

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
June 19, 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 Pappas led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Pappas, seconded by Councilor Pignatelli, accepted the minutes of June 5, 2013.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Sununu, approved the appointment of several persons nominated for Civil Commissions from the June 5, 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:

**Sullivan District 4 (Claremont Ward 2)**

Joe Osgood, r, Claremont (19 Whitcomb Lane) 03743

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Community College System of New Hampshire Board of Trustees - RSA 188-F – **Councilor Van Ostern recused.**

(Health)

Claudette L. Mahar, Amherst

Effective: June 30, 2013

Reappointment

Term: June 30, 2017

Community College System of New Hampshire Board of Trustees - RSA 188-F – **Councilor Van Ostern recused.**

(Labor)

David C. Paquette, Hooksett

Effective: June 30, 2013

Reappointment

Term: June 30, 2017

Community College System of New Hampshire Board of Trustees - RSA 188-F – **Councilor Van Ostern recused.**

(Alumni Member)

Angela M. Roussel-Roberge, Mont Vernon

Effective: June 30, 2013

Reappointment

Term: June 30, 2017

Division of Higher Education - RSA 21-N:8-a

(On recommendation from NH College and University Council)

Roger Williams, Greenfield

Effective: June 30, 2013

Reappointment

Term: June 30, 2018

Division of Higher Education - RSA 21-N:8-a

(Public Member)

Eliezer Rivera, Keene

Effective: June 30, 2013

Reappointment

Term: June 30, 2018

<u>Judicial Council</u> - RSA 494 (Lay person) Steven David Lubrano, Hanover Vacancy	Effective: June 19, 2013 Term: January 1, 2014
<u>Commissioner of the Department of Labor</u> - RSA 237:2 James W. Craig, Manchester Vacancy Salary: Grade II; Maximum Step- \$104,364	Effective: June 19, 2013 Term: August 30, 2013
<u>Board of Psychologists</u> - RSA 329-B (Psychologist) Steven C. Atkins, Hanover Vacancy	Effective: July 1, 2013 Term: July 1, 2016
<u>Board of Psychologists</u> - RSA 329-B (Psychologist) Sarah Avery-Leaf, Durham Vacancy	Effective: July 1, 2013 Term: July 1, 2016
<u>Board of Psychologists</u> - RSA 329-B (Public Member) Anna L. Elbroch, Exeter Vacancy	Effective: July 1, 2013 Term: July 1, 2016
<u>Board of Psychologists</u> - RSA 329-B (Public Member) David B. Goldstein, Auburn Vacancy	Effective: July 1, 2013 Term: July 1, 2015
<u>Board of Psychologists</u> - RSA 329-B (Public Member) Polly Hall, Durham Vacancy	Effective: July 1, 2013 Term: July 1, 2017
<u>Board of Psychologists</u> - RSA 329-B (Psychologist) Roger L. Peterson, Spofford Vacancy	Effective: July 1, 2013 Term: July 1, 2015
<u>Board of Psychologists</u> - RSA 329-B (Psychologist) Vincent N. Scalese, Thornton Vacancy	Effective: July 1, 2013 Term: July 1, 2017
<u>Public Employee Labor Relations Board</u> - RSA 237-A:2 (alt. Member of Public) Michele E. Kenney, Portsmouth Succeeding: Doris M. Desautel, Concord	Effective: June 19, 2013 Term: September 28, 2017
<u>Board of Managers of the New Hampshire Veterans' Home</u> - RSA 119 (Member of a chartered Veterans Service Organization) Nominated by: NH Marine Corps League Richard L. Murphy, Merrimack Reappointment	Effective: June 19, 2013 Term: June 10, 2016

Volunteer New Hampshire Board of Directors - RSA 19-H  
(Local Labor)  
Scott McGilvray, Hooksett  
Succeeding: Thomas D. Noonan, Manchester

Effective: June 19, 2013  
Term: May 19, 2016

### NOMINATIONS

The Governor placed into nomination the following:

Adult Parole Board - RSA 651-A:3  
Leslie Mendenhall, Nashua  
Reappointment

Effective: Upon confirmation  
Term: July 1, 2018

Board of Acupuncture Licensing - RSA 328-G  
William J. Halacy, Concord  
Succeeding: Karla Renaud, Concord (resigned)

Effective: Upon confirmation  
Term: September 8, 2014

Deferred Compensation Commission - RSA 101-B:2  
(Unclassified State Employee)  
Kevin P. O'Brien, Concord  
Reappointment

Effective: July 15, 2013  
Term: July 15, 2016

Board of Dental Examiners - RSA 317-A  
Charles E. Albee, Pembroke  
Reappointment

Effective: July 15, 2013  
Term: July 15, 2018

Board of Dental Examiners - RSA 317-A  
(Hygienist)  
Stacy A. Plourde, Hooksett  
Reappointment

Effective: July 26, 2013  
Term: July 26, 2018

Health and Education Facilities Authority - RSA 195-D:4  
Jill A. Duncan, Meredith  
Reappointment

Effective: Upon confirmation  
Term: June 30, 2018

NH Housing Finance Authority - RSA 204-C  
(Public Member)  
Amy L. Lockwood, Deerfield  
Reappointment

Effective: Upon confirmation  
Term: July 1, 2018

Board of Mental Health Practice - RSA 330-A:3,II  
(Pastoral Psychotherapist)  
Dayl H. Hufford, Salem  
Succeeding: David L. Sundell, Salem (term limited)

Effective: Upon confirmation  
Term: October 31, 2015

New Hampshire Municipal Bond Bank - RSA 35-A  
(Municipal Government)  
Mark F. Decoteau, Waterville Valley  
Succeeding: Robert T. Levan, Loudon (resigned)

Effective: Upon confirmation  
Term: October 9, 2015

Public Water Access Advisory Board - RSA 233-A  
(Power Boating)  
Gene H. Porter, Nashua  
Succeeding: Scott Verdonck (moved out of state)

Effective: Upon confirmation  
Term: October 27, 2013

Board of Veterinary Medicine - RSA 332-B  
Nominated by: NH Veterinary Medical Assoc.  
David B. Stowe, Gilford  
Succeeding: Laurie A. Farrell, Bradford

Effective: Upon confirmation  
Term: March 5, 2018

#1 **CONSENT CALENDAR - DONATIONS:**

**OFFICE OF THE ADJUTANT GENERAL**

- A. Authorized to accept donations of monuments on the Memorial Walkway in the amount of \$16,339 for the NH State Veterans Cemetery.

**OFFICE OF THE ADJUTANT GENERAL**

- B. Authorized to accept donations of an ash vacuum, flag set, leaf blowers, computer software and service in the amount of \$4,228.16 for NH State Veterans Cemetery.

#2 **CONSENT CALENDAR - TUITION:**

**NEW HAMPSHIRE LOTTERY COMMISSION**

- A. Authorized to enter Margaret Anderson into an Educational Tuition agreement with Southern NH University, Manchester, NH, to participate in the course entitled Applied Finite Mathematics, for the period of June 24, 2013 through August 18, 2013, and to pay said costs not to exceed \$1,920. **100% Lottery Funds.**

**NEW HAMPSHIRE LOTTERY COMMISSION**

- B. Authorized to enter Tiffani Coriaty into an Educational Tuition agreement with NHTI, Concord's Community College, Concord, NH, to participate in the course entitled Pre-Algebra, for the period of September 3, 2013 through December 16, 2013, and to pay said costs not to exceed \$920. **100% Lottery Funds.**

**COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

- #3 The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Pappas, authorized to amend a grant agreement with the Town of Rindge, NH (originally approved by G&C on 7-13-11, item #3, in the amount of \$100,000), to allow for finalization of the southwest area broadband network, by extending the completion date to June 30, 2014 from June 30, 2013. No Additional Funding. **100% Federal Funds.**

**OFFICE OF ENERGY AND PLANNING**

The Governor and Council acted as follows:

- #4 Authorized to enter into a **sole source** agreement with the University of NH, Earth Systems Research Center, Durham, NH, to continue implementation of GRANIT, the State's computerized geographic information system, in the amount of \$70,000. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

- #5 Authorized to enter into a **sole source** contract with North Country Council Inc., Bethlehem, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$11,962. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

- #6 Authorized to enter into a **sole source** contract with Lakes Region Planning Commission, Meredith, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,882. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#7 Authorized to enter into a **sole source** contract with Rockingham Planning Commission, Exeter, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$11,571. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#8 Authorized to enter into a **sole source** contract with Southwest Region Planning Commission, Keene, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,874. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#9 Authorized to enter into a **sole source** contract with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,801. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#10 Authorized to enter into a **sole source** contract with Southern NH Planning Commission, Manchester, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$11,131. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#11 Authorized to enter into a **sole source** contract with Strafford Regional Planning Commission, Dover, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$11,438. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#12 Authorized to enter into a **sole source** contract with Central NH Regional Planning Commission, Concord, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,714. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#13 Authorized to enter into a **sole source** contract with Nashua Regional Planning Commission, Merrimack, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues, in the amount of \$10,627. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#14 Authorized to accept and expend grant funds in the amount of \$44,325 from the Federal Emergency Management Act for the Cooperating Technical Partners Program/Map Modernization Management Support. Effective upon G&C approval through September 14, 2013. **100% Federal Funds (FEMA MMMS).**

#15 Authorized to **retroactively** amend item #6, approved by G&C on August 8, 2012, by reallocating ARRA funding for Weatherization between expenditure classes in the amount of \$41,885, and by extending the completion date from September 30, 2012 to September 30, 2013. **100% Federal Funds (ARRA-WXN). Fiscal Committee approved.**

#### **GOVERNOR'S COMMISSION ON DISABILITY**

#16 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to amend a **sole source** contract with Northeast Deaf and Hard of Hearing Services Inc., Concord, NH, (originally approved by G&C on 6-22-11, item #6), to allow for the continued telecommunication services to eligible individuals, by increasing the amount from \$184,500 to \$369,000, and by extending the end date from June 30, 2013 to June 30, 2015. **100% Other Funds (PUC).**

## DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council acted as follows:

#17 Authorized to exercise a contract extension option with Computer Associates Inc., Islandia, NY (originally approved by G&C on 6-4-08, item #4), on behalf of the Department of Safety, the Department of Employment Security and the Department of Health and Human Services, for mainframe, networking and software management licenses, by increasing the amount by \$2,229,611 from \$2,787,241 to \$5,107,852, and by extending the end date of June 30, 2013 to June 30, 2016. **100% Other (Agency Class 027) Funds: the class 27 used by the agencies to reimburse DoIT for this work if 24.87% Highway, 46.96% Federal, 28.17% General Funds.**

#18 Authorized to exercise an extension option with Systems & Communications Sciences Inc., New Ipswich, NH, (originally approved by G&C on 6-23-10, item #19), to operate and maintain all DoIT IBM mainframe computers, related program products and third party operating software, by increasing the contract by \$6,471,840 from \$6,330,129 to \$12,801,969. Effective upon G&C approval through June 30, 2016. **100% Other (Agency Class 27) Funds: the agency class 27 used to reimburse DoIT for this contract is estimated to be 61.1% General, 38.9% Federal Funds.**

#19 Authorized on behalf of the Department of Health and Human Services, to enter into a contract with Deloitte Consulting LLP, Harrisburg, PA, to provide maintenance services for the New HEIGHTS system, in an amount not to exceed \$27,500,000. Effective upon G&C approval through June 30, 2018. **Other Funds: 53.10% Federal, 46.90% General Funds.**

#20 Authorized to amend a **sole source** agreement with First Data Government Solutions, Cincinnati, OH, (originally approved by G&C on 6-25-03, item #53), for hosting and supporting the Department of Revenue Administration's electronic filing application, by increasing the amount by \$214,960 from \$1,293,480 to \$1,508,440, and by extending the end date from June 30, 2013 to June 30, 2015. **100% Other (Class 027) funds: The Agency Class 27 funds used by the Department of Revenue to reimburse DoIT for the expenditure is 100% General Funds.**

#21 Authorized to exercise a contract extension by amending a **sole source** Cooperative Project Agreement with the University of NH, Granite State Distance Learning Network, on behalf of the Department of Health and Human Services, (originally approved by G&C on 10-7-09, item #19), for video teleconferencing networking, by increasing the contract by \$147,600 from \$74,552 to \$222,152, and by extending the end date from June 30, 2013 to June 30, 2015. **100% Other (Class 027) funds: The Agency Class 27 funds used by the Department of Health and Human Services to reimburse DoIT for this work is 58% General, 42% Federal Funds.**

#22 Authorized, for the benefit of the Department of Labor, to amend a **sole source** contract with Stellarware Corporation, Holebrook, MA, (originally approved by G&C on 6-4-08, item #2), for web site application enhancement, maintenance and support, by extending the contract through June 30, 2014.

