

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
June 20, 2018 10:00 a.m.

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

Today's pre-meeting ceremonial items included:

- Councilor Pappas led the Pledge of Allegiance.
- Music by Department of Labor Commissioner Ken Merrifield.
- Proclamation/Commendation(s):
  - Recognizing Sen. Lou D'Alessandro's grandson Anthony Smith of Salem who served as the inspiration behind the Marvel superhero the "Blue Ear" the only deaf superhero.

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The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to approve the minutes of June 6, 2018.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Prescott, approved the appointment of several persons nominated for Civil Commissions from the June 6, 2018 meeting.

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

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**CONFIRMATIONS**

The Governor and Council confirmed the following:

Adult Parole Board - RSA 651-A: 3

John S. Brandte, Concord

Effective: June 20, 2018

Succeeding: Jeffrey M. Brown, Seabrook (resigned)

Term: March 8, 2020

Board of Dental Examiners - RSA 317-A:2

(Dental Hygienist Member)

Lisa A. Scott, Hooksett

Effective: June 20, 2018

Reappointment

Term: July 26, 2023

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3

(Master Licensed Alcohol & Drug Counselor)

Alexandra H. Hamel, Weare

Effective: June 20, 2018

Succeeding: Annette Escalante, Bedford (resigned)

Term: January 28, 2019

Board of Psychologists - RSA 329-B: 3

(Psychologist)

Robert P. Walrath, Nashua

Effective: July 2, 2018

Succeeding: Roger L. Peterson, Spofford

Term: July 1, 2021

Board of Psychologists - RSA 329-B: 3

(Psychologist)

Tonya F. Warren, Plymouth

Effective: July 2, 2018

Succeeding: Susan G. Vonderheide, Nashua

Term: July 1, 2021

Board of Psychologists - RSA 329-B: 3

(Public Member)

Lauren Greenwald, Portsmouth

Effective: June 20, 2018

Succeeding: Stacey L. Pawlik, Portsmouth (resigned)

Term: July 1, 2020

Business Finance Authority - RSA 162-A: 4  
Dick Anagnost, Bedford Effective: June 20, 2018  
Reappointment Term: November 3, 2020

Business Finance Authority - RSA 162-A: 4 – Councilor Kenney voted **no**.  
Charles F. Withee, Hampton Effective: June 20, 2018  
Reappointment Term: November 3, 2020

Compensation Appeals Board - RSA 281-A: 42-a – Councilors Volinsky and Pappas voted **no**.  
(Employer/Insurer)  
Arthur J. Beaudry, Manchester Effective: June 20, 2018  
Succeeding: Ronald E. Ludwig, Manchester Term: February 13, 2021

Compensation Appeals Board - RSA 281-A: 42-a  
(Labor)  
Marc G. Beaudoin, Hooksett Effective: June 20, 2018  
Succeeding: Dennis E. Murphy Jr., Center Harbor Term: February 9, 2021

Deputy Attorney General - RSA 21-M:3  
Jane E. Young, Auburn Effective: June 30, 2018  
Succeeding: Ann M. Rice, Concord (resigned) Term: March 31, 2019  
Salary: LG JJ, \$109,460.52

Division of Fire Safety State Fire Marshal - RSA 153:7  
Paul J. Parisi, Salem Effective: July 7, 2018  
Succeeding: J. William Degnan (resigned) Term: March 31, 2020  
Salary: LG HH, \$108,961.32

Director of the Division of Taxpayer Services for the Department of Revenue Administration - RSA 21-J:2,II  
Debra A. Bourbeau, Bow Effective: June 20, 2018  
Vacancy Term: Commissioners Pleasure  
Salary: LG HH, \$103,574.64

Electricians Board - RSA 319-C: 4  
(Journeyman Electrician)  
Henry J. Szumiesz, Penacook Effective: July 2, 2018  
Succeeding: Joseph M. Casey, Rochester Term: July 1, 2023

Lottery Commission - RSA 284:21-a.  
Paul J. Holloway, Rye Effective: June 20, 2018  
Reappointment Term: June 29, 2021

New Hampshire Health and Education Facilities Authority - RSA 195-D:4  
Jill A. Duncan, Meredith Effective: June 20, 2018  
Reappointment Term: June 30, 2023

State Coordinating Council for Community Transportation in New Hampshire (SCC) - RSA 239-B  
Ellen A. Avery, Jaffrey Effective: June 20, 2018  
Succeeding: Rebecca Harris, Frankestown (resigned) Term: February 10, 2019

State Coordinating Council for Community Transportation in New Hampshire (SCC) - RSA 239-B  
Jesse T. Lore, Portsmouth Effective: June 20, 2018  
Succeeding: Christine A. Schon, Henniker Term: December 8, 2019

State Coordinating Council for Community Transportation in New Hampshire (SCC) - RSA 239-B  
Theresa C. Paige, Franklin Effective: June 20, 2018  
Succeeding: Pamela Jolivet, Hopkinton Term: March 25, 2021

Water Council - RSA 21-O:7  
(Granite State Designers & Installers Association)  
Gary R. Spaulding, Canterbury Effective: June 20, 2018  
Reappointment Term: June 13, 2022

### **NOMINATIONS**

The following nominations were submitted:

Board of Dental Examiners - RSA 317-A: 2  
(Dentist)  
Dennis Hannon, Littleton Effective: Upon Confirmation  
Succeeding: Charles E. Albee, Pembroke Term: July 15, 2023

Board of Optometry - RSA 327: 2  
(Optometrist)  
Andrea L. Murphy, Grantham Effective: Upon Confirmation  
Reappointment Term: July 1, 2023

Board of Registration of Funeral Directors and Embalmers - RSA 325:2  
Timothy P. Kenney, Goffstown Effective: Upon Confirmation  
Reappointment Term: June 13, 2023

Higher Education Commission - RSA 21-N:8-a  
(Lay Public)  
Mark J. Laliberte, Candia Effective: Upon Confirmation  
Succeeding: Nancy Stiles, Hampton *resigned* Term: June 30, 2022

Justice of the New Hampshire Circuit Court - RSA 490-F  
Janet Hay Subers, Effingham Effective: Upon Confirmation  
Term: Until 70 years of age

Juvenile Parole Board - RSA 170-H: 3  
Andrew E. Biemer, Concord Effective: Upon Confirmation  
Succeeding: Barry Nilson, Amherst (resigned) Term: July 1, 2021

Lakes Management Advisory Committee - RSA 483-A: 6  
(Rep. of N.H. Lakes Association)  
David W. Packard, Goffstown Effective: Upon Confirmation  
Reappointment Term: August 1, 2021

State Committee on Aging - RSA 161-F  
(Rockingham County)  
Susan D. Nolan, Newmarket Effective: Upon Confirmation  
Vacancy Term: July 11, 2021

State Committee on Aging - RSA 161-F  
(Carroll County)  
Susan J. Ticehurst, Tamworth Effective: Upon Confirmation  
Vacancy Term: July 11, 2021

Water Council - RSA 21-O: 7  
(Representing the Septage Hauling Industry)  
David J. Joubert, Wolfeboro  
Reappointment

Effective: Upon Confirmation  
Term: June 27, 2022

### **CONSENT CALENDAR AGENDA**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas acted as follows:

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

#### **THE BANKING DEPARTMENT**

#A. Authorized one employee to travel to Washington, DC, for 4 days of out of state travel from July 16-19, 2018, for an Advanced Bank Secrecy Act/Anti-Money Laundering Specialists Conference, and for the employee to receive a \$404.80 cash advance to cover anticipated expenses while in Washington, DC. **100% Other Funds.**

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

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

#B. Authorized to enter Heidi Petzold into an educational tuition agreement with New England College, Henniker, NH, to participate in Economic Analysis and Public Finance & Budgeting, during the period of July 2, 2018 through October 14, 2018, and to pay said costs in an amount of \$3,996. **100% General Funds.**

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

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

#C. **FAILED** - Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky and with Councilors Kenney, Prescott and Wheeler voting **no, failed** to authorize to enter Briana Miller into an educational tuition agreement with NHTI – Concord’s Community College, Concord, NH, to participate in Intro to Literature, during the period of July 2, 2018 through August 24, 2018, and to pay said costs in an amount of \$696. **100% General Funds.**

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

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

#D. Councilor Wheeler requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky and with Councilor Wheeler voting **no**, authorized to enter Jane M. Gronbeck into an educational tuition agreement with Southern NH University, Hooksett, NH, to participate in Perspectives in the Social Sciences, during the period of July 2, 2018 through August 26, 2018, and to pay said costs in an amount of \$960. **100% General Funds.**

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

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

#E. Authorized to enter Chantel Corriveau into an educational tuition agreement with New England College, Henniker, NH, to participate in Economic Analysis and Public Finance & Budgeting, during the period of July 2, 2018 through October 14, 2018, and to pay said costs in an amount of \$3,996. **100% General Funds.**

#### **THE NEW HAMPSHIRE LOTTERY COMMISSION**

#F. Authorized to enter Travis Emerson into an educational tuition agreement with Granite State College, Concord, NH, to participate in two online courses: Sales Management; and Conducting Critical Inquiry, during the period of July 9, 2018 through September 14, 2018, and to pay costs not to exceed \$2,512. **Lottery Funds.**

**STATE TREASURY**

#G. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$163,002 and the State Treasurer to issue checks in the amount of \$163,001.09 to the rightful owners of abandoned or unclaimed funds.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Public Health Services**

#H. Authorized to pay the Association of State and Territorial Health Officials, Arlington, VA, \$18,800 for annual membership dues. Effective July 1, 2018 through June 30, 2019. **50% Federal, 50% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Public Health Services**

#I. Authorized the Bureau of Laboratory Services to pay the Association of Public Health Laboratories, Silver Spring, MD, and amount not to exceed \$4,875 for annual membership dues. Effective July 1, 2018 through June 30, 2019. **100% General Funds.**

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

#J. Authorized the Division of Medical Professions, Board of Nursing, to pay annual dues to the National Council of State Boards of Nursing, Chicago, IL, in the amount of \$6,000 for the Board's participation in the National Licensing Compact Administrators from October 1, 2018 to September 30, 2019. **100% General Funds.**

**OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

#K. Authorized the Division of Technical Professions to renew membership with the National Council of Architectural Registration Boards, Washington, DC, in the amount of \$12,000 from July 1, 2018 to June 30, 2019. **100% General Funds.**

**DEPARTMENT OF EDUCATION**

#L. Authorized to pay the 2018-2019 membership dues to the Council of Chief State School Officers, Washington, DC, in an amount not to exceed \$35,000. Effective July 1, 2018 through June 30, 2019. **100% General Funds.**

**THE NEW HAMPSHIRE LOTTERY COMMISSION**

#M. Authorized to pay membership dues in the amount of \$10,000 to the North American Association of State and Provincial Lotteries, Concord, OH. Effective July 1, 2018 through December 31, 2018. **100% Lottery Funds.**

**DEPARTMENT OF SAFETY**

#N. Authorized the Office of Highway Safety to pay the Governors Highway Safety Association, Washington, DC, the amount of \$4,521 for annual dues covering the period of July 1, 2018 through June 30, 2019. **50% Highway, 50% Federal Funds.**

**DEPARTMENT OF JUSTICE**

#O. Authorized to pay organizational dues to the National Association of Attorneys General, Washington, DC, in the amount of \$30,350 for the period of July 1, 2018 through June 30, 2019. **100% General Funds.**

**DEPARTMENT OF JUSTICE**

#P. Authorized to pay organizational dues to the National Criminal Justice Association, Washington, DC, in the amount of \$4,215 for the period of July 1, 2018 through June 30, 2019. **100% Federal Funds.**

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

**DEPARTMENT OF STATE**

#A. Authorized the Division of Archives and Records Management to accept a bequest from the will of the late James J. Kiepper, sworn and dated April 5, 2013, in the amount of \$5,000. Effective upon G&C approval.

