

CONSENT CALENDAR AGENDA

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

STATE TREASURY

#A. Authorize to issue a warrant from funds not otherwise appropriated in the amount of \$134,331 and the State Treasurer to issue checks in the amount of \$134,331.46 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#B. Authorize to pay a membership fee to the National Association of State Departments of Agriculture, Arlington, VA, in the amount of \$5,100 to provide annual membership for the period of July 1, 2015 through June 30, 2016. **100% General Fund.**

DEPARTMENT OF CORRECTIONS

#C. Authorize to pay an invoice in the amount of \$20,629.30 to the Interstate Commission for Adult Offender Supervision, Lexington, KY for annual membership dues for the period of July 1, 2015 through June 30, 2016. **100% Other Funds.**

DEPARTMENT OF EDUCATION

#D. Authorize to pay the FY 2016 National Association of State Directors of Career Technical Education Consortium annual dues in the amount not to exceed \$5,167. Effective July 1, 2015 through June 30, 2016. **97% General, 3% Federal Funds.**

DEPARTMENT OF SAFETY

#E. Authorize to pay annual membership dues of \$17,000 to the International Fuel Tax Agreement Inc., Chandler, AZ. Effective July 1, 2015 through June 30, 2016. **100% Agency Income.**

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A. Authorize to accept a gift to the State of NH for the NH General Fund from two life insurance policies in the total amount of \$14,500 from the late Patricia Ciccarelli of Ossipee, NH.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#B. Authorize to accept non-monetary donations received during the period of January 1, 2015 through March 31, 2015 with a value of \$1,885 to benefit the residents and the children of the Anna Philbrook Children's Center.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital**

#C. Authorize to accept donations from contributors in the amount of \$1,870.25 for the period of January 1, 2015 through March 31, 2015 and deposit into the NH Hospital Resident Benefit Fund.

NEW HAMPSHIRE VETERANS HOME

#D. Authorize to accept non-monetary donations totaling \$4,166 received during the period of January 1, 2015 to March 31, 2015 as a result of contributions.

NEW HAMPSHIRE VETERANS HOME

#E. Authorize to accept monies totaling \$12,154.82 received during the period of January 1, 2015 to March 31, 2015 as a result of fundraising drives from various organizations and from personal contributions.

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A. Authorize to accept and place on file the Report and Findings of Councilor David K. Wheeler with regard to a certain project in participation with Young Men's Christian Association of Greater Nashua, NH.

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

DEPARTMENT OF THE ADJUTANT GENERAL

#A. Authorize the nomination of Lieutenant Colonel Richard F. Oberman, Penacook, NH, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF THE ADJUTANT GENERAL

#B. Authorize the nomination of Lieutenant Colonel John A. LeBlanc, Manchester, NH, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF THE ADJUTANT GENERAL

#C. Authorize the nomination of Lieutenant Colonel Rodney T. Freeman, York, ME, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF JUSTICE

#D. Authorize to appoint Elizabeth V. Mulholland as an Attorney at a salary level of \$63,000. Effective upon G&C approval or May 13, 2015, whichever is the latter.

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

DEPARTMENT OF TRANSPORTATION

#A. Authorize the Bureau of Aeronautics to amend a grant to the Pease Development Authority (originally approved by G&C on 6-22-11, item #363), for AIP-49, obstructions removal (Design Only) at the Portsmouth International Airport at Pease, by extending the completion date from June 30, 2015 to January 31, 2016. No Additional Funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#B. Authorize to amend an agreement with John Turner Consulting, Dover, NH (originally approved by G&C on 11-9-11, item #85), for dam maintenance, by extending the completion date to June 30, 2017 from June 30, 2015. No Additional Funding. **100% Maintenance of Dams funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorize to amend an existing **sole source** agreement with the Strafford Regional Planning Commission (originally approved by G&C on 6-4-14, item #83), to provide technical planning assistance to member coastal communities, by extending the completion date to December 31, 2015 from June 30, 2015. In addition, Exhibit 'C' Special Provisions 17.1.2 has been amended to "comprehensive public liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$1,000,000 for each occurrence and \$2,000,000 general aggregate." No Additional Funding. **100% Federal Funds.**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 Authorize to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Bank of New Hampshire to Profit Tools, Inc. located in Lee, 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

Bureau of Finance

#7 Authorize to increase the fleet by eleven vehicles for conducting state business.

