

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
May 18, 2022 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Warmington offered a prayer and led the Pledge of Allegiance
- Performance: Brady Santin – Concord Community Music School
- Proclamation: Mental Health Awareness Month, Joined By: Susan Stearns – Executive Director and Holly Stevens – Public Policy Director from NAMI New Hampshire

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the minutes of the May 4, 2022 meeting.

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The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, voted to amend the minutes of the March 23, 2022 meeting as follows:

Board of Psychologists – RSA 329-B:3

(Licensed School Psychologist-Doctoral or Licensed School Psychologist- Specialist)

Christine R. Gauthier, Campton

Effective: March 23, 2022

Vacancy

March 23, 2025

The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Wheeler, approved the appointment of several persons nominated for Civil Commissions from the May 4, 2022 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignations.

Board of Psychologists - RSA 329-B:3

James Beauregard, Bedford

Effective: May 6, 2022

Pharmacy Board - RSA 330-C:3

Daniel J. Gross, Keene

Effective: May 5, 2022

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CONFIRMATIONS

The Governor and Council confirmed the following:

Assessing Standards Board - RSA 21-J:14-a

(Nom. By N.H. Association of Assessing Officials – Assessing Official for a City)

Robert J. Gagne, Manchester

Effective: May 18, 2022

Reappointment

Term: September 19, 2023

Assessing Standards Board - RSA 21-J:14-a

(Nom. By N.H. Association of Assessing Officials – assessing official of town with population of more than 3,000)

Joseph W. Lessard Jr., Salem

Effective: May 18, 2022

Reappointment

Term: September 19, 2023

Assessing Standards Board - RSA 21-J:14-a
(Nom. By N.H. Association of Assessing Officials)
David K. Marazoff, Westmoreland
Reappointment
Effective: May 18, 2022
Term: September 19, 2023

Assessing Standards Board - RSA 21-J:14-a
(Nom. By NH Association of Assessing Officials – assessing official of town with population less than 3,000)
Loren J. Martin, Boscawen
Reappointment
Effective: ay 18, 2022
Term: September 19, 2023

Assistant Commissioner, Department of Revenue Administration - RSA 21-J
Ora M. LeMere, Nashua
Succeeding: Carolyn J. Lear, Dunbarton (resigned)
Salary: LG JJ, \$120,354.00
Effective: May 20, 2022
Term: January 1, 2026

Commissioner, Department of Natural and Cultural Resources - RSA 12-A: 2
Sarah L. Stewart, Manchester
Reappointment
Salary: LG KK, \$117,026.00
Effective: May 18, 2022
Term: June 2, 2026

Community College System of New Hampshire, Board of Trustees - RSA 188-F
(Health)
Nick Toumpas, Rye
Vacancy
Effective: May 18, 2022
Term: June 30, 2025

Director of Operations, Department of Information Technology - RSA 21-R:3,II
David Heafey, Londonderry
Succeeding: Wendy J. Pouliot, Chichester (resigned)
Salary: LG HH, \$113,568
Effective: May 18, 2022
Term: February 5, 2024

Director, Division of Libraries, State Librarian - RSA 21-K
Michael York, Goffstown
Reappointment
Salary: LG GG, \$109,408.00
Effective: May 18, 2022
Term: February 12, 2026

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M:4
(Business)
Bridget C.G. Freudenberger, Colebrook
Succeeding: Douglas Cole, Loudon
Effective: May 18, 2022
Term: September 6, 2025

State Conservation Committee - RSA 432:10
(Belknap/Carroll)
Donna L. Hepp, Belmont
Reappointment
Effective: May 18, 2022
Term: August 1, 2025

State Conservation Committee - RSA 432:10
(Hillsborough/Merrimack)
Robert Larocque, Concord
Succeeding: Audra L. Klumb, Canterbury
Effective: May 18, 2022
Term: August 1, 2025

State Conservation Committee - RSA 432:10
(Cheshire/Sullivan)
Peter T. Throop, Keene
Reappointment
Effective: May 18, 2022
Term: August 1, 2025

University System of New Hampshire, Board of Trustees - RSA 187-A:13
Peter T. Paul, Dover
Succeeding: Wallace Stevens, Exeter (resigned)
Effective: May 18, 2022
Term: June 30, 2025

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NOMINATIONS

The following nominations were submitted:

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing- RSA 326-I:3
(Recommended by N.H. Registry of Interpreters for the Deaf)
Katherine Lawrence, Hooksett Effective: Upon Confirmation
Succeeding: Rachel V. Farrell, Northwood Term: October 10, 2024

Board of Licensure of Interpreters for the Deaf, Deafblind, and Hard of Hearing - RSA 326-I:3
(Recommended by N.H. Association for the Deaf)
Susan Wolf-Downes, Manchester Effective: Upon Confirmation
Succeeding: James M. Parker, Concord (resigned) Term: October 10, 2023

Board of Licensed Dietitians - RSA 326-H
(Public Member)
Ashley Mayo, Plainfield Effective: Upon Confirmation
Succeeding: Heather S. McMahon, Pembroke Term: March 28, 2024

Deputy Adjutant General - RSA 110-B: 8-b
Warren M. Perry, Bow Effective: Upon Confirmation
Reappointment Term: July 15, 2026
Salary: LG GG, \$109,408.00

Director of the Division of Water, Department of Environmental Services - RSA 21-O
Rene Pelletier, Wolfeboro Effective: Upon Confirmation
Reappointment Term: May 23, 2026
Salary: LG, HH, \$119,184.00

Electricians' Board - RSA 319-C:4
(Public Member)
Dexter Robblee, Portsmouth Effective: Upon Confirmation
Reappointment Term: August 26, 2024

Fire Standards and Training Commission - RSA 21-P:26
(Insurance Industry)
Kerry LeBlanc, Bedford Effective: Upon Confirmation
Reappointment Term: April 14, 2025

Fish And Game Commission - RSA 206:2
(Coos County)
Eric G. Stohl, Colebrook Effective: Upon Confirmation
Reappointment Term: June 29, 2027

Lottery Commission - RSA 284:21-a
Debra M. Douglas, Bow Effective: Upon Confirmation
Reappointment Term: June 29, 2025

Manufactured Housing Installation Standards Board - RSA 205-D:2
(Dealer/Retailer)
James L. Baird, Claremont Effective: Upon Confirmation
Reappointment Term: October 3, 2023

New Hampshire Housing Finance Authority, Housing Finance Board - RSA 204-C:3
(Residential Mortgage Banking)
Evelyn M. Whelton, (i), Madison Effective: Upon Confirmation
Succeeding: Donald L. Shumway, (i), Hopkinton (resigned) Term: July 1, 2027

