

GOVERNOR AND EXECUTIVE COUNCIL AGENDA
Seacoast Science Center, Rye, New Hampshire
October 2, 2019, 10:00 a.m.

CONSENT CALENDAR AGENDA

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#A. Authorize the Nongame and Endangered Wildlife Program to allow Melissa Doperalski and Joshua Megyesy, Wildlife Biologists to travel over 300 miles round trip in a non-state vehicle to Berkeley Springs, WV, to attend the Spotted, Blanding's, and Wood Turtle Conservation Symposium from November 3-6, 2019. **50% Federal, 50% Other (Nongame) Funds.**

DEPARTMENT OF SAFETY

#B. Authorize the Division of Fire Safety's request for two Recreational Ride Inspectors to travel over 300 miles one way in a State vehicle issued as a marked Department of Safety vehicle, in the amount of \$2,450.08 to attend the 2019 Parks and Carnivals Educational Amusement Ride Safety Seminar in Altoona, PA during the period of October 28-31, 2019. **100% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#C. Authorize to enter Elizabeth L. Biron into an educational tuition agreement with Rivier University, Nashua, NH, to participate in Behavioral Health & Health Promotion, during the period of October 23, 2019 through December 13, 2019, and to pay said costs in an amount of \$1,860. **25% Federal, 75% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#D. Authorize to enter Kristie V. Holtz into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Strategic Human Resource Management and Health Policy and Law, during the period of October 28, 2019 through March 29, 2020, and to pay said costs in an amount of \$3,000. **25% Federal, 75% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#E. Authorize to enter Yvette Martinez into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Social Science Research Methods and Human Services Organizational Systems, during the period of October 28, 2019 through March 1, 2020, and to pay said costs in an amount of \$1,728. **25% Federal, 75% General Funds.**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#F. Authorize to pay the National Association of Councils on Developmental Disabilities, Washington, DC, in the amount of \$4,422 for Fiscal year 2020 membership dues. Effective upon G&C approval through September 30, 2020.

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

DEPARTMENT OF INFORMATION TECHNOLOGY

#A. Authorize to accept an award for the Project Summit Business Analyst World Symposium in the amount not to exceed \$1,300. The award provides free registration to the Project Summit Business Analyst World from October 7-8, 2019 at the Boston Marriott Burlington Hotel in Burlington, MA.

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

STATE TREASURY

#A. Authorize to accept and place on file the Annual Report for Fiscal Year 2019.

DEPARTMENT OF REVENUE ADMINISTRATION

#B. Authorize to accept and place on file the Annual Report for the period of July 1, 2018 through June 30, 2019.

NEW HAMPSHIRE EMPLOYMENT SECURITY

#C. Authorize to accept and place on file the 2018-2019 Biennial Report.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#D. Authorize to accept and place on file the Report and Findings of Councilor Michael J. Cryans with regard to a certain project in participation with Dartmouth Hitchcock Health, Lebanon, NH.

DEPARTMENT OF SAFETY

#E. Authorize to accept and place on file the Biennial Report for the period July 1, 2017 through June 30, 2019.

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorize the confirmation of Captain Jeffrey M. Mnich, Beverly, MA, for promotion to the rank of Major, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorize the confirmation of Captain William J. Daley, Scarborough, ME, for promotion to the rank of Major, NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorize the nomination of Major Mark B. Patterson, Weare, NH, for promotion to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorize the nomination of Captain Logan T. Kenney, Dover, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorize the nomination of Major Martin F. Isabelle, Rollinsford, NH, for promotion to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#F. Authorize the nomination of Captain Jason P. Longval, Concord, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#G. Authorize the nomination of Lieutenant Colonel Jeremy D. Bird in the Illinois Army National Guard, for appointment to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#H. Authorize the nomination of Major James J. Surprenant-Piro, Pelham, NH, for promotion to the rank of Lieutenant Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#I. Authorize the nomination of Captain Jacob D. Akers, Denmark, ME, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#J. Authorize the nomination of Captain Brandon J. Labelle, Groton, MA, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#K. Authorize the nomination of Captain Jeanne O. Hunter, Middletown, CT, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally and professionally qualified.

DEPARTMENT OF JUSTICE

#L. Authorize to reappoint Benjamin J. Agati as an Assistant Attorney General at a salary of \$89,873.44. Effective upon GC& approval or October 11, 2019, whichever is later, through October 14, 2024.

