

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
New Hampshire National Guard, Edward Cross Training Complex, Pembroke, NH
October 21, 2020 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

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

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The Governor and Executive Council on motion of Councilor Cryans, seconded by Councilor Volinsky, voted to approve the minutes of the October 7, 2020 meeting.

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The Governor and Executive Council, on motion of Councilor Gatsas, seconded by Councilor Cryans, approved the appointment of several persons nominated for Civil Commissions from the October 7, 2020 meeting.

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

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CONFIRMATIONS

The Governor and Council confirmed the following.

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, and Security Services - RSA 106-F:3-a
(General Public)

Eric M. Roberts, Amherst
Vacancy

Effective: October 21, 2020
Term: October 21, 2023

Advisory Board on Private Investigative Agencies, Bail Recovery Agents, and Security Services - RSA 106-F:3-a
(Licensed Security Guard/Bail Recovery)

Edward Paddleford, Pittsfield
Vacancy

Effective: October 21, 2020
Term: October 21, 2021

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3
(Certified Recovery Support Worker)

Angela Whiting, North Hampton
Succeeding: Kimberly A. Haney, Belmont (resignation)

Effective: October 21, 2020
Term: May 15, 2022

Connecticut Lakes Headwaters Citizens Committee - RSA 12-A:9-b.

Harry C. Brown, Stewartstown
Reappointment

Effective: October 21, 2020
Term: August 14, 2023

Council for Responsible Gambling - RSA 338-B:4 – Councilor Volinsky voted **no**.

Maura McCann, Concord
Reappointment

Effective: October 21, 2020
Term: October 2, 2023

New Hampshire Housing Finance Authority - RSA 204-C:3
(Public Member)

Anthony Poore, d, Concord
Succeeding: Connie Boyles Lane, Concord

Effective: October 21, 2020
Term: July 1, 2025

New Hampshire Housing Finance Authority - RSA 204-C:3
(Real Estate – Selling or Renting)

Christopher Norwood, r, Bedford
Succeeding: Mary Beth Rudolph, Madbury

Effective: October 21, 2020
Term: July 1, 2025

New Motor Vehicle Arbitration Board - RSA 357-D

(Rep. Consumers)

Nancy M. O'Brien, Stratham

Succeeding: Robert F. Hamel, Manchester

Effective: October 21, 2020

Term: October 16, 2023

Residential Ratepayers Advisory Board - RSA 363:28-a

(Represents interests of residents of low-income housing)

Matthew J. Kfoury, Manchester

Reappointment

Effective: October 21, 2020

Term: October 14, 2023

Residential Ratepayers Advisory Board - RSA 363:28-a

(Represents interests of small business owners)

Dana C. Nute, Sanbornton

Reappointment

Effective: October 21, 2020

Term: January 5, 2024

State Veterans Council - RSA 110-B:89

(Veteran)

Brendan Finn, Newfields

Reappointment

Effective: October 21, 2020

Term: October 2, 2023

NOMINATIONS

The following nominations were submitted:

Board of Accountancy - RSA 309-B

(Certified Public Accountant)

Richard S. Silverman, Hampton

Succeeding: Thomas W. Musgrave, Bedford

Effective: December 3, 2020

Term: December 2, 2025

Board of Acupuncture Licensing - RSA 328-G:3

(Acupuncturist)

Jody L. Bell, Manchester

Succeeding: Deborah Meuse, Peterborough

Effective: Upon Confirmation

Term: September 8, 2023

Board of Dental Examiners - RSA 317-A:2

(Dentist)

John J. Girald, New London

Succeeding: Tara Levesque-Vogel, Nashua (resigned)

Effective: Upon Confirmation

Term: July 15, 2022

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Association for the Deaf)

Jotham M. Otterson, Manchester

Reappointment

Effective: Upon Confirmation

Term: October 10, 2023

Board of Licensure of Interpreters for the Deaf and Hard of Hearing - RSA 326-I:3

(Recommended by N.H. Association for the Deaf)

James M. Parker, Concord

Reappointment

Effective: Upon Confirmation

Term: October 10, 2023

Connecticut Lakes Headwaters Citizens Committee - RSA 12-A:9-b

Gail Hanson, Colebrook

Reappointment

Effective: Upon Confirmation

Term: August 14, 2023

County-State Finance Commission - RSA 28-B

Stephen Norton, Concord

Succeeding: Richard D. Crocker, Plymouth

Effective: Upon Confirmation

Term: 2 years from confirmation

Mechanical Licensing Board - RSA 153:27-a
(Public Member)
Peter M. Kendrigan, Brentwood
Reappointment

