

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
March 27, 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 teaser reading and led the Pledge of Allegiance.
- Performance by The Engineers of Sound, acapella chorus from Woodsville High School.
- Proclamation/Commendation(s):
 - Commendation Recognizing Julie McConnell of the Community Loan Fund for her 17 years of service.
 - Proclaiming Child Abuse Prevention Month.
 - Proclaiming March as Francophonie Month with Marie-Claude Francoeur the Québec Delegate to New England.

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The Governor and Executive Council on motion of Councilor Prescott, seconded by Councilor Cryans voted to approve the minutes of March 13, 2019 meeting

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The Governor and Executive Council, on motion of Councilor Gatsas, seconded by Councilor Prescott, approved the appointment of several persons nominated for Civil Commissions from the March 13, 2019 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignation:

Director of the Division of Travel and Tourism Development - RSA 12-O:9
Victoria A. Cimino, Manchester

Effective: April 4, 2019

Community College System of New Hampshire - RSA 188-F
Diane M. Symonds, North Hampton

Effective: March 27, 2019

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Medicine - RSA 329

(Public Member)

Linda M. Tatarczuch, Durham

Succeeding: Gail A. Barba, Concord

Effective: March 27, 2019

Term: February 7, 2022

Assistant Commissioner, Department of Safety - RSA 21-P

Richard C. Bailey, Bow

Reappointment

Salary: LG JJ, \$131,357.20

Effective: March 27, 2019

Term: March 31, 2023

Compensation Appeals Board - RSA 281-A:42-a

(Attorney)

Richard A. Mitchell, Candia

Reappointment

Effective: March 27, 2019

Term: February 13, 2022

<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Attorney) S. David Siff, Concord Reappointment	Effective: March 27, 2019 Term: January 1, 2022
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Attorney) William J. Schubert, Manchester Reappointment	Effective: March 27, 2019 Term: February 15, 2022
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Labor) James D. Casey, Dover Reappointment	Effective: March 27, 2019 Term: February 9, 2022
<u>Connecticut River Valley Flood Control Commission</u> - RSA 484 Robert G. Kline, Plainfield Reappointment	Effective: March 27, 2019 Term: May 1, 2022
<u>Higher Education Commission</u> - RSA 21-N:8-a (On recommendation from N.H. College and University Council) (Representing Colby Sawyer College) Susan D. Stuebner, New London Succeeding: Melinda D. Treadwell, Keene	Effective: March 27, 2019 Term: June 30, 2023
<u>New Motor Vehicle Arbitration Board</u> - RSA 357-D (Rep. Consumers) Curtis N. Duclos, Goffstown Reappointment	Effective: March 27, 2019 Term: March 25, 2022
<u>Merrimack River Valley Flood Control Commission</u> - RSA 484 George M. Bald, Somersworth Reappointment	Effective: March 27, 2019 Term: March 1, 2022
<u>Mechanical Licensing Board</u> - RSA 153:27-a (Certified Heating Equipment Installer/Service Person) Robert W. Roy, Hudson Succeeding: Stephen M. Labbe, Hooksett	Effective: March 27, 2019 Term: October 2, 2021
<u>Occupational Therapy Governing Board</u> - RSA 328-F:4 (Certified Occupational Therapy Assistant) Nicole L. Quartulli, Danbury Reappointment	Effective: March 27, 2019 Term: March 4, 2022
<u>Public Water Access Advisory Board</u> - RSA 233-A:2 (Public Member) Gary L. Clark, Merrimack Reappointment	Effective: March 27, 2019 Term: October 27, 2021
<u>State Committee on Aging</u> - RSA 161-F (Grafton County) Roberta J. Berner, West Lebanon Succeeding: Candice Cole-McCrea, Milton	Effective: March 27, 2019 Term: June 24, 2021

CONFIRMATION TABLED

The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Volinsky voted to table the following confirmation:

Site Evaluation Committee - RSA 162-H:4-b
Lisa R. Noe, Laconia
Vacancy

Effective: Upon Confirmation
Term: 4 Years from Confirmation

NOMINATIONS

The following nominations were submitted:

Athletic Trainers Governing Board - RSA 328-F:4
(Public Member)
Andrea I. Elliot, Manchester
Reappointment

Effective: Upon Confirmation
Term: February 17, 2022

Board of Foresters - RSA 310-A: 100
(Industrial Forester)
Richard R. Roy, Concord
Succeeding: Donald W. Winsor, Plymouth

Effective: Upon Confirmation
Term: August 22, 2023

Board of Nursing - RSA 326-B
(RN)
Wendy Stanley Jones, Greenland
Reappointment

Effective: Upon Confirmation
Term: May 10, 2022

Business Finance Authority - RSA 162-A:4
(Executive Director of a Regional Planning Commission)
Jeffrey R. Hayes, Intervale
Reappointment

Effective: Upon Confirmation
Term: November 3, 2021

Business Finance Authority - RSA 162-A:4
Stephen M. Duprey, Concord
Reappointment

Effective: Upon Confirmation
Term: November 3, 2021

Compensation Appeals Board - RSA 281-A:42-a
(Employers/Insurers)
Susan A. Jeffery, Manchester
Reappointment

Effective: Upon Confirmation
Term: February 9, 2022

Compensation Appeals Board - RSA 281-A:42-a
(Labor)
Daniel P. Manning, Manchester
Reappointment

Effective: Upon Confirmation
Term: February 9, 2022

Director, Division of Historical Resources, Department of Natural and Cultural Resources - RSA 12-A:3
Benjamin H. Wilson, Hopkinton
Succeeding: Elizabeth H. Muzzey, Concord
Salary: LG DD, \$71,792.76

Effective: May 1, 2019
Term: October 14, 2022

Director, Division of Municipal and Property, Department of Revenue Administration - RSA 21-J:2,II
James P. Gerry, Bedford
Succeeding: Stephan W. Hamilton, Salem (resigned)
Salary: LG HH, \$106,705.56

Effective: Upon Confirmation
Term: Commissioners Pleasure

Enhanced 911 Commission - RSA 106-H
(Comcast)
Christopher K. Hodgdon, Contoocook
Vacancy

Effective: Upon Confirmation
Term: April 17, 2022

Invasive Species Committee - RSA 430:54
(Environmental Interests)
Gabriel E. Roxby, Henniker
Succeeding: Leonard A. Lord, Epping

Effective: Upon Confirmation
Term: August 9, 2021

New Motor Vehicle Arbitration Board - RSA 357-D
(Knowledgeable in Auto Mechanics)
George F. Dykstra, Chichester
Reappointment

Effective: Upon Confirmation
Term: May 26, 2022

Volunteer New Hampshire Board of Directors - RSA 19-H
Michael C. Castaldo, Dover
Reappointment

Effective: Upon Confirmation
Term: October 7, 2021

Volunteer New Hampshire Board of Directors - RSA 19-H
(Community-based Organization)
Gregory J. Lange, Manchester
Reappointment

Effective: Upon Confirmation
Term: October 10, 2021

Volunteer New Hampshire Board of Directors - RSA 19-H
Jennifer Rainie, Concord
Reappointment

Effective: Upon Confirmation
Term: January 13, 2022

Water Council - RSA 21-O:7
(Public Member/Chair)
John A. Gilbert, Greenland
Reappointment

Effective: Upon Confirmation
Term: December 27, 2022

Waste Management Council - RSA 21:0:9
(Licensed Sanitary or Environmental Engineer from Private Industry)
Eric S. Steinhauser, Concord
Succeeding: Arthur J. Cunningham, Bow

Effective: Upon Confirmation
Term: April 21, 2020

CONSENT CALENDAR AGENDA

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

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

FISH AND GAME DEPARTMENT

#A. Authorized one employee to travel outside the 300 mile radius via state vehicle to Sheperdstown, WV, for 8 days of out of state travel from April 26, 2019 through May 11, 2019 to attend the 2019 NACLEC Conservation Law Enforcement Leadership Academy class.