DEPARTMENT OF JUSTICE

#M. Authorize to reappoint Peter Hinckley as an Assistant Attorney General at a salary of \$95,712.75. Effective upon G&C approval or October 11, 2019, whichever is later, through October 14, 2024.

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

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A. Authorize, on behalf of the NH Deferred Compensation Commission, to amend a contract with Great-West Life & Annuity Insurance Company, or its approved affiliate, Denver, CO (originally approved by G&C on 10-7-15, item #74), for the administration of the State of NH Public Employees Deferred Compensation Plan for public officers and employees, by extending the end date from December 31, 2020 to December 31, 2022, and to provide for reduced fees for plan participants.

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 Authorize to hold a Public Hearing with respect to the contract (“Capital Access Program: Lender Participation Agreement”) with Primary Bank. Action will authorize Resolutions under RSA 162-A:18 to determine the contract will serve a public use, provide public benefit, the proposed participating bank is qualified to participate, appropriate measures have been taken to ensure CAP loans will be made under the requirements of the Act, the contract complies with RSA 162-A:12, and reasonable precautions have been made to minimize loss, all within the policy and authority of the Act.

#7 Authorize to hold a Public Hearing with respect to the financing of a loan to Strafford Economic Development Corporation located in Dover, NH. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#8 Authorize to make a **retroactive** one-time payment from SFY 2020 funds to Pratikkumar Patel, Part-time Mental Health Worker II at the NH Hospital, in the amount of \$1,083.03 to compensate for wages that were not paid for SFY 2018 & 2019. **34% General, 21% Federal, 45% Agency Income (Provider Fees) Funds.**

#9 Authorize to make a **retroactive** one-time payment from SFY 2020 funds to Casey Williams, Registered Nurse III at the NH Hospital, in the amount of \$2,099.70 to compensate for wages that were not paid for SFY 2019. **34% General, 66% Agency Income (Provider Fees) Funds.**

#10 Authorize to make a **retroactive** one-time payment from SFY 2020 funds to Susan J. Smith, Registered Nurse III at the NH Hospital, in the amount of \$3,094.73 to compensate for wages that were not paid for SFY 2018 & 2019. **32% General, 29% Federal, 39% Agency Income (Provider Fees) Funds.**

#11 Authorize to finalize the determination made by the Commissioner that on August 17, 2019 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 a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

Office of Medicaid Services

#12 Authorize to **retroactively** continue one full-time temporary Administrator IV position #8T2950, salary grade 33. Effective July 14, 2019 through July 14, 2020. **50% Federal, 50% General Funds.**

Division of Long Term Supports and Services

#13 Authorize to accept and expend Money Follows The Person Grant funds from the Centers for Medicare & Medicaid Services in the amount of \$43,838. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

Division of Public Health Services

#14 Authorize to **retroactively** exercise a renewal option to an existing **sole source** agreement with JSI Research and Training Institute Inc., d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 6-21-17, item #51), to continue providing a broad range of support services across a number of public health programs, by increasing the price by \$2,266,254 from \$1,920,705 to \$4,186,959, and by extending the completion date from June 30, 2019 to June 30, 2021. **81.61% Federal, 12.54% General, 5.85% Other Funds.**

#15 Authorize to amend an existing **sole source** agreement with the University of Massachusetts, Worcester, MA (originally approved by G&C on 6-24-15, item #54), to provide newborn screening laboratory services, by increasing the price by \$1,004,120 from \$5,668,173 to an amount not to exceed \$6,672,293, with no change to the completion date of June 30, 2021. **100% Other Funds.**

#15A Authorize to exercise a renewal option and amend an existing agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 6-7-17, item #22), to secure senior-level infectious disease medical epidemiology support, by increasing the price by \$450,000 from \$448,842 to \$898,842, and by extending the completion date from June 30, 2019 to June 30, 2021. Effective **retroactive** to July 1, 2019. **70% Federal, 8% General, 22% Other Funds from Pharmaceutical Rebates.**

Division for Behavioral Health

#16 Authorize to enter into a **sole source** agreement with Green Mountain Treatment Center LLC, Salem, NH, to provide Opioid Use Disorder room and board services in an amount not to exceed \$687,500. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

