

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
February 3, 2021 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Stevens offered a reading and led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to approve the minutes of the January 22, 2021 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Gatsas, approved the appointment of several persons nominated for Civil Commissions from the January 22, 2021 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignations.

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

Justin A. Cutting, Hampton

Effective: February 3, 2021

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12

Cameron Eldred, Hanover

Effective: February 3, 2021

CONFIRMATION

The Governor and Council confirmed the following.

Board of Home Inspectors - RSA 310-A:186

(Home Inspector)

Nicholas Jette, Brookline

Succeeding: Jon T. Bossey, Tilton (resignation)

Effective: February 3, 2021

Term: December 18, 2021

Board of Home Inspectors - RSA 310-A:186

(Home Inspector)

James A. Gray, Derry

Reappointment

Effective: February 3, 2021

Term: December 18, 2025

Board of Mental Health Practice - RSA 330-A:3

(Public Member)

Christina A. Gribben, Holderness

Succeeding: Janet L. Stevens, Rye (resignation)

Effective: February 3, 2021

Term: October 31, 2022

Board of Mental Health Practice - RSA 330-A:3

(Licensed Marriage and Family Therapist)

Keri A Feole, Hooksett

Succeeding: Diane L. Vaccarello, Bedford

Effective: February 3, 2021

Term: October 31, 2023

Board of Veterinary Medicine - RSA 332-B:3

Claire Timbas, Dunbarton

Succeeding: Suzan Watkins, Allentown

Effective: March 6, 2021

Term: March 5, 2026

Business Finance Authority, Board of Directors - RSA 162-A:4
Charles F. Withee, Hampton Effective: February 3, 2021
Reappointment Term: November 3, 2023

Community Development Finance Authority, Board of Directors - RSA 162-L
(Banking)
Peter J. Rayno, Hampton Effective: February 3, 2021
Succeeding: Janet A. Ackerman, Frankestown (resignation) Term: May 7, 2024

Compensation Appeals Board - RSA 281-A:42-a
(Attorney)
Hamilton R. Krans Jr., Dover Effective: February 3, 2021
Reappointment Term: May 26, 2023

Compensation Appeals Board - RSA 281-A:42-a
(Attorney)
Eric P. Bernard, Manchester Effective: February 3, 2021
Succeeding: Joseph A. Dickinson, Concord (resignation) Term: March 17, 2023

Electricians' Board - RSA 319-C:4
(Public Member)
Dexter Robblee, Portsmouth Effective: February 3, 2021
Succeeding: Jack Grube, Londonderry (resignation) Term: August 26, 2021

Fire Standards and Training Commission - RSA 21-P:26
(Professional Firefighters of NH International Assoc. of Firefighters)
Ronald Sebastian, Derry Effective: February 3, 2021
Succeeding: Justin A. Cutting, Hampton (resignation) Term: November 12, 2021

Mechanical Licensing Board - RSA 153:27-a.
(Fuel Gas Fitter representing the Propane Fuel Industry)
Paul Perry Jr. Derry Effective: February 3, 2021
Succeeding: Jeffrey C. Brown, Westmoreland Term: October 16, 2023

Medical Review Subcommittee - RSA 329:17-V-a
(Physician)
Joan C. Barthold, Lyme Effective: February 3, 2021
Reappointment Term: December 3, 2022

New Hampshire Real Estate Commission - RSA 331-A:5
(Broker)
Matthew W. Cabana, Temple Effective: February 3, 2021
Succeeding: Daniel S. Jones, North Conway Term: September 15, 2024

Site Evaluation Committee - RSA 162-H:4-b
(Public Member in Good Standing with NH Bar Assoc.)
Susan V. Duprey, Concord Effective: February 3, 2021
Reappointment Term: December 3, 2024

State Board of Education - RSA 21-N:10 – **Councilor Warmington voted no.**
(Dist. 5)
Ryan Terrell, Nashua Effective: February 3, 2021
Succeeding: Helen G. Honorow, Nashua Term: January 31, 2024

State Board of Education - RSA 21-N:10 – **Councilor Warmington voted no.**

(At large)

