative Project Agreements with the University of NH, Durham, NH, for Cooperative National Summer Transportation Institute with UNH Tech Camps in Fiscal Year 2016, for a total of \$19,968. Effective upon G&C approval through October 1, 2015. **100% Federal Funds.**

#28 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Wragg Brothers of Vermont, Inc., Ascutney, VT, for a 6-inch drilled well and pump on the property of Paul Belanger, Bedford, NH, in the amount of \$20,150. Effective upon G&C approval through December 18, 2015. **100% Highway Funds.**

#29 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for 4.7 miles of pavement rehabilitation along US 302 in Conway, on the basis of a low bid of \$4,879,542.85. (2)Further authorized a contingency in the amount of \$487,954.29 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 24, 2016. **100% Federal Funds.**

#30 Authorized the Bureau of Planning and Community Assistance to enter into a contract with the Lakes Region Planning Commission, Meredith, NH, to undertake certain transportation related planning activities in the amount of \$428,980. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#31 Authorized the Bureau of Planning and Community Assistance to enter into a contract with Central NH Regional Planning Commission, Concord, NH, to undertake certain transportation related planning, in the amount of \$560,105. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#32 Authorized the Bureau of Planning and Community Assistance to enter into a contract with the Southwest Region Planning Commission, Keene, NH, to undertake certain transportation related planning, in the amount of \$674,426. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#33 Authorized the Bureau of Planning and Community Assistance to enter into a contract with Rockingham Planning Commission, Exeter, NH, to undertake certain transportation related planning, in the amount of \$1,057,100. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#33A Authorized the Bureau of Human Resources to enter into a **sole source** agreement with Federal Highway Administration Finance Division, National Highway Institute, Arlington, VA, for training, in an amount not to exceed \$92,000. Effective upon G&C approval through September 30, 2015. **85% Federal, 6% Agency Income, 9% Highway Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#34 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas and with Councilor Wheeler voting **no**, authorized to award a grant to the Town of Conway, NH in the amount of \$462,300 to support land acquisition for the Conway Pines development. Effective June 10, 2015 through December 31, 2016. **100% Federal Funds.**

NEW HAMPSHIRE GOVERNORS COMMISSION ON DISABILITY

#35 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to enter into an agreement with Northeast Deaf and Hard of Hearing Services Inc., Concord, NH, for the distribution of telecommunications equipment, in an amount not to exceed \$184,500. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Other Funds (PUC).**

DEPARTMENT OF INFORMATION TECHNOLOGY

#36 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to amend a **sole source** Cooperative Project Agreement with the University of NH, Granite State Distance Learning Network (originally approved by G&C on 10-7-09, item #19), on behalf of the Department of Health and Human Services, for video teleconferencing networking, by increasing the amount by \$148,938 from \$222,152 to \$371,090, and by extending the end date of June 30, 2015 to June 30, 2017. **100% Other (Agency Class 027) funds: the agency class 027 used by DHHS to reimburse DoIT for this work is 58% General, 42% Federal Funds.**

STATE TREASURY

The Governor and Council acted as follows:

#37 Authorized to accept and place on file the quarterly report of the New Hampshire State Treasury for the period ended March 31, 2015.

#37A Authorized to enter into a contract with Charter Trust Company of Concord, NH, to provide investment and portfolio management services for the NH Hospital Trust Fund, in amounts based on portfolio market value. All fees will be paid from trust funds under management. Effective upon G&C approval through June 30, 2020, with the option to renew for up to five years.

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#38 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to accept funds in the amount of \$1,000 from the University of NH, Durham, NH, for the participation of the Council on Developmental Disabilities in a series of project meetings associated with the Disability Community Planning Group of the UNH Institute On Disability, Disability and Public Health Project, in the State Fiscal Year 2016 and through June 30, 2016. **100% Other (UNH Grant) Funds.**

THE ADJUTANT GENERAL'S DEPARTMENT

The Governor and Council acted as follows:

#39 Authorized to enter into a contract agreement with Jacobs Engineering Group Inc., Bedford, NH, for Professional Civil/Environmental Engineering & Master Planning Services for planning and design of various projects as necessary and required, in the amount not to exceed \$400,000. Effective July 1, 2015 through June 30, 2017.

#40 Authorized to enter into a contract agreement with Vanasse Hangen Brustlin, Inc., Bedford, NH, for Professional Civil/Environmental Engineering & Master Planning Services for planning and design of various projects as necessary and required, in the amount not to exceed \$400,000. Effective July 1, 2015 through June 30, 2017.