Bureau of Facilities and Assets Management

#8 Authorize to enter into a **retroactive sole source** amendment to the existing lease with C&C Thibodeau Properties LLC, Conway, NH, (originally approved by G&C on 6-7-06, item #115), for continued operation of the Eastern District Office, by increasing the price in the amount of \$98,868 to \$1,780,232 from \$1,681,364 and by extending the term from April 8, 2015 to October 8, 2015. **60% General, 40% Federal Funds.**

Office of Medicaid Business and Policy

#9 Authorize to enter into a **sole source** amendment to an existing contract with Milliman Inc., Seattle, WA (originally approved by G&C on 6-6-12, item #39), for the provision of Comprehensive Healthcare Information System data, by increasing the price by \$733,040 from \$1,385,135 to \$2,118,175 and by extending the completion date from June 30, 2015 to June 30, 2017. **99% Federal, 1% General Funds.**

Division of Client Services

#10 Authorize the Division of Family Assistance to exercise a renewal option to an agreement with Good News Garage LSS Inc., a subsidiary of Ascentria Care Alliance, Worcester, MA (originally approved by G&C on 5-1-13, item #37A), to provide affordable car ownership opportunities to low income individuals, by increasing the price by \$1,000,000 from \$794,700 to \$1,794,700 and by extending the completion date from June 30, 2015 to June 30, 2017. **42% Federal, 58% General Funds.**

#11 Authorize to enter into **sole source** agreements with the vendors as detailed in letter dated March 18, 2015, for the provision of disability determination services, in an amount not to exceed \$713,200. Effective July 1, 2015 through June 30, 2017. **71% Federal, 29% General Funds.**

Office of Minority Health and Refugee Affairs

#12 Authorize to enter into **sole source** agreements with the vendors as detailed in letter dated April 2, 2015, for the provision of reception and placement services that will ensure all newly arriving refugees to the State of NH complete the requirements of the US Domestic Medical Examination, in an amount not to exceed \$645,012. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

Division for Children, Youth & Families

#13 Authorize to amend an agreement to exercise the renewal option in the contract with Reverend Grace Rosado, Manchester, NH (originally approved by G&C on 7-10-13, item #82 from the tabled agenda of 6-5-13), for the provision of spiritual services to the detained and adjudicated youth at the John H. Sununu Youth Services center, by increasing the price by \$32,500 from \$65,000 in an amount not to exceed \$97,500 and by extending the end date from June 30, 2015 to June 30, 2016. **100% Federal Funds.**

#14 Authorize to exercise a renewal option in the contract with the NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 5-25-11, item #72), for the provision of a statewide domestic violence prevention program, by increasing the price by \$1,029,546 from #2,039,546 to an amount not to exceed \$3,069,092, and by extending the end date from June 30, 2015 to June 30, 2017. **58.28% Other (Marriage License Fees), 29.14% Federal, 12.58% General Funds.**

Bureau of Homeless and Housing Services

#15 Authorize to enter into a **sole source** agreement with Merrimack Valley Assistance Program Inc., Concord, NH, to provide supportive services, long term rental assistance and short term assistance to homeless, low income and very low income individuals, and their families, who have Human Immunodeficiency Virus / Acquired Immune Deficiency Syndrome, in an amount not to exceed \$976,392. Effective **retroactive** to March 1, 2015 through February 28, 2018. **100% Federal Funds.**

Division of Public Health Services

#16 Authorize the Bureau of Population Health and Community Services, Oral Health Program to exercise a renewal option and enter into amendments to existing agreements (originally approved by G&C on 6-19-13, item #93), with the vendors as detailed in letter dated march 13, 2015, 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 \$771,894 from \$771,894 to \$1,543,788, and by extending the completion date from June 30, 2015 to June 30, 2017. **44.7% Federal, 55.3% General Funds.**

