

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
May 15, 2019 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Prescott offered a prayer and led the Pledge of Allegiance.
- Performance by Senie Hunt of Concord.
- Proclamation/Commendation(s):
 - Proclaiming Lyme Disease Awareness Month, joined by Jonathan Stewart and Christin D'Ovidio, of the John Snow Institute, and Frank Grosman, Funder and Founder of Tick Free NH
 - Proclaiming Community Action Month, joined by Donalee Lozeau, Betsy Andrews Parker, Jeanne Agri, Jeanne Robillard, and John Manning of the NH Community Action Agencies
 - Commending Kennett High School Key Club led by Key Club Advisor Barry Chisholm
 - Commending Fidelity Investments for their work on the UNIQUE College Investing Plan, joined by the New England Board of Education.

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The Governor and Executive Council on motion of Councilor Cryans, seconded by Councilor Prescott voted to approve the minutes of May 1, 2019 meeting

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The Governor and Executive Council, on motion of Councilor Volinsky, seconded by Councilor Cryans, approved the appointment of several persons nominated for Civil Commissions from the May 1, 2019 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignation:

Employment Security Appellate Board - RSA 282-A

Omer Beaudoin, Manchester

Effective: May 15, 2019

New Hampshire Circuit Court - RSA 490-F

James H. Leary, Amherst

Effective: July 31, 2019

Enhanced 911 Commission - RSA 106-H

Thomas E. Andross, Lisbon

Effective: May 15, 2019

CONFIRMATIONS

The Governor and Council confirmed the following:

Athletic Trainers Governing Board -RSA 328-F:4

Scott L. Kidder, Andover

Succeeding: Eric D. Gelinis, Warner

Effective: May 15, 2019

Term: January 8, 2021

Board of Registration of Funeral Directors and Embalmers - RSA 325:2

Susan J. Hopkins, Salem

Reappointment

Effective: May 15, 2019

Term: June 13, 2024

Board of Licensing for Alcohol and Other Drug Use Professionals - RSA 330-C:3

(Certified Recovery Support Worker)

Kimberly A. Haney, Belmont
Vacancy

Effective: May 15, 2019
Term: May 15, 2022

Board of Dental Examiners - RSA 317-A:2

(Dental Hygienist)

Ellen M. Legg, Portsmouth
Reappointment

Effective: May 15, 2019
Term: July 15, 2024

Board of Nursing - RSA 329-B:3

(ARNP)

Gene E. Harkless, Alton
Succeeding: Kathleen M. Kidder, Andover

Effective: May 15, 2019
Term: May 10, 2022

Board of Psychologists - RSA 329-B:3

(Psychologist)

James B. Halla, Dunbarton
Reappointment

Effective: May 15, 2019
Term: July 1, 2022

Community Development Finance Authority - RSA 162-L

(Labor)

Clayton R. Mitchell, Newmarket
Reappointment

Effective: May 15, 2019
Term: July 1, 2024

Community Development Finance Authority - RSA 162-L

(Small Business)

Mary Ann Kristiansen, Roxbury
Reappointment

Effective: May 15, 2019
Term: July 17, 2024

Higher Education Commission - RSA 21-N:8-a

(Lay Public)

Kevin M. O'Shea, Concord
Succeeding: David Mahoney, Nashua

Effective: May 15, 2019
Term: June 30, 2023

Juvenile Parole Board - RSA 170-H:3

Susan C. Kelly, Manchester
Reappointment

Effective: May 15, 2019
Term: July 1, 2024

Lottery Commission - RSA 284:21-a

Debra M. Douglas, Bow
Reappointment

Effective: May 15, 2019
Term: June 29, 2022

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

(Physician in the area of Pain Medicine and Anesthesiology)

Ralph D. Beasley, Grantham
Reappointment

Effective: May 15, 2019
Term: April 6, 2022

New Hampshire School Building Authority - RSA 195-C:1

John M. Potucek, Derry
Reappointment

Effective: May 15, 2019
Term: July 1, 2022

Oil Fund Disbursement Board - RSA 146-D:4

(Petroleum Dealer)

Thomas Klemm Jr., Pelham
Succeeding: Thomas Klemm Sr., Salem

Effective: May 15, 2019
Term: January 1, 2022

State Committee on Aging - RSA 161-F
(Belknap County)

Harry H. Viens, Center Harbor
Succeeding: Susan Houghton, Alton

Effective: June 25, 2019
Term: June 24, 2021

State Committee on Aging - RSA 161-F
(Merrimack County)

Pamela D. Jolivette, Hopkinton
Succeeding: Herbert E. Johnson, Epsom

Effective: June 25, 2019
Term: June 24, 2022

State Committee on Aging - RSA 161-F
(Hillsborough County)

Daniel Marcek, Brookline
Reappointment

Effective: May 15, 2019
Term: June 24, 2022

State Committee on Aging - RSA 161-F
(Hillsborough County)

Kenneth A. Berlin, Manchester
Reappointment

Effective: May 15, 2019
Term: June 24, 2022

State Committee on Aging - RSA 161-F
(Hillsborough County)

Kathy J. Baldrige, Bedford
Reappointment

Effective: May 15, 2019
Term: June 24, 2022

State Committee on Aging - RSA 161-F
(Strafford County)

John J. Kennedy, Rochester
Reappointment

Effective: May 15, 2019
Term: June 24, 2022

State Committee on Aging - RSA 161-F
(Sullivan County)

Mary Catherine Rawls, Croydon
Reappointment

Effective: May 15, 2019
Term: June 24, 2022

State Conservation Committee - RSA 432:10
(Coos/Grafton)

Scott DeBlois, Columbia
Succeeding: Linda Brownson, Wentworth

Effective: August 2, 2019
Term: August 1, 2023

State Radiation Advisory Committee - RSA 125-F
(Life Science)

Richard A. Fralick, Durham
Reappointment

Effective: May 15, 2019
Term: October 14, 2021

State Veterans Council - RSA 115:1

Roger A. Sevigny, Dover
Reappointment

Effective: May 15, 2019
Term: June 30, 2022

CONFIRMATIONS TABLED

The Governor and Council on motion of Councilor Pignatelli, seconded by Councilor Volinsky tabled the following confirmations:

Board of Nursing - RSA 326-B:3

(RN)

Jeanne F. Donohoe, Keene

Succeeding: Tracey L. Collins, Rochester

Effective: Upon Confirmation

Term: May 11, 2022

Executive Director, Office of Professional Licensure and Certification - RSA 310-A:1-b

David L. Grosso, New Boston

Succeeding: Peter D. Danles, Warner (resigned)

Salary: LG, II; \$112,835.84

Effective: June 29, 2019

Term: June 29, 2020

NOMINATIONS

The following nominations were submitted:

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

(Public Member)

