

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
June 2, 2021 9:00 a.m.

The Governor and Executive Council convened at 9:00 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Pastor Mark Warren of Grace Capital Church offered a prayer; and
- Councilor Wheeler led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to approve the minutes of the May 19, 2021 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stevens, approved the appointment of several persons nominated for Civil Commissions from the May 19, 2021 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignations.

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

Jeremy B. Thibeault, Canaan

Effective: June 2, 2021

CONFIRMATIONS

The Governor and Council confirmed the following.

Air Resources Council - RSA 21-O:11

(Fuel Oils Industry)

Jason R. Leduc, Portsmouth

Vacancy

Effective: June 2, 2021

Term: September 6, 2023

Board of Professional Geologists - RSA 310-A:120

Jeffrey M. Marts, Sandwich

Succeeding: John M. Reagan, Concord

Effective: June 2, 2021

Term: October 4, 2025

Deputy Commissioner, Department of Administrative Services - RSA 21-I

Catherine A. Keane, Concord

Reappointment

Salary: LG, JJ \$ 131,357.20

Effective: June 2, 2021

Term: April 17, 2025

Director, Division of Fire Standards and Training and Emergency Medical Services - RSA 21-P:12-a

Justin A. Cutting, Hampton

Succeeding: Deborah A. Pendergast, Gilford

Salary: LG, HH \$ 106,705.56

Effective: June 2, 2021

Term: March 31, 2025

Executive Director, New Hampshire Land and Community Heritage Authority - RSA 227-M:6

Dorothy Tripp Taylor, Hopkinton

Reappointment

Effective: June 2, 2021

Term: December 20, 2025

New Hampshire Health and Education Facilities Authority - RSA 195-D:4

Peter F. Imse, Bow

Reappointment

Effective: June 2, 2021

Term: June 30, 2026

New Hampshire Housing Finance Authority - RSA 195-D:4

(Exp. In Construction of Single-Family Real Estate)

Patricia A. Morin, Hopkinton

Succeeding: Kendall L. Buck, Wilmont

Effective: July 2, 2021

Term: July 1, 2026

Lakes Management Advisory Committee - RSA 483-A:6
(Member NH Marine Trades Association)
Ryan Cardella, Gilford
Vacancy

Effective: June 2, 2021
Term: August 22, 2023

Public Water Access Advisory Board - RSA 233-A:2
(Lakes Association)
Michelle Davis, Concord
Vacancy

Effective: June 2, 2021
Term: October 27, 2022

State Fire Marshal, Division of Fire Safety, Department of Safety - RSA 153:7
Sean P. Toomey, Warner
Vacancy
Salary: LG, HH \$106,705.56

Effective: June 2, 2021
Term: March 31, 2024

State Liquor Commission - RSA 176:1
Joseph W. Mollica, (i), Concord
Reappointment
Salary: LG, II \$124,579.52

Effective: June 2, 2021
Term: July 1, 2025

Transportation Appeals Board - RSA 21-L:14
(Alternate/General Public)
Robert J. Letourneau, Ashland
Reappointment

Effective: June 2, 2021
Term: May 7, 2023

Transportation Appeals Board - RSA 21-L:14
(Professional Engineer)
Christopher R. Bean, Concord
Reappointment

Effective: June 2, 2021
Term: April 23, 2022

NOMINATIONS

The following nominations were submitted:

Assistant Commissioner, Department of Administrative Services - RSA 21-I:2
Joseph B. Bouchard, Concord
Reappointment
Salary: LG, JJ \$ 131,357.20

Effective: Upon Confirmation
Term: June 5, 2025

Associate Commissioner, Department of Health and Human Services - RSA 126-A:9
Christine Santaniello, Laconia
Vacancy
Salary: LG, JJ \$ 125,160.36

Effective: Upon Confirmation
Term: October 3, 2022

Associate Commissioner, Department of Health and Human Services - RSA 126-A:9
Morissa S. Henn, Salt Lake City, UT
Vacancy
Salary: LG, JJ \$ 125,160.36

Effective: September 14, 2021
Term: September 13, 2025

Commissioner, Department of Business and Economic Affairs - RSA 12-O:5
Taylor Caswell, Hollis
Reappointment
Salary: LG, KK \$ 134,729.40

Effective: Upon Confirmation
Term: July 19, 2025

Electricians' Board - RSA 319-C:4
(Master Electrician)
Michael Palmeri, Amherst
Succeeding: Peter Cicolini, Middleton

Effective: August 1, 2021
Term: July 1, 2025

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| <p><u>Enhanced 911 Commission</u> - RSA 106-H (Nom. By NH Emergency Dispatchers Association) E. Douglas Hackett, Cornish Reappointment</p> | <p>Effective: Upon Confirmation Term: August 22, 2024</p> |
| <p><u>Enhanced 911 Commission</u> - RSA 106-H (Representing the Disabled Community) Sandra Teti, Rochester Reappointment</p> | <p>Effective: Upon Confirmation Term: February 22, 2024</p> |
| <p><u>Medical Review Subcommittee</u> - RSA 329:17-V-a. (Physician) Clifford M. Levy, Contoocook Vacancy</p> | <p>Effective: Upon Confirmation Term: January 1, 2023</p> |
| <p><u>New Hampshire Health and Education Facilities Authority</u> - RSA 195-D:4 Todd C. Emmons, New London Reappointment</p> | <p>Effective: Upon Confirmation Term: June 30, 2026</p> |
| <p><u>New Hampshire Housing Finance Authority</u> - RSA 204-C:3 (Public Member) Donna M. Marsh, (r), Stratham Succeeding: Paulina A. Ikawa, Manchester</p> | <p>Effective: July 2, 2021 Term: July 1, 2026</p> |
| <p><u>New Hampshire Veterans Home Board of Managers</u> - RSA 119:2 (Member of recognized and chartered Veterans Service Organization) Raymond J. Goulet, Manchester Reappointment</p> | <p>Effective: Upon Confirmation Term: August 26 2024</p> |
| <p><u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (New Car Dealer) Daniel J. Enxing, Windham Vacancy</p> | <p>Effective: Upon Confirmation Term: August 28, 2023</p> |
| <p><u>Sexual Misconduct Climate Surveys and Task Force</u> - RSA 188-H:5 (Representatives of the private 4-year colleges in New Hampshire) Robin Burroughs Davis, Andover Vacancy</p> | <p>Effective: Upon Confirmation</p> |
| <p><u>Sexual Misconduct Climate Surveys and Task Force</u> - RSA 188-H:5 (Representatives of the private 4-year colleges in New Hampshire) Luis Rosa, Hancock Vacancy</p> | <p>Effective: Upon Confirmation</p> |

CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas 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 Montana Madden into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in MBA Capstone; and Advanced Information Technology, during the period of July 26, 2021 through December 19, 2021 and to pay said costs in an amount of \$3,000.
Employee Training, 20% Federal, 80% General Funds.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner**