Richard K. Sala, Dorchester

Succeeding: Lucinda Chagnon, Bedford

Effective: February 3, 2021

Term: January 31, 2024

State Historical Resources Council - RSA 227-C

(Architectural History)

R. Andrew Garthwaite, Lebanon

Succeeding: Carolyn W. Baldwin, Gilmanton

Effective: February 3, 2021

Term: December 10, 2024

State Historical Resources Council - RSA 227-C

(Historic Preservation)

Erin Hammerstedt, Harrisville

Succeeding: Linda Willett, Nashua

Effective: February 3, 2021

Term: January 1, 2024

State Historical Resources Council - RSA 227-C

(Architecture)

Tim Sappington, Randolph

Reappointment

Effective: February 3, 2021

Term: December 10, 2024

NOMINATIONS

The following nominations were submitted:

Board of Accountancy - RSA 309-B

(Public Member)

Jeffrey P. Seifert, Bedford

Reappointment

Effective: Upon Confirmation

Term: September 17, 2023

Board of Dental Examiners - RSA 317-A:2

(Dentist)

Howard J. Ludington, Stratham

Succeeding: Dennis Hannon, Littleton (resignation)

Effective: Upon Confirmation

Term: July 15, 2023

Board of Licensed Dietitians - RSA 326-H

Lisa J. Prospert, Concord

Reappointment

Effective: Upon Confirmation

Term: December 6, 2023

Board of Medical Imaging and Radiation Therapy - RSA 328-J:3

(Public Member)

Raymond R. Hebert, Manchester

Reappointment

Effective: Upon Confirmation

Term: November 8, 2023

Board of Nursing - RSA 326-B

(Public Member)

Jane E. Taylor, Center Harbor

Vacancy

Effective: Upon Confirmation

Term: December 21, 2021

Business Finance Authority, Board of Directors - RSA 162-A:4

Dick Anagnost, Bedford

Reappointment

Effective: Upon Confirmation

Term: November 3, 2023

Business Finance Authority, Board of Directors - RSA 162-A:4

Matthew Benson, Concord

Reappointment

Effective: Upon Confirmation

Term: November 3, 2022

<u>Business Finance Authority, Board of Directors</u> - RSA 162-A:4 (Elected/Appointed Local Official) Nancy Merrill, Lebanon Reappointment	Effective: Upon Confirmation Term: November 3, 2023
<u>Commissioner, Department of Education</u> - RSA 21-N:3 Frank Edelblut, Wilton Reappointment Salary: LG, KK, \$115,661.00	Effective: Upon Confirmation Term: March 23, 2025
<u>Judicial Retirement Plan, Board of Trustees</u> - RSA 100-C (Business Experience) Deborah Butler, Concord Reappointment	Effective: Upon Confirmation Term: November 19, 2022
<u>New Hampshire Motor Vehicle Industry Board</u> - RSA 357-C:12 Lawrence J. Blaney, Hooksett Reappointment	Effective: Upon Confirmation Term: January 9, 2025
<u>New Hampshire Motor Vehicle Industry Board</u> - RSA 357-C:12 Robert A. Marrazzo, Plainfield Reappointment	Effective: Upon Confirmation Term: January 9, 2025
<u>Occupational Therapy Governing Board</u> - RSA 328-F:4 (Licensed Occupational Therapist) Sarah L. Hinkley, Dover Reappointment	Effective: Upon Confirmation Term: January 8, 2024
<u>Oil Fund Disbursement Board</u> - RSA 146-D:4 (Public Member) Shane McKinney, Albany Reappointment	Effective: Upon Confirmation Term: January 1, 2023
<u>Oil Fund Disbursement Board</u> - RSA 146-D:4 (Petroleum Refiners) Thomas J. Frawley, Lyme Reappointment	Effective: Upon Confirmation Term: January 1, 2024
<u>Respiratory Care Practitioners Governing Board</u> - RSA 328-F:4 Sarah L. Stone, Alstead Reappointment	Effective: Upon Confirmation Term: January 8, 2023
<u>Rivers Management Advisory Committee</u> - RSA 483:8 (Conservation Interest) Michele L. Tremblay, Penacook Reappointment	Effective: Upon Confirmation Term: December 28, 2023
<u>State Board of Education</u> - RSA 21-N:10 (Dist. 4) Andrew Cline, Bedford Reappointment	Effective: Upon Confirmation Term: January 31, 2025
<u>Waste Management Council</u> - RSA 21:0:9 (Licensed Sanitary or Environmental Engineer from Private Industry) Eric S. Steinhauser, Concord Reappointment	Effective: Upon Confirmation Term: April 21, 2024