Betsey L. Patten, Bow

Reappointment

Effective: Upon Confirmation

Term: June 2, 2021

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

(Law Enforcement)

John T. Stevens, Gilford

Reappointment

Effective: Upon Confirmation

Term: June 30, 2021

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

(General Public)

John C. Calhoun IV, Harrisville

Reappointment

Effective: Upon Confirmation

Term: June 30, 2021

Commissioner, Department of Labor - RSA 273:1

Kenneth Merrifield, Franklin

Reappointment

Salary: LG, II; \$124,579.52

Effective: Upon Confirmation

Term: August 30, 2022

Director of Community Corrections, Department of Corrections - RSA 21-H: 6

Nicholas Duffy, Peterborough

Succeeding: Kimberly M. Mackay, Concord (resigned)

Salary: LG, GG; \$103,059.32

Effective: Upon Confirmation

Term: Commissioners Pleasure

Director of Homeland Security and Emergency Management, Department of Safety - RSA 21-P: 5-a

Jennifer L. Harper, Laconia

Succeeding: Perry E. Plummer, Dover (Appointed as Assistant Commissioner)

Salary: LG, II; \$112,835.84

Effective: Upon Confirmation

Term: Commissioners Pleasure

State Board of Fire Control, Department of Safety - RSA 153:2

(Architect)

R. Douglas Proctor, Concord

Succeeding: Martin U. Michaelis, Amherst (resigned)

Effective: Upon Confirmation

Term: Term to July 8, 2020

CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#A. Authorized to enter Catrina French into an educational tuition agreement with Liberty University, Lynchburg, VA, to participate in Fundamentals of Public Administration and Politics & Strategies of Community Economic Development, during the period of June 24, 2019 through August 16, 2019, and to pay said costs in an amount not to exceed \$1,650. **100% General Funds**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#B. Authorized to enter Jennifer VanderNoot into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Human Behavior in Organizations during the period of May 27, 2019 through August 4, 2019 and to pay said costs in an amount of \$1,881. **100% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#C. Authorized to enter Katherine Dzenis into an educational tuition agreement with University of NH, Manchester, NH, to participate in Work Environment Policy and the Health of Workers during the period of May 21, 2019 through June 20, 2019, and to pay said costs in an amount of \$2,376. **100% General Funds.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#D. Authorized the Division of Technical Professions to renew membership with the National Council of Architectural Registration Boards, Washington, DC, in the amount of \$12,000 from July 1, 2019 through June 30, 2020. Effective upon G&C approval. **100% Other Funds.**

DEPARTMENT OF SAFETY

#E. Authorized the Office of Highway Safety to pay the Governors Highway Safety Association, Washington, DC, the amount of \$4,521 for annual dues covering the period of July 1, 2019 through June 30, 2020. Effective upon G&C approval. **50% Federal, 50% Highway Funds.**

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

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

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

THE ADJUTANT GENERALS DEPARTMENT

#A. Authorized the nomination of Brigadier General Timothy T. Lunderman, Manlius, NY, for promotion to the rank of Major General, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified.

THE ADJUTANT GENERALS DEPARTMENT

#B. Authorized the nomination of Brigadier General David J. Mikolaities, Concord, NH, for promotion to the rank of Major General, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified.

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Highway Design to amend a contract with Vanasse Hangen Brustlin Inc. (originally approved by G&C on 2-1-17, item #26), for preliminary design of improvements to US 202 at its intersection with NH 124 and NH 137 in the Town of Jaffrey, by extending the completion date from June 30, 2019 to December 31, 2019. No Additional Funding.

NEW HAMPSHIRE INSURANCE DEPARTMENT

#B. Authorized to amend, on a **sole source** basis, a contract with Berry Dunn McNeil & Parker LLC, Portland, ME (as successor to Compass Health Analytics Inc) (originally approved by G&C on 6-29-16, item #61), for the provision of certain services to assist in performing claims data analyses and reports related to legislation considered or proposed by representatives of the NH House or Senate, and the review and evaluation of proposed legislation for health insurance mandates, by extending the end date from June 30, 2019 to December 31, 2019. No Additional Funding. **100% Other Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorized to amend a grant agreement with the Rockingham Planning Commission (originally approved by G&C on 4-11-18, item #71), to complete a project to better protect drinking water from contamination, by extending the completion date to December 31, 2019 from May 31, 2019. No Additional Funding. **100% Federal Funds.**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#6 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Gatsas, authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-a with respect to a loan from NBT Bank, N.A. to Bremco, Inc. located in Newport, New Hampshire. Action will Authorized 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.

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE
GOVERNOR AND COUNCIL HELD ON MAY 15, 2019
COUNCIL CHAMBER, CONCORD, NEW HAMPSHIRE**

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At approximately 11:05 a.m., the Governor announced that the next matter to be considered would be the award of a State guarantee under the Working Capital Loan Guarantee Program of the Business Finance Authority in connection with a loan to be made by NBT Bank, N.A. to Bremco, Inc., and declared that the public hearing on the subject had commenced. He said that he and the members of the Council had received written material from the Authority with respect to the proposed loan and State guarantee. The Governor then said that the meeting would hear anyone wishing to speak on the subject and introduced James Key-Wallace, Executive Director and Jeremy Stanizzi, Senior Credit Officer of the Authority who briefly explained the project. The Governor then repeated that the proceedings were a public hearing and asked whether any other person wished to speak; there being Councilor Volinsky introduced a resolution entitled "A RESOLUTION UNDER RSA 162-A:18 AWARDED A STATE GUARANTEE UNDER RSA 162-A:13-A WITH RESPECT TO A LOAN FROM NBT BANK, N.A. TO BREMCO, INC." and moved its adoption, which was seconded by Councilor Gatsas. There being

no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Cryans, Councilor Volinsky, Councilor Prescott, Councilor Gatsas and Councilor Pignatelli; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

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**A RESOLUTION UNDER RSA 162-A:18
AWARDING A STATE GUARANTEE UNDER RSA 162-A:13-a
WITH RESPECT TO A LOAN FROM NBT BANK, N.A. TO BREMCO, INC.**

WHEREAS, the Governor and Council (the "Governor and Council") of the State of New Hampshire (the "State") have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and determinations pursuant to RSA 162-A:18 with respect to the award of a guarantee of the Authority in an amount equal to seventy-five percent (75%) of the principal amount of a loan up to \$1,000,000 from NBT Bank, N.A. to Bremco, Inc. pursuant to RSA 162-A:13-a (the Working Capital Loan Guarantee Program or the "WAG Program");

WHEREAS, the proposed guarantee would require the pledge of the full faith and credit of the Authority in an amount not to exceed seventy-five percent (75%) of the proposed financing; and

WHEREAS, pursuant to the provisions of RSA Chapter 162-A, the Governor and Council is authorized to approve the recommendation of the Authority and to award the recommended guarantee upon the making of specific findings after public hearing; and