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

**NEW HAMPSHIRE EMPLOYMENT SECURITY**

#A. Authorized to accept and place on file the 2017 Annual Report

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

**THE ADJUTANT GENERALS DEPARTMENT**

#A. Authorized the confirmation of Major Brian M. Carloni, Portsmouth, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

**THE ADJUTANT GENERALS DEPARTMENT**

#B. Authorized the confirmation of Major Brian D. Fernandes, Weare, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

**DEPARTMENT OF JUSTICE**

#C. Authorized to reappoint Christopher G. Aslin as an Assistant Attorney General at a salary level of \$77,554.50. Effective upon G&C approval through July 18, 2023.

**DEPARTMENT OF JUSTICE**

#D. Authorized to reappoint Calice Couchman-Ducey as a Criminal Justice Investigator at a salary level of \$74,184.76. Effective upon G&C approval through July 1, 2023.

**DEPARTMENT OF JUSTICE**

#E. Authorized to reappoint Anthony J. Galdieri as an Assistant Attorney General at a salary level of \$78,000. Effective upon G&C approval through June 30, 2023.

**DEPARTMENT OF JUSTICE**

#F. Authorized to appoint Gordon Landrigan as an Assistant Attorney General at a salary level of \$65,730. Effective upon G&C approval or July 6, 2018, whichever is the latter through August 31, 2020.

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Human Services and Behavioral Health**

#A. Authorized to enter into a **sole source** amendment to an existing agreement with the University of NH of the University System of NH, Durham, NH (originally approved by G&C on 6-7-17, item #8), to provide a thorough, fair, and impartial review of the NH's Child Support Guidelines, by extending the completion date from June 30, 2018 to June 30, 2019. No Additional Funding.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Human Services and Behavioral Health**

#B. Authorized the Division for Children, Youth and Families to amend an existing agreement with Becket Academy Inc., d/b/a Becket Family of Services, Orford, NH, for the provision of a minimum of 12 beds, to 16 beds statewide, which shall be available for male and female youth in a short-term, staff secure, shelter care facility known as Becket Family of Services, in an amount not to exceed \$3,988,164, with no change to the completion date or price limitation. Effective upon G&C approval through August 31, 2019. **50% Federal, 50% General Funds.**

**PUBLIC UTILITIES COMMISSION**

#C. Authorized to amend an award of grant funds to Contoocook Hydro LLC (originally approved by G&C on 5-3-17, item #51, in the amount of \$173,000), to reactivate and upgrade the inactive Bell Mill hydroelectric project located in Peterborough, by extending the completion date from June 30, 2018 to December 31, 2018. No Additional Funding. **100% Renewable Energy Fund.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#D. Authorized to amend a Cooperative Project Agreement with the University of NH, Durham, NH (originally approved by G&C on 5-6-09, item #72), for the I-93 Chloride Mitigation Project, by extending the completion date to June 30, 2019 from June 30, 2018. No Additional Funding. **80% Federal, 20% Highway Funds.**

**REGULAR AGENDA**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#6 Authorized to transfer general funds in the amount of \$605,017 between various payroll class lines, decrease Federal revenues in the amount of \$3,898, and increase related Other revenues in the amount of \$612. Effective upon G&C approval through June 30, 2018. **Contingent upon Fiscal Committee approval on June 15, 2018.**

#7 Authorized to transfer general funds in the amount of \$4,726,192 between various non-payroll class lines, decrease related Federal revenues in the amount of \$1,123,456. Effective upon G&C approval through June 30, 2018. **Contingent upon Fiscal Committee approval on June 15, 2018.**

**Bureau of Information Services**

#7A The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Kenney, authorized to make a **retroactive** payment to the NH Health Information Organization, Concord, NH, in the amount of \$30,000 for association dues for the period of January 1, 2017 through December 31, 2017. **100% General Funds.**

**Office of Finance**

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

#8 Authorized to accept and expend additional federal Designated State Health Programs revenue in the amount of \$2,031,276. Effective upon G&C approval through June 30, 2018. **100% Federal Funds (DSHP Revenue).** (2) Further authorized the Office of Medicaid Services to transfer other funds in the amount of \$2,031,276. Effective upon G&C approval through June 30, 2018. **100% Other Funds. Contingent upon Fiscal Committee approval on June 15, 2018.**

#9 Authorized to accept and expend additional agency income drug rebate revenue in the amount of \$3,500,000. Effective upon G&C approval through June 30, 2018. **100% Other Funds (Drug Rebate Revenue).** (2)Further authorized the Office of Medicaid Business and Policy to transfer general funds in the amount of \$3,500,000. Effective upon G&C approval through June 30, 2018. **Contingent upon Fiscal Committee approval on June 15, 2018.**

#10 Authorized to accept and expend additional Federal Funds from the XIX Medicaid federal funds from the Centers for Medicare and Medicaid Services in the amount of \$19,998,933, and decrease the County ProShare agency income in the amount of \$7,021,821. Effective upon G&C approval through June 30, 2018.

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

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas acted as follows:

#11 Authorized the determination made by the Commissioner that on May 23, 2018, a Nurse Specialist at NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#12 Authorized the determination made by the Commissioner that on May 17, 2018, a Mental Health Worker II at NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#13 Authorized the determination made by the Commissioner that on September 4, 2017, a Mental Health Worker II at the Developmental Services Division sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#### **Facilities and Maintenance Unit**

#14 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Kenney, authorized to enter into a renewal lease with C&C Thibodeau Properties LLC, Conway, NH, for office space in Conway, in the amount of \$3,490,298.40. Effective **retroactive** to June 1, 2018 through May 31, 2028. **66.73% General, 33.27% Federal Funds.**

#### **Office of Medicaid Services**

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky acted as follows:

#15 Authorized to exercise the renewal option to amend a **sole source** agreement with Manatt, Phelps & Phillips LLP, New York, NY (originally approved by G&C on 12-6-17, item #7A), to continue to provide consultation services for modifications to the NH State Plan Amendment as a source of non-federal share for the State's Delivery System Reform Incentive Program (DSRIP) 1115(a) waiver under the Medicaid program, by increasing the price by \$30,000 from \$60,000 to an amount not to exceed \$90,000, and by extending the completion date from June 30, 2018 to December 31, 2018. **50% Federal, 50% General Funds.**

#16 Authorized to enter into a **sole source** contract with Stephen F. Caldwell, DDS, MS, Derry, NH, to provide orthodontics consultant services, in an amount not to exceed \$149,760. Effective July 1, 2018 or upon G&C approval, whichever is later, through June 30, 2020. **50% Federal, 50% General Funds.**

#17 Authorized to enter into a **sole source** contract with David A. Gruette, DDS, Center Barnstead, NH, to provide dental consultant services, in an amount not to exceed \$224,640. Effective July 1, 2018 or upon G&C approval, whichever is later, through June 30, 2020. **50% Federal, 50% General Funds.**

### **Office of Medicaid Business and Policy**

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

#18 Authorized to enter into an agreement with Classic Optical Laboratories Inc., Youngstown, OH, to provide vision care products and related services for eligible children and adults for distribution to Vision Care Providers who are enrolled Medicaid providers, in an amount not to exceed \$316,000. Effective July 1, 2018 or upon G&C approval, whichever is later, through June 30, 2020. **50% Federal, 50% General Funds.**

#19 Authorized to exercise a renewal option and amend an existing agreement with the Health Services Advisory Group Inc., Phoenix, AZ (originally approved by G&C on 8-14-13, item #31), to provide external quality review for NH's Medicaid Care Management program, by increasing the price by \$565,320 from \$2,985,287 to \$3,550,607, and by extending the completion date from June 30, 2018 to June 30, 2019. **75% Federal, 25% General Funds.**

### **Bureau of Family Assistance**

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

#20 Authorized to enter into a **sole source** contract with Pero Consulting Group LLC, Campton, NH, to create a data model for caseload and budget forecasting for the Temporary Assistance for Needy Families program, in an amount not to exceed \$24,999. Effective July 1, 2018 or upon G&C approval, whichever is later, through November 30, 2018. **100% Federal Funds.**

#21 **WITHDRAWN** – The Agency withdrew the request to exercise renewal options to the **sole source** agreements with the vendors as detailed in letter dated May 30, 2018, for the provision of substance use disorder treatment services, residential and/or supportive housing, and wraparound services to pregnant and/or parenting women who are experiencing substance use disorders, have income at or below the 185% Federal Poverty Level, and are homeless, or at risk of becoming homeless, by increasing the price by \$1,500,000 from \$2,962,652 to \$4,462,652, and by extending the completion date from June 30, 2018 to June 30, 2019. **100% Federal Funds.**

#21A Authorized the Division of Client Services to enter into agreements with the contractors as detailed in letter dated June 6, 2018, for the provision of disability determination services in an amount not to exceed \$412,542. Effective July 1, 2018 or upon G&C approval, whichever is later, through June 30, 2020. **75% Federal, 25% General Funds.**

