

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
February 17, 2021 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with Councilors Kenney, Warmington, Stevens, and Gatsas present in person and Councilor Wheeler was present via telephone through item #13.

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Today's pre-meeting ceremonial items included:

- Councilor Gatsas 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 Stevens, voted to approve the minutes of the February 3, 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 February 3, 2021 meeting.

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

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The Governor and Council, on motion of Councilor Stevens, seconded by Councilor Kenney, voted to set the date for a *special election for State Representative in Merrimack County, District 23 (Bow, Dunbarton)*.

The filing period will begin on February 22, 2021 and end on February 26, 2021. The primary election will be April 20, 2021. The special election will be June 8, 2021.

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RESIGNATIONS

The Governor and Council accepted the following resignations.

Air Resources Council - RSA 21-O:11

David G. Collins, Bedford

Effective: March 3, 2021

Attorney General, Department of Justice - RSA 21-M:3

Gordon J. MacDonald, Deering

Effective: March 4, 2021

Manager of Employee Relations, Department of Administrative Services - RSA 21-I:2

Elizabeth E. D. McCormick, Concord

Effective: March 12, 2021

CONFIRMATION

The Governor and Council confirmed the following.

Board of Accountancy - RSA 309-B

(Public Member)

Jeffrey P. Seifert, Bedford

Reappointment

Effective: February 17, 2021

Term: September 17, 2023

Board of Dental Examiners - RSA 317-A:2 – Councilor Stevens recused herself.

(Dentist)

Howard J. Ludington, Stratham

Succeeding: Dennis Hannon, Littleton (resignation)

Effective: February 17, 2021

Term: July 15, 2023

Board of Licensed Dietitians - RSA 326-H

Lisa J. Prospert, Concord

Reappointment

Effective: February 17, 2021

Term: December 6, 2023

Board of Medical Imaging and Radiation Therapy - RSA 328-J:3
(Public Member)
Raymond R. Hebert, Manchester
Reappointment
Effective: February 17, 2021
Term: November 8, 2023

Board of Nursing - RSA 326-B
(Public Member)
Jane E. Taylor, Center Harbor
Vacancy
Effective: February 17, 2021
Term: December 21, 2021

Business Finance Authority, Board of Directors - RSA 162-A:4
Dick Anagnost, Bedford
Reappointment
Effective: February 17, 2021
Term: November 3, 2023

Business Finance Authority, Board of Directors - RSA 162-A:4
Matthew Benson, Concord
Reappointment
Effective: February 17, 2021
Term: November 3, 2022

Business Finance Authority, Board of Directors - RSA 162-A:4
(Elected/Appointed Local Official)
Nancy Merrill, Lebanon
Reappointment
Effective: February 17, 2021
Term: November 3, 2023

Commissioner, Department of Education - RSA 21-N:3 – Councilor Warmington voted **no**.
Frank Edelblut, Wilton
Reappointment
Salary: LG, KK, \$115,661.00
Effective: February 17, 2021
Term: March 23, 2025

Judicial Retirement Plan, Board of Trustees - RSA 100-C
(Business Experience)
Deborah Butler, Concord
Reappointment
Effective: February 17, 2021
Term: November 19, 2022

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
Lawrence J. Blaney, Hooksett
Reappointment
Effective: February 17, 2021
Term: January 9, 2025

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12
Robert A. Marrazzo, Plainfield
Reappointment
Effective: February 17, 2021
Term: January 9, 2025

Occupational Therapy Governing Board - RSA 328-F:4
(Licensed Occupational Therapist)
Sarah L. Hinkley, Dover
Reappointment
Effective: February 17, 2021
Term: January 8, 2024

Oil Fund Disbursement Board - RSA 146-D:4
(Public Member)
Shane McKinney, Albany
Reappointment
Effective: February 17, 2021
Term: January 1, 2023

Oil Fund Disbursement Board - RSA 146-D:4
(Petroleum Refiners)
Thomas J. Frawley, Lyme
Reappointment
Effective: February 17, 2021
Term: January 1, 2024

Respiratory Care Practitioners Governing Board - RSA 328-F:4
Sarah L. Stone, Alstead
Reappointment
Effective: February 17, 2021
Term: January 8, 2023

Rivers Management Advisory Committee - RSA 483:8
(Conservation Interest)
Michele L. Tremblay, Penacook
Reappointment
Effective: February 17, 2021
Term: December 28, 2023