WHEREAS, the Governor and Council have received all the documentation and information with respect to the proposed award of the Authority's guarantee which they have requested; and

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to the passage of this Resolution and cannot be taken until after its passage;

NOW, THEREFORE, it is hereby resolved that:

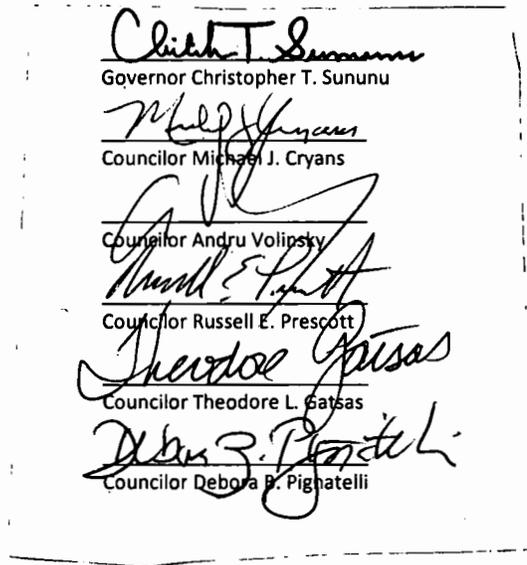
1. Findings and Determination: On the basis of the documentation and information received by the Governor and Council, after a public hearing, the Governor and Council find:
 - a. Special Findings:
 - I. The award of the guarantee as proposed will contribute significantly to the success of the financing.
 - II. Reasonable and appropriate measures have been taken to minimize the risk of loss to the Authority and to ensure that any private benefit from the award of the guarantee will be only incidental to the public purpose served thereby.
 - b. General Findings:
 - I. The award of the guarantee as proposed will serve a public use and provide a public benefit.
 - II. The award of the guarantee as proposed is within the policy of, and the authority conferred by RSA Chapter 162-A.
 - III. The award of the guarantee as proposed will preserve or increase the social welfare or economic prosperity of the state and one or more of its political subdivisions, and will promote the general welfare of the state's citizens.

IV. The award of the guarantee as proposed will promote the orderly development of business activities, create or preserve employment opportunities, or protect the physical environment.

2. Approval: The Governor and Council approve the Authority's taking such further action under the Act with respect to the award of the guarantee as may be required and authorize the Authority to take such further action with respect to such proposed execution as is necessary and appropriate to carry out the proposed transaction.

3. Effective Date: This Resolution shall take effect upon its passage.

Passed and agreed to May 15, 2019.



Christopher T. Sununu
Governor Christopher T. Sununu

Michael J. Cryans
Councilor Michael J. Cryans

Andru Volinsky
Councilor Andru Volinsky

Russell E. Prescott
Councilor Russell E. Prescott

Theodore L. Gatsas
Councilor Theodore L. Gatsas

Debora B. Pighatelli
Councilor Debora B. Pighatelli

#7 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to hold a Public Hearing with respect to the financing of an industrial facility by the Business Finance Authority for Metz Realty, Inc. for a project Salem, New Hampshire. Action will Authorized a Resolution under RSA 162-I:9 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

EXTRACT FROM THE MINUTES OF THE MEETING OF THE GOVERNOR
AND COUNCIL HELD MAY 15, 2019 AT COUNCIL CHAMBER,
CONCORD, NEW HAMPSHIRE

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At 11:08 a.m., the Governor announced that the next matter to be considered would be the financing of a commercial facility project by the Business Finance Authority for Huggins Hospital and declared that the public hearing on the subject had been commenced. He said that he and the members of the Council had received the written recommendation of the Authority and other documentation and information with respect to the project. The Governor said that the meeting would then hear anyone wishing to speak on the subject. James Key-Wallace, Executive Director of the Authority, briefly explained the project and emphasized the credit of the State was not involved. The Governor explained that this meeting constituted the public hearing in compliance with Federal law and asked whether any other person wished to speak. There being none, Councilor Volinsky introduced a resolution entitled "A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE ISSUANCE OF UP TO \$4,425,000 REVENUE BONDS BY THE BUSINESS FINANCE AUTHORITY TO FINANCE AN INDUSTRIAL FACILITY

FOR METZ REALTY, INC. IN SALEM, NEW HAMPSHIRE” and moved its adoption, which was seconded by Councilor Prescott. There being no discussion, the Governor called for a vote on the motion. Those voting in favor were: The Governor and Councilor Cryans, Councilor Volinsky, Councilor Prescott, Councilor Gatsas and Councilor Pignatelli; those abstaining were Councilor(s): None; and those voting against were Councilor(s): None. The Governor declared that the resolution was passed.

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A RESOLUTION UNDER RSA 162-I:9 WITH RESPECT TO THE ISSUANCE OF UP TO \$4,425,000 REVENUE BONDS BY THE BUSINESS FINANCE AUTHORITY OF THE STATE OF NEW HAMPSHIRE TO FINANCE AN INDUSTRIAL FACILITY FOR METZ REALTY, INC. IN SALEM, NEW HAMPSHIRE

WHEREAS, the Governor and Council have received from the Business Finance Authority of the State of New Hampshire (the "Authority") its written recommendation that the Governor and Council make certain findings and a determination under RSA 162-I:9 with respect to the financing of an industrial facility for Metz Realty, Inc. (the "Borrower") in Salem, New Hampshire, by the Authority's issuance of up to \$4,425,000 aggregate amount of revenue bonds (the "Bonds") under RSA 162-I:1 et seq. (the "Act"); and

WHEREAS, the Governor and Council have received all of the documentation and information with respect to the proposed transaction that they have requested; and

WHEREAS, further action by the Authority with respect to the proposed transaction is subject to, and cannot be taken until passage of, this Resolution;

NOW, THEREFORE, in consideration of the foregoing, IT IS HEREBY RESOLVED THAT:

Section 1. Findings. On the basis of the Authority's recommendation and the documentation and information received by the Governor and Council, and after a public hearing, the Governor and Council find:

(a) Special Findings.

- (1) The project to be financed with the proceeds of the Bonds consists of the following: (i) refinancing and financing the up to \$4,425,000 cost of the acquisition, renovation and equipping of a facility located at 5 Industrial Way in Salem, New Hampshire (the "Property") to be owned by the Borrower; and (ii) paying related financing, closing and other costs and expenses, possibly including issuance expenses and capitalized interest (collectively the "Facility" or the "Project"). The Facility is within the definition of "Industrial Facility" in RSA 162-I:2 and may be financed under the Act.
- (2) The establishment and operation of the Facility will create or preserve employment opportunities directly or indirectly within the State of New Hampshire (the "State") and will likely be of general benefit to the community as a whole.

(b) General Findings.

