

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
May 6, 2020 10:00 a.m.

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

The Governor offered a prayer and led the pledge of allegiance.

Commissioner Shihinette gave an update on the COVID-19 crisis.

Executive Director Gerry Little reported on GOFFER.

\*

The Governor and Executive Council on motion of Councilor Cryans, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans – yes, Councilor Volinsky – yes, Councilor Prescott – yes, Councilor Gatsas – yes, and Councilor Pignatelli – yes, voted to approve the minutes of the April 8, 2020 meeting.

\*

The Governor and Executive Council, on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans – yes, Councilor Volinsky – yes, Councilor Prescott – yes, Councilor Gatsas – yes, and Councilor Pignatelli – yes, approved the appointment of several persons nominated for Civil Commissions from the April 8, 2020 meeting.

\*

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

\*

**RESIGNATIONS**

The Governor and Council accepted the following resignations unanimously by roll call vote.

Associate Justices, Superior Court - RSA 491:1  
Steven M. Houran, Laconia

Effective: June 1, 2020

**CONFIRMATIONS**

The Governor and Council confirmed the following unanimously by roll call vote.

Adult Parole Board - RSA 651-A:3

John F. Ryan, Concord  
Succeeding: Mark E. Furlone, Spofford (resignation)

Effective: May 6, 2020  
Term: March 15, 2025

Advisory Council on Unemployment Compensation - RSA 282-A:128  
(Employees)

Robert E. Martel, Dunbarton  
Reappointment

Effective: May 6, 2020  
Term: March 26, 2023

Board of Hearing Care Providers - RSA 137-F:3  
(Audiologist)

Laura O'Brien Robertson, Gilmanton  
Reappointment

Effective: May 6, 2020  
Term: April 23, 2022

Board of Registration of Medical Technicians - RSA 328-I:1  
(Medical Technician Supervisor)

Keri A. Grande, Salem  
Succeeding: Cynthia A. Gray, Derry

Effective: May 6, 2020  
Term: December 3, 2023

Boxing and Wrestling Commission - RSA 285

John J. Hagopian, Center Barnstead  
Succeeding: Rudolph E. Urban, Berlin

Effective: May 6, 2020  
Term: July 15, 2022

Deputy Commissioner, Department of Health and Human Services - RSA 126-A:7

Lori Weaver, Concord

Effective: May 6, 2020

Succeeding: Thomas D. Pristow, Henniker (resigned)

Term: August 18, 2020

Salary: LG, KK, 128,372.92

**NOMINATIONS**

The following nominations were submitted:

Acting Director of the Division of Forest and Lands, State Forester, DNCR - RSA 12-A:3

William T. Guinn, Pembroke

Effective: Upon Confirmation

Succeeding: Brad W. Simpkins, Hopkinton (resignation)

Term: Until successor is appointed

Assessing Standards Board - RSA 21-J:14-a

(Public Member)

Laurie Ortolano, Nashua

Effective: Upon Confirmation

Succeeding: Leonard Gerzon, Amherst (resignation)

Term: September 19, 2021

Board of Licensed Dietitians - RSA 326-H

(Public Member)

Heather S. McMahon, Pembroke

Effective: Upon Confirmation

Reappointment

Term: March 28, 2021

Community College System of New Hampshire, Board of Trustees - RSA 188-F

(Business & Industry)

Holly T. Noveletsky, Newfields

Effective: Upon Confirmation

Succeeding: Allen R. Damren, Claremont (resignation)

Term: June 30, 2021

Community College System of New Hampshire, Board of Trustees - RSA 188-F

(Education)

Todd C. Emmons, New London

Effective: Upon Confirmation

Succeeding: Cheryl Kahn, Keene

Term: June 30, 2024

Community College System of New Hampshire, Board of Trustees - RSA 188-F

(General Public)

Katherine Bogle Shields, Canterbury

Effective: Upon Confirmation

Reappointment

Term: June 30, 2024

Community College System of New Hampshire, Board of Trustees - RSA 188-F

(General Public)

Sharon D. Harris, Exeter

Effective: Upon Confirmation

Reappointment

Term: June 30, 2024

Community College System of New Hampshire, Board of Trustees - RSA 188-F

(Community Service Sector)

Tricia H. Lucas, Manchester

Effective: Upon Confirmation

Reappointment

Term: June 30, 2024

New Hampshire Correctional Facility for Women Warden - RSA 622: 33-a

Nicole Plante, Peterborough

Effective: Upon Confirmation

Succeeding: Joanne Fortier, Bow (resignation)

Term: Commissioners pleasure

Salary: LG, GG, \$108,149.08

**CONSENT CALENDAR AGENDA**

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division for Children, Youth & Families**

#A. Authorized to pay the Council of Juvenile Justice Administrators, Braintree, MA, the amount of \$3,992 for annual membership dues. Effective July 1, 2020 through June 30, 2021. **100% Federal Funds.**

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

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

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

#A. Authorized to accept and place on file the Report and Findings of Councilor Debora B. Pignatelli with regard to a certain project in participation with Peterborough Retirement Community at Upland Farm Inc., d/b/a RiverMead in Peterborough, NH.

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

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#A. Authorized the confirmation of Major Victoria S. Hogue, Wilmot, NH, to the rank of Major, NH Army National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#B. Authorized the nomination of Major Emily C. Lawrence, Rollinsford, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#C. Authorized the nomination of Captain Arren M. Sniderman, Hampton Falls, NH, for promotion to the rank of Major, NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#D. Authorized the nomination of Captain Leon E. Rice, Nottingham, NH, for promotion to the rank of Major, NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#E. Authorized the nomination of Captain David B. Hopkins, Madbury, NH, for promotion to the rank of Major, NH Air National Guard.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#F. Authorized the nomination of Captain Mark J. Costa, Windham, NH, for promotion to the rank of Major, NH Air National Guard.

**DEPARTMENT OF JUSTICE**

#G. Authorized to appoint Joshua L. Speicher as an Attorney, at a salary level of \$75,000. Effective upon G&C approval or May 8, 2020, whichever is later.

**DEPARTMENT OF JUSTICE**

#H. Authorized to appoint John M. Lannon as a Criminal Investigator at a salary level of \$76,427.52, LG BB, Step 6. Effective upon G&C approval or May 8, 2020, whichever is the latter, through a term ending July 1, 2024.

**DEPARTMENT OF JUSTICE**

#I. Authorized to appoint Samuel R. V. Garland as an Assistant Attorney General at a salary level of \$71,000. Effective upon G&C approval or May 8, 2020, whichever is later, for a term ending October 21, 2024.

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

**DEPARTMENT OF TRANSPORTATION**

#A. Authorized the Bureau of Highway Design to amend a contract with GM2 Associates Inc. (originally approved by G&C on 5-2-18, item #35), for preliminary design services for the reconstruction of a 1.7 mile segment of NH 125 in the Towns of Plaistow and Kingston, by extending the completion date from May 31, 2020 to May 31, 2021. No Additional Funding.

