

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
April 3, 2013, 10:00 a.m.

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

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Councilor Pignatelli led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Sununu, seconded by Councilor Pignatelli, accepted the minutes of March 20, 2013.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Pappas, approved the appointment of several persons nominated for Civil Commissions from the March 20, 2013 meeting.

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

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The Governor and Executive Council swore into office the following Representative-elect:

**Hillsborough District 9 (Manchester Ward 2)**

William J. O'Neil, d, Manchester (309 Ash St) 03104

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The Governor and Council, on motion of Councilor Burton, seconded by Councilor Pignatelli, voted to set the date for a *special election for State Representative, Sullivan County, District 4 (Claremont Ward 2)*.

The filing period will begin on April 8, 2013 and end on April 12, 2013. The primary election will be June 4, 2013. The special election will be July 23, 2013.

**RESIGNATIONS**

The Governor and Council accepted the following resignation:

Medical Review Subcommittee

(Rep. of Board of Medicine)

Robert P. Cervenka, Jaffrey

Effective: April 3, 2013

**CONFIRMATIONS**

The Governor and Council confirmed the following:

Education & Training Officer for the Division of Personnel at the Depart. of Admin Svcs - RSA:21-I

Nominated by: Director of Personnel

Mary (Kate) McGovern, Penacook

Succeeding: Dennis T. Martino, Hopkinton

Grade DD; step 1- \$59,469

Effective: April 3, 2013

Term: March 22, 2017

State Committee on Aging - RSA: 161-F

(Hillsborough County)

Sherri W. Harden, Goffstown

vacancy

Effective: April 3, 2013

Term: June 24, 2013

Cannon Mountain Advisory Commission - RSA: 12-A:29-b

Karen K. Irwin, Hopkinton

Succeeding: Gerald L. Coogan, New London

Effective: April 3, 2013

Term: January 1, 2015

Community College System of New Hampshire - RSA: 188-F – Councilor Van Ostern abstained.

(Alumni Member)

Angela M. Roussel-Roberge, Mont Vernon

vacancy

Effective: April 3, 2013

Term: June 30, 2013

Dental Hygienists Committee - RSA: 317-A

(Nom. by the NH Dental Hygienists Assoc)

Jodi Carnes, Rollinsford

Succeeding: Joan K. Fitzgerald, Manchester

Effective: April 3, 2013

Term: September 28, 2015

State Board of Education - RSA: 21-N:10

(District 2)

Emma Rous, Durham

vacancy

Effective: April 3, 2013

Term: January 31, 2017

Board of Managers of the New Hampshire Veterans Home - RSA: 119:2

(Member of a chartered Veterans Service Organization)

Raymond J. Goulet, Jr., Manchester

Succeeding: Anthony J. Romano, Jr., New Hampton

Effective: April 3, 2013

Term: August 26, 2015

**NOMINATIONS**

The Governor placed into nomination the following:

Director of Accounting Services for the Department of Administrative Services - RSA: 21-I:2

Nominated by: Commissioner of the Department of Administrative Services

Karen L. Benincasa, Bow

Succeeding: Edgar R. Carter, North Reading, MA

Salary: Grade HH \$105,000 (pre-approved)

Effective: Upon confirmation

Term: June 29, 2016

Deputy Commissioner of the Department of Administrative Services - RSA: 21-I:2  
Nominated by: Commissioner of the Department of Administrative Services  
Michael P. Connor, Pembroke Effective: Upon confirmation  
Vacancy Term: 4 years from confirmation  
Salary: Grade JJ; step 4- \$104,589

Attorney General - RSA: 21-M  
Joseph A. Foster, Nashua Effective: Upon confirmation  
Succeeding: Michael A. Delaney, Manchester Term: March 31, 2017  
Salary: Grade LL- \$116,170

Cannon Mountain Advisory Commission - RSA: 12-A:29-b  
Richard McLeod, Franconia Effective: Upon confirmation  
Reappointment Term: January 1, 2015

Cannon Mountain Advisory Commission - RSA: 12-A:29-b  
Dennis E. Murphy Jr, Center Harbor Effective: Upon confirmation  
Reappointment Term: January 1, 2015

Compensation Appeals Board - RSA: 281-A:42  
(Labor)  
Benjamin C. Baroody, Manchester Effective: Upon confirmation  
Vacancy Term: January 1, 2016

Compensation Appeals Board - RSA: 281-A:42  
(Labor)  
Roger E. Gagnon, Manchester Effective: Upon confirmation  
Reappointment Term: February 9, 2016

Director of Historical Resources for the Department of Cultural Resources - RSA: 21-K  
Nominated by: Commissioner of the Department of Cultural Resources  
Elizabeth H. Muzzey, Concord Effective: Upon confirmation  
Reappointment Term: October 14, 2014  
Salary: Grade DD; maximum step- \$74,060

