

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
January 22, 2021 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

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

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Wheeler, voted to approve the minutes of the January 7, 2021 meeting.

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

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The following representative-elect was sworn into office:

Rockingham County District No. 6 (Derry)  
Anne Copp, r, Derry (46 Tsienneto Road) 03038

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**RESIGNATIONS**

The Governor and Council accepted the following resignations.

<u>Board of Home Inspectors</u> - RSA 310-A:186 Jon T. Bossey, Tilton	Effective: January 22, 2021
<u>Circuit Court Justices</u> - RSA 490-F Edwin W. Kelley, Concord	Effective: March 1, 2021
<u>Circuit Court Justices</u> - RSA 490-F Lucinda V. Sadler, Bow	Effective: February 1, 2021
<u>Electricians' Board</u> - RSA 319-C:4 Jack Grube, Londonderry	Effective: January 22, 2021

**CONFIRMATION**

The Governor and Council confirmed the following.

<u>Chief Justice, New Hampshire Supreme Court</u> – RSA 490:1 – <b>Councilor Warmington voted no.</b> Gordon J. MacDonald, Deering	Effective: January 22, 2021
Succeeding: Robert J. Lynn, Windham (resigned)	Term: Until 70 years of age

**NOMINATIONS**

The following nominations were submitted:

<u>Board of Home Inspectors</u> - RSA 310-A:186 (Home Inspector) Nicholas Jette, Brookline	Effective: Upon Confirmation
Succeeding: Jon T. Bossey, Tilton (resignation)	Term: December 18, 2021

<u>Board of Home Inspectors</u> - RSA 310-A:186 (Home Inspector) James A. Gray, Derry Reappointment	Effective: Upon Confirmation Term: December 18, 2025
<u>Board of Mental Health Practice</u> - RSA 330-A:3 (Public Member) Christina A. Gribben, Holderness Succeeding: Janet L. Stevens, Rye (resignation)	Effective: Upon Confirmation Term: October 31, 2022
<u>Board of Mental Health Practice</u> - RSA 330-A:3 (Licensed Marriage and Family Therapist) Keri A Feole, Hooksett Succeeding: Diane L. Vaccarello, Bedford	Effective: Upon Confirmation Term: October 31, 2023
<u>Board of Veterinary Medicine</u> - RSA 332-B:3 Claire Timbas, Dunbarton Succeeding: Suzan Watkins, Allenstown	Effective: March 6, 2021 Term: March 5, 2026
<u>Business Finance Authority, Board of Directors</u> - RSA 162-A:4 Charles F. Withee, Hampton Reappointment	Effective: Upon Confirmation Term: November 3, 2023
<u>Community Development Finance Authority, Board of Directors</u> - RSA 162-L (Banking) Peter J. Rayno, Hampton Succeeding: Janet A. Ackerman, Frankestown (resignation)	Effective: Upon Confirmation Term: May 7, 2024
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Attorney) Hamilton R. Krans Jr., Dover Reappointment	Effective: Upon Confirmation Term: May 26, 2023
<u>Compensation Appeals Board</u> - RSA 281-A:42-a (Attorney) Eric P. Bernard, Manchester Succeeding: Joseph A. Dickinson, Concord (resignation)	Effective: Upon Confirmation Term: March 17, 2023
<u>Electricians' Board</u> - RSA 319-C:4 (Public Member) Dexter Robblee, Portsmouth Succeeding: Jack Grube, Londonderry (resignation)	Effective: Upon Confirmation Term: August 26, 2021
<u>Fire Standards and Training Commission</u> - RSA 21-P:26 (Professional Firefighters of NH International Assoc. of Firefighters) Ronald Sebastian, Derry Succeeding: Justin A. Cutting, Hampton (resignation)	Effective: Upon Confirmation Term: November 12, 2021
<u>Mechanical Licensing Board</u> - RSA 153:27-a. (Fuel Gas Fitter representing the Propane Fuel Industry) Paul Perry Jr. Derry Succeeding: Jeffrey C. Brown, Westmoreland	Effective: Upon Confirmation Term: October 16, 2023

Medical Review Subcommittee - RSA 329:17-V-a

(Physician)

Joan C. Barthold, Lyme

Reappointment

Effective: Upon Confirmation

Term: December 3, 2022

New Hampshire Real Estate Commission - RSA 331-A:5

(Broker)

Matthew W. Cabana, Temple

Succeeding: Daniel S. Jones, North Conway

Effective: Upon Confirmation

Term: September 15, 2024

Site Evaluation Committee - RSA 162-H:4-b

(Public Member in Good Standing with NH Bar Assoc.)

Susan V. Duprey, Concord

Reappointment

Effective: Upon Confirmation

Term: December 3, 2024

State Board of Education - RSA 21-N:10

(Dist. 5)

Ryan Terrell, Nashua

Succeeding: Helen G. Honorow, Nashua

Effective: Upon Confirmation

Term: January 31, 2024

State Board of Education - RSA 21-N:10

(At large)

Richard K. Sala, Dorchester

Succeeding: Lucinda Chagnon, Bedford

Effective: Upon Confirmation

Term: January 31, 2024

State Historical Resources Council - RSA 227-C

(Architectural History)

R. Andrew Garthwaite, Lebanon

Succeeding: Carolyn W. Baldwin, Gilmanton

Effective: Upon Confirmation

Term: December 10, 2024

State Historical Resources Council - RSA 227-C

(Historic Preservation)

Erin Hammerstedt, Harrisville

Succeeding: Linda Willett, Nashua

Effective: Upon Confirmation

Term: January 1, 2024

State Historical Resources Council - RSA 227-C

(Architecture)

Tim Sappington, Randolph

Reappointment

Effective: Upon Confirmation

Term: December 10, 2024

**CONSENT CALENDAR AGENDA**

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

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

**DEPARTMENT OF TRANSPORTATION**

#A. Councilor Stevens requested that this item be removed from the consent calendar for discussion. Following discussion, the Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized the Bureau of Turnpikes to continue membership and participation with the E-ZPass Interagency Group, New York, NY, by paying annual membership dues in the amount of \$75,000 for Calendar Year 2021. Effective upon G&C approval. **100% Turnpike Funds.**

**DEPARTMENT OF EDUCATION**

#B. Authorized to enter Katelyn Komisarek into an educational tuition agreement with College for America, Southern NH University, Manchester, NH, to participate in Public Administration during the period of March 1, 2021 through June 20, 2021, and to pay said costs in the amount of \$999. **100% Other Agency Income.**

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

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#A. Authorized to accept direct reimbursement for professional development, technical assistance, and cooperative outreach from the National Association of State Procurement Officials for an amount not to exceed \$70,400. Effective upon G&C approval through December 31, 2021.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#B. Authorized to accept non-monetary donations of twenty-eight previously utilized, 65-gallon rolling recycling totes and four 10-gallon square standing recycling totes in the approximate used valued of \$155 from NFI for use by the State's recycling program. Effective upon G&C approval.

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

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#A. Authorized the confirmation of Tony J. Gagnon, Gilmanton Iron Works, NH, to the rank of Colonel, NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#B. Authorized the confirmation of John N. Petro, Manchester, NH, to the rank of Major, NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#C. Authorized the confirmation of Harrison E. Walters, Greenland, NH, to the rank of Major, NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#D. Authorized the confirmation of Daniel J. McCarroll, Jaffrey, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#E. Authorized the nomination of Major Thomas W. Kellerman, San Antonio, TX, for appointment 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**

#F. Authorized the nomination of Captain Thomas L. Duston, Rochester, NH, for appointment 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.

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Economic & Housing Stability**

#A. Authorized to amend an existing **sole source** contract with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 6-24-20, item #20), for the 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 renewal option, by extending the completion date from June 30, 2021 to October 31, 2021. Effective upon G&C approval with no change to the price limitation of \$127,022. No Additional Funding. **100% Federal Funds.**

**DEPARTMENT OF TRANSPORTATION**

#B. Authorized the Bureau of Highway Maintenance to exercise a contract amendment with ProMiles Software Development Corporation, Bridge City, TX (originally approved by G&C on 6-7-17, item #49), to transition the software-hosting site to Microsoft Azure, at no cost to the Department. Effective upon G&C approval.