State Board of Education - RSA 21-N:10 - Councilor Warmington voted **no**.
(Dist. 4)
Andrew Cline, Bedford
Reappointment
Effective: February 17, 2021
Term: January 31, 2025

Waste Management Council - RSA 21:0:9
(Licensed Sanitary or Environmental Engineer from Private Industry)
Eric S. Steinhauser, Concord
Reappointment
Effective: February 17, 2021
Term: April 21, 2024

Waste Management Council - RSA 21:0:9
(Private Solid Waste Management Industry)
Anthony Andre Belanger, Tilton
Reappointment
Effective: February 17, 2021
Term: December 23, 2022

NOMINATIONS

The following nominations were submitted:

Advisory Council on Unemployment Compensation - RSA 282-A:128
(Employers)
Kevin P. Sullivan, Hampton
Reappointment
Effective: Upon Confirmation
Term: March 26, 2024

Air Resources Council - RSA 21-O:11
(General Public)
David G. Collins, Bedford
Vacancy
Effective: Upon Confirmation
Term: December 6, 2022

Assistant Commissioner, Department of Safety - RSA 21-P
Eddie Edwards, Dover
Succeeding: Perry E. Plummer, Dover (Resignation)
Salary: LG, JJ, \$118,963.52
Effective: Upon Confirmation
Term: March 31, 2023

Business Finance Authority, Board of Directors - RSA 162-A:4
Jason Syversen, Dunbarton
Succeeding: Jeremy Hitchcock, Manchester
Effective: Upon Confirmation
Term: November 3, 2021

Circuit Court Justice - RSA 490-F
Patrick W. Ryan, Swanzy
Effective: Upon Confirmation
Term: Until 70 years of age

Circuit Court Justice - RSA 490-F
Ellen M. Joseph, Merrimack
Effective: Upon Confirmation
Term: Until 70 years of age

Division Director, Learner Support, Department of Education - RSA 21-N:3
McKenzie Snow, Washington D.C.
Succeeding: Heather Gage, Merrimack
Salary: LG, GG, \$97, 969.56

Effective: Upon Confirmation
Term: December 11, 2023

Oil Fund Disbursement Board - RSA 146-D:4
(Public Member)
Kevin A. Sheppard, Manchester
Reappointment

Effective: Upon Confirmation
Term: January 1, 2024

State Board of Auctioneers - RSA 311-B
Justin Conway, Dover
Succeeding: Russell R. Abbott, Bow

Effective: March 2, 2021
Term: March 1, 2026

State Board of Education - RSA 21-N:10
(District 2)
Ann Lane, Durham
Reappointment

Effective: Upon Confirmation
Term: January 31, 2025

CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF INFORMATION TECHNOLOGY

#A. Authorized to pay the National Association of State Technology Directors, Lexington, KY, the amount of \$4,500 for the Fiscal Year 2021 membership dues effective upon G&C approval for the period March 1, 2021 through March 31, 2022. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 40% General, and 60% Other).**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#A. Authorized to accept non-monetary donations received from July 1, 2020 through December 31, 2020.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#B. Authorized to accept donations from July 1, 2020 through December 31, 2020 from contributors in the amount of \$1,739.7 and deposit into the NH Hospital Trust Fund.

DEPARTMENT OF INFORMATION TECHNOLOGY

#C. Authorized to accept Proof of Concept and Training Services worth and estimated fair market value of \$30,000 from Microsoft Inc., effective upon G&C approval.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized to accept donations of a microwave, berm landscape construction, the new US Army Air Corp Monument, signpost for Heritage Learning Center and brick and paver engraving, in the amount of \$50,852.42 for the NH State Veterans Cemetery to be used for the operation, maintenance, and improvement of the cemetery.

NEW HAMPSHIRE VETERANS HOME

#E. Authorized to accept and expend monies totaling \$51,637.76 received during the period of October 1, 2020 to December 31, 2020 as a result of fundraising drives from various organizations and from personal contributions, to be placed in the Veterans Home Benefit Fund.

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the confirmation of Lieutenant Colonel Amy Lou Emanuel-Basset, Portsmouth, NH, for promotion to the rank of Colonel, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Captain Robert C. Carpenter, Gilmanton, NH, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the confirmation of Major Ryan H. Cunningham, Exeter, NH, for appointment to the rank of Major, NH Air National Guard.