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#B. Authorized one employee to receive \$793.26 cash advance to travel to Kielce, Poland for 8 days of out of state travel from August 31, 2019 to September 8, 2019 to attend the 27th International Defense Industry Exhibition 2019 International Tradeshow.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#C. Authorized to enter Jessica Dow into an educational tuition agreement with College for America at Southern NH University, Manchester, NH, to participate in Bachelor of Arts in Management-Public Administration, including: Conduct Business Globally, Explore State and Local Government, Employ Human Resources, Improve Organizational Effectiveness, and Orchestrate Business Operations, during the period of April 1, 2019 through September 30, 2019, and to pay said costs in the amount of \$1,500. **100% General Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#D. Authorized the Division of Economic Development, Office of International Commerce to enter into membership with The Council of State Governments d/b/a State International Development Organization, Lexington, KY, in the amount of \$3,000 to provide national export trade research and related trade development programs. Effective July 1, 2019 through June 30, 2020. **100% General Funds.**

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

STATE TREASURY

#A. Authorized Deputy State Treasurer Monica Mezzapelle and Assistant State Treasurer Richard Bowen to accept scholarship funds in the amount of no more than \$2,000 total from the National Association of State Treasurers (NAST) to defray the cost of attending the NAST Treasury Management Training Symposium from May 21-23, 2019 in Providence, RI.

DEPARTMENT OF SAFETY

#B. Authorized the Division of Administration to accept the donation of a John Deer M-Gator I (Military Utility Vehicle) valued at \$7,900 from the Defense Logistics Agency to be used by the automotive facility for transporting non-running vehicles. Effective upon G&C approval.

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

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

THE ADJUTANT GENERALS DEPARTMENT

#A. Authorized the confirmation of Captain William J. White Jr., Goffstown, NH, to the rank of Major, NH Army National Guard.

DEPARTMENT OF JUSTICE

#B. Authorized to appoint Matthew T. Broadhead as an Assistant Attorney General at a salary of \$85,500. Effective upon G&C approval, or April 29, 2019, whichever is the latter, through August 31, 2019.

DEPARTMENT OF JUSTICE

#C. Authorized to appoint Samuel Garland as an Attorney at a salary level of \$64,000. Effective upon G&C approval, or April 1, 2019, whichever is the latter.

#5 **MOP 150, I, B (5): Other Items - NONE**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

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

#6 Authorized to finalize the determination made by the Commissioner that on February 25, 2019 a Youth Counselor III DRC at the Sununu Youth Center sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#7 Authorized to finalize the determination made by the Commissioner that on February 26, 2019 a Registered Nurse II at the NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

New Hampshire Hospital

#8 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, authorized to extend the leave of absence without pay for a Program Specialist III from March 31, 2019 through April 15, 2019. Effective upon G&C approval.

Division of Medicaid Services

#9 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, authorized to enter into an agreement with the University of Massachusetts Medical School, Shrewsbury, MA, to develop and implement, in two phases, a federally required evaluation design for the NH Medicaid Granite Advantage Health Care Program, in an amount not to exceed \$79,998 for Phase 1. Effective upon G&C approval through June 30, 2020. **50% Federal, 50% Other Funds.**

Division of Economic & Housing Stability

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

#10 Authorized to enter into a **sole source** agreement with Southwestern Community Services Inc., Keene, NH, to provide a permanent housing program to homeless individuals and families through the Federal Continuum of Care program in an amount not to exceed \$88,195. Effective April 1, 2019 through March 31, 2020. **100% Federal Funds.**

#11 Authorized to enter into a **sole source** agreement with Institute for Community Alliances, Des Moines, IA, for the operation and maintenance of the NH Statewide Homeless Management Information System, in an amount not to exceed \$453,354. Effective upon G&C approval through June 30, 2021. **52% Federal, 48% General Funds.**

Division of Public Health Services

#12 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to amend an existing agreement with Mary Jane Sullivan, Hampton, NH (originally approved by G&C on 3-8-17, item #16), to provide Early Hearing Audiologist Consultant Services, by increasing the price by \$28,000 from \$43,819 to an amount not to exceed \$71,819, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

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

#13 Authorized the Bureau of Right of Way to pay an owner \$26,100 as documented in the Contemplated Damage Awards List, for amounts greater than \$5,000 for the period extending from February 20-27, 2019. Effective upon G&C approval.

