

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
May 6, 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 Van Ostern led the Pledge of Allegiance and offered a prayer:

Prayer of St Francis

Lord make us an instrument of your peace;

Where there is hatred;

Let us sow love;

Where there is injury, pardon;

Where there is error, truth;

Where there is doubt, faith;

Where there is despair, hope;

Where there is darkness, light;

And where there is sadness, Joy.

Lord, grant that we may not so much seek to be comforted as to comfort;

To be understood, as to understand;

To be loved, as to love.

For it is in giving that we receive,

It is in pardoning that we are pardoned,

And it is in dying that we are born to eternal life.

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Today's pre-meeting ceremonial items included:

- Proclamation for Community Action Month
- Citations for the Real World Design Challenge

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Sununu, accepted the minutes of April 22, 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 April 22, 2015 meeting.

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

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The following representative elect was sworn into office:

Rockingham County District No. 13 (Hampstead and Kingston)

Dennis Green, r, Hampstead (22 Corliss Way) 03841

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The Governor and Council, on motion of Councilor Sununu, seconded by Councilor Pappas, voted to set the date for a *special election for State Representative, Rockingham County District 20 (Hampton Falls and Seabrook)*.

The filing period will begin on May 11, 2015 and end on May 15, 2015. The primary election will be July 7, 2015. The special election will be August 25, 2015.

P R E C E P T
THE STATE OF NEW HAMPSHIRE
Executive Council Chamber

To the Town Clerk and Selectmen of Hampton Falls and Seabrook-
GREETINGS:

WHEREAS, a vacancy in the representation of Rockingham County State Representative District No. 20 has occurred; and

WHEREAS, the Governor, with the advice and consent of the Executive Council, has ordered a special election for the filling of the aforesaid vacancy to be held throughout Rockingham County District No. 20 on August 25, 2015;

NOW, THEREFORE, it is ordered that you cause to be held within your voting district an election to fill the vacancy in Rockingham County District No. 20, all in accordance with law as is such case made and provided.




Governor Margaret Wood Hassan

By Her Excellency, the Governor
with the advice and consent of the Executive Council


Secretary of State

RESIGNATIONS

The Governor and Council accepted the following resignations:

Deputy Commissioner at the Department of Environmental Services
Vicki V. Quiram, Bedford

Effective: May 14, 2015

Chief of Policy and Planning at the Department of Safety
Kevin P. O'Brien, Concord

Effective: May 6, 2015

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Barbering, Cosmetology and Esthetics - RSA 313-A
(Owner of a Registered Tanning Facility)
Christine M. Infantine, Manchester
Reappointment

Effective: May 6, 2015
Term: February 9, 2020

Dental Hygienists Committee - RSA 317-A
(Nom. by the Dental Hygienists' Association)
Mary Duquette, Hopkinton
Succeeding: Jodi Carnes, Rollinsford (resigned)

Effective: May 6, 2015
Term: September 28, 2015

Family Mediator Certification Board - RSA 328-C
 (Attorney)
 Peter D. Goldsmith, Mason
 Succeeding: Karen Borgstrom, Lyme (resigned)
 Effective: May 6, 2015
 Term: October 11, 2016

Genetic Counselors Governing Board - RSA 328-F:4, X
 (Genetic Counselor)
 Katarzyna J. Bloch, Lebanon
 Succeeding: Jillian Ozmores, Litchfield (resigned)
 Effective: May 6, 2015
 Term: November 6, 2015

Commissioner of the Department of Information Technology - RSA 21-R:3
 Denis C. Goulet, Manchester
 Reappointment
 Salary: Grade LL - \$123,278.31
 Effective: May 25, 2015
 Term: May 25, 2019

Lakes Management Advisory Committee - RSA 483-A
 (Business & Industry Association)
 Frank Lemay, Chichester
 Succeeding: Michael Summerlin, Concord (resigned)
 Effective: May 6, 2015
 Term: July 8, 2016

Board of Medicine - RSA 329
 (Osteopath)
 John H. Wheeler, Bow
 Reappointment
 Effective: May 12, 2015
 Term: May 12, 2020

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
 David G. Allen, Londonderry
 Succeeding: Lloyd H. Freese, Goffstown (resigned)
 Effective: May 6, 2015
 Term: January 9, 2019

Board of Nursing - RSA 326-B
 (LPN)
 Beth A. Fersch, Milford
 Reappointment
 Effective: May 10, 2015
 Term: May 10, 2018

Advisory Board on Private Investigative Agencies and Security Services - RSA 106-F:3-a
 (Law Enforcement Community)
 Vincent A. Baiocchetti, Gilmanton Iron Works
 Reappointment
 Effective: May 6, 2015
 Term: April 27, 2016

Public Employee Labor Relations Board - RSA 273-A:2
 (Management)
 Carol M. Granfield, Meredith
 Reappointment
 Effective: May 6, 2015
 Term: October 15, 2020

State Radiation Advisory Committee - RSA 125-F
 (Medical)
 Charles G. Leutzinger, Wilton
 Reappointment
 Effective: May 6, 2015
 Term: October 14, 2018