DEPARTMENT OF JUSTICE

#D. Authorized to reappoint Kim K. Fallon as Chief Forensic Investigator at a salary level of \$88,387. Effective upon G&C approval or February 17, 2021, whichever is later, for a term ending January 24, 2026.

DEPARTMENT OF JUSTICE

#E. Authorized to reappoint Jesse J. O’Neill as an Assistant Attorney General at a salary level of \$80,000. Effective upon G&C approval or February 17, 2021, whichever is later, for a term ending January 22, 2026.

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

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, authorized to finalize the determination made by the Commissioner of the Department of Health and Human Services that on January 12, 2021, and Area Program Coordinator at the Designated Receiving Facility of the Laconia Developmental Center, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

Office of Medicaid Services

#7 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized to continue an increase in the hourly rate by 30% for recruitment and retention purposes for the Pharmaceutical Service Specialist position (most recently approved by G&C on 3-13-19, item #7). Effective March 15, 2021 through March 14, 2023.

Division of Economic & Housing Stability

#8 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to amend an existing **sole source** contract with the vendor listed in bold as detailed in letter dated February 1, 2021 (originally approved by G&C on 12-18-19, item #32), for the ongoing provision of Permanent Housing programs and Supportive Services to individuals and families facing homelessness through the Federal Continuum of Care Program, by decreasing the total price by \$732 from \$409,586 to \$408,854 with no change to the contract completion date of December 31, 2021. **100% Federal Funds.**

Division for Children, Youth & Families

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

#9 Authorized to amend an existing **sole source** contract with Adoptive Families for Children Foundation Inc., Concord, NH (originally approved by G&C on 1-10-18, item #13), to provide a resource repository for New Hampshire Division for Children, Youth, and Families child-placing agencies and prospective adoptive parents for children in the guardianship of DCYF awaiting adoptive families, by increasing the price by \$150,000 from \$300,000 to \$450,000 with no change to the contract completion date of December 31, 2023. **100% Federal Funds.**

#10 Authorized to enter into a **sole source** contract with Northeast Communications Corp., Franklin, NH, in the amount of \$11,592 to provide on-air broadcast announcements with 60 rotating messages on a public broadcasting outlet in order to increase awareness throughout the state about the need and opportunity for foster homes in the community. Effective upon G&C approval through October 31, 2021, with the option to renew for up to two additional years. **100% Federal Funds.**

Division of Public Health Services

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

#11 Authorized to accept and expend funds from the NH Department of Environmental Services as part of the Agency for Toxic Substances and Disease Registry's (ATSDR) Partnership to Promote Localized Efforts to Reduce Environmental Exposure to fund the DPHS portion of the ATSDR Program within the Environmental Public Health Tracking Program in the amount of \$49,390. Effective upon G&C approval through June 30, 2021. **100% Other Funds.**

#12 Authorized to enter into a memorandum of understanding with the NH Department of Agriculture, Markets and Food, Concord, NH, to obtain human and animal food products for testing for contamination or adulteration at the NH Public Health Laboratories, in the amount of \$70,000. Effective upon G&C approval through June 30, 2025, with the option to renew for one additional year. **100% Federal Funds.**

#13 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas, and with Councilors Warmington and Stevens voting **no**, voted to **table** the request to enter into a **sole source** contract with myOnsite Healthcare LLC, Sarasota, FL, for mobile phlebotomy and specimen collection services, in the amount of \$120,000. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#14 Authorized to enter into a **retroactive sole source** amendment to an existing agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 6/20/18, item #26), for the continued provision of epidemiological support to the Department, by exercising a contract renewal, by increasing the price by \$525,000 from \$510,000 to \$1,035,000, and by extending the completion date from June 30, 2021 to June 30, 2024. **47% Federal, 42% General, 11% Other (Newborn Screening Revolving Fund) Funds.** (2) Further authorized to continue assisting the Department with the development of the State Health Assessment and the State Health Improvement Plan, by exercising a contract renewal, by increasing the price limitation by \$200,000 from \$145,000 to \$345,000 and extending the completion date from June 30, 2021 to June 30, 2022. Effective **retroactive** to September 1, 2020. **100% Federal Funds.**

Division for Behavioral Health

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

#15 Authorized to enter into a **sole source** amendment to an existing contract with RCT Technology Corporation Inc., Indianapolis, IN (originally approved by G&C on 7-10-13, item #57), to build an algorithm for the determination tool and a report for the comprehensive assessment for treatment providers, and develop business requirements for system needs, into the existing web based data management system, increasing the price by \$200,000 from \$1,035,423.50 to \$1,235,423.50 with no change to the contract completion date of October 31, 2022. Effective upon G&C approval. **100% General Funds.**

