

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
April 7, 2021 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 Kenney offered a prayer and led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Stevens, voted to approve the minutes of the March 24, 2021 meeting.

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The Governor and Executive Council, on motion of Councilor Wheeler, seconded by Councilor Kenney, approved the appointment of several persons nominated for Civil Commissions from the March 24, 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.

Director of the Division of Water, Department of Environmental Services - RSA 153:7

Thomas E. O'Donovan

Effective: May 31, 2021

Division of Fire Safety, State Fire Marshal, Department of Safety - RSA 153:7

Paul J. Parisi, Salem

Effective: May 1, 2021

Lakes Management Advisory Committee - RSA 483-A:6

Mary D. Truell, Meredith

Effective: April 7, 2021

Rivers Management Advisory Committee - RSA 483:8

Norman H. Sims, Winchester

Effective: April 7, 2021

Water Council - RSA 21-O:7

David J. Joubert, Wolfeboro

Effective: April 7, 2021

CONFIRMATIONS

The Governor and Council confirmed the following.

Advisory Council on Worker's Compensation - RSA 281-A

(Representing Self-Funded Employers)

Marian Mitchell, Hooksett

Reappointment

Effective: April 7, 2021

Term: October 18, 2022

Board of Accountancy - RSA 309-B

(Public Member)

Charles R. Powell, Warner

Succeeding: Richard C. Nelson, Concord

Effective: April 7, 2021

Term: September 21, 2025

Board of Home Inspectors - RSA 310-A:186

(Home Inspector)

Gregory D. Davis, Newmarket

Succeeding: Robert A. Porter, Lempster

Effective: April 7, 2021

Term: December 18, 2025

Board of Home Inspectors - RSA 310-A:186
(Home Inspector)
Joseph M. Griffin, Goffstown
Reappointment
Effective: April 7, 2021
Term: December 18, 2025

Board of Nursing - RSA 326-B
(RN)
Matthew Kitsis, Bow
Succeeding: Jeanne F. Donohoe, Keene
Effective: May 11, 2021
Term: May 10, 2024

Occupational Therapy Governing Board - RSA 328-F:4
(Licensed Occupational Therapist)
Traci Johnson, Nashua
Succeeding: Margaret Flinton, Auburn
Effective: April 7, 2021
Term: September 21, 2022

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
Donald R. Brabant, Portsmouth
Succeeding: William S. Fenollosa, Hopkinton
Effective: April 7, 2021
Term: January 9, 2024

Volunteer New Hampshire Board of Directors - RSA 19-H
Colby R. Chaput, Concord
Reappointment
Effective: April 7, 2021
Term: April 7, 2024

Volunteer New Hampshire Board of Directors - RSA 19-H
(Representing a Business Community)
Connor Jennings, Manchester
Succeeding: Allison A. McLean, New London
Effective: April 7, 2021
Term: March 26, 2023

Volunteer New Hampshire Board of Directors - RSA 19-H
Gregory S. Stephens, Manchester
Reappointment
Effective: April 7, 2021
Term: December 3, 2023

NOMINATIONS

The following nominations were submitted:

Assistant Commissioner, Department of Corrections - RSA 21-H:6
William T. Conway, Concord
Succeeding: Benjamin R. Jean, Nottingham (resignation)
Salary: LG, JJ \$131,357.20
Effective: Upon Confirmation
Term: Commissioners Pleasure

Board of Licensed Dietitians - RSA 326-H
Courtney L. Eaton, Merrimack
Succeeding: Carole A. Palmer, Concord
Effective: Upon Confirmation
Term: December 6, 2023

Cannon Mountain Advisory Commission - RSA 12-A:29-b
Frank A. MacConnell, Newport
Reappointment
Effective: Upon Confirmation
Term: January 1, 2024

Cannon Mountain Advisory Commission - RSA 12-A:29-b
Terry W. Penner, Carroll
Reappointment
Effective: Upon Confirmation
Term: January 1, 2024

Cannon Mountain Advisory Commission - RSA 12-A:29-b

Thaddeus D. Presby, Franconia
Succeeding: Karen K. Irwin, Hopkinton

Effective: Upon Confirmation
Term: January 1, 2024

Education and Training Officer, Department of Administrative Services - RSA 21-I

Stephen J. Mason Jr., Gilmanton
Vacancy
Salary: LG, DD \$ 75,942.36

Effective: Upon Confirmation
Term: 4 years from confirmation

Justice, Circuit Court - RSA 490-F

Beth H. Kissinger, Hopkinton

Effective: Upon Confirmation
Term: Until 70 years of age

Public Utilities Commission - RSA 363

Daniel C. Goldner, Manchester
Succeeding: Michael S. Giaimo, Andover MA (resignation)
Salary: LG, JJ \$118,963.52

Effective: Upon Confirmation
Term: July 1, 2023

Nash Stream Forest Citizens Committee - RSA 12-A:9-c

(Environmental Organization)

Sally Manikian, Shelburne
Succeeding: Jeffrey Lounge, Jackson

Effective: Upon Confirmation
Term: November 2, 2023

Oil Fund Disbursement Board - RSA 146-D:4

(Fuel Oil Dealer)

Dana G. Jones, Conway
Reappointment

Effective: Upon Confirmation
Term: January 24, 2024

Rivers Management Advisory Committee - RSA 483:8

(Recreation Interests)

