

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
June 19, 2019 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Volinsky offered a reading and led the Pledge of Allegiance.
- Performance by Steven Chagnon from the New Hampshire Music Collective.
- Proclamation/Commendation(s):
 - Commending the Cog Railway on their 150th anniversary joined by Wayne Presby of the Mount Washington Railway Company.

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The Governor and Executive Council on motion of Councilor Cryans, seconded by Councilor Prescott voted to approve the minutes of June 5, 2019 meeting

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The Governor and Executive Council, on motion of Councilor Cryans, seconded by Councilor Volinsky, approved the appointment of several persons nominated for Civil Commissions from the June 5, 2019 meeting.

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

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The Governor and Council, on motion of Councilor Prescott, seconded by Councilor Pignatelli, voted to set the date for a *special election for State Representative in Rockingham County, District 9 (Epping)*.

The filing period will begin on June 24, 2019 and end on June 28, 2019. The primary election will be August 20, 2019. The special election will be October 8, 2019.

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RESIGNATIONS

The Governor and Council accepted the following resignation:

Juvenile Parole Board - RSA 170-H: 3

Donald C. Bolduc, Statham

Effective: June 19, 2019

Passenger Tramway Safety Board - RSA 225-A

Selden Hannah, Rochester

Effective: August 30, 2019

State Coordinating Council for Community Transportation in New Hampshire (SCC) - RSA 239-B

Clyde E. Terry, Concord

Effective: June 19, 2019

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Architects - RSA 310-A:29

(Architect)

Adam L. Wagner, Dover

Succeeding: David Udelsman, Hollis

Effective: July 27, 2019

Term: July 26, 2024

Board of Barbering, Cosmetology, and Esthetics - RSA 313-A

(Public Member)

Sarah J. Partridge, Keene

Succeeding: Deborah A. Robinson, Merrimack

Effective: July 2, 2019

Term: July 1, 2024

<u>Board of Nursing - RSA 326-B</u> (RN) Tracy L. Collins, Rochester Reappointment	Effective: June 19, 2019 Term: May 11, 2022
<u>Board of Nursing - RSA 326-B</u> (RN) Jeanne F. Donohoe, Keene Succeeding: Sherrie Palmieri, Nashua (resigned)	Effective: July 1, 2019 Term: May 10, 2021
<u>Board of Optometry - RSA 327:2</u> (Optomestrist) Joel R. Tuite, Littleton Reappointment	Effective: June 19, 2019 Term: July 1, 2024
<u>Board of Psychologists - RSA 329-B:3</u> (Psychologist) James Beauregard, Bedford Succeeding: Steven C. Atkins, Hanover	Effective: July 2, 2019 Term: July 1, 2022
<u>Board of Registration of Podiatrists - RSA 315</u> (Podiatrist) Serena R. Shomody, Keene Succeeding: James H. Dolan, Stratham	Effective: June 19, 2019 Term: April 27, 2024
<u>Deputy Commissioner, State Liquor Commission - RSA 176:2a</u> - Councilor Volinsky voted no . Nicole Brassard-Jordan, Manchester Succeeding: Michael R. Milligan, Merrimack	Effective: July 2, 2019 Term: July 1, 2023
<u>Fire Standards and Training Commission - RSA 21-P: 26</u> (Insurance Industry) Kerry LeBlanc, Bedford Reappointment	Effective: June 19, 2019 Term: April 14, 2022
<u>Medical Review Subcommittee - RSA 329:17-V-a</u> (Public Member) Peter G. Beeson, Concord Vacancy	Effective: June 19, 2019 Term: December 3, 2021
<u>New Hampshire Health and Education Facilities Authority - RSA 195-D:4</u> Bruce R. Burns, Hopkinton Reappointment	Effective: June 19, 2019 Term: June 30, 2024
<u>New Hampshire Vaccine Association - RSA 126-Q:3</u> (Representing Self Insured Entities) Wendy L. Parker, Hillsborough Vacancy	Effective: June 19, 2019 Term: Pleasure of Association
<u>Personnel Appeals Board - RSA 21-I:45</u> Marilee Nihan, Bow Reappointment	Effective: June 19, 2019 Term: June 2, 2022
<u>Nashua Police Commission - RSA 105-C:3</u> James R Tollner, (r), Nashua Reappointment	Effective: June 19, 2019 Term: September 1, 2022

NOMINATIONS

The following nominations were submitted:

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

(Business & Industry)

Alison Stebbins, New Castle

Reappointment

Effective: Upon Confirmation

Term: June 30, 2023

Enhanced 911 Commission - RSA 106-H

(Nom. By NH Emergency Dispatchers Association)

E. Douglas Hackett, Cornish

Succeeding: Thomas E Andross, Lisbon (resigned)

Effective: Upon Confirmation

Term: August 22, 2021

Fire Standards and Training Commission - RSA 21-P:26

(Federation of Fire Mutual Aid Assoc.)

Eric E. Wilking, Brentwood

Succeeding: Kevin Pratt, Raymond

Effective: Upon Confirmation

Term: June 16, 2022

New Hampshire Housing Finance Authority - RSA 204-C:3

(Residential Mortgage Banking)

James E. Graham, (r), Haverhill

Succeeding: Stephen W. Ensign, New London

Effective: Upon Confirmation

Term: July 1, 2024

New Hampshire Housing Finance Authority - RSA 204-C:3

(Real Estate – Selling or Renting)

Sarah Marchant, (i), Brookline

Succeeding: Stephanye Schuyler, Portsmouth

Effective: Upon Confirmation

Term: July 1, 2024

New Motor Vehicle Arbitration Board - RSA 357-D

(Alternate - Knowledgeable in Auto Mechanics)

Brian Tuttle, Bedford

Reappointment

Effective: Upon Confirmation

Term: August 28, 2022

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

(Employer Member Nom. by the NH Municipal Assoc.)

Scott Myers, Laconia

Reappointment

Effective: Upon Confirmation

Term: September 5, 2022

CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#A. Authorized to enter Barbara A. McCann into an educational tuition agreement with Southern NH University – College for America, Manchester, NH, to participate in Modules in General Studies including Microeconomics; Principals of Marketing; Research, Analysis, and Cultural Study; and Communicating to Diverse Audiences during the period of July 1, 2019 through December 31, 2019 and to pay said costs in the amount of \$1,500. **100% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

#B. Authorized the Bureau of Drug and Alcohol Services, to pay the National Association of State Alcohol and Drug Abuse Directors Inc., Washington, DC, for annual membership dues in the amount of \$10,900. Effective July 1, 2019 through June 30, 2020. **80% Federal, 20% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Economic & Housing Stability

#C. Councilor Cryans requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, authorized to pay Sunrise County Economic Development, Machias, ME, membership dues in the amount of \$20,000. Effective upon G&C approval through December 31, 2020. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#D. Authorized to pay FY20 membership fees to the National Association of State Chief Information Officers, Lexington, KY, in the amount of \$9,000 to provide technical, professional networking and resources to the State of NH Chief Information Officer. Effective July 1, 2019 and concluding June 30, 2020. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 35% General Funds and 65% Other).**

DEPARTMENT OF REVENUE ADMINISTRATION

#E. Authorized to pay membership dues to the Multistate Tax Commission Joint Audit Program. Effective July 1, 2019 through June 30, 2020 in the amount of \$141,912. **100% General Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#F. Authorized the Division of Medical Professions to pay annual dues to the National Council of State Boards of Nursing, Chicago, IL, in the amount of \$6,000 for participation in the National Licensing Compact Administrators. Effective October 1, 2019 to September 30, 2020. **100% Other Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#G. Authorized to pay the NELAC Institute, Weatherford, TX, in the amount of \$7,000 for National Environmental Laboratory Accreditation Program Annual Accreditation Body annual membership fee. Effective July 1, 2019 to June 30, 2020. **100% Lab Accreditation Fee Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#H. Authorized to pay the fiscal year 2020 membership dues to the Northeast Environmental Project, Delaware, OH, in the amount of \$4,000. Effective July 1, 2019 through June 30, 2020. **38% Federal, 62% Hazardous Waste Funds.**

DEPARTMENT OF EDUCATION

#I. Authorized the Bureau of Career Development to pay the FY 2020 Advance CTE, Silver Spring, MD, annual dues in the amount not to exceed \$5,902. July 1, 2019 through June 30, 2020. **84.7% General, 15.3% Federal Funds.**

DEPARTMENT OF EDUCATION

#J. Authorized to pay the 2019-2020 membership dues to the Council of Chief State School Officers, Washington, DC, in an amount not to exceed \$35,000. Effective July 1, 2019 through June 30, 2020. **100% General Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#K. Authorized payment of membership dues in the amount of \$5,650 to the World Lottery Association of Basel, Switzerland. Effective July 31, 2019 to July 31, 2020. **100% Lottery Funds.**

#2 **MOP 150, I, B (2): Approval of Acceptances** - NONE

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

NEW HAMPSHIRE EMPLOYMENT SECURITY

#A. Authorized to accept and place on file the 2018 Annual Report.

DEPARTMENT OF TRANSPORTATION

#B. Authorized to accept and place on file the Annual Report for the fiscal year ending June 30, 2018.

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

THE ADJUTANT GENERALS DEPARTMENT

#A. Authorized the nomination of Lieutenant Colonel Jeffrey R. Cole, Amesbury, MA, to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

THE ADJUTANT GENERALS DEPARTMENT

#B. Authorized the confirmation of Captain Lindsey K. Whelan, Derry, NH, for promotion to the rank of Major, NH Air National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#C. Authorized the confirmation of Lyndsey T. Fleming, Epping, NH, for promotion to the rank of Major, NH Air National Guard.

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Planning & Community Assistance to amend the existing contract with the Upper Valley-Lake Sunapee Regional Planning Commission, Lebanon, NH (originally approved by G&C On 3-7-18, item #24), to accomplish the original scope of the project, by extending the completion date from June 30, 2019 to June 30, 2020. No Additional Funding.

DEPARTMENT OF INFORMATION TECHNOLOGY

#B. Authorized to enter into a **sole source** contract amendment with iDoxSolutions Inc., Bethesda, MD (originally approved by G&C on 4-9-14, item #18), for continued support and maintenance of the Department of Labor Electronic Document Management System and to provide transition services from the current system to a planned upgrade, by extending the expiration date from October 30, 2019 to October 30, 2021. No Additional Funding.

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#C. Authorized to amend the Acceptance and Expenditure of \$60,000 (originally approved by G&C on 5-2-18, item #48), by extending the completion date from June 30, 2019 to September 30, 2022, to align the authority to expend the grant funds with the Authorized memorandum of the Cooperative Agreement between the NH Council on Developmental Disabilities and the University of NH Institute on Disabilities. No Additional Funding.

DEPARTMENT OF JUSTICE

#D. Authorized to amend a **sole source** contract with Axiomatic LLC, Portsmouth, NH (originally approved by G&C on 9-13-17, item #84A), to continue technical support functions to municipalities who are electronically submitting annual trust funds and common investment reports. Effective upon G&C approval through June 30, 2022. No Additional Funds.