#14 Authorized the Bureau of Materials & Research to enter into a **sole source** agreement with the Northern New England Concrete Promotion Association (NNECPA), South Portland, ME, to participate in NNECPA's training and certification program, for a fee not to exceed \$30,000. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#15 Authorized the Bureau of Construction to enter into a contract with Miller Construction Inc., Windsor, VT, for bridge preservation work carrying US 302, NH 18 and NH 116 over I-93, on the basis of a low bid of \$1,330,066. (2)Further authorized a contingency in the amount of \$133,006.60 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 18, 2019. **100% Federal Funds.**

#16 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for pavement preservation north on I-93 beginning at the Meredith/New Hampton town line, on the basis of a low bid of \$3,677,017.50. (2)Further authorized a contingency in the amount of \$183,850.88 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 23, 2019. **100% Federal Funds.**

#17 Authorized the Bureau of Construction to enter into a contract with R.M. Piper Inc., Plymouth, NH, for bridge preservation work on the bridge that carries NH 25 over Oliverian Brook in Haverhill, on the basis of a low bid of \$1,033,907.20. (2)Further authorized a contingency in the amount of \$103,390.72 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 4, 2019. **100% Federal Funds.**

#18 Authorized the Bureau of Rail & Transit to enter into a contract amendment with Advance Transit Inc., Wilder, VT (originally approved by G&C on 6-7-17, item #36), to increase the contract amount by \$112,500 from \$3,280,698 to \$3,393,198 for public transportation services in the Hanover-Lebanon area. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

#19 Authorized the Bureau of Transportation Systems Management and Operations to enter into an agreement with AECOM Technical Services Inc., Manchester, NH, for on-call engineering and support services for Intelligent Transportation Systems initiatives statewide, for an amount not to exceed \$750,000. Effective upon G&C approval through March 31, 2022.

#19A Authorized the Bureau of Right of Way to lease a 9,782 square foot parcel of State owned land located at the Southeast quadrant of the Interstate 93, Exit 12 Interchange in the City of Concord to Capital Hotel Company VI, LLC for \$38,600. Effective April 1, 2019 through March 31, 2024 at \$7,500 per year, with a renewal clause for an additional 5 years at the then-current market value. In addition, the Department will assess a \$1,100 Administrative Fee. Effective upon G&C approval.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#20 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Ashland, NH, in the amount of \$500,000 to support the rehabilitation of the Harvey Heights Apartments located at Ledgewood Lane, Ashland, NH. Effective March 27, 2019 through December 31, 2020. **100% Federal Funds.**

#21 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Boscawen, NH, in the amount of \$500,000 to support the water infrastructure improvements project at the Woody Hollow Cooperation, Boscawen, NH. Effective March 27, 2019 through December 31, 2020. **100% Federal Funds.**

#22 Authorized, under the Community Development Block Grant program, to award a grant to the City of Keene, NH, in the amount of \$200,000 for the purpose of providing funds to the Monadnock Economic Development Corporation to provide a loan to 603 OPTX Inc. Effective March 27, 2019 through December 31, 2020. **100% Federal Funds.**

OFFICE OF STRATEGIC INITIATIVES

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

#23 Authorized to enter into a **sole source** contract with Southern New Hampshire Services Inc., Manchester, NH, to supplement the Agency's Weatherization Assistance program, in the amount of \$595,220. Effective March 27, 2019 through December 31, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

#24 Authorized to enter into a **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH, to supplement the Agency's Weatherization Assistance program, in the amount of \$332,962. Effective March 27, 2019 through December 31, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

#25 Authorized to enter into a **sole source** contract with Southwestern Community Services Inc., Keene, NH, to supplement the Agency's Weatherization Assistance program, in the amount of \$227,345. Effective March 27, 2019 through December 31, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

#26 Authorized to enter into a **sole source** contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, to supplement the Agency's Weatherization Assistance program, in the amount of \$261,107. Effective March 27, 2019 through December 31, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