Fish and Game Commission - RSA: 206:2  
(Merrimack County)  
Vincent E. Greco, Pembroke Effective: Upon confirmation  
Succeeding: Eric P. Orff, Epsom Term: June 29, 2017

Medical Review Subcommittee - RSA: 329:17-V-a  
(Rep. Board of Medicine)  
Louis E. Rosenthal, Concord Effective: Upon confirmation  
Succeeding: Robert P. Cervenka, Jaffrey (resigned) Term: December 3, 2013

Board of Medicine - RSA: 329  
(Paramedical Professional)  
Mark C. Sullivan, Stratham Effective: April 21, 2013  
Reappointment Term: April 21, 2018

Public Employee Labor Relations Board - RSA: 273-A:2  
(Alt. member rep. Labor)  
Mark Hounsell, Conway Effective: Upon confirmation  
Vacancy Term: December 6, 2015

Racing and Charitable Gaming Commission - RSA: 284:6-a  
Dennis Caza, Goffstown  
Succeeding: Warren W. Leary, Alton

Effective: Upon confirmation  
Term: April 9, 2016

Speech-Language Pathology Governing Board - RSA: 328-F  
Deborah Snow-Major, Hooksett  
Succeeding: Linda L. Hanrahan, Concord (term limited)

Effective: Upon confirmation  
Term: March 4, 2016

#1 **CONSENT CALENDAR - DONATIONS:**

**OFFICE OF THE ADJUTANT GENERAL**

- A. Authorized to accept donations of paver bricks for improving the memorial walkway in the amount of \$14,121.40 for the NH State Veterans Cemetery.

**DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT**

- B. Authorized the Division of Forests and Lands to accept a monetary donation of \$600 from Tom Woodman of Chesterfield, NH to be deposited in the Forest Improvement Fund.

**BUSINESS FINANCE AUTHORITY**

#2 The Governor and Executive Council on motion of Councilor Pignatelli, seconded by Councilor Pappas and further on a roll call vote as follows: Councilor Burton – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Centrix Bank & Trust to Bio-Concept Laboratories, Inc. located in Salem, 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 APRIL 3, 2013  
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 10:40 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Centrix Bank & Trust to Bio-Concept Laboratories, 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 Jack Donovan, Executive Director of the Authority who briefly explained the project. Ted Kuchinski, of the Community Development Finance Authority, explained their Community Development Block Grant loan to the company. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; Joe Haas wanted to reduce the loan guarantee to reflect that the company had paid an illegal statewide property tax. Councilor Pignatelli then 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 CENTRIX BANK & TRUST TO BIO-CONCEPT LABORATORIES, INC." and moved its adoption, which was seconded by Councilor Burton. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Van Ostern, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18  
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13  
WITH RESPECT TO A LOAN FROM  
CENTRIX BANK & TRUST TO BIO-CONCEPT LABORATORIES, 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 eighty percent (80%) of the principal amount of a loan up to \$1,165,387 from Centrix Bank & Trust to Bio-Concept Laboratories, Inc., pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed eighty percent (80%) 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 insure 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 April 3, 2013.

#3 The Governor and Executive Council on motion of Councilor Pignatelli, seconded by Councilor Pappas and further on a roll call vote as follows: Councilor Burton – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Centrix Bank & Trust to BC Lab Realty, LLC located in Salem, 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 APRIL 3, 2013  
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

\* \* \* \* \*

At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Centrix Bank & Trust to BC Lab Realty, LLC., 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 Jack Donovan, Executive Director 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 Pignatelli then 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 CENTRIX BANK & TRUST TO BC LAB REALTY, LLC." and moved its adoption, which was seconded by Councilor Pappas. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Van Ostern, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18  
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13  
WITH RESPECT TO A LOAN FROM  
CENTRIX BANK & TRUST TO BC LAB REALTY, LLC.**

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 eighty percent (80%) of the principal amount of a loan up to \$1,567,500 from Centrix Bank & Trust to BC Lab Realty, LLC, pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed eighty percent (80%) 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 insure 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 April 3, 2013.

#### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

#4 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to award a grant to the Town of Milford, NH in the amount of \$388,800 to support site improvements for the creation of 50 units of affordable family housing in Milford. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#### **HIGHWAY SAFETY AGENCY**

The Governor and Council acted as follows:

#5 Authorized to enter into a **sole source** agreement with the University of NH Survey Center, Durham, NH, to conduct the NHTSA Seat Belt Use Survey, in the amount of \$50,346.10. Effective upon G&C approval through September 15, 2013. **100% Federal Funds.**

#5A Authorized to amend a **retroactive sole source** agreement with Alliance Sport Marketing, Nashville, TN, (originally approved by G&C on 4-18-12, item #11), to continue to coordinate a multi-racing sport marketing public information campaign focusing on occupant protection at eleven of NH's car/truck racing venues, by increasing the amount by \$240,500 from \$119,500 to \$360,000, and by extending the end date from September 30, 2012 through September 30, 2014. **100% Federal Funds.**