#16A Authorize to **retroactively** exercise a renewal option and amend an existing agreement with Mary Hitchcock Memorial Hospital, Lebanon, NH (originally approved by G&C on 1-24-18, item #8), to provide integrated obstetric, primary care, pediatric, and Medication Assisted Treatment for pregnant and postpartum women with opioid use disorder, by increasing the price by \$1,499,970 from \$2,755,443 to \$4,255,413, and by extending the completion date from June 30, 2019 to September 30, 2020. **100% Federal Funds.**

Division for Children, Youth & Families

#17 Authorize to **retroactively** pay the Interstate Commission for Juveniles, Lexington, KY, in the amount of \$12,000 for an annual membership from July 1, 2019 through June 30, 2020. **22.93% Federal, 77.07% General Funds.**

Division of Economic & Housing Stability

#17A Authorize to enter into a **sole source** amendment to an existing agreement with the University of Massachusetts Medical School, Shrewsbury, MA (originally approved by G&C on 10-26-16, item #11), for the provision of Disability Determination services, by increasing the price by \$281,853 from \$1,080,890 to \$1,362,743 with no change in the completion date of June 30, 2020. **75% Federal, 25% General Funds.**

DEPARTMENT OF TRANSPORTATION

#18 Authorize the Bureau of Right of Way to **retroactively** pay a property owner \$199,677 as documented in the Contemplated Awards List, for amounts greater than \$5,000 extending from July 20, 2019 through July 30, 2019.

#19 Authorize the Bureau of Aeronautics to provide funding to the City of Claremont, NH, to demolish the terminal building/hangar and construct a new terminal building – Phase II for the Claremont Municipal Airport in Claremont, NH, in the amount of \$755,717. Effective upon G&C approval through June 27, 2023. **95% Federal, 5% General Funds.**

#20 Authorize the Bureau of Aeronautics to provide funding to the City of Claremont NH, to conduct an update to the Airport Master Plan Study for the Claremont Municipal Airport in Claremont, NH, in the amount of \$192,850. Effective upon G&C approval through June 27, 2023. **95% Federal, 5% General Funds.**

#21 Authorize the Bureau of Highway Design to enter into an Interstate Agreement with the State of Maine to allow the Department to bill the MaineDOT for costs associated with work to improve the pavement surface of the roadway and existing bridge (NH Br. Nos. 040/096 and E. Rochester Br. No. 2257) carrying US202/ME11 over the Salmon Falls River between Rochester, NH and Lebanon, ME. Effective upon G&C approval and continuing through construction, inspection, and final acceptance of the completed project, in accordance with the Department's 10-year Transportation Improvement Plan.

#22 Authorize the Bureau of Construction to enter into a contract with New England Signal Systems Inc., Northwood, NH, on the basis of a low bid of \$511,753.50 for conversion of permissive left turns to flashing yellow arrow signal configuration. (2)Further authorize a contingency in the amount of \$25,587.68 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through November 6, 2020. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#23 Authorize to enter into a **sole source** contract amendment with SilverTech Inc., Manchester, NH (originally approved by G&C on 3-27-19, item #28), for Web Site Content Strategy and Design services, by increasing the not to exceed amount by \$1,000,000 from \$539,640 to \$1,539,640. Effective upon G&C approval through December 31, 2020. **100% Capital Funds.**

#24 Authorize to enter into a contract with NuHarbor Security Inc., Essex Junction, VT, for the purpose of providing a comprehensive cybersecurity risk assessment of the Executive Branch information technology enterprise, in the amount not to exceed \$499,000. Effective upon G&C approval through June 30, 2020, with the option to renew up to one time for one year. **100% Capital Funds.**

STATE TREASURY

#25 Authorize to accept and place on file the quarterly report of the NH State Treasury for the period ended June 30, 2019.

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#26 Authorize to accept funds in the amount of \$1,000 from the University of NH, Durham, NH, for the participation of the Council on Developmental Disabilities in a series of project meetings associated with the Disability Community Planning Group of the UNH Institute on Disability, Disability and Public Health Project, in the SFY 2020 through June 30, 2020. **100% Other Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#27 Authorize to **retroactively** accept funds in the amount of \$42,219 from the Department of Health and Human Services, Division of Economic and Housing Stability for outreach activities provided under the Memorandum of Understanding approved by G&C as item #14 on September 18, 2019. **100% Other Funds.**

