

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
May 15, 2013, 10:00 a.m.

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

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Councilor Van Ostern led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Pignatelli, seconded by Councilor Sununu, accepted the minutes of May 1, 2013.

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The Governor and Executive Council, on motion of Councilor Burton, seconded by Councilor Pappas, approved the appointment of several persons nominated for Civil Commissions from the May 1, 2013 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:

Board of Acupuncture Licensing

Karla Renaud, Concord

Effective: June 18, 2013

Division for Children, Youth, and Families Advisory Board

(Hillsborough County)

Sharon C. Houle, Weare

Effective: May 15, 2013

CONFIRMATIONS

The Governor and Council confirmed the following:

State Committee on Aging - RSA 161-F

(Grafton County)

Richard D. Crocker, Plymouth

Reappointment

Effective: June 24, 2013

Term: June 24, 2016

State Committee on Aging - RSA 161-F

(Cheshire County)

Robert B. Ritchie, Fitzwilliam

Reappointment

Effective: June 24, 2013

Term: June 24, 2016

Assessing Standards Board - RSA 21-J:14

(Public Member)

Betsey L. Patten, Moultonborough

Succeeding: Eugene T. Reed, Nottingham

Effective: June 2, 2013

Term: June 2, 2015

Business Finance Authority - RSA 162-A

(Regional Planning)

Jeffrey R. Hayes, Intervale

Succeeding: Michael J. King, North Haverhill

Effective: May 15, 2013

Term: November 3, 2015

Division for Children, Youth and Families Advisory Board - RSA 170-G:6

(Coos County)

James E. Michalik, Milan

Vacancy

Effective: May 15, 2013

Term: July 1, 2015

Fish and Game Commission - RSA: 206:2

(Merrimack County)

Vincent E. Greco, Pembroke

Succeeding: Eric P. Orff, Epsom

Effective: May 15, 2013

Term: June 29, 2017

Health Services Planning and Review Board - RSA 151-C

(nominated by NH Health Care Assoc.)

(Health Care Provider)

Christopher Martin, Newport

Reappointment

Effective: May 15, 2013

Term: April 19, 2016

Joint Promotional Program Screening Committee - RSA 12-A – **Councilor Sununu recused himself.**

(Skiing)

Nominated by NH Travel Council

Stacy S. Lopes, Campton

Succeeding: Kathleen Bennett, Madison (resigned)

Effective: May 15, 2013

Term: July 13, 2015

Real Estate Appraisers Board - RSA 310-B

(Certified Residential Appraiser)

Douglas Martin, Charlestown

Succeeding: Kevin Fritschy, Londonderry (resigned)

Effective: May 15, 2013

Term: August 12, 2013

New Hampshire Retirement System Board of Trustees- RSA 100-A:14

(Nom. By State Employees' Association)

Germano M. Martins, Hooksett

Succeeding: Mary Kathleen McGovern, Penacook (resigned)

Effective: May 15, 2013

Term: July 1, 2014

NOMINATIONS

The Governor placed into nomination the following:

New Hampshire Board of Auctioneers - RSA 311-B

Robert P. Secord, West Swanzey

Succeeding: Frank Eaton, Epsom

Effective: Upon confirmation

Term: March 1, 2018

Deputy Commissioner of Banking - RSA 383

(Nominated by the Commissioner of the Banking Department)

Ingrid E. White, Bow

Succeeding: Glenn A. Perlow, Concord

Salary Grade GG: Maximum Step - \$90,606

Effective: Upon confirmation

Term: August 1, 2018

Community College System of New Hampshire Board of Trustees - RSA 188-F

(Business and Industry)

Allen R. Damren, Claremont

Succeeding: Harvey D. Hill, Charlestown

Effective: June 30, 2013

Term: June 30, 2017

Community College System of New Hampshire Board of Trustees - RSA 188-F

(Business and Industry)

Geraldine Ilukowicz, Grantham

Reappointment

Effective: June 30, 2013

Term: June 30, 2017

Executive Branch Ethics Committee - RSA 15:1

(Nominated by the State Treasurer)

Patricia B. Quigley, d, Concord

Reappointment

Effective: June 30, 2013

Term: June 30, 2016

Fire Standards and Training Commission - RSA 21-P:25

(Recommended by the NH Assoc. of Domestic Insurance Companies)

Kerry Le Blanc, Bedford

Succeeding: John Hoglund, Nashua

Effective: Upon confirmation

Term: April 14, 2016

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

(Representing Rivier University)

(Recommended by the NH College and University Council)

Paula Marie Buley, Nashua

Succeeding: Father Jonathan Defelice (retired)

Effective: Upon confirmation

Term: June 30, 2015

Commissioner of the Department of Information Technology - RSA 21-R:3

Peter C. Hastings, Derry

Vacancy

Salary Grade LL - \$116,170

Effective: Upon confirmation

Term: May 25, 2015

Commissioner of the Insurance Department - RSA 400-A

Roger A. Sevigny, Manchester

Reappointment

Salary Grade II; Maximum Step- \$104,364

Effective: June 9, 2013

Term: June 9, 2018

Lakes Management Advisory Committee - RSA 483-A

(Member of the Fish & Game Commission)

Frederick C. Clews Jr., Hampton

Succeeding: Eric Orff, Epsom

Effective: Upon confirmation

Term: August 22, 2015

Speech-Language Pathology Governing Board - RSA 328-F

(Public Member)

Luann Udell, Keene

Vacancy

Effective: Upon confirmation

Term: March 4, 2015

Board of Nursing - RSA 326-B

(RN)

Tracey L. Collins, Rochester

Reappointment

Effective: Upon confirmation

Term: May 11, 2016

Board of Nursing - RSA 326-B

(RN)

Nora C. Fortin, Stratham

Reappointment

Effective: Upon confirmation

Term: May 10, 2016

Board of Nursing - RSA 326-B

(ARNP)

Kathleen M. Kidder, Andover

Reappointment

Effective: Upon confirmation

Term: May 10, 2016

Real Estate Appraisers Board - RSA 310-B

(Public Member)

Patricia C. Sherman, Newbury

Reappointment

Effective: Upon confirmation

Term: May 13, 2016

Commissioner of the Department of Revenue Administration - RSA 21-J
John T. Beardmore, Hopkinton
Succeeding: Kevin A. Clougherty, Manchester
Salary Grade LL - \$116,170

Effective: Upon confirmation
Term: September 1, 2016

#1 **CONSENT CALENDAR - DONATIONS:**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Glenclyff Home

- A. Authorized to accept monetary donations for the period of January 1, 2013 through March 31, 2013, with a value totaling \$100, to be deposited in the Patient's Welfare Fund.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Glenclyff Home

- B. Authorized to accept monetary donations for the period of January 1, 2013 through March 31, 2013, with a value totaling \$18.10, to be deposited in the Resident Council Fund.