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

#C. Authorized the Division of Forests and Lands to amend an existing contract with McManus & Nault Appraisal Company Inc., Bow, NH (originally approved by G&C on 9-23-20, item #58), for appraisal services, by extending the completion date from January 31, 2021 to June 30, 2021. **100% Federal Funds.**

**DEPARTMENT OF SAFETY**

#D. Authorized the Division of State Police to enter into a no-cost Memorandum of Understanding with Microsoft to ensure compliance with the Criminal Justice Information Services Security Policy. Effective upon G&C approval through June 30, 2026.

**DEPARTMENT OF SAFETY**

#E. Authorized the Division of Emergency Services & Communications to enter into a no cost Memorandum of Agreement with the Vermont Enhanced 911 Board to establish connectivity between the Emergency Services Networks and 911 public safety answering points in each state. Effective upon G&C approval through December 31, 2025.

**REGULAR AGENDA**

**BUSINESS FINANCE AUTHORITY**

#6 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, and further on a roll call vote as follows: Councilor Kenney - yes, Councilor Warmington - yes, Councilor Stevens - yes, Councilor Gatsas - yes, and Councilor Wheeler - yes, authorized to hold a Public Hearing with respect to the financing of a loan in the amount of a \$1,000,000 increase to an existing line of credit to Strafford Economic Development Corporation. Action will Authorized a Resolution under RSA 162-A:7 to determine the Financing is consistent with local or regional development plans or policies, serve a public use and provide a public benefit, is within the policy of, and the authority conferred, by RSA Chapter 162:A, preserve or increase the social welfare or economic prosperity of the State, and promote the orderly development of business activities, create or preserve employment opportunities or protect the physical environment.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of the Commissioner**

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

#7 Authorized to transfer general funds in the amount of \$16,381,020 between various class lines, decrease Federal revenues in the amount of \$489,783, decrease related Other revenues in the amount of \$92,188 and create new expenditure class codes. Effective upon G&C approval through June 30, 2021. **Contingent upon Fiscal Committee approval on January 15, 2021.**

#8 Authorized to amend an existing contract with Victory Women of Vision, Manchester, NH (originally approved by G&C on 1-31-19, item #11), for refugee youth mentoring services, by decreasing the price by \$18,750 from \$243,750 to \$225,000, with no change to the completion date of September 30, 2022. **100% Federal Funds.**

#### **Division of Medicaid Services**

#9 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, and with Councilor Gatsas voting **no**, authorized to enter into **retroactive** 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 decreasing the total shared price limitation by \$128,374,314 from \$2,177,614,370 to \$2,049,240,056 with no change to the completion date of August 31, 2024. Effective **retroactive** to July 1, 2020 upon G&C approval.

#### **Division of Economic & Housing Stability**

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

#10 Authorized to **retroactively** pay the Sunrise County Economic Development, Machias, ME, membership dues in the amount of \$10,000. Effective upon G&C approval through December 31, 2021. **100% Federal Funds.**

#11 Authorized to **retroactively** pay the American Public Human Services Association, Chantilly, VA, in the amount of \$23,655.04 for annual membership dues. Effective January 1, 2021 through December 31, 2021. **34% Federal, 66% General Funds.**

#### **Division for Children, Youth & Families**

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

#12 Authorized to accept and expend the Promoting Safe and Stable Families grant in the amount of \$215,398. Effective upon G&C approval through June 30, 2021. **Contingent upon Fiscal Committee approval on January 15, 2021.**

#13 Authorized to **retroactively** pay the annual membership fee to the Association of Administrators of the Interstate Compact on Adoption and Medical Assistance, Washington, DC, in the amount of \$6,500. Effective January 1, 2021 through December 31, 2021. **50% Federal, 50% General Funds.**

#14 Authorized to **retroactively** pay the Association of Administrators of the Interstate Company on Placement of Children, Gainesville, FL, \$6,500 for annual membership dues. Effective January 1, 2021 through December 31, 2021. **35% Federal, 65% General Funds.**

#15 Authorized to **retroactively** pay a membership fee to the Coalition for Juvenile Justice, Washington, DC, in the amount of \$5,000 for annual membership. Effective January 1, 2021 through December 31, 2021. **100% Federal Funds.**

#### **Governor's Commission of Alcohol & Other Drugs**

#16 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, authorized to **retroactively** amend existing **sole source** contracts with Granite Recovery Respite LLC and NH Respite LLC (originally approved by G&C on 11-6-19, item #11), to provide crisis respite beds, by exercising renewal options and by increasing the total price by \$2,754,750 from \$2,111,500 to \$4,866,250 and by extending the completion date from September 29, 2020 to September 29, 2021. **100% Federal Funds.**

### **Division for Behavioral Health**

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

#17 Authorized to amend existing **sole source** contracts with Granite Pathways and The Family Resource Center at Gorham (originally approved by G&C on 5-2-18, item #20), for the continue provision of Substance Use Disorder prevention and early intervention services for children from birth to age 10 years old involved with DCYF and their parents and caregivers who have a substance use disorder, by exercising renewal options and by increasing the total price by \$1,816,193 from \$4,425,404 to \$6,241,597 and by extending the completion date for Granite Pathways from December 31, 2020 to September 29, 2021, and for The Family Resource Center at Gorham from January 31, 2021 to September 29, 2021. **100% Federal Funds.**

#18 Authorized to amend an existing **retroactive sole source** amendment to an existing contract with The Mental Health Center of Greater Manchester, NH (originally approved by G&C on 6-19-19, item #17), for mobile crisis services and supports and Projects for Assistance in Transition from Homelessness Program services to individuals who are in crisis related to their opioid use or post opioid overdoes, by increasing the price by \$299,621 from \$1,244,084 to \$1,543,705 and by extending the completion date from September 29, 2020 to September 29, 2021. **100% Federal Funds.**

#19 Authorized to amend an existing **retroactive sole source** contract with Bi-State Primary Care Association Inc., Bow, NH (originally approved by G&C on 11-6-19, item #10), to provide facilitation for integrated medication treatment for pregnant, postpartum and parenting women organizations, by increasing the price by \$253,443 from \$1,500,000 to \$1,753,443 and by extending the completion date from September 30, 2020 to September 29, 2021. **100% Federal Funds.**

#20 Authorized to **retroactively** amend existing contracts with the vendors listed in bold as detailed in letter dated December 11, 2020, for Recovery Housing services and supports to individuals with Opioid Use Disorder, by exercising renewal options, by increasing the total price by \$294,950 from \$613,095 to \$908,045 and by extending the completion dates from September 29, 2020 to September 29, 2021. **100% Federal Funds.**

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

#22 Authorized to **retroactively** amend existing contracts with the vendors listed in bold as detailed in letter dated January 4, 2021, for the provision of medication assisted treatment to individuals with opioid use disorders, by exercising renewal options, by increasing the total price by \$264,737 from \$1,397,138 to \$1,661,875 and by extending the completion date from September 29, 2020 to September 29, 2021. **100% Federal Funds.**

#23 Authorized to enter into a contract with Greater Seacoast Community Health, Somersworth, NH, in the amount of \$150,000 for Family Support Coordinator services statewide. Effective upon G&C approval through June 30, 2022, with the option to renew for up to 4 additional years. **100% Other Funds (Governor's Commission of Alcohol and Other Drugs).**

#24 NOT USED

### **Division of Public Health Services**

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

#25 Authorized to enter into a **sole source** amendment to an existing agreement with the University of NH, Durham, NH (originally approved by G&C on 4-17-19, item #21), for evaluation of the community collaborations program focused to strengthen and preserve families program, by increasing the price by \$240,000 from \$360,000 to \$600,000 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#26 Authorized to enter into a **retroactive sole source** amendment to an existing contract with HIV/HCV Resource Center Inc., Lebanon, NH (originally approved by G&C on 6-19-19, item #76), to continue providing community based harm reduction services and supports related to opioid use to individuals, by increasing the price by \$36,932 from \$146,136 to \$183,068 and by extending the completion date from November 30, 2020 to August 31, 2021. **100% Federal Funds.**

#27 Authorized to enter into a **sole source** contract amendment with Abacus Service Corporation, Southfield, MI (originally approved by G&C on 11-14-18, item #17), for information technology support for the Automated Hospital Emergency Department Data system, by increasing the price by \$86,748 from \$241,189 to \$327,937 and by extending the completion date from August 31, 2021 to August 31, 2022. **100% Federal Funds.**

#28 Authorized to enter into **retroactive sole source** contracts with the vendors listed in bold as detailed in letter dated November 9, 2020, for additional funding for the Youth Adult Strategies program, by increasing the total price by \$123,054 from \$11,016,755 to \$11,139,809, with no change to the completion dates of June 30, 2021. Effective October 1, 2020 upon G&C approval. **100% Federal Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

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

#29 Authorized the Bureau of Right of Way to pay a property owner \$20,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from December 15, 2020 through December 21, 2020. Effective upon G&C approval.