Effective: Upon Confirmation
Term: October 2, 2023

Nash Stream Forest Citizens Committee - RSA 12-A:9-c
(Representative of snowmobile club)
Timothy J. Emperor, Stark
Reappointment

Effective: Upon Confirmation
Term: October 5, 2023

New Hampshire Water Well Board - RSA 482-B:3
(Pump Installer)
Norman H. Harris III, Gilford
Succeeding: Kelly M. Dobrowolski, Kingston

Effective: Upon Confirmation
Term: September 15, 2023

CONSENT CALENDAR AGENDA

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

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

INSURANCE DEPARTMENT

#A. Authorized to enter Karen Belair into an educational tuition agreement with College for America at Southern NH University, to participate in Defending and Communicating a Brand and Organizational Behavior during the period of November 2, 2020 through February 21, 2021, and to pay said costs not to exceed \$999.
Insurance Department Administrative Assessment Funds.

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#A. Authorized to accept a donation of a new video camera from Belknap County Conservation District, Laconia, NH, valued at approximately \$5,000. This equipment, if approved, will be provided to the Public Affairs Video Unit to be utilized for the purpose of creating videos that educate and inform the public of the work being performed at the Fish and Game Department to support its mission.

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

THE NEW HAMPSHIRE COUNCIL ON RESPONSIBLE GAMBLING

#A. Authorized to accept and place on file the Annual Report for the period ending June 30, 2020.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized to accept and place on file the Report and Findings of Councilor Michael J. Cryans with regard to a certain project in participation with Brewster Academy in Wolfeboro, NH.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the confirmation of Major John R. Cuellar, Alexandria, VA, for appointment to the rank of Major, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Wayne F. Boutwell, Gilford, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the confirmation of Jason C. Richards, Portsmouth, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the confirmation of Timothy J. Manley, Clarksburg, MD, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized the nomination of Major Jeffrey R. Davis, Stratham, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#F. Authorized the nomination of Captain Tyler J. Gibson, Orleans, MA, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#G. Authorized the nomination of Maurice P. Sampson, Loudon, NH for appointment to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF JUSTICE

#H. Authorized to reappoint Joshua C. Harrison as an Assistant Attorney General at a salary level of \$70,000. Effective upon G&C approval or October 23, 2020, whichever is later, for a term ending October 18, 2025.

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Right of Way to amend item #44A, originally approved by G&C on April 17, 2019, increasing the number of appraisal firms, by adding Donald S. Welinsky d/b/a Appraisal and Advisory Consultants, Marshfield, MA, to prepare appraisals for property needed for transportation projects. Effective upon G&C approval through April 17, 2024. No Additional Funding.

DEPARTMENT OF TRANSPORTATION

#B. Councilor Cryans requested that this item be removed from the consent calendar and voted on alongside item #18 of the regular agenda below; at which time, the Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans, authorized the Bureau of Rail & Transit to enter into a contract amendment with the New England Central Railroad Inc., Rochester, NY (originally approved by G&C on 12-9-09, item #161), for the use of state-owned Northern Railroad Line in Lebanon, NH, for freight service, by extending the completion date from October 31, 2020 to January 31, 2021.

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#C. Authorized the Office of International Commerce to amend an existing contract with Manufacturing Extension Partnership of NH Inc., Concord, NH (originally approved by G&C on 12-18-19, item #81), to provide specialized market intelligence aimed at producing market insights for new technology-based products and markets to aid in the growth and commercialization of technology, by extending the end date from October 31, 2020 to June 30, 2021. No Additional Funding. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#D. Authorized to execute an amendment to the contract with Hydreolution LLC, Seattle, WA (originally approved by G&C on 3-11-20, item #54), to conduct leak detection surveys at NH community water system, by extending the completion date to November 30, 2021 from November 30, 2020. Effective upon G&C approval. No-cost time extension only. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#E. Authorized to amend an agreement with the University of NH, originally approved by G&C on 10-3-18, item #48), for the *Great Bay Pollution Waterbody/Watershed Nitrogen Nonpoint Source Study* project, by extending the end date from December 31, 2020 to December 31, 2021. No Additional Funding. **100% Federal Funds.**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Mental Health Services