NEW HAMPSHIRE EMPLOYMENT SECURITY

- C. Authorized to accept a donation from the US Census Bureau in the form of payment for travel-related expenses for an NHES employee to attend a Local Employment Dynamics Partnership Workshop in Suitland-Silver Hill, MD and a Steering Committee meeting in Washington, DC, with an estimated value of \$1,600.

#2 **CONSENT CALENDAR – OUT OF STATE TRAVEL:**

DEPARTMENT OF SAFETY

- A. Authorized one Trooper to travel over 300 miles one way in a State Police issued unmarked state vehicle, rather than by air, in the amount of \$753.35 to attend the 2013 State and Provincial North Atlantic Mid-Year Meeting from May 28-31, 2013 in Gettysburg, PA. **100% Federal Funds.**

BUSINESS FINANCE AUTHORITY

#3 The Governor and Executive Council on motion of Councilor Van Ostern, seconded by Councilor Pappas and further on a roll call vote as follows: Councilor Burton – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized to hold a Public Hearing with respect to the purchase by the Business Finance Authority of a loan made by Monadnock Economic Development Corporation to Warwick Mills, Inc. located in Keene, NH. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON MAY 15, 2013
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the purchase by the Business Finance Authority of a loan to be made by Monadnock Economic Development Corporation and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the purchase of the proposed loan. The Governor then said that the meeting would hear anyone wishing to speak on the subject. Michael Donahue, Senior Credit Officer of the Authority, briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Van Ostern introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A LOAN PURCHASE UNDER RSA 162-A:7 WITH RESPECT TO A CERTAIN LOAN FROM MONADNOCK ECONOMIC DEVELOPMENT CORPORATION TO WARWICK MILLS, INC." and moved its adoption, which was seconded by Councilor Pappas. There being no discussion, the Governor called for a vote on the motion.

Those voting in favor were: The Governor and Councilor Burton, Councilor Van Ostern, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARDING A LOAN PURCHASE UNDER RSA 162-A:10
WITH RESPECT TO A CERTAIN LOAN FROM
THE MONADNOCK ECONOMIC DEVELOPMENT CORPORATION
TO WARWICK MILLS, INC.**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the purchase and acquisition by the Authority of a loan in the principal amount of Two Hundred Thirty-Five Thousand Dollars (\$235,000) (the "Loan") made by the Monadnock Economic Development Corporation, a municipal corporation, organized and existing under the laws of the State of New Hampshire and a local development organization (the "Lender") to Warwick Mills, Inc., a New Hampshire corporation (the "Borrower") to be used to construct a biomass plant.

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

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed purchase of the Loan by the Authority; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

(i) The purchase and acquisition of the Loan will make available funds for the local or regional promotion, encouragement, or development of business activities in an area where such funds are needed; and

(ii) The Loan to be purchased by the Authority does not impose an undue risk of loss to the Authority.

(b) General Findings.

(i) The purchase of the Loan by the Authority as proposed will serve a public use and provide a public benefit.

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

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

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

2. Approval. The Governor and Council approve the purchase of the Loan by the Authority as recommended by the Authority and authorize the Authority to cause the execution and delivery of a Loan Purchase Agreement substantially in the form submitted to the Governor and Council and to take such further action under the Act with respect to the transaction as may be required.

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

Passed and Agreed to May 15, 2013.

#4 The Governor and Executive Council on motion of Councilor , seconded by Councilor and further on a roll call vote as follows: Councilor Burton – yes, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – yes, and Councilor Pignatelli – yes, authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Northway Bank to Burgon Tool Steel Co., Inc. dba BTS Patriot located in Dover, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON MAY 15, 2013
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 11:15 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Guaranteed Asset Program of the Business Finance Authority in connection with a loan to be made by Northway Bank to Burgon Tool Steel Co., Inc., dba BTS Patriot and declared that the public hearing on the subject had commenced. She said that she and the members of the Council had received written material from the Authority with respect to the proposed loans and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced Michael Donahue, Senior Credit Officer of the Authority who briefly explained the project . The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being none, Councilor Van Ostern introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDING A STATE

GUARANTEE UNDER RSA 162-A:13 WITH RESPECT TO A LOAN FROM NORTHWAY BANK TO BURGON TOOL STEEL CO., INC DBA BTS PATRIOT." and moved its adoption, which was seconded by Councilor Pappas. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Burton, Councilor Van Ostern, Councilor Sununu, Councilor Pappas, and Councilor Pignatelli; those abstaining were Councilor(s) None; and those voting against were Councilor(s) None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13
WITH RESPECT TO A LOAN FROM NORTHWAY BANK
TO BURGON TOOL STEEL CO., INC. DBA BTS PATRIOT**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to ninety percent (90%) of the principal amount of a loan up to \$250,000 from Northway Bank to Burgon Tool Steel Co., Inc., dba BTS Patriot, pursuant to RSA 162-A:13 (the Guaranteed Asset Program or the "GAP Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed ninety percent (90%) of the proposed financing;

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

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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

(a) Special Findings.

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

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

(b) General Findings.

