

## Bonenfant, Janice

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**From:** colinvo=vanostern.com@mail.salsalabs.net on behalf of Colin Van Ostern  
<colinvo@vanostern.com>  
**Sent:** Saturday, October 03, 2015 10:41 PM  
**To:** \* City Clerk  
**Subject:** Exec Council Report - September



**Colin Van Ostern**  
Executive Councilor, New Hampshire

### Executive Council Report

Read below for a summary of last month's meeting, followed by detailed descriptions of all projects referenced and links to full contracts.

Friends,

The Governor & Council held a fairly routine meeting in mid-September, in which it reviewed & approved 105+ items, approving:

- **IN CENTRAL NH:** Fuel assistance grants from Washington for the Belknap-Merrimack Community Action Program; purchase of an empty residential building next to the state prison in Concord; lease for the NH Commission for Human Rights on 2 Chennel Dr through year-end and then at Industrial Drive through 2020; a conservation trust on 87 acres in Gilmanton; and Building M roof replacement
- **IN THE MONADNOCK REGION:** Business financing for the Monadnock Economic Development Corporation & Tree-Free Greetings in Keene; acquisition & construction of Westmill Senior Housing in Keene; microenterprise training & technical assistance; and fuel assistance grants via Southwestern Community Services.
- **IN STRAFFORD COUNTY:** Fuel assistance grants via Community Action Partnership of Strafford Co; funding for a local household hazardous waste pickup day in Dover; water system financing in Rochester; and National Guard facility renovations in Rochester.
- **STATEWIDE PROJECTS:** Extraordinary Service Award for a cross-agency process & learning improvement team of state employees who went above & beyond to serve New Hampshire's citizens.
- **APPOINTMENTS & CONFIRMATIONS -** 15 new nominations by Governor

Hassan: including a new Assistant Commissioner of the Dept of Environmental Services; and 24 confirmations including Victoria Sheehan as the new Commissioner of Transportation.

Our next meeting is Wednesday 10/7 at UNH-Manchester. Please let me know if you have any questions.

Sincerely,

Colin Van Ostern

## FULL 9/16 AGENDA

(or follow the links below for documentation of each item)

## FULL INFORMATION

### 1. **DETAIL: CENTRAL NH**

#37 Authorize to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the Fuel Assistance Program, in the amount of \$4,288,735. (2) Further authorize to advance \$419,756. Effective October 1, 2015 through September 30, 2016. **100% Federal Funds.**

#44 Authorize to purchase a 7,261 square feet +/- residential building and land appurtenant to the building located at 280 North State Street from the City of Concord, NH, for the sum of \$1. **100% General Funds.**

#46 Authorize to **retroactively** amend its lease with ZJBV Properties LLC, Manchester, NH, (originally approved by G&C on 6-23-10, item #56B), for 2,655 square feet of office space located at 2 Channel Drive Unit 2, a single story building in Concord, NH, by increasing the price limitation in the amount of \$18,585 from \$211,272 to \$229,857, and by extending the term from June 30, 2015 through December 31, 2015. **17% Federal, 83% General Funds.**

#47 Authorize to enter into a new lease with McCarthy Properties, West Wareham, MA, for fit-up and provision of office space comprised of 2,890 square feet to be located on the ground floor of 2 Industrial Drive, Building #1, Concord, NH, in an amount not to exceed \$197,520. Effective September 16, 2015 through October 31, 2020. **17% Federal, 83% General Funds.**

#63 Authorize to award an Aquatic Resource Mitigation Fund grant to the lakes Region Conservation Trust, in the amount of \$184,080 to acquire a Conservation Trust on a parcel of land totaling 87.57 acres in Gilmanton. Effective upon G&C approval through December 31, 2015. **100% Aquatic Resource Mitigation Funds.**

#104 Authorize the Bureau of Public Works Design and Construction to enter into a contract with Kevin W. Smith & Son Inc., Gorham, ME, for the Building “M” Roof Replacement, Concord, NH, for a total price not to exceed \$645,000. (2)Further authorize a contingency in the amount of \$10,000 for unanticipated structural expenses, latent conditions, or owner initiated changes, bringing the total to \$655,000. (3)Further authorize the amount of \$15,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$670,000. Effective upon G&C approval through December 18, 2015. **50% Federal, 50% General Funds.**

## **2. DETAIL: MONADNOCK REGION**

#29 Authorize to award a grant to the City of Keene, NH, in the amount of \$300,000 for the purpose of providing funds to the Monadnock Economic Development Corporation to assist TFG Tree-Free Inc., d/b/a/ Tree-Free Greetings with its business expansion project. Effective September 16, 2015 through June 30, 2017. **100% Federal Funds.**

#30 Authorize to award a grant to the County of Cheshire, Keene, NH, in the amount of \$500,000 to support acquisition and construction of senior housing units to be known as Westmill Senior Housing Railroad Street, Keene, NH. Effective September 16, 2015 through June 30, 2017. **100% Federal Funds.**

#31 Authorize to award a grant to the County of Cheshire, Keene, NH, in the amount of \$378,250 for the purpose of assisting three organizations to provide microenterprise training and technical assistance activities. Effective September 16, 2015 through June 30, 2016. **100% Federal Funds.**

#35 Authorize to enter into a **sole source** contract with Southwestern Community Services Inc., Keene, NH, for the Fuel Assistance Program, in the amount of \$3,750,499. (2)Further authorize to advance \$326,325. Effective October 1, 2015 through September 30, 2016. **100% Federal Funds.**