#27 Authorized to enter into a **sole source** contract with Community Action Partnership of Strafford County, Dover, NH, to supplement the Agency's Weatherization Assistance program, in the amount of \$133,366. Effective March 27, 2019 through December 31, 2019. **100% Federal Funds (LIHEAP-US DHHS).**

DEPARTMENT OF INFORMATION TECHNOLOGY

#28 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to enter into a **sole source** contract with SilverTech Inc., Manchester, NH, for the creation of common and re-usable designs and base templates for Drupal 8 web content management, in an amount not to exceed \$539,640. Effective upon G&C approval through December 31, 2020, with the option to renew up to 2 times for 2 years. **100% Other Funds (The agency class 027 used to reimburse DoIT is 36% General, 64% Other Funds); DES 55% General, 45% Other Funds; DOE 45% General, 40% Federal, 15% Other Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#29 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, authorized to enter into a contract amendment with SymbioSys Solutions Inc., Concord, NH (originally approved by G&C on 2-7-18, item #24), to provide NH Unemployment Insurance System modifications, by increasing the amount by \$200,000 from \$3,370,800 to \$3,570,518. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

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

#30 Authorized to exercise a contract renewal option with Eric Joyce d/b/a Joyce Dental Laboratory, Laconia, NH (originally approved by G&C on 4-5-17, item #21), for the provision of dental laboratory services, by increasing the amount by \$76,954 from \$142,660 to \$219,614. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#31 Authorized to exercise a one-year **sole source** contract renewal option amendment with Academy Computer Services Inc., Stoneham, MA (originally approved by G&C on 10-17-18, item #22), for the provision of Correctional Law Library Services, by increasing the amount by \$22,800 from \$21,996 to \$44,796. Effective July 1, 2019 through June 30, 2020, with the option to renew for 2 additional periods of up to 1 year each. **100% Offender Funds.**

#32 Authorized to exercise a contract renewal option with NaphCare Inc., Birmingham, AL (originally approved by G&C on 1-27-16, item #36), for the provision of Electronic Healthcare Record System Services, in the amount not to exceed \$2,125,000, increasing the contract from \$1,475,000 to \$3,600,000, and by extending the completion date to June 30, 2024 from June 30, 2019. **100% Other (Agency Class 27) Funds: The agency class 27 funds used by the NHDOC to reimburse DoIT is 100% General Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#33 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to enter into a wildlife habitat improvement agreement with the Smith Great Bay Dairy Farm LLC, for the management of 78 acres of agricultural land on Great Bay Farms Wildlife Management Area in the towns of Greenland and Newington. Effective upon G&C approval through December 31, 2028. No Funding.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#34 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized the Division of Forests and Lands to budget and expend \$82,500 from the Forest Management and Protection Fund for maintaining and enhancing the Forest Management Bureau programs. Effective upon GC approval through June 30, 2019. **100% Agency Income. Fiscal Committee approved.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#35 Authorized the Division of Travel and Tourism, Bureau of Visitor Services to transfer funds within accounting unit Safety Rest Areas Highway, in the amount of \$267,637 to reallocate funds to cover remaining FY 2019 operational expenditures. (2)Further authorized to create a new expenditure class for Class 046 Consultants. Effective upon G&C approval through June 30, 2019. **100% General Funds. Fiscal Committee approved.**

#36 Authorized the Division of Economic Development, Office of International Commerce to **retroactively** renew a membership with The Council of State Governments d/b/a Eastern Trade Council, New York, NY, in the amount of \$5,000 to provide regional export trade research and related trade development programs. Effective July 1, 2018 through June 30, 2019. **100% General Funds.**

#37 Authorized the Division of Travel and Tourism Development to **retroactively** award grants to the organizations as detailed in letter dated March 7, 2019, in the total amount not to exceed \$97,159.63 for marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#38 Authorized to enter into a contract with New England Water Distribution Services LLC, Windham, NH, in order to conduct leak detection surveys at 47 NH community water systems, in the amount of \$130,816. Effective upon G&C approval through November 30, 2019. **100% Federal Funds.**

#39 Authorized to award an Asset Management grant to the Littleton Water and Light, Littleton, NH, in the amount of \$20,000 to improve public water system management. Effective upon G&C approval through May 31, 2020. **100% Federal Funds.**

#40 Authorized to amend a Clean Water State Revolving Fund loan agreement with The Star Island Corporation (originally approved by G&C on 7-19-17, item #90), to increase funding by \$352,500 from \$947,500 to \$1,300,000. Effective upon G&C approval. **100% CWSRF Repayment Account Funds.**

#41 Authorized to award an Aquatic Resource Mitigation Fund grant to the Town of Winchester, NH, in the amount of \$215,488 for the purpose of replacing a perched culvert on Back Ashuelot Road to improve aquatic organism passage and increase flood resiliency in Winchester. Effective upon G&C approval through December 31, 2024. **100% ARM Funds.**

#42 Authorized to enter into a grant agreement with the NH Lakes Association Inc., Concord, NH, totaling \$280,000, for the purpose of aquatic invasive species prevention activities. (2)Further authorized an advance payment in the amount of \$95,000 to NH Lakes. Effective upon G&C approval through December 31, 2019. **100% Lakes Restoration Funds.**

#43 Authorized to enter into grant agreements with the entities as detailed in letter dated March 6, 2019, totaling \$56,654 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2019. **100% Lake Restoration Funds.**

#44 Authorized to enter into grant agreements with the entities as detailed in letter dated February 26, 2019, totaling \$44,344 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2019. **100% Lake Restoration Funds.**

#45 Authorized Winnisquam Enterprises LLC's request to perform work on Lake Winnepesaukee in Laconia.

#46 Authorized Ponn Family Limited Partnership's request to perform work on Lake Winnepesaukee in Moultonborough.

#47 Authorized David and Kelly Meek's request to perform work on Lake Winnepesaukee in Gilford.

#48 Authorized Edgewater Condominium Association's request to perform work on Lake Winnepesaukee in Laconia.

NEW HAMPSHIRE VETERANS HOME

#49 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, authorized to enter into a contract with Maxim Healthcare Services Inc., Columbia, MD, to provide temporary nursing services to the veterans home, in the amount up to \$5,062,576.80. Effective upon G&C approval through December 31, 2021, with the option to renew for an additional two year period. **47% General, 28% Federal, 25% Other Funds.**

DEPARTMENT OF EDUCATION

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

#50 Authorized the Bureau of School Safety and Facility Management to accept and expend NH Lead Removal Drinking Water Funds in the amount of \$1,600,000 from the NH Department of Environmental Services. Effective upon G&C approval through June 30, 2019. **100% Transfers from Other Agencies. Fiscal Committee approved.**

#51 Authorized the Division of Education Analytics and Resources to enter into a **sole source** contract with GEM Consulting, Hollis, NH, to process assessment and accountability data, document routines necessary for continued processing of required assessment and accountability data, documentation, source control entry, and knowledge transfer, in the amount of \$50,000. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

#52 Authorized to grant funds to the NH School Administrators Association, Concord, NH, to support the 2019 June Conference of NH School System Leaders in partnership with the NH School Administrators Association, in the amount of \$35,000. Effective June 24-26, 2019. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#53 Authorized the Division of State Police to accept and expend two sub-grants from the NH Department of Justice, in the amount of \$281,121 and \$237,900 for a total amount of \$519,021 to purchase and replace Livescan stations. Effective upon G&C approval though June 30, 2019. **100% Agency Income. Fiscal Committee approved.**

#54 Authorized the Division of Homeland Security and Emergency Management to approve the creation of one temporary Program Assistant II (LG 15, A000). (2) Further authorized to accept and expend Public Assistance Grant Program funds in the amount of \$2,702,940 from the Federal Emergency Management Agency for July 2017 Severe Storms and Flooding, October 2017 Severe Storms and flooding, March 2018 Severe Storms and Flooding, and March 2018 Severe Winter Storm and Snowstorm. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Fiscal Committee approved.**