Waste Management Council - RSA 21:0:9
(Private Solid Waste Management Industry)
Anthony Andre Belanger, Tilton
Reappointment

Effective: Upon Confirmation
Term: December 23, 2022

CONSENT CALENDAR AGENDA

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

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

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

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the nomination of Captain Robert C. Carpenter, Gilmanton, NH, for appointment to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the nomination of Major Ryan H. Cunningham, Exeter, NH, for appointment to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having found to be physically, mentally, morally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the nomination of Lieutenant Colonel Amy Lou Emanuel-Bassett, Portsmouth, NH, for promotion to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having found to be physically, mentally, morally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the confirmation of Major Thomas W. Kellerman, San Antonio, TX, for appointment to the rank of Major, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized the confirmation of Captain Thomas L. Duston, Rochester, NH, for promotion to the rank of Major, NH Air National Guard.

DEPARTMENT OF JUSTICE

#F. Authorized to appoint Zachary L. Higham as an Assistant Attorney General at a salary level of \$65,000. Effective upon G&C approval or February 12, 2021, whichever is later, for a term ending July 1, 2024.

DEPARTMENT OF JUSTICE

#G. Authorized to appoint Rachel C. Harrington as an Assistant Attorney General at a salary level of \$79,000. Effective upon G&C approval or February 12, 2021, whichever is later, for a term ending July 1, 2024.

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

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Economic & Housing Stability

#6 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized to enter into a **retroactive sole source** contract with Technical Assistance Collaborative Inc., Boston, MA, to provide assistance with developing and submitting the annual US Department of Housing and Urban Development Continuum of Care Program, as well as developing a Continuum of Care system and Coordinated Entry System, and conducting general homeless system assessments, in the amount of \$21,000. Effective December 1, 2020 through November 30, 2021, with the option to renew for up to five additional years. **100% Federal Funds.**

New Hampshire Hospital

#7 **WITHDRAWN** – The Agency withdrew the request to amend an existing contract with SHC Services Inc d/b/a Supplemental Health Care (originally approved by G&C on 6-5-19, item #23), to further the Department’s overall staffing strategy and provide temporary nurse staffing services to NH Hospital and Glencliff Home, by increasing hourly rates for staff and by exercising a renewal option by increasing the total shared price for all vendors by \$2,776,120 from \$2,350,000 to \$5,126,120, and by extending the completion date from June 30, 2021 to June 30, 2023. **34% General, 66% Other (Agency Fees & Intra-Department Transfer) Funds.**

Division for Children, Youth & Families

#8 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized to institute a temporary 15% in the base hourly rate for recruitment and retention purposes for nursing staff currently paid under the Institutional Nurse (N130) pay scale. Effective upon G&C approval or February 12, 2021, whichever is later, for a period of 24 months. **100% General Funds.**

Division for Behavioral Health

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

#9 Authorized to **retroactively** amend an existing contract with Portland Webworks Inc., Portland, ME (originally approved by G&C on 12-5-18, item #23A), to continue supporting and hosting the website that provides information and services related to substance use disorder by exercising a renewal option by increasing the price by \$10,000 from \$200,000 to \$210,000, and by extending the completion date from September 29, 2020 to September 29, 2021. **100% Federal Funds.**

#10 Authorized with Councilor Warmington abstaining, to **retroactively** amend existing **sole source** contracts with the vendors listed in **bold** as detailed in letter dated January 19, 2021, to continue a statewide system of Doorways that provide access to substance use disorder treatment and recovery services and supports, by exercising renewal options by increasing the total price limitation by \$6,898,532 from \$27,125,987 to \$34,024,519 and by extending the completion dates from September 29, 2020 to September 29, 2021. **97.28% Federal, 2.72% Other Funds.**