### **Bureau of Developmental Services**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas acted as follows:

#22 Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated May 22, 2018, to provide developmental and acquired brain disorder services, for a total price of \$11,228,262 of which \$2,725,890 is a shared amount among all vendors to provide Vision and Hearing Supplemental Services, Autism Supplemental Services and to reimburse for room and board and tuition of which there is no maximum or minimum service volume guarantee. (2) Further authorized to make an advance payment in the first quarter of SFY 2019 to each vendor, up to a maximum of one-twelfth of the SFY 2019 funding available for each respective vendor. Effective July 1, 2018 or upon G&C approval, whichever is later, through June 30, 2019. **18% Federal, 82% General Funds.**

#22A Authorized to enter into a **sole source** agreement with the University of NH/Institute of Disability, Durham, NH, to provide technical assistance, education and training that promote best practice in-services provided to individuals with developmental disabilities, acquired brain disorders and individuals served by the community based developmental services system, through community services and the Department in an amount not to exceed \$364,666. Effective July 1, 2018 or upon G&C approval, whichever is later, through June 30, 2020. **100% General Funds.**

### **Bureau of Housing Supports**

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

#23 Authorized to exercise a renewal option to a **sole source** agreement with Community Action Program Belknap-Merrimack, Concord, NH (originally approved by G&C on 8-26-15, item #12), for the State Grant-in-Aid Funds program, by increasing the price by \$199,782 from \$599,346 to \$799,128, and by extending the completion date from June 30, 2018 to June 30, 2019. **100% General Funds.**

#23A Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated June 4, 2018, to provide permanent housing programs to chronically homeless individuals and families through the Federal Continuum of Care program in an amount not to exceed \$1,784,345. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds.**

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

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas acted as follows:

#24 Authorized the Bureau of Laboratory Services, to enter into a **retroactive sole source** amendment with Mirion Technologies (Canberra) Inc., Meriden, CT (originally approved by G&C on 9-14-11, item #89), for the provision of repair and service of the Canberra Radiochemistry Analyzer System, by increasing the price by \$113,413 from \$123,736.66 to \$237,149.66, and by extending the completion date from August 27, 2017 to August 31, 2020. **100% Other Funds.**

#25 Authorized to excise a renewal option to a contract with North Country Health Consortium, Littleton, NH (originally approved by G&C on 9-21-16, item #14), for the provision of services for building Community Health Worker capacity to improve chronic disease prevention and management, by increasing the price by \$80,000 from \$280,000 to \$360,000 and by extending the completion date from June 30, 2018 to June 30, 2020. **100% Federal Funds.**

#26 Authorized to enter into a **sole source** agreement with the University of NH, Office of Sponsored Research, Durham, NH, to provide epidemiological expertise to the Department, in an amount not to exceed \$510,000. Effective July 1, 2018 or upon G&C approval, whichever is later, through June 30, 2021. **57% Federal, 43% General Funds.**

#27 Authorized to exercise a renewal option to amend an existing **sole source** contract with the University of Massachusetts, Jamaica Plain, MA (originally approved by G&C on 6-24-15, item #54), for the provision of newborn screening laboratory services, by increasing the price by \$2,868,523 from \$2,799,650 to an amount not to exceed \$5,668,173, and by extending the completion date from June 30, 2018 to June 30, 2021. **100% Other Funds.**

#27A Authorized to amend an existing contract with MAXIMUS Human Services Inc., Reston, VA (originally approved by G&C on 3-22-17, item #21), for the provision of Project Management services for the Electronic Benefits Transfer implementation for the NH Women, Infants and Children Program, by increasing the price by \$124,704 from \$308,864.50 to \$433,568.50, and by extending the completion date from June 30, 2018 to June 30, 2019. **100% Federal Funds.**

#27B Authorized to exercise a renewal option and amend an existing **sole source** agreement with Jeff Murray's Programming Shop Inc., New Orleans, LA (originally approved by G&C on 4-9-14, item #45), to amend the scope of work to provide custom fixes and improvements to CAREWare software and ensure the Department meets regulatory Requirements, by increasing the price by \$36,000 from \$41,280 to a price not to exceed \$77,280, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% Other Funds.**

#27C Authorized to enter into an agreement with Strafford Nutrition/Meals on Wheels, Somersworth, NH, to implement a sodium reduction and healthy eating project to improve nutrition in congregate and home delivered meal sites, in an amount not to exceed \$15,000. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

#27D Authorized to exercise a renewal option and amend an existing contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 8-3-16, item #12), to continue to provide voluntary targeted testing counseling and referral services in non-healthcare settings to individuals at high risk of acquiring Human Immunodeficiency Virus and Hepatitis C Virus, by increasing the price by \$20,000 from \$20,000 to an amount not to exceed \$40,000, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% Federal Funds.**

#27E Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated May 2, 2018, to provide the provision of home visiting services to expectant women and newly parenting individuals, in an amount not to exceed \$4,407,387. Effective July 1, 2018 through September 30, 2020. **100% Federal Funds.**

#27F Authorized to enter into **retroactive** amendments to agreements with 11 of the 13 vendors as detailed in letter dated May 31, 2018, (originally approved by G&C on 6-21-17, item #44), for the provision of Regional Public Health Network services, by modifying the scope of work for the continuum of care services, by decreasing the price by \$898,842 from \$10,415,869 to \$9,517,027. Effective February 1, 2018 through the original completion date of June 20, 2019. **92% Federal, 8% General Funds.** (2)Further authorized to amend agreements with 2 of the 13 vendors, for the provision of services to reduce the public health effects on local populations resulting from severe weather events and seasonal climate threats, by increasing the price by \$159,990 from \$9,517,027 to \$9,677,017. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

#27G Authorized to enter into **retroactive** agreements with the 15 vendors as detailed in letter dated May 31, 2018, for the provision of primary health care services that include preventive and episodic health care for acute and chronic health conditions for people of all ages, statewide; including pregnant women, children, adolescents, adults, the elderly and homeless individuals, for a total amount of \$6,337,786. Effective April 1, 2018 through March 31, 2020. **26% Federal, 74% General Funds.**

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

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky acted as follows:

#28 Authorized to exercise a renewal option to an existing agreement with Granite Pathways, Concord, NH (originally approved by G&C on 8-2-17, item #10D), for the provision of a Family Support Coordinator for Peer Recovery Support Services, by increasing the price by \$105,000 from \$120,000 to \$225,000, and by extending the completion date from June 30, 2018 to June 30, 2019. **100% Other Funds.**

#29 **WITHDRAWN** – The Agency withdrew the request to exercise a renewal option to a **sole source** agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 8-23-17, item #22), for the continued provision of substance use disorder crisis respite shelter, by increasing the price by \$150,000 from \$300,000 to an amount not to exceed \$450,000, and by extending the completion date from June 30, 2018 to June 30, 2019. **33.33% Federal, 66.67% Other Funds.**

#29A **WITHDRAWN** – The Agency withdrew the request to enter into a **sole source** agreement with Greater Nashua Council on Alcoholism, Nashua, NH, to continue to provide a statewide crisis line for substance use disorder, in an amount not to exceed \$300,000. Effective July 1, 2018 or upon G&C approval, whichever is later, through December 31, 2018. **80% Federal, 20% General Funds.**

#29B **WITHDRAWN** – The Agency withdrew the request to amend a **sole source** agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 6-1-16, item #13), by making changes to the scope of work, payment schedules and terms and conditions of the contract, by increasing the price of \$4,616,000 by \$244,391 to \$4,860,391, this will amend an existing contract to increase the number of Recovery Community Centers and ensure they meet the standards required of a Recovery Community Center. Effective upon G&C approval. **13.19% General, 45.59% Other, 41.22% Federal Funds.**

#29C **WITHDRAWN** – The Agency withdrew the request to enter into agreements with multiple vendors as detailed in letter dated June 6, 2018, to provide substance use disorder treatment and recovery support services statewide, in an amount not to exceed \$4,061,167. Effective July 1, 2018 or upon G&C approval, whichever is later, through June 20, 2019. **55.87% Federal, 13.97% General, 30.16% Other Funds.**

### **Bureau of Mental Health Services**

#30 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, authorized to amend **sole source** agreements with the vendors as detailed in letter dated May 10, 2018 (originally approved by G&C on 6-29-16, item #21), to provide public guardianship services, by increasing the price by \$2,679,403.50 from \$3,963,444.40 to an amount not to exceed \$6,642,847.90, and by extending the completion date from June 30, 2018 to June 30, 2019. **2% Federal, 98% General Funds.**

### **Division of Behavioral Health**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas acted as follows:

#31 Authorized the Bureau of Mental Health Services to exercise a renewal option to an existing agreement with Riverbend Community Mental Health Inc., Concord, NH (originally approved by G&C on 6-24-15, item #16), for Mobile Crisis Services and Supports to individuals 18 years or older who are experiencing a mental health crisis, including those with a co-occurring substance use disorders, in the NH Community Mental Health Region IV, by increasing the price by \$2,796,632 from \$4,274,880 to \$7,071,512, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% General Funds.**

#32 Authorized to enter into an amendment to a **sole source** agreement with Granite Pathways, c/o Fedcap, Concord, NH (originally approved by G&C on 7-13-16, item #6C), to continue Regional Access Point Services that assist individuals with substance use disorders obtain services, by increasing the price by \$419,924 from \$2,098,587 to \$2,518,511 and by changing the completion date from June 30, 2018 to December 31, 2018. **79.16% Federal, 13.55% General, 7.29% Other Funds.**

#33 Authorized to exercise a renewal option and amend an existing **sole source** agreement with the Juvenile Court Diversion Network Inc., Concord, NH (originally approved by G&C on 11-18-16, item #18), for the provision of Juvenile Court Diversion Services for individuals 17 years of age and younger who have been arrested for a first-time offense, by increasing the price by \$516,848 from \$516,848 to an amount not to exceed \$1,033,696, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% Other Funds.**

#33A Authorized the Bureau of Mental Health Services to exercise a renewal option to an existing agreement with The Mental Health Center of Greater Manchester Inc., Manchester, NH (originally approved by G&C on 6-15-16, item #8), for Mobile Crisis Services and Supports to individuals 18 years or older who are experiencing a mental health crisis, including those with a co-occurring substance use disorders, in the NH Community Mental Health Region VII, by increasing the price by \$1,345,249 from \$2,657,300 to \$4,002,549, and by extending the completion date from June 30, 2018 to June 30, 2019. **100% General Funds.**

#33B Authorized the Bureau of Mental Health Services to exercise renewal options to agreements with the vendors as detailed in letter dated May 16, 2018 (originally approved by G&C on 6-29-16, item #23), to continue providing peer support services to adults with mental illness, by increasing the price by \$2,760,679 from \$5,520,158 to \$8,280,837, and by extending the completion dates from June 30, 2018 to June 30, 2019. (2) Further authorized advance payments of up to a maximum of 1/12<sup>th</sup> of each contract price for SFY 2019. **55.45% Federal, 44.55% General Funds.**