#17 Authorize to establish a list of licensed medical providers, with the ability to expand to include additional licensed medical providers to provide necessary outpatient visits labs, and diagnostic tests, and outpatient procedures for clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price 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.**

#18 Authorize to enter into an agreement with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH, to develop, conduct, and maintain a data validation plan for Healthcare Associated Infections reported by hospitals and ambulatory surgery centers, in an amount not to exceed \$115,000. Effective upon G&C approval through June 30, 2017. **100% HAI Facility Fees.**

#19 Authorize to amend an agreement with ICF Macro Inc., Fairfax, VA, (originally approved by G&C on 2-6-13, item #37), to continue to plan, organize, test, and implement the annual Behavioral Risk Factor Surveillance Survey questionnaire, by increasing the price by \$35,000 from \$1,445,169 to \$1,480,169. Effective upon G&C approval through December 31, 2016. **100% Other Funds.**

#20 Authorize to exercise a renewal option and amend a contract with NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6-19-13, item #88), to provide sexual violence prevention services, by increasing the price by \$554,760 from \$463,111 to \$1,017,871, and by extending the completion date from June 30, 2015 to June 30, 2017. **100% Federal Funds.**

#21 Authorize to amend an existing agreement with Foundation for Healthy Communities, Concord, NH, (originally approved by G&C on 4-23-14, item #39), to provide local cancer prevention projects that include a cancer prevention media plan and provider education regarding the Human Papillomavirus vaccination guidelines, by increasing the price by \$14,561 from \$260,000 to an amount not to exceed \$274,561. Effective upon G&C approval through the original end date of June 30, 2016. **100% Federal Funds.**

Bureau of Elderly & Adult Services

#22 Authorize to exercise a renewal option to an existing agreement with Area Agency of Greater Nashua Inc., Nashua, NH, (originally approved by G&C on 4-9-14, item #46), to continue providing Financial Management Services by managing caregivers' expenses and payment for respite services and supports to care for their family members at home, by increasing the price by \$1,120,000 from \$1,243,000 to \$2,363,000, and by extending the completion date from June 30, 2015 to September 30, 2016. **48% Federal, 52% General Funds.**

#23 Authorize to **retroactively** amend existing agreements with the vendors as detailed in letter dated April 10, 2015, for the continuation of Medicare Improvements for Patients and Providers Act programs, statewide, and to continue the ServiceLink Resource Center programs, by increasing the price by \$4,226,874 from \$5,276,180 to an amount not to exceed \$9,503,054, and by extending the completion date from June 30, 2015 to September 30, 2016. **61% Federal, 39% General Funds.**

DEPARTMENT OF TRANSPORTATION

#24 Authorize the Bureau of Right of Way to enter into a Use and Occupancy Agreement for the use of a 2,230 +/- square foot portion of State owned land and Right of Way located on the easterly side of the Spaulding Turnpike, south of the Piscataqua River in Newington, and a 3,990 +/- square foot parcel of State owned land also located on the easterly side of the Spaulding Turnpike, northerly of the Piscataqua River in Dover, with Granite State Gas Transmission Inc. This is a no cost transfer except for the Department assessing an Administrative Fee of \$1,100.

#25 Authorize the Bureau of Right of Way to pay property owners \$250,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from April 1, 2015 through April 7, 2015. Effective upon G&C approval.

#26 Authorize to accept and place on file the Bureau of Right of Way's Contemplated Awards List for amounts less than \$5,000 for the sum total of \$23,406.26 for the period extending from January 1, 2015 through March 31, 2015. These awards are paid from various Transportation Funds.

#27 Authorize the Bureau of Highway Maintenance to enter into a contract with TNT Electrical Contractor LLC, Laconia, NH, for electrical services for facilities maintained by the Bureau of Highway Maintenance Districts 1, 2, and 3, in the amount not to exceed \$165,000. Effective upon G&C approval through June 30, 2018. **100% Highway Funds.**

#28 Authorize the Bureau of Rail & Transit to enter into an agreement with the County of Cheshire, Keene, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$192,582. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#29 Authorize the Bureau of Rail & Transit to enter into an agreement with the Community Alliance of Human Services Inc., Claremont, NH, for the public transportation services in the Claremont, Newport and Charlestown area, for an amount not to exceed \$460,464. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#30 Authorize the Bureau of Construction to amend a contract with Continental Paving Inc., Londonderry, NH (originally approved by G&C on 4-23-14, item #99), for 6.6 miles of pavement rehabilitation and roadway repairs on NH Route 115 in Carroll and Jefferson, by increasing the amount by \$620,000 from \$3,515,960.50 to \$4,135,960.50. Effective upon G&C approval. **100% Federal Funds.**

#31 Authorize the Bureau of Construction to enter into a contract with Cold River Bridges LLC, Walpole, NH, for rehabilitation and replacement of three culverts under NH Route 12 in Walpole, on the basis of a low bid of \$712,795. (2)Further authorize a contingency in the amount of \$71,279.50 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2015. **100% Federal Funds.**

#32 Authorize the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for 18.9 miles of pavement preservation on NH 16 in the Towns of Ossipee, Tamworth, Albany, Madison and Conway, on the basis of a single bid of \$1,780,185.50. (2)Further authorize a contingency in the amount of \$178,018.55 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2015. **100% Federal Funds.**

#33 Authorize the Bureau of Construction to enter into a contract with R.M. Piper Inc., Plymouth, NH, for construction of a single lane roundabout at the intersection of NH Route 12, Lake Street, and Swanzey Factory Road in Swanzey, on the basis of a low bid of \$1,110,303.55. (2)Further authorize a contingency in the amount of \$111,030.36 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 9, 2015. **100% Federal Funds.**

#34 Authorize the Bureau of Construction to enter into a contract with R.S. Audley Inc., Bow, NH, for the replacement of the existing red-listed bridge carrying I-95 over the Taylor River, in the Towns of Hampton Falls and Hampton, on the basis of a low bid of \$11,798,426.89. (2)Further authorize a contingency in the amount of \$353,952.81 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through May 18, 2015. **100% Turnpike Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#35 Authorize, for the benefit of State agencies, to enter into a **sole source** contract amendment with System Automation Corporation, Columbia, MD, (originally approved by G&C on 5-8-14, item #8), for licensing system enhancements, in the amount of \$784,347 from \$1,296,894 to \$2,081,241. Effective upon G&C approval through July 31, 2018. **100% Capital Funds.**

STATE TREASURY

#36 Authorize to borrow up to \$200 million in general funds and up to \$15 million in highway funds on a short-term basis. The resolution allows the Treasurer to determine the most advantageous form of borrowing and to enter into such agreements as may be necessary to effect such borrowings, provided that the final maturity date does not exceed June 30, 2020 for general funds and a period of not more than one year for highway funds.

DEPARTMENT OF CORRECTIONS

#37 Authorize to continue a 30% salary enhancement totaling \$174,634.20 for the Chief Pharmacist, Labor Grade 30, and Pharmacist, Labor Grade 27 for the period of July 1, 2015 through June 30, 2017.

#38 Authorize to enter into an amendment to exercise the renewal option in the contract with Control Technologies Inc., d/b/a Control Technologies A Representative of SIEBE, Manchester, NH, (originally approved by G&C on 8-14-13, item #47), for the provision of Heating, Ventilation and Air Conditioning services, by increasing the price by \$77,352 from \$77,352 in the amount not to exceed \$154,704, and by extending the end date from June 30, 2015 to June 30, 2017. **100% General Funds.**

#39 Authorize to enter into an amendment to exercise the renewal option in the contract with Symphony Diagnostic Services No. 1 LLC d/b/a MobilexUSA, Horsham, PA, (originally approved by G&C on 8-14-13, item #46), for the provision of On-Site X-Ray, Electrocardiography & Holter Monitoring services, by increasing the price by \$252,164 from \$252,164 in the amount not to exceed \$504,328 and by extending the end date of the agreement from June 30, 2015 to June 30, 2017. **100% General Funds.**