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

The Governor and Council acted as follows:

#6 Authorized to amend a **sole source** contract with the Community Development Finance Authority, Concord, NH, (originally approved by G&C on 7-14-10, item #9), for the Beacon Communities Project, by increasing the amount not to exceed \$80,000 from \$8,508,332 to \$8,588,332, and by extending the completion date from May 31, 2013 to September 30, 2013. **100% Federal ARRA Funds.**

#7 Authorized to amend a **sole source** contract with the City of Berlin, NH, (originally approved by G&C on 9-22-10, item #8, in the amount of \$468,268), for completion of Beacon Communities Project activities specific to Berlin, by extending the completion date from May 31, 2013 to August 30, 2013. No Additional Funding. **100% Federal ARRA Funds.**

#8 Authorized to conduct a one-day conference on Saturday, May 11, 2013, at the Radisson Hotel Manchester, NH, to provide training to local land use board members, for a total cost not to exceed \$24,700. (2)Further authorized to accept registration and exhibitor fees, in an amount not to exceed \$24,700. (3)Further authorized to enter into an agreement with JPA III Management Company Inc., d/b/a Radisson Hotel Manchester, Manchester, NH, to provide facility rental, audio/visual equipment, refreshments, and meals, for a cost not to exceed \$20,333. (4)Further authorized an advance payment in the amount of \$500 to the Radisson Hotel Manchester as a non-refundable security deposit. Effective upon G&C approval through May 11, 2013. **100% Other Funds (Registration/Exhibitor Fees).**

#9 Authorized to enter into a **sole source** memorandum of agreement with the Community College System of NH, to provide training to NH State employees engaged in maintenance and operation of State-owned buildings and facilities, in the amount of \$22,500. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#10 Authorized to enter into a **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, for the Senior Energy Assistance Services Program, in the amount of \$9,403. Effective upon G&C approval through June 30, 2013. **100% Other Funds (NH DHHS).**

#11 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the Senior Energy Assistance Services Program, in the amount of \$7,166. Effective upon G&C approval through June 30, 2013. **100% Other Funds (NH DHHS).**

#12 Authorized to enter into a **sole source** contract with Southern NH Services Inc., Manchester, NH, for the Senior Energy Assistance Services Program, in the amount of \$10,791. Effective upon G&C approval through June 30, 2013. **100% Other Funds (NH DHHS).**

#13 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, for the Senior Energy Assistance Services Program, in the amount of \$607.74. Effective upon G&C approval through June 30, 2013. **100% Other Funds (NH DHHS).**

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

The Governor and Council acted as follows:

#14 Authorized the nomination of Captain Jeffrey C. Pettee, Warren, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

#15 Authorized the nomination of Major Gregory D. Heilshorn, Barrington, 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.

#16 Authorized the confirmation of Brian P. Calhoun, Hooksett, NH, to the rank of Major, NH Army National Guard.

#17 Authorized the confirmation of Tyler D. Chamberlain, Dover, NH, to the rank of Major, NH Army National Guard.

## DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#18 Authorized to accept and place on file the Report and Findings of Councilor Colin Van Ostern with regard to the purchase of certain capital equipment and the refinancing of certain existing indebtedness in connection with Proctor Academy, Andover, NH and Kendal at Hanover, Hanover, NH.

#19 Authorized to accept and place on file the Report and Findings of Councilor Colin Van Ostern with regard to the purchase of certain capital equipment and the refinancing of certain existing indebtedness in connection with the New Hampton School, New Hampton, NH.

#20 Authorized the State Suggestion and Extraordinary Service Award Evaluation Committee to award a net sum of \$750 to Clinton Ham.

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

#22 Authorized the Bureau of Court Facilities to enter into a **sole source** contract with BK Systems Inc., Goffstown, NH, to provide semi-annual fire alarm system inspection services, and 24-hour emergency services for the Hillsborough County Superior Court North Facility, Manchester, NH, for an amount not to exceed \$4,291.20. Effective upon G&C approval through January 15, 2014. **100% Transfer Funds – transfer from AOC.**

#23 **WITHDRAWN** – The Agency withdrew the request to amend a contract with Weld Power Service Co., Auburn, MA (originally approved by G&C on 11-14-12, item #16), to add and remove locations for generator maintenance services. Effective upon G&C approval through December 31, 2015. No Additional Funding.

#24 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Pellowe Construction LLC, Alton, NH, for the Howard Recreation Building Roof Replacement and Masonry Repair, Concord, NH, for a price not to exceed \$391,300. (2)Further authorized a contingency in the amount of \$15,000 for unanticipated expenses for deteriorated materials uncovered during construction, bringing the total to \$406,300. (3)Further authorized the amount of \$12,600 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for Capital Clerk oversight services provided, bringing the total to \$418,900. Effective upon G&C approval through June 21, 2013. **100% Capital – General Funds.**

#25 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Martini Northern LLC, Portsmouth, NH, for the Equipment Room Upgrade Data Ctr (Traffic Management Center – DOT Proj No. 16428), Concord, NH, for a total price not to exceed \$485,000. (2)Further authorized the amount of \$20,088 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$505,088. Effective upon G&C approval through November 30, 2013. **100% Capital – Highway Funds.**

#25A Authorized to accept and expend from Great West Retirement Services, administrator of the State of NH's 457 (b)Deferred Compensation Plan, revenue-sharing in the amount of \$33,451 for the purpose of administering the Plan on behalf of its participants. Effective upon G&C approval through June 30, 2013. **100% Agency Income (DAS).**

#25B Authorized the State Suggestion and Extraordinary Service Award Evaluation Committee to award a net sum of \$500 each to Diane Gleason, and Gary Palmer of the Department of Information Technology and Armand Nolin of the Department of Transportation. Effective upon G&C approval.

## TREASURY DEPARTMENT

#26 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, authorized to issue a warrant from funds not otherwise appropriated in the amount of \$146,291 and the State Treasurer to issue checks in the amount of \$146,290.30 to the rightful owners of abandoned or unclaimed funds.

**DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD**

#27 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pignatelli, authorized the Division of Regulatory Services to budget and expend revenue funds totaling \$6,000 for Out of State Travel to fulfill the scope of work to attend conferences and training sessions. Effective upon G&C approval through June 30, 2013. **100% Other Funds – Product & Scale Testing Funds.**

#28 NOT USED

#29 NOT USED

#30 NOT USED

**INSURANCE DEPARTMENT**

#31 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to enter into a contract with Compass Health Analytics Inc. Portland, ME, to assist in preparing data for and producing an annual supplemental report on health insurance markets in NH, in the amount of \$97,500. Effective upon G&C approval through November 30, 2013. **100% Insurance Assessment Funds.**

**NEW HAMPSHIRE EMPLOYMENT SECURITY**

The Governor and Council acted as follows:

#32 Authorized to enter into a contract with Signet Electronic Systems Inc., Norwell, MA, for security camera maintenance and repairs at NHES Local Offices statewide, in the amount not to exceed \$40,800. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#33 Authorized to enter into a contract with RWN Property Services, North Conway, NH, for lawn care and landscape services at NHES Local Offices in Conway, and Berlin, in the amount not to exceed \$27,075. Effective upon G&C approval through October 31, 2015. **100% Federal Funds.**

#34 Authorized to enter into a contract with JT Venture Unlimited d/b/a Giant Landscaping, Manchester, NH, for lawn care and landscape services at NHES Local Office in Nashua, in the amount not to exceed \$16,150. Effective upon G&C approval through October 31, 2015. **100% Federal Funds.**

#35 Authorized to enter into a contract with Veterans Mowing & Plowing LLC, Nashua, NH, for lawn care and landscape services at NHES Local Office in Salem, in the amount not to exceed \$14,799. Effective upon G&C approval through October 31, 2015. **100% Federal Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

The Governor and Council acted as follows:

**Office of Minority Health & Refugee Affairs**

#36 Authorized to enter into a contract with Lutheran Community Services Inc., Concord, NH, to provide direct services to NH refugees, in an amount not to exceed \$170,000. Effective **retroactive** to October 1, 2012 through September 30, 2013. **100% Federal Funds.**

#36A Authorized to enter into a contract with Bhutanese Community of NH Inc., Manchester, NH, to provide services for NH refugees, aged 60 and over, in the amount not to exceed \$75,000. Effective upon G&C approval through September 29, 2015. **100% Federal Funds.**

#36B Authorized to enter into a contract with Lutheran Community Services Inc., Concord, NH, to provide services for NH refugees, aged 60 and over, in the amount not to exceed \$120,000. Effective upon G&C approval through September 29, 2015. **100% Federal Funds.**

#36C Authorized to enter into a contract with International Institute of Boston Inc., Boston, MA, to provide services for NH refugees, aged 60 and over, in the amount not to exceed \$105,000. Effective upon G&C approval through September 29, 2015. **100% Federal Funds.**

#36D Authorized to enter into a **retroactive** contract with International Institute of Boston Inc., Boston, MA, to provide direct services to NH refugees, in an amount not to exceed \$185,977.43. Effective **retroactive** to October 1, 2012 through September 30, 2013. **100% Federal Funds.**

#36E Authorized to enter into a **retroactive** contract with Southern NH Services Inc., Manchester, NH, to provide direct services to NH refugees, in an amount not to exceed \$31,367.32. Effective **retroactive** to October 1, 2012 through September 30, 2013. **100% Federal Funds.**

