

GOVERNOR AND EXECUTIVE COUNCIL MINUTES

July 15, 2020 1:30 p.m.

The Governor and Executive Council convened at 1:30 p.m. with all members present via teleconference.

Councilor Gatsas offered a prayer and led the pledge of allegiance.

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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, voted to approve the minutes of the June 24, 2020 meeting.

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The Governor and Executive 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, approved the appointment of several persons nominated for Civil Commissions from the June 24, 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.

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

Richard J. Killion, Bow

Effective: July 15, 2020

Passenger Tramway Safety Board - RSA 225-A

Brian J. Heon, North Conway

Effective: July 15, 2020

CONFIRMATIONS

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

Board of Land Surveyors - RSA 310-A:55

Timothy A. Peloquin, Derry

Effective: July 15, 2020

Succeeding: Tracey Sweeney II, Pembroke

Term: July 11, 2024

Board of Licensed Dietitians - RSA 326-H

Abby L. Savard, Hooksett

Effective: July 15, 2020

Succeeding: Jeanne S. Brown, Goffstown

Term: December 6, 2022

Current Use Advisory Board - RSA 79-A

(Rep. Assessing Official from town with more than 5,000 population)

Andrea S. Lewy, Nottingham

Effective: July 15, 2020

Reappointment

Term: December 23, 2021

Deputy Director, Division of Motor Vehicle, Department of Safety - RSA 21-P:11-a

Michael D. Todd, Concord

Effective: July 15, 2020

Reappointment

Term: August 9, 2024

Salary: LG, GG \$103,059.32

Director, Division of Educator Support and Higher Education, Department of Education - RSA 21-N:3

Stephen M. Appleby, Bedford

Effective: July 15, 2020

Reappointment

Term: August 8, 2024

Salary: LG EE \$93,654.60

Enhanced 911 Commission - RSA 106-H
(Public Member)
Cecily McNair, Epsom
Reappointment
Effective: July 15, 2020
Term: July 22, 2023

Enhanced 911 Commission - RSA 106-H
(Nom. By Fairpoint)
John T. Stone, Manchester
Reappointment
Effective: July 15, 2020
Term: July 8, 2023

Fish and Game Commission – RSA 206:2
Bruce K. Temple, I, Claremont
Reappointment
Effective: July 15, 2020
Term: June 29, 2025

Mechanical Licensing Board - RSA 153:27-a
(Public Member)
Peter M. Kendrigan, Brentwood
Succeeding: Omer Beaudoin, Manchester
Effective: July 15, 2020
Term: October 2, 2020

Penalty Appeal Board - RSA 273:11-b
(Labor)
Richard J. Laughton Jr., Durham
Succeeding: David W. Laughton, Auburn (resigned)
Effective: July 15, 2020
Term: January 5, 2022

Penalty Appeal Board - RSA 273:11-b
(Management)
Gayle E. Troy, Dunbarton
Reappointment
Effective: July 15, 2020
Term: April 11, 2023

State Board of Fire Control - RSA 153:2
(Chief of Municipal Fire Dept.)
Michael J. Gagnon, Derry
Reappointment
Effective: July 15, 2020
Term: July 8, 2025

NOMINATIONS

The following nominations were submitted:

Board of Hearing Care Providers - RSA 137-F:3
(Hearing Aid Dealer)
Jessica L. Williams, Ossipee
Reappointment
Effective: Upon Confirmation
Term: April 23, 2022

Board of Licensed Dietitians - RSA 326-H
Dena B. Shields, Newbury
Reappointment
Effective: Upon Confirmation
Term: December 6, 2022

Board of Psychologists - RSA 329-B:3
(Public Member)
Lauren Greenwald, Portsmouth
Reappointment
Effective: Upon Confirmation
Term: July 1, 2023

Commissioner, Department of Revenue Administration - RSA RSA 21-J
Lindsey M. Stepp, Holderness
Reappointment
Salary: LG, LL \$139,007.96
Effective: Upon Confirmation
Term: September 1, 2024

Deputy Commissioner, Department of Health and Human Services - RSA 126-A:7
Lori A. Weaver, Concord
Vacancy
Salary: LG, KK, \$ 128,372.92
Effective: Upon Confirmation
Term: August 18, 2024

Division of Administration Director, State Liquor Commission - RSA 176:8
Rosemary Wiant, Manchester
Reappointment
Salary: LG GG, \$108,149.08
Effective: Upon Confirmation
Term: August 5, 2024

Enhanced 911 Commission - RSA 106-H
(Nom. By N.H. Telephone Association)
Scott A. Brooks, New London
Reappointment
Effective: Upon Confirmation
Term: July 8, 2023

Fish and Game Commission - RSA 206:2
(Cheshire County)
John W. Caveney, I, Spofford
Succeeding: Robert Phillipson JR, r, Keene
Effective: Upon Confirmation
Term: June 29, 2025

Lottery Commission - RSA 284:21-a
H. Andy Crews, Bedford
Succeeding: J. Christopher Williams, Nashua
Effective: Upon Confirmation
Term: June 29, 2023

Mechanical Licensing Board - RSA 153:27-a
(Journeyman/Master Plumber)
Joseph Nash, Manchester
Succeeding: Steven M. Chartier, Concord
Effective: Upon Confirmation
Term: October 2, 2022