#41 Authorized to enter into a contract agreement with Tighe & Bond Inc., Westfield, MA, for Professional Civil/Environmental Engineering & Master Planning Services for planning and design of various projects as necessary and required, in the amount not to exceed \$400,000. Effective July 1, 2015 through June 30, 2017.

#42 Authorized to enter into a contract agreement with Harriman Associates Inc., Auburn, ME, for Professional Mechanical, Electrical, Plumbing Engineering Services for planning and design of various projects as necessary and required, in the amount not to exceed \$250,000. Effective July 1, 2015 through June 30, 2017.

#43 Authorized to enter into a contract agreement with Dubois & King Inc., South Burlington, VT, for Professional Mechanical, Electrical, Plumbing Engineering Services for planning and design of various projects as necessary and required, in the amount not to exceed \$250,000. Effective July 1, 2015 through June 30, 2017.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#44 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney, authorized to enter into an agreement with the University of NH, to conduct research to evaluate hardy table grape cultivars and training systems suitable for NH production, in the amount of \$19,434. Effective upon G&C approval through September 30, 2017. **100% Federal Funds – Specialty Crop Block Grant.**

INSURANCE DEPARTMENT

#45 The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Pappas, authorized to hire Maureen Mustard into the position of Healthcare Statistician (unclassified LG DD) Step MAX with an annual salary of \$78,591.34. Effective June 12, 2015. **100% Agency Income.**

DEPARTMENT OF LABOR

#46 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to offer a 25% salary enhancement for six positions as detailed in letter dated May 22, 2015. Effective July 1, 2015 through June 30, 2017. **100% Agency Income (Inspection Fees & Certificates/Licenses).**

NEW HAMPSHIRE EMPLOYMENT SECURITY

The Governor and Council acted as follows:

#47 Authorized to enter into an inter-agency agreement with the NH Department of Transportation for use of premises located at 11 Stickney Ave, Concord, NH. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

#48 Authorized to enter into a contract with RTD Enterprises d/b/a RTD Roofing, Madison, ME, for roof replacement services at the NHES Salem local office building in the amount of \$75,300. Effective upon GC approval through June 30, 2016. **100% Federal Funds.**

#49 Authorized to enter into an agreement with GMI Asphalt LLC, Belmont, NH, for parking lot repair and resurfacing services at the NHES Portsmouth local office in the amount not to exceed \$91,550. (2)Further authorized to expend up to an additional \$10,000 for any potential unforeseen issues, which may be required due to the unknown conditions. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#50 Authorized to enter into an agreement with Mark Carrier Construction Inc., Manchester, NH, for storefront replacement/repair services at the NHES Portsmouth local office, in the amount not to exceed \$40,960. (2)Further authorized to expend up to an additional \$2,000 for any potential unforeseen issues, which may be required due to the unknown conditions. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#51 Authorized to enter into an agreement with Eckhardt & Johnson Inc., Manchester, NH, for heating, ventilation, and air conditioning preventive maintenance and repairs at NHES offices statewide, excluding the Tobey building location, in the amount not to exceed \$210,000. Effective July 1, 2015 through June 30, 2018. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#52 Authorized to enter into a **sole source retroactive** contract with Abilis Solutions Corp., Portland, ME, for the provision of software support and maintenance services for the Corrections Offender Management Information System, in the amount of \$1,599,987.51. Effective April 1, 2015 through June 30, 2019. **15% Other, 85% General Funds.**

#53 Authorized to enter into a contract with The Doctor's Office At Salmon Street, P.C., Manchester, NH, for the provision of Pre-Assignment & Fitness for Duty Exam services, in the amount of \$22,500. Effective July 1, 2015 through June 30, 2017, with the option to renew for one additional period of two years. **100% General Funds.**

#54 Authorized to enter into an amendment to exercise the renewal option in the contract agreement with Eric Joyce d/b/a Joyce Dental Laboratory, Laconia, NH (originally approved by G&C on 1-29-14, item #21), for the provision of Dental Laboratory services, by increasing the price by \$93,012 from \$85,363.75 in the amount not to exceed \$178,375.75, and by extending the end date from June 30, 2015 to June 30, 2017. **100% General Funds.**