#B. Authorized to enter Melissa Morin into an educational tuition agreement with Southern NH University – College for America, Manchester, NH, to participate in Microeconomics including: Microeconomics and Decisions; Economic Cost of Decisions; and Market Structure Impact; also: Presenting Recommendations for Complex Challenges including: Youth Strengths as a Learner; Address Complex Challenges; and Civil Issues, during the period of June 28, 2021 through October 18, 2021 and to pay said costs in an amount of \$1,000. **Employee Training, 20% Federal, 80% General Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

#C. Authorized to pay membership dues to the Multistate Tax Commission Joint Audit Program in the amount of \$143,338 for the period of July 1, 2021 through June 30, 2022. **100% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#D. Authorized to pay Fiscal 2022 membership dues to the Association of Clean Water Administrators, Washington, DC, in the amount of \$13,627. Effective July 1, 2021. **100% Clean Water Revolving Loan Management Funds.**

DEPARTMENT OF SAFETY

#E. Authorized the Office of Highway Safety to pay the Governors Highway Safety Association, Washington, DC, the amount of \$4,521 for annual dues. Effective July 1, 2021 through June 30, 2022. **52.80% Federal, 47.20% Highway Funds.**

DEPARTMENT OF SAFETY

#F. Authorized the Division of Motor Vehicles to pay annual membership dues to the American Association of Motor Vehicle Administrators, Arlington, VA, in an amount not to exceed \$14,336. (2)Further authorized to pay fees to the American Association of Motor Vehicle Administrators, Arlington, VA, in an amount not to exceed \$507,500 for Commercial Driver License Information System transactions including Programs & Technology and Network Services, US Passport Verification Services, State 2 State, Verification of Legal Status and for National Motor Vehicle Title Information System annual service and support. Effective upon G&C approval through September 30, 2023. **100% Agency Income (Cost of Collections).**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#G. Authorized to pay the National Association of State Budget Officers, Washington, DC, in an amount not to exceed \$15,000 for Fiscal Year 2022 membership dues. Effective July 1, 2021 through June 30, 2022. **100% General Funds.**

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

DEPARTMENT OF LABOR

#A. Authorized to accept a nonmonetary donation of artwork at a value of \$18,000 as estimated by the artist, Gordon Carlisle. Effective upon G&C approval.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#B. Authorized the Bureau of Trails to accept a donation from Cross NH Adventure Trail in the amount of \$6,400 for the purpose of renting an excavator to perform trail maintenance on the Presidential Rail Trail. Effective upon G&C approval.

DEPARTMENT OF SAFETY

#C. **WITHDRAWN** – The agency withdrew the request to accept donations of used office furniture worth an estimated used retail value of \$21,617 from Select Demo Services LLC, Salem, NH, for the purpose of providing furniture at various office locations throughout the Department.

DEPARTMENT OF SAFETY

#D. Authorized to accept donations of used office furniture worth an estimated used retail value of \$23,603 from Select Demo Services LLC, Salem, NH, for the purpose of providing furniture at various office locations throughout the Department.

#3 **MOP 150, I, B (3): Reports and Findings** - NONE

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the confirmation of Major Walter A. Hale IV, Portsmouth, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the nomination of Jeffrey Cox, Brownville, NY, for appointment to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all the physical, moral and professional qualifications for appointment in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the nomination of William Mullins, Nashport, OH, for appointment to the rank of Major, NH Army National Guard. This officer meets all the physical, moral and professional qualifications for appointment in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the nomination of Rudolph A. Cartier III, Watertown, NY, for appointment to the rank of Major, NH Army National Guard. This officer meets all the physical, moral and professional qualifications for appointment in the NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized the nomination of Major Cynthia J. Dechenes, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all the physical, moral and professional qualifications for grade promotion in the NH Air National Guard.

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

DEPARTMENT OF INFORMATION TECHNOLOGY

#A. Authorized to amend a **sole source** Project Agreement with the University of NH Earth Systems Research Center, Durham, NH (originally approved by G&C on 6-6-18, item #63), for the continued development and management of a centralized web hosting environment, by extending the completion date from June 30, 2021 to December 31, 2021.

DEPARTMENT OF INFORMATION TECHNOLOGY

#B. Authorized to enter into a contract amendment with NuHarbor Security Inc., Essex Junction, VT (originally approved by G&C on 10-2-19, item #24), to accomplish the original scope of the cyber security project, by extending the completion date from June 30, 2021 to June 30, 2023, with no increase to the price limitation of \$499,000.

DEPARTMENT OF TRANSPORTATION

#C. Authorized the Bureau of Planning and Community Assistance to amend the **sole source** Cooperative Project Agreement with the University of NH, Geographically Referenced Analysis and Information Transfer Program, which is part of the Earth System Research Center, Durham, NH, to deliver GIS development, web hosting and management for applications and data services, by extending the completion date from June 30, 2021 to April 1, 2022. No Additional Funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#D. Authorized to amend a Cooperative Project Agreement with the University of NH, Sponsored Programs Administration, Durham, NH (originally approved by G&C on 2-3-21, item #23), for the "Geologic Map Standardization and GeMS Conversion" project, by extending the completion date to January 31, 2022 from July 31, 2021. No Additional Funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#E. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Salem, NH (originally approved by G&C on 6-19-19, item #188), to amend the scope of services for water system improvements and extend the completion date to December 1, 2022 from December 31, 2021. No Additional Funding. **100% Drinking Water and Groundwater Trust Fund.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#F. Authorized to amend a Cooperative Project Agreement with the University of NH, Sponsored Programs Administration (originally approved by G&C on 6-10-21, item #67), to fund the Geospatial Technologies Training Center at the UNH Cooperative Extension, by extending the completion date from June 30, 2021 to December 31, 2021. **100% General Funds.** No Additional Funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#G. Authorized to amend an agreement with the Upper Merrimack Watershed Association, Penacook, NH (originally approved by G&C on 4-11-18, item #67), for the *Turkey River Watershed Restoration and Management Plan Phase 1: Plan Development* project, by extending the completion date to September 30, 2021 from June 30, 2021. **100% Federal Funds.** No Additional Funding.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#H. Authorized to enter into an amendment to an existing contract with Easter Seals NH Inc., Manchester, NH (originally approved by G&C on 11-6-19, item #60), to provide employee shuttle service for state employees who work in the State House complex, by extending the completion date from June 30, 2021 to October 31, 2021. **94% General, 6% Transfer Funds.** No Additional Funding.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#I. Authorized the Division of Historical Resources to enter into a memorandum of agreement with the National Oceanic and Atmospheric Administration. Effective upon G&C approval through June 30, 2024. No Funding.

