

GOVERNOR AND EXECUTIVE COUNCIL AGENDA
State House, Concord, New Hampshire
November 14, 2018, 10:00 a.m.

CONSENT CALENDAR AGENDA

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Bureau of Human Resource Management**

#A. Authorize to enter Holly Hodge into an educational tuition agreement with College for America at Southern NH University, Manchester, NH, to participate in Modules in Business, including Approaching Complex Challenges; Using Data to Inform Decisions; Research, Analysis, and Cultural Study; and Communication to Diverse Audiences, during the period of November 19, 2018 through March 31, 2019, and to pay said costs in an amount of \$1,500. **100% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Bureau of Human Resource Management**

#B. Authorize to enter Allysa Voisine into an educational tuition agreement with College for America at Southern NH University, Manchester, NH, to participate in Modules in Business, including Principles of Management; Human Relations in Administration; and Operations Management, during the period of November 19, 2018 through May 31, 2019, and to pay said costs in an amount of \$1,500. **100% General Funds.**

STATE TREASURY

#C. Authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$121,959 and the State Treasurer to issue checks in the amount of \$121,958.02 to the rightful owners of abandoned or unclaimed funds.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#D. Authorize to pay the Association of Fish and Wildlife Agencies, Washington, DC, \$35,425 annual membership dues. Effective upon G&C approval through June 30, 2019. **100% Fish and Game Funds.**

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital**

#A. Authorize to accept donations from contributors in the amount of \$59,168.80 during the period of January 1, 2018 through June 30, 2018 and deposit into the NH Hospital Trust Fund.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
New Hampshire Hospital**

#B. Authorize to accept non-monetary donations in the amount of \$250 received during the period of January 1, 2018 through June 30, 2018.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#C. Authorize to accept a gift from the Council of State Government, to attend the National Council of State Legislators, 2018 Occupational Licensing Learning Consortium Meeting, in an amount not to exceed \$4,725 for convention, travel and overnight accommodations for 3 Board members to attend during the period of November 28-30, 2018 in Clearwater, FL.

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

UNIVERSITY SYSTEM OF NEW HAMPSHIRE

#A. Authorize to accept and place on file the Annual Report for fiscal year ended June 30, 2018.

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

THE ADJUTANT GENERALS DEPARTMENT

#A. Authorize the nomination of Captain Craig W. Sanderson, Gilford, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

THE ADJUTANT GENERALS DEPARTMENT

#B. Authorize the confirmation of Captain Thomas E. Pufki, Spofford, NH, to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#C. Authorize the confirmation of Major John F. Kovar, Yarmouth, ME, for appointment to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#D. Authorize the confirmation of Major Linda R. Varela, Dayton, ME, for appointment to the rank of Major, NH Air National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#E. Authorize the confirmation of Major Nicolas S. Alcocer, Lee, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

DEPARTMENT OF JUSTICE

#F. Authorize to appoint Jon-Daniel Lavallee, as an attorney at a salary level of \$64,000. Effective upon G&C approval or December 7, 2018, whichever is the latter.

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

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 Authorize to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Customers Bank to PlaneSense, Inc. located in Portsmouth, New Hampshire. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

#6A Authorize to finalize the determination made by the Commissioner that on October 8, 2018, a Registered Nurse I at the NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#7 Authorize to finalize the determination made by the Commissioner that on October 14, 2018, a Registered Nurse at the NH Hospital sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

Bureau of Information Services

#8 Authorize to enter into a **retroactive sole source** amendment to an existing contract with Cognosante Consulting LLC, Falls Church, VA (originally approved by G&C on 12-1-04, late item E), for continuation of quality assurance services in compliance with the requirements of the Centers for Medicare and Medicaid Services, by increasing the price by \$3,145,795 from \$29,961,126 to a new amount not to exceed \$33,106,921, and by extending the end date from September 30, 2018 to June 30, 2019. **75% Federal, 25% General Funds.**

Bureau of Housing Supports

#9 Authorize to enter into **sole source** agreements with the vendors as detailed in letter dated October 17, 2018, to provide permanent housing programs to homeless individuals and families through the Federal Continuum of Care program, in an amount not to exceed \$246,123. Effective December 31, 2018 through November 30, 2019. **100% Federal Funds.**

Bureau of Drug and Alcohol Services

#10 Authorize to enter into a **sole source** amendment to an existing agreement with one of thirteen vendors, FIT/NHNNH Inc., (originally approved by G&C on 7-28-18, item #7), to provide substance use disorder treatment and recovery support services, statewide, by increasing the combined price by \$208,256 from \$4,706,942 to an amount not to exceed \$4,915,198. Effective upon G&C approval through the original end date of June 30, 2019. **55.87% Federal, 13.97% General, 30.16% Other Funds.**