#30 Authorized the Bureau of Right of Way to pay property owners \$107,658 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from December 22, 2020 through December 31, 2020. Effective upon G&C approval.

#31 Authorized the Bureau of Right of Way to pay property owners \$269,358.56 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from December 1, 2020 through December 14, 2020. Effective upon G&C approval.

#32 Authorized the Bureau of Construction to enter into a contract with Caulder Construction LLC, North Woodstock, NH, for bridge preservation response to stabilize the Woodstock Br. No. 203/079 from scour, on the basis of a low bid of \$458,828. (2)Further authorized a contingency in the amount of \$45,882.80 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 5, 2021. **100% Federal Funds.**

#33 Authorized the Bureau of Construction to enter into a contract with Renaud Bros., Inc., Vernon, VT, for the Cornish-Windsor covered bridge scour mitigation, on the basis of a low bid of \$993,755. (2)Further authorized a contingency in the amount of \$99,375.50 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 29, 2021. **100% Federal Funds.**

#34 Authorized the Bureau of Construction to enter into a contract with Modern Protective Coatings Inc., Hudson, NH, for painting of four steel beam bridges on I-93 at three sites in Concord, Ashland and Campton, on the basis of a low bid of \$1,589,300. (2)Further authorized a contingency in the amount of \$79,465 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through December 17, 2021. **100% Federal Funds.**

#35 Authorized the Bureau of Construction to enter into a contract with Vermont Recreational Surfacing & Fencing Inc., Barnet, VT, for guardrail and "F" terminal upgrades on Tier 2 and 3 roadways in District 2, on the basis of a low bid of \$1,265,918.90. (2)Further authorized a contingency in the amount of \$63,295.95 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.**



#36 Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, For resurfacing US 202 in Hillsborough and Henniker, on the basis of a low bid of \$3,385,672.06. (2)Further authorized a contingency in the amount of \$169,283.60 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 15, 2021. **100% Federal Funds.**

#37 Authorized the Bureau of Construction to enter into a contract with L&D Safety Marking Corp., Barre, VT, for constructing permanent pavement markings within the I-93 corridor, on the basis of a low bid of \$710,153.80. (2)Further authorized a contingency in the amount of \$35,507.69 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 27, 2021. **100% Federal Funds.**

#38 Authorized the Bureau of Environment to enter into an agreement with VHB Inc., Bedford, NH, for on-call engineering and support services for transportation-related project-level water quality studies statewide, for an amount not to exceed \$400,000. Effective upon G&C approval through December 31, 2023.

#39 Authorized the Bureau of Construction to enter into a contract with CPM Constructors Inc., Freeport, ME, for bridge preservation efforts over Connecticut River between Walpole, NH and Rockingham, VT, on the basis of a low bid of \$1,685,986. (2)Further authorized a contingency in the amount of \$168,598.60 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 29, 2021. **100% Federal Funds.**

#40 Authorized the Bureau of Construction to enter into a contract with Liddell Brothers Inc., Halifax, MA, for curve warning signs improvements on State highways, on the basis of a low bid of \$315,247.50. (2)Further authorized a contingency in the amount of \$18,914.85 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.**

#41 Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, for pavement resurfacing of Tier 2 roadways in District 3, on the basis of a low bid of \$1,410,285.66. (2)Further authorized a contingency in the amount of \$70,514.28 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 27, 2021. **100% Federal Funds.**

#42 Authorized the Bureau of Construction to enter into a contract with Northeast Earth Mechanics Inc., Pittsfield, NH, for culvert rehabilitation and replacement in Stoddard under NH Route 9, on the basis of a low bid of \$559,018.50. (2)Further authorized a contingency in the amount of \$55,901.85 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.**

#43 Authorized the Bureau of Construction to enter into a contract with Northeast Earth Mechanics Inc., Pittsfield, NH, for culvert rehabilitation in Bedford under NH 101 and Boynton Street, on the basis of a low bid of \$1,080,096.25. (2)Further authorized a contingency in the amount of \$75,606.74 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 27, 2021. **100% Federal Funds.**

#44 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of Tier 2 roadways in three towns in District 5, on the basis of a low bid of \$8,249,696.87. (2)Further authorized a contingency in the amount of \$412,484.84 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 23, 2022. **100% Federal Funds.**

#45 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for pavement resurfacing in three towns in District 1, on the basis of a low bid of \$1,068,630.85. (2)Further authorized a contingency in the amount of \$53,431.54 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 17, 2021. **100% Federal Funds.**

#46 Authorized the Bureau of Right of Way to sell 2,375 SF of State owned land on the westerly side of Range Road, formerly NH Route 111A in the Town of Windham. The sale would be directly to the abutter Karen L. Heller, Trustee of the Karen L. Heller 1997 Trust, for \$17,600 which includes an \$1,100 administrative fee. Effective upon G&C approval. Originally purchased with 90% Federal, 10% Highway Funds.

#47 Authorized the Bureau of Right of Way to sell 0.06 +/- of an acre of State-owned land on the northeasterly side of Acorn Lane at the corner of Woodbury Ave in the Town of Pelham. The sale would be directly to the abutter, Nathan Boutwell (Grantee), for \$2,600 which includes an \$1,100 administrative fee. Originally purchased with 89% Federal, 11% Highway Funds.

#48 Authorized the Bureau of Construction to enter into a contract with Winterset Inc., Lyndonville, VT, for slope failure repair and minor road changes, on the basis of a low bid of \$373,044.50. (2)Further authorized a contingency in the amount of \$37,304.45 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 24, 2021. **100% Betterment Funds.**

#49 Authorized the Bureau of Construction to enter into a contract with J. Hutchins Inc., Richmond, VT, for roadway resurfacing in 2 towns in District 1, on the basis of a low bid of \$1,877,388.94. (2)Further authorized a contingency in the amount of \$93,869.45 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 17, 2021. **100% Federal Funds.**

#50 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for pavement resurfacing along the Central Turnpike system, on the basis of a low bid of \$8,263,284.91. (2)Further authorized a contingency in the amount of \$247,898.55 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 17, 2021. **100% Turnpike Funds.**

#51 Authorized the Bureau of Construction to enter into a contract with Brox Industries Inc., Dracut, MA, for pavement resurfacing along the Eastern Turnpike system, on the basis of a low bid of \$8,639,611.77. (2)Further authorized a contingency in the amount of \$259,188.35 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 24, 2022. **100% Turnpike Funds.**

#52 Authorized the Bureau of Turnpikes to exercise contract renewal options with Citizens Bank National Association, Manchester, NH (originally approved by G&C on 1-27-16, item #25), for the second of two contract extensions for Toll Revenue Processing and Armored Care Services within the Division of Operations, by increasing the amount not to exceed \$949,394.90 from \$2,718,187.18 to \$3,667,582.08, and by extending the completion date from January 31, 2021 to January 31, 2023. **100% Turnpike Funds.**

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

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

#55 Authorized 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 February 2, 2024.

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

#57 Authorized the Bureau of Highway Design to **retroactively** amend a contract with McFarland-Johnson Inc., Concord NH and Binghamton, NY, to prepare the second phase of the preliminary engineering design for the section of Interstate 93 passing through Bow and Concord from I-89 through I-393, by increasing the amount payable by \$593,435.24 from \$1,906,103.65 to \$2,499,538.89 for additional design services, and by extending the completion date from December 31, 2020 to June 30, 2022. **100% Turnpike Funds.**

#58 Authorized the Bureau of Rail & Transit to enter into an Operating Agreement with the New England Central Railroad Inc., Rochester, NY for the use of the state-owned Northern Railroad Line in Lebanon, NH, for freight railroad service. Effective upon G&C approval through January 31, 2031, with a provision for renewal for an additional 10-year period through January 31, 2041.