#10A Authorized to enter into a **retroactive sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 1-24-18, item #8), to provide integrated obstetric, primary care, pediatric, and Medication Assisted Treatment for pregnant and postpartum women with opioid use disorder, by increasing the price by \$1,200,000 from \$4,255,413 to \$5,455,413 and by extending the completion date from September 30, 2020 to September 29, 2021. **100% Federal Funds.**

Division of Public Health Services

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

#11 Authorized to enter into **sole source** amendments to existing contracts with Amoskeag Community Health, Manchester, NH, and Lakes Region Community Services, Laconia, NH (both originally approved by G&C on 7-31-19, item #18), for the provision of Community Collaboration services by providing parental assistance programming to the Winnepesaukee and Manchester communities to reduce child maltreatment and the risk of children entering foster care, by increasing the total price by \$1,200,000 from \$1,928,266 to \$3,128,266 and by extending the completion dates from June 30, 2021 to June 30, 2023. Effective upon G&C approval. **70% General, 30% Federal Funds.**

#12 Authorized to enter into a **sole source** contract amendment with John Hopkins University Applied Physics Laboratory (originally approved by G&C on 3-11-20, item #16), for maintenance and support of the Early Notification of Community-based Epidemics system, by increasing the price by \$22,179 from \$55,237 to \$77,416 and by extending the completion date from March 11, 2021 to March 10, 2022. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

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

#13 Authorized to accept and place on file the Bureau of Right of Way's Contemplated Awards List for amounts less than \$5,000 for the sum total of \$22,463.95 for the period ending from October 1, 2020 through December 31, 2020.

#14 Authorized to accept and place on file the Bureau of Highway Designs annual basis summary of Special, Supplemental, and Account Agreements (and their amendments) with utilities, municipalities and railroad entities that result from impacts to their facilities because of Department administered construction projects, for the fiscal year ending June 30, 2020.

#15 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, voted to **table** the request of the Bureau of Planning & Community Assistance to enter into an agreement with the Town of Milford, to provide funding and services under the Section 1702 Federal Funding Designated Program through a Local Project Administration process, totaling \$1,649,000.85. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#16 Authorized the Bureau of Highway Design to enter into an agreement with Hoyle, Tanner & Associates Inc., Manchester, NH, for on-call engineering services for various transportation projects located throughout the State, for an amount not to exceed \$1,000,000. Effective upon G&C approval through February 2, 2024.

#17 Authorized the Bureau of Construction to enter into a contract with J Hutchins Inc., Richmond, VT, for resurfacing of US 302 and NH 25, on the basis of a low bid of \$2,537,354.71. (2)Further authorized a contingency in the amount of \$126,867.74 for payment of latent conditions which may appear during the construction of the contract. Effective upon G&C approval through September 24, 2021. **100% Federal Funds.**

#18 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 replacement and repair of guardrail systems along the Turnpike facilities, on the basis of a low bid of \$655,221. (2)Further authorized a contingency in the amount of \$32,761.05 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 22, 2021. **100% Turnpike Funds.**

#18A Authorized the Bureau of Planning & Community Assist to transfer \$571,500 between various classes. Effective upon G&C approval through June 30, 2021. **Fiscal Committee approved.**

#18B Authorized the Division of Operations to transfer \$4,467,900 from the Highway Surplus Account to fund winter maintenance activities. Effective upon G&C approval. **100% Highway Funds. Fiscal Committee approved.**

INSURANCE DEPARTMENT

#19 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, authorized a \$5,871.84 increase in the annual salary of Christopher Nicolopoulos, Commissioner, from \$118,707.68 LG II, Step 6 to \$124,579.52 LG II, Step 7, effective February 28, 2021.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#20 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized the Division of Forests and Lands to enter into a **retroactive** amendment to an existing lease agreement with Cellco Partnership d/b/a Verizon Wireless of Basking Ridge, NJ (originally approved by G&C on 7-22-15, item #72), for equipment and antenna space in designated areas at Milan Hill in Milan Hill State Park, by exercising a lease renewal option from January 1, 2020 through December 31, 2025, with the option to extend the lease for 2 additional five year periods, and to modify the equipment list to allow additional equipment within the leased premises. (2)Further authorized to accept annual rental payment revenue. The annual rental payments include a 3% annual increase detailed in the terms of the Lease Amendment. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#21 Authorized to **retroactively** pay 2021 membership dues to the New England Interstate Water Pollution Control Commission, Lowell, MA, in the amount of \$16,181. Effective July 1, 2020 through June 30, 2021. **100% Clean Water Revolving Management Funds.**