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

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

#6 Authorized to exercise a renewal option and amend an existing contract with Aaron McIntire, Hooksett, NH (originally approved by G&C on 1-10-18, item #6A), to continue to provide services for the provision of the Task Force Commander of the Metropolitan Medical Response System, by increasing the price by \$19,950 from \$19,950 to an amount not to exceed \$39,900, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% Federal Funds.**

#7 Authorized to exercise a renewal option and amend an existing contract with Derek Bumford, Penacook, NH, to continue to provide services for the provision of the Task Force Logistics Coordinator, by increasing the price by \$14,000 from \$7,000 to \$21,000, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% Federal Funds.**

#8 Authorized to enter into a **sole source** amendment to an existing contract with Conduent State Healthcare LLC (formerly known as Xerox State Health Care LLC), Atlanta, GA (originally approved by G&C on 12-7-05, Late Item C), to develop, operate, and transition the State's Medicaid Management Information System, by increasing the price by \$2,556,648 from \$251,565,206 to a new amount not to exceed \$254,121,854. Effective upon G&C approval through June 30, 2021. **81.44% Federal, 18.55% General, 0.01% Other Funds.**

#9 Authorized the Division for Behavioral Health, Bureau of Drug & Alcohol Services to accept and expend State Opioid Response Grant funds from the Substance Abuse and Mental Health Services Administration in the amount of \$35,267,411. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky voted to authorize item #9 above as amended by Fiscal Committee, to change the end date from June 30, 2020 to July 31, 2019.

#10 Authorized to exercise a renewal option and amend an existing agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 9-7-16, item #6A), for the provision of Physician Clinical and Administrative Services to meet the specialized health and related clinical and administrative needs of the residents of the State of NH, by increasing the price by \$43,350,069 from \$36,554,042 to an amount not to exceed \$79,904,111, and by extending the completion date from June 30, 2019 to June 30, 2022. **28% Federal, 32% General, 40% Other Funds.**

Division of Medicaid Services

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

#11 Authorized to exercise a renewal option to an existing contract with Network Medical Review Co. Ltd., Rockford, IL (originally approved by G&C on 8-3-16, item #7), to continue providing independent clinical reviews for the Medicaid Preferred Drug List and specialty services that may or may not be covered by Medicaid, by increasing the price by \$64,000 from \$39,991 to \$103,991, and by extending the completion date from June 30, 2019 to June 30, 2023. **75% Federal, 18% General, 7% Other Funds.**

#12 Authorized to enter into a **sole source** amendment to an existing contract with NTT DATA State Health Consulting, formally Cognosante Consulting LLC, Phoenix, AZ (originally approved by G&C On 12-1-04, Late Item E), for continuation of quality assurance services in compliance with the requirements of the Centers for Medicare and Medicaid Services, by increasing the price by \$8,808,840 from \$33,106,921 to a new amount not to exceed \$41,915,761. Effective July 1, 2019 through June 30, 2021. **75% Federal, 25% General Funds.**

#13 Authorized to accept and expend additional federal funds from Title XIX Medicaid federal funds from the Centers for Medicare and Medicaid Services in the amount of \$24,535,789, and decrease the County ProShare agency income in the amount of \$6,736,035. Effective upon G&C approval through June 30, 2019. **Contingent upon Fiscal Committee approval on June 14, 2019.**

#14 Authorized to exercise a renewal option and amend an existing **sole source** agreement with the University of NH, Institute for Health Policy and Practice, Durham, NH (originally approved by G&C on 6-21-17, item #11), to continue to provide the Department with technical assistance by adding scope of work in key aspects of the re-procured Medicaid Care Management contract implementation, State Opioid Response Grant; and expanded support of Public Health data analysis, by increasing the price by \$2,929,638 from \$2,932,447 to an amount not to exceed \$5,862,085, and by extending the completion date from June 30, 2019 to June 30, 2021. **19% General Funds.**

#15 Authorized to enter into an agreement with Health Services Advisory Group Inc., Phoenix, AZ, to provide External Quality Reviews of healthcare services provided to NH Medicaid beneficiaries, enrolled in the Medicaid Care management, statewide, in an amount not to exceed \$2,464,200. Effective upon G&C approval through June 30, 2022. **75% Federal, 18% General, 7% Other Funds.**

Division for Behavioral Health

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

#16 Authorized to exercise renewal options to agreements with the vendors as detailed in letter dated May 16, 2019, (originally approved by G&C on 6-21-17, item #39C), to continue providing legal representation at involuntary emergency admission probable cause hearings, by increasing the price by \$332,196 from \$332,196 to \$664,392, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% General Funds.**

#17 Authorized to enter into an agreement with The Mental Health Center of Greater Manchester Inc., Manchester, NH, to provide mobile crisis services and supports to individuals who are in crisis related to their opioid use or post opioid overdose, in an amount not to exceed \$1,131,240. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

#18 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 \$76,000 from \$225,000 to \$301,000, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% Other Funds.**

#19 **WITHDRAWN** – The Governor withdrew the request to exercise a renewal option to an existing agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 11-8-17, item #21B), to provide a community residential program for adults who have severe mental illness or severe and persistent illness, by increasing the price by \$350,000 from \$2,100,000 to \$2,450,000, and by extending the completion date from June 30, 2019 to October 31, 2019. **100% General Funds.**

#20 **WITHDRAWN** – The Governor withdrew the request to exercise a renewal option and amend an existing agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 4-19-17, item #14A), to provide Mobile Crisis services and support, by increasing the price by \$437,871 from \$2,877,226 to \$3,315,097 and by extending the completion date from June 30, 2019 to October 31, 2019. **100% General Funds.**

#21 Authorized to exercise a renewal option to an existing agreement with NFI North Inc., Contoocook, NH (originally approved by G&C on 12-20-17, item #23A), to continue providing a community transitional housing program for adults who have severe mental illness or severe and persistent illness, by increasing the price by \$450,000 from \$900,000 to \$1,350,000, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% General Funds.**

#22 Authorized to exercise a renewal option with The Mental Health Center of Greater Manchester Inc., Manchester, NH (originally approved by G&C on 6-15-16, item #8), for the provision of Mobile Crisis services and support, by increasing the price by \$1,345,249 from \$4,002,549 to \$5,347,798 and by extending the completion date from June 30, 2019 to June 30, 2020. **100% General Funds.**

#23 Authorized to enter into a memorandum of understanding with the NH Department of Education, to provide funding from the Governor's Commission on Alcohol and Other Drugs to support the School Climate Transformation Grant Program in the amount of \$116,850. Effective upon G&C approval through September 29, 2023. **100% Other Funds.**

#24 Authorized the Bureau of Drug and Alcohol Services to enter into a memorandum of understanding with the NH State Liquor Commission, Concord, NH, for the provision of surveillance and related activities of youth access to and use of tobacco and alcohol products, in an amount not to exceed \$210,000. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **48% Federal, 52% Other Funds.**

#25 Authorized to exercise a renewal option to an existing agreement with Community Partners of Strafford County, Dover, NH (originally approved by G&C on 10-3-18, item #13), to provide a community residential program for adults who have severe mental illness or severe and persistent illness, by increasing the price by \$1,041,070 from \$1,297,252 to \$2,338,322, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% General Funds.**

#26 Authorized to enter into a **sole source** agreement with the NH Interscholastic Athletic Association Inc., Concord, NH, to implement Life of an Athlete programs with NH middle and high school students, in an amount not to exceed \$500,000. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 20, 2021. **100% Other Funds (Governor's Commission on Alcohol and other Drug Prevention, Treatment, and Recovery).**

#27 Authorized to exercise a renewal option to existing agreements with NFI North Inc., Contoocook, NH (originally approved by G&C on 10-3-18, item #13), to continue providing a community transitional housing program for adults who have severe mental illness or severe and persistent illness, by increasing the price by \$776,717 from \$1,297,252 to \$2,073,969, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% General Funds.**

#28 Authorized to exercise renewal options and amend existing agreements with the vendors as detailed in letter dated May 23, 2019, to continue providing peer support services to adults with mental illness, by increasing the price by \$2,659,479 from \$8,280,837 to \$10,940,316, and by extending the completion date from June 30, 2019 to June 30, 2020. **55.45% Federal, 44.55% General Funds.**

#29 Authorized to enter into **sole source** amendments with the 10 vendors as detailed in letter dated May 13, 2019, to provide non-Medicaid community mental health services, by increasing the price by \$14,764,904 from \$12,939,912 to an amount not to exceed \$27,704,816 in the aggregate. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **6% Federal, 94% General Funds.**

#29A Authorized to amend existing agreements, some of which are not **sole source**, with vendors as detailed in letter dated June 3, 2019, for the continuation of Student Assistance Program services, by increasing the price by \$1,399,907 from \$1,962,644 to \$3,362,551, and by extending the completion date from June 30, 2019 to June 30, 2020. **85.34% Federal, 14.66% General Funds.**

#29B Authorized to enter into agreements with the vendors as detailed in letter dated May 16, 2019, in an amount not to exceed \$496,096 to provide Recovery Housing services and supports to individuals with Opioid Use Disorder. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

#29C **WITHDRAWN** – The Governor withdrew the request to exercise a renewal option and amend an existing **sole source** agreement with Harbor Homes Inc., Nashua, NH, to continue developing and assisting Recovery Community Centers to ensure they meet standards required of RCCs, by increasing the price by \$713,431 from \$5,360,391 to \$6,073,822, and by extending the completion date from June 30, 2019 to October 31, 2019. **23.60% General, 40.33% Other, 36.07% Federal Funds.**

#29D Authorized to amend an existing **sole source** agreement with FEi.com Inc., Columbia, MD (originally approved by G&C on 8-11-10, Late Item A), to continue providing hosting and maintenance support for the NH Web Infrastructure for Treatment Services, and implement system enhancements, by increasing the price by \$2,238,278 from \$4,858,445 to \$7,096,723 and by extending the completion date from December 31, 2019 to June 30, 2023. **7.37% Federal, 92.63% General Funds.**

#29E Authorized to exercise a renewal option and amend an existing contract to the 12 vendors as detailed in letter dated June 6, 2019, to provide substance use disorder treatment and recovery support services, statewide, by increasing the price by \$7,872,584 from \$8,278,098 to an amount not to exceed \$16,150,682, and by extending the completion date from June 30, 2019 to September 30, 2020. **70.76% Federal, 10.56% General, 18.69% Other Funds.**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott voted to approve item #29E above as amended to withdraw the contract with the vendor Greater Nashua Council on Alcoholism.