#### **OFFICE OF STRATEGIC INITIATIVES**

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

#59 Authorized to accept and expend additional Federal Funds in the amount of \$100,100 from the US Department of Energy as part of the State Energy Program grant. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 15, 2021.**

#60 Authorized to amend a memorandum of agreement with the Department of Administrative Services, Concord, NH (originally approved by G&C on 6-19-19, item #118), to support energy efficiency in state buildings, by increasing the amount for FY2021 by \$40,000 from \$128,000 to \$168,000. Effective upon G&C approval through June 30, 2021. **100% Federal Funds (State Energy Program).**

#### **DEPARTMENT OF INFORMATION TECHNOLOGY**

#61 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized, for the benefit of the Department of Health and Human Services, to enter into a **retroactive sole source** amendment with MatrixCare Inc., Bloomington, MN (originally approved by G&C on 4-23-14, item #34E), for the purpose of continued hosting, operations, support and maintenance for both the Glenclyff Electronic Health Records Enhancement system and the NH Hospital's MealTracker system, by increasing the price by \$93,024 from \$190,269 to \$283,293, and by extending the completion date from June 30, 2020 to June 30, 2023. **100% Other (Agency Class 27) Funds: the agency Class 27 used by DHHS to reimburse DoIT for this contract is 60% Federal, 40% Other Funds.**

#### **STATE TREASURY**

#62 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, authorized the State Treasurer, as Trustee of the NH Higher Education Savings Plan Trust, to amend the documents as detailed in letter dated January 6, 2021, relating to the NH College Tuition Saving Plans to become effective February 8, 2021 upon G&C approval.

#### **NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES**

#63 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to **retroactively** enter into an agreement with vendor Susan Zimmermann, Concord, NH, in the amount of \$15,000. Effective October 1, 2020 through October 30, 2022. **100% Federal Funds.**

#### **OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION**

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

#64 Authorized to **retroactively** renew membership with the Council of Landscape Architectural Registration Boards, Reston, VA, in the amount of \$6,175. Effective October 1, 2020 through September 31, 2021. **100% Agency Funds.**

#65 Authorized the Division of Technical Professions to **retroactively** renew membership with the National Association of State Boards of Accountancy, Nashville, TN, in the amount of \$5,300 from August 1, 2020 through July 31, 2021. **100% Agency Income.**

#66 Authorized to amend a **sole source** contract with APPRISS Inc., Louisville, KY (originally approved by G&C on 6-18-14, item #110-A), to provide practitioners a consistency of access to prescription monitoring services, by increasing the price by \$133,045 from \$888,274.17 to \$1,001,319.17. Effective February 1, 2021 through January 31, 2022. **98% Federal, 2% Agency Income Funds.**

#### **DEPARTMENT OF AGRICULTURE, MARKETS & FOOD**

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

#67 Authorized to enter into a memorandum of understanding with US Department of Agriculture, Animal and Plant Health Inspection Service for activities relating to Postentry Quarantine. Effective upon G&C approval through October 20, 2025.

#68 Authorized to **retroactively** amend the grant agreement with the Ammonoosuc Conservation Trust (originally approved by G&C on 4-17-19, item #60), for the Rexford Farm and Forest Conservation modifying the grant completion date from December 1, 2020 to December 1, 2021. **100% Other Funds – State Conservation Committee.**

#### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

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

#69 Authorized to place Attorney Erik Bal into Group FF Step 2 \$76,606.40, a compensation level higher than the minimum. Effective January 29, 2021 or upon G&C approval, whichever is later. **100% Federal Funds.**

#70 Authorized to enter into a contract with Awesome Service Affordable Pricing Landscaping & Design LLC d/b/a ASAP Landscape & Design LLC, Bow, NH, in the amount not to exceed \$50,000 for rooftop and perimeter snow removal services at NHES Claremont, Concord, Laconia, Nashua, Portsmouth and Somersworth offices. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#### **INSURANCE DEPARTMENT**

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

#71 Authorized, with Councilor Warmingtton voting **no**, to place David J. Bettencourt at the fifth step for the position of Deputy Commissioner, unclassified salary grade HH, earning \$106,705.56 annually. Effective upon G&C approval. **100% Agency Income.**

#72 Authorized to enter into a contract with Gorman Actuarial, Marlborough, MA, to assist in preparing data for and producing the annual report on medical cost drivers and their impact on premiums in NH and provide consulting service in connection with the annual public hearings concerning health insurance premiums, in the amount of \$450,000. Effective upon G&C approval through December 31, 2025. **100% Other Funds.**

#### **DEPARTMENT OF CORRECTIONS**

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

#73 Authorized to transfer \$3,990,802 among accounts to reallocate appropriations and cover overtime shortfalls. Effective upon G&C approval through June 30, 2021. **100% General Funds. Contingent upon Fiscal Committee approval on January 15, 2021.**

#74 Authorized to accept and expend funds in the amount of \$200,000 from the Department of Health and Human Services, to support parental educational programs for incarcerated residents. Additionally, funding will support parent-child visits and deliver social-emotional learning supports for children of incarcerated parents. Effective upon G&C approval through June 30, 2021. **100% Transfer from Other Agency (DHHS). Contingent upon Fiscal Committee approval on January 15, 2021.**

#75 Authorized to enter into a **sole source** contract with Waypoint, Manchester, NH, to provide parental assistance services, contingent upon acceptance of the Parental Assistance sub grant item on this same G&C agenda, in the amount of \$48,554. Effective upon G&C approval through June 30, 2021. **100% Transfer from Other Agency (DHHS).**

#76 Authorized to amend an existing contract with Office of Public Guardian, Concord, NH (originally approved by G&C on 3-7-18, item #36), for the provision of Guardianship services, by exercising a contract renewal option, by increasing the price limitation by \$317,980.70 from \$396,400.80 to \$714,381.50 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#77 Authorized to amend an existing contract with Tri-County Community Action Program Inc., Whitefield, NH (originally approved by G&C on 6-6-18, item #77), for the provision of Guardianship services, by exercising a contract renewal option, by increasing the price by \$21,900 from \$26,304 to \$48,204 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#### **NEW HAMPSHIRE LIQUOR COMMISSION**

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

#78 Authorized the report of the closing of seven state liquor stores and request approval of the Indirect Cost Allocation Plan for State Fiscal Year 2020. The Indirect Cost Allocation Plan reflects the operating expense base of the state store and the overhead expenses of the other departments, which are allocated to all state stores on a consistent, rational basis. **Contingent upon Fiscal Committee approval on January 15, 2021.**

#79 Authorized the Division of Enforcement and Licensing to **retroactively** amend the accept and expend funds in the amount of \$19,726 from the Governors Highway Safety Association (originally approved by G&C on 3-25-20, item #40), as part of a national initiative specifically earmarked at training more Police Officers in the detection and apprehension of alcohol and/or drug impaired motorists, by extending the end date from September 29, 2020 to September 29, 2021. No Additional Funding.

#80 Authorized to enter into a real estate services agreement with New England Coastal Realty Inc., d/b/a Keller Williams Coastal Realty, Portsmouth, NH, to provide real estate brokerage, marketing, and consulting services to the NHLC with regard to the proposed redevelopment of the Interstate 95 liquor store rest area properties in Hampton, NH and the contemplated sale of a significant portion thereof. Effective upon G&C approval for up to 24 months. **100% Liquor Funds.**

#### **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

#81 **TABLED** - The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington voted to **table** the request to enter into a contract with Precision Cut Pruning, Newmarket, NH, to provide pruning services at Henry Laramie WMA and Glenn's Cove WMA, in the amount of \$15,000. Effective upon G&C approval through June 30, 2023. **75% Federal, 25% Wildlife Habitat conservation funds.**

#### **BUSINESS AND ECONOMIC AFFAIRS**

#82 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, authorized the Office of Outdoor Recreation Industry Development, to accept and expend a total of \$391,666 in federal funds from the Northern Borders Regional Commission, for the purpose of establishing the Office of Outdoor Recreation and Industry Development. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 15, 2021.**

#### **DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

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

#83 Authorized the Division of Parks and Recreation and the Department of Administrative Services, Risk Management Unit, to enter into a contract with USI Insurance Services LLC, Bedford, NH, for liability and certified act of terrorism insurance coverage for Cannon Mountain Aerial Tramway and Ski Area (Cannon Mountain), for a total cost not to exceed \$138,768. Effective upon G&C approval through February 1, 2021 through February 1, 2022. **100% Other Funds (Agency Income).**

