

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
June 30, 2021 9:30 a.m.

The Governor and Executive Council convened at 9:30 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Councilor Stevens offered a reading; and
- Councilor Stevens introduced Timothy Skinner who led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the minutes of the June 16, 2021 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Warmington, approved the appointment of several persons nominated for Civil Commissions from the June 16, 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 Gatsas, seconded by Councilor Stevens, voted to set the date for a **special election for State Representative in Hillsborough County, District 7 (Bedford)**.

The filing period will begin on July 6, 2021 and end on July 9, 2021. The primary election will be September 7, 2021. The special election will be October 26, 2021.

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The Governor and Council, on motion of Councilor Warmington, seconded by Councilor Wheeler, voted to set the date for a **special election for State Representative in Cheshire County, District 9 (Dublin, Harrisville, Jaffrey, Roxbury)**.

The filing period will begin on July 6, 2021 and end on July 9, 2021. The primary election will be September 7, 2021. The special election will be October 26, 2021.

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RESIGNATIONS

The Governor and Council accepted the following resignations.

Independent Investment Committee - RSA 100-A:14-b-I
Keith Quinton, Hanover

Effective: June 30, 2021

New Hampshire Municipal Bond Bank - RSA 35-A
Keith Quinton, Hanover

Effective: June 30, 2021

Per Diem Justice, Circuit Court - RSA 490-F
Sharon N. DeVries, North Hampton

Effective: June 30, 2021

CONFIRMATIONS

The Governor and Council confirmed the following.

Advisory Committee on Marine Fisheries - RSA 211:60 - Councilor Stevens abstained.

Geno J. Marconi Jr. Stratham
Reappointment

Effective: June 30, 2021
Term: October 15, 2022

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
(Master Licensed Alcohol and Drug Counselor)

Dawna Jones, Manchester
Succeeding: Jacqueline H. Abikoff, Gilford

Effective: June 30, 2021
Term: January 28, 2023

Board of Registration of Funeral Directors and Embalmers - RSA 325:2
Eric P. Rochette, Nashua
Reappointment
Effective: June 30, 2021
Term: June 13, 2025

Fish and Game Commission - RSA 206:2
(Rockingham County)
Meggan M. Hodgson, i, Stratham
Vacancy
Effective: June 30, 2021
Term: June 29, 2023

Fish and Game Commission - RSA 206:2
(Carroll County)
Susan G. Price, r, Moultonborough
Succeeding: David L. Patch, Glen
Effective: June 30, 2021
Term: June 29, 2026

Medical Review Subcommittee - RSA 329:17-V-a
(Physician)
Robert W. Niegisch, Pembroke
Vacancy
Effective: June 30, 2021
Term: December 3, 2023

New Hampshire Retirement System, Board of Trustees - RSA 100-A:14
(Permanent Fireman Member Nom. By the NH State Permanent Firemen's Assoc.)
Andrew L. Martineau, Bow
Reappointment
Effective: June 30, 2021
Term: July 1, 2024

Pesticides Control Board - RSA 430:30
(N.H. Horticultural Society)
Jeffrey R. Huntington, Loudon
Reappointment
Effective: June 30, 2021
Term: November 6, 2023

NOMINATIONS

The following nominations were submitted:

Board of Psychologists - RSA 329-B:3
(Psychologist)
Tonya F. Warren, Plymouth
Reappointment
Effective: Upon Confirmation
Term: July 1, 2024

Chief Pharmacist, Department of Corrections - RSA 21-H
Benjamin Carbone, New Hampton
Vacancy
Salary: LG, NN \$145,645.50
Effective: Upon Confirmation
Term: Commissioners pleasure

Community College System of New Hampshire, Board of Trustees - RSA 188-F
(Business & Industry)
Holly T. Noveletsky, Newfields
Reappointment
Effective: Upon Confirmation
Term: June 30, 2025

Director of Air Resources, Department of Environmental Services - RSA 21-O:2,II(b)
Craig A. Wright, Loudon
Reappointment
Salary: LG, HH \$117,805.48
Term: July 1, 2025
Effective: Upon Confirmation

Director of Nursing, Department of Corrections - RSA 21-H
Ryan K. Landry, Tilton
Vacancy
Salary: LG, \$139,716.72
Effective: Upon Confirmation
Term: Commissioners pleasure

New Hampshire Health and Education Facilities Authority - RSA 195-D:4
Jamie Conley, Peterborough
Succeeding: Allan M. Moses, Bow (resignation)
Effective: Upon Confirmation
Term: June 30, 2025

New Hampshire Municipal Bond Bank - RSA 35-A
Lisa Ambrosio, Salem
Succeeding: Keith Quinton (resignation)

Effective: Upon Confirmation
Term: July 1, 2025

New Hampshire Water Well Board - RSA 482-B:3
(Water Well Contractor)
Peter W. Caswell, Temple
Reappointment

Effective: Upon Confirmation
Term: September 15, 2024

Pharmacy Board - RSA 318:2
(Pharmacist)
David Rochefort, Littleton
Reappointment

Effective: Upon Confirmation
Term: September 6, 2026

Railroad Appeals Board - RSA 21-L-16
(Legal Profession)
Francis X. Quinn, Jr, Rye
Reappointment

Effective: Upon Confirmation
Term: April 23, 2022

State Board of Fire Control - RSA 153:2
(Forest Fire Warden)
Michael McQuillen, Bristol
Vacancy

Effective: Upon Confirmation
Term: September 27, 2024

CONSENT CALENDAR AGENDA

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

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

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

#A. Authorized to enter Jeongsuk Ju into an educational tuition agreement with NHTI-Concord's Community College, Concord, NH, to participate in English Communications during the period of August 30, 2021 through December 18, 2021, and to pay said costs in the amount of \$720. **Employee Training 20% Federal, 80% General Funds.**

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

#B. Authorized to enter Malena D. Hatch into an educational tuition agreement with Vermont Technical College, White River Junction, VT, to participate in Principles & Practices of Nursing 1 with Lab; and The Nurse-Client Relationship, during the period of August 23, 2021 through December 23, 2021, and to pay said costs in the amount of \$3,000. **Employee Training 20% Federal, 80% General Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#C. Authorized to pay the National Association of State Chief Information Officers, Lexington, KY, the amount of \$9,000 for the Fiscal Year 2022 membership dues for the period of July 1, 2021 through June 30, 2022. **100% Other Funds (The Agency Class 027 used to reimburse DoIT is 35% General, 65% Other).**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#D. Councilor Stevens requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, voted to authorize to pay the National Association of State Workforce Agencies, Washington, DC, the amount of \$22,000 for Fiscal Year 2022 membership dues. Effective July 1, 2021 through June 30, 2022. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#E. Authorized to pay the National Association of State Auditors, Comptrollers and Treasurers, Lexington, KY, in an amount not to exceed \$2,500 for Fiscal Year 2022 technical services fees. Effective July 1, 2021 through June 30, 2022. **100% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#F. Authorized to pay the Association of State Auditors, Comptrollers and Treasurers, Lexington, KY, in an amount not to exceed \$3,500 for Fiscal Year 2022 membership dues. Effective July 1, 2021 through June 30, 2022. **100% General Funds.**

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

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to authorize the confirmation of Lieutenant Colonel James R. Brown, Milton, MA, for appointment to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to authorize the confirmation of Major Jacob D. Allen, Fairchild AFB, Washington, for appointment to the rank of Major, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to authorize the confirmation of Colonel Anthony J. Pasquale, Dunkirk, MD, for appointment to the rank of Colonel, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to authorize the confirmation of Lieutenant Colonel Christopher A. Rouse, Auburn, NH, for promotion to the rank of Colonel, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to authorize the confirmation of Jill Sabatine, Providence, RI, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#F. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to authorize the nomination of Major Matthew G. Hallman, Mount Laurel, NJ, for appointment to the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#G. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to authorize the nomination of Major Luke J. Coquerille, Altus, OK, for appointment to the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#H. Aut Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to authorize horized the nomination of Major Daniel C. Sawicki, Newburyport, MA, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#I. Councilor Kenney requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, voted to authorize the nomination of Lieutenant Colonel Adam J. Vernadakis, Melrose, MA, for promotion to the rank of Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for appointment in the NH Air National Guard.

DEPARTMENT OF JUSTICE

#J. Authorized to appoint Bethany Jean Durand as an Attorney at a salary level of \$95,000. Effective upon G&C approval or July 30, 2021, whichever is later.

DEPARTMENT OF JUSTICE

#K. Authorized to reappoint Sean P. Gill to a position where he will remain as an Assistant Attorney General at a salary of \$116,000 for a term ending June 14, 2026. Effective upon G&C approval or July 2, 2021, whichever is later.

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Turnpikes to amend a contract with C.W. Slither & Sons LLC, d/b/a CWS Fence & Guardrail Co., Andover, NH (originally approved by G&C on 6-24-20, item #58), to repair damaged beam guardrail on the Central and Eastern Turnpike system, and Tier 1 roadways within Districts 5 and 6, by extending the completion date from June 30, 2021 to November 19, 2021. No Additional Funding.

DEPARTMENT OF TRANSPORTATION

#B. Authorized the Bureau of Bridge Design to amend a contract with HDR Engineering Inc., Manchester, NH (originally approved by G&C on 12-21-16, item #33), for the final design for the replacement of the Red List bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye, extending the completion date from June 30, 2021 to June 30, 2022. No Additional Funding.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#C. Authorized to amend an existing contract with Trout Unlimited Inc., Concord, NH (originally approved by G&C on 6-24-20, item #105, in the amount of \$19,643), to place felled trees into Shoppe, Abbott, and Graham Brooks in the Indian Stream Watershed, by extending the end date from June 30, 2021 to June 30, 2022. **100% Fisheries Habitat Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#D. Authorized the Bureau of Trails to amend an existing Recreational Trails Grant with the Appalachian Mountain Club (originally approved by G&C on 6-24-20, item #116), by extending the completion date from August 31, 2021 to October 31, 2021 without any change in the grant amount. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#E. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Sanbornville Water Precinct, Sanbornville, NH (originally approved by G&C on 10-7-20, item #32), by extending the completion date to June 1, 2022 from July 1, 2021. No Additional Funding. **100% Drinking Water and Groundwater Trust Fund.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#F. Authorized to amend a contract with Carollo Engineers Inc., Walnut Creek, CA (originally approved by G&C on 2-5-20, item #42), for the purpose of providing expert technical assistance consulting services for a water reuse demonstration project on Star Island, by extending the end date to June 30, 2022 from June 30, 2021. No Additional Funding. **100% Clean Water Revolving Loan Management Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Governor's Commission on Alcohol & Other Drugs**

#G. Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to amend an existing memorandum of understanding with the NH Department of Education (originally approved by G&C on 12-2-20, item #8), to continue to provide NH school districts and community organizations with training and evidence-based K-12 prevention strategies for students affected by substance misuse disorders, by exercising a contract renewal option to extend the completion date from June 30, 2021 to June 30, 2022, with no change to the price of \$500,000. **100% Other (Governor Commission Funds).**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Children, Youth and Families**

#H. Authorized to amend an existing agreement with President and Fellows of Harvard College, acting through the Taubman Center for State and Local Government at the Harvard Kennedy School Government Performance Lab, Cambridge, MA (originally approved by G&C on 7-31-19, item #25), to provide intensive technical assistance to improve the delivery of child protection services, by exercising a renewal option with no change to the price limitation of \$140,000 and by extending the completion date from June 30, 2021 to June 30, 2024. **100% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic & Housing Stability**

#I. Authorized to amend an existing contract with Maximus US Services Inc., (formerly known as Maximus Health Services Inc.), Reston, VA (originally approved by G&C on 4-23-14, Late Item A), for outbound call management and reporting services, by extending the completion date from June 30, 2021 to June 30, 2022, with no change to the price limitation of \$1,789,679. **50% Federal, 50% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health**

#J. Authorized to amend existing contracts with the vendors listed in bold as detailed in letter dated June 10, 2021, to modify the scopes of services to include Stimulant Use Disorders in the array of services provided by the contractors, with no change to the price limitation of \$9,660,064 and no change to the completion dates of September 30, 2021. **76.315% Federal, 11.017% General, 12.668% Other Funds (Governor Commission).**