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#6 Authorized to place David A. Hobson at Step 6 for the position of Director, Project Management, unclassified salary grade GG, earning \$103,059.32. Effective June 4, 2021 upon G&C approval. **55% Federal, 44% General Funds.**

#7 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Ascentria Community Services Inc., Worcester, MA (originally approved by G&C on 6-24-15, item #34), to provide increased communication access services, by increasing the price by \$1,400,000 from \$3,903,691 to \$5,303,691, with no change to the completion date of June 30, 2021. **100% General Funds.**

#7A **TABLED** – The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas voted to **table** the request to enter into a **sole source** contract with Alvarez & Marsal Public Sector Services LLC, Washington, DC, for consultation services to support long-term strategic efforts designed to improve the quality of services delivered to State citizens and increase operational efficiencies, in the amount of \$13,820,000. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023, with the option to renew for up to two additional years. **50% Federal, 50% General Funds.**

Division of Medicaid Services

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#8 Authorized to enter into a **sole source** amendment to an existing contract with Elliot Health System, Manchester, NH (originally approved by G&C on 2-19-20, item #9), to administer the Maternal Opioid Misuse Model program, by increasing the price by \$619,086 from \$619,086 to \$1,238,172 with no change to the completion date of December 31, 2024. **100% Federal Funds.**

#8A **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington voted to **table** the request to enter into amendments to existing contracts with AmeriHealth Caritas NH Inc., Philadelphia, PA; Boston Medical Center Health Plan Inc., Charlestown, MA; and Granite State Health Plan Inc., Bedford, NH (originally approved by G&C on 3-27-19, tabled late item A), to provide health care services to eligible and enrolled Medicaid participants through NH’s Medicaid managed care program known as NH Medicaid Care Management, by increasing the total shared price by \$1,188,660,571 from \$2,049,240,056 to \$3,237,900,627, with no change to the completion date of August 31, 2024. Effective July 1, 2021, or upon G&C approval, whichever is later.

Glenclyff Home

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

#9 Authorized to enter into a contract with ATC Group Services LLC, Manchester, NH, for wastewater testing services, in the amount of \$17,738. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 4 additional years. **100% General Funds.**

#9A Authorized to amend an existing contract with Daniels Equipment Company Inc., Auburn, NH (originally approved by G&C on 8-28-19, item #8), for the continued maintenance and repair to the commercial laundry equipment at Glenclyff Home, by exercising a contract renewal option, by increasing the price by \$24,900 from \$24,900 to \$49,800, and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#9B Authorized to enter into a **sole source** contract with Amy Tuller, Norwich, VT, for the provision of Registered Dietitian services for residents at Glenclyff Home, in the amount of \$78,200. Effective July 1, 2021 through June 30, 2023, with the option to renew for up to four additional years. **22% General, 78% Other Funds (Agency Fees).**

New Hampshire Hospital

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

#10 Authorized to make a **retroactive sole source** payment to Progressive Alarm Services LLC, Lee, NH, in the amount of \$1,730.10 for emergency fire alarm repairs at NH Hospital for work performed February 18, 2021. **70% General, 30% Other Funds (provider fees and intra-agency transfers).**

#11 Authorized to amend an existing contract with Granite VNA d/b/a Concord Regional Visiting Nurse Association Inc., Concord, NH (originally approved by G&C on 6-7-17, item #19), to continue providing foot care services to clients in NH Hospital, by exercising a renewal option, by increasing the price by \$16,000 from \$31,500 to \$47,500 and by extending the completion date from June 30, 2021 to June 30, 2023. **34% General, 66% Other Funds (Provider Fees and Intra-agency Transfers).**

#12 Authorized to enter into a **sole source** amendment to an existing contract with Johnson Controls Inc., Manchester, NH (originally approved by G&C on 4-11-18, tabled item #10), for the application of Belzona coating to condenser tube sheets, end bells and water boxes in two York Chillers to protect against rust buildup, by increasing the price by \$51,060 from \$100,000 to \$151,060 with no change to the completion date of June 30, 2021. **100% General Funds.**

Division of Long Term Supports and Services

#13 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized to enter into a **retroactive sole source** contract with Next Steps Community Services LLC, Orford, NH, to operate 2 Designated Receiving Facilities for individuals who have developmental disabilities, in the amount of \$3,415,645. Effective March 1, 2021 through June 30, 2026, with the option to renew for up to 5 additional years. **100% General Funds.**

Division for Children, Youth and Families

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#14 Authorized to amend an existing contract with Westwood Pharmacy, Richmond, VA (originally approved by G&C on 6-21-17, item #25), for the provision of pharmaceuticals and related pharmacy services for the John H. Sununu Youth Services Center, by exercising a contract renewal option, by increasing the price by \$50,000 from \$420,000 to \$470,000 and extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#15 Authorized to enter into a **sole source** amendment to an existing contract with NH 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 \$3,652,652 from \$5,921,162 to \$9,573,814 and by extending the completion date from June 30, 2021 to June 30, 2023. **71% General, 29% Other Funds (Fees).**

#16 Authorized to enter into a **sole source** amendment to an existing contract with Catholic Medical Center, 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 \$216,000 to \$270,000, and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

Division of Public Health Services

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#17 Authorized to enter into contracts with the vendors as detailed in letter dated May 10, 2021, in an amount not to exceed \$135,000 for reimbursement for payment of educational loans through the State Loan Repayment Program. Effective upon G&C approval through June 30, 2024. **100% General Funds.**

#18 Authorized to amend existing contracts with the vendors in bold as detailed in letter dated January 11, 2021 (originally approved by G&C on 6-20-18, item #27G), for the provision of primary health care services for underserved, low-income and homeless individuals, by increasing the price by \$2,209,138 from \$10,019,683 to \$12,228,821 and by extending the completion dates from June 30, 2021 to March 31, 2022. **19.71% Federal, 80.29% General Funds.**

Division of Economic & Housing Stability

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

#19 Authorized to enter into a **sole source** amendment to an existing contract with Waypoint, Manchester, NH, for the continued provision of the State Grant in Aid Homeless Assistance program and Runaway Youth Services, by exercising a contract renewal option, increasing the total price by \$477,404 from \$252,556 to \$729,960, and by extending the completion date from June 30, 2021 to June 30, 2023. **41.10% Federal, 58.90% General Funds.** (2) Further authorized to enter into a **retroactive sole source** amendment to an existing contract with Waypoint, Manchester, NH (originally approved by G&C on 6-19-19, item #40), for the continued provision of Runaway Youth Services to add additional federal funds to maximize federal dollars, by increasing the total price by \$150,000 from \$729,960 to \$879,960. Effective July 1, 2020, upon G&C approval. **100% Federal Funds.**

#20 Authorized to amend an existing contract with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 5-27-15, item #21), to continue providing Child Care Resource and Referral Services, by exercising a contract renewal option, by increasing the price by \$1,360,000 from \$6,680,000 to \$8,040,000, and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Federal Funds.**