- (1) The Project and the proposed financing of the Project are feasible.
- (2) The Borrower and its related entity, Scott Electronics, Inc., have the skills and financial resources necessary to operate the Facility successfully.
- (3) The Loan and Security Agreement, the Mortgage, Security Agreement and Financing Statement, the Collateral Assignment of Leases and Rents, the Continuing Covenants Agreement, the Security Agreement, the Guaranty Agreements, the Environmental Compliance and Indemnity Agreement, and the other documents to be executed in connection with the issuance of the Bonds (collectively, the "Financing Documents"), contain provisions so that under no circumstances will the Authority be obligated, directly or indirectly, to pay Project costs, debt service or expenses of operation,

maintenance and upkeep of the Facility except from proceeds of the Bonds or from funds received under the Financing Documents, exclusive of funds received under the Financing Documents by the Authority for its own use.

- (4) The Financing Documents do not purport to create any debt of the State with respect to the Facility, other than a special obligation of the Authority acting on behalf of the State under the Act.
- (5) The proposed financing of the Project by the Authority and the proposed operation and use of the Facility will serve one or more needs and implement one or more purposes set forth in RSA 162-I:1, will preserve or increase the social or economic prosperity of the State and one or more of its political subdivisions and will promote the general welfare of the State's citizens.

Section 2. Ultimate Finding and Determination. The Governor and Council find that the proposed financing, operation and use of the Facility will serve a public use and provide a public benefit and determine that the Authority's financing of the Project will be within the policy of, and the authority conferred by, the Act.

Section 3. Approval. The Governor and Council hereby approve the Authority's taking such further action under the Act with respect to the transaction involving the Facility, the Project and the Bonds as may be required.

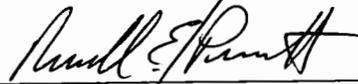
Section 4. Effective Date. This Resolution shall take effect upon its passage.

Passed and Agreed to: May 15, 2019

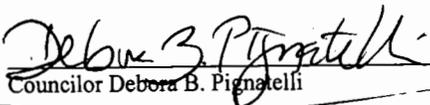

Governor Christopher T. Sununu


Councilor Michael J. Cryans


Councilor Andru Volinsky


Councilor Russell E. Prescott


Councilor Theodore L. Gatsus


Councilor Debora B. Pignatelli

DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Commissioner

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

#8 Authorized to amend an existing **sole source** contract with the City of Franklin, NH (originally approved by G&C on 5-27-15, item #12), to provide planning, training, and equipment for the emergency Northern New England Metropolitan Medical Response System Medical Task Force-1, by decreasing the price by \$15,000 from \$155,000 to an amount not to exceed \$140,000 and by extending the completion date from June 30, 2019 to August 31, 2019. **100% Other Funds.**

#8A Authorized to transfer general funds in the amount of \$1,501,247 between various class lines, increase Federal revenues in the amount of \$781,380, decrease related other revenues in the amount of \$8,438 and create new expenditure class codes. Effective upon G&C approval through June 30, 2019. **Contingent upon Fiscal Committee approval on May 10, 2019.**

Division of Public Health Services

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

#9 Authorized to enter into a **sole source** agreement with Gen-Probe Sales and Service Inc., San Diego, CA, for the purchase of reagents and other consumable system supplies needed to perform laboratory testing of diseases employing the Gen-Probe Hologic Luminometer 50 Leader Equipment System, in an amount not to exceed \$56,738. Effective upon G&C approval through June 30, 2022. **53% Federal, 47% General Funds.**

#10 Authorized to enter into a **sole source** agreement with Qualtrax Compliance Software, Blacksburg, VA, to provide support and maintenance to cloud hosted compliance and document management software, in an amount not to exceed \$51,099. Effective upon G&C approval through December 31, 2022. **100% General Funds.**

#11 Authorized to enter into a **retroactive sole source** amendment to an existing agreement with Trustees of Dartmouth College, Hanover, NH (originally approved by G&C on 11-18-16, item #21), to operate a cancer registry system, by increasing the price by \$1,642,306 from \$2,523,240 to \$4,165,546 and by extending the completion date from June 30, 2020 to June 30, 2022. **82% Federal, 18% General Funds.**

#12 Authorized to exercise a renewal option and amend existing contract with the two vendors: Manchester Community Health Center; and TLC Family Resource Center (originally approved by G&C on 6-29-16, item #33), for continued provision of the Personal Responsibility Education Program, by increasing the total price by \$624,000 from \$624,000 to an amount not to exceed \$1,248,000, and by extending the completion date from June 30, 2019 to June 30, 2022. **100% Federal Funds.**

#13 Authorized to enter into a **sole source** amendment to an existing agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 8-3-16, item #12), to provide voluntary targeted testing, counseling, and referral services in non-healthcare settings to individuals at high risk of acquiring human immunodeficiency virus and Hepatitis C virus, by increasing the price by \$20,000 from \$40,000 to an amount not to exceed \$60,000. Effective upon G&C approval through the original end date of June 30, 2020. **100% Federal Funds.**

#14 Authorized to exercise a renewal option to an existing agreement with Abbott Laboratories, Columbus, OH (originally approved by G&C on 9-7-16, item #13), to continue receiving rebates on select infant formulas purchased with food instruments issued by the Special Supplemental Nutrition Program for Women, Infants, and Children, by increasing the projected revenue from \$9,202,779 by \$6,195,646 to \$15,398,425, and by extending the contract completion date from October 1, 2019 to September 30, 2021.

Division for Behavioral Health

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

#15 Authorized to enter into an agreement with The Community Council of Nashua, NH d/b/a Greater Nashua Mental Health Center at Community Council, Nashua, NH, for the development and implementation of an infrastructure to support outpatient treatment options for youth and transitional aged youth with substance use disorder/co-occurring disorder, in an amount not to exceed \$370,604. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#16 Authorized to enter into an agreement with Mary-Hitchcock Memorial Hospital, Lebanon, NH, to develop a statewide education initiative regarding early intervention services to individuals experiencing Early Serious Mental Illness or First Episode Psychosis, in an amount not to exceed \$593,600. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#17 Authorized to exercise a renewal option and amend an existing **sole source** agreement with Foundation for Health Communities, Concord, NH (originally approved by G&C on 7-13-16, item #6B), for the purpose of expanding the State's capacity to provide Opiate Treatment including the use of medications to NH residents experiencing opioid addiction, by increasing the price by \$556,000 from \$2,856,000 to an amount not to exceed \$3,412,000, and by extending the completion date from June 30, 2019 to June 30, 2020. **100% Other Funds (Governor's Commission Funds).**

#17A Authorized to exercise a renewal option with a **sole source** amendment to an existing agreement with Granite Pathways, Concord, NH (originally approved by G&C on 5-2-18, item #20), for the provision of Targeted Prevention Programming for DCYF-Involved Families with Substance Use Disorder, by increasing the price by \$1,029,700 from \$1,910,704 to \$2,940,404 in the aggregate, and by extending the completion date from June 30, 2019 to September 30, 2020. **100% Federal Funds.**