REGULAR AGENDA

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

#6 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to enter into a **sole source** amendment to an existing contract with Conduent State Healthcare LLC, Atlanta, GA (originally approved by G&C on 12-7-05, Late item C), to develop, operate, and transition the State's Medicaid Management Information System, by exercising a contract renewal option, by increasing the price by \$206,518,539 from \$254,121,854 to \$460,640,393, and by extending the completion date from June 30, 2021 to June 30, 2026. **79.84% Federal, 20.15% General, 0.01% Other Funds (Granite Advantage Health Program Trust Fund).**

Division of Finance and Procurement

#7 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, authorized New Hampshire Hospital to accept and expend federal funds in the amount of \$2,219,102 from the American Rescue Plan Act to fund additional support to the Bureau of Family Assistance Call Center when the Federal Public Health Emergency comes to an end. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

Division of Medicaid Services

#8 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to enter into a **sole source** amendment to an existing contract with NTT DATA State Health Consulting, Plano, TX (originally approved by G&C on 12-1-04, Late item E), to continue quality assurance services in compliance with the requirements of the Centers for Medicare & Medicaid Services, by increasing the price by \$19,787,520 from \$41,915,761 to \$61,703,281 and by extending the completion date from June 30, 2021 to June 30, 2026. **78% Federal, 22% General Funds.**

Glenclyff Home

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

#9 Authorized to enter into a **sole source** contract with Genesis Eldercare Rehabilitation Services Inc., Kennet Square, PA, to provide physical and occupational therapy services to residents of the Glenclyff Home, in the amount of \$8,162. (2) Further authorized to enter into a **sole source** license for use of premises agreement with Genesis Eldercare Rehabilitation Services Inc., Kennet Square, PA, to receive payment in the amount of \$8,162 for the use of space onsite at Glenclyff Home to provide physical and occupational therapy services to residents. Effective upon G&C approval through June 30, 2022, with the option to renew for up to 3 additional years. **100% Other Funds (Rent).**

#10 Authorized to amend an existing contract with HealthDirect Institutional Pharmacy Services Inc., Concord, NH (originally approved by G&C on 7-21-17, item #35), to provide pharmaceutical services to the residents, by increasing the price by \$34,500 from \$69,000 to \$103,500 and by extending the completion date from June 30, 2021 to June 30, 2023. **24% General, 76% Other Funds (Glenclyff Home Professional Care).**

New Hampshire Hospital

#11 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to enter into a **sole source** amendment to an existing contract with Endur ID Inc., Hampton, NH (originally approved by G&C on 4-8-20, item #8), to continue the provision of patient identification bracelets and associated software system, by increasing the price by \$27,509 from \$67,524 to \$95,033 and by extending the completion date from June 30, 2021 to June 30, 2023. **34% General, 66% Other Funds (provider fees).**

Division for Behavioral Health

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

#12 Authorized to amend an existing contract with the County of Cheshire, Keene, NH (originally approved by G&C on 9-23-20, item #14), for the provision of Care Management Entity services through the Families and Systems Together Forward program, by exercising a renewal option, by increasing the price by \$2,300,000 from \$1,200,000 to \$3,500,000 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#13 Authorized to enter into a **sole source** contract with Maximus US Services Inc., Franklin, TN, to provide comprehensive assessments to determine whether children, youth or young adults are in need of behavioral health residential treatment services and the least restrictive and most appropriate level of care, in the amount of \$743,132. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 5 additional years. **100% General Funds.**

#14 Authorized to award a contract with Behavioral Health & Development Services of Strafford County Inc., d/b/a Community Partners of Strafford County, Dover, NH, for supportive housing for adults with severe mental illness or severe and persistent mental illness who may have co-occurring disorders, in the amount of \$868,322. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 2 additional years. **100% General Funds.**

#15 Authorized to enter into contracts with the contractors as detailed in letter dated May 25, 2021, for legal representation for individuals subject to revocation of conditional discharge, emergency medication administration or emergency transfer from NH Hospital to the Secure Psychiatric Unit, in an amount not to exceed \$60,800. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023, with the option to renew for up to 2 additional years. **100% General Funds.**

#16 Authorized to enter into contracts with the vendors as detailed in letter dated June 1, 2021, for legal representation at probable cause hearings for individuals subject to judicial hearings for involuntary admittance to any program or designated receiving facility for mental health treatment and to advise individuals whose conditional discharge has been revoked of their right to appeal, in an amount not to exceed \$372,992. Effective July 2, 2021 or upon G&C approval, whichever is later, through June 30, 2023. **100% General Funds.**

#17 Authorized to enter into a **sole source** amendment to an existing contract with Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 7-13-16, item #6B), for Substance Use Disorder Treatment services, including the use of medications to NH residents experiencing addiction, by increasing the price by \$1,081,000 from \$4,468,000 to \$5,549,000 and by extending the completion date from June 30, 2021 to June 30, 2023. **33.31% Federal, 8.33% General, 58.36% Other Funds.**

#18 Authorized to enter into a contract with NAMI NH, Concord, NH, for family mutual support and suicide prevention services, in the amount of \$1,195,274. Effective July 1, 2021 through June 30, 2023 with the option to renew for 4 additional years. **100% General Funds.**

#19 Authorized to enter into a **sole source** amendment to an existing contract with NH Center for Nonprofits, Concord, NH, to continue providing governance and management training to Peer Support Agency executive directors, staff, and board of directors, by exercising a contract renewal option, by increasing the price by \$8,942.60 from \$8,728 to \$17,670.60 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Federal Funds.**

#20 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into contracts with the vendors as detailed in letter dated June 10, 2021, for face-to-face outreach to individuals who are homeless, including individuals currently residing in local encampments and homeless shelters, in an amount not to exceed \$175,000. (2)Further authorized advance payment of \$10,000 to each contractor. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2022, with the option to renew for up to 2 additional years. **100% Other Funds (Governor's Commission Funds).**

#21 Authorized to enter into **sole source** amendments to existing contracts with the vendors as detailed in letter dated June 11, 2021, to provide community mental health services, including statewide mobile crisis services, by increasing the price by \$24,517,006 from \$27,852,901 to \$52,369,907 and by extending the completion dates from June 30, 2021 to June 30, 2022. **90% General, 10% Federal Funds.**

Governor's Commission on Alcohol & Other Drugs

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

#22 Authorized to amend an existing memorandum of understanding with the NH Department of Education, Concord, NH (originally approved by G&C on 9-23-20, item #13), for the continued expansion of the Multi-Tiered System of Support for Behavioral Health and Wellness program, by exercising a contract renewal option by increasing the price by \$500,000 from \$500,000 to \$1,000,000 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Other Funds (Governor's Commission).**

#23 Authorized to amend an existing memorandum of understanding with the NH Department of Education (originally approved by G&C on 11-18-20, item #19), to continue the implementation of the Purple Star Program, by exercising a contract renewal option, by increasing the price by \$154,000 from \$154,000 to \$308,000 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Other Funds (Governor's Commission).**

#24 Authorized to enter into a **sole source** amendment to an existing contract with NH Juvenile Court Diversion Network Inc., Concord, NH (originally approved by G&C on 11-18-16, item #18), to enhance and expand access to juvenile court diversion accredited programs in underserved regions within the State where accredited juvenile court diversion programs currently do not exist and support the infrastructure of the NH Juvenile Diversion Network, by increasing the price by \$275,000 from \$1,358,196 to \$1,633,196, and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Other Funds (Governor's Commission Funds).**

#25 Authorized to enter into **sole source** amendments to existing contracts with the contractors as detailed in letter dated June 16, 2021, for the provision of evidence-informed substance misuse prevention direct services to youth, and their parents and caregivers, by increasing the price by \$691,317 from \$3,489,579 to \$4,180,896 and by extending the completion dates from June 30, 2021 to June 30, 2022. **100% Other Funds (Governor's Commission).**

#26 Authorized to enter into **sole source** amendments to existing contracts with the vendors listed in bold as detailed in letter dated June 16, 2021, for the continuation of Student Assistance Program services at the middle and high school levels, by increasing the price by \$1,200,431 from \$5,647,928 to \$6,848,359 and by extending the completion date from June 30, 2021 to June 30, 2022. **87.24% Federal, 9.84% State General, 2.92% Other Funds (Governor's Commission).**

Division for Children, Youth and Families

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

#27 Authorized to amend an existing cooperative project agreement with Granite State College, Concord, NH (originally approved by G&C on 2-7-18, item #11), to develop, update and maintain learning curricula based in agency practice and policy for the professional development and learning needs of DCYF staff and other DCYF identified partners, and for the provision of an education and training partnership that provides training and education opportunities to resource families, residential care providers, certain post-adoptive families and DCYF staff, by exercising a contract renewal option by increasing the price by \$2,543,764 from \$7,531,287 to \$10,075,051 and by extending the completion date from June 30, 2021 to June 30, 2022. **79.71% Federal, 20.29% General Funds.**

#28 Authorized to enter into a contract with The Home for Little Wanderers Inc., Boston, MA, to operate an after-hours hotline to field reports of child abuse and neglect, in the amount of \$535,295. Effective July 1, 2021 through June 30, 2022, with the option to renew for up to 3 additional years. **100% General Funds.**

#29 Authorized to amend an existing contract with Evident Change (formerly known as National Council on Crime and Delinquency, Children's Research Center), Oakland, CA (originally approved by G&C on 7-10-19, item #14), to continue provide Structured Decision Making services, by exercising a contract renewal option, by extending the completion date from June 30, 2021 to June 30, 2023, with no change to the price of \$652,925. **100% General Funds.**

#30 Authorized to amend an existing contract with University of Kansas Center for Research Inc., Lawrence, KS (originally approved by G&C on 2-25-15, item #9), for the use of the Results Oriented Management web-based software product for the provision of data development, reporting and annual subscriptions, by exercising a contract renewal option by increasing the price by \$174,975 from \$213,150 to \$388,125 and by extending the completion date from June 30, 2021 to June 30, 2023. **82% Federal, 18% General Funds.**

Division of Long Term Supports and Services

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

#31 Authorized to amend an existing contract with the Brain Injury Association of NH, Concord, NH (originally approved by G&C on 6-21-17, item #13), to continue providing services to support persons with acquired brain injuries and their families, by exercising a contract renewal option, by increasing the price by \$812,770 from \$1,726,168 to \$2,538,938 and extending the completion date from June 30, 2021 to June 30, 2023. **2% Federal, 98% General Funds.**

#32 Authorized to enter into a contract with Amoskeag Health, Manchester, NH, for Comprehensive Nutrition, Feeding and Swallowing Network for Children with Special Health Care Needs services, in the amount of \$1,070,000. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023, with the option to renew for up to 4 additional years. **25% Federal, 75% General Funds.**

#33 Authorized to amend existing contracts with the vendors as detailed in letter dated June 8, 2021 (originally approved by G&C on 6-19-19, item #53), to provide comprehensive family support services to children and young adults, by exercising contract renewal options by increasing the total price by \$1,094,338 from \$1,094,338 to \$2,188,676 and by extending the completion dates from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#34 Authorized to enter into contracts with the vendors as detailed in letter dated June 16, 2021, to provide developmental disability and acquired brain disorder services, with a total price of \$23,810,694 of which \$5,822,000 is a shared amount among all vendors that provides family-centered early support services and room and board reimbursement, of which there is no maximum or minimum service volume guarantee. Effective July 1, 2021 through June 30, 2023. **18% Federal, 82% General Funds.**

#35 Authorized to enter into a **sole source** amendment to an existing contract with Amoskeag Health, Manchester, NH (originally approved by G&C on 7-19-17, item #13), to continue providing services that ensure timely access to comprehensive pediatric interdisciplinary developmental assessments and to effectively coordinate primary, specialty, and community care services for children and youth, birth through age 21, with special health care needs, by increasing the price by \$900,000 from \$4,536,050 to \$5,436,050 and by extending the completion date from June 30, 2021 to June 30, 2022. **25% Federal, 75% General Funds.**

#36 Authorized to enter into a contract with NH Coalition for Citizens with Disabilities d/b/a Parent Information Center, Concord, NH, for youth health care transition planning and support for children, ages 14 to 21 years, with special health care needs; their families; and their providers, in the amount of \$130,000. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023, with the option to renew for up to 2 additional years. **25% Federal, 75% General Funds.**

#37 Authorized to award a contract with Waypoint, Manchester, NH, to provide Partners In Health Family Support Services for children and youth with chronic health conditions and their families through family centered education and evidence-based family support in the Portsmouth area, in the amount of \$178,332 of which \$100,000 is a shared price limitation among all vendors. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023. **100% Federal Funds.**