#55 Authorized to enter into a **retroactive** lease agreement with Oliver Weiss, Ossipee, NH, for the purpose of probation/parole district office space in the amount of \$90,756. (2)Further authorized to make a one-time payment in the amount of \$500 to provide partial reimbursement of renovation costs. Effective June 1, 2015 through May 31, 2020. **100% General Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#56 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney, authorized to make a **retroactive** payment for prior year invoices to Eversource Energy, Manchester, NH, for services in the amount of \$722.54. (2)Further authorized to make a **retroactive** payment for prior year invoices to Constellation Energy Services, Green Bay, WI, for services in the amount of \$163.60. Effective December 4, 2013 through March 10, 2014. **100% Liquor Funds.**

PUBLIC UTILITIES COMMISSION

The Governor and Council acted as follows:

#57 Authorized to budget and expend balance forward funds from the FY 2014 Utilities Assessment, in the amount of \$27,000 to fund the shortfall in the Retiree Health Benefits. Effective upon G&C approval through June 30, 2015. **100% Utilities Assessment.**

#58 **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney, voted to **table** the request to award grant funds in the amount of \$580,757 to Milton Town Solar LLC, to install a solar photovoltaic system at the closed Milton Town landfill. Effective upon G&C approval through June 30, 2016. **100% Renewable Energy Funds.**

#59 **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney and with Councilor Wheeler abstaining, voted to **table** the request to award grant funds in the amount of \$187,000 to Steels Pond Hydro Inc., to install two 300kW turbine generators what will increase the generating capacity of its existing hydroelectric generating station located on the North Branch of the Contoocook River in Antrim, NH. Effective upon G&C approval through June 30, 2016. **100% Renewable Energy Funds.**

#60 **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney, voted to **table** the request to award grant funds in the amount of \$150,000 to the Strafford School District to install two new wood fired boilers. Effective upon G&C approval through December 31, 2016. **100% Renewable Energy Funds.**

#61 **TABLED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney, voted to **table** the request to award grant funds in the amount of \$387,842 to the Town of Bedford to install a geothermal space heating and cooling system at the Town Library. Effective upon G&C approval through December 31, 2016. **100% Renewable Energy Funds.**

OFFICE OF THE CONSUMER ADVOCATE

#62 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney, authorized to enter into a **sole source** amendment to a contract for professional services with Synapse Energy Economics Inc., (originally approved by G&C on 8-14-13, item #43), to provide continued assistance in representing NH residential ratepayer interests, by increasing the amount by \$10,548 from \$81,754 to \$92,302. **100% Utilities Assessments.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#63 Authorized the Division of Parks and Recreation to enter into a contract with Felix Septic Inc., Bow, NH, for septic pumping and disposal at 11 state park facilities, 3 welcome information centers and 1 warehouse facility, in the amount of \$32,494. (2)Further authorized a contingency in the amount of \$6,499 to cover any unforeseen septic issues found. Effective upon G&C approval through October 31, 2015. **74% Park, 25% Highway, 1% Inter-Agency Transfer Funds.**

#64 Authorized the Division of Parks and Recreation to enter into a contract with Rowell's Sewer & Drain LLC, Tilton, NH, for septic pumping and disposal at 9 state park facilities and 1 welcome information center, in the amount of \$12,910. (2)Further authorized a contingency in the amount of \$2,583 to cover any unforeseen septic issues found. Effective upon G&C approval through October 31, 2015. **81% Park, 19% Highway Funds.**

#65 Authorized the Division of Parks and Recreation to enter into a contract with Lamprey Suburban Septic Inc., Moultonborough, NH, for septic pumping and disposal at 10 state park facilities and 1 welcome center, in the amount of \$41,377. (2)Further authorized a contingency in the amount of \$8,275 to cover any unforeseen septic issues found. Effective upon G&C approval through October 31, 2015. **99% Park, 1% Highway Funds.**

#66 Authorized the Division of Parks and Recreation to enter into a contract with the Town of Nottingham Police Department, Nottingham, NH, for security coverage and traffic control at Pawtuckaway State Park. Effective July 1, 2015 through June 30, 2016. **100% Park Funds.**

#67 Authorized with Councilor Wheeler voting **no**, the Division of Travel and Tourism Development to enter into a **sole source** contract with the New England State Travel Directors Council Inc., d/b/a Discover New England, Portsmouth, NH, for collaborative international marketing, in the amount of \$500,000. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

#68 Authorized the Office of Workforce Opportunity to amend **retroactively** a **sole source** contract with Hewlett-Packard State & Local Enterprise Services Inc., Vancouver, WA (originally approved by G&C on 6-22-11, item #73), to accomplish modify Production Hosting requirements and related services by increasing the amount by \$23,288 from \$2,185,412.63 to \$2,208,700.63. Effective March 1, 2015 through June 30, 2016. (2)Further authorized to increase the contract by \$2,305,354.18 from \$2,208,700.63 to \$4,514,054.81, and extend the end date from June 30, 2016 to June 30, 2021.

