

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
June 24, 2015 10:00 a.m.

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

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

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Today's pre-meeting ceremonial items included:

- Commendation for Paul Brodeur, long time investigator with DOJ;
- Citation and Trophy presentation to Andrew Sevigny, Jury Award winner of the High School Short Film Festival.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Pappas, accepted the minutes of June 10, 2015.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Pappas, approved the appointment of several persons nominated for Civil Commissions from the June 10, 2015 meeting.

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

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**RESIGNATIONS**

The Governor and Council accepted the following resignations:

Judge of the Circuit Court

Michael R. Feeney, Newport

Effective: July 5, 2015

Board of Registration of Funeral Directors and Embalmers

Bryan S. Gould, Woodsville

Effective: June 24, 2015

**CONFIRMATIONS**

The Governor and Council confirmed the following:

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

Matthew J. Newland, Concord

Effective: July 1, 2015

Reappointment

Term: July 1, 2019

Salary: Grade FF; maximum step- \$89,051

Agricultural Advisory Board - RSA 425:22

(Cheshire County)

Virginia L. Carter, Walpole

Effective: Upon Confirmation

Succeeding: Tracie Smith, Fitzwilliam (term limited)

Term: January 31, 2019

Boxing and Wrestling Commission - RSA 285

Arthur J. Nolin, Pembroke

Effective: July 15, 2015

Reappointment

Term: July 15, 2018

Connecticut River Valley Flood Control Commission - RSA 484

Linda L. Tanner, Georges Mills  
Succeeding: Fred S. Parker, Keene (resigned)

Effective: Upon Confirmation  
Term: May 1, 2018

Health Services Planning and Review Board - RSA 151-C: 3

Robert S. Woodward, Lee  
Succeeding: Paul Spiess, Amherst (resigned)

Effective: Upon Confirmation  
Term: September 4, 2015

New Hampshire Housing Finance Authority - RSA 204-C

(Public Member)  
Connie Boyles Lane, Concord  
Reappointment

Effective: July 1, 2015  
Term: July 1, 2020

Director of Operations for the Department of Information Technology - RSA 21-R:3

Wendy J. Pouliot, Chichester  
Vacancy  
Salary: Grade HH; maximum step- \$104,729.36

Effective: Upon passage of FY16/17 budget  
Term: 4 years from confirmation

Director of Technical Support Services for the Department of Information Technology - RSA 21-R:3

Sally A. Gallerani, Bow  
Vacancy  
Salary: \$106,600 pending passage of 2015 HB2 as currently worded

Effective: Upon passage of FY16/17 budget  
Term: 4 years from confirmation

Lakes Management Advisory Committee - RSA 483-A

(Municipal Officer of a Lakefront Community)  
Kimberly A. Hallquist, Andover  
Reappointment

Effective: August 1, 2015  
Term: August 1, 2018

State Lottery Commission - RSA 284:21-a

Paul J. Holloway, Rye  
Reappointment

Effective: June 29, 2015  
Term: June 29, 2018

Medical Review Subcommittee - RSA 329:17-V-a

(Public Member)  
Thomas V. Trevethick, Nashua  
Succeeding: Christine C. Fales, Goffstown (resigned)

Effective: Upon Confirmation  
Term: June 27, 2017

Nashua Police Commission - RSA 105-C:2

James R. Tollner, r, Nashua  
Succeeding: Carl Andrade, Nashua (resigned)

Effective: Upon Confirmation  
Term: September 1, 2016

Rivers Management Advisory Committee - RSA 483:8

(Granite State Hydro Association)  
Alan Larter, Franklin  
Reappointment

Effective: Upon Confirmation  
Term: January 5, 2018

Transportation Appeals Board - RSA 21-L:14

(Alternate/General Public)  
Robert Letourneau, Derry  
Reappointment

Effective: Upon Confirmation  
Term: May 7, 2017

**NOMINATIONS**

The Governor placed into nomination the following:

Agricultural Advisory Board - RSA 425:22

(Coos County)

Daniel Beloin, Colebrook

Succeeding: Scott Forbes, Lancaster (term limited)

Effective: Upon Confirmation

Term: January 31, 2020

Agricultural Advisory Board - RSA 425:22

(Advertising Industry)

Amy Hall, Belmont

Succeeding: K.C. Wright, Elkins (term limited)

Effective: Upon Confirmation

Term: June 19, 2019

Agricultural Advisory Board - RSA 425:22

(Merrimack County)

Sherri Morrill, Concord

Succeeding: Charlie Cole, Loudon (term limited)

Effective: Upon Confirmation

Term: January 31, 2020

Agricultural Advisory Board - RSA 425:22

(Food Distribution Industry)

Marc J. Saunders, Dover

Succeeding: Jenny Chartier, Weare (term limited)

Effective: Upon Confirmation

Term: June 19, 2020

Governor's Commission on Alcohol & Drug Abuse Prevention, Treatment and Recovery - RSA 12-J

(Drug Abuse Treatment)

Monica L. Edgar, Meredith

Succeeding: Amelie Gooding, Keene (resigned)

Effective: Upon Confirmation

Term: September 20, 2015

Compensation Appeals Board - RSA 281-A:42

(Attorney)

Edward F. Patch, Bow

Vacancy

Effective: Upon Confirmation

Term: January 1, 2016

State Conservation Committee - RSA 432:10

(Rockingham/ Strafford)

Robert E. Goodrich, Stratham

Succeeding: James S. Raynes, Rye

Effective: August 1, 2015

Term: August 1, 2019

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I

(Recommended by NH Association for the Deaf)

Jay Gates, Pembroke

Succeeding: Marie Desrosiers, Salem (resigned)

Effective: Upon Confirmation

Term: October 10, 2017

Family Mediator Certification Board - RSA 328-C:4

(Public Member)

Erin P. Jasina, Portsmouth

Succeeding: Karen McCall, Nashua

Effective: Upon Confirmation

Term: April 10, 2018

Board of Registration of Funeral Directors and Embalmers - RSA 325:2

Eric P. Rochette, Nashua

Succeeding: Bryan S. Gould, Woodsville

Effective: Upon Confirmation

Term: June 13, 2020

<u>New Hampshire Health and Education Facilities Authority</u> - RSA 195-D:4 Deanna S. Howard, Etna Reappointment	Effective: Upon Confirmation Term: June 30, 2020
<u>New Hampshire Health and Education Facilities Authority</u> - RSA 195-D:4 Allan M. Moses, Bow Reappointment	Effective: Upon Confirmation Term: June 30, 2020
<u>Pesticides Control Board</u> - RSA 430 (NH Horticultural Society) Jeffrey R. Huntington, Loudon Reappointment	Effective: Upon Confirmation Term: November 6, 2017
<u>Pesticides Control Board</u> - RSA 430 (Public Member) Carl J. Majewski, Westmoreland Reappointment	Effective: Upon Confirmation Term: April 10, 2018
<u>Pharmacy Board</u> - RSA 318 (Public Member) Candace CW Bouchard, Concord Succeeding: Heather C. Shambarger, Salem	Effective: Upon Confirmation Term: October 14, 2016
<u>Advisory Board on Private Investigative Agencies and Security Services</u> - RSA 106-F:3-a (Licensed Investigator/ Bail Recovery) Seldon E. Nason Jr., Hopkinton Reappointment	Effective: Upon Confirmation Term: April 27, 2018
<u>Commissioner for the Public Utilities Commission</u> - RSA 363:1 Kathryn M. Bailey, Bow Vacancy Salary: Grade JJ; Step 3- \$105,209.45	Effective: Upon Confirmation Term: July 1, 2021
<u>Residential Ratepayers Advisory Board</u> - RSA 363:28-a (Represent Interests of Persons of Low-Income) Ryan Clouthier, Hooksett Succeeding: Joseph L. Costello, Conway	Effective: Upon Confirmation Term: October 14, 2017
<u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A:14 (Representing Management of State Employees) John T. Beardmore, Hopkinton Reappointment	Effective: Upon Confirmation Term: July 13, 2017
<u>New Hampshire Retirement System Board of Trustees</u> - RSA 100-A:14 (Association of Counties) Bruce C. Moorehead, Peterborough Succeeding: John G. Wozmak, Keene (resigned)	Effective: Upon Confirmation Term: July 13, 2017
<u>University System of New Hampshire Board of Trustees</u> - RSA 187-A John W. Small, New Castle Reappointment	Effective: Upon Confirmation Term: June 30, 2019

**CONSENT CALENDAR AGENDA**

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

**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 Operations Management for the period of July 13, 2015 through September 20, 2015, and to pay said costs in the amount of \$1,881. **100% Liquor Funds.**

**STATE TREASURY**

#B. Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$51,788 and the State Treasurer to issue checks in the amount of \$51,788.36 to the rightful owners of abandoned or unclaimed funds.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#C. Authorized to pay the NELAC Institute, Weatherford, TX, in the amount of \$6,000 for National Environmental Laboratory Accreditation Program Annual Accreditation Body annual membership fee for the period of July 1, 2015 to June 30, 2016. **100% Lab Accreditation Fee Funds.**

**DEPARTMENT OF JUSTICE**

#D. Authorized to pay Fiscal Year 2016 dues to the National Association of Attorney General in the amount of \$30,350 for the period of July 1, 2015 through June 30, 2016. **100% General Funds.**

**DEPARTMENT OF EDUCATION**

#E. Authorized to pay the FY 2016 Council of State Administrators of Vocational Rehabilitation annual dues in the amount not to exceed \$8,730.58. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

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

**THE ADJUTANT GENERAL'S DEPARTMENT**

#A. Authorized to accept donations of two-way radios, computer router, coffee, computer services and software in the amount of \$3,021.33 for the NH State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery.

**DEPARTMENT OF CORRECTIONS**

#B. Authorized to accept a nonmonetary donation from Patrick M. Perkins, Berlin, NH, consisting of one bariatric wheelchair, two portable commodes, one wheelchair pad, one wheelchair oxygen mount and one bariatric walker, with a value of \$1,020 for use by the inmates at the Northern Correctional Facility in Berlin or in the other facilities as needed.