New Hampshire Real Estate Commission - RSA 331-A
 (Attorney)
 John G. Cronin, Manchester
 Succeeding: David C. Dunn, Manchester (resigned)
 Effective: May 6, 2015
 Term: September 15, 2018

Board of Veterinary Medicine - RSA 332-B
Sonnya Dennis, Newfields
Succeeding: John L. Gleason, Amherst

Effective: May 6, 2015
Term: March 5, 2020

NOMINATIONS

The Governor placed into nomination the following:

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C
(MLADC)

Lori Magoon, Loudon
Succeeding: Jacqueline H. Abikoff, Gilford (term limited)

Effective: Upon Confirmation
Term: January 28, 2018

Current Use Advisory Board - RSA 79-A
(Forest Landowner)

Susan P. Bryant-Kimball, Sandwich
Succeeding: David W. Tellman, Whitefield (resigned)

Effective: Upon Confirmation
Term: September 9, 2015

Board of Dental Examiners - RSA 317-A
(Public Member)

Linda Tatarczuch, Durham
Succeeding: Lynn Joslyn, Rye (resigned)

Effective: Upon Confirmation
Term: August 12, 2016

Board of Licensed Dietitians - RSA 326-H
(Public Member)

Heather S. McMahon, Pembroke
Succeeding: Margaret E. Lynott, Swanzey (term limited)

Effective: Upon Confirmation
Term: March 28, 2018

Board of Foresters - RSA 310-A:100
(Public Member)

Ann W. Davis, Wilmot
Succeeding: David W. Tellman, Whitefield

Effective: Upon Confirmation
Term: August 22, 2019

Advisory Board on Private Investigative Agencies and Security Services - RSA 106-F:3-a
(Public Member)

Richard H. Darling, Milford
Succeeding: Kathleen M. Kimball, Antrim

Effective: Upon Confirmation
Term: April 27, 2018

Advisory Council on Unemployment Compensation - RSA 282-A:128
(Employers)

Kevin P. Sullivan, Hampton
Reappointment

Effective: Upon Confirmation
Term: March 26, 2018

Board of Managers of the New Hampshire Veterans Home - RSA 119:2
(American Legion)

Robert G. Blais, Goffstown
Vacancy

Effective: Upon Confirmation
Term: March 1, 2017

CONSENT CALENDAR AGENDA

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

STATE TREASURY

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

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

DEPARTMENT OF CORRECTIONS

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

DEPARTMENT OF EDUCATION

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

DEPARTMENT OF SAFETY

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

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

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

NEW HAMPSHIRE VETERANS HOME

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

NEW HAMPSHIRE VETERANS HOME

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

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

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

DEPARTMENT OF THE ADJUTANT GENERAL

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

DEPARTMENT OF THE ADJUTANT GENERAL

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

DEPARTMENT OF THE ADJUTANT GENERAL

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

DEPARTMENT OF JUSTICE

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

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

DEPARTMENT OF TRANSPORTATION

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, and further on a roll call vote as follows: Councilor Kenney – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Wheeler – **no**, voted to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from Bank of New Hampshire to Profit Tools, Inc. located in Lee, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON MAY 6, 2015
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 10:55 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Line of Credit Guarantee Program of the Business Finance Authority in connection with a loan to be made by Bank of New Hampshire to Profit Tools, Inc., and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced, Senior Credit Officer Michael Donahue of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Pappas introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM BANK OF NEW HAMPSHIRE TO PROFIT TOOLS, INC." and moved its adoption, which was seconded by Councilor Sununu. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Kenney, Councilor Van Ostern, Councilor Sununu and Councilor Pappas; those abstaining were: None; and those voting against were: Councilor Wheeler. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARDDING A STATE GUARANTEE UNDER RSA 162-A:13-a
WITH RESPECT TO A LOAN FROM
BANK OF NEW HAMPSHIRE TO
PROFIT TOOLS, INC.**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to \$600,000 from Bank of New Hampshire to Profit Tools, Inc. pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing;

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing;

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Findings and Determinations. On the basis of the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

(i) The award of the guarantee as proposed will contribute significantly to the success of the financing.

(ii) Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.

(b) General Findings.

(i) The award of the guarantee as proposed will serve a public use and provide a public benefit.

(ii) The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.

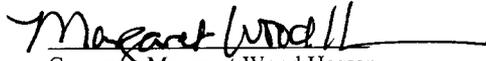
(iii) The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

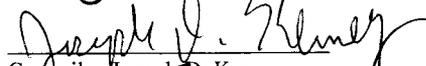
(iv) The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

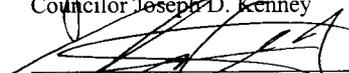
2. Approval. The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

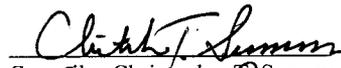
3. Effective Date. This resolution shall take effect upon its passage.

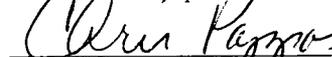
Passed and Agreed to May 6, 2015.