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

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

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

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

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

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

Passed and Agreed to May 15, 2013.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council acted as follows:

#5 Authorized to amend a grant agreement with the Town of Pittsburg, NH, (originally approved by G&C on 3-16-11, item #1, in the amount of \$500,000), to allow for finalization of the town's water improvement system project, by extending the completion date to June 30, 2014 from June 30, 2013. No Additional Funding. **100% Federal Funds.**

#6 Authorized to enter into an agreement with the City of Concord, NH, to purchase equipment and furnishings for the Concord Boys and Girls Club in Concord, in the amount of \$500,000. Effective May 15, 2013 through June 30, 2014. **100% Federal Funds.**

GOVERNOR'S COMMISSION ON DISABILITY

#6A The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to establish the unclassified entrance salary for Executive Director Charles Saia, at Salary Grade EE, Step 3 \$70,727 annually, effective May 17, 2013. **99% General, 1% Agency Income.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#7 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to pay **retroactive** membership fees to the National Association of State Chief Information Officers, Lexington, KY, in the amount of \$8,000 to provide networking and resources to the State CIO for the period of July 1, 2012 through June 30, 2013. **100% Other Funds (The agency Class 027 used to reimburse DoIT is 36.11% General Funds.**

OFFICE OF THE ADJUTANT GENERAL

The Governor and Council acted as follows:

#8 Authorized the confirmation of Lieutenant Colonel Jed J. French, Yarmouth, ME, for promotion to the rank of Colonel, NH Air National Guard.

#9 Authorized the confirmation of Captain Brandon S. Lyon, Brookline, NH, be confirmed for promotion to the rank of Major, NH Air National Guard.

#10 Authorized the confirmation of Major Allyson S. Howe, Portland, ME, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

#11 Authorized the confirmation of Major Jassen L. Bluto, Caty, TX, for appointment to the rank of Major, NH Air National Guard.

#12 Authorized the confirmation of Colonel Thomas W. Gross, Alexandria, VA, for appointment to the rank of Colonel, NH Air National Guard.

#13 Authorized the confirmation of Major Robert J. Howe, Newburyport, MA, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

#14 Authorized to amend a contract with Independent Archaeological Consulting LLC, Portsmouth, NH, (originally approved by G&C on 9-14-11, item #12), for performance of archaeological surveys to determine the presence or the absence of historic and/or prehistoric archaeological resources and eligibility for the National Register of Historic Places, by increasing the amount by \$100,000 from \$90,000 to \$190,000, and by extending the end date from December 31, 2013 to March 13, 2014. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council acted as follows:

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

#16 Authorized the Risk Management Unit to enter into a one year agreement with Ferdinando Insurance Associates Inc., d/b/a Cross Insurance, Manchester, NH, for insurance coverage for state owned watercraft at a cost of \$21,006. Effective June 4, 2013 through June 4, 2014.

#17 Authorized the Bureau of Public Works Design and Construction to amend a contract with Security Construction, (originally approved by G&C on 5-25-11, item #15), to increase the fees amount by \$1,070 from \$2,800 to \$3,870, for additional engineering services for the Transportation Management Center Equipment Room Fire Suppression, Concord, NH. Effective upon G&C approval. **100% Highway Funds.**

#18 Authorized the Bureau of Public Works Design and Construction to amend a contract with James J. Welch & Co., Inc., (originally approved by G&C on 11-17-10, item #35), to increase the fees amount by \$21,569 from \$11,700 to \$33,269, for additional work at the Department of Motor Vehicle, EZ Pass Offices, Nashua. **100% Turnpike Funds.**

#19 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Stan Graton 3 G Construction, Holderness, NH, for Window Repairs – State House Annex, Concord, NH, for a total price not to exceed \$435,500. (2)Further authorized the amount of \$12,018 be approved for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for oversight and engineering services provided, bringing the total to \$447,518. Effective upon G&C approval through November 22, 2013. **73% Capital – General, 27% Operating – General Funds.**

#19A **WITHDRAWN** – The Agency withdrew the request to amend a contract with FM Generator Inc., Canton, MA, (originally approved by G&C on 12-19-12, item #21), to add and remove locations for generator maintenance services. Effective upon G&C approval through December 31, 2015. No Additional Funding.

#19B Authorized to amend a contract with Weld Power Service Co., Auburn, MA, (originally approved by G&C on 11-14-12, item #16), to add and remove locations for generator maintenance services. Effective upon G&C approval through December 31, 2015. No Additional Funding.

#19C Authorized the Bureau of Court Facilities to enter into a lease agreement with Merrimack County, Boscaawen, NH, to provide courtroom and office space for the 6th Circuit-Probate Court comprised of approximately 6,612 square feet located at the County Administration Building, Concord, NH, in an amount not to exceed \$201,075.36. (2)Further authorized a waiver from the “Clean Air” testing requirement. Effective July 1, 2013 through June 30, 2015. **100% Transfer Funds – transfer from AOC, Rent from Other Agencies.**

#19D Authorized the Bureau of Court Facilities to enter into a lease agreement with Merrimack County, Boscaawen, NH, to provide courtroom and office space for the Merrimack County Superior Court comprised of approximately 18,412 square feet, Concord, NH, in an amount not to exceed \$563,407.20. (2)Further authorized a waiver from the “Clean Air” testing requirement. Effective July 1, 2013 through June 30, 2015. **100% Transfer Funds – transfer from AOC, Rent from Other Agencies.**

#19E Authorized the Division of Personnel’s request to waive classification decisions. Effective upon G&C approval.

#19F Authorized the list of Governor and Council meeting dates for the period of July through December 2013.

TREASURY DEPARTMENT

The Governor and Council acted as follows:

#20 Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$176,579 and the State Treasurer to issue checks in the amount of \$176,578.11 to the rightful owners of abandoned or unclaimed funds.

#21 Authorized to proceed with the sale and issuance of up to \$6 million of general obligation bonds through a private placement with the NH Municipal Bond Bank. Effective upon G&C approval through September 30, 2013.