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

**DEPARTMENT OF TRANSPORTATION**

#A. Authorized to accept and place on file the Annual Report for the fiscal year ending June 30, 2014.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#B. Authorized to accept and place on file the Report and Findings of Councilor Sununu with regard to a certain project in participation with The Mental Health Center for Southern NH d/b/a CLM Center for Life Management, Derry, NH.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#C. Authorized to accept and place on file the Report and Findings of Councilor Kenney with regard to a certain project in participation with The Holderness School, Holderness, NH.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#D. Authorized to accept and place on file the Report and Findings of Councilor Wheeler with regard to a certain project in participation with The Scott-Farrar House, Peterborough, NH.

**DEPARTMENT OF TRANSPORTATION**

#E. Authorized to accept and place on file the Bureau of Mechanical Services' Monthly Equipment Acquisition Plan status report for the period ending May 31, 2015.

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

**THE ADJUTANT GENERAL'S DEPARTMENT**

#A. Councilor Kenney 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 Pappas, authorized the nomination of Major James H. Kelly, Hollis, NH for promotion to the rank of Lieutenant 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**

#B. Authorized to reappoint Amanda C. Godlewski as an Assistant Attorney General, at a salary level of \$62,000. Effective June 30, 2015 through June 30, 2020.

**DEPARTMENT OF JUSTICE**

#C. Authorized to appoint Thomas Broderick as an Attorney at a salary level of \$57,500. Effective upon G&C approval or July 24, 2015, whichever is the latter.

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

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

#A. Authorized to amend a \$12,000 grant agreement with the City of Berlin, NH (originally approved by G&C on 3-26-14, item #5), to allow for completion of the feasibility market study, by extending the end date to December 31, 2015 from June 30, 2015. No Additional Funding. **100% Federal Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Community Based Care Services**

#B. Authorized to amend an existing agreement with the University of NH (originally approved by G&C on 4-17-13, item #50), to provide project management services necessary to advance the multiple Department program areas and within communities statewide, by adjusting certain budget line items in SFY 2016 in order to meet specified needs. Effective upon G&C approval through the original end date of June 30, 2016. No Additional Funding. **100% Federal Funds.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#C. Authorized to amend a contract with Wright-Pierce Inc., Topsham, ME (originally approved by G&C on 1-16-13, item #47), for as-needed engineering services for the Winnepesaukee River Basin Program, by extending the completion date to June 30, 2016 from June 30, 2015. No Additional Funding. **100% ARBP Funds.**

## **PUBLIC UTILITIES COMMISSION**

#D. Councilor Sununu requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to amend a \$1,220,000 grant to Water Street Solar 1 LLC, (originally approved by G&C on 1-15-14, item #30A), to install a ground mounted solar photovoltaic electric generation system at the Town of Peterborough's Waste Water Treatment facility, by extending the completion date from June 30, 2015 to December 31, 2015. No Additional Funding. **100% Renewable Energy Fund, a non-lapsing special funds continually appropriated to the Commission.**

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

#E. Authorized to amend a **sole source** Cooperative Project Agreement with the University of NH, Durham, NH (originally approved by G&C on 8-14-13, item #60), for the *Support for the Piscataqua Region Monitoring Collaborative in 2014* project, by extending the completion date to December 1, 2016 from June 30, 2015. No Additional Funding. **45% Federal, 55% Drinking Water Revolving Funds.**

## **DEPARTMENT OF JUSTICE**

#F. Authorized to amend an existing contract with Sophus Consulting Inc., Folsom, CA (originally approved by G&C on 11-12-14, item #58A), to upgrade the Department's current electronic records and case management system entitled Prolaw, by extending the end date from June 30, 2015 to December 31, 2015. No Additional Funding. **100% General Funds.**

## **DEPARTMENT OF ADMINISTRATIVE SERVICES**

#G. Authorized to amend a **sole source** contract with The HayGroup Inc., Philadelphia, PA (originally approved by G&C on 6-24-13, item #11), to provide consulting services for the administration and management of the classification and compensation plans for unclassified employees, by extending the completion date from June 30, 2015 to June 30, 2016. No Additional Funding. **100% General Funds.**

## **REGULAR AGENDA**

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Council acted as follows:

#### **Office of the Commissioner**

#6 Authorized to transfer general funds in the amount of \$140,467, with no net change to Federal revenues. Effective upon G&C approval through June 30, 2015. **Contingent Upon Fiscal Committee approval on June 26, 2015.**

#7 Authorized to transfer general funds in the amount of \$532,643, increase Federal revenues in the amount of \$2,502,642 and increase Other revenues in the amount of \$1,141. Effective upon G&C approval through June 30, 2015. **Contingent Upon Fiscal Committee approval on June 26, 2015.**

#### **Bureau of Finance**

#8 Authorized the Office of Business Operations to enter into a **sole source** agreement with Bell and Howell LLC, Durham, NC, for preventive maintenance on the Automated In-line Mailing System, in an amount not to exceed \$124,332. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2017. **39% Federal, 61% General Funds.**

#### **Office of Information Services**

#9 Authorized to enter into a **sole source** amendment to an existing contract with Xerox State Healthcare LLC, Atlanta, GA (originally approved by G&C on 12-7-05, late item C), to develop and operate the State's Medicaid Management Information System, by increasing the price by \$25,261,365, from \$119,778,928 to \$145,040,293. Effective upon G&C approval through March 31, 2018. **78.9% Federal, 21.1% General Funds.**

### **Division of Client Services**

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

### **Office of Medicaid Business and Policy**

#11 Authorized to accept and expend other funds from the Medicaid Enhancement Tax and matching federal funds, for Disproportionate Share Hospital payment in the amount of \$540,302. Effective upon G&C approval through June 30, 2015. **50% Other, 50% Federal Funds. Contingent upon Fiscal Committee approval on June 26, 2015.**

#12 Authorized the Bureau of Behavioral Health to exercise a renewal option to an existing agreement with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 6-19-13, item #135), to continue providing Technical Assistance and Evaluation Services for the NH Center for Excellence to the Bureau of Drug and Alcohol Services and its contractors, by increasing the price by \$223,749 from \$777,700 to an amount not to exceed \$1,001,449, and by extending the completion date from June 30, 2015 to December 31, 2015. **48% Federal, 52% General Funds.**

#13 Authorized the Bureau of Behavioral Health to establish a consultant list of six Attorneys and engage them as required to provide legally required representation for certain individuals admitted to the NH Hospital at a price not to exceed \$60,800. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% General Funds.**

#14 Authorized the Bureau of Drug & Alcohol Services to exercise a renewal option with County of Cheshire, Keene, NH (originally approved by G&C on 11-20-13, item #41), to complete Strategic Prevention Framework project that builds capacity in the community to prevent prescription drug abuse, the use of non-medical opioids, and underage alcohol and excessive alcohol use on the campuses of Keene State College and Franklin Pierce University, by increasing the price by \$100,000 from \$571,617 to an amount not to exceed \$671,617, and by extending the completion date from June 30, 2015 through June 30, 2016. **100% Federal Funds.**

#15 Authorized to amend an existing **sole source** agreement with the University of NH, Institute for Health Policy and Practice, Durham, NH (originally approved by G&C on 6-5-13, item #86), to continue the Medicaid Electronic Health Record Program and Adult Medicaid Quality Measures project in support of Department initiatives, by increasing the price by \$2,988,452 from \$4,034,000 to an amount not to exceed \$7,022,452, and by extending the completion date from June 30, 2015 to June 30, 2017. **86.14% Federal, 13.86% General Funds.**

#16 Authorized with Councilor Wheeler voting **no**, the Bureau of Behavioral Health to enter into a contract with Riverbend Community Mental Health Inc., Concord, NH, for the provision of Mobile Crisis services and supports, in an amount not to exceed \$4,274,880. Effective upon G&C approval through June 30, 2018. **100% General Funds.**

#17 Authorized the Bureau of Behavioral Health to exercise **sole source** renewals to existing agreement with the vendors as detailed in letter dated May 28, 2015 (originally approved by G&C on 6-18-14, item #97), for the continuation of peer support services, by increasing the total price by \$2,829,479 from \$2,759,480 to an amount not to exceed \$5,588,959, and by extending the completion date from June 30, 2015 to June 30, 2016. (2)Further authorized an advance payment of up to a maximum of one-twelfth of the contract price to each vendor, to pay for upcoming monthly expenses. **56% Federal, 44% General Funds.**



#18 Authorized the Bureau of Drug and Alcohol Services, to enter into **sole source** amendments with the vendors as detailed in letter dated 6-9-15, item #12-3-14, item #23), for the continued provision of Student Assistance Programming to address underage drinking and prescription drug misuse and abuse among individuals age 12 to 18 years old, by increasing the price by \$686,916 from \$1,469,534.69 to an amount not to exceed \$2,156,450.69, and by extending the completion date from June 30, 2015 through September 30, 2016. **100% Federal Funds.**

#19 Authorized the Bureau of Behavioral Health to enter into **sole source** agreements with multiple vendors as detailed in letter dated June 4, 2015, to provide community mental health services, in an amount not to exceed \$5,446,218 in the aggregate. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2016. **79% General, 21% Federal Funds.**

#20 Authorized the Bureau of Developmental Services to exercise a renewal option to existing agreements with the vendors as detailed in letter dated May 22, 2015 (originally approved by G&C on 6-18-14, item #92 and 10-29-14, item #19), for the continuation of Complaint Investigator services by conducting investigations of abuse, neglect, exploitations, and rights violations, by increasing the price by \$231,000 from \$243,250 to an amount not to exceed \$474,250, and by extending the completion date from June 30, 2015 to June 30, 2016. **100% Other Funds.**

#21 Authorized the Bureau of Behavioral Health to enter into a **sole source** contract amendment with NFI North Inc., Contoocook, NH (originally approved by G&C on 11-9-11, item #110), to continue operation of the transitional housing program on the NH Hospital campus, by increasing the price by \$12,000 from \$16,482,968 to an amount not to exceed \$16,494,968, and by extending the completion date from June 30, 2015 to December 31, 2015. **100% Other Funds (for the recycling program).**