### **New Hampshire Hospital**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#34 Authorized to exercise a renewal option to a **sole source** agreement with Dr. David A. Bogacz, Concord, NH (originally approved by G&C on 8-2-17, item #10), to continue providing dental supervision services for NH Hospital, by extending the completion date from June 30, 2018 to June 30, 2019, with no change to the price of \$840. **20% Federal, 34% General, 46% Other Funds.**

#35 Authorized to exercise a renewal option with Norris Inc., South Portland, ME, for the provision of inspection, testing, preventative maintenance, and corrective or emergency repairs for life safety systems at NH Hospital, by increasing the price by \$45,500 from \$45,000 to an amount not to exceed \$90,500, and by extending the completion date from June 30, 2018 to June 30, 2020. **26% Federal, 74% General Funds.**

#36 Authorized to accept and expend funds in the amount of \$48,000 from 24 hospitals at \$2,000 per occurrence and allocate and adjust appropriations between State Fiscal Years as detailed in letter dated June 4, 2018. Effective **retroactive** to June 11, 2018 through June 30, 2019. **100% Other Funds.**

#36A Authorized to make a **retroactive** payment to, and amend a **sole source** agreement with Netsmart Technologies Inc., Overland Park, KS (originally approved by G&C on 11-4-15, item #9), for the provision of hardware, licensed software, system hosting and professional services as part of the NH Hospital Electronic Health Record, Pharmacy Management and Health Information Technology Solution, by increasing the price by \$529,200 from \$3,506,702 to \$4,035,902. Effective upon G&C approval through the original end date of November 30, 2021. **46% Other, 34% General Funds.**

#### **Human Services and Behavioral Health**

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky acted as follows:

#37 Authorized the Bureau of Drug and Alcohol Services, to exercise renewal options with the vendors as detailed in letter dated May 3, 2018, for the provision of evidenced informed substance misuse prevention direct services to youth and their parents/caregivers, by increasing the price by \$1,638,654 from \$1,031,598 to an amount not to exceed \$2,670,252, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% Other Funds.**

#38 Authorized the Division for Children, Youth and Families to exercise renewal options for 4 existing agreements and to amend 6 agreements with the contractors as detailed in letter dated May 16, 2018, for the continued provision of master licensed alcohol and drug counseling services, by increasing the price by \$360,500 from \$1,058,047 to an amount not to exceed \$1,418,547, and by extending the completion date for 4 agreements from June 30, 2018 to June 30, 2019. **80% Federal, 20% General Funds.**

#39 Authorized the Division for Children, Youth and Families to exercise renewal options to 5 existing contracts with the vendors as detailed in letter dated May 22, 2018 (originally approved by G&C on 3-25-15, item #8), for the provision of Juvenile Detention Alternative Initiative Services to court involved youths, by increasing the price by \$75,000 from \$131,250 to an amount not to exceed \$206,250, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% General Funds.**

#40 Authorized the Division for Children, Youth and Families to enter into agreements with the vendors as detailed in letter dated May 16, 2018, for the facilitation of the Family Assessment and Inclusive Reunification Program, in an amount not to exceed \$610,438.40. Effective July 1, 2018 or upon G&C approval, whichever is later, through June 30, 2020. **100% Federal Funds.**

#41 Authorized the Bureau of Homeless and Housing Services to exercise renewal option to existing agreements and enter into one **sole source** contract with the vendors as detailed in letter dated April 13, 2018 (originally approved by G&C on 6-29-16, item #16), for the provision of Emergency Solutions Grant Services, by increasing the price by \$2,049,033 from \$1,196,464 to \$3,245,497, and by extending the completion date from June 30, 2018 to June 30, 2021. **100% Federal Funds.**

#42 Authorized the Division for Children, Youth and Families to exercise a renewal option and amend an existing contract with Jane R. McMahon, Concord, NH (originally approved by G&C on 4-6-16, item #7), to continue providing dental hygienist services to the adjudicated youth at the John H. Sununu Youth Services Center, by increasing the price by \$31,200 from \$31,200 to an amount not to exceed \$62,400, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% Federal Funds.**

#43 Authorized the Division of Children, Youth and Families to exercise a renewal option and amend an existing agreement with Granite State College, Concord, NH (originally approved by G&C on 2-7-18, item #11), to develop, update and maintain learning curricula based on agency practice and policy for the professional development learning needs of DCYF staff and other DCYF identified partners, and for the provision of an education and training partnership that provides training and education opportunities to resource families, residential care providers, certain post-adoptive families and DCYF staff, by increasing the price by \$2,508,672 from \$2,383,851 to an amount not to exceed \$4,892,523, and by extending the completion date from December 31, 2019 to June 30, 2020. **94.2% Federal, 5.8% General Funds.**

#44 Authorized the Division for Children, Youth and Families to exercise a renewal option and amend an existing **sole source** agreement with Michael F. Kalinowski, Durham, NH, to conduct and report on the market rate survey of licensed child care programs in the State of NH, by increasing the price by \$45,159 from \$40,159 to an amount not to exceed \$85,318, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% Federal Funds.** (2) Further authorized to provide Michael F. Kalinowski with an advance payment to support initial project activities in an amount not to exceed \$11,289 no later than 30 days from approval of 2020-2021 biennium operating budget, or July 1, 2019, whichever is later.

#44A Authorized the Division for Children, Youth and Families to renew an agreement with Care Solutions Inc., Atlanta, GA (originally approved by G&C on 4-5-17), to continue to provide a web-based Health and Safety training program and ongoing support and maintenance, by increasing the price by \$31,500 from \$42,500 to an amount not to exceed \$74,000, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% Federal Funds.**

#44B Authorized the Division for Children, Youth and Families to enter into an agreement with Lori A. Hebert, Nashua, NH, to provide parent consultant services, in an amount not to exceed \$72,000. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#44C Authorized the Division for Children, Youth and Families to enter into a **sole source** agreement with the University of NH, Durham, NH, for educational tuition partnership that will provide educational opportunities in the field of social work to qualified current and future employees, in an amount not to exceed \$301,652. Effective July 1, 2018 through June 30, 2020. **100% Federal Funds.**

#44D Authorized the Division for Children, Youth and Families to enter into a **sole source** agreement with Plymouth State University, Plymouth, NH, for an educational tuition partnership that will provide educational opportunities in the field of social work to qualified current and future employees, in an amount not to exceed \$174,146. Effective July 1, 2018 through June 30, 2020. **100% Federal Funds.**

#44E Authorized the Division for Children, Youth and Families to exercise a renewal option to an existing agreement with Wediko Children's Services Inc., Boston, MA (originally approved by G&C on 12-21-16, item #17), to continue After-Hours Access services, by increasing the price by \$1,354,208.93 from \$610,238.58 to an amount not to exceed \$1,964,447.51, and by extending the completion date from September 30, 2018 to June 30, 2021. **100% General Funds.**

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

#44F The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, authorized to enter into agreements with the vendors as detailed in letter dated June 6, 2018, for the provision of the ServiceLink Resource Center programs, in an amount not to exceed \$8,029,367.28, and by extending the completion date from September 30, 2018 to June 30, 2019. **58% Federal, 42% General Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

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

#45 Authorized the Bureau of Highway Design to enter into a **retroactive** arrangement with Material Installations Inc., Merrimack, NH, to disassemble furniture, move the furniture and files out of work areas in Highway Design, based on a single bid, for an amount not to exceed \$3,200. Effective upon G&C approval through June 30, 2018. **64% Federal, 13% Other, 23% Highway Funds.**

#46 Authorized the Bureau of Finance and Contracts to enter into a contract with Konica Minolta Business Solutions USA Inc., Atlanta, GA, for full service maintenance based upon a single bid, not to exceed \$1,750. Effective upon G&C approval through August 31, 2019. **25% Federal, 6% Other, 69% Highway Funds.**

#47 Authorized the Bureau of Construction to enter into a contract amendment with Severino Trucking Co Inc., Candia, NH (originally approved by G&C on 8-24-16, item #33), for reconstructing the Spaulding Turnpike (NH Route 16) in Newington and Dover, by increasing the amount by \$2,150,000 from \$67,142,015.35 to \$69,292,015.35. Effective upon G&C approval through October 2, 2020. **57% Turnpike, 43% Other (Local) Funds.**

#48 Authorized the Bureau of Construction to enter into a contract with F.L. Merrill Construction Inc., Loudon, NH, for reconstruction work at the unsignalized NH 101 EB off ramp/NH 101A interchange in Amherst, near the Milford town line, on the basis of a low bid of \$1,488,252.90. Effective upon G&C approval through October 5, 2018. **100% Federal Funds.**

#49 Authorized the Division of Operations to transfer \$380,000 between various accounts and classes. Effective July 1, 2018 through June 30, 2019. **Contingent upon Fiscal Committee approval on June 15, 2018.**

#50 Authorized the Division of Project Development to transfer \$1,640,677 between various classes. Effective upon G&C approval through June 30, 2018. **Contingent upon Fiscal Committee approval on June 15, 2018.**

#51 Authorized the Division of Aeronautics, Rail & Transit to accept and expend revenue in the amount of \$312,754 from the NH Department of Administrative Services for the disposition of state-owned commuter coaches, Concord Coach insurance proceeds for insured damages at the Concord Stickney Avenue bus terminal, and a Caterpillar engine class action settlement for eligible commuter coach engine repairs. Effective upon G&C approval through June 30, 2019. **100% Other Funds.**

#52 Authorized the Bureau of Turnpikes to enter into a contract with R.G. Tombs Door Company Inc., Hooksett, NH, for door and window maintenance and repair services at facilities maintained by the Bureau of Turnpikes, on the basis of a low bid in the amount of \$45,560. Effective upon G&C approval through June 30, 2020. **100% Turnpike Funds.**

#53 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Wragg Bros. of Vermont Inc., Ascutney, VT, for a 6-inch drilled well and pump on the property of Martha Riendeau, Brookline, NH, in the amount of \$19,698. Effective upon G&C approval through September 28, 2018. **100% Highway Funds.**

#54 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Wragg Bros. of Vermont Inc., Ascutney, VT, for a 6-inch drilled well and pump on the property of Stephen Burns, Hollis, NH, in the amount of \$19,378. Effective upon G&C approval through September 28, 2018. **100% Highway Funds.**

#55 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 6-7-17, item #37), for coordinated transportation services for seniors and individuals with disabilities in Belknap and Merrimack Counties and procurement of capital equipment, by increasing the amount by \$106,835 from \$1,337,487 to \$1,444,322. Effective upon G&C approval or July 1, 2018, whichever is later, through June 30, 2019. **100% Federal Funds.**

#56 Authorized to accept and place on file the Bureau of Construction's quarterly basis summary, for the period through April 2, 2018, of active projects that may require contingency use.