JOINT BOARD OF LICENSURE AND CERTIFICATION

#22 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Van Ostern, authorized to budget and expend \$25,000 in examination fees collected from the Principles and Practices of Engineering and Land Surveying Examinations and the Fundamentals of Engineering and Land Surveying Examinations for direct expenses of these examinations. Effective upon G&C approval through June 30, 2013. **100% General Funds.**

DEPARTMENT OF CULTURAL RESOURCES

The Governor and Council acted as follows:

#23 Authorized to award a Partnership Initiative Grant in the amount of \$3,500 to Concord Hospital. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

#24 Authorized the Division of Historical Resources to award a Conservation Number Plate Grant to the Town of Weare, in the amount of \$9,750. Effective upon G&C approval through November 30, 2014. **100% Conservation Plate Funds.**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#25 The Governor and Council on motion of Councilor Burton, seconded by Councilor Van Ostern, authorized to enter into a Cooperative Project Agreement with the University of NH, Institute on Disability, c/o UNH Office of Sponsored Research, Durham, NH, to develop federally required evaluation activities, in the amount of \$30,000. Effective May 15, 2013 through May 1, 2015. **100% Federal Funds.**

#26 NOT USED

DEPARTMENT OF LABOR

#26A The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to offer 25% temporary salary enhancement for five positions. Effective July 1, 2013 through June 30, 2015. (2)Further authorized 25% **retroactive** temporary salary enhancement for position #18084 Elevator Inspector that was recently reclassified from Labor Inspector, in the amount of \$1,267.52. **100% Agency Income (Inspection Fees & Certificates/Licenses).**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

The Governor and Council acted as follows:

Bureau of Homeless and Housing Services

#27 Authorized to amend an agreement with Lakes Region Mental Health Center Inc., d/b/a Genesis Behavioral Health, Laconia, NH, (originally approved by G&C on 1-16-13, item #26), to provide services to homeless individuals, by increasing the price limitation by \$2,054 from \$36,605 to \$38,659. Effective upon &C approval through January 31, 2016. **100% Federal Funds.**

Division of Family Assistance

#28 Authorized to enter into a contract with Michael Kalinowski, to provide a True Cost of Care Assessment with a group of urban child care providers, in an amount not to exceed \$16,027. Effective upon G&C approval through March 30, 2014. **100% Federal Funds.**

#29 Authorized to renew and amend an existing agreement with Lutheran Community Services Inc., Concord, NH (originally approved by G&C on 4-28-10, item #55B), for the provision of Communication Access Services, by increasing the price by \$899,098 from \$1,324,358.05 to \$2,223,456.05, and by extending the completion date from June 30, 2013 to June 30, 2015. **50% Federal, 50% General Funds.**

Division for Children, Youth & Families

#30 Authorized to amend a **sole source** agreement with Doctor Robert B. Duhaime, DMD, Peterborough, NH, (originally approved by G&C on 10-26-11, item #44A), to provide dental services to the adjudicated youth at the John H. Sununu Youth Services Center, by increasing the price by \$25,500 from \$51,000 to an amount not to exceed \$76,500, and by extending the completion date from June 30, 2013 to June 30, 2014. **100% General Funds.**

#31 Authorized to amend a **sole source** agreement with Jane McMahon, Registered Dental Hygienist, Concord, NH, (originally approved by G&C on 10-26-11, item #44B), to provide dental hygienist services to the adjudicated youth at the John H. Sununu Youth Services Center, by increasing the price by \$15,600 from \$31,200 to an amount not to exceed \$46,800, and by extending the completion date from June 30, 2013 to June 30, 2014. **100% General Funds.**

#32 Authorized to exercise a renewal option with MAO Pharmacy Inc., Richmond, VA, (originally approved by G&C on 6-23-10, item #91), for the provision of Pharmaceutical services to the John H. Sununu Youth Services Center, by increasing the price by \$103,241 from \$612,464 to \$715,705, and by extending the completion date from June 30, 2013 to December 31, 2013. **100% General Funds.**

#33 Authorized to amend an existing agreement with the University of NH, College of Health and Human Services, Department of Social Work, Pettee Hall, Durham, NH, (originally approved by G&C on 1-11-12, item #70), to provide a Center for Professional Excellence in Child Welfare, by increasing the price by \$691,993 from \$1,565,282 to an amount not to exceed \$2,257,275, and by extending the completion date from June 30, 2013 to June 30, 2014. **75% Federal, 20.05% Contractor match, 4.95% General Funds.**

#34 Authorized to amend a **sole source** agreement with the University System of NH, Granite State College, Concord, NH, (originally approved by G&C on 6-22-11, item #251), for the provision of an education and training partnership, by increasing the price by \$434,554 from \$1,698,289 to \$2,123,843, and by extending the completion date from June 30, 2013 to December 31, 2013. **100% Federal Funds.**

#35 Authorized to amend an agreement with CASA NH Inc., Manchester, NH, to provide a statewide program to train court appointed special advocates, by increasing the price by \$100,009.20 from \$141,863.03 to an amount not to exceed \$241,872.23, and by extending the completion date from June 30, 2013 to June 30, 2015. **100% Federal Funds.**

#36 Authorized to exercise a contract renewal option with Child and Family Services of NH, Manchester, NH, (originally approved by G&C on 5-25-11, item #71), for the provision of statewide recruitment and retention activities for resource family homes, support services, and technical assistance for Foster and Adoptive Parent Networks, by increasing the price by \$37,500 from \$150,000 to \$187,500, and by extending the completion date from June 30, 2013 to December 31, 2013. **100% Federal Funds.**

#37 Authorized to enter into a **sole source** amendment with NH Children's Trust Inc., Concord, NH (originally approved by G&C on 9-23-09, item #68), for the provision of community-based family support continuous quality improvement and technical assistance services, by increasing the price by \$32,500 from \$330,311 to \$362,811, and by extending the completion date from June 30, 2013 to December 31, 2013. **100% Federal Funds.**

#38 Authorized to enter into a **sole source** amendment with Southeastern Regional Education Services Center Inc., Bedford, NH, (originally approved by G&C on 6-17-09, item #116), for the provision of training and technical assistance to parents and providers caring for children with special needs, by increasing the price by \$65,000 from \$600,000 to an amount not to exceed \$665,000, and by extending the completion date from June 30, 2013 to December 31, 2013. **100% Federal Funds.**