#16 Authorized to enter into a **retroactive sole source** amendment to a cooperative project agreement with University of NH, Durham, NH (originally approved by G&C on 6-6-18, item #19), for the provision of a substance use disorder workforce development plan, by increasing the price by \$243,843 from \$560,000 to \$803,843. Effective **retroactive** to October 1, 2020 with no changes to the completion date of September 29, 2021. **100% Federal Funds.**

#17 Authorized to **retroactively** amend an existing **sole source** contract with Greater Nashua Mental Health Center, Nashua, NH (originally approved by G&C on 11-18-20, item #26), for mobile crisis response services and apartments to individuals residing in Mental Health Region VI experiencing a mental health crisis, including those with co-occurring substance use disorder, by increasing the price by \$508,154 from \$2,522,689 to \$3,030,843 with no change to the completion date of June 30, 2022. **100% General Funds.**

#18 Authorized to **retroactively** amend existing **sole source** contracts with the vendors listed in bold as detailed in letter dated January 29, 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 by \$2,731,933 from \$34,024,519 to \$36,756,452 and by extending the completion dates from September 29, 2020 to September 29, 2021. **97.28% Federal, 2.72% Other Funds.**

#19 Authorized to enter into a memorandum of understanding with the New Hampshire Department of Corrections, Concord, NH, for a series of training sessions for personnel working with individuals with mental illness who are involved with the justice system including the Department of Corrections, court, and law enforcement personnel, in the amount of \$105,962. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#20 Authorized to **retroactively** amend existing contracts with the vendors as detailed in letter dated December 3, 2020, to continue providing Workforce Readiness and Vocational Training Programs for individuals with Opioid Use Disorder, by exercising renewal options, by increasing the total price by \$204,962 from \$333,974.48 to \$538,936.48 and by extending the completion dates from September 29, 2020 to September 29, 2021. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

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

#21 Authorized to pay membership dues **retroactively** in the amount of \$31,365.73 for the period of January 1, 2021 through December 31, 2021 to the American Association of State Highway and Transportation Officials, Washington, DC, for continued membership in the national transportation organization. Effective upon G&C approval through December 31, 2021. **7% Federal, 92% Highway, 1% Other (Agency Income) Funds.**

#22 Authorized the Bureau of Right of Way to pay property owners \$115,839.44 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from January 1, 2021 through January 12, 2021.

#23 Authorized the Bureau of Planning & Community Assistance to enter into a **sole source** joint funding agreement with the US Geological Survey, US Department of the Interior in an amount not to exceed \$1,050,353.48 for statewide high-resolution aerial orthoimagery. Effective upon G&C approval through June 30, 2023. **72% Federal, 14% Other, 14% Restricted Revenue/Revolving Funds.**

#24 Authorized the Bureau of Construction to enter into a contract with All States Construction Inc., Sunderland, MA, for roadway resurfacing on four sections in five towns in Districts 2 and 4, on the basis of a low bid of \$3,212,635.22. (2)Further authorized a contingency in the amount of \$160,631.76 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through September 10, 2021. **100% Federal Funds.**

#25 Authorized the Bureau of Rail & Transit to enter into a **retroactive** lease agreement with William P. Ratcliffe, Laconia, NH, for the use of state-owned railroad property in Laconia, NH along Lake Winnepesaukee, in the amount of \$9,242.50. Effective July 1, 2020 through June 30, 2025.

#26 Authorized the Bureau of Rail & Transit to enter into a **retroactive** lease agreement with Paul and Cynthia Gillis, Laconia, NH, for the use of State-owned railroad property in Laconia, NH, along Lake Winnepesaukee, in the amount of \$9,242.50. Effective July 1, 2020 through June 30, 2025.

#27 Authorized the Bureau of Rail & Transit to enter into a **retroactive** lease agreement with Grouse Point Club Community Association, Meredith, NH, for the use of State-owned railroad property in Meredith, NH, along Lake Winnepesaukee, in the amount of \$48,958. Effective July 1, 2020 through June 30, 2025.

#28 Authorized the Bureau of Rail & Transit to enter into a **retroactive** lease agreement with Ann and Dick Corr, Enfield, NH, for the use of State-owned railroad property in Enfield, NH, along Mascoma Lake, in the amount of \$13,363.75. Effective July 1, 2020 through June 30, 2025.