#55 Authorized the Division of State Police to accept and expend \$11,000 of pass-through federal funds from the Office of Highway Safety, entitled Department of Safety Forensic Laboratory Equipment Training to continue training Forensic staff in relation to the new Preliminary Breath Tests and Intoxilyzer 9000 equipment recently purchased. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

#56 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Alexandria (originally approved by G&C on 6-29-16, item #115), for completion of the project replacing an undersized culvert on Fowler River Road, by changing the end date from March 24, 2019 to March 24, 2020. Effective upon G&C approval. **100% Federal Funds.**

#57 Authorized the Division of Fire Safety to enter into a grant agreement with the NH Association of Fire Chiefs in the amount of \$30,000 to plan and present the 2019 Statewide Hazardous Materials Conference. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

#58 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Town of Gorham (originally approved by G&C on 8-24-16, item #62), for completion of the project replacing an undersized culvert on Spring Road, by changing the end date from March 24, 2019 to March 24, 2020. **100% Federal Funds.**

#59 Authorized the Division of Fire Safety to enter into a memorandum of understanding with the Division of Fire Standards and Training and Emergency Medical Services in the amount of \$41,738.18 to support their hazardous materials training program. Effective upon G&C Approval through September 30, 2019. **100% Federal Funds.**

#60 Authorized the Division of Motor Vehicles to enter into an agreement with the USI Insurance Services LLC, Bedford, NH, to provide liability insurance for the Motorcycle Rider Education Program, for an amount not to exceed \$22,314. Effective upon G&C approval through March 31, 2020. **100% Agency Income.**

#61 Authorized the Division of Motor Vehicles to enter into a contract with Gordon-Darby NHOST Services Inc., Louisville, KY, for test equipment and software to support the State's motor vehicle inspection and emissions testing program. Effective upon G&C approval through December 31, 2024, with the option to extend for one additional two-year term. No Funding. Funding for services will be paid by the licensed inspection stations.

#62 Authorized the Division of Motor Vehicles to amend a contract with Gordon-Darby NHOST Services Inc., Louisville, KY (originally approved by G&C on 4-5-12, item #114), to ensure sufficient time to implement new test equipment and software at inspection stations across the State and limit disruptions to the services provided, by extending the end date from June 30, 2019 to December 31, 2019. No Funding. Funding for services will be paid by the licensed inspection stations.

#63 Authorized the Division of Motor Vehicles to enter into a **sole source** contract amendment with Tech Mahindra (originally approved by G&C on 12-20-13, item #92), for maintenance and support services, by increasing the price by \$2,494,000 from \$11,089,254 to an amount not to exceed \$13,583,254, and by extending the end date from June 30, 2020 to June 30, 2022. **79.19% Transfer from Other Agencies, 10.63% Revolving Funds, 10.18% Agency Income Funds.**

DEPARTMENT OF JUSTICE

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

#64 Authorized to accept and expend a grant in the amount of \$137,616 from the US Department of Justice, Bureau of Justice Assistance, Office of Justice Programs, Project Safe Neighborhood Program for the purpose of funding local police agencies conducting hot spot patrols throughout the State. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Fiscal Committee approved.**

#65 Authorized to accept and expend a grant in the amount of \$249,752 from the US Department of Justice, Bureau of Justice Assistance (Criminal Justice Assistance) Byrne-Justice Assistance Grant Reserve, for the purpose of purchasing a crime scene investigative tool. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Fiscal Committee approved.**

#66 Authorized to appoint Steven A. Hamel as a Criminal Investigator at a salary level of \$65,150.80 (LG BB, Step 3). Effective upon G&C approval or April 12, 2019, whichever is the latter through November 20, 2020.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#67 Authorized the Division of Procurement and Support Services, Bureau of Purchase and Property, Surplus Distribution Section, to budget and expend prior year carry forward funds in the amount of \$192,440 available in the Surplus Food Operating Account which will be used to replace a refrigerated box truck and an electric powered forklift both of which have passed their usable lifecycles. Effective upon G&C approval through June 30, 2019. **100% Agency Income. Fiscal Committee approved.**

#68 Authorized the Bureau of Court Facilities to enter into an equipment lease agreement with Granite State Plumbing & Heating LLC, Weare, NH, to provide a 200-ton temporary Trane Chiller at the Rockingham County Superior Courthouse, in an amount not to exceed \$153,224. Effective April 1, 2019 through October 31, 2019. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

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

#70 Authorized to enter into a contract with Master Locators Inc., Glen Mills, PA, for private utility locating services, in a total amount not to exceed \$23,400. Effective upon G&C approval or April 1, 2019, whichever is later, through March 31, 2021, with the option to renew for an additional year.