#39 Authorized to exercise a renewal option with Child and Family Services of NH, Manchester, NH, (originally approved by G&C on 12-8-10, item #125), for the provision of family assessment and inclusive reunification program services, by increasing the price by \$275,000 from \$674,999 to \$949,999, and by extending the end date from June 30, 2013 to June 30, 2015. **100% Federal Funds.**

#40 Authorized to enter into agreements with the vendors as detailed in letter dated April 4, 2013, to conduct Child Care Resource and Referral services covering all Division of Human Services catchment areas for an aggregate amount not to exceed \$2,030,000. Effective July 1, 2013, or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#41 Authorized to exercise a renewal option with NH Coalition Against Domestic and Sexual Violence, Concord, NH, (originally approved by G&C on 5-25-11, item #72), for the provision of a statewide domestic violence prevention program, by increasing the price by \$989,546 from \$1,010,000 to \$1,999,546, and by extending the end date from June 30, 2013 to June 30, 2015. **30.3% Federal, 69.1% Other (Marriage Licenses), .6% General Funds.**

#42 Authorized to exercise a **sole source** renewal option with the NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6-17-09, item #119), for the provision of a statewide program to improve responses to domestic violence, by increasing the price by \$1,617,116 from \$3,571,112 to \$5,188,228, and by extending the end date from June 30, 2013 to June 30, 2015. **100% Federal Funds.**

Division of Public Health Services

#43 Authorized the Bureau of Infectious Disease Control to enter into a grant agreement with Catholic Medical Center, Manchester, NH, under which the Division of Public Health Services will provide eight portable ventilators and necessary accessories valued at \$55,920 to enhance respiratory medical capacity in response to a large-scale health emergency, using funding supported by the Federal Department of Homeland Security Grant to NH. Effective upon G&C approval and until the grant agreement is terminated by one of the parties. **100% Other (DOS Grant).**

#44 Authorized the Bureau of Infectious Disease Control to enter into a grant agreement with the City of Dover, Dover, NH, under which the Division of Public Health Services will provide two portable ventilators and necessary accessories valued at \$13,980 to enhance respiratory medical capacity in response to a large-scale health emergency, using funding supported by the Federal Department of Homeland Security Grant to NH. Effective upon G&C approval and until the grant agreement is terminated by one of the parties. **100% Other (DOS Grant).**

#45 Authorized the Bureau of Infectious Disease Control to enter into a grant agreement with Alice Peck Day Memorial Hospital, Lebanon, NH, under which the Division of Public Health Services will provide two portable ventilators and necessary accessories valued at \$13,980 to enhance respiratory medical capacity in response to a large-scale health emergency, using funding supported by the Federal Department of Homeland Security Grant to NH. Effective upon G&C approval and until the grant agreement is terminated by one of the parties. **100% Other (DOS Grant).**

#46 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section, to enter into an agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to provide prenatal services, in an amount not to exceed \$100,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **48% Federal, 52% General Funds.**

#47 Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section, Special Supplemental Nutrition Program for Women, Infants and Children, to enter into an agreement with Southern NH Services Inc., Manchester, NH, to provide Women, Infants and Children, Commodity Supplemental Food Program, and Breastfeeding Peer Counseling Program services, in an amount not to exceed \$3,061,126, to provide public health nutrition services to low income women, children, and seniors. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#48 Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section, Special Supplemental Nutrition Program for Women, Infants and Children, to enter into an agreement with Community Action Program of Belknap and Merrimack Counties Inc., Concord, NH, to provide Women, Infants and Children, Commodity Supplemental Food Program, and Breastfeeding Peer Counseling Program services to low income women, children, and seniors, in an amount not to exceed \$1,977,206. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#49 Authorized the Bureau of Population Health and Community Services, Healthy Eating and Physical Activity Section, Special Supplemental Nutrition Program for Women, Infants and Children, to enter into an agreement with Goodwin Community Health, Somersworth, NH, to provide Women, Infants and Children, Commodity Supplemental Food Program, and Breastfeeding Peer Counseling Program services to low income women, children, and seniors, in an amount not to exceed \$921,404. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#50 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to exercise a contract renew and amend option with Child and Family Services of NH, Manchester, NH (originally approved by G&C on 1-11-12, item #57), to provide home visiting services to pregnant women, by increasing the price by \$377,652 from \$377,652 to \$755,304, and by extending the completion date from June 30, 2013 to June 30, 2015. **100% Federal Funds.**

#51 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to exercise a contract renew and amend option with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 3-7-12, item #28), to provide home visiting services to pregnant women, by increasing the price by \$310,428 from \$232,821 to \$543,249, and by extending the completion date from June 30, 2013 to June 30, 2015. **100% Federal Funds.**

#52 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health Section to exercise a contract renew and amend option with The Family Resource Center at Gorham, Gorham, NH (originally approved by G&C on 1-11-12, item #56), to provide home visiting services to pregnant women, by increasing the price by \$156,646 from \$156,646 to \$313,292, and by extending the completion date from June 30, 2013 to June 30, 2015. **100% Federal Funds.**

#53 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health to exercise a contract renew and amend option with Child Health Services, Manchester, NH (originally approved by G&C on 5-9-12, item #34), to provide personal responsibility education services, by increasing the price by \$413,550 from \$275,700 to \$689,250, and by extending the completion date from June 30, 2013 to June 30, 2016. **100% Federal Funds.**

#54 Authorized the Bureau of Population Health and Community Services, Maternal and Child Health to exercise a contract renew and amend option with Good Beginnings of Sullivan County, Claremont, NH (originally approved by G&C on 5-9-12, item #35), to provide personal responsibility education services, by increasing the price by \$225,000 from \$150,000 to \$375,000, and by extending the completion date from June 30, 2013 to June 30, 2016. **100% Federal Funds.**

Bureau of Developmental Services

#55 Authorized with the Office of Client and Legal Services, to amend an agreement with Michael Fitts, as a complaint investigator, by extending the completion date from June 30, 2013 to June 30, 2014, and by increasing the price limitation by \$60,000 from \$21,600 to \$81,600. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **100% Other Funds.**