#21 Authorized to enter into a **sole source** amendment to an existing contract with Granite United Way, Manchester, NH (originally approved by G&C on 6-19-19, item #45), to continue to operate a hotline for those experiencing housing instability or homelessness, by exercising a contract renewal option, by increasing the price limitation by \$200,000 from \$200,000 to \$400,000 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#22 Authorized to enter into a **sole source** amendment to an existing contract with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 6-19-19, item #42), to continue to provide services to homeless individuals with serious mental illness through the Project for Assistance in Transition from Homelessness program, by exercising a contract renewal option by increasing the price by \$104,744 from \$104,744 to \$209,488 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#23 Authorized to amend an existing **sole source** contract with NH Legal Assistance, Concord, NH (originally approved by G&C on 6-19-19, item #41), to continue providing legal assistance to individuals who are experiencing homelessness or those who are at-risk of experiencing homelessness, by exercising a contract renewal option, by increasing the price by \$100,000 from \$100,000 to \$200,000 and extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#24 Authorized to amend an existing contract with Conduent State & Local Solutions Inc. (formerly known as Xerox State & Local Solutions Inc.), Germantown, MD (originally approved by G&C on 9-3-14, item #14), for providing Electronic Benefits Transfer Services, by exercising a contract renewal option, by increasing the price limitation by \$1,029,424 from \$3,319,673 to \$4,349,097 and by extending the completion date from June 30, 2021 to June 30, 2023. **42% Federal, 58% General Funds.**

#25 Authorized to enter into **sole source** amendments to existing contracts with the vendors as detailed in letter dated May 6, 2021 (originally approved by G&C on 2-20-19, item #23), for the provision of community-based services and anti-poverty programs through the Community Services Block Grant, by exercising the existing renewal option in the contracts by extending the completion dated from September 30, 2022 to September 30, 2023. **100% Federal Funds.**

Division for Behavioral Health

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

#26 Authorized to amend an existing memorandum of understanding with The NH State Liquor Commission, Concord, NH (originally approved by G&C on 6-19-19, item #24), by exercising a renewal option for the provision of surveillance and related activities to prevent youth access to and use of tobacco and alcohol products, by increasing the price by \$155,000 from \$310,000 to \$465,000, and by extending the completion date from June 30, 2021 to June 30, 2022. **56.60% Federal, 43.40% Other Funds (Governor Commission Funds).**

#27 Authorized to enter into a **retroactive sole source** contract with Concord Hospital Inc.-Laconia, Laconia, NH, for the provision of Medication Assisted Treatment to individuals with Opioid Use Disorders in the amount of \$95,000. Effective May 1, 2021 through September 29, 2021, with the option to renew for up to one additional year. **100% Federal Funds.**

#28 Authorized to enter into a **retroactive sole source** contract with Concord Hospital Inc.-Laconia, Laconia, NH, for the provision of Doorway services for access to substance use disorder treatment and recovery services and supports, in the amount of \$560,962. Effective May 1, 2021 through September 29, 2021, with the option to renew for up to one additional year. **97.28% Federal, 2.72% Other Funds.**

#29 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to amend an existing memorandum of understanding with the NH Department of Corrections, Concord, NH, and the NH Judicial Branch, Concord, NH (originally approved by G&C on 6-24-20, item #33), to assist individuals with Substance Use Disorder who are either re-entering the community after incarceration in the state correctional system or who are participating in the NH drug court program with obtaining temporary housing, by exercising a contract renewal option by increasing the price by \$950,000 from \$950,000 to \$1,900,000 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Other Funds (Governor's Commission on Alcohol and Other Drugs).**

#30 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a memorandum of understanding with the NH Department of Military Affairs and Veterans Services, Concord, NH, to implement the Ask the Question: Ask, Link Collaborate Technical Assistance program in up to 40 selected medical practices that identify, refer or treat for risk of substance misuse and substance use disorders statewide, in the amount of \$105,000. Effective upon G&C approval through December 31, 2021, with the option to renew for up to 2 additional years.

#31 Authorized to enter into a **sole source** amendment to an existing contract with NFI North Inc., Contoocook, NH (originally approved by G&C on 6-21-17, item #39B), for the provision of Care Management Entity services for the FAST Forward program, by exercising a contract renewal option, increasing the price limitation by \$2,300,000 from \$2,452,160 to \$4,752,160 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

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

#32 Authorized the Division of Finance to transfer \$320,000 between various classes. Effective upon G&C approval through June 30, 2021. **100% Highway Funds. Fiscal Committee approved.**

#33 Authorized the Division of Project Development to accept and expend revenue in the amount of \$12,000,000 from a BUILD (Better Utilizing Investment to Leverage Development) Grant from the Federal Highway Administration for replacement of bridges between NH and VT. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Fiscal Committee approved.**

#34 Authorized the Bureau of Mechanical Services to enter into a contract with RGB Incorporated, Raymond, NH, for providing Aerial Lift ANSI Inspection, scheduled maintenance, repair service and unanticipated emergency repairs and associated parts, on the basis of a low bid offer of \$111,390. Effective upon G&C approval through June 30, 2023. **95% Highway, 5% Other Funds.**

#35 Authorized the Bureau of Right of Way to pay a property owner \$68,076 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from April 22, 2021 through May 5, 2021. Effective upon G&C approval.

#36 Authorized the Bureau of Mechanical Services to enter into a contract with Hews Company LLC, Bow, NH, for providing Truck Crane Inspection, repair, scheduled service and unanticipated emergency repairs including associated parts, on the basis of a single bid of \$118,230. Effective upon G&C approval through June 30, 2023. **5% Other, 95% Highway Funds.**

#37 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Skillings & Sons LLC, Amherst, NH, for a 6-inch drilled well and pump on the property of Philip Miles, Greenland, NH, in the amount of \$30,550. Effective upon G&C approval through May 20, 2022. **100% Highway Funds.**

#38 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement rehabilitation and preservation on 14 miles of NH 101 in Milford and Amherst, on the basis of a low bid of \$6,175,808.13. Effective upon G&C approval through September 9, 2022. **100% Federal Funds.**

#39 Authorized the Bureau of Construction to enter into a contract with Brox Industries Inc., Dracut, MA, for resurfacing 18 miles of Tier 2 roadways in Districts 4, 5 and 6, on the basis of a low bid of \$4,222,621.55. (2)Further authorized a contingency in the amount of \$211,131.08 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 24, 2022. **99% Federal, 1% Other Funds.**

#40 Authorized the Bureau of Construction to enter into a contract with F.L. Merrill Construction Inc., Loudon, NH, for culvert replacement under NH 107 in Northwood, on the basis of a low bid of \$425,184.50. (2)Further authorized a contingency in the amount of \$42,518.45 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 12, 2021. **100% Other Funds.**

#41 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 12.5 miles of various Tier 3 and 4 roadways throughout 3 towns in District 3, on the basis of a low bid of \$989,040.45. Effective upon G&C approval through August 27, 2021. **100% Other Funds.**

#42 Authorized the Bureau of Construction to enter into a contract with K5 Corporation of Rockland, MA, for maintenance of select stenciled and transverse line pavement markings statewide, on the basis of a low bid of \$192,288.80. Effective upon G&C approval through October 15, 2021. **100% Other Funds.**

#43 Authorized the Bureau of Construction to enter into an agreement with McFarland-Johnson Inc., Concord, NH, to provide on-call construction engineering and inspection services for various transportation projects statewide, in the amount of \$1,950,000. Effective upon G&C approval through April 30, 2024.

