

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
April 8, 2020 10:00 a.m.

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

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Councilor Cryans 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 Cryans, and further on a roll call vote as follows: Councilor Cryans – yes, Councilor Volinsky – yes, Councilor Prescott – yes, Councilor Gatsas – yes, and Councilor Pignatelli – yes, voted to approve the minutes of the March 25, 2020 meeting.

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The Governor and Executive Council, on motion of Councilor Cryans, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans – yes, Councilor Volinsky – yes, Councilor Prescott – yes, Councilor Gatsas – yes, and Councilor Pignatelli – yes, approved the appointment of several persons nominated for Civil Commissions from the March 25, 2020 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 unanimously by roll call vote.

Assistant Commissioner, Department of Environmental Services - RSA 21-O:2

Clark Freis, Litchfield

Effective: May 8, 2020

Director of the Division of Forest and Lands, State Forester, Dept of Natural and Cultural Resources - RSA 12-A:3

Brad W. Simpkins, Hopkinton

Effective: April 24, 2020

Higher Education Commission - RSA 21-N:8-a

John A. Curran, Londonderry

Effective: April 8, 2020

CONFIRMATIONS

The Governor and Council confirmed the following unanimously by roll call vote.

Chief Operations Officer, Department of Environmental Services - RSA 21-O:2

Susan A. Carlson, Bow

Effective: April 8, 2020

Reappointment

Term: March 10, 2024

Salary: LG, GG, \$108,149.08

Director, Division of State Police, Department of Safety - RSA 21-P

Nathan A. Noyes, New Boston

Effective: April 8, 2020

Succeeding: Christopher J. Wagner, Litchfield (resignation)

Term: March 31, 2022

Salary: LG, II, \$118,707.68

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

(Fire Instructors and Officers Assoc. of New Hampshire)

William S. Campbell, Mont Vernon

Effective: April 8, 2020

Reappointment

Term: February 15, 2023

Passenger Tramway Safety Board - RSA 225-A

(Cable Lift)

Kris Blomback, Henniker

Effective: April 8, 2020

Succeeding: Robert Hoyt, Freedom

Term: June 20, 2022

Rivers Management Advisory Committee - RSA 483:8
Representative of Agricultural Community)
Stewart Yeaton, Epsom
Succeeding: Roger F. Noonan, New Boston

Effective: April 8, 2020
Term: March 22, 2021

Recreational Therapy Governing Board - RSA 328-F:4
Michael Bassett, Dover
Succeeding: Bronwyn Dronsfield, Rollinsford

Effective: April 8, 2020
Term: October 25, 2021

Wetlands Council - RSA 21-0:5-a
Richard Mellor, Rindge
Reappointment

Effective: April 8, 2020
Term: December 6, 2021

NOMINATIONS

The following nominations were submitted:

Adult Parole Board - RSA 651-A:3
John F. Ryan, Concord
Succeeding: Mark E. Furlone, Spofford (resignation)

Effective: Upon Confirmation
Term: March 15, 2025

Advisory Council on Unemployment Compensation - RSA 282-A:128
(Employees)
Robert E. Martel, Dunbarton
Reappointment

Effective: Upon Confirmation
Term: March 26, 2023

Board of Hearing Care Providers - RSA 137-F:3
(Audiologist)
Laura O'Brien Robertson, Gilmanton
Reappointment

Effective: Upon Confirmation
Term: April 23, 2022

Board of Registration of Medical Technicians - RSA 328-I:1
(Medical Technician Supervisor)
Keri A. Grande, Salem
Succeeding: Cynthia A. Gray, Derry

Effective: Upon Confirmation
Term: December 3, 2023

Boxing and Wrestling Commission - RSA 285
John J. Hagopian, Center Barnstead
Succeeding: Rudolph E. Urban, Berlin

Effective: Upon Confirmation
Term: July 15, 2022

Deputy Commissioner, Department of Health and Human Services - RSA 126-A:7
Lori Weaver, Concord
Succeeding: Thomas D. Pristow, Henniker (resigned)
Salary: LG, KK, 128,372.92

Effective: Upon Confirmation
Term: August 18, 2020

CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#1 **MOP 150, I, B (1): Expenditure Approvals** - NONE

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#A. Authorized to accept the donation of a parcel of land in the Town of Newfields, NH, from Patricia C. Manley, Trustee of the Lucille A. Legault Revocable Trust of 2010. Effective upon G&C approval through April 30, 2020.