Bureau of Drug and Alcohol Services

#11 Authorize to amend a **retroactive sole source** agreement with Mary Hitchcock Memorial Hospital, one of eight vendors as detailed in letter dated October 30, 2018, (originally approved by G&C on 10-31-18, item #17A), to develop, implement and operationalize statewide clinical telephone overnight, weekend, and holiday coverage for Regional Hubs for opioid use disorder treatment and recovery support services, by increasing the price limitation from \$16,606,487 by \$2,500,170 to an amount not to exceed \$19,106,657. Effective **retroactive** to October 31, 2018 through September 29, 2020 **100% Federal Funds.**

#12 Authorize to expend funds from the State Opioid Response grant to exercise a renewal option with a **sole source** amendment to an existing agreement with Harbor Homes Inc., Nashua, NH, for the provision of peer recovery support services and parenting education for pregnant women and parents in recovery, by increasing the price by \$1,395,537 from \$515,198 to \$1,910,735. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

Bureau of Mental Health Services

#13 Authorize to enter into **retroactive sole source** agreements with the vendors as detailed in letter dated October 25, 2018, to implement person-centered Healthcare Homes that will ensure delivery of integrated primary care, community behavioral health care and wellness services for young people with serious mental illness and serious emotional disturbance, in an amount not to exceed \$1,039,880. Effective October 1, 2018 through June 30, 2019. **100% Federal Funds.**

#14 Authorize to amend an existing **sole source** contract with Antioch University d/b/a Antioch University New England, Keene, NH (originally approved by G&C on 9-27-17, item #17), to continue to provide technical assistance in the development of a new 10-Year Plan for Mental Health Services, by increasing the price by \$8,027.63 from \$154,179.37 to an amount not to exceed \$162,207, and by extending the completion date from November 30, 2018 to January 1, 2019. **95% Federal, 5% General Funds.**

Division for Children, Youth & Families

#15 Authorize to accept and expend Title I Grants from the NH Department of Education in the amount of \$93,869. Effective upon G&C approval through June 30, 2019. **100% Other Funds.**

#16 Authorize to accept and expend the additional amount of \$5,205. Effective upon G&C approval through June 30, 2019.

Division of Public Health Services

#17 Authorize to enter into a Firm Fixed Price contract with Abacus Service Corporation, Southfield, MI, to provide Information Technology support for the Automated Hospital Emergency Department Data System, in an amount not to exceed \$231,189. Effective upon G&C approval through August 31, 2020. **100% Federal Funds.**

#18 Authorize to enter into a memorandum of understanding with the Department of State, Division of Vital Records Administration, Concord, NH, for the enhancement of birth records for opioid-related surveillance, in an amount not to exceed \$45,000. Effective upon G&C approval through August 31, 2019. **100% Federal Funds.**

#19 Authorize a memorandum of understanding with the NH Department of Justice, Office of the Chief Medical Examiner, for toxicology laboratory services for opioid-related surveillance, in the amount of \$120,000. Effective upon G&C approval through August 31, 2019. **100% Federal Funds.**

#20 Authorize the Breast & Cervical Cancer Program (BCCP) to make unencumbered payments not to exceed \$1,838,160 to statewide providers that enter into service agreements with the BCCP to provide breast and cervical cancer screening and diagnostic services. Effective upon G&C approval through June 30, 2022. **63% Federal, 37% General Funds.**

DEPARTMENT OF TRANSPORTATION

#21 Authorize the Bureau of Right of Way to pay property owners \$8,000 as documented in the Contemplated Damage Awards List, for amounts greater than \$5,000 for the period from October 10, 2018 through October 15, 2018.

#22 Authorize the Bureau of Turnpikes to **retroactively** accept and expend revenue in the amount of \$20,995 from the oil discharge and disposal cleanup fund. Effective upon G&C approval through June 30, 2019. **100% Private/Local Funds.**

#23 Authorize the Bureau of Highway Maintenance to submit the annual summary of contracts 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, for the fiscal year ending June 30, 2018.

#24 Authorize the Bureau of Rail & Transit to enter into a **retroactive** lease agreement for a 450 square foot parcel of state-owned land located on the Portsmouth Branch Railroad corridor in the City of Manchester to Outfront Media for the greater of 30% of annual advertising income for the location per year or a minimum annual rent of \$1,100, for a period of 5 years, which would yield a minimum of \$5,500. Effective January 1, 2018 through December 31, 2022.