#68A Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with Yankee Publishing Inc., Dublin, NH, for production of NH Visitors Guide and Supporting Publications. Effective upon G&C approval through June 30, 2016. No State Funds.

#68B Authorized with Councilor Wheeler voting **no**, the Division of Travel and Tourism Development to enter into a contract with Griffin, York and Krause d/b/a GYK Antler, Manchester, NH, for domestic and international advertising and promotional services, in the amount of \$10,000,000. Effective July 1, 2015 through June 30, 2017, with the option to renew for one additional two year period. **98.5% General, 1.5% Park Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#69 Authorized to reimburse Eugene Forbes, Burlington, VT, for moving expenses associated with relocation from Burlington, VT to NH, in an amount not to exceed \$5,000. Effective upon G&C approval. **100% General Funds.**

#70 Authorized a loan agreement with the Bethlehem Village District, Bethlehem, NH, in the amount not to exceed \$2,100,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#71 Authorized to amend a loan agreement with the Cople Crown Village District, New Durham, NH (originally approved by G&C on 8-5-14, item #67), to finance water system improvements, by increasing the loan amount by \$125,000 from \$150,000 to \$275,000. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#72 Authorized to execute an amendment to the **sole source** memorandum of agreement with the NH Department of Transportation (originally approved by G&C on 6-5-13, item #152), to perform test borings and soil sampling as needed at state-owned dam sites, by increasing the amount by \$20,000 from \$35,000 to \$55,000, and by extending the completion date to June 30, 2017 from June 30, 2015. **100% Maintenance of Dams Funds.**

#73 Authorized to enter into a **sole source** memorandum of agreement with the Department of Health and Human Services, Division of Public Health Services, Bureau of Laboratory Services, Concord, NH, to perform laboratory services, in the amount of \$105,000. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

#74 Authorized to enter into an agreement with Ewing Electrical Co Inc., Deerfield, NH, for construction of the Main Electrical System Upgrade Project at the Franklin wastewater treatment plant, in the amount of \$707,700. (2)Further authorized a contingency in the amount of \$70,770 to cover unforeseen work that may occur during the construction of the improvements. Effective upon G&C approval through June 30, 2016. **100% Clean Water SRF Loan Funds.**

#75 Authorized to enter into an agreement with the Cobbett's Pond Improvement Association Inc., Windham, NH, to complete the *Cobbett's Pond Restoration Plan Implementation Phase 3: Summer Street Area Best Management Practices* project, in the amount of \$12,000. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#76 Authorized to enter into an agreement with Green Mountain Conservation Group, Effingham, NH, to complete the *Ossipee Lake Watershed Management Plan Phase 2: A Watershed Plan for the Ossipee Lake Shoreline and Lovell River Watersheds* project, in the amount of \$75,000. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#77 Authorized to enter into an agreement with Watershed Assessment Associates LLC, Schenectady, NY, for the purpose of processing aquatic benthic samples and taxonomic identification, in the amount of \$134,215. Effective July 1, 2015 through May 31, 2020. **100% Federal Funds.**

#78 Authorized to enter into an agreement with Cheapskate Landscaping and Property Maintenance LLC, Brentwood, NH, for lawn maintenance services, in the amount of \$13,728. Effective upon G&C approval through June 30, 2018. **100% WRBP Funds.**

#79 Authorized to award an Aquatic Resource Mitigation Fund grant to The Nature Conservancy, Concord, NH, to acquire 1,013 acres of land located on East Conway Road, Conway, NH, in the amount of \$46,000. Effective upon G&C approval through December 31, 2015. **100% Aquatic Resource Mitigation Funds.**

#80 Authorized to award a Brownfields Assessment Grant to the City of Nashua, to perform environmental site assessment work, in the amount of \$66,700. Effective upon G&C approval through September 30, 2016. **100% Brownfields Repayment Funds.**

#81 Authorized to award a Local Source Water Protection grant to the Southeast Land Trust of NH, Exeter, NH, to complete a project to protect public drinking water systems, in the amount of \$19,950. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#82 Authorized to enter into a **sole source** grant agreement with The Provider Enterprises Inc., Brentwood, NH, to help fund the purchase of a new high-efficiency diesel school bus, in an amount not to exceed \$15,000. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#83 Authorized to enter into a **sole source** grant agreement with Oyster River Cooperative School District, Durham, NH, to help fund the purchase of three new high-efficiency diesel school buses, in an amount not to exceed \$55,000. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#84 Authorized to award an Asset Management grant to the Town of Derry, NH, to improve public water system management, in the amount of \$15,000. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#85 Authorized to enter into an agreement with SumCo Eco-Contracting LLC, Salem, MA, for construction services on the Leighton Brook Mitigation Project, in the amount of \$207,617. (2)Further authorized to include allowances in the amount of \$21,600. (3)Further authorized a contingency in the amount of \$30,000 to cover unforeseen conditions during the construction of the project. Effective upon G&C approval through October 31, 2015. **100% Capital (General) Funds.**

#86 Authorized to execute an amendment to a contract with the Trustees of Dartmouth College, Hanover, NH, (originally approved by G&C on 2-28-14, item #45), to provide health communications expertise to strengthen marketing-based interventions, by increasing the amount by \$8,986 from \$192,990 to \$201,976 and by extending the end date to September 30, 2015 from August 31, 2015. **100% Federal Funds.**

#87 Authorized to enter into a **sole source** contract with the Northeast Waste Management Officials' Association, Boston, MA, to provide funding for the Northeast Regional Pollution Prevention Information Center, in the amount of \$100,811. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#88 Authorized to award a Brownfields Assessment Grant to the Rockingham Planning Commission, Exeter, NH, in the amount of \$56,000 to perform environmental site assessment work. Effective upon G&C approval through September 30, 2016. **100% Brownfields Repayment Funds.**

#89 Authorized Ship Ahoy's request to perform work on Lake Winnepesaukee in Laconia.

#90 Authorized Lakefront Landing Condominium Association's request to perform work on Ossipee Lake in Center Ossipee.

#91 Authorized YMCA Camp Coniston's request to perform work on Lake Coniston in Croydon.

BOARD OF LICENSING FOR ALCOHOL & OTHER DRUG USE PROFESSIONALS

#92 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to expend examination fees not otherwise appropriated in the amount of \$2,690. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

NEW HAMPSHIRE VETERANS HOME

#92A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to enter into a contract with Global Empire LLC, Harrisburg, PA, to provide pharmacy services to the Home's residents, in the amount of \$1,062,144. Effective July 1, 2015 through June 30, 2018. **33% Federal, 33% General, 34% Other Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#93 Authorized with Councilor Wheeler voting **no**, a salary increment for Deputy Commissioner Paul Leather from unclassified salary grade II step 5 \$105,272.06 to salary grade II step 6 \$110,750.02. Effective upon G&C approval.

#94 Authorized with Councilor Wheeler voting **no**, a salary increment for Division Director Heather Gage from unclassified salary grade GG step 5 \$91,401.26 to salary grade GG step 6 \$96,149.85. Effective upon G&C approval.

#95 Authorized with Councilor Wheeler voting **no**, to enter into a contract with GEM Consulting, Hollis, NH, for the purpose of assessment data validation, data analysis and state and federal reporting of assessment data in the amount of \$30,000. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

#96 Authorized to enter into a contract with Stone Network Inc., Chalfont, PA, to provide medical transcription services in an amount not to exceed \$92,682.88. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#97 Authorized to enter into a contract with Rebecca Gagnon, Contoocook, NH, for the purpose of providing support and training to school and district educators on the use of data analysis tools and resources made available to them by the Department in the amount of \$60,480. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#98 Authorized with Councilor Wheeler voting **no**, to enter into a contract with Karen Matso, Kittery, ME, for the purpose of providing support and training to school and district educators on the use of data analysis tools and resources made available to them by the Department in the amount of \$113,400. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#99 Authorized with Councilor Wheeler voting **no**, to enter into a contract with Donna Beauregard, Strafford, NH, for the purpose of providing support and training to school and district educators on the use of data analysis tools and resources made available to them by the Department in the amount of \$31,200. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#100 Authorized with Councilor Wheeler voting **no**, to enter into a contract with Ann Mordecai, Portsmouth, NH, for the purpose of providing support and training to school and district educators on the use of data analysis tools and resources made available to them by the Department in the amount of \$131,040. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#101 Authorized the Division of Career Technology and Adult Learning to enter into a contract with NH Jobs for America's Graduates, Manchester, NH, to provide youth services, employment and training in Berlin and Manchester, in an amount not to exceed \$50,000. (2)Further authorized to make advanced monthly payments for services. Effective July 1, 2015 through June 30, 2016. **100% Other Funds.**

#102 Authorized the Division of Career Technology and Adult Learning to enter into a contract with NH Jobs for America's Graduates, Manchester, NH, to provide youth services, employment and training in Woodsville, Merrimack, Nashua, Laconia, Rochester, Claremont and Manchester, in an amount not to exceed \$1,356,139. (2)Further authorized to make advanced monthly payments for services. Effective July 1, 2015 through June 30, 2017. **100% Other Funds.**

#102A Authorized to amend a **sole source** contract with Iron Data Solutions Inc., Memphis, TN (originally approved by G&C on 2-8-06, item #68), for the purpose of extending the maintenance and support of the Disability Determination Services' Case Expert System and to provide enhancements and training, by increasing the price by \$513,725 from \$720,000 to \$1,233,725, and by extending the end date from June 30, 2015 to June 30, 2020. **100% Federal Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#103 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Kenney, authorized to amend a contract with Scientific Games International Inc., Alpharetta, GA (originally approved by G&C on 7-11-12), for instant ticket printing and related services, by exercising one two-year renewal option, in an amount not to exceed \$4,600,000. Effective July 1, 2015 through June 30, 2017. **100% Lottery Funds.**

DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#104 Authorized to grant Paul Mansure, a Financial Analyst, currently at \$70,850.27, LG DD, Step 3, an increase to \$74,721.49, LG DD, Step 4, effective June 12, 2015.

#105 Authorized to amend a **sole source** contract with Susan Watkins, Sanbornville, NH (originally approved by G&C on 6-4-14, item #29), for the purpose of providing technical assistance to the Office of the Chief Medical Examiners, by increasing the amount from \$15,600 to \$64,900, and by extending the end date from June 30, 2015 to June 30, 2017. **100% Federal Funds.**

#106 Authorized to enter into a **sole source** contract with Monica Smiddy, New York, NY, as a substitute medical examiner, to conduct autopsies as needed in the absence of the Chief Medical Examiner and the Deputy Chief Medical Examiner, for a total not to exceed \$20,000. Effective upon G&C approval through August 30, 2015. **100% General Funds.**

#107 Authorized to enter into a subgrant with All "R" Kids, to support supervised visitation and the safe exchange of children at the Monadnock Family Services, All "R" Kids Visitation Center, in the total amount of \$79,684. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

#108 Authorized to enter into subgrants with the agencies as detailed in letter dated May 20, 2015, to support the enhancement of Child Advocacy Center services, in the total amount of \$100,000. July 1, 2015 through June 30, 2016. **100% General Funds.**

#109 Authorized to enter into subgrants with the agencies as detailed in letter dated May 20, 2015, from the Federal Fiscal Year 2014 Victims of Crime Act grant program, for the purpose of funding programs that provide direct services to victims of crime, totaling \$229,000. Effective July 1, 2015 through September 30, 2017. **100% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#110 Authorized the Division of State Police to enter into a contract with Joe Brigham Inc., d/b/a JBI Helicopter Services, Pembroke, NH, for the purpose of providing scheduled maintenance and inspections of the State Police Bell 407 helicopter as well as the Bell Helicopter Annual Re-Currency Pilot Training, in an amount not to exceed \$225,000. Effective July 1, 2015 through June 30, 2017. **48% Highway, 33% General, 19% Turnpike Funds.**

#111 Authorized the Division of Motor Vehicles to enter into a contract with Marquis ID Systems, Fort Wayne, IN, for the continued provision of necessary workstations, printer, computer hardware software, and service to produce and issue driver licenses and identification cards, in an amount not to exceed \$3,825,000. Effective upon G&C approval through January 15, 2021, with an option to renew for one two-year extension. **100% Agency Income.**

#112 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Strafford Region Planning Commission to provide technical assistance to the communities of Barrington, New Durham, Rollinsford, and Somersworth for updating their respective local hazard mitigation plans, for a total amount of \$27,000. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

#113 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southwest Region Planning Commission, to provide technical assistance to the communities of Antrim, Chesterfield, Richmond, Sharon, Sullivan, Surry, Swanze, Westmoreland, and Windsor for updating their respective local hazard mitigation plans, for a total amount of \$55,500. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

#114 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Manchester for the purchase of special needs cots and linen sets for emergency sheltering purposes for a total amount of \$29,475. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#115 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central NH Regional Planning Commission, to provide technical assistance to the communities of Canterbury, Hillsborough, Hopkinton, and Loudon for updating their respective local hazard mitigation plans, for a total amount of \$27,000. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

#116 Authorized with Councilor Sununu recusing himself, the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Waterville Valley, for the purchase and installation of an emergency generator at the local Emergency Operations Center for a total amount of \$44,445. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#117 Authorized the Division of State Police to amend an existing memorandum of understanding with the Administrative Office of the Courts (originally approved by G&C on 8-13-08, item #155), for the purpose of developing the AOC's components of the Integrated Criminal Justice information System (J-ONE), by increasing the amount by \$130,419, raising the total from \$972,353 to \$1,102,772, and by extending the end date from June 30, 2015 to June 30, 2016. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#118 Authorized a Working Capital Warrant in the amount of \$400,000,000 to cover expenditures for the month of July, 2015.