#29 Authorized the Bureau of Rail & Transit to enter into a **retroactive** lease agreement with Correia Girls Realty Trust, Laconia, NH, for the use of State-owned railroad property in Laconia, NH, along Lake Winnepesaukee, in the amount of \$26,477.50. Effective January 1, 2021 through December 31, 2025, and access the one-time administrative fee of \$1,100.

#30 Authorized the Bureau of Construction to enter into a contract with R.M. Piper Inc., Plymouth, NH, for bridge preservation in Columbia and Colebrook, on the basis of a low bid of \$1,038,339. (2)Further authorized a contingency in the amount of \$103,833.90 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 1, 2021. **100% Federal Funds.**

#31 Authorized the Bureau of Environment to enter into an agreement with Kleinfelder Northeast Inc., Manchester, NH, for on-call contamination and hazardous materials site assessments for various projects and facilities located throughout the State, in the amount of \$1,000,000. Effective upon G&C approval through February 28, 2025.

#32 Authorized the Bureau of Environment to enter into an agreement with Nobis Engineering Inc., Concord, NH, for on-call contamination and hazardous materials site assessments for various projects and facilities located throughout the State, in the amount of \$1,000,000. Effective upon G&C approval through February 28, 2025.

#33 Authorized the Bureau of Environment to enter into an agreement with Sanborn, Head & Associates Inc., Concord, NH, for on-call contamination and hazardous materials site assessments for various projects and facilities located throughout the State, in the amount of \$1,000,000. Effective upon G&C approval through February 28, 2025.

#34 Authorized the Bureau of Highway Design to enter into an agreement with Stantec Consulting Services Inc., Auburn, 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.

#35 Authorized the Bureau of Environment to enter into an agreement with Stantec Consulting Services Inc., Auburn, NH, for on-call contamination and hazardous materials site assessments for various projects and facilities located throughout the State, in the amount of \$1,000,000. Effective upon G&C approval through February 28, 2025.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#36 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Gatsas, authorized, under the Community Development Block Grant program, to award a grant to the Town of Conway, NH, in the amount of \$500,000 to support the development of the Tech Village housing project situated off Route 16, Conway, NH. Effective February 17, 2021 through June 30, 2023. **100% Federal Funds.**

STATE TREASURY

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

#37 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period ended December 31, 2020.

#38 Authorized to accept and place on file the quarterly report of escheated abandoned property claims paid for the period ended December 31, 2020.

#39 Authorized to establish the entrance salary for the new Deputy State Treasurer, Kevin T. Davis, at unclassified salary grade GG, Step 7 \$108,149.08 annually. Effective February 26, 2021. **100% General Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#40 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized the Division of Pesticide Control to grant funds and enter into a Cooperative Project Agreement with the University of NH Office of Sponsored Research, in the amount of \$49,193, for the advancement of agricultural research and to assist in the promotion of Integrated Pest Management practices in NH. Effective upon G&C approval through December 31, 2021. **100% Other Funds.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#41 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Gatsas, authorized to accept and expend additional Federal Funds in the amount of \$500,000 from the National Guard Bureau as part of the five-year Federal-State Master Cooperative Agreement to cover the costs of additional renovation projects and overtime. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 19, 2021.**

#42 NOT USED

PUBLIC UTILITIES COMMISSION

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

#43 Authorized to accept and expend grant funds in the amount of \$46,738 from the US Department of Transportation – Pipeline and Hazardous Materials Safety Administration for non-gas related work performed in the enforcement of the Underground Utility Damage Prevention System. Effective upon G&C approval through September 28, 2021. **100% Federal Funds.**

#44 Authorized to award grant funds in the amount of \$253,827 to Aberdeen West Cooperative Inc., to install and operate a ground-mount solar array that will benefit low and moderate income residents of the resident-owned manufactured home community located in the Aberdeen West Cooperative in Stratham, NH. Effective upon G&C approval through June 30, 2022. **100% Renewable Energy Fund.**