Robert M. Roseen, Stratham
Succeeding: Norman H. Sims, Winchester

Effective: Upon Confirmation
Term: December 28, 2023

Speech-Language Pathology Governing Board - RSA 328-F:4

(Public Member)

Mariellen J. MacKay, Nashua
Reappointment

Effective: Upon Confirmation
Term: March 4, 2024

Waste Management Council - RSA 21-O:9

(Rep. Of community which recycles or recovers solid waste)

Steven D. Bullek, Madbury
Succeeding: Michael W. Durfor, Sunapee (resignation)

Effective: Upon Confirmation
Term: September 7, 2023

CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney 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 Stephanie Clark into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in a course titled Health Policy and Management during the period of May 10, 2021 through July 18, 2021, and to pay said costs in an amount of \$1,881. **20% Federal, 80% General Funds.**

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

#B. Authorized to enter Denise M. Sherburne into an educational tuition agreement with Granite State College, Concord, NH, to participate in the course titled Math 504 Statistics and MGMT 502 Excel, during the period of April 8, 2021 through June 29, 2021, and to pay said costs in an amount of \$1,884. **20% Federal, 80% General Funds.**

DEPARTMENT OF JUSTICE

#C. Authorized to pay annual organizational dues to the National Criminal Justice Association, Washington, DC, in the amount of \$4,969 for the period of July 1, 2021 through June 30, 2022. **100% Federal Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital**

#D. Authorized to make a one-time payment to The Joint Commission, Oakbrook Terrace, IL, for the annual membership dues in an amount not to exceed \$6,830. Effective upon G&C approval through February 28, 2023. **83% General, 17% Other Funds.**

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

#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 Brendan J. Beauvais, Weare, NH, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Brigadier General Laurie M. Farris, Exeter, NH, for promotion to the rank of Major General, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the confirmation of Captain Christian R. Lapp, Lee, NH, for promotion to the rank of Major, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the confirmation of Michael E. Terry, Sunapee, NH, to the rank of Colonel, NH Army National Guard.

DEPARTMENT OF TRANSPORTATION

#E. Authorized the Bureau of Right of Ways petition for a hearing on the proposed reconstruction of the intersection of NH Route 108, Amesbury Road and Maple Ave in Newton.

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Materials & Research to amend a **sole source** Cooperative Project Agreement with the University of NH Sponsored Programs Administration, Durham, NH (originally approved by G&C on 4-17-19, item #38), for research related to a cooperative evaluation of an alternate method of estimating soil infiltration rates used to assess the suitability of a site for various stormwater best management practices, by extending the completion date from June 30, 2021 to March 31, 2022. No Additional Funding. (2)Further authorized to amend a **sole source** Cooperative Project Agreement with the University of NH Sponsored Program Administration, Durham, NH (originally approved by G&C on 4-17-19, item #38), for research related to a cooperative evaluation of a smart rock sensor system that can provide the necessary field response date to improve rockfall simulation software models, by extending the completion date from June 30, 2021 to March 31 2022. No Additional Funding.

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

#B. Authorized to amend an existing contract with Mary Hitchcock Memorial Hospital (a component of Dartmouth-Hitchcock), Lebanon, NH (originally approved by G&C on 9-7-16, item #6A), to provide Physician, Clinical and Administrative Services to meet the specialized health and related clinical and administrative need of NH residents, with no change to the price limitation of \$80,594,711 and no change to the completion date of June 30, 2022. **34% General, 66% Other (Medicare, Medicaid & third party insurance).**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Warmington - yes, Councilor Stevens - yes, Councilor Gatsas - yes, and Councilor Wheeler - yes, authorized to hold a Public Hearing with respect to a \$100,000 increase to an existing line of credit to Wentworth Economic Development Corporation. Action will Authorized a Resolution under RSA 162-A:7 to determine if the Financing is consistent with local or regional development plans or policies, serve a public use and provide a public benefit, is within the policy of, and the authority conferred, by RSA Chapter 162:A, preserve or increase the social welfare or economic prosperity of the State, and promote the orderly development of business activities, create or preserve employment opportunities or protect the physical environment.

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

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

#7 Authorized to make a **retroactive** one-time payment from SFY 2021 funds to Colleen Croto, Mental Health Worker II, in the amount of \$10,729.16 to compensate for wages that were not paid for SFY 2019 and 2020. **34% General, 66% Agency Income (provider fees).**

#8 Authorized a \$6,356.48 increase in the annual salary of Lori A. Weaver, Deputy Commissioner, from \$128,372.92, LG KK Step 6 to \$134,729.40, LG KK, Step 7. Effective April 9, 2021.

New Hampshire Hospital

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

#9 Authorized to continue one full-time temporary Nurse Practitioner, Position #8T2969, salary grade 28 effective **retroactive** to January 8, 2021 upon G&C approval through January 8, 2022. **34% General, 66% Other (Agency Fees & Intra-Department Transfer).**

#10 Authorized to enter into a contract with ITW Food Equipment Group LLC, Troy, OH, for maintenance and repair of kitchen equipment at NH Hospital, in the amount of \$45,000. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023, with the option to renew for up to 4 additional years. **70% General, 30% Other Funds (Agency Fees).**

Bureau of Children's Behavioral Health

#11 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas, authorized to **retroactively** continue three full-time temporary Program Specialist IV's, Positions 8T2962, 8T2963 and 8T2964, Salary Grade 25. Effective February 14, 2021 through June 30, 2021. **100% General Funds.**

Division of Public Health Services

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

#12 Authorized to accept and expend federal funds in the amount of \$75,086 from Health Resources and Services Administration to fund the Grants to States for Operation of Offices of Rural Health. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#13 Authorized to amend an existing contract with Health Management Associates Inc., Lansing, MI (originally approved by G&C on 8-5-20, item #21), to provide technical assistance to NH Rural Health Clinics, by exercising a renewal option, by increasing the price by \$266,000 from \$109,874 to \$375,874 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#14 Authorized to award a **sole source** grant agreement with New England Rural Health Association, Newfield, ME, in the amount of \$50,000 to provide Critical Access Hospitals staff and providers with access to educational certifications and trainings. Effective upon G&C approval through August 31, 2023, with the option to renew for up to two additional years. **100% Federal Funds.**

#15 Authorized to amend an existing **sole source** contract with University of Massachusetts, Worcester, MA (originally approved by G&C on 6-24-15, item #54), for newborn screening laboratory services, by increasing the price by \$1,493,263 from \$6,672,293 to \$8,165,556 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Other Funds (Newborn Screening Revolving Fund).**

DEPARTMENT OF TRANSPORTATION

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

#16 Authorized the Bureau of Right of Way to pay property owners \$32,750 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from February 11, 2021 through March 1, 2021. Effective upon G&C approval.

#17 Authorized the Bureau of Right of Way to pay a business owner \$22,500 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from March 2, 2021 through March 16, 2021. Effective upon G&C approval.

#18 Authorized the Bureau of Highway Design to enter into an agreement with Vanasse Hangen Brustlin Inc., Bedford, NH, to perform final design to address transportation system needs along NH Route 102 in the Towns of Derry and Londonderry, by constructing an alternate route which includes a new interchange, Exit 4A, on Interstate 93 (I-93) approximately one mile north of Exit 4 and a new connector road, for an amount not to exceed \$10,837,567.26. Effective upon G&C approval through May 31, 2025. **100% Federal Funds.**

#19 Authorized the Bureau of Planning & Community Assistance to enter into a **sole source** Project Agreement with the University of NH, Earth System Research Center, Durham, NH, to administer the acquisition of statewide high resolution orthorectified aerial imagery and deliverables to the Department for a fee not to exceed \$76,200. Effective upon G&C approval through March 31, 2023. **100% Federal Funds.**

#20 Authorized the Bureau of Aeronautics to provide funding to the City of Keene, NH, to conduct a reimbursable agreement with Federal Aviation Administration Technical Operations for the Dillant-Hopkins Airport in Keene, NH, in the amount of \$35,150. Effective upon G&C approval through July 16, 2024. **95% Federal, 5% General Funds.**

#21 Authorized the Bureau of Environment to enter into an agreement with Monadnock Archaeological Consulting LLC, Dublin, NH, for on-call archaeology services for various projects and facilities located throughout the State, in the amount of \$200,000. Effective upon G&C approval through April 30, 2024.

#22 Authorized the Bureau of Environment to enter into an agreement with Heritage Consultants LLC, Newington, CT, for on-call archaeology services for various projects and facilities located throughout the State, in the amount of \$200,000. Effective upon G&C approval through April 30, 2024.

#22A Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, for resurfacing of approximately 30 miles of roadways in District 2, on the basis of a low bid of \$2,362,921.36. Effective upon G&C approval through September 10, 2021. **100% Betterment Funds.**

#22B Authorized the Bureau of Construction to enter into a contract with Vermont Recreational Surfacing & Fencing Inc., Barnet, VT, for guardrail replacement in Maintenance District 2 along NH 10 (Tier 3) in Newport, Croydon, and Grantham, on the basis of a low bid of \$1,112,389. (2)Further authorized a contingency in the amount of \$55,619.45 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 24, 2021. **97% Federal, 3% Other Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#23 Authorized, under the Community Development Block Grant program to award a grant to the Town of Newport, NH, in the amount of \$430,730 to support its Opera House improvements project in downtown Newport, NH. Effective April 7, 2021 through June 30, 2023. **100% Federal Funds.**

#24 Authorized, under the Community Development Block Grant program, to award a grant to the City of Franklin, NH, in the amount of \$25,000 to support its hotel planning study in downtown Franklin, NH. Effective April 7, 2021 through December 30, 2022. **100% Federal Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#25 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to enter into a memorandum of understanding with the US Food and Drug Administration regarding the distribution of inordinate amounts of compounded human drug products interstate and the appropriate investigation by the OPLC of complaints relating to human drug products compounded in the State of NH and distributed outside such State. This MOU is provided for by section 503A(b)(3)(B)(i) of the Federal Food, Drug and Cosmetic Act (the FD&C Act)(12 U.S.C. 353a), and does not apply to veterinary drug products, biological products subject to licensure under section 351 of the Public Health Service Act (42 U.S.C. 262), and drugs that are compounded by outsourcing facilities under section 503B of the FD&C Act. Effective upon G&C approval until terminated by either party.

DEPARTMENT OF REVENUE ADMINISTRATION

#26 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens, authorized to **retroactively** exercise a renewal option and amend an agreement with Berry, Dunn, McNeil & Parker LLC, Portland, ME (originally approved by G&C on 10-31-18, item #53), to provide the DRA with Periodic Project Health Assessments of the next generation Revenue Information Management System project, with no change to the price limitation of \$360,000, and extending the completion date from October 31, 2020 to October 31, 2021.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#27 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized the Division of Pesticide Control to grant funds and enter into a Cooperative Project Agreement with the University of NH Office of Sponsored Research, in the amount of \$69,834 for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in NH. Effective upon G&C approval through January 31, 2022. **100% Other Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#28 **WITHDRAWN** – The agency withdrew the request to **retroactively** pay Above All Collision Center, Concord, NH, an amount of \$14,119.14 for vehicle repairs that occurred between October 2, 2020 and November 24, 2020. Effective upon G&C approval. **100% Liquor Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#29 Authorized the Office of Workforce Opportunity to enter into a contract with America's Youth Teenage Unemployment Reduction Network Inc., Manchester, NH, for the provision of Workforce Innovation and Opportunity Act Title I Youth Program services, in the amount of \$4,179,000. Effective July 1, 2021 through June 30, 2024, with the option to renew for one additional year. **100% Federal Funds.**

#30 Authorized the Office of Workforce Opportunity to enter into a contract with NH Jobs for America's Graduates, Manchester, NH, for the provision of Workforce Innovation and Opportunity Act Title I Youth Program services, in the amount of \$2,409,060. Effective July 1, 2021 through June 30, 2024, with the option to renew for one additional year. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#31 Authorized the Bureau of Trails to make a **retroactive** payment to Tracks Inc., Newport, VT, in the amount of \$15,264 for the emergency purchase of 2 Terra Tracks for a Tucker Sno-Cat Groomer. **100% Other Funds.**

#32 Authorized the Bureau of Historic Sites to budget and expend funds from a Settlement Agreement between Groton Wind LLC and Counsel to the Public, and approved by the NH Site Evaluation Committee, in the amount of \$90,000. Effective upon G&C approval through June 30, 2022. **100% Other Funds (Agency Income).**

#33 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to make a **retroactive** payment to Absolutely Clean Window Washing, Monticello, NH, in the amount of \$14,087.50 for emergency ice dam removal at Cannon Mountain Ski Area. **100% Other Funds (Agency Income).**

#34 Authorized the Division of Parks and Recreation, Cannon Mountain, to enter into a **sole source retroactive** amendment to an existing contract with Doppelmayer USA Inc, Salt Lake City, UT (originally approved by G&C on 9-11-20, item #30), for completion of the Aerial Tramway Carriage Teardown at Cannon Mountain and Franconia Notch State Park, by increasing the price by \$43,243 from \$86,990 to \$130,233 and by extending the completion date from December 31, 2020 to December 31, 2021. **100% Other Funds (Cannon Mountain Capital Improvement Fund).**

#35 Authorized the State Council on the Arts to award a Conservation Number Plate (Moose Plate) Grant to the Town of Swanzey, NH, in the amount of \$10,012 for the conservation of hand-painted theater curtains. Effective upon G&C approval through December 31, 2021. **100% Other Funds (Agency Income).**

#36 Authorized the Division of Parks and Recreation to enter into a **retroactive** lease extension with the Society for the Protection of NH Forests (Forest Society) of Concord, NH (originally approved by G&C on 3-22-06, late item A), for Forest Society property adjacent to Monadnock State Park known as Monadnock Reservation and Gap Mountain Reservation, for an annual payment equal to the gross proceeds from fees collected at the Old Toll Road trailhead in the previous fiscal year minus any direct expenses. Effective upon G&C approval from February 1, 2021 through February 1, 2022. **100% Other Funds (Agency Income).**

#37 Authorized the Division of Parks and Recreation to enter into a contract with Green Shadow Property Maintenance LLC, Rollinsford, NH, to perform Beach Grading at Hampton Beach State Park, in the amount of \$40,000. Effective upon G&C approval through May 7, 2021. **100% Other Funds (Agency Income).**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#38 Authorized to **retroactively** amend a contract with the St. Mary's University of Minnesota-Geospatial Services, Winona, MN (originally approved by G&C on 5-6-20, item #117), by amending schedule dates in Exhibit B and C and extending the completion date to June 30, 2021 from December 31, 2020 upon G&C approval. No Additional Funding. **100% General Funds.**

#39 Authorized to enter into grant agreements with the entities as detailed in letter dated March 12, 2021, totaling \$54,011 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2021. **100% Lake Restoration Funds.**

#40 Authorized to enter into grant agreements with the entities as detailed in letter dated March 17, 2021, totaling \$38,061 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2021.

#41 Authorized to enter into grant agreements with the entities as detailed in letter dated March 17, 2021, totaling \$54,464 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2021.

#42 Authorized to enter into grant agreements with the entities as detailed in letter dated March 12, 2021, totaling \$137,434 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2021. **100% Lake Restoration Funds.**

#43 Authorized to award an Asset Management grant to the entities as detailed in letter dated March 15, 2021, totaling \$70,000 to improve public water system management. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#44 Authorized to enter into a grant agreement with the NH Lakes Association Inc. (NH LAKES), Concord, NH, totaling \$280,000, for the purpose of aquatic invasive species prevention activities. (2)Further authorized to award an advance payment in the amount of \$95,000 to NH LAKES. Effective upon G&C approval through December 31, 2021. **100% Lake Restoration Funds.**

#45 Authorized to enter into a **retroactive** Grant Agreement with the City of Berlin, NH, in the amount of \$44,076 for partial funding for replacement of a truck and snow blower. Effective August 1, 2020 through September 30, 2021. **45% Federal, 55% VW Settlement Funds.**

#46 Authorized to enter into a grant agreement with the Town of Barnstead, NH, in the amount of \$46,250 for partial funding of a truck replacement. Effective upon G&C approval through September 30, 2021. **45% Federal, 55% VW Settlement Funds.**

#47 Authorized to enter into a grant agreement with the Town of Lisbon, NH, in the amount of \$19,659.20 for partial funding for the replacement of a diesel generator. Effective upon G&C approval through September 30, 2021. **45% Federal, 55% VW Settlement Funds.**

#48 Authorized Steven A. Joselow 1990 TR's and Margaret A. Lamb 1990 TR's request to perform work on the Piscataqua River in New Castle.