#71 Authorized the Division of Public Works Design and Construction to enter into a contract amendment with D. L. King & Associates Inc., Nashua, NH (originally approved by G&C on 6-20-18, late item #A), for the Supreme Court roof, Concord, NH, by increasing the base amount by \$18,539.40 from \$956,450 to \$974,989.40. Effective upon G&C approval through May 31, 2019. **87.50% General, .41% Transfer, 12.09% Other Funds.**

#72 Authorized the Division of Public Works Design and Construction to enter into a **sole source** contract amendment with J. Parker and Daughters Construction Inc., Pittsfield, NH (originally approved by G&C on 9-5-18, item #39), for the Ellacoya retaining wall, Gilford, NH, by increasing the base amount by \$53,829.60 from \$328,000 to \$381,829.60. Effective upon G&C approval through May 23, 2019. **100% Capital-General Funds.**

#73 Authorized the Division of Public Works Design and Construction to enter into a contract with Trumbull-Nelson Construction Co., Inc., Hanover, NH, for the Troop "F" renovations, Twin Mountain, NH, for a total price not to exceed \$779,575. Effective upon G&C approval through January 31, 2020. **39% Capital-Highway, 61% Capital-General Funds.** (2) Further authorized the amount of \$47,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$826,575. **33% Capital-Highway, 67% General-Capital Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky voted to remove item #17- which was tabled at the March 13, 2019 Meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Long Term Supports and Services**

#17 **WITHDRAWN** – The Agency withdrew the request to enter into a **sole source** amendment and exercise a renewal option to an existing agreement with Navigant Consulting Inc., Chicago, IL (originally approved by G&C on 5-17-17, item #12B), to assess, analyze and explore alternatives to the current service delivery model for long term supports and services and make recommendations to guide the transition to a future service delivery model for the Bureau of Elderly and Adult Services, by increasing the price by \$550,000 from \$204,300 to \$754,300, and by extending the completion date from June 30, 2019 to June 30, 2020. **86.46% Federal, 13.54% General Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and with Councilor Gatsas voting **no**, voted to remove item #90- which was tabled at the March 13, 2019 Meeting.

DEPARTMENT OF JUSTICE

#90 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and with Councilors Gatsas and Pignatelli voting **no**, authorized consideration of whether the petition of Alain T. Ata (age 34) requesting a pardon hearing for the offenses of Burglary, Conspiracy to Commit Burglary and two counts of Receiving Stolen Property should be granted. The petitioner is not eligible for an annulment until April 2, 2023.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky voted to remove Late Item #A- which was tabled at the February 20, 2019 Meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of Medicaid Services**

Late Item #A.

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and with Councilor Gatsas voting **no**, voted to authorize the request to enter into agreements with AmeriHealth Caritas NH Inc.; Boston Medical Center Health Plan Inc.; and Granite State Health Plan Inc., to provide health care services to eligible and enrolled Medicaid participants through NH's Medicaid managed care program known as NH Medicaid Care Management, in an amount, for State Fiscal Year 2020 shared by all vendors, not to exceed \$924,150,000. Effective upon G&C approval, with providing services to members July 1, 2019 through the completion date of June 30, 2024. **Funds for Granite Advantage Health Program are 93% Federal and 7% Other for calendar year 2019 and 90% Federal and 10% other for calendar year 2020; funds for the Child Health Insurance Program are 79.4% Federal and 20.6% General funds, and funds for the standard Medicaid population funding under the Medicaid Care Management account are 51% Federal, 24.3% General and 24.7% Other funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday April 17, 2019, at the State House, Concord, New Hampshire.

Honorable Board then Adjourned at 11:35 a.m.