Respiratory Care Practitioners Governing Board - RSA 328-F:4
Christy Baker-Eble, Bow Effective: Upon Confirmation
Vacancy Term: March 4, 2025

<u>University System of New Hampshire Board of Trustees</u> - RSA 187-A: 13 James P. Burnett III, Concord Reappointment	Effective: Upon Confirmation Term: June 30, 2026
<u>Volunteer New Hampshire Board of Directors</u> - RSA 19-H (Religious Community) Joanne Randall, Epsom Vacancy	Effective: Upon confirmation Term: October 10, 2023
<u>Volunteer New Hampshire Board of Directors</u> - RSA 19-H Nadine M. Lamontagne, Litchfield Vacancy	Effective: Upon confirmation Term: October 7, 2024
<u>Wetlands Council</u> - RSA 21-O:5-a (Construction Industry) Kenneth Rhodes, Auburn Reappointment	Effective: Upon Confirmation Term: July 11, 2025

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CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas acted as follows:

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner**

#A. Authorized Rhonda J. Kelley to enter into a tuition agreement with NHTI – Concord’s Community College, Concord, NH, to participate in English Composition, and Introduction to Psychology, during the period of July 5, 2022 through August 26, 2022 and to pay costs in the amount of \$1,505. **20% Employee Training, 80% General Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#B. Authorized the NH State Library, to pay the Online Computer Library Center, Cincinnati, OH, in the amount of \$138,546.72 for fiscal year 2023 in membership dues. Effective July 1, 2022 through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorized to pay the fiscal year 2023 membership dues to the Northeast Recycling Council, Brattleboro, VT, in the amount of \$6,000. Effective July 1, 2022 through June 30, 2023. **100% General Funds.**

DEPARTMENT OF SAFETY

#D. Authorized the Division of Administration to pay annual membership dues to the International Fuel Tax Agreement, Inc., Chandler, AZ, in the amount of \$17,000. Effective July 1, 2022 through June 30, 2023. **100% Agency Income.**

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#A. Authorized the Nongame & Endangered Wildlife Program to accept a \$5,000 donation from the NH Charitable Foundation’s Melinda Richmond Fund. Effective upon G&C approval through June 30, 2022.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#B. Authorized the Nongame & Endangered Wildlife Program to accept a \$5,040 donation from the Capital Group American Funds. Effective upon G&C approval through June 30, 2022.

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

NEW HAMPSHIRE BANKING DEPARTMENT

#A. Authorized to accept and place on file the Annual Report for the fiscal year ending June 30, 2021.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized to accept and place on file the Report and Findings of Councilor Joseph D. Kenney with regard to a certain project in participation with Taylor Community, Laconia, NH.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#C. Authorized to accept and place on file the Report and Findings of Councilor Joseph D. Kenney with regard to a certain project in participation with Young Men's Christian Association Camp Belknap, Tuftonboro, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#A. Authorized the confirmation of Major Joseph F. Deigan, Carlsbad, CA, for appointment in the rank of Major, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#B. Authorized the confirmation of Captain Jason S. Garrahan, Bow, NH, for appointment to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#C. Authorized the confirmation of Captain Mark F. Griffin, Jaffrey, NH, for appointment to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#D. Authorized the confirmation of Captain Jeremy P. Saunders, Rochester, NH, for appointment to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERAN SERVICES

#E. Authorized the confirmation of Seth A. Williams, Dover, NH, for appointment to the rank of Major, NH Army National Guard.

DEPARTMENT OF JUSTICE

#F. Authorized to appoint Eric Monty as an Attorney at a salary level of \$71,000. Effective upon G&C approval or August 19, 2022 whichever is later.

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

DEPARTMENT OF REVENUE ADMINISTRATION

#A. Authorized to exercise a renewal option and amend the contract with I.C. System, Inc., St. Paul MN, (originally approved by G&C on 6/20/18, item #73), to perform work with the DRA Division of Collections to collect delinquent debt by amending the completion date from June 30, 2022 to June 30, 2023, and making certain other changes to the contract as detailed in letter dated May 4, 2022. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#B. Authorized to amend a Grant Agreement with the Southern NH Planning Commission, (originally approved by G&C on 6/2/21, item #96), by extending the completion date to December 31, 2022 from May 31, 2022, to complete a project to better protect drinking water from contamination. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorized to amend a Grant Agreement with the Emerald Lake Village District, (originally approved by G&C on 6/2/21, item #99), by extending the completion date to December 31, 2022 from May 31, 2022 to complete a project to better protect drinking water from contamination. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

#D. Authorized to amend an existing contract with Healthcentric Advisors, Inc., Providence, RI, (originally approved by G&C on 12/8/21, item#13), to develop an Infection Prevention and Control training plan to provide training opportunities statewide to healthcare workers by exercising a renewal option by extending the completion date from May 31, 2022 to July 31, 2022. Effective June 1, 2022 or upon G&C approval, whichever is later. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

#E. Councilor Warmington requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to amend existing contracts with the contractors listed in letter dated April 14, 2022, to continue providing Rapid Response crisis intervention services, mental and substance use disorder treatment, and other related recovery supports for youth and adults who are under or uninsured and are impacted by COVID-19, and healthcare professionals, by exercising contract renewal options by extending the completion dates from May 31, 2022 to May 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

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REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#6 Authorized to transfer general funds in the amount of \$10,529,174 between various class lines, increase Federal revenues in the amount of \$2,706,164, increase related Other revenues in the amount of \$7,077 and create new expenditure class codes in the Department of Health and Human Services. Effective upon G&C approval through June 30, 2022. **Contingent upon Fiscal Committee approval on May 20, 2022.**

#6A Authorized to amend Fiscal Committee item #FIS 22-043, approved on January 21, 2022 and G&C on January 26, 2022, item #13A, by accepting funds from the NH Liquor Commission in the amount of \$833,613 to return Federal funds from the American Rescue Plan Act, which were used to purchase At-Home COVID-19 test kits and redistribute unsold tests at no cost. Effective upon G&C approval through June 30, 2023. **100% Transfers from Other Agency. Contingent upon Fiscal Committee approval on May 20, 2022.**

#6B Authorized the Bureau of Facilities and Office Services to enter into a **sole source** lease with the Concord Litho Group, Inc., Concord, NH, for warehouse space, for the Departments Emergency Services Unit storage of COVID-related supplies and equipment in the amount not to exceed \$3,959,228. Effective June 1, 2022 through January 31, 2027. **100% Federal Funds.**

Division of Finance and Procurement

#7 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized the Division of Medicaid Services to accept and expend federal funds in the amount of \$5,672,079 from the Centers for Medicare and Medicaid Services to fund the NH Hospital Disproportionate Share Hospital Payments. **100% Federal Funds** (2) Further authorized to accept and expend an additional Intra-Agency transfer from the Disproportionate Share Hospital Program in the amount of \$5,666,413 which will be used to fund several projects at NH Hospital and supplant Other funds (Provider and Café fees) which are anticipated to be less than budgeted. Effective upon G&C approval through June 30, 2023. **100% Intra-Agency Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