Passenger Tramway Safety Board - RSA 225-A
(Surface Lift)
Steve Howell, North Woodstock
Succeeding: Brian J. Heon, North Conway (Resignation)
Effective: Upon Confirmation
Term: June 20, 2021

University System of New Hampshire, Board of Trustees - RSA 187-A:13
Kassandra S. Ardinger, Concord
Reappointment
Effective: Upon Confirmation
Term: June 30, 2024

University System of New Hampshire, Board of Trustees - RSA 187-A:13
Alexander J. Walker, Manchester
Reappointment
Effective: Upon Confirmation
Term: June 30, 2024

University System of New Hampshire, Board of Trustees - RSA 187-A:13
Gregg R. Tewksbury, Keene
Succeeding: John W. Small, New Castle (resignation)
Effective: Upon Confirmation
Term: June 30, 2023

CONSENT CALENDAR AGENDA

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:

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES Office of the Commissioner

#A. Authorized to make a payment for annual membership dues to the New England State Consortium Systems Organization, Shrewsbury, MA, in the amount of \$28,500 for the period of July 1, 2020 through June 30, 2021. **100% General Funds.**

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

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#A. Authorized the Bureau of Trails to accept a donation of recreational bridge structures and fixtures worth an estimated fair market value of \$7,000 from John E. Saliba and Anabela F. Archilla of Derry, NH. Effective upon G&C approval.

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#A. Authorized to accept and place on file the 2018-2019 biennial report.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized to accept and place in file the Report and Findings of Councilor Russell E. Prescott with regard to a certain project in participation with The Pinkerton Academy in Derry, NH.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#C. Authorized to accept and place in file the Report and Findings of Councilor Debora B. Pignatelli with regard to a certain project in participation with Covenant Health Inc., and St. Joseph Hospital of Nashua, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the confirmation of Colonel Thomas G. Behling, Coatesville, PA, to the rank of Brigadier General, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Captain Alton W. Martin, Charlestown, NH, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the nomination of Major Robert D. Groves, Manchester, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the nomination of Major Bridger Leary, New Bern, NC, currently a member of the US Marine Corps, for appointment to the rank of Major NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized the nomination of Major Jonathan O. Martel, Las Cruces, NM, currently a member of the US Air Force, for appointment to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF JUSTICE

#F. Authorized to appoint Timothy J. Sullivan as an Assistant Attorney General at a salary level of \$83,000. Effective upon G&C approval or July 17, 2020, whichever is later, for a term ending July 1, 2024.

DEPARTMENT OF JUSTICE

#G. Authorized to appoint Michael Haley as an Attorney at a salary level of \$63,000. Effective upon G&C approval or August 14, 2020, whichever is later.

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

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Public Health Services

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:

#6 Authorized to amend an existing **retroactive sole source** contract with Becton, Dickinson and Company, Sparks, MD (originally approved by G&C on 10-21-15, item #11A), for the provision of reagent kits and supplies needed to perform laboratory testing for infectious diseases, by exercising a contract renewal option by increasing the price by \$36,318 from \$285,000 to \$321,318 and by extending the completion date from June 30, 2020 to June 30, 2023. **18.5% Federal, 81.5% General Funds.**

New Hampshire Hospital

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:

#7 Authorized to enter into a **retroactive** amendment to an existing contract with Triumvirate Environmental Inc., Somerville, MA (originally approved by G&C on March 9, 2016, item #23), to continue providing hazardous pharmaceutical waste disposal services for NH Hospital, by exercising a renewal option by increasing the price by \$30,090 from \$119,151 to \$149,241 and by extending the completion date from June 30, 2020 to June 30, 2021. **15.97% Federal, 34% General, 50.03% Other Funds (Provider Fees and Intra-Agency Transfers).**

Division of Long Term Supports and Services

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:

#8 Authorized to enter into a **retroactive** amendment to a **sole source** cooperative project agreement with University of NH/Institute on Disability, Durham, NH (originally approved by G&C on 6-20-18, item #22A), to continue providing technical assistance, education and training that promote best practice in services provided to individuals with developmental disabilities, acquired brain disorders and individuals served by community based developmental services system, through community services and the Department, by exercising a renewal option by increasing the price by \$574,145 from \$364,666 to \$938,811 and by extending the completion date from June 30, 2020 to June 30, 2022. **30% Federal, 70% General Funds.**

Division for Children, Youth & Families

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:

#9 Authorized to **retroactively** pay Judge Baker Children's Center, Boston, MA, in the amount of \$22,800 for annual membership dues. Effective **retroactive** to June 29, 2020 through June 30, 2021. **29% Federal, 71% General Funds.**

#10 Authorized to enter into grant agreements with the vendors as detailed in letter dated June 16, 2020, in an amount not to exceed \$599,996 to provide financial support to the currently certified residential treatment programs for children and youth located in the State of NH, for maintaining or obtaining accreditation. Effective upon G&C approval through October 31, 2021, with the option to renew for up to two additional years. **50% Federal, 50% General Funds.**

#11 Authorized to enter into grant agreements with the vendors as detailed in letter dated June 24, 2020, in an amount not to exceed \$270,955 in order to provide financial support to court-approved Juvenile Diversion Programs serving children and youth in the state of NH. Effective upon G&C approval through June 30, 2021, with the option to renew for up to two additional years. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

Division for Behavioral Health

#12 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, authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to **retroactively** amend an existing memorandum of understanding with the NH State Liquor Commission, Concord, NH (originally approved by G&C on 6-19-19, item #24), for the provision of surveillance and related activities of youth access to and use of tobacco and alcohol products, by increasing the price by \$100,000 from \$210,000 to \$310,000. Effective July 1, 2020 through the original completion date of June 30, 2021. **47.62% Federal, 52.38% Other Funds (Drug Forfeiture Funds and Governor Commission Funds).**

#13 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, authorized to **retroactively** amend an existing **sole source** contract with the vendor listed in bold (Manchester School District) as detailed in letter dated June 26, 2020, for the continuation of the Student Assistance Program services at the middle and high schools levels, by increasing the total price by \$100,000 from \$4,117,928 to \$4,217,928, and by extending the completion date from June 30, 2020 to June 30, 2021. **100% Federal Funds.** (2) Further authorized to **retroactively** amend an existing **sole source** contract with the vendor listed in in bold (Newport School District) as detailed in letter dated June 26, 2020, for the provision of drug and alcohol misuse prevention through the Student Assistance Program at the middle and high school levels, by increasing the total price by \$120,000 from \$1,310,000 to \$1,430,000 and by extending the completion date from June 30, 2020 to June 30, 2022. **97% Federal, 3% General Funds.**

#14 Authorized to enter into a **retroactive** contract with Harbor Homes Inc., Nashua, NH, to develop infrastructure and provide program support to a growing number of Recovery Centers statewide, in the amount of \$4,550,000. Effective July 1, 2020 through June 30, 2022, with the option to renew for up to two additional years. **14.95% General, 56.05% Other Funds (Governor's Commission on Alcohol and Other Drugs).**

** 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 – abstained, Councilor Prescott – yes, Councilor Gatsas – yes, and Councilor Pignatelli – yes, voted to table item #14 above.*

Later, 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 – abstained, Councilor Prescott – yes, Councilor Gatsas – yes, and Councilor Pignatelli – yes, voted to remove item #14 from the table for discussion.

*Following discussion, the Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Cryans and further on a roll call vote as follows: Councilor Cryans – yes, Councilor Volinsky – abstained, Councilor Prescott – yes, Councilor Gatsas – **no**, and Councilor Pignatelli – yes, voted to approve item #14 above. **

#15 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 – abstained, Councilor Prescott - yes, Councilor Gatsas - **no**, and Councilor Pignatelli - yes, authorized to enter into a **retroactive** amendment to an existing contract with Harbor Homes Inc., Nashua, NH, to continue providing a community Transitional Housing Program for adults who have severe mental illness or severe and persistent mental illness, by increasing the price by \$126,000 from \$3,150,000 to \$3,276,000 and by extending the completion date from June 30, 2020 to October 31, 2020. **100% General Funds.**

#16 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, authorized to enter into a **retroactive sole source** contract with NFI North Inc., Contoocook, NH, to provide a community Transitional Housing Program for adults who have severe mental illness or severe and persistent mental illness, in the amount of \$2,400,000. Effective July 1, 2020 through June 30, 2022, with the option to renew for up to four additional years. **100% General Funds.**

#17 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 – abstained, Councilor Prescott - yes, Councilor Gatsas - **no**, and Councilor Pignatelli - yes, authorized to **retroactively** amend an existing contract with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 4-19-17, item #14A), to continue providing Mobile Crisis Services and Supports to Region VI, by exercising a contract renewal option, by increasing the price by \$504,537 from \$4,390,839 to \$4,895,376, and by extending the completion date from June 30, 2020 to October 31, 2020. **100% General Funds.**

#18 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, authorized to enter into **retroactive** contracts with the vendors as detailed in letter dated June 24, 2020, for the provision of Mobile Crisis services and supports in Region IV and VII, in an amount not to exceed \$5,675,236. Effective July 1, 2020 through June 30, 2022, with the option to renew for up to 2 additional years. **100% General Funds.**

#19 NOT USED

Division of Economic & Housing Stability

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:

#20 Authorized to amend existing **retroactive** agreements with the vendors as detailed in letter dated June 29, 2020, to provide the State Grant in Aid Homeless Assistance program, by modifying the agreements to have individual price limitations instead of shared price limitation for vendors listed in the table and terminating two agreements with vendors as indicated in the table, and decreasing the total price limitation by \$417,396 from \$7,300,000 to \$6,882,604. Effective July 1, 2020 through the original completion date of June 30, 2021. **100% General Funds.**

#21 Authorized to enter into **retroactive** contracts with the vendors as detailed in letter dated June 26, 2020, to assist pregnant and parenting women and other families with children up to the age of 21 years by promoting family wellness, decreasing family stressors and preventing child abuse, neglect and juvenile justice involvement, and by providing education and support, in an amount not to exceed \$13,656,620. Effective July 1, 2020 through June 30, 2024, with the option to renew for up to 2 additional years. **88.79% Federal, 11.21% General Funds.**

DEPARTMENT OF TRANSPORTATION

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:

#22 Authorized the Bureau of Right of Way to pay a property owner \$84,708 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from June 2, 2020 through June 22, 2020. Effective upon G&C approval.

#23 NOT USED

#24 Authorized the Bureau of Bridge Design to **retroactively** amend a contract with HDR Engineering Inc., Manchester, NH (originally approved by G&C on 12-21-16, item #33), for the final design for the replacement of the Red List bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye, by extending the completion date from June 30, 2020 to June 30, 2021. No Additional Funding.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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 - recused, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#25 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Epping, NH, in the amount of \$450,059 to support the water treatment plant construction project at Fresh River Road, Epping, NH. Effective July 15, 2020 through December 31, 2022. **100% Federal Funds.**

OFFICE OF STRATEGIC INITIATIVES

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 amend the **sole source** contract agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 12-18-19, item #66), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$89,553 from \$89,533 to \$179,106, and by extending the completion date from September 30, 2020 to December 31, 2020. **100% Federal Funds (LIHEAP-US DHHS).**

#27 Authorized to amend the **sole source** contract agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 12-18-19, item #67), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$49,989 from \$49,989 to \$99,978, and by extending the completion date from September 30, 2020 to December 31, 2020. **100% Federal Funds (LIHEAP-US DHHS).**

#28 Authorized to amend the **sole source** contract agreement with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 12-18-19, item #71), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$117,140 from \$117,140 to \$234,280, and by extending the completion date from September 30, 2020 to December 31, 2020. **100% Federal Funds (LIHEAP-US DHHS).**

#29 Authorized to amend the **sole source** contract agreement with Southwestern Community Services, Keene, NH (originally approved by G&C on 12-18-19, item #70), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$78,185 from \$78,185 to \$156,370, and by extending the completion date from September 30, 2020 to December 31, 2020. **100% Federal Funds (LIHEAP-US DHHS).**

#30 Authorized to amend the **sole source** contract agreement with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 12-18-19, item #68), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$215,133 from \$215,133 to \$430,266, and by extending the completion date from September 30, 2020 to December 31, 2020. **100% Federal Funds (LIHEAP-US DHHS).**

DEPARTMENT OF INFORMATION TECHNOLOGY

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:

#31 Authorized, for the benefit of the Department of Health and Human Services, to amend an existing **sole source** contract with HORIZON Lab Systems LLC, Raleigh, NC (originally approved by G&C on 3-9-16, item #54), for the provision of software maintenance and support and other optional services, by increasing the price by \$7,000 from \$680,928 to \$687,928, with no change to the completion date of June 30, 2021. **100% Federal Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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:

#32 Authorized to accept and expend additional agency funds in the amount of \$85,400 to support the licensee professionals' health program. **100% Agency Funds.** (2)Further authorized the Division of Health Professions to enter into a **sole source retroactive** contract with the NH Professionals Health Program, Amherst, NH, to manage and administer the professionals' health program, in an amount not to exceed \$542,000. Effective July 1, 2020 through June 30, 2021. **100% Agency Funds.**

#33 Authorized the Division of Technical Professions to **retroactively** renew membership with the National Council of Architectural Registration Boards, Washington, DC, in the amount of \$12,000. Effective July 1, 2020 through June 30, 2021. **100% Agency Income.**

STATE TREASURY

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:

#34 Authorized to enter into a contract with Audit Services US LLC of New York, NY, for a contingent fee not to exceed 10.25% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, *Custody and Escheat of Unclaimed and Abandoned Property* from July 15, 2020 to June 30, 2023. **100% Other (Abandoned Property Funds).**

#35 Authorized to enter into a contract with Specialty Audit Services LLC, Narbeth, PA, for a contingent fee not to exceed 10.25% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, *Custody and Escheat of Unclaimed and Abandoned Property* from July 15, 2020 to June 30, 2023. **100% Other (Abandoned Property Funds).**

#36 Authorized to enter into a contract with Kelmar Associates LLC, Wakefield, MA, for a contingent fee not to exceed 10.50% of the gross amount identified and remitted to the state from audits/examinations of the records of any holder or person to determine compliance with RSA Chapter 471-C, *Custody and Escheat of Unclaimed and Abandoned Property* from July 15, 2020 to June 30, 2023. **100% Other (Abandoned Property Funds).**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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:

#37 Authorized to enter into a contract agreement with Absolute Resource Associates LLC, Portsmouth, NH, to provide Hazardous Waste and Environmental Sample Analysis services, in the amount of \$37,530. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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:

#38 Authorized the NH State Conservation Committee to amend the grant agreement **retroactively** with the Southeast Land Trust of NH (originally approved by G&C on 5-2-18, item #52), for the *Snow Property – Completing the Pawtuckaway River Corridor* modifying the grant completion date from April 30, 2020 to April 30, 2021. **100% Other Funds – State Conservation Committee.**

#39 Authorized the NH State Conservation Committee to enter into a grant with the Piscataquog Land Conservancy, in the amount of \$24,000 for the *Nissitissitt River Headwaters* project in the Town of Mason, Hillsborough County. Effective upon G&C approval through April 30, 2022. **100% Other Funds.**

INSURANCE DEPARTMENT

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:

#40 Authorized to **retroactively** enter Karen Belair into an Educational Tuition Agreement with College for America at Southern NH University, to participate in Principles of Management and Organizational Behavior during the period of June 29, 2020 through October 19, 2020, and to pay said costs not to exceed \$999.