New Hampshire Hospital

#18 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to exercise a renewal option and amend an existing contract with Tom Sherman, Goshen, NH, to provide youth yoga services at NH Hospital, by increasing the price by \$8,050 from \$8,050 to an amount not to exceed \$16,100, and by extending the completion date from June 30, 2019 to June 30, 2021. **63% General, 64% Other Fund from provider and intra-agency funds.**

Division of Economic & Housing Stability

#19 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized to exercise a renewal option to a **sole source** agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 12-20-17, item #15), to provide Housing Security Guarantee Program Services, by increasing the price by \$100,000 from \$75,000 to an amount not to exceed \$175,000, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% General Funds.**

Division of Long Term Supports and Services

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

#20 Authorized to exercise a renewal option with the City of Nashua, NH (originally approved by G&C on 11-18-16, item #7C), for the provision of transportation services, by increasing the price by \$138,937.92 from \$376,939.20 to an amount not to exceed \$515,877.12, and by extending the completion date from June 30, 2019 to June 30, 2020. **43% General, 57% Federal Funds.**

#20A Authorized to exercise a renewal option and amend an existing contract with NH Legal Assistance, Concord, NH (originally approved by G&C on 10-26-16, item #13), for the continuation of Legal Services to eligible adults, age 60 or older, by increasing the price by \$182,802.77 from \$396,955.69 to an amount not to exceed \$579,758.46, and by extending the completion date from June 30, 2019 to September 30, 2020. **85% Federal, 15% General Funds.**

Glenclyff Home

#20B The Governor and Council on motion of Councilor Cryans, seconded by Councilor Gatsas, authorized a renewal option and amend an existing contract with ATC Group Services Inc., Manchester, NH (originally approved by G&C on 6-21-17, item #34), to continue to provide wastewater testing services for Glenclyff Home, by increasing the price by \$14,200 from \$28,400 to an amount not to exceed \$42,600, and by extending the completion date from June 30, 2019 to June 30, 2021. **100% General Funds.**

DEPARTMENT OF TRANSPORTATION

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

- #21 Authorized the Division of Project Development to accept and expend revenue in the amount of \$500,000 from a Surface Transportation System Funding Alternatives Grant from the Federal Highway Administration matched with Turnpike Toll Credits. This grant provides funding that will allow states to study and test user-based alternatives to support the traditional gas tax. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 10, 2019.**
- #22 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with N.A. Manosh Inc., Morrisville, VT, for a 6-inch drilled well and pump on the property of Lori Child, Chester, NH, in the amount of \$23,980. Effective upon G&C approval through June 28, 2019. **100% Highway Funds.**
- #23 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with N.A. Manosh Inc., Morrisville, VT, for a 6-inch drilled well and pump on the property of Carole Tiede, Barnstead, NH, in the amount of \$21,860. Effective upon G&C approval through July 26, 2019. **100% Highway Funds.**
- #24 Authorized the Bureau of Highway Maintenance to enter into a contract with TNT Electrical Contractor LLC, Laconia, NH, for electrical services for facilities maintained by the Bureau of Highway Maintenance Districts 1,2,3,4,5 and The Bureau of Bridge Maintenance, on the basis of a single bid not to exceed \$240,000. Effective upon G&C approval through June 30, 2022. **100% Highway Funds.**
- #25 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with N.A. Manosh Inc., Morrisville, VT, for a 6-inch drilled well and pump on the property of Don Rogers, Weare, NH, in the amount of \$21,740. Effective upon G&C approval through July 26, 2019. **100% Highway Funds.**
- #26 Authorized the Bureau of Highway Maintenance and the NH Bureau of Economic Affairs to enter into a memorandum of agreement for \$34,637 to cover the costs of Administrative Historic and Archeological Services for rest areas. The funds are intended to support the historic review of the Welcome Information Center/Rest Area system. (2)Further authorized to accept and expend funds in the amount of \$34,637 for administering the Historic Services and Archeological Services for the Statewide Rest Area System. Effective upon G&C approval through September 30, 2020. **100% Other Funds, Private Local – NH Bureau of Economic Affairs.**
- #27 Authorized the Bureau of Planning and Community Assistance to enter into an agreement with the Town of Colebrook, to provide funding and services under the Federal Aid Highway Program through a Local Project Administration process, for an amount totaling \$2,351,309. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**
- #28 Authorized the Office of Federal Compliance to enter into a **sole source** Cooperative Project Agreement with the University of NH, Durham, NH, for a total of \$150,000 for Cooperative National Summer Transportation Institute with UNH Tech Camps in Fiscal Year 2019 through 2022. Effective upon G&C approval through December 31, 2021. This multi-year agreement will be renewed annually upon agreement of all parties. **100% Federal Funds.**
- #29 Authorized the Bureau of Bridge Design to enter into an agreement with HNTB Corporation, Kansas City, MO, for the preliminary and final design for the preservation efforts associated with the four existing bridges carrying I-93 SB from Mile Marker 22.4 to Mile Marker 21.4 as well as the bridge in Manchester carrying NH28A over I-93, for a total amount not to exceed \$324,528.19. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**
- #30 Authorized the Bureau of Rail & Transit to enter into an agreement with Jalbert Leasing Inc., d/b/a C&J Bus Lines, Portsmouth, NH, for the replacement of the HVAC system and associated ancillary items at the State-owned bus terminal in Portsmouth and for the installation of onboard security camera systems on three State-owned commuter coaches, operated under contract by C&J Bus Lines, for an amount not to exceed \$90,096. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