#56 Authorized with the Office of Client and Legal Services, to amend an agreement with Jo A. Edwards, as a complaint investigator, by extending the completion date from June 30, 2013 to June 30, 2014, and by increasing the price limitation by \$35,000 from \$35,000 to \$70,000. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2014. **100% Other Funds.**

Bureau of Elderly & Adult Services

#57 Authorized to **retroactively** amend an agreement with the City of Nashua, NH, (originally approved by G&C on 6-22-11, item #201), to provide transportation services by transferring Transportation service units from demand to fixed route with no change to the total price. Effective October 1, 2012 through June 30, 2013. **42.38% General, 57.62% Federal Funds.**

#58 Authorized to amend an agreement with Androscoggin Valley Home Care Services, Berlin, NH (originally approved by G&C on 6-22-11, item #224), to provide Adult In home Care Services, by increasing the number of units of service for Adult Protective Services Adult In-Home Care and decreasing the number of Adult In-home Care units of service, to transfer service units within the scope of services that are funded within the same account number and amend the related terms of the contract without further approval from G&C, with no change to the total contract dollars.

Bureau of Drug and Alcohol Services

#58A Authorized to amend an agreement with National Council on Alcoholism and Drug Dependence, Manchester, NH (originally approved by G&C on 7-13-11, item #73), to provide a Transitional Living Program/Halfway House for men, by increasing the price by \$724,896 from \$724,896 to \$1,449,792, and by extending the completion date from June 30, 2013 to June 30, 2015. (2) Further authorized to amend a License for Use Of Premises with National Council on Alcoholism and Drug Dependence, Manchester, NH (originally approved by G&C on 7-13-11, item #73), to provide housing for the Transitional Living Program/Halfway House for men at the Tirell House, Manchester, NH, by extending the termination date from June 30, 2013 to June 30, 2015. **100% General Funds.**

Glenciff Home

#59 Authorized to enter into an agreement with Technical Gas Products Inc., d/b/a O2 Safe Solutions, North Haven, CT, to provide medical oxygen services, in an amount not to exceed \$10,944. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% General Funds.**

Bureau of Facilities and Assets Management

#59A Authorized to enter into a short-term License for Use of Premises with the NH Food Bank, Manchester, NH, to provide the NH Food Bank a charity program of NH Catholic Charities, the use of up to 3.5 acres of land located on the premises of the Sununu Youth Services Center to farm a garden to provide food donated for distribution to agencies throughout the State of NH. Effective upon G&C approval through November 15, 2015.

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

The Governor and Council acted as follows:

#60 Authorized with Councilor Sununu recusing himself, the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski Area to exercise a 2-year seasonal contract renewal option with Sunri LLC d/b/a Sport Thoma of Lincoln, NH, (originally approved by G&C on 5-11-11, item #25B), for All-Terrain Bicycle Rental and Return Shuttle Services during the summer operations at Cannon Mountain Aerial Tramway. (2) Further authorized to accept a monthly commission payment of 20% to be made by Sport Thoma. Effective upon G&C approval through October 31, 2015.

#61 Authorized the Division of Parks and Recreation to enter into a contract with Property Logistics Inc., Hollis, NH, for roof replacement on the Managers Residence at Pawtuckaway State Park, in the amount of \$14,277. Effective upon G&C approval through June 7, 2013. **100% Capital Funds.**

#62 Authorized with Councilor Sununu voting **no**, the Division of Travel and Tourism Development to exercise a contract renewal with Rumbletree Inc., North Hampton, NH (originally approved by G&C on 4-27-11, item #23), for domestic and international advertising and promotional services, in the amount of \$9,905,546. Effective July 1, 2013 through June 30, 2015. **98% General, 2% Park Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council acted as follows:

#63 Authorized to enter into a **sole source** contract with Daniel and Melissa Hayward d/b/a TERNS LLC, to continue ongoing endangered seabird restoration on the Isles of Shoals for a total of \$54,000. Effective upon G&C approval through March 31, 2014. **50% Federal, 50% Conservation License Plate.**

#64 Authorized to enter into a Cooperative Project Agreement with the University of NH, to conduct research on endangered seabirds, for a total of \$20,198. Effective upon G&C approval through March 31, 2014. **65% Federal, 35% Conservation License Plate.**

#65 Authorized to enter into a **sole source** contract with Prock Marine Company, Rockland, ME, for the installation of piles at Newfound Lake, Bristol, NH, in the amount of \$36,000. Effective upon G&C approval through June 30, 2013. **100% Other (Statewide Public Boat Access) Funds.**

#66 Authorized to accept \$10,000 and enter into a memorandum of agreement with the Albany Pine Bush Preserve Commission for Karner blue butterfly conservation work. Effective upon G&C approval through April 1, 2015.

#67 Authorized to enter into a **retroactive**, no cost contract with Alan's of Boscawen Inc., Boscawen, NH, for event food service vending for Discover Wild NH Day April 20, 2013. Effective upon G&C approval.

#68 Authorized to sell 0.58 acres located at Conner Pond Road in Ossipee in the amount of \$11,500, plus an \$1,000 Administrative Fee, to Bruce E. and Marion B. Rines. Effective upon G&C approval through September 30, 2013.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council acted as follows:

#69 Authorized to enter into grant agreements with the entities, as detailed in letter dated May 1, 2013, to fund Household Hazardous Waste collection projects, totaling \$45,089. Effective July 1, 2013 through June 30, 2014. **100% Hazardous Waste Funds.**

#70 Authorized to enter into a **retroactive** grant agreement with the City of Concord, to fund Household Hazardous Waste collection projects, totaling \$7,422. Effective September 29, 2012 through June 30, 2013. **100% Hazardous Waste Funds.**

#71 Authorized a loan agreement with John W. Weeden, Rochester, NH, to finance water system improvements at the Amazon Park, in the amount of \$261,000. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