#23 Authorized to enter into a **sole source** contract extension by amending an agreement with Zytax Inc., Houston, TX, on behalf of the Department of Safety, and the Department of Environmental Services (originally approved by G&C on 7-16-08, item #84), for maintenance of an automated fuel toll system, by increasing the amount by \$728,500 from \$1,693,293 to \$2,421,793, and by extending the end date from June 30, 2013 to June 30, 2018. **100% Other (Class 027) funds: The Agency Class 27 funds used by the Department of Safety to reimburse DoIT for this work (66.67 of total) is 100% Highway Funds, the agency class 27 used by the Department of Environmental Services are 100% Oil Funds.**

#24 Authorized, for the benefit of the Department of Health and Human Services, to amend a **sole source** contract with Interactive Voice Applications Inc., Dallas, TX (originally approved by G&C on 6-13-07, item #20), for software enhancements, and to extend the ongoing support, maintenance, and hosting services provided for the email-based Random Moment Sample service, by increasing the amount of \$40,000 from \$115,000 to \$155,000, and by extending the end date from July 1, 2014 to June 30, 2016. **100% Other (Class 027) funds: The Agency Class 27 funds used by the Department of Health and Human Services to reimburse DoIT for this work is 58% General, 42% Federal Funds.**

## OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#25 Authorized the confirmation of David J. Mikolaities, Portsmouth, NH, to the rank of Colonel, NH Army National Guard.

#26 Authorized the confirmation of Kenneth F. Kruger, Nottingham, NH, to the rank of Major, NH Army National Guard.

#27 Authorized the nomination of Lieutenant Colonel Patrick J. Tangney, Dayton, 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.

#28 Authorized the nomination of Kristin J. Skinner, Concord, 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.

#29 Authorized the nomination of Major John J. Czachor, Methuen, MA, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#30 Authorized the nomination of Major Jeffrey R. Cole, South Berwick, ME, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#31 Authorized the nomination of Captain Toby B. Pellenz, Dover, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally and professionally qualified.

#32 Authorized to exercise the second of two, one-year contract renewal options with Securitas Security Services USA Inc., Manchester, NH, (originally approved by G&C on 6-9-10, item #8A), for security services at the State Military Reservation, Concord, NH, in the amount of \$614,448. (2)Further authorized a general contingency in the amount of \$2,520. (3)Further authorized a contingency for drill weekend activities, in the amount of \$7,380. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#32A Authorized to execute a contract renewal option with H.L. Turner Group Inc., Concord, NH (originally approved by G&C on 8-22-12, item #16), for professional architectural services for planning and design of various projects as necessary, in an amount not to exceed \$300,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#32B Authorized to execute a contract renewal option with Tighe & Bond Inc., Westfield, MA, (originally approved by G&C on 6-20-12, item #25), for Professional Civil/Environmental Engineering & Surveying Services for planning and design of various projects as necessary and required, in an amount not to exceed \$500,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#32C Authorized to execute a contract renewal option Jacobs Engineering Group Inc., Bedford, NH, (originally approved by G&C on 6-20-12, item #26), for Professional Civil/Environmental Engineering & Surveying Services for planning and design of various projects as necessary and required, in an amount not to exceed \$500,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#32D Authorized to execute a contract renewal option Dubois & King Inc., Randolph, VT, (originally approved by G&C on 6-20-12, item #24), for Professional Civil/Environmental Engineering & Surveying Services for planning and design of various projects as necessary and required, in an amount not to exceed \$500,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#32E Authorized to execute a contract renewal option Acadia Engineers and Constructors LLC, Newmarket, NH, (originally approved by G&C on 8-22-12, item #17), for Professional Architectural Services for planning and design of various projects as necessary and required, in an amount not to exceed \$300,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#32F Authorized to execute a contract renewal option CMK Architects, Manchester, NH, (originally approved by G&C on 8-22-12, item #15), for Professional Architectural Services for planning and design of various projects as necessary and required, in an amount not to exceed \$300,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

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

The Governor and Council acted as follows:

#33 Authorized a Working Capital Warrant in the amount of \$400,000,000 to cover the payment of expenditures for the month of July.

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

#35 Authorized a new chapter of the Manual of Procedures, Chapter DAS MOP 1626 ("Fuel Cards"). Effective upon G&C approval.

#36 Authorized to amend a **sole source** Master Statewide Contract with System Automation Corporation, Calverton, MD (originally approved by G&C on 10-23-03, item #23), for the provision of Professional License Management, by extending the maintenance period from June 30, 2013 to June 30, 2014. No Additional Funding.

#37 Authorized to pay the National Association of State Personnel Executives, Lexington, KY, in an amount not to exceed \$5,000 for Fiscal Year 2014 membership dues. Effective upon G&C approval through July 1, 2013 through June 30, 2014. **100% General Funds.**

#38 Authorized the Bureau of Graphic Services to enter into a contract with McIntire Business Products, Concord, NH, for a repair services and maintenance contract for bindery equipment, in an amount not to exceed \$16,944. Effective July 1, 2013 through June 30, 2016. **100% Agency Income.**

#39 Authorized the Bureau of Court Facilities to enter into a lease agreement with Candia South Branch Brook Holdings LLC, Candia, NH, for courtroom and office space for the Candia Circuit Court comprised of approximately 8,000 square feet, Candia, NH, in an amount not to exceed \$609,600. Effective July 21, 2013 through July 20, 2017. **100% Transfer Funds – transfer from AOC, Rent from Other Agencies.**

#40 Authorized the Bureau of Public Works Design and Construction to add a contingency for unforeseen and latent conditions, in the amount of \$275,000 to the contract with North Branch Construction Inc., Concord, NH (originally approved by G&C on 5-1-13, item #22, in the amount of \$2,161,570), for exterior Building Improvements – Acute Psychiatric Services Facility, Concord, NH, for a total of \$2,436,570. Effective upon G&C approval through November 1, 2013. **100% Capital – General Funds.**

#41 Authorized the Bureau of Public Works Design and Construction to enter into a contract with J.C. Cannistraro LLC, Watertown, MA, for the Design/Build Fire Suppression System – Bureau of Traffic Building A, Concord, NH, in the amount not to exceed \$60,000. (2)Further authorized the amount of \$2,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$62,000. Effective upon G&C approval through a period of 180 from Notice to Proceed. **100% Highway Funds.**

#42 Authorized the Bureau of Public Works Design and Construction to enter into a contract with KPMB, Bow, NH, for the Mechanical Upgrades, Statewide, for a total price not to exceed \$280,700. Effective upon G&C approval through August 30, 2013. **11% Capital – General, 72% Operating – General, 17% Highway Funds.** (2) Further authorized the amount of \$22,800 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$303,500. **10% Other, 61% Transfer, 29% Highway Funds.**

#42A Authorized the Bureau of Public Works Design and Construction to amend contracts with Turnstone Corp.; Wesfield Construction Co.; and James J. Welch & Co. Inc., (respectively approved by G&C on 5-26-10, item #20C; 5-26-10, Late Item B; and 6-23-10, item #27), for additional engineering services for the following three projects: ARRA – Renovations at the State Military Reservation; ARRA Renovations at three National Guard Armories – Littleton – Hillsborough – Manchester; and ARRA NH Army National Guard Training Site Renovations, Statewide, increasing the fees amount by \$124,912 from \$155,000 to \$279,912. **100% ARRA Federal Funds.**

#42B Authorized to pay the National Association of State Budget Officers, Washington, DC, in an amount not to exceed \$13,550 for Fiscal Year 2014 membership. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#42C Authorized the Bureau of Public Works Design and Construction to enter into a contract with R.J. Olszak Construction Inc., d/b/a All-Ways Recycling-Wrecking, Bridgewater, NH, for the demolition of 2 above-ground storage tanks at the Youth Development Center, Manchester, NH, in an amount not to exceed \$29,950. Effective upon G&C approval through August 30, 2013. **100% General – Operating Funds.**

#42D Authorized the Bureau of Public Works Design and Construction to amend a consultant agreement with Corzilius, Matuszewski, Krause Architects, PA (originally approved by G&C on 6-17-09, item #25), for architectural consultant services, by extending the end date **retroactively** from June 30, 2012 to June 30, 2013. **ARRA Funds.**

#42E Authorized the Bureau of Public Works Design and Construction to enter into a contract with Knowles Industrial Services Corp., Gorham, ME, for the YDC Boiler House Smokestack Repair, Manchester, NH, for a total price not to exceed \$201,480. Effective upon G&C approval through October 31, 2013. **100% General-Operating Funds.**

#42F Authorized to amend a contract with First Data Services LLC, CO, (originally approved by G&C on 7-16-08, item #23), for Merchant Card Processing services, by extending the completion date from June 30, 2013 to September 1, 2013. Funding for this service shall be paid through a transaction fee that is deducted from the gross revenue of each respective transaction.

#### **STATE TREASURY**

The Governor and Council acted as follows:

#43 Authorized to accept and expend up to \$500,000 of Unique Plan management fee revenues from the NH Excellence in Higher Education Endowment Trust Fund for the purpose of providing UNIQUE Annual Award educational scholarships to NH students at private NH colleges and universities. Effective upon G&C approval through June 30, 2013. **100% Other Funds (Unique Plan management fee revenues). Fiscal Committee approved.**

#44 Authorized, as Trustee of the NH Higher Education Savings Plan Trust, to amend documents relating to the NH College Tuition Savings Plan, as detailed in letter dated June 6, 2013, to become effective August 1, 2013.

#45 Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$132,884 and the State Treasurer to issue checks in the amount of \$132,883.35 to the rightful owners of abandoned or unclaimed funds.

## DEPARTMENT OF REVENUE ADMINISTRATION

#46 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to enter into a **sole source** agreement with the University of NH Technology Transfer Center through the University of NH, Office of Sponsored Research, Durham, NH, to update and improve the means by which the Department collects and processes data from the municipalities to develop municipal property tax rates, for a fee not to exceed \$369,869. Effective upon G&C approval through March 18, 2015. **100% Capital – General Funds.**

## DEPARTMENT OF CULTURAL RESOURCES

The Governor and Council acted as follows:

#47 Authorized to accept and place on file the Annual Report of the Division of Arts for SFY 2009-2011 (July 1, 2008-June 30, 2011).