#25 Authorize the Bureau of Rail & Transit to enter into a **retroactive** lease agreement for a 450 square foot parcel of state-owned land located on the Manchester & Lawrence Railroad corridor in the City of Manchester to Outfront Media for the greater of 30% of annual advertising income for the location per year or a minimum annual rent of \$1,500, for a period of 5 years, which would yield a minimum of \$7,500. Effective January 1, 2018 through December 31, 2022.

#26 Authorize the Bureau of Highway Design to enter into an agreement with McFarland-Johnson Inc., Concord, NH, for on-call engineering services for various transportation projects located throughout the State, for an amount not to exceed \$1,000,000. Effective upon G&C approval through November 30, 2021.

#27 Authorize the Bureau of Highway Design to enter into an agreement with GM2 Associates Inc., Concord, NH, for on-call engineering services for various transportation projects located throughout the State, for an amount not to exceed \$1,000,000. Effective upon G&C approval through November 30, 2021.

#28 Authorize the Bureau of Construction to enter into a contract with Cold River Bridges LLC, Walpole, NH, for bridge replacement, NH 123A over Warren Brook in Alstead, on the basis of a low bid of \$1,117,341.50. (2)Further authorize a contingency in the amount of \$55,867.08 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 4, 2019. **100% Federal Funds.**

#29 Authorize the Bureau of Aeronautics to provide funding to the Nashua Airport Authority in Nashua, NH, to purchase snow removal equipment at Boire Field, Nashua, NH, in the amount of \$394,250. Effective upon G&C approval through June 21, 2022. **95% Federal, 5% General Funds.**

#30 Authorize the Bureau of Construction to enter into a contract with Beck & Bellucci Inc., Franklin, NH, for bridge preservation on two bridges in Hopkinton, on the basis of a low bid of \$2,608,922.62. (2)Further authorize a contingency in the amount of \$260,892.26 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 18, 2019. **100% Federal Funds.**

#31 Authorize the Bureau of Aeronautics to provide funding to the City of Concord, NH, to rehabilitate, mark, light and sign Taxiway A, associated stub taxiways and an aircraft holding apron at the Concord Municipal Airport, in the amount of \$2,707,500. Effective upon G&C approval through August 5, 2022. **95% Federal, 5% General funds.**

#32 Authorize the Bureau of Rail & Transit to lease a 3,900 square foot parcel of State-owned land located on the Manchester & Lawrence Railroad corridor in the City of Manchester to the Redimix Companies Inc., for a total of \$5,000 (\$1,000 per year) and a one-time administrative fee of \$1,100. Effective upon G&C approval.

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#33 Authorize to **retroactively** pay Rick Wisler for compensation due to missed increments from June 9, 2017 to June 30, 2018. Effective upon G&C approval. **100% OPLC Funds.**

#34 Authorize to make a **retroactive** payment of \$1,257.03 to Charles Ackroyd, Member, Board of Professional Engineers, for travel expenses incurred in SFY's 2015 and 206. Effective upon G&C approval. **100% Agency Income.**

DEPARTMENT OF STATE

#35 Authorize to appoint Stephen Wurtz of Bow, as the Acting State Registrar of Vital Records effective December 1, 2018.

STATE TREASURY

#36 Authorize a memorandum of understanding between the State Treasury and the Department of Business and Economic Affairs, which provides that the unspent appropriation of the State Jobs Grant Fund, in the amount of \$135,623, will be transferred from the State Treasury to the Department of Business and Economic Affairs. Effective upon G&C approval.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#37 Authorize the Division of Regulatory Services to budget and expend balance forward from the Organic Process-Handlers Certification Account funds in the amount of \$1,653 for the purposes of funding anticipated deficits in the Fiscal Year 2019 budget. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

#38 Authorize the Division of Pesticide Control to budget and expend balance forward from the Pesticide Training Program funds in the amount of \$22,112 for the purposes of funding anticipated deficits in the Fiscal Year 2019 budget. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

#39 Authorize the State Conservation Committee to budget and expend balance forward from the Soil Conservation Account funds in the amount of \$99,778 for the purposes of funding anticipated deficits in the Fiscal Year 2019 budget. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

THE ADJUTANT GENERALS DEPARTMENT

#40 Authorize to enter into a contract with RTH Mechanical Contractors Inc., Brentwood, NH, for the purpose of providing upgrades to the existing vehicle exhaust system at the Littleton Field Maintenance Service, in an amount not to exceed \$223,704. (2)Further authorize a contingency in the amount of \$13,000 for unforeseen conditions and/or owner-initiated changes for the construction, bringing the total to \$236,704. Effective upon G&C approval through March 1, 2019. **100% Federal Funds.**