Governor Margaret Wood Hassan


Councilor Joseph D. Kenney


Councilor Colin Van Ostern


Councilor Christopher T. Sununu


Councilor Christopher C. Pappas

Councilor David K. Wheeler

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Bureau of Finance

#7 Authorized with Councilor Wheeler voting **no**, to increase the fleet by eleven vehicles for conducting state business.

Bureau of Facilities and Assets Management

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

Office of Medicaid Business and Policy

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

Division of Client Services

#10 Authorized with Councilor Wheeler voting **no**, the Division of Family Assistance to exercise a renewal option to an agreement with Good News Garage LSS Inc., a subsidiary of Ascentria Care Alliance, Worcester, MA (originally approved by G&C on 5-1-13, item #37A), to provide affordable car ownership opportunities to low income individuals, by increasing the price by \$1,000,000 from \$794,700 to \$1,794,700 and by extending the completion date from June 30, 2015 to June 30, 2017. **42% Federal, 58% General Funds.**

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

Office of Minority Health and Refugee Affairs

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

Division for Children, Youth & Families

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

#14 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option in the contract with the NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 5-25-11, item #72), for the provision of a statewide domestic violence prevention program, by increasing the price by \$1,029,546 from \$2,039,546 to an amount not to exceed \$3,069,092, and by extending the end date from June 30, 2015 to June 30, 2017. **58.28% Other (Marriage License Fees), 29.14% Federal, 12.58% General Funds.**

Bureau of Homeless and Housing Services

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

Division of Public Health Services

#16 Authorized the Bureau of Population Health and Community Services, Oral Health Program to exercise a renewal option and enter into amendments to existing agreements (originally approved by G&C on 6-19-13, item #93), with the vendors as detailed in letter dated march 13, 2015, to provide access to preventive and reparative oral health treatment for individuals participating in the statewide community and school based oral health program, by increasing the price by \$771,894 from \$771,894 to \$1,543,788, and by extending the completion date from June 30, 2015 to June 30, 2017. **44.7% Federal, 55.3% General Funds.**

#17 Authorized to establish a list of licensed medical providers, with the ability to expand to include additional licensed medical providers to provide necessary outpatient visits labs, and diagnostic tests, and outpatient procedures for clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price among all agreements is \$100,000 each State Fiscal Year for a total of \$200,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds.**

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

#19 Authorized with Councilor Wheeler voting **no**, to amend an agreement with ICF Macro Inc., Fairfax, VA, (originally approved by G&C on 2-6-13, item #37), to continue to plan, organize, test, and implement the annual Behavioral Risk Factor Surveillance Survey questionnaire, by increasing the price by \$35,000 from \$1,445,169 to \$1,480,169. Effective upon G&C approval through December 31, 2016. **100% Other Funds.**

#20 Authorized with Councilor Wheeler voting **no**, to exercise a renewal option and amend a contract with NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6-19-13, item #88), to provide sexual violence prevention services, by increasing the price by \$554,760 from \$463,111 to \$1,017,871, and by extending the completion date from June 30, 2015 to June 30, 2017. **100% Federal Funds.**

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

Bureau of Elderly & Adult Services

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

#23 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Sununu voted to table this item; with Councilors Kenney, Van Ostern, and Pappas voting **no**, **the motion to table failed**. After discussion, the Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, and with Councilors Sununu and Wheeler voting **no**, voted to authorize to **retroactively** amend existing agreements with the vendors as detailed in letter dated April 10, 2015, for the continuation of Medicare Improvements for Patients and Providers Act programs, statewide, and to continue the ServiceLink Resource Center programs, by increasing the price by \$4,226,874 from \$5,276,180 to an amount not to exceed \$9,503,054, and by extending the completion date from June 30, 2015 to September 30, 2016. **61% Federal, 39% General Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

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

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

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

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

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

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

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

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

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

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

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

DEPARTMENT OF INFORMATION TECHNOLOGY

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

STATE TREASURY

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

DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

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

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

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

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

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

NEW HAMPSHIRE LIQUOR COMMISSION

The Governor and Council acted as follows:

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

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

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

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

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

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

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

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

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

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

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

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

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

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

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

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

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

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

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

OFFICE OF VETERANS SERVICES

#59A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Pappas, authorized to grant a salary increase for Director Mary E. Morin, in the amount of \$3,676 from \$70,963 (Grade CC, Step 4) to \$74,639 (Grade CC, Maximum). Effective May 6, 2015. **100% General Funds.**

DEPARTMENT OF EDUCATION

#60 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to hold a NH Statewide Meeting on Competency Education on Monday, May 11, 2015 at the Courtyard Marriott & Grappone Conference Center, Concord, NH, for a total meeting cost not to exceed \$14,495. Effective upon G&C approval through May 11, 2015. **100% Other Funds.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

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

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

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

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

DEPARTMENT OF JUSTICE

#65 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Kenney, authorized to conduct four Municipal Trustee Seminars to be held at the Holiday Inn, Concord, NH, in the amount not to exceed \$3,500. Effective upon G&C approval through June 22, 2015. **100% Other Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

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

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

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

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

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

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday May 27, 2015, at the State House, Concord, NH.

Honorable Board then Adjourned at 12:00 p.m.