#22 Authorized the Bureau of Drug and Alcohol Services to exercise a renewal option to an existing agreement with Geovision Inc., d/b/a Geovision Communications (originally approved by G&C on 8-14-13, item #42), to host, maintain, enhance and support the alcohol, tobacco and other drug prevention, intervention and treatment public awareness and best practices website drugfreeh.org, by increasing the price by \$54,200 from \$54,200 to an amount not to exceed \$108,400, and by extending the end date from June 30, 2015 to June 30, 2017. **50% Federal, 50% General Funds.**

#23 Authorized the Bureau of Drug and Alcohol Services to exercise a renewal option to an existing agreement with the NH Alcohol and Drug Abuse Counselors Association, Concord, NH (originally approved by G&C on 7-10-13, item #51), to continue providing training and workforce development activities for alcohol and other drug abuse prevention, intervention, treatment and recovery support professionals, by increasing the price by \$108,000 from \$346,000 to \$454,000, and by extending the completion date from June 30, 2015 to December 31, 2015. **53% Federal, 47% General Funds.**

#24 Authorized the Bureau of Drug and Alcohol Services to enter into a memorandum of understanding with the NH State Liquor Commission, Concord, NH, to continue to provide surveillance and related activities, for youth access to and use of tobacco products, in an amount not to exceed \$100,000. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#25 Authorized the Bureau of Behavioral Health to enter into a **sole source** amendment with Trustees of Dartmouth College, Hanover, NH (originally approved by G&C on 2-8-12, item #30), to complete the project management and evaluation services in support of the NH Healthy Choices Healthy Changes Program to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$1,361,667 from \$3,882,512 to an amount not to exceed \$5,244,179, and by extending the completion date from June 30, 2015 to September 30, 2016. **100% Federal Funds.**

#26 Authorized the Bureau of Behavioral Health to exercise a renewal option to extend existing agreements with John P. LeBrun and Lauren S. Vallari (original approved by G&C on 6-19-13, item #177 and #118), for the continued provision of legal services, by increasing the price by \$144,584 from \$151,094 to an amount not to exceed \$295,678, and by extending the completion date from June 30, 2015 to June 30, 2017. **100% General Funds.**

#27 Authorized the Bureau of Behavioral Health to exercise a renewal option to an existing agreement with Therese Charest (originally approved by G&C on 6-19-13, item #113), to continue to provide Social Security representative payee services, by increasing the price by \$9,600 from \$9,600 to an amount not to exceed \$19,200 and by extending the completion date from June 30, 2015 to June 30, 2017. **100% General Funds.**

#28 Authorized the Bureau of Drug & Alcohol Services to enter into an amendment to a **sole source** agreement with the NH Interscholastic Athletic Association Inc., Concord, NH (originally approved by G&C on 12-20-13, item #59), to implement the Life of an Athlete program, by increasing the price by \$500,000 from \$460,000 to an amount not to exceed \$960,000, and by extending the completion date from June 30, 2015 to June 30, 2017. **100% General Funds.**

#29 Authorized the Bureau of Drug and Alcohol Services to enter into **sole source** amendments to existing agreements with multiple vendors to continue providing substance use disorder treatment and recovery services statewide, by increasing the price by \$4,032,881 in the aggregate from \$22,630,248 to an amount not to exceed \$26,663,129 and by extending the completion date from June 30, 2015 to December 31, 2015. **52.7% Federal, 47.3% General Funds.**

#30 Authorized to amend existing individual agreements with the State's two managed care health plans (Granite State Health Plan d/b/a NH Healthy Families, Bedford; and Boston Medical Center HealthNet Plan d/b/a Well Sense Health Plan, Boston, MA) (originally approved by G&C on 5-9-12, item #54A), in order to amend certain provisions and extend the current agreements from June 30, 2015 to October 31, 2015 for the traditional Medicaid population and December 31, 2015 for the NH Health Protection population and increase the price by \$412,005,000 from \$653,000,000 to \$1,315,005,000.

#31 Authorized the Bureau of Drug & Alcohol Services to enter into a **sole source** amendment to an existing agreement with National Council on Alcoholism and Drug Dependence, Manchester, NH (originally approved by G&C on 7-13-11, item #73), to continue providing a Transitional Living Program/Halfway House for men, by increasing the price by \$164,845 from \$1,449,792 to an amount not to exceed \$1,614,637 and by extending the completion date from June 30, 2015 to December 31, 2015. **100% General Funds.**

#### **Bureau of Facilities and Assets Management**

#32 Authorized to enter into a **retroactive** renewal lease with DESARN LLC, Bedford, NH, for office space for the Department's Juvenile Probation and Parole Officers, in the amount of \$166,944. Effective June 20, 2015 through June 19, 2020. **60% General, 40% Federal Funds.**

#### **Bureau of Licensing & Certification**

#33 Authorized the Bureau of Health Facilities to continue an increase (originally approved by G&C in July 2007), until August 31, 2017 in hourly rate by 30% for recruitment and retention purposes for the Licensing & Evaluation Coordinator positions and their immediate supervisors and to establish an increase in hourly rate of 15% enhancement in compensation of the unit supervisor of Licensing and Certification.

#### **Office of Minority Health & Refugee Affairs**

#34 Authorized to enter into an agreement with Ascentria Community Services Inc., Worcester, MA, to provide communication access services, statewide, in an amount not to exceed \$1,257,722. Effective upon G&C approval through June 30, 2017. **74% Federal, 26% General Funds.**

#### **Bureau of Homeless and Housing Services**

#35 Authorized to enter into a **sole source** agreement with Tri-County Community Action Program Inc., Berlin, NH, to provide services to homeless individuals with serious mental illness, in an amount not to exceed \$159,658. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#36 Authorized to enter into a **sole source** agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to provide Housing Security Guarantee Program services in an amount not to exceed \$200,000. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% General Funds.**

#### **Division for Children, Youth and Families**

#37 Authorized to accept private funds for the Spark NH, Early Childhood Advisory Council, in the amount of \$18,060 from Monadnock United Way for Spark NH to serve as the "Collective Impact Backbone Organization" for the "Preparing Children aged 0-5 for Health Futures" project. Effective upon G&C approval through February 1, 2016. **100% Other (Private Grant) Funds.**

#38 Authorized to enter into an agreement with the vendors as detailed in letter dated May 11, 2015, for the provision of juvenile justice systems improvements and/or services in order to improve juvenile justice system efficiency and efficacy, in an amount not to exceed \$189,000. Effective upon G&C approval. **100% Federal Funds.**

#39 Authorized to enter into a **sole source** agreement with National Alliance on Mental Health Illness, NAMI NH, Concord, NH, for the provision of support and education services to families of children and adolescents with serious emotional disorders, in an amount not to exceed \$311,882. Effective July 1, 2015 or upon G&C approval, whichever is later, through September 30, 2016. **100% Federal Funds.**

#40 Authorized to enter into a **sole source** agreement with Court Appointed Special Advocates of NH Inc., Manchester, NH, for the provision of a statewide training program and education opportunities for court appointed special advocates and guardians ad litem in an amount not to exceed \$69,141.88. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#41 Authorized to exercise a renewal option in the contract with University of NH, Durham, NH (originally approved by G&C on 5-8-14, item #42), for a training partnership that will provide educational and training opportunities to Division for Children, Youth and Families' staff and other identified parties, by increasing the price by \$1,481,690.70 from \$776,767 in an amount not to exceed \$2,258,457.70, and by extending the end date from June 30, 2015 to June 30, 2017. **80.5% Federal, 19.5% General Funds.**

#42 Authorized the Sununu Youth Services Center to enter into an agreement with the State of Vermont, Waterbury, VT, to provide juvenile justice, educational and residential services at the Sununu Youth Services Center for delinquent youth from the State of Vermont. The amount to be received is estimated at \$208,254. Effective July 1, 2015 through June 30, 2016, with the option of two one year renewals. **100% Agency Income from the State of Vermont.**

#### **Division of Child Support Services**

#43 Authorized to enter into a **sole source** amendment to an existing agreement with Xerox State & Local Solutions Inc., Fairfax, VA (originally approved by G&C on 6-20-12, item #70), for State Disbursement Unit services, by increasing the price by \$1,163,400 from \$3,350,500 to \$4,513,900, and by extending the completion date from June 30, 2015 to June 30, 2016. **66% Federal, 34% General Funds.**

#44 Authorized to enter into a **sole source** amendment to an existing agreement with Laboratory Corporation of America Holdings, Burlington, NC (originally approved by G&C on 6-20-12, item #69), for paternity testing services, by increasing the price by \$21,600 from \$129,600 to \$151,200, and by extending the completion date from June 30, 2015 to December 31, 2015. **66% Federal, 34% General Funds.**

#### **Division of Public Health Services**

#45 Authorized with Councilor Wheeler voting **no**, the Bureau of Population Health and Community Services, Maternal and Child Health Section, to exercise renewal options and enter into amendments to existing agreements with the vendors as detailed in letter dated May 26, 2015 (originally approved by G&C on 6-19-13, item #94), to provide family planning services, by increasing the price by \$2,020,608.52 from \$2,196,074 to \$4,216,682.52, and by extending the completion date from June 30, 2015 to June 30, 2017. **68% Federal, 32% General Funds.**

#46 Authorized, with the Division of Community Based Care Services, to exercise renewal options with the vendors as detailed in letter dated May 15, 2015 (originally approved by G&C on 6-19-13, item #103), for the continuation of regional public health emergency preparedness, substance use disorders continuum of care, school-based influenza clinics, and Public Health Advisory Council coordination, by increasing the price by \$1,630,088 from \$9,008,110 to an amount not to exceed \$10,638,198, and by extending the completion date from June 30, 2015 to June 30, 2017. **95.41% Federal, 3.36% General, 1.23% Other Funds.**