- #31 Authorized the Bureau of Rail & Transit to enter into an agreement with RLS & Associates Inc., Dayton, OH, for the management of the NH Rural Transit Assistance Program, for an amount not to exceed \$579,955. Effective upon G&C approval through March 31, 2022. **100% Federal Funds.**
- #32 Authorized the Bureau of Construction to enter into a contract with C.W. Sliter & Sons Inc., d/b/a CWS Fence & Guardrail Co., Andover, NH, for replacement of substandard F-Unit guardrail terminals and substandard guardrail, on the basis of a low bid of \$923,464.50. (2)Further authorized a contingency in the amount of \$46,173.23. Effective upon G&C approval through October 25, 2019. **100% Federal Funds.**
- #33 Authorized the Bureau of Construction to enter into a contract with Brox Industries Inc., Dracut, MA, for turnpike system pavement rehabilitation, on the basis of a low bid of \$5,971,445.92. (2)Further authorized a contingency in the amount of \$298,572.30 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 13, 2019. **100% Turnpike Funds.**
- #34 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for pavement rehabilitation as part of the Turnpike's Renewal and Replacement Program, on the basis of a low bid of \$4,350,784.83. (2)Further authorized a contingency in the amount of \$217,539.24 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through September 27, 2019. **100% Turnpike Funds.**
- #35 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing 7 sections totaling approximately 20 miles in 5 towns in Districts II and V in Merrimack County, on the basis of a low bid of \$2,145,625.70. Effective upon G&C approval through September 13, 2019. **100% Other Funds (100% Betterment Funds).**
- #36 Authorized the Bureau of Construction to enter into a contract with Mitchell Sand & Gravel LLC, Shelburne, MA, for resurfacing of various roadway segments totaling approximately 69 miles in Maintenance District IV in Cheshire, Hillsborough and Sullivan Counties, on the basis of a low bid of \$4,955,752.69. Effective upon G&C approval through September 13, 2019. **100% Other Funds (86% Betterment, 14% Agency Income).**
- #37 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 34 miles of various Tier 2, 3 and 4 roadways in District I in Coos County, on the basis of a low bid of \$2,986,596.30. Effective upon G&C approval through September 13, 2019. **100% Other Funds (77% Betterment, 23% Agency Income).**
- #37A Authorized the Bureau of Rail & Transit to enter into an agreement with Nashua Regional Planning Commission, Merrimack, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$152,031. Effective July 1, 2019 through June 30, 2020. **100% Federal Funds.**
- #37B Authorized the Bureau of Rail & Transit to enter into an agreement with Concord Coach Lines Inc., Concord, NH, for intercity bus service from Berlin, North Conway, and Littleton to Concord, NH, for an amount not to exceed \$686,599. Effective July 1, 2019 through June 30, 2021. **100% Federal Funds.**
- #37C Authorized the Bureau of Rail & Transit to enter into an agreement with the County of Cheshire, Keene, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$163,333. Effective July 1, 2019 through June 30, 2020. **100% Federal Funds.**
- #37D Authorized the Bureau of Rail & Transit to enter into an agreement with the Cooperative Alliance for Seacoast Transportation, Dover, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$325,384. Effective July 1, 2019 through June 30, 2020. **100% Federal Funds.**
- #37E Authorized the Bureau of Rail & Transit to enter into an agreement with the Greater Derry-Salem Cooperative Alliance for Regional Transportation, Exeter, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$124,816. Effective July 1, 2019 through June 30, 2020. **100% Federal Funds.**

#37F Authorized the Office of Asset Management, Performance & Strategy to amend a **sole source** contract with Cambridge Systematics Inc., Medford, MA (originally approved by G&C on 1-10-18, item #25), for on-call asset management related consulting services, by increasing the total amount by \$500,000 from \$500,000 to \$1,000,000, and by extending the completion date from December 31, 2019 to December 31, 2020. **100% Federal Funds.**

#37G Authorized the Bureau of Construction to enter into a contract with Neil H. Daniels Inc., Ascutney, VT, for replacement of a 3' x 4' concrete box culvert on NH 10, on the basis of a low bid of \$1,021,870. (2) Further authorized a contingency in the amount of \$81,749.60 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 25, 2019. **100% Federal Funds.**

#37H Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing of approximately 55 miles in 16 towns in District III in Carroll, Merrimack, Belknap and Grafton Counties, on the basis of a low bid of \$4,475,214.56. Effective upon G&C approval through September 13, 2019. **100% Other Funds (44% Betterment, 56% Agency Income).**

#37I Authorized the Bureau of Construction to enter into a contract with All States Asphalt Inc., Sunderland, MA, for resurfacing of approximately 10 miles of various roadway segments in Maintenance District IV, on the basis of a low bid of \$1,293,997.39. Effective upon G&C approval through September 27, 2019. **100% Other Funds (SC 367 Funds).**

#37J Authorized the Bureau of Rail & Transit to enter into an agreement with Mount Washington Valley Economic Council Inc., Conway, NH, for coordinated transportation services for seniors and individuals with disabilities, for an amount not to exceed \$97,134. Effective July 1, 2019 through June 30, 2020. **100% Federal Funds.**

#37K Authorized the Bureau of Rail & Transit to enter into an agreement with Tri-County Community Action Program Inc., Berlin, NH, for public transportation services in Coos, Grafton, and Carroll County regions, for an amount not to exceed \$990,535. Effective July 1, 2019 through June 30, 2021. **100% Federal Funds.**

#37L Authorized the Bureau of Rail & Transit to enter into an agreement with Advance Transit Inc., Wilder, VT, for public transportation services in the Hanover-Lebanon area, for an amount not to exceed \$3,913,000. Effective July 1, 2019 through June 30, 2021. **100% Federal Funds.**

#38 NOT USED

OFFICE OF THE GOVERNOR

#39 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to establish a salary of \$95,606.68, Salary Grade HH, step 3 for Moira K. O'Neill, Director of the Office of Child Advocate. Effective upon G&C approval. **100% General Funds.**

OFFICE OF STRATEGIC INITIATIVES

#39A The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized to amend a contract agreement with Smart Energy Use LLC, Meredith, NH (originally approved by G&C on 8-8-18, item #29), for professional services to mentor and train NH personnel associated with the Community Action Agencies of NH and their Weatherization Assistance Programs, by increasing the price by \$3,000 from \$16,500 to \$19,500. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#40 Authorized to amend a **sole source** contract with Horizon Lab Systems LLC (f.k.a Chemware LLC) Raleigh, NC (originally approved by G&C on 3-9-16, item #54), for the provision of software maintenance and support and other optional services, by increasing the price by \$7,500 from \$673,428 to \$680,928. Effective upon G&C approval through the original completion date of June 30, 2021. **100% Federal Funds from Centers for Disease Control and Prevention, Environmental Public Health and Emergency Response Grant Catalogue of Federal Domestic Assistance.**

#40A Authorized to enter into a contract with NWN Corporation, Waltham, MA, for the purpose of providing Managed Services and Support for our NH Voice over Internet Protocol Unified Contact Center Express and Advanced Quality Management applications within our existing Cisco Unified Communications System, in the amount not to exceed \$203,820. Effective upon G&C approval through March 31, 2022, with the option to renew up to 2 times for one year each. **DoIT (Statewide Telecommunications Revolving Funds).**

STATE TREASURY

#41 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, authorized the State Treasurer to proceed with the sale and issuance of up to \$5 million of general obligation bonds through a private placement with the NH Municipal Bond Bank should the NHMBB choose to proceed with a new money issue and/or a refunding issue. This resolution will have an expiration date of September 30, 2019.

JUDICIAL COUNCIL

#41A The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pignatelli, authorized to receive an additional appropriation from funds not otherwise appropriated in the amount of \$130,000. Effective upon G&C approval through June 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on May 10, 2019.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#42 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized the NH State Conservation Committee to enter into a grant with the Town of Barrington, in the amount of \$20,000 for the *Haley/Panish/Rubinstein Land Conservation* project in the Town of Barrington, Strafford County, NH. Effective upon G&C approval through April 30, 2021. **100% Other Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#43 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized an annual salary increment for the Commissioner George N. Copadis, from salary grade II, Step 6 \$118,707.68 to salary grade II, Step 7 \$124,579.52. Effective May 24, 2019.