#44 Authorized the Bureau of Construction to enter into an agreement with John Turner Consulting Inc., North Hampton, NH, to provide on-call construction engineering and inspection services for various transportation projects statewide, in the amount of \$1,950,000. Effective upon G&C approval through April 30, 2024.

#45 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for pavement resurfacing on NH 101 in Exeter and Hampton in District 6, on the basis of a low bid of \$6,977,096.70. (2)Further authorized a contingency in the amount of \$348,854.84 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through July 29, 2022. **100% Federal Funds.**

#45A Authorized the Bureau of Turnpikes to amend a contract with Cubic Transportation Systems Inc., San Diego, CA (originally approved by G&C on 10-7-15, item #25), for E-Zpass credit card transaction fees for the Division of Operations, by increasing the amount by \$600,000 from \$51,889,724.83 to \$52,489,724.83. Effective upon G&C approval through June 30, 2021. (2)Further authorized to exercise a contract renewal option with Cubic Transportation Systems Inc., San Diego, CA, for a professional services agreement for operations of the NH E-Zpass Customer Service Center and Back Office System to support Electronic Tolling, Video Tolling and Violation Processing, by increasing the amount by \$50,052,002.40 from \$52,489,724.83 to an amount not to exceed \$102,542,727.23. Effective July 1, 2021 through June 30, 2024. **100% Turnpike Funds.**

OFFICE OF STRATEGIC INITIATIVES

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

#46 Authorized to enter into a **sole source** contract with Nashua Regional Planning Commission, Nashua, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#47 Authorized to enter into a **sole source** contract with Lakes Region Planning Commission, Meredith, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#48 Authorized to enter into a **sole source** contract with Central NH Regional Planning Commission, Concord, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#49 Authorized to enter into a **sole source** contract with Strafford Regional Planning Commission, Rochester, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#50 Authorized to enter into a **sole source** contract with Southwest Region Planning Commission, Keene, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#51 Authorized to enter into a **sole source** contract with Upper Valley Lake Sunapee Regional Planning Commission, Lebanon, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#52 Authorized to enter into a **sole source** contract with Southern NH Planning Commission, Manchester, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#53 Authorized to enter into a **sole source** contract with Rockingham Planning Commission, Exeter, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#54 Authorized to enter into a **sole source** contract with North Country Council, Littleton, NH, in the amount of \$22,222 as part of the Targeted Block Grant Program for planning assistance and training to municipalities on local, municipal and regional planning issues. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

#55 Authorized, for the benefit of the Department of Safety, to enter into a **sole source** amendment to an existing contract with Coforge Inc. (Erstwhile NIIT Technologies Inc.), Atlanta, GA (originally approved by G&C on 8-26-15, item #36), for technical support services for additional application, implementation and network support requirements for existing DOS projects, by increasing the price by \$1,150,400 from \$3,292,500 to \$4,442,900, and by extending the expiration date from June 30, 2021 to August 31, 2022. **Agency (class 27) Funds: The agency Class 27 used by DOS to reimburse DoIT for this contract is 81% General, 19% Highway Funds.**

#56 Authorized, for the benefit of the Department of Safety, to enter into a **sole source** contract amendment with Coforge Inc. (Erstwhile NIIT Technologies Inc.), Atlanta, GA (originally approved by G&C on 6-29-16, item #16), for technical support services for the Municipal Agent Automation Project (MAAP), by adding 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 \$746,240 from \$2,299,000 to \$3,045,240, and by extending the expiration date from June 30, 2021 to August 31, 2022. **Agency (class 27) Funds: The agency Class 27 used by DOS to reimburse DoIT for this contract is 82.59% Cost of Collections, 17.41% Federal Funds.**

#57 Authorized, for the benefit of the Department of Health and Human Services, Division of Economic and Housing Stability, to amend a **sole source** contract with Konica Minolta Business Solutions USA Inc., Windsor, CT (originally approved by G&C on 9-22-10, item #149), for the continuation of services for the Enterprise Content Management Solutions, by increasing the price by \$170,000 from \$2,236,649 to \$2,406,649 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Other (Agency class 27) Funds: The agency Class 27 used by DHHS to reimburse DoIT for this contract is 100% Federal Funds.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#58 Authorized to enter into a contract with Northeast Archaeological Research Center Inc., Farmington, ME, for an archaeological study for Phase IB Intensive Archaeological Investigation (Polygon 7 and Polygon 8) cemetery development at the NH State Veterans Cemetery, in the amount of \$22,774. Effective upon G&C approval through December 31, 2021. **100% General – Capital Funds.**

#59 Authorized to enter into a contract with Northeast Earth Mechanics Inc., Pittsfield, NH, to provide Construction of Baffled Range Closure Plate located at Center Strafford Training Site, in the amount of \$426,850. (2)Further authorized a contingency in the amount of \$60,000 for unforeseen conditions and/or owner-initiated changes, bringing the total to \$486,850. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#60 Authorized to amend an existing contract with Yeaton Associates Inc., Littleton, NH (originally approved by G&C on 6-19-19, item #152), for Professional Mechanical, Electrical and Plumbing Engineering Services for planning and design of various projects as necessary and required by the Department, by exercising a renewal option, by increasing the price by \$500,000 from \$1,000,000 to \$1,500,000 and by extending the completion date from June 30, 2021 to June 30, 2022.

#61 Authorized to amend an existing contract with H.L. Turner Group Inc., Concord, NH (originally approved by G&C on 6-19-19, item #147), for Professional Architectural Services for planning and design of various projects as necessary and required by the Department, by exercising a renewal option, by increasing the price by \$500,000 from \$1,000,000 to \$1,500,000 and by extending the completion date from June 30, 2021 to June 30, 2022.

#62 NOT USED

#63 Authorized to amend an existing contract with Tighe & Bond Inc., Portsmouth, NH (originally approved by G&C on 6-19-19, item #154), for Professional Civil Engineering, Environmental and Master Planning Services for planning and design of various projects as necessary and required by the Department, by exercising a renewal option, by increasing the price by \$500,000 from \$1,000,000 to \$1,500,000 and by extending the completion date from June 30, 2021 to June 30, 2022.