#38 Authorized to enter into a **sole source** amendment to an existing contract with Amoskeag Health, Manchester, NH (originally approved by G&C on 3-21-18, item #7A), to provide coordinated, culturally sensitive, family-centered comprehensive assessments and consultation services for children with complex health care needs, by increasing the price by \$365,000 from \$1,336,250 to \$1,701,250 and by extending the completion date from June 30, 2021 to June 30, 2022. **25% Federal, 75% General Funds.**

#39 Authorized to enter into a contract with Keystone Peer Review Organization Inc., Nashville, TN, for Pre-Admission Resident Review & Nursing Facility Level of Care Services, in the amount of \$2,410,008. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023. **75% Federal, 25% General Funds.**

Division of Economic & Housing Stability

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

#40 Authorized to amend existing contracts with the vendors as detailed in letter dated June 2, 2021, to continue providing flexible transportation services to Temporary Assistance for Needy Families recipients and other low income individuals, by exercising renewal options, by increasing the total price by \$269,555 from \$263,300 to \$532,855 and by extending the completion dates from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#41 Authorized to enter into a **sole source** contract with NH Children's Trust, Concord, NH, to support each Family Resource Center with their self-assessment to determine their level of readiness to receive the Family Resource Center of Quality designation in accordance with National Family Support Network Standards of Quality for Family Strengthening and Support, in the amount of \$2,533,600. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023, with the option to renew for up to 4 additional years. **71% Federal, 29% General Funds.**

#42 Authorized to amend an existing memorandum of understanding with NH Employment Security, Concord, NH (originally approved by G&C on 6-19-19, item #30), for access to eligibility determination data for public assistance programs and for the administration of the On-the-Job training services, by increasing the price by \$499,901 from \$402,800 to \$902,701 and by extending the completion date from June 30, 2021 to June 30, 2023. **80% Federal, 20% General Funds.**

#43 Authorized to amend an existing memorandum of agreement with NH Department of Employment Security, Concord, NH (originally approved by G&C on 6-19-19, item #34), to maintain the comprehensive New Hire Program, by exercising a renewal option, by increasing the price by \$616,000 from \$298,000 to \$914,000 and by extending the completion date from June 30, 2021 to June 30, 2025. **66% Federal, 34% General Funds.**

#44 Authorized to amend an existing memorandum of agreement with NH Employment Security, Concord, NH (originally approved by G&C on 6-19-19, item #34), to provide unemployment compensation intercept and parent locator services related to child support enforcement activity, by exercising a renewal option, by increasing the price by \$65,100 from \$32,000 to \$97,100 and by extending the completion date from June 30, 2021 to June 30, 2025. **66% Federal, 34% General Funds.**

#45 Authorized to enter into a contract with Southeastern Regional Education Service Center, Bedford, NH, to provide technical assistance and training to School Age Child Care Providers to retain and increase the availability of quality out-of-school time care slots, statewide, in the amount of \$576,442. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023, with the option to renew for up to 4 additional years. **100% Federal Funds.**

#46 Authorized to amend an existing contract with Southeastern Regional Educational Service Center Inc., Bedford, NH (originally approved by G&C on 6-17-17, item #11A), for the continued provision of consultation services for successful inclusion of young children with special needs, by exercising a renewal option, by increasing the price by \$215,535.34 from \$648,650.66 to \$864,186, and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Federal Funds.**

#47 Authorized to enter into **sole source** amendments with the 3 vendors listed in bold as detailed in letter dated June 15, 2021, and amend the remaining contracts (originally approved by G&C on 6-19-19, item #46), by exercising renewal options to extend the completion dates as reflected in the table, to continue to provide Permanent Housing and Coordinated Entry Programs to individuals, youth, and/or families who are at risk of or experiencing homelessness, and by increasing the total price limitation by \$2,335,227 from \$3,848,823 to \$6,184,050. Effective upon G&C approval. **100% Federal Funds.**

Division of Public Health Services

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

#48 Authorized to enter into an amendment to an existing contract with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 6-21-17, item #49), for the provisions of a Commodity Supplemental Food Program and a Senior Farmers Market Nutrition Program, statewide, by increasing the price by \$1,028,127 from \$1,492,793 to \$2,520,920 and by extending the completion date from September 30, 2021 to September 30, 2024. **100% Federal Funds.**

#49 Authorized to enter into a **sole source** amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 6-7-17, item #22), for senior-level infectious disease medical epidemiology support, by increasing the price by \$650,000 from \$1,126,679 to \$1,776,679 and by extending the completion date from June 30, 2021 to June 30, 2023. **68% Federal, 22% Other (Pharmaceutical Rebates), 10% General Funds.**

#50 Authorized to enter into a contract with Abbott Laboratories Inc., Columbus, OH, to receive rebates on select formulas purchased with food instruments issued by the Special Supplemental Nutrition Program for Women, Infants and Children with a rebate revenue of \$8,778,621, at no cost to the Department. Effective upon G&C approval or October 1, 2021, whichever is later, through September 30, 2024, with the option to renew for up to 2 additional years. **100% Other Revenue received from Abbott Laboratories Inc.**

#51 Authorized Women, Infants and Children Supplemental Nutrition Program to amend an existing contract with Conduent State & Local Solutions Inc., Fairfax, VA (originally approved by G&C on 10-11-17, item #12A), for continued maintenance of the Electronic Benefit Transfer System for the eWIC program, by exercising a renewal option, by increasing the price by \$210,752 from \$594,037 to \$804,789 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#52 Authorized to enter into a **sole source** amendment to an existing contract with the Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 9-13-17, item #13), to continue to serve as the Administrative Lead Organization of a statewide Health Care Coalition of organizations from across the health care sector to prepare for, respond to, and recover from emergencies, by increasing the price by \$615,000 from \$3,612,099 to \$4,227,099 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Federal Funds.**

#53 Authorized to enter into **sole source** amendments to existing contracts with the vendors listed in bold as detailed in letter dated June 11, 2021, and to enter into a **sole source** contract with The Cheshire Medical Center for the provision of Regional Public Health Network services statewide, by increasing the total price by \$5,091,682 from \$12,774,809 to \$17,866,491 and by extending the completion dates from June 30, 2021 to June 30, 2022. **66% Federal, 15% General, 19% Other Funds.**

DEPARTMENT OF TRANSPORTATION

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

#54 Authorized the Bureau of Right of Way to sell the currently dismantled Robert J. Prowse Memorial Bridge (also known as the Ash Street Bridge), NH Bridge 140/120, to the city of Keene (Grantee), for nominal consideration of \$1.00. Effective upon G&C approval.

#55 Authorized the Bureau of Right of Way to pay property owners and a tenant \$11,763 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from June 1, 2021 through June 7, 2021. Effective upon G&C approval.

#56 Authorized the Bureau of Right of Way to pay a property owner \$15,300 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from May 6, 2021 through May 31, 2021. Effective upon G&C approval.

#57 Authorized the Bureau of Right of Way to sell 5.6+/- acres of State-owned land located on the westerly side of Stickney Ave in the City of Concord, also known as the former State Highway Garage. The sale would be to Brady Sullivan Properties LLC, for \$1,000,000. (2)Further authorized to compensate NAI Norwood Group from the proceeds of the subject sale in the amount of \$50,000 for real estate services. Effective upon G&C approval. Originally purchased between 1925 and 1935 with 100% Highway Funds.

#58 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Nashua Regional Planning Commission, Nashua, NH, in the amount of \$1,521,676.80 to undertake certain transportation related planning activities from July 1, 2021 or the date of G&C approval, whichever is later, through June 30, 2023. **100% Federal Funds.**

#59 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Central NH Regional Planning Commission, Concord, NH, in the amount of \$554,673.60 to undertake certain transportation related planning activities from July 1, 2021 or the date of G&C approval, whichever is later, through June 30, 2023. **100% Federal Funds.**

#60 Authorized the Bureau of Mechanical Services to contract with various private contractors to assist with winter maintenance activities, emergency repair of infrastructure due to flooding or other unexpected natural disasters, along with highway and bridge maintenance efforts. Effective upon G&C approval through June 30, 2023.

#61 Authorized the Bureau of Rail & Transit to enter into an agreement with VNA at HCS Inc., Keene, NH, for public transportation services in the City of Keene, for an amount not to exceed \$651,592. Effective July 1, 2021 through June 30, 2023. **97% Federal, 3% General Funds.**

#62 Authorized the Bureau of Rail & Transit to enter into an agreement with Nashua Regional Planning Commission, Merrimack, NH, for an amount not to exceed \$404,000 for coordinated transportation services for seniors and individuals with disabilities, for the period of July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#63 Authorized the Bureau of Planning to accept and expend revenue from the Federal Highway Administration in the amount of \$20,000. Effective upon G&C approval. **100% Federal Funds.**

#64 Authorized the Bureau of Rail & Transit to enter into an agreement with the County of Cheshire, Keene, NH, for an amount not to exceed \$426,600 for coordinated transportation services for seniors and individuals with disabilities, for the period of July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#65 Authorized the Bureau of Rail & Transit to enter into an agreement with the Cooperative Alliance for Seacoast Transportation, Dover, NH, for an amount not to exceed \$850,364 for coordinated transportation services for seniors and individuals with disabilities, and State operating match for public transit services in the NH Seacoast region, for the period of July 1, 2021 through June 30, 2023. **92% Federal, 8% General Funds.**

#66 Authorized the Bureau of Rail & Transit to enter into an agreement with Advance Transit Inc., Wilder, VT, for public transportation services in the Hanover-Lebanon area, for an amount not to exceed \$6,193,964. Effective July 1, 2021 through June 30, 2023. **99% Federal, 1% General Funds.**

#67 Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, for resurfacing of 1 section of roadway in Newport in District 2, on the basis of a low bid of \$346,326.10. (2)Further authorized a contingency in the amount of \$17,316.31 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 24, 2021. **100% Federal Funds.**

#68 Authorized the Bureau of Highway Design to enter into certain **sole-source** 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. Further, any adjustments to original estimates that result in changes to encumbrances be Authorized based on justification to the Department of Administrative Services. Effective upon G&C approval through June 30, 2023.

#69 Authorized the Bureau or Rail & Transit to enter into an agreement with Southwestern Community Services Inc., Keene, NH, for public transportation services within the Sullivan County region, for an amount not to exceed \$1,113,892. Effective July 1, 2021 through June 30, 2023. **98% Federal, 2% General Funds.**

#70 Authorized the Bureau of Rail & Transit to enter into an agreement with the Southern NH Planning Commission, Manchester, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$918,800. Effective July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#71 Authorized the Bureau or Rail & Transit to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, for public transportation services in the Coos, Grafton and Carroll County regions, for an amount not to exceed \$1,260,484. Effective July 1, 2021 through June 30, 2023. **97% Federal, 3% General Funds.**

#72 Authorized to enter into an agreement with the Town of Bartlett, to provide funding as the Department's share toward a Natural Resources Conservation Service funding project to make storm damage repairs along the Rocky Branch river from damages incurred during the October 2017 storm, for an amount totaling \$46,140.89. Effective upon G&C approval. **100% Other Funds.**

#73 Authorized the Bureau of Construction to enter into a contract with Reed & Reed General Contractors, Woolwich, ME, for construction of a new 8-span IB-C bridge across the Connecticut River between Hinsdale, NH and Brattleboro, VT, on the basis of a low bid of \$61,170,535.69. (2)Further authorized a contingency in the amount of \$3,058,526.78 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 25, 2024. **86.08% Federal, 13.92% Other Funds.**

#74 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the North Country Council, Littleton, NH, in the amount of \$519,165 to undertake certain transportation related planning activities from July 1, 2021 or the date of G&C approval, whichever is later, through June 30, 2023. **100% Federal Funds.**

#75 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Southern NH Planning Commission, Manchester, NH, in the amount of \$1,696,951.80 to undertake certain transportation related planning activities from July 1, 2021 or the date of G&C approval, whichever is later, through June 30, 2023. **100% Federal Funds.**

#76 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Rockingham Planning Commission, Exeter, NH, in the amount of \$1,124,154 to undertake certain transportation related planning activities from July 1, 2021 or the date of G&C approval, whichever is later, through June 30, 2023. **100% Federal Funds.**

#77 Authorized the Bureau of Rail & Transit to enter into an agreement with Mount Washington Valley Economic Council, Conway, NH, for an amount not to exceed \$294,200 for coordinated transportation services for seniors and individuals with disabilities, for the period of July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#78 Authorized the Bureau of Transportation Systems Management & Operations to enter into a contract with R&R Communications Inc., Swanzey, NH, for the purpose of providing mobile radio installation services, on the basis of a low bid in the amount of \$56,096.64. Effective July 1, 2021 through June 30, 2023. **85% Highway, 15% Turnpike Funds.**

#79 Authorized the Bureau of Turnpikes to enter into a contract with R.G. Tombs Door Company LLC, Hooksett, NH, for door maintenance and repair services at facilities maintained by the Bureau of Turnpikes, on the basis of a single bid in the amount of \$43,900. Effective upon G&C approval or July 1, 2021, whichever is later, through June 30, 2023. **100% Turnpike Funds.**

#80 Authorized the Bureau of Materials & Research to enter into a **sole source** Joint Funding agreement with the US Geological Survey, Pembroke, NH, for a cooperative investigation to test a number of established geophysical techniques and their correlation with established geotechnical assessments used by the NH Department of Transportation, for a total fee not to exceed \$170,000. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#81 Authorized the Bureau of Turnpikes to enter into a contract with Boraczek Septic and Drain Inc., Hampstead, NH, for septic pumping and cleaning, and sewer and floor drainage line jetting and routing services at facilities maintained by the Bureau of Turnpikes, on the basis of a low bid in the amount of \$51,950. Effective upon G&C approval, or July 1, 2021, whichever is later, through June 30, 2023. **100% Turnpike Funds.**

#82 Authorized the Bureau of Bridge Design to enter into an agreement with Vanasse Hangen Brustlin Inc., Bedford, NH, to study and prepare final engineering plans, contract documents and construction services for the superstructure replacement of the General Sullivan Bridge carrying pedestrian and recreational traffic over Little Bay between the City of Dover and the Town of Newington, for a total amount not to exceed \$1,775,470. Effective upon G&C approval through June 30, 2024. **100% Turnpike Funds.**

#83 Authorized the Bureau of Planning & Community Assistance to enter into a contract with the Lakes Region Planning Commission, Meredith, NH, in the amount of \$487,414.80 to undertake certain transportation related planning activities from July 1, 2021 or the date of G&C approval, whichever is later, through June 30, 2023. **100% Federal Funds.**

#84 Authorized the Bureau of Highway Design to enter into an agreement with the firm of Vanasse Hangen Brustlin Inc., Bedford, NH, for final design of improvements to US 202 at its intersection with NH 124 and NH 137 in the Town of Jaffrey, for an amount not to exceed \$2,162,892.27. Effective upon G&C approval through September 30, 2023. **100% Federal Funds.**

#85 Authorized the Bureau of Construction to enter into a contract with R.S. Audley Inc., Bow, NH, for removal and upgrade of deficient median guardrail along I-93 in Hooksett, on the basis of a low bid of \$696,435.50. (2)Further authorized a contingency in the amount of \$34,821.78 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 29, 2021. **100% Turnpike Funds.**

#86 Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, for resurfacing of 19 miles of Tier 2 roadways in Districts 1 and 3, on the basis of a low bid of \$1,843,025.08. (2)Further authorized a contingency in the amount of \$92,151.25 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 17, 2021. **96% Federal, 4% Other Funds (Betterment).**

#87 Authorized the Bureau of Construction to enter into a contract with New England Signal Systems Inc., Northwood, NH, for signal work statewide, on the basis of a low bid of \$207,933.10. (2)Further authorized a contingency in the amount of \$10,396.66 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 30, 2022. **100% Other Funds.**

#88 Authorized the Division of Finance and the Division of Public Works (NHDPW) to enter into a memorandum of agreement to support NHDPW with contract services provided by NHDOT, in the amount of \$471,801 for FY 2022 and FY 2023. Effective upon G&C approval through June 30, 2024. **37.1% Agency Income, 62.9% General Funds.**

#89 Authorized the Bureau of Environment to enter into a **retroactive** contract amendment with ATC Group Services LLC (originally approved by G&C on 3-21-18, item #23), to conduct on-call hazardous materials site assessments for various projects and facilities located throughout the State, by extending the completion date from March 31, 2021 to June 30, 2023. No Additional Funding.

#90 Authorized the Bureau of Rail & Transit to enter into an agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH, for public transportation services in Belknap County and Merrimack County regions, for an amount not to exceed \$2,304,884. Effective July 1, 2021 through June 30, 2023. **98% Federal, 2% General Funds.**

*[*Upon request by Councilor Gatsas, click here to view the status update from the Bureau of Right of Way, for the Derry-Londonderry 13065, Exit 4A project.*](#)*

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#91 The Governor and Council on motion of Councilor Warminster, seconded by Councilor Wheeler, authorized, under the Community Block Grant program, to award a grant to the City of Concord, NH, in the amount of \$386,242 to support Riverbend Community Mental Health's residential rehabilitation project. Effective June 30, 2021 through December 30, 2023. **100% Federal Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

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

#92 Authorized to accept and expend funds in the amount of \$3,005,500 from the American Rescue Plan Act of 2021, Homeowners Assistance Fund to fund COVID-19 homeowner and homeownership hardships. Effective **retroactive** to June 1, 2021 through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#93 Authorized to accept and expend funds in the amount of \$7,707,237 from the American Rescue Plan Act of 2021 from the Coronavirus State and Local Fiscal Recovery Fund to fund the administration of ARPA funds. Effective July 1, 2021 through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#94 Authorized to accept and expend \$56,104,386.50 in Local Fiscal Recovery Funds made available under the American Rescue Plan, to eligible units of local government, referred to as nonentitlement units. Effective July 1, 2021 through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#94A Authorized to enter into a **sole source** sub award (or grant) agreement with NH Housing Finance Authority, in an amount not to exceed \$3,000,000 for the program planning and administration of Homeowner Assistant Fund, under which funds will be made available to eligible entities for qualified expenses related to mortgages and housing, **retroactively** effective from June 1, 2021 through September 30, 2025. **100% Federal Funds.**

#94B Authorized to enter into a **sole source** beneficiary award (or grant) with the Community College System of NH, in an amount not to exceed \$2,550,000 to expand, enhance and modernize engineering technology related programming, designed to equip graduates with skills for careers in the regional economy. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#95 Authorized, for the benefit of the Department of Health and Human Services, Division of Economic and Housing Stability, to amend a **sole source** contract with First Data Government Solutions, Englewood, CO (originally approved by G&C on 5-21-08, item #6), to continue the support and maintenance of a proprietary Interactive Voice Response System that provides child support payment information to clients and claims payment information to child care providers of the DHHS, by increasing the price by \$204,218 from \$289,020 to \$693,238, and by extending the completion date to June 30, 2025 from June 30, 2021. **34% General, 66% Federal Funds.**

#96 Authorized, for the benefit of the Department of Health and Human Services, to exercise a contract renewal option with HORIZON Lab Systems LLC, Raleigh, NC (originally approved by G&C on 3-9-16, item #54), for the provision of software maintenance and support and other optional services, by increasing the price by \$472,160 from \$687,928 to \$1,160,088 and by extending the completion date from June 30, 2021 to June 30, 2025. **100% Other (Agency Class 27) Funds: the Agency class 027 used by DHHS to reimburse DoIT is 100% Federal Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

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

#97 Authorized to enter into a memorandum of understanding with the NH Department of Justice for continued legal services. Effective upon G&C approval or July 1, 2021, whichever is later, through June 30, 2023. **100% Other Funds.**

#97A Authorized to continue the 68% salary and benefit enhancements for OPLC pharmacy inspectors and investigators who administratively support the Board of Pharmacy, in an amount not to exceed \$245,000. Effective upon G&C approval through June 30, 2022, or until legislation currently proposed in HB2 (2021) permits the Office to convert these positions to unclassified positions, whichever occurs first. Enhancements for these positions have been approved by G&C since September 22, 2004. **100% Other Income.**

#97B **FAILED** – Councilors Kenney, Warmington, Stevens and Gatsas voted **no**, therefore the Governor and Council **failed** to approve the request of the Division of Health Professionals to enter into a contract with Parkdale Aftercare LLC, Chesterton, IN, to manage and administer the professionals' health program for fiscal years 2022 through 2026, in an amount not to exceed \$2,125,000. Effective July 1, 2021 through June 30, 2026. **100% Agency Funds.**

JUDICIAL COUNCIL

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

#98 Authorized to enter into contracts with qualified attorneys in the State to provide for the representation of indigent defendants when the Public Defender is disqualified by a conflict of interest or not able to provide representation due to caseload limitations, for an amount not to exceed \$4,066,000. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#99 Authorized to enter into a **sole source** contract with the NH Public Defender, in the amount of \$47,503,664. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#100 Authorized to enter into a contract with the Court Appointed Special Advocates of NH Inc., to provide guardian ad litem services in abuse and neglect cases and certain termination of parental rights and guardianship cases, in the amount of \$1,853,100. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#101 Authorized to enter into a memorandum of understanding with the Department of Health and Human Services for the purchase of lab equipment to support the analyzing of a wide variety of samples collected by the DAMF in its pesticide enforcement program, in the amount of \$41,600. (2)Further authorized to budget and expend balance forward from the Pesticide Management Account funds in the amount of \$41,600 for the purposes of funding class 049 Transfers to Other state Agencies to fulfill the scope of work with NH Department of Health and Human Services. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#102 Authorized the Division of Pesticide Control to enter into a grant agreement in the amount of \$16,850 with the Cheshire County Conservation District, Walpole, NH, 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 April 30, 2022. **100% Other Funds.**

#102A Authorized to pay a membership fee to the National Association of State Departments of Agriculture, Arlington, VA, in the amount of \$5,100 to provide annual membership. Effective July 1, 2021 through June 30, 2022. **100% General Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

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

#103 Authorized to accept and expend \$10,000,000 in American Rescue Plan State and Local Fiscal Recovery Funds to fund the Summer Stipend – Return to Work Bonus Program. Effective upon G&C approval through June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#104 Authorized to enter into a **sole source** agreement with Geographic Solutions Inc., Palm Harbor, FL, to provide maintenance, support and hosting services requested by NHES for the Job Match System, in the amount not to exceed \$2,368,728. Effective upon G&C approval or July 1, 2021, whichever is later, through June 30, 2024. **31% Federal, 69% Other (Agency Class 027) Funds. Agency class 027 used by NHES to reimburse DoIT is 100% Federal Funds.**

#105 Authorized to enter into an agreement with Eckhardt & Johnson Inc., Manchester, NH, for statewide Heating, Ventilation and Air Conditioning preventative maintenance, repairs and replacement services, in the amount not to exceed \$240,000. Effective upon G&C approval or July 1, 2021, whichever is later, through June 30, 2024. **100% Federal Funds.**

#106 Authorized to enter into a **sole source** memorandum of understanding with the Community College System of NH, for the delivery of WorkReadyNH services, for an amount not to exceed \$3,600,000. Effective July 1, 2021 through June 30, 2025. **100% Job Training Program Funds.**

#107 Authorized to enter into a memorandum of agreement with the Community College System of NH to set forth the terms which NHES will provide data sharing in aggregate form. NHES will receive an amount not to exceed \$37,500 for these services. Effective upon G&C approval through June 30, 2024.