#6 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, authorized to reallocate federal funds, in the amount of \$163,338 for the performance of work associated with the State Opioid Response Grant. (2)Further authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration, in the amount of \$29,442,795 for the performance of work associated with the State Opioid Response Grant. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 16, 2020.**

New Hampshire Hospital

#7 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to transfer general funds in the amount of \$753,000 and other funds in the amount of \$957,000 between various class lines. Effective upon G&C approval through June 30, 2021. **44% General, 56% Other Agency Funds. Contingent upon Fiscal Committee approval on October 16, 2020.**

Division for Children, Youth & Families

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

#8 Authorized to accept and expend the Title II Formula Grant in the amount of \$568,674. Effective upon G&C approval through June 30, 2021. **Contingent upon Fiscal Committee approval on October 16, 2020.**

#9 Authorized to transfer general funds in the amount of \$200,000. Effective upon G&C approval through June 30, 2021. **100% General Funds. Contingent upon Fiscal Committee approval on October 16, 2020.**

#10 Authorized to enter into a **sole source** contract with Mary Hitchcock Memorial Hospital, Lebanon, NH, for 24/7 on-call access to and training services from health care professionals specializing in standard diagnostic methods and treatment of children who have been abused or neglected, in the amount of \$1,499,410. Effective upon G&C approval through June 30, 2022, with the option to renew for up to 4 additional years. **20% Federal, 80% General Funds.**

Division of Economic & Housing Stability

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#11 Authorized to accept and expend the US Department of Agriculture Food and Nutrition Service Data and Technical Assistance Project Grant award in the amount of \$494,160. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 16, 2020.**

#12 Authorized to enter into a **sole source** amendment to an existing contract with the vendor (Community Action Program Belknap Merrimack) highlighted in bold as detailed in letter dated September 15, 2020, for the ongoing provision of Permanent Housing and Supportive Services to individuals and families who are experiencing homelessness through the Federal Continuum of Care Program, by exercising a contract renewal option and increasing the total price limitation by \$179,090 from \$443,456 to \$622,546 and extending the completion date from November 30, 2020 to November 30, 2021. **100% Federal Funds.**

#13 Authorized to enter into a **sole source** amendment to an existing contract with the vendor (FIT/NH NH Inc., Manchester, NH)(originally approved by G&C on 8-14-19, item #9), listed in bold as detailed in letter dated September 21, 2020, for the ongoing provision of permanent housing and supportive services to individuals and families who are experiencing homelessness through the Federal Continuum of Care Program, by exercising a contract renewal option, by extending the completion date from October 31, 2020 to October 31, 2021, and by increasing the total price limitation by \$107,192 from \$281,462 to \$388,654. **100% Federal Funds.**

Division of Public Health Services

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#14 Authorized to enter into a **retroactive** amendment to an existing contract with Cynthia Wolz, PsychNP (originally approved by G&C on 10-31-18, item #26), for reimbursement payments of educational loans through the State Loan Repayment Program, by increasing the price limitation by \$2,500 from \$8,750 to \$11,250, and extending the completion date from September 30, 2020 to September 30, 2021. **100% Other-NH Medical Malpractice Joint Underwriters Assn.**

#15 Authorized to enter into a **sole source** contract with Illumina Inc., San Diego, CA, for preventative and corrective maintenance and repairs for the Public Health Laboratories MiniSeq instrument, in the amount of \$19,351.50. Effective upon G&C approval through June 30, 2023, with the option to renew for up to 3 additional years. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans acted as follows:

#16 Authorized the Office of Federal Compliance to enter into a **sole source** contract with Hessel & Associates LLC, Brattleboro, VT, to provide employment outreach and placement services for minorities and female candidates under the NH On-the-Job Training program necessary to meet Federally mandated EEO/Affirmative Action requirements in accordance with Title VI of the Civil Rights Act of 1964, for a total fee of \$24,551. Effective upon G&C approval through October 30, 2021. **100% Federal Funds.**

#17 Authorized the Bureau of Transportation Systems Management & Operations to enter into a memorandum of agreement for \$500,000 to support the administration of the State of NH's Highway Truck Weight Safety program. Effective upon G&C approval through September 30, 2024. **100% Federal Funds.**

#18 Authorized the Bureau of Rail & Transit to amend a lease of 65,100 square foot parcel of state-owned land located on the Northern Railroad Corridor in the City of Lebanon to Superior Plus Energy Inc. (originally approved by G&C on 7-10-19, item #107), for \$5,875. Effective November 1, 2020 through January 31, 2021.

