

GOVERNOR AND EXECUTIVE COUNCIL AGENDA
State House, Concord, New Hampshire
April 19, 2017, 10:00 a.m.

CONSENT CALENDAR AGENDA

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

BANKING DEPARTMENT

#A. Authorize the request for one employee or their designee to travel to Meredith, NH, for five days of in-state travel from April 24-28, 2017 for the purpose of examination, and to receive a \$920 cash advance to cover anticipated expenses. **100% Other Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

#B. Authorize to enter Candace Puchacz into an educational tuition agreement with Rivier University, Nashua, NH, to participate in Social and Cultural Foundations during the period of May 15, 2017 through June 29, 2017, and to pay said costs in the amount of \$1,635. **66% General, 34% Federal Funds.**

STATE TREASURY

#C. Authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$68,790 and the State Treasurer to issue checks in the amount of \$68,790.18 to the rightful owners of abandoned or unclaimed funds.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#A. Authorize to accept donations from July 1, 2016 through December 30, 2016, from contributors, in the amount of \$27,677.60, and deposit into the NH Hospital Resident Benefit Fund.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#B. Authorize to accept non-monetary donations received during the period of July 1, 2016 through December 30, 2016.

DEPARTMENT OF TRANSPORTATION

#C. Authorize the Bureau of Highway Maintenance to accept 29,850 trash bags, with a reported value of \$3,162.11 from New Hampshire the Beautiful Inc., for use in the Sponsor-a-Highway Program.

DEPARTMENT OF CORRECTIONS

#D. Authorize to accept a nonmonetary donation from Children's Literacy Foundation, Duncan McDougall, Executive Director, Waterbury Center, VT, of three literacy seminars for residents, two family storytelling events for parents and children, 1,250 books for participants to give or send to their children, and postage and envelopes for mailing books with a total value of \$15,500 for use by the population at the Northern NH Correctional Facility in Berlin, NH.

DEPARTMENT OF EDUCATION

#E. Authorize the Division of Career Technology and Adult Learning, Services for Blind and Visually Impaired, to accept a donation to the Department of Education's Independent Services (Blind) funds in the amount of \$150 from Ms. Olga F. Robitaille.

#3 NOT USED

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

THE ADJUTANT GENERAL'S DEPARTMENT

#A. Authorize the nomination of Captain Joel E. Webley, Wakefield, MA, 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.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Family Assistance

#A. Authorize to exercise a no-cost renewal option for **sole source** agreements with the vendors as detailed in letter dated February 23, 2017 (originally approved by G&C on 8-3-16, Late Item A), for the provisions of substance use disorder treatment services, residential and/or supportive housing, and wraparound services to pregnant and/or parenting women who are experiencing substance use disorders; have income at or below the 185% Federal Poverty Level; and are homeless, or at risk of becoming homeless in Strafford County. Effective July 1, 2017 through June 30, 2018. **100% Federal Funds.**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 Authorize to hold a Public Hearing with respect to the financing of a loan to Strafford Economic Development Corporation located in Dover, NH. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

#7 Authorize to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from TD Bank to Benson Woodworking Company, Inc. located in Walpole, New Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#8 Authorize to transfer general funds in the amount of \$18,701,036, increase Federal revenues in the amount of \$24,392,767 and increase related Other revenues in the amount of \$6,392,434. Effective upon G&C approval through June 30, 2017. **Contingent upon Fiscal Committee approval on April 14, 2017.**

Office of Health Equity

#9 Authorize to enter into agreement with the vendors as detailed in letter dated March 15, 2017, for Targeted Assistance to provide employment and social services for refugees in NH in an amount not to exceed \$192,000. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

Division for Children, Youth & Families

#10 Authorize to amend agreements with the vendors as detailed in the letter dated March 1, 2017 (originally approved by G&C on 6-18-14, item #70), for the facilitation of the Family Assessment and Inclusive Reunification Program in order to reallocate the budgets amongst the vendors with no change to the total price of \$1,095,856 and no change to the completion date of June 30, 2018. **100% Federal Funds.**

#11 Authorize to exercise a renewal option and amend an existing contract with Amy Kelley, Manchester, NH (originally approved by G&C on 3-9-16, item #12), to continue the provision of master licensed alcohol/drug abuse counseling services, by increasing the price by \$97,250 from \$127,172 to an amount not to exceed \$224,422, and by extending the completion date from June 30, 2017 to June 30, 2018. **100% Federal Funds.**