#108 Authorized to enter into a contract with Telelanguage Inc., Portland, OR, for telephone interpretation services at NHES offices statewide, in the amount not to exceed \$30,000. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2024. **100% Federal Funds.**

INSURANCE DEPARTMENT

#109 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to enter into a **sole source** contract with Helms and Company Inc., Concord, NH, to provide NHID with an accurate provider file that is used to update the estimates on the NH HealthCost website, in the amount of \$60,000. Effective upon G&C approval through June 30, 2024. **100% Funded by Other Funds.**

ADULT PAROLE BOARD

#109A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized to establish an entrance salary of \$80,003.04, salary group CC, Step 6 for Mr. Jay Mackey, Executive Assistant to the Parole Board. Effective July 2, 2021. **100% General Funds.**

DEPARTMENT OF CORRECTIONS

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

#110 Authorized to continue a 68% base hourly wage enhancement for position #19851, Chief Pharmacist, Labor Grade 30 and positions #12997, #16290, #19553 and #19848, Pharmacist, Labor Grade 27, totaling \$68,575. Effective July 1, 2021 through September 30, 2021. **100% General Funds.**

#111 Authorized to enter into a contract with Maxim Healthcare Staffing Services Inc., Manchester, NH, for the provision of Medical and Behavioral Health Temporary Staffing services, in the amount of \$795,338.80. Effective July 1, 2021 through June 30, 2024, with the option to renew for one additional period of up to 2 years. **100% General Funds.**

#112 Authorized to enter into a contract with Worldwide Travel Staffing Limited, Tonawanda, NY, for the provision of Medical and Behavioral Health Temporary Staffing services, in the amount of \$929,354. Effective July 1, 2021 through June 30, 2024, with the option to renew for one additional period of up to 2 years. **100% General Funds.**

#113 Authorized to amend an existing contract with Johnstone Enterprises LTD d/b/a Granite State Shuttle Service, Dover, NH (originally approved by G&C on 6-6-18, item #76), for the provision of In-State Courier services for the Northern NH Correctional Facility, by exercising a contract renewal option, by increasing the price by \$95,863.56 from \$136,764.16 to \$232,627.72, and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#114 Authorized to enter into a contract with Symphony Diagnostic Services No. 1 LLC d/b/a Tridentcare 1, Baltimore, MD, for the provision of On-Site X-Ray, ECG, Zio Patch & Ultrasound services for the Northern NH Correctional Facility, in the amount of \$166,725. Effective July 1, 2021 through June 30, 2024, with the option to renew for one additional period of up to 2 years. **100% General Funds.**

#115 Authorized to enter into a contract with Symphony Diagnostic Services No. 1 LLC d/b/a Tridentcare 1, Baltimore, MD, for the provision of On-Site X-Ray, ECG, Zio Patch & Ultrasound services, in the amount of \$593,850. Effective July 1, 2021 through June 30, 2024, with the option to renew for one additional period of up to 2 years. **100% General Funds.**

#115A Authorized to enter into a lease agreement with Jeffrey North, Newport, NH, for the provision of probation and parole district office space, for approximately 2,308 square feet, Newport, NH, for an amount not to exceed \$492,434.88. Effective July 1, 2021 to June 30, 2031, with a renewal option for two additional terms of five years each. **100% General Funds.**

OFFICE OF THE CONSUMER ADVOCATE

#116 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to enter into a contract for professional services with Synapse Energy Economics Inc., Cambridge, MA, to provide expert services to support the participation of the OCA in NEPOOL (the stakeholder advisory group to ISO New England, which operates the region's electricity grid and related wholesale markets) as time and budget allow for an amount not to exceed \$70,792. Effective upon G&C approval through June 30, 2023. **100% Public Utility Assessment.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#117 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, authorized to enter into a **sole source** Cooperative Project agreement with the University of NH, to conduct a research project in support of furbearer management in the amount of \$79,817. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#118 Authorized the Bureau of Trails to enter into Grant-In-Aid agreements with the snowmobile clubs in the total amount of \$1,501,064.43. Effective July 1, 2021 through December 31, 2021. **100% Other Funds (Transfers from Fish & Game).**

#119 Authorized the Division of Forests and Lands, Forest Protection Bureau, to accept and expend grant funds received from the Department of Safety, Division of Homeland Security and Emergency Management, in the amount of \$20,000 for the purchase of a Remote Automated Weather Station for emergency preparedness capability enhancements. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#120 Authorized the Division of Travel and Tourism Development and the NH Employment Security to enter into a memorandum of understanding to continue a marketing project uniting NHES with tourism marketing for the State. Effective upon G&C approval through June 30, 2023.

#121 Authorized the Division of Travel and Tourism Development and the Department of Agriculture, Markets & Food, Division of Agricultural Development to enter into a memorandum of understanding to continue a marketing project uniting NH agriculture with tourism marketing for the State. Effective upon G&C approval through June 30, 2023.

#122 Authorized the Division of Travel and Tourism and the Department of Natural and Cultural Resources, Division of Parks and Recreation to enter into a memorandum of understanding to continue a marketing project uniting NH State Parks with tourism marketing for the State. Effective upon G&C approval through June 30, 2023.

#123 Authorized the Office of Workforce Opportunity to enter into a **sole source** memorandum of understanding with the NH Department of Employment Security for the delivery of performance-related items that must be submitted to the US Department of Labor consistent with the Workforce Innovation and Opportunity Act regulations and for the use of the integrated case management system in the amount of \$3,116,244. Effective July 1, 2021 through June 30, 2026. **100% Federal Funds.**

#124 Authorized to exercise a contract renewal option with GYK Antler, Manchester, NH (originally approved by G&C on 6-19-19, item #173A), for domestic and international advertising and promotional services, in the amount of \$15,535,641.89. Effective July 1, 2021 through June 30, 2023. **93.9% General, 4.4% Other, 1.7% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#125 Authorized to budget and expend prior year carry forward funds in the amount of \$63,299 for the purpose of covering staff for work performed associated with the settlement agreement with American Electric Power. Effective upon G&C approval through June 30, 2021. **100% AEP Settlement Funds.**

#126 Authorized to enter into a **retroactive** grant agreement with the Town of Wolfeboro, NH, totaling \$2,569 to fund Household Hazardous Waste collection projects. Effective July 1, 2020 through June 30, 2021. **100% Hazardous Waste Funds.**

#127 Authorized to enter into a **retroactive** grant agreement with the Town of Henniker, totaling \$1,972 to fund Household Hazardous Waste collection projects. Effective October 30, 2020 through June 30, 2021. **100% Hazardous Waste Funds.**

#128 Authorized to enter into a **sole source** Joint Funding agreement with the US Geological Survey, Pembroke, NH, in the amount of \$450,940 for streamflow gaging. Effective July 1, 2021 through June 30, 2023. **49% General, 30% Interagency, 21% Other Funds.**

#129 Authorized a loan agreement with the Town of Canaan, NH, in the amount not to exceed \$550,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund (DWSRF) Repayment Funds.**

#130 Authorized to award an Asset Management grant to the Sanbornville Water Precinct, Sanbornville, NH, in the amount of \$13,000 to improve public water system management. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#131 Authorized to award a grant to Aquarion Water Company of NH Inc., Bridgeport, CT, in the amount not to exceed \$428,250 for the Mill Road Well Field PFAS Treatment project in North Hampton. Effective upon G&C approval through June 1, 2022. **100% Drinking Water and Groundwater Trust Fund.**

#132 Authorized to award a grant to the Town of Antrim, NH, in the amount not to exceed \$537,000 for water system improvements. Effective upon G&C approval through June 1, 2023. **100% Drinking Water and Groundwater Trust Fund.** (2) Further authorized a loan agreement with the Town of Antrim, NH, in the amount not to exceed \$2,148,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund (DWSRF) Repayment Funds.**

#133 Authorized to enter into contracts with the vendors as detailed in letter dated June 10, 2021, to perform environmental spill response and hazardous materials cleanup, in the amount of \$1,914,500. Effective July 1, 2021 through June 30, 2025. **47% Oil Pollution Control, 7% Hazardous Waste Cleanup, 44% MtBE Settlement, 1% RCRA Hazardous Waste Program.**

#134 Authorized to enter into a contract with Advanced Radon Mitigation Inc., Hooksett, NH, to provide treated water for residences and communities served by contaminated drinking water wells, in the amount of \$1,010,000. Effective July 1, 2021 through June 30, 2025. **7.9% Oil Pollution Control, 29.7% Petroleum Reimbursement, 11.9% DWG Trust, 39.6% Hazardous Waste Cleanup, 10.9% MtBE Settlement Funds.**

#135 Authorized the Department of Natural and Cultural Resources, Natural Heritage Bureau, the NH Fish and Game Department, Nongame & Endangered Wildlife Program, and the NH Department of Environmental Services to enter into a memorandum of agreement to cost share the maintenance of an online application, the ("Data Check Tool"), in the amount of \$15,200, and to each transfer \$3,800 annually to NHDES for their respective share of costs. Effective July 1, 2021 through June 30, 2023. **100% Other Funds.**

#136 Authorized to enter into an agreement with Southworth-Milton Inc., Londonderry, NH, for as-needed rental and emergency repair services for generator sets, in the amount of \$70,032. Effective upon G&C approval through June 30, 2025. **100% WRBP Funds.**

#137 Authorized to enter into an agreement with Jake Dawson's Excavation and Utility Services LLC, for as-needed or emergency earthworks repair services for Winnepesaukee River Basin Program infrastructure, in the amount of \$285,678. Effective July 1, 2021 through June 30, 2024. **100% WRBP Funds.**

#138 Authorized to enter into an agreement with Lake Sunapee Protective Association, Sunapee, NH, to complete the *Lake Sunapee Watershed Plan Implementation Phase 2: Gardner Bay Road and Pine Cliff Road Best Management Practices*, in the amount of \$90,000. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#139 Authorized to enter into an agreement with the Southwest Region Planning Commission, Keene, NH, to complete the *Ashuelot River Corridor Plan Update 2021* project, in the amount of \$17,500. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

#140 Authorized to enter into a **sole source** agreement with the Seabrook-Hamptons Estuary Alliance, Hampton, NH, to provide planning technical assistance to member coastal communities, in the amount of \$22,000. Effective July 1, 2021 through June 30, 2022. **100% Federal Funds.**

#141 Authorized to enter into an agreement with the Nashua Regional Planning Commission, Nashua, NH, to complete the *Water Quality Protection Plan for Robinson Pond, Hudson, NH* project, in the amount of \$39,160. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#142 Authorized to enter into an agreement with the Acton Wakefield Watersheds Alliance, Union, NH, to complete the *Province Lake Watershed Management Plan Implementation Phase 3: Septic system improvements, shoreline stabilization, Youth Conservation Corps residential BMPs, Outreach and water quality monitoring*, in the amount of \$42,500. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#143 Authorized to enter into an agreement with The Nature Conservancy, Concord, NH, to complete the *Chapel Brook Hydromodification and Restoration, phases 1, 2 & 3, Cobble Weir Replacement, Finalizing a Salt Marsh Restoration Design and Permitting and Implementing the First Phase of the Restoration Design*, in the amount of \$68,500. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#144 Authorized a loan agreement with Tagro Homes Inc., Exeter, NH, in the amount not to exceed \$345,000 to finance a new distribution system for the Tagro Homes water system in Milton, NH. Effective upon G&C approval. (2) Further authorized to award a Drinking Water and Groundwater Trust Fund grant to Tagro Homes Inc., Exeter, NH, in the amount not to exceed \$115,000 to finance a new distribution system for the Tagro Homes water system in Milton, NH. Effective upon G&C approval through June 1, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#145 Authorized a loan agreement with Evergreen Terrace LLC, Exeter, NH, in the amount not to exceed \$206,250 to finance a new distribution piping and well house improvements for the Evergreen Terrace manufactured home park water system in Lee, NH. Effective upon G&C approval. (2) Further authorized to award a Drinking Water and Groundwater Trust Fund grant to Evergreen Terrace LLC, Exeter, NH, in the amount not to exceed \$68,750 to finance new distribution piping and well house improvements for the Evergreen Terrace manufactured home park water system in Lee, NH. Effective upon G&C approval through June 1, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#146 Authorized to enter into **retroactive** grant agreements with the Towns of Exeter and Londonderry, totaling \$15,939 to fund Household Hazardous Waste collection projects. Effective October 17, 2020 through June 30, 2021. **100% Hazardous Waste Funds.**

POLICE STANDARDS & TRAINING COUNCIL

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

#147 Authorized to enter into a memorandum of agreement with the Department of Safety, Division of State Police, for the assignment of one Trooper to serve as cadre for each of the full-time academy sessions to be held during the Fiscal Years 2022 and 2023, in the amount of \$34,965. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#148 Authorized to enter into a service agreement with Compass Group USA Inc., by and through its Chartwells Division of Rye Brook, NY, for the provision of meals through the NHTI-Concord's Community College Capital Commons dining hall to recruits and in-service officers attending programs at the Arthur D. Kehas Law Enforcement Training Facility and Campus, in the amount of \$398,515. Effective July 1, 2021 through June 30, 2022. **100% General Funds.**

DEPARTMENT OF EDUCATION

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

#149 Authorized to contract with the individuals as detailed in letter dated June 7, 2021, to conduct Special Education Impartial Due Process Hearings, State Board of Education Hearings, Vocational Rehabilitation Hearings, and Alternative Dispute Resolution sessions, in an amount not to exceed \$155,000. Effective upon G&C approval through June 30, 2023. **35% Federal, 65% General Funds.**

#150 Authorized to enter into a contract with Inclusive Technology Solutions LLC, Brick, NJ, to expand the state-wide Assistive Technology model, in the amount not to exceed \$299,900. Effective July 1, 2021 through June 30, 2023, with an option to renew for an additional two years based on performance and identified ongoing need. **100% Federal Funds.**