## **3. DETAIL: STRAFFORD COUNTY**

#36 Authorize to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, for the Fuel Assistance Program, in the amount of \$2,515,382. (2)Further authorize to advance \$243,944. Effective October 1, 2015 through September 30, 2016. **100% Federal Funds.**

#61 Authorize to enter into a grant agreement with the City of Dover, totaling \$6,986 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through

## June 30, 2016. **100% Hazardous Waste Funds**

#67 Authorize to amend a loan agreement with the City of Rochester, NH (originally approved by G&C on 9-4-13, item #78), by increasing the loan by \$200,000 from \$2,070,000 to \$2,270,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#100 Authorize the Bureau of Public Works Design and Construction to enter into a contract with Pine Brook Corporation, Kittery, ME, for the Raymond Bisson Renovations, Rochester, NH, for a total price not to exceed \$1,050,319. (2)Further authorize a contingency in the amount of \$40,000 for unanticipated structural expenses, latent conditions, or owner initiated changes, bringing the total to \$1,090,319,000. (3)Further authorize the amount of \$45,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,135,319. Effective upon G&C approval through March 18, 2016. **100% Federal Funds.**

#101 Authorize the Bureau of Public Works Design and Construction to enter into an agreement with Colby Company LLC, Portland, ME, for Professional Services for the Seacoast Field Maintenance Shop, Rochester, for a total price not to exceed \$970,207. (2)Further authorize the amount of \$182,367 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,152,574. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

## **4. STATEWIDE PROJECTS AND POLICIES**

#93 Authorize the State Suggestion and Extraordinary Service Award Evaluation Committee to award non-monetary recognition to Robert Kelley and William Armstrong, of the Department of Administrative Services, Tara Albert and Robert Minucucci for the Department of Environmental Services, Jillian Schenck, of the Department of Health and Human Services, Theresa Pare-Curtis of the Department of Information Technology, Stanley Freeda of the Department of Education, Christopher Kench of the Department of Corrections and Christopher Rousseau of the Department of Safety effective upon G&C approval.

## **5. DETAIL: APPOINTMENTS AND NOMINATIONS**

*( \* = District 2 Resident)*

New Nominations by Governor Hassan:

**Lieutenant Colonel, NH Army National Guard**

Marie-Claude Bettencourt, Charlestown \*

**Agricultural Lands Preservation Committee**

Peter S. Helm, Canterbury, NH \*

**Board of Dental Examiners**

Puneet Kochhar, Dover, NH \*

**Current Use Advisory Board**

David M. McMullen, Groton, NH

**Assistant Commissioner of the Department of Environmental Services**

Clark Freise, Litchfield, NH

**Executive Branch Ethics Committee**

Gregory L. Silverman, Concord, NH \*

**Genetic Counselors Governing Board**

Thomas B. Merritt, Littleton, NH

**Midwifery Council**

Evelyn A. Aissa, Concord, NH \*

**New Motor Vehicle Arbitration Board**

Peter R. Mans, Newbury, NH \*

**Board of Optometry**

Scott M. Krauchunas, Belmont, NH \*

**Railroad Appeals Board**

Wayne M. Gagne, Nashua, NH

**Real Estate Commission**

Paul A. Lipnick, Nashua, NH

**Rivers Management Advisory Committee**

James W. Ryan, Northwood, NH

**Transportation Appeal Board**

Eric G. Falkenham, Hopkinton, NH

Carl L. Quiram, Bedford, NH

Confirmed by the Council:

Joseph P. Nadeau, Durham, NH to the Adult Parole Board \*

Robert J. Gagne, Manchester, NH

Leonard Gerzon, Amherst, NH to the Assessing Standards Board

Loren Martin, Concord, NH to the Assessing Standards Board \*

Gary E. Nichols, Newport, NH to the Assessing Standards Board

Martha Noel, Goffstown, NH to the Assessing Standards Board

Eric G. Stohl, Colebrook, NH to the Assessing Standards Board

Lisa M. Lanzara-Bazzani, Nashua, NH to the Board of Chiropractic  
Examiners

Keith J. Zimmermann, Hooksett, NH to the Board of Chiropractic Examiners

Susan P. Bryant-Kimball, Sandwich, NH to the Current Use Advisory Board

Daniel L. Andrus, Bow, NH to the Board of Fire Control

Robert Phillipson, Keene, NH to the Fish and Game Commission

Jeremy B. Thibeault, Etna, NH to the Fire Standards and Training  
Commission

Jacob P. Bronnenberg, Loudon, NH to the Board of Foresters

Robert S. Woodward, Lee, NH to the Health Services Planning and Review

Board

Patricia Jabre, Portsmouth, NH to the Board of Hearing Care Providers

Sr. Paula Marie Buley, IHM, Nashua, NH to the Board of Higher Education

Mary Beth Rudolph, Madbury, NH \* to the NH Housing Finance Authority

Jacqueline H. Davis, Auburn, NH to the Human Rights Commission

James Long, Lee, NH to the Board of Natural Scientists

George S. Lamprey, Center Harbor, NH to the Real Estate Appraisers Board

Richard P. Weaver, Gilford, NH to the Residential Ratepayers Advisory Board

Frederick J. McNeill, Manchester, NH to the Rivers Management Advisory Committee

Victoria Sheehan, Nashua, NH as the Commissioner of the Department of Transportation

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