PUBLIC UTILITIES COMMISSION

#28 Authorize to enter into a contract with Navigant Consulting Inc., to conduct the Locational Value of Distributed Generation study required by Commission orders issued in Docket DE 16-576, Development of New Alternative Net Metering Tariffs and/or Other Regulatory Mechanisms and Tariffs for Customer-Generators. Effective upon G&C approval through August 31, 2020. **100% Utility Assessment.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#29 Authorize to enter into a license agreement with Public Service of NH, d/b/a Eversource Energy, to allow PSNH access through the NHFG-owned William B. Ruger South Wildlife Management Area in Croydon and Newport to maintain utility rights-of-way. Effective upon G&C approval through December 31, 2028. No Funding involved.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#30 Authorize the Division of Parks and Recreation to make a **retroactive** payment to Portside Systems LLC, Portsmouth, NH, in the amount of \$21,542.54 for emergency replacement of the blower, diffusers, and variable frequency drive at the wastewater treatment facility on the summit of Mount Washington in Sargent's Purchase, NH. **100% Capital Funds.**

#31 Authorize the Division of Parks and Recreation to enter into a contract with Hi-Way Safety Systems Inc., Rockland, MA, for Parking Space Line Striping and Sign Installation at Winslow State Park in Wilmot, NH, in the amount of \$11,905. Effective upon G&C approval through October 4, 2019. **100% Capital Funds.**

#32 Authorize the Division of Parks and Recreation, Cannon Mountain Aerial Tramway & Ski Area (Cannon Mountain) to enter into a **sole source** contract with Aerial NDT Inspection Inc., Milton, NH, for magnetic particle testing and inspection of chairlifts at Cannon Mountain, in the amount \$12,065. Effective upon G&C approval through June 30, 2021. **100% Agency Income.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#33 Authorize a Clean Water State Revolving Fund loan agreement with the Town of Lancaster, in an amount not to exceed \$60,000 to finance with Wastewater Collection System and Stormwater Asset Management Program. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#34 Authorize a Clean Water State Revolving Fund loan agreement with the Town of Seabrook in an amount not to exceed \$60,000 to finance the Wastewater Asset Management Program – Phase 2 project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#35 Authorize to award an Aquatic Resource Mitigation Fund grant to The Monadnock Conservancy, Keene, NH, in the amount of \$141,960 for the purpose of conserving a 200-acre parcel of land in Jaffrey and Rindge. Effective upon G&C approval through June 30, 2020. **100% ARM Funds.**

#36 Authorize a loan agreement with the Saco Pines Condominium Association, Center Conway, NH, in the amount not to exceed \$170,000 to finance water system improvements. Effective upon G&C approval. **79% Federal, 21% Capital (General) Funds.**

DEPARTMENT OF EDUCATION

#37 Authorize a salary increment for the Deputy Commissioner, Christine Brennan, from salary grade II, step 5, \$112,835.84 to salary grade II, step 6, \$118,707.68. Effective October 20, 2019.

#38 Authorize the Bureau of Vocational Rehabilitation to enter into a contract with Granite State Independent Living, Concord, NH, to provide Independent Living, Part B services, in an amount not to exceed \$367,235. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#39 Authorize to grant funds to Granite State Management & Resources, Concord, NH, to support the *I Am College Bound/I Applied* effort, in the amount of \$20,000. Effective upon G&C approval through June 30, 2020. **100% Other Funds.**

#40 Authorize the Bureau of Vocational Rehabilitation to enter into a contract with the Brain Injury Association of NH, Concord, NH, to provide Independent Living, Part B services, in an amount not to exceed \$183,620. Effective upon G&C approval through September 30, 2021. **57.80% Federal, 42.20% General Funds.**

POLICE STANDARDS AND TRAINING COUNCIL

#41 Authorize to enter into a contract with the Institute of Police Technology Management of the University of North Florida, for \$25,000 to provide technical law enforcement training. Effective upon G&C approval through June 30, 2020. **100% General Funds.**

#42 Authorize to enter into a contract with the National Alliance on Mental Illness, Concord, NH, for \$19,400 to provide technical law enforcement training. Effective upon G&C approval through June 30, 2020. **100% General Funds.**

DEPARTMENT OF SAFETY

#43 Authorize the Division of Fire Standards and Training and Emergency Medical Services to **retroactively** enter into a grant agreement with the City of Concord, for a total amount of \$136,999, for the purpose of continuing a mobile integrated healthcare program called NH Project FIRST. Effective September 30, 2019 through September 29, 2020. **100% Federal Funds.**