#47 Authorized to exercise a renewal option and amend a contract with MaineHealth, Portland, ME (originally approved by G&C on 7-10-13, item #47), to continue providing poison control center services, by increasing the price by \$1,247,000 from \$1,107,000 to an amount not to exceed \$2,354,000, and by extending the completion date from June 30, 2015 to June 30, 2017. **10.76% Federal, 85.23% General, 4.01% Other Funds.**

#48 Authorized, with the Division of Community Based Care Services, to exercise a renewal option with the Manchester Health Department (originally approved by G&C on 6-19-13, item #104B), for the continuation of regional public health emergency preparedness, substance use disorders continuum of care, and Public Health Advisory Council coordination, by increasing the price by \$1,145,560 from \$10,705,898 to an amount not to exceed \$11,851,458, and by extending the completion date from June 30, 2015 to June 30, 2017. **91.55% Federal, 8.45% General Funds.**

#49 Authorized, with the Division of Community Based Care Services, to exercise a renewal option with the Town of Derry (originally approved by G&C on 6-19-13, item #96), for the continuation of regional public health emergency preparedness, substance use disorders continuum of care, and Public Health Advisory Council coordination, by increasing the price by \$67,700 from \$10,638,198 to an amount not to exceed \$10,705,898, and by extending the completion date from June 30, 2015 to December 31, 2015. **100% Federal Funds.**

#50 Authorized to exercise a renewal option and amend a **sole source** contract with Bio-Rad Laboratories Inc., Hercules, CA (originally approved by G&C on 5-23-14, item #37), to provide repair and service of laboratory instruments in the Public Health Laboratories, by increasing the price by \$72,092 from \$23,918 to \$96,010, and by extending the completion date **retroactive** to May 23, 2015 through May 23, 2018. **70% Federal, 30% General Funds.**

#51 Authorized with Councilor Wheeler voting **no**, to enter into a contract with National Jewish Health, Denver, CO, for the provision of statewide tobacco treatment services in order to reduce the health and economic consequences of tobacco use and dependence, in an amount not to exceed \$685,000. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **37% General, 63% Federal Funds.**

#52 Authorized to enter into a **sole source** agreement with the US Geological Survey, Augusta, ME, for the provision of hydrologic & meteorological data collection services in an amount not to exceed \$50,000. Effective upon G&C approval through September 30, 2016. **100% Federal Funds.**

#53 Authorized to enter into a **sole source** agreement with Abacus Service Corporation, Farmington Hills, MI, to provide operations, maintenance, and development services for the NH Web-based Interactive System for Direction and Outcome Measures, in an amount not to exceed \$597,944. Effective upon G&C approval through June 30, 2018. **70% Federal, 30% General Funds.**

#54 Authorized to enter into a **sole source** agreement with the University of Massachusetts, Jamaica Plain, MA, to provide newborn screening laboratory services for the state of NH, in an amount not to exceed \$2,799,650. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2018. **100% Other Funds.**

#55 Authorized to establish a list of Substance Abuse Treatment Centers, with the ability to expand to include additional agencies licensed by the NH Board of Medicine, and certified and approved by the NH Bureau of Drug and Alcohol Services for Outpatient Treatment programs to provide counseling and medication assisted treatment for clients enrolled in the NH Ryan White CARE Program. Accordingly, the price limitation among all agreements is \$30,000 each State Fiscal Year for a total of \$60,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

#56 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option and enter into an amendment to an existing agreement with Keene State College, Keene, NH (originally approved by G&C on 3-13-15, item #11), for the provision of nutrition consultation and to implement a statewide Healthy Eating and Sodium Reduction pilot project, by increasing the price by \$99,300 from \$99,300 to \$198,600, and by extending the end date from June 30, 2015 to June 30, 2016. **100% Federal Funds.**

#57 Authorized the Oral Health Program to exercise a renewal option and enter into an amendment to an existing agreement with Concord Hospital (originally approved by G&C on 6-19-13, item #93), 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 \$47,000 from \$47,000 to \$94,000, and by extending the completion date from June 30, 2015 to June 30, 2017. **44.7% Federal, 55.3% General Funds.**

#58 Authorized to enter into **sole source** amendments with the vendors as detailed in letter dated June 1, 2015 (originally approved by G&C in 2012), for the provision of primary care services, breast and cervical cancer screening services and screening, brief intervention and referral to treatment for alcohol and drug misuse, by increasing the price by \$8,986,056 from \$10,143,156 to \$19,129,212, and by extending the completion date from June 30, 2015 to June 30, 2017. **75.2% General, 24.8% Federal Funds.**

#59 Authorized with Councilor Wheeler voting **no**, a renewal option and amend a contract with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 7-10-13, item #40), to continue to provide a broad range of programmatic support services across a number of public health programs to include public health strategic planning, needs assessment, training and technical assistance; and implementation of health communications campaigns, by increasing the price by \$1,481,161 from \$1,723,798 to an amount not to exceed \$3,204,959, and by extending the completion date from June 30, 2015 to June 30, 2017. **92.24% Federal, 7.76% Other Funds.**

#### **Bureau of Behavioral Health**

#60 Authorized to amend an agreement with the Office of Public Guardian, Concord, NH (originally approved by G&C on 6-9-10, item #106), to provide public guardianship services by increasing the price by \$1,103,319 from \$4,936,607 to an amount not to exceed \$6,039,926, and by extending the completion date from June 30, 2015 to June 30, 2016. (2)Further authorized advanced payment in the amount of \$160,112.99 from available SFY 2016 funding. **9% Federal, 91% General Funds.**

#61 Authorized to amend an agreement with the Tri-County Community Action Program Inc., Berlin, NH, (originally approved by G&C on 6-23-10, item #129), to provide public guardianship services, by increasing the price by \$402,140.55 from \$2,000,223.09 to an amount not to exceed \$2,402,363.64, and by extending the completion date from June 30, 2015 to June 30, 2016. (2)Further authorized advanced payment of \$64,180 from the available State Fiscal Year 2016 funding. **100% General Funds.**

#### **Bureau of Elderly & Adult Services**

#62 Authorized to enter into a **sole source** amendment to an existing agreement with Greater Wakefield Resource Center, Union, NH, (originally approved by G&C on 7-22-11, item #197), to continue providing congregate meals to individuals age 60 and older that support seniors and disabled individuals to remain in their homes and community, by increasing the price by \$22,000 from \$62,322.30 to an amount not to exceed \$84,322.30, and by extending the completion date from June 30, 2015 to September 30, 2016. **60% Federal, 40% General Funds.**

#63 Authorized to exercise a renewal option to an existing agreement with Lifeline Systems Company, Framingham, MA (originally approved by G&C on 7-2-14, item #31), to continue providing personal emergency response systems that support seniors and disabled individuals to remain in their homes and community, by increasing the price by \$6,270 from \$25,000 to an amount not to exceed \$31,270, and by extending the completion date from June 30, 2015 to September 30, 2015. **30% Federal, 70% General Funds.**

#64 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option to an existing agreement with NH Legal Services, Concord, NH (originally approved by G&C on 6-28-14, item #106), to continue providing legal services, by increasing the price by \$174,119 from \$139,295 in an amount not to exceed \$313,414, and by extending the end date from June 30, 2015 to September 30, 2016. **45% Federal, 55% General Funds.**

#65 Authorized to exercise a renewal option to an existing **sole source** agreement with The Holiday Center, Berlin, NH (originally approved by G&C on 6-19-13, item #133), to provide Adult Non-Medical Day Services, by increasing the price by \$139,869.28 from \$279,738.56 to an amount not to exceed \$419,607.84, and by extending the end date from June 30, 2015 to June 30, 2016. **47% Federal, 53% General Funds.**

#66 Authorized to exercise a renewal option by amending an existing agreement with the University of NH, Durham, NH (originally approved by G&C on 7-10-13, item #56), to provide Technical Assistance Services to complete the development and implementation for the expansion of the Options Counseling Program under the Aging and Disability Resource Center, by increasing the price by \$73,640 from \$624,009 to an amount not to exceed \$697,649, and by extending the end date from June 30, 2015 to June 30, 2016. **100% Federal Funds.**

#67 Authorized to exercise a renewal option to an existing agreement with Granite United Way, Manchester, NH, for the continuation of system support Administration for the Refer 7 database that is used by the Department and its contractors to provide Information and Referral services to citizens in NH, by increasing the price by \$69,611 from \$89,220 to an amount not to exceed \$158,831, and by extending the end date from June 30, 2015 to June 30, 2016. **42% Federal, 58% General Funds.**

#68 Authorized to exercise renewal options and enter into amendments to existing agreements with the vendors as detailed in letter dated May 28, 2015 (originally approved by G&C on 6-18-14, item #110), for the continuation of In Home Care, In Home Health Aide Level of Care, In Home Nursing Level of Care Services, and Adult Day Program Services, by increasing the price by \$9,075,757.50 from \$7,319,907 to an amount not to exceed \$16,395,664.50, and by extending the completion date from June 30, 2015 to September 30, 2016. **45% Federal, 55% General Funds.**

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

#69 Authorized the Special Medical Services Section to enter into amendments to existing agreements with the vendors as detailed in letter dated May 26, 2015 (originally approved by G&C on 6-19-13, items #127-131), to provide family support services for children and adolescents with chronic health conditions and their families, by increasing the price by \$317,483.91 from \$610,602 to \$928,085.91, and by extending the completion date from June 30, 2015 to June 30, 2016. **100% Federal Funds.**

#70 Authorized to exercise a renewal option to an existing agreement with vendors as detailed in letter dated June 2, 2015 (originally approved by G&C on 6-19-13, items #131B & #131C), to continue providing pediatric physical therapy services to specialty clinics for children with neuromotor disabilities and their families, by increasing the price by \$65,947 from \$64,657.40 to an amount not to exceed \$130,604.40, and by extending the completion date from June 30, 2015 to June 30, 2017. **30% Federal, 70% General Funds.**