#49 Authorized Linda and Patrick Decker's request to perform work on Merrymeeting Lake in New Durham.

#50 Authorized to amend a **sole source** agreement with the Rockingham Planning Commission, Exeter, NH (originally approved by G&C on 10-23-19, item #54), for the "Seacoast Transportation Corridor Vulnerability Assessment and Plan" project, by extending the completion date to March 31, 2022 from March 31, 2021 and revising the scope of work to include additional reporting deliverables. Effective upon G&C approval. No Additional Cost. **100% Federal Funds.**

#51 Authorized to enter into a **sole source** agreement with the Strafford Regional Planning Commission, Rochester, NH, to accomplish key tasks as part of the Great Bay Living Shorelines Project, in the amount of \$30,000. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#52 Authorized to enter into a **sole source** agreement with The Nature Conservancy, Concord, NH, to conduct project development for multiple high priority culvert replacements in the tidal environment, in the amount of \$167,968. Effective upon G&C approval through March 31, 2022. **100% Federal Funds.**

#53 Authorized to execute an amendment to the agreement with GZA GeoEnvironmental Inc., Norwood, MA (originally approved by G&C on 8-22-18, item #42), for additional services to address issues not anticipated, by increasing the amount by \$25,634.65 to \$626,526.80 from \$600,892.15. Effective upon G&C approval through June 30, 2021. **100% Capital (General) Funds.**

#54 Authorized M Y T Y Inc.'s request to perform work on Lake Winnepesaukee in Tuftonboro.

#55 Authorized Bennett Walker's request for a five year permit extension to perform work on Lake Winnepesaukee in Alton. This project was originally approved by G&C on 6-1-16, item #86.

NEW HAMPSHIRE VETERANS HOME

#56 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to enter into a **sole source** amendment to a contract with Global Empire LLC, Harrisburg, PA (originally approved by G&C on 6-6-18, item #126), to provide Pharmacy Services, by increasing the amount by \$744,000 from \$1,085,400 to \$1,829,400 and by extending the completion date to June 30, 2023. **39% Federal, 32% Agency Income, 29% General Funds.**

DEPARTMENT OF EDUCATION

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

#57 Authorized to enter into a contract with AnLar LLC, Brookline, MA, to create and implement a system of support for preschool special education coordinators, in an amount not to exceed \$130,000. Effective upon G&C approval through June 30, 2022, with an option to renew for an additional two years. **100% Federal Funds.**

#58 Authorized the Office of Social & Emotional Wellness to enter into a contract with University System of NH, Youth and Family Resiliency, Durham, NH, to provide Youth Mental Health First Aid, in an amount not to exceed \$450,000. Effective upon G&C approval through September 29, 2022. **100% Federal Funds.**

NEW HAMPSHIRE COUNCIL FOR RESPONSIBLE GAMBLING

#59 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, authorized to enter into a contract with the NH Council on Problem Gambling, Concord, NH, for statewide problem gambling capacity-building services, for a price not to exceed \$290,000. Effective upon G&C approval through June 30, 2023, with the option to renew for two additional years. **100% CRG Funds.**

DEPARTMENT OF SAFETY

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

#60 Authorized an annual salary step increase for Jennifer Harper, Director of the Division of Homeland Security and Emergency Management, in the amount of \$5,871.84 from Grade II, Step 5 \$112,835.84 to Grade II, Step 6 \$118,707.68. Effective April 9, 2021.

#61 Authorized an annual salary step increase for Nathan Noyes, Director of the Division of State Police, in the amount of \$5,871.84 from Grade II, Step 6 \$118,707.68 to Grade II, Step 7 \$124,579.52. Effective April 9, 2021.

#62 Authorized the Division of State Police to accept and expend \$29,696 of pass-through federal funds from the Office of Highway Safety, entitled NH State Police C.A.R (Collision Analysis & Reconstruction) Equipment Training Highway Safety Grant, to pay for training for members to properly utilize equipment. Effective upon G&C approval through June 30, 2021. **100% Agency Income.**

#63 Authorized the Division of State Police to accept and expend federal pass-through funds, entitled Enforcement Patrols, from the Office of Highway Safety in the amount of \$94,079 for the purpose of funding motor vehicle enforcement on the State's interstate systems. Effective upon G&C approval through June 30, 2021. **100% Agency Income.**

#64 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Belmont to purchase and install equipment and a generator to enhance the community's Emergency Operations Center, for a total amount of \$123,180. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#65 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Meredith to purchase and install a generator in the community's Emergency Operations Center, for a total amount of \$64,990. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#66 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Lyme to purchase and install equipment in the community's Emergency Operations Center for a total amount of \$16,256. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#67 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Keene to purchase and install a generator for the community's Emergency Operations Center, for a total amount of \$75,000. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#68 Authorized the Division of State Police to enter into a no-cost Non-Disclosure Agreement with CentralSquare Technologies LLC to ensure confidentiality of data within J-One application interface services. Effective upon G&C approval through May 31, 2026.