#29F **WITHDRAWN** – The Governor withdrew the request to amend an existing **sole source** agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 10-29-14, item #16), to provide supported housing services by increasing the price by \$1,383,937 from \$18,963,173 to \$20,347,110, and by extending the completion date from June 30, 2019 to September 30, 2019. **100% General Funds.**

Division of Economic & Housing Stability

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

#30 Authorized to enter into a memorandum of understanding with NH Employment Security, Concord, NH, for access to eligibility determination data for public assistance programs and for the administration of the On-the-Job training services, in an amount not to exceed \$402,800. Effective July 1, 2019 through June 30, 2021. **80% Federal, 20% General Funds.**

#31 Authorized to exercise a renewal option and amend an existing agreement with Southeastern Regional Education Service Center Inc., Bedford, NH (originally approved by G&C on 6-7-17, item #11A), to provide consultation services for successful inclusion of young children with special needs, by increasing the price by \$350,000 from \$298,650.66 to \$648,650.66, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% Federal Funds.**

#32 Authorized to exercise a renewal option and amend an existing agreement with Susan Watson, Jefferson, NH (originally approved by G&C on 12-16-15, item #16), for the provision of prevention technical assistance consulting services, by increasing the price by \$65,000 from \$260,000 to an amount not to exceed \$325,000, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% Federal Funds.**

#33 Authorized to exercise a renewal option and amend an existing agreement with Southeastern Regional Educational Service Center Inc., Bedford, NH (originally approved by G&C on 7-19-17, item #9), to continue providing Afterschool Provider Support Services, by increasing the price by \$300,000 from \$300,000 to \$600,000 and by extending the completion date from June 30, 2019 to June 30, 2021. **100% Federal Funds.**

#34 Authorized to enter into a memorandum of understanding with the NH Department of Employment Security, Concord, NH, to provide new hire reporting services related to child support collection activity, in an amount not to exceed \$298,000. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **66% Federal, 34% General Funds.**

#35 Authorized to exercise a **sole source** amendment to an existing agreement with Accuity Asset Verification Services Inc., Evanston, IL (originally approved by G&C on 3-22-17, item #16), providing electronic asset verification services to verify the reporting of assets by aged, blind or disabled applicants for, and recipients of Medicaid, by increasing the price by \$128,955 from \$833,948 to \$962,903. Effective upon G&C approval through the original completion date of February 29, 2020. **44% Federal, 56% General Funds.**

#36 Authorized to exercise a renewal option and amend an existing **sole source** agreement with NH Jobs for America's Graduates, Manchester, NH (originally approved by G&C on 7-11-18, item #8), to provide dropout prevention, youth development, and school-to-career transition program services to students facing multiple barriers to success, by increasing the price by \$250,000 from \$250,000 to \$500,000, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% General Funds.**

#37 Authorized to enter into a **sole source** agreement with the City of Nashua Transit System, Nashua, NH, to provide flexible transportation services to Federal Temporary Assistance to Needy Families recipients and other low income individuals in an amount not to exceed \$213,700. Effective July 1, 2019, or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#38 Authorized to enter into an agreement with Southern NH Services, Manchester, NH, to provide a Combined Services Program that will assist individuals who are low-income with building the skills, knowledge and work habits necessary to obtain and retain gainful employment in occupations that support long-term self-sufficiency, in an amount not to exceed \$10,270,058. Effective July 1, 2019 or upon G&C approval, whichever is later, through September 30, 2021. **75% Federal, 25% General Funds.**

#39 Authorized to amend existing agreements with the contractors as detailed in letter dated May 28, 2019 (originally approved by G&C on 6-20-18, item #21A), for the provision of disability determination services, by updating the contractors' names, with no change to the price limitation of \$412,542 and with no change to the completion date of June 30, 2020.

#40 Authorized to enter into agreement with the vendors as detailed in letter dated June 7, 2019, in an amount not to exceed \$7,000,000 to provide the State Grant in Aid Homeless Assistance program. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#41 Authorized to enter into a **sole source** agreement with NH Legal Assistance, Concord, NH, to provide legal assistance to individuals who are homeless or those who are at-risk of becoming homeless in an amount not to exceed \$100,000. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% General Funds.**

#42 Authorized to enter into a **sole source** agreement with Tri-County Community Action Program Inc., Berlin, NH, to provide services to homeless individuals with serious mental illness through the Project for Assistance in Transition from Homelessness, in an amount not to exceed \$104,744. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#43 Authorized to enter into a **sole source** agreement with NH Coalition Against Domestic and Sexual Violence, Concord, NH, to provide a Rapid Re-Housing, Permanent Housing Program serving NH individuals and Households who are fleeing domestic violence, through the Federal Continuum of Care Program, in an amount not to exceed \$248,064. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#44 **WITHDRAWN** – The Governor withdrew the request to amend an existing agreement with Harbor Homes Inc. (originally approved by G&C on 6-20-18, item #23A), to provide permanent housing programs to chronically homeless individuals and families through the Federal Continuum of Care program, by increasing the price by \$69,559 from \$1,784,345 to \$1,853,904, and by extending the completion date from June 30, 2019 to October 31, 2019. **100% Federal Funds.**

#45 Authorized to enter into a **sole source** agreement with Granite United Way, Manchester, NH, to operate a hotline for those experiencing housing instability in an amount not to exceed \$200,000. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#46 Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated May 28, 2019, to provide Permanent Housing and Coordinated Entry Programs and Supportive Services to homeless individuals and families through the Federal Continuum of Care Program, in an amount not to exceed \$1,606,764. Effective July 1, 2019 through June 30, 2020. **100% Federal Funds.**

#47 Authorized to amend **sole source** agreements with the vendors as detailed in letter dated May 24, 2019, for the provision of Comprehensive Family Support Services, by increasing the price by \$3,106,197 from \$11,030,985 to \$14,137,182, and by extending the completion date from June 30, 2019 to June 30, 2020. **86.2% Federal, 163.8% General Funds.**

Division of Long Term Supports and Services

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

#48 Authorized to exercise a renewal option and amend an existing contract with Granite United Way, Manchester, NH (originally approved by G&C on 6-21-17, item #17), to provide system support administration for the Refer 7 database utilized by the Department and its contractors and citizens of NH to provide information and referral services, by increasing the price by \$69,616 from \$139,232 to \$208,848 and, by extending the completion from June 30, 2019 to June 30, 2020. **54% Federal, 46% General Funds.**

#49 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, voted to **table** the request to amend an existing agreement with Behavioral Health and Developmental Services of Strafford County Inc., d/b/a Community Partners of Strafford County, Rochester, NH (originally approved by G&C on 12-21-16, item #14), for the provision of the ServiceLink Resource Center programs, by increasing the price by \$539,613.30 from \$8,512,850.28 to an amount not to exceed \$9,052,463.58. Effective upon G&C approval through the original completion date of June 30, 2020. **58% Federal, 42% General Funds.**

#50 Authorized to exercise a renewal option and amend an existing agreement with the Area Agency of Greater Nashua Inc., d/b/a Gateways Community Services, Nashua, NH (originally approved by G&C on 2-1-17, item #20A), to continue the provision of Financial Management Services, by managing payments to family caregivers for respite and support services they receive, by increasing the price by \$867,355.55 from \$2,098,881.10 to \$2,966,236.65, and by extending the completion date from June 30, 2019 to June 30, 2020. **50% Federal, 50% General Funds.**

#51 Authorized to exercise a renewal option to an existing contract with NH Coalition for Citizens with Disabilities Inc., d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 12-20-17, item #22), to provide Family-to-Family Health Information Services that support families as caregivers for children with special health care needs, by increasing the price by \$357,950 from \$357,416 to \$715,366, and by extending the completion date from June 30, 2019 to June 30, 2021. **25% Federal, 75% General Funds.**

#52 Authorized to exercise a renewal option to an existing contract with NH Coalition for Citizens with Disabilities Inc., d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 11-8-17, item #11), to continue to provide technical assistance and supports to improve existing health care for Children and Youth with special health care needs, by increasing the price by \$130,000 from \$139,626.14 to \$269,626.14, and by extending the completion date from June 30, 2019 to June 30, 2021. **25% Federal, 75% General Funds.**

#53 Authorized to enter into agreements with the vendors as detailed in letter dated May 21, 2019, in an amount not to exceed \$1,172,670 of which \$100,000 is a share price limitation among all vendors to provide comprehensive family support services to children and young adults. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#54 Authorized to enter into **sole source** agreements with the 10 vendors as detailed in letter dated May 14, 2019, to provide developmental and acquired brain disorder services, with a total price of \$24,019,532 of which \$6,451,780 is a shared amount among all vendors, to provide family centered early supports and services; room and board reimbursement; and community education assistance, of which there is no maximum or minimum service volume guarantee. (2)Further authorized to make an advance payment available in the first quarter of SFYs 2020 and 2021 to each vendor, up to a maximum of 1/12 of SFYs 2020 and 2021 funding for each respective vendor in each respective SFY. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **17% Federal, 83% General Funds.**

Glencliff Home

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

#55 Authorized to transfer general funds in the amount of \$50,000 between class lines. Effective upon G&C approval through June 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

#56 Authorized to exercise a renewal option to an existing agreement with Blake Group Holdings Inc., Concord, NH (originally approved by G&C on 6-29-16, item #38), to provide cleaning and preventative maintenance and repairs to the boiler system at the Glencliff Home, by increasing the price by \$60,000 from \$94,722.88 to an amount not to exceed \$154,722, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% General Funds.**

#56A Authorized to exercise a renewal option and amend an existing agreement with Amy Tuller, Norwich, VT, to continue to provide Registered Dietitian Services to the residents at Glencliff Home, by increasing the price by \$78,200 from \$156,400 to an amount not to exceed \$234,600. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **20% General, 80% Agency Funds.**

New Hampshire Hospital

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

#57 Authorized to implement the 20% increase in the compensation of the Occupational Therapist II position for the new I Unit. Effective upon G&C approval through February 21, 2020. **36% General, 64% Other Funds (provider fees).**

#58 Authorized to exercise a renewal option to an existing contract with Johnson Controls Inc., Manchester, NH (originally approved by G&C On 3-21-18, item #10), to continue providing routine inspections and preventative maintenance to the NH Hospital chillers, by increasing the price by \$50,000 from \$50,000 to an amount not to exceed \$100,000, and by extending the completion date from June 30, 2019 to June 30, 2021. **36% General, 64% Other Funds.**

#59 Authorized to exercise a renewal option and amend an existing **sole source** agreement with ITW Food Equipment Group LLC, Troy, OH (originally approved by G&C on 8-22-18, item #8), to provide maintenance and repair on the commercial kitchen equipment at NH Hospital, by increasing the price by \$40,000 from \$17,000 to \$57,000, and by extending the completion date from June 30, 2019 to June 30, 2021. **30% Other, 70% General Funds.**

#60 Authorized to exercise a renewal option to an existing contract with Concord Regional Visiting Nurse Association Inc., Concord, NH (originally approved by G&C on 6-7-17, item #19), to continue to provide foot care services to clients at NH Hospital, by increasing the price by \$16,000 from \$16,500 to \$31,500 and by extending the completion date from June 30, 2019 to June 30, 2021. **36% General, 64% Other Funds.**

#61 Authorized to exercise a renewal option to an existing contract with Concord Regional Visiting Nurse Association Inc., Concord, NH (originally approved by G&C on 7-19-17, item #14), to continue to provide speech therapy services to clients at NH Hospital, by increasing the price by \$10,000 from \$10,000 to \$20,000 and by extending the completion date from June 30, 2019 to June 30, 2021. **36% General, 64% Other Funds.**

Division for Children, Youth & Families

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

#62 Authorized to exercise renewal options and amend existing agreements with the vendors as detailed in letter dated May 31, 2019, to provide summer school teaching services at the Sununu Youth Services Center, by increasing the price by \$28,400 from \$160,800 to \$189,200 and by extending the completion date from June 30, 2019 to June 30, 2020. **100% Other Funds (Title I Part D).**

#63 Authorized to exercise a **sole source** renewal option and amend an existing agreement with Mount Prospect Academy, Plymouth, NH (originally approved by G&C on 12-20-17, item #12), to continue providing an Enhanced Placement Capacity Program for youth males, by increasing the price by \$8,694,300 from \$4,654,978 to \$13,349,278, and by extending the completion date from June 30, 2019 to June 30, 2021. **50% Federal, 50% General Funds.**

#64 Authorized to enter into a **sole source** agreement with Mount Prospect Academy Inc., to provide short-term secure residential shelter care services to male and female adolescents in crisis, in an amount not to exceed \$7,346,544. Effective upon G&C approval through December 31, 2022. **50% Federal, 50% General Funds.**

#65 Authorized to enter into a **sole source** agreement with Mount Prospect Academy, Plymouth, NH, to provide an Enhanced Placement Capacity Program for female youth in an amount not to exceed \$6,666,144. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2023. **50% Federal, 50% General Funds.**

#66 Authorized to exercise a renewal option to an existing agreement with Westwood Pharmacy, Richmond, VA (originally approved by G&C on 6-21-17, item #25), for the continued provision of pharmaceuticals and related pharmacy services for the John H. Sununu Youth Services Center, by increasing the price by \$210,000 from \$210,000 to \$420,000 and by extending the completion date from June 30, 2019 to June 30, 2021. **100% General Funds.**