#71 Authorized to exercise a renewal option to an existing agreement with the NH Coalition for Citizens with Disabilities Inc., Concord, NH (originally approved by G&C on 6-19-13, item #131A), to continue: (1)to provide parent consultants who shall function as Co-Directors in offering leadership/oversight in the operation of a Family-to-Family Health Information Center for families with children with special health care needs; (2)to develop a medical home system of care for children and youth with special health care needs and their families; and (3)to provide family-centered medical home and health information training for youth with epilepsy and parents of children with epilepsy, and to continue the **sole source** work on the development of the State Plan for Autism, by increasing the price by \$1,193,689 from \$1,383,779 to an amount not to exceed \$2,577,468, and by extending the end date from June 30, 2015 to June 30, 2017. **72% Federal, 28% General Funds.**

#72 Authorized to exercise a renewal option to an existing agreement with Southeastern Regional Education Services Center Inc., Bedford, NH (originally approved by G&C on 6-19-13, item #120), to provide feeding and swallowing services to children with special health care needs, by increasing the price by \$357,504 from \$358,228 to an amount not to exceed \$715,732, and by extending the completion date from June 30, 2015 to June 30, 2017. **30% Federal, 70% General Funds.**

#73 Authorized to enter into amendments to existing agreement with the vendors as detailed in letter dated May 19, 2015 (originally approved by G&C on 6-19-13, item #118), to provide developmental and acquired brain disorder services, by increasing the price by \$9,008,418 from \$13,276,608 to \$22,285,026, and by extending the completion date from June 30, 2015 to June 30, 2016. (2) Further authorized to make an advanced payment to each vendor, up to a maximum of one-twelfth of the State Fiscal Year 2016 funding available. **24.9% Federal, 75.1% General Funds.**

#74 Authorized to enter into a **sole source** agreement with the Brain Injury Association of NH, Concord, NH, to provide services that support persons with brain injuries in the community, in an amount not to exceed \$854,919. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **87% General, 13% Federal Funds.**

#75 Authorized to exercise a renewal option to an existing agreement with Concord Regional Visiting Nurse Association, Concord, NH (originally approved by G&C on 6-19-13, item #125), for a Registered Nurse to provide community-based care coordination services to children with special health care needs and their families residing in Merrimack County, by increasing the price by \$126,078 from \$123,612.04 to an amount not to exceed \$249,690.04, and by extending the completion date from June 30, 2015 to June 30, 2017. **30% Federal, 70% General Funds.**

#76 Authorized to exercise a renewal option to an existing agreement with Coos County Family Health Services Inc., Berlin, NH (originally approved by G&C on 7-10-13, item #54), to provide a Registered Nurse to be the Nurse Coordinator for the Berlin Neuromotor Disabilities Clinical Program that provides community-based evaluation and consultation services for children with neuromotor disabilities, by increasing the price by \$41,461.78 from \$42,332 to an amount not to exceed \$83,793.78, and by extending the completion date from June 30, 2015 to June 30, 2017. **30% Federal, 70% General Funds.**

#### **New Hampshire Hospital**

#77 Authorized to enter into a **sole source** amendment to an existing agreement with ECOLAB Inc., St. Paul, MN, (originally approved by G&C on 8-14-13, item #29), to continue providing preventive maintenance and repair of food service equipment used in the Acute Psychiatric Services building and Brown building, by increasing the price by \$8,750 from \$35,000 to an amount not to exceed \$43,750, and by extending the completion date from June 30, 2015 to December 31, 2015. **27% Federal, 4% Agency, 69% General Funds.**

#### **Glencliff Home**

#78 Authorized to enter into a contract with Kinney Drugs Inc., d/b/a Healthcare Direct Institutional, Gouverneur, NY, to provide pharmacy services, in an amount not to exceed \$34,000. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% General Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#79 Authorized the Bureau of Turnpikes to transfer \$13,500 within Turnpike Fund accounting units and classes. Effective upon G&C approval through June 30, 2015. **Contingent upon Fiscal Committee approval on June 26, 2015.**

#80 Authorized the Division of Operations to transfer \$28,500 between various accounts and classes. Effective upon G&C approval through June 30, 2015. **Contingent upon Fiscal Committee approval on June 26, 2015.**

#81 Authorized the Bureau of Turnpikes to exercise a contract renewal option with Telvent USA LLC, Austin, TX (originally approved by G&C on 8-19-09, item #255), for the second of two 3-year contract extensions for toll maintenance services at Hampton Mainline Toll Plaza, and Hooksett Toll Plaza, in an amount not to exceed \$1,227,032, increasing from \$4,184,876 to \$5,411,908. Effective July 1, 2015 through June 30, 2018. **100% Turnpike Funds.**

#82 Authorized the Bureau of Bridge Maintenance to enter into a contract with Sturm Corporation d/b/a Cranes101, Bellington, MA for Mobile Crane Training and Certification, in the amount of \$20,910. Effective upon G&C approval through September 30, 2015. **27% Federal, 13% Other, 60% Highway Funds.**

#83 Authorized the Bureau of Planning and Community Assistance to enter into agreements with the sub-recipients as detailed in letter dated June 2, 2015, to provide funding and services under the Federal Transportation Alternatives Program through a local project administration process, totaling \$5,354,483. Effective upon G&C approval, for Fiscal Years 2016, 2017 and 2018. **100% Federal Funds.**

#84 Authorized the Bureau of Materials & Research to continue **sole source** participation in the American Association of State Highway and Transportation Officials Materials Reference Laboratory accreditation program, Washington, DC, in the amount of \$20,000. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#85 Authorized the Bureau of Turnpikes to enter into a contract with Naughton & Son Recycling LLC, Bradford, NH, for Rubbish Acceptance at the Vendor's Facility delivered by Bureau of Turnpikes vehicles, in the amount of \$11,250. Effective upon G&C approval through June 30, 2017. **100% Turnpike Funds.**

#86 Authorized the Bureau of Planning and Community Assistance to enter into a contract with Southern NH Planning Commission, Manchester, NH, to undertake certain transportation related planning activities, in the amount of \$1,425,565. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#87 Authorized the Bureau of Planning and Community Assistance to enter into a contract with the North Country Council, Bethlehem, NH, to undertake certain transportation related planning activities, in the amount of \$504,000. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#88 Authorized the Bureau of Planning and Community Assistance to enter into a contract with the Upper Valley-Lake Sunapee Regional Planning Commission, Lebanon, NH, to undertake certain transportation related planning activities, in the amount of \$571,680. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#89 Authorized the Bureau of Rail & Transit to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, for public transportation services in the North Country region, for an amount not to exceed \$920,818. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#90 Authorized the Bureau of Planning and Community Assistance to enter into a contract with Strafford Regional Planning Commission, Rochester, NH, to undertake certain transportation related planning activities, in the amount of \$964,952. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#91 Authorized the Bureau of Mechanical Services to enter into a contract with Consolidated Utility Equipment Service Incorporated, Amherst, NH, for providing truck crane inspection, repair, scheduled service and unscheduled emergency parts and repair, on the basis of a low bid of \$146,620. Effective upon G&C approval through June 30, 2017. **95% Highway, 5% Other Funds.**



#92 Authorized the Bureau of Mechanical Services to enter into a contract with Consolidated Utility Equipment Service Incorporated, Amherst, NH, for providing yard crane inspection, repair, scheduled service and unscheduled emergency parts and repair, on the basis of a low bid of \$67,635. Effective upon G&C approval through June 30, 2018. **95% Highway, 5% Other Funds.**

#93 Authorized the Bureau of Construction to enter into a contract with All States Asphalt Inc., Sunderland, MA, for 16.9 miles of pavement preservation (Asphalt Rubber Chip Seal) at five separate locations in the State, on the basis of a single bid of \$2,276,375. (2)Further authorized a contingency in the amount of \$113,818.75 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 14, 2015. **100% Betterment Funds.**

#94 Authorized the Bureau of Highway Design to enter into an agreement with Doucet Survey Inc., Newmarket, NH, for on-call consultant professional survey services for various transportation projects located throughout the State, for an amount not to exceed \$500,000. Effective July 1, 2015 or upon G&C approval, whichever is later, through July 31, 2018.

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

The Governor and Council acted as follows:

#95 Authorized to enter into a **sole source** agreement with the University of NH, Earth Systems Research Center, Durham, NH, to continue implementation of GRANIT, the State's computerized geographic information system, in the amount of \$130,000. Effective July 1, 2015, or upon G&C approval, whichever is later, through June 30, 2017. **100% General Funds.**

#96 Authorized to amend a memorandum of agreement with the Department of Administrative Services, Concord, NH (originally approved by G&C on 12-23-14, item #24), to support energy efficiency in state buildings, by increasing the amount by \$30,000 from \$20,000 to \$50,000. Effective July 1, 2015. **100% Federal Funds (State Energy Program).**

#97 Authorized to enter into a **retroactive sole source** contract with Community Action Partnership of Strafford County, Dover, NH, for the federal Weatherization Assistance Program, in the amount of \$114,815. (2)Further authorized to advance to the vendor \$27,799. Effective April 1, 2015 through March 31, 2016. **100% Federal Funds.**

#98 Authorized to enter into a **retroactive sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, for the federal Weatherization Assistance Program, in the amount of \$253,051. (2)Further authorized to advance to the vendor \$61,682. Effective April 1, 2015 through March 31, 2016. **100% Federal Funds.**

#99 Authorized to enter into a **retroactive sole source** contract with Southern NH Services Inc., Manchester, NH, for the federal Weatherization Assistance Program, in the amount of \$449,965. (2)Further authorized to advance to the vendor \$115,734. Effective April 1, 2015 through March 31, 2016. **100% Federal Funds.**

#100 Authorized to enter into a **retroactive sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the federal Weatherization Assistance Program, in the amount of \$194,922. (2)Further authorized to advance to the vendor \$47,434. Effective April 1, 2015 through March 31, 2016. **100% Federal Funds.**