Division of Medicaid Services

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney acted as follows:

#8 Authorized to amend an existing contract with Health Services Advisory Group, Inc., Phoenix, AZ, (originally approved by G&C on 6/19/19, item #15), to continue providing external quality reviews of the Department's contracted managed care plans to improve the Managed Care Organization's performance with respect to quality, timeliness, and access to care for NH Medicaid beneficiaries enrolled in Medicaid Care Management statewide, by exercising a contract renewal option by increasing the price limitation by \$1,764,774 from \$2,464,200 to \$4,228,974 and extending the completion date from June 30, 2022 to June 30, 2024. Effective July 1, 2022. **75% Federal, 17% General, and 8% Other Funds.**

#8A Authorized to enter into a contract with Milliman, Inc, Seattle, WA, in the amount of \$5,316,530 for actuarial services and technical support for the Department's Division of Medicaid Services. Effective upon G&C approval for July 1, 2022, whichever is later, through June 30, 2024, with the option to renew for up to 4 additional years. **50% Federal, 35% General, 15% Other Funds.**

Division of Public Health Services

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler acted as follows:

#9 Authorized to accept and expend funds from the Health Resources and Services Administration in the amount of \$46,166, to fund the Pediatric Mental Health Care Access Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#10 Authorized to amend existing contracts with the Contractors listed in letter dated May 2, 2022, for the provision of regional Public Health Network services statewide, (originally approved by G&C on 6/19/19, item #78E), by increasing the total price limitation by \$339,452 from \$20,248,600 to \$20,588,052 with no change to the contract completion date. Effective upon G&C approval. **100% Federal Funds.**

#11 Authorized to accept and expand funds from the Council for State and Territorial Epidemiologists to implement a Social Determinants of Health questionnaire supplement in the amount of \$30,000. Effective upon G&C approval through June 30, 2023. **100% Other Funds.**

#12 Authorized the Bureau of Informatics, Behavioral Risk Factor Surveillance program to accept and expend other funds in the amount of \$40,500 from the Alzheimer's Association, \$10,000 from the University of NH Institute on Disability and \$15,000 from the University of NH Disability and Health Program to fund the Behavioral Risk factor Surveillance program. Effective upon G&C approval through June 30, 2023. **100% Other Funds.**

#13 Authorized to enter into an amendment to an existing Cooperative Project Agreement with the University of NH, Durham, NH, (originally presented to G&C on 12/20/20, informational item H), to continue to provide COVID-19 sample testing, by increasing the price limitation by \$361,147 from \$8,182,500 to \$8,543,647 and with no change to the project completion date of December 31, 2022. Effective **retroactive** to December 22, 2021. **100% Federal Funds.**

#14 Authorized with Councilor Wheeler voting **no**, to amend an existing contract with New Hampshire Harm Reduction Coalition, Dover, NH, (originally approved by G&C on 8/26/20, item #17), for harm reduction services in Syringe Services Programs in order to reduce the rate of opioid misuse and infectious disease complications associated with opioid use, by exercising a contract renewal option by increasing the price limitation by \$1,341,246 from \$770,000 to \$2,111,246 and by extending the completion date from August 31, 2022 to August 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

#15 Authorized to amend an existing contract with bioMerieux, Inc., Durham, NC, (originally approved by G&C on 7/10/19, item #9), to provide repair and service for Vidas and Vitek laboratory instruments located at the Public Health Laboratories, by exercising a renewal option by increasing the price limitation by \$105,123 from \$96,632 to \$201,755 and by extending the completion date from July 10, 2022 to July 10, 2025. **100% Federal Funds.**

#16 Authorized to amend an existing contract with Community Health Access Network, Newmarket, NH, (originally approved by G&C on 1/23/19, item #29), to continue to improve the prevention and management of cancer, arthritis, diabetes, and heart disease by exercising a contract renewal option by increasing the price limitation by \$2,166,000 from \$2,192,078 to \$4,358,078 and by extending the completion date from June 30, 2022 to June 30, 2024. Effective upon G&C approval **95% Federal, 5% General Funds.**

Division of Long Term Supports and Services

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Wheeler acted as follows:

#17 Authorized to enter into a **sole source** contract with American Association on Intellectual and Development Disabilities, Silver Spring, MD, in the amount of \$379,592 for Supports Intensity Scale assessments for individuals receiving services through the Developmental Services System. Effective upon G&C approval through December 31, 2022, with the option to renew for up to 1 additional year. **50% Federal, 50% General Funds.**

#18 Authorized to amend an existing contract with As Life Goes on, LLC, Hollis, NH, to continue providing behavioral health long term care bed capacity exclusively for patients transferring from NH Hospital of Glencliff Home, by increasing the price limitation by \$45,000 from \$2,095,416 to \$2,140,416, with no change to the shared price limitation of \$520,416, and by extending the completion date from May 31, 2022 to May 31, 2023. Effective **retroactive** to March 8, 2022. **100% Federal Funds.**

#19 Authorized to amend existing contracts with the Contactors listed in letter dated April 20, 2022, (originally presented to G&C on 6/24/20, informational item O), to continue providing adult day program services, by increasing the total price limitation by \$1,308,150 from \$1,508,940 to \$2,817,090 and by extending the completion date from June 30, 2022, to June 30, 2024. Effective upon G&C approval. **56% Federal, 44% General Funds.**

Division for Behavioral Health

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler acted as follows:

#20 Authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration, entitled NH's strategy to address overall capacity, consistency, and quality of 988 services, in the amount of \$ 338,302. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#21 Authorized to enter into a **sole source** amendment to an existing contract with RCR Technology Corporation, Inc., Indianapolis, IN, (originally approved by G&C on 7/10/13, item #57), to continue to provide service and maintenance to the NH Child and Adolescent Needs and Strengths Assessment and the NH Adult Needs and Strengths Assessment data management system, to continue to provide funds to maintain community provider access, and to continue providing support for staff certification services linked to the Contractor's data management system, by increasing the price limitation by \$391,527 from \$1,235,423.50 to \$1,626,950.50, and by extending the completion date from October 31, 2022 to October 31, 2024. Effective upon G&C approval. **34.18% Federal, 65.82% General Funds.**

Governor's Commission on Alcohol & Other Drugs

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#22 Authorized to amend an existing contract with Granite United Way, Concord, NH, (originally approved by G&C on 12/16/20, item #13), to continue providing Recovery Friendly Workforce Initiative services that assist businesses with promoting employee health and wellness for by proactively preventing substance misuse and supporting recovery from substance use disorders, by exercising a contract renewal option by increasing the price limitation by \$400,000 from \$900,000 to \$1,300,000 and extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval or July 1, 2022 whichever is later. **100% Other Funds (Governor's Commission).**

#23 Authorized to amend an existing contract with Greater Seacoast Community Health, Somersworth, NH, (originally approved by G&C on 1/22/21, item #23), for Family Support Coordinator service statewide, by exercising a contract renewal option by increasing the price limitation by \$75,000 from \$150,000 to \$225,000 and extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval or July 1, 2022 whichever is later. **100% Other Funds (Governor's Commission).**

Glenclyff Home

#24 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized to amend an existing contract with Genesis Eldercare Rehabilitation Services, LLC, Kennett Square, PA, (originally approved by G&C on 6/30/21, item #9), to continue providing physical and occupational therapy services to residents and to maintain and extend their license for use of premises of the Glenclyff Home, by exercising a renewal option by increasing the price limitation by \$16,324 from \$8,162 to \$24,486 and by extending the completion date from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **100% Other Funds (Glenclyff Home).** (2) Further authorized to amend an existing License for use of Premises Agreement with Genesis Eldercare Rehabilitation Services, Inc., Kennett Square, PA, for the use of space onsite at Glenclyff Home to provide physical and occupational therapy services to residents of the Glenclyff Home, by exercising a renewal option by increasing the payment amount received by \$16,324 from \$8,162 to \$24,486 and by extending the completion date from June 30, 2022 to June 30, 2024. Effective upon G&C approval. **100% Other Funds (Agency-Rent).**

Division for Children, Youth & Families

#25 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to enter into a **sole source** amendment to an existing contract with NH Coalition Against Domestic and Sexual Violence, Concord, NH, (originally approved by G&C on 6/10/15, item #11), for the continued provision of a statewide program to improve responses and support to victims of domestic violence and their children, by increasing the price limitation by \$2,944,472 from \$8,568,853 to \$11,513,325 and by extending the completion date from June 30, 2024 to June 30, 2025. Effective upon G&C approval. **100% Federal Funds.**

Division of Economic & Housing Stability

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#26 Authorized to enter into a contact with the Pyramid Model Consortium, Missoula, MT, in the amount of \$450,000 for Professional Development Services for Inclusive Practices and Social Emotional Development in Early Childhood Care and Education. Effective upon G&C approval or July 1, 2022 whichever is later, through June 30, 2024, with the option to renew for up to 4 additional years. **100% Federal Funds.**

#27 Authorized to enter into a **sole source** amendment to an existing contract with Care Solutions, Inc., Atlanta, GA, (originally approved by G&C on 4/5/17, late item #A), to continue to provide a web-based Health and Safety training program and ongoing support and maintenance, by increasing the price limitation by \$195,673 from \$141,500 to \$337,173 and by extending the completion date from June 30, 2022 to June 30, 2025. Effective upon G&C approval or July 1, 2022 whichever is later. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#28 Authorized the Bureau of Turnpikes to transfer \$15,000 between various classes in Turnpike's renewal and replacement. Effective upon G&C approval through June 30, 2022. **100% Turnpike funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#29 Authorized the Bureau of Turnpikes to transfer \$50,000 between various classes in Turnpike's Toll Collection. Effective upon G&C approval through June 30, 2022. **100% Turnpike funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#30 Authorized the Division of Operations to transfer \$304,946 between various Accounting units and Classes. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on May 20, 2022.**

#31 Authorized the Division of Operations to transfer \$12,000 between classes of an Accounting unit. Effective upon G&C approval through June 30, 2022. **31.6% Federal, 6.2% Intra Agency Income, 2.7% Agency Indirect Cost recovery and 59.5% Highway Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#32 Authorized the Bureau of Right-of-Way to pay property owners, tenants and/or claimants \$35,112.87 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from April 26, 2022 through May 4, 2022. Effective upon G&C approval.

#33 Authorized the Bureau of Right-of-Way to sell a 1.89+/- acre parcel of state-owned land with improvements, located at 1556 White Mountain Highway in the Town of Madison. The sale will be to A.J. Coleman & Sons Inc. and/or assigns (Grantee) for \$301,000, plus a \$1,100 administrative fee. Effective upon G&C approval. (2) Further authorized to compensate Coldwell Banker Lifestyles from the proceeds of the sale in the amount of \$15,050.

#34 Authorized the Bureau of Construction to enter into a contract amendment with R.M. Piper, Inc., Plymouth, NH, (originally approved by G&C on 7/14/21, item #22), by increasing the contract amount by \$300,000, from \$1,567,526 to \$1,867,526, for bridge preservation work for 3 bridges located in the Towns of Meredith and Gilford. Effective upon G&C approval. **100% Federal Funds.**

#35 Authorized the Bureau of Rail and Transit to pay the City of Nashua, Nashua Transit System, Nashua, NH, an amount not to exceed \$69,564, to provide a portion of the non-Federal Funds required to match Federal Transit Administration operating funds. Effective upon G&C approval through June 30, 2023. **100% General Funds.**

#36 Authorized the Bureau of Highway Design to enter into an Agreement with Haley & Aldrich Inc., Bedford, NH, for an amount not to exceed \$400,000 for on-call engineering services for various transportation projects located throughout the State. Effective upon G&C approval through April 30, 2025.

#37 Authorized the Bureau of Construction to enter into a contract with All States Construction, Inc., Sunderland, MA, on the basis of a single bid of \$1,739,805.45 for resurfacing of 10.2 miles of pavement on 6 sections in 6 Towns in Districts 4 and 5 including Rindge, Mont Vernon, Dunbarton, Allenstown, Warner, and Hopkinton. (2) Further authorized a contingency in the amount of \$86,990.27 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 14, 2022. **100% Other Funds (SB-367).**

#38 Authorized the Bureau of Construction to enter into a contract with Busby Construction Co. Inc., Atkinson, NH, on the basis of a low bid of \$574,955 for the rehabilitation of a metal culvert carrying Bowman Brook under NH 114 in Bedford. (2) Further authorized a contingency in the amount of \$57,495.50 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 28, 2022. **100% Federal Funds.**

#39 Authorized the Bureau of Construction to enter into a contract with The Gorman Group, LLC d/b/a GORTECH, Albany, NY, on the basis of a low bid of \$4,796,762.26 for pavement preservation on I-93 in Woodstock and Lincoln, in District 3. (2) Further authorized a contingency in the amount of \$239,838.11 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 16, 2022. **100% Federal Funds.**