#40 Authorize to enter into an amendment to exercise the renewal option in the contract with W R Bevans Fire Alarms Inc., Boscawen, NH (originally approved by G&C on 8-14-13, item #45), for the provision of Fire Alarm services, by increasing the price by \$149,588 from \$149,588 in the amount not to exceed \$299,176, and by extending the end date from June 30, 2015 to June 30, 2017. **100% General Funds.**

#41 Authorize to enter into a contract with Worldwide Travel Staffing Limited, Tonawanda, NY, for the provision of Temporary Nursing Services, in the amount of \$66,396. Effective May 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017, with the option to renew for one additional period of up to two years. **100% General Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#42 Authorize to continue maintaining regular bank accounts with NH banks and account names for the corresponding valid business purposes as detailed in letter dated April 22, 2015. Effective upon G&C approval.

#43 Authorize to continue Human Resources Technician position #8T2851, salary grade 17 in a temporary status until June 30, 2016, with an estimated cost of \$60,796. **100% Liquor Funds.**

#44 Authorize to continue Secretary II position #8T2866, salary grade 9 in a temporary status until June 30, 2016, with an estimated cost of \$47,329. **100% Liquor Funds.**

#45 Authorize to continue Retail Store Manager I position #8T2857, salary grade 14 in a temporary status until June 30, 2016, with an estimated cost of \$55,625. **100% Liquor Funds.**

#46 Authorize to continue Retail Store Manager I position #8T2831, salary grade 14 in a temporary status until June 30, 2016, with an estimated cost of \$63,873. **100% Liquor Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#47 Authorize the Division of Forests and Lands to enter into a contract with Project Resources Group LLC, Frankestown, NH, for Phase 1 of Airlift Accessible State Fire Tower Upgrades, in the amount of \$217,867. Effective upon G&C approval through November 13, 2015. **100% Capital Funds.**

#48 Authorize the Division of Forests and Lands to make a **retroactive** one-time payment from Fiscal Year 2015 funds to Todd Caron, Forest Technician III, in the amount of \$1,257.60 to compensate for wages that were not paid in Fiscal Year 2014. (2)Further authorize to budget and expend \$5,000 from the Fuelwood Account for the purpose of paying **retroactive** salary and benefit amounts due for Todd Caron, Forest Technician III in the amount of \$1,506.36 for Fiscal Year 2014 and \$2,588.02 for Fiscal Year 2015. **100% Agency Income.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#49 Authorize to enter into a **sole source** contract with Daniel and Melissa Hayward d/b/a TERNS LLC to continue ongoing endangered seabird restoration on the Isles of Shoals for a total of \$46,000. Effective upon G&C approval through March 31, 2016. **65% Federal, 35% Conservation License Plate.**

#50 Authorize to enter into a **sole source** Cooperative Project Agreement with University of NH, to provide logistical support and hire interns to carry out endangered seabird conservation, for a total of \$25,952. Effective upon G&C approval through October 1, 2015. **72% Federal, 28% Conservation License Plate.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#51 Authorize to enter into an agreement with the University of NH, to complete the *Great Bay Nitrogen Nonpoint Study Implementation Phase 1: Sagamore Hampton Golf Club Best Management Practices* project, in the amount of \$20,000. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

#52 Authorize to enter into a **sole source** agreement with the University of NH, Office of Sponsored Research, Durham, NH, to implement estuarine monitoring activities that support the National Coastal Condition Assessment, in the amount of \$65,000. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#53 Authorize to enter into an agreement with the City of Rochester, NH, to complete the *Stormwater Management Assessment Opportunities for the Willow Brook Watershed Plan Implementation Phase 3: Franklin Street/Western Avenue/Adams Avenue BMPs*, in the amount of \$120,000. Effective upon G&C approval through December 31, 2016. **100% Federal Funds.**

#54 Authorize a loan agreement with Pennichuck Water Works Inc., Merrimack, NH, to finance water system improvements, in the amount not to exceed \$3,500,000. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund (DWSRF) Repayment Funds.**