INSURANCE DEPARTMENT

#41 Authorize to **retroactively** amend a **sole source** contract with Gorman Actuarial Inc., Marlborough, MA (originally approved by G&C on 2-21-18, item #30), for the provision of actuarial and policy support to better understand NH's insured markets, by extending the end date from September 30, 2018 to December 31, 2018. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#42 Authorize to enter into a **sole source** agreement with the Center for Employment Security Education and Research Inc., Washington, DC, to provide NHES with all phases of implementation of the *Workforce Connect* software suite, in the amount not to exceed \$598,982.60. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

BANKING DEPARTMENT

#43 Authorize to **retroactively** continue membership and participation in the National Association of State Credit Union Supervisors, for an amount of \$17,673. Effective upon G&C approval through June 30, 2019. **100% Other Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#44 Authorize to accept and place on file the reports for transfers of funds for the quarter ending September 30, 2018.

#45 Authorize the State Council on the Arts to award a Public Value Partnership Grant to The Moving Company Dance Center d/b/a MoCo Arts, Keene, NH, to strengthen the capacity for affordable diverse arts programs to NH residents and visitors, in the amount of \$13,000. Effective upon G&C approval through June 30, 2019. **100% General Funds.**

#46 Authorize the State Council on the Arts to award a Conservation License Plate (Moose Plate) Grant to the Claremont Opera House, Claremont, NH, for the restoration of the 200 seats at the Claremont Opera House, in the amount of \$20,000. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

#47 Authorize the State Council on the Arts to award a Public Value Partnership Grant in the amount of \$13,000 to the Strawberry Banke Museum, Portsmouth, NH, to strengthen the capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2019. **100% General Funds.**

#48 Authorize the State Council on the Arts to award a Public Value Partnership Grant in the amount of \$13,000 to The Children's Museum of NH, Dover, NH to strengthen the capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2019. **100% General Funds.**

#49 Authorize the State Council on the Arts to award a Conservation License Plate (Moose Plate) Grant to the University of NH, Durham, NH, for the digitization of the Bowen Textile Collection, in the amount of \$18,000. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

#50 Authorize the Division of Historical Resources to award a Conservation License Plate (Moose Plate) Grant to the Town of Walpole, NH, for the restoration of the Bridge Memorial Library's historic stack room, in the amount of \$10,000. Effective upon G&C approval through September 30, 2020. **100% Agency Income.**

#51 NOT USED

#52 Authorize the Division of Parks and Recreation to amend the terms of the Lease Agreement with the White Mountains Recreation Association Inc., d/b/a White Mountain Attractions Association (originally approved by G&C on 11-19-08, item #81), by extending the lease term for an additional 3 year period to November 30, 2021 from November 30, 2018; by extending the monthly rent schedule to cover the additional 3 year period; and by extinguishing the requirement that the Lessee expend a certain amount in renovations, repairs, and/or upgrades to the Premises. An amendment to the Lease that enabled WMAA to exercise their option of a five year lease renewal and secure financing for \$275,000 for building improvements was approved by G&C on 5-11-11, item #25C. No State funds are involved in the amendment.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#53 Authorize to **retroactively** pay fiscal year 2019 membership dues to the Northeast Recycling Council, Brattleboro, VT, in the amount of \$6,000 for the period of July 1, 2018 through June 30, 2019. **100% General Funds.**

#54 Authorize to **retroactively** amend a **sole source** contract with the Northeast Waste Management Officials' Association, Boston, MA (originally approved by G&C on 3-8-17, item #55B), to allow additional time for completion of work tasks, by extending the end date from September 30, 2018 to June 30, 2019. **100% Federal Funds.**

#55 Authorize to enter into a **sole source** agreement with the Strafford Regional Planning Commission, Rochester, NH, to advise the 2019 update of coastal flood risk projections for NH and inform future implementation of community revitalization tax relief incentives to enhance coastal resilience, in the amount of \$6,000. Effective upon G&C approval through March 31, 2020. **100% Federal Funds.**

#56 Authorize to enter into an agreement with The H.L. Turner Group Inc., Concord, NH, to provide a condition assessment of certain enhancements of Murphy Dam in Pittsburg, NH, in an amount not to exceed \$219,016.69. Effective upon G&C approval through December 31, 2019. **100% Connecticut-Coos Project (Other) Funds.**