#48 Authorized the Division of Historical Resources to enter into a lease agreement with HKH Associates Inc., Concord, NH, for approximately 4,100 square feet of storage and archaeological lab space, Concord, NH, in the amount not to exceed \$161,539.80. Effective July 1, 2013 through June 30, 2018. **100% General Funds.**

#49 Authorized the Division of the Arts to award FY 2013 Individual Artist Performing Arts Fellowship Awards in the amount of \$4,000 to T.J. Wheeler, Hampton Falls. Effective upon G&C approval through June 30, 2013. **100% General Funds.**

#50 Authorized the Division of Arts to award FY 2013 Individual Artist Performing Arts Fellowship Awards in the amount of \$4,000 to Lawrence Siegel, Westmoreland. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

## DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD

The Governor and Council acted as follows:

#51 Authorized the Division of Pesticide Control to enter into a Cooperative Project Agreement with the University of NH, Office of Sponsored Research, for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in NH, in the amount of \$11,632. Effective upon G&C approval through December 31, 2013. **100% Other Funds – Integrated Pest Management Funds.**

#52 Authorized the NH State Conservation Committee to enter into a **sole source** contract with Deirdre Brickner-Wood, Durham, NH, to provide grant coordination services for the State Conservation Committee conservation number plate (moose plate) program, in the amount of \$66,000. Effective July 1, 2013 through June 30, 2015. **100% Conservation Moose Plate Funds.**

#53 Authorized to **retroactively** amend a grant with NH Lakes Association, Concord, NH, (originally approved by G&C on 4-13-11, item #16), for the Lake Friendly Landscaping to Protect Clough Pond project, by extending the completion date to December 30, 2013 from December 31, 2012. No Additional Funding.

#54 Authorized the Division of Pesticide Control to enter into a Cooperative Project Agreement with the University of NH, Office of Sponsored Research, for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in NH, in the amount of \$43,915. Effective upon G&C approval through April 1, 2014. **100% Other Funds – Integrated Pest Management Funds.**

#55 Authorized the Division of Pesticide Control to enter into a Cooperative Project Agreement with the University of NH, Office of Sponsored Research, for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in NH, in the amount of \$48,539. Effective upon G&C approval through April 1, 2014. **100% Other Funds – Integrated Pest Management Funds.**

#56 Authorized the Division of Pesticide Control to enter into a grant agreement with Merrimack County Conservation District, for the Control of Invasive Plants on Hopkinton Town Land, in the amount of \$7,750. Effective upon G&C approval through December 31, 2013. **100% Other Funds – Integrated Pest Management Funds.**

#### DEPARTMENT OF JUSTICE

The Governor and Council acted as follows:

#57 Authorized to appoint John McCormack as an Assistant Attorney General at a salary of \$58,500. Effective upon G&C approval through August 31, 2016.

#58 Authorized the Office of the Medical Examiner to enter into a **sole source** contract with Normand H. Lazarow, MD, Ph.D, JD, LLM, MBA, Woods Hole, MA, to assist the Chief Medical Examiner with autopsies specific to cardiovascular, arrhythmia, critical care medical, and internal medicine death consultants as required as well as training for the Assistant Deputy Examiners as prescribed by the Chief Medical Examiner, in an amount not to exceed \$20,000. Effective July 1, 2013 through June 30, 2015. **100% General Funds.**

#59 Authorized to enter into a **sole source** contract with Attorney David F. Conley, Concord, NH, for the purpose of serving as a Hearings Officer on an as needed basis for appeals before any of the environmental councils, in the amount of \$62,400. Effective July 1, 2013 through June 30, 2014. **100% Transfer from other agencies. (Environmental Services).**

#60 Authorized to provide grant funding to the Police/Sheriff's Departments as detailed in letter dated June 3, 2013, in the total amount of \$180,000 from the 2014 Regional Drug Task Force appropriations, to support drug task force program operations. Effective July 1, 2013 through June 30, 2015. **100% General Funds.**

#61 Authorized to pay Fiscal Year 2014 dues to the National Criminal Justice Association in the amount of \$4,002. Effective July 1, 2013 through June 30, 2014. **90% Federal, 10% General Funds.**

#62 Authorized to pay Fiscal Year 2014 dues to the National Association of Attorneys General in the amount of \$29,532. Effective July 1, 2013 through June 30, 2014. **100% General Funds.**

#63 Authorized to reappoint Suzanne M. Gorman as a Senior Assistant Attorney General, at a salary level of \$93,813.48. Effective June 30, 2013 through June 30, 2018.

#64 Authorized to enter into sub grants with the agencies as detailed in letter dated June 4, 2013, in the amount of \$1,949,900, for the purpose of funding programs providing direct services to victims of crime and training to direct service providers. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

#65 Authorized to amend item #33, originally approved by G&C on May 23, 2012, by extending the end date of the sub grants used to fund programs providing direct services to victims of crime and training to direct service providers, from June 30, 2013 to June 30, 2014. **100% Federal Funds.**

#66 Authorized to amend item #21, originally approved by G&C on 10-3-12, by reallocating funds in the amount of \$2,467 from the US Department of Justice, Office on Violence Against Women for the purpose of establishing a program that will support activities to train professionals in law enforcement, prosecution, victim services, and elder services in recognizing, addressing, investigating, and prosecuting instances of elder abuse, neglect and exploitation. Effective upon GC approval through June 30, 2013. **100% Federal Funds. Fiscal Committee approved.**

#66A Authorized to enter into a **sole source** contract with Concord Hospital Inc., Concord, NH, to provide laboratory testing services to the State Medical Examiner, in an amount not to exceed \$80,000. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#66B Authorized to enter into a **sole source** contract with National Medical Services Inc., Willow Grove, PA, to provide toxicology testing services for the Office of the Chief Medical Examiner, in the amount of \$300,000. Effective July 1, 2013 through June 30, 2015. **100% General Funds.**

#66C Authorized to reappoint J. Christopher Marshall as an Assistant Attorney General, at a salary of \$87,622.50. Effective July 1, 2013.

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

#67 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to accept and place on file the 2012 Annual Report.

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

The Governor and Council acted as follows:

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

#67A Authorized to amend existing individual agreements with Granite State Health Plan, d/b/a NH Healthy Families, Bedford, NH; Boston Medical Center HealthNet Plan, d/b/a Well Sense Health Plan, Boston, MA; and Granite Care – Meridian Health Plan of NH, Manchester, NH, to provide Medicaid Managed Care medical and long-term care services to Medicaid clients by adjusting rates to reflect the annual actuarially certified rate structure. Effective July 1, 2013 through June 30, 2014. No Additional Funding.

##### **Bureau of Human Resource Management**

#68 Authorized the determination made by the Commissioner that on April 6, 2013, Lyanne Vigneault, a Youth Counselor I at the Sununu Youth Services Center sustained an injury in the line of duty and due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature, effective upon G&C approval.

#69 Authorized the determination made by the Commissioner that on February 11, 2013, Christopher Lucier, a Registered Nurse III at NH Hospital sustained an injury in the line of duty and due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature, effective upon G&C approval.

#70 Authorized the determination made by the Commissioner that on April 11, 2013, Erica Hendrickson, a Licensed Nursing Assistant II at the Glencliff Home sustained an injury in the line of duty and due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature, effective upon G&C approval.

#71 Authorized the determination made by the Commissioner that on April 3, 2013, Mark Simpson, a Mental Health Worker III at NH Hospital sustained an injury in the line of duty and due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature, effective upon G&C approval.

#72 Authorized to make a **retroactive** one-time payment from SFY 2013 funds to Martin Bolduc, Youth Counselor II, Division of Juvenile Justice Services in the amount of \$1,395.68 to compensate for wages that were not paid for SFY 2012. **67% General, 33% Federal Funds.**

#73 Authorized to make a **retroactive** one-time payment from SFY 2013 funds to Edgard Hartford, Juvenile Probation & Parole Officer IV, Division of Juvenile Justice Services in the amount of \$1,125.60 to compensate for wages that were not paid for SFY 2012. **67% General, 33% Federal Funds.**

#74 Authorized to make a **retroactive** one-time payment from SFY 2013 funds to Jacklyn Tyminski, Mental Health Worker II, NH Hospital, in the amount of \$2,006.89 to compensate for wages that were not paid for SFY 2011. **70% General, 30% Federal Funds.**

#75 Authorized to enter into a **sole source** agreement with John Gfroerer, d/b/a Accompany, Concord, NH, to produce two 25-30 minute web-based Realistic Job Preview videos illustrating the role and responsibilities of the state classified positions known as Mental Health Worker and Youth Counselor, in an amount not to exceed \$17,905. Effective July 1, 2013 or upon G&C approval, whichever is later, through December 31, 2013. **77% Federal, 23% General Funds.**

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

#76 Authorized to amend a **sole source retroactive** lease with C&C Thibodeau Properties LLC, Conway, NH (originally approved by G&C on 6-7-06, item #115), for Conway District Office space, by increasing the price in the amount of \$197,736 to \$1,516,584 from \$1,318,848, and by extending the term from June 8, 2013 to June 8, 2014. **60% General, 40% Federal Funds.**

#### **Division of Family Assistance**

#77 Authorized to award a grant totaling \$48,600 to the Tri-County Community Action Program Inc., Berlin, NH, to provide matching funds for the Tri-County Community Action Program's Federal Department of Transportation's Job Access Reverse Commute grant. Effective July 1, 2013, or upon G&C approval, whichever is later through June 30, 2015. **100% Federal Funds.**

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

#78 Authorized to enter into an agreement with Community Partners of Strafford County to provide services to homeless individuals, in an amount not to exceed \$41,746. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **100% Federal Funds.**

#79 Authorized to enter into an agreement with Community Services Council of NH Inc., Pembroke, NH, to provide services to homeless individuals, in an amount not to exceed \$118,027. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **100% Federal Funds.**

#80 Authorized to enter into an agreement with Lakes Region Mental Health Center Inc., d/b/a Genesis Behavioral Health, Laconia, NH, to provide services to homeless individuals, in an amount not to exceed \$102,038. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **100% Federal Funds.**

#81 Authorized to enter into an agreement with Seacoast Mental Health Center Inc., to provide services to homeless individuals, in an amount not to exceed \$14,626. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **100% Federal Funds.**

#82 Authorized to enter into agreements with: AIDS Response Seacoast, in the amount of \$41,114; Child and Family Services, in the amount of \$286,452; Greater Nashua Council on Alcoholism Inc., in the amount of \$106,972; and Marguerite's Place Inc., in the amount of \$77,866, to provide services to homeless individuals, in an amount not to exceed \$512,404 in the aggregate. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

#82A Authorized to enter into an agreement with Headrest Inc., to provide services to homeless individuals, in an amount not to exceed \$113,064. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

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

#83 Authorized to enter into a **sole source** agreement with the NH Department of Employment Security, Concord, NH, for unemployment compensation intercept and parent locator services, which are related to child support collection activity, in an amount not to exceed \$89,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **66% Federal, 8% Other, 26% General Funds.**

#84 Authorized to enter into a **sole source** agreement with the NH Department of Employment Security, Concord, NH, for New Hire reporting services which are related to child support collection activity in an amount not to exceed \$264,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **66% Federal, 8% Other, 26% General Funds.**

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

#85 Authorized to enter into a **sole source** agreement with PbS Learning Institute Inc., Braintree, MA, for continued participation in the Council of Juvenile Correctional Administrators Performance-based Standards for Youth Correction and Detention facilities for SFY 2014 and 2015 in an amount not to exceed \$40,000. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

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

#86 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to exercise renewal options with the vendors as detailed in letter dated May 16, 2013, to provide statewide home visiting services, by increasing the price limitation by \$536,400 from \$536,400 to \$1,072,800, and by extending the end date from June 30, 2013 to June 30, 2014. **Federal / General Funds.**

#87 Authorized the Bureau of Infectious Disease Control to enter into a grant agreement with Elliot Health Systems, Manchester, NH, under which the Division of Public Health Services will provide six portable ventilators and necessary accessories valued at \$41,940 to enhance respiratory medical capacity in response to a large-scale health emergency, using funding supported by the federal Department of Homeland Security Grant to NH. Effective upon G&C approval and until the grant agreement is terminated by one of the parties. **100% Other (Homeland Security Grant) Funds.**