#64-68 NOT USED

#69 Authorized to amend an existing contract with Stone River Architects PLLC, Bedford, NH (originally approved by G&C on 6-19-19, item #146), for Professional Architectural Services for planning and design of various projects as necessary and required by the Department, by exercising a renewal option, by increasing the price by \$500,000 from \$1,000,000 to \$1,500,000 and by extending the completion date from June 30, 2021 to June 30, 2022.

#70 Authorized to amend an existing contract with Smith, Alvarez, Sienkiewicz PC., Burlington, VT (originally approved by G&C on 6-19-19, item #148), for Professional Architectural Services for planning and design of various projects as necessary and required by the Department, by exercising a renewal option, by increasing the price by \$500,000 from \$1,000,000 to \$1,500,000 and by extending the completion date from June 30, 2021 to June 30, 2022.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#71 Authorized the NH State Conservation Committee to enter into a grant with Rockingham County Conservation District, Brentwood, NH, in the amount of \$17,828 for *Gateway Enhancement Odiorne Point State Park, Coastal & Pollinator Habitats* project in the Town of Rye, NH, Rockingham County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#72 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to table this item, Councilors Warmington, Stevens and Gatsas voted no and the motion to table failed. Following discussion, the Governor and Council on motion of Councilor Warmington, Seconded by Councilor Stevens, and with Councilors Kenney and Wheeler voting **no**, authorized the request of the NH State Conservation Committee to enter into a grant with Upper Saco Valley Land Trust, in the amount of \$24,000 for *Pine Hill Community Forest Expansion Project* in the Town of Conway, Carroll County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

INSURANCE DEPARTMENT

#73 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas, authorized to place Lisa Cota-Robles at the third step for the position of Health Reform Coordinator, unclassified salary grade EE, earning \$76,047.40 annually. Effective upon G&C approval. **100% Agency Income.**

NEW HAMPSHIRE LIQUOR COMMISSION

#74 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, authorized to **retroactively** pay Above All Collision Center, Concord, NH, an amount of \$11,311.27 for vehicle repairs that occurred between October 2, 2020 and November 24, 2020. Effective upon G&C approval. **100% Liquor Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#75 Authorized to enter into a **sole source** no cost Cooperative Project Agreement with the University of NH Cooperative Extension 4-H Camps, Durham, NH, for the purpose of operating the Barry Conservation Camp located at the Berlin Fish Hatchery. Effective upon G&C approval through August 31, 2026.

#76 Authorized to enter into a contract with Ethan Nedeau Leverett, MA, to conduct freshwater mussel surveys, for an amount not to exceed \$33,000. Effective upon G&C approval through December 1, 2021. **67% Federal, 33% Other Funds (Nongame Management Funds and Wildlife Heritage Foundation of NH).**

#77 Authorized to enter into a contract with Collins Engineers Inc., Portsmouth, NH, for Engineering Services for the Statewide Public Boat Access Program, in the amount of \$200,000. Effective upon G&C approval through June 30, 2023. **75% Federal, 25% Public Boat Access Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#78 Authorized to continue one full-time temporary Program Assistant II, salary grade 15 position for the amount of \$49,921. Effective July 1, 2021 through June 30, 2022. **100% Other Funds.**

#79 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the Town of Greenfield, Stephenson Memorial Library Trustees, Greenfield, NH, in the amount of \$10,000 for the improved universal accessibility to the library through the installation of automatic door hardware. Effective upon G&C approval through September 30, 2022. **100% Other Funds (Agency Income).**

#80 Authorized the Division of Parks and Recreation to make a payment to the Mount Washington Summit Road Company d/b/a Mount Washington Auto Road, Gorham, NH, in the amount of \$24,000 for a portion of road repairs to the auto road for wear and tear caused by DNCR's snow cats during the 2020-2021 winter season. Effective upon G&C approval. **100% Other Funds.**

#81 Authorized the Division of Parks and Recreation to allow the use of Conservation Plate Funds in partnership with the Nansen Ski Club Inc., Berlin, NH, in the amount of \$35,000 for the cost-sharing of the re-grading of the historic landing hills at the Nansen Ski Jump site. Effective upon G&C approval. **100% Other Funds.**

#82 Authorized the State Council on the Arts to enter into a contract with artist Ingrid Pichler, Swampscott, MA, for creation of artwork for the 10th Circuit District Court in Hampton, NH, in the amount of \$12,270. Effective upon G&C approval through December 31, 2021. **100% Other Funds (Agency Income).**

#83 Authorized the NH State Library to accept donations of \$1,500 and \$2,500 from the Cogswell Benevolent Trust and The Byrne Foundation respectively, effective upon G&C approval. (2) Further authorized to budget and expend \$8,177.60 comprised of the above donations of \$4,000 and prior year carry forward funds in the amount of \$4,177.60, for the purpose of payment to NH public libraries for specific programming to support the NH Summer Reading Program (Kids Books and the Arts, or Summer Learning). Effective upon G&C approval through June 30, 2021. **100% Other Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#84 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 an amount not to exceed \$136,000. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#85 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 \$500,000. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#86 Authorized the Division of Travel and Tourism Development to enter into a contract with Reach Global Marketing LTD, Toronto, Ontario, Canada, for Canadian public relations and trade services, in the amount of \$400,000. Effective July 1, 2021 through June 30, 2023 with the option to renew for one two-year period. **100% General Funds.**

#87 Authorized the Division of Travel and Tourism Development to enter into a contract with Strategic Marketing & Research Insights LLC, Indianapolis, IN, for research services, in the amount of \$500,000. Effective July 1, 2021 through June 30, 2023 with the option to renew for one two-year period. **100% General Funds.**

#88 Authorized the Division of Travel and Tourism Development to enter into a contract with Lou Hammond and Associates Inc., New York, NY, for domestic public relations, in the amount of \$400,000. Effective July 1, 2021 through June 30, 2023 with the option to renew for one two-year period. **100% General Funds.**

#89 NOT USED

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington acted as follows:

#90 Authorized to enter into grant agreements with the entities as detailed in letter dated March 30, 2021, totaling \$19,352 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2021. **100% Hazardous Waste Cleanup Funds.**

#91 Authorized to award an Aquatic Resource Mitigation Fund grant to the Piscataquog Land Conservancy, New Boston, NH, in the amount of \$73,000, for the purpose of conserving 37-acres of land located on Snook Road in Goffstown. Effective upon G&C approval through June 30, 2022. **100% ARM Funds.**

#92 Authorized to award an Aquatic Resource Mitigation Fund grant to the Town of Walpole, NH, in the amount of \$250,000 for the purpose of improving habitat connectivity in Houghton Brook, by replacing a deficient stream crossing with an open-bottom bridge. Effective upon G&C approval through December 31, 2027. **100% ARM Funds.**