#101 Authorized to enter into a **retroactive sole source** contract with Southwestern Community Services Inc., Keene, NH, for the federal Weatherization Assistance Program, in the amount of \$159,639. (2)Further authorized to advance to the vendor \$38,786. Effective April 1, 2015 through March 31, 2016. **100% Federal Funds.**

## DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

#102 Authorized, for the benefit of the Department of Labor, to enter into a contract with ClarusTec Inc., for web Application development and support, in the amount of \$359,823. Effective upon G&C approval through June 30, 2018, with the option to extend for an additional three years. **100% Other (Agency Class 27) funds: the Agency Class 027 used by DOL to reimburse DoIT is 96% Workers' Compensation Insurance Assessments and 4% from the Inspection Fees-Certificates-Licenses fund.**

#103 Authorized, for the benefit of the Department of Revenue, to enter into a **sole source** amendment of the agreement between the Department of Information Technology and First Data Government Solutions, formerly GovConnect, Cincinnati, OH (originally approved by G&C in May of 2002), by increasing the amount by \$107,480 from \$1,583,320 to \$1,690,800, and by extending the expiration date from June 30, 2015 to June 30, 2016. **100% General Funds.**

#104 Authorized, on behalf of the Department of Corrections, to enter into a **sole source** contract amendment with Kalos Inc., Topeka, KS (originally approved by G&C on 11-15-06, item #10A), for ongoing support and maintenance services for the Pharmacy Software System, by increasing the amount by \$27,045, and by extending the expiration date from June 30, 2015 to June 30, 2016. **100% Other (Agency Class 27) funds: the Agency Class 027 used by the Department of Corrections to reimburse DoIT for the maintenance service is 100% General Funds.**

## STATE TREASURY

The Governor and Council acted as follows:

#105 **WITHDRAWN-** The Agency withdrew the request to accept and expend up to \$809,050 of income from the Community College System of NH debt service fund for the purpose of paying FY 2015 principal and interest on debt service due. Effective upon G&C approval through June 30, 2015. **100% Other Funds (Income from CCSNH). Contingent upon Fiscal Committee approval on June 26, 2015.**

#106 Authorized with Councilor Wheeler voting **no**, to accept and expend up to \$700,000 of UNIQUE College Savings Plan Management fee revenues from the NH Excellence in Higher Education Endowment Trust Fund for the purpose of providing UNIQUE Annual Award educational scholarships to NH students at public and private NH colleges and universities. **100% Other Funds (Unique Plan Management Fee Revenues). Contingent upon Fiscal Committee approval on June 26, 2015.**

## DEPARTMENT OF REVENUE ADMINISTRATION

The Governor and Council acted as follows:

#106A Authorized to place Mr. Aaron Agarwal at Step 4 (NH First equivalent Step 5) for the position of Multi State Tax Auditor, unclassified salary grade DD, earning \$74,721.50 annually. Effective upon G&C approval. **100% General Funds.**

#106B Authorized to place Attorney Carollynn Ward at the maximum step (NH First equivalent Step 6) for the position of Tax Policy Analyst, unclassified salary grade EE, earning \$83,268.17 annually. Effective upon G&C approval. **100% General Funds.**

## THE ADJUTANT GENERAL'S DEPARTMENT

The Governor and Council acted as follows:

#107 Authorized to enter into a contract agreement with H.L. Turner Group Inc., Concord, NH, for professional architectural services for planning and design of various projects as necessary and required by the Department, in the amount of \$400,000. Effective July 1, 2015 through June 30, 2017, with the option for two additional one-year renewals.

#108 Authorized to enter into a contract agreement with Architechnology, Sanbornton, NH, for professional architectural services for planning and design of various projects as necessary and required by the Department, in the amount of \$400,000. Effective July 1, 2015 through June 30, 2017, with the option for two additional one-year renewals.

#109 Authorized with Councilor Wheeler voting **no**, to enter into a contract agreement with Dignard Architectural Services, Bedford, NH, for professional architectural services for planning and design of various projects as necessary and required by the Department, in the amount of \$400,000. Effective July 1, 2015 through June 30, 2017, with the option for two additional one-year renewals.

#110 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Longchamps Electric, Manchester, NH, for the purpose of installing four generators at four State Readiness Centers (armories), in the total amount of \$145,900. Effective upon G&C approval through December 31, 2015. **50% General, 50% Federal-Capital Funds.**

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

#111 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to enter into a **sole source** contract with Deirdre Brickner-Wood, Durham, NH to provide grant coordination services for the State Conservation Committee conservation number plate (moose plate) program, in the amount of \$76,000. Effective July 1, 2015 through June 30, 2017. **100% Moose Plate Funds.**

#### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

#112 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Sununu, authorized to enter into an agreement with Konica Minolta Business Solutions, Atlanta, GA, for full service maintenance coverage of a Konica Minolta C6000 copier/printer, in the amount not to exceed \$117,000. **100% Federal Funds.**

#### **NEW HAMPSHIRE REAL ESTATE COMMISSION**

#113 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Pappas, authorized to enter into a contract with Applied Measurement Professionals Inc., Olathe, KS, for testing services, in an amount not to exceed \$260,000. Effective July 1, 2015 through June 30, 2017. **100% Agency Income.**

#### **DEPARTMENT OF CORRECTIONS**

#114 **WITHDRAWN** – The Agency withdrew the request to purchase a 48” Precision Sliding Table Screen Printer in an amount not to exceed \$31,500. Effective upon G&C approval through June 30, 2015. **100% Other Funds. Contingent upon Fiscal Committee approval on June 26, 2015.**

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

#115 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to increase the Cash-Change Revolving Fund for Store Operations by \$40,000 from \$140,000 to \$180,000.

#### **PUBLIC UTILITIES COMMISSION**

The Governor and Council acted as follows:

#116 Authorized to amend an accept and expend request of \$20,265 in grant funds from the US Department of Transportation – Pipeline and Hazardous Materials Safety Administration (originally approved by G&C on 12-3-14, item #52), for implementation of new technology to improve the enforcement of the Underground Utility Damage Prevention System, by extending the completion date from September 30, 2015 to December 31, 2015 and reallocating \$10,076 in administrative costs. **100% Federal Funds.**

#117 Authorized to accept and expend \$45,000 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 April 30, 2016. **100% Federal Funds.**

#118 Authorized with Councilors Sununu and Wheeler voting **no**, to award grant funds in the amount of \$501,600 to Durham Solar P2 LLC, to install a ground mounted solar photovoltaic array at property owned by the Town of Durham on Packers Falls Road in Lee, NH. Effective upon G&C approval through June 30, 2016. **100% Renewable Energy Funds, a non-lapsing special fund continually appropriated to the Commission.**

#### DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#119 Authorized with Councilor Wheeler voting **no**, the Division of Economic Development to enter into a **sole source** Cooperative Project Agreement in the amount of \$550,000 with the University of New Hampshire, Durham, NH, for the continued funding of the Innovation Research Center. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

#120 Authorized the Division of Economic Development to enter into a **sole source** Cooperative Project Agreement with the University of New Hampshire, Small Business Development Center, in the amount of \$630,000 for continued support of a statewide Small Business Development Center program. Effective July 1, 2015 to June 30, 2017. **100% General Funds.**

#121 Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in letter dated June 5, 2015, in the total amount of \$35,750 for the 2014/2015 in-state and out-of-state marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

#122 Authorized the Division of Forests and Lands to exercise a contract renewal option with Act One Creative LLC, who is merging with the Altos Group LLC, Bedford, NH (originally approved by G&C on 9-18-13, item #42), for conservation license plate marketing in support of the Conservation Number License Plate (Moose Plate), in the amount not to exceed \$100,000. Effective upon G&C approval through June 30, 2017. **100% Agency Income (Conservation Plate Funds).**

#123 Authorized the Bureau of Trails to enter into Grant-In-Aid Trail agreements with the snowmobile clubs as detailed in letter dated June 5, 2015, for aiding the clubs in the maintenance and development of snowmobile trails and the purchase and refurbishment of trail maintenance equipment, in the total amount of \$543,932.58. Effective upon G&C approval through December 31, 2015. **100% Snowmobile Funds.**

#124 Authorized the Bureau of Trails to enter into Grant-In-Aid Trail Maintenance and Equipment agreements with the OHRV clubs as detailed in letter dated May 28, 2015, for aiding the clubs in the maintenance and development of OHRV trails and the purchase and refurbishment of trail maintenance equipment, in the total amount of \$348,580.73. Effective upon G&C approval through May 31, 2016. **100% OHRV Funds.**

#125 Authorized, with Councilor Sununu recusing himself, the request of the Division of Parks and Recreation, Cannon Mountain to exercise a purchase option for a Caterpillar 450E Backhoe Loader from Caterpillar Financial Services Corporation, Nashville, TN (originally approved by G&C on 12-8-10, item #86B), in the amount of \$42,819. Effective upon G&C approval. **85% Ski Area, 15% Park Funds.**

#126 Authorized the Division of Forests and Lands to budget and expend \$15,000 from the State Fire Assistance fund for the purposes of covering additional aerial fire patrol services. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#127 Authorized the Division of Parks and Recreation to exercise a contract renewal option with The Allen Daniel Associates Inc., Waltham, MA (originally approved by G&C on 6-19-13, item #148), for debt collection services for unpaid parking citations. Fees for services will be based on the revenue collected, and deducted directly from funds prior to electronic transfer to state account. Effective upon G&C approval through June 30, 2017.

#127A Authorized the Division of Economic Development to enter into a **sole source** contract with the Granite State District Export Council, North Hampton, NH, to administer the trade mission to Columbia and the nearby countries, in the amount of \$18,812. (2)Further authorized a disbursement in the amount of \$18,812. Effective upon G&C approval through October 31, 2015. **100% General Funds.**

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#128 Authorized to enter into a contract with Sanborn, Head & Associates Inc., Concord, NH, to perform site investigations, cleanup planning and remediation services at contaminated sites, CERCLA sites and hazardous waste sites, in the amount of \$5,100,000. Effective July 1, 2015 through June 30, 2019. **98% Federal, 2% Other Funds.**

#129 Authorized to enter into an agreement with W. F. Richards & Sons Inc., Meredith, NH, for as-needed earthwork repair services for Winnepesaukee River Basin Program infrastructure, in the amount of \$165,300. Effective July 1, 2015 through 30, 2018. **100% WRBP Funds.**

#130 Authorized to enter into an agreement with Great Bay Marine Inc., Newington, NH, for operation and maintenance costs for the boat sewage pumpout station, in the amount of \$7,500.