#72 Authorized to enter into an agreement with Craig A. Parker d/b/a Bedford Sealcoating & Parking Lot Maintenance, Bedford, NH, for crack sealing the River Street Access Road, in the amount of \$22,750. (2)Further authorized a contingency in the amount of \$3,500 for payment of additional material which may be required during the crack sealing process. Effective upon G&C approval through June 30, 2013. **100% WRBP Funds.**

#73 Authorized to enter into a **sole source** contract with Vermont Energy Investment Corporation, Burlington, VT, for technical assistance in conducting an economic analysis of a statewide plan to increase cost effective energy efficiency, in the amount of \$20,000. Effective upon G&C approval through June 30, 2013. **100% Other Funds.**

#74 Authorized to enter into a **sole source** memorandum of agreement with the Department of Health and Human Services, Division of Public Health Services, Bureau of Laboratory Services, Concord, NH, to perform laboratory services, in the amount of \$85,000. Effective July 1, 2013 through June 30, 2015. **100% General Funds.**

#75 Authorized to enter into a single bid contract with Lapierre Island Marine Service Inc., Kittery, ME, to perform vessel and trailer services to inspect, maintain, clean/paint, tow and repair DES fleet units in the Little and Great Bay areas and Piscataqua River, in the amount of \$115,000. Effective upon G&C approval through June 30, 2016. **100% Oil Pollution Control Funds.**

#76 Authorized to enter into an agreement with the Greater Portland Council of Governments, Portland, ME, to support regional efforts to promote alternative fuels in transportation, in the amount of \$99,000. (2)Further authorized to accept and expend \$70,321 in funds from GPCOG for the purpose of funding the work. Effective upon G&C approval through January 31, 2014. **100% Other (Pass Thru Federal) Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#77 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to establish an entrance salary of \$81,656, salary Group GG, Step 3 for Mr. James Wilson, Director of the Division of Enforcement and Licensing. Effective **retroactive** to April 26, 2013. **100% Liquor Funds.**

OFFICE OF CONSUMER ADVOCATE

#78 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to amend a contract with Scott J. Rubin, Bloomsburg, PA, (originally approved by G&C on 3-7-12, item #36), for professional services, by extending the expiration date from June 30, 2013 to June 30, 2014. No Additional Funding.

NEW HAMPSHIRE VETERANS HOME

#79 The Governor and Council on motion of Councilor Burton, seconded by Councilor Pappas, authorized to enter into a **retroactive** contract with Technical Gas Products Inc., North Haven, CT, to provide Oxygen and Respiratory services to the Homes residents in the amount of \$119,340. Effective December 1, 2012 through January 31, 2016. **38% Federal, 44% Agency Incomes, 18% General Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council acted as follows:

#80 Authorized with Councilor Sununu voting **no**, to grant funds in the amount of \$25,000 to the NH School Administrators Association, Concord, NH, to support the NHSAA Commissioner's June Conference and Annual Meeting being held June 23-26, 2013 at Mountain View Grand Resort and Spa in Whitefield, NH. Effective June 5, 2013 or upon G&C approval, whichever is later, through July 1, 2013. **100% Federal Funds.**

#81 Authorized to secure the services of Cynthia Currier, Sole Proprietor, Georges Mills, NH, to provide support and training to school and district educators on the use of data analysis tools and resources made available to them by the department, in an amount not to exceed \$145,600. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

#82 Authorized to secure the services of Karen Matso, Kittery, ME, to provide support and training to school and district educators on the use of data analysis tools and resources made available to them by the department, in an amount not to exceed \$131,040. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

#83 Authorized to amend a contract with Southeastern Regional Education Service Center, Bedford, NH, (originally approved by G&C on 11-14-12, item #125), to provide a full day workshop and follow-up workshops to discuss the Common Core Standards and Special Education, by increasing the amount by \$30,000 from \$99,981 to \$129,981. Effective upon G&C approval through June 30, 2013. **100% Federal Funds.**

COMMUNITY COLLEGE SYSTEM OF NEW HAMPSHIRE

#84 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, and with Councilors Van Ostern and Sununu recusing themselves, authorized to sell the former Stratham campus, land and building, to Juliet Marine Systems Inc., for \$2,750,000. (2)Further authorized to waive the State's right of first refusal for the sale of the Stratham property. (3)Further authorized to pay the sales price of \$2,750,000 to the State of NH in three equal installments of \$916,667 on the latter of July 1, 2013, July 1, 2014, and July 1, 2015; or the sale closing date, with subsequent payments made 12 months and 24 months after said closing date.

DEPARTMENT OF SAFETY

The Governor and Council acted as follows:

#85 Authorized the Division of State Police to **retroactively** pay an invoice in the amount of \$3,500 to the Bode Technology Group Inc., Lorton, VA, for analysis of evidence for the State Police Cold Case Unit. Effective August 1, 2012 through November 30, 2012. **100% Transfers from Other Agency (ARRA Funding).**

#86 Authorized to amend a lease with the City of Berlin, Berlin Industrial Development & Park Authority, Berlin, NH, (originally approved by G&C on 10-11-06, item #76A), for the Berlin Division of Motor Vehicles occupancy and customer service to residents in the region, by increasing the price from \$36,733.20 to \$44,624.20, in the amount not to exceed \$7,891, and by extending the term for up to 13 months from June 1, 2013 through June 30, 2014. **100% Highway Funds.**

#87 Authorized the Division of Administration to pay annual membership dues of \$17,000 to the International Fuel Tax Agreement Inc., Chandler, AZ. Effective upon G&C approval through June 30, 2014. **100% Highway Funds.**

#88 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Colebrook, NH, for implementation of projects identified through the evaluation of natural hazards, for a total amount of \$204,221. Effective upon G&C approval through December 31, 2015. **100% Federal Funds.**

#89 Authorized to amend a memorandum of understanding with the Administrative Office of the Courts (originally approved by G&C on 8-13-08, item #155), to implement an integrated system for sharing and exchanging criminal justice information among state and local agencies in NH, by extending the end date from June 30, 2013 to June 30, 2015. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council acted as follows:

#90 Authorized to accept and place on file the Division of Finance's reports of the Comparative Statement of Operating & Capital Undesignated Surplus for June 30, 2012, September 30, 2012 and December 31, 2012.