#67 Authorized to exercise a renewal option and amend an existing **sole source** agreement with New Hampshire Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6-7-17, item #11), to continue providing a statewide domestic violence prevention program, by increasing the price by \$3,135,216 from \$2,519,244 to \$5,654,460. Effective upon G&C approval through June 30, 2021. **63% General, 37% Other Funds.**

#68 Authorized to enter into a **sole source** amendment to an existing agreement with Catholic Medical Center Laboratory, Manchester, NH (originally approved by G&C on 6-5-13, item #81), to provide laboratory services for the John H. Sununu Youth Services Center, by increasing the price by \$54,000 from \$162,000 to \$216,000, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% General Funds.**

#69 Authorized to enter into a **sole source** agreement with Eckerd Youth Alternatives Inc., d/b/a Eckerd Connects, Clearwater, FL, to provide Rapid Safety Feedback services (Mindshare Technology), in an amount not to exceed \$216,000. Effective July 1, 2019 or upon G&C approval whichever is later, through June 30, 2021. **100% General Funds.**

#70 Authorized to exercise a renewal option and amend an existing **sole source** agreement with the NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 6-10-15, item #11), for the provision of statewide program to improve responses to domestic violence, by increasing the price by \$903,008 from \$3,398,276 to \$4,301,284, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% Federal Funds.**

#71 NOT USED

Division of Public Health Services

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

#72 Authorized the Bureau of Public Health Protection, Radiological Emergency Response to accept and expend other funds in the amount of \$40,664 from the Department of Safety, Homeland Security Emergency Management, Utility Assessment Fees to fund the Radiological Emergency Response Program. Effective upon G&C approval through June 30, 2019. **100% Other Funds.**

#73 Authorized to enter into an agreement with Dr. Amy Kritzer, Groton, MA, to provide specialty physician consulting services to the Newborn Screening Program, in an amount not to exceed \$54,000. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2022. **100% Other Funds.**

#74 Authorized to exercise a renewal option and amend an existing contract with Daniel F. Jones MD, Norwich, VT (originally approved by G&C on 2-10-16, item #18), to continue providing pathologist services to satisfy the Clinical Laboratory Improvement Amendments requirement for a Laboratory Director for laboratories that perform high complexity testing, by increasing the price by \$65,000 from \$106,500 to an amount not to exceed \$171,500, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% General Funds.**

#75 Authorized to exercise a renewal option and amend an existing **sole source** agreement with Southern NH HIV/AIDS Task Force, Nashua, NH (originally approved by G&C on 6-15-16, item #11A), to continue providing Medical Case Management, Support Services and Insurance Benefit Management Services to NH residents living with HIV/AIDS, by increasing the price by \$246,750 from \$1,799,997 to \$2,046,747, and by extending the completion date from June 30, 2019 to October 31, 2019. **100% Other Funds, Pharmaceutical Rebates.**

#76 Authorized to enter into an agreement with HIV/HCV Resource Center Inc., Lebanon, NH, to provide community-based harm reduction services and supports to individuals who are in crisis related to their opioid use or post opioid overdose and co-occurring medical diseases, in an amount not to exceed \$50,109. Effective upon G&C approval through November 30, 2019. **100% Federal Funds.**

#77 Authorized to enter into a **sole source** agreement with Bio-Tech Medical Software Inc., d/b/a BioTrackTHC, Fort Lauderdale, FL, to provide commercial cannabis registry database services, in an amount not to exceed \$400,000. Effective upon G&C approval through December 31, 2021. **100% Other Funds.**

#78 Authorized to exercise a renewal option to an existing agreement with STAT Courier Services Inc., St. Louis, MO (originally approved by G&C on 6-1-16, item #20), for the provision of courier services for the Public Health Laboratories, by increasing the price by \$97,000 from \$92,750 to \$189,750, and by extending the completion date from June 30, 2019 to June 30, 2021. **95.75% Federal, 4.25% General Funds.**

#78A **WITHDRAWN** – The Governor withdrew the request to exercise a renewal option and amend an existing agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 2-21-18, item #7), for the provision of early intervention services and behavioral counseling to individuals at risk for acquiring Human Immunodeficiency Virus, by increasing the price by \$99,478 from \$347,184 to \$446,662, and by extending the completion date from June 30, 2019 to October 31, 2019. **51% Federal, 49% Other Funds.**

#78B Authorized to enter into a **retroactive sole source** agreement with Northern Human Services, Conway, NH, to provide trainings in evidence-based home visiting services for young children and families, in an amount not to exceed \$100,000. (2)Further authorized to provide Northern Human Services with an advance payment in an amount not to exceed \$100,000. Effective May 1, 2019 through June 30, 2021. **100% General Funds.**

#78C Authorized to exercise a renewal option and amend an existing contract with the Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 9-13-17, item #13), to serve as the Administrative Lead Organization of a statewide Health Care Coalition of organizations from across the health care sector in order to prepare for, respond to and recover from emergencies, by increasing the price by \$1,330,000 from \$1,224,000 to \$2,554,000, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% Federal Funds.**

#78D Authorized to amend existing agreements with the vendors as detailed in letter dated May 29, 2019 (originally approved by G&C on 5-2-18, item #21), to provide services designed to improve breast and cervical screening rates in Strafford, Belknap, Merrimack, Rockingham, and Hillsborough counties, by increasing the price by \$253,876 from \$206,673 to \$460,549, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% Federal Funds.**

#78E Authorized to enter into **retroactive sole source** agreements with the vendors as detailed in letter dated June 7, 2019, for the provision of Regional Public Health Network services, statewide, in an amount not to exceed \$8,229,597. Effective April 1, 2019 through June 30, 2021. **85.76% Federal, 14.24% General Funds.**

#78F Authorized to exercise a renewal option and amend an existing agreement with the vendors as detailed in letter dated June 10, 2019, to provide Family Planning Services, by increasing the price by \$884,958 from \$2,915,402 to \$3,800,360, and by extending the completion date from June 30, 2019 to June 30, 2021. **52% Federal, 48% General Funds.**

Program Planning & Integrity

#78G The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to exercise a renewal option to amend an existing **sole source** contract with the University of Massachusetts Medical School, Center for Health Law and Economics, Worcester, MA (originally approved by G&C on 11-14-12, item #45), to provide policy and technical consulting services for NH Disproportionate Share Hospital Program, by increasing the price by \$40,000 from \$1,234,316.80 to an amount not to exceed \$1,274,316.80, and by extending the completion date from June 30, 2019 to August 31, 2019. **50% Medicaid Enhancement Tax Funds, 50% Federal Funds.**

Bureau of Child Support Services

#78H The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to amend an existing **sole source** agreement with Protech Solutions Inc., Little Rock, AR (originally approved by G&C on 12-2-15, item #14A), to provide enhancement and continued maintenance of the New England Child Support and Enforcement System, by increasing the price by \$6,404,000 from \$12,108,312.50 to \$18,512,312.50, and by extending the completion date from October 1, 2019 to June 30, 2026. **66% Federal, 34% General Funds.**

DEPARTMENT OF TRANSPORTATION

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

#79 Authorized the Bureau of Planning and Community Assistance to enter into Local Project Agreements (and their amendments)(originally approved by G&C on 8-22-18, item #15) with municipalities and others eligible for State Bridge Aid. Effective upon G&C approval though June 30, 2021. (2)Further authorized to annually report an informational item on the status of all active State Bridge Aid projects.

#80 Authorized the Bureau of Right of Way to pay property owners \$130,920 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from May 4-21, 2019. Effective upon G&C approval.

#81 Authorized the Bureau of Planning and Community Assistance to enter into a contract with Rockingham Planning Commission, Exeter, NH, to undertake certain transportation related planning activities, in the amount of \$1,150,684.20. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#82 Authorized the Bureau of Planning and Community Assistance to enter into a contract with Nashua Regional Planning Commission, Merrimack, NH, to undertake certain transportation related planning activities, in the amount of \$1,504,248.30. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#83 Authorized the Bureau of Planning and Community Assistance to enter into a contract with the Lakes Region Planning Commission, Meredith, NH, to undertake certain transportation related planning activities, in the amount of \$428,977.80. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#84 Authorized the Bureau of Turnpikes to transfer funds in the amount of \$9,100 in State Fiscal Year 2019. Effective upon G&C approval through June 30, 2019. **100% Turnpike Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

#85 Authorized the Bureau of Rail & Transit to enter into agreements with Railroad Operators for an amount not to exceed \$1,393,626 from the Special Railroad Fund for the maintenance and repair of State-owned railroad lines. Effective July 1, 2019 through June 30, 2021. **100% Other Funds (Special Railroad Funds). Contingent upon Fiscal Committee approval on June 14, 2019.**

#86 Authorized the Division of Project Development to accept and expend revenue in the amount of \$15,000,000, \$5,000,000 from a FASTLANE Grant and \$10,000,000 from a TIGER Grant both from the Federal Highway Administration for replacement of bridges between NH and VT. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

#87 Authorized the Bureau of Mechanical Services to transfer \$300,687 between various accounts and classes. Effective upon G&C approval through June 30, 2019. **100% Highway Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

#88 Authorized the Bureau of Rail and Transit to amend a Special Railroad Agreement with the St. Lawrence & Atlantic Railroad Company, Auburn, ME (originally approved by G&C on 12-20-17, item #28), by increasing the amount by \$137,690.53 from \$900,000 to \$1,037,690.53. Effective upon G&C approval through December 31, 2019. **100% Capital General Funds.**

#89 Authorized the Bureau of Highway Design to enter into certain **sole source** Special, Supplemental, and Account Agreements (and their amendments) with utilities, municipalities and railroad entities that result from impacts to their facilities because of Department administered construction projects. Further, any adjustments to original estimates that result in changes to encumbrances be Authorized based on justification to the Department of Administrative Services. Effective upon G&C approval through June 30, 2021.

#90 Authorized the Bureau of Bridge Design to enter into an agreement with Hoyle, Tanner & Associates Inc., Manchester, NH, for on-call engineering services for various bridge projects located throughout the State, for a total not to exceed \$1,000,000. Effective upon G&C approval through December 30, 2022.

#91 Authorized the Bureau of Environment to continue to make payments to the Department of Natural and Cultural Resources Natural Heritage Bureau for reviews of rare plants and exemplary natural communities, as well as rare wildlife associated with DOT construction projects and maintenance activities for FY 2020 and FY 2021. Effective upon G&C approval through June 30, 2021.

#92 Authorized the Bureau of Highway Design to enter into an Interstate Agreement with the State of Vermont to allow the Department to bill Vermont for costs associated with work to improve the pavement surface of the roadway and existing bridge (NH Br. Nos. 040/096 and Connecticut River Br. No. 3A) carrying NH 9/VT 9 over the Connecticut River between Chesterfield, NH, and Brattleboro, VT. Effective upon G&C approval through construction, inspection, and final acceptance of the completed project, in accordance with the Department's 10-Year Transportation Improvement Plan.

#93 Authorized the Bureau of Bridge Design to enter into an agreement with McFarland-Johnson Inc., Concord, NH, for on-call engineering services for various bridge projects located throughout the State, for a total amount not to exceed \$1,000,000. Effective upon G&C approval through December 30, 2022.