#151 Authorized the Division of Learner Support to exercise the final renewal of an existing contract with Demonstrated Success LLC, Rye, NH (originally approved by G&C on 4-17-19, item #123A), to expand the Department's capacity to support school turnaround by partnering with LEAs that have identified Comprehensive Support and Improvement and Targeted Support and Improvement schools in order to achieve equitable student outcomes, by increasing the price by \$393,050 from \$629,500 to \$1,022,550. Effective July 1, 2021 through June 30, 2022. **100% Federal Funds.**

#152 Authorized to enter into a **sole source** contract with Public Consulting Group LLC, Boston, MA, to provide maintenance, support and receive license updates for the current NH Special Education Information System, in an amount not to exceed \$2,626,542.08. Effective upon G&C approval through June 30, 2026, with the option to renew for 4 years. **100% Federal Funds.**

#153 Authorized the Bureau of Instructional Support to enter into a **sole source** contract with Caveon LLC, Midvale, UT, to provide a state assessment system test security audit and a test security handbook, in an amount not to exceed \$65,000. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#154 Authorized the Bureau of Student Wellness to enter into a memorandum of understanding with the Department of Health and Human Services, Bureau of Mental Health Services, Concord, NH, to support the implementation, expansion, and integration of the System of Care approach by creating sustainable infrastructure services for children with serious emotional disturbances, in an amount not to exceed \$3,276,354. Effective upon G&C approval through June 30, 2024. **100% Federal Funds.**

#155 Authorized the Division of Workforce Innovation, Disability Determination Service, to exercise the final renewal option to an existing contract with Surge Temps LLC, Manchester, NH (originally approved by G&C on 9-10-19, item #92A), to provide full time employment services to medical and psychological consultants, by increasing the price by \$4,000,000 from \$3,600,000 to \$7,600,000, and by extending the end date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#156 Authorized the Division of Learner Support to enter into a **sole source** contract with Demonstrated Success LLC, Rye, NH, to assist NH schools and districts in their use and analysis of a variety of data, state standards and instructional practices, in the amount of \$292,225. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2022. **100% Federal Funds.**

#157 Authorized to amend an existing contract with the Center for Teaching/Learning Math, Framingham, MA (originally approved by G&C on 2-3-21, item #33), to provide a thorough follow-up experience after the participants of the "train the trainer program" have had adequate time to access and use the video series produced, by extending the end date from June 30, 2021 to September 30, 2021, with no increase to contract price. **100% Federal Funds.**

#158 Authorized the Division of Learner Support to enter into a **sole source** contract with the NH Learning Initiative Inc., Hampton, NH, to provide professional development and assessment results, in an amount not to exceed \$355,000. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#159 Authorized to enter into a contract with Ubiquitous Reporting Inc., New York, NY, to provide official record transcription services, in an amount not to exceed \$56,800. Effective July 1, 2021 through June 30, 2023, with the option to renew for up to one additional one-year term. **53% General, 7% Federal, 40% Other Funds.**

#160 Authorized the Division of Workforce Innovation, Bureau of Vocational Rehabilitation to enter into an agreement with the Governor's Commission on Disability, Concord, NH, to house the Statewide Independent Living Council and its Program Assistant I, in an amount not to exceed \$180,000. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#161 Authorized to enter into a **sole source** contract with RWS Technology LLC, Gilford, NH, to execute the expansion, development and implementation of a web-based financial reporting system, and augmentation of the Grants Management System, in an amount not to exceed \$143,000. Effective upon G&C approval through June 30, 2022. **96% Federal, 4% General Funds.**

#162 Authorized to exercise the only renewal option with NH Coalition for Citizens with Disabilities, d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 8-28-19, item #96), to continue to implement a multi-faceted approach to improving outcomes for preschool children, with disabilities and the systems that support those outcomes, by increasing the price by \$295,059.18 from \$248,330.88 to \$543,390.06. Effective July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#163 Authorized the Bureau of Student Wellness to enter into a **sole source** contract with Brooklyn Raney LLC d/b/a One Trusted Adult, Moultonborough, NH, to train Educators in the use of their proprietary program to assist students to regain learning loss due to COVID-19 and the disruption to the education of NH students, in an amount not to exceed \$77,120. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#164 Authorized to amend an existing contract with National Center for Competency-Based Learning, Durham, NH (originally approved by G&C on 11-18-20, item #112), to provide consulting services and development support of a draft revision to the Ed 306 Minimum Standards state regulations, by extending the end date from June 30, 2021 to June 30, 2022, with no increase to the contract price. **100% General Funds.**

#165 Authorized the Division of Education Analytics and Resources to exercise a third of three renewal options to an existing contract with The National Center for the Improvement of Educational Assessment Inc., Dover, NH (originally approved by G&C on 6-6-18, item #135), to serve the department as a technical advisor for the accountability program and initiatives, by increasing the price by \$100,000 from \$320,000 to \$420,000. Effective July 1, 2021 through June 30, 2022. **67% Federal, 33% General Funds.**

#166 Authorized with Councilor Wheeler voting **no**, to enter into a **sole source** contract with Capital Construction LLC, Concord, NH, for the provision of Painting Services on an as needed basis, for a total price not to exceed \$24,000. Effective upon G&C approval through October 31, 2021. **100% General Funds.**

#166A Authorized to enter into a contract with Stone Network Inc., Chalfont, PA, to provide transcription services for the NH Disability Determination Service, in an amount not to exceed \$100,000. Effective July 1, 2021 or upon G&C approval, whichever is later, through June 30, 2023. **100% Federal Funds.**

#166B Authorized to amend an existing contract with Cambium Assessment Inc., Washington, DC (originally approved by G&C on 8-23-17, item #81), for adding additional services, by increasing the price by \$6,888,601 from \$9,867,004 to \$16,755,605, and by extending the end date from June 30, 2021 to June 30, 2024. **50% State, 50% Federal Funds.**

DEPARTMENT OF SAFETY

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

#167 Authorized the Division of Emergency Services and Communications to enter into a contract with All-Points Technology, Waterford, CT, for mapping and structural Analysis of twelve Radio Communications Towers located throughout the state, in the amount of \$37,600. Effective upon G&C approval through December 31, 2021. **100% Agency Income.**

#168 Authorized the Office of Highway Safety to enter into a contractual agreement with the University of NH, Survey Center, Durham, NH, to conduct the National Highway Traffic Safety Administration Attitude Survey, in the amount of \$6,500. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#169 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of New Hampton to purchase and install a generator at the NH backup Emergency Operations Center, for a total amount of \$15,750. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#170 Authorized the Division of Homeland Security and Emergency Management to enter into a memorandum of agreement with the Department of Natural and Cultural Resources, Division of Forest and Lands, for emergency preparedness capability enhancements for a total amount of \$20,000. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#171 Authorized the Division of Motor Vehicles to enter into a contract with Laconia American Road LLC d/b/a Laconia Harley Davidson, to provide Motorcycle Rider Education training as a private entity. Effective upon G&C approval through December 31, 2022. No Funding Involved.

#172 Authorized the Division of State Police to enter into a contract with Iteris Inc., Santa Ana, CA, to provide and implement an inspection software solution to be utilized by Troopers conducting commercial motor vehicle inspections, in the amount of \$285,178. Effective upon G&C approval through June 30, 2023, with an option to extend for two two-year periods. **86.3% Federal, 13.7% Highway Funds.**

DEPARTMENT OF JUSTICE

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

#173 Authorized to accept and expend federal funds in the amount of \$2,000,000 from the American Rescue Plan Act of 2021 State Fiscal Recovery Funds for the purpose of subgranting funds to state agencies and municipalities to aid with activities related to relaxed COVID-19 restrictions. Effective July 1, 2021 to June 30, 2023. **100% Federal Funds. Fiscal Committee approved.**

#174 Authorized to enter into a **sole source** contract with Concord Hospital Inc., Concord, NH, to provide laboratory testing services to the State Office of the Chief Medical Examiner, in an amount not to exceed \$70,000. Effective July 1, 2021 through June 30, 2023. **100% General Funds.**

#175 Authorized to enter into a memorandum of agreement with the NH Department of Revenue Administration in which DRA will commit \$40,000 for the purpose of improving the Municipal and Property Management System for Charitable Trustees. (2)Further authorized to amend a **sole source** contract with Axiomatic LLC, Portsmouth, NH, (originally approved by G&C on 9-13-17, item #84A), for the purpose of improving the Municipal and Property Management System for Charitable Trustees, by increasing the amount by \$40,000 from \$137,925 to \$177,925. Effective upon G&C approval through June 30, 2022. **100% DRA General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#176 Authorized to **retroactively** amend an existing memorandum of understanding with the Department of Information Technology, in the amount of \$81,083.20 for the design and development of custom contract management process flows using Infor Process Automation, as well as Strategic Sourcing workflows for "Sourcing Event Approval", including training for configuration and administration of Process Automation and Configuration Console contained within the Infor US Inc Enterprise Resource Planning system, referred to as NH FIRST, by extending the end date from December 31, 2020 to June 30, 2022. No Additional Costs.

#177 Authorized to **retroactively** amend an existing memorandum of understanding with the Department of Information Technology, for \$149,000, for one-half payment of the total implementation costs associated to the addition of Strategic Sourcing and Contract Management modules within our NH FIRST Enterprise Resource Planning System, by extending the end date from December 31, 2020 to June 30, 2022. No Additional Costs.

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

#179 Authorized the Division of Public Works Design and Construction to enter into a contract with Rockwell Roofing Inc., Leominster, MA, for the Warehouse Roof Replacement, Concord, NH, for a total price not to exceed \$156,000. (2)Further authorized a contingency in the amount of \$10,000 for unanticipated modifications, bringing the total to \$166,000. (3)Further authorized the amount of \$3,270 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$169,270. Effective upon G&C approval through September 10, 2021. **100% Transfers from Other Agencies.**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler voted to remove item #8A from the table – which was originally tabled at the June 2, 2021 G&C meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Medicaid Services**

#8A The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, and with Councilor Gatsas voting **no**, voted to approve the request to enter into amendments to existing contracts with AmeriHealth Caritas NH Inc., Philadelphia, PA; Boston Medical Center Health Plan Inc., Charlestown, MA; and Granite State Health Plan Inc., Bedford, NH (originally approved by G&C on 3-27-19, tabled late item A), to provide health care services to eligible and enrolled Medicaid participants through NH's Medicaid managed care program known as NH Medicaid Care Management, by increasing the total shared price by \$1,188,660,571 from \$2,049,240,056 to \$3,237,900,627, with no change to the completion date of August 31, 2024. Effective July 1, 2021, or upon G&C approval, whichever is later.

ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler voted to remove item #19 from the table – which was originally tabled at the June 16, 2021 G&C meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Behavioral Health**

#19 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, and with Councilors Gatsas and Wheeler voting **no**, voted to approve the request to enter into a contract with Beacon Health Options Inc., Boston, MA, to establish and operate a centralized access and crisis call center via a single, statewide telephone number for individuals experiencing a mental health and/or substance use disorder crisis. (2)Further authorized an advance payment of \$750,000. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 4 additional years. **8% Federal, 92% General Funds.**

ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler voted to remove item #26 from the table – which was originally tabled at the June 16, 2021 G&C meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division of Economic & Housing Stability**

#26 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 amend an existing contract with Protech Solutions Inc., Little Rock, AR (originally approved by G&C on 12-2-15, item #14A), to provide enhancements and continued maintenance of the New England Child Support and Enforcement System, by increasing the price by \$18,920,000 from \$18,512,313 to \$37,432,313, with no change to the completion date of June 30, 2026. **66% Federal, 34% General 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, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive Sole Source** lease agreement with Seritage SRC Finance LLC, New York, NY, in the amount of \$130,500, to secure an indoor location for a State Vaccination Site, at the Pheasant Lane Mall in Nashua New Hampshire, as part of the State's COVID-19 vaccination strategy, effective April 10, 2021, through December 31, 2021. **100% Other Funds (FEMA Public Assistance).**

#B. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu 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 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 \$55,000 from \$690,000 to \$745,000 with no change to the completion date of June 30, 2021, effective retroactive to May 1, 2021. **100% Other Funds (FEMA).**

#C. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, and 2021-08, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Sole Source** contract with Alvarez & Marsal Public Sector Services, LLC, Washington, DC in the amount of \$55,000 to provide a juvenile justice expert to review the current state of Sununu Youth Services Center operations and assess the impact of COVID-19 and provide a closure plan that mitigates youth health and safety risks, effective June 3, 2021, through August 30, 2021. **100% Other Funds (Governor's Office for Emergency Relief and Recovery (GOFERR)).**