#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 nomination of Major Victoria S. Hogue, Wilmot, NH, for appointment to the rank of Major, NH Army National Guard.

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

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#A. Authorized to amend a contract with the Council on Licensure, Enforcement and Regulation, Nicholas, KY (originally approved by G&C on 10-17-18, item #15A), for providing licensing research analysis and subsequently providing recommendations, by extending the completion date from April 30, 2020 to June 30, 2021.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#B. Authorized to amend a grant agreement with the Lake Winnepesaukee Association (originally approved by G&C On 3-13-19, item #69), to complete a project to better protect drinking water from contamination, by extending the completion date to December 31, 2020 from May 31, 2020. **100% Federal Funds.**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 **WITHDRAWN** – The Agency withdrew the request to hold a Public Hearing with respect to the financing of a commercial facility by the Business Finance Authority for The Baldwin Senior Living, for a project in Londonderry, New Hampshire. Action will Authorize a Resolution under RSA 162-I:9 entitled “A PLAN OF FINANCING FOR CERTAIN CAPITAL ASSETS FOR A CONTINUING CARE RETIREMENT COMMUNITY, INCLUDING THE ACQUISITION OF LAND AND THE CONSTRUCTION, EQUIPPING AND FURNISHING OF THE FACILITY AND ITS RELATED AMENITIES AND COMMON FACILITIES, BY THE BUSINESS FINANCE AUTHORITY FOR THE BALDWIN SENIOR LIVING IN THE TOWN OF LONDONDERRY” to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Licensing and Certification

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#7 Authorized Health Facilities Administration to add the newly reclassified position Licensing & Evaluation Coordinator, to the positions that have a 30% hourly rate enhancement. Effective upon G&C approval through August 31, 2021. **29.06% General, 11.37% Other, 59.57% Federal Funds.**

New Hampshire Hospital

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#8 Authorized to enter into an agreement with Endur ID Inc., Hampton, NH, to provide Patient Identification Bracelets and a Software System in an amount not to exceed \$67,524. Effective upon G&C approval through June 30, 2021. **70% General, 30% Other (provider fees) Funds.**

Division of Public Health Services

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#9 Authorized to enter into a **retroactive sole source** contract with Green Mountain Messenger Inc., Williston, VT, for emergent courier services, in the amount of \$150,000. Effective March 13, 2020 through March 31, 2021, with the option to renew for up to 4 additional years. **100% Federal Funds.**

#10 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Susan Fischer Davis M.D., Concord, NH (originally approved by G& Con 4-17-19, item #20), for clinical consulting services, by increasing the price limitation by \$75,000 from \$207,357 to \$282,357. Effective upon G&C approval through the original completion date of June 29, 2021. **100% Federal Funds.**

#11 Authorized the Division of Public Health Services to enter into a **sole source** agreement with PL Medical Company LLC, Bloomfield, CT, to provide on-site services and preventative maintenance visits for the Panasonic Thermoluminescent Dosimeter Reader, in an amount not to exceed \$16,200. Effective upon G&C approval through December 31, 2020. **100% Other Funds.**

#12 Authorized to enter into a **retroactive** amendment to an existing contract and to exercise a renewal option with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 3-21-18, item #15), to provide injury prevention programming statewide, by increasing the price by \$281,250 from \$217,000 to \$498,250, and by extending the completion date from March 31, 2020 to March 31, 2022. **47% Federal, 53% General Funds.**

#13 Authorized to exercise a renewal option to an existing **sole source** agreement with Welligent Inc., Norfolk, VA (originally approved by G&C on 6-18-14, item #90), to continue administration, hosting, support and maintenance of the NH AURIS system, a web-based application used to track maternal and child health data collected in the State of NH, by increasing the price by \$56,556 from \$384,536 to \$441,092, and by extending the completion date from June 30, 2020 to June 30, 2021. **100% Federal Funds.**