#94 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Central NH Regional Planning Commission, Concord, NH, to undertake certain transportation related planning activities, in the amount of \$508,648.50. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#95 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Strafford Regional Planning Commission, Rochester, NH, to undertake certain transportation related planning activities, in the amount of \$1,004,791.50. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#96 Authorized the Bureau of Highway Design to amend a contract with McFarland-Johnson Inc., Concord, NH, and Binghamton, NY (originally approved by G&C on 11-20-13, item #123), to prepare the second phase of the preliminary engineering design for the section of Interstate 93 passing through Bow and Concord from I-89 through I-393, by increasing the amount by \$159,206.94 from \$1,746,896.71 to \$1,906,103.65 for additional design services, and by extending the completion date from June 30, 2019 to June 30, 2020.. Effective upon G&C approval. **100% Turnpike Funds.**

#97 Authorized the Bureau of Highway Design to enter into an Interstate Agreement with the State of Vermont to allow the Department to bill Vermont for costs associated with work to improve the pavement surface of the roadway and existing bridge (NH Br. Nos. 028/145 and Connecticut River Br. No. 32) carrying NH 114 (Main Street)/VT 114 over the Connecticut River between Stewartstown, NH and Canaan, VT. Effective upon G&C approval through construction, inspection, and final acceptance of the completed project in accordance with the Department's 10-year Transportation Improvement Plan.

#98 Authorized the Bureau of Aeronautics to provide funding to the City of Berlin, NH, to rehabilitate and mark Runway 18-36 and associated taxiways at the Berlin Regional Airport, Milan, NH, including new airfield sign improvements, in the amount of \$511,252. Effective upon G&C approval through June 21, 2022. **95% Federal, 5% General Funds.**

#99 Authorized the Bureau of Construction to enter into a contract with Alvin J. Coleman & Son Inc., Conway, NH, for intersection safety improvements at the intersection of NH Route 28 and NH Route 171, on the basis of a low bid of \$2,253,953.50. (2)Further authorized a contingency in the amount of \$112,697.68 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through June 19, 2020. **100% Federal Funds.**

#100 Authorized the Bureau of Aeronautics to accept federal funding for the Federal Aviation Administration State Block Grant Program to fund airport planning and development projects at the airports as detailed in letter dated May 21, 2019, and will also fund projects completed by the Department for statewide airport projects, in the amount of \$4,966,391.90. Effective upon G&C approval through September 30, 2023. **94.67% Federal, 5.33% State Funds.**

#101 Authorized the Bureau of Rail & Transit to enter into an agreement with the Town of Peterborough, NH, for the design and construction of a bus shelter and other transit amenities including an emergency call station at a municipally-owned public use parking lot off Grove Street in Peterborough, for an amount not to exceed \$63,360. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#102 Authorized the Bureau of Turnpikes to amend an existing contract for the NH E-ZPass Back Office with Cubic Transportation System Inc. (originally approved by G&C on 10-7-15, item #25), to restructure the schedule for deliverables, payment of project delivery and operation and maintenance costs, and key performance indicators of the contract. Effective July 1, 2019 to December 31, 2019. No Additional Funding.

#103 Authorized the Bureau of Environment to enter into 3 individual, pre-qualified, low bid, cost-based contracts for a combined total of \$525,000 with the following firms: (1)Stoney Ridge Environmental LLC, Alton, NH, for \$200,000; (2)FB Environmental Associates, Portsmouth, NH, for \$175,000; and (3)Gove Environmental Services Inc., Exeter, NH, for \$150,000 to undertake wetland and environmental investigations. Effective upon G&C approval through May 1, 2022.

#104 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the North Country Council, Littleton, NH, to undertake certain transportation related planning activities, in the amount of \$519,090.73. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#105 Authorized the Bureau of Planning & Community Assistance to enter into a contract with The Upper Valley-Lake Sunapee Regional Planning Commission, Lebanon, NH, to undertake certain transportation related planning activities, in the amount of \$443,421.90. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#106 Authorized the Bureau of Turnpikes to exercise a contract renewal option with Conduent State and Local Solutions Inc., Germantown, MD (originally approved by G&C on 5-23-12, item #104), for the second of 2 two-year contract extensions for toll maintenance services for the Toll Collection System for the Bureau of Turnpikes within the Division of Operations, in an amount not to exceed \$3,048,000 from \$18,485,859 to \$21,533,859. Effective July 1, 2019 through June 30, 2021. **100% Turnpike Funds.**

#107 **TABLED** – The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, voted to **table** the request the Bureau of Rail & Transit to enter into a **retroactive** lease of a 65,100 square foot parcel of State-owned land located on the Northern Railroad Corridor in the City of Lebanon to Rymes Heating Oils Inc., for \$21,538. Effective June 1, 2019 through April 30, 2020.

#107A Authorized the Bureau of Environment to continue to make payments to the Department of Environmental Services, for permit application fees, and in lieu mitigation fees, for DOT construction projects and maintenance activities requiring fill and dredge in wetlands, as well as other areas under the jurisdiction of RSA 482-A. Effective upon G&C approval through June 30, 2021.

#107B Authorized the Bureau of Aeronautics to accept federal funding from the Federal Aviation Administration to fund airport planning and development projects at the Portsmouth International Airport at Pease, in the amount of \$19,224,286.54. Effective upon G&C approval through September 30, 2023. **94.74% Federal, 5.26% State Funds.**

#107C Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Southwest Region Planning Commission, Keene, NH, to undertake certain transportation related planning activities, in the amount of \$644,609.64. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#107D Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Southern NH Planning Commission, Manchester, NH, to undertake certain transportation related planning activities, in the amount of \$1,676,952. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

OFFICE OF THE GOVERNOR

#107E The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, authorized to repurpose funds already Authorized for expenditures from the Public School Infrastructure Fund in the amount of \$1,121,258 for infrastructure projects with public elementary and secondary schools. Effective upon G&C approval through June 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

OFFICE OF STRATEGIC INITIATIVES

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

#108 Authorized to enter into a memorandum of agreement with the NH Department of Natural and Cultural Resources, Concord, NH, the NH Department of Transportation, Concord, NH, the NH Fish and Game Department, Concord, NH, and the NH Department of Environmental Services, Concord, NH, to provide \$55,000 for the purposes of maintaining and improving the existing GRANIT web site, archiving and distributing agency data through the GRANIT database and providing technical support services for the development of GIS data and applications (2)Further authorized to enter into a **sole source** agreement with the University of NH, Earth Systems Research Center, Durham, NH, to continue implementation of GRANIT, the state's computerized geographic information system. . Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **72% General, 28% Federal/Other Funds.**

#109 Authorized to enter into a **sole source** contract with Strafford Regional Planning Commission, Rochester, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of \$22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#110 Authorized to enter into a **sole source** contract with Southwest Region Planning Commission, Keene, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of \$22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#111 Authorized to enter into a **sole source** contract with Southern NH Planning Commission, Manchester, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of \$22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#112 Authorized to enter into a **sole source** contract with Rockingham Planning Commission, Exeter, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of \$22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#113 Authorized to enter into a **sole source** contract with North Country Council, Littleton, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of \$22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#114 Authorized to enter into a **sole source** contract with Nashua Regional Planning Commission, Nashua, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of \$22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#115 Authorized to enter into a **sole source** contract with Lakes Region Planning Commission, Meredith, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of \$22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#116 Authorized to enter into a **sole source** contract with Central NH Regional Planning Commission, Concord, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of \$22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#117 Authorized to enter into a memorandum of agreement with the Community Development Finance Authority, Concord, NH, to support clean energy financing, in an amount not to exceed \$100,000. Effective upon G&C approval through June 30, 2020. **100% Federal Funds (State Energy Program).**

#118 Authorized to enter into a memorandum of agreement with the Department of Administrative Services, Concord, NH, to support energy consumption reduction and costs in state buildings, in the amount of \$258,000. Effective July 1, 2019 through June 30, 2021. **100% Federal Funds (State Energy Program).**

#119 Authorized to enter into a **sole source** contract with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issue, in the amount of \$22,222. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#120 Authorized to enter into a **sole source** contract amendment with CA Inc., (formerly Computer Associates Inc.) Islandia, NY (originally approved by G&C on 6-4-08, item #4), for software licenses, related maintenance, upgrades and technical support services to maintain mainframe computing and network resources, by increasing the amount by \$538,529.15 from \$7,393,059.23 to \$7,931,588. Effective upon G&C approval through June 30, 2020. **100% Other (Agency Class 027) Funds: The Class 027 used by NHES to reimburse DoIT is 100% Federal, Class 027 sued by DHHS is 56% General, 44% Federal. The remaining funds to reimburse DoIT is 35% General, 65% Other Funds.**

#121 Authorized, for the benefit of the Department of Health and Human Services, to enter into a **sole source** contract amendment with Interactive Voice Applications Inc., Dallas, TX, to continue ongoing support, maintenance, and hosting services provided for both the email-based Random Moment Sample service and IVA's CapPLUS cost allocation software, by increasing the amount by \$86,000 from \$309,000 to \$395,000, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% Other (Agency 027) Funds: The Agency Class 27 used by DHHS to reimburse DoIT for this contract is 34% General, 66% Federal Funds.**

#122 Authorized to enter into a **sole source** contract amendment with FirstLight Fiber Inc., (f.k.a TVC Albany Inc., f.k.a NH Optical System) Albany, NY (originally approved by G&C on 6-18-14, item #16), for the purpose of continued provision of leased dark fiber facilities, by increasing the price by \$25,917.48 from \$129,587.45 to \$155,504.93, and by extending the completion date to June 30, 2020 from June 30, 2019. **DoIT (Statewide Telecommunications Revolving) Funds.**

#123 Authorized to enter into a **sole source** contract amendment with FirstLight Fiber Inc., (f.k.a TVC Albany Inc., f.k.a NH Optical System) Albany, NY (originally approved by G&C on 11-20-13, item #3), for the purpose of continued provision of leased dark fiber facilities, by increasing the price by \$19,339.08 from \$96,695.48 to \$116,034.56, and by extending the completion date to June 30, 2020 from June 30, 2019. **DoIT (Statewide Telecommunications Revolving) Funds.**

#124 Authorized, for the benefit of the Department of Labor, to enter into a **sole source** contract amendment with ClarusTec Inc., Edison, NJ (originally approved by G&C on 6-24-15, item #102), to assist the DoL with online form submission projects and modernization of agency applications, by increasing the price by \$110,000 from \$359,823 to \$469,823. Effective upon G&C approval through June 30, 2021. **100% Other (Agency Class 27) Funds: the agency class 27 used by DoL to reimburse DoIT for this contract is 96% Workers' Compensation Insurance Assessments and 4% from the Inspection Fees-Certificates-Licenses.**

#125 Authorized, for the benefit of the Department of Health and Human Services, Division of Child Support Services, to enter into a **sole source** contract amendment with Konica Minolta Business Solutions USA Inc., Windsor, CT (originally approved by G&C on 9-22-10, item #149), for continuing services for the Enterprise Content Management Solution, by increasing the price by \$170,000 from \$1,896,649 to \$2,066,649, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% Other (Agency 027) Funds: The Agency Class 27 used by DHHS to reimburse DoIT for this contract is 100% Federal Funds.**

#126 Authorized, for the benefit of the Department of Safety, to exercise a contract extension option with Computer Projects of Illinois, an Illinois Corporation (originally approved by G&C on 3-7-18, item #29), for maintenance and support services for the J-ONE message switch, by increasing the price by \$392,410.33 from \$740,786.55 to \$1,133,196.88, and by extending the expiration date from June 30, 2019 to June 30, 2020. **100% Other (Agency Class 27) funds: the Agency Class 027 used by the Department of Safety to reimburse DoIT is 90% Highway and 10% Turnpike Funds.**

#127 Authorized, for the benefit of the Department of Revenue Administration, to enter into a **sole source** contract amendment with First Data Government Solutions, formerly GovConnect, Cincinnati, OH (originally approved by G&C on 9-4-02, item #34), for system operation and technical support, tax year changes and application enhancements, by increasing the amount by \$337,440 from \$2,052,240 to \$2,389,680, and by extending the expiration date from June 30, 2019 to June 30, 2022. **100% Other (Agency Class 27) funds: the Agency Class 027 used by the DRA to reimburse DoIT is 100% General Funds.**