#57 Authorize to enter into a **sole source** agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to update best available science relevant to coastal flood risks in NH, in the amount of \$59,831. Effective upon G&C approval through March 31, 2020. **100% Federal Funds.**

#58 Authorize a Clean Water State Revolving Fund loan agreement with the City of Somersworth, in an amount not to exceed \$10,540,000 to finance the Wastewater Treatment Facility Upgrade Project. Effective upon G&C approval. **44% CWSRF Federal, 9% Capital (Other) and 47% CWSRF Repayment Funds.**

#59 Authorize a Clean Water State Revolving Fund loan agreement with the Town of Hampton, in an amount not to exceed \$4,996,850 to finance the Church Street Pump Station Force Main Upgrade Project. Effective upon G&C approval. **83% Federal, 17% Capital (Other) Funds.**

#60 Authorize Robert/Vicki Gilfert's request for a five year time extension to perform work on Lake Winnepesaukee in Alton. (Originally approved by G&C on 1-29-14, item #43).

#61 Authorize Driftwood Condominiums' request to perform work on Lake Winnepesaukee in Laconia.

#62 Authorize Clark Enterprises Inc.'s request to perform work on Lake Winnepesaukee in Moultonborough.

#63 Authorize N. Miles Cook III's request to perform work on the Piscataqua River in Dover.

NEW HAMPSHIRE VETERANS HOME

#64 Authorize to accept and expend funds from the Community Health Service Network, in the amount of \$5,000 to provide workforce incentives to assist with the regional workforce crisis. Effective upon G&C approval through June 30, 2019. **100% Other Funds.**

#65 Authorize to enter into a contract with Northern Peabody LLC, Manchester, NH, to provide Laundry Domestic Hot Water Tank replacement services to the Veterans Home, in the amount of \$83,000. Effective upon G&C approval through April 30, 2019. **100% General Funds.**

DEPARTMENT OF EDUCATION

#66 Authorize to enter into a **sole source** contract with Paradigm Consulting LLC., to provide professional development, technical assistance, support, and resources to school districts and families on screening, identification of risk factors for dyslexia and related disorders, and intervention strategies based on RSA 200:59, in an amount not to exceed \$15,629.86. Effective upon G&C approval through February 28, 2019. **100% General Funds.**

DEPARTMENT OF SAFETY

#67 Authorize the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Grantham to purchase an emergency management trailer, traffic control equipment, and an electronic message board for a total of \$22,527. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

#68 Authorize the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Strafford Regional Planning Commission to update Local Hazard Mitigation Plans for several communities for a total amount of \$15,000. Effective upon G&C approval through January 30, 2021. **100% Federal Funds.**

#69 Authorize the Division of State Police to accept and expend \$94,324 from the Office of Highway Safety titled NHSP Distracted Driving Patrols for the purpose of encouraging all motor vehicle operators to focus on the task of driving. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#70 Authorize a Working Capital Warrant in the amount of \$700,000,000 to cover payment of expenditures for the month of December 2018.

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

#72 Authorize the Bureau of Purchase and Property to amend a contract with Sprint Solutions Inc., Overland Park, KS (originally approved by G&C on 10-5-16, item #46), for the provision of wireless cellular and data service, by amending and adding multiple plans that have improved rates and services. The terms and conditions and pricing structure remain the same. Effective upon G&C approval through March 31, 2019.

#73 Authorize to enter into a contract with Ameresco Inc., Framingham, MA, to perform a detailed investment grade audit, in the amount of \$10,500. Effective upon G&C approval through May 31, 2019. **57% Transfer from Other Agencies, 9% Fish and Game, 5% Federal, 17% Highway, 10% Agency Income, 2% Other Funds.**

TABLED ITEM

DEPARTMENT OF TRANSPORTATION *(Tabled at G&C Meeting 10/3/18)*

#17 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Prescott, and with Councilors Volinsky and Pappas voting **no**, **tabled** the request of the Bureau of Operations to accept and expend revenue in the amount of \$106,250 from the NH Department of Environmental Services for the NH Clean Diesel Emissions Reduction Program. Effective upon G&C approval through March 31, 2019. **100% Agency Income (Federal DERA) Funds. Fiscal Committee approved.**

On October 17, 2018:

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas voted to remove item #17- which was tabled at the October 3, 2018 Meeting.

The Governor asked for a motion to approve the item, which was made by Councilor Volinsky, and a second, which was made by Councilor Prescott, with Councilor Wheeler voting **no**, however; following discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Prescott, and with Councilors Volinsky and Pappas voting **no**, **re-tabled** item #17.

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