DEPARTMENT OF CORRECTIONS

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

#44 Authorized to continue a 68% base hourly wage enhancement for position #19851, Chief Pharmacist, Labor Grade 30, and positions #12997, #16290, #19553 and #19848, Pharmacist, Labor Grade 27, totaling \$543,262. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#45 Authorized to enter into a contract with Carroll County, Ossipee, NH, for the provision of Alternative Housing for State-Sentenced Females services, in the amount of \$369,242.40. Effective July 1, 2019 through June 30, 2022, with the option to renew for two additional periods of up to one year each. **100% General Funds.**

#46 Authorized to exercise a contract renewal option and amendment with Symphony Diagnostic Services No. 1 LLC d/b/a MobilexUSA, Sparks, MD (originally approved by G&C on 5-17-17, item #33), for the provision of On-Site X-Ray, Electrocardiography & Holter Monitoring Services, by increasing the amount by \$275,100 from \$275,100 to \$550,200. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

#47 Authorized to enter into a contract renewal option and amendment with m5 Marketing Communications Inc., Manchester, NH (originally approved by G&C on 11-8-17, item #45), for the provision of Media and Advertising Services for Recruitment services, by increasing the amount by \$356,488 from \$324,080 to \$680,568. Effective July 1, 2019 through June 30, 2021. **100% General Funds.**

PUBLIC UTILITIES COMMISSION

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

#48 Authorized to exercise the first of two two-year extensions on a **sole source** contract with Spruce Technology Inc., Clifton, NJ (originally approved by G&C on 1-23-19, item #66), by increasing the amount by \$177,694 to bring the total contract price from \$68,806 to \$246,500 and amending the scope of work to replace the database supporting the Commission's Consumer Services and External Affairs Division. Effective upon G&C approval through December 31, 2021, with the option to extend the contract one additional time for two years. **100% Other Funds from Utility Assessments.**

#49 Authorized to award grant funds in the amount of \$150,000 to Laconia Area Community Land Trust Inc., d/b/a Lakes Region Community Developers, to install and operate six separate rooftop solar arrays that will benefit low and moderate income tenants of affordable housing units located in the Pine Hill neighborhood in Laconia. Effective upon G&C approval through November 30, 2020. **100% Renewable Energy Funds, a non-lapsing special fund appropriated to the Commission.**

#50 Authorized to award grant funds in the amount of \$200,000 to White Rock Cooperative Estates, to install, own, and manage a ground-mount solar array that will benefit low and moderate income residents of the resident-owned manufactured housing community located in the White Rock Cooperative Estates in Tilton. Effective upon G&C approval through November 30, 2020. **100% Renewable Energy Funds, a non-lapsing special fund appropriated to the Commission.**

#51 Authorized to award grant funds in the amount of \$450,000 to Froling LLC d/b/a Froling Energy, to install and operate a wood chip biomass steam boiler and electricity cogeneration system at their future business location. Effective upon G&C approval through September 30, 2020. **100% Renewable Energy Funds, a non-lapsing special fund continually appropriated to the Commission.**

#51A Authorized to award grant funds in the amount of \$500,000 to Burgess BioPower LLC, to construct and activate a thermal energy recovery system to recover thermal energy from the recirculating cooling water system used to cool the biomass power plant's steam condenser at their location, Berlin, NH, and to provide that renewably generated thermal energy for heating of a greenhouse facility to be co-located on its NH site. Effective upon G&C approval through June 30, 2020. **100% Renewable Energy Funds, a non-lapsing special fund continually appropriated to the Commission.**

#51B Authorized to award grant funds in the amount of \$150,000 to Gaslight Village Cooperative Inc., to install and manage a ground-mount solar array that will benefit low and moderate income residents of the resident-owned manufactured housing community located in the Gaslight Village Cooperative in Tilton. Effective upon G&C approval through November 30, 2020. **100% Renewable Energy Funds, a non-lapsing special fund continually appropriated to the Commission.**

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

#51C The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to accept and expend federal revenues, received from the US Equal Employment Opportunity Commission, in the amount of \$4,000. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#52 Authorized the transfer of \$85,000 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2019 Operating Budget. Effective upon G&C approval through June 30, 2019. **Contingent upon Fiscal Committee approval on May 10, 2019.**

#53 Authorized the transfer of \$900,000 of unexpended funds from Excess Registration Fees, to the Fish and Game OHRV Fiscal Year 2019 Operating Budget. Effective upon G&C approval through June 30, 2019. **Contingent upon Fiscal Committee approval on May 10, 2019.**

#54 **WITHDRAWN** – The Agency withdrew the request to accept and place on file the quarterly Report of Expenditures for the period of October 1, 2018 through December 31, 2018.

#55 Authorized to enter into a contract with Sovereign Sportsman Solutions LLC, Nashville, TN, for an Event Management and Online Internet Licensing Sales System, in the amount of \$110,000. Effective upon G&C approval through June 30, 2024. **54% Federal, 23% Agency Income (Game Management Funds) and 23% Fish and Game Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

#56 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to transfer funds within accounting unit Administration-Support, in the amount of \$26,600 to reallocate funds to cover remaining FY 2019 operational expenditures. (2)Further authorized to create a new expenditure class for Class 048 Contractual Maint Build-Grn. Effective upon G&C approval through June 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on May 10, 2019.**

#57 NOT USED

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#58 Authorized the Bureau of Trails to award Recreational Trails Program grants to the organizations as detailed in letter dated April 11, 2019, in the total amount of \$801,651.69 for the development and maintenance of recreational trails and trail related safety and educational projects. Effective upon G&C approval through December 31, 2019. **100% Federal Funds.**

#59 Authorized the Bureau of Historic Sites to enter into a contract with EdgePro Flooring Inc., Middleton, MA, for flooring replacement at the Wentworth Coolidge Visitors Center, in the amount of \$10,713. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

#60 Authorized the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski-Area to enter into a **retroactive** contract amendment with Sunri LLC d/b/a Sport Thoma, Lincoln, NH (originally approved by G&C on 5-14-15, item #88), for All-Terrain Bicycle Rental and Return Shuttle Service during the summer operations at Cannon Mountain and Franconia Notch State Park, by extending the completion date to April 30, 2021 from the amended completion date of April 30, 2019. No Additional State Funds. (2)Further authorized to accept a monthly commission payment of 20% to be made by Sport Thoma, to be deposited into the Cannon Mountain accounting unit.

