

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
University of New Hampshire, Durham, NH  
September 4, 2013, 10:00 a.m.

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

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Councilor Van Ostern led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Pignatelli, seconded by Councilor Pappas, accepted the minutes of August 14, 2013.

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Pignatelli, accepted the minutes of the pardon hearing on August 21, 2013.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Pappas, approved the appointment of several persons nominated for Civil Commissions from the August 14, 2013 meeting.

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

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**RESIGNATIONS**

The Governor and Council accepted the following resignation:

Assessing Standards Board

(Municipal official of a City with population greater than 5000)

Fred B. Keach, Concord

Effective: September 4, 2013

Ballot Law Commission

(Appointed by Governor and Council)

Edward E. Shumaker, Concord

Effective: September 4, 2013

Circuit Court

(Presiding Judge)

Daniel M. Cappiello, Rochester

Effective: December 17, 2013

Community College System of NH Board of TrusteesU - Councilor Van Ostern recused himself.

(Business & Industry)

Geraldine Ilukowicz, Grantham

Effective: September 4, 2013

Physical Therapy Governing Board

Robert P. Brunton, Wolfeboro

Effective: September 4, 2013

**CONFIRMATIONS**

The Governor and Council confirmed the following:

Athletic Trainers Governing Board - RSA 328-F

Eleanor M. Beltz, Manchester

Succeeding: Amy Hollingworth, Derry

Effective: September 4, 2013

Term: January 8, 2016

State Apprenticeship Advisory Council - RSA 278:2

(Labor)

Elizabeth Skidmore, Manchester

Succeeding: John P. Jackson, South Berwick ME

Effective: September 4, 2013

Term: June 25, 2016

Board of Barbering, Cosmetology and Esthetics - RSA 313-A  
 (Manicurist)  
 Holly Rodrigues, Manchester Effective: September 4, 2013  
 Reappointment Term: July 1, 2018

Department of Environmental Svcs Director of the Division of Air Resources - RSA 21-O:2, III (b)  
 Craig A. Wright, Loudon Effective: September 4, 2013  
 Succeeding: Robert R. Scott, Bow Term: July 1, 2017  
 Salary: Grade HH; maximum step - \$100,170.95

Fire Standards and Training Commission - RSA 21-P:25  
 (Fire Instructors and Officers Assoc. of NH)  
 William S. Campbell, Amherst Effective: September 4, 2013  
 Succeeding: Stephen M. Carrier, Gilford (resigned) Term: February 15, 2014

Fire Standards and Training Commission - RSA 21-P:25  
 (Volunteer Fire Chief)  
 Stephen M. Carrier, Gilford Effective: September 4, 2013  
 Succeeding: Jason B. Lyon, Wilmot (resigned) Term: November 12, 2015

Deputy Commissioner of the Department of Health and Human Services - RSA 126-A:4-d  
 Nominated by: Commissioner of the Department of Health and Human Services  
 Marilee Nihan, Bow Effective: September 4, 2013  
 Succeeding: Mary Ann Cooney, Manchester Term: August 18, 2016  
 Salary: Grade KK; step 3 - \$103,210.28

Health Services Planning and Review Board - RSA 151-C:3  
 (Consumer)  
 Robert G. Bridgham, Eaton Center Effective: September 4, 2013  
 Vacancy: Revised statute per Chapter 144, Laws of 2013 Term: September 4, 2016

Health Services Planning and Review Board - RSA 151-C:3  
 (Consumer)  
 Debra S. Grabowski, Raymond Effective: September 4, 2013  
 Vacancy: Revised statute per Chapter 144, Laws of 2013 Term: September 4, 2014

Health Services Planning and Review Board - RSA 151-C:3  
 (Consumer)  
 Paul Spiess, Amherst Effective: September 4, 2013  
 Vacancy: Revised statute per Chapter 144, Laws of 2013 Term: September 4, 2015

Commissioner of the Department of Labor - RSA 273:2  
 James W. Craig, Manchester Effective: September 4, 2013  
 Reappointment Term: August 30, 2016  
 Salary: Grade II, maximum step - \$105,929.56

Director of the Division of Document Processing at the Dept of Revenue Admin - RSA 21-J:2, II  
 Debra A. Bourbeau, Bow Effective: September 4, 2013  
 Succeeding: Donna Ferland, Concord Term: Commissioners pleasure  
 Salary: Grade FF; maximum step - \$85,175.27

Rivers Management Advisory Committee - RSA 483  
 (Historic/ Archaeological)  
 Anne Krantz, Amherst Effective: September 4, 2013  
 Reappointment Term: June 15, 2016

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

John H. Lynch, Hopkinton  
Succeeding: Edward C. Dupont, Durham

Effective: September 4, 2013  
Term: June 30, 2017

Wetlands Council - RSA 21-O:5-a

(Construction)  
Ryan Crosbie, Lee  
Reappointment

Effective: September 4, 2013  
Term: July 11, 2016

**NOMINATIONS**

The Governor placed into nomination the following:

Alcohol and Drug Abuse Prevention, Intervention and Treatment Commission - RSA 12-J

(Drug Abuse Prevention)  
Traci R. Fowler, Andover  
Succeeding: Betsy Abrahams, Merrimack

Effective: September 20, 2013  
Term: September 20, 2016

Atlantic States Marine Fisheries Commission - RSA 213:3

G. Ritchie White, Rye  
Reappointment

Effective: September 24, 2013  
Term: September 24, 2016

Community Development Finance Authority - RSA 162-L

(Small Business)  
Christopher Diego, Whitefield  
Reappointment

Effective: Upon confirmation  
Term: July 1, 2018

Community Development Finance Authority - RSA 162-L

(Small Business)  
Mary Ann Kristiansen, Roxbury  
Succeeding: Daniel R. Gray, Portsmouth (resigned)