#22 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to The Hampstead Area Water Company Inc., Atkinson, NH (originally approved by G&C on 9-18-19, item #75), for water system capital improvements necessitated by the Southern NH Regional Water Interconnection Project, by increasing the amount by \$250,000 from \$3,283,750 to \$3,533,750, and by extending the completion date from June 1, 2021 to December 1, 2021. **100% Drinking Water and Groundwater Trust Fund.**

#23 Authorized to enter into a **sole source** Cooperative Project Agreement with University of NH, Sponsored Programs Administration, Durham, NH, to archive 15 surficial geologic maps in the National Geologic Map Database format that can be hosted by NGMDB, in the amount of \$5,339. Effective upon G&C approval through July 31, 2021. **100% Federal Funds.**

#24 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Conway Village Fire District, Conway, NH (originally approved by G&C on 1-23-19, item #18), for water system improvements, by increasing the grant amount by \$30,000 from \$165,000 to \$195,000. Effective upon G&C approval through June 1, 2022. **100% Drinking Water and Groundwater Trust Fund.**

#25 Authorized to enter into a **sole source** agreement with the University of New Hampshire, Sponsored Programs Administration, Durham, NH, to provide comprehensive estuarine monitoring services, in the amount of \$80,016. Effective upon G&C approval through June 30, 2021. **100% Capital (General) Funds.**

#26 Authorized to amend an Aquatic Resource Mitigation grant to the Southeast Land Trust of NH, Exeter (originally approved by G&C on 3-13-19, item #68), by extending the completion date to December 31, 2022 from February 28, 2021. No Additional Funding. **100% Aquatic Resource Mitigation (ARM) Funds.** (2)Further authorized to award an Aquatic Resource Mitigation Fund grant to the Southeast Land Trust of NH, Exeter, NH, in the amount of \$400,000 for the purpose of conserving a 407-acre parcel of land in Barrington and Strafford. Effective upon G&C approval through June 30, 2022. **100% ARM Funds.**

#27 **TABLED** – The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to **table** the request to award an Aquatic Resource Mitigation Fund grant to the Mahoosuc Land Trust Inc., ME, in the amount of \$761,688 for the purpose of conserving approximately 853 acres of land in Shelburne, NH. Effective upon G&C approval through December 31, 2021. **100% ARM Funds.**

#28 Authorized a Clean Water State Revolving Fund loan agreement with the City of Laconia, in an amount not to exceed \$1,716,250 to finance the Elm Street Sewer Improvements Project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#29 Authorized a Clean Water State Revolving Fund loan agreement with the City of Manchester, in an amount not to exceed \$600,000 to finance the Stormwater Planning-MS4 Permit Compliance project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

DEPARTMENT OF EDUCATION

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

#30 Authorized expenditures from the Drinking Water and Groundwater Trust Fund in the amount of \$6,804.12 with the public schools as detailed in letter dated January 15, 2021. Effective upon G&C approval. **100% Drinking Water Trust Fund.**

#31 Authorized to make a **retroactive** unencumbered stipend payment to an applicant for travel expenses related to an interview for the position of Director, Division of Learner Support, with the Department's search committee in an amount not to exceed \$1,500. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#32 Authorized the Bureau of Instructional Support to enter into a **sole source** contract with the College Entrance Examination Board, New York, NY, to administer Advanced Placement exams in order to assist income-eligible high school students to participate in the Advanced Placement program with test fee reductions, in an amount not to exceed \$100,000. Effective upon G&C approval through November 1, 2021. **100% General Funds.**

#33 Authorized to enter into a **sole source** contract with the Center for Teaching/Learning of Mathematics Inc., Framingham, MA, to plan and provide training for a "train the trainer model" mathematics series consisting of eight videos, in an amount not to exceed \$21,709.56. **100% Federal Funds.**