#19 Authorized the Bureau of Construction to enter into a contract amendment with J.P. Sicard Inc., Barton, VT (originally approved by G&C on 6-10-20, item #30), for roadway slope repair on NH 16 in Errol, by increasing the amount by \$43,346.25 from \$1,069,513 to \$1,112,859.25. Effective upon G&C approval. **100% Federal Funds.**

#20 Authorized the Bureau of Rail & Transit to accept and expend grant revenue in the amount of \$2,572 from the Federal Railroad Administration program to cover eligible personnel to attend FRA training courses, conferences or meetings. Effective upon G&C approval through June 30, 2021. **100% Federal Income.**

#21 Authorized the Bureau of Right of Way to pay property owners \$123,860.90 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from September 15, 2020 through September 24, 2020.

#22 Authorized the Bureau of Right of Way to pay a property owner \$5,608 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from September 5, 2020 through September 14, 2020.

#23 Authorized the Bureau of Construction to enter into a contract with Northeast Traffic Control Services, Plymouth, MA, for sign replacement on I-93 NB and SB mainline at Exits 25, 27 and 28, on the basis of a low bid of \$214,154.15. (2)Further authorized a contingency in the amount of \$21,415.42 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 13, 2021. **100% Federal Funds.**

#24 Authorized the Bureau of Turnpikes to enter into an agreement with Stantec Consulting Services Inc., Bedford, NH, for on-call Turnpike-related consulting services, for an amount not to exceed \$600,000. Effective upon G&C approval through October 31, 2023. **100% Turnpike Funds.**

#25 Authorized the Bureau of Environment to enter into an agreement with Tighe & Bond Inc., Portsmouth, NH, for on-call environmental/wetlands-related services with a focus on coastal wetlands and resources for Department projects and activities at various locations statewide, for an amount not to exceed \$400,000. Effective upon G&C approval through October 31, 2023.

#25A Authorized the Bureau of Construction to enter into a contract with New England Signal Systems Inc., Northwood, NH, for the installation of 10 Road Weather Information Systems around the State, on the basis of a low bid of \$1,026,755. (2)Further authorized a contingency in the amount of \$30,802.65 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 27, 2021. **51% Federal, 49% Turnpike Funds.**

OFFICE OF STRATEGIC INITIATIVES

#26 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to enter into a contract with New Boston School District, Goffstown, NH, to provide funding support to allow for the implementation of energy efficiency projects and upgrades, in the amount of \$80,000. Effective upon G&C approval through June 30, 2021. **100% Federal Funds (State Energy Program).**

STATE TREASURY

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#27 Authorized to accept and place on file the quarterly report of escheated abandoned property claims paid for the period ended September 30, 2020.

#28 Authorized the State Treasurer to proceed with the sale and issuance of up to \$100 million of general obligation (“new money”) bonds through a competitive process, negotiated sale, or private placement. This resolution will have an expiration date of June 30, 2021. (2)Further authorized the State Treasurer to conduct the sale and issuance of up to \$165 million of general obligation refunding bonds through a competitive process, negotiated sale, or private placement to refund outstanding general obligation bonds of the State to generate net present value debt service savings of at least three percent of the par value of the refunded bonds. This resolution will also have an expiration date of June 30, 2021.

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky acted as follows:

#29 Authorized to accept and expend federal revenues, received from the US Equal Employment Opportunity Commission, in the amount of \$26,500 for the period of G&C approval through June 30, 2021 and allocate as detailed in letter dated October 8, 2020. **100% Federal Funds.**

#30 Authorized to amend a lease agreement with Gerald P. McCarthy Properties, West Wareham, MA (originally approved by G&C on 9-16-15, item #47), by increasing the price by \$147,600 from \$207,250 to an amount not to exceed \$354,850 and by extending the lease expiration date from October 31, 2020 to October 31, 2023. **84.5% General, 15.5% Federal Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#31 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans, authorized to accept and expend \$54,090 in federal funds from the National Oceanic and Atmospheric Administration and \$5,913 in federal funds from US Fish and Wildlife Service for purposes related to improvements, new programming and enhanced operations of the Great Bay National Estuarine Research Reserve. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#32 Authorized the Office of International Commerce requests authorization to accept and expend the State Trade and Expansion Program grant from the US Small Business Administration in the amount of \$225,427. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 16, 2020.**

#33 Authorized the Division of Travel and Tourism to transfer funds in the amount of \$23,350 between classes and create new expenditure classes for class 040 Indirect Costs and class 042 Post Retirement. Effective upon G&C approval through June 30, 2021. **100% Turnpike Funds. Contingent upon Fiscal Committee approval on October 16, 2020.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#34 Authorized the NH State Library to pay **retroactively** the Council of State Libraries in the Northeast, in the amount of \$3,000 for Fiscal Year 2021 membership dues. Effective July 1, 2020 through June 30, 2021. **25% General, 75% Federal Funds.**

#35 Authorized the Bureau of Trails to enter into a **retroactive** Recreational Trails Program Grant with the Wuambek Methna Snowmobile Club, in the total amount of \$67,520. Effective September 21, 2020 through December 31, 2020. **100% Federal Funds.**

#36 Authorized the Bureau of Trails to amend Grant-In-Aid agreements with the snowmobile clubs as detailed in letter dated September 22, 2020 (originally approved by G&C on 7-15-20, item #57), by increasing the total costs by \$39,151.60 from \$101,254.99 to \$140,406.59 with no change to the completion date of December 31, 2020. **100% Transfers from Fish & Game.**

#37 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source** contract with Wintersteiger Inc., Salt Lake City, UT, for annual service and calibration of ski tuning machines at Cannon Mountain Ski Area's Rental and Repair Shop, in the amount of \$14,534. Effective upon G&C approval through June 30, 2022. **100% Other Funds (Agency Income).**

#37A Authorized the NH State Library to pay **retroactively** the Online Computer Library Center, Cincinnati, OH, in the amounts of \$130,322.15 for Fiscal Year 2020 and \$130,419.27 for Fiscal Year 2021 for a total amount of \$260,741.42 for membership dues. Effective upon G&C approval for the period of July 1, 2019 through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#38 Authorized a loan agreement with Waterville Acres Condominium Associates, Thornton, NH, in the amount not to exceed \$250,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#39 Authorized to award an Aquatic Resource Mitigation Fund grant to the Southeast Land Trust of NH, Exeter, NH, in the amount of \$300,000 for the purpose of conserving a 214-acre parcel located on Dearborn Road and Chester Turnpike in Candia and Auburn. Effective upon G&C approval through June 30, 2021. **100% ARM Funds.**

#40 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Salem, in an amount not to exceed \$75,000 to finance the Stormwater Planning – MS4 Permit Compliance Project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#41 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the City of Rochester, NH (originally approved by G&C on 6-5-19, item #128A), by increasing the grant amount by \$1,644,000 from \$3,800,000 to \$5,444,000 for water system improvements and extending the completion date from December 1, 2022 to September 1, 2023. (2)Further authorized to amend the above loan by updating the allocation percentage between grant and loan funds to reflect the requested increase in grant funds and extending the completion date from December 1, 2022 to September 1, 2023. Effective upon G&C approval through September 1, 2023. **100% Drinking Water and Groundwater Trust Fund.**

#42 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Salem in an amount not to exceed \$30,000 to finance the Wastewater Asset Management Program – Phase 2. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#43 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Sunapee in an amount not to exceed \$30,000 to finance Wastewater Collection System Asset Management Program. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#44 Authorized to **retroactively** pay the NELAC Institute, Weatherford, TX, in the amount of \$7,000 for National Environmental Laboratory Accreditation Program Annual Accreditation membership fee for the period of July 1, 2020 to June 30, 2021. **100% Lab Accreditation Fee Funds.**

#45 Authorized a Clean Water State Revolving Fund loan agreement with the City of Dover, in an amount not to exceed \$1,185,000 to finance the Downtown and Stark Avenue Sewer Rehabilitation project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#46 Authorized a Clean Water State Revolving Fund loan agreement with the City of Franklin, in an amount not to exceed \$75,000 to finance the Sewer System Evaluation project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#47 Authorized to **retroactively** amend a **sole source** agreement with the Great Bay Stewards Inc., Greenland, NH (originally approved by G&C on 2-21-18, item #39), for the *Regional Resilience, NH: Monitoring and evaluating living shorelines for success*” project, by extending the completion date from September 30, 2020 to January 31, 2022 and by revising the scope of work to include additional reporting deliverable. Effective upon G&C approval. No Additional Funding.