#44 Authorize the Division of State Police to exercise a renewal option in the contract with Gilford Well Company Inc., Gilford, NH (originally approved by G&C on 2-15-17, item #51), for the purpose of well and water treatment and management services at Marine Patrol, by increasing the amount by \$8,451.60 from \$12,308 to \$20,759.60. Effective January 1, 2020 to December 31, 2021. **100% Revolving Funds.**

#45 Authorize the NH Office of Highway Safety to enter into a contract with iHeart Media and Entertainment Inc., for radio advertisements regarding highway traffic safety, in the amount of \$70,000. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#46 Authorize the Office of Highway Safety to enter into a **sole source** contractual agreement with the University of NH Wildcats Sports Properties LLC, Durham, NH, to coordinate a highway safety impaired driving related advertisement campaign during the 2019 season, in the amount of \$10,000. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#47 Authorize the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Groton, for a total amount of \$472,090.50 to replace three culverts along Sculptured Rocks Road in the Town of Groton. Effective upon G&C approval through January 2, 2022. **100% Federal Funds.**

#48 Authorize the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Allenstown to purchase an emergency management trailer and equipment for a total amount of \$13,300. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#48A Authorize the Division of Fire Standards and Training and Emergency Medical Services to enter into a grant agreement with the Town of Salem for a total amount of \$105,519.44 for the purpose of continuing a mobile integrated healthcare program called NH Project FIRST. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

#48B Authorize the Division of Fire Standards and Training and Emergency Medical Services to enter into a grant agreement with the Town of Plymouth for a total amount of \$10,809.55 for the purpose of implementing a mobile integrated healthcare program called NH Project FIRST. Effective upon G&C approval through September 29, 2020. **100% Federal Funds.**

#48C Authorize the Division of Fire Safety to enter into a **sole source** contract with Ossipee Mountain Electronics Inc., for labor costs for installation of lighting equipment, Mory Box, wiring, and miscellaneous hardware necessary to newly purchased F350 vehicle in the amount of \$3,839.95. Effective upon G&C approval through October 31, 2019. **100% General Funds.**

DEPARTMENT OF JUSTICE

#49 Authorize to grant a salary increment to Scott K. Gilbert, Criminal Investigator, from salary level of \$68,910.40, LG CC, Step 4, to a salary level of \$72,668.96, LG BB, Step 5. Effective upon G&C approval or October 11, 2019, whichever is later.

#50 Authorize to enter into a **sole source** contract with Dr. Aldo Fusaro, Missoula, MT, as a substitute medical examiner, for a total not to exceed \$10,000 to aid the Office of the Chief Medical Examiner for the period of November 18-22, 2019. Effective upon G&C approval through December 31, 2019. **100% General Funds.**

#51 Authorize to enter into a **sole source** contract with Dr. Kristen Landi, Bronx, NY, as a substitute medical examiner, for a total not to exceed \$10,000 to aid the Office of the Chief Medical Examiner for the period of October 18-22, 2019. Effective upon G&C approval through November 30, 2019. **100% General Funds.**

#52 Authorize to enter into a **sole source** contract with Dr. Mitchell Weinberg, MD, Edmonton, Canada, as a substitute medical examiner, for a total not to exceed \$10,000 to aid the Office of the Chief Medical Examiner for the period of December 2-6, 2019. Effective upon G&C approval through January 31, 2020. **100% General Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#53 Authorize a Working Capital Warrant in the amount of \$400,000,000 to cover the payment of expenditures for the month of November 2019.

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

#55 Authorize the Division of Public Works Design and Construction to enter into a contract with D.L. King & Associates Inc., Nashua, NH, for the Rebid-Concord Steam Plant Demolition, Concord, NH, for a price not to exceed \$1,646,200. (2)Further authorize a contingency in the amount of \$100,000 for unanticipated site expenses, bringing the total to \$1,746,200. (3)Further authorize the amount of \$98,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,844,200. Effective upon G&C approval through July 31, 2020. **100% Capital-General Funds.**

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TABLED ITEM

CONFIRMATION TABLED *(Tabled at G&C Meeting 9/18/19)*

The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Cryans, and with Council Prescott abstaining, and Councilor Gatsas voting **no**, voted to **table** the following confirmation:

Director, Division of Field Services, Department of Corrections - RSA 21-H

Robert A. Oxley, Manchester

Succeeding: Michael McAllister, Loudon *(resigned)*

Salary: LG GG, \$108,149.08

Effective: Upon Confirmation
Term: Commissioners pleasure