#D. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, and 2021-08, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Sole Source** amendment to an existing contract with One Call Government Solutions, LLC d/b/a One Call, Jacksonville, FL, for statewide transportation services to COVID-19 vaccination appointments for individuals who do not receive New Hampshire Medicaid, by extending the completion date from May 31, 2021, to September 30, 2021 with no change to the price limitation of \$400,000. **100% Other Funds (FEMA Public Assistance).**

#E. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu 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 Deloitte Consulting LLP, Concord, NH to continue to provide ongoing maintenance and operation of the Vaccine & Immunization Network Interface (VINI) and to complete enhancements to increase reporting, automation, and support for continued registration and vaccine administration for the COVID-19 response, by increasing the price limitation by \$3,356,150 from \$1,513,607 to \$4,869,757 and extending the completion date from November 8, 2021 to December 31, 2021, effective retroactive to February 21, 2021. **100% Federal Funds.**

#F. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive** amendment to an existing contract with Community Action Program Belknap-Merrimack Counties, Inc., Concord, NH, to add COVID-19 relief funding to support a Commodity Supplemental Food Program and a Senior Farmers Market Nutrition Program, statewide, by increasing the price limitation by \$11,404 from \$1,481,389 to \$1,492,793, with no change to the completion date of September 30, 2021. **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, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Retroactive, Sole Source** amendments to existing agreements with an unspecified number of home care organizations and to make unencumbered payments to participating organizations that provide vaccinations for individuals who are homebound, with no change to the shared price limitation of \$1,500,000 across all participating organizations, by extending the completion date from May 31, 2021 to July 31, 2021, effective upon Governor approval. **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, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contract with ConvenientMD, LLC, Portsmouth, NH, to provide COVID-19 vaccinations to individuals in accordance with New Hampshire's Coronavirus Disease 2019 Vaccination Plan, by increasing the price limitation by \$1,020,000 from \$900,000 to \$1,920,000 and by extending the completion date from June 18, 2021 to September 30, 2021. **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, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, 2021-09, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contract with HLN Consulting, LLC, Palm Desert, CA, to support the New Hampshire Immunization Information System implementation, by exercising a contract renewal option by increasing the price limitation by \$300,000 from \$550,000 to \$850,000 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Federal Funds.**

#J. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, 2021-09, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contract with On-Site Medical Services LLC., Charlestown, NH, to provide vaccinations for homebound individuals, school staff, and other vulnerable individuals in accordance with New Hampshire's Coronavirus Disease 2019 Vaccination Plan, by extending the completion date from June 30, 2021 to July 31, 2021, with no change to the price limitation of \$2,220,670. **100% Other Funds (FEMA Public Assistance).**

#K. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contract with Susan Fischer Davis, M.D., Concord, NH, for clinical consulting services, by increasing the price limitation by \$100,000 from \$463,238 to \$563,238, and by extending the completion date from June 29, 2021 to June 30, 2022. **100% Federal Funds.**

#L. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, and 2021-08, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Sole Source** contracts with the Contractors listed, with a shared price limitation not to exceed \$20,000,000 for COVID-19 testing at New Hampshire K-12 schools, effective May 24, 2021 through June 30, 2022. **100% Federal Funds.**

#M. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **sole source** amendment to an existing contract with Vital Delivery Solutions, LLC, d/b/a Green Mountain Messenger Inc., Williston, VT for continued emergent courier services, by exercising a renewal option by increasing the price limitation by \$300,000 from \$450,000 to \$750,000 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Federal Funds.**

#N. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, and 2021-08, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to a cooperative project agreement with the University of New Hampshire, Durham, NH, for laboratory services to assist with testing COVID-19 samples from long-term care and other facilities, by extending the completion date from June 30, 2021 to December 31, 2021, with no change to the price limitation of \$2,182,500. **100% Federal Funds.**

#O. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division for Behavioral Health, to enter into a **Sole Source** amendment to an existing contract with NFI North, Inc., Contoocook, NH, to continue working with providers to expand access to clinically-appropriate, community-based behavioral health services to children and youth who are experiencing increased need for these services due to the COVID- 19 pandemic, by exercising a contract renewal option with no change to the price limitation of \$1,000,000 and extending the completion date from June 30, 2021 to September 30, 2021. **100% Other Funds (GOFERR Funds).**

#P. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and 2021-05, Governor Sununu authorized the Department of Health and Human Services, Division of Economic and Housing Stability, to enter into a **Retroactive, Sole Source** grant agreement with Southern New Hampshire Services, Inc., Manchester, NH, in the amount of \$105,000, to support the immediate need for child care in response to the COVID- 19 pandemic, while establishing a holistic, sustainable, and high-quality early childhood and afterschool care and education system statewide, effective retroactive to March 15, 2021, through December 31, 2021. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#Q. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to enter into a contract amendment with Concord Coach Lines, Inc., Concord, NH, to increase the contract amount by \$736,600.00 from \$898,320.00 to \$1,634,920.00 for intercity bus service from Berlin, North Conway, and Littleton to Concord, NH. The original contract Item 37B was approved by Governor and Executive Council on May 15, 2019, and amended on January 3, 2021. Both the original contract and the amendment were presented to the Executive Council as informational Item G on March 3, 2021. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to extend the contract end date from June 30, 2021 to December 31, 2021.

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#R. 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, 2020-44, 2020-25, 2021-01, 2021-02, 2021-04, AND 2021-05, 2021-06, 2021-08, 2021-10 and Extended by Executive Order 2020-06, Governor Sununu has authorized the Governor's Office of Emergency Relief and Recovery (GOFERR) authority for the items listed in Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding, effective through December 31, 2021. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#S. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-09, and suspension of Manual of Procedures 150, V, A, 3 requirement, Governor Sununu has authorized the Department of Employment Security to enter into a **Sole Source** contract with Maximus US Services, Inc., with a price limitation not to exceed \$4,113,105.00, for the vendor to provide Call Center support services for individuals calling the Unemployment Compensation Hotline, effective July 1, 2021 through December 31, 2021. **100% Federal Funds.**

#T. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-09, Governor Sununu has authorized the New Hampshire Employment Security (NHES) to accept and expend \$7,503,435 in additional federal funds from the United States Department of Labor- Employment and Training Administration (USDOL-ET A) resulting from the significant increase in unemployment claims due to COVID-19 through June 30, 2022. **100% Federal Funds.**

DEPARTMENT OF EDUCATION

#U. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, 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** contract with Protiviti Government Services Inc., Alexandria, VA, in an amount up to \$673,000 to assist the Department in administering the various COVID Emergency Relief packages provided in the Coronavirus Aid, Relief, and Economic Security Act 2020 and Coronavirus Response and Relief Supplemental Appropriations Act 2021, effective upon Governor approval through September 30, 2023. **100% Federal Funds.**

#V. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu has authorized the Department of Education (DOE) to enter into a Memorandum of Understanding (MOU) with the New Hampshire Department of Administrative Services (NHDAS), Concord, NH, in an amount not to exceed \$80,000 to assist in the administration of the Emergency Assistance for Non-Public Schools (EANS) grant for the period effective from Governor approval through September 30, 2022. This MOU may renew for up to two years, with the terms and conditions contained in effect for each subsequent year of such annual renewal upon Governor approval. **100% Federal Funds.**

#W. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, 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 Panorama Education, Inc., Boston, Massachusetts, by increasing the price limitation by \$731,667.00 from \$200,000.00 to \$931,667.00, and change the end date from December 31, 2021 to September 30, 2023. This contract is to provide data for reporting requirements, additional technical assistance, marketing, and increased scope of work, effective upon Governor approval through September 30, 2023. The Governor and Council originally approved this contract on October 23, 2019, Item #68. **100% Federal Funds.**

#X. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, 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** contract with Georgetown University, Washington, DC, in the amount of \$205,500.00, to conduct a two-day education finance training for up to 500 New Hampshire education leaders as well as advanced training for selected New Hampshire education leaders to achieve a Certificate in Education Finance (CEF) from the Edunomics Lab - at Georgetown, effective upon Governor approval through September 30, 2021. **100% Federal Funds.**

#Y. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu has authorized the Department of Education (DOE) to amend a **sole source** contract with Luke Croy, New Ipswich, NH, at no increase in price and to extend the end date from June 30, 2021 to December 31, 2021 to provide professionally designed Social Media announcements to communicate critical messaging and raise awareness to information and issues relative to COVID-19, effective upon Governor approval. **100% Federal Funds.**

#Z. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, 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** contract with KLEO, Inc. (ClassWallet), Hollywood, FL, in an amount not to exceed \$2,000,000 to implement the Yes Every Student! Program ("YES!"), effective upon Governor approval through December 31, 2022. **100% federal funds.**

#AA. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu has authorized the Department of Education (DOE) to amend an existing **sole source** contract with RWS Technology, LLC, Gilford, NH, by increasing the price limitation by \$1,360 from \$125,800 to \$127,160, to execute expansion of the web-based financial reporting system, and augmentation of the Grants Management System, due to COVID 19 reporting requirements, effective upon Governor approval through June 30, 2021. The original item was approved by Governor and Council on September 11, 2020 (Item # 39), and amended on March 1, 2021 approved by the Governor. **100% Federal Funds.**

#BB. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, and suspend the Manual of Procedures 150, V ., B., 1., requirement, Governor Sununu has authorized the Department of Education (DOE) to enter into a Cooperative Project Agreement with Granite State College ("GSC"), in the amount of \$2,000,000.00, to provide virtual instruction professional development education to NH teachers, effective upon Governor approval through December 31, 2022. **100% Federal Funds.**

#CC. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, 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** contract with Global Counsel, Washington, DC, for \$30,000 to support the department meeting plan and compliance requirements of the U.S. Department of Education (USED) associated with American Rescue Plan Elementary and Secondary School Emergency Relief Fund (ARP/ESSER) and the Coronavirus Response and Relief Supplemental Appropriations Act 2021 Elementary and Secondary School Relief Fund II (ESSER II) and other federal COVID-19 relief fund programs upon Governor approval through June 30, 2021. **100% Federal Funds.**

#DD. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, 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** contract with KLEO Inc. (ClassWallet), Hollywood, FL, in an amount not to exceed \$3,000,000 to implement the ReKINDling Curiosity Program, effective upon Governor approval through September 30, 2022. **100% federal funds.**

#EE. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, 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** contract with Prenda, Inc., 2036 N. Gilbert Road, Suite 2- 431 Mesa, AZ 85203, in an amount not to exceed \$6,000,000 to implement the Recovering Bright Futures Program to help support kindergarten through eighth grade students and their families, effective upon Governor approval through September 30, 2022. **100% Federal Funds.**

#FF. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, 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** contract with New Hampshire Community Behavioral Health Association (CBHA), Concord, NH, in an amount not to exceed \$500,000 to implement mental and behavioral health supports as part of the Rekindle Curiosity camp program, effective upon Governor approval through September 30, 2021. **100% Federal Funds.**

#GG. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu has authorized the Department of Education (DOE), Bureau of Adult Education to enter into a **sole source** contract with Cookson Strategies Corporation, Manchester, NH, in an amount not to exceed \$8,500.00 to design an outreach and recruitment plan for adult education and literacy programs effective upon Governor approval through June 30, 2021. **100% General Funds.**

#HH. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu has authorized the Department of Education (DOE) to accept and expend American Rescue Plan, Elementary and Secondary School Emergency Relief (ARP ESSER) funds in the amount of \$233,667,755 from the United States Department of Education, effective upon approval by the Governor through June 30, 2024. **100% Federal Funds.**

#II. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu has authorized the Department of Education (DOE) to accept and expend \$3,000,000.00 from The Governor's Office for Emergency Relief and Recovery (GOFERR) to support the VLACS, effective through June 30, 2021. **100% Transfer of Federal Funds.**

#JJ. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, 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** contract with FIRST NEW HAMPSHIRE ROBOTICS (FIRST), Nashua, NH, in an amount not to exceed \$178,500 to implement the FIRST NH Spring Back Plan to provide hands-on STEM and Tech experiences for students in grades PreK-12 effective upon Governor approval through June 30, 2022. **100% Federal Funds.**