#128 Authorized, on behalf of the Department of Safety, NH State Police, to enter into a **sole source** contract amendment with Valor Systems Inc., Naperville, IL (originally approved by G&C on 2-7-18, item #21B), for continued support and maintenance of Valor IMS, inclusive of Computer Aided Dispatch, Records Management and Mobile Client system, in the amount of \$708,418 increasing the contract from \$653,728 to \$1,362,146, and by extending the completion date to August 31, 2021 from August 31, 2019. **100% Other (Agency Class 27) funds: the Agency Class 027 used by the Department of Safety to reimburse DoIT is 90% Highway and 10% Turnpike Funds.**

#129 Authorized, for the benefit of the Department of Safety, to exercise a contract renewal option with NIIT Technologies, Atlanta, GA (originally approved by G&C on 6-29-16, item #51), to add an additional resource to work closely with DMV personnel to define business requirements, design and implement programs that support software changes necessary to the MAAP project, by increasing the price by \$1,114,000 from \$1,185,000 to \$2,299,000, and by extending the completion date from June 30, 2019 to June 30, 2021. **82.59% Other (Agency Class 27) funds: the Agency Class 027 used by the Department of Safety to reimburse DoIT is 100% Agency Income – Cost of Collections, 17.41% Federal Funds.**

#130 Authorized, on behalf of the Department of Health and Human Services, to enter into a **sole source** contract amendment with RTM Designs, Hendersonville, NC (originally approved by G&C on 7-15-09, item #6), to provide State and Federal required system modifications to the Refer7 software application, by increasing the amount by \$31,817 from \$338,140.92 to \$369,957.92. Effective upon G&C approval through June 30, 2020. **100% Other (Agency Class 27) funds: the Agency Class 027 used by DHHS to reimburse DoIT is 50% Federal, 50% General Funds.**

JUDICIAL COUNCIL

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

#131 Authorized to receive an additional appropriation from funds not otherwise appropriated in the total amount of \$265,000. Effective upon G&C approval through June 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

#132 Authorized contracts with qualified attorneys in the State, as detailed in letter dated June 5, 2019, to provide for the representation of indigent defendants when the Public Defender Program is disqualified by a conflict of interest or not able to provide representation due to caseload limitations, totaling \$4,013,000. Effective July 1, 2019 through June 30, 2020. **100% General Funds.**

#133 Authorized to enter into a **sole source** contract with Court Appointed Special Advocates of NH Inc., to provide guardian ad litem services in abuse and neglect cases and certain termination of parental rights and guardianship cases, in the amount of \$1,725,300. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#133A Authorized to enter into a **sole source** contract with the NH Public Defender, in the amount of \$46,871,187. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#134 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized the Division of Health Professionals to enter into a memorandum of understanding with the Department of Agriculture, Board of Veterinary Medicine, to include veterinarians in their impaired licensee program. (2) Further authorized to enter into a contract with the NH Professionals Health Program, Amherst, NH, to manage and administer the a) Dental Professional Assistance, b) Physician Health, c) Impaired Pharmacist, d) Board of Nursing Licensee Monitoring, and e) Impaired Veterinarian Programs for fiscal year 2020, in an amount not to exceed \$450,000. Effective July 1, 2019 through June 30, 2020. **97.8% Other, 2.2% General Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#135 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, and with Councilor Volinsky voting **no**, authorized to enter into an amendment with Robert Half International, Manchester, NH (originally approved by G&C on 8-23-17, item #59), for temporary data entry services, by increasing the amount by \$70,000 from \$140,000 to \$210,000, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% General Funds.**

DEPARTMENT OF STATE

#135A The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized the Secretary of State's appointment of Denise M. Gonyer of Gilford, as State Registrar of Vital Records. Effective July 13, 2019.

STATE TREASURY

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

#136 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended March 31, 2019.

#137 Authorized the issuance of up to \$52 million of Turnpike System Revenue Bonds, 2019 Refunding Series A (the "Bonds") pursuant to RSA 237-A. The State Treasurer is permitted to proceed with the sale and issuance of these Bonds through a competitive process, negotiated sale, or private placement.

#138 Authorized to enter into an amendment to an existing **sole source** contract with Kelmar Associates LLC, Wakefield, MA (originally approved by G&C on 4-23-14, item #15), for the implementation and ongoing support of the Abandoned Property Division's "commercial off-the-shelf" hosted unclaimed property system, the KAPS hosted "software as a service" information system, by increasing the price by \$972,755 from \$550,000 to \$1,522,755, and by extending the expiration date from August 24, 2019 to August 24, 2024. **100% Other (Abandoned Property Funds).**

DEPARTMENT OF AGRICULTURE, MARKETS AND FOOD

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

#139 Authorized to enter into a **sole source** contract with Deirdre Brickner-Wood LLC, Durham, NH, to provide grant coordination services for the State Conservation Committee conservation number plate (moose plate) program, in the amount of \$76,000. Effective July 1, 2019 through June 30, 2021, with the option to renew for an additional two year period. **100% Other Funds – State Conservation Committee.**

#139A Authorized to transfer \$35,000 between classes and to create new expenditure classes for class 040 Indirect Cost and 042 Post Retirement. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

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

#140 Authorized to enter into a short term lease agreement with Littleton Area Learning Center LLC, Littleton, NH, for rental of 6,510 square feet of office space, Littleton, NH, for a total cost of \$126,954. Effective July 1, 2019 through December 31, 2020. **100% Federal Funds.**

#141 Authorized to enter into an agreement with Trane U.S., Inc., d/b/a Trane, Bedford, NH, for heating, ventilation, and air conditioning system preventive maintenance and repairs at the Concord, NH Tobey Building, in an amount not to exceed \$264,408. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2022. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

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

#142 Authorized to pay overtime in the amount of \$4,102,436 for permanent personnel from Class 10 Personal Services Permanent appropriations and \$47,444 for permanent personnel classes from Class 11 Personal Services Unclassified appropriations for positions that are vacant due to sick leave, extended leaves of absence or pending recruitment. The \$4,149,879 represents actual overtime expenditures through 24 pay periods and additional estimated overtime expenditures for two pay periods and additional estimated overtime expenditures for two pay periods. Effective upon G&C approval through June 30, 2019. **100% General Funds.**

#143 Authorized to enter into a contract with Union Supply Group, Rancho Dominguez, CA, for the provision of Canteen/Commissary services. Effective upon G&C approval through December 31, 2023, with an option to renew for one additional period of five years. There shall be no cost to the NHDOC associated with the provision of these services.

THE ADJUTANT GENERALS DEPARTMENT

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

#144 Authorized to enter into a contract agreement with Warrenstreet Architects Inc., Concord, NH, for professional architectural services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#145 Authorized to enter into a contract agreement with Harriman Associates Inc., Auburn, ME, for Professional Architectural Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#146 Authorized to enter into a contract agreement with Stone River Architects PLLC, for Professional Architectural Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#147 Authorized to enter into a contract agreement with The H.L. Turner Group Inc., Concord, NH, for Professional Architectural Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#148 Authorized to enter into a contract agreement with Smith Alvarez, Sienkiewicz Architects P.C., Burlington, VT, for Professional Architectural Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#149 Authorized to enter into a contract agreement with Thomas F. Moran d/b/a TFMoran Inc., Bedford, NH, for Professional Civil Engineering, Environmental and Master Planning Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#150 Authorized to enter into a contract agreement with Weston & Sampson Engineers Inc., Manchester, NH, for Professional Mechanical, Electrical and Plumbing Engineering Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#151 Authorized to enter into a contract agreement with Dubois & King Inc., South Burlington, VT, for Professional Mechanical, Electrical and Plumbing Engineering Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#152 Authorized to enter into a contract agreement with Yeaton Associates Inc., Littleton, NH, for Professional Mechanical, Electrical and Plumbing Engineering Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#153 Authorized to enter into a contract agreement with Jacobs Engineering Group Inc., Bedford, NH, for Professional Civil Engineering, Environmental and Master Planning Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

#154 Authorized to enter into a contract agreement with Tighe & Bond Inc., Portsmouth, NH, for Professional Civil Engineering, Environmental and Master Planning Services for planning and design of various projects as necessary and required by the Department, in the amount not to exceed \$500,000 per contract year, for a total not to exceed \$1,000,000. Effective July 1, 2019 through June 30, 2021.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#155 Authorized to enter into a memorandum of agreement with the NH Department of Natural and Cultural Resources, for the purpose of maintaining and updating the NH Natural Heritage rare species and exemplary natural community database and to assist with implementation of the NH Wildlife Action Plan, for a total of \$45,000. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#156 Authorized to enter into a contract with Dubois & King Inc., Keene, NH, to blaze paint and place state boundary line signs on the perimeter boundary of the 2,830+/- acre Kimball Hill Wildlife Management Area in the Town of Groton, for \$45,000. Effective upon G&C approval through November 29, 2019. **100% Federal Funds.** (2) Further authorized to enter into a payment for services agreement with the NH Office of The Nature Conservancy of Concord, NH, and to accept \$17,280 as TNC's portion of the cost to blaze, paint and place state boundary line signs on the perimeter boundary of the 2,830+/- acre Kimball Hill Wildlife Management Area in the Town of Groton. Effective upon G&C approval.

#157 Authorized to enter into a **sole source** contract with the Audubon Society of NH, Concord, NH, for implementing Wildlife Action Plan strategies, in the amount of \$62,000. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#158 Authorized the Division of Parks and Recreation, Bureau of Trails to accept and expend \$900,000 in Fiscal Year 2019 of Excess Registration Fees from the Fish and Game Department. Effective upon G&C approval through June 30, 2019. **100% Other Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

#159 Authorized to accept and place on file the report of transfers of funds for the quarter ending March 31, 2019.

#160 Authorized the Division of Parks and Recreation to enter into a contract with Capitol Roofing Inc., Mansfield, MA, to perform roof replacement on the pavilion at Wadleigh State Park in Sutton, NH, in the amount of \$16,000. Effective upon G&C approval through June 30, 2019. **100% Capital Funds.**

#161 Authorized the Division of Historical Resources to award a Conservation License Plate (Moose Plate) Grant to the City of Franklin for rehabilitation of the Odell Park Cottage in the amount of \$10,000. Effective upon G&C approval through September 30, 2020. **100% Agency Income.**

#162 Authorized the Division of Parks and Recreation to enter into a Lease Agreement with the Appalachian Mountain Club (AMC), Boston, MA, for use of certain State-owned land collectively known as the Lonesome Lake Hut. Effective July 1, 2019 through June 30, 2024. (2)Further authorized to accept base payments from the AMC in the amount of \$12,000 payable upon signing, \$13,500 in the second year, and \$15,000 in the third through fifth year. (3)Further authorized to accept trail work and services from AMC performed exclusively on state reservations in lieu of an additional payment not to exceed \$20,000 per year.