#93 Authorized to award an Aquatic Resource Mitigation Fund grant to the Ausbon Sargent Land Preservation Trust, New London, NH, in the amount of \$175,000, for the purpose of conserving a 86-acre parcel of land in Newbury. Effective upon G&C approval through June 30, 2022. **100% ARM Funds.**

#94 Authorized to enter into a grant agreement with First Student Inc., Cincinnati, OH, in the amount of \$289,468 for partial funding of diesel school bus replacements. Effective upon G&C approval through March 31, 2022. **45% Federal, 55% VW Settlement Funds.**

#95 Authorized to enter into an agreement with Marston Industrial Services Inc., Fairfield, ME, for industrial painting services to re-coat the metalwork on one primary and one secondary clarifier, in the amount of \$110,000. Effective July 1, 2021 through June 30, 2022. **100% WRBP Funds.**

#96 Authorized to award a Local Source Water Protection grant to Southern NH Planning Commission, in the amount of \$16,023 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#97 Authorized to award a Local Source Water Protection grant to the Nashua Regional Planning Commission, in the amount of \$9,193 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#98 Authorized to award a Local Source Water Protection grant to the City of Keene, in the amount of \$8,500 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#99 Authorized to award a Local Source Water Protection grant to Emerald Lake Village District, in the amount of \$21,414 to complete two projects to protect public drinking water supplies. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#100 Authorized to award a Local Source Water Protection grant to the City of Claremont, in the amount of \$3,500 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#101 Authorized to award a grant to Pillsbury Lake Village District, Webster, NH, in the amount not to exceed \$157,500 for water system improvements. Effective upon G&C approval through December 1, 2022. **100% Drinking Water and Groundwater Trust Fund.** (2) Further authorized a loan agreement with Pillsbury Lake Village District, Webster, NH, in the amount not to exceed \$342,500 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#102 Authorized to enter into a **sole source** memorandum of agreement with the Department of Health and Human Services, Division of Public Health Services, Bureau of Laboratory Services, Concord, NH, to perform laboratory services, in the amount of \$149,052. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#103 Authorized a loan agreement with the Gunstock Acres Village District, Gilford, NH, in the amount not to exceed \$1,000,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#103A Authorized to enter into a **sole source** agreement with Rezatec Global Inc., Wilmington, DE, to perform a pilot test of a satellite monitoring system on Goose Pond Dam in Canaan, in an amount of \$27,546. Effective upon G&C approval through June 30, 2024. **100% Maintenance of Dams Fund.**

NEW HAMPSHIRE STATE VETERANS HOME

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

#104 Authorized a 15% base hourly wage enhancement to the two Dietitian III positions currently paid under the A 130 pay scale for recruitment and retention purposes, which is projected to increase funding by \$33,820.80 over the two year period ending FY23. Effective July 1, 2021 through June 30, 2023 or for 24 months from G&C approval, whichever is later. **38% Federal, 30% Agency Income, 2% Transfer, 30% General Funds.**

#105 Authorized to enter into a contract with Theoria Medical PLLC, Novi, MI, for the sole purpose of providing primary care and medical director services to the residents of the NH Veterans Home, for \$648,000. Effective upon G&C approval through June 30, 2024, with the option to renew for one two-year period. **38% Federal, 30% Agency Income, 2% Transfer, 30% General Funds.**

DEPARTMENT OF EDUCATION

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

#106 Authorized to pay the Council of State Administrators of Vocational Rehabilitation, Rockville, MD, membership dues in the amount of \$8,238.35. Effective July 1, 2021 through June 30, 2022. **100% Federal Funds.**

#107 Authorized to pay the FY22 Technical Issues in Large Scale Assessment membership dues to the Council of Chief State School Officers, Washington, DC, in an amount not to exceed \$8,000. Effective July 1, 2021 through June 30, 2022. **100% Federal Funds.**

#108 Authorized to pay the 2021-2022 membership dues to the Council of Chief State School Officers, Washington, DC, in an amount not to exceed \$39,000. Effective July 1, 2021 through June 30, 2022. **100% General Funds.**

#109 Authorized the Division of Education and Analytic Resources to contract with Community & School Partners LLC, Rye, NH, to upgrade the Educational Statistics System application, in the amount of \$186,000. Effective upon G&C approval through December 31, 2021, with an option for renew for one additional one year term. **8% Federal, 92% General Funds.**

#110 Authorized the Division of Learner Support to exercise the final renewal to an existing contract with Paradigm Consulting LLC, Bow, NH (originally approved by G&C on 6-24-20, item #166), to provide reading specialist services to school districts, by increasing the price limitation by \$45,925 from \$45,925 to \$91,850, and by extending the completion date from June 30, 2021 to June 30, 2022. **100% General Funds.**

#111 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), to provide commercial-off-the-shelf, vendor-hosted, web-based adult education data system, by increasing the amount by \$205,553 from \$424,363 to \$629,916 and by extending the end date from June 30, 2021 to June 30, 2023. **100% General Funds.**

DEPARTMENT OF SAFETY

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

#112 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Surry, for \$99,001 to purchase and install equipment and a generator in the community's Emergency Operations Center. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#113 Authorized the Office of Highway Safety to enter into a **sole source** contractual agreement with the University of NH Survey Center, Durham, NH, to conduct the National Highway Traffic Safety Administration Seat Belt Use Survey, in the amount of \$48,121. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#114 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Environmental Services to support the Flood Hazards Program, by providing the funding for two full-time personnel and half the cost of one part-time personnel, along with their associated benefits, necessary to support the program for identification of river-induced public safety hazards in NH, for a total amount of \$267,350. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#115 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to **table** the request of the Office of Highway Safety to enter into a **sole source** contractual agreement with the University of NH, Survey Center, Durham, NH, to conduct the National Highway Traffic Safety Administration Attitude Survey, in the amount of \$6,500. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#116 Authorized the Division of State Police to **retroactively** amend the accept and expend from the Massachusetts Office of Attorney General, approved on October 23, 2019 #81, by extending the end date only to a new end date of August 31, 2021 with no change in funding to further enhance public safety efforts to investigate and combat the sale and distribution of illegal narcotics. Effective September 30, 2020 through August 31, 2021. **100% Agency Income.**

DEPARTMENT OF JUSTICE

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

#117 Authorized to conduct a two-day advanced conference entitled "2021 Partnering for a Future Without Violence Conference" to be held September 16-17, 2021, utilizing a virtual platform, at a cost not to exceed \$33,613.75. (2)Further authorized to accept and expend \$33,613.75 from existing NH Department of Justice Grant Funds to cover the cost of the conference. (3)Further authorized to enter into an agreement with AnLar LLC, Arlington, VA, for the purpose of providing necessary virtual conference services for the two-day conference, in an amount not to exceed \$30,213.75. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#118 Authorized to enter into a subgrant with the NH Department of Safety, Concord, NH, in an amount not to exceed \$58,382 from the Federal Fiscal Year 2020 Byrne JAG-Sex Offender Registration and Notification Act Grant to help maintain the Sex Offender Registry and to assist with training funds for the State Police Sex Offender Unit. Effective upon G&C approval through July 31, 2022. **100% Federal Funds.**