#KK. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, and suspend the Manual of Procedures 150, V., B., 1., requirement, Governor Sununu has authorized the Department of Education (DOE) to enter into a grant agreement with United Way of Greater Nashua, in the amount of \$800,000.00, to provide subcontracts to Eligible Organizations operating existing programs that support the academic success of K-12 English Language Learners in New Hampshire, as determined by the DOE, effective upon Governor approval through September 30, 2022. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#LL. 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, 2020-25, 2021-02, 2021-04, 2021-05, 2021-06, and 2021-08, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) to **retroactively** enter into a **sole source** contract with Granite United Way (GUW), Manchester, NH, to provide personnel, materials, supplies, and equipment to manage and operate the "211 NH" public information hotline (via phone, email, and text services) to provide COVID-19 public health information services to all citizens and visitors in the State of New Hampshire for an amount not to exceed \$4,000,000.00. Effective upon the Governor's approval for the period of January 20, 2020 through December 31, 2021. **100% Federal Funds.**

#MM. 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, 2020-25, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10, Governor Sununu has authorized the Department of Safety, Division of Homeland Security to accept and expend Public Assistance Grant Program funds in the amount of \$81,218,500 from the Federal Emergency Management Agency for DR4516 COVID-19. Effective upon Governor's approval for the period of July 1, 2021 through June 30, 2023. **100% Federal Funds.** (2) Further, to continue six temporary full-time positions, one Assistant Chief Emergency Management Specialist (LG23), two Program Planner I (LG 19) and three Program Assistant II (LG 15) to assist with Public Assistance response and grant administration. Effective upon Governor's approval for the period July 1, 2021 through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#NN. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10, Governor Sununu has authorized the Department of Administrative Services, Division of Plant and Property, to amend an accept and expend request, in the amount of \$900,000, from the State of New Hampshire Department of Health and Human Services, Office of Administration (DHHS), for the relocation of tenants in the Philbrook Building, by extending the completion date from June 30, 2021 to June 30, 2022. The original accept & expend request was approved on July 14, 2020. No additional Costs. **100% Agency Income.**

DEPARTMENT OF TRANSPORTATION

#OO. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 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 **retroactive** from January 20, 2020, in the amount of \$1,427,609.00, awarded under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act and administered via the Federal Aviation Administration, to cover airport operating expenses at the Portsmouth International Airport at Pease through June 30, 2021. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to retroactively award a grant to the Pease Development Authority, AIP-071, for CRRSA Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Portsmouth International Airport at Pease. Federal participation in the amount of \$1,427,609.00 through April 5, 2025. **100% Federal Funds.**

#PP. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 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 **retroactive** from December 27, 2020, in the combined amount of \$2,220.00, awarded under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act and administered via the Federal Aviation Administration, to cover airport sponsor financial relief for airport concessions at the Lebanon Municipal Airport through June 30, 2021. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to **retroactively** award a grant to the City of Lebanon, AIP-068, for CRRSA Act funding for airport sponsor financial relief for airport concessions as a result of the COVID-19 Public Health Emergency for the Lebanon Municipal Airport. Federal participation in the amount of \$2,220.00 is effective through April 12, 2025. **100% Federal Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#QQ. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05 and 2021-06, Governor Sununu has authorized the Department of Health and Human Services, Division of Legal and Regulatory Services to accept and expend funds in the amount of \$20,000 from the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 for the office of the Long Term Care Ombudsman, SSA Title XX Section 2043(a)(i)(A) to provide one-time funding to support preventing, preparing for and responding to Coronavirus Disease 2019 (COVID-19) effective through September 30, 2022, and Further authorized the allocation of these funds in the accounts listed. **100% Federal Funds.**

#RR. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-07, and 2021-08 Governor Sununu has authorized the Department of Health and Human Services, Health Facilities Administration to accept and expend a grant in the amount of \$134,240 from the CARES Act Funds providing funding through CMS for Health Facilities COVID-19 related response for survey and certification activities effective upon approval through September 30, 2021, and Further authorized the allocation of these funds in the accounts listed. **100% Federal Funds.**

#SS. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06 and 2021-08, Governor Sununu has authorized the Department of Health and Human Services, Division of Long Term Supports and Services to accept and expend a grant in the amount of \$840,000 from the Consolidated Appropriations Act, 2021, P.L. 116-260 to provide one-time funding to support preventing, preparing for and responding to Coronavirus Disease 2019 (COVID-19) effective upon approval through September 30, 2022, and Further authorized the allocation of these funds in the accounts listed. **100% Federal Funds.**

#TT. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06 and 2021-08, Governor Sununu has authorized the Department of Health and Human Services, Division of Long Term Supports and Services to accept and expend Elder Justice Act grant funds from the Administration for Community Living in the amount of \$704,100 effective upon approval through September 30, 2022, and Further authorized the allocation of these funds in the accounts listed. **100% Federal Funds.**

#UU. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06 and 2021-08, Governor Sununu has authorized the Department of Health and Human Services, Division of Long Term Supports and Services to accept and expend Expanding Access to COVID-19 Vaccines via the Aging Network grant funds from the Administration for Community Living in the amount of \$250,000 effective upon approval through September 30, 2022, and Further authorized the allocation of these funds in the accounts listed. **100% Federal Funds.**

#VV. 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, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Centers for Disease Control and Prevention (CDC), entitled Epidemiology and Laboratory Capacity (ELC) under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$40,953,829 effective **RETROACTIVE** to April 8, 2021 upon approval through July 31, 2022, and Further authorized the allocation of these funds in the accounts listed. **100% Federal Funds.**

#WW. Pursuant to RSA 4:45; RSA 21-P:43 and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, and 2021-08, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to enter into a **sole source** amendment to an existing contract with Paul Mortimer Jr., Manchester, NH, to act as the Task Force Team Lead of the Metropolitan Medical Response System, by increasing the price limitation by \$17,000 from \$113,900 to \$130,900 and by extending the completion date from June 30, 2021 to December 31, 2021. **100% Federal Funds.**

#XX. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive** amendment to an agreement with Convenient MD, LLC. and Convenient MD Holdings, LLC, Portsmouth, NH for licensed Registered Nurses, Advanced Practice Registered Nurses and Physician Assistants to support COVID-19 activities by increasing the price limitation by \$96,094 from \$450,000 to \$546,094, and by extending the completion date from July 31, 2020 to December 31, 2020. **100% Other Funds (Governor).**

#YY. Pursuant to RSA 4:45; RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contract with Mary Hitchcock Memorial Hospital, Lebanon, NH, to administer COVID-19 vaccines to qualifying New Hampshire residents, by extending the completion date from June 30, 2021 to July 31, 2021, with no change to the price limitation of \$409,800. **100% Other Funds (FEMA Public Assistance).**

#ZZ. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contract with 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 \$3,697,646 from \$14,745,573 to \$18,443,219 and by extending the completion date from June 30, 2021 to December 31, 2021. **100% Federal Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#AAA. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:45, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, and 2020-10, Governor Sununu authorized the New Hampshire Liquor Commission to accept and expend grant funds from New Hampshire Department of Justice (DOJ) in the amount of \$99,868 for expenses incurred in the prevention, preparedness, and response to the Coronavirus 2019 Pandemic, effective **retroactive** to January 20, 2020 and extending through June 30, 2021. **100% Other Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#BBB. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, and as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10 Governor Sununu has authorized the Community Development Finance Authority (CDFA) authority under the Coronavirus Aid, Relief and Economic Security (CARES) Act funding, specifically under the Community Development Block Grant (CDBG) program, authority to award a grant to the City of Concord, in the amount of \$348,700 for the purpose of providing COVID-related funds to non-profit organizations throughout the State of New Hampshire, for the period effective June 30, 2021 through December 30, 2023. **100% Federal Funds.**

#CCC. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, and as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10 Governor Sununu has authorized the Community Development Finance Authority (CDFA) authority under the Coronavirus Aid, Relief and Economic Security (CARES) Act funding, specifically under the Community Development Block Grant (CDBG) program, authority to award a grant to the Town of Conway, in the amount of \$375,054 for the purpose of providing COVID-related funds to non-profit organizations throughout the State of New Hampshire, for the period effective May 11, 2021 through June 30, 2023. **100% Federal Funds.**

#DDD. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, and as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10 Governor Sununu has authorized the Community Development Finance Authority (CDFA) authority under the Coronavirus Aid, Relief and Economic Security (CARES) Act funding, specifically under the Community Development Block Grant (CDBG) program, authority to award a grant to the Town of Derry, in the amount of \$370,030 for the purpose of providing COVID-related funds to non-profit organizations throughout the State of New Hampshire, for the period effective May 11, 2021 through June 30, 2023. **100% Federal Funds.**

#EEE. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, and as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10 Governor Sununu has authorized the Community Development Finance Authority (CDFA) authority under the Coronavirus Aid, Relief and Economic Security (CARES) Act funding, specifically under the Community Development Block Grant (CDBG) program, authority to award a grant to the County of Rockingham, in the amount of \$283,498 for the purpose of providing COVID-related funds to non-profit organizations throughout the State of New Hampshire, for the period effective May 13, 2021 through June 30, 2023. **100% Federal Funds.**

#FFF. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, and as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10 Governor Sununu has authorized the Community Development Finance Authority (CDFA) authority under the Coronavirus Aid, Relief and Economic Security (CARES) Act funding, specifically under the Community Development Block Grant (CDBG) program, authority to award a grant to the City of Laconia, in the amount of \$370,363 for the purpose of providing COVID-related funds to non-profit organizations throughout the State of New Hampshire, for the period effective May 11, 2021 through June 30, 2023. **100% Federal Funds.**

#GGG. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, and as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10 Governor Sununu has authorized the Community Development Finance Authority (CDFA) authority under the Coronavirus Aid, Relief and Economic Security (CARES) Act funding, specifically under the Community Development Block Grant (CDBG) program, authority to award a grant to the City of Concord, in the amount of \$489,899 for the purpose of providing COVID-related funds to non-profit organizations throughout the State of New Hampshire, for the period effective May 11, 2021 through June 30, 2023. **100% Federal Funds.**

#HHH. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, and as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10 Governor Sununu has authorized the Community Development Finance Authority (CDFA) authority under the Coronavirus Aid, Relief and Economic Security (CARES) Act funding, specifically under the Community Development Block Grant (CDBG) program, authority to award a grant to the Town of Newmarket, in the amount of \$325,060 for the purpose of providing COVID-related funds to non-profit organizations throughout the State of New Hampshire, for the period effective May 11, 2021 through June 30, 2023. **100% Federal Funds.**

#III. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, and as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08, and 2021-10 Governor Sununu has authorized the Community Development Finance Authority (CDFA) authority under the Coronavirus Aid, Relief and Economic Security (CARES) Act funding, specifically under the Community Development Block Grant (CDBG) program, authority to award a grant to the County of Cheshire, in the amount of \$324,987 for the purpose of providing COVID-related funds to non-profit organizations throughout the State of New Hampshire, for the period effective May 11, 2021 through June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#JJJ. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 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 **retroactive** from January 20, 2020, in the combined amount of \$4,315,459.00, awarded under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act and administered via the Federal Aviation Administration, to cover airport operating expenses at the Manchester-Boston Regional Airport through June 30, 2021. **100% Federal Funds.** (2)Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to **retroactively** award a grant to the City of Manchester, AIP-129, for CRRSA Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Manchester-Boston Regional Airport. Federal participation in the amount of \$4,315,459.00 is effective through April 13, 2025. **100% Federal Funds.**

#KKK. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 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 **retroactive** from January 20, 2020, in the amount of \$ 1,003,521.00, awarded under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act and administered via the Federal Aviation Administration, to cover airport operating expenses at the Lebanon Municipal Airport through June 30, 2021. **100% Federal Funds.** (2)Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to **retroactively** award a grant to the City of Lebanon, AIP-067, for CRRSAA funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Lebanon Municipal Airport. Federal participation in the amount of \$ 1,003,521.00 is effective through April 12, 2025. **100% Federal Funds.**

#LLL. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 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 **retroactive** from December 27, 2020, in the combined amount of \$182,545.00, awarded under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act and administered via the Federal Aviation Administration, to cover airport sponsor financial relief for airport concessions at the Manchester-Boston Regional Airport through June 30, 2021. **100% Federal Funds.** (2)Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, 2021-08 and 2021-10 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to **retroactively** award a grant to the City of Manchester, AIP-130, for CRRSA Act funding for airport sponsor financial relief for airport concessions as a result of the COVID-19 Public Health Emergency for the Manchester-Boston Regional Airport. Federal participation in the amount of \$182,545.00 is effective through April 13, 2025. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday July 14, 2021, at Cannon Mountain at Franconia State Park.

The Honorable Board then Adjourned at 1:15 p.m