#84 Authorized the Division of Forests and Lands to accept and expend a Federal Grant Award in an amount up to \$2,600,000 for the acquisition of Conservation Easements on 6,395 +/- acres in the Towns of Campton and Sandwich in Grafton and Carroll Counties, NH, known as the “Beebe River Uplands Forest Legacy Project”. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 15, 2021.**

#85 Authorized the Division of Forests and Lands to purchase Conservation Easements and enter into subsequent Snowmobile Agreements on 6,395 +/- acres in the Towns of Campton and Sandwich in Grafton and Carroll Counties, NH, known as the “Beebe River Uplands Forest Legacy Project” for an amount not to exceed \$2,600,000 for the purpose of protecting natural resources and ensuring continued access to the properties upon G&C approval. **100% Federal Funds.**

#86 Authorized the Bureau of Trails to **retroactively** amend a Grant-in-Aid Agreement with the Colebrook Ski-Bees Inc. (originally approved by G&C on 7-15-20, item #57), by increasing the total agreement cost by \$15,800 from \$5,024 to \$20,824 with no change to the contract completion date of December 31, 2020. **100% Other Funds (Transfers from Fish & Game).**

#87 Authorized the Division of Forests and Lands, Forest Management Bureau, to budget and expend grants funds for declared Major Disaster FEMA-4457-DR-NH from the Federal Emergency Management Agency in the amount of \$26,218 for July 2019 storm damages. Effective upon G&C approval. **100% Federal Funds.**

#88 Authorized the Division of Forests and Lands, Forest Management Bureau, to budget and expend grant funds received from the Department of Safety, Division of Homeland Security and Emergency Management, in the amount of \$19,995 for the purchase of a Remote Automated Weather Station for emergency preparedness capability enhancements. Effective upon G&C approval. **100% Federal Funds.**

#89 Authorized the Division of Forests and Lands to **retroactively** amend acquisition of the fee title to 33.40 +/- acres in the Town of Warner (Tusoni Property) from the Law Office of Kyle McDonald PLLC, acting as agent for Lawrence Tusoni, Owner (originally approved by G&C on 12-5-18, item #60), in the amount of \$40,000, by extending the closing date from December 31, 2018 to March 2, 2021. Effective upon G&C approval. **50% Federal, 50% Other Funds (Agency Income).**

#90 Authorized the State Council on the Arts to award a Conservation Number Plate (Moose Plate) Grant to the Claremont Opera House, Claremont, NH, in the amount of \$20,000 for the restoration of stained glass windows. Effective upon G&C approval through June 30, 2021. **100% Other Funds (Agency Income).**

#91 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to Mascoma Valley Preservation, Grafton, NH, in the amount of \$10,000 for the repair and stabilization of the roof on the Canaan Freight Shed. Effective upon G&C approval through September 30, 2022. **100% Other Funds (Agency Income).**

#92 Authorized the Division of Historical Resources to make a **retroactive** payment to the National Conference of State Historic Preservation Officers, Washington, DC, in the amount of \$5,529.16 for calendar year 2021 membership dues. Effective January 1, 2021 through December 31, 2021. **100% Federal Funds.**

#93 Authorized the Division of Parks and Recreation to make a **retroactive** payment to the National Association of State Park Directors, Raleigh, NC, in the amount of \$3,000 for membership dues for the 2021 Season. Effective November 1, 2020 through October 31, 2021. **100% Other Funds (Agency Income).**

## DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#94 Authorized to accept and expend additional federal funds in the amount of \$180,324 from the Water Infrastructure Improvement for the Nation Act, through the Environmental Protection Agency, for assistance in drinking water lead testing in schools and childcare facilities. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 15, 2021.**

#95 Authorized to accept and expend additional federal funds in the amount of \$158,706 from the Water Infrastructure Improvement for the Nation Act, through the Environmental Protection Agency, for small and disadvantaged water systems to provide funding assistance for improvements to their drinking water systems. (2)Further authorized to transfer funds in the amount of \$66,033 between classes for the purpose of awarding grants to disadvantaged water system. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 15, 2021.**

#96 Authorized to award a **sole source** grant to the Gundalow Company, Portsmouth, NH, in the amount of \$25,000 to conduct an on-board environmental education series at locations in the Seacoast region. Effective upon G&C approval through December 31, 2021. **100% Federal Funds.**

#97 Authorized to enter into a **sole source** amendment to the agreement with Milone & MacBroom Inc., Bedford, NH (originally approved by G&C on 3-11-20, item #53), by increasing the contract amount by \$6,000 from \$45,000 to \$51,000 and revising the scope of work to include supplemental public outreach and participation activities. Effective upon G&C approval. **100% Federal Funds.**

#98 Authorized to accept and expend \$61,107 from the Department of Safety, Division of Homeland Security and Emergency Management to implement activities of the Flood Hazards Program. Effective upon G&C approval through September 30, 2021. **100% Other (Interagency Federal Pass-Thru) Funds.**

#99 Authorized to accept and expend federal funds in the amount of \$99,709 from the US Environmental Protection Agency, to continue to assist NH Breweries with energy efficiency and water conservation projects as well proper management of waste and wastewater. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#100 Authorized to **retroactively** pay calendar year 2021 membership dues to the Association of State Drinking Water Administrators, Arlington, VA, in the amount of \$7,495. Effective upon G&C approval. **100% Federal Funds.**

#101 Authorized to **retroactively** pay the fiscal year 2021 membership dues to the NorthEast Recycling Council Inc., Brattleboro, VT, in the amount of \$3,000 for the period July 1, 2020 through June 30, 2021. **100% General Funds.**

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

#103 Authorized a Clean Water State Revolving Fund loan agreement with the City of Rochester, in an amount not to exceed \$1,200,000 to finance the Route 11 Pump Station Upgrade project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#104 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Exeter, in an amount not to exceed \$1,600,000 to finance the Squamscott River Sewer Siphon and Webster Avenue Pump Station Rehabilitation Design project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#105 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Ashland, in an amount not to exceed \$75,000 to finance the Facility Analysis project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#106 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Exeter, in an amount not to exceed \$75,000 to finance the Westside Drive Sewer and Stormwater Planning project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#107 Authorized to enter into a contract with the Rockingham Planning Commission, Exeter, NH, to develop a coastal innovative land use guide and resiliency program framework, in the amount of \$58,500. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#108 Authorized Constance and Jeffrey Walsh's request to perform work on Lake Winnepesaukee in Alton.

#109 Authorized the request to transfer the NH Department of Environmental Services Wetlands Bureau permit #2014-03303 originally issued to Susan Von Hemert (G&C 8-26-15, item #65), subsequently issued to Julia and Nicholas Orsi (G&C 6-24-20, item #153), to the new owners of the property Andrew and Margot Schmolka, to perform work on the Bellamy River.

#110 Authorized the Town of Merrimack's request to perform work on Naticook Lake in Merrimack.

#111 Authorized the Hillary Johnston Trust's request to amend Wetlands Permit #2018-03472 (originally approved by G&C on 7-10-19, item #54), to perform work on Lake Winnepesaukee in Moultonborough.

#111A Authorized to award a Water Infrastructure Improvement for the Nation Act grant to Marlborough Estates, A Condominium, Marlborough, NH, in the amount not to exceed \$160,000 for improvements to their drinking water system. Effective upon G&C approval through January 1, 2022. (2) Further authorized to award a Water Infrastructure Improvement for the Nation Act grant to South Weare Water Association, Weare, NH, in the amount not to exceed \$500,000 for improvements to their drinking water system. Effective upon G&C approval through September 1, 2022. **55% Federal, 45% Drinking Water and Groundwater Trust Fund.**

#### **DEPARTMENT OF EDUCATION**

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

#112 Authorized the Bureau of School Safety and Facility Management to **retroactively** amend an accept and expend item for the NH Lead Removal Drinking Water funds in the amount of \$1.6 million from the NH Department of Environmental Services (originally approved by G&C on 8-14-19, item #53), by extending the end date from September 30, 2019 to June 30, 2021; to continue to award grants to schools for 50% of the cost of lead abatement. Effective upon G&C approval. **100% Transfers from Other Agencies. Contingent upon Fiscal Committee approval on January 15, 2021.**

#113 Authorized the Bureau of Student Wellness to accept and expend funds from the NH Department of Health and Human Services in the amount of \$154,000 to provide funding from the Governor's Commission on Alcohol and Other Drugs for support of the Purple Star Program that provides substance use prevention activities and support to students in military families. Effective upon G&C approval through June 30, 2021. **100% Transfers from Other Agencies. Contingent upon Fiscal Committee approval on January 15, 2021.**

#114 Authorized the Bureau of Student Wellness to accept and expend funds from the NH Department of Health and Human Services in the amount of \$500,000 to provide funding from the Governor's Commission on Alcohol and Other Drugs to increase access to Kindergarten through the 12<sup>th</sup> grade substance-misuse prevention strategies, evidence-based interventions, and social-emotional learning practices to NH school districts. Effective upon G&C approval through June 30, 2021. **100% Transfers from Other Agencies. Contingent upon Fiscal Committee approval on January 15, 2021.**

#115 Authorized the Bureau of Student Wellness to accept and expend funds from the NH Department of Health and Human Services in the amount of \$500,000 to provide funding from the Governor's Commission on Alcohol and Other Drugs to support the expansion of the preventative framework Multi-Tiered System of Support for Behavioral Health and Wellness. Effective upon G&C approval through June 30, 2021. **100% Transfers from Other Agencies. Contingent upon Fiscal Committee approval on January 15, 2021.**



#116 Authorized, with Councilor Warmington voting **no**, a salary increment for the Commissioner of Education Frank Edelblut, from grade KK, step 3 \$109,305.04 to grade KK, step 4 \$115,661. Effective February 15, 2021.

#117 Authorized the Division of Education Analytics and Resources to amend an existing contract on a **sole source** basis, with Community & School Partners LLC, Rye, NH (originally approved by G&C on 12-18-19, item #148), for additional services to continue to improve data collection systems, by increasing the price by \$138,360 from \$297,216 to \$435,576. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#### **DEPARTMENT OF SAFETY**

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

#118 Authorized the Division of Motor Vehicles to accept and expend grant funds from the US Department of Transportation, Federal Motor Carrier Safety Administration, entitled "FY 2018 High Priority Grant" in the amount of \$576,831 for the purpose of creating a Municipal Agent Automation Project vehicle inquiry interface to provide real-time data for roadside enforcement. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 15, 2021.**

#119 Authorized the Division of Homeland Security and Emergency Management to accept and expend Hazard Mitigation Grant Program funds in the amount of \$516,959 from the Federal Emergency Management Agency for DR-4457 July 2019 Severe Storm & Flooding for the implementation of cost effective mitigation projects. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 15, 2021.**

#120 Authorized to pay overtime in the amount of \$228,000 for permanent personnel via a transfer from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at Enforcement. The \$228,000 represents the estimate of additional funds needed for the remainder of SFY 2021. Effective upon G&C approval through June 30, 2021. **81% General, 19% Highway Funds.**

#121 Authorized the Division of State Police to pay overtime in the amount of \$47,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at State Police Communications. The \$47,000 represents the estimate of additional funds needed for the pay periods covering January 1, 2021 through June 3, 2021 of SFY 2021. Effective upon G&C approval through June 30, 2021. **49% General, 28.3% Turnpike, 22.7% Highway Funds.**

#122 Authorized the Division of State Police to pay overtime in the amount of \$492,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the Traffic Bureau. The \$492,000 represents the estimate of additional funds needed for the remainder of SFY 2021. Effective upon G&C approval through June 30, 2021. **49% General, 28.3% Turnpike, 22.7% Highway Funds.**

#123 Authorized the Division of State Police to pay overtime in the amount of \$205,000 from class 10 appropriations for permanent personnel for overtime hours worked for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at the Detective Bureau. The \$205,000 represents the estimate of additional funds needed for the remainder of SFY 2021. Effective upon G&C approval through June 30, 2021. **85.5% General, 14.5% Agency Funds.**

#124 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Grafton for a total amount of \$128,250 to upsize a culvert on Wild Meadows Road to ensure adequate flow capacity for future storm events. Effective upon G&C approval through June 8, 2022. **100% Federal Funds.**

#125 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Nashua to execute reunification training for a total amount of \$5,500. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#126 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southwest Regional Planning Commission for a total amount of \$67,499.25 to update the local hazard mitigation plans for several communities. Effective upon G&C approval through May 29, 2023. **100% Federal Funds.**

#127 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with Strafford Regional Planning Commission for a total amount of \$33,999.75 to update the local hazard mitigation plans for several communities. Effective upon G&C approval through May 29, 2023. **100% Federal Funds.**

#128 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Swanzey to update their community's Local Emergency Operations Plan for a total amount of \$4,500. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#129 Authorized the Division of Emergency Services and Communications to enter into a contract with Kraus Associates Inc., d/b/a AK Associates, Concord, NH, in order to refresh the Next Generation 9-1-1 Customer Premises Equipment system and procure a new service agreement for handling all incoming 9-1-1 calls originating inside the State of NH as well as any administrative line calls into the Concord, and Laconia Public Safety Answering Points, in the amount of \$2,301,817.06. Effective upon G&C approval through February 1, 2026. **70.01% Agency Income, 29.99% Capital Funds.**

#### **DEPARTMENT OF JUSTICE**

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

#130 Authorized to accept and expend a grant in the amount of \$628,472 from the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Second Chance Act Addressing the Needs of Incarcerated Parents with Minor Children Grant, for the purpose of providing Waypoint the funding to partner with the NH Department of Corrections, Family Connection Center, to enhance programs that strengthen the bond between NH incarcerated parents and their minor children. Effective upon G&C approval through June 30, 2021. (2)Further authorized to enter into a subgrant with Waypoint, Manchester, NH, in an amount not to exceed \$626,089 from the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Second Chance Act Addressing the Needs of Incarcerated Parents with Minor Children Grant for the purpose of partnering with the Department of Corrections, Family Connection Center, to enhance programs that strengthen the bond between NH incarcerated parents and their minor children. Effective upon G&C approval through September 30, 2023. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 15, 2021.**

#131 Authorized to **retroactively** pay organizational dues to the National Association of Medicaid Fraud Control Units, Washington, D.C., in the amount of \$7,719 for the Medicaid Fraud Control Unit's Annual Dues for the period of January 1, 2021 through December 31, 2021. **75% Federal, 15% General, 10% Agency Income.**

#132 NOT USED

#133 Authorized a salary increase to Sean P. Gill, as an Assistant Attorney General from \$95,000 to \$100,000. Effective upon G&C approval or January 29, 2021, whichever is later.

#134 Authorized a salary increment to Stephen P. Johnson, Criminal Investigator, from \$76,427.52, LG BB, Step 6 to \$80,186.08, LG BB, Step 7. Effective upon G&C approval or January 15, 2021, whichever is later.

#135 **WITHDRAWN** – The agency withdrew the request for consideration of whether the petition of Scott Traudt (age 55) requesting a pardon hearing for the offense of simple assault on a police officer in the line of duty should be granted. The petitioner is not eligible for an annulment.

#136 **DENIED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, voted to **deny** consideration of whether the petition of Jeffrey Larsen (age 56) requesting a pardon hearing for the offense of Aggravated Felonious Sexual Assault and Driving While Intoxicated should be granted. The petitioner is not eligible for an annulment as Aggravated Felonious Sexual Assault is defined as a violent crime.

#136A Authorized to **retroactively** enter into subgrants with the organizations as detailed in letter dated January 4, 2021, in the amount of \$736,796.50 from the US Department of Justice, Office of Violence Against Women, Violence Against Women Formula Grant for the purpose of providing services for women in NH who are victims of violent crimes. Effective January 1, 2021 through March 31, 2022. **100% Federal Funds.**

#### DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#137 Authorized an annual salary step increase for Gary Lunetta, Director of the Division of Procurement and Support Services from Grade HH, Step 6 \$112,255.52 to Grade HH, Step 7 \$117,805.48. Effective January 11, 2021.

#138 Authorized a Working Capital Warrant in the amount of \$450,000,000 to cover the payment of expenditure for the month of February 2021.