#57 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to table item #57. Then, on motion of Councilor Volinsky, seconded by Councilor Pappas, the item was removed from the table for discussion. Following discussion, the Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, and with Councilors Kenney and Wheeler voting **no**, authorized the Bureau of Construction to enter into a contract with L.A. Brochu Inc., Concord, NH, for establishing wildflower beds along roadways throughout the State utilizing funds through the Moose Plate Program, on the basis of a single bid of \$196,822.50. Effective upon G&C approval through October 31, 2019. **100% Agency Funds.**

#58 Authorized the Bureau of Construction to enter into a contract with A.J. Cameron Sod Farm Inc., Farmington, NH, for establishing Lilac beds along roadways throughout the State utilizing funds through the Moose Plate Program, on the basis of a low bid of \$59,650. Effective upon G&C approval through October 26, 2018. **100% Agency Funds.**

#59 Authorized the Bureau of Construction to enter into a contract with Pine Ridge Technologies Inc., Wakefield, MA, for retrofitting all signal head backplates at 184 intersections throughout the state with 2-inch fluorescent yellow retroreflective borders, on the basis of a low bid of \$484,801. (2) Further authorized a contingency in the amount of \$33,936.07 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 1, 2019. **100% Federal Funds.**

#60 Authorized the Bureau of Transportation Systems Management and Operations to enter into a contract with R&R Communication Inc., Swanzey, NH, for the purpose of providing statewide service and repairs to the Department's land mobile radio system and amber alert message board battery systems, in the amount of \$178,625. Effective upon G&C approval through June 30, 2020. **78% Highway, 21% Turnpike, 1% General Funds.**

#60A Authorized the Bureau of Highway Design to enter into an agreement with Vanasse Hangen Brustlin Inc., Bedford, NH, for preliminary and final design to incorporate the fourth travel lane in each direction for approximately 2 miles of the I-93 corridor beginning at the Massachusetts State Line and ending near Exit 1 in the Town of Salem, for an amount not to exceed \$2,984,462.20. Effective upon G&C approval through March 31, 2021. **100% Federal Funds.**

#60B Authorized the Bureau of Right of Way to enter into a contract with Innovision Realty Group LLC, Goffstown, NH, for the management of properties throughout the State, in the amount of \$478,776.32. (2) Further authorized to provide funds through rents collected to Innovision Realty Group in the amount of \$125,000 to fund the maintenance and management checking accounts used in the management of properties located in Regions 1, 2, and 3. Effective July 1, 2018 through June 30, 2022.

#60C Authorized the Bureau of Construction to enter into a contract with Evroks Corporation Inc., Northfield, NH, for furnishing and installing debris shielding and or debris netting on 15 bridges statewide, on the basis of a low bid of \$1,628,098.45. (2) Further authorized a contingency in the amount of \$81,404.92 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through May 17, 2019. **91% Federal, 9% Turnpike Funds.**

#### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

#61 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Prescott, authorized to award a grant to the City of Claremont, NH, in the amount of \$500,000, by and through its Agent, the Claremont Development Authority, to support building improvements at the property situated at 46-54 Opera House Square, Claremont, NH. Effective June 30, 2018 through December 31, 2019. **100% Federal Funds.**

#### **OFFICE OF THE GOVERNOR**

#61A The Governor and Council on motion of Councilor Prescott, seconded by Councilor Wheeler, authorized, contingent upon passage of HB 1415, expenditures from the Public School Infrastructure Fund in the amount of \$6,601,943 for infrastructure projects with the list of public elementary and secondary schools, as detailed in letter dated June 8, 2018, contingent upon the availability of funds. Effective upon G&C approval through June 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on June 15, 2018.**

## DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Prescott acted as follows:

#62 Authorized to enter into a **sole source** contract with MTX Group Inc., Troy, NY, for the design, coordination, facilitation, and documentation of the Customer Relationship Management integration with Salesforce.com, in an amount not to exceed \$225,000. Effective upon G&C approval through December 31, 2019, with an option to renew up to 2 times for 3 years each upon G&C approval. **100% Other Funds (The agency class 027 used to reimburse DoIT is 35% General, 65% Other).**

#62A Authorized to amend an existing **sole source** agreement with Legal Files Software Inc., Springfield, IL (originally approved by G&C on 8-22-12, item #11), for the provision of data conversion, implementation and training services for existing Legal Files case tracking software, by increasing the price by \$37,174 from \$117,564 to \$154,738, and by extending the completion date from June 30, 2018 to June 30, 2020. **100% Other (Agency Class 027) Funds: The Agency Class 027 used by DHHS to reimburse DoIT for this work will be 63.51% Federal, 36.49% General Funds.**

## OFFICE OF STRATEGIC INITIATIVES

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky acted as follows:

#63 Authorized to enter into a **sole source** contract with Southern NH Services Inc., Manchester, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving weatherization services, in the amount of \$422,415. (2)Further authorized to advance the vendor \$72,233. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds (US DHHS/LIHEAP).**

#64 Authorized to enter into a **sole source** contract with Southwestern Community Services Inc., Keene, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving weatherization services, in the amount of \$161,341. (2)Further authorized to advance the vendor \$27,589. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds (US DHHS/LIHEAP).**

#65 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for the repair or replacement of malfunctioning heating systems in low-income households receiving weatherization services, in the amount of \$185,302. (2)Further authorized to advance the vendor \$31,687. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds (US DHHS/LIHEAP).**

#66 Authorized to enter into a **sole source** contract with Southwestern Community Services Inc., Keene, NH, to supplement the Agency's Weatherization Assistance Program, in the amount of \$102,672. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

#67 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to supplement the Agency's Weatherization Assistance Program, in the amount of \$117,919. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

#68 Authorized to enter into a **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, to supplement the Agency's Weatherization Assistance Program, in the amount of \$150,370. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

#69 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, to supplement the Agency's Weatherization Assistance Program, in the amount of \$60,230. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

#70 Authorized to enter into a **sole source** contract with Southern NH Services Inc., Manchester, NH, to supplement the Agency's Weatherization Assistance Program, in the amount of \$268,809. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

## STATE TREASURY

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#71 Authorized to accept and expend up to \$800,000 of UNIQUE and FA529 College Savings Plan assessment revenues from the NH Excellence in Higher Education Endowment Trust Fund for the purpose of providing UNIQUE Annual Award and Endowment Award educational scholarships to NH students attending public and private NH colleges and universities. Effective upon G&C approval through June 30, 2018. **100% Other Funds (Unique Plan Assessment Revenues). Contingent upon Fiscal Committee approval on June 15, 2018.**

#72 Authorized to accept and expend up to \$500,000 of Land and Community Heritage Investment Program funds for the purpose of providing grants for projects to preserve state natural and historic resources. Effective upon G&C approval through June 30, 2018. **100% Other Funds. Contingent upon Fiscal Committee approval on June 15, 2018.**

## DEPARTMENT OF REVENUE ADMINISTRATION

#73 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas, authorized to enter into a contract with I.C. Systems Inc., St. Paul, MN, to perform work with the DRA Collections Division to collect delinquent debt, with the option to renew for additional one year periods not to exceed a period of 5 years, effective upon G&C approval through June 30, 2020. This contract incurs no outlay of State funds as I.C. System Inc., will be compensate by retaining a percentage of any recovery of any delinquent debt. As payment for services I.C. System Inc., the Vendor, as a first placement debt collector in the debt collection process, will retain the fee structure as detailed in letter dated May 30, 2018.

#74 NOT USED

## THE ADJUTANT GENERALS DEPARTMENT

#75 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to enter into a contract agreement with Securitas Security Services USA Inc., Manchester, NH, for security services at the State Military Reservation, Concord, NH, in the amount of \$2,039,424. (2)Further authorized to establish a general contingency line as part of the contract total in the amount of \$5,000. (3)Further authorized to establish a contingency line for purposes of drill weekend coverage only as part of the contract total, in the amount of \$15,000. Effective July 1, 2018 through June 30, 2020. **100% Federal Funds.**

## DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#76 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, authorized the Division of Regulatory Services to enter into a **sole source** Cooperative Project Agreement with the University of NH Cooperative Extension, Durham, NH, for the purpose of providing for an educated and informed community that will result in knowledge of and compliance with the Food and Drug Administration Food Safety Modernization Act Produce Safety Rule year 3-5 in an amount not to exceed \$178,463. Effective July 1, 2018, or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

## DEPARTMENT OF CORRECTIONS

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

#77 Authorized, contingent upon approval of request #2, to extend one temporary part-time Victim Witness Specialist, Labor Grade 26, in class 050, for the purpose of the Victim Offender Dialogue Coordinator for the Victim Services Division in support of the Victims of Crime Act sub grant. Effective July 1, 2018 through June 30, 2019. (2)Further authorized to accept and expend funds made available through a Victims of Crime Act sub grant from the NH Department of Justice in the amount of \$49,970 for assistance to crime victims and their families. **100% Agency Income (federal funds at origin). Contingent upon Fiscal Committee approval on June 15, 2018.**

#78 Authorized to pay overtime in the amount of \$612,586 for permanent personnel from Class 10 *Personal Services Permanent* appropriations and \$14,628 for permanent personnel classes from Class 11 *Personal Services Unclassified* appropriations for positions that are vacant due to illness, extended leaves of absence or pending recruitment. The \$627,214 represents actual expenditures for 24 pay periods and additional estimated expenditures for two pay periods. Effective upon G&C approval through June 30, 2018. **100% General Funds.**

#79 Authorized with Councilor Wheeler voting **no**, to supplement the existing 30% salary enhancement approved by G&C on 5/3/17, item #43, by a supplemental salary enhancement of approximately 38% for position #19851, Chief Pharmacist, Labor Grade 30 and positions #12997, #19553 and #19848, Pharmacist, Labor Grade 27, totaling \$208,620.49. Effective July 1, 2018 through June 30, 2019.