#69 Authorized the Division of State Police to enter into a no-cost Memorandum of Understanding with Interstate Commission for Adult Offender Supervision to improve communication between community corrections and law enforcement. Effective upon G&C approval through February 28, 2026.

DEPARTMENT OF JUSTICE

#70 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler authorized to accept and expend \$37,537 from the Paul Coverdell Forensic Science Improvement Act Grant to provide specialized software to the NH Office of Chief Medical Examiner in order to enhance data gathering efforts related to autopsies, and other investigative tasks of untimely death investigations. Effective upon G&C approval through June 30, 2021. (2)Further authorized to enter into a **sole source** contract with Occupational Research and Assessment Inc., Big Rapids, MI, in order to enhance data gathering efforts at the NH Office of Chief Medical Examiner, related to autopsies and other investigative tasks of untimely death investigations, in the amount of \$200,081. Effective upon G&C approval through December 15, 2025. **100% Federal Funds.**

#71 **DENIED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to **deny** consideration of whether the petition of Ignazio Falcone (age 31) requesting a pardon hearing for the offense of Simple Assault/Domestic Violence should be granted. The petitioner is not eligible for an annulment until June 18, 2029.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#72 Authorized the Department of Administrative Services (DAS) and the NH Office of Strategic Initiatives (OSI) to enter into a memorandum of understanding identifying certain human resource management support services to be provided by the DAS Division of Personnel in exchange for funds paid by OSI. Effective upon G&C approval through June 30, 2021. (2)Further authorized DAS to accept and expend the transfer of funds of \$3,818 from the NH Office of Strategic Initiatives. Effective upon G&C approval through June 30, 2021. **100% Transfer from Other Agency.**

#73 Authorized the Department of Administrative Services (DAS) and the NH Council on Development Disabilities (CDD) to enter into a memorandum of understanding identifying certain human resource management support services to be provided by the DAS Division of Personnel in exchange for funds paid by CDD. Effective upon G&C approval through June 30, 2021. (2)Further authorized DAS to accept and expend the transfer of funds of \$805 from the NH Council on Development Disabilities. Effective upon G&C approval through June 30, 2021. **100% Transfer from Other Agency.**

#74 Authorized the Department of Administrative Services (DAS) and the NH Department of Agriculture, Markets, and Food (DAMF) to enter into a memorandum of understanding identifying certain human resource management support services to be provided by the DAS Division of Personnel in exchange for funds paid by DAMF. Effective upon G&C approval through June 30, 2021. (2)Further authorized DAS to accept and expend the transfer of funds of \$7,450 from the NH Department of Agriculture, Markets, and Food. Effective upon G&C approval through June 30, 2021. **100% Transfer from Other Agency.**

#75 Authorized a Working Capital Warrant in the amount of \$800,000,000 to cover the payment of expenditures for the month of May 2021.

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

#77 Authorized the Division of Public Works Design and Construction to enter into a contract with D.E.W Construction Corp, Manchester, NH, for the Construction and Operations Facility, Concord, NH, for a total price not to exceed \$6,417,498. (2)Further authorized a contingency in the amount of \$500,000 for unanticipated modifications, bringing the total to \$6,917,498. (3)Further authorized the amount of \$95,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$7,012,498. Effective upon G&C approval through April 1, 2022. **100% Capital-General Funds.**

#78 Authorized to enter into a contract with TRN Digital LLC, Boston, MA, for Microsoft/Office 365/Azure Cloud Solutions Professional Services, for an aggregate price of \$10,000,000 among all awarded vendors. Effective upon G&C approval through December 31, 2023, with the option to extend for two additional one-year terms.

#79 Authorized to enter into a contract with Windows Management Experts Inc., Bensalem, PA, for Microsoft/Office 365/Azure Cloud Solutions Professional Services, for an aggregate price of \$10,000,000 among all awarded vendors. Effective upon G&C approval through December 31, 2023, with the option to extend for two additional one-year terms.

#80 Authorized to enter into a contract with Peridot Solutions LLC, McLean, VA, for Microsoft/Office 365/Azure Cloud Solutions Professional Services, for an aggregate price of \$10,000,000 among all awarded vendors. Effective upon G&C approval through December 31, 2023, with the option to extend for two additional one-year terms.

#81 Authorized to enter into a contract with Softchoice Corporation, Chicago, IL, for Microsoft/Office 365/Azure Cloud Solutions Professional Services, for an aggregate price of \$10,000,000 among all awarded vendors. Effective upon G&C approval through December 31, 2023, with the option to extend for two additional one-year terms.

#82 Authorized to enter into a contract with Spruce Technology Inc., Clifton, NJ, for Microsoft/Office 365/Azure Cloud Solutions Professional Services, for an aggregate price of \$10,000,000 among all awarded vendors. Effective upon G&C approval through December 31, 2023, with the option to extend for two additional one-year terms.

#83 Authorized to enter into a contract with Catapult Systems LLC, Austin, TX, for Microsoft/Office 365/Azure Cloud Solutions Professional Services, for an aggregate price of \$10,000,000 among all awarded vendors. Effective upon G&C approval through December 31, 2023, with the option to extend for two additional one-year terms.