Effective: Upon confirmation  
Term: July 17, 2014

Commissioner of the Department of Cultural Resources - RSA 21-K:3

Van McLeod, Concord  
Reappointment  
Grade: HH; maximum step- \$100,170.95

Effective: Upon confirmation  
Term: September 11, 2017

Electricians' Board - RSA 319-C

(Journeyman Electrician)  
Joseph M. Casey, Rochester  
Reappointment

Effective: Upon confirmation  
Term: July 1, 2018

Enhanced 911 Commission - RSA 106-H

(Police Officer)  
George F. Valliere, Gorham  
Reappointment

Effective: Upon confirmation  
Term: July 22, 2016

Higher Education Commission - RSA 21-N:8-a

(Career School)  
(Nominated by the Council for Professional Education)  
Stephen M. Appleby, Bedford  
Reappointment

Effective: October 8, 2013  
Term: October 8, 2018

Higher Education Commission - RSA 21-N:8-a  
(Lay Public)  
David L. Mahoney, Nashua  
Reappointment

Effective: Upon confirmation  
Term: June 30, 2018

New Hampshire Land and Community Heritage Authority - RSA 227-M:4  
(Business)  
Douglas Cole, Loudon  
Reappointment

Effective: Upon confirmation  
Term: September 6, 2017

New Hampshire Land and Community Heritage Authority - RSA 227-M:4  
(Regional Planning)  
Cynthia J. Copeland, Newmarket  
Reappointment

Effective: Upon confirmation  
Term: September 6, 2017

Board of Nursing - RSA 326-B  
(LNA)  
Brenda J. Libby, Sanbornville  
Reappointment

Effective: October 24, 2013  
Term: October 24, 2016

Pre-Engineering Technology Advisory Council - RSA 188-E:15  
(Public Member)  
David DeWitt, Dublin  
Succeeding: Greg J. Donald, Manchester

Effective: Upon confirmation  
Term: September 4, 2014

Racing and Charitable Gaming Commission - RSA 284:6-a  
Anthony B. Urban, Berlin  
Reappointment

Effective: Upon confirmation  
Term: September 24, 2016

Real Estate Appraisers Board - RSA 310-B  
(Certified Residential Appraiser)  
Douglas Martin, Charlestown  
Reappointment

Effective: Upon confirmation  
Term: August 12, 2016

NH Retirement System Board of Trustees - RSA 100-A:14  
(NH Local Government Center)  
Guy Scaife, Milford  
Reappointment

Effective: Upon confirmation  
Term: September 5, 2015

Rivers Management Advisory Committee - RSA 483  
(Rep. of a local rivers management advisory committee)  
Kathryn P. Nelson, Nashua  
Reappointment

Effective: Upon confirmation  
Term: September 5, 2016

#1 **CONSENT CALENDAR - DONATIONS:**

**OFFICE OF ADJUTANT GENERAL**

- A. Authorized to accept donations of a wire & valve locator, radio, computer services, used computers, brick and paver engraving and lawn maintenance in the amount of \$2,971.79 for the NH State Veterans Cemetery to be used for the betterment of the cemetery.

#2 **CONSENT CALENDAR – OUT OF STATE TRAVEL:**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- A. Authorized the use of a state vehicle for three employees to travel beyond a 300 mile radius from the DES headquarters in Concord, NH to La Malbaie, Quebec, Canada and back during the period of September 8-10, 2013, to attend the 37<sup>th</sup> Conference of New England Governors and Eastern Canadian Premiers (NEG/ECP).

**DEPARTMENT OF SAFETY**

- B. Authorized the request of the Division of State Police to send three Troopers to travel over 300 miles one way in a State Police issued unmarked state vehicle, rather than by air, in the amount of \$1,843.50 to attend the 13<sup>th</sup> Annual Pennsylvania State Police Reconstruction Seminar in State College, PA, during the period of September 23-26, 2013. **81% Highway, 19% Turnpike Funds.**

#3 **CONSENT CALENDAR – TUITION:**

**NEW HAMPSHIRE LIQUOR COMMISSION**

- A. Authorized to enter Christina M. Demers into an educational tuition agreement with Southern NH University, Manchester, NH to participate in the course entitled Managerial Accounting, during the period of September 23, 2013 through December 15, 2013, and to pay said costs in the amount of \$1,881. **100% Liquor Funds.**

**BUSINESS FINANCE AUTHORITY**

#4 The Governor and Executive Council on motion of Councilor Van Ostern, seconded by Councilor Sununu and further on a roll call vote as follows: Councilor Burton – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized to hold a Public Hearing with respect to the financing of a commercial facility by the Business Finance Authority for Portsmouth Christian Academy located in Dover, New Hampshire. Action will authorize a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE  
GOVERNOR AND COUNCIL HELD SEPTEMBER 4, 2013  
AT HUDDLESTON HALL BALLROOM, UNH, DURHAM

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At 10:35 the Governor announced that the next matter to be considered would be the refinancing of a commercial facility project by the Business Finance Authority for Portsmouth Christian Academy in Dover (the “Project”) and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received documentation and information with respect to the Project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. Jack Donovan, Executive Director of the Authority, stated that the Authority had approved the financing and refinancing and recommended that the Governor and Council make the required findings under RSA 162-I:9. He also briefly explained the Project and emphasized that the credit of the State was not involved. There were questions from the Council regarding the savings to be generated by the refinancing, whether PCA was an equal opportunity employer, the timing of the transaction, and whether PCA should have used NHHEFA as the issuer. David Bliss from NHHEFA answered questions regarding his agency’s role. The Governor recessed the hearing so Mr. Donovan could contact the school for answers. The Governor reconvened the hearing and Mr. Donovan explained the financial harm to the school if the transaction was not approved. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Van Ostern introduced a resolution entitled “A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING AND FINANCING OF EDUCATIONAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY FOR PORTSMOUTH CHRISTIAN ACADEMY IN DOVER” and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Van Ostern, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli; those abstaining were: Councilor(s) None; and those voting against were: Councilor(s) None. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE FINANCING OF EDUCATIONAL FACILITIES BY THE BUSINESS FINANCE AUTHORITY FOR PORTSMOUTH CHRISTIAN ACADEMY IN DOVER