SITE EVALUATION COMMITTEE

#45 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington voted to table this item; Councilors Kenney and Warmington voted no, therefore the motion to table failed. Then, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, and with Councilor Stevens voting **no**, authorized to accept General Funds, not to exceed \$95,343 from funds not otherwise appropriated, for the purpose of supplanting other funds appropriated for Committee expenses, including compensation of public members of the Committee, compensation to state agencies for their representatives on the committee, compensation to the Department of Justice for costs associated with representation by Counsel for the Public, and operating costs of the Committee. Effective upon G&C approval through June 30, 2021. **100% General Funds. Contingent upon Fiscal Committee approval on February 19, 2021.**

OFFICE OF THE CONSUMER ADVOCATE

#46 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, authorized to continue membership and participation in the National Association of State Utility Consumer Advocates, for the period **retroactive** to January 1, 2021 through December 31, 2021, for an amount of \$4,234. **100% Other Funds (Utilities Assessments).**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#47 Authorized to enter into a contract with Bow Plumbing and Heating Corp LLC., to install a Mitsubishi model heat pump in the server room at 11 Hazen Drive, in the amount of \$8,153. Effective upon G&C approval through March 1, 2021. **100% Fish and Game Funds.**

#48 Authorized to enter into a **sole source** contract with the Wildlife Management Institute, Cabot, VT, to administer and implement the Regional Conservation Need program, for an amount not to exceed \$55,921. Effective upon G&C approval through February 28, 2023. **100% Federal Funds.**

#49 Authorized the deposit of \$20,000 from The Nature Conservancy into the NH Land Conservation Endowment held at the Department of Treasury to permanently endow conservation easement monitoring and stewardship by the Office of Strategic Initiative's Conservation Stewardship Program on behalf of the Fish and Game Department, and enabled by an MOA approved by G&C on July 24, 2013, item #37, upon G&C approval. (2)Further authorized the deposit of \$10,000 from The Nature Conservancy into the NH Land Conservation Endowment held at the Department of Treasury to permanently endow conservation easement monitoring and stewardship by the Office of Strategic Initiative's Conservation Stewardship Program on behalf of the Fish and Game Department, and enabled by an MOA approved by G&C on July 24, 2013, item #37, upon G&C approval.

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#50 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to accept and expend a total of \$187,500 in federal funds from the Northern Borders Regional Commission for the purpose of establishing a technical assistance service for project development in the Northern Border Region. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 19, 2021.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#51 Authorized the State Council on the Arts to enter into a **retroactive** amendment to an existing contract with artist Gordon Carlisle, Eliot, ME (originally approved by G&C on 5-6-20, item #98), in the amount of \$18,225 for creation of artwork for the Milford District Court in Milford, NH, by extending the completion date from December 31, 2020 to May 31, 2021. **100% Other Funds (Agency Income).**

#51A Authorized the Division of the Arts to award Public Value Partnership grants to the Nonprofit Arts Organizations as detailed in letter dated February 9, 2021, in a total amount of \$187,600 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2021. **84% General, 16% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#52 Authorized to accept and place on file the 2020 annual report of the Oil Fund Disbursement Board.

#53 Authorized to accept and expend \$386,665 in Federal Emergency Management Agency High Hazard Potential Dam Grant Funds from the Department of Homeland Security, Division of Homeland Security and Emergency Management, for the purposes of designing the rehabilitation of two-state owned dams, Goose Pond Dam in Canaan and Mendums Pond Dam in Nottingham. Effective upon G&C approval through June 30, 2021. **100% Pass-Thru Federal Funds. Contingent upon Fiscal Committee approval on February 19, 2021.**

#54 Authorized to budget and expend prior year carry forward funds in the amount of \$7,000 for payment in Lieu of Taxes due the City of Laconia for property associated with the state-owned Lakeport Dam. **100% Winnepesaukee Project Funds.**

#55 Authorized to enter into a grant agreement with the Town of Danbury totaling \$2,500 for the purpose of a used oil collection. Effective upon G&C approval through June 30, 2021. **100% Hazardous Waste Cleanup Funds.**

#56 Authorized to enter into grant agreements with the Towns of Jaffrey and Hampton and the City of Concord totaling \$8,845 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2021. **100% Hazardous Waste Funds.**

NEW HAMPSHIRE VETERANS HOME

#57 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to **retroactively** amend a contract with Peds 2 Pops OT Services PLLC d/b/a Generations Therapy & Care Provider Services, Tilton, NH (originally approved by G&C on 3-11-20, item #66), to provide Occupational Therapy Services, by increasing the amount by \$51,340 from \$216,000 to \$267,340. Effective January 11, 2021 through March 31, 2023, with the option to renew for an additional two year period. **39% Federal, 32% Agency Income, 29% General Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#58 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized to **retroactively** pay the North American Association of State and Provincial Lotteries, Concord, OH, the amount of \$20,000 for Calendar Year 2021 membership dues. Effective January 1, 2021 through December 31, 2021. **100% Lottery Commission.**