#84 Authorized to enter into a contract with Presidio Networked Solutions LLC, Woburn, MA, for Microsoft/Office 365/Azure Cloud Solutions Professional Services, for an aggregate price of \$10,000,000 among all awarded vendors. Effective upon G&C approval through December 31, 2023, with the option to extend for two additional one-year terms.

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to remove item #59 from the table – which was originally tabled at the March 24, 2021 G&C meeting.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#59 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler voted to **table** the request to pay the Northeast Association of Fish and Wildlife Agencies, Petersburg, NY, \$3,000 annual membership dues. Effective **retroactive** to January 1, 2020 through December 31, 2020. **100% Fish and Game Funds.**

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On March 24, 2021 the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to **table** item #40 below.

On April 7, 2021 the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, and with Councilor Wheeler voting **no**, voted to remove item #40 below from the table.

Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to approve item #40 below for the purpose of discussion.

Following Discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to **table** item #40 below:

OFFICE OF STRATEGIC INITIATIVES

#40 **TABLED** - Authorize the request to amend an existing memorandum of agreement with the NH Department of Fish & Game, Concord, NH (originally approved by G&C on 1-22-20, item #42), to utilize funding from the Volkswagen Environmental Mitigation Trust to partially fund the purchase and replacement of certain F&G vehicles, by increasing the amount by \$210,470 from \$200,100 to not to exceed \$410,570, and by extending the completion date from June 30, 2021 to September 30, 2021. **100% Volkswagen Funds.**

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On March 24, 2021 the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, and with Councilor Gatsas voting **no**, voted to **table** item #57 below.

On April 7, 2021 the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, and with Councilor Wheeler voting **no**, voted to remove item #57 below from the table.

Then, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington voted to approve item #57 below for the purpose of discussion.

Following Discussion the Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, and with Councilor Gatsas voting **no**, voted to **table** item #57 below:

PUBLIC UTILITIES COMMISSION

#57 **TABLED** – Authorize a salary increment of \$6,196.84 to Chairwoman Dianne Martin. Effective upon G&C approval. **100% Utilities Assessment.**

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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, 2020-24, 2020-25, 2021-01, 2021-02, and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** contract with Alvarez & Marsal Public Sector Services, LLC, Washington, DC, in the amount of \$1,854,286, to implement two high impact opportunities in the Behavioral Health and Developmental Disabilities areas resulting from the COVID-19 pandemic, to improve operations, enhance service delivery, and reduce operating costs, effective retroactive to March 4, 2021 through June 30, 2021. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#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, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Sole Source** amendment to an existing contract with Perry Plummer, Dover, NH, for consultative services to support the State's strategic vaccination response to the COVID-19 pandemic, by increasing the price limitation by \$35,000 from \$52,500 to \$87,500, and by exercising a renewal option to extend the completion date from March 9, 2021 to May 9, 2021, effective March 9, 2021. **100% Other Funds.**

#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, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive Sole Source** agreement with OHMD, INC., Burlington VT, in the amount of \$54,000 for text messaging services to coordinate COVID-19 vaccination appointment scheduling, effective February 9, 2021, through February 9, 2022. **100% Other Funds (FEMA Public Assistance).**

#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, 2020-25, 2021-01, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into the Emergency Management Services Agreement with an unspecified number of First Responder Organizations and to **Retroactively** make unencumbered payments to participating organizations that provide personnel to assist the State with administering COVID-19 vaccinations, not to exceed a shared price limitation of \$1,000,000 across all participating organizations, effective retroactive to January 15, 2021, through September 30, 2021. **100% Other Funds (FEMA Public Assistance).**

#E. 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, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into the Emergency Management Services Agreement with an unspecified number of Hospitals and to **Retroactively** make unencumbered payments to participating Hospitals that provide personnel at fixed vaccine sites to assist the State with administering COVID-19 vaccinations, not to exceed a shared price limitation of \$10,000,000 across all participating Hospitals, effective retroactive to January 15, 2021 approval through June 1, 2021. **100% Other Funds (FEMA Public Assistance).**

#F. 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, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** license agreement with W/S Lebanon LLC, Chestnut Hill, MA, in the amount of \$15,500 for the provision of premises in Lebanon, NH for COVID-19 vaccination administration operations, effective retroactive to February 16, 2021, through August 1, 2021. **100% Other Funds (FEMA Public Assistance).**

#G. 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, and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** License Agreement with The New Hampshire Motor Speedway, Loudon, NH, in the amount of \$88,622.18, for the use of premises to allow the State to hold a mass three-day COVID-19 vaccination event, effective retroactive to March 5, 2021 through March 9, 2021. **100% Other Funds (FEMA Public Assistance).**

#H. 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, and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, New Hampshire Hospital, to: 1)Enter into a **Retroactive, Sole Source** contract with Harvey Construction Corporation, Bedford, New Hampshire in the amount of \$882,078 for the replacement of corridor flooring on patient units at New Hampshire Hospital effective March 10, 2021, through June 30, 2021. **100% Federal Funds - CARES Hospital Provider Relief Funds;** and 2)Make a payment in the amount of \$294,026 to Harvey Construction Corporation for reimbursement of materials ordered.