#61 Authorized the Division of Parks and Recreation to make a **retroactive** payment to Denron Plumbing and HVAC LLC, Manchester, NH, in the amount of \$3,793.25 for replacement of a water heater at Hampton Beach State Park per invoice dated January 31, 2019. **100% Agency Income.**

#62 Authorized the Division of Forests and Lands to accept and expend \$2,500 from the Northeastern Forest Fire Protection Compact for the Northeastern Coordination Center dispatch program. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

#63 Authorized the Division of Forests and Lands to renew Recreational Residence and Site License Agreements for 91 camp lots at Nash Stream Forest. Effective July 1, 2019 through June 30, 2024. (2)Further authorized to accept rental payments totaling \$94,359 per year to be deposited into the Forest Management and Protection Fund accounting unit.

#64 Authorized the Division of Forests and Lands to enter into a **retroactive** lease agreement with the US Department of Agriculture, Forest Service, Campton, NH, for communications equipment and antenna space in designated areas at Mount Washington in Mount Washington State Park. Effective October 1, 2017 through September 30, 2022. (2) Further authorized an initial annual rental payment of \$9,240, each subsequent year of the lease, the rent will be adjusted using the Consumers Price Index and deposited into the Mt Washington Commission accounting unit.

#64A Authorized the Division of Forests and Lands to exercise a contract renewal option with the Altos Group LLC, Bedford, NH (originally approved by G&C on 6-7-17, item #83), for conservation license plate marketing in support of the Conservation Number License Plate (Moose Plate) Program, in an amount not to exceed \$100,000. Effective July 1, 2019 through June 30, 2021. **100% Agency Income (Conservation Plate Funds).**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#65 Authorized to budget and expend prior year carry forward funds in the amount of \$150,000 in order to provide for utilities necessary to operate the Winnepesaukee River Basin wastewater treatment facility. Effective upon G&C approval through June 30, 2019. **100% WRBP Funds. Contingent upon Fiscal Committee approval on May 10, 2019.**

#66 Authorized to transfer funds in and among classes within an accounting unit in the amount of \$105,500 for better use of appropriated federal funds. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 10, 2019.**

#67 Authorized to enter into a contract with Alpha Analytical Inc., Westborough, MA, to provide sampling containers and laboratory analytical services, in the amount of \$403,000. Effective July 1, 2019 through June 30, 2021. **40% Federal, 14% Fee Funds, 46% General Funds.**

#68 Authorized to enter into a contract with Concord Hospital Inc., Concord, NH, for personnel medical monitoring services, in the amount of \$113,400. Effective upon G&C approval through June 30, 2023. **31% Federal, 12% General, 57% Other Funds (Oil Pollution Control Fund, LUST Cost Recovery, Oil Fund Board, Hazardous Waste Cleanup Fund, MTBE Settlement Fund, Asbestos Fee Program, Title V Permit Fees and State Permit Fees).**

#69 Authorized to **retroactively** amend a **sole source** agreement with the NH Rivers Council (originally approved by G&C on 4-17-13, item #78), for the *McQuesten Brook and Pond Watershed Restoration Plan – Phase 2 Implementation: Dam Removals* project by extending the completion date from December 31, 2019 to September 30, 2019; by increasing the amount by \$46,150 from \$99,000 to \$145,150; and by changing the scope of services and Method of Payment to include six additional tasks and payments. Effective upon G&C approval. **100% Federal Funds.**

#70 Authorized to enter into a **sole source** Cooperative Project Agreement with University of NH, Sponsored Programs Administration, Durham, NH, to standardize, document, package, and distribute geologic map datasets via the existing GRANIT data distribution web page, in the amount of \$5,000. Effective upon G&C approval through June 30, 2019. **100% General Funds.**

#71 Authorized to execute an amendment to the **sole source** Cooperative Agreement with the University of NH, Office of Sponsored Research, Durham, NH (originally approved by G&C on 9-5-18, item #29), by adding work elements to include additional laboratory analyses for samples to be collected in summer and fall; by extending the end date from June 30, 2019 to December 31, 2019; and by increasing the amount by \$4,238 from \$14,649 to \$18,887. **100% General Funds.**

#72 Authorized to award an Asset Management grant to the Village of Northwood Ridge Water District, Northwood, NH, in the amount of \$20,000 to improve public water system management. Effective upon G&C approval through May 31, 2020. **100% Federal Funds.**

#73 Authorized to award an Asset Management grant to the City of Lebanon, NH, in the amount of \$20,000 to improve public water system management. Effective upon G&C approval through May 31, 2020. **100% Federal Funds.**

#74 Authorized to enter into a Grant Agreement with R and K Enterprise LLC, New Durham, NH, totaling \$30,000 for partial funding of a marine engine replacement. Effective upon G&C approval through September 30, 2019. **57% Federal, 43% VW Settlement Funds.**

#75 Authorized to award a Local Source Water Protection grant to the Town of Newport, in the amount of \$3,350 to complete a project to protect public drinking water systems. Effective upon G&C approval through May 31, 2020. **100% Drinking Water State Revolving Fund Loan Management Fee Funds.**

#76 Authorized to award a Local Source Water Protection grant to the City of Keene, in the amount of \$14,500 to complete a project to protect public drinking water systems. Effective upon G&C approval through May 31, 2020. **100% Drinking Water State Revolving Fund Loan Management Fee Funds.**

#77 Authorized to award a Local Source Water Protection grant to the Rockingham Planning Commission, in the amount of \$20,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2020. **100% Drinking Water State Revolving Fund Loan Management Fee Funds.**

#78 Authorized The Pier People LLC's request to perform work on Little Harbor in New Castle.

#79 Authorized Julie and Vincent Murray's request to perform work on Lake Winnepesaukee in Alton.

#80 Authorized Great East Trust's request to perform work on Lake Winnepesaukee in Alton.

#81 Authorized Dover Point Properties Development LLC's request to perform work on Piscataqua River in Dover.

DEPARTMENT OF EDUCATION

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

#82 Authorized to enter into a contract on a **sole source** basis with Advance Education Inc., Dover, NH, to receive, scan and convert student work samples for schools and districts using the PACE assessment in the state, in the amount of \$18,000. Effective upon G&C approval through June 30, 2019. **100% Private Local Funds.**

#83 Authorized to enter into a contract with Maureen K. Gross, Concord, NH, to conduct impartial special education complaint investigations, in an amount not to exceed \$50,000. Effective July 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#84 Authorized the Division of Fire Standards and Training to **retroactively** pay an invoice in the amount of \$4,974 to AAA Energy Service Co., Scarborough, ME, for emergency work to repair a water pressure problem at the Fire Academy dorms. Effective upon G&C approval. **100% Revolving Funds.**

#85 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of New Hampton, to purchase and install security equipment for their Emergency Operations Center, for a total amount of \$13,945. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

#86 Authorized to enter into a grant agreement with the NH Department of Natural and Cultural Resources, in the amount of \$14,871 for the Operation Stonegarