

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House Concord, New Hampshire
February 12, 2014, 10:00 a.m.

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

The Governor led the Pledge of Allegiance.

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Today's pre-meeting ceremonial items included:

- Music by St. Paul's School Chamber Music students.

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The Governor and Executive Council on motion of Councilor Pignatelli, seconded by Councilor Pappas, accepted the minutes of January 29, 2014.

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The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, voted to amend the minutes of December 20, 2013 to correct the salary of the following confirmation:

Public Utilities Commission - RSA 363

Martin P. Honigberg, Concord

Succeeding: Michael Harrington, Strafford

Salary: Grade JJ; **Step 4-** \$100,630.15

Effective: December 20, 2013

Term: July 1, 2019

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The Governor and Executive Council, on motion of Councilor Pappas, seconded by Councilor Sununu, approved the appointment of several persons nominated for Civil Commissions from the January 29, 2014 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 resignation:

Nashua Police Commission

Thomas J. Pappas, Nashua

Effective: February 12, 2014

State Commission for Human Rights

James R. Martin, Brookfield

Effective: February 12, 2014

New Hampshire Public Employee Labor Relations Board

(Chair - Public)

Charles S. Temple, Concord

Effective: February 12, 2014

Deputy Commissioner of the Department of Transportation

Michael P. Pillsbury, Henniker

Effective: February 28, 2014

CONFIRMATIONS

The Governor and Council confirmed the following:

Advanced Manufacturing Education Advisory Council - RSA 188-E

(Public Member)

John F. Olson, Charlestown

Reappointment

Effective: February 12, 2014

Term: December 18, 2016

<p><u>Current Use Advisory Board</u> - RSA 79-A (Rep. Assessing Official in a City) Thomas A. Mullin, Rochester Reappointment</p>	<p>Effective: March 15, 2014 Term: March 15, 2016</p>
<p><u>Judicial Council</u> - RSA 494 (Lay Person) Steven D. Lubrano, Hanover Reappointment</p>	<p>Effective: February 12, 2014 Term: January 1, 2017</p>
<p><u>Judicial Council</u> - RSA 494 (Lay Person) Alan Seidman, Bedford Reappointment</p>	<p>Effective: February 12, 2014 Term: January 1, 2017</p>
<p><u>Judicial Retirement Plan Board of Trustees</u> - RSA 100-C (Business Experience) Deborah B. Butler, Concord Reappointment</p>	<p>Effective: February 12, 2014 Term: November 19, 2016</p>
<p><u>Board of Landscape Architects</u> - RSA 310-A:3 Douglas H. Greiner, Salisbury Reappointment</p>	<p>Effective: February 12, 2014 Term: August 23, 2018</p>
<p><u>Advisory Committee on Marine Fisheries</u> - RSA 211:60, 60-a Peter A. Whelan, Portsmouth Reappointment</p>	<p>Effective: February 12, 2014 Term: September 29, 2016</p>
<p><u>Board of Mental Health Practice</u> - RSA 330-A:3, II (Public Member) Joseph P. Nadeau, Durham Reappointment</p>	<p>Effective: February 17, 2014 Term: February 17, 2017</p>
<p><u>Oil Fund Disbursement Board</u> - RSA 146-D (Petroleum Dealer) Thomas Klemm, Salem Reappointment</p>	<p>Effective: February 12, 2014 Term: January 1, 2016</p>
<p><u>Personnel Appeals Board</u> - RSA 21-I:45 Joseph M. Casey, d, Rochester Reappointment</p>	<p>Effective: February 12, 2014 Term: June 2, 2016</p>
<p><u>Physical Therapy Governing Board</u> - RSA 328-F Nicole Lavoie, Nashua Reappointment</p>	<p>Effective: February 12, 2014 Term: January 8, 2017</p>
<p><u>Racing and Charitable Gaming Commission</u> - RSA 284:6-a Frederick Booth, New Durham Reappointment</p>	<p>Effective: April 9, 2014 Term: April 9, 2017</p>
<p><u>Recreational Therapy Governing Board</u> - RSA 328-F Rebecca L. K. Taylor, Manchester Reappointment</p>	<p>Effective: February 12, 2014 Term: October 25, 2016</p>

Transportation Appeals Board - RSA 21-L:14

(Professional Engineer)

Christopher R. Bean, Concord

Reappointment

Effective: February 12, 2014

Term: April 23, 2016

Volunteer New Hampshire Board of Directors - RSA 19-H

(Postsecondary Education)

Charles R. Lloyd, Concord

Reappointment

Effective: February 12, 2014

Term: October 10, 2016

Volunteer New Hampshire Board of Directors - RSA 19-H

Pamela S. Hall, Portsmouth

Reappointment

Effective: March 26, 2014

Term: March 26, 2017

Waste Management Council - RSA 21:0

(Prof./Environmental Science or Sanitary Engineering)

Nancy E. Kinner, Lee

Reappointment

Effective: February 12, 2014

Term: November 10, 2017

Wetlands Council- RSA 21-O:5-a

(Member of Municipal Conservation Committee)

Deborah Lievens, Londonderry

Reappointment

Effective: February 12, 2014

Term: November 21, 2016

NOMINATIONS

The Governor placed into nomination the following:

Aviation Users Advisory Board - SA 21-L

(Airport Authority)

Ernest F. Loomis, Concord

Reappointment

Effective: Upon Confirmation

Term: July 25, 2017

Aviation Users Advisory Board - RSA 21-L

(Airline)

Christopher F. Nevins, Hampton

Succeeding: William Hart (resigned)

Effective: Upon Confirmation

Term: April 23, 2014

Compensation Appeals Board - RSA 281-A:42

(Labor)

Anne C. Eaton, Concord

Reappointment

Effective: Upon Confirmation

Term: February 13, 2017

Compensation Appeals Board - RSA 281-A:42

(Employers/Insurers)

David F. Foster, New London

Reappointment

Effective: Upon Confirmation

Term: February 9, 2017

Compensation Appeals Board - RSA 281-A:42

(Labor)

Mark S. MacKenzie, Manchester

Reappointment

Effective: Upon Confirmation

Term: February 9, 2017

<u>Compensation Appeals Board</u> - RSA 281-A:42 (Employers/Insurers) Robert C. Norton, Concord Reappointment	Effective: Upon Confirmation Term: February 9, 2017
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Labor) Denis W. Parker, Hooksett Reappointment	Effective: Upon Confirmation Term: February 9, 2017
<u>Compensation Appeals Board</u> - RSA 281-A:42 (Labor) Terence R. Pfaff, Hooksett Reappointment	Effective: Upon Confirmation Term: February 13, 2017
<u>Current Use Advisory Board</u> - RSA 79-A (Rep. Assessing official from town with more than 5,000 population) Scott W. Bartlett, Manchester Reappointment	Effective: Upon Confirmation Term: December 23, 2015
<u>Current Use Advisory Board</u> - RSA 79-A (Rep. Assessing official from town with less than 5,000 population) Gary J. Karp, Holderness Reappointment	Effective: Upon Confirmation Term: December 23, 2015
<u>Current Use Advisory Board</u> - RSA 79-A (Forest Landowner) David W. Tellman, Whitefield Reappointment	Effective: Upon Confirmation Term: September 9, 2015
<u>Dropout Prevention and Dropout Recovery Oversight Council</u> - RSA 189:60 (Public Member) Dwight Davis, Newfields Reappointment	Effective: Upon Confirmation Term: September 17, 2015
<u>Electricians' Board</u> - RSA 319-C (Public Member) James D. Roberts, Hampton Succeeding: Deborah A. Pendergast, Gilford (resigned)	Effective: Upon Confirmation Term: October 28, 2016
<u>Fire Standards and Training Commission</u> - RSA 21-P:25 (Fire Instructors and Officers Association of New Hampshire) William S. Campbell, Amherst Reappointment	Effective: Upon Confirmation Term: February 15, 2017
<u>Judicial Council</u> - RSA 494 (Attorney) Matthew S. Houde, Plainfield Succeeding: Ellen Gordon, Intervale (resigned)	Effective: Upon Confirmation Term: October 18, 2016
<u>Advisory Committee on Marine Fisheries</u> - RSA 211:60, 60-a Esther E. Kennedy, Portsmouth Reappointment	Effective: Upon Confirmation Term: September 29, 2016

Midwifery Council - RSA 326-D

(Midwife)

Kathryn D. Cranford, Laconia

Reappointment

Effective: Upon Confirmation

Term: November 10, 2017

Occupational Therapy Governing Board - RSA 328-F

(Licensed Occupational Therapist)

Wendi Guillette, Auburn

Reappointment

Effective: Upon Confirmation

Term: January 8, 2017

Physical Therapy Governing Board - RSA 328-F

(Public Member)

Lea P. Bruch, Keene

Reappointment

Effective: Upon Confirmation

Term: September 16, 2016

Public Employee Labor Relations Board - RSA 273-A:2

(Labor)

Mark Hounsell, Conway

Succeeding: Kevin E. Cash, Rochester (resigned)

Effective: Upon Confirmation

Term: October 29, 2019

Director of the Division of Administration for the Department of Safety - RSA 21-P

Elizabeth Bielecki, Bedford

Reappointment

Salary: Grade GG; max step - \$91,964.87

Effective: March 31, 2014

Term: March 31, 2018

Director of the Division of Motor Vehicles for the Department of Safety - RSA 21-P

Richard C. Bailey Jr., Bow

Reappointment

Salary: Grade II; max step - \$105,929.56

Effective: March 31, 2014

Term: March 31, 2018

Director of the Division of State Police for the Department of Safety - RSA 21-P

Robert L. Quinn, Seabrook

Reappointment

Salary: Grade II; max step - \$105,929.56

Effective: March 31, 2014

Term: March 31, 2018

Telecommunications Planning and Development Advisory Committee - RSA 12-A

(Residential Telecom User)

Theodore R. Jastrzemski, Hanover

Reappointment

Effective: Upon Confirmation

Term: October 18, 2016

#1 **CONSENT CALENDAR - DONATIONS:**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

- A. Authorized to accept non-monetary donations during the period of July 1, 2013 through December 31, 2013, with a value of \$975.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

- B. Authorized to accept donations in the amount of \$3,005.76 from contributors during the period of July 1, 2013 through December 31, 2013, and deposit into the Hospital Resident Benefit Fund.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

- C. Authorized to accept a donation of 7.4 +/- acres in Stratham, NH, from George E. Gowen.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#2 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to award a grant to the Town of Troy, NH, in the amount of \$12,000 for the purpose of conducting a feasibility study. Effective February 12, 2014 through June 30, 2015. **100% Federal Funds.**

OFFICE OF ENERGY AND PLANNING

The Governor and Council acted as follows:

#3 Authorized to enter into a **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, for the Senior Energy Assistance Services Program, in the amount of \$10,815. Effective February 12, 2014 through June 30, 2014. **100% Other Funds (NH DHHS).**

#4 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the Senior Energy Assistance Services Program, in the amount of \$7,841. Effective February 12, 2014 through June 30, 2014. **100% Other Funds (NH DHHS).**

#5 Authorized to enter into a **sole source** contract with Southern NH Services Inc., Manchester, NH, for the Senior Energy Assistance Services Program, in the amount of \$14,514. Effective February 12, 2014 through June 30, 2014. **100% Other Funds (NH DHHS).**

#6 Authorized to enter into a **sole source** contract with Southwestern Community Services Inc., Keene, NH, for the Senior Energy Assistance Services Program, in the amount of \$5,408. Effective February 12, 2014 through June 30, 2014. **100% Other Funds (NH DHHS).**

#7 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, for the Senior Energy Assistance Services Program, in the amount of \$2,519.76. Effective February 12, 2014 through June 30, 2014. **100% Other Funds (NH DHHS).**

DEPARTMENT OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#8 Authorized the confirmation of Lieutenant Colonel Gregory J. Malone, Cape Elizabeth, ME, to the rank of Lieutenant Colonel, NH Air National Guard.

#9 Authorized the nomination of Colonel Paul Hutchinson, Topsfield, MA, for promotion to the rank of Brigadier General, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

#10 Authorized the nomination of Lieutenant Colonel Todd E. Swass, Strafford, NH, for promotion to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

#11 Authorized the Bureau of Public Works Design and Construction to increase BPW Fees amount by \$1,065, from \$2,400 to \$3,465, for additional work to the Acute Psychiatric Services Building, Concord, NH. Effective upon G&C approval. The prior construction contract with Meridian Construction Corporation was approved by G&C on 3-6-13, late item A. **70% General, 30% Federal Funds.**

#12 Authorized the State Suggestion and Extraordinary Service Award Evaluation Committee to award a net sum of \$1,000 to Michael Gilligan from the Department of Transportation. Effective upon G&C approval.

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

#14 Authorized a contract renewal option with Tri State Fire Protection LLC, Nashua, NH (originally approved by G&C on 12-8-10, item #35) for fire alarm system testing and maintenance services at several state buildings, in the amount of \$145,935.84. (2)Further authorized an additional amount of \$72,967.92 for the replacement of defective peripheral devices and emergency repairs, bringing the total amount to \$218,903.76. Effective **retroactive** to January 16, 2014 through January 15, 2016. **53% General, 46.7% Transfer Funds.**

#15 Authorized to enter into a lease agreement with Lake Sunapee Bank, Newport, NH, for a color production copier/printer/scanner on behalf of the Department of Corrections, Correctional Industries, in the amount of \$33,747.60. (2)Further authorized on behalf of the Department of Corrections, Correctional Industries, to enter into a full repair service and maintenance agreement with Konica Minolta Business Solutions, Salem, NH, for the color production copier/printer/scanner, in the amount of \$150,000. (3)Further authorized the amount of \$2,380 to cover the estimated cost of staples for the equipment and \$900 to cover any equipment relocation within the same facility and/or to cover the cost of an equipment relocation move to another facility should the need arise, for a total contract amount of \$153,280. Effective upon G&C approval through a period of 60 months from date of installation. **100% Agency Income (Correctional Industries Fees).**

#16 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Hascall & Hall, Portland, ME, for the Coos County Courthouse Bullnose Repair, Lancaster, NH, for a total not to exceed \$150,278. (2)Further authorized a contingency in the amount of \$10,000 for unanticipated structural expenses, bringing the total to \$160,278. (3)Further authorized the amount of \$6,000 be approved for payment to the Bureau of Public Works Design and Construction, a capital clerk oversight and engineering services provided, bringing the total to \$166,278. Effective upon G&C approval through August 1, 2014. **100% Capital-General Funds.**

#16A Authorized the Department of Administrative Services and the Department of Safety to amend a contract with Enhanced Communications of Northern New England Inc., d/b/a Fairpoint Internet, Portland, ME (originally approved by G&C on 3-10-10, item #34), to extend the provision of internet connectivity services by one year, with the option of a thirty day cancellation also included, with a corresponding increasing the pricey by \$76,279.20 from \$305,116.80 to \$381,396. Effective February 28, 2014 through February 28, 2015. **58.4% Revolving, 27.7% Agency Income, 13.5% Highway, 0.4% Federal Funds.**

STATE TREASURY

#17 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to issue a warrant from funds not otherwise appropriated in the amount of \$53,874 and the State Treasurer to issue checks in the amount of \$53,873.44 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Council acted as follows:

#18 Authorized to award a Conservation Number Plate Grant to the City of Nashua for the conservation and digitization of voter records in the amount of \$8,900. Effective upon G&C approval through December 31, 2014. **100% Other Funds.**

#19 Authorized to award a Conservation Number Plate Grant in the amount of \$20,000 to the Greater Derry Arts Council, for plaster restoration. Effective upon G&C approval through June 30, 2014. **100% Other Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#20 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to enter into an agreement with NH FFA Foundation, Concord, NH, to develop key school educational programming and outreach activities, in the amount of \$10,000. Effective upon G&C approval through May 1, 2014. **100% General Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#21 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to enter into a contract with J&S Power Solutions Inc., Hinsdale, IL, for Uninterruptible Power Supply system rental services at NHES's Administration Office, in the amount not to exceed \$20,000. Effective upon G&C approval through June 30, 2014. **100% Federal Funds.**

INSURANCE DEPARTMENT

#22 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, and with Councilor Van Ostern recusing himself, authorized to enter into a contract with MMcLeod Consulting for the provision of consulting services in connection with the initiative to improve the health insurance premium rate review process and transparency related to health insurance premiums and medical care costs in NH, in the amount of \$169,920. Effective upon G&C approval through September 30, 2015. **100% Federal Funds.**

PUBLIC UTILITIES COMMISSION

The Governor and Council acted as follows:

#22A Authorized to **retroactively** amend a contract with Accion Group Inc., Concord (originally approved by G&C on 7-11-12, item #49), to continue to provide engineering consulting services, by extending the contract from December 31, 2013 through June 30, 2014. No Additional Funding. **100% Utilities Assessment.**

#22B Authorized to amend a contract with Liberty Consulting Group, Quentin, PA, (originally approved by G&C On 7-11-12, item #48), to continue to provide engineering consulting services, by extending the end date from December 31, 2013 through June 30, 2014. No Additional Funding. **100% Utilities Assessment.**

DEPARTMENT OF CORRECTIONS

#23 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to **retroactively** pay an invoice in the amount of \$3,555 to the Association of State Correctional Administrators, Hagerstown, MD, for annual membership dues for the period of January 1, 2014 through December 31, 2014. **100% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Office of the Commissioner

#24 Authorized to transfer general funds in the amount of \$70,673,150. (2)Further authorized to accept and expend Federal Funds in the amount of \$70,952. Effective upon G&C approval through June 30, 2015. **50.1% Federal, 49.9% General Funds. Contingent upon Fiscal Committee approval on February 14, 2014.**

Office of Medicaid Business and Policy

#25 Authorized to amend agreements with the Managed Care Organizations (Granite State Health Plan, d/b/a NH Healthy Families, Bedford; Boston Medical Center HealthNet Plan, d/b/a Well Sense Health Plan, Boston, MA; and Granite Care – Meridian Health Plan of NH d/b/a Meridian Health Plan of NH, Manchester), 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 December 1, 2013 through June 30, 2014. These are zero cost amendments, specific to the rate structure update for SFY14 and do not have an impact on the contract period. **50.5% Federal, 49.5% General Funds.**

#25A Authorized to increase the salary position of #30278, Administrator IV, by 30%. **50% General, 50% Federal Funds.**

Bureau of Behavioral Health

#26 Authorized to **amend** a contract with Seacoast Mental Health Center Inc., Portsmouth, NH, (originally approved by G&C on 6-19-13, item #106), to provide additional funding to the agency for administrative costs, by increasing the price by \$10,000 from \$1,088,161 to \$1,098,161. Effective upon G&C approval through June 30, 2014. **100% General Funds.**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#27 Authorized the Division of Travel and Tourism Development to renew a 1-year membership with the US Travel Association, Washington, DC, in the amount of \$11,700 for the 2014 calendar year. Effective upon G&C approval through December 31, 2014. **100% General Funds.**

#28 Authorized the Division of Forests and Lands to accept and expend \$3,000 of funds from the Caroline A. Fox Trust Fund for maintaining and enhancing the programs at the Caroline A. Fox Research and Demonstration Forest. Effective upon G&C approval through June 30, 2014. **100% Trust Fund.**

#29 Authorized the Division of Forests and Lands to make two **retroactive sole source** payments to Cornell University, Geneva, NY, in the amounts of \$3,960 and \$4,000 for diagnostic laboratory testing services performed from July 29, 2013 to October 15, 2013. **100% Federal Funds.**

#29A Authorized the Division of Forests and Lands to enter into a memorandum of agreement with the NH Department of Safety for the purpose of providing Operation Stonegarden Detail Patrols. (2) Further authorized to accept and expend \$5,591 from NHDOS to offset the personnel expenditures of providing Operation Stonegarden Detail Patrols. Effective upon G&C approval through August 31, 2015. **100% Other Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#30 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Sununu, authorized to accept and expend a donation in the form of a special one-time \$10,000 grant from the William Penn Foundation to be deposited in the Search and Rescue account. Effective upon G&C approval through June 30, 2014.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#31 Authorized to award grant aid funds to the entities as detailed in letter dated January 29, 2014, in the aggregate amount of \$2,257,646 for wastewater facility projects. Effective upon G&C approval. **100% General Funds.**

#32 Authorized to enter into a Memorandum of Agreement with the Department of Resources and Economic Development, Concord, NH, for projects to conduct research, and develop tools, and public outreach materials related to characterizing wetlands for assessment, permitting or resource protection purposes. Effective upon G&C approval through December 31, 2015. **100% Federal Funds.**

#33 Authorized a loan agreement with Exeter River Landing Inc., Exeter, NH, in the amount not to exceed \$361,000 to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#34 Authorized to accept and place on file the 2013 annual report of the Oil Fund Disbursement Board.

NEW HAMPSHIRE VETERANS HOME

The Governor and Council acted as follows:

#35 Authorized to accept monies totaling \$79,361.74 received during the period of October 1, 2013 to December 31, 2013 as a result of fundraising drives from various organizations and from personal contributions, to be placed in the Benefit Fund.

#36 Authorized to accept non-monetary donations totaling \$7,166 received during the period of October 1, 2013 through December 31, 2013, as a result of contributions.

DEPARTMENT OF EDUCATION

#37 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Pappas, authorized to amend a contract with Measured Progress Inc., Dover, NH, (originally approved by G&C on 6-20-12, item #201), to provide workshops to educators and parents regarding the NH Alternate Learning Progressions Assessments, by increasing the price by \$52,460 from \$736,513 to \$788,973. Effective upon G&C approval through June 30, 2014. **40% General, 60% Federal Funds.**

POLICE STANDARDS & TRAINING COUNCIL

#38 The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern, authorized to accept and expend a 2011 State Agency Homeland Security Grant Award from the NH Department of Safety in the amount of \$323,284 for the purpose of providing advanced interactive use of force simulator training for NH Police officers. Effective upon G&C approval through August 31, 2014. **100% Agency Income. Contingent upon Fiscal Committee approval on February 14, 2014.**

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#39 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Environmental Services, to support the Fluvial Erosion Hazard Assessment Program, which provides support for two full-time personnel and associated benefits necessary to support the program of preparing and conducting assessments for the identification of river-induced public safety hazards in NH, for \$105,053. Effective upon G&C approval through September 30, 2014. **100% Federal Funds.**

#40 Authorized the Division of State Police to accept and expend an additional \$68,057 of federal funds from the NH Highway Safety Agency entitled Enforcement Patrols for the purpose of motor vehicle enforcement on the State's interstate systems. Effective upon G&C approval through September 15, 2014. **100% Agency Income.**

#41 Authorized the Division of State Police to accept and expend an additional \$49,780 of federal funds from the NH Highway Safety Agency entitled DWI Patrols for the purpose of combating the DWI problem statewide. Effective upon G&C approval through September 15, 2014. **100% Agency Income.**

#42 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Allenstown, to purchase and install an emergency generator at the Town's public works building for a total amount of \$17,163. Effective upon G&C approval through September 30-, 2014. **100% Federal Funds.**

#43 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend a grant agreement with the Town of Campton (originally approved by G&C on 6-20-12, item #217), to complete the local hazard mitigation plan project, by extending the end date from September 9, 2013 to September 9, 2014. No Additional Funding. **100% Federal Funds.**

#44 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend a grant agreement with the Town of Carroll (originally approved by G&C on 6-6-12, item #149), to complete the local hazard mitigation plan project, by extending the end date from September 9, 2013 to September 9, 2014. No Additional Funding. **100% Federal Funds.**

#45 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend a grant agreement with the Town of Stratham (originally approved by G&C on 6-5-13, item #189), to complete the local hazard mitigation plan project, by extending the end date from September 9, 2013 to September 9, 2014. No Additional Funding. **100% Federal Funds.**

#46 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend a grant agreement with the Town of Woodstock (originally approved by G&C on 9-19-12, item #118), to complete the local hazard mitigation plan project, by extending the end date from September 9, 2013 to September 9, 2014. No Additional Funding. **100% Federal Funds.**

#47 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend a grant agreement with the Lakes Region Planning Commission (originally approved by G&C on 5-11-11, item #62), to complete the local hazard mitigation plan project, by extending the end date from September 9, 2013 to September 9, 2014. No Additional Funding. **100% Federal Funds.**

#48 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to enter into an agreement with Precision Temperature Control Inc., Bedford, NH, to provide mechanical maintenance/air filter services, in the amount not to exceed \$13,079. Effective upon G&C approval through June 30, 2014. **100% Revolving Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#49 Authorized to accept and place on file, the Bureau of Finance and Contracts' report of all paid Small Claims in the second quarter of FY 2014 totaling \$1,567 for individual amounts less than \$600. (2)Further authorized to pay small claims for the next FY quarter, January 1, 2014 through March 31, 2014. **100% Highway Funds.**

#50 Authorized to accept and place on file the Bureau of Mechanical Services' Monthly Equipment Acquisition Plan status report for the period ending December 30, 2013.

#51 Authorized the Bureau of Environment to pay the Department of Environmental Services Aquatic Resource Mitigation Fund \$13,860 for impacts to an unnamed perennial stream. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

#52 Authorized the Bureau of Environment to enter into an agreement with Vanasse Hangen Brustlin Inc., Bedford, NH, for water quality related engineering services for various projects located throughout the State, for an amount not to exceed \$250,000. Effective upon G&C approval through February 28, 2017.

#53 Authorized the Bureau of Rail & Transit to enter into an agreement with Montagne Communications LLC, Manchester, NH, to provide public outreach and education, public relations and information management for the NH Rail Transit Authority, for an amount not to exceed \$40,000. Effective upon G&C approval through December 31, 2014. **80% Federal, 20% State Capital Funding (General Fund Bonded Expenses).**

#54 Authorized the Bureau of Traffic to enter into a **sole source** Lighting upgrade contract with PRISM Consulting Inc., Quincy, MA, to upgrade facility lighting at the Bureau of Traffic, in the amount of \$20,969.91. Effective upon G&C approval through June 30, 2015. **100% Highway Funds.**

#55 Authorized the Bureau of Human Resources to enter into a **sole source** agreement with Federal Highway Administration Finance Division, National Highway Institute, Arlington, VA, for training, in an amount not to exceed \$92,500. Effective upon G&C approval through June 30, 2014. **80% Federal, 20% Highway Funds.**

#56 Authorized the Bureau of Right of Way to sell a 2,814 square foot parcel of State owned land located on the easterly side of Allard Drive in the City of Manchester to Allard Family LLC for \$8,100 which includes a \$1,100 Administrative Fee. Effective upon G&C approval. **13.6% Highway, 86.4% Turnpike Funds.**

#57 Authorized the Bureau of Construction to enter into a contract with SUR Construction Inc., Rochester, NH, for roadway improvements located on NH Route 11A in Gilford, on the basis of a low bid of \$454,452. (2)Further authorized a contingency in the amount of \$22,722.60 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 22, 2014. **100% Federal Funds.**

#58 Authorized to enter into a contract with Alvin J. Coleman & Son Inc., Conway, NH, for pavement rehabilitation on 1.2 miles of NH 112 (Kancamagus Highway) in the Town of Albany, on the basis of a low bid of \$1,569,739.40. (2)Further authorized a contingency in the amount of \$78,486.97 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 22, 2014. **100% Federal Funds.**

#59 Authorized the Bureau of Highway Maintenance to transfer \$2,250,000 from Highway Surplus to fund winter maintenance activities. Effective upon G&C approval through June 30, 2014. **100% Highway Funds. Contingent upon Fiscal Committee approval on February 14, 2014.**

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The Next regular Governor and Executive Council meeting is scheduled for Friday, February 28, 2014, at The State House, Concord, NH.

Honorable Board then Adjourned at 11:35 a.m.