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#163 Authorized the Office of Workforce Opportunity to enter into a **sole source** short-term contract for services with NH High Technology Council Inc., d/b/a NH Tech Alliance, Manchester, NH, for Technology Sector Advisor services, in an amount not to exceed \$12,498. Effective July 1, 2019 or upon G&C approval, whichever is later through September 30, 2019. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds).**

#164 Authorized the Office of Workforce Opportunity to enter into a **sole source** short-term contract for services with NH Manufacturing Extension Program, Concord, NH, for the provision of Manufacturing Sector Advisory services, in an amount not to exceed \$12,498. Effective July 1, 2019 or upon G&C approval, whichever is later, through September 30, 2019. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds).**

#165 Authorized the Office of Workforce Opportunity to enter into a **sole source** short-term contract for services with NH Health Care Association, Concord, NH, for the provision of Health Care Sector Advisor services, in an amount not to exceed \$12,498. Effective July 1, 2019 or upon G&C approval, whichever is later, through September 30, 2019. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds).**

#166 Authorized the Office of Workforce Opportunity to enter into a **sole source** short-term contract for services with NH Lodging and Restaurant Association, Concord, NH, for the provision of Hospitality Sector Advisory services, in an amount not to exceed \$12,498. Effective July 1, 2019 or upon G&C approval, whichever is later, through September 30, 2019. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds).**

#167 Authorized the Office of Workforce Opportunity to enter into a contract with the Community Action Program Belknap-Merrimack Counties Inc., for the delivery of Senior Community Service Employment Program services, in the amount of \$1,880,000. Effective July 1, 2019 through June 30, 2023. **100% Federal Funds.**

#168 Authorized the Division of Travel and Tourism Development to **retroactively** award grants to the organizations as detailed in letter dated May 22, 2019, in the total amount not to exceed \$147,842.10 for marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

#169 Authorized the Office of Workforce Opportunity to enter into a **sole source** memorandum of understanding with NH Department of Education, Concord, NH, for the delivery of Workforce Innovation & Opportunity Act employment services for eligible youth, in the amount of \$7,600,000. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2023. **100% Federal Funds.**

#170 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with Granite State Ambassadors Inc., Manchester, NH, for tourism related training and volunteer coordination, in the amount of \$136,000. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#171 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with NH Stories Inc., d/b/a NH Made, Epping, NH, to market NH made products and services, in the amount of \$65,000. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#172 Authorized the Division of Travel and Tourism Development to enter into a **sole source** contract with the New England State Travel Directors Council Inc., d/b/a Discover New England, Portsmouth, NH, for collaborative international marketing, in the amount of \$650,000. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#173 Authorized the Office of Workforce Opportunity to modify a **sole source** memorandum of understanding with the Community College System of NH, Concord, NH, for the continuation of WorkReady activities through the summer months supported with remaining MOU funds, by extending the end date from June 30, 2019 to September 30, 2019. No Additional Funding. **100% Other Funds – Transfer from Other Agency.**

#173A Authorized to enter into a contract with Griffin, York and Krause d/b/a GYK Antler, Manchester, NH, for domestic and international advertising and promotional services, in the amount of \$15,531,696.88. Effective July 1, 2019 through June 30, 2021, with the option to renew for one additional two-year period. **97.1% General, 1.8% Other (Park Funds), 1.1% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#174 Authorized to enter into a **sole source** Joint Funding Agreement with the US Geological Survey, Pembroke, NH, for streamflow gaging, in the amount of \$390,100. Effective July 1, 2019 through June 30, 2021. **67% General, 33% Interagency Funds.**

#175 Authorized to enter into a contract with Gomez and Sullivan Engineers P.C., Henniker, NH, to conduct protected instream flow studies on the Cold and Warner Rivers, in the amount of \$295,381. Effective upon G&C approval through September 30, 2021. **100% General Funds.**

#176 Authorized to enter into a **retroactive sole source** lease agreement with Gerald P. McCarthy Properties, Wareham, MA, for storage space of boats, outboard engines, and boat trailers in Concord, NH, in the amount of \$32,500. Effective May 1, 2019 through June 30, 2021. **100% Lake Restoration Funds.**

#177 Authorized to budget and expend prior year carry forward funds in the amount of \$20,000 to provide for overtime necessary to continuously operate and maintain the Winnepesaukee River Basin Wastewater Treatment Facility. Effective upon G&C approval through June 30, 2019. **100% WRBP Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

#178 Authorized to enter into grant agreements with the City of Keene and with the Upper Valley Lake Sunapee Regional Planning Commission, totaling \$26,237 to fund Household Hazardous Waste collection projects. Effective July 1, 2019 through June 30, 2020. **100% Hazardous Waste Funds.**

#179 Authorized to enter into a grant agreement with the City of Manchester, totaling \$17,375 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2020. **100% Hazardous Waste Funds.**

#180 Authorized to amend wastewater state aid grant awards for the 4 entities as detailed in letter dated May 29, 2019, by increasing the grant awards in the aggregate amount of \$2,747,536. Effective upon G&C approval. **100% General Funds.**

#181 Authorized to award an Asset Management grant to the Sanbornville Water Precinct, Sanbornville, NH, in the amount of \$20,000 to improve public water system management. Effective July 1, 2019 through May 31, 2020. **100% Federal Funds.**

#182 Authorized to award an Asset Management grant to the entities as detailed in letter dated May 2, 2019, totaling \$60,000 to improve public water system management. Effective upon G&C approval through May 31, 2020. **100% Federal Funds.**

#183 Authorized to award a Water Supply Land Protection Grant to the Society for the Protection of NH's Forests, Concord, NH, in the amount of \$48,450 to acquire a conservation easement on 87 acres of land in the Town of Auburn to protect public drinking water supply. Effective upon G&C approval through December 31, 2019. **100% Interagency Funds.**

#184 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Enfield, in an amount not to exceed \$75,000 to finance the Wastewater Treatment Disposal Planning Project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#185 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Newington, in an amount not to exceed \$1,000,000 to finance the Paul Brook Pump State Force Main Project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#186 Authorized to **retroactively** amend a Drinking Water and Groundwater Trust Fund grant to the Bethlehem Village District, Bethlehem, NH (originally approved by G&C on 2-21-18, item #46), by extending the completion date to June 1, 2020 from June 1, 2019. No Additional Funding. **100% Drinking Water and Groundwater Trust Fund.**

#187 Authorized to award a grant to the Society for the Protection of NH Forests, Concord, NH, in the amount of \$375,000 to purchase 87 acres of land in the Town of Auburn to protect drinking water supply. Effective upon G&C approval through December 31, 2019. **100% Drinking Water/Groundwater Trust Fund.**

#188 Authorized to award a grant to the Town of Salem, NH, in the amount not to exceed \$8,650,000 for water system capital improvements. Effective upon G&C approval through June 1, 2021. **100% Drinking Water and Groundwater Trust Fund.**

#189 Authorized to award a grant to the Town of Derry, NH, in the amount not to exceed \$6,290,000 for water system capital improvements. Effective upon G&C approval through June 1, 2021. **100% Drinking Water and Groundwater Trust Fund.**

#190 Authorized to **retroactively** pay 2019 membership dues to the Association of State and Territorial Solid Waste Management Officials, Washington, DC, in the amount of \$6,000. Effective October 1, 2018 through September 30, 2019. (2)Further authorized to use current year funds to **retroactively** pay a prior year's obligation in the form of 2017 membership dues to the Association of State and Territorial Solid Waste Management Officials, Washington, DC, in the amount of \$5,500. Effective October 1, 2016 through September 30, 2017. **74% Federal, 19% Oil Pollution Control Funds, 7% Hazardous Waste Cleanup Funds.**

#191 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 \$54,836. Effective July 1, 2019 through June 30, 2020. **100% Federal Funds.**

#192 Authorized to enter into a contract with Kittery Point Yacht Yard Corp., Eliot, ME, to inspect, maintain, clean/paint, tow and repair NHDES fleet units in the Little and Great Bay areas and Piscataqua River, in the amount of \$256,541.50. Effective July 1, 2019 through June 30, 2023. **100% Oil Pollution Control Funds.**

#193 Authorized to enter into an agreement with Busby Construction Co., Inc., Atkinson, NH, to permanently repair the Winnepesaukee River Basin Program's 24-inch sewer force main located in Laconia near Pendleton Beach, in the amount of \$323,000. (2)Further authorized a contingency in the amount of \$32,000. Effective upon G&C approval through December 31, 2019. **100% WRBP Funds.**

#194 Authorized to enter into a **sole source** agreement with the Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, to develop a Mascoma River Corridor Management Plan for the Mascoma River Local Advisory Committee, in the amount of \$5,435. Effective upon G&C approval through March 31, 2020. **100% Other Funds.**

#195 Authorized to **retroactively** amend a **sole source** agreement with the US Geological Survey, Pembroke, NH (originally approved by G&C on 5-16-18, item #40), for testing an alternative stream gaging method project by extending the end date from February 28, 2019 to September 30, 2019. No Additional Funding. **100% General Funds.**

#196 Authorized a loan agreement with the 2nd Stonehenge LLC, Manchester, NH, in the amount not to exceed \$420,000 to finance water system improvements at the Stonehenge Apartments community water system in Londonderry. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#197 Authorized with Councilor Pignatelli voting **no**, James and Susan Scarborough Living Trust's request to perform work on Lake Winnepesaukee in Wolfeboro.

#198 Authorized Cygnet Shores Condo Association's request to perform work on Lake Winnepesaukee in Meredith.

#199 Authorized the request to transfer the permit to perform work on Bellamy River, originally issued to Susan Von Hemert (originally approved by G&C on 8-26-15, item #65), to the new owners of the property on the Bellamy River to Julie and Nicholas Orsi.

#200 Authorized Daniel/Katherine Relihan's request to perform work on Lake Winnepesaukee in Wolfeboro.

DEPARTMENT OF EDUCATION

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

#201 Authorized with Councilor Volinsky voting **no**, the Division of Education Analytics and Resources to enter into a contract with GEM Consulting, Hollis, NH, to design, document, and employ NH assessment and accountability business rules, in the amount of \$100,000. Effective upon G&C approval through June 30, 2020, with the option to renew for up to five additional fiscal years. **100% Federal Funds.**

#202 Authorized the Division of Learner Support to amend an existing **sole source** contract with Goodwill Industries of Northern New England, to continue to provide a Multilingual Leadership Corps member to provide services for English learners participating in the department's Migrant Education Program in the Manchester School District, to improve academic engagement, by increasing the price by \$2,400 from \$7,600 to \$10,000, and by extending the completion date from June 28, 2019 to October 31, 2019. **100% Federal Funds.**

#203 Authorized to enter into a contract with Mary Grillo, Exeter, NH, as a Master Surrogate Parent responsible for providing management and support for trained and certified volunteer educational surrogate parents, in an amount not to exceed \$75,000. Effective July 1, 2019 through June 30, 2022. **100% Federal Funds.**

#204 Authorized the Bureau of Student Wellness – Office of Social and Emotional Wellness to enter into a **sole source** contract with the non-profit organization National Council for Behavioral Health of Washington, DC, to provide 3 Mental Health First Aid/Youth Mental Health First Aid instructor trainings and related materials, in an amount not to exceed \$90,082.50. Effective upon G&C approval through September 29, 2019. **100% Federal Funds.**

#205 Authorized to enter into a **sole source** contract with Richard J. Farrell, Nashua, NH, to provide investigative services pertaining to complaints of educator misconduct, in an amount not to exceed \$153,400. Effective upon G&C approval through June 30, 2021. **100% Other Funds.**

#206 Authorized the Bureau of Credentialing to pay the FY 2020 membership dues to the Council for the Accreditation of Educator Preparation, Washington, DC, in the amount of \$7,040. Effective July 1, 2019 through June 30, 2020. **100% Other Funds (Credentialing Fees).**

#207 Authorized to enter into a contract with Ubiquis Reporting Inc., New York, NY, to provide official record transcription services, in an amount not to exceed \$28,900. Effective upon G&C approval through June 30, 2020, with the option to renew for up to one additional one year term. **56% General, 7% Federal, 37% Other Funds.**