#88 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with NH Coalition Against Domestic and Sexual Violence, Concord, NH, to provide sexual violence prevention services, in an amount not to exceed \$337,876. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#89 Authorized the Bureau of Laboratory Services, Public Health Laboratories to amend an agreement with Pathways Professional Association, Concord, NH, (originally approved by G&C on 8-24-11, item #39), to provide pathologist services to satisfy the Clinical Laboratory Improvement Amendment requirements for a Laboratory Director for laboratories performing high complexity testing, by increasing the price by \$20,000 from \$20,000 to \$40,000, and by extending the completion date to June 30, 2015. **100% General Funds.**

#90 Authorized the Bureau of Infectious Disease Control, Infectious Disease Prevention, Investigation and Care Services, to enter into a **sole source** agreement with Magellan Medicaid Administrators Inc., Glen Allen, VA, to provide Pharmacy Benefit Management services to individuals with Human Immunodeficiency Virus served by the NH Ryan White Comprehensive Acquired Immune Deficiency Syndrome Resources Emergency Act Program, known as the Ryan White Program, statewide, in an amount not to exceed \$1,623,162. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2016. **100% Other (Rebates) Funds.**

#91 Authorized the Bureau of Public Health Systems, Policy and Performance, Rural Health and Primary Care Section to enter into an agreement with Dr. Katharine Wetherbee, Doctor of Osteopathic Medicine, to provide reimbursement for payment of educational loans through the State Loan Repayment Program, in an amount not to exceed \$75,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2016. **100% General Funds.**

#92 Authorized the Bureau of Public Health Systems, Policy and Performance, Performance Improvement Section to amend an agreement with North Carolina Public Health Foundation, Raleigh, NC (originally approved by G&C on 6-20-12, item #118), to provide an additional quality improvement training workshop to Division employees, by increasing the price by \$21,221 from \$70,000 to \$91,221. Effective July 1, 2013 or upon G&C approval, whichever is later, through September 29, 2013. **100% Federal Funds.**

#93 Authorized the Bureau of Population Health and Community Services, Oral Health Program to enter into agreements with the vendors as detailed in letter dated May 24, 2012, to provide access to preventive and reparative dental treatment for individuals participating in the statewide school-based and/or community-based dental programs, for an amount not to exceed \$770,694. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **44.7% Federal, 55.3% General Funds.**

#94 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to enter into agreements with the vendors as detailed in letter dated May 20, 2013, to provide family planning services, for an amount not to exceed \$2,196,074. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **68.56% Federal, 31.44% General Funds.**

#95 Authorized the Bureau of Infectious Disease Control and the Division of Community Based Care Services, Bureau of Drug and Alcohol Services to enter into an agreement with the Carroll County Coalition for Public Health, Center Ossipee, NH, to improve regional public health emergency preparedness, substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$303,032. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **92.7% Federal, 7.3% General Funds.**

#96 Authorized the Bureau of Infectious Disease Control and the Division of Community Based Care Services, Bureau of Drug and Alcohol Services, to enter into an agreement with the Town of Derry, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, in an amount not to exceed \$302,326. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **95% Federal, 5% General Funds.**

#97 Authorized the Bureau of Infectious Disease Control and Division of Community Based Care Services, Bureau of Drug and Alcohol Services to enter into an agreement with North Country Health Consortium, Littleton, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$452,760. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **90.33% Federal, 6.67% General Funds.**

#98 Authorized the Bureau of Infectious Disease Control and Division of Community Based Care Services, Bureau of Drug and Alcohol Services to enter into an agreement with Lakes Region Partnership for Public Health Inc., Laconia, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$309,486. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **92.58% Federal, 7.42% General Funds.**

#99 Authorized the Bureau of Infectious Disease Control and Division of Community Based Care Services, Bureau of Drug and Alcohol Services to enter into an agreement with the County of Sullivan, Newport, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$302,010. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **92.68% Federal, 7.32% General Funds.**

#100 Authorized the Bureau of Infectious Disease Control and Division of Community Based Care Services, Bureau of Drug and Alcohol Services to enter into an agreement with the Mid-State Health Center, Plymouth, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$303,760. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **92.72% Federal, 7.28% General Funds.**

#101 **TABLED** – The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, voted to **table** the request of the Bureau of Infectious Disease Control and Division of Community Based Care Services, Bureau of Drug and Alcohol Services to enter into an agreement with Goodwin Community Health, Somersworth, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$334,092. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **91.42% Federal, 4.39% General, 4.19% Other Funds.**

#102 Authorized the Bureau of Infectious Disease Control and Division of Community Based Care Services, Bureau of Drug and Alcohol Services to enter into an agreement with Granite United Way, Concord, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$321,138. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **93.21% Federal, 6.79% General Funds.**

#103 Authorized the Bureau of Infectious Disease Control and Division of Community Based Care Services, Bureau of Drug and Alcohol Services to enter into an agreement with the County of Cheshire, Keene, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, and implement school-based influenza clinics, in an amount not to exceed \$320,236. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **86.27% Federal, 5.61% General, 8.12% Other Funds.**

#104 Authorized with the Bureau of Drug and Alcohol Services to enter into an agreement with the Town of Exeter, NH, to improve regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, in an amount not to exceed \$302,902. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **94.98% Federal, 5.02% General Funds.**

#104A Authorized the Bureau of Infectious Disease Control to enter into a **sole source** agreement with Yale New Haven-Health Services Corporation, New Haven, CT, to provide an evaluation of the Department of Health and Human Services Information Technology systems and other agency notification systems in order to set standards and requirements for data exchanges in critical preparedness systems, and ability for sharing with important stakeholders, in an amount not to exceed \$9,995. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#104B Authorized the Bureau of Infectious Disease Control and the Division of Community Based Care Services, Bureau of Drug and Alcohol Services, to enter into a **sole source** agreement with the Manchester Health Department, Manchester, NH, to improve municipal and local regional public health emergency preparedness and substance misuse prevention and related health promotion capacity, in an amount not to exceed \$915,560. Effective July 1, 2013 through June 30, 2015. **89.42% Federal, 10.58% General Funds.**

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

#105 Authorized to enter into agreements with the vendors as detailed in letter dated May 15, 2013, to provide peer support services in an amount not to exceed \$2,298,830 in the aggregate. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **43% General, 57% Federal Funds.**

#106 Authorized to enter into agreements with the vendors as detailed in letter dated May 15, 2013, to provide community mental health services in an amount not to exceed \$7,528,167 in the aggregate. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **61.63% Federal, 38.37% General, 0.01% Other Funds.**

#107 Authorized to amend a **sole source** with Trustees of Dartmouth College, Hanover, NH, to provide project management and evaluation services in support of the NH Healthy Choices Healthy Changes Program to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$1,170,370 from \$1,326,521 to an amount not to exceed \$2,496,891, and by extending the completion date to June 30, 2014. **100% Federal Funds.**

#108 Authorized to amend an agreement with Riverbend Community Mental Health Inc., Concord, NH, (originally approved by G&C on 6-20-12, item #89E), to use federal balancing incentive program funds to fund training for workforce development in the community mental health system, by increasing the price by \$42,264 from \$623,444 to an amount not to exceed \$665,708. Effective **retroactive** to April 1, 2013 through June 30, 2013. **74% General, 26% Federal Funds.**

#109 Authorized to enter into a **sole source** agreement with Harbor Homes Inc., Nashua, NH, to provide housing services for persons with mental illness who are homeless or at risk of becoming homeless in Region 6 in an amount not to exceed \$2,385,760. Effective July 1, 2013 through June 30, 2014. **83% General, 17% Federal Funds.**

#110 Authorized to enter into an agreement with NAMI New Hampshire, Concord, NH, to provide family mutual support and suicide prevention services in an amount not to exceed \$939,180. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

#111 Authorized to amend an agreement with Tri-County Community Action Program Inc., Berlin, NH, (originally approved by G&C on 6-23-10, item #129), to provide public guardianship services, by increasing the price \$402,142.09 from \$1,195,938.91 to an amount not to exceed \$1,598,081, and by extending the completion date to June 30, 2014. (2)Further authorized advance payment up to a maximum of \$64,180. **100% General Funds.**

#112 Authorized to amend an agreement with the Office of Public Guardian, Concord, NH, (originally approved by G&C on 6-9-10, item #106), to provide public guardianship services, by increasing the price by \$1,090,361.73 from \$2,742,926.27 to an amount not to exceed \$3,833,288, and by extending the completion date to June 30, 2014. (2)Further authorized advance payment up to a maximum of \$158,045. **96% General, 4% Federal Funds.**

#113 Authorized to enter into an agreement with Therese Charest to provide Social Security representative payee services in an amount not to exceed \$9,600. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

#114 Authorized to establish a consultant list of nine Attorneys and enter into agreements with them as necessary to provide legally required representation for certain individuals admitted to NH Hospital at a price not to exceed \$60,800. Effective upon G&C approval through June 30, 2015. **100% General Funds.**

#115 Authorized to enter into an agreement with Attorney Earl S. Carrel, to provide legal services in an amount not to exceed \$67,332. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

#116 Authorized to amend an agreement with Attorney Steven P. Bunker, (originally approved by G&C on 5-25-11, item #90), to provide legal services, by increasing the price \$49,724 from \$38,218 to an amount not to exceed \$87,942, and by extending the completion date from June 30, 2013 to June 30, 2015. **100% General Funds.**

#117 Authorized to enter into an agreement with Attorney John P. LeBrun, to provide legal services, in an amount not to exceed \$78,988. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

#118 Authorized to enter into an agreement with Attorney Lauren S. Vallari, to provide legal services in an amount not to exceed \$65,596. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

#118A Authorized to amend an agreement with Behavioral Health and Developmental Services of Stafford County Inc., d/b/a Community Partners of Strafford County, Dover, NH (originally approved by G&C on 6-20-12, item #89C), to provide additional federal Medicaid Incentive for Prevention of Chronic Disease funds to improve the cardiac and metabolic health of individuals with serious mental illness, by increasing the price by \$12,479 from \$176,444 to an amount not to exceed \$188,923. Effective upon G&C approval through June 30, 2013. (2)Further authorized to amend an agreement with Behavioral Health and Developmental Services of Stafford County Inc., d/b/a Community Partners of Strafford County, Dover, NH (originally approved by G&C on 6-20-12, item #89C), to use federal Balancing Incentive Program funds to fund training for workforce development in the community mental health system, by increasing the price by \$47,600 from \$188,923 to an amount not to exceed \$236,523. Effective **retroactive** to April 1, 2013 through June 30, 2013. **42% General, 58% Federal Funds.**

#118B Authorized to amend an agreement with Seacoast Mental Health Center Inc., Portsmouth, NH, (originally approved by G&C on 6-20-12, item #89B), to provide additional federal Medicaid Incentive for Prevention of Chronic Disease funds to improve the cardiac and metabolic health of individuals with serious mental illness by increasing the price by \$12,479 from \$573,579 to an amount not to exceed \$586,058. Effective upon G&C approval through June 30, 2013. (2)Further authorized to amend an agreement with Seacoast Mental Health Center Inc., Portsmouth, NH, (originally approved by G&C on 6-20-12, item #89B), to use federal balancing Incentive Program funds to fund training for workforce development in the community mental health system, by increasing the price by \$49,084 from \$586,058 to an amount not to exceed \$635,142. Effective **retroactive** to April 1, 2013 through June 30, 2013. **74% General, 26% Federal Funds.**