WHEREAS, the Governor and Council have received from the Business Finance Authority (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination pursuant to RSA 162-I:9 with respect to the refinancing of educational facilities and the acquisition of capital assets (the "Facilities") for Portsmouth Christian Academy (the "Academy") in Dover, by the Authority's issue of Revenue Bonds (Portsmouth Christian Academy Issue) Series 2013 (the "Bonds") in an amount not to exceed an aggregate of \$9,440,000 under RSA 1624 (the "Act");

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

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

IT IS HEREBY RESOLVED THAT;

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

(a) Special Findings:

- (1) The Bonds will be used to: (i) current refund the outstanding New Hampshire Health and Education Facilities Authority Revenue Bonds, Portsmouth Christian Academy Issue, Series 2002, which were used to acquire, renovate and expand the school campus located at 20 Seaborn Drive, Dover, NH; (ii) finance the acquisition of certain capital assets; and (iii) pay certain costs associated with the issuance of the Bonds.
- (2) The operation of the Facilities will create and preserve employment opportunities directly and indirectly within the State of New Hampshire (the "State").

(b) General Findings:

- (1) The Project (described in the Authority's recommendation) and the proposed refinancing thereof are feasible;
- (2) The Academy has the skills and financial resources necessary to operate the Facilities successfully;
- (3) The Agreement contains provisions so that under no circumstances will the Authority be obligated directly or indirectly to pay Project costs, debt service or expenses of operation, maintenance and upkeep of the Facilities except from proceeds of the Bonds or from funds received under the Agreement, exclusive of funds received thereunder by the Authority for its own use;
- (4) The Agreement does not purport to create any debt of the State with respect to the Facilities, other than a special obligation of the Authority acting on behalf of the State under the Act; and

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

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

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

Section 4. Effective Date. This resolution shall take effect upon its passage. Passed and Agreed to September 4, 2013.

#### COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#5 Authorized to enter into an agreement with the City of Laconia, NH to conduct a capital needs assessment and energy audit, in the amount of \$12,000. Effective September 4, 2013 through December 31, 2014. **100% Federal Funds.**

#6 Authorized to enter into an agreement with the City of Laconia, NH, to examine the feasibility and associated costs of relocating the Laconia Housing Authority, in the amount of \$12,000. Effective September 4, 2013 through December 31, 2014. **100% Federal Funds.**

#7 Authorized to award a grant to the Town of Alstead, NH to support replacement of the water system at the Well Hill Cooperative manufactured housing park, in the amount of \$258,000. Effective September 4, 2013 through December 31, 2014. **100% Federal Funds.**

#8 Authorized to award a grant to the County of Merrimack, Boscawen, NH, to provide the Concord YMCA with Emergency Funds to repair and/or replace portions of the HVAC system that serves the Firehouse Building Childcare Facility, in the amount of \$400,000. Effective September 4, 2013 through December 31, 2014. **100% Federal Funds.**

#9 Authorized to award a grant to the County of Coos, West Stewartstown, NH, to support weatherization activities for Brookside Park Apartments located in Berlin, in the amount of \$470,000. Effective September 4, 2013 through December 31, 2014. **100% Federal Funds.**

#10 Authorized to award a grant to the City of Franklin, NH, to renovate and provide equipment and furnishings on behalf of CAP Belknap-Merrimack Counties TRIP Center, in the amount of \$413,938. Effective September 4, 2013 through December 31, 2014. **100% Federal Funds.**

#11 Authorized to award a grant to the Town of Belmont, NH, to replace waterlines in Belmont's village area, in the amount of \$355,000. Effective September 4, 2013 through December 31, 2014. **100% Federal Funds.**

#12 Authorized to enter into an agreement with the Town of Northumberland, Groveton, NH, to rehabilitate ten units of elderly/disabled housing in Groveton, in the amount of \$500,000. Effective September 4, 2013 through December 31, 2014. **100% Federal Funds.**

#13 Authorized to enter into an agreement with the Town of Colebrook, NH, to conduct an income study of the downtown Main Street area in conjunction with a preliminary engineering study, asset inventory and condition assessment of the water and sewer lines, in the amount of \$9,600. Effective September 4, 2013 through December 31, 2014. **100% Federal Funds.**

#14 Authorized to award a grant to the County of Grafton, Haverhill, NH, for the purpose of assisting three organizations to provide microenterprise training and technical assistance activities, in the amount of \$348,000. Effective September 4, 2013 through June 30, 2014. **100% Federal Funds.**

#### **OFFICE OF ENERGY AND PLANNING**

#15 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the federal Weatherization Assistance Program, in the amount of \$2,500. Effective September 4, 2013 through September 30, 2013. **100% Federal Funds.**

#### **DEPARTMENT OF INFORMATION TECHNOLOGY**

#16 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to pay **retroactive** membership fees to the National Association of State Chief Information Officers, Lexington, KY, to provide networking and resources to the State CIO, in the amount of \$8,000. Effective July 1, 2013 through June 30, 2014. **100% Other Funds (The agency class 027 used to reimburse DoIT is 36.11% General Funds).**

#### **OFFICE OF THE ADJUTANT GENERAL**

The Governor and Council acted as follows:

#17 Authorized the nomination of Captain Adam W. Burritt, Henniker, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

#18 Authorized the nomination of Captain Daniel J. McCarroll, Jaffrey, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

#19 Authorized the nomination of Captain Robert E. Teague, South Berwick, ME, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

#20 Authorized the nomination of Captain Mark B. Patterson, Weare, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

#21 Authorized the nomination of Major Trevr C. DuPont, Lawton, OK, for appointment 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.

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Council acted as follows:

#22 Authorized to accept and place on file the Report and Findings of Councilor Colin Van Ostern with regard to a certain project in participation with United Church of Christ Retirement Community Inc., d/b/a Havenwood/Heritage Heights.

#23 Authorized to accept and place on file the Report and Findings of Councilor Christopher C. Pappas with regard to a certain project in participation with Elliot Hospital of the City of Manchester, NH.

#24 Authorized the Division of Personnel's request for waiver of classification decisions.

#25 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Hascall & Hall, Portland, ME, for State Buildings Masonry Repairs, Concord, NH, for a total price not to exceed \$271,730. Effective upon G&C approval through November 30, 2013. **97% General – Operating Funds, 3% Transfer Funds.**

#26 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Turnstone Corp., Milford, NH, for roof and structural repairs at the Transportation Building (Hugh Gallen State Office Park), Concord, NH, for a total price not to exceed \$52,200. (2)Further authorized a contingency in the amount of \$10,000 for unanticipated structural expenses, bringing the total to \$62,200. Effective upon G&C approval through November 15, 2013. **100% Operating – General Funds.**

#27 Authorized the Risk Management Unit to enter into a contract with the Rowley Agency Inc., Concord, NH, for the purchase of fleet insurance coverage for state owned vehicles, claims administration services and for the safe driving instruction program, in the amount not to exceed \$2,490,600. (2)Further authorized a contingency in the amount of \$10,000 for any increase in the number of fleet vehicles, bringing the total to \$2,500,600. Effective November 1, 2013 through October 31, 2016, with the option to renew for two additional one year terms. **100% Agency Funds.**

#28 Authorized the Risk Management Unit to enter into a contract with Express Scripts Inc., St Louis, MO, for the administration of the prescription drug benefit provided to state employees and retirees, in the amount of \$174,167,696. Effective January 1, 2014 through December 31, 2016, with the option to renew for up to two additional years. **40% General, 16% Federal, 26% Enterprise, 16% Highway, 2% Turnpike Funds.**

#28A Authorized the Bureau of Purchase and Property to enter into a contract with Merchants Automotive Group Inc., Hooksett, NH, for vehicle leasing with maintenance services, for an amount not to exceed \$855,696. Effective upon G&C approval through September 30, 2015.

#28B Authorized the Bureau of Public Works Design and Construction to enter into a contract with D. L. King & Associates Inc., Nashua, NH, for the Design/Build Fire Training Facility, Bethlehem, NH, for a total price not to exceed \$339,875. (2)Further authorized the amount of \$18,285 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$358,160. Effective upon G&C approval through January 31, 2014. **100% Other – Fee Revenue.**

### STATE TREASURY

#29 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Pignatelli, authorized to issue a warrant from funds not otherwise appropriated in the amount of \$77,340 and the State Treasurer to issue checks in the amount of \$77,339.86 to the rightful owners of abandoned or unclaimed funds.

### DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Council acted as follows:

#30 Authorized to place Ms. Amy L. Weber at the fourth step for the position of Multi-State Tax Auditor, of the Audit Division, unclassified salary grade CC, earning \$67,875.08 annually. Effective September 4, 2013. **100% General Funds.**

#31 Authorized to place Ms. Debra J. Piaseczny at the second step for the position of Multi-Entity Tax Auditor, for the Audit Division, unclassified salary grade cc, earning \$60,845.19 annually. Effective September 4, 2013. **100% General Funds.**

#32 Authorized to place Mr. Robert LaBrecque at the third step for the position of Lead Tobacco Auditor, of the Audit Division, unclassified salary grade CC, earning \$64,360.14 annually. Effective September 4, 2013. **100% General Funds.**

### DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

The Governor and Council acted as follows:

#33 Authorized to accept and expend additional funds in the amount of \$42,000 for class 049 Transfers to Other State Agencies to fulfill the scope of work with NH Department of Health and Human Services. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#33A Authorized to enter into an agreement with Beverly Kelley, Albion, ME, to provide janitorial services, in the amount of \$8,700, for the NH Building at the Eastern States Exposition in West Springfield, MA. Effective September 10, 2013 to September 30, 2013. **100% Other Funds – Big E.**

#33B Authorized the Division of Plant Industry to **retroactively** enter into a **sole source** agreement with the University of NH, Durham, NH, to conduct public outreach to industries, stakeholders, decision makers and the general public about emerald ash borer, Asian longhorned beetle and other invasive forest insects of interest, in the amount of \$29,500. Effective September 1, 2013 through August 30, 2014. **100% Federal Funds.**

### DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#34 Authorized to appoint Anne M. Edwards as Interim Director of Charitable Trusts, effective September 6, 2013.

#35 Authorized to adjust the salary of John McCormack, an Assistant Attorney General, from a salary of \$60,255 to a salary of \$61,255. Effective September 6, 2013.

#36 Authorized to award grants to the Keene Police Department, in the amount of \$30,000, and to the Merrimack County Sheriff's Department, in the amount of \$30,000 from the 2014 Regional Drug Task Force appropriation, to support Drug Task Force program operations. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

### NEW HAMPSHIRE EMPLOYMENT SECURITY

#37 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to enter into an agreement with Integrated Office Solutions, Concord, NH, for full service maintenance coverage of 36 multi-function devices (printer/copier/fax) as well to provide for repairs on 23 facsimile machines in the amount not to exceed \$46,500. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

### Office of Medicaid Business and Policy

#38 Authorized to pay the National Association of Medicaid Directors, Washington, DC, \$7,350 for annual membership dues. Effective July 1, 2013 through June 30, 2014. **50% General, 50% Federal Funds.**

### Office of Business Operations

#39 Authorized to make an unencumbered payment for annual membership dues to the New England States Consortium Systems Organization, Shrewsbury, MA, in the amount of \$28,500. Effective January 1, 2014 through December 31, 2014. **100% General Funds.**