#208 Authorized the Bureau of Vocational Rehabilitation to purchase accommodation equipment and technology for a VR Administrator, in an amount not to exceed \$7,754.57 to accomplish essential functions of the job. Effective upon G&C approval. **100% Federal Funds.**

#209 Authorized to enter into a contract with Stone Network Inc., Chalfont, PA, to provide services for the NH Disability Determination Service, in an amount not to exceed \$100,000. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#210 Authorized to exercise a renewal option on a contract with Seacoast Youth Services, Seabrook, NH (originally approved by G&C on 6-29-16, item #112), for the purpose of offering extended day programming for youth and their families, by increasing the price by \$68,294.38 from \$211,712.58 to \$280,006.96. Effective July 1, 2019 through June 30, 2020. **100% Federal Funds.**

#211 Authorized the Bureau of Student Wellness, Office of Social & Emotional 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 \$148,603.75 from \$161,247.40 to \$309,851.15. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

#212 Authorized the Bureau of Adult Education to enter into a **sole source** contract amendment with Data Recognition Corporation (originally approved by G&C on 10-3-18, item #54), to provide additional paper-copies of the consumable answer booklets for the Test of Adult Basic Education 11/12, National Reporting System approved assessment, required for pre and post-testing all adult basic education students receiving services under the Workforce Innovation and Opportunity Act of 2014, by increasing the amount by \$29,983.34 from \$106,562.07 to \$136,545.41. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#213 Authorized the Bureau of Adult Education to enter into a contract amendment with LiteracyPro Systems Inc., Boulder, CO (originally approved by G&C on 9-27-17, item #59), to provide for two additional adult education centers, by increasing the price by \$3,400 from \$207,335 to \$210,735. Effective upon G&C approval through June 30, 2019. **100% General Funds.** (2)Further authorized the Bureau of Adult Education to exercise a renewal option with LiteracyPro Systems Inc., Boulder, CO (originally approved by G&C on 9-27-17, item #59), for continued support and maintenance of a commercial-off-the-shelf, vendor-hosted, web-based adult education data system, by increasing the price by \$213,628 from \$210,735 to \$424,363. Effective upon G&C approval.

#214 Authorized the Bureau of Credentialing to pay the FY 2020 membership dues to the National Association of State Directors of Teacher Education & Certification, Washington, DC, in the amount of \$4,500. Effective July 1, 2019 through June 30, 2020. **100% Other Funds (Credentialing Fees).**

#215 Authorized the Division of Learner Support to amend an existing **sole source** contract with Federal Education Group PLLC, to continue to support the department on issues related to the allowable use of funds at the local level and monitoring of subrecipients under the Elementary and Secondary Education Act, as amended by the Every Student Succeeds Act, by increasing the price by \$23,750 from \$9,500 to \$33,250, and by extending the completion date from June 30, 2019 to August 31, 2019. **100% Federal Funds.**

#216 Authorized the Bureau of Special Education to amend a **sole source** cooperative project with Keene State College, Keene, NH (originally approved by G&C on 6-6-18, item #132), to continue to provide administration and maintenance of an online transition resource portal developed under the State Personnel Development Grant, by increasing the price by \$36,037 from \$36,037 to \$72,074, and by extending the end date from June 30, 2019 to June 30, 2020. **100% Federal Funds.**

#217 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 \$197,865.51 from \$358,601.21 to \$556,466.72. Effective July 1, 2019 through June 30, 2020. **39% Federal, 15% General, 46% Other Funds.**

#218 Authorized the Bureau of Vocational Rehabilitation to enter into a contract with Fair Health, to develop and present a fee schedule for medical and psychological procedures, in an amount not to exceed \$38,500. Effective upon G&C approval through June 30, 2019. **100% State Funds.**

#219 Authorized, pursuant to a memorandum of agreement with the Department of Environmental Services (originally approved by G&C on 1-23-19, item #76), expenditures totaling \$2,242.64 from the Drinking Water and Groundwater Trust Fund with the public schools as detailed in letter dated May 14, 2019. Effective upon G&C approval. **100% Drinking Water Trust Fund.**

#220 Authorized to enter into a contract with Adrienne Shoemaker, Concord, NH, to provide technical assistance, resources and training to school personnel responsible for providing services to NH students with visual impairments, in an amount not to exceed \$50,000. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

#221 Authorized the Bureau of Vocational Rehabilitation to exercise a renewal option with Alliance Enterprises Inc., Lacey, WA (originally approved by G&C on 3-26-14, item #64), to provide a hosted case management system, by increasing the price by \$1,580,522 from \$2,986,539 to \$4,567,061. Effective July 1, 2019 through June 30, 2024. **100% Federal Funds.**

#221A Authorized to exercise a renewal option with the vendors as detailed in letter dated May 6, 2019 (originally approved by G&C on 8-23-17, item #88), to provide adult education and literacy programs as defined under the Workforce Innovation and Opportunities Act of 2014, by increasing the price by \$2,543,343.19 from \$5,209,214.74 to \$7,752,557.93. Effective July 1, 2019 through June 30, 2020. **39% Federal, 61% State Funds.**

#221B Authorized the Disability Determination Services Bureau to enter into a contract with Surge Resources LLC, Manchester, NH, to provide payroll services for Medical/Psychological Consultants, in an amount not to exceed \$3,600,000. (2)Further authorized to enter into contracts with medical and psychological consultants, to conduct medical decisions, in an amount not to exceed \$1,922,080. Effective July 1, 2019 through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#222 Authorized to enter into a new lease agreement with 149 Emerald Street Leasing LLC, Lakewood, NJ, to provide adequate size, easily accessible Division of Motor Vehicles Office in the greater Keene area, in an amount not to exceed \$322,900, which includes two one-time payments of \$55,000 and \$57,500 for the necessary interior fit-up. Effective upon G&C approval; thereafter, the Landlord will provide renovations allowing commencement of the occupancy and rental term on October 1, 2019, with an expiration of September 30, 2024. **100% Agency Income (Cost of Collections).**

#223 Authorized the Division of State Police to transfer among accounts within State Police Traffic Bureau, Enforcement, State Police Communications, and Detective Bureau, in the amount of \$444,000 for anticipated shortages for the Fiscal Year 2019. Effective upon G&C approval through June 30, 2019. **84.5% General, 4.1% Highway, 4.7% Turnpike, 6.7% Other Funds. Contingent upon Fiscal Committee approval on June 14, 2019.**

#224 Authorized the Division of State Police to enter into a contract with Ossipee Mountain Electronics Inc., Moultonborough, NH, for the provision of upfitting one (1) Ford F350 Pick-up truck with one (1) Mory box mono-body slide in fiberglass service body for deployment to the State Police Motor Carrier Enforcement Unit, in the amount of \$16,912.65. Effective upon G&C approval through September 30, 2019. **100% Agency Income.**

#225 Authorized the Division of State Police to amend a contract with 2-Way Communications Service Inc., Newington, NH (originally approved by G&C on 6-21-17, item #143), for the provision of repair and certification of Kustom Radar and Light Detector and Ranging units, by increasing the price by \$4,000 from \$60,000 to \$64,000. Effective upon G&C approval through June 30, 2020. **100% Revolving Funds.**

#226 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Seabrook to purchase and install a backup generator for the Town Hall which serves as the secondary Emergency Operations Center, for a total amount of \$20,000. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

#227 Authorized the Bureau of Marine Patrol to enter into a contract with Kalkomey Enterprises LLC, Dallas, TX, for the purpose of maintaining a web-based, interactive, safe boater education and testing system as well as providing safe boating handbooks and videos, in the amount of \$540,386.58. Effective July 1, 2019 through June 30, 2024, with the option to extend for two two-year periods. **100% Revolving Funds.**

DEPARTMENT OF JUSTICE

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

#228 Authorized to amend existing subgrants with the subrecipients as detailed in letter dated June 5, 2019 (originally approved by G&C on 11-8-17, item #17), to provide supplemental funding for the Regional Drug Task Force. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

#229 Authorized a salary increase to Anthony J. Galdieri, Assistant Attorney General from \$81,900 to \$85,500. Effective upon G&C approval or June 21, 2019, whichever is the latter.

#230 Authorized a salary increase to Matthew G. Mavrogeorge Assistant Attorney General from \$75,870.60 to \$82,000. Effective upon G&C approval or June 21, 2019, whichever is the latter.

#230A Authorized to obligate the State to pay non-state attorneys on a contingency fees basis, such contingency fee to be paid from any award of damages the State may obtain from the per- and polyfluoroalkyl substance litigation. Effective upon G&C approval. **Contingent upon Fiscal Committee approval on June 14, 2019.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#231 Authorized the Division of Plant & Property to transfer funds in the amount of \$45,000. Effective upon G&C approval through June 30, 2019. **96% Transfer Other Agencies, 4% Agency Income. Contingent upon Fiscal Committee approval on June 14, 2019.**

#232 Authorized the request that a warrant be drawn from money in the Treasury not otherwise appropriated in the amount of \$100,000 to cover an anticipated utility appropriation shortfall related to the associated costs for the conversion of State buildings to independent steam boilers. Effective upon G&C approval through June 30, 2019. **Contingent upon Fiscal Committee approval on June 14, 2019.**

#233 Authorized Risk Management to amend the existing contract with Cross Insurance TPA Inc. (originally approved by G&C on 5-27-15, item #143), to administer Workers' Compensation Third Party Administration and Related Services for state employees, in the amount of \$78,000, decreasing the total amount from \$2,560,000 to an amount not to exceed \$2,482,000. Effective upon G&C approval through June 30, 2020. (2)Further authorized to exercise the option to extend the contract with Cross, to administer Workers' Compensation Third Party Administration and Related Services for state employees, in an amount not to exceed \$1,037,000 from \$2,482,000 to \$3,519,000. Effective upon G&C approval or July 1, 2019, whichever is later, through June 30, 2022.

#234 Authorized the Bureau of Education & Training to enter into a **sole source** lease agreement with Hodges Development Corporation, Concord, NH for the purpose of providing approximately 2,188 square feet of training space, Concord, NH, in an amount not to exceed \$35,436. Effective upon G&C approval or July 1, 2019, whichever is later, through June 30, 2020. **100% Revolving Funds.**

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

#236 Authorized the Division of Public Works Design and Construction to enter into a contract with Weatherguard Industries/SMJ Metals LLC, North Hampton, MA, for the Portsmouth and Rochester Courthouse Roof Replacement, for a total price not to exceed \$320,000. (2)Further authorized a contingency in the amount of \$32,000 for unanticipated structural expenses, bringing the total to \$352,000. (3)Further authorized the amount of \$12,400 for 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 \$364,400. Effective upon G&C approval through October 18, 2019. **100% General Capital Funds.**

#237 Authorized the Division of Public Works Design and Construction to enter into a **sole source** contract with D.L. King & Associates Inc., Nashua, NH, for the NH Veterans Home Generator and Dementia Wander Guard System Replacement, Tilton, NH, for a total price not to exceed \$88,000. (2)Further authorized the amount of \$8,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$96,000. Effective upon G&C approval through November 15, 2019. **100% General Funds.**

#238 Authorized the Division of Public Works Design and Construction to enter into a contract amendment with Turnstone Corporation, Milford, NH (originally approved by G&C on 4-17-19, item #150), to amend the contingency for Steam Conversion at the State House, State House Annex, and State Library, Concord, NH, by increasing the amount by \$500,000 from \$500,000 to \$1,000,000. The contingency would be made available to increase the amount from \$7,649,000 to \$8,149,000. Effective upon G&C approval through the original completion date of October 30, 2019. **100% General Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday July 10, 2019, at the Littleton Opera House, Littleton, New Hampshire.

Honorable Board then Adjourned at 12:30 p.m.