#118C Authorized to amend an agreement with The Mental Health Center of Greater Manchester, Manchester, NH, (originally approved by G&C on 6-20-12, item #89J), to provide additional federal Medicaid Incentive for Prevention of Chronic Disease funds to improve the cardiac and metabolic health of individuals with serious mental illness by increasing the price by \$61,943 from \$1,462,849 to an amount not to exceed \$1,524,792. Effective upon G&C approval through June 30, 2013. (2)Further authorized to amend an agreement with The Mental Health Center of Greater Manchester, Manchester, NH, (originally approved by G&C on 6-20-12, item #89J), to use federal Balancing Incentive Program funds to fund training for workforce development in the community mental health system, by increasing the price by \$41,108 from \$1,524,792 to an amount not to exceed \$1,565,900. Effective **retroactive** to April 1, 2013 through June 30, 2013. (3)Further authorized to amend an agreement with The Mental Health Center of Greater Manchester, Manchester, NH, (originally approved by G&C on 6-20-12, item #89J), to increase funding for refugee interpreter services at the agency, by increasing the price by \$8,352 from \$1,565,900 to an amount not to exceed \$1,574,252. Effective upon G&C approval through June 30, 2013. **84% General, 16% Federal Funds.**

#118D Authorized to amend an agreement with The Lakes Region Mental Health Center Inc., d/b/a Genesis Behavioral Health, Laconia, NH (originally approved by G&C on 6-20-12, item #89A), to provide additional federal Medicaid Incentive for Prevention of Chronic Disease funds to improve the cardiac and metabolic health of individuals with serious illness, by increasing the price by \$6,314 from \$422,669 to an amount not to exceed \$428,983. Effective upon G&C approval through June 30, 2013. (2)Further authorized to amend an agreement with The Lakes Region Mental Health Center Inc., d/b/a Genesis Behavioral Health, Laconia, NH (originally approved by G&C on 6-20-12, item #89A), to use federal Balancing Incentive Program funds to fund training for workforce development in the community mental health system, by increasing the price by \$60,268 from \$428,983 to an amount not to exceed \$489,251. Effective **retroactive** to April 1, 2013 through June 30, 2013. **71% General, 29% Federal Funds.**

#118E Authorized to amend an agreement with the Mental Health Center for Southern NH d/b/a CLM Center for Life Management, Derry, NH (originally approved by G&C on 6-20-12, item #89D), to provide additional federal Medicaid Incentive for Prevention of Chronic Disease funds to improve the cardiac and metabolic health of individuals with serious illness, by increasing the price by \$12,479 from \$351,335 to an amount not to exceed \$363,814. Effective upon G&C approval through June 30, 2013. (2)Further authorized to amend an agreement with the Mental Health Center for Southern NH d/b/a CLM Center for Life Management, Derry, NH (originally approved by G&C on 6-20-12, item #89D), to use federal Balancing Incentive Program funds to fund training for workforce development in the community mental health system, by increasing the price by \$49,670 from \$363,814 to an amount not to exceed \$413,484. Effective **retroactive** to April 1, 2013 through June 30, 2013. **54% General, 46% Federal Funds.**

#118F Authorized to amend an agreement with Community Council of Nashua, NH, d/b/a Greater Nashua Mental Health Center at Community Council, Nashua, NH (originally approved by G&C on 6-20-12, item #89I), to provide additional federal Medicaid Incentive for Prevention of Chronic Disease funds to improve the cardiac and metabolic health of individuals with serious illness, by increasing the price by \$12,479 from \$829,061 to an amount not to exceed \$841,540. Effective upon G&C approval through June 30, 2013. (2)Further authorized to amend an agreement with Community Council of Nashua, NH, d/b/a Greater Nashua Mental Health Center at Community Council, Nashua, NH (originally approved by G&C on 6-20-12, item #89I), to use federal Balancing Incentive Program funds to fund training for workforce development in the community mental health system, by increasing the price by \$35,766 from \$841,540 to an amount not to exceed \$877,306. Effective **retroactive** to April 1, 2013 through June 30, 2013. (3)Further authorized to amend an agreement with Community Council of Nashua, NH, d/b/a Greater Nashua Mental Health Center at Community Council, Nashua, NH (originally approved by G&C on 6-20-12, item #89I), to increase funding for the agency's Assertive Community Treatment team, by increasing the price by \$21,063 from \$877,306 to an amount not to exceed \$898,369. Effective upon G&C approval through June 30, 2013. **78% General, 22% Federal Funds.**

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

#119 Authorized to enter into agreements with the vendors as detailed in letter dated May 29, 2013, to provide developmental and acquired brain disorder services, in an amount not to exceed \$13,276,608 in the aggregate. (2)Further authorized a minimum advance payment of one-twelfth the contract price. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **71.7% General, 28.3% Federal Funds.**

#120 Authorized the Special Medical Service Section to enter into an agreement with Southeastern Regional Education Services Center Inc., Bedford, NH, to provide feeding and swallowing services to children with special health care needs, in an amount not to exceed \$358,228. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **70% General, 30% Federal Funds.**

#121 Authorized to amend a **sole source** agreement with the Community Support Network Inc., Concord, NH, to conduct specific projects to improve the availability and quality of community based long-term care supports and services to individuals with developmental disabilities and acquired brain disorders, by extending the completion date from June 30, 2013 to December 31, 2013. No Additional Funding. **100% Federal Funds.**

#122 Authorized the Special Medical Services Section to enter into an agreement with Child Health Services, Manchester, NH, to provide Community-Base Care Coordination Services, FACETS of Epilepsy Care Services, Child Development Program, Neuromotor Disabilities Clinical Program, and Comprehensive Nutrition Network for children with neuromotor disabilities, epilepsy, and other special health care needs, their families and caregivers, in an amount not to exceed \$2,673,582.41. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **70% General, 30% Federal Funds.**

#123 Authorized, with the Office of Client and Legal Services, to amend an agreement with Jane Dichard (originally approved by G&C on 7-11-12, item #38), working as a part-time Complaint Investigator, by increasing the price by \$12,250 from \$12,250 to \$24,500, and by extending the completion date from June 30, 2013 to June 30, 2014. **100% Other Funds.**

#124 Authorized to enter into a **sole source** agreement with the Community College System of NH, Concord, NH, to provide tuition assistance and policy and curriculum development for the Health and Human Services Community Social Services Certificate Program, in the amount of \$149,780. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

#125 Authorized the Special Medical Services Section to enter into an agreement with Concord Regional Visiting Nurse Association, Concord, NH, for a Registered Nurse to provide community-based care coordination services to children with special health care needs and their families residing in Merrimack County, in an amount not to exceed \$123,612.04. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **30% Federal, 70% General Funds.**

#126 Authorized to enter into an agreement with the Brain Injury Association of NH, Concord, NH, to support initiatives that increase the capacity to serve persons with brain injuries in the community in an amount not to exceed \$817,800. (2)Further authorized to make a minimum advance payment up to a maximum of one-twelfth of the contract price. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **87.91% General, 12.09% Federal Funds.**

#127 Authorized the Special Medical Services Section to enter into an agreement with Child and Family Services, Manchester, NH, to provide family support services for children and adolescents with chronic health conditions and their families, in an amount not to exceed \$250,794. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#128 Authorized the Special Medical Services Section to enter into an agreement with Central NH VNA and Hospice, to provide family support services for children and adolescents with chronic health conditions and their families, in an amount not to exceed \$69,936. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#129 Authorized the Special Medical Services Section to enter into an agreement with the White Mountain Community Health Center, Conway, NH, to provide family support services for children and adolescents with chronic health conditions and their families, in an amount not to exceed \$69,936. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#130 Authorized the Special Medical Services Section to enter into an agreement with the Visiting Nurse Association of Manchester and Southern NH, Manchester, NH, to provide family support services for children and adolescents with chronic health conditions and their families, in an amount not to exceed \$150,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#131 Authorized the Special Medical Services Section to enter into an agreement with Families First of the Greater Seacoast, Portsmouth, to provide family support services for children and adolescents with chronic health conditions and their families, in an amount not to exceed \$69,936. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#131A Authorized the Special Medical Services Section to enter into an agreement with NH Coalition for Citizens with Disabilities Inc., Concord, NH, to provide Family-to-Family Health Information Services, FACETS of Epilepsy Care Services, Medical Home Project, for children with epilepsy and other special health care needs, their families and caregivers, in an amount not to exceed \$646,437. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **70% General, 30% Federal Funds.**

#131B Authorized the Special Medical Services Section to enter into an agreement with Tammie I. Sullivan, Physical Therapist II, Pediatric Clinical Specialist, Dunbarton, NH, to provide pediatric physical therapy services to specialty clinics for children with neuromotor disabilities and their families, in an amount not to exceed \$19,657.40. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **30% Federal, 70% General Funds.**

#131C Authorized the Special Medical Services Section to enter into an agreement with Colleen Sullivan, Physical Therapist, Doctor of Physical Therapy, Pediatric Clinical Specialist, c/o It's Ability, Bow, NH, to provide pediatric physical therapy services to specialty clinics for children with neuromotor disabilities and their families, in an amount not to exceed \$45,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **30% Federal, 70% General Funds.**

#131D Authorized the Special Medical Services Section to enter into an agreement with Dr. Cynthia A. Kahn, MD, Developmental Pediatrician, Londonderry, NH, to provide developmental pediatric physical services to specialty clinics for children with neuromotor disabilities and their families, in an amount not to exceed \$224,778.80. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **30% Federal, 70% General Funds.**

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

#132 Authorized to accept and expend \$35,720,850 for Prospective Share Payments (from Title XIX Medicaid federal funds from the Centers for Medicare and Medicaid Services in the amount of \$17,870,850 and Local Funds – Nursing Home (County) in the amount of \$17,850,000). Effective upon G&C approval through June 30, 2013. **Fiscal Committee approved.**

#133 Authorized to enter into a **sole source** agreement with The Holiday Center, Berlin, NH, to provide Adult Non-Medical Day Services in an amount not to exceed \$279,738.56. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **55.52% Federal, 44.48% General Funds.**

#133A Authorized to amend an existing **sole source** agreement with Area Agency of Greater Nashua Inc., d/b/a Gateways Community Services, Nashua, NH, (originally approved by G&C on 12-8-10, item #140), to provide Financial Management Services for support and respite services for caregivers, by increasing the price by \$170,500 from \$1,364,303.01 to \$1,534,803.01 and by extending the completion date from June 30, 2013 to December 31, 2013. **75% Federal, 25% General Funds.**

#133B Authorized to enter into a **sole source** agreement with Lakes Region Community Services Council, d/b/a Lakes Region Community Services, Laconia, NH, to provide Adult In Home care and Homemaker in an amount not to exceed \$728,167.53. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **46.46% Federal, 53.54% General Funds.**

#133C Authorized to amend **sole source** agreements with the vendors as detailed in letter dated June 11, 2013, for a statewide continuum of services that include, information and referral services, long-term care options counseling, family caregiver supports, State Health Insurance Assistance and the Senior Medicare Patrol Project, by increasing the price by \$1,303,092.68 in aggregate from \$9,031,971.83 to \$10,335,064.51 in aggregate, and by extending the completion date from June 30, 2013 to December 31, 2013. **47.95% Federal, 52.05% General Funds.**

#133D Authorized to amend **sole source** agreements with the vendors as detailed in letter dated June 11, 2013, for a continuum of home and community based services to support the elderly and the disabled to remain in their homes and community, by increasing the price by \$15,737,115.82 in the aggregate from \$34,162,555.45 to \$49,899,671.27 in aggregate, and by extending the completion date from June 30, 2013 to June 30, 2014. **51.29% Federal, 48.71% General Funds.**

#### **Bureau of Drug and Alcohol Services**

#134 Authorized to exercise a renewal option with The Youth Council, for a continuum of substance abuse treatment services state-wide, by increasing the price by \$150,026 in aggregate from \$13,507,879 in aggregate to \$13,657,905 in aggregate, and by extending the completion date from June 30, 2013 to June 30, 2014. **52.6% Federal, 47.4% General Funds.**

#135 Authorized to enter into an agreement with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH, to provide Technical Assistance and Evaluation Services for the NH Center for Excellence to the Bureau of Drug and Alcohol Services and its contractors, in an amount not to exceed \$614,800. Effective July 1, 2013, or upon G&C approval, whichever is later, through June 30, 2015. **44% Federal, 56% Other – Gov Comm. on Alcohol & Drug Abuse Prevention, Intervention & Treatment Funds.**

#### **New Hampshire Hospital**

#136 Authorized to enter into agreements with the Consultants as detailed in letter dated May 21, 2013, at an estimated cost not to exceed \$361,650. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **30% Federal, 70% General Funds.**

#137 Authorized to renew the 20% increase in the compensation of the Occupational Therapist II positions currently assigned to the Rehabilitation Department. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2016. **69% General, 31% Federal Funds.**

### **Glencliff Home**

#138 Authorized to enter into a contract with Ricker Funeral Home and Cremation Care of Woodsville, NH, to provide funeral services, in an amount not to exceed \$12,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

#139 Authorized to enter into a contract with Kinney Drugs Inc., d/b/a Healthcare Direct Institutional, Gouverneur, NY, to provide pharmacy services, in an amount not to exceed \$28,800. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

### **DEPARTMENT OF CORRECTIONS**

The Governor and Council acted as follows:

#140 Authorized to transfer appropriated funds in the amount of \$203,988 to cover projected shortfalls for the remainder of the state fiscal year 2013. Effective upon G&C approval. **100% General Funds. Fiscal Committee approved.**

#141 Authorized to enter into a **retroactive** contract by exercising the final renewal option with Abilis New England Inc., Portland, ME (originally approved by G&C on 3-9-05, item #26A), for the provision of software services, by increasing the amount by \$525,032.21 from \$2,749,681.20 to \$3,274,713.41. Effective April 1, 2013 through March 31, 2015. **41.7% Other, 58.3% OIT General Funds for Agency Class 027 used by the NH Department of Corrections to reimburse the Department of Information Technology.**

#142 Authorized to enter into a contract with MHM Correctional Services Inc., Vienna, VA, for the provision of psychiatric services, in the amount of \$19,281,087. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2017, with the option to renew for one additional period of two years. **100% General Funds.**

#142A Authorized to pay overtime in the amount of \$131,000 for permanent personnel from Class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment, for pay period 26 of state fiscal year 2013. **100% General Funds.**

#142B Authorized to exercise a **retroactive** inter-agency memorandum of understanding with the NH Department of Safety which will establish reimbursement cost rates for the NH Department of Corrections, Correctional Industries Plate Shop's manufacture of motor vehicle number plates. Effective July 1, 2012 through June 30, 2013. **100% Agency Income.**

### **NEW HAMPSHIRE LIQUOR COMMISSION**

#143 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to enter into a **sole source** contract with NH Fisher Cats, Manchester, NH, for a sponsorship agreement in the amount not to exceed \$45,000. Effective upon G&C approval through April 30, 2016. **100% Federal Funds.**

### **PUBLIC UTILITIES COMMISSION**

The Governor and Council acted as follows:

#144 Authorized to enter into a contract with ANTARES Group Inc., Landover, MD, to provide technical assistance in developing procedures for metering and measuring useful thermal energy output from solar, geothermal and thermal biomass renewable energy technologies, in an amount not to exceed \$45,000. Effective upon G&C approval through June 30, 2014. **100% Renewable Energy Fund.**

#145 Authorized to amend an award of grant funds to NH Department of Resources and Economic Development, Division of Economic Development (originally approved by G&C on 12-8-10, item #66, in the amount of \$400,000), for the purpose of partnering with Lakes Region Community College and Plymouth Area Renewable Energy Initiative to expend energy Efficiency workforce training program, by extending the completion date from June 30, 2013 to December 31, 2013. No Additional Funding. **100% Greenhouse Gas Emissions Reduction Fund (GHGERF).**

#146 Authorized to amend an award of grant funds to the Retail Merchants Association of NH, (originally approved by G&C on 12-8-10, item #71, in the amount of \$2,000,000), for the purpose of partnering with Jordan Institute to expand its 2009 Energy Efficiency program designed for retail businesses, by extending the completion date from June 30, 2013 to June 30, 2014. No Additional Funding. **100% Greenhouse Gas Emissions Reduction Fund (GHGERF).**

#### DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#147 Authorized the Bureau of Trails to enter into Grant-in-Aid Trail Maintenance and Equipment contracts with the Snowmobile clubs as detailed in letter dated June 5, 2013, in the total amount of \$751,397.55. Effective July 1, 2013 through January 1, 2014. **100% OHRV and Snowmobile Funds.**

#148 Authorized the Division of Parks and Recreation to enter into a **sole source** contract with The Allen Daniel Associates Inc., Waltham, MA, for debt collection services for unpaid parking citations. Fees for services will be based on the revenue collected, and deducted directly from funds prior to electronic transfer to the state account. Effective upon G&C approval through June 30, 2015, with the option to renew for an additional two year period.

#149 Authorized the Bureau of Trails to enter into Grant-in-Aid Trail Maintenance and Equipment contracts with the OHRV clubs as detailed in letter dated June 6, 2013, in the total amount of \$307,688.81. Effective July 1, 2013 through January 1, 2014. **100% OHRV Funds.**

#150 Authorized the Bureau of Trails to award Recreational Trails Program reimbursement grants to the organizations as detailed in letter dated June 1, 2013, in the total amount of \$871,857.15 for the development and maintenance of recreational trails and trail related safety and educational projects. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#151 Authorized the Division of Parks and Recreation to enter into a contract with Public Archeology Laboratory Inc., Pawtucket, RI, for the research and preparation of a Historic District Area Form and to conduct a Phase 1A Archeological Sensitivity Assessment for Crawford Notch State Park – Wiley House Site, in the amount of \$16,350. Effective upon G&C approval through August 30, 2013. **100% Agency Income.**

#152 Authorized the Division of Parks and Recreation to enter into a license agreement with the Blue Ocean Society for Marine Conservation (BOS) to occupy available space within the North Pavilion at the Seashell Complex at Hampton Beach State Park in Hampton, NH, that shall be used as a marine education center operated by the BOS to allow park visitors to learn about marine life, local and maritime history, and actions they can take to protect the marine environment. Effective upon G&C approval through May 31, 2016. (2)Further authorized to accept an annual facility use fee of \$5,960, plus 10% commission on gross income from private event fees collected and retail sales in Year One, and an additional 10% commission on gross income from admission fees collected in year two and year three, paid by the BOS in accordance with the terms of the license agreement.

#153 Authorized the Division of Parks and Recreation to enter into a contract with JMS Roofing LLC, Wolfeboro Falls, NH, for roof replacement on the Ragged Neck Cottage in Rye, in the amount of \$13,110. Effective upon G&C approval through August 2, 2013. **100% Capital Funds.**

#154 Authorized the Division of Economic Development to amend a **sole source** contract with Plymouth Area Renewable Energy Initiative, Plymouth, NH (originally approved by G&C on 3-16-11, item #57), to further develop, implement and manage energy efficiency training programs, by extending the completion date to December 31, 2013 from June 30, 2013. No Additional Funding. **100% Agency Income (Greenhouse Gas Emissions Reduction Fund).**

## NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#155 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, under the terms and conditions of the Master Agreement for Cooperative Projects between the State of NH and the University System of NH, for continuation of the UNH Extension Wildlife Conservation Program for a total of \$311,501. Effective July 1, 2013 through June 30, 2015. **94% Federal, 6% Conservation License Plate Funds.**

#156 Authorized to enter into a contract with Whisprue Inc., d/b/a The Parcel Room, Portsmouth, NH, for packing and mailing course materials for Hunter Education traditional courses, Bowhunter Education courses and online course Field Days, in the amount of \$14,360. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#157 Authorized to enter into a **sole source** contract with the Audubon Society of NH, Concord, NH, for implementing Wildlife Action Plan strategies, in the amount of \$130,000. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#158 Authorized to enter into a contract with J.W.C. Enterprises Inc., Milford, NH, to perform wastewater monitoring chemical analysis of water samples from six fish hatchery facilities, in the amount of \$9,000. Effective upon G&C approval through June 30, 2014. **100% Fish and Game Funds.**

#159 Authorized to enter into a memorandum of agreement with the NH Department of Resources and Economic Development for the purpose of maintaining and updating the NH Natural Heritage rare species and exemplary natural community database and to assist with implementation and revision of the NH Wildlife Action Plan for a total of \$101,000. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#160 Authorized to accept warranty deed fee title transfer of 3 properties, and a quitclaim deed transfer for one property from The Nature Conservancy. No State funds were involved with the original purchase or the proposed transfer of these properties.

#161 Authorized to enter into Off Highway Recreational Vehicle Law Enforcement supplemental contracts with the NH Law Enforcement Agencies as detailed in letter dated May 23, 2013, in an aggregate total of \$19,980. Effective upon G&C approval through June 30, 2014. **100% Other (OHRV) Funds.**

## DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#162 Authorized to accept and expend \$140,000 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 July 1, 2013 through September 30, 2013. **100% Pass Through Federal ARRA Funds. Fiscal Committee approved.**

#163 Authorized to enter into an agreement with J.W.C. Enterprises Inc., d/b/a ChemServe, Milford, NH, for analytical services for biosolids and NPDES permit renewal testing, in the amount of \$11,593.25. Effective July 1, 2013 through June 30, 2016. **100% WRBP Funds.**

#164 Authorized to amend an agreement with Wright-Pierce, Portsmouth, NH, (originally approved by G&C on 8-11-10, item #39), for on-call historic resource services for projects related to the reconstruction and/or removal of certain dams owned by the State, by increasing the amount by \$100,000 to \$250,000 from \$150,000, and by extending the end date to December 31, 2016 from December 31, 2013. **100% Capital (General) Funds.**

#165 Authorized to amend a **sole source** agreement with the University of Massachusetts, Department of Geosciences, Amherst, MA, (originally approved by G&C on 11-14-12, item #112), to perform laboratory analyses on an additional 41 bedrock samples, by increasing the agreement amount by \$6,500 from \$10,000 to \$16,500, and by extending the completion date to December 31, 2013. **100% Federal Funds.**

#166 Authorized to award a **sole source** agreement to the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of \$13,333 to provide technical planning assistance to coastal communities. Effective July 1, 2013 through December 31, 2014. **100% Federal Funds.**

#167 Authorized to amend a Cooperative Agreement with the University of NH, Office of Sponsored Research, Durham, NH (originally approved by G&C on 3-30-11, item #62), to provide an Aquatic Resource Mitigation Fund grant, by extending the end date to June 30, 2014 from June 30, 2013. No Additional Funding. **100% ARM Funds (Aquatic Resources, Mitigation Funds).**

#168 Authorized to amend a Cooperative Project Agreement with the University of NH, Durham, NH, (originally approved by G&C on 5-6-09, item #72), for the I-93 Chloride Mitigation Project, by extending the completion date to June 30, 2016 from June 30, 2013, and by increasing the amount by \$17,000 from \$286,992 to \$303,992, and revising the scope of the services to include new tasks and payments. **80% Federal, 20% Highway Funds.**

#169 Authorized an Allonge to Promissory Note and Amendment of Loan Agreement with Theresa M. Dube and Eugene E. Lonergan, Nashua, NH, by reducing the original amount of \$100,000 by \$.51 for a final amount of \$99,999.49, which finalizes the loan amount used to finance the water system improvements project. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#170 Authorized to award an Asset Management and Financial Planning grant to Crotched Mountain Rehabilitation Center Inc., Greenfield, NH, to improve public water system management, in the amount of \$8,000. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

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

#172 Authorized to award an Aquatic Resources Mitigation Fund grant to the Ammonoosuc Conservation Trust, Bethlehem, NH, in the amount of \$98,350 to acquire the fee interest for 23 acres of land on the Ammonoosuc River in Lisbon. Effective upon G&C approval through June 30, 2014. **100% Aquatic Resource Mitigation Funds.**

#173 Authorized to award a Local Source Water Protection grant to the Village District of Eastman, Grantham, NH, to complete a project to protect public drinking water systems, in the amount of \$18,570. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#174 Authorized to enter into grant agreement with the Town of Hudson, in the amount of \$17,800; the Town of Lyme, in the amount of \$10,010; and the Town of Winchester, in the amount of \$4,598, totaling \$32,408 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2013. **100% Lake Restoration Funds.**

#175 Authorized to award a **sole source** agreement to the Rockingham Planning Commission, Exeter, NH to provide planning technical assistance to member coastal communities, in the amount of \$13,333. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#176 Authorized to award a **sole source** agreement to the Strafford Regional Planning Commission, Rochester, NH, to provide planning technical assistance to member coastal communities, in the amount of \$13,300. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#177 Authorized to enter into an agreement with the Town of North Hampton, NH, to complete the Little River Watershed Management Implementation Project, Phase 1: Demonstration Best Management Practices, in the amount of \$30,000. Effective upon G&C approval through December 31, 2015. **100% Federal Funds.**

#178 Authorized to enter into an agreement with the Blue Ocean Society for Marine Conservation Inc., Portsmouth, NH, to complete the Hodgson Brook Watershed Restoration Plan Implementation, Phase 3: Holly Lane Retrofit, and Pease Buffer Enhancement Project, in the amount of \$116,120. Effective upon G&C approval through December 31, 2015. **100% Federal Funds.**

#179 Authorized to amend an agreement with the Town of Milford, NH, (originally approved by G&C on 7-14-10, item #66), for the Souhegan River Restoration Project: Phase 1 Feasibility Study project by changing the completion date to June 30, 2015 from June 30, 2013. No Additional Funding. **100% Federal Funds.**

#180 Authorized Sentinel Ministries NE's request to perform work on Dan Hole Pond in Tuftonboro.