#119 Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval.

#120 Authorized the Risk Management Unit to partially waive \$8,000 of its overall lien in the amount of \$63,860.13 related to Jeffrey Bird's workers' compensation claim. Effective upon G&C approval.

#121 Authorized the Bureau of Facilities and Assets Management to enter into an agreement with Boucher's Landscaping Company, Laconia, NH, for lawn care services at the Laconia Lakes Region Facility at 1 Right Way Path in Laconia, NH, in the amount of \$54,000. Effective upon G&C approval through October 31, 2017. **100% General Funds.**

#122 Authorized the Bureau of Public Works Design and Construction to amend a contract with Eckman Construction Company Inc., Bedford, NH (originally approved by G&C on 7-16-14, item #39), for the Regional Training Institute and Barracks Facility, by increasing the contingency for rework of unforeseen and latent conditions by \$75,000 from \$1,380,575 to \$1,455,575, the contingency increase will increase the total not to exceed price from \$28,992,075 to \$29,067,075. Effective upon G&C approval. **100% Capital – General Funds.**

#123 Authorized to enter into a **sole source** amendment to a contract with Segtel Inc., d/b/a Firstlight Fiber, Albany, NY, (originally approved by G&C on 6-28-08, item #55), for Data Network Services, by extending the completion date from July 1, 2015 to June 30, 2016.

#124 Authorized a renewal option and amend a contract with Segtel Inc., d/b/a FirstLight Fiber, Nashua, NH (originally approved by G&C on 7-11-12, item #17), for high capacity fiber optic cabling telephone and data service connectivity to and among the State office parks, by increasing the price by \$108,000 from \$180,000 to \$288,000, and by extending the end date from July 30, 2015 to July 30, 2017. **100% Agency Income (derived from State Agency and network charges).**

#125 Authorized the Bureau of Court Facilities to enter into a lease agreement with the County of Merrimack, Boscawen, NH, which shall provide courtroom and office space for the Merrimack County Superior Court comprised of approximately 18,412 square feet of space, for an amount not to exceed \$571,884. (2)Further authorized the request for a waiver from the Clean Air testing requirement. Effective July 1, 2015 through June 30, 2017. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#126 Authorized the Bureau of Court Facilities to enter into a lease agreement with the County of Merrimack, Boscawen, NH, which shall provide courtroom and office space for the 6th Circuit – Probate Division – Concord Court comprised of approximately 6,612 square feet of space, for an amount not to exceed \$204,108. (2)Further authorized the request for a waiver from the Clean Air testing requirement. Effective July 1, 2015 through June 30, 2017. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#127 Authorized the Bureau of Court Facilities to enter into a lease agreement with the Town of Plaistow, NH, which shall provide courtroom and office space for the 10th Circuit Court – District Division – Plaistow comprised of approximately 3,784 square feet of space, for an amount not to exceed \$178,140. Effective July 1, 2015 through June 30, 2019. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#128 Authorized the Bureau of Court Facilities to enter into a lease agreement with Sal's Kitchen Realty LLC, Lawrence, MA, which shall provide courtroom and office space for the 9th Circuit Court – District Division – Milford comprised of approximately 5,700 square feet of space, for an amount not to exceed \$162,576. (2)Further authorized the request for a waiver from the Clean Air testing requirement. Effective July 1, 2015 through June 30, 2017. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#129 Authorized the Bureau of Court Facilities to enter into a lease agreement with the Town of Colebrook, NH, which shall provide courtroom and office space for the 1st Circuit Court – District Division – Colebrook comprised of approximately 1,581 square feet of space, for an amount not to exceed \$49,560. (2)Further authorized the request for a waiver from the Clean Air testing requirement. Effective July 1, 2015 through June 30, 2019. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#130 Authorized to sell the former Nashua District Court property to Walnut Nashua LLC, for \$720,000, plus a \$1,100 administrative fee. (2)Further authorized to pay 5% of the gross proceeds from the foregoing sale (amounting to \$36,000) to The Norwood Group Inc., d/b/a NAI Norwood Group, Bedford, NH, as its commission for real estate brokerage and marketing services provided with respect to the Property. Effective upon G&C approval.