Division for Behavioral Health

#12 Authorize to enter into an agreement with the University of NH, Durham, NH, for the training and coaching of NH Wraparound Coordinators, for an amount not to exceed \$15,000. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#13 Authorize to enter into an agreement with University of NH, Durham, NH, to provide services for the provision of creating a Workforce Development Plan for State Youth Treatment-Planning, in an amount not to exceed \$90,000. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#14 Authorize the Division for Behavioral Health to amend an agreement with Earl S. Carrel, Manchester, NH (originally approved by G&C on 6-19-13, item #115), to increase the number of cases for legal services, by increasing the price by \$12,648 from \$173,476 to an amount not to exceed \$186,124. Effective upon G&C approval through June 30, 2017. **100% General Funds.** (2)Further authorize to amend a **sole source** agreement with Purcell Law Office, Portsmouth, NH (originally approved by G&C on 5-4-16, item #10), to increase the number of cases for legal services, by increasing the price by \$11,036 from \$21,886 to an amount not to exceed \$32,922. Effective upon G&C approval through June 30, 2017. **100% General Funds.**

#14A Authorize to enter into an agreement with Harbor Homes Inc., Nashua, NH, for the provision of Mobile Crisis Services and Supports, in an amount not to exceed \$2,877,226. (2)Further authorize to provide Harbor Homes Inc., with an advance payment in an amount not to exceed \$250,000 for start-up costs. Effective upon G&C approval through June 30, 2019. **100% General Funds.**

#14B Authorize to exercise a renewal option to an existing agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 10-29-14, item #16), by increasing the price by \$8,424,320 from \$10,038,853 to \$18,463,173, and by extending the completion date from June 30, 2017 to June 30, 2019, effective July 1, 2017. **100% General Funds.** (2)Further authorize to enter into a **sole source** amendment with Harbor Homes Inc., to expand the Housing Bridge Subsidy program to provide housing services to former inmates with substance use disorders who are re-entering the community, by increasing the price by \$500,000 from \$18,463,173 to \$18,963,173. Effective upon G&C approval through the original end date of June 30, 2019. **100% Governor Commission Funds.**

Division of Public Health Services

#15 Authorize to enter into an agreement with Keene State College of the University System of NH, Keene, NH, to provide physical activity consultation in child care, in an amount not to exceed \$15,000. Effective upon G&C approval through June 30, 2017. **100% Federal Funds.**

#16 Authorize to enter into an agreement with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH, to assist the Department with providing Maternal, Infant and Early Childhood Visiting services and ensuring tobacco use intervention services are readily available to individuals in need of services in an amount not to exceed \$297,499. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

#17 Authorize to amend a contract with the Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 9-3-14, item #20), to continue assisting Critical Access Hospitals to improve quality of care for Medicare beneficiaries, by increasing the price by \$81,918 from \$563,077 to an amount not to exceed \$644,995. Effective upon G&C approval through August 31, 2017. **100% Federal Funds.**

#18 Authorize to amend agreements with the vendors as detailed in letter dated February 14, 2017 (originally approved by G&C on 5-15-13, item #'s 47, 48, & 49), to provide statewide Women, Infants and Children, Commodity Supplemental Food Program, and Breastfeeding Peer Counseling program, by increasing the price by \$66,695 from \$13,272,003 to \$13,338,698. Effective upon G&C approval through the original completion date of June 30, 2017. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#19 Authorize the Division of Finance and Contracts to transfer funds between various accounts and classes in the amount of \$569,117. Effective upon G&C approval through June 30, 2017. **100% Highway Funds. Contingent upon Fiscal Committee approval on April 14, 2017.**

#20 Authorize the Bureau of Right of Way to sell a 0.62 +/- acre parcel of State owned land improved with a single-family residence located at 216 Thompson Road in the Town of Conway to Barry and Nora Lorion for \$135,000 plus a \$1,100 Administrative Fee. (2)Further authorize to compensation Keller William Lakes and Mountain Realty from the proceeds in the amount of \$6,750 for real estate services. Effective upon G&C approval. The net proceeds are \$128,250 (\$135,000 - \$6,750 = \$128,250). Originally purchased with 94.08% Federal, 5.92% Highway Funds.

#21 Authorize the Bureau of Right of Way to pay property owners \$10,735 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period from February 14, 2017 through March 16, 2017.