#33A Authorized the Bureau of Vocational Rehabilitation to purchase accommodation equipment and technology for a VR Counselor, in an amount not to exceed \$3,906.63 to accomplish essential functions of the job. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#34 Authorized the Division of Fire Standards & Training and Emergency Medical Services and the Division of Fire Safety to enter into an agreement with Life Extension Clinics Inc., Tampa, FL, to provide comprehensive medical evaluations for State of NH career firefighters, in an amount not to exceed \$8,946. Effective upon G&C approval through June 30, 2021. **52.50% Revolving, 47.50% General Funds.**

#35 Authorized the Division of State Police to accept and expend \$59,750 of federal pass-through funds from the NH Department of Justice to add module enhancements to the existing website displaying current and past National Incident-Based Reporting System. Effective upon G&C approval through September 31, 2021. **100% Agency Income.**

#36 Authorized the Division of State Police to restore 86.85 hours of sick leave to a Trooper who suffered a line of duty injury and was unable to perform his normal or routine duties from October 21, 2020 through November 9, 2020.

DEPARTMENT OF JUSTICE

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

#37 Authorized to enter into a **sole source** contract with Derek S. Bumgarner M.D., Phoenix, AZ, as a substitute medical examiner, for a total not to exceed \$14,000, to aid the Office of the Chief Medical Examiner for the period of February 14-20, 2021. Effective upon G&C approval through April 1, 2021. **100% General Funds.**

#38 Authorized to nominate Stephen S. Pecora to serve on the NH Victims Assistance Commission. Effective upon G&C approval through February 3, 2024.

#38A Authorized to **retroactively** pay organizational dues to the National Association of Attorneys General, Washington, DC, in the amount of \$33,165 for the period of January 1, 2021 to December 31, 2021. **57% General, 43% Agency Income.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#39 Authorized a Working Capital Warrant in the amount of \$650,000,000 to cover the payment of expenditures for the month of March 2021.

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

#41 Authorized the Division of Risk and Benefits to enter into a contract with SkySail Concepts LLC, Pepper Pike, OH, for the Pharmacy Benefit Manager Technology Services, in the amount of \$510,100. Effective upon G&C approval through December 31, 2024, with the option to renew for up to two additional years. **42% General, 17% Federal, 3% Enterprise, 14% Highway, 1% Turnpike, 22% Other Funds.**

#42 Authorized to disclaim on behalf of the State of NH the 1961 gift of a contingent remainder interest in over 130 acres of undeveloped forest land in Dublin, NH, subject to the final sale of such land, unencumbered by the State's interest, by the landowner, Girl Scouts of the Green and White Mountains, a NH nonprofit corporation, to The Monadnock Conservancy, a NH nonprofit corporation and regional land conservation trust, thereby enabling the Girl Scouts to use the proceeds to further the charitable purposes of the Girl Scouts.

#43 Authorized the Division of Public Works Design and Construction to enter into a contract with Brookstone Builders Inc., Manchester, NH, for NH Hospital APS Beds Renovation, Concord, NH, for a total price not to exceed \$3,363,159. (2)Further authorized a contingency in the amount of \$275,684 for unanticipated site expenses, bringing the total to \$3,638,843. (3)Further authorized the amount of \$56,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$3,694,843. Effective upon G&C approval through October 15, 2021. **100% Capital General Funds.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney voted to remove item #21 from the table – which was originally tabled at the January 22, 2021 G&C meeting.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Behavioral Health

#21 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, and with Councilors Gatsas and Wheeler voting **no**, voted to approve the request to **retroactively** amend an existing **sole source** agreement with Harbor Homes Inc., Nashua, NH (originally approved by G&C on 1-24-18, item #9), for the continued provision of peer recovery support services and parenting education for pregnant women and parents in recovery, by exercising a renewal option, by increasing the price by \$2,585,186 from \$1,910,735 to \$4,495,921 and by extending the completion date from September 29, 2020 to September 29, 2021. **100% Federal Funds.**

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Informational Items

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#A. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** contract with Granite United Way, Concord, NH, in the amount of \$183,727 for the provision of telephonic counseling outreach services to frontline workers under stress due to the COVID-19 pandemic, with the option to renew for up to one (1) additional year, effective retroactive to September 18, 2020, through June 30, 2021. **100% Federal Funds.**

#B. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Interim HealthCare of the Northeast Inc. d/b/a Interim Healthcare, Manchester, NH, to continue to provide and increase the number of temporary staff to long-term care facilities in need of relief staffing due to staffing shortages caused by the COVID-19 pandemic, by increasing the price limitation by \$290,000 from \$400,000 to \$690,000, and by extending the completion date from December 31, 2020, to June 30, 2021, effective retroactive to December 9, 2020. **75% Other Funds, 25% General Funds.**

#C. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Alvarez & Marsal Public Sector Services, LLC, Washington, DC, to continue conducting a strategic assessment of the Department's operations and assist with implementing cost savings, operational efficiency, and service delivery initiatives that explicitly address the financial and operational impacts of the COVID-19 pandemic, by increasing the price limitation by \$1,032,000 from \$1,580,000 to \$2,612,000 and by extending the completion date from October 30, 2020, to December 30, 2020. Effective retroactive to October 30, 2020. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#D. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** contract with Perry Plummer, Dover, NH, in the amount of \$52,500, for consultative services to support the State's strategic vaccination response to the COVID-19 pandemic, with the option to renew for up to one (1) additional year, effective retroactive to December 7, 2020, through March 9, 2021. **25% General Funds, 75% Other Funds (FEMA Public Assistance reimbursement).**

#E. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Lakes Region Mental Health Center Inc., Laconia, NH, for the provision of services to individuals experiencing homelessness who test positive for COVID-19, are awaiting COVID-19 test results, have had close contact with a person who has tested positive for COVID-19, or are referred for services by a health department, by exercising a contract renewal option by increasing the price limitation by \$792,091 from \$1,265,277 to \$2,057,368 and by extending the completion date from December 31, 2020, to July 31, 2021, effective retroactive to December 31, 2020. **26% General Funds, 75% Other Funds (Agency Income).**

#F. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH, for temporary staff to assist the Department's COVID-19 public health response, by increasing the price limitation by \$5,484,996 from \$8,465,004 to \$13,950,000 and by extending the completion date from December 31, 2020, to June 30, 2021, effective retroactive to November 20, 2020. **100% Federal 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, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** amendment to an existing contract with NorDX, Scarborough, ME, for COVID-19 surveillance testing at assisted living and other facilities, with no change to the price limitation of \$5,000,000 and by extending the completion date from December 31, 2020, to June 30, 2021, effective retroactive to December 31, 2020. **100% Federal Funds.**

#H. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Quest Diagnostics, LLC, Marlborough, MA, for COVID-19 specimen testing, with no change to the price limitation of \$5,000,000 and by extending the completion date from December 31, 2020, to June 30, 2021, effective retroactive to December 31, 2020. **100% Federal Funds.**

#I. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Retroactive, Sole Source** memoranda of understanding with the Contractors listed, in an amount not to exceed \$5,000, for the provision of premises use for COVID-19 vaccination administration operations, with the option to renew for up to one (1) additional year, effective retroactive to December 14, 2020 through June 30, 2021. **100% Federal Funds.**

#J. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, and 2020-21, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to award **Retroactive, Sole Source** grant agreements with the Contractors listed in an amount not to exceed \$3,727,800 for COVID-19 surveillance testing for staff in long-term care facilities, effective retroactive to October 12, 2020, through December 30, 2020. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#J1. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, and 2020-21, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into **Retroactive, Sole Source** amendments to existing contracts with the Contractors listed to continue accommodating first responders exposed to the COVID-19 virus by exercising contract renewal options by increasing the total price limitation by \$1,419,200 from \$34,800 to \$1,454,000 and by extending the completion date of the Chatham Exeter HAS Leasco LLC d/b/a Hampton Inn & Suites-Exeter contract from July 10, 2020, to June 30, 2021, and the completion dates of the other four contracts from August 31, 2020 to June 30, 2021, effective retroactive to September 1, 2020. **75% Other Funds, 25% General Funds.**

DEPARTMENT OF CORRECTIONS

#K. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-04 and 2020-25, Governor Sununu has authorized the NH Department of Corrections (NHDOC), to enter into a **Sole Source** contract with Maxim Healthcare Staffing Services, Inc., Manchester, NH, for Temporary Nursing services, in the amount of \$123,773.00, effective upon the Governor's approval through June 30, 2021. **100% General Funds.**

#L. NOT USED

DEPARTMENT OF EDUCATION

#M. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Orders 2020-05 and 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, and 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25 and suspend the Manual of Procedures 150, V., B., 1., requirement Governor Sununu has authorized the Department of Education (DOE) to enter into a **sole source** amendment with Seacoast Youth Services, Seabrook, NH, by increasing the price limitation by \$142,269.60 from \$348,301.34 to \$490,570.94, in response to COVID-19 protocols for the purpose of offering extended day programming for youth and their families, effective October 13, 2020 through June 30, 2021. Item originally approved by Governor and Council on 06/29/16 (Item #112), 06/21/17 (Item #135), 06/05/18 (Item #131), 06/19/19 (Item #210), and 06/10/20 (Item #92). **100% Federal Funds.**

#N. Pursuant to RSA 4:45, RSA 21-P:43 and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25 and suspend the Manual of Procedures 150, V., 8., 1., requirement, Governor Sununu has authorized the Department of Education (DOE) to enter into **retroactive, sole source** contract with International Institute of New England of Manchester, New Hampshire, in an amount not to exceed \$2,000.00 to provide support for the high school equivalency (HiSET) Testing Centers during the pandemic, effective October 18, 2020 through December 31, 2020. **100% General Funds.**

#O. Pursuant to 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, 2010-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25 and Suspend the Manual of Procedures 150, V., A., 5 Requirement, Governor Sununu has authorized the Department of Education to amend the accept and expend Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding to the New Hampshire Department of Education (DOE) to support the Virtual Learning Academy Charter School (VLACS) item by adjusting the budget between class lines with no change to the total, effective through December, 30 2020. Original accept and expend item approved by Governor Christopher T. Sununu on September 14, 2020. The amended budget for Fiscal Year 2021 is listed. **100% Federal Funds.**

#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, 2010-10, 2020-14, and 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25 and suspend the Manual of Procedures 150, V., A., 5 Requirement, Governor Sununu has authorized the Department of Education, Division of Learner Support to accept and expend Child Nutrition Programs CARES Grants to States in the amount of \$6,158,216 from the United States Department of Agriculture, effective through December 30, 2021. The budget for Fiscal Year 2021 is listed. **100% Federal Funds.**

#Q. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Orders 2020-05 and 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25 and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu has authorized the Department of Education (DOE) to enter into a contract amendment with RMC Research Corporation, Portsmouth, NH, at no additional cost, to extend the contract end date from December 31, 2020 to June 30, 2021, due to complications arising from the Covid-19 pandemic. The original contract was approved by Governor and Council on January 22, 2020 (Item #73). **100% Federal Funds.**

#R. Pursuant to RSA 4:45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25 and suspend the Manual of Procedures 150, V., A., 8., requirement, authorized the Department of Education to amend the Cooperative Project Agreement with the University System of New Hampshire, Concord, NH, by increasing the amount by \$812,500.00, from \$6,231,184.00 to \$7,043,684.00, to implement the iLearnNH system. The original CPA was approved by Governor Christopher T. Sununu on July 22, 2020. **100% Transfer of Federal Funds.**

#S. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25 and suspend the Manual of Procedures 150, V., B., 1., requirement Governor Sununu authorized the Department of Education to enter into a **sole source** contract with Deborah Yeager, Concord, NH in the amount of \$8,000 to assist the Department in administering Coronavirus Aid, Relief, and Economic Security (CARES) Act funds, effective October 19, 2020 through December 30, 2020. **100% Federal Funds.**

#T. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 and 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25 and suspend the Manual of Procedures 150, V., B., 1., requirement Governor Sununu has authorized the Department of Education to enter into a **sole source** contract with Cookson Strategies Corporation, Manchester, NH, in the amount of \$30,000 to provide professionally designed handouts, posters, mail pieces, and flyers to communicate critical messaging and raise awareness to information and issues relative to COVID-19, effective November 10, 2020 through September 30, 2021. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday February 17, 2021, at the State House, Concord, New Hampshire.

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