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

#B. Authorized the Bureau of Trails to amend an existing Recreational Trails Grant (Grant #19-24), with the City of Rochester (originally approved by G&C on 5-15-19, item #58), by extending the completion date from June 30, 2020 to September 30, 2020. No Additional Funding.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#C. Authorized to amend a grant agreement to Melody Pines Condominium Association, Conway, NH (originally approved by G&C on 8-14-19, item #50), to provide time to complete the storage tank lining during the warmer months, by extending the completion date from June 1, 2020 to December 1, 2020. **71% Drinking Water/Groundwater Trust Fund, 29% Federal Funds.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#D. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Bethlehem Village District, Bethlehem, NH (originally approved by G&C on 2-21-18, item #46), to replace obsolete water meters, and install additional safety and operational improvements to the water treatment system, by extending the completion date to June 1, 2021 from June 1, 2020. No Additional Funding. **100% Drinking Water and Groundwater Trust Funds.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#E. Authorized to amend a grant agreement with the Rockingham Planning Commission (originally approved by G&C on 5-15-19, item #77), to complete a project to better protect drinking water from contamination, by extending the completion date to August 30, 2020 from May 31, 2020. No Additional Funding. **100% Drinking Water State Revolving Fund Loan Management Fee Funds.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#F. Authorized to amend a grant agreement with the Strafford Regional Planning Commission (originally approved by G&C on 4-19-19, item #93), to complete a project to protect drinking water from contamination, by extending the completion date to August 30, 2020 from May 31, 2020. No Additional Funding. **100% Drinking Water State Revolving Fund Loan Management Fee Funds.**

#6 NOT USED

#7 NOT USED

**REGULAR AGENDA**

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

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#8 Authorized to finalize the determination made by the Commissioner that on January 1, 2020, a Nurse Specialist at the NH Hospital sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties, which are considered dangerous in nature. Effective upon G&C approval.

#9 Authorized to finalize the determination made by the Commissioner that on December 15, 2019, a Mental Health Worker II at the NH Hospital sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties, which are considered dangerous in nature. Effective upon G&C approval.

#10 Authorized to finalize the determination made by the Commissioner that on February 1, 2020, a Mental Health Worker III at the NH Hospital sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties, which are considered dangerous in nature. Effective upon G&C approval.

#11 Authorized to finalize the determination made by the Commissioner that on March 8, 2020, a Registered Nurse II at the NH Hospital sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties, which are considered dangerous in nature. Effective upon G&C approval.

#12 Authorized to finalize the determination made by the Commissioner that on December 14, 2019, a Youth Counselor III DRC at the Sununu Youth Service Center sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties, which are considered dangerous in nature. Effective upon G&C approval.

#13 Authorized to finalize the determination made by the Commissioner that on March 7, 2020, a Mental Health Worker II at the NH Hospital sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties, which are considered dangerous in nature. Effective upon G&C approval.

#14 Authorized to finalize the determination made by the Commissioner that on March 5, 2020, a Mental Health Worker III at the Designated Receiving Facility of the Laconia Developmental Center sustained an injury in the line of duty due to hostile or overt act, or an act caused by another during the performance of duties, which are considered dangerous in nature. Effective upon G&C approval.

#15 Authorized to enter into **sole source** agreements with the vendors as detailed in letter dated March 20, 2020, to provide the services and activities to promote the health and well-being of refugees resettled in NH, in an amount not to exceed \$225,000. Effective August 15, 2020 or upon G&C approval, whichever is later, through August 14, 2023. **100% Federal Funds.**

#16 NOT USED

#17 NOT USED

#18 NOT USED

#19 NOT USED

#20 NOT USED

#21 NOT USED

**Division of Medicaid Services**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#22 Authorized to amend an existing **sole source** contract with David A. Gruette D.D.S, Barnstead, NH (originally approved by G&C on 6-20-18, item #17), for dental consultative services, by exercising a renewal option by increasing the price by \$237,120 from \$224,640 to \$461,760, and by extending the completion date from June 30, 2020 to June 30, 2022. **50% Federal, 50% General Funds.**

#23 Authorized to amend an existing **sole source** amendment to an existing contract with Stephen F. Caldwell, D.D.S, Barnstead, NH (originally approved by G&C on 6-20-18, item #16), for dental consultative services, by exercising a renewal option by increasing the price by \$158,080 from \$149,760 to \$307,840, and by extending the completion date from June 30, 2020 to June 30, 2022. **50% Federal, 50% General Funds.**

#24 Authorized to amend an existing agreement with Myers & Stauffer LC, Owings Mills, MD (originally approved by G&C on 1-13-16, item #10), for conducting independent certified audits of the NH Medicaid Disproportionate Share Hospital payments in accordance with federal requirements, by increasing the price by \$10,277 from \$1,185,330 to \$1,195,607, with no change to the completion date of June 30, 2021. **50% Federal, 50% Other Funds (Medicaid Enhancement Tax).**

#25 Authorized to accept and expend federal funds in the amount of \$3,753,750 from the Centers for Medicare and Medicaid Services to fund the NH Hospital Disproportionate Share Hospital Payments. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.** (2)Further authorized to accept and expend additional Intra-Agency transfer from the Disproportionate Share Hospital Program in the amount of \$3,750,000 which will be used to replace Provider Fees which are less than estimated. Effective upon G&C approval through June 30, 2020. **100% Intra-Agency Funds. Contingent upon Fiscal Committee approval on May 8, 2020.**

#26 NOT USED

**Financial Services**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pignatelli, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#27 Authorized to transfer general funds in the amount of \$3,322,689 between various class lines, increase Federal revenues in the amount of \$2,626,869 and increase related Other revenues in the amount of \$96,488 and create new expenditure class codes. Effective upon G&C approval through June 30, 2020. **Contingent upon Fiscal Committee approval on May 8, 2020.**

#28 NOT USED

#29 NOT USED

#30 NOT USED

### **Bureau of Mental Health Services**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#30A Authorized to accept and expend funds from Eagle Technologies Inc., in the amount of \$274,724 for the performance of work associated with the Behavioral Health Services Information System. Effective upon G&C approval through June 30, 2021. **100% Other Funds. Contingent upon Fiscal Committee approval on May 8, 2020.**

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

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#31 Authorized to enter into a **sole source** amendment to an existing agreement with the President and Fellows of Harvard College, acting through the Taubman Center for State and Local Government at the Harvard Kennedy School Government Performance Lab, Cambridge, MA (originally approved by G&C on 7-31-19, item #25), to provide intensive technical assistance to improve the delivery of child protection services, by increasing the price to \$140,000 from \$0.00 to \$140,000. Effective upon G&C approval. **100% General Funds.**

### **Bureau of Facilities Maintenance and Office Services**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#32 Authorized to enter into a **sole source retroactive** amendment to an existing lease with the City of Rochester, NH (originally approved by G&C on 6-22-05, item #317A), for continued occupation of office space at 150 Wakefield Street, Rochester, NH, for the Department's Rochester District Office, by increasing the price by \$587,200.08 from \$4,068,387.50 to \$4,655,587.58 and by extending the completion date from April 30, 2020 to April 30, 2022. **49% General, 51% Federal Funds.**

#33 NOT USED

### **Division for Behavioral Health**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#34 Authorized to enter into a **sole source** contract with Manchester Fire Department, Manchester, NH, to provide Safe Station services and community outreach in the City of Manchester, NH, in the amount of \$262,500. Effective upon G&C approval through June 30, 2021, with the option to renew for up to two additional years. **100% General Funds.**