#40 Authorized the Bureau of Transportation Systems, Management & Operations to enter into a Tri-State Agreement with the Maine Department of Transportation and the Vermont Agency of Transportation for the New England Compass Advanced Transportation Management System and Traveler Information System. Effective upon G&C approval. (2) Further authorized to enter into a **sole source** contract with Southwest Research Institute, San Antonio, TX, in the amount of \$10,129,071.94 for the purpose of providing an Advanced Transportation Management Software – New England Compass. Effective upon G&C approval through April 30, 2026 with an option to extend, at the sole discretion if the State, for up to 3 additional 2 year extension periods up to, but not beyond April 30, 2032. **35.8% Federal, 64.2% Other Funds (States of Maine and Vermont).**

*[*Upon request by Councilor Gatsas, click here to view the status update from the Bureau of Right of Way, for the Derry-Londonderry 13065, Exit 4A project.*](#)*

DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens acted as follows:

#41 Authorized, on behalf of the Department of Revenue to amend a contract with Innovative Technical Consulting, Inc., Suwanee, GA, (originally approved by G&C on 12/20/17, item #43), by exercising a contract renewal option and by increasing the price limitation by \$18,000 from \$150,000 to \$168,000, and by extending the completion date from June 30, 2022 to December 31, 2022 for the purpose of providing comprehensive technical support services for the IBM Power 8 Server. Effective upon G&C approval through December 31, 2022. **100% Other Funds.**

#42 Authorized, on behalf of the Department of labor, to enter into a **sole source** contract with Innovative Technical Consulting Inc., Atlanta, GA, in the amount not to exceed \$54,000 for the purpose of providing technical support necessary to maintain the on premise IBM AS400 Power Servers in support of the NH Department of Labor. Effective upon G&C approval through June 30, 2025, with the option to extend up to 3 additional years. **100% Other Funds.**

NEW HAMPSHIRE HOUSING APPEALS BOARD

#43 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized a **retroactive** payment to Steven B. Keach, in the amount of \$1,050 for fourteen days worked between March 24, 2021 through June 30, 2021. Effective upon G&C approval. **100% General Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#44 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington, authorized to transfer \$118,500 between classes and to establish class 103, to support the completion of several renovations for the leased space at 7 eagle Square and vehicle acquisition. Effective upon G&C approval through June 30, 2022. **100% Agency Funds. Contingent upon Fiscal Committee approval May 20, 2022.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#45 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized under the Community Development Block Grant program, to award a grant to the County of Cheshire, Keene, NH, in the amount of \$500,000 to support the public facilities rehabilitation project situated within the Harper Acres affordable housing development. Effective upon G&C approval through December 31, 2024. **100% Federal Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#46 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to amend a contract with Montagne Powers, LLC, Manchester, NH, (originally approved by G&C on 6/5/19, item #58), by exercising a renewal option, by increasing the contract amount by \$30,000, from \$96,000 to \$126,000, and extend the completion date from June 30, 2022 to June 30, 2023 to allow to continue providing strategic communications and public relations services to the DRA. Effective upon G&C approval. **100% General Funds.**

NEW HAMPSHIRE JUDICIAL COUNCIL

#47 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to receive an additional appropriation from funds not otherwise appropriated in the amount of \$595,000. Effective upon G&C approval through June 30, 2022. **100% General Funds. Contingent upon Fiscal Committee approval May 20, 2022.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#48 Authorized to amend an existing contract with H.L. Turner Group, Inc., Concord, NH, (originally approved by G&C on 6/19/19, item #147), for professional Architectural Services for planning and design of various projects as necessary and required by the Department, by exercising a second renewal option by increasing the price limitation by \$500,000 from \$1,500,000 to \$2,000,000 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval or July 1, 2022, whichever is later.

#49 Authorized to amend an existing contract with Smith, Alvarez, Sienkiewicz, P.C., Burlington, VT, (originally approved by G&C on 6/19/19, item #148), for Professional Architectural Services for planning and design of various projects as necessary and required by the Department, by exercising a renewal option by increasing the price limitation by \$500,000 from \$1,500,000 to \$2,000,000 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval or July 1, 2022, whichever is later.

#50 Authorized to amend an existing contract with Stone River Architects PLLC., Bedford, NH, (originally approved by G&C on 6/19/19, item #146), for professional Architectural Services for planning and design of various projects as necessary and required by the Department, by exercising a renewal option by increasing the price limitation by \$500,000 from \$1,500,000 to \$2,000,000 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval or July 1, 2022, whichever is later.

#51 Authorized to amend an existing contract with Tighe & Bond, Inc., Portsmouth, NH, (originally approved by G&C on 6/19/19, item #154), for professional Civil Engineering, Environmental and Master Planning Services for planning and design of various projects as necessary and required by the Department, by exercising a renewal option by increasing the price limitation by \$500,000 from \$1,500,000 to \$2,000,000 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval or July 1, 2022, whichever is later.

#52 Authorized to amend an existing contract with Yeaton Associates, Inc., Littleton, NH, (originally approved by G&C on 6/19/19, item #152), for Professional Mechanical, Electrical, and Plumbing Engineering Services for planning and design of various projects as necessary and required by the Department, by exercising a renewal option by increasing the price limitation by \$500,000 from \$1,500,000 to \$2,000,000 and by extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval or July 1, 2022, whichever is later.

DEPARTMENT OF AGRICULTURE, MARKETS, & FOOD

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington acted as follows:

#53 Authorized the Division of Pesticide to make a **retroactive** payment to the NH Fruit Growers Association VC, Lebanon, NH, in the amount of \$4,975, for grafting as a potential permanent pest management tool for multiple pests. Effective upon G&C approval. **100% Other Funds (Integrated Pest management)**

#54 Authorized with Councilor Kenney and Councilor Wheeler voting **no**, the Division of Agricultural Development to enter into a grant agreement with the New England Apple Association, Hatfield, MA, in the amount of \$33,947 to develop and conduct a feasible study regarding the establishment of a New England Museum of Apples and Cider. Effective upon G&C approval through September 1, 2024. **100% Federal Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#55 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to amend a contract with Accenture, LLP, New York, NY, formally Blue Horseshoe Solutions, Inc., Carmel, Indiana, for the implementation of the NHLC's Microsoft Dynamics 365 solution as well as for post-implementation support and maintenance, by increasing the price limitation by \$1,496,520, resulting in an amended price limitation of \$14,955,054. Effective upon G&C approval through June 30, 2033. **100% Liquor Funds.**

DEPARTMENT OF CORRECTIONS

#55A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to enter into a 3 year contract with Wexford Health Sources, Inc., Pittsburgh, PA, in the amount of \$40,798,513.99 for the provision of Medical-Dental-Behavioral Health Professional Services. Effective July 1, 2022 through June 30, 2025, with the option to renew for 1 additional period of up to 2 years. **100% General Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney acted as follows:

#55B Authorized with Councilor Wheeler voting **no**, to amend a previously approved budget and expend for prior year carryforward funds in Fiscal Year 2022, (Fiscal Committee item #FIS 22-039, and G&C approved on January 26, 2022, item #68), by increasing the amount by \$1,777,276 from \$5,007,500 to \$6,784,776. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval May 20, 2022.**

#55C Authorized with Councilor Wheeler voting **no**, to amend a previously approved budget and expend for prior year carryforward funds in Fiscal Year 2022, (Fiscal Committee item #FIS 22-040, and G&C approved on January 26, 2022, item #69), by increasing the amount by \$30,032,503 from \$40,042,503 to \$70,075,006. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval May 20, 2022.**

#55D Authorized to accept and expend Federal funds in the amount of \$220,000 from the American Rescue Plan Act of 2021 State Fiscal Recovery Funds, for the purpose of sub granting funds to the American Red Cross to support the safe, uninterrupted provision of blood, blood supply products through a new HVAC system, blood transport vehicle, and generator to assist with the operational needs as a result of the pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval May 20, 2022.**

#55E Authorized to finalize the grant agreements using signed terms and conditions and in the amount totaling \$414,120 from the approved accept and expend of \$12,000,000 in American Rescue Plan Act State Fiscal Recovery Funds, previously approved on October 22, 2021, to grant funds for the safety and emergency equipment program for towns and municipalities, which will be allowed for reimbursement for such investments incurred by December 31, 2022, that are allowable expenses under ARPA SFRF. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#55F Authorized to enter into a **sole source** agreement with the Community College System of NH, Concord, NH, in the amount of \$2,611,704 from the American Rescue Plan Act State Fiscal Recovery Funds, to fund expansion of the Community College System of NH Licensed Practitioner Nurse program. Effective upon G&C approval through June 30, 2025. **100% Federal Funds.**

#55G Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** sub award agreement with NH Housing Finance Authority, Bedford, NH, in the amount of \$1,773,000, to provide housing stability services to eligible NH households that have lost income or experienced other financial hardship because of the COVID-19 pandemic. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval May 20, 2022.**

#55H Authorized with Councilor Wheeler voting **no**, to amend an existing sub award agreement with NH Housing Finance Authority, Bedford, NH, to provide emergency rental assistance to eligible NH households that have lost income or experienced financial hardship because of the COVID-19 pandemic by increasing the price limitation by \$30,000,000 from \$120,000,000 to \$150,000,000 with no change to the end date of December 31, 2022. Effective upon G&C approval. **100% Federal Funds. Contingent upon Fiscal Committee approval May 20, 2022.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#56 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized the Division of Travel and Tourism Development to award grants to the organizations detailed in letter dated April 20, 2022, in the total amount not to exceed \$90,777.62 for marketing projects under the Joint Promotional Program for the grant period. Effective upon G&C approval. **100% General Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney acted as follows:

#57 Authorized to transfer \$2,400,000 of unexpended funds from excess Registration Fees, to the Fish and Game OHRV Fiscal year 2022 operating budget. Effective upon G&C approval through June 30, 2022. **Contingent upon Fiscal Committee approval on May 20, 2022.**

#58 Authorized to transfer \$200,000 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2022 Operating Budget. (2) Further authorized the Office of the Director, to establish Class 046-Consultants for the purpose of performing a phosphorus assessment and remediation study in the Merrymeeting River. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on May 20, 2022. 100% Fish and Game Funds.**

#59 Authorized to transfer \$235,000 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2022 Operating Budget. Effective upon G&C approval through June 30, 2023. **Contingent upon Fiscal Committee approval on May 20, 2022.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney acted as follows:

#60 Authorized the Division of Parks and Recreation to transfer funds in the amount of \$128,811 and establish 2 new appropriation classes. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#61 Authorized the State Library to amend the prior accept and expend budget approved by G&C on August 18, 2021, item #73, and the Joint Legislative Fiscal Committee on August 20, 2021, by authorizing changing of previously budgeted amounts within the accounting unit in the amount of \$331,936 for better use of appropriated federal funds originally approved as the State Library IMLS ARPA Grant account. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#62 Authorized the State Library to pay renewal of a membership with the Digital Public Library of America, Boston, MA, in the amount of \$8,000 for a one-year membership. Effective **retroactive** to September 1, 2021 through August 31, 2022. **100% Federal Funds.**

#63 Authorized the Division of Parks and Recreation to enter into a contract with E.L.M. Services, Inc., Hampton Falls, NH, in the amount of \$95,200, for the waste collection and disposal at Hampton Beach State Park. Effective upon G&C approval through September 11, 2022. **100% Other Funds (Agency Income).**

#64 Authorized the Division of the Arts, to award an American Rescue Plan Act grant to the Center for the Arts Lake Sunapee, Sunapee, NH, in the amount of \$6,000 for salary support for 2 part-time positions. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#65 Authorized the Division of the Arts, to award an American Rescue Plan Act grant to Monadnock Art X Tech, Peterborough, NH, in the amount of \$6,000 for salary support for 1 position. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#66 Authorized the Division of the Arts, to award an American Rescue Plan Act grant to NH Antiquarian Society, Hopkinton, NH, in the amount of \$6,000 for salary support at the Hopkinton Historical Society. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#67 Authorized the Division of the Arts, to award an American Rescue Plan Act grant to Portsmouth Historical Society, Portsmouth, NH, in the amount of \$6,000 for salary support for 1 position. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#68 Authorized the Division of the Arts, to award a Public Value Partnership grant to Prescott Park Arts Festival, Portsmouth, NH, in the amount of \$13,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington acted as follows:

#69 Authorized to transfer funds in the amount of \$929,229 between accounting units and multiple class lines for better use and effective tracking of appropriated Federal U.S. Environmental Protection Agency Performance Partnership Grant funds. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#70 Authorized to transfer funds in and among classes within an accounting unit in the amount of \$46,290 from the US Department of Health and Human Services for implementation of the Strengthening Environmental Health Capacity grant. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#71 Authorized to award a grant to the Town of Enfield, NH, in the amount not to exceed \$570,000 for water system improvements. Effective upon G&C approval through December 1, 2023. **100% Federal Funds.** (2) Further authorized to approve a loan agreement with the Town of Enfield, NH, in the amount not to exceed \$1,330,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#72 Authorized to award a grant to the Town of Milford, NH, in the amount not to exceed \$100,000 for the implementation of a planning project for wastewater infrastructure. Effective upon G&C approval through April 30, 2023. **100% Federal Funds.**

#73 Authorized to enter into a grant agreement with the City of Nashua, NH, for a total of \$75,850 to fund Aquatic Invasive Species Control Grants for Mine Falls Pond and Canal System and Nashua River, Nashua. Effective upon G&C approval through December 31, 2022. **100% Fee Funds.**