#48 Authorized to enter into an agreement with the Town of New Durham, NH, in the amount of \$94,448 to complete the *Merrymeeting Watershed Management Plan Implementation Phase 1: Intersections of South Shore Road and Merrymeeting Road Best Management Practices*. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

#49 Authorized to accept and place on file the 2019 annual report of the Oil Fund Disbursement Board.

#50 Authorized the Sangalis Family Trust 2012's request to perform work on Lake Winnepesaukee in Moultonborough.

#51 Authorized David and Jennifer Dumouchel's request to perform work on Lake Winnepesaukee in Alton Bay.

#52 Authorized Marceau Real Estate Investments LLC's request to perform work on Lake Winnepesaukee in Gilford.

#53 NOT USED

DEPARTMENT OF EDUCATION

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

#54 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with Granite State Independent Living, Concord, NH, for the "Inspiring the Mastery of Postsecondary Achievement in College" program in four regions of NH, in an amount not to exceed \$1,079,294. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#55 Authorized to enter into a grant agreement with Behavioral Health & Development Services of Strafford County Inc., Dover, NH, to support the project SEARCH training program to individuals with developmental and intellectual disabilities, in an amount not to exceed \$100,000. Effective upon G&C approval through December 31, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#56 Authorized the Division of Homeland Security to establish a class 038 Technology-Software, and transfer \$28,150 within the account entitled HMEP Grant for the purpose of license renewal for a hazardous materials response and reporting software in SFY 2021. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 16, 2020.**

#57 Authorized the Division of Homeland Security and Emergency Management to budget and expend \$107,295 from the Prior Year Carry Forward Balance of NH nuclear planning and response fund. Effective upon G&C approval through June 30, 2021. **100% Private/Local Funds. Contingent upon Fiscal Committee approval on October 16, 2020.**

#58 Authorized the Division of Fire Standard & Training-Emergency Medical Services to reallocate grant funds in the amount of \$434,349 within the account entitled Nat'l Fire Academy Grant to align appropriations with final federal award amounts. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on October 16, 2020.**

#59 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Lyme to purchase and install a generator to support the community's primary Emergency Operations Center, for a total amount of \$15,000. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#60 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southeastern NH Hazardous Materials Mutual Aid District, in the amount of \$10,700 for activities that increase State and local effectiveness in handling hazardous materials incidents, enhance implementation of the Emergency Planning and Community Right-to-Know Act, and encourage a comprehensive approach to emergency training and planning. Effective upon G&C approval through September 29, 2021. **100% Federal Funds.**

#61 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Grantham to purchase emergency response on-scene lighting equipment for a total amount of \$9,130. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#62 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into a grant agreement with the Town of Epping for a total amount of \$47,620 for the purpose of continuing a mobile integrated healthcare program called NH Project FIRST. Effective upon G&C approval through September 29, 2021. **100% Federal Funds.**

#63 Authorized the Division of State Police to enter into a contract with USI Insurance LLC to provide aircraft liability and inland marine insurance coverage for State Police aircraft in an amount not to exceed \$16,755. Effective November 1, 2020 to November 1, 2021. **49% General, 28.3% Turnpike, 22.7% Highway Funds.**

#64 Authorized the Division of State Police to accept and expend an additional \$68,509 of federal pass-through funds from the NH Department of Justice for the purpose of reimbursing the cost for equipment and continuing training requirements needed by the Forensic Lab. Effective upon G&C approval through December 31, 2020. **100% Agency Income.**

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#65 Authorized to enter into a subgrant with the Town of Milan, NH, in an amount not to exceed \$60,000 from NH Regional Drug Task Force appropriations, to support drug task force program operations. Effective **retroactive** to July 1, 2020 through June 30, 2021. **100% General Funds.**

#66 Authorized to enter into a **sole source** contract with Dr. Renee Robinson, MD, North Canton, OH, as a substitute medical examiner, for a total not to exceed \$10,000 to aid the Office of the Chief Medical Examiner for the period of November 9, 2020 to November 13, 2020. Effective upon G&C approval through January 31, 2021. **100% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

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

#68 Authorized the Division of Public Works Design and Construction to enter into a contract with Structural Preservation Systems LLC, Columbia, MD, for the Storrs Street Parking Garage Repairs, for a total price not to exceed \$670,495. (2)Further authorized the amount of \$35,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering services provided, bringing the total to \$705,495. Effective upon G&C approval through October 1, 2021. **100% Capital – General Funds.**

#69 Authorized the Division of Public Works Design and Construction to enter into a contract with Charter Brothers Construction LLC, Danville, NH, for the Headquarters Sewer Repair at the State of NH Liquor Commission Headquarters, Concord, NH, for a total price not to exceed \$245,990. (2)Further authorized a contingency in the amount of \$20,000 for unanticipated expenses, bringing the total to \$265,990. (2)Further authorized the amount of \$30,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction for engineering services provided, bringing the total to \$295,990. Effective upon G&C approval through January 29, 2021. **100% Liquor Commission 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, and 2020-17, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive Sole Source** amendment to an existing contract with SAFEPASSAGES GROUP INCORPORATED, Manchester, NH, to continue providing transportation services for individuals experiencing homelessness to either a Quarantine Facility or a Community of Origin, by exercising a renewal option by increasing the price limitation by \$10,000 from \$30,000 to \$40,000 and by extending the contract completion date from August 27, 2020, to December 31, 2020. **100% General Funds.**

#B. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16, Governor Sununu has authorized the Department of Health and Human Services to accept and expend additional federal funds from the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services, in the amount of \$314,387 effective through June 30, 2021. **100% Federal Funds.**

#C. 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, and 2020-17, 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, New Hampshire, in the amount of \$250,000 for administration of the Child Care Recovery and Stabilization Program to respond to the critical need for child care during the COVID-19 pandemic and to support the establishment of a sustainable and high-quality early childhood and afterschool care and education system, effective retroactive to August 1, 2020, through December 30, 2020. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#D. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17 and 2020-18, 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, entitled Immunization and Vaccines for Children, under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$576,526 effective **retroactive** to July 1, 2020 upon approval through June 30, 2021, and Further authorized the allocation of these funds. **100% Federal Funds.** (2)Further authorized the Department of Health and Human Services, Division of Public Health Services to create up to three temporary, full-time positions for immunization and vaccine purposes effective upon approval through June 30, 2021. **100% Federal Funds.**

#E. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17 and 2020-18, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Assistant Secretary for Preparedness and Response, entitled New Hampshire's Hospital Preparedness under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$1,231,221 effective **retroactive** to July 1, 2020 upon approval through June 30, 2021, and Further authorized the allocation of these funds. **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, and 2020-17, 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 Foundation for Healthy Communities, Concord, NH (originally approved by G&C on 9-13-17, item #13), to support COVID-19 emergency preparedness and response activities statewide, by increasing the price limitation by \$1,058,099 from \$2,554,000 to \$3,612,099, with no change to the contract completion date of June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#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 and 2020-18 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to enter into a **sole source** contract amendment with Boston Express Bus, Inc., Concord, NH (originally approved by G&C on 1-10-07, item #123A), to increase the contract amount by \$1,286,174.00 from \$2,535,907.00 to \$3,822,081.00 for daily commuter bus services along the FE Everett Turnpike between Manchester-Nashua-Tyngsborough-Boston, through December 31, 2023. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#H. Pursuant to RSA 21-P43, 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, and 2020-18, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management, to enter into a grant agreement with the Town of Tilton to purchase and install equipment in the community's new primary Emergency Operations Center, for a total amount of \$79,931.00. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

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LATE ITEM

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#A The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized the Division of Parks and Recreation, Bureau of Trails to contract with Hammerdown Construction, LLC Littleton, NH in the amount of \$192,374.11 for rail, tie and other railroad related infrastructure removal services effective upon Governor and Council approval through December 31, 2020. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday November 18, 2020, at the New Hampshire National Guard, Edward Cross Training Complex, Pembroke, New Hampshire.

The Honorable Board then Adjourned at 11:15 a.m.