#131 Authorized to enter into an agreement with Judith A. Pescinski d/b/a Pescinski Industrial Painting LLC, Hill, NH, for industrial painting services to recoat two clarifiers, in the amount of \$49,000. Effective July 1, 2015 through June 30, 2016. **100% WRBP Funds.**

#132 Authorized to enter into an agreement with the Baboosic Lake Association, Amherst, NH, to complete the *Baboosic Lake Watershed Management Plan Implementation Phase 3: Stormwater Improvements* project, in the amount of \$46,100. Effective upon G&C approval through December 31, 2017. **100% Federal Funds.**

#133 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Newington, in the amount not to exceed \$8,180,000 to finance sewer system improvements. Effective upon G&C approval. **41.7% Federal, 8.3% Capital (Other), 50% CWSRF Repayment Funds.**

#134 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Colebrook, in the amount not to exceed \$2,169,848 to finance sewer system improvements. Effective upon G&C approval. **83% Federal, 17% Capital (Other) Funds.**

#135 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Northumberland, in the amount not to exceed \$1,215,760 to finance sewer system improvements. Effective upon G&C approval. **83% Federal, 17% Capital (Other) Funds.**

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

#137 Authorized to award a Local Source Water Protection grant to the Manchester Water Works, Manchester, NH, in the amount of \$20,000 to complete a project to protect drinking water systems. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#138 Authorized to award a Local Source Water Protection grant to the Manchester Water Works, Manchester, NH, in the amount of \$20,000 to complete a project to protect drinking water systems. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#139 Authorized to award a Local Source Water Protection grant to the Manchester Water Works, Manchester, NH, in the amount of \$2,500 to complete a project to protect drinking water systems. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#140 Authorized to enter into a **retroactive** grant agreement with the Town of Salem, NH, totaling \$3,760 to fund Household Hazardous Waste collection projects. Effective September 6, 2014 through June 30, 2015. **100% Hazardous Waste Funds.**

#141 Authorized to award a Local Source Water Protection grant to Pennichuck Water Works Inc., Merrimack, NH, in the amount of \$20,000 to complete a project to protect drinking water systems. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#142 Authorized to award an Aquatic Resource Mitigation Fund grant to the Southeast Land Trust of NH, Exeter, NH, in the amount of \$15,000 to conserve 33.98 acres of land in the Spruce Swamp area in Fremont and Brentwood. Effective upon G&C approval through December 31, 2015. **100% Aquatic Resource Mitigation Funds.**

#143 Authorized to award a Local Source Water Protection grant to the City of Lebanon, NH, in the amount of \$10,840 to complete a project to protect drinking water systems. Effective upon G&C approval through May 31, 2016. **100% Federal Funds.**

#144 **FAILED** – The Governor and Councilors, with Councilors Kenney, Van Ostern, and Pappas voting **no, failed** to authorize Hopgood Bixby Shore Family Trust’s request to perform work on Lake Winnepesaukee in Tuftonboro.

#145 Authorized Beth C. Marcoux Trust Agreement’s request to perform work on Lake Winnepesaukee in Alton.

#146 Authorized Leslie H. Fabian’s request to perform work on Lake Winnepesaukee in Alton.

#147 Authorized Ronald & Barbara Ann Coburn’s request to perform work on Lake Winnepesaukee in Meredith.

#148 Authorized Brian & Kara Tulley’s request to perform work on Lake Winnepesaukee in Gilford.

#149 Authorized Robert Boucher’s request to perform work on the Piscataqua River in Dover.

#### **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

The Governor and Council acted as follows:

#150 Authorized to enter into a contract with Barrie Miller’s Well & Pump Service Inc., for the chemical treatment and redevelopment of Field Well #5 at Milford State Fish Hatchery, in the amount of \$17,665. Effective upon G&C approval through June 30, 2015. **75% Federal, 25% Fish and Game Funds.**

#151 Authorized the transfer of \$125,000 of unexpended funds from Excess Registration Fees to the Fish and Game OHRV Fiscal Year 2015 Operating Budget. **Contingent upon Fiscal Committee approval on June 26, 2015.**

#152 Authorized to enter into a memorandum of agreement with the Department of Resources and Economic Development for the continuation of the cooperative program of wildlife habitat improvement on state managed lands, in the amount of \$244,954. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#153 Authorized to enter into a wildlife habitat management agreement with Keith McMann and Scott Mason for the management of 150 acres of agricultural land on the Fort Hill Wildlife Management Area in Stratford. Effective upon G&C approval through December 31, 2025. No Funding.

#### **BOARD OF PHARMACY**

#154 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Sununu, authorized to enter into a contract with NH Professionals Health Program, Amherst, NH, to manage and administer the Impaired Pharmacist Program for FY16, in an amount not to exceed \$38,550. Effective July 1, 2015 through June 30, 2016. **100% Impaired Pharmacist Program Funds.**

## NEW HAMPSHIRE BOARD OF MEDICINE

#154A The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to enter into an agreement with Nick Perencevich, MD, Concord, NH, to continue to serve as Physician Investigator of the Medical Review Subcommittee for FY16, for an amount not to exceed \$20,000. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2016. **99% General, 1% Impaired Physician Program/Agency Income.**

## DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#155 Authorized to enter into a Cooperative Agreement with Plymouth State University, Plymouth, NH, to develop secondary transition curriculum focused on transition planning, family engagement, and Extended Learning Opportunities in their special education teacher preparation programs, in an amount not to exceed \$52,000. Effective July 1, 2015 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds.**

#156 Authorized with Councilor Wheeler voting **no**, to enter into **sole source** agreements with the vendors as detailed in letter dated June 4, 2015, to conduct disability determination medical decisions, in an amount not to exceed \$1,693,124. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#157 Authorized with Councilor Wheeler voting **no**, to grant funds to A.C.C.E.S.S. Inc., Winchester, NH, to offer extended day programming for youth and their families, in an amount not to exceed \$84,908.50. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

#158 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option to grant funds to the Dover Housing Authority, Dover, NH (originally approved by G&C on 6-19-13, item #202), to continue to offer extended day programming for youth and their families, in an amount not to exceed \$96,735.15. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

#159 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option to grant funds to Seacoast Youth Services, Seabrook, NH (originally approved by G&C on 6-8-11, item #144), to continue to offer extended day programming for youth and their families, in an amount not to exceed \$76,674.50. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

#160 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option to grant funds to the Family Resource Center, Gorham, NH (originally approved by G&C on 6-18-14, item #150), to continue to offer extended day programming for youth and their families, in an amount not to exceed \$243,000. Effective July 1, 2015 through June 30, 2016. **100% Federal Funds.**

#161 Authorized to enter into a contract with Robert F. Hanson Jr., Strafford, NH, for the purpose of providing support and training to school and district educators on the use of data analysis tools and resources made available to them by the Department in the amount of \$113,400. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#162 Authorized to utilize the services of the individuals as detailed in letter dated June 4, 2015, to conduct Special Education Impartial Due Process Hearings, State Board of Education Hearings, Vocational Rehabilitation Hearings and Alternative Dispute Resolution sessions, in an amount not to exceed \$95,000. Effective upon G&C approval through June 30, 2017. **16% Federal, 84% General for FY 2016; and 16% Federal, 84% General for FY 2017.**

#162A Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** lease amendment to the existing lease with Chris J. Tasoulas, Keene, NH, (originally approved by G&C on 6-23-10, item #150), for continued occupation by the Keene Vocational Rehabilitation Office, by increasing the price in the amount of \$73,450.80 to \$427,932.95 from \$354,482.16, and by extending the completion date from June 30, 2015 to June 30, 2016. **100% Federal Funds.**

#162B Authorized the Bureau of Vocational Rehabilitation to enter into an amendment to the existing lease with Haverford Hathaway LLC, Exeter, NH (originally approved by G&C on 3-25-15, item #43), by extending the expiration date of the agreement from June 30, 2025 to August 31, 2025 and changing the commencement of the occupancy date of the premises and commencement of rental payments from July 1, 2015 to September 1, 2015. **15% General, 85% Federal Funds.**

#### **DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#163 Authorized the Division of State Police to enter into a contract with North East Police Accreditation Consultants LLC, Cumberland, RI, for consulting services to develop a comprehensive Commission on Accreditation for Law Enforcement Agencies Inc. complaint Policy and Procedure Manual for the NH State Police, in an amount not to exceed \$30,000. Effective July 1, 2015 through December 31, 2016. **100% Private Local Funds.**

#164 Authorized the Division of State Police to exercise an inter-agency rental agreement with the Department of Transportation (originally approved by G&C on 2-7-07, item #119), to provide vehicle storage space located in the Stickney Ave Facility, Concord, NH, in the amount of \$50,320 – this is a fixed amount for SFY 2016. Effective July 1, 2015 to June 30, 2016. **100% Federal Funds.**

#165 Authorized the Division of State Police to restore 54 hours of sick leave to Trooper Amanda L. Johnson who suffered a line of duty injury and was unable to perform her normal or routine duties from January 28, 2014 through February 3, 2014.