#74 Authorized to award a grant to the Loon Estates Cooperative, Inc., Northwood, NH, in the amount not to exceed \$1,900,000 for water and wastewater system improvements. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#75 Authorized to award a Cyanotoxin Monitoring Equipment and Training grant to the Lake Winnepesaukee Association, in the amount of \$7,020 to purchase equipment to monitor for indicators of harmful algal blooms within the Paugus Bay which serves as public drinking water supply sources. Effective upon G&C approval through May 31, 2023. **100% Drinking Water SRF Repayment Funds.**

#76 Authorized to award a Local Source Water protection grant to Manchester Water Works, in the amount of \$25,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2023. **100% Federal Funds.**

#77 Authorized to approve a Clean Water State Revolving Fund loan agreement with The Star Island Cooperative, in the amount not to exceed \$500,000 to finance the Water Reclamation Pilot Program Project. Effective upon G&C approval. **100% Repayment Funds.**

#78 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Peterborough, NH, (originally approved by G&C on 12/18/20, item #52), by increasing the grant amount by \$2,182,900 from \$3,647,600 to \$5,830,500 for water system improvements. Effective upon G&C approval through December September 1, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#79 Authorized to enter into a **sole source** contract with Lakes Region Planning Commission, Meredith, NH, for a total of \$15,000 for the update of the Pemigewasset River Corridor Management Plan project. Effective upon G&C approval through May 31, 2024. **100% Other Funds.**

#80 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of \$315,834 for UNH to complete stream crossing surveys in the Merrimack and Salmon Falls Watersheds. Effective upon G&C approval through May 31, 2024. **100% Federal Funds.**

#81 Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Programs Administration, Durham, NH, in the amount of \$1,500 to perform laboratory analysis of seawater samples to identify and quantify harmful algae cells using a FlowCam. Effective upon G&C approval through December 31, 2022. **100% General Funds.**

#82 Authorized to approve Helen B. and Joseph A. Christi, TTEE's request to perform work on Winnisquam Lake in Tilton.

#83 Authorized to approve Christine and Glenn Saba's request to perform work on Lake Winnepesaukee in Alton.

#84 Authorized to approve Singing Eagle Lodge at Clifford Pointe, LLC's request to perform work on Squam Lake in Moultonborough.

#85 Authorized to approve Christopher Strianse's request to perform work on Lake Winnepesaukee in Moultonborough.

#86 Authorized to approve Cynthia and Richard Vito's request to perform work on Lake Winnepesaukee in Alton.

#86A Authorized to amend an agreement with The Nature Conservancy, Concord, NH, (originally approved by G&C on 6/30/21, item #143), for the Chapel Brook Hydromodification And Restoration, Phases 1, 2 & 3, Cobble Weir Replacement, Finalizing A Salt Marsh Restoration Design and Permitting, And Implementing The First Phase Of The Restoration project by increasing the contract award amount by \$18,000 from \$68,500 to \$86,500, with no change to the completion date of December 31, 2023. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington acted as follows:

#87 Authorized the Division of Learner Support, Bureau of Career Development to transfer funds within an accounting unit in the amount of \$14,000 for better use of appropriated Federal Funds. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#88 Authorized the Bureau of Credentialing, to pay the 2023 membership dues to the National Association of State Directors of Teacher Education & Certification, Washington, DC, in the amount of \$4,500, for the period of July 1, 2022 through June 30, 2023. Effective upon G&C approval. **100% Other Funds (Bureau of Credentialing Fees).**

#89 Authorized to pay pro-rated 2021-2022 membership dues to the Accountability Systems and reporting Collaborative, Council of Chief State School Officers, Washington, DC, in the amount not to exceed \$5,167. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#90 Authorized to award a grant to the NH Association of School Principals, Concord, NH, in the amount of \$50,000 to support the June 2022 Leadership Academy in partnership with NHASP. Effective upon G&C approval for the period of June 27-29, 2022. **100% Federal Funds.**

#91 Authorized the Division of Learner Support to enter into a **sole source** contract with NextStep, LLC. Durham, NH, in the amount of \$500,000 to implement the NextStep Goodlife mobile application promotional campaign. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#92 Authorized the Division of Education Analytics and Resources to enter into a **sole source** Memorandum of Agreement, with the Department of Health and Human Services, Bureau of Drug and Alcohol Services, Concord, NH, in the amount not to exceed \$120,000, to support the administration, analysis and reporting of the Youth Risk Behavior Survey and results thereof. Effective upon G&C approval through June 30, 2027. **100% Federal Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#93 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, authorized to enter into a contract with GYK Antler, LLC, Manchester, NH in the amount of \$8,025,000 for the purpose of marketing and advertising of state lottery games, for a period of 3 years from July 1, 2022 through June 30, 2025. Effective upon G&C approval, with an option to extend for 1 period of 2 additional years. **100% Lottery Funds.**

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington acted as follows:

#94 Authorized the Division of State Police to enter into a **sole source** contract with Northeast Scale Company, Inc. Hooksett, NH, in the amount not to exceed \$157,037 for the purpose of providing preventative maintenance, certification and repair to the scale systems located at the weigh stations on Interstate 93 in Windham. Effective upon G&C approval for the period of July 1, 2022 through June 30, 2025, with the option to renew for one, two year term. **72% Highway, 28% General Funds.**

#95 Authorized the Division of Motor Vehicles to exercise a contract renewal option with New England Document Systems, Inc., Manchester, NH, (originally approved by G&C on 22/17/21, item #66), for microfilm processing and developing, by increasing the price limitation by \$15,540 from \$13,740 to \$29,280 and extending the completion date from June 30, 2022 to June 30, 2023. Effective upon G&C approval. **100% Agency Income.**

#96 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the NH Association of Fire Chiefs, Litchfield, NH, in the amount of \$32,500 for activities that increase State and local effectiveness in handling hazardous materials incidents. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#97 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Chester, NH, in the amount of \$4,000 to update their local Emergency Operations Plan. Effective upon G&C approval through August 31, 2023. **100% Federal Funds.**

#98 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Midwestern NH Regional Hazardous Materials Response Team, Newbury, NH, in the amount of \$10,000 for activities that increase State and local effectiveness in handling hazardous materials incidents. Effective upon G&C approval through September 29, 2023. **100% Federal Funds.**