### Bureau of Elderly & Adult Services

#40 Authorized to amend a **retroactive sole source** agreement with National Council on Crime and Delinquency, Madison, WI (originally approved by G&C on 3-24-10, item #82), to add to the scope of service a component to re-validate the risk assessment tool that is being developed, to increase the price by \$58,907 from \$5,250 to \$64,157, and by extending the completion date from June 30, 2014 to September 30, 2015. **100% Federal Funds.**

### Bureau of Homeless and Housing Services

#41 Authorized with Councilor Pignatelli voting **no**, to enter into an agreement with the Salvation Army McKenna House, to provide services to homeless individuals, in an amount not to exceed \$123,680. Effective **retroactive** to July 1, 2013 through June 30, 2015. **100% General Funds.**

#42 Authorized to enter into agreements with the vendors as detailed in letter dated August 15, 2013, to provide services to homeless individuals, in an amount not to exceed \$213,649. Effective **retroactive** to January 1, 2013 through December 31, 2013. **100% Federal Funds.**

#43 Authorized with Councilor Pignatelli voting **no**, to amend an existing **sole source** agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 7-11-12, item #43A), to provide services for homeless individuals and families, by increasing the amount by \$147,344 from \$173,787 to \$321,131, and by extending the completion date **retroactively** from July 31, 2013 through July 31, 2014. **100% Federal Funds.**

### Division for Children, Youth and Families

#44 Authorized to pay a membership fee to the Judge Baker Children's Center, Boston, MA, in the amount of \$19,000 for annual membership in the New England Association of Child Welfare Commissioners and Directors, **retroactive** to August 6, 2013 through June 30, 2014. **100% Federal Funds.**

### Division of Child Support Services

#45 Authorized to amend an agreement with the Supreme Court of NH, Administrative Office of Courts, through its Office of Mediation and Arbitration, Concord, NH, (originally approved by G&C on 1-11-12, item #50), for access, visitation and mediation services, by increasing the price by \$70,000 from \$140,000 to \$210,000, and by extending the completion date from September 30, 2013 to September 30, 2014. **100% Federal Funds.**

#46 Authorized to amend an agreement with Merrimack County Visitation Center, Concord, NH, (originally approved by G&C on 11-30-11, item #71), for access, visitation and mediation services, by increasing the price by \$30,000 from \$60,000 to \$90,000, and by extending the completion date from September 30, 2013 to September 30, 2014. **100% Federal Funds.**

### Division of Public Health Services

#47 Authorized to pay the Association of Maternal and Child Health Programs, Washington, DC, \$4,400 for the annual membership dues. Effective October 1, 2013 through September 30, 2014. **30% Federal, 70% General Funds.**

#48 Authorized the Bureau of Public Health Protection, Environmental Health Section, Childhood Lead Poisoning Prevention Program to enter into a **sole source** agreement with the Manchester Health Department, Manchester, NH, to provide community based childhood lead poisoning case management and prevention activities in the greater Manchester Public Health Region, in an amount not to exceed \$62,959. Effective upon G&C approval through August 31, 2015. **100% Other Funds (Childhood Lead Revolving Fund).**

#49 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, Home Visiting Program, to amend a **sole source** agreement with University of NH, Durham, NH (originally approved by G&C on 2-6-13, item #39), to provide Maternal, Infant and Early Childhood Home Visiting Program Evaluation, by increasing the price by \$100,000 from \$259,000 to \$359,000, and by extending the completion date from February 28, 2014 to August 31, 2014. **100% Federal Funds.**

#50 Authorized the Bureau of Infectious Disease Control to enter into a **sole source** agreement with New Hampshire Hospital Association, Concord, NH, to provide Healthcare System Emergency Preparedness Planning, in an amount not to exceed \$1,868,818. Effective **retroactive** to August 31, 2013 through August 30, 2015. **100% Federal Funds.**

#51 Authorized the Bureau of Laboratory Services, Public Health Laboratories, Water Analysis Laboratory Section, to enter into a **sole source** agreement with Spectro Analytical Instruments Inc., Mahwah, NJ, to provide repair and maintenance for the Inductively Coupled Plasma Instrument, in an amount not to exceed \$25,938. Effective upon G&C approval through twenty-four months. **100% Other Funds.**

#52 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into a **sole source** agreement with Early Learning NH, Concord, NH, to coordinate and promote Project LAUNCH (Linking Actions for Unmet Needs in Children's Health), in an amount not to exceed \$283,335. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#53 Authorized to enter into a **sole source** agreement with Scientific Technologies Corporation, Tucson, AZ, for the purpose of installing a disease surveillance module known as the Patient Reporting Investigating Surveillance Manager into the existing NH Electronic Disease Surveillance System, in an amount not to exceed \$136,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#54 Authorized with the Division of Community Based Care Services, to enter into an agreement with Mary Hitchcock Memorial Hospital d/b/a Dartmouth Hitchcock, Lebanon, NH, to improve regional public health emergency preparedness, substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$296,602. Effective **retroactive** to July 1, 2013 through June 30, 2015. **92.54% Federal, 7.46% General Funds.**

#55 Authorized the Bureau of Population Health and Community Services, Chronic Disease Prevention and Screening Section, Tobacco Prevention and Control Program to enter into an agreement with JSR Research and Training Institute Inc., d/b/a Community Health Institute, Bow, NH, to improve health plan coverage for tobacco treatment and establish partnerships for financial support of the NH Tobacco Helpline, in an amount not to exceed \$66,923. Effective upon G&C approval through July 31, 2014. **100% Federal Funds.**

#56 Authorized the Bureau of Infectious Disease Control to enter into a **sole source** agreement with Trustees of Dartmouth College, Hanover, NH, to provide infectious disease medical epidemiologist support, in an amount not to exceed \$438,610. Effective **retroactive** to August 31, 2013 through August 30, 2015. **92.73% Federal, 7.28% General Funds.**

#### **Bureau of Developmental Services**

#57 Authorized to enter into an agreement with Gateways Community Services, Nashua, NH, to plan and create a web-based Locator of trained respite providers for NH caregivers, in an amount not to exceed \$46,114. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#### **Bureau of Elderly and Adult Services**