Bureau of Drug and Alcohol Services

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#14 Authorized to budget and expend prior year carry forward Drug Forfeiture funds from the Dedicated Fund established in the amount of \$110,000. Effective upon G&C approval through June 30, 2021. **100% Other Funds. Contingent upon Fiscal Committee approval on April 10, 2020.**

Governor's Commission on Alcohol & Other Drugs

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#15 Authorized to exercise a renewal option to an existing **sole source** contract with the NH Coalition Against Domestic and Sexual Violence, Concord, NH (originally approved by G&C on 9-18-19, item #18), to provide services for prevention and mitigation of Adverse Childhood Experiences, by increasing the price by \$360,000 from \$360,000 to \$720,000 and by extending the completion date from June 30, 2020 to June 30, 2021. **100% Other Funds (Governor's Commission Funds).**

#16 NOT USED

#17 NOT USED

Financial Services

#17A The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized the Division of Medicaid Services to transfer general funds in the amount of \$5,000,000. Effective upon G&C approval through June 30, 2020. **100% General Funds.** (2)Further authorized to accept and expend additional federal funds in the amount of \$4,000,000. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.** (3)Further authorized to transfer federal funds in the amount of \$1,000,000. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.** (4)Further authorized to reduce federal funds in the amount of \$3,003,000. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 10, 2020.**

#17B The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - **no**, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - abstained, authorized to accept the **Informational Item** – The following item, prepared in the same format as submittal for Joint Legislative Fiscal Committee and Governor and Council, was submitted to the Governor's Office pursuant to Executive Order 2020-04, and subsequently approved by the Governor's Office: to transfer general funds in the amount of \$3,600,000, effective through June 30, 2021. **100% General Funds.**

#17C The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - **no**, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - abstained, authorized to accept the **Informational Item** – The following item, prepared in the same format as submittal for Joint Legislative Fiscal Committee and Governor and Council, was submitted to the Governor’s Office pursuant to Executive Order 2020-04, and subsequently approved by the Governor’s Office: to transfer general funds in the amount of \$14,450,000, effective through June 30, 2021. **100% General Funds.**

Office of Finance

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#17D Authorized the Division for Children, Youth & Families to budget and expend funds collected by DCYF and the Bureau of Improvement & Integrity, Parental Reimbursement Unit on behalf of DCYF in the amount of \$1,200,000. Effective upon G&C approval through June 30, 2020. **Contingent upon Fiscal Committee approval on April 10, 2020.**

Division of Long Term Supports and Services

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#17E Authorized to accept and expend Families First Coronavirus Response Act, Older Americans Act Title III Grant funds from the Administration for Community Living in the amount of \$1,200,000. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 10, 2020.**

Division for Children, Youth & Families

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#17F Authorized to accept and expend the Title II Formula Grant in the amount of \$352,278. Effective upon G&C approval through June 30, 2020. **Contingent upon Fiscal Committee approval on April 10, 2020.**

#17G Authorized to accept and expend the Adoption and Legal Guardianship Incentive Grant in the amount of \$25,361. Effective upon G&C approval through June 30, 2020.

DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#18 Authorized the Bureau of Right of Way to pay property owners \$2,670,938.94 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from March 2, 2020 through March 19, 2020. Effective upon G&C approval.

#19 Authorized the Bureau of Planning & Community Assistance to amend the existing agreement with the Vermont Agency of Transportation, Montpelier, VT (originally approved by G&C on 2-21-18, item #20), to accomplish the original scope of the project by **retroactively** extending the completion date from June 30, 2019 to June 30, 2021. No Additional Funding.

#20 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for approximately 25 miles of pavement resurfacing and repair along NH 101 between Epping and Exeter, on the basis of a low bid of \$6,981,484.59. (2)Further authorized a contingency in the amount of \$349,074.23 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through July 30, 2021. **100% Federal Funds.**

#21 Authorized the Bureau of Rail & Transit to enter into a contract amendment with the New England Central Railroad Inc., Rochester, NY (originally approved by G&C on 12-9-09, item #161), for the use of the state-owned Northern Railroad Line in Lebanon, NH, for freight railroad service, by extending the completion date from April 30, 2020 to October 31, 2020.

#22 Authorized the Bureau of Rail & Transit to amend a lease of a 65,100 square foot parcel of state-owned land located on the Northern Railroad Corridor in the City of Lebanon to Rymes Heating Oils Inc. (originally approved by G&C on 7-10-19, item #107), for \$11,750. Effective May 1, 2020 through October 31, 2020.

#22A Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons LLC d/b/a CWS Fence & Guardrail Co., Andover, NH, for guardrail replacement in Districts 1 and 3, on the basis of a low bid of \$1,298,207.50. (2)Further authorized a contingency in the amount of \$64,910.38 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 30, 2020. **100% Federal Funds.**

#22B Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of 29.5 miles of roadways in 10 towns in District 2 in Grafton and Sullivan Counties, on the basis of a low bid of \$2,082,241.66. Effective upon G&C approval through September 18, 2020. **100% Agency Income (SB367 Capital Investment).**

#22C Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 29 miles of roadways in 7 towns in District 2, on the basis of a low bid of \$2,914,082.43. (2)Further authorized a contingency in the amount of \$150,000 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 18, 2020. **100% Agency Income (SB367 Capital Investment).**

#22D Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, for resurfacing of approximately 25 miles of roadways in District 1, on the basis of a low bid of \$2,202,812.60. Effective upon G&C approval through September 18, 2020. **100% Agency Income (SB367 Capital Investment).**

#22E Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 77 miles of various Tier 2, 3, and 4 roadways in District 4, on the basis of a low bid of \$4,263,091.10. Effective upon G&C approval through September 18, 2020. **100% Agency Income (SB367 Capital Investment).**

#22F Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, for resurfacing of approximately 21 miles of various Tier 2, 3, and 4 roadways in District 3, on the basis of a low bid of \$2,450,462.45. Effective upon G&C approval through October 16, 2020. **100% Agency Income (SB367 Capital Investment).**

#22G Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 38 miles of various Tier 2, 3, and 4 roadways in District 1, on the basis of a low bid of \$2,931,436.44. Effective upon G&C approval through September 18, 2020. **100% Agency Income (SB367 Capital Investment).**

#22H Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 25 miles of various Tier 2, 3, and 4 roadways in District 5, on the basis of a low bid of \$2,582,312.98. Effective upon G&C approval through September 18, 2020. **100% Agency Income (SB367 Capital Investment).**

#22I Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing of approximately 49 miles of various Tier 2, 3, and 4 roadways in District 6, on the basis of a low bid of \$5,117,070.81. Effective upon G&C approval through September 25, 2020. **100% Agency Income (SB367 Capital Investment).**

#22J Authorized the Bureau of Materials & Research to utilize remaining approved Capital Funds with ExeVision Inc., Orem, UT, for replacing and upgrading the Department's computer software based Project Development and Construction Management Systems. Effective upon G&C approval through September 30, 2023. **100% State Bonded Capital Funds.** (2)Further authorized to amend a contract with ExeVision Inc., Orem, UT (originally approved by G&C on 10-15-14, item #20), by exercising a renewal option for the Department's computer software based Project Development and Construction management Systems, by increasing the total amount payable by \$1,558,917 from \$4,255,853 to \$5,814,770, and by extending the completion date from April 30, 2020 to September 30, 2023 for the continued support, maintenance, and hosting the Department's computer software based Project Development and Construction management Systems. Effective upon G&C approval. **100% DoIT Other Funds (Transfer from DOT).** (3)Further authorized a contingency in the amount of \$287,867 for payment of latent conditions which may appear during the construction of the project.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#23 Authorized, under the Community Development Block Grant program, to award a grant to the City of Laconia, NH, in the amount of \$161,000 to support the Elm Street Apartments rehabilitation project situated at 85-87 Elm Street, Laconia, NH. Effective April 8, 2020 through December 31, 2021. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#24 Authorized, on behalf of the Department of Health and Human Services, to amend an existing contract with Deloitte Consulting LLP, Harrisburg, PA (originally approved by G&C on 6-19-13, item #19), for the implementation of several necessary enhancements and continued maintenance and operations of the New HEIGHTS system by exercising a contract renewal option, by increasing the price by \$10,216,686 from \$78,041,991 to \$88,258,677, and by extending the completion date from June 30, 2020 to June 30, 2021. (2)Further authorized to enter into a **sole source** amendment to the contract, by increasing the price by \$9,375,000 from \$88,258,677 to \$97,633,677 for continued maintenance and support of the New HEIGHTS system, and by extending the completion date from June 30, 2020 to September 30, 2022. **Maintenance and Operations 65% Federal, 35% General Funds. Enhancement Services 87% Federal, 12% General, 1% Other Funds.**

#24A Authorized, for the benefit of the Department of Safety, to enter into a **sole source** amendment to an existing contract with NIIT Technologies, Atlanta, GA (originally approved by G&C on 8-26-15, item #36), for technical support services for additional application, implementation and network support requirements for existing Department of Safety projects, by increasing the price by \$676,000, from \$2,616,500 to \$3,292,500. Effective upon G&C approval through the original completion date of June 30, 2021. **100% Federal Funds.**

JUDICIAL COUNCIL

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#25 Authorized to receive an additional appropriation from funds not otherwise appropriated in the total amount of \$250,000. Effective upon G&C approval through June 30, 2020. **100% General Funds. Contingent upon Fiscal Committee approval on April 10, 2020.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#26 Authorized to accept and expend an additional \$184,680 for salary and benefit enhancements for OPLC pharmacists who administratively support the Board of Pharmacy. Effective upon G&C approval through June 30, 2020. **100% Agency Income. Contingent upon Fiscal Committee approval on April 10, 2020.**

STATE TREASURY

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#27 Authorized the Commissioner of the Treasury to borrow up to \$200 million in general funds and up to \$15 million in highway funds on a short-term basis, to allow the Commissioner to determine the most advantageous form of borrowing and to enter into such agreements as may be necessary to effect such borrowings, provided that the final maturity dates does not exceed June 30, 2025 for general funds and a period of not more than one year for highway funds.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#28 Authorized to enter into a contract agreement with Securitas Security Services USA Inc., Manchester, NH, to provide armed security services at the Pease Air National Guard Facility in Newington, NH, in the amount of \$1,792,536. (2)Further authorized a contingency in the amount of \$35,850.72, bringing the total to \$1,828,386.72. Effective May 1, 2020 through April 30, 2022. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#29 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 continued maintenance and support for the NH Unemployment Insurance System, by increasing the amount by \$3,479,000 from \$3,570,800 to \$7,049,800. Effective July 1, 2020 through June 30, 2022. **100% Federal Funds.**

#30 Authorized to enter into a **sole source** agreement with Fairfax Data Systems Inc., New Milford, CT, to provide NHES with remote support services related to the FileNet and DataCap environments, two custom pieces of software specific to NHES and its electronic Unemployment Insurance System, in the amount not to exceed \$18,000. Effective upon G&C approval through March 31, 2021. **100% Federal Funds.**

OFFICE OF THE CONSUMER ADVOCATE

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pignatelli, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#31 Authorized to enter into a contract for professional services with Exeter Associates Inc., Columbia, MD, to provide expert services to support the participation of the OCA in a natural gas utility rate case, plus additional cases as time and budget allow, for an amount not to exceed \$30,000. Effective upon G&C approval through June 30, 2021. **100% Public Utility Assessment. Contingent upon Fiscal Committee approval on April 10, 2020.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#32 Authorized to enter into a wildlife habitat improvement agreement with Dorothy LaRoche and Ray LaRoche Jr., for the management of 9 acres of agricultural land on the Beaudette II Tract of the Lamprey River Wildlife Management Area in the town of Durham. Effective upon G&C approval through December 31, 2030. Dorothy and Ray LaRoche agree to compensate NHFGD \$200 annually.

#33 Authorized to enter into a **sole source** contract with the University of Pennsylvania, School of Veterinary Medicine, to perform immunohistochemical testing of retropharyngeal lymph node or obex tissue from free-ranging cervids, including white-tailed deer or moose, for the presence of chronic wasting disease, in the amount of \$14,985. Effective upon G&C approval through June 30, 2021. **75% Federal, 25% Other (Game Management) Funds.**

#34 NOT USED

#35 Authorized to enter into a contract with Whisprue Inc., d/b/a The Parcel Room, Portsmouth, NH, for packing and mailing course materials for Hunter/Bowhunter Education traditional courses, Trapper Education courses, and online course Field Days, in the amount of \$21,963.75. Effective upon G&C approval through June 30, 2023. **100% Federal.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#36 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Evergreen Wire Rope Testing, Brush Prairie, WA, for the electromagnetic wire rope testing of the Aerial Tramway and Peabody Express Lift at Cannon Mountain Ski Area, in the amount of \$18,000. Effective upon G&C approval through June 30, 2021. **100% Other Funds (Agency Income).**

#37 Authorized the Division of Parks and Recreation to amend an existing contract with RA Outdoors LLC, Dallas, TX (originally approved by G&C on 10-11-17, item #25), for the addition of Mount Washington State Park to the Enterprise Reservation System for NH State Parks, by increasing the price by \$22,500 from \$870,000 to \$892,500. Effective upon G&C approval through October 31, 2022. **100% Agency Income.**

#38 NOT USED

#39 NOT USED

#40 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to enter into a **sole source retroactive** contract with AC Electric Corp, Auburn, ME, to complete the rewind and reconditioning of a snowmaking 400HP GE vertical pump motor, in the amount of \$22,257. Effective January 21, 2020 through January 28, 2020. **100% Other Funds (Agency Income).**

#41 Authorized the Division of Parks and Recreation to enter into a **sole source** contract with Rockingham County Conservation District, Brentwood, NH, for ecosystem restoration efforts at Odiorne Point State Park, in the amount of \$38,950. Effective upon G&C approval through December 31, 2022. **100% Agency Income.**

#42 Authorized the Division of Forests and Lands to enter into a lease agreement with Wireless Partners FN LLC, for equipment and antenna space in designated areas at Milan Hill State Park, for a total revenue of \$184,630.52. (2)Further authorized to accept annual rental payment revenue according to the table as detailed in letter dated March 3, 2020.

#43 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the Friends of Frost Free Library, Marlborough, NH, in the amount of \$10,000 for rehabilitation of the Frost Free Library's windows and exterior door. Effective upon G&C approval through September 30, 2021. **100% Other Funds (Agency Income).**

#44 Authorized the Division of Forest and Lands to enter into a **sole source retroactive** amendment to an existing contract with Sovereign Sportsman Solutions LLC, Franklin, TN (originally approved by G&C on 4-3-13, item #53C), for an online Fire Permit System, by extending the completion date from March 30, 2020 to March 30, 2021.

#44A Authorized the Division of Parks and Recreation to enter into a license agreement with the Nansen Ski Club Inc., Berlin, NH, for the improvements to and operation of US Nordic sanctioned ski jump competitions at the Nansen Ski Jump. Effective upon G&C approval through June 30, 2030, with the option to renew for a period of 10 years.

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#45 Authorized to enter into a **sole source** agreement with QA Group LLC d/b/a Quantum Analytics, for air monitoring site equipment maintenance support, in the amount of \$45,000. Effective April 19, 2020 through April 18, 2025. **100% Federal Funds.**

#46 Authorized to award state aid grant funds for wastewater facility projects for the ten entities as detailed in letter dated March 18, 2020, in the aggregate amount of \$4,657,544. Effective upon G&C approval. **100% General Funds.**

#47 Authorized to award an Aquatic Resource Mitigation Fund grant to the Northeast Wilderness Trust Corporation, Montpelier, VT, in the amount of \$233,700 for the purpose of conserving a 130-acre located within the South Branch of the Piscataquog River watershed in Franconia. Effective upon G&C approval through December 31, 2020. **100% ARM Funds.**

#48 Authorized to award a grant to the Village District of Eidelweiss, Madison, NH, in the amount not to exceed \$295,000 for water system capital improvements. Effective upon G&C approval through December 1, 2021. **100% Drinking Water and Groundwater Trust Fund.**

#49 Authorized to award a Drinking Water and Groundwater Trust Fund grant to the Town of Lisbon, NH, in the amount not to exceed \$100,000 test drilling of a new supply well. Effective upon G&C approval through December 1, 2020. **100% Drinking Water and Groundwater Trust Fund.**

#50 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Colebrook, NH (originally approved by G&C on 2-7-18, item #38A), by extending the completion date from June 1, 2020 to June 1, 2021 and increasing the grant amount by \$100,000 from \$1,150,000 to \$1,250,000 for water system improvements. **100% Drinking Water and Groundwater Trust Fund.**

#51 Authorized to **retroactively** amend an agreement with the Upper Merrimack Watershed Association, Penacook, NH (originally approved by G&C on 4-11-18, item #67), for the *Turkey River Watershed Restoration and Management Plan Phase I: Plan Development* project, by extending the completion date to June 30, 2021 from February 28, 2020. **100% Federal Funds.** No Additional Funding.