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

#36F Authorized to amend a **sole source** agreement with the NH Health Information Organization Corporation, Concord, NH, (originally approved by G&C on 2-8-12, tabled item #46), to continue developing and operate a state level Health Information Exchange in NH, by increasing the price by \$82,781 from \$3,774,640 to an amount not to exceed \$3,857,421, and by extending the completion date from June 30, 2013 to March 31, 2014. **100% Federal Funds.**

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

#37 Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section to amend an agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, (originally approved by G&C on 6-8-11, item #91), to provide Special Supplemental Nutrition Program for Women, Infants, and Children and Commodity Supplemental Food Program nutrition services, Breastfeeding Peer Counseling services, by increasing the price by \$6,264 from \$2,101,856 to \$2,108,120. Effective upon G&C approval. **100% Federal Funds.**

#38 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to exercise a contract renew and amend option with the University of Massachusetts, Jamaica Plain, MA (originally approved by G&C on 6-8-11, item #90), to provide laboratory services for newborn screening for the state of NH, by increasing the price by \$1,514,581 from \$1,437,420 to \$2,952,001, and by extending the completion date to June 30, 2015. **100% Other: Newborn Screening Program.**

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

#39 Authorized Special Medical Services to pay medical and health related care claims to direct care services agencies on behalf of children with special health care needs in an amount not to exceed \$397,920. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **30% Federal, 70% General Funds.**

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

#40 Authorized to amend an agreement with St. Joseph Community Services Inc., Merrimack, NH, (originally approved by G&C on 6-22-11, item #203), to provide nutrition services, by increasing the number of Home Delivered Meals and decreasing the number of Congregate Meals. Effective upon G&C approval. No Additional Funding. **57.6% Federal, 42.4% General Funds.**

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

#40A Authorized to enter into a **retroactive** agreement with Southwestern Community Services Inc., Keene, NH, to provide temporary housing and supportive services for up to 16 individuals at Next Steps in Keene, NH, in the amount of \$90,183. Effective April 1, 2013 through March 31, 2014. **100% Federal Funds.**

#### **Division of Client Services**

#40B Authorized to amend a **sole source** contract with Deloitte Consulting LLP, Harrisburg, PA, (originally approved by G&C on 10-3-12, item #36), to provide integration with both the Federally Facilitated Exchange and the Federal Data Services Hub, as well as provide the necessary modifications to New HEIGHTS, ensuring compliance with the Affordable Care Act, by increasing the price by \$4,942,800 from \$28,367,824.33 to an amount not to exceed \$33,310,624.33. Effective upon G&C approval. **90% Federal, 10% General Funds.**

## DEPARTMENT OF CORRECTIONS

The Governor and Council acted as follows:

#41 Authorized to amend a contract with Infusion Solutions Inc., Bedford, NH, (originally approved by G&C on 1-27-10, item #25), to amend the contract name and special provisions with no change to the price limitation, for the provision of On-Site Temporary Medical Equipment and Supply services at the Southern NH Correctional Facilities: NH State Prison for Men and Secure Psychiatric Unit, Concord, NH and NH State Prison for Women, Goffstown, NH. Effective upon G&C approval through January 31, 2014. **100% General Funds.**

#42 Authorized to amend a contract with Infusion Solutions Inc., Bedford, NH, (originally approved by G&C on 1-27-10, item #24), to amend the contract name and special provisions with no change to the price limitation, for the provision of On-Site Temporary Medical Equipment and Supply services at the Northern NH Correctional Facility, Berlin, NH. Effective upon G&C approval through January 31, 2014. **100% General Funds.**

#43 Authorized a renewal option with The Doctor's Office At Salmon Street PC, Manchester, NH (originally approved by G&C on 7-13-11, item #34), for the provision of Pre-Assignment & Fitness for Duty Exam Services, by increasing the amount by \$15,000 from \$15,000 to \$30,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

#44 Authorized to pay overtime in the amount of \$913,400 for permanent personnel from Class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the NH Department of Corrections. **100% General Funds.**

#45 Authorized to enter into a contract with Correctional Eyecare Network Services Inc., d/b/a Troy Correctional Eyecare Network Services, East Greenbush, NY, to provide On-Site Optometry Services, in the amount of \$174,824.40. Effective July 1, 2013 through June 30, 2016. **100% General Funds.**

## NEW HAMPSHIRE LIQUOR COMMISSION

The Governor and Council acted as follows:

#46 Authorized to continue one Human Resources Technician position, salary grade 17, for a cost of \$57,519.38. Effective July 1, 2013 through June 30, 2014. **100% Liquor Funds.**

#47 Authorized to continue one Plant Maintenance Engineer I position, salary grade 17, for a cost of \$57,519.38. Effective May 22, 2013 through May 21, 2014. **100% Liquor Funds.**