#58 Authorized to amend a **sole source** agreement with Area Agency of Greater Nashua Inc., d/b/a Gateways Community Services, Nashua, NH (originally approved by G&C on 12-8-10, item #140), to provide Financial Management Services for support and respite services for caregivers, by reinstating the Alzheimer's Disease and Related Disorders program funding, by adding dollars to the Family Caregiver Program, and by increasing the price by \$295,000 from \$1,534,803.01 to \$1,829,803.01. Effective upon G&C approval through December 31, 2013. **51% Federal, 49% General Funds.**

#59 Authorized to enter into agreements with multiple vendors as detailed in letter dated August 6, 2013, as Medical Services Consultants to complete medical eligibility assessments for Medicaid applicants seeking Long Term Care services, in an amount not to exceed \$56,430 in the aggregate. Effective upon G&C approval through June 30, 2014. **75% Federal, 25% General Funds.**

#### **New Hampshire Hospital**

#60 Authorized to amend the Consultant List (originally approved by G&C on 6-19-13, item #136), by adding Heather Peabody, MS, OT/L, to provide professional Occupational Therapy consulting services. Effective upon G&C approval through June 30, 2015. **30% Federal, 37.9% General, 32.1% Agency Income.**

#61 Authorized to enter into an agreement with D&M Mechanical Inc., d/b/a R.A. Desmarais & Son, Concord, NH, for the maintenance and repair of kitchen refrigeration equipment, in the amount not to exceed \$20,000. Effective upon G&C approval through June 30, 2015. **66% General, 29% Federal, 5% Agency Income.**

#### **DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

#62 Authorized to enter into a **retroactive** contract with Richard Nesmith, Bedford, NH, for repair services for a Multi-1650 printing press for the Correctional Industries Print Shop, in the amount not to exceed \$5,750. Effective May 1, 2013 through September 30, 2013. **100% Other Funds.**

#63 Authorized to amend a contract with Androscoggin Valley Hospital, Berlin, NH, (originally approved by G&C on 6-23-10, item #53), for the provision of Inpatient and Outpatient Hospital Medical Services, by extending the end date through June 30, 2014. No Additional Funding. **100% General Funds.**

#### **NEW HAMPSHIRE LIQUOR COMMISSION**

#63A The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to enter into a **sole source** contract with Clear Channel Media + Entertainment NH, for a sponsorship agreement, in an amount not to exceed \$5,400. Effective upon G&C approval through January 31, 2014. **100% Agency Income.**

#### **PUBLIC UTILITIES COMMISSION**

The Governor and Council acted as follows:

#64 Authorized to continue membership and participation in the New England Conference of Public Utilities Commissioners Inc., in the amount of \$24,000. Effective October 1, 2013 through September 30, 2014. **100% Other Funds (Utilities Assessment).**

#64A Authorized to accept and expend \$40,864 in grant funds from the US Department of Transportation – Pipeline and Hazardous Materials Safety Administration, for non-gas related work performed in the enforcement of the Underground Utility Damage Prevention System. Effective upon G&C approval through March 31, 2014. **100% Federal Funds.**

## DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#65 Authorized the Office of Workforce Opportunity to enter into a **sole source** memorandum of understanding with NH Department of Education, Concord, NH, in the amount of \$332,671 to focus on accelerating the state's efforts to improve the transition of adults into postsecondary training and placement in high quality jobs, and by increasing the capacity of the adult education system to align instruction to the common core state standards. Effective upon G&C approval through May 31, 2015. **100% Federal Funds.**

#66 Authorized the Bureau of Historic Sites to enter into a **sole source retroactive** contract with Michael A. Callis, Eaton, NH, for the repair and restoration of the stone masonry on the Tip Top House Historic Site, in the amount of \$38,000. Effective August 5, 2013 through October 31, 2013. **100% Capital Funds.**

#67 Authorized the Bureau of Historic Sites to enter into a **retroactive** contract with Brian J. Barrett, Henniker, NH, for emergency structural repairs and the exterior restoration of the 1790 Sawyer House, Daniel Webster Birthplace Historic Site. Effective upon G&C approval through June 30, 2014. **100% Other Funds (Agency Income).**

#68 Authorized the Division of Forests and Lands to budget and expend additional Conservation Plate Fund Revenues in the amount of \$36,334 from Fiscal Year 2013 and \$31,779 of current year funds in excess of estimates. Effective upon G&C approval through June 30, 2014. **100% Agency Income (Conservation Plate Funds).**

#69 Authorized the Division of Parks and Recreation to enter into a contract with Highland Painting, Portland, ME, for painting the Robert Frost Homestead in Derry, in the amount of \$24,148. Effective upon G&C approval through October 31, 2013. **100% Agency Income (Conservation Plate Funds).**

#70 Authorized the Division of Economic Development to enter into a **retroactive sole source** Cooperative Project Agreement with the University of NH, Durham, NH, for the continued funding of the Innovation Research Center, in the amount of \$594,000. Effective July 1, 2013 through June 30, 2015. **100% General Funds.**

## NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#71 Authorized to enter into a **sole source** contract with the University of PA, School of Veterinary Medicine, to perform immunohistochemical testing of retropharyngeal lymph node or obex tissue from free-ranging cervids, including white-tailed deer or moose, for the presence of chronic wasting disease, in an amount not to exceed \$13,500. Effective upon G&C approval through June 30, 2015. **100% Other (Game Management) Funds.**

#72 Authorized to enter into a **sole source** contract with the Courtyard by Marriott of Concord d/b/a Capital Hotel Company I LLC, Concord, NH, to host and underwrite a portion of the cost of meals for attendees at the Nongame and Endangered Wildlife Program's 25<sup>th</sup> Anniversary Recognition and Celebration being held on October 5, 2013 at a cost not to exceed \$10,000. Effective upon G&C approval through December 31, 2013. **100% Other (Donations and Revenue from ticket sales).**

#73 Authorized to enter into a non-exclusive, no cost contract with Logo Loc LTD, Manchester, NH, authorizing the purchase and sale of Department-branded merchandise. Effective upon G&C approval through June 30, 2015.