#166 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Seabrook, for the purchase and installation of communications equipment to enhance Seabrook Fire Department's dispatch center, for a total amount of \$23,028. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#167 Authorized the Division of State Police to enter into a contract with Concord Aviation Services LLC, Concord, NH, for the purpose of providing scheduled maintenance and inspections of the State Police Cessna 182T aircraft (contingent on Concord Aviation Services LLC being the Fixed Base Operator at Concord Municipal Airport), in an amount not to exceed \$234,000. Effective July 1, 2015 through June 30, 2017. **19% Turnpike, 48% Highway, 33% General Funds.**

#168 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into a contract with the American College of Surgeons, Chicago, IL, to provide an analysis and needs assessment of the NH Emergency Trauma System, in an amount not to exceed \$71,921. Effective upon G&C approval through April 30, 2016. **100% Federal Funds.**

#169 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with School Administrative Unit #77/Monroe School District, for the purchase and installation of a generator at Monroe Consolidated Schools for a total amount of \$43,716. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#170 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hopkinton, for the purchase of equipment to support their Emergency Operations Center, for a total amount of \$33,561. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

#171 Authorized the Division of Homeland Security and Emergency Management to amend item #70 approved by G&C on April 22, 2015, by reallocating federal funds within "March 2010 Flooding DR-1913" in the amount of \$2,400, for an anticipated shortage in Grant-Federal for the State Fiscal Year 2015. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 26, 2015.**



## DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#172 Authorized to enter into a **sole source** contract with National Medical Services Inc., Willow Grove, PA, to provide toxicology testing services for the Office of the Chief Medical Examiner, in the amount of \$300,000. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

#173 Authorized to enter into a **sole source** contract with Capital Regional Health Care Development Corporation, Concord, NH, to provide laboratory testing services to the State Office of the Chief Medical Examiner, in an amount not to exceed \$60,000. Effective July 1, 2015 through June 30, 2017. **100% General Funds.**

#174 Authorized to accept and expend \$6,000 from the American Bar Association Antitrust Law Section, Janet D. Steiger Fellowship, for the purpose of providing funds to support an intern in the Consumer Protection and Antitrust Bureau for the summer of 2015. Effective upon G&C approval through September 30, 2015. **100% Agency Income.**

#175 Authorized to enter into subgrants with the agencies as detailed in letter dated June 3, 2015, in the amount of \$2,008,000 from the Federal Fiscal Year 2015 Victim of Crime Act Grant for the purpose of funding programs providing direct services to victims of crime and training to direct service providers. Effective July 1, 2015 through June 30, 2017. **100% Federal Funds.**

#176 Authorized to amend a **sole source** contract with Andrew Ellis, Concord, NH (originally approved by G&C on 8-5-14, item #96), for the purpose of providing a hearings officer for the Banking Department, by increasing the amount from \$10,000 to \$14,500 (\$4,500 increase). Effective upon G&C approval through June 30, 2015. **100% Agency Income (Revenue from Banking).**

#177 Authorized to accept and expend a grant from the NH Department of Health and Human Services, Division of Public Health Services, Bureau of Population Health and Community services, Maternal & Child Health Section in the amount of \$10,674 for Fiscal Year 2016 and \$10,674 for Fiscal Year 2017 to monitor the activities regarding the Sudden Death in the Young project. Effective upon G&C approval through June 30, 2017. **100% Transfer from Other Agency.**

#178 Authorized the nomination of Patricia E. Fillio, LCMHC, to serve on the NH Victims' Assistance Commission. Effective for three years upon G&C approval.

#179 Authorized to enter into a **sole source** contract with Attorney David F. Conley, Concord, NH, for the purpose of serving as a Hearings Officer on an as-needed basis for appeals before any of the environmental councils of the Department of Environmental Services, in the amount of \$50,000. Effective July 1, 2015 through June 30, 2017. **100% Transfer from other agencies (Environmental Services).**

#180 Authorized to accept and expend \$5,000 in Federal Funds from the US Department of Justice Medicaid Program for the purpose of funding salaries for the Medicaid Fraud Unit. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#181 Authorized to grant an annual salary increment to Lynda W. Ruel, Director of the Office of Victim/Witness Assistance, from salary group FF, Step 2, \$75,866.52 (NH First, Step 3) to salary group FF, Step 3, \$80,261.96 (NH First Step 4). Effective upon G&C approval.

#182 Authorized to enter into a **sole source** contract with Stephen Judge, Manchester, NH, for the purpose of providing a hearings officer for the Banking Department, in an amount not to exceed \$70,000. Effective upon G&C approval through June 30, 2017. **100% Agency Income (Revenue from Banking).**

#183 Authorized to reappoint J. Christopher Marshall as an Assistant Attorney General, at a salary of \$93,000. Effective July 1, 2015.

## DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#184 Authorized the Bureau of Purchase and Property to accept and expend funds in the amount of \$27,000 earned from the transfer of federal surplus property that will be used to pay for expenses related to the acquisition of these surplus federal assets. Effective upon G&C approval through June 30, 2015. **100% Other Funds.**

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

#186 Authorized with Councilor Wheeler voting **no**, the Community College System of NH to utilize a modified, streamlined contract and grant award process, by approving the Master Agreement for Cooperative Projects, for use in such contracts and grants. Effective upon G&C approval.

#187 Authorized a temporary wall repair and construction easement on land along the Sugar River in Claremont owned by Hewes & Sons Trucking Inc., a NH Corporation, at no cost to the state, for the purpose of repairing an existing foundation wall along the south bank of the Sugar River and constructing a new retaining wall to encapsulate said existing foundation wall, in order to repair and fortify said foundation wall along both the Hewes & Sons Trucking Inc., parcel and the abutting State parcel to the west.

#188 Authorized to accept and place on file the quarterly reports on the project to construct a new Marine Patrol facility in Gilford, NH, in the amount of \$7,998,717 (original approved by G&C on 1-1-15, item #37). Effective upon G&C approval.

#189 Authorized to transfer funds in and among accounting units in the amount of \$72,658. The transfers are made up to \$14,950 in general funds, \$54,000 in transfers from other agencies, and \$3,708 in other funds. Effective upon G&C approval through June 30, 2015. **20.6% General, 74.3% Transfer, 5.1% Other Funds. Contingent upon Fiscal Committee approval on June 26, 2015.**

#190 Authorized the Bureau of Court Facilities to enter into a lease agreement with the County of Belknap, Laconia, NH, for courtroom and office space for the Belknap County Superior Court comprised of approximately 17,076 square feet, for an amount not to exceed \$937,896. Effective July 1, 2015 through June 30, 2019. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#191 Authorized to enter into a contract with Arcomm Communications Corporation of Hillsboro, NH, for the provision of Communication System Repair, Maintenance, and Cabling services, in the amount of \$600,000. Effective August 1, 2015 through July 31, 2017.

#192 Authorized to amend a contract with Anthem Life Insurance Company, Worthington, OH, for the employer-paid life insurance provided to full-time employees, in an amount not to exceed \$165,000. Effective July 1, 2015 through December 31, 2015. **36% General, 20% Federal, 44% Other Funds.**

#193 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Martinl Northern LLC, Portsmouth, NH, for the DHHS Building Window/Skylight Replacement – Rebid project, for a total price not to exceed \$494,500. (2)Further authorized a contingency in the amount of \$50,000 for unanticipated damage expenses, bringing the total to \$544,500. (3)Further authorized the amount of \$41,100 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$585,600. Effective upon G&C approval through December 18, 2015. **100% Capital – General Funds.**

#194 Authorized the Bureau of Public Works Design and Construction to enter into a contract with M.E. Latulippe Construction Inc., Ashland, NH, for the Glencliff Hydro Dam Repair, Benton, NH, for a total price not to exceed \$478,785. (2)Further authorized the amount of \$20,400 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$499,185. Effective upon G&C approval through October 30, 2015. **95% Capital – General, 5% General – Operating Funds.**

#195 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Kevin W. Smith & Son Inc., Gorham, NH, for the State House Annex Roof Replacement, Concord, NH, for a total price not to exceed \$365,000. (2)Further authorized a contingency in the amount of \$37,195 for unanticipated damage expenses, bringing the total to \$381,435. (3)Further authorized the amount of \$16,435 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$418,630. Effective upon G&C approval through December 18, 2015. **100% Capital – General Funds.**

#196 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Denron Plumbing and HVAC LLC, Manchester, NH, for upgrades to the North Pavilion Wing Air Conditioning, Concord, NH, and Heat Loop Repairs at the Sununu Youth Center, Manchester, for a total price not to exceed \$146,000. **34% General, 66% Federal Funds.** (2)Further authorized the amount of \$4,532 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided, bringing the total to \$150,532. Effective upon G&C approval through September 30, 2015. **60% General, 40% Federal Funds.**

#197 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Kevin W. Smith & Son Inc., Gorham, ME, for the Roof Replacement at the Lakes Region Facility – Powell Building, Laconia, NH, for a total price not to exceed \$169,280. (2)Further authorized the amount of \$17,300 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services provided, bringing the total to \$186,580. Effective upon G&C approval through September 30, 2015. **100% Capital – General Funds.**

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#### **ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, and with Councilor Wheeler abstaining, voted to remove item #59- which was tabled at the June 10, 2015 Meeting.

#### **PUBLIC UTILITIES COMMISSION**

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

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#### **ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, voted to remove item #60- which was tabled at the June 10, 2015 Meeting.

#### **PUBLIC UTILITIES COMMISSION**

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

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**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, voted to remove item #61- which was tabled at the June 10, 2015 Meeting.

**PUBLIC UTILITIES COMMISSION**

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

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**LATE ITEMS**

**DEPARTMENT OF EDUCATION**

- A. Authorized the Division of Career Technology and Adult Learning to enter into a contract with America's Youth Teenage Unemployment Reduction Network (My-Turn) to provide youth services, employment and training, in Manchester in an amount not to exceed \$25,000.00 for the period of July 1, 2015 through June 30, 2017. **100% Other Funds.**

**DEPARTMENT OF EDUCATION**

- B. Authorized the Division of Career Technology and Adult Learning to enter into a contract with America's Youth Teenage Unemployment Reduction Network (My-Turn) to provide youth services, employment and training, in Laconia, Nashua, and Rochester in an amount not to exceed \$1,633,247.28 for the period of July 1, 2015 through June 30, 2017. **100% Other Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday July 22, 2015, at St. Gaudens National Historic Site, Cornish, NH.

Honorable Board then Adjourned at 2:00 p.m.