#119 Authorized to enter into a subgrant with the NH Department of Safety, Concord, NH, in an amount not to exceed \$29,205 from the Federal Fiscal Year 2019 Paul Coverdell Forensic Science Improvement Grant Program for the purposes of funding lab personnel training, equipment and supplies. Effective upon G&C approval through December 31, 2021. (2)Further authorized to enter into a subgrant with the NH Department of Safety, Concord, NH, in an amount not to exceed \$78,572 from the Federal Fiscal Year 2020 Paul Coverdell Forensic Science Improvement Grant Program for the purposes of funding drug analyst overtime, lab personnel training and lab certification maintenance. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#120 Authorized to enter into subgrants with the subgrantees as detailed in letter dated May 18, 2021, totaling \$2,140,000 from the NH Regional Drug Task Force appropriation to support drug task force program operations. Effective upon G&C approval through June 30, 2023. **75% General, 25% Federal Funds.**

OFFICE OF THE CHILD ADVOCATE

#121 **TABLED** – The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler voted to **table** the request to enter into a **sole source** contract with Fio Partners LLC, Chester, CT, for the purpose of obtaining consulting services to facilitate a strategic planning process that will enable the Office to establish clear and shared priorities that align the capability of the Office to its legislative mandate, in the amount of \$27,000. Effective upon G&C approval through December 31, 2021. **100% Other Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens acted as follows:

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

#123 Authorized the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates Inc., Nashua, NH, for the NH State Prison for Men, Body Alarms/Man Down and Electronic Security Controls Rebid 2, Concord, NH, for a total price not to exceed \$1,897,600. (2)Further authorized a contingency in the amount of \$122,355 for unanticipated modifications, bringing the total to \$2,019,955. (3)Further authorized the amount of \$35,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$2,054,955. Effective upon G&C approval through January 31, 2022. **100% Capital-General Funds.**

#124 Authorized to accept and place on file the list of vendors that agencies have contracted with for the period of January 1, 2021 through March 31, 2021.

#125 Authorized the Bureau of Court Facilities to enter into a **sole source retroactive** lease agreement with the Town of Colebrook, NH, to provide courtroom and office space comprised of 1,581 square feet for the 1st Circuit District Division Colebrook Courthouse, for an amount not to exceed \$52,584. (2)Further authorized a waiver from the "Clean Air" testing requirements. Effective April 1, 2021 through March 31, 2025. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#126 Authorized the Division of Procurement Support Services Food Surplus to enter into a **sole source** contract amendment with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 7-31-19, item #117), to provide statewide Surplus Food Distribution for the Emergency Food Assistance Program, by increasing the price by \$1,095,722 from \$1,024,705 to \$2,120,427. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#127 Authorized the Division of Procurement Support Services to enter into a **sole source** contract amendment with LexisNexis VitalChek Inc., Brentwood, TN (originally approved by G&C on 6-20-18, item #145), for fully supported payment processing services, by extending the expiration date for six months for the period of July 1, 2021 through December 31, 2021.

#128 Authorized the Bureau of Court Facilities to enter into a **sole source retroactive** 12-month holdover lease amendment agreement with the Town of Newport, NH, for courtroom and office space comprised of 8,658 square feet for the 5th Circuit-District Division-Newport Courthouse, Newport, NH, for an amount not to exceed \$106,896. Effective February 1, 2021 through January 31, 2022. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#129 Authorized to enter into a contract with Simplifile LLC, Provo, UT, for Lien eRecording Services, for an amount not to exceed \$300,000. Effective upon G&C approval through April 30, 2024.

#130 Authorized the Bureau of Purchase and Property to enter into a contract amendment with T-Mobile USA Inc., Bellevue, MA (originally approved by G&C on 9-11-20, item #52), for wireless cellular and data services, to provide additional services plans, the price limitation of \$2,062,661.76 remains the same. Effective upon G&C approval through the original end date of March 31, 2023.

#131 Authorized the Division of Risk and Benefits to exercise the option to extend the contract with USI Insurance Services LLC, Bedford, NH (originally approved by G&C on 5-16-18, item #73), for the administrative services provided under the Producer Services contract as well as cover the cost to purchase 26 insurance policies to support State business, in an amount not to exceed \$4,916,000. Effective upon G&C approval through June 30, 2023. **100% Transfers from Other Agencies.**

#132 Authorized the Division of Public Works Design and Construction to enter into a contract with D.E.W. Construction Corp, Williston, VT, for the Glenciff Home Electrical System Enhancement, Benton, NH, for a total price not to exceed \$1,318,315. **75% Capital, 25% General Funds.** (2)Further authorized a contingency in the amount of \$75,000 for unanticipated expenses, bringing the total to \$1,393,315. **71% Capital, 29% General Funds.** (3)Further authorized the amount of \$35,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,428,315. Effective upon G&C approval through February 25, 2022. **69% Capital, 31% General Funds.**

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Informational Items

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#A. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Sole Source** amendment to an existing lease agreement with Concord Litho Group, Inc., Concord, NH, to continue leasing warehouse space located at 19 Terrill Park Drive, Concord, New Hampshire 03301, for the storage of protective personal equipment and other emergency supplies needed for the State's ongoing response to COVID-19, by exercising a contract renewal option by increasing the price limitation by \$411,642 from \$399,652 to \$811,294 and extending the completion date from May 31, 2021 to May 31, 2022. **100% Other (FEMA Public Assistance).**

#B. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-03 and 2021-04, and any subsequent extensions, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to enter into **Retroactive, Sole Source** Memoranda of Agreement with the colleges and universities listed at no cost to the Department for assistance with COVID-19 vaccination efforts at State-run fixed vaccination sites and/or other State-approved point of dispensing vaccine sites, with the option to renew for up to one (1) additional year, effective retroactive to the date each agreement is signed by the Department, for one (1) year from the effective date.

#C. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu authorized the Department of Health and Human Services, Division of Economic and Housing Stability, to enter into **Retroactive, Sole Source** amendments to existing contracts with the Contractors listed for the provision of community-based services and anti-poverty programs through the Community Services Block Grant (CSBG) by increasing the total price limitation by \$3,696,129 from \$17,352,721 to \$21,048,850, effective retroactive to January 22, 2021. **100% Federal Funds.**

#D. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Retroactive, Sole Source** amendments to existing contracts with the vendors listed in bold to conduct hospital-based COVID-19 community testing using BinaxNOW COVID-19 Antigen Test supplies provided by the Department, with no change to the price limitation of \$10,019,683 and no change to the contract completion dates of June 30, 2021, effective retroactive to November 1, 2020. **12.95% Federal Funds, 87.05% General Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday June 16, 2021, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 12:40 p.m