#22 Authorize the Bureau of Right of Way to sell a 3.55 +/- acre parcel of State owned land improved with a single-family residence located at 72 Range Road in the Town of Windham to Alex Ray Windham LLC for \$690,000 plus a \$1,100 Administrative Fee. (2)Further authorize to compensation NAI Norwood Group from the proceeds in the amount of \$39,500 for real estate services. Effective upon G&C approval. The net proceeds are \$650,500 (\$690,000 - \$39,500 = \$650,500). Originally purchased with 89.19% Federal, 10.81% Highway Funds.

#23 Authorize the Bureau of Right of Way to pay property owners \$436,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period from March 16, 2017 through March 23, 2017.

#24 Authorize the Bureau of Planning and Community Assistance to enter into an agreement with the City of Nashua to provide funding and services under the Federal Aid Highway Program (Earmark NH-003) through a local project administration process, for an amount totaling \$4,445,000. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

#25 Authorize the Bureau of Planning and Community Assistance to enter into agreements totaling \$7,226,812.60 with the sub-recipients as detailed in letter dated April 4, 2017, to provide funding and services under the Federal Transportation Alternatives Program through a local project administration process. Effective upon G&C approval for fiscal years 2017, 2018, 2019 and 2020. **100% Federal Funds.**

#26 Authorize the Bureau of Aeronautics to budget and expend prior year carry-forward funds in the amount of \$41,588 to fund NH public use airports as prescribed by State statute. Effective upon G&C approval through June 30, 2017. **100% Agency Income – Aeronautics Registration Fees.**

#27 Authorize the Bureau of Transportation Systems Management & Operations to enter into a **sole source** lease agreement with Whittier Communications Inc., Rochester, NH, for communications facility and tower space located at the summit of Mount Nickerson, Ossipee, NH, at a total cost of \$31,854.81. Effective upon G&C approval through January 1, 2022. **62% Highway, 37% Intra-Agency Transfers and 1% Agency Income Funds.**

#28 Authorize the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 51 miles in District III in Carroll and Grafton Counties, on the basis of a low bid of \$3,363,685. Effective upon G&C approval through September 29, 2017. **8% Highway, 92% Other (41% Betterment, 51% Agency Income) Funds.**

#29 Authorize the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 61 miles in District V in Hillsborough, Merrimack and Rockingham Counties, on the basis of a low bid of \$4,040,933.50. Effective upon G&C approval through November 3, 2017. **8% Highway, 92% Other (41% Betterment, 51% Agency Income) Funds.**

#30 Authorize the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 65 miles in District I in Coos and Grafton Counties, on the basis of a single bid of \$5,284,207.50. Effective upon G&C approval through September 29, 2017. **8% Highway, 92% Other (41% Betterment, 51% Agency Income) Funds.**

#31 Authorize the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 61 miles in District II in Grafton and Sullivan Counties, on the basis of a single bid of \$4,385,331. Effective upon G&C approval through September 29, 2017. **8% Highway, 92% Other (41% Betterment, 51% Agency Income) Funds.**

#32 Authorize the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, for resurfacing of approximately 27 miles in District II in Merrimack, Grafton and Sullivan Counties, on the basis of a low bid of \$1,671,749.25. Effective upon G&C approval through September 29, 2017. **8% Highway, 92% Other (41% Betterment, 51% Agency Income) Funds.**

#33 Authorize the Bureau of Construction to enter into a contract with Brox Industries Inc., Dracut, MA, for resurfacing of approximately 33 miles of mainline on the Blue Star and Spaulding Turnpike as well as the Seabrook Welcome Center, on the basis of a low bid of \$3,539,442.62. Effective upon G&C approval through September 29, 2017. **100% Turnpike Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#33A Authorize an increase of \$5,386.68 in the annual salary of unclassified position 9U576, Director, Agency Software Division, Michael O'Neil, salary grade HH, from \$103,574.64 to \$108,961.32 effective March 9, 2017.

JUDICIAL COUNCIL

#34 Authorize to receive an additional appropriation from funds not otherwise appropriated in the total amount of \$760,000. Effective July 1, 2016 through June 30, 2017. **100% General Funds. Contingent upon Fiscal Committee approval on April 14, 2017.**

DEPARTMENT OF CULTURAL RESOURCES

#35 Authorize the NH State Library to **retroactively** renew membership with the Chief Officers of State Library Agencies, Lexington, KY, in the amount of \$5,000 for the period of January 1, 2017 through December 31, 2017. **100% Federal Funds.**

#36 Authorize to make unencumbered stipend payments to applicants for travel expenses related to interviews with the search committee in an amount not to exceed \$1,000. Effective upon G&C approval through June 30, 2017. **100% Other Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#37 Authorize the Division of Forests and Lands to relocate a portion of an existing utility easement across Franconia Notch State Park in the vicinity of the Flume Visitor Center in Lincoln, NH. Effective upon G&C approval. No State Funds.