#35 Authorized to accept and expend funds from the Substance Abuse and Mental Health Services Administration entitled Partnership for Success Initiative, in the amount of \$85,000. Effective upon G&C approval through December 31, 2020. **100% Federal Funds.**

#36 Authorized to amend an existing **sole source** agreement with Granite United Way, Manchester, NH (originally approved by G&C on 10-31-18, item #17), to provide substance use disorder information and call referral services through 2-1-1 NH, statewide, by increasing the price by \$100,000 from \$1,000,000 to \$1,100,000 with no change to the completion date of September 29, 2020. **100% Federal Funds.**

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

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#37 Authorized to amend existing **sole source** contracts with the vendors as detailed in letter dated April 22, 2020 (originally approved by G&C on 6-19-19, item #46), to provide Permanent Housing and Coordinated Entry Programs and Supportive Services to individuals and families who are experiencing homelessness through the Federal Continuum of Care Program, by exercising contract renewal options, by increasing the total price by \$1,657,969 from \$1,606,764 to \$3,264,733, and by extending the completion dates from June 30, 2020 to June 30, 2021. **100% Federal Funds.**

#38 Authorized to **retroactively** pay the American Public Human Services Association, Washington, DC, in the amount of \$20,155.04 for annual membership dues. Effective January 1, 2020 through December 31, 2020. **34% Federal, 66% General Funds.**

#39 NOT USED

#40 NOT USED

#41 Authorized to amend an existing **sole source** contract with The Lakes Region Mental Health Center Inc., Laconia, NH (originally approved by G&C on 1-22-20, item #13), to provide a Permanent Housing Program to individuals experiencing homelessness through the Federal Continuum of Care Program, by increasing the price by \$1,202 from \$41,048 to \$42,250 with no change to the completion date of January 31, 2021. **100% Federal Funds.**

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

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#42 Authorized to accept and expend federal funds in the amount of \$420,445 from the Administration for Children and Families to fund the Community Collaborations to Strengthen and Preserve Families in NH Program. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 8, 2020.**

#43 **TABLED** – The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans – yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, voted to **table** the request to enter into a **sole source** contract with HLN Consulting LLC, Palm Desert, CA, to assist with implementing a new Immunization Information System, in the amount of \$550,000. Effective upon G&C approval through June 30, 2021, with the option to renew for one additional year. **100% Federal Funds.**

#44 NOT USED

#45 Authorized to amend an existing **sole source** contract with Bi-State Primary Care Association, Bow, NH (originally approved by G&C on 9-18-19, item #23), to continue providing Annual Interprofessional Collaborative conferences, by increasing the price by \$118,581 from \$200,580 to \$319,161. Effective upon G&C approval through the original completion date of June 30, 2022. **100% Federal Funds.**

#46 Authorized to enter into a **retroactive** amendment to existing contracts and exercise a renewal option with the vendors listed in **bold** as detailed in letter dated April 9, 2020 (originally approved by G&C on 6-20-18, item #27G), for the provision of primary health care services for underserved, low-income and homeless individuals, by increasing the price by \$3,593,746 from \$6,337,786 to \$9,931,532, and by extending the completion date from March 31, 2020 to June 30, 2021. **12.95% Federal, 87.05% General Funds.**



#47 Authorized to enter into a **retroactive sole source** amendment to an existing contract with the vendors as detailed in letter dated April 9, 2020 (originally approved by G&C on 6-19-19, item #78E and 9-18-19, item #25), for the provision of Regional Public Health Network services statewide, by increasing the total price by \$165,636 from \$9,144,296 to \$9,309,932. Effective April 1, 2020 through the original completion date of June 30, 2021. **100% Federal Funds.**

#### DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#48 **WITHDRAWN** – The Agency withdrew the request of the Division of Project Development to transfer \$15,400,000 between various accounts and classes. Effective upon G&C approval through June 30, 2020. **Contingent upon Fiscal Committee approval on May 8, 2020.**

#49 Authorized to accept and place on file the Bureau of Right of Way's Contemplated Awards List for amounts less than \$5,000 for the sum total of \$22,600.33 for the period extending from January 1, 2020 through March 31, 2020. These awards were paid from various Transportation funds.

#50 Authorized the Bureau of Turnpikes to exercise a contract renewal option with Conduent State and Local Solutions Inc., Germantown, MD (originally approved by G&C on 5-23-12, item #104), for toll maintenance services for the Toll Collection System for the Bureau of Turnpikes within the Division of Operations, in an amount not to exceed \$1,536,000, increasing from \$21,533,859 to \$22,519,859. Effective July 1, 2021 through June 30, 2022. **100% Turnpike Funds.** Conduent's estimated total cost for this **sole source** extension is \$1,536,000, but the existing contract presently has approximately \$550,000 of available funds to be brought forward due to delay in the original contract's maintenance and operation. With these carry forward funds, the requested additional contract funds are only \$986,000.

#51 Authorized the Bureau of Highway Design to enter into an agreement with CHA Consulting Inc., Keene, NH, for Part B final design services to widen 1.3 miles of the F. E. Everett Turnpike in the Town of Bedford, for an amount not to exceed \$1,708,070.55. Effective upon G&C approval through May 31, 2022. **100% Turnpike Funds.**

#52 Authorized the Bureau of Highway Design to enter into an agreement with WSP USA Solutions Inc., (formerly known as Louis Berger U.S. Inc.), Manchester, NH, for preliminary design of improvements to 1.4 miles of US Route 3 in the Town of Hooksett, for an amount not to exceed \$759,727.55. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.**

#53 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons LLC, d/b/a CWS Fence & Guardrail Co., Andover, NH, for guardrail replacement, on the basis of a low bid of \$1,032,167. (2) Further authorized a contingency in the amount of \$51,608.35 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 30, 2020. **100% Federal Funds.**

#54 NOT USED

#55 NOT USED

#56 **WITHDRAWN** – The Agency withdrew the request of the Bureau of Right of Way to pay property owners \$3,225,000 as documented in the Contemplated Awards List, for amounts greater than \$5,000 for the period extending from March 20, 2020 through April 14, 2020. Effective upon G&C approval.

#57 Authorized the Bureau of Materials and Research to enter into a contract with Pathway Services Inc., Tulsa, OK, for the purchase of one 2020 Ford Transit 350 Crew Van, in the amount of \$43,000. Effective upon G&C approval. The contract period will extend to September 30, 2020 and expire upon delivery and acceptance of the vehicle. **100% Highway Funds.**

#58 Authorized the Bureau of Highway Maintenance to enter into an agreement with WSP USA Inc., Merrimack, NH, for on-call engineering/technical services for various Bureau of Highway Maintenance, Bridge Maintenance, Mechanical Services, Traffic, Turnpikes, and TSMO projects statewide, for an amount not to exceed \$750,000. Effective upon G&C approval through June 30, 2023.

#59 Authorized the Bureau of Environment to enter into an agreement with Harris Miller Miller & Hanson, Inc., Burlington, MA, for on-call engineering and support services for transportation-related project-level air quality and/or noise impact studies statewide, for an amount not to exceed \$250,000. Effective upon G&C approval through June 30, 2023.

#60 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 air quality and/or noise impact studies statewide, for an amount not to exceed \$250,000. Effective upon G&C approval through June 30, 2023.

#61 Authorized the Bureau of Aeronautics to provide funding to the City of Claremont, NH, to conduct an Environmental Assessment Study for the Claremont Municipal Airport in Claremont, NH, in the amount of \$36,898. Effective upon G&C approval through August 7, 2021. **95% Federal, 5% General Funds.**

#62 Authorized the Bureau of Materials & Research to enter into a contract with Pathway Services Inc., Tulsa, OK, to provide road condition data collection, data storage, and web hosting services in support of Federal and State reporting requirements as well as assemble a replacement road condition data collection vehicle using a new Ford Transit 350 Crew van purchased under separate contract, and provide associated ongoing warranty, technical support, and software licensing, in the amount of \$3,091,131. Effective upon G&C approval through December 31, 2025, with the option to renew for four additional years through December 31, 2029. **100% Federal Funds.**

#### **COMMUNITY DEVELOPMENT FINANCE AUTHORITY**

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#63 Authorized, under the Community Development Block Grant Program, to award a grant to the City of Claremont, NH, in the amount of \$499,500, on behalf of New England Family Housing Management Organization LLC, to support its emergency stabilization and rehabilitation project at the property situated at 143-147 Main Street, Claremont, NH. Effective May 6, 2020 through December 31, 2021. **100% Federal Funds.**

#64 Authorized, under the Community Development Block Grant Program, to award a grant to the City of Claremont, by and through its Agent, the Claremont Development Authority, Claremont, NH, in the amount of \$500,000 to support its commercial building improvements project situated at 56 Opera House Square, Claremont, NH. Effective May 6, 2020 through December 31, 2021. **100% Federal Funds.**

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

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#65 Authorized to amend the **sole source** contract agreement with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 9-18-19, item #37), by increasing the amount by \$358,330 from \$6,620,472 to \$6,978,802 for the Fuel Assistance Program. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#66 Authorized to amend the **sole source** contract agreement with Southwestern Community Services Inc., Keene, NH (originally approved by G&C on 9-18-19, item #38), by increasing the amount by \$256,756 from \$4,531,035 to \$4,787,791 for the Fuel Assistance Program. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#67 Authorized to amend the **sole source** contract agreement with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 9-18-19, item #39), by increasing the amount by \$879,350 from \$12,038,481 to \$12,917,831 for the Fuel Assistance Program. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#68 Authorized to amend the **sole source** contract agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 9-18-19, item #36), by increasing the amount by \$172,063 from \$2,748,164 to \$2,920,560 for the Fuel Assistance Program. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#69 Authorized to amend the **sole source** contract agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 9-18-19, item #40), by increasing the amount by \$297,502 from \$4,778,484 to \$5,075,986 for the Fuel Assistance Program. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#70 Authorized to enter into a memorandum of agreement with the NH Department of Environmental Services Winnepesaukee River Basin Program, Concord, NH, to utilize funding from the Volkswagen Environmental Mitigation Trust to partially fund the purchase and replacement of certain NHDES WRBP vehicles, in the amount not to exceed \$184,000. Effective upon G&C approval through June 30, 2021. **100% Volkswagen Funds.**

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

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#71 Authorized, on behalf of the Department of Labor, to enter into a **sole source** contract with Hyland Software Inc., Westlake, OH, for cloud hosting services and software related to replacing the existing electronic document management system, in the amount of \$1,220,182.32. Effective upon G&C approval through June 30, 2024, with the option to renew for up to four additional years. **100% Other (Agency Class 27) funds: the Agency class 027 used by the DoL to reimburse DoIT is 100% Other Funds derived from the Workers' Compensation Insurance Assessments and the Inspection Fees-Certificates-Licenses Fund.**

#72 Authorized, on behalf of the Department of Labor, to enter into a contract with ImageSoft Inc., Southfield, MI, for integration professional services related to replacing the existing electronic document management system, in the amount of \$568,216.41. Effective upon G&C approval through June 30, 2024, with the option to renew for up to four additional years. **100% Other (Agency Class 27) funds: the Agency class 027 used by the DoL to reimburse DoIT is 100% Other Funds derived from the Workers' Compensation Insurance Assessments and the Inspection Fees-Certificates-Licenses Fund.**

#73 Authorized, on behalf of the Department of Corrections, to enter into a **sole source** contract amendment with Kalos Inc., Topeka, KS (originally approved by G&C on 11-15-06, item #10A), for the purpose of continuing to provide pharmacy software services within the NH Prison System, by increasing the price by \$127,896.21 from \$221,588.24 to \$349,484.45, and by extending the completion date from June 30, 2020 to June 30, 2025. **100% Other (Agency Class 27) Funds: the Agency Class 027 used by the DOC to reimburse DoIT is 100% General Funds.**

#74 Authorized to amend an existing contract with NuHarbor Security Inc., Essex Junction, VT (originally approved by G&C on 10-2-19, item #24), to accomplish the original scope of the cyber security project by exercising a contract renewal option, by extending the completion date from June 30, 2020 to June 30, 2021. No Additional Funding.

#75 Authorized, for the benefit of the Department of Health and Human Services, Division of Economic & Housing Stability, to enter into a **sole source** amendment to an existing contract with Konica Minolta Business Solutions U.S.A Inc., Windsor, CT. (originally approved by G&C on 9-22-10, item #149), for the continuation of services for the Enterprise Content Management Solutions, by increasing the price limitation by \$170,000 from \$2,066,649 to \$2,236,649, and by extending the completion date from June 30, 2020 to June 30, 2021. **100% Other (Agency Class 27) Funds: the Agency Class 27 used by DHHS to reimburse DoIT is 100% Federal Funds.**

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

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#76 Authorized the Division of Health Professional, Prescription Drug Monitoring Program (PDMP), to accept and expend an additional \$83,395, for the purpose of maintaining staffing and enhancing operations of the PDMP. Effective **retroactive** to April 1, 2020 through June 30, 2021. **100% Transfer Funds (Transfer from DOJ Federal Funds).**

#### **STATE TREASURY**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

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

#78 Authorized to accept and place on file the quarterly report of the NH State Treasury for the period of December 31, 2019.

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

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#79 Authorized the Division of Pesticide Control to budget and expend balance forward revenue totaling \$152,015 received from various pesticide licensees. These funds are needed for class 075 Grants to fulfill the scope of work with various grantees. **100% Other Funds – Integrated Pest Management. Contingent upon Fiscal Committee approval on May 8, 2020.**

#80 Authorized to amend a grant with the University of NH, Office of Sponsored Research (originally approved by G&C on 6-5-19, item #60), for the *2019 IMP Program for Spotted Wing Drosophila On-Farm Monitoring*, by extending the completion date **retroactively** from March 31, 2020 to June 30, 2020. No Additional Funding. **100% Other Funds – Integrated Pest Management.**

#81 Authorized to amend a grant with the University of NH Office of Sponsored Research (originally approved by G&C on 6-5-19, item #61), for the *2019 IPM Program for Brown Marmorated Stink Bug On-Farm Monitoring*, by extending the completion date **retroactively** from March 31, 2020 through June 30, 2020. No Additional Funding. **100% Other Funds – Integrated Pest Management.**