DEPARTMENT OF CORRECTIONS

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:

#41 Authorized to enter into a lease agreement with NEST LLC d/b/a Nest Wolfeboro, Tampa, FL, for continued occupancy of probation/parole district office space, Wolfeboro, NH, in the amount of \$57,600 . Effective August 1, 2020 through July 31, 2022, with 3 one-year renewal options. **100% General Funds.**

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:

#42 Authorized to enter into a contract with Eastern Analytical Inc., Concord, NH, to perform wastewater monitoring chemical analysis of water samples from six fish hatchery facilities, in the amount of \$20,000. Effective upon G&C approval through June 30, 2021. **25% Fish and Game, 75% Federal Funds.**

#43 Authorized to accept and expend \$165,019 in federal funds through a grant from the US Fish and Wildlife Service to install a network of automated radio telemetry receiving stations for monitoring migratory wildlife. Effective upon G&C approval through June 30, 2021. **Contingent upon Fiscal Committee approval on July 10, 2020.**

#44 NOT USED

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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:

#45 Authorized the Division of Economic Development to **retroactively** accept and expend \$59,366 from the US Department of Defense to support the existing federal funds portion of the budget for the NH Procurement Technical Assistance Program. Effective July 1, 2020 through June 30, 2021. **100% Federal Funds.**

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:

#46 Authorized the Division of Forests and Lands to enter into a **retroactive** memorandum of agreement with the Department of Safety, Division of Homeland Security and Emergency Management for equipment and antenna space in designated areas at Mount Washington in Mount Washington State Park. Effective July 1, 2018 through June 30, 2023. (2)Further authorized to accept annual rental payment revenue.

#47 Authorized the Division of Forests and Lands to enter into a **retroactive** memorandum of agreement with the Department of Safety, Division of Emergency Services for equipment and antenna space in designated areas at Mount Washington in Mount Washington State Park. Effective July 1, 2018 through June 30, 2023. (2)Further authorized to accept annual rental payment revenue.

#48 Authorized the Division of Parks and Recreation, Hampton Beach State Park's request for exemption of Administrative Rule Adm 611.08(g), to increase their fleet size by one Compaction Min Rear Loader truck to be used by the Park Staff to collect, store and transfer solid waste, thus bringing the total fleet of trucks to 8. Effective upon G&C approval.

#49 Authorized the Division of Forests and Lands to enter into a **retroactive** amendment to an existing lease agreement with NH #1 Rural Cellular Inc., Chicago, IL (originally approved by G&C on 11-18-15, item #38), for equipment and antenna space in designated areas on Mount Sunapee in Mount Sunapee State Park, by exercising a lease renewal option from July 1, 2020 through June 30, 2025, with the option to extend for two additional five year periods. (2)Further authorized to accept annual rental payment revenue.

#50 Authorized the State Council on the Arts to enter into a **retroactive** amendment to an existing contract with Terrence Parker d/b/a Terrafirma Landscape Architecture, Portsmouth, NH (originally approved by G&C on 1-22-20, item #63), for creation of artwork for the bathhouse at Jenness Beach in Rye, in the amount of \$12,500, by extending the completion date from June 30, 2020 to September 30, 2020. **100% Other Funds (Agency Income).**

#51 Authorized the Division of Parks and Recreation to enter into a **retroactive** contract with Pro City Facilities Services Inc., Manchester, NH, for bathhouse cleaning at Hampton Beach State park, in the amount of \$31,000. Effective June 1, 2020 through September 19, 2020. **100% Other Funds (Agency Income).**

#52 Authorized the Division of Historical Resources to award a Certified Local Government Grant to the City of Lebanon, in the amount of \$16,000 for survey and update the City's Colburn Park National Register Historic District. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#53 Authorized the Division of Historical Resources to award a Certified Local Government Grant to the Town of Rye, in the amount of \$20,000 for creation of design guidelines for the Town's Local Historic District. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#54 Authorized the Division of Historical Resources to award a Certified Local Government Grant to the City of Rochester for survey and update of the city's Commercial and Industrial National Register Historic District in the amount of \$20,000. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#55 Authorized the Bureau of Trails to enter into a Land Use Agreement with Pike Industries Inc., Belmont, NH, for trail access in Gorham, NH, in the amount of \$10,000 to be paid in equal annual installments. Effective upon G&C approval through December 31, 2024. **100% Other Funds.**

#56 Authorized the Bureau of Trails to enter into **retroactive** Grant-In-Aid agreements with the OHRV clubs as detailed in letter dated June 18, 2020, in the total amount of \$691,614.61. Effective June 1, 2020 through May 31, 2021. **100% Other Funds (Transfers from Fish and Game).**

#57 Authorized the Bureau of Trails to enter into **retroactive** Grant-In-Aid agreements with the snowmobile clubs as detailed in letter dated June 18, 2020, in the total amount of \$805,920.18. Effective July 1, 2020 through December 31, 2020. **100% Other Funds (Transfers from Fish and Game).**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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:

#58 Authorized to **retroactively** amend a **sole source** agreement with EcoAnalysts Inc., Moscow, ID (originally approved by G&C on 7-22-15, item #87), for aquatic biomonitoring program testing by increasing the amount by \$13,158 from \$17,480 to a total of \$30,638; and by clarifying language for quality control processing methodology to adhere to NHDES's rigorous data management standards; and by extending the completion date from May 21, 2020 to May 21, 2023. **100% Federal Funds.**

#59 Authorized a loan agreement with the Lee Oak Cooperative Inc., Barrington, NH, in the amount not to exceed \$1,000,000 to finance water system improvements. Effective upon G&C approval. (2)Further authorized to award a Drinking Water and Groundwater Trust Fund grant to the Lee Oak Cooperative Inc., Barrington, NH, in the amount not to exceed \$545,000 to finance water system improvements. Effective upon G&C approval through December 1, 2021. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#60 Authorized a loan agreement with the Town of Jaffrey NH, in the amount of \$3,000,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#61 Authorized the Todd A. Berkowitz Rev Trust's request to perform work on Lake Winnepesaukee in Gilford.

#62 Authorized Woolf Woolf Realty's request to perform work on Squam Lake in Center Harbor.

NEW HAMPSHIRE VETERANS HOME

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:

#63 Authorized to **retroactively** transfer appropriations between expenditure classes in the amount of \$45,000 to make the most efficient use of limited funding resources. Effective upon G&C approval through June 30, 2020. **Contingent upon Fiscal Committee approval on July 10, 2020.**

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:

#64 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with the Sky's the Limit Communications LLC, Hershey, PA, to provide Pre-Employment Transition services to students who are blind and vision-impaired, in an amount not to exceed \$1,070,822.52. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#65 Authorized to **retroactively** pay the 2020-2021 membership dues to the Council of Chief State School Officers, Washington, DC, in an amount not to exceed \$35,000. Effective July 1, 2020 through June 30, 2021. **100% General Funds.**

#66 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with the University of NH, Durham, NH, to provide assistive technology workshops to independent living service recipients, in an amount not to exceed \$15,000. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#67 Authorized to enter into a contract with Education for Everyone LLC, Roxbury, NH, to provide technical assistance and information to schools and communities to consider Universal Design for Learning as a framework for creating and sustaining educational environments that are responsive to the needs of each learner, including those with disabilities, limited English proficiency, or those with accelerated learning needs, in an amount not to exceed \$50,000. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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:

#68 Authorized the Division of State Police to accept additional funds in the amount of \$393,587 from the US Department of Justice to assist law enforcement in investigating illicit activities related to the distribution of opioids. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on July 10, 2020.**

#69 Authorized the Division of State Police to reallocate federal funds in the amount of \$171,624 from the US Department of Justice for the purpose of developing a more comprehensive multi-jurisdictional Sex Offender Unit within the Division of State Police. (2)Further authorized to establish class 046 consultant positions for the purpose of developing a program that will connect directly to the Sex Offender Registry and provide a more efficient and aggressive SOR to the State. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on July 10, 2020.**

#70 Authorized the Division of Administration to **retroactively** pay Stefan Czyzowski the amount of \$8,689.13 for a missed increment that was due for the period of August 18, 2017 to May 7, 2020. **48.6% General, 28.3% Turnpike, 23.1% Highway Funds.**

#71 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Carroll to purchase and install equipment to support and enhance the community's newly constructed Emergency Operations Center, for a total amount of \$120,500. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#72 Authorized the Division of State Police to enter into a contract with National Medical Services Inc., d/b/a NMS Laboratories – New England Toxicology Services, Willow Grove, PA, for the provision of DWI investigation services for the State Police Forensic Laboratory, in an amount not to exceed \$10,500. Effective upon G&C approval through June 30, 2023 with an option to extend for one two-year period. **49% General, 28.3% Turnpike, 22.7% Highway Funds.**

#73 Authorized the Division of Emergency Services and Communications to enter into a sublease with Public Services Company of NH d/b/a Eversource Energy, Manchester, NH, for the purpose of subleasing antenna and ground space on a portion of property the State currently leases on Mitchell Hill (originally approved by G&C on 12-4-02, item #94). Effective January 1, 2018 through December 31, 2022, with the option to renew for one additional five-year term.

#74 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Alton to purchase an electronic message board for a total amount of \$15,000. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#75 Authorized the Division of Fire Standards and Training and Emergency Medical Services to **retroactively** pay annual membership dues of \$3,000 to the National Association of State EMS Officials, Falls Church, VA. Effective July 1, 2020 through June 30, 2021. **100% Revolving Funds.**

#76 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Pittsfield to purchase an emergency management trailer and corresponding equipment for a total amount of \$45,000. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

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:

#77 Authorized to conduct a State Victim Assistance Academy Training, to be held in May 2021, at a cost not to exceed \$69,580. (2)Further authorized to enter into an agreement with Organizational Resilience International LLC, Westwood, MA, for the purpose of providing curriculum development and logistical support in DOJ's creation of a State Victim Assistance Academy, in an amount not to exceed \$55,000. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE 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:

#78 Authorized a working capital warrant in the amount of \$722,358,215 to cover the payment of expenditures for the month of August 2020.

#79 Authorized an annual salary step increase for Carolyn Russell, Senior Operational Analyst, from Grade HH, Step 5 \$106,705.56 to Grade HH, Step 6 \$112,255.52. Effective July 3, 2020.

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

#81 Authorized the Division of Plant and Property Management, Plant-Property Administration, to **retroactively** accept and expend a grant from the NH Office of Strategic Initiatives, in an amount not to exceed \$128,000, for the purpose of supporting the State Energy Manager's office for programs which reduce energy consumption and reduce costs in NH State buildings. Effective July 1, 2020 through June 30, 2021. **100% Agency Income. Contingent upon Fiscal Committee approval on July 10, 2020.**

#82 Authorized the Division of Public Works Design and Construction to enter into a contract with Rick Lamarre & Son Inc., Pelham, NH, for the Rebid of Headquarters Roofing Project at the State of NH Liquor Commission Headquarters, Concord, NH, for a total price not to exceed \$160,000. (2)Further authorized a contingency in the amount of \$60,000 for unanticipated expenses, bringing the total to \$220,000. (3)Further authorized the amount of \$7,255 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$227,255. Effective upon G&C approval through September 1, 2020. **100% Capital-General Funds.**

#83 Authorized to enter into a **sole source** amendment to an agreement with Scott + Partners Inc., Essex Junction, VT (originally approved by G&C on 5-2-18, item #109), for Professional Services for the Glencliff Dementia Treatment Improvement, Glencliff, NH, by increasing the amount by \$100,000 from \$750,000 to an amount not to exceed \$850,000; and by removing Phase III from the scope of work. Effective upon G&C approval through July 31, 2020. **100% General-Capital Funds.**

#84 Authorized the Division of Public Works Design and Construction to enter into a contract with KOAL PLLC, Gilford, NH, for the State House Annex Renovations, Concord, NH, for a total price not to exceed \$625,490. (2)Further authorized a contingency in the amount of \$30,000 for unanticipated expenses, bringing the total to \$655,490. (3)Further authorized the amount of \$130,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$785,490. Effective upon G&C approval through September 1, 2020. **100% Capital Funds.**

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Informational Items

DEPARTMENT OF INFORMATION TECHNOLOGY

#A. Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10 and 2020-14, Governor Sununu has Authorized the Department of Information Technology to enter into a **sole source** contract with MTX Group Inc., Troy, NY, for professional services to implement State of NH initiatives related to the COVID-19 crisis, in an amount not to exceed \$100,000. Effective through March 30, 2021, with the option of a one year renewal. **100% Capital Funds.** (2) Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10 and 2020-14, Governor Sununu has Authorized the Department of Information Technology, on behalf of the Department of Health and Human Services, to enter into a **retroactive sole source** contract amendment with MTX Group Inc., Troy, NY (originally approved by the Governor on 4-7-20), for professional services to implement State of NH initiatives related to the COVID-19 crisis, by increasing the price by \$429,418 from \$100,000 to \$529,418. Effective March 30, 2020 through March 30, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#B. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04, Governor Sununu has Authorized the Department of Safety, Division of Homeland Security and Emergency Management to accept and expend Public Assistance Grant Program funds in the amount of \$98,209 from the Federal Emergency Management Agency for DR4516 COVID-19 for Crisis Counseling Immediate Services Program from the date of the Governor's approval through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#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, and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into **retroactive sole source** contracts with the vendors as detailed in letter dated June 18, 2020, with a shared price not to exceed \$500,000 for visiting nursing agencies to provide COVID-19 testing for individuals who are unable to access established or mobile testing sites, with the option to renew for up to one additional year, effective May 1, 2020 through April 30, 2021. **100% General Funds.**

#D. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **retroactive sole source** contract with The Friends Program Inc., Portsmouth, NH, for decompression of the population in homeless shelters to align operations with Centers for Disease Control recommendations, in the amount of \$30,000. Effective April 11, 2020 through July 12, 2020, with the option to renew for up to one additional year. **100% General Funds.**

#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, and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **retroactive** memorandum of understanding with the NH State Liquor Commission, Concord, NH, for the purpose of offering personal protection equipment face masks to the public and businesses during the COVID-19 pandemic. Effective May 12, 2020 through June 30, 2021, with the option to renew for up to one additional year.

#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, and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **retroactive sole source** contract with Interim HealthCare of the Northeast Inc., Manchester, NH, to provide temporary staffing to long-term care facilities designated by the Department of Health and Human Services as in need of relief staffing due to staffing shortages related to the COVID-19 pandemic, in the amount of \$400,000. Effective June 1, 2020 through December 31, 2020, with the option to renew for up to one additional year. **75% Federal, 25% General Funds.**

#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, and 2020-09, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **retroactive sole source** contract with SAFEPASSAGES GROUP INCORPORATED, to provide transportation services for individuals experiencing homelessness to either a Quarantine Facility; a Decompression site; or Community of Origin, in the amount of \$30,000. Effective May 26, 2020 through August 27, 2020, with the option to renew for up to one additional year. **100% General Funds.**

#H. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services to accept and expend additional federal funds from the US Department of Health and Human Services, Centers for Medicare and Medicaid Services, in the amount of \$308,085. Effective through June 30, 2021. **100% Federal Funds.**

#I. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services to: (1) accept and expend \$46,875,000 from the Federal Emergency Management Agency in support of the COVID-19 response efforts. These initial appropriations will be budgeted as allocated. They represent an anticipated 75% reimbursement from FEMA. Further, DHHS requests the ability to transfer between the accounts noted and into new accounts, as needed without further approval. Effective through June 30, 2021. (2) Transfer general fund appropriations of \$15,625,000 to cover the required FEMA state share match (25%) from the account noted. Further, gave DHHS the ability to transfer between the accounts noted and into new accounts, as needed, without further approval effective through June 30, 2021.

#J. Pursuant to RSA 21-P:43, RSA 4:45, and Section 4 of Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **sole source** amendment to an existing contract with Events United, Derry, NH, for rental equipment for the COVID-19 Emergency Operations Center, by increasing the price by \$1,862 from \$9,520 to \$11,382 and by extending the completion date from August 31, 2020 to October 3, 2020. **100% Federal Funds.**

#K. Pursuant to RSA 21-P:43, RSA 4:45, and Section 4 of Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **sole source** memorandum of agreement with the National Foundation for the Centers for Disease Control and Prevention Inc., Atlanta, GA, at no cost to the Department for temporary employees to support the COVID-19 response in NH. Effective upon approval through July 31, 2020, with the option to renew through March 31, 2021.

#L. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Health Resources and Services Administration, entitled Small Hospital Improvement Program under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$1,096,121. Effective upon approval through June 30, 2021. **100% Federal Funds.**

#M. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services to accept and expend additional federal funds from the US Department of Health and Human Services, Centers for Medicare and Medicaid Services, in the amount of \$2,351,919. Effective through June 30, 2021. **100% Federal Funds.**

#N. Pursuant to RSA 21-P:43, RSA 4:45, and Section 4 of Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Concord, NH, to enter into a memorandum of understanding with the NH Department of Education, Concord, NH, for data sharing to administer the Pandemic Electronic Benefits Transfer program, at no cost, effective **retroactive** to March 16, 2020, until terminated by either party.

#O. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Housing Supports, to accept and expend the Housing Opportunities for Persons with AIDS grant fund under the Coronavirus Aid Relief, and Economic Security Act in the amount of \$189,614. Effective through June 30, 2021.

#P. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Housing Supports, to accept and expend Community Services Block Grant funds under the Coronavirus Aid Relief, and Economic Security Act in the amount of \$1,372,494. Effective through June 30, 2021. **100% Federal Funds.**

#Q. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division for Children, Youth and Families to accept and expend Child Welfare Services Grant Program Funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$137,578. Effective through June 30, 2021.

#R. Pursuant to RSA 21-P:43, RSA 4:45, and Section 4 of Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division for Children, Youth and Families to enter into a **retroactive sole source** amendment to an existing contract with Waypoint, Manchester, NH (originally approved by G&C On 12-20-17, item #13B, to establish the Waypoint Warm Line, developed in response to the threat of COVID-19 in NH, by increasing the price by \$100,000 from \$1,133,844 to \$1,233,844 with no change to the contract completion date of December 31, 2020, effective April 1, 2020. **100% General Funds.**

#S. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services to accept and expend additional revenue from the Public Health and Social Services Emergency Fund (aka CARES Act) Provider Relief Fund in the amount of \$432,287. Effective upon Governor approval through June 30, 2021. This relief fund allocates CARES Act funding directly to healthcare providers for the sole purpose of prevention, preparation and response to the COVID-19. These funds are non-lapsing and transferable only within the accounting unit. **100% Federal Funds.**

#T. Pursuant to RSA 21-P:43, RSA 4:45, and Section 7 of Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09 and 2020-10, Governor Sununu has Authorized the Department of Health and Human Services, Division for Behavioral Health, to enter into **sole source** contracts with the vendors as detailed in letter dated June 24, 2020, in an amount not to exceed \$1,731,950 for crisis intervention services, mental and substance use disorder treatment, and other related recovery supports for youth and adults who are under or uninsured and are impacted by COVID-19, and healthcare professionals. Effective June 23, 2020 through August 19, 2021, with the option to renew for up to two additional years. **100% Federal Funds.**

LATE ITEMS

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:

#A Authorize the Bureau of Highway Design to enter into an agreement with HDR Engineering Inc., Manchester, NH, for preliminary design of improvements to NH Route 1A (Ocean Boulevard) in the Town of Hampton, for an amount not to exceed \$2,228,720.15. Effective upon G&C approval through March 31, 2023. **100% Federal Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

The Governor and Council on motion of Councilor Pignatelli, 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:

#B Authorize the Division of Travel and Tourism Development to **retroactively** award a grant to the League of NH Craftsmen, Concord, NH, in an amount not to exceed \$25,939.63 for marketing projects under the Joint Promotional Program for the grant period April 1, 2020 through September 30, 2020. **100% General Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday August 5, 2020, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 4:11 p.m