#98A Authorized the Division of State Police to accept and expend \$1,230,400 of American Rescue Plan Act of 2021, State and Local Fiscal Recovery Funds, for the purpose of modernizing DNA analysis in the Forensic Laboratory by adding equipment, personnel, and vendor resources to address demand for analysis of biological evidence. (2) Further authorized to establish one full-time temporary Criminalist II, labor grade 24, position to address demand for analysis of biological evidence. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#99 Authorized to accept and expend a grant in the amount of \$1,619,765 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Adult Drug Court and Veterans Treatment Court Discretionary Grant program, for the purpose of expanding and enhancing NH's Drug Court Programs. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 20, 2022.** (2) Further authorized to enter into a subgrant with the Administrative Office of the Courts, Concord, NH, in an amount not to exceed \$1,549,646, for the purpose of expanding and enhancing NH's Drug Court Programs. Effective upon G&C approval through September 30, 2025. **100% Federal Funds.**

#100 Authorized to enter into a subgrant with the Department of Safety, Concord, NH, in an amount not to exceed \$833,224.14 from the U.S. Department of Justice, Office of Community Oriented Policing Services, 2021 Anti-Heroin Task force Program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#101 Authorized to enter into subgrants with the programs listed in letter dated April 19, 2022, for a total amount of \$361,393.64, to support municipalities and state agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#102 Authorized to enter in subgrants with the subrecipients listed in letter dated April 26, 2022, in the amount totaling \$4,752,516 from the Federal Victims of Crime Act Grant, for the purpose of providing direct services to victims of crime. Effective upon G&C approval or July 1, 2022, whichever is later, through September 30, 2023. **100% Federal Funds.**

#103 Authorized to enter into subgrants with the subrecipients listed in letter dated April 26, 2022, in the amount totaling \$4,045,821, from the American Rescue Plan Act for the purpose of providing direct services to victims of crime. Effective upon G&C approval of July 1, 2022, whichever is later, through September 30, 2023. **100% Federal Funds.**

#104 Authorized to accept and expend \$45,000 in registration fees from the two-day training event listed in letter dated May 4, 2022, to cover conference costs. Effective upon G&C approval through September 30, 2022. (2) Further authorized to conduct a two-day advanced training event, entitled "2022 Partnering for a Future Without Violence Conference" to be held September 7-8, 2022, for a total cost not to exceed \$82,000, for the purpose of training professionals providing direct services to victims of crime, and further authorized the Department to enter into an agreement with JPA III Management Company, Inc., d/b/a Double Tree by Hilton, Manchester, NH, in an amount not to exceed \$64,846.50 for the purpose of providing necessary conference facilities and services for the training event. Effective upon G&C approval through September 30, 2022. **55% Agency Income, 45% Federal Funds.**

#105 Authorized to grant a salary increase to Myles Matteson as an Assistant Attorney General, from a salary level of \$80,000 to a salary level of \$87,000. Effective upon G&C approval or May 20, 2022, whichever is later.

#105A Authorized to accept and expend federal funds in the amount of \$720,000 from American Rescue Plan Act of 2021 State Fiscal Recovery Funds, for the purpose of subgranting funds to the Portsmouth Police Department to support activities for the Internet Crimes Against Children Task Force. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 20, 2022.**

#105B Authorized to enter into a subgrant with the Town of Hooksett, in an amount not to exceed \$89,367.78 from the American Rescue Plan Act, to support municipalities and State agencies with activities related to relaxed COVID-19 restrictions. Effective upon G&C approval **retroactive** to July 1, 2021 through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington acted as follows:

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

#107 Authorized the Division of Plant and Property to make a one-time **retroactive** payment to DAS employee Kevin J. Jordan in the amount of \$1,667.03 for work performed pursuant to a temporary promotion that was in effect for the period of March 12, 2021 through June 30, 2021. Effective upon G&C approval. **100% Transfers from Other Agencies.**

#108 Authorized the approval of an annual salary step increase for Stephen Mason, education Training Officer in the Division of Personnel, from Grade DD, Step 4, Salary \$76,830, Grade DD, Step 5, Salary \$81,042. Effective April 22, 2022.

#109 Authorized to partially terminate on behalf of the State of NH, that a certain 99-year lease dated April 1, 2000, by and between the State and the City of Laconia, with regard to 2 parcels of State land located in the City of Laconia; further authorized the Department to transfer, on behalf of the State, one of said previously leased parcels of land to the City of Laconia, said transfer to be made in exchange for: (i) the City's cooperation in partially terminating said lease, (ii) the City's abandonment and extinguishment of certain unused easements in gross encumbering the State's title to the main Lakes Region Facility campus tract, and (iii) the City's termination and release of a certain unused license associated with the unused easements and also certain State covenants of record purporting to restrict certain capabilities and activities at the former Lakes Region Correctional Facility previously located on the LRF campus.

#110 Authorized the Bureau of Court Facilities to enter into a **sole source** nine month lease agreement with the Bar Harbor Bank & Trust, Bar Harbor, ME, for an amount not to exceed \$46,125, which will provide courtroom and office space comprised of 4,191 square feet for the 6th Circuit-District Division-Hillsborough Courthouse. Effective upon G&C approval for the period of June 1, 2022 through February 28, 2023. **100% Transfer Funds (Transfer from AOC, Rent from Other Agencies).**

#111 Authorized to enter into a contract with Bouchard Painting, Inc., Derry, NH, for a total price not to exceed \$175,000 for interior and exterior painting services at several state owned buildings managed by the Department. Effective upon G&C approval or May 18, 2022, whichever is later, through May 17, 2024, with an option to renew for an additional year.

#112 Authorized to enter into a contract with Arthur St. Laurent d/b/a Saints Lawn Care, Pittsfield, NH, for a total price not to exceed \$50,000 for landscaping services. Effective upon G&C approval or May 18, 2022, whichever is later, through May 17, 2024, with an option to renew for an additional year.

#113 Authorized to enter into a contract with Katahdin Properties Services LLC, Dover Foxcroft, ME, for total price not to exceed \$135,000 for landscaping services. Effective upon G&C approval or May 18, 2022, whichever is later, through April 19, 2024, with an option to renew for an additional year.

#114 Authorized to amend a contract with Consolidated Communications Enterprise Services, Inc., d/b/a Consolidated Communications, Mattoon IL, (originally approved by G&C on 5/3/17, item #104), for Carrier Ethernet Services by increasing the price limitation by \$2,000,000 from \$2,800,000 TO \$4,800,000 and by extending the completion date from May 31, 2022 to May 31, 2024.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler voted to remove item #116B from the table – which was originally tabled at the April 20, 2022 G&C meeting.

DEPARTMENT OF ADMINISTRATIVE SERVICES *(Tabled at G&C Meeting 4/20/22)*

#116B The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to approve the request of a new chapter of the Department of Administrative Services Manual of Procedures, DAS MOP 161 (“memoranda of understanding”). Effective upon G&C approval.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday June 1, 2022, at the State House, Concord, NH.

The Honorable Board then Adjourned at 12:20p.m.