## OFFICE OF CONSUMER ADVOCATE

#48 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Burton, authorized to continue membership and participation in the National Association of State Utility Consumer Advocates for the period of January 1, 2013 through December 31, 2013, in the amount of \$3,000. **100% Other Funds (Utilities Assessments).**

## DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#49 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with NH Stories Inc., d/b/a NH Made, Andover, NH, to market NH made products and services, in the amount of \$65,000. Effective July 1, 2013 through June 30, 2015. **100% General Funds.**

#50 Authorized the Division of Parks and Recreation to amend a **sole source** contract with AD Construction LLC, Berlin, NH, (originally approved by G&C on 12-19-12, item #42), for additional trench work needed for the Jericho Mountain State Park Visitors' Center, Berlin, NH, by increasing the amount by \$10,500 from \$105,900 to \$116,400. **100% Capital Funds.**

#51 Authorized the Division of Parks and Recreation to enter into a contract with the Town of Nottingham – Police Department, Nottingham, NH, for security coverage and traffic control at Pawtuckaway State Park, in the amount of \$6,240. Effective July 1, 2013 through June 30, 2014. **100% Park Account Fund.**

#52 Authorized the Office of Workforce Opportunity to amend a **sole source** memorandum of agreement with the Community College System of NH, Concord, NH, (originally approved by G&C on 5-25-11, item #42), for the implementation and delivery of a Job Readiness Certificate program for unemployed NH citizens; by extending the end date from May 25, 2013 through June 30, 2013. No Additional Funding. **100% Other Funds – Job Training Program.**

#53 Authorized the Office of Workforce Opportunity to amend a contract with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 9-14-11, item #54), for the delivery of Workforce Investment Act Grant services, by increasing the amount from \$14,150,626 to \$14,627,419.56, an increase of \$476,793. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#53A Authorized to accept and place on file the Division of Parks and Recreation’s financial report for Fiscal Year 2012.

#53B Authorized the Bureau of Trails to amend contract with the snowmobile clubs as detailed in letter dated March 19, 2013, (originally approved by G&C on 12-5-12, item #47), for winter trail grooming and plowing, by increasing the total amount by \$109,182.50 from \$1,512,844.35 to \$1,622,026.85. Effective upon G&C approval through May 1, 2013. **100% Trails Bureau Funds.**

#53C Authorized the Division of Forests and Lands to enter into a contract with Sovereign Sportsman Solutions LLC, Franklin, TN, for an Online Fire Permit System. No Funding Required. Effective upon G&C approval through March 30, 2018.

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

The Governor and Council acted as follows:

#54 Authorized to grant \$30,000 to the Ausbon Sargent Land Preservation Trust, to provide partial funding for the purchase of a conservation easement on 46 acres in Springfield, NH. Effective upon G&C approval through June 30, 2013. **100% Other – Wildlife Habitat Funds.**

#55 Authorized to enter into a zero cost contract with New England Archaeology Company LLC, Plaistow, NH to complete an archaeological survey of the Bellamy River Wildlife Management Area. Effective upon G&C approval through June 30, 2013.

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

The Governor and Council acted as follows:

#56 Authorized to accept and expend \$100,000 in pass-through ARRA Federal Funds from the NH Office of Energy and Planning to provide funding for support of efforts to increase resiliency in state government relative to severe weather events and changing environmental conditions that are adversely impacting the state. Effective upon G&C approval through September 30, 2013. **100% Pass Through Federal Funds (ARRA funds at origin).**

#57 Authorized to award an Asset Management and Financial Planning grant to Plymouth Village Water and Sewer District, in the amount of \$15,000 to improve public water system management. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#58 Authorized to award a **sole source** grant to the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of \$8,000 to establish Surface Evaluation Tables for the Hampton Seabrook Estuary. Effective upon G&C approval through December 31, 2013. **100% Federal Funds.**

#59 Authorized to accept and expend \$53,650 from the State of Arizona, Arizona Geological Survey to complete deliverables for a geothermal energy assessment project. Effective upon G&C approval through December 31, 2013. **100% Federal Funds.**

#60 Authorized to accept and expend \$35,000 in additional Subsurface Systems Bureau fees to be used for the purchase of two replacement vehicles. Effective upon G&C approval. **100% Subsurface Fees.**

#61 Authorized, as corrected, with Councilor Pignatelli voting **no**, Pick Point Lodges's request to perform work on Lake Winnepesaukee in Tuftonboro. The correction was for a request for reconsideration of the decision to deny on December 10, 2012 not on December 10, 2013.