DEPARTMENT OF EDUCATION

#59 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, and with Councilor Warmington voting **no**, authorized the Division of Learner Support to amend an existing **sole source** contract with WestEd, San Francisco, CA (originally approved by G&C on 9-11-20, item #40), to continue progress monitoring of Comprehensive Support and Improvement schools in order to improve student performance, by expanding the scope of services and increasing the price by \$55,295 from \$266,603 to \$321,898. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#60 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Newton to update their local hazard mitigation plan for a total amount of \$7,500. Effective upon G&C approval through May 29, 2023. **100% Federal Funds.**

#61 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Dublin to update their local hazard mitigation plan for a total amount of \$7,500. Effective upon G&C approval through May 29, 2023. **100% Federal Funds.**

#62 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Gorham to update their local hazard mitigation plan for a total amount of \$7,500. Effective upon G&C approval through May 29, 2023. **100% Federal Funds.**

#63 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central NH Regional Planning Commission to update the local hazard mitigation plans for several communities, for a total amount of \$18,000. Effective upon G&C approval through August 15, 2023. **100% Federal Funds.**

#64 Authorized the Division of Fire Standards & Training and Emergency Medical Services to **retroactively** pay four invoices with SFY 2021 funds in the amount of \$2,684 to Hodges Development Corporation, Concord, NH, for payments for office space rental. These invoices will be paid upon G&C approval. **100% Revolving Funds – Fire and EMS Fund.**

#65 Authorized the Bureau of Criminal Records to enter into a **sole source** contract with Idemia Identity & Security USA LLC, Anaheim, CA, for the provision of Idemia Training Services on the Automated Fingerprint Identification System, in the amount of \$8,000. Effective upon G&C approval through March 31, 2021. **100% Revolving Funds.**

#66 Authorized the Division of Motor Vehicles to enter into a contract with New England Document Systems Inc., Manchester, NH, for microfilm processing and developing, in an amount not to exceed \$13,740. Effective July 1, 2021 through June 30, 2022, with provisions for two, one-year extensions. **100% Agency Income.**

#67 Authorized the permit application of Evergreens Condominium Association located on Lake Winnepesaukee in Laconia, NH, for a congregate mooring field of 8 moorings.

#68 Authorized the Division of Fire Standards & Training and Emergency Medical Services to amend the contract with ImageTrend Inc., Lakeville, MN (originally approved by G&C on 2-20-19, item #96), for the purpose of adding access to ImageTrend's Vault system, in the amount of \$4,163.24, increasing the amount from \$2,848,018.50 to a total amount of \$2,852,181.74. Effective upon G&C approval through June 30, 2028. **100% Revolving Funds.**

#69 Authorized the Division of Motor Vehicles to enter into a **sole source** contract amendment with Explore Information Services LLC, Egan, MN (originally approved by G&C on 7-19-17, as a Late Item), for additional services to the work scope for the International Registration Plan system, by increasing the price by \$663,000 from \$1,449,600 to \$2,112,600, and by extending the end date from June 30, 2022 to June 30, 2024. **52.79% Agency Income (Cost of Collections), 47.21% Federal Funds.**

DEPARTMENT OF JUSTICE

#70 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Gatsas, authorized to accept and expend a grant in the amount of \$228,184 from the US Department of Justice, Bureau of Justice Assistance, Prison Rape Elimination Act (PREA), NH Department of Corrections PREA Improvement Project for the purpose of improving the prevention, identification, and response mechanisms that reduce incidences of sexual abuse within NH correctional facilities. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on February 19, 2021.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#71 Authorized to accept and place on file a report containing a list of vendors that agencies have contracted with for the period of October 1, 2020 through December 31, 2020.