#82 NOT USED

## DEPARTMENT OF CORRECTIONS

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#83 Authorized to exercise a contract renewal option amendment with Bio-Medical Applications of NH Inc., Concord, NH (originally approved by G&C on 7-27-18, item #23), for the provision of Outpatient Renal Hemodialysis services, by increasing the amount by \$202,800 from \$304,200 to \$507,000. Effective July 1, 2020 through June 30, 2022. **100% General Funds.**

## NEW HAMPSHIRE LIQUOR COMMISSION

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#84 Authorized to **retroactively** pay PuroClean of Strafford County, Strafford, NH, an amount of \$31,097 as a **sole source** vendor for the performance of emergency biohazardous sewer remediation that occurred on March 27, 2020 through April 2, 2020. **100% Liquor Funds.**

## SITE EVALUATION COMMITTEE

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#84A Authorized to accept General Funds, not to exceed \$216,002 from funds not otherwise appropriated, for the purpose of funding the administrative costs of the Site Evaluation Committee and reimbursing the Department of Justice for costs associated with representation by Counsel for the Public. Effective upon G&C approval through June 30, 2020. **100% General Funds. Fiscal Committee approved.**

## NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#85 Authorized to accept the donation of approximately 0.50 acres in the Town of Newmarket, NH, from Edward and Eriko Antos. Effective upon G&C approval through March 31, 2020.

#86 Authorized to amend an existing **sole source** Cooperative Project Agreement with the University of NH (originally approved by G&C on 7-24-13, item #38), to conduct a research project in support of moose management, by increasing the price by \$79,378 from \$1,192,773 to \$1,272,151, and by extending the completion date from June 30, 2020 to August 30, 2021. Effective upon G&C approval. **100% Federal Funds.**

#87 Authorized to enter into a wildlife habitat improvement agreement with Christopher and Joyce Brady for the management of 15 acres of agricultural land on the CT River Drivers Wildlife Management Area in the town of Colebrook. Effective upon G&C approval through December 31, 2025.

#88 Authorized to enter into a **sole source** Cooperative Project Agreement with University of New Hampshire to carry out endangered seabird conservation, for a total of \$59,398. Effective upon G&C approval through March 31, 2021. **97% Federal, 3% Other (Nongame Program).**

**DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#89 Authorized to make a **retroactive** one-time payment from FY2020 funds to Amy O. Bassett, former Acting Director, Division of Travel and Tourism Development, in the amount of \$3,518.23 to compensate for wages that were not paid during FY2019, for the period of April 5, 2019 through June 30, 2019. **100% General Funds.**

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#90 Authorized the Division of Parks and Recreation to renew a **retroactive** membership with the NH Campground Owners Association, Epsom, NH, in the amount of \$3,902 for the 2019/2020 season. Effective July 1, 2019 through June 30, 2020. **100% Agency Income.**

#91 Authorized the Division of Parks and Recreation to make a payment to the Mount Washington Summit Road Company d/b/a Mount Washington Auto Road, Gorham, NH, in the amount of \$24,000 for a portion of road repairs to the auto road for wear and tear caused by DNCR’s snow cats during the 2019-2020 winter season. Effective upon G&C approval. **100% Other Funds.**

#92 Authorized the Bureau of Trails to accept and expend Northern Borders Regional Commission funds in the amount of \$110,000 for the purpose of creating a year round multi-use recreational trail surface. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#93 Authorized the Bureau of Trails to accept and expend Federal Lands Access Program funds in the amount of \$102,800 from the Federal Highway Administration for the purpose of repairing roads and access routes within or to federal lands. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 8, 2020.**

#94 Authorized the Bureau of Trails to enter into a Land Use Agreement with Bayroot LLC, Lyme, NH, in the amount of \$38,000 to be paid in equal annual installments for public recreational use of designated trails, roads, and sites known as “Moxie and Crown Tree Farm Lands”. Effective August 1, 2020 through June 30, 2024. **100% Other Funds.**

#95 Authorized the Bureau of Trails to enter into a Land Use Agreement with Bayroot LLC, Lyme, NH, in the amount of \$5,400 to be paid in equal annual installments for public recreational use of designated trails, roads, and sites known as “Success Trail”. Effective upon G&C approval through December 31, 2023. **100% Other Funds.**

#96 NOT USED

#97 Authorized the State Council on the Arts to enter into a contract with artist Gordon Carlisle, Eliot, ME, in the amount of \$4,350 for creation of artwork for the Merrimack County Superior Court in Concord, NH. Effective upon G&C approval through September 30, 2020. **100% Other Funds (Agency Income).**

#98 Authorized the State Council on the Arts to enter into a contract with artist Gordon Carlisle, Eliot, ME, in the amount of \$18,225 for creation of artwork for the Milford District Court in Milford, NH. Effective upon G&C approval through December 31, 2020. **100% Other Funds (Agency Income).**

#99 Authorized the Division of the Arts to award a Public Value Partnership Grant to the Colonial Theatre Group Inc., Keene, NH, in the amount of \$15,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2020. **100% General Funds.**

#100 Authorized the State Council on the Arts to award a Conservation Number Plate (Moose Plate) Grant to the Town of Goffstown, NH, in the amount of \$13,905 for the conservation of four historic hand-painted theater curtains. Effective upon G&C approval through June 30, 2020. **100% Other Funds ( Agency Income).**

#101 Authorized the Division of the Arts to enter into a **retroactive** amendment to an existing contract with Jeffrey Cooper, Portsmouth, NH (originally approved by G&C on 9-18-19, item #59), in the amount of \$14,000 to create artwork for the Lakes Region Community College Automotive Technology Building, by extending the completion date from March 30, 2020 to August 31, 2020. No Additional Funding. **100% Transfers from Other Agency.**

#102 Authorized the Bureau of Trails to accept and expend Recreational Trails Program funds in the amount of \$1,255,265 from the Federal Highway Administration for the development and maintenance of recreational trails and trail related safety and educational projects. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 8, 2020.**

#103 Authorized the Division of Parks and Recreation to enter into a contract with Skid Steer Services LLC, Naples, ME, to perform beach grading at Hampton Beach and Wallis Sands State Parks, in the amount of \$44,100. Effective upon G&C approval through May 8, 2020. **100% Other Funds (Agency Income).**

#103A Authorized the Division of Parks and Recreation to enter into an amendment to an existing contract with USI Insurance Services LLC, Bedford, NH (originally approved by G&C on 1-10-18, item #31), to address an increase in the liability insurance premium for Cannon Mountain due to gross receipts exceeding amounts estimated in the original contract, by increasing the price by \$10,500 from \$365,167 to \$375,667. Effective upon G&C approval through February 1, 2021. **100% Agency Income.**

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#104 Authorized to accept and expend an additional \$4,500,000 in Drinking Water and Groundwater Trust Funds for the purpose of implementing RSA 485-F. Effective upon G&C approval through June 30, 2021. **100% Drinking Water Groundwater Trust Fund. Contingent upon Fiscal Committee approval on May 8, 2020.**

#105 Authorized to accept and expend \$2,250,000 in MtBE Settlement Funds from the Department of Justice to continue implementing the MtBE corrective action plan. Effective upon G&C approval through June 30, 2021. **10% MtBE Settlement Funds. Contingent upon Fiscal Committee approval on May 8, 2020.**

#106 NOT USED

#107 Authorized an exemption to NH Plant and Property Management Rules to enable NHDES to increase its fleet by one vehicle, to be assigned to the Waste Management Division, MtBE Remediation Bureau.