#### **BOARD OF PHARMACY**

#62 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Burton, authorized to amend a **sole source** holdover agreement with McCarthy Properties, Wareham, MA, (originally approved by G&C on 11-29-06, item #88), providing office space comprised of 2,685 square feet, Concord, NH, by extending the end date from June 30, 2013 for up to seven months, for an amount not to exceed \$16,455.66. (2)Further authorized to amend the total contract price to increase by \$16,455.66 from \$183,587.18 to \$200,042.84. Effective July 1, 2013 through January 31, 2014. **100% General Funds.**

#### **NEW HAMPSHIRE VETERANS HOME**

#63 The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Burton, authorized to pay \$127,000 in overtime / holiday for permanent personnel services out of salaries for critical care vacant positions due to pending recruitment for the period July 1, 2012 through March 31, 2013.

#### **DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#64 Authorized the Bureau of Career Development to **retroactively** pay the 2013 membership renewal fee to the Association for Career and Technical Education in the amount of \$2,500. **100% Federal Funds.**

#65 Authorized to amend a contract with Cynthia Currier, Sole Proprietor, (originally approved by G&C on 7-11-12, item #88, for \$22,425), to assist schools and districts with data submission and updates to the Educator Information System, by increasing in the amount of \$9,100, for a total cost not to exceed \$31,525. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#66 Authorized to enter into a **sole source** contract with Monadnock Developmental Services, Keene, NH, to develop and provide training and technical assistance to local education agencies in their region under the State Personnel Development Grant, in an amount not to exceed \$100,500. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#### **DEPARTMENT OF SAFETY**

The Governor and Council acted as follows:

#67 Authorized the Division of State Police to accept and expend an additional \$32,575 of federal funds from the US Department of Justice, Office of Justice Programs, National Institute of Justice for the purpose of reimbursing the cost for equipment and Justice Tax Licensing needed by the Forensic Lab. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#68 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to **retroactively** amend the **sole source** contract with the Intl Assn of Fire Fighters, Washington, DC (originally approved by G&C on 10-3-12, item #63), for additional training, by increasing the amount by \$45,000 from \$105,000 to \$150,000, and by extending the end date from December 31, 2012 to May 31, 2013. **100% Federal Funds.**

#69 Authorized the Division of Fire Safety to enter into a grant agreement with the NH Association of Fire Chiefs, in the amount of \$12,000 for activities associated with the development and implementation of emergency plans under the Emergency Planning and Community Right-to-know Act. Effective upon G&C approval through September 30, 2013. **100% Federal Funds.**

#70 Authorized to enter into a grant agreement with the Department of Administrative Services for the State Homeland Security Program portion of the 2010 Homeland Security Grant Program, in the amount of \$86,570. Effective upon G&C approval through July 31, 2013. **100% Federal Funds.**

#71 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Somersworth, for the purpose of obtaining equipment to outfit an all-hazards mobile command vehicle, for a total of \$36,550. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#72 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Durham, for the purpose of obtaining equipment to outfit an all-hazards mobile command vehicle, for a total of \$22,930. Effective upon G&C approval through September 30, 2013. **100% Federal Funds.**

#73 Authorized the Grants Management Unit to enter into a memorandum of understanding and grant \$50,000 to Volunteer NH! for the administration and coordination of grants to local Citizen Corps Councils and/or programs identified in the MOU. The Department of Safety will retain a grant allowable 5% management and administrative cost recovery of \$2,631.58 from the total grant allocation from the US Department of Homeland Security of \$52,631.58. Effective upon G&C approval through August 31, 2014. **100% Federal Funds.**

#74 Authorized the Division of Motor Vehicles to enter into a memorandum of agreement with the Department of Homeland Security, US Citizenship and Immigration Services, Washington, DC, for the purpose of verifying citizenship and immigration status information of non-citizen and naturalized or derived US citizen applicants applying for a NH driver license or non-driver identification card, for an amount not to exceed \$61,809. Effective upon G&C approval through June 30, 2016. **100% Highway Funds.**

#74A Authorized with the Department of Information Technology to procure a network switch Cisco Model No. 6509, on a **sole source** basis, from ePlus Technology Inc., Herndon, VA, in an amount not to exceed \$67,636.80. Effective **retroactive** to January 2, 2013. **100% Capital (General) Funds.**

#74 B Authorized the Division of Motor Vehicles to enter into an agreement with the Motorcycle Safety Foundation, Irvine, CA, to provide liability insurance and training materials for the Motorcycle Rider Education Program and to accept the terms and conditions of the MSF Rider Education Recognition Program Agreement, for an amount not to exceed \$27,605. Effective upon G&C approval through December 15, 2013. **100% Agency Income.**

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#75 Authorized to accept and place on file the Annual Report for the fiscal year ending June 30, 2012.

#76 Authorized the Bureau of Right of Way to pay various owners \$509,834.72 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from February 27, 2013 through March 12, 2013. Effective upon G&C approval.