#72 Authorized the Division of Public Works Design and Construction to enter into a contract with Charters Brothers Construction LLC, Danville, NH, for the Bancroft Building Stabilization rebid, State Office Park, Concord, NH, for a total price not to exceed \$395,961. (2)Further authorized a contingency in the amount of \$1,495 for unanticipated site expenses, bringing the total to \$397,456. (3)Further authorized the amount of \$10,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$407,456. Effective upon G&C approval through June 30, 2021. **100% Capital-General Funds.**

#73 Authorized the Division of Public Works Design and Construction to enter into a contract with Gerard A. Laflamme Inc., Manchester, NH, for Generators in District Courts in Conway, Jaffrey, Lebanon, and Plymouth NH, for a total price not to exceed \$482,700. (2)Further authorized the amount of \$18,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$500,700. Effective upon G&C approval through July 30, 2021. **100% Capital-General Funds.**

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

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to remove item #15 from the table – which was originally tabled at the February 3, 2021 G&C meeting.

DEPARTMENT OF TRANSPORTATION

#15 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to approve 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.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington voted to remove item #27 from the table – which was originally tabled at the February 3, 2021 G&C meeting.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#27 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, voted to approve 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.**

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Informational Items

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#A. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Division of Long Term Supports and Services, to enter into **Retroactive** amendments to existing contracts with the Contractors listed (originally approved by G&C on 2-20-20, item #18), for Aging and Disability Resource Center ServiceLink services in ten (10) geographic areas of the state to provide funds to purchase COVID-19 protective supplies by increasing the total price limitation by \$48,374.00 from \$6,443,554.02 to \$6,491,928.02 with no change to the contract completion dates of June 30, 2022, effective retroactive to July 1, 2020. **57% Federal Funds, 43% General 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, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing lease agreement with the Steeplegate Mall Realty, LLC, Concord, NH, to provide 10,000 square feet of additional space for the Division of Public Health Services' COVID-19 Operations Center for vaccine distribution, by increasing the price limitation by \$53,175, from \$300,900 to \$354,075, with no change to the lease agreement completion date of September 30, 2022, effective January 1, 2021. **100% Federal Funds.**

#C. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Health and Human Services, New Hampshire Hospital, to enter into a **Retroactive, Sole Source** contract with Stewarts Ambulance Service, LLC, Meredith, NH, in the amount of \$134,000 for COVID-19 screening services at New Hampshire Hospital, with the option to renew for up to two (2) additional years, effective retroactively to July 1, 2020, through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#D. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24 and 2020-25 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to accept and expend a grant in the amount of \$14,100.00 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Skyhaven Airport, operated by the Pease Development Authority (PDA) through June 30, 2021. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21 -P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24 and 2020-25 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to award a grant to the PDA, SBG-15-09-2020, to rehabilitate and mark the terminal area tie-down apron and the relocation of the fuel farm-Phase I at the Skyhaven Airport. Federal participation in the amount of \$ 126,900.00 is effective through July 26, 2024. **100% Federal 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, 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., 5., requirement, Governor Sununu has authorized the Department of Transportation to accept and expend a grant in the amount of \$23,255 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Concord Municipal Airport, operated by the City of Concord, Concord, NH through June 30, 2021. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24 and 2020-25 and suspend the Manual of Procedures 150, V., A., 5., requirement. Governor Sununu has authorized the Department of Transportation to award a grant to the City of Concord, SBG-04-16-2020 to acquire snow removal equipment (SRE) and to prepare a Disadvantage Business Enterprise (DBE) Plan update for the Concord Municipal Airport, Concord, NH. Federal participation in the amount of \$232,543.00 is effective through July 16, 2024. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#F. 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, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Concord to purchase and install equipment that will support and enhance the community's Emergency Operations Center (EOC) for a total amount of \$119,765.00. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#G. 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, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management, to enter into a grant agreement with the Town of Swanzey to purchase an Electronic Message Board in the amount of \$15,000.00. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#H. 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, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Safety, Division of Homeland Security, and Emergency Management, to enter into a grant agreement with the Town of New London to purchase and install a generator at the Public Works Garage, for a total amount of \$43,300.00. Effective upon the Governors approval through December 26, 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 Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Safety, Division of Emergency Services and Communications to enter into no cost Memoranda of Agreement with local First responder organizations, emergency management agencies, and hospitals throughout the State of New Hampshire to implement a statewide multimedia interoperability system. Effective upon the Governor's approval through December 31, 2023.

GOVERNORS OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#J. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, Executive Order 2020-04, as amended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, and 2021-01, Governor Sununu has authorized the Governor's Office of Emergency Relief and Recovery (GOFERR) authority for the items as listed in letter dated February 5, 2021, in Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding, effective upon the Governor's approval through December 30, 2020. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday March 3, 2021, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 12:00 p.m