#### **NEW HAMPSHIRE BOARD OF MEDICINE**

The Governor and Council acted as follows:

#181 Authorized to enter into an agreement with Douglas M. Black, M.D., Concord, NH, to serve as Physician Investigator of the Medical Review Subcommittee, in an amount not to exceed \$28,800. Effective July 1, 2013 through June 30, 2015. **99% General, 1% Impaired Physician Program and Agency Income from Xeroxing costs.**

#182 Authorized to enter into a contract with the NH Professionals Health Program, Amherst, NH, to manage and administer the Physician Health Program for FY 14 and FY 15, in the amount of \$300,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015, with the option to renew for an additional two year period. **99% General, 1% Other (Sale of Publications) Funds.**

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

The Governor and Council acted as follows:

#183 Authorized to enter into a contract with Granite Strategic Transportation d/b/a Green Cab, Londonderry, NH, for the sole purpose of providing Medical Transportation for the NH Veterans Home, in the amount of \$95,097.60. Effective upon G&C approval through June 30, 2015. **33% General, 33% Federal, 34% Other Funds.**

#183A Authorized to pay \$84,000 in overtime/holiday for permanent personnel services out of salaries for critical care vacant positions due to pending recruitment for the period of April 1, 2013 through June 30, 2013.

#### **DEPARTMENT OF EDUCATION**

The Governor and Council acted as follows:

#184 Authorized to amend a State Improvement Grant (originally approved by G&C on 7-28-10, item #50), to transfer funding between classes in the amount of \$79,977 to maximize the use of the federal grant funds and to extend the grant period from June 30, 2013 to January 31, 2014. **100% Federal ARRA Funds. Fiscal Committee approved.**

#185 Authorized to enter into a contract with Stone Network Inc., Chalfont, PA, to provide medical transcription services, in an amount not to exceed \$92,682.88. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

#186 Authorized to exercise a renewal option to enter into a contract with Measured Progress Inc., Dover, NH (originally approved by G&C on 6-20-12, item #201), to continue to develop, score, analyze, and report results of an alternate assessment based on alternate achievement standards, The NH Alternate Learning Progressions Assessment, to meet current federal and State requirements in an amount not to exceed \$736,513. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **43% General, 57% Federal Funds.**

#187 Authorized to renew the contract with Two Revolutions LLC, New Rochelle, NY (originally approved by G&C on 10-17-12, item #70A), to take the lead in the development, implementation and improvement of Regional Technical Assistance Networks, in an amount not to exceed \$240,000. Effective July 1, 2013 through April 30, 2014. **100% Federal Funds.**

#188 Authorized to amend a contract with 2 Revolutions LLC, New Rochelle, NY (originally approved by G&C on 11-14-12, item #133, in the amount of \$802,500), to create a comprehensive statewide program of support for school improvement and professional development, by increasing the amount by \$23,000 to a cost not to exceed \$825,500. Effective upon G&C approval through October 31, 2017. **100% Federal Funds.**

#189 Authorized the Division of Instruction to renew the contract with Rose Colby, Epping, NH, (originally approved by G&C on 11-14-12, item #135), to provide technical assistance and support in the development of high quality competencies, in an amount not to exceed \$37,500. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#190 Authorized to contract with Allyson Vignola, Barnstead, NH, as a Regional Master Educational Surrogate Parent, who will be responsible for: (1)providing management and support for trained and certified volunteer educational surrogate parents and (2)accepting temporary educational surrogate parent appointments for students in specific situations that require her special education expertise or require immediate appointment, in an amount not to exceed \$10,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#191 Authorized to utilize the services of the individuals as detailed in letter dated May 21, 2013, to conduct Special Education Impartial Due Process Hearings, State Board of Education Hearings, Vocational Rehabilitation Hearings, and Alternative Dispute Resolution sessions, in an amount not to exceed \$87,000. Effective upon G&C approval through June 30, 2015. **83% General, 17% Federal Funds.**

#192 Authorized the Division of Instruction to renew the contract with Jane Bergeron-Beaulieu, Litchfield, NH, (originally approved by G&C on 10-3-12, item #58), to provide technical assistance to NH schools and districts regarding State priorities: curriculum, instruction and assessment; school improvement; and innovation, in an amount not to exceed \$40,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#193 Authorized to grant funds to the Northern Strafford County Health and Safety Council, Rochester, NH, to offer extended day programming for youth and their families, in an amount not to exceed \$284,025. (2)Further authorized unencumbered payment with internal accounting control. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#194 Authorized to renew a **sole source** contract with The National Center for the Improvement of Educational Assessment Inc., Dover, NH, (originally approved by G&C on 7-11-12, item #90), to provide technical assistance for the NH State assessment, accountability, and educator evaluation systems, in an amount not to exceed \$388,695. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **36% General, 59% Federal, 5% Other Funds.**

#195 Authorized to secure the services of Community & School Partners LLC, Rye, NH, for the purpose of continued support with the Initiative for School Empowerment and Excellence, in an amount not to exceed \$279,822. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

#196 Authorized to amend a **sole source** contract with Brian Philpot (originally approved by G&C on 11-14-12, item #132, in the amount of \$39,100), to provide technical assistance for the development of applications in support of the Statewide Longitudinal Data System Federal grant, by increasing the amount by \$83,200 for a total of \$122,300. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

#197 Authorized to grant funds to the Nashua Adult Learning Center, Nashua, NH, in the amount of \$815,818, to provide adult basic education/ESL, English Language/Civics Education classes and training for volunteers to work one-on-one with undereducated adults coordinated from the Nashua, Adult Learning Center, the Learning Center Annex in Nashua and in students' homes, as well as counseling services for ABE students, advanced ESOL students, and high school equivalency graduates transitioning to community colleges, 4-year colleges and universities. (2)Further authorized unencumbered payment with internal accounting control. Effective July 1, 2013 through June 30, 2014. **60% General, 40% Federal Funds.**

#198 Authorized to amend the contract with the Plymouth State University College of Graduate Studies (originally approved by G&C on 11-14-12, item #122), to support Rural School Districts in NH, by extending the end date from June 30, 2013 to June 30, 2014. No Additional Funding. **100% Federal Funds.**

#199 Authorized to secure the services of GEM Consulting, Hollis, NH, to provide support and training to school and district educators on the use of data analysis tools and resources made available to them by the Department, in an amount not to exceed \$27,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#200 Authorized the Division of Career Technology and Adult Learning to enter into a contract with NH Jobs for America's Graduates, d/b/a NH-JAG, Manchester, NH, to provide youth services, employment, and training as defined in Public Law 105-220 in Berlin, Woodsville, Grafton, Merrimack and Manchester, in an amount not to exceed \$1,159,202. (2)Further authorized to make advanced monthly payments for services provided. Effective July 1, 2013 through June 30, 2015. **100% Workforce Opportunity Funds.**

#201 Authorized to exercise a renewal option to grant funds to Seacoast Youth Services, Seabrook, NH (originally approved by G&C on 6-8-11, item #144), to offer extended day programming for youth and their families, in an amount not to exceed \$118,075.11. (2)Further authorized unencumbered payment with internal accounting control. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#202 Authorized to grant funds to the Dover Housing Authority, Dover, NH, to offer extended day programming for youth and their families, in an amount not to exceed \$118,075.11. (2)Further authorized unencumbered payment with internal accounting control. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#203 Authorized to exercise a renewal option to grant funds to the Rochester Housing Authority, Rochester, NH (originally approved by G&C on 6-17-09, item #263), to offer extended day programming for youth and their families, in an amount not to exceed \$102,062.55. (2)Further authorized unencumbered payment with internal accounting control. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#204 Authorized the Division of Career Technology and Adult Learning to enter into a contract with America's Youth Teenage Unemployment Reduction Network, Brockton, MA, to provide youth services, employment, and training, as defined in Public Law 105-220 in three communities in the State of NH (Laconia, Manchester and Nashua), in an amount not to exceed \$992,007.68. (2)Further authorized to make advanced monthly payments for services provided. Effective July 1, 2013 through June 30, 2015. **100% Workforce Incentive Funds.**

#205 Authorized to exercise a contract renewal option with NH Project Learning Tree, Concord, NH, (originally approved by G&C on 11-30-11, item #76), to continue Phase II of the Mathematics and Science Partnership Project entitled Building Vertical Science Literacy Through Environmental Themes and Field Investigations by providing professional development to build the capacity of participating schools to transfer their teaching practices such that they achieve genuine science literacy for all students through environmental topics and field investigations, in an amount not to exceed \$100,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **100% Federal Funds.**

#206 Authorized to exercise a renewal option to grant the North Country Education Services (NCES) (originally approved by G&C on 6-6-12, item #136A), funds to pay for supplemental educational services to be provided by NCES to migrant students and families, in an amount not to exceed \$100,000. (2)Further authorized unencumbered payment within internal accounting. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **100% Federal Funds.**

#206A Authorized the Division of Instruction to renew the contract with Sandra Kent, Deering, NH (originally approved by G&C on 10-3-12, item #59), to provide technical assistance to NH schools and districts regarding State priorities: curriculum, instruction and assessment; school improvement; and innovation, in an amount not to exceed \$40,000. Effective July 1, 2013 through June 30, 2014. **100% Federal Funds.**

#### DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#207 Authorized to disburse to Ms. Kathy S. Schaefer of Hopkinton, NH, as the surviving spouse of Fire Chief Richard J. Schaefer, death benefits in the amount of \$100,000 as a result of Chief Schaefer's line-of-duty death on September 2, 2012. Effective upon G&C approval. **100% General Funds.**

#208 Authorized the Bureau of Hearings to enter into a contract with Southern NH Services Inc., Manchester, NH, for the provision of interpreting services at Dartmouth-sponsored hearings for a cost not to exceed \$6,000. Effective July 1, 2013 through June 30, 2015. **90% Highway, 10% Agency Income Funds.**

#209 Authorized the Division of State Police to pay overtime in the amount of \$15,000 for permanent personnel for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at NH Hospital Security. The \$15,000 represents the estimate of additional funds needed for the pay periods covering May 3, 2013 through June 13, 2013 of state fiscal year 2013. Effective upon G&C approval through June 30, 2013. **100% Transfers from other Agencies.**