#52 Authorized to amend a Clean Water State Revolving Fund loan agreement with the City of Rochester (originally approved by G&C on 2-6-19, item #46), to increase the funding by \$500,000 from \$3,000,000 to \$3,500,000. **100% CWSRF Repayment Funds.**

#53 Authorized to amend a Clean Water State Revolving Fund loan agreement with the Town of Merrimack (originally approved by G&C on 8-28-19, item #82), to increase funding by \$11,500,000 from \$1,600,000 to \$13,100,000. **100% CWSRF Repayment Funds.**

#54 Authorized the NH Department of Safety Marine Patrol's request for a five year permit time extension to perform work on Lake Winnepesaukee in Gilford (originally approved by G&C on 7-22-15, item #92).

#55 Authorized the Town of Gilmanton's request to perform work on Crystal Lake/Nelson Brook in Gilmanton.

#56 Authorized the Audrey Fitzgerald Revocable Trust and Audrey and William Fitzgerald TTEE's request for a five year permit time extension to perform work on Lake Winnepesaukee in Gilford (originally approved by G&C on 2-25-15, item #51 to the original owners Scott and Virginia Johnson, and subsequently approved for a permit name change on 7-31-19, item #83).

#57 Authorized Linda and Timothy Gorman's request to perform work on Fresh Creek in Dover.

#57A Authorized Katherine Johnson Living Trust's request to perform work on the Lake Winnepesaukee in Moultonborough.

#58 NOT USED

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#59 Authorized the Division of Learner Support to enter into a **sole source** grant agreement with the NH Learning Initiative Inc. (NHLI), Hampton, NH, for NHLI to provide professional development and assessment results, in an amount not to exceed \$194,500. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#60 Authorized the Bureau of Career Development to pay the Fiscal Year 2021 MBA Research, Columbus, OH, basic membership dues in the amount of \$3,035. Effective July 1, 2020 through June 30, 2021. **100% Federal Funds.**

#61 Authorized to enter into a memorandum of understanding with the NH Department of Corrections, NH State Prison, Concord, NH, to assist in the operation of their approved career and technical education programs for offenders, in the amount of \$60,000. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#62 Authorized the Bureau of Credentialing to enter into a **sole source** amendment to a contract with Community & School Partners LLC, Rye, NH (originally approved by G&C on 8-2-17, item #35), for additional services, by increasing the price by \$130,000 from \$556,466.72 to \$686,466.72. Effective upon G&C approval through June 30, 2020. **100% Other Funds.**

#63 NOT USED

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#64 Authorized the Division of State Police to transfer among accounts within State Police Traffic Bureau, Enforcement, State Police Communications, and Detective Bureau, in the amount of \$339,000 for anticipated shortages for the Fiscal Year 2020. Effective upon G&C approval. **89.8% General, 4.6% Highway, 5.6% Turnpike Funds. Contingent upon Fiscal Committee approval on April 10, 2020.**

#65 Authorized the Division of Homeland Security and Emergency Management to budget and expend \$167,300 from the Prior Year Carry Forward Balance of NH nuclear planning and response fund. Effective upon G&C approval through June 30, 2020. **100% Private/Local Funds. Contingent upon Fiscal Committee approval on April 19, 2020.**

#66 Authorized the Division of Emergency Services & Communications to enter into a no-cost Memorandum of Understanding with Lakes Region Mutual Fire Aid Association, for use of the Public Safety Interoperability Communications System in order to reach its communities via Land Mobile Radio. Effective upon G&C approval through December 31, 2025.