#55 Authorize to award an Aquatic Resource Mitigation Fund grant to the Upper Valley Land Trust, Hanover, NH, in the amount of \$43,378 to acquire a conservation easement for 50 acres of a 58 acre parcel of land located in Lyme. Effective upon G&C approval through December 31, 2015. **100% Aquatic Resource Mitigation Funds.**

#56 Authorize to enter into grant agreements with the NH Lakes Association Inc., Concord, NH, for the purpose of milfoil prevention activities, totaling \$226,500. (2)Further authorize to award an advance payment in the amount of \$80,000 to the NH Lakes Association Inc. Effective upon G&C approval through December 31, 2015. **100% Lakes Restoration Funds.**

#57 Authorize to award an Asset Management grant to the Town of Hanover, NH, in the amount of \$9,135 to improve public water system management. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#58 Authorize Scott and Virginia Johnson's request to perform work on Lake Winnepesaukee in Gilford.

#59 Authorize Christine Estes' request to perform work on the Atlantic Ocean/Piscataqua River in Dover.

OFFICE OF VETERANS SERVICES

#59A Authorize to grant a salary increase for Director Mary E. Morin, in the amount of \$3,676 from \$70,963 (Grade CC, Step 4) to \$74,639 (Grade CC, Maximum). Effective May 6, 2015. **100% General Funds.**

DEPARTMENT OF EDUCATION

#60 Authorize to hold a NH Statewide Meeting on Competency Education on Monday, May 11, 2015 at the Courtyard Marriott & Grappone Conference Center, Concord, NH, for a total meeting cost not to exceed \$14,495. Effective upon G&C approval through May 11, 2015. **100% Other Funds.**

DEPARTMENT OF SAFETY

#61 Authorize the Division of State Police to restore 17 hours of sick leave to Trooper Douglas A. Schack, who suffered a line of duty injury and was unable to perform his normal or routine duties from November 27, 2014 through December 7, 2014.

#62 Authorize the Division of State Police to enter into a **retroactive sole source** contract with Shimadzu Scientific Instruments Inc., for the provision of maintenance and repair of the Shimadzu gas chromatograph/mass spectrometers in the State Police Forensic Laboratory, in the amount of \$81,696.25. Effective January 1, 2015 through December 31, 2019. **100% Highway Funds.**

#63 Authorize the Division of State Police to enter into a contract with the NH Association of Broadcasters, Manchester, NH, to produce and broadcast radio announcements to promote safe driving around large trucks, in the amount of \$45,000. Effective upon G&C approval through September 18, 2015. **100% Federal Funds.**

#64 Authorize the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Bedford for the purchase and installation of an emergency generator at the town's Safety Complex which houses the Emergency Operations Center and other safety departments for a total amount of \$100,000. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

#65 Authorize to conduct four Municipal Trustee Seminars to be held at the Holiday Inn, Concord, NH, in the amount not to exceed \$3,500. Effective upon G&C approval through June 22, 2015. **100% Other Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#66 Authorize a Working Capital Warrant in the amount of \$450,000,000 to cover the payment of expenditures for the month of June, 2015.

#67 Authorize the Bureau of Public Works Design and Construction to increase the BPW fees amount by \$22,334 from \$188,912 to \$211,246, for additional engineering services for thirteen projects, which the Bureau of Public Works Design and Construction provided oversight. **47% General – Capital, 4% Other, 41% Federal, 7% General – Operating, 1% Transfer Funds.**

#68 Authorize the Risk Management Unit to enter into a contract with The Rowley Agency, Concord, NH, for Producer Services for Property and Casualty Insurance for the State, in the amount of \$64,500. Effective July 1, 2015 through June 30, 2018.

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

#70 Authorize the Risk Management Unit to enter into a one year contract with Ferdinando Insurance Associates Inc., d/b/a Cross Insurance, Manchester, NH, for insurance coverage on state owned watercraft, for a total not to exceed \$29,910. Effective June 4, 2015 through June 4, 2016.