#210 Authorized the Division of State Police to amend item #29, approved by G&C on March 6, 2013, federal pass-through funds from the NH Department of Justice, for the purpose of supporting the operation of the Sex Offender Unit, by extending the end date from June 30, 2013 to September 30, 2013. **100% Agency Income.**

#211 Authorized the Division of State Police to amend a contract with NH Motor Transport Association Services, Inc., Concord, NH (originally approved by G&C on 9-9-09, item #112A), for the provision of pre-employment physical exams and drug screens of law enforcement personnel, by increasing the amount not to exceed \$4,832.25 from \$35,910 to \$40,742.2. Effective upon G&C approval through June 30, 2013. **10% Highway Funds.** (2) Further authorized the Division of State Police to exercise the option to extend an existing contract with NH Motor Transport Association Services, Inc., Concord, NH (originally approved by G&C on 9-9-09, item #112A), for the provision of pre-employment physical exams and drug screens of law enforcement personnel, by increasing the amount not to exceed \$16,583.50 from \$40,742.25 to \$57,325.75. Effective July 1, 2013 through June 30, 2015. **38% Turnpike, 9% Highway, 6% Transfer from Other Agencies, 47% Navigational Safety.**

#212 Authorized the Division of State Police to exercise a contract renewal option with Psychotherapy Associates Inc., Rochester, NH (originally approved by G&C on 8-19-09, item #220D), for the provision of pre-employment psychological exams of law enforcement personnel, by increasing the amount not to exceed \$17,510 from \$27,984 to \$45,494. Effective July 1, 2013 through June 30, 2015. **38% Turnpike, 9% Highway, 6% Transfer from Other Agencies, 47% Navigational Safety.**

#213 Authorized the Division of State Police to amend a **sole source** contract with Kalkomey Enterprises Inc., d/b/a Boat Ed, Dallas, TX (originally approved by G&C on 3-21-07, item #69), for the purpose of maintaining a web-based, interactive, safe boater education and testing system, by increasing the amount from \$580,700 to \$884,107, and by extending the end date from June 30, 2013 to June 30, 2018. **100% Revolving Funds.**

#214 Authorized the Division of State Police to enter into a contract with Banks Chevrolet-Cadillac Inc., Concord, NH, for the reconditioning and transport of vehicles to the White Farm before auction, in an amount not to exceed \$33,900. Effective July 1, 2013 through June 30, 2015. **75% Highway, 11% Turnpike, 14% Agency Income.**

#215 Authorized the Division of State Police to enter into a contract with Adamson Industries Corporation, Haverhill, MA, for the repair of defective Whelen emergency light and siren modules, in an amount not to exceed \$10,000. Effective July 1, 2013 through June 30, 2015. **81% Highway, 19% Turnpike Funds.**

#216 Authorized the Division of State Police to enter into a contract with Beliveau Communications & Consulting LLC, Spofford, NH, for the repair of various Motorola non-field serviceable subassembly and modules, in an amount not to exceed \$25,000. Effective July 1, 2013 through June 30, 2015. **81% Turnpike, 19% Highway Funds.**

#217 Authorized the Division of State Police to enter into a contract with TMDE Calibration Labs Inc., Richmond, ME, for the repair of various Stalker Radar speed measurement unit modules, in an amount not to exceed \$40,000. Effective July 1, 2013 through June 30, 2015. **81% Turnpike, 19% Highway Funds.**

#218 Authorized the Division of Motor Vehicles to enter into a contract with WBIN Media Co., Inc., Portsmouth, NH, for the purpose of the creation, production, distribution, and promotion of radio announcements focusing on the importance of "sharing the road" and on upcoming motorcycle rider training courses, in an amount not to exceed \$45,000. Effective upon G&C approval through August 31, 2013. **100% Agency Income.**

#219 Authorized the Division of State Police to enter into a contract with TMDE Calibration Labs Inc., Richmond, ME, for the repair of defective Kustom Signal Radar speed measurement unit modules, in an amount not to exceed \$15,000. Effective July 1, 2013 through June 30, 2015. **81% Turnpike, 19% Highway Funds.**

#220 Authorized the Division of State Police to amend the existing **sole source** contract to exercise a renewal option with Computer Projects of Illinois, (originally approved by G&C on 10-8-08, item #158), for the purpose of developing components of the Integrated Criminal Justice Information System (J-One), by extending the completion date from June 30, 2013 to June 30, 2016. No Additional Funding. **100% Federal Funds.**

#221 Authorized the Division of State Police to enter into a **sole source** contract with Northeast Scale Company Inc., Hooksett, NH, for the purpose of providing preventive maintenance, certification and repair to the scale systems located at the weigh stations on Interstate 93 in Windham, in an amount not to exceed \$90,000. Effective July 1, 2013 through June 30, 2015. **100% Highway Funds.**

#222 Authorized the Division of State Police to exercise a two-year contract renewal option with Joe Brigham Inc., d/b/a JBI Helicopter Services, Pembroke, NH, (originally approved by G&C on 9-9-09, item #112B), to provide scheduled maintenance and inspections of the State Police Bell 407 helicopter as well as the Bell Helicopter Annual Re-Currency Pilot Training, the training is conducted by Bell Helicopter at JBI's facility and the cost is determined on the total number of pilots enrolled in the class, by increasing the amount not to exceed \$67,000 from \$116,000 to \$183,000. Effective July 1, 2013 through June 30, 2015. **81% Highway, 19% Turnpike Funds.**

#223 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Orford, for the purchase of a dual band radio and two mobile data terminals, for a total amount of \$12,043. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#224 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Troy for the purchase of mobile and hand-held radios for various town agencies for a total amount of \$15,000. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#225 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hanover to purchase nine dual band portable radios for the Police Department and to update their Local Emergency Operations Plan, for a total amount of \$24,600. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#226 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hanover for access control/security system for the local Emergency Operations Center, for a total amount of \$13,253. Effective upon G&C approval through May 31, 2014. **100% Federal Funds.**

#227 Authorized the Division of State Police to **deny** the permit application of Akwa Marina Yacht Club LLC located on Lake Winnepesaukee in Laconia, for a public mooring field of 31 moorings.

#### **DEPARTMENT OF TRANSPORTATION**

The Governor and Council acted as follows:

#228 Authorized the Bureau of Aeronautics to budget and expend prior year carry-forward funds in the amount of \$289,207 to fund the NH public use airports as prescribed by State statute. Effective upon G&C approval through June 30, 2013. **100% Agency Income-Aeronautics Registration Fees. Fiscal Committee approved.**

#229 Authorized the Bureau of Right of Way to pay various owners \$125,410 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from May 15, 2013 through May 28, 2013.

#230 Authorized the Bureau of Planning and Community Assistance to amend a contract with the Contoocook Valley Transportation Company, Peterborough, NH, (originally approved by G&C on 6-22-11, item #361), to continue to maintain its online regional Rideboard service that is available to anyone traveling through or within the Monadnock Region, and complete creating an interface to RidePro software, by extending the completion date from June 30, 2013 to June 30, 2014. No Additional Funds.

#231 Authorized the Bureau of Rail & Transit to enter into an agreement with Central NH Regional Planning Commission, Concord, NH, for coordinated transportation services for elderly persons and persons with disabilities, for an amount not to exceed \$134,725. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

#232 Authorized the Bureau of Bridge Design to enter into an agreement with DuBois & King Inc., Laconia, NH, for the preliminary design for the replacement of the Red List bridge carrying NH Route 113 over Bearcamp River in the Town of Tamworth, for an amount not to exceed \$233,723.50. Effective upon G&C approval through July 31, 2016. **100% Federal Funds.**

#233 Authorized the Bureau of Planning and Community Assistance to amend a contract with the Southern NH Planning Commission, Manchester, NH, (originally approved by G&C on 5-25-11, item #143), to continue its work relative to completing the Concord-Manchester Transit Feasibility Study, Piscataquog Watershed Crossing Vulnerability Assessment, and MTA/CART Systems Connection Study (continue quantifying demand for travel, develop conceptual alternative for connection), by extending the completion date from June 30, 2013 to March 31, 2014. No Additional Funding.

#234 Authorized the Bureau of Construction to enter into a contract with New England Signal System Inc., Northwood, NH, for replacement of the existing span wire signal system with a mast arm traffic signal at the intersection of NH Route 122 and NH Route 130 in Hollis, on the basis of a single bid of \$153,353.05. Effective upon G&C approval through November 15, 2013. **100% Betterment Funds.**

#235 Authorized the Bureau of Construction to enter into a contract with A.J. Cameron Sod Farm Inc., Farmington, NH, for establishing lilac beds along roadways throughout the State, on the basis of a low bid of \$73,192. Effective upon G&C approval through October 31, 2014. **100% Agency Income (Conservation Plate Fund).**

#236 Authorized the Bureau of Turnpikes, NH Liquor Commission, and NH Department of Resources and Economic Development to enter into a 35-year ground lease contract with Granite State Hospitality LLC d/b/a The Common Man Hooksett, Meredith, NH, in order to –re-develop the northbound and southbound Rest Areas in the Town of Hooksett to full service welcome centers with concession sales, fuel sales, visitor centers, and two new state Liquor and Wine Outlet Stores for a minimum guaranteed rent of \$23,236,301 over the 25-year term with tiered rent payments based on the sale of gasoline and tiered percentage rent based on gross concession sales. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2048, with the option to renew for up to two 5-year options at the sole discretion of the State. (2)Further authorized to pay Granite State Hospitality LLC d/b/a The Common Man Hooksett and the Department of Administrative Services, Bureau of Public Works in the amount not to exceed \$8,400,000 for the construction of two new state liquor and wine outlet stores that will be co-joined with the new full service northbound and southbound welcome centers in the Town of Hooksett. Up to \$250,000 will be deducted from the construction fund to pay for inspection services to be performed by the Bureau of Public Works (Requested Action No. 3). **100% Liquor Funds.** (3)Further authorized to pay for inspection services payable to be conducted by the Department of Administrative Services, Bureau of Public Works, in an amount not to exceed \$250,000. The funds for inspection services will be deducted from the cost of construction payable to Granite State Hospitality LLC d/b/a The Common Man Hooksett (Requested Action No.2). Any unused portion of the inspection services fees are to be dedicated to fund the construction of the new state liquor and wine outlet stores. **100% Liquor Funds.** (4)Further authorized DOT to pay for inspection services of the northbound and southbound welcome centers to be conducted by the Department of Administrative Services, Bureau of Public Works in an amount not to exceed \$100,000. **100% Turnpike Funds.**

#237 Authorized the Bureau of Construction to enter into a contract with A.B. Logging Inc., Lancaster, NH, for construction of a new scenic overlook on the south side of US 302 in Carroll, on the basis of a low bid of \$704,869.75. (2)Further authorized a contingency in the amount of \$35,243.49 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 18, 2013. **100% Federal Funds.**

### LATE ITEMS

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

- A. Authorized the Department to enter into a **retroactive** emergency agreement with Sterling Quality Cleaners, Inc. of Keene, NH, for cleaning the smoke damaged facility at the Transportation Garage located at 127A Pleasant Street in Concord in the amount of \$10,819.00. Effective June 13, 2013 through August 31, 2013. **100% Other Funds.**

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

##### **Bureau of Drug and Alcohol Services**

- #135A. *(This item was inadvertently left off of the June 19, 2013 regular agenda)* Authorized to enter into agreements with vendors as detailed in letter dated June 6, 2013, to provide Evidence Based Student Assistance Programming, in an amount not to exceed \$789,534.69 in aggregate. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

\*

The Next regular Governor and Executive Council meeting is scheduled for Wednesday, July 10, 2013, at the Town House, Peterborough, NH.

Honorable Board then Adjourned at 1:45 p.m.