#139 Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval. *\*The request from DHHS to reclassify position #19630 was withdrawn from this item at the G&C meeting today\*.*

#140 Authorized the Division of Risk and Benefits to waive a portion of the State's \$159,083.40 gross lien related to a workers' compensation claim for former state employee James Steinmetz and to accept \$20,000 to satisfy the lien. Effective upon G&C approval.

#141 Authorized to enter into an amendment to a current contract with Easter Seals NH Inc., Manchester, NH (originally approved by G&C on 11-6-19, item #60), to provide an employee shuttle service for state employees who work in the State House complex, by exercising a contract renewal option. The price will be increased by \$35,282 to \$68,798 and the completion date will be extended to June 30, 2021 effective upon G&C approval. This amendment will allow more flexibility by making services available on an as needed basis. **94% General, 6% Transfer Funds.**

#142 Authorized the Division of Public Works Design and Construction to enter into a **retroactive sole source** amendment with Charters Brothers Construction LLC, Danville, NH (originally approved by G&C on 10-21-20, item #69), for the Headquarters Sewer Repair at the State of NH Liquor Commission Headquarters, Concord, NH, by increasing the price by \$43,957.82 from \$245,990 to \$289,947.82, and by extending the end date from January 29, 2021 to February 26, 2021. **100% Liquor Commission Funds.**

#143 Authorized the Division of Public Works Design and Construction to enter into a contract with KPMB Enterprises., Contoocook, NH, for the Re-bid Rockingham County Courthouse HVAC Piping, Brentwood, NH, for a total price not to exceed \$656,000. (2)Further authorized the amount of \$27,100 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$683,100. Effective upon G&C approval through October 1, 2021. **100% Capital-General Funds.**

\*

## Informational Items

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

#A. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services (DHHS), Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Deloitte Consulting LLP, Concord, NH (originally approved by G&C on 5-1-19, item #18), to complete additional enhanced data analytics for school dashboard, hospital bed tracking, and vaccine administration associated with the COVID-19 response, by increasing the price limitation by \$1,812,350 from \$4,007,463 to \$5,819,813 with no change to the completion date of November 29, 2021, effective retroactive to November 2, 2020. **100% Federal Funds.**

#B. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** contract with Deloitte Consulting LLP, Concord, NH in the amount of \$1,513,607 to implement an Immunization Information System that will integrate with State of New Hampshire Fully Qualified Health Care Facilities (FQHCs) electronic medical records systems to act as an immunization registry for the State, with the option to renew for up to three (3) additional years, for the period of November 8, 2020, through November 8, 2021. **100% Other Funds (DHHS COVID RELIEF FD FR GOFERR).**

#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, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with the City of Concord, NH, to continue the services of a designated Coordinator to oversee COVID-19 testing by increasing the price limitation by \$47,875 from \$144,626 to \$192,501 and by exercising a contract renewal option by extending the completion date from November 30, 2020, to February 28, 2021, effective retroactive to November 30, 2020. **100% Federal Funds.**

#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, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, to enter into **Retroactive, Sole Source** contracts with the Contractors listed in an amount not to exceed \$728,800 for the Emergency Solutions Grant Program for COVID-19 Response necessary to reduce first-time homelessness and evictions for individuals and families and to increase services and connections to housing necessary to prevent the spread of COVID-19 for those experiencing homelessness, effective retroactively to May 4, 2020, through September 30, 2022. **100% Federal Funds.**

#E. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, and 2020-21, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, to enter into **Retroactive, Sole Source** contracts with the Contractors listed in an amount not to exceed \$7,102,217 for the Emergency Solutions Grant Program for COVID-19 Response necessary to reduce first-time homelessness and evictions for individuals and families and to increase services and connections to housing necessary to prevent the spread of COVID-19 for those experiencing homelessness, effective retroactively to May 4, 2020, through September 30, 2022. **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, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Retroactive, Sole Source** amendments to existing contracts with the Contractors listed in bold for visiting nurse agencies to conduct COVID-19 community testing using BinaxNOW COVID-19 Antigen Test supplies provided by the Department, with no change to the price limitation of \$500,000 and no change to the contract completion dates of April 30, 2021, effective retroactive to October 30, 2020. **100% General Funds.**

#G. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Retroactive, Sole Source** amendments to existing contracts with the Contractors listed to continue conducting hospital-based COVID-19 community testing and testing-related activities, by increasing the total price limitation by \$597,000 from \$2,987,000 to \$3,584,000, and by extending the completion dates from December 1, 2020, to December 30, 2020, effective retroactive to December 1, 2020. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#H. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** cooperative project agreement with University of New Hampshire, Durham, NH, in the amount of \$562,500, for laboratory services to assist in the testing of the COVID-19 samples from long-term care facilities, with the option to renew for up to one (1) additional year, effective retroactive to December 14, 2020, through December 30, 2020. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#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, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contract with Green Mountain Messenger, Inc., Williston, VT (originally approved by G&C on 4-8-20, item #9), for continued emergent courier services, by increasing the price limitation by \$150,000 from \$300,000 to \$450,000 and by extending the contract completion date from March 31, 2021 to June 30, 2021. **100% Federal Funds.**

#J. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to award a **Retroactive, Sole Source** grant agreement with HealthFirst Family Care Center, Inc., Franklin, NH, in the amount of \$96,670 to conduct community COVID-19 testing and testing-related activities, with the option to renew for up to one (1) additional year, effective retroactive to December 1, 2020, through December 30, 2020. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#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, and 2020-24, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** contract with JSI Research & Training Institute, Inc., Bow, NH, in the amount of \$125,000 to assess COVID-19 infection prevention and control knowledge among frontline healthcare personnel and healthcare facilities, with the option to renew for up to two (2) additional years, effective retroactive to November 1, 2020, through June 30, 2021. **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, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** contract with New Hampshire Medical Society, Concord, NH, in the amount of \$50,000 to develop, implement, and evaluate the New Hampshire Crisis Standards of Care Community and Healthcare Provider and Public Education and Engagement project, with the option to renew for up to one (1) additional year, effective retroactive to November 1, 2020, through June 30, 2021. **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, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** memorandum of understanding with Goodwill Industries of Northern New England, Gorham, ME, in the amount of \$12,500, for five (5) COVID Care Corps AmeriCorps Program volunteers to support the COVID-19 response in New Hampshire, effective retroactive December 7, 2020, through December 6, 2021. **100% General Funds.**

#M1. Pursuant to RSA 4:46, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to amend an existing Memorandum of Understanding with the Department of Safety, Concord, NH, for the provision of laboratory staff from the Department of Safety's New Hampshire State Police Forensic Laboratory to assist the Division of Public Health Services' Public Health Laboratory with COVID-19 functions, by increasing the price limitation by \$14,580 from \$33,826 to \$48,406 and by extending the completion date from December 31, 2020, to June 30, 2021. **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, and 2020-23, Governor Sununu has authorized the Department of Health and Human Services, Division for Behavioral Health, to award a **Retroactive, Sole Source** grant agreement with Granite Recovery Respite, LLC, Salem, NH, in the amount of \$264,308 to provide respite care services, effective retroactive to November 1, 2020, through December 30, 2020. **100% Federal Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

#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 and 2020-24 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to accept and expend a grant in the amount of \$21,085.44 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Laconia Municipal Airport, operated by the Laconia Airport Authority, Gilford, NH through June 30, 2021. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23 and 2020-24 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to award a grant to the Laconia Airport Authority, SBG-09-16-2020, to conduct an airfield pavement maintenance and marking project for the Laconia Municipal Airport, Gilford, NH. Federal participation in the amount of \$210,854.44 is effective through July 16, 2024. **100% Federal 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 and 2020-24 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to accept and expend a grant in the amount of \$8,200.00 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Dean Memorial Airport, operated by the Town of Haverhill, NH through June 30, 2021. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23 and 2020-24 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to award a grant to the Town of Haverhill, SBG-18-04-2020, to conduct a Runway Safety Area (RSA) Feasibility Study and Airport Layout Plan Update at the Dean Memorial Airport, Town of Haverhill, NH. Federal participation in the amount of \$73,800.00 is effective through July 16, 2024. **100% Federal Funds.**

#### DEPARTMENT OF INFORMATION TECHNOLOGY

#Q. Pursuant to RSA 4:45, RSA 4:47, 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, 2020-021, 2020-023 and 2020-024, Governor Sununu has authorized the Department of Information Technology, to amend a **Sole Source** contract with MTX Group, Inc., Troy, NY, increasing the Price Limitation by \$640,905.00 from \$1,901,345.00 to \$2,542,250.00, and extending the contract completion date from March 30, 2021 to December 1, 2022, to provide professional services to implement State of New Hampshire initiatives related to the COVID-19 crisis, effective upon Governor approval for the period of October 1, 2020 through December 1, 2022. The original contract was approved by the Governor on April 7, 2020 and this fourth amendment was approved by the Governor on December 15, 2020. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 4:47, 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, 2020-021, 2020-023 and 2020-024, Governor Sununu has authorized the Department of Information Technology, for the benefit of the Governor's Office for Emergency Relief and Recovery (GOFERR), to enter into a **Retroactive, Sole Source** contract amendment with MTX Group, Inc., Troy, NY, increasing the Price Limitation by \$89,270.00 from \$2,542,250.00 to \$2,631,520.00 to provide professional grant processing and report processing services to implement State of New Hampshire distribution and monitoring of CARES Act CRF fund to respond to the COVID-19 crisis, effective upon Governor approval through April 2021. The original contract was approved by the Governor on April 7, 2020 and this fifth amendment was approved by the Governor on December 17, 2020. **100% Federal Funding.**

#R. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04, as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23 and 2020-24, Governor Sununu has authorized the Department of Information Technology, on behalf of the Department of Health and Human Services, Division of Economic and Housing Stability, to **Retroactively** amend an existing **Sole Source** contract with Deloitte Consulting LLP, Harrisburg, PA, by increasing the price limitation by \$2,137,435 from \$99,543,957 to \$101,681,392, to implement several necessary enhancements and continued maintenance and operations of the New HEIGHTS system to include COVID-19 services, with no change to the contract completion date of September 30, 2022, effective retroactive to October 1, 2020. **100% Other Funds.**

#### NEW HAMPSHIRE EMPLOYMENT SECURITY

#S. 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, and 2020-24, and suspension of Manual of Procedures 150, V, B, 1 requirement, Governor Sununu has authorized New Hampshire Employment Security (NHES) to enter into a Contract Amendment with Maximus US Services, Inc. of Reston, VA, increasing the contract amount by \$2,054,484 from \$4,347,395 to \$6,401,879 and extend the current completion date of December 31, 2020 to March 31, 2021. **100% Other 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, and 2020-24, Governor Sununu has authorized the New Hampshire Employment Security (NHES) to accept and expend \$2,996,019 in additional federal funds from the United States Department of Labor - Employment and Training Administration (USDOL-ETA) resulting from the significant increase in unemployment claims due to COVID-19 through June 30, 2021. **100% Federal Funds.**

#### **DEPARTMENT OF SAFETY**

#U. 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, 2020-18, and 2020-20, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to transfer funds in the amount of \$45,000 between classes and establish expenditure class 022, Rents-Leases Other Than State. Effective upon the Governor's approval through June 30, 2021. **100% Federal Funds.**

#V. 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, and 2020-20, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management, to accept and expend Public Assistance (PA) Grant Program funds in the amount of \$10,000,000 from the Federal Emergency Management Agency (FEMA) for DR4516 COVID-19. Effective upon the Governor's approval through June 30, 2021. **100% Federal Funds.**

#W. 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, 2020-18, and 2020-20, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to enter into an agreement with the Town of Bedford to purchase equipment to support and enhance the community's Emergency Operations Center, for a total amount of \$13,686. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#X. 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, 2020-18, and 2020-20, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to enter into an agreement with the Town of Rindge to purchase a storage container to store personal protective equipment for a total amount of \$3,800. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#Y. 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, 2020-18, and 2020-20, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to enter into an agreement with the Town of Kensington to purchase an electronic message board for a total amount of \$15,000. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#Z. 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, 2020-18, and 2020-20, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to enter into an agreement with the Town of Sunapee to purchase portable radios for the community's Emergency Operations Center for a total amount of \$17,994. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#AA. 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, 2020-18, and 2020-20, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to enter into an agreement with the Town of Colebrook to purchase equipment that will support and enhance the community's Emergency Operations Center for a total amount of \$355. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**



#BB. 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, 2020-18, and 2020-20, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to enter into an agreement with the Town of Farmington to purchase and install equipment that will enhance the community's Emergency Operations Center for a total amount of \$11,500. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#### **OFFICE OF STRATEGIC INITIATIVES**

#CC. 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 and 2020-24, Governor Sununu has authorized the Office of Strategic Initiatives (OSI) accept and expend \$81,181.00 in Federal Funds from the Coronavirus Aid, Relief, and Economic Security (CARES ACT) for the purpose of administering the Governor's Emergency Relief Funds to improve broadband infrastructure, effective from the date of the Governor's approval through December 31, 2020. **100% Federal Funds.** (2)Further, for OSI to enter into grant agreements with various vendors, for a total amount not to exceed \$81,181.00 to complete their scope of services required for improvements to New Hampshire's broadband and internet Infrastructure, effective upon approval through December 30, 2020. **100% Federal Funds.**

#DD. 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 and 2020-24, Governor Sununu has authorized the Office of Strategic Initiatives (OSI) accept and expend CARES Act (Coronavirus Aid, Relief and Economic Security) in the amount of \$6,768,870.00 granted to New Hampshire from the US Department of Health and Human Services to supplement the annual fuel assistance grant award and will be available to fuel assistant clients. Effective upon the Governor's approval through September 30, 2021. **100% Federal Funds.**

#### **NEW HAMPSHIRE EMPLOYMENT SECURITY**

#EE. 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 and 2020-24, and suspension of Manual of Procedures 150, V, A, 3 requirement, Governor Sununu has authorized New Hampshire Employment Security (NHES) to enter into a **retroactive** Contract Amendment with SymbioSys Solutions, Inc., Concord, NH (originally approved by G&C on 2-7-18, item #24), increasing the contract amount by \$1,927,850 from \$10,610,100 to \$12,537,950 to develop and implement necessary system modifications to enable payments under the President's Lost Wages Assistance Program and to strengthen fraud prevention/detection in the Pandemic Unemployment Assistance and Pandemic Emergency Unemployment Compensation programs' benefit payment processes Authorized under the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020. This contract is paid with **100% Federal funds.**

## DEPARTMENT OF TRANSPORTATION

#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, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21 and 2020-23 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to accept and expend a grant in the amount of \$3,884.00 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Claremont Municipal Airport, Claremont, NH. **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 and 2020-23 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to award a grant that will amend project SBG 02-15-2020 to conduct an Environmental Assessment (EA) for the City of Claremont, NH. A new grant, SBG 02-17-2020 was issued to provide an additional 5% share (in lieu of the 5% non-federal share, local share) from the CARES Act to conduct an Environmental Assessment (EA) Study- Phase 11 for the Claremont Municipal Airport in Claremont, NH. Federal participation in the amount of \$1,942.00 is effective through August 7, 2021. **100% Federal Funds.** (3) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21 and 2020-23 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to amend SBG 02-15-2020, to replace the previously awarded state funds, \$1,942.00 (5%) with CARES Act funding. State funds will not be expended for this project. Federal Participation in the amount of \$1,942.00 is effective through August 7, 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, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21 and 2020-23 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to accept and expend a grant in the amount of \$21,800.00 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Claremont Municipal Airport, Claremont, NH through June 30, 2021. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21 and 2020-23 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to amend a grant, SBG 02-13-2020, to rehabilitate, mark, and make drainage improvements to the terminal aircraft parking apron - Phase 1 (design, permit, bid, and technical observation) at the Claremont Municipal Airport. A grant amendment #1 was issued to provide an additional 5% share (in lieu of the 5% nonfederal share, local share) from the CARES Act to rehabilitate, mark, and make drainage improvements to the terminal aircraft parking apron - Phase I (design, permit, bid, and technical observation) at the Claremont Municipal Airport in Claremont, NH. Federal participation in the amount of \$10,900.00 is effective through June 21, 2022. **100% Federal Funds.** (3) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21 and 2020-23 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to amend SBC 02-13-2020, to replace the previously awarded state funds, \$10,900.00 (5% of project total) with CARES Act funding. State funds will not be expended for this project. Federal participation in the amount of \$10,900.00 is effective through June 21, 2022. **100% Federal Funds.**

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

The Honorable Board then Adjourned at 1:30 p.m