#91 Authorized to accept and place on file the Bureau of Mechanical Services' Monthly Equipment Acquisition Plan status report for the period ending March 31, 2013.

#92 Authorized the Bureau of Right of Way to exchange 1,590 square feet of State owned land, located on Washington Street in the City of Rochester, to Joseph J. Migliore III and Angeles Getino Diaz, for a 15,966 square foot Temporary Construction Easement needed for the purpose of constructing the US Route 202 Park and Ride. Effective upon G&C approval. No Cost. Originally purchased with 80% Federal, 20% Turnpike Funds.

#93 Authorized the Bureau of Right of Way to pay various owners \$124,810 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from April 9, 2013 through April 22, 2013. Effective upon G&C approval.

#94 Authorized the Bureau of Aeronautics to amend a grant to the City of Concord, NH, (originally approved by G&C on 5-12-10, item #120), to conduct an Environmental Assessment, update the National Pollutant Discharge Elimination System Multi-Sector General Permit and Spill Prevention Control and Countermeasures plan, by extending the completion date to July 31, 2013 from May 31, 2013. No Additional Funding.

#95 Authorized the Bureau of Rail and Transit to enter into an agreement with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, for coordinated transportation services for elderly persons and persons with disabilities, for an amount not to exceed \$58,332. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

#96 Authorized the Bureau of Rail and Transit to enter into a **sole source** agreement with HB Software Solutions Inc., Lowell, MA, to purchase software to promote and facilitate coordination of human services transportation and public transportation statewide, for an amount not to exceed \$273,340. Effective July 1, 2013 through June 30, 2016, with the option to renew for up to an additional 3 years. **100% Federal Funds.**

#97 Authorized the Bureau of Rail and Transit to enter into an agreement with the County of Cheshire, Keene, NH, for coordinated transportation services for elderly persons and persons with disabilities, for an amount not to exceed \$99,921. Effective July 1, 2013 through June 30, 2015. **100% Federal Funds.**

#98 Authorized the Bureau of Bridge Maintenance to enter into a contract with Sturm Corporation d/b/a Cranes Aerial Truck Services, Bellington, MA, for Mobile Crane Training and Certification, in the amount of \$10,425. Effective upon G&C approval through June 30, 2013. **100% Highway Funds.**

#99 Authorized the Bureau of Highway Design to **retroactively** amend an agreement with Fay, Spofford & Thorndike LLC, Burlington, MA, and Bedford, NH, (originally approved by G&C on 1-19-11, item #108), for consulting design services to study improvements at three intersection locations along NH 101A in Amherst and Merrimack, by extending the completion date from September 30, 2012 to March 31, 2014. No Additional Funding. **100% Federal Funds.**

#100 Authorized with Councilor Sununu voting **no**, the Bureau of Planning and Community Assistance to enter into a contract with the Strafford Regional Planning Commission, Rochester, NH, to undertake certain transportation related planning activities, in the amount of \$964,952. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#101 Authorized with Councilor Sununu voting **no**, the Bureau of Planning and Community Assistance to enter into a contract with the Nashua Regional Planning Commission, Merrimack, NH, to undertake certain transportation related planning activities, in the amount of \$1,277,892. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#102 Authorized with Councilor Sununu voting **no**, the Bureau of Planning and Community Assistance to enter into a contract with the Southern NH Planning Commission, Manchester, NH, to undertake certain transportation related planning activities, in the amount of \$1,275,572. Effective July 1, 2013 or upon G&C approval, whichever is later, through June 30, 2015. **100% Federal Funds.**

#103 Authorized the Bureau of Construction to enter into a contract with E.D. Swett Inc., Concord, NH, for replacing two “red list” bridges: the Middle Road (NH Route 33) bridge over the US Route 1 bypass and the Islington Street bridge over the US Route 1 bypass in Portsmouth, on the basis of a low bid of \$4,339,354.90. (2)Further authorized a contingency in the amount of \$216,967.75 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 18, 2015. **100% Federal Funds.**

#104 Authorized the Bureau of Construction to enter into a contract with All States Asphalt Inc., Sunderland, MA, for 7.4 miles of pavement preservation work at three locations along US 302 in the Town of Harts Location and one location along NH 286 in the Town of Seabrook, on the basis of a single bid of \$895,020. Effective upon G&C approval through August 16, 2013. **100% Betterment Funds.**

#105 Authorized the Bureau of Construction to enter into a contract with Frank W. Whitcomb Construction Corp., Walpole, NH, for applying a pavement preservation treatment along NH 9 in Chesterfield, Westmoreland and Keene, on the basis of a low bid of \$640,440. (2)Further authorized a contingency in the amount of \$32,022 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through August 23, 2013. **100% Betterment Funds.**

#106 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement rehabilitation on 3.75 miles NH Route 12 in Westmoreland, on the basis of a low bid of \$2,972,302.43. (2)Further authorized a contingency in the amount of \$297,230.24 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through June 27, 2014.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Burton, voted to remove item #111- which was tabled at the May 1, 2013 Meeting.

DEPARTMENT OF TRANSPORTATION

#111 **FAILED** – The Governor and Council on motion of Councilor Sununu, seconded by Councilor Van Ostern, voted to authorize this item. After discussion and further on a roll call vote as follows: Councilor Burton – **no**, Councilor Van Ostern – yes, Councilor Sununu – yes, Councilor Pappas – **no**, and Councilor Pignatelli – **no**, the Council **failed** to authorize the request of the Bureau of Rail and Transit to enter into an Operating Agreement with the Springfield Terminal Railway Co., North Billerica, MA, to provide rail freight service on the state-owned Hillsboro Branch Railroad line in Wilton, Lyndeborough, Greenfield, Hancock, and Bennington. Effective upon G&C approval through December 31, 2015, with a provision for renewal for an additional seven-year period through December 31, 2022. **100% Agency Income.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday, June 5, 2013, at the State House, Concord, NH.

Honorable Board then Adjourned at 12:25 p.m.