#I. 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, and 2021- 04, Governor Sununu has authorized the Department of Health and Human Services, New Hampshire Hospital, to enter into a **Sole Source** amendment to an existing contract with Stewarts Ambulance Service LLC, Meredith, NH, to provide COVID-19 screening services at New Hampshire Hospital, by increasing the price limitation by \$30,000 from \$134,000 to \$164,000 with no change to the contract completion date of June 30, 2021. **100% Federal Funds.**

#J. 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, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** amendment to a cooperative project agreement with University of New Hampshire, Durham, NH, for laboratory services to assist in the testing of the COVID-19 samples from long-term care and other facilities, by increasing the price limitation by \$562,500 from \$1,620,000 to \$2,182,500 and by extending the completion date from December 30, 2020, to June 30, 2021, effective retroactive to December 31, 2020. **100% Federal Funds.**

#K. 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, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** amendment to an existing memorandum of understanding with Southern New Hampshire University, Manchester, NH, to modify the terms for use of premises for COVID-19 vaccination administration operations, at no cost to the Department and with no change to the completion date of June 30, 2021, effective retroactive to February 10, 2021.

#L. 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, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Quest Diagnostics, LLC, Marlborough, MA, for COVID-19 specimen testing with no change to the price limitation of \$5,000,000 and no change to the contract completion date of June 30, 2021, effective retroactive to January 1, 2021. **100% Federal Funds.**

#M. 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, and 2020-23, 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 Contractors listed for the provision of supplies and funding as part of the State's COVID-19 vaccination response, by increasing the total price limitation by \$335,000 from \$11,139,809 to \$11,474,809 with no change to the contract completion dates of June 30, 2021, effective retroactive to December 1, 2020, upon Governor approval. **100% Federal Funds.**

#N. 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 for Behavioral Health, to enter into grant agreements with the vendors listed, in an amount not to exceed \$682,017.91 to provide funding for COVID-19 related capital improvements to vendors operating Recovery Houses or Substance Use Disorder (SUD) treatment programs, effective retroactively to the dates listed, through December 30, 2020. **100% Other Funds (Funds from the Governor's Office for Emergency Relief and Recovery (GOFERR)).**

DEPARTMENT OF TRANSPORTATION

#O. 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 and 2021-04 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to accept and expend a grant in the amount of \$364,149.67 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Boire Field, operated by the Nashua Airport Authority, Nashua, NH through June 30, 2021. **100% Federal Funds.** (2) 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 and 2021-04 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to award a grant to the Nashua Airport Authority, SBC 12-22-2020 to rehabilitate public-use taxilanes at Boire Field, Nashua, NH. Federal participation in the amount of \$3,641,499.67 through September 1, 2024. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

#P. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17 and 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu authorized the Department of Education to amend the current contract with Utah State University, Center for Technical Assistance for Excellence in Special Education (TAESE) Center for Persons with Disabilities, Logan, Utah, by moving \$34,685.54 in unspent funds from FY'20 to FY'21, and extending the completion date from June 20, 2021 to June 30, 2021 to recruit educational sign language interpreter candidates that seek State certification, provide preliminary assessment through the Educational Interpreter Performance Assessment (EIPA). The Governor and Council originally approved this contract on March 7, 2018, Item #52A. **100% Federal Funds.**

#Q. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17 and 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu authorized the Department of Education, Bureau of Adult Education to enter into a contract with Second Start, Concord, NH, in the amount of \$203,716.38 to provide high school equivalency test center coordination services, effective through June 30, 2023. **100% State Funds.**

#R. 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, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu authorized the Department of Education to amend the existing **sole source** contract with Cookson Strategies Corporation, Manchester, NH, by increasing the not to exceed amount by \$60,000 from \$30,000 to \$90,000 and extending the completion date from September 30, 2021 to December 31, 2021 to provide professionally designed handouts, posters, mail pieces, and flyers to communicate critical messaging and raise awareness to information and issues relative to COVID-19. This contract was originally approved by the Governor on November 10, 2020. **100% Federal Funds.**

#S. 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, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu authorized the Department of Education, to amend the existing **Sole Source** contract with RWS Technology, LLC, Gilford, NH, by increasing the price limitation by \$6,800 from \$119,000 to \$125,800, to execute expansion of the web-based financial reporting system, and augmentation of the Grants Management System, due to COVID 19 reporting requirements, effective through June 30, 2021. The original item was approved by Governor and Council on September 11, 2020 (Item # 39). **100% Federal Funds.**

#T. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-5, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17 and 2020-18, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu authorized the Department of Education to enter into a **sole source** contract with Kathleen Stanick, Concord, NH, in the amount of \$8,000 to assist the Department in administering Coronavirus Aid, Relief, and Economic Security (CARES) Act funds, effective through December 30, 2020. **100% Federal Funds.**

#U. 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, and 2021-04, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu authorized the New Hampshire Department of Education, Bureau of Student Support, Office of Special Education to enter into a **Sole Source** contract with Scholastic, Inc., New York, New York in an amount of \$118,580.00 to provide services for the New Hampshire Special Education Family and School Partnership Initiative, effective through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#V. Pursuant to RSA 21-P43, RSA 4:45; RSA 4:47, and 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, 2021-02, and 2021-04, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to accept and expend Public Assistance (PA) Grant Program funds in the amount of \$150,289,440.00 from the Federal Emergency Management Agency (FEMA) for DR4516 COVID-19. Effective upon the Governor's approval through June 30, 2021. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday April 21, 2021, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 1:00 p.m