#80 Authorized to **retroactively** enter into a **sole source** contract with RELX INC d/b/a LEXISNEXIS, New York, NY, for the provision of On-Line Legal Research Subscription services for the resident tablet solution, in the amount of \$74,250. Effective April 1, 2018 through June 30, 2020. **100% Recreation Funds.**

#81 Authorized, with Councilor Wheeler voting **no**, to increase the fleet by two vehicles pursuant to Administrative Rule 611.08(g).

#82 Authorized to enter into a contract with Androscoggin Valley Hospital Inc., Berlin, NH, for the provision of Inpatient & Outpatient Hospital Medical, in the amount of \$1,560,742. Effective July 1, 2018 through June 30, 2021, with the option to renew for one additional period of up to 2 years. **100% General Funds.**

#83 Authorized to enter into a contract with Sentinel Offender Services LLC, Irvine, CA, for the provision of Offender Electronic Monitoring Services, in the amount of \$39,000. Effective July 1, 2018 through June 30, 2021, with the option to renew for one additional period of up to two years. **90% Other, 10% General Funds.**

#### **NEW HAMPSHIRE LIQUOR COMMISSION**

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

#84 Authorized to exercise a contract renewal to an existing **sole source** contract with Berry Dunn, Portland, ME (originally approved by G&C on 6-1-16, item #60), for professional consulting services, by increasing the price by \$700,000 from \$1,000,000 to \$1,700,000, and by extending the completion date from June 30, 2018 to June 30, 2019. **100% Liquor Funds.**

#85 Authorized to make a **retroactive** payment for prior fiscal year 2017 invoices to Banks Chevrolet, Concord, NH, for repair services from January 17, 2017 to April 6, 2017, in the amount of \$6,104.60. **100% Liquor Funds.**

#85A Authorized to enter into an interagency lease agreement with the NH Department of Transportation NH DOT 11 Stickney Ave Facility, for lease space to house the Liquor Commission Maintenance Section, in the amount of \$29,000 annually. Effective July 1, 2018 through June 30, 2019. **100% Liquor Funds.**

#### **PUBLIC UTILITIES COMMISSION**

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky acted as follows:

#86 Authorized to enter into a Cooperative Project Agreement with the University of NH Survey Center, to conduct a survey of the Commission's responsiveness to consumer inquiries, in the amount of \$68,802. Effective upon G&C approval through November 30, 2018. **100% Utility Assessment.**

#86A Authorized to award grant funds in the amount of \$86,721 to NH Solar Shares LLC, to install and operate a ground-mount solar array that will benefit low and moderate income community solar participants. Effective upon G&C approval through June 30, 2019. **100% Renewable Energy Funds.**

#86B Authorized to award grant funds in the amount of \$150,000 to Laconia Area Community Land Trust Inc., d/b/a Lakes Region Community Developers, to install and operate six separate rooftop solar arrays that will benefit low and moderate income tenants of affordable housing units located in the Avery Hill Development in Laconia. Effective upon G&C approval through June 30, 2019. **100% Renewable Energy Funds.**

#### **OFFICE OF VETERANS SERVICES**

#87 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to table item #87. Then, on motion of Councilor Prescott, seconded by Councilor Pappas, the item was removed from the table for discussion. Following discussion, the Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, authorized to accept and expend \$1,010 received from the sale of the “Multi-Use Plate” decals for the purpose of the design and inventory of “Branch of Service” and Medals of Valor” decals. Effective upon G&C approval through June 30, 2018. **100% Other Funds.**

#### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

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

#88 Authorized the Division of Economic Development to enter into a lease term agreement with Maple Valley Manchester Partners LLC, d/b/a Brady Sullivan Properties of Manchester, NH, for approximately 17,897 square feet of space located at Once Eagle Square, Suite 100 and 200, Concord, NH, for an amount not to exceed \$3,919,443.60, subject to the schedule of annual rent and certain limited improvements. Effective upon G&C approval and contingent upon the Governor signing HB 1356 into law, for the period of August 1, 2018 to July 31, 2028. **100% General Funds.**

#89 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract amendment with SilverTech Inc., Manchester, NH (originally approved by G&C on 12-14-11, item #61), for the purpose of website hosting, maintenance, support, enhancements, and platform migration, by increasing the amount by \$163,500 from \$812,500 to \$976,000. Effective upon G&C approval through June 30, 2019. **60% General, 25% Federal, 15% Other Funds.**

#90 Authorized the Division of Travel and Tourism, Bureau of Visitor Services to transfer funds within accounting unit Safety Rest Areas Highway, in the amount of \$125,500 to reallocate funds to cover remaining FY2019 operational expenditures. Effective upon G&C approval through June 30, 2018. **100% General Funds. Contingent upon Fiscal Committee approval on June 15, 2018.**

#91 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with CaLLogix Inc., Bedford, NH, for call center, database management, and mail fulfillment services, in the amount of \$150,000. Effective July 1, 2018 to June 30, 2020. **100% General Funds.**

#92 Authorized the Division of Travel and Tourism Development to exercise a contract renewal option with Strategic Marketing & Research Insights LLC, Indianapolis, IN (originally approved by G&C on 8-24-16, item #44), for research services, in the amount of \$400,000. Effective July 1, 2018 through June 30, 2020. **100% General Funds.**

#93 Authorized the Division of Travel and Tourism Development to exercise a contract renewal option with Reach Global Marketing Ltd, Toronto, Ontario, Canada (originally approved by G&C on 6-29-16, item #75), for Canadian marketing and public relations, in the amount of \$400,000. Effective July 1, 2018 through June 30, 2020. **100% General Funds.**

#### **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

#94 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas, authorized the transfer of \$150,000 of unexpended funds from Excess Registration Fees, to the Fish and Game OHRV Fiscal Year 2018 Operating Budget. **Contingent upon Fiscal Committee approval on June 15, 2018.**

## DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#95 Authorized the Division of Forests and Lands to enter into a contract with Deirdre Brickner-Wood, Durham, NH, for the coordination of land protection activities under the Federal Forest Legacy Program, in the amount of \$46,000. Effective upon G&C approval through June 30, 2020, with the option to renew for an additional 2 year period. **100% Federal Funds.**

#96 Authorized to enter into a **sole source** lease amendment with HKH Associates Inc., Concord, NH (originally approved by G&C on 6-19-13, item #48), for approximately 4,100 square feet of curation and archaeological lab space, Concord, NH, by extending the lease end date to June 30, 2021 from June 30, 2018, and by increasing the total lease payment by 2% or \$656 in the first year with a nominal 3% increase in years 2 and 3 of \$984 and \$1,025 respectively. The total lease cost will increase from the original 5 year lease amount of \$161,539.80 to \$263,424.80 for a total increase of \$101,885 for the 3 year extension. **100% General Funds.**

#97 Authorized the Division of Parks and Recreation to enter into a Special Use Permit with the Appalachian Mountain Club of Boston, MA, for use of certain State-owned land collectively known as the Lonesome Lake Hut. (2)Further authorized to accept a one-time payment of \$6,528.50 from AMC, based on the FY 2018 permit fee plus a 2% annual increase and will be deposited into the "State Parks Fund". Effective upon G&C approval through June 30, 2019.

#98 Authorized the Division of Forests and Lands to extend the end date of a Federal Grant Award from June 30, 2018 to December 31, 2018 in an amount up to \$3,465,411 for the acquisition of a Conservation Easement on 14,988 +/- acres in the Unincorporated Township of Success in Coos County, NH, known as the "Mahoosuc Gateway Forest Legacy Project". Effective upon G&C approval and contingent upon grant extension approval by the USDA Forest Service. (Originally approved by G&C on 3-8-17, item #42). **100% Federal Funds. Contingent upon Fiscal Committee approval on June 15, 2018.**

#99 Authorized to implement the Cannon Mountain Aerial Tramway & Ski Area capital improvement projects as summarized, to be funded in the amount of \$900,000 by the Cannon Mountain Capital Improvement Fund. Effective upon G&C approval. The Cannon Mountain Advisory Commission recommended submittal of this request and the Capital Budget Overview Committee approved this request on June 6, 2018 (CAP #18-009).

#100 Authorized the Division of Parks and Recreation to enter into a contract with Ultiplay Parks & Playgrounds Inc., Uxbridge, MA, to install a new playground at Lafayette Place Campground in Franconia Notch State Park, in the amount of \$181,511. Effective upon G&C approval through October 26, 2018. **41.3% Federal, 58.7% Agency Income.**

#101 Authorized the Division of Parks and Recreation to enter into a **retroactive sole source** contract amendment with Doppelmayr USA Inc., Salt Lake City, UT (originally approved by G&C on 10-11-17, item #23), in the amount of \$156,228, for labor and materials required to complete the Aerial Tramway bearing change at Cannon Mountain Ski Area, by extending the completion date to December 31, 2018 from May 31, 2018. No Additional Funding. **100% Cannon Mountain Capital Improvement Fund.**

#102 Authorized the Bureau of Trails to enter into a **retroactive** Recreational Trails Program Grant contract amendment with Waumbek Methna Snowmobile Club (originally approved by G&C on 12-7-16, item #45), by extending the end date to June 30, 2018 from May 31, 2018. No Additional Funding.

#103 Authorized the Division of Forests and Lands to budget and expend \$13,700 from the Groton Wind Settlement Fund as established by SEC application for Groton Wind LLC for a certificate of site and facility, Docket No. 2010-01, final decision and order on outstanding issues dated July 9, 2014, upon G&C approval through June 30, 2019. **100% Agency Income.** (2)Further authorized to acquire fee title to 1.098 acres in Campton from Wilson L. and Elizabeth A. Pollard Real Estate Partnership at the fair market value of \$13,700.

## DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas acted as follows:

#104 Authorized to amend an agreement with the Department of Transportation (originally approved by G&C on 6-21-06, item #86), relative to *The Development and Implementation of Total Maximum Daily Loads for Chloride and Other Activities for Water Quality Protection on Water bodies in the Vicinity of the I-93 Corridor from Massachusetts to Manchester* project, by changing the completion date to September 30, 2020 from June 30, 2018. No Additional Funding. **100% Federal Highway Funds.**

#105 Authorized to accept and expend additional federal funds in the amount of \$10,000,000 for the issuance of low interest loans for wastewater system upgrades. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 15, 2018.**

#106 Authorized to budget and expend carry forward funds in the amount of \$10,000,000 for the issuance of low interest loans for wastewater system upgrades. Effective July 1, 2018 through June 30, 2019. **100% Clean Water Revolving Loan Funds. Contingent upon Fiscal Committee approval on June 15, 2018.**

#107 Authorized to budget and expend prior year carry forward funds in the amount of \$71,000 to cover an increase in staff overtime and utility bills. Effective upon G&C approval through June 30, 2018. **100% Winnepesaukee River Basin Funds.**

#108 Authorized to enter into a **sole source** joint Funding Agreement with the US Geological Survey, Pembroke, NH, in the amount of \$190,770 for streamflow gaging. Effective July 1, 2018 through June 30, 2019. **67% General, 33% Interagency Funds.**

#109 Authorized a Clean Water State Revolving Fund loan agreement with the Winnepesaukee River Basin Program, in an amount not to exceed \$90,000 to finance the Wastewater Asset Management Program, Phases I, II, and III. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#110 Authorized to amend a Clean Water State Revolving Fund loan agreement with the Town of Newport (originally approved by G&C on 9-1-16, item #50), to increase the loan amount by \$1,341,529 from \$100,000 to \$1,441,529. Effective upon G&C approval. **83% Federal, 17% Capital (Other) Funds.**

#111 Authorized to enter into grant agreements with the Town of Pembroke and the Town of Swanzeay for the purposes of used oil collections, totaling \$3,347. Effective upon G&C approval through May 31, 2019. **100% Hazardous Waste Cleanup Funds.**

#112 Authorized to award an Asset Management grant to the Town of Ashland, NH, in the amount of \$20,000 to improve public water system management. Effective upon G&C approval through May 31, 2019. **100% Federal Funds.**

#113 Authorized to enter into grant agreements with the City of Laconia and the City of Nashua to fund exotic aquatic plant control activities, totaling \$32,347. Effective upon G&C approval through December 31, 2018. **100% Lake Restoration Funds.**

#114 Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to continue to develop a volunteer beach profile monitoring program for NH's ocean beaches, in the amount of \$49,507. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds.**

#115 Authorized to enter into a **sole source** agreement with the University of NH, Durham, NH, to support the Piscataqua Region Monitoring Collaborative project, in the amount of \$87,333. Effective upon G&C approval through December 31, 2019. **17% Federal, 57% Clean Water State Revolving Funds, 26% General Funds.**

#116 Authorized to amend a **sole source** agreement with the UNH Cooperative Extension, in the amount of \$20,000 to complete the *Fertilizer Reduction Outreach* project. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

#117 Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Programs Administration, Durham, NH, for NH GRANIT to maintain the NH Coastal Viewer public data access tool, in the amount of \$20,000. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds.**

#118 Authorized Sherry Degruttola Revocable Trust's request to perform work on Lake Winnepesaukee in Meredith.

#119 Authorized Jeffrey and Nellann Hiatt's request to perform work on Little Bay in Newington.

#120 Authorized Goodhue & Hawkins Navy Yard's request to perform work on Lake Winnepesaukee in Wolfeboro.

#121 Authorized Circle Program's request to perform work on Spectacle Pond in Groton.

#### **DEPARTMENT OF EDUCATION**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas acted as follows:

#122 Authorized to amend an existing contract on a **sole source** basis with Ubiquis Reporting Inc., New York, NY (originally approved by the Commissioner on 10-2-17), to provide official record transcription services, by increasing the price by \$18,600 from \$19,360 to \$37,960, and by extending the completion date from June 30, 2018 to June 30, 2019. **17% General, 83% Federal Funds.**

#123 Authorized to exercise a renewal option on a **sole source** basis with the NH Coalition for Citizens with Disabilities Inc., d/b/a Parent Information Center of Concord, NH (originally approved by G&C on 8-3-16, item #65), to expand the implementation of NH's State Systemic Improvement Plan, by increasing the price by \$386,907.84 from \$406,267.44 to \$793,175.28, and by extending the end date from June 30, 2018 to June 30, 2019. **100% Federal Funds.**

#124 Authorized to transfer funds in and among accounting units in the amount of \$146,000 to meet Maintenance of Effort requirements associated with the Perkins Grant. Effective upon G&C approval through June 30, 2018. **100% General Funds. Contingent upon Fiscal Committee approval on June 15, 2018.**

#125 Authorized to amend a contract on a **sole source** basis with Family Resource Center, Gorham, NH (originally approved by G&C on 6-18-14, item #150), to offer extended day programming for youth and their families, by increasing the price by \$143,000 from \$674,500 to \$817,500. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds.**

#126 Authorized to amend a contract on a **sole source** basis with A.C.C.E.S.S. Inc., Winchester, NH (originally approved by G&C on 6-24-15, item #157), to continue to offer extended day programming for youth and their families, by increasing the price by \$76,735 from \$255,725.50 to \$332,460.50. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds.**

#127 Authorized with Councilor Wheeler voting **no**, the Bureau of Student Wellness to exercise a renewal option on a **sole source** contract with Antioch University New England, Keene, NH (originally approved by G&C on 8-23-17, item #82), to continue working in partnership with the NHDOE in developing and implementing a comprehensive evaluation plan for the System of Care, by increasing the price by \$413,926.42 from \$413,637 to \$827,563.42. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds.**

#128 Authorized to exercise a renewal option of a contract with Community & School Partners LLC, Rye, NH (originally approved by G&C on 8-2-17, item #35), to assist the NH Department of Education with the oversight of the Initiative for School Empowerment and Excellence (i4see) and related data systems, by increasing the price by \$179,982.17 from \$178,619.04 to \$358,601.21. Effective July 1, 2018 through June 30, 2019. **12% General, 44% Federal, 44% Other Funds.**

#129 Authorized to enter into a **sole source** contract with Seymour Osman Community Center, Dover, NH, to offer extended day programming for youth and their families, in the amount of \$86,125. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds.**

#130 Authorized the Bureau of Adult Education to exercise a renewal option with Holy Cross Family Learning Center, Manchester, NH (originally approved by G&C on 9-13-17, item #72), to provide adult education and literacy programs as defined under the Workforce Innovation and Opportunities Act of 2014, by increasing the price by \$35,200 from \$30,000 to \$65,200. Effective July 1, 2018 through June 30, 2019. **30% Federal, 70% State Funds.**

#131 Authorized to exercise a renewal option on a contract with Seacoast Youth Services, Seabrook, NH (originally approved by G&C on 6-21-17, item #135), for the purpose of offering extended day programming for youth and their families, by increasing the price by \$68,294.38 from \$143,418.20 to \$211,712.58. Effective July 1, 2018 through June 30, 2019. **100% Federal Funds.**

#132 Authorized the Bureau of Student Wellness to exercise a renewal option on a **sole source** contract with National Alliance on Mental Illness NH, Concord, NH (originally approved by G&C on 10-2-17, item #37), to continue working in partnership with the NH Department of Education in all levels of decision-making, including the development, implementation and evaluation of the System of Care, by increasing the price by \$80,623.70 from \$80,623.70 to \$161,247.40. Effective July 1, 2018 through June 20, 2019. **100% Federal Funds.**

#133 Authorized the Division of Educational Improvement to exercise a renewal option to an existing **sole source** contract with the University of Kansas Center for Research Inc., (originally approved by G&C On 8-23-17, item #87), to administer the Dynamic Learning Maps alternate assessment in English language arts, mathematics, and science, by increasing the price by \$450,300 from \$950,300 to \$1,400,600. Effective August 1, 2018 through July 31, 2019. **100% Federal Funds.**

#### **DEPARTMENT OF SAFETY**

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

#134 Authorized the Division of State Police to transfer among accounts within State Police Traffic Bureau, in the amount of \$20,000 for anticipated shortages for the Fiscal Year 2018. Effective upon G&C approval through June 30, 2018. **49.11% General, 23.84% Highway, 27.05% Turnpike Funds.** (2)Further authorized to transfer among accounts within State Police Enforcement in the amount of \$27,000 for anticipated shortages in current expense and holiday pay for the remainder of the Fiscal Year 2018. Effective upon G&C approval through June 30, 2018. **81% General, 19% Highway Funds. Contingent upon Fiscal Committee approval on June 15, 2018.**

#135 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with Granite United Way, to increase the capacity of 2-1-1 NH to support the State of NH's request for an emergency public inquiry hotline for a total amount of \$50,000. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

#136 Authorized the Division of State Police to enter into grant agreements in substantially similar form and format to the documents with the counties and municipalities as detailed in letter dated June 8, 2018, for a total amount of \$1,200,000 for the investigation and apprehension of individuals or organizations that are involved in opioid related drug use and trafficking. Effective July 1, 2018 through June 30, 2019. **100% General Funds.**

#137 Authorized the Division of Homeland Security and Emergency Management to amend the memorandum of agreement with the Department of Safety, Division of State Police (originally approved by G&C on 10-5-16, item #41), for the purpose of supporting the Information and Analysis Center (IAC) with a part-time Program Assistant II, in the amount of \$9,905, increasing the total from \$27,000 to \$36,905. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.** (2)Further authorized the Division of State Police to accept and expend \$9,905 of federal pass-through funds from the Division of Homeland Security and Emergency Management, for continued funding of the part-timer Program Assistant II currently supporting the IAC. Effective upon G&C approval through September 30, 2018. **100% Agency Income.**

#138 Authorized the Division of State Police to accept and expend \$16,200 of federal pass-through funds from the NH Department of Justice to support the Project Safe Neighborhood law enforcement team. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

#139 Authorized the Division of State Police to **retroactively** pay a SFY 2017 invoice in the amount of \$1,548 with SFY 2018 funds to Banks Chevrolet-Cadillac Inc., Concord, NH. Effective upon G&C approval. **94% Agency Income, 6% General Funds.**

#140 Authorized the Division of State Police to restore 30.60 hours of sick leave to a NH State Trooper who suffered a line of duty injury and was unable to perform his normal or routine duties from February 20, 2018 through March 3, 2018. Effective upon G&C approval.

#141 Authorized the Division of State Police to accept and expend \$55,589 of federal funds from the Department of Safety, Office of Highway Safety that will be used by the Division of State Police to conduct patrols known as "Operation Safe Commute". Effective upon G&C approval through September 30, 2018. **100% Agency Income.**

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

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

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

#143 Authorized the Bureau of Purchase and Property to enter into a contract with Arcomm Communications Corporation of Hillsborough, NH, for the provision of Video & Closed Circuit Television Surveillance Systems Maintenance and Repair Services, in the amount of \$30,000. Effective upon G&C approval through July 31, 2021.

#144 Authorized the Bureau of Purchase and Property to enter into a contract with HEI Security LLC, Salt Lake City, UT, for the provision of Video & Closed Circuit Television Surveillance Systems Maintenance and Repair Services, in the amount of \$30,000. Effective upon G&C approval through July 31, 2021.