#108 Authorized to enter into an agreement with Robert Gibbons, Portsmouth, NH, to operate the state-owned mobile pumpout boat, for a total of \$117,000. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#109 Authorized to award a grant to the Upper Saco Valley Land Trust, North Conway, NH, in the amount of \$29,550 to acquire approximately 399 acres of conservation easements and land in the Town of Albany to protect drinking water supply. Effective upon G&C approval through June 30, 2021. **100% Drinking Water/Groundwater Trust Fund.**

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

#111 Authorized to enter into grant agreements with the entities as detailed in letter dated March 16, 2020, totaling \$86,106, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2020.

#112 Authorized to enter into grant agreements with the entities as detailed in letter dated February 24, 2020, totaling \$56,036, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2020.

#113 Authorized to enter into grant agreements with the entities as detailed in letter dated March 16, 2020, totaling \$9,071, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2020. **100% Lake Restoration Funds.**

#114 Authorized to enter into grant agreements with the entities as detailed in letter dated March 16, 2020, totaling \$23,125, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2020. **100% Lake Restoration Funds.**

#115 Authorized to enter into a **sole source** agreement with SOLitude Lake Management LLC, Little Rock, AR, for the purpose of controlling aquatic invasive plants in Crooked Pond, Loudon, NH, totaling \$13,208. Effective upon G&C approval through December 31, 2020. **100% Lake Restoration Funds.**

#116 Authorized to **retroactively** amend a **sole source** agreement with the Central NH Regional Planning Commission, Concord, NH (originally approved by G&C on 5-7-19), by increasing the amount by \$7,500 from \$7,500 to \$15,000, and by expanding the deliverables, and by extending the completion date from March 31, 2020 to December 31, 2020. **100% Other Funds.**

#117 Authorized to enter into a contract with the Saint Mary's University of Minnesota, GeoSpatial Services, Winona, MN, to update and enhance wetland maps and data, in an amount not to exceed \$49,910. Effective upon G&C approval through December 31, 2020. **100% General Funds.**

#118 Authorized to enter into an agreement with the Town of Wolfeboro, NH, to complete the *Lake Wentworth/Crescent Lake Watershed Management Plan Implementation Phase 4*, in the amount of \$100,000. Effective upon G&C approval through December 31, 2021. **100% Federal Funds.**

#119 Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to provide comprehensive estuarine monitoring services, in the amount of \$20,102. Effective upon G&C approval through June 30, 2020. **100% Capital (General) Funds.**

#120 Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to continue to develop and advance a volunteer beach profile monitoring program for NH's ocean beaches, in the amount of \$64,359. Effective July 1, 2020 through June 30, 2021. **100% Federal Funds.**

#121 Authorized to amend an agreement with the University of NH (originally approved by G&C on 12-20-17, item #70), for the *Great Bay Pollution Tracking and Accounting Pilot Project - Phase 3* project, by extending the end date from June 30, 2020 to June 30, 2021. No Additional Funding.

#122 Authorized to enter into a **sole source** agreement with the US Geological Survey, Pembroke, NH, for installing staff gages at three locations and develop stage ratings based on filed measurements of streamflow at each gage location, in the amount of \$22,800. Effective July 1, 2020 through December 31, 2022. **100% General Funds.**

#123 Authorized to award a grant to the Town of Epping, NH, in the amount not to exceed \$780,000 for a new water treatment plant and water system improvements. Effective upon G&C approval through June 1, 2023. **100% Drinking Water and Groundwater Trust Fund.** (2)Further authorized a loan agreement with the Town of Epping, NH, in the amount of \$3,500,000 to finance a new water treatment plant and water system improvement. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**



- #124 Authorized to award a grant to the Society for the Protection of NH Forests, Concord, NH, in the amount of \$98,019 to purchase approximately 234 acres of land in the Towns of Canterbury and Northfield to protect drinking water supply. Effective upon G&C approval through December 31, 2020. **100% Drinking Water/Groundwater Trust Fund.**
- #125 Authorized to award a grant to the Society for the Protection of NH Forests, Concord, NH, in the amount of \$73,000 to acquire a conservation easement on 36 acres of land in the Town of Lee to protect drinking water supply. Effective upon G&C approval through December 31, 2020. **100% Drinking Water/Groundwater Trust Fund.**
- #126 Authorized to award a grant to the Town of Gorham, NH, in the amount of \$300,000 to purchase approximately 2,005 acres in the Towns of Gorham and Randolph to protect drinking water supply. Effective upon G&C approval through December 31, 2020. **100% Drinking Water/Groundwater Trust Fund.**
- #127 Authorized to enter into grant agreements with the Towns of New Durham and Sandown, totaling \$10,680 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2020.
- #128 Authorized to enter into a grant agreement with Namaske Lake Association, totaling \$4,940 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2020.
- #129 Authorized to award a Local Source Water Protection grant to Berlin Water Works in the amount of \$20,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2021. **100% Drinking Water State Revolving Fund Loan Management Fee Funds.**
- #130 Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Newmarket, NH (originally approved by G&C on 6-5-19, item #128B), for water system improvements, by increasing the amount by \$882,000 from \$975,000 to \$1,857,000, and by extending the completion date from October 1, 2021 to June 1, 2022. **100% Drinking Water and Groundwater Trust Fund.** (2)Further authorized to amend a Drinking Water and Groundwater Trust Fund loan agreement with the Town of Newmarket, NH (originally approved by G&C on 6-5-19, item #128B), for water system improvements, by increasing the amount by \$1,075,000 from \$2,825,000 to \$3,900,000, and by extending the completion date from October 1, 2021 to June 1, 2022. **100% Drinking Water and Groundwater Trust Fund.**
- #131 Authorized to award a Drinking Water and Groundwater Trust Fund grant to Ossipee Mountains Estates Cooperative Inc., Center Ossipee, NH, in the amount not to exceed \$350,000 for water system improvements. Effective upon G&C approval through June 1, 2021. **100% Drinking Water and Groundwater Trust Fund.**
- #132 Authorized Donato Marangiello's request for a five-year permit time extension to perform work on Lake Winnepesaukee in Alton (originally approved by G&C on 6-24-15, item #146).
- #133 **FAILED** – The Executive Council unanimously **failed** to authorize Marion Clough's request to perform work on Little Harbor in New Castle.
- #134 Authorized the Portsmouth Development Authority, Division of Ports and Harbors' request to perform work on the Commercial Fish Pier in Portsmouth.
- #135 Authorized Barvel Whang Associates' request to perform work on Lake Winnepesaukee in Tuftonboro.
- #136 Authorized Hogswave LLC's request to perform work on Sagamore Creek in Portsmouth.