#74 Authorized to enter into a non-exclusive, no cost contract with Kevin Inc., d/b/a Kittery Trading Post, ME, authorizing the purchase and sale of Department-branded merchandise. Effective upon G&C approval through June 30, 2015.

#75 Authorized to enter into a **sole source** contract with Matson's Laboratory LLC, Milltown, MT, for the purpose of providing age data by performing laboratory analysis of teeth collected from captured and/or harvested NH white-tailed deer, moose, black bear and bobcats, in the amount of \$13,000. Effective upon G&C approval through June 30, 2015. **100% Other (Game Management) Funds.**

#76 Authorized to enter into a **sole source** contract with Audubon Society of NH, Concord, NH, for the continuation of an urban wildlife education outreach effort from Amoskeag Fishways, in the amount of \$11,000. Effective upon G&C approval through June 30, 2014. **100% Other Funds (Conservation License Plate).**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Council acted as follows:

#77 Authorized to **retroactively** amend a **sole source** Joint Funding Agreement with the US Geological Survey, Pembroke, NH, (originally approved by G&C on 3-17-11, item #72), to provide technical assistance in assessing transport processes and potential geochemical reactions controlling arsenic concentrations in groundwater at the Auburn Road Landfill Superfund Site in Londonderry, NH, by increasing the amount by \$9,960 from \$166,985 to \$176,945. Effective July 1, 2013 through December 31, 2013. **100% Federal Funds.**

#78 Authorized a loan agreement with the City of Rochester, NH, in the amount not to exceed \$1,820,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#79 Authorized Diane and Walter Hebold's request to perform work on Lake Winnepesaukee in Gilford.

#80 Authorized Diane Hebold's request to perform work on Lake Winnepesaukee in Gilford.

#81 Authorized Eric Grimes's request to perform work on Bow Lake, in Strafford.

#### **DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#82 Authorized the Division of State Police to **retroactively** pay a fiscal year 2013 invoice in the amount of \$24,260.95 with fiscal year 2014 funds to Joe Brigham Inc., d/b/a JBI Helicopter Services, Pembroke, NH (originally approved by G&C on 6-19-13, item #222). Effective upon G&C approval. **81% Highway, 19% Turnpike Funds.**

#83 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Health and Human Services for the purchase of a 2,000 watt portable generator for a total amount of \$950. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#84 Authorized the Division of State Police to enter into a **sole source** contract with The Bode Technology Group Inc., Lorton, VA, for the provision of DNA identification services for the State Police Cold Case Unit, in an amount not to exceed \$14,000. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#85 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with School Administrative Unit #14/Epping School District, for the purpose of purchasing and installing equipment that will enhance the physical security and safety of schools within the District for a total amount of \$27,910. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

#### **DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#86 Authorized the Division of Higher Education to enter into a **sole source** contract with NH College and University Council, Concord, NH, to promote student participation in a rigorous high school curriculum; enhance the quality and number of tools available for schools that encourage postsecondary education; expand professional development opportunities for middle and high school guidance personnel regarding academic rigor; and, increase the access to higher education opportunities, build financial literacy, and provide information about the road to college to underrepresented students in the amount of \$150,000. Effective upon G&C approval through July 1, 2014. **87% Federal, 13% General Funds.**

#87 Authorized to contract with Mary M. Lauzon, 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 upon G&C approval through June 30, 2015. **100% Federal Funds.**

#88 Authorized to enter into a **sole source** contract with Higher Peaks Research LLC, Black Mountain, NC, to provide training and technical assistance in Participatory Adult Learning Strategies to the professional development providers under the State Personnel Development Grant and other Bureau Project Partners for development of job embedded and sustainable professional development in an amount not to exceed \$10,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#89 Authorized to contract with Kathleen Hold Consulting LLC, Goffstown, NH, as a Regional Master Educational Surrogate Parent who will be responsible for providing management and support for trained and certified volunteer educational surrogate parents, and for accepting temporary educational surrogate parent appointments for students in specific situations that require her special education expertise or require immediate appointment, in an amount not to exceed \$10,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#90 Authorized to contract with Kevin M. Fay, Marlow, 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 upon G&C approval through June 30, 2015. **100% Federal Funds.**

#91 Authorized to utilize the services of Natacha V. Sochat, MD, to provide medical consultations in an amount not to exceed \$73,920 in fiscal year 2014 and \$84,480 in fiscal year 2015. (2)Further authorized unencumbered payments on a fee for service basis. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#92 Authorized to grant funds in accordance with the Carl D. Perkins Career and Technical Education Act of 2006 to Rockingham County Department of Corrections, Brentwood, NH, to assist in the operation of their approved career and technical education programs for offenders, in the amount of \$2,065.04. Effective upon G&C approval through June 30, 2014. (2)Further authorized unencumbered payment of said grant with internal accounting. **100% Federal Funds.**

#93 Authorized the Division of Career Technology and Adult Learning to enter into a contract with NH Jobs for America's Graduates d/b/a NH-JAG, Manchester, NH, to provide Dropout Prevention services, partnered with Career and Technical Education at Kennett and Laconia High Schools in an amount not to exceed \$223,368. (2)Further authorized to make advanced monthly payments for services provided. Effective September 5, 2014 through June 30, 2015. **100% State Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#94 Authorized the Bureau of Right of Way to pay various owners \$366,800 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from July 24, 2013 through August 13, 2013. Effective upon G&C approval.

#95 Authorized the Bureau of Right of Way to sell a historic 1 ½ story, wood-frame house, which requires removal from state owned property located at 19 Prospect Street (US Route 3) in the Town of Lancaster, to Lewis Niles for \$500. Effective upon G&C approval. **Originally purchased with 100% Highway Funds.**

#96 Authorized the Bureau of Rail and Transit to sell a 1.01 +/- acre parcel of State owned land located on the Manchester and Lawrence Railroad corridor in the Town of Windham to the Town of Windham for \$7,000 and a one-time administrative fee of \$1,100. Effective upon G&C approval.