#145 Authorized to enter into a **sole source** contract with LexisNexis VitalChek Network Inc., Brentwood, TN, for fully supported payment processing services, in the amount of \$100,000. Effective upon G&C approval through June 30, 2021.

#146 Authorized the Division of Public Works Design and Construction to enter into a **retroactive sole source** emergency repair contract with VHV Company, d/b/a VHV Company Inc., Winooski, VT, for the Glencliff Home Steam and Condensate Repairs, Benton, NH, for a total price not to exceed \$165,875. Effective April 6, 2018 through September 30, 2018. **50% Capital – General, 50% Federal Funds.** (2)Further authorized payment to the Department of Administrative Services, Division of Public Works Design and Construction, Clerk for oversight and engineering services provided, bringing the total to \$185,275. **52% Capital – General, 48% Federal Funds.**

#147 Authorized to sell the State-owned land, buildings, and other improvements located at 85 Pleasant Street, Concord, NH, to Bubbles Enterprises LLC for \$100,000, which includes the \$1,100 administrative fee. Effective upon G&C approval. (2)Further authorized to reserve and retain in favor of the NH Division of Historical Resources as a condition of the foregoing sale a 7 year term historic preservation easement restricting the alteration of the exterior of the building included within the Property. (3)Further authorized to pay 5% of the gross proceeds from the foregoing sale (amounting to \$5,000) to Gallo Realty Group LLC, Bedford, NH, as its commission for real estate brokerage and marketing services provided with respect to the Property pursuant to the terms of an Exclusive Listing Agreement dated August 3, 2017, to be effective upon G&C approval. **100% Net Proceeds from Sale (General Funds).**

#148 Authorized the Division of Public Works Design and Construction to enter into a contract with StonCor Group Inc., Maple Shade, NJ, for the Health and Human Services New Lab Floor, Concord, NH, for a total price not to exceed \$88,000. (2)Further authorized payment to the Department of Administrative Services, Division of Public Works Design and Construction, Clerk for oversight and engineering services provided, bringing the total to \$93,488. Effective upon G&C approval through December 3, 2018. **100% General – Capital Funds.**

#149 Authorized the Division of Public Works Design and Construction to enter into a contract with Northeast Earth Mechanics Inc., Pittsfield, NH, for the Waterline and Sprinkler Improvements at the Lakes Region Facility, Communication Drive, Laconia, NH, for a total price not to exceed \$487,000. Effective upon G&C approval through November 2, 2018. **3% General, 54% General – Capital, 43% Other Funds.** (2)Further authorized payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$511,473. **45% General – Capital, 55% Other Funds.**

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#### **ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas voted to remove item #80- which was tabled at the June 6, 2018 Meeting.

#### **PUBLIC UTILITIES COMMISSION**

#80 The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, voted to approve the request to award grant funds in the amount of \$168,000 to Mascoma Meadows Cooperative Inc., to install and operate a ground-mount solar array that will benefit low and moderate income residents of the resident owned manufactured home community located in the Mascoma Meadows Cooperative in Lebanon. Effective upon G&C approval through June 30, 2019. **100% Renewable Energy Funds.**

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#### **ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott voted to remove item #156- which was tabled at the June 6, 2018 Meeting.

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

#156 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, voted to approve the request of the Risk Management Unit to amend an existing contract with Anthem Health Plans of NH Inc., d/b/a Anthem Blue Cross and Blue Shield, Manchester, NH (originally approved by G&C on 11-8-17, item #84), in the approximate amount of \$5,764,000, decreasing the total amount of the contract from \$20,900,000 for the administration of the medical benefit provided to state employees, non-Medicare and Medicare retirees to an amount not to exceed \$15,136,000. This reduction removes the self-funded Medicare Retiree Health Benefit Plan administration fee for calendar years 2019 and 2020 in order to replace it with a fully-insured Medicare Advantage Plan Covering the State's Medicare retirees. **Approximately 36% General, 15% Federal, 4% Enterprise, 11% Highway, 2% Turnpike, 32% Other Funds.** (2)Further authorized to enter into a fully-insured Medicare Advantage Plan with Anthem (originally approved by G&C on 11-8-17, item #84), in an amount not to exceed \$29,460,000 for the Medicare Advantage Plan premium for Medicare eligible participants for calendar years 2019 and 2020, increasing the total amount from \$15,136,000 to \$44,596,000 including a contingency fund in the amount of \$250,000 to be available to address plan administration costs that may arise. **Approximately 39% General, 9% Federal, 3% Enterprise, 14% Highway, 1% Turnpike, 35% Other Funds.**

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**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Prescott voted to remove item #Late Item A- which was tabled at the June 6, 2018 Meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Bureau of Information Services**

#Late A. The Governor and Council on motion of Councilor Pappas, seconded by Councilor Prescott, voted to approve the request to enter into a **sole source**, amendment to an existing contract with Conduent State Healthcare, LLC (formerly known as Xerox State Healthcare, LLC) Germantown, MD, to develop, operate, and transition the State's Medicaid Management Information System, by increasing the price limitation by \$95,372,215 from \$156,192,991 to a new amount not to exceed \$251,565,206. Effective upon G&C approval through June 30, 2021. **85% Federal Funds 15% General Funds.**

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**LATE ITEMS APPROVED**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

The Governor and Council on motion of Councilor Pappas, seconded by Councilor Prescott acted as follows:

**#A** (1) Authorized the Division of Public Works Design and Construction to enter into a contract with D. L. King & Associates, Inc. (VC# 168979) Nashua, NH, for a total price not to exceed \$950,000, for the Supreme Court Roof, Concord, NH. This contract is effective upon Governor and Council approval through October 31, 2018, unless extended in accordance with the contract terms. **100% Capital – General Funds.** (2) Further authorized that a contingency in the amount of \$6,475 be approved for unanticipated structural expenses for the Supreme Court Roof, bringing the total to \$956,475. **100% Capital – General Funds.** (3) Further authorized the amount of \$5,000 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction (VC# 177875), for engineering services provided, bringing the total to \$961, 475. **100% Capital – General Funds**

**#B** (1) Authorized the Office of the State Treasurer, acting on behalf of the Department of Administrative Services and pursuant to RSA 6:35 and RSA 21-I:19 a-e, to enter into an Equipment Lease/Purchase Agreement dated as of June 27, 2018 with Banc of America Public Capital Corp in an amount not to exceed \$7,727,755.00 and to enter into an Escrow and Account Control Agreement dated as of June 27, 2018 by among the State, Banc of America Public Capital Corp and Bank of America, National Association, as escrow agent, with such authorization effective upon Governor and Executive Council approval, through June 30, 2038. (2) Authorized the Department of Administrative Services and the Department of Health and Human Services to encumber funds for repayment to Banc of America Capital Corp, in the estimated total amount not to exceed \$10,962,316 for the period from December 1, 2019 through June 30, 2038, for the repayment of construction financing of a contract with Consolidated Edison Solutions, Inc. to install energy and fossil fuel energy conservation measures all twenty-eight (28) state owned buildings located at various locations in Concord.

**#C** (1) Authorized the Department of Administrative Services to enter into a contract with Consolidated Edison Solutions, Inc., Valhalla, NY, (VC# 202287), to install energy conservation measures at twenty-eight (28) state owned buildings located in Concord. The cost to implement the various energy conservation measures is \$7,627,755. The project includes monitoring and verification for 5 years after the date of final completion. The contract will be effective upon Governor and Council approval through June 30, 2024. (2) Further authorized pursuant to RSA 21-I: 85, the amount of \$100,000 be approved for payment to the Division of Public Works design and Construction (VC# 177875), for project oversight, bringing the total to \$7,727,755. (3) Further authorized the Department of Administrative Services to install and pay for additional energy and fossil fuel energy conservation measures with the use of any rebates or grants that may be obtained during the life of the project for a not to exceed cost of \$522,641. These energy and fossil fuel conservation measures are contingent on receipt of any rebates and or grants, effective upon Governor and Council approval through September 30, 2024. The rebate funds shall be deposited in the following account: Department of Administrative Services, Energy Efficiency Revolving Fund 01-14-14-144010-60470000-003-404693. Funding Provided by Banc of America Public Capital Corp will be deposited into an escrow account and available to the Department of Administrative Services and the Department of Health and Human Services in SFY 2019 and SFY 2020 to pay Consolidated Edison Solutions, Inc. for work performed under the contract.

**#D** (1) Pursuant to RSA 9:16-a, II, Transfers Authorized, Authorized the Department of Administrative Services, Budget Office, to create a new class line and transfer funds in the amount of \$22,500 for FY2019. The adjustment is summarized below and detailed on the attached worksheet. Effective upon Fiscal Committee and Governor and Council approval for the period July 1, 2018 through June 30, 2019. **100% General Funds.** (2) Pursuant to RSA 124: 15, and contingent on the approval of request number one, Authorized the Department of Administrative Services, Budget Office, to establish on (1) temporary part-time, class 050 position. Effective upon Fiscal Committee and Governor and Council approval for the period July 1, 2018 through June 30, 2019. **100% General Funds**

**#E** Pursuant to RSA 9:16-a, II, Transfers Authorized, Authorized the Department of Administrative Services to transfer funds in and among accounting units in the amount of \$300,000. Effective upon Fiscal Committee and Governor and Council approval through June 30, 2018, **100% General Funds**

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

**#F** The Governor and Council on motion of Councilor Kenney, seconded by Councilor Volinsky, authorized the Department of Health and Human Services to exercise a renewal option to the **sole source** agreement with Families in Transition for the provision of substance use disorder treatment services, residential and/or supportive housing, and wraparound services to pregnant and/or parenting woman who are experiencing substance use disorders, have income at or below the 185% federal poverty level, and are homeless, or at risk of becoming homeless, by increasing the price limitation by \$500,000 from \$998,414 to \$1,498,414 and by extending the contract completion date from June 30, 2018 to June 30, 2019, effective upon G&C approval. **100% Federal Funds**

**#G** The Governor and Council on motion of Councilor Pappas, seconded by Councilor Volinsky, authorized the Department of Health and Human Services, Bureau of Drug and Alcohol Services, to enter into Agreements with Multiple Vendors, to provide substance use disorder treatment and recovery support services statewide, in an amount not to exceed \$3,157,927 effective July 1, 2018 or upon G&C approval whichever is later through June 30, 2019. **55.87% Federal, 13.9% General, and 30.16% Other Funds**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday July 11, 2018, at the Crotched Mountain School in Greenfield, New Hampshire.

Honorable Board then Adjourned at 12:35 p.m.