#67 Authorized to amend the contract with LexisNexis Coplogic Solutions Inc., Alpharetta, GA (originally approved by G&C on 2-20-19, item #97), for the purpose of facilitating workshops that will assist OHS and its highway safety partners with addressing recommendations from the 2019 NH Traffic Records Assessment, in the amount of \$15,000, increasing the amount from \$110,000 to \$125,000. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#68 Authorized the Office of Highway Safety to enter into a **sole source** contract with NH Triple Play LLC d/b/a NH Fisher Cats, to coordinate a Buckle-UP NH advertisement and Distracted Driving campaign during the 2020 sports season, in the amount of \$61,000. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#69 Authorized the Division of State Police to pay overtime in the amount of \$194,775 for permanent personnel via a transfer from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Enforcement. The \$194,775 represents the estimate of additional funds needed for the remainder of SFY 2020. Effective upon G&C approval through June 30, 2020. **81% General, 19% Highway Funds.**

#70 Authorized the Division of State Police to pay overtime in the amount of \$234,500 for permanent personnel via a transfer from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Traffic Bureau. The \$234,500 represents the estimate of additional funds needed for the remainder of SFY 2020. Effective upon G&C approval through June 30, 2020. **48.6% General, 28.3% Turnpike, 23.1% Highway Funds.**

#71 Authorized to enter into a grant agreement with the Department of Transportation in the amount of \$30,000 for the purpose of purchasing portable radios under the State Homeland Security Program portion of the 2019 Homeland Security Grant Program. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#72 Authorized the Office of Highway Safety to enter into a **sole source** contract with Destination Media Inc., d/b/a GSTV, for video advertisements about highway traffic safety, in the amount of \$43,200. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#73 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into a grant agreement with the City of Berlin for the distribution of naloxone kits to first responders and at-risk individuals along with their support networks as part of the NH Project FIRST. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

#74 Authorized the permit application of Totem Pole Park Association on Ossipee Lake, Freedom, NH, requesting a Congregate Mooring Field of 32 moorings.

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#75 Authorized to enter into an Interoffice Memorandum of Understanding with the Office of Professional Licensure and Certification, for the purpose of maintaining staffing for the Prescription Drug Monitoring Program, in an amount not to exceed \$714,113. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#76 Authorized a Working Capital Warrant in the amount of \$650,000,000 to cover the payment of expenditures for the month of May 2020.

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

#78 Authorized to enter into a Memorandum of Understanding with the Department of Information Technology, for \$149,000. This agreement will facilitate one half payment to the total implementation costs associated to the addition of Strategic Sourcing and Contract Management modules within the NH FIRST Enterprise Resource Planning System. Effective upon G&C approval through December 31, 2020.

#79 Authorized, acting on behalf of the NH Liquor Commission, to sell the state-owned land, buildings, and other improvements located at 13 West Street, Ashland, to Gone Skiing LLC, for \$274,500 plus the \$1,100 administrative fee, for a total of \$275,600. (2)Further authorized to pay 6% of the gross proceeds from the foregoing sale (Amounting to \$16,470) to The Norwood Group Inc., Bedford, NH, as its commission for real estate brokerage and marketing services provided. Effective upon G&C approval. **100% Net Proceeds from Sale (General Funds).**

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LATE ITEMS

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Long Term Support and Services

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#A Authorized to enter into a **retroactive** amendment to an existing contract and exercise a renewal option with Southeastern Regional Educational Service Center, Bedford, NH, to continue providing Feeding and Swallowing Consultation Services for Children with Special Health Care Needs by increasing the price limitation by \$306,250 from \$368,230 to \$674,480 and by extending the completion date from March 31, 2020 to June 30, 2021, effective upon G&C approval. **25% Federal Funds, 75% General Funds.**

#B Authorized to enter into a **retroactive** amendment to an existing contract and exercise a renewal option with Amoskeag Health (formerly known as Manchester Community Health Center), Manchester, NH, to provide coordinated, culturally sensitive, family centered comprehensive assessments and consultation services for children with complex health care needs by increasing the price limitation by \$456,250 from \$880,000 to \$1,336,250 and by extending the completion date from March 31, 2020 to June 30, 2021, effective upon G&C approval. **25% Federal Funds, 75% General Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#C Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** lease agreement with 210 Commerce Way LLC, Portsmouth, NH, for the use of office space for the VR Regional Offices in Portsmouth, for an amount not to exceed \$453,753.58. Effective April 15, 2020 to March 31, 2025. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday May 6, 2020, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 1:10 p.m