### **NEW HAMPSHIRE VETERANS HOME**

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#137 Authorized to enter into a contract with Impact Fire Services Inc., Hudson, NH, to provide Sprinkler System Upgrades and Repairs, in the amount of \$30,120. Effective upon G&C approval through December 30, 2020. **100% General Funds.**

### **POLICE STANDARDS AND TRAINING COUNCIL**

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#138 Authorized to accept and expend \$115,838 from the State of NH, Department of Safety, Homeland Security Grant Funds, for the specific purpose to upgrade the PSTC VirTra 300 Training Simulator. Effective upon G&C approval through June 30, 2021. **100% Other Funds – Transfer of Federal Funds. Contingent upon Fiscal Committee approval on May 8, 2020.**

#139 NOT USED

#140 NOT USED

### **DEPARTMENT OF EDUCATION**

#141 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized the Bureau of Career Development to pay the FY 2021 Advance CTE, Silver Spring, MD, annual dues in the amount not to exceed \$6,029. Effective July 1, 2020 through June 30, 2021. **83% General, 17% Federal Funds.**

#142 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to pay the membership dues to EBSCO (Elton B. Stephens Co) Information Services, Dallas, TX, in an amount not to exceed \$37,587. Effective upon G&C approval through June 20, 2021. **100% Federal Funds.**

#143 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized the Bureau of Credentialing to pay the 2021 membership dues to the National Association of State Directors of Teacher Education & Certification, Washington, DC, in the amount of \$4,500 for the period of July 1, 2020 through June 30, 2021. **100% Other Funds (Bureau of Credentialing Fees).**

#144 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to pay the Council of State Administrators of Vocational Rehabilitation, Rockville, MD, membership dues in the amount of \$8,238.35. Effective July 1, 2020 through June 30, 2021. **100% Federal Funds.**

#145 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to enter Pamela Comeau into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Intergovernmental Relations, online, during the period of June 22, 2020 through August 30, 2020, and to pay said costs in the amount of \$1,881. **100% Other Funds, Agency Income.**

#146 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to enter Stephen Appleby into an educational tuition agreement with University of NH, Durham, NH, to participate in Organizations, Change Management & Leadership, online, during the period of May 18, 2020 through July 7, 2020, and to pay said costs in the amount of \$2,049. **100% Other Funds, Agency Income.**

#147 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to accept and expend funds from the French American Cultural Exchange, in the amount of \$6,000 for the purpose of exploring the expansion of French dual language programs in NH. Effective upon G&C approval through June 30, 2020. **100% Private Funds.**

#148 Au The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized thORIZED the Bureau of Instructional Support to enter into a **sole source** contract with the College Board, New York, NY, to administer Advanced Placement exams in order to assist income-eligible high school students to participate in the Advanced Placement program with test fee reductions, in an amount not to exceed \$100,000. Effective upon G&C approval through November 1, 2020. **100% General Funds.**

#149 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized the Bureau of Student Support to enter into a contract with Community Bridges, Concord, NH, to support developing new and/or enhancing existing Project SEARCH site, in an amount not to exceed \$150,000. Effective upon G&C approval through June 30, 2021 with an option to renew for three additional years. **100% Federal Funds.**

#150 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - **no**, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized the Bureau of Career Development to enter into a **sole source** contract with Awato LLC, New Ipswich, NH, to provide an online career assessment platform for NH students in adherence to SB276, in the amount not to exceed \$1,100,000. Effective upon G&C approval through June 30, 2024, with the option to renew for two additional extended terms through June 30, 2028. **30% Other, 70% Federal FY20; and 50% Other, 50% Federal FY21-24 Funds.**

#### **NEW HAMPSHIRE LOTTERY COMMISSION**

#151 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Pignatelli, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - **no**, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to enter into a contract with NeoPollard Interactive of Winnipeg, Manitoba, Canada, and with Instant Win Gaming Limited of London, England, United Kingdom, on a percentage of sales basis for the development, design, implementation and related services for electronic instant win games (e-Instants) on the NH iLottery platform. Effective upon G&C approval through June 30, 2025, with the option to extend for two years.

#152 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Pignatelli, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to pay the World Lottery Association of Basel, Switzerland, the amount of \$5,785 for Fiscal Year 2021 membership dues. Effective June 1, 2020 through June 30, 2021. **100% Lottery Funds.**

#153 NOT USED

#154 NOT USED

## DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, acted as follows:

#155 Authorized the Division of Fire Safety, Fire Marshal's Office to pay overtime in the amount of \$75,000 for permanent personnel from class 010 appropriations for positions that are vacant due to the lack of being able to find skilled applicants. The \$75,000 represents the estimate of additional funds needed for the remainder of SFY 2020. Effective upon G&C approval through June 30, 2020. **52.5% Fire, 47.5% General Funds.**

#156 Authorized the Grants Management Unit to enter into a grant agreement with the Department of Information Technology, in the amount of \$25,000 for the purpose of cyber incident response training through the State Homeland Security Program portion of the 2019 Homeland Security Grant Program. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#157 Authorized the Office of Highway Safety to enter into a **sole source** contract amendment with iHeart Media + Entertainment Inc. (originally approved by G&C on 10-2-19, item #45), for the purpose of providing motorcycle safety radio ads promoting the national "Share the Road" campaign, in the amount of \$10,000, increasing from \$70,000 to \$80,000. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#158 Authorized the Division of State Police to exercise a renewal option of the **sole source** contract with Northeast Scale Company Inc., Hooksett, NH, for the purpose of providing preventative maintenance, certification and repair to the scale systems located at the weight stations on Interstate 93 in Windham, in an amount not to exceed \$94,037, increasing the amount from \$138,318.50 to \$232,355.50. Effective upon G&C approval through June 30, 2022. **72% Highway, 28% General Funds.**

#159 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into a **sole source** agreement with the National Board of Fire Service Professional Qualifications, Quincy, MA, to provide accreditation for the Division's certified training programs. Effective upon G&C approval through June 30, 2023. **99% Agency Income, 1% Transfers from Other Agencies.**

#160 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into a contract with Bergeron Protective Clothing LLC, Epsom, NH, to provide garment repair services to firefighters' personal protective equipment, in an amount not to exceed \$15,000. Effective upon G&C approval through June 30, 2022. **100% Revolving Funds.**

#161 Authorized the Division of State Police to exercise a renewal option of the contract with TMDE Calibration Labs Inc., Richmond, ME, for the provision of repair and certification of Stalker and Decatur radar units, in an amount not to exceed \$22,000, increasing from \$66,000 to \$88,000. Effective upon G&C approval through June 30, 2022. **48.6% General, 28.3% Turnpike, 23.1% Highway Funds.**

#162 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southeastern NH Hazardous Materials Mutual Aid District, for activities that increase State and local effectiveness in handling hazardous materials incidents, in the amount of \$21,759.71. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#163 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hampton Falls to purchase and install a repeater in a communications tower for a total amount of \$10,000. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

## DEPARTMENT OF JUSTICE

#164 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to enter into subgrants with the organizations as detailed in letter dated April 13, 2020, in the amount of \$2,815,404.68 from the Federal Victim of Crime Act Grant for the purpose of providing direct services to victims of crime. Effective July 1, 2020 through September 30, 2022. **100% Federal Funds.**

#165 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to accept and expend a sum, not to exceed \$620,832 from funds not otherwise appropriated for the purpose of covering projected shortfalls in general litigation expenses incurred in the defense of the State and the prosecution of criminal laws. Effective upon G&C approval through June 30, 2020. **100% General Funds. Contingent upon Fiscal Committee approval on May 8, 2020.**

#166 NOT USED

#167 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized a salary increase to Jennie V. Duval, M.D., Chief Medical Examiner, from \$210,000 to \$255,000. Effective **retroactive** to April 24, 2020.