#131 Authorized the Bureau of Public Works Design and Construction to enter into a contract with J. Parker & Daughters Inc., Pittsfield, NH, for site improvements pertaining to the Controlled Humidity Preservation Building in Nashua, for a total price not to exceed \$128,600. (2)Further authorized a contingency in the amount of \$12,000 for unanticipated expenses, bringing the total to \$140,600. (3)Further authorized the amount of \$13,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided, bringing the total of \$153,600. Effective upon G&C approval through August 28, 2015. **100% Federal Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Wheeler, voted to remove item #42- which was tabled at the May 27, 2015 Meeting.

DEPARTMENT OF TRANSPORTATION

#42 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern voted to approve the request of the Bureau of Planning and Community Assistance to enter into a contract with the Nashua Regional Planning Commission, Merrimack, NH, to undertake certain transportation related planning activities, in the amount of \$1,600,000. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Sununu and with Councilor Wheeler abstaining, voted to remove item #69- which was tabled at the May 27, 2015 Meeting.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#69 The Governor and Council on motion of Councilor Van Ostern, seconded by Councilor Sununu, and with Councilor Wheeler abstaining, voted to approve the request to award a grant to the County of Cheshire, Keene, NH, in the amount of \$500,000 for the purpose of providing funds to the Monadnock Economic Development Corporation that will provide a working capital and equipment procurement loan to Keene Energy and Agriculture Project LLC. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Sununu, voted to remove item #89- which was tabled at the May 27, 2015 Meeting.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#89 **WITHDRAWN** – The Agency withdrew the request of the Division of Forests and Lands to enter into a contract with The Aulson Company LLC, Methuen, MA, for new Standing Seam Metal Roofing on the Pole Barn and Nursery Cooler Building at the State Forest Nursery in Boscawen, in the amount of \$82,124. Effective upon G&C approval through June 26, 2015. **100% Capital Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern, voted to remove item #125- which was tabled at the May 27, 2015 Meeting.

DEPARTMENT OF EDUCATION

#125 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern voted to approve the request to contract with Mary M. Lauzon of Campton, NH, to conduct impartial special education complaint investigations and Authorized unencumbered payments for services to a total cumulative amount not to exceed \$20,000. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern, voted to remove item #128- which was tabled at the May 27, 2015 Meeting.

DEPARTMENT OF EDUCATION

#128 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern voted to approve the request to enter into a contract with Richard J. Farrell, Nashua, NH, to provide investigative services regarding complaints of educator misconduct, in an amount not to exceed \$120,000. Effective July 1, 2015 through June 30, 2017. **100% Other Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern, voted to remove item #130- which was tabled at the May 27, 2015 Meeting.

DEPARTMENT OF EDUCATION

#130 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern voted to approve the request to contract with Stephen L. Woodcock of Center Conway, NH, to conduct impartial special education complaint investigations and Authorized unencumbered payments for services to a total cumulative amount not to exceed \$20,000. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern, voted to remove item #131- which was tabled at the May 27, 2015 Meeting.

DEPARTMENT OF EDUCATION

#131 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern voted to approve the request to contract with Andrew Kyriakoutsakos of Manchester, NH to conduct impartial special education complaint investigations and Authorized unencumbered payments for services to a total cumulative amount not to exceed \$20,000. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

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LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Medicaid Business and Policy

- A. Authorized the Department enter into a **retroactive sole source** agreement with Dr. Ben Lewis, Ed.D, of Windsor NH, to provide professional services and participate in the Department's monitoring of the Plan of Correction submitted by Lakeview Neurorehabilitation Center, Effingham, and to lead and assist in the implementation of a quality assurance review of the DHHS Health Facilities Licensing oversight function in an amount not to exceed \$62,352 retroactive to March 2, 2015 through March 2, 2016. **50% Federal Funds, 50% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

- B. Authorized the Department to enter into an agreement with Oregon Health & Science University, Portland Oregon, to provide assistance in developing a State Innovation Model design to support local health care providers, in an amount not to exceed \$1,546,044, effective upon Governor and Executive Council approval through April 30, 2016. This agreement uses funds approved by the Governor and Executive Council at its April 8, 2015 meeting (Item #18). **100% Federal Funds**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday June 24, 2015, at the State House, Concord, NH.

Honorable Board then Adjourned at 12:55 p.m.