#77 Authorized the Bureau of Right of Way to sell 54 square feet of State owned land and grant a 251 square foot Temporary Construction Easement located on Broad Street in the City of Nashua to the City of Nashua for \$1,400 for the purpose of constructing the Broad Street Parkway. Effective upon G&C approval.

#78 Authorized the Bureau of Planning and Community Assistance to enter into an agreement totaling \$80,000 with the US Fish and Wildlife Service, to provide funding and services under the Federal Public Lands Highways Discretionary Program through a local project administration process. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

#79 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the City of Nashua, to provide funding and services under the Federal Aid Surface Transportation Program through a local project administration process, for an amount totaling \$2,804,000. Effective upon G&C approval through June 30, 2016. **100% Federal Funds.**

#80 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the Town of Henniker, to provide funding and services under the Federal Aid Bridge Program and the State Aid Bridge Program through a local project administration process, for an amount totaling \$4,712,760. Effective upon G&C approval through June 30, 2017. **73% Federal, 7% Highway, 20% Other Funds.**

#81 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the City of Keene, to provide funding and services under the Municipal Urban Projects – Compact Areas Program through a local project administration process, for an amount totaling \$4,312,800. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

#82 Authorized the Bureau of Environment to enter into two individual agreements with the firms of Golder Associates Inc., Manchester, NH, and Sanborn, Head & Associates Inc., Concord, NH, for hazardous materials site assessment for various projects and facilities located throughout the State, for an amount not to exceed \$400,000. Effective upon G&C approval through May 31, 2016. This type of consulting agreement will be funded from the monies allocated to specific transportation-related projects.

#83 Authorized the Bureau of Construction to amend a contract with Liddell Brothers Inc., Halifax, MA, (originally approved by G&C on 4-18-12, item #151), for installation of continuous fiber optic communications system and all necessary appurtenances along 23 miles of I-93 between Bodwell Road in Manchester and Manchester Street in Concord. Effective upon G&C approval. **80% Federal ARRA grants, 20% Turnpike Funds.**

#84 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 26.3 miles of mainline and ramps on the F.E. Everett Turnpike at several locations in the Towns of Bow and Hooksett and in the Cities of Concord and Nashua, on the basis of a low bid of \$4,105,271.40. Effective upon G&C approval through September 13, 2013. **100% Turnpike Funds.**

#85 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 15.9 miles of mainline and ramps on the Spaulding Turnpike in the City of Dover, on the basis of a low bid of \$2,476,341. Effective upon G&C approval through September 13, 2013. **100% Turnpike Funds.**

#86 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 19 miles in District IV and in Cheshire and Hillsborough Counties, on the basis of a low bid of \$1,604,537.50. Effective upon G&C approval through August 23, 2013. **100% Betterment Funds.**

#87 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 25 miles in District I and in Coos and Grafton Counties, on the basis of a low bid of \$2,121,118.50. Effective upon G&C approval through September 13, 2013. **100% Betterment Funds.**

#88 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 23.4 miles in District V and in Merrimack, Hillsborough, and Rockingham Counties, on the basis of a low bid of \$1,879,252. Effective upon G&C approval through September 27, 2013. **100% Betterment Funds.**

#89 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 24 miles in District II and in Grafton and Sullivan Counties, on the basis of a low bid of \$1,578,298. Effective upon G&C approval through September 20, 2013. **100% Betterment Funds.**

#90 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 27 miles in District VI and in Rockingham and Strafford Counties, on the basis of a low bid of \$1,676,880. Effective upon G&C approval through September 27, 2013. **100% Betterment Funds.**

#91 Authorized the Bureau of Construction to enter into a contract with F.L. Merrill Construction Inc., Pembroke, NH, for replacement of median box beam guardrail located along the F.E. Everett Turnpike in Bedford, on the basis of a low bid of \$924,897.50. (2) Further authorized a contingency in the amount of \$27,746.93 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 9, 2013. **100% Turnpike Funds.**

#92 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 19 miles in District III and in Belknap, Carroll and Grafton Counties, on the basis of a low bid of \$1,854,820. Effective upon G&C approval through August 23, 2013. **100% Betterment Funds.**

#93 Authorized the Bureau of Finance & Contracts to enter into an agreement with Canon Solutions America Inc., Chicago, IL, for a lease for the Océ Plotwave 900 Wide Format Engineering Printer to be located at the DOT Print Shop, at an annual cost of \$42,558.72 and a total cost of \$212,793.60 for producing engineering size plan prints. Effective upon G&C approval through May 1, 2018. **100% Highway Funds.**

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#### **LATE ITEMS**

##### **DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of Emergency Services**

#A1 Authorized a waiver to increase the number of fleet vehicles allocated to the Department by one.

#A2 Authorized to accept a donation of material, from Dartmouth College, with the estimated value of \$100,000.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, April 17, 2013, at the State House, Concord, NH.

Honorable Board then Adjourned at 12:30 p.m.