#168 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to enter into a subgrant with Granite State Children's Alliance, for the purpose of supporting efforts to enhance the State's response to child abuse and neglect victims, in an amount not to exceed \$57,234. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#169 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to enter into two subgrants with the NH Coalition Against Domestic and Sexual Violence, Concord, NH, in the amount of \$7,403,944 and \$405,000, respectively, for a total of \$7,808,944 from the Federal Victim of Crime Act Grant for the purpose of supporting programs providing direct services to victims of domestic and sexual violence. Effective upon G&C approval through September 30, 2022. **100% Federal Funds.** (2)Further authorized to amend an existing subgrant (originally approved by G&C on 6-7-17, item #140), for the purpose of supporting programs providing direct services to victims of crime, by extending the end date from June 30, 2020 to September 30, 2020. No Additional Funding.

#170 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, voted to table this item. Then, the Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - **no**, and Councilor Pignatelli - yes voted to reconsider. Following discussion, the Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - **no**, and Councilor Pignatelli - yes, voted to authorize consideration of whether the petition of Amy Johnson (age 36) requesting a pardon hearing for the offenses of Hindering Apprehension, Accomplice to Witness Tampering, Conspiracy to Witness Tampering and Falsifying Physical Evidence should be granted. The petitioner's crimes involve felony obstruction of justice crimes, she is not eligible for an annulment.

## DEPARTMENT OF ADMINISTRATIVE SERVICES

#171 **TABLED** - The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pignatelli, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - **no**, and Councilor Pignatelli - yes, voted to **table** the Working Capital Warrant in the amount of \$950,000,000 to cover the payment of expenditures for the month of June 2020.

#172 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval.

#173 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans - yes, Councilor Volinsky - yes, Councilor Prescott - yes, Councilor Gatsas - yes, and Councilor Pignatelli - yes, authorized to extend a contract with USI Insurance Services LLC, for the purchase of general liability insurance for the State House Loop project, in an amount not to exceed \$12,080. Effective May 31, 2020 through November 30, 2020.

### Informational Items

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Financial Services

#A **Informational Item** – Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-03 Governor Sununu has authorized the Department of Health and Human Services to accept a donation from the NH Charitable Foundation on April 17, 2020 in the amount of \$50,000 and deposit the same into 010-095-5676-009-40XXXX (TBD-request in process).

#B **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the Department of Health and Human Services to transfer general funds in the amount of \$7,193,898 between various class lines, decrease Federal revenues in the amount of \$6,341,837, and decrease related Other revenues in the amount of \$87,770 as detailed in the letter dated April 20, 2020.

### Bureau of Mental Health Services

#C **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized: (1) the Division of Behavioral Health to accept and expend funds from the Substance Abuse and Mental Health Services Administration, entitled Emergency Grants to address Mental and Substance Use Disorders During COVID-19, in the amount of \$1,964,122; and (2) the Division of Behavioral Health to create one temporary full-time position, a Program Specialist IV (LG 25), for overseeing the implementation of the project activities, internal and external coordination, developing materials, and conducting meetings. **100% Federal Funds.**

### Division of Economic & Housing Stability

#D **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Child Development and Head Start Collaboration, to accept and expend Child Care Development Program funds under the Coronavirus Aid Relief and Economic Security Act in the amount of \$6,999,268, effective upon date of his approval through June 30, 2021, and Further authorized the allocation of these funds in the accounts as detailed in letter dated April 20, 2020. **100% Federal Funds.**

#E **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Housing Supports, to accept and expend Emergency Solutions Grants Program funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$3,209,928, and allocate of these funds as detailed in letter dated April 20, 2020.

#### **New Hampshire Hospital**

#N **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the Department of Health and Human Services, New Hampshire Hospital, to transfer general funds in the amount of \$520,325 and other funds in the amount of \$658,000 between various class lines as detailed in letter dated April 24, 2020. **44% General, 56% Other Agency Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

#F **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the New Hampshire Department of Transportation to accept and expend a grant **retroactive** to January 20, 2020, in the amount of \$18,652,576 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Transit Administration (FTA) Section 5307 Boston Urbanized Area Program and Section 5311 Rural Area Program. The CARES Act allocations will support public transportation systems operating in the Boston Urbanized Area and rural areas within New Hampshire. CARES Act funds allow for the reimbursement of eligible expenses that were incurred on or after January 20, 2020, from the date of the Governor's approval through June 30, 2021. **100% Federal Funds.**

#G **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the New Hampshire Department of Transportation to accept and expend a grant **retroactive** to January 20, 2020, in the amount of \$15,236,432, awarded under the Coronavirus Aid Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration, to cover operating expense at the State's general aviation airports and the Department's administrative costs, from the date of Governor's approval through June 30, 2021. **100% Federal Funds.**

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

#H **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the New Hampshire Employment Security to accept and expend \$4,472,551 in federal funds from the United States Department of Labor – Employment and Training Administration, for the purpose of administering the Unemployment Insurance program, and has authorized NHES to establish additional part-time positions in expenditure class 050 – Personal Services-Temporary, for the purpose of supporting the unprecedented increase in unemployment claims volume, effective from the date of the Governor's approval through June 30, 2021. **100% Federal Funds.**

#### **DEPARTMENT OF EDUCATION**

#I **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the New Hampshire Department of Education to accept and expend \$8,891,470 in Federal Funds from the US Department of Education for the purpose of administering the CARES Act Governor's Emergency Education Relief Funds. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#J **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the New Hampshire Department of Education to accept and expend \$37,641,372 in Federal Funds from the United States Department of Education for the purpose of administering the CARES Act Elementary and Secondary Relief Funds, and has authorized NHDOE to establish a full-time temporary position in expenditure class 059 – Temporary Full-Time, for the purpose of supporting the distribution of these funds to schools and districts in the current challenging environment brought about by COVID-19, effective from the date of the Governor's approval through September 30, 2021. **100% Federal Funds.**

**DEPARTMENT OF SAFETY**

#K **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to take the following actions: (1) accept and expend Public Assistance Grant Program funds in the amount of \$5,000,000 from the Federal Emergency Management Agency for DR4516 COVID-19, from the date of the Governor's approvals through June 30, 2021. **100% Federal Funds;** and (2) create four temporary full time positions, two Program Planner I's (LG 19) and two Program Assistant II's (LG 15), to assist with Public Assistance grant administration, from the Governor's approvals through June 30, 2021. **100% Federal Funds.**

#L **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to take the following action: (1) The Division of State Police to accept a donation of 2,000 surgical masks from Ocean State Job Lots for use by New Hampshire State Police Troopers to help protect them from infection during the COVID-19 response. These masks have an estimated value of \$303. Effective from the date of the Governor's approval through June 30, 2020.

**DEPARTMENT OF JUSTICE**

#M **Informational Item** - Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47 and Executive Order 2020-04, Governor Sununu has authorized the Department of Justice to accept and expend a grant **retroactive** to January 20, 2020, in the amount of \$3,454,070, from the Bureau of Justice Assistance, Office of Justice Programs, to prevent, prepare for, and respond to the coronavirus, from the date of the Governor's approval through June 30, 2021. **100% Federal Funds.**

\*

The Next regular Governor and Executive Council meeting is scheduled for Wednesday May 20, 2020, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 2:40 p.m