#97 Authorized the Bureau of Rail and Transit to enter into an agreement with Transport Central, Plymouth, NH, for coordinated transportation services for elderly persons and persons with disabilities in an amount not to exceed \$53,200. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#98 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, for AIP-95 for the design of the relocation of an airport interior road outside of the runway Object Free Area at the Manchester-Boston Regional Airport, in the amount of \$277,875. Effective upon G&C approval through September 30, 2017. **94.74% Federal, 5.26% General Funds.**

#99 Authorized the Bureau of Aeronautics to amend a grant to the City of Lebanon, NH, (originally approved by G&C on 9-9-09, item #125), for AIP-42, to implement the second phase of an Environmental Assessment for the Lebanon Municipal Airport, by extending the completion date to December 31, 2013 from September 30, 2013. No Additional Funding.

#100 Authorized the Bureau of Aeronautics to award a grant to the City of Manchester, for AIP-94, to reconstruct a portion of the airport's terminal apron and to make improvements to two taxiways at the Manchester-Boston Regional Airport, in the amount of \$4,265,286. Effective upon G&C approval through August 31, 2017. **94.74% Federal, 5.26% General Funds.**

#101 Authorized the Bureau of Aeronautics to **retroactively** amend a grant to the City of Lebanon, NH, (originally approved by G&C on 8-22-07, item #286), for AIP-34, to conduct an Airport Master Plan Update (Phase II) for an airport safety improvement analysis, by extending the completion date to May 1, 2014 from August 31, 2012. No Additional Funding.

#102 Authorized the Bureau of Aeronautics to provide funding to the Pease Development Authority for SBG-15-04-2012, to design and permit the reconstruction, 200 foot extension, mark, light and sign of Runway 15-33 at the Skyhaven Airport in the amount of \$538,673. Effective upon G&C approval through September 30, 2017. **94.74% Federal, 5.26% General Funds.**

#103 Authorized the Bureau of Aeronautics to enter into an agreement with McFarland-Johnson Inc., Concord, NH, and Binghamton, NY, for on-call aviation planning, engineering, and technical support services for various aviation projects statewide, for an amount not to exceed \$950,000. Effective upon G&C approval through August 1, 2018.

#104 Authorized the Bureau of Aeronautics to provide funding to the Pease Development Authority, for SBG-16-02-0213, Phase 1 efforts to restore airfield pavement and drainage systems that have been damaged by Alkali-Silica Reaction, conduct Runway 16-34 pavement repairs, and perimeter roadway relocation at the Portsmouth International Airport at Pease, in the amount of \$2,043,402.50. Effective upon G&C approval through September 30, 2017. **94.74% Federal, 5.26% General Funds.**

#105 Authorized the Bureau of Aeronautics to provide funding to the Pease Development Authority for SBG-16-01-0213 to conduct a facility needs analysis at the Portsmouth International Airport at Pease, in the amount of \$73,625. Effective upon G&C approval through October 31, 2017. **94.74% Federal, 2.26% General Funds.**

#106 Authorized the Bureau of Aeronautics to provide funding to the City of Keene, NH, for SBG-08-11-2013, to conduct an environmental assessment of obstructions to the Runway 20 approach surfaces at the Dillant-Hopkins Airport in Keene, NH, in the amount of \$145,350. Effective upon G&C approval through October 31, 2017. **94.74% Federal, 2.26% General Funds.**

#107 Authorized the Bureau of Construction to enter into a contract with R.M. Piper Inc., Plymouth, NH, for slope stabilization on NH Route 10 in Haverhill, on the basis of a low bid of \$1,109,102.75. (2)Further authorized a contingency in the amount of \$110,910.28 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 26, 2014. **100% Betterment Funds.**

#108 Authorized the Bureau of Construction to enter into a **retroactive** contract with R.S. Audley Inc., Bow, NH, for emergency roadway repair on NH 12A (Alstead Center Road) approximately 700 feet north of the intersection with Walpole Valley Road, on the basis of a low bid of \$1,786,097. (2)Further authorized a contingency in the amount of \$178,609.70 for payment of latent conditions which may appear during the construction of the project. Effective July 26, 2013 through June 20, 2014. **100% Highway Funds (with anticipated Federal Emergency Relief Fund reimbursement).**

#109 Authorized the Bureau of Construction to enter into a contract with Surface Preparation Technologies LLC, Mechanicsburg, PA, for milling rumble strips in the shoulders and along the centerlines at various locations throughout the State, on the basis of a low bid of \$201,310. Effective upon G&C approval through November 22, 2013. **100% Federal Funds.**

#110 Authorized the Bureau of Construction to enter into a contract with Delucca Fence Company Inc., Belmont, NH, for replacement of approximately 100 terminal "F" guardrail end units at various locations, on the basis of a low bid of \$863,998. (2)Further authorized a contingency in the amount of \$60,479.86 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 22, 2014. **100% Federal Funds.**

#111 Authorized the Bureau of Aeronautics to award a grant to the City of Berlin to construct the replacement Jet-A fuel farm at the Berlin Regional Airport, in the amount of \$329,175. Effective upon G&C approval through September 30, 2017. **94.74% Federal, 5.26% General Funds.**

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### **PARDON REQUEST**

Following the regular G&C meeting, the Governor and Council deliberated on the pardon hearing that was held on August 21, 2013.

Councilors Burton and Pignatelli voted in favor, and Councilors Van Ostern, Sununu, and Pappas voted **NO**.

The pardon request of Thomas K. Schoolcraft for the offense of Burglary was **DENIED**.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, September 18, 2013, at The Windham High School, Windham, NH.

Honorable Board then Adjourned at 1:55 p.m.