#38 Authorize the Division of Parks and Recreation to enter into a contract with Skid Steer Services LLC, Naples, ME, in the amount of \$64,323 for beach grading services at Hampton Beach and Wallis Sands State Parks. Effective upon G&C approval through May 12, 2017. **100% Agency Income.**

#39 Authorize the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski Area to amend a contract with Sunri LLC d/b/a Sport Thomas, Lincoln, NH (originally approved by G&C on 5-14-15, item #88), for All-Terrain Bicycle Rental and Return Shuttle Service during the summer operations at Cannon Mountain and Franconia Notch State Park, by extending the completion date to April 30, 2019 from April 30, 2017. No State Funds. (2)Further authorize to accept a monthly commission payment of 20% to be made by Sport Thoma.

#40 Authorize the Division of Parks and Recreation, Bureau of Trails to award a Recreational Trails Program grant to the North Country Council, Littleton, NH, in the total amount of \$30,000 to conduct a trails planning initiative. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#41 Authorize the Division of Travel and Tourism Development to award a grant to the NH Lodging & Restaurant Association in an amount not to exceed \$5,000 for their 2017 out-of-state marketing project under the Joint Promotional Program. Effective upon G&C approval through July 31, 2017. **100% General Funds.**

#42 NOT USED

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#43 Authorize to pay the Northeast Association of Fish and Wildlife Agencies, Petersburg, NY, \$3,000 annual membership dues. Effective upon G&C approval through June 30, 2017. **100% Fish and Game Funds.**

#44 Authorize to enter into a non-exclusive no cost contract with Kevin Inc., d/b/a Kittery Trading Post, Kittery, ME, authorizing the purchase and sale of Department-branded merchandise. Effective upon G&C approval through June 30, 2019.

#45 Authorize to accept and expend \$34,500 in federal funds from the US Fish and Wildlife Service for the purpose of culturing and stocking anadromous Rainbow Smelt in an effort to restore declining population numbers in Great Bay Estuary. Effective upon G&C approval through June 30, 2017. (2)Further authorize to enter into a **sole source** Cooperative Project Agreement with the University of NH UNH, to assist with the program by raising the Rainbow Smelt at the UNH Aquaculture Research Center, in the amount of \$69,500. Effective upon G&C approval through December 31, 2018. **100% Federal Funds.**

#46 Authorize to enter into a **sole source** Cooperative Project Agreement with University of NH to carry out endangered seabird conservation, for a total of \$122,762. Effective upon G&C approval through March 31, 2019. **65% Federal, 35% Conservation License Plate Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#47 Authorize to enter into an agreement with the Southwest Region Planning Commission, Keene, NH, to complete the *Spofford Lake Watershed-Based Management Plan*, in the amount of \$26,850. Effective upon G&C approval through December 31, 2018. **100% Federal Funds.**

#48 Authorize to amend a loan agreement with the Salt River Condominium Association Inc., Stratham, NH (originally approved by G&C on 5-8-14, item #58), by increasing the loan amount by \$110,500 from \$49,500 to \$160,000 to finance water system improvements . Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund (DWSRF) Repayment Funds.**

#49 Authorize to enter into an agreement with P&H Senesac Inc., Milton, VT, for digester cleaning and sludge dewatering, in the amount of \$69,000. Effective upon G&C approval through June 30, 2017. **100% WRBP Funds.**

#50 Authorize to enter into a grant agreement with the Town of Rollinsford, NH, in an amount not to exceed \$109,336 to partially fund the purchase of a new fire truck. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

#50A Authorize the Division of Career Technology and Adult Learning to enter into a **sole source** holdover amendment to the existing lease with Riverside Properties of Nashua Inc., Nashua, NH (originally approved by G&C on 2-22-12, item #63B), for continued occupancy of the Nashua Vocational Rehabilitation Office, by increasing the price in the amount of \$57,000 to \$342,000 from \$285,000, and by extending the end date from April 30, 2017 to April 30, 2018. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#51 Authorize the Division of Motor Vehicles to accept and expend \$64,001 from the NH Department of Safety, Office of Highway Safety to conduct a public information campaign for radio non-commercial announcements that focus on the importance of “sharing the road” and motorcycle training courses that will be aired on NH radio stations, as well as for the purchase of replacement motorcycle for the program. (2)Further authorize to enter into a contract with WBIN Media Co Inc., Portsmouth, NH, in an amount not to exceed \$49,740 for the purpose of the creation, production, distribution, and promotion of radio announcements focusing on the importance of “motorcycle awareness and sharing the road” and on upcoming motorcycle rider training courses. Effective upon G&C approval through June 30, 2017. **100% Agency Income.**

#52 Authorize the Office of Highway Safety to amend its **sole source** contractual agreement with AAA Northern New England, Portland, ME (originally approved by G&C on 2-15-17, item #50), by changing the scope of services to better coordinate the “Slow Down, Move Over” public service announcement dedicated to highway safety. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#53 Authorize the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Bow to purchase and install a generator at the community’s Emergency Operations Center for a total amount of \$37,844. Effective upon G&C approval through September 30, 2017. **100% Federal Funds.**

#54 Authorize the Division of State Police to pay overtime in the amount of \$90,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the Detective Bureau. The \$90,000 represents the estimate of additional funds needed for the pay periods covering March 3, 2017 through May 25, 2017 of state fiscal year 2017. Effective upon G&C approval through June 30, 2017. **100% Agency Income.**

#55 Authorize the Division of State Police to pay overtime in the amount of \$300,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the Traffic Bureau. The \$300,000 represents the estimate of additional funds needed for the pay periods covering March 3, 2017 through May 25, 2017 of state fiscal year 2017. Effective upon G&C approval through June 30, 2017. **52.17% General, 25% Highway, 22.83% Turnpike Funds.**

#56 Authorize the Division of Motor Vehicles to amend a contract with Gordon-Darby, Louisville, KY (originally approved by G&C on 4-18-12, item #114), to provide On-Demand Inspection Sticker printing as provided for in the original contract. Effective upon G&C approval through June 30, 2019. No State Funds. Funding for services will be paid by the licensed inspection stations and inspection customers.

DEPARTMENT OF JUSTICE

#56A Authorize to amend a three year **sole source** agreement with LexisNexis, Branford, CT (originally approved by G&C on 7-22-15, item #127A), by correcting the pricing structure of the existing contract, and by increasing the price by \$2,692 from \$255,298 to \$257,990. Effective upon G&C approval through July 31, 2018. **100% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#57 Authorize the Division of Public Works Design and Construction to enter into a contract with The Melanson Company Inc., Keene, NH, for the Tactical Center Roof Replacement in Concord, NH, for a total price not to exceed \$175,000. (2)Further authorize a contingency in the amount of \$20,000 to provide for additional unanticipated expenses, bringing the total to \$195,000. Effective upon G&C approval through June 30, 2017. **100% General Funds.**

#58 Authorize the Division of Public Works Design and Construction to enter into a contract with Hutter Construction Corp., New Ipswich, NH, for the Adjutant General's Department/New Hampshire Army National Guard Field Maintenance Shop located in Rochester, NH, for a total price not to exceed \$7,195,000. (2)Further authorize a contingency in the amount of \$402,000 for unanticipated structural expenses or owner initiated changes, bringing the total to \$7,597,000. Effective upon G&C approval through December 14, 2018. **100% Federal Funds.**

#59 Authorize to accept and place on file the report containing a list of vendors that agencies have contracted with for the period of January 1, 2017 through March 31, 2017.

#60 Authorize to accept and place on file the report containing a list of Executive Branch classified employees that have received retroactive payments relating to prior fiscal year payroll events for the period of January 1, 2017 through March 31, 2017.

#61 Authorize a Working Capital Warrant in the amount of \$325,000,000 to cover the payment of expenditures for the month of May 2017 and to augment carry forward funds from previous warrants in the amount of \$175,000,000.

#62 Authorize the Division of Public Works Design and Construction to enter into a contract with Northern Peabody LLC, Manchester, NH, for Steam Conversion at Storrs Street Warehouse and 64 South Street, Concord, NH, for a total price not to exceed \$836,000. (2)Further authorize the amount of \$15,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$851,000. Effective upon G&C approval through October 1, 2017. **100% General Funds.**

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TABLED ITEM

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

DEPARTMENT OF JUSTICE *(Tabled at G&C Meeting 4/5/17)*

#A. **TABLED** - Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, and with Councilors Volinsky and Pappas voting **no**, voted to **table** the request to appoint Suzanne Ketteridge as an Assistant Attorney General at a salary level of \$79,000. Effective upon G&C approval or April 14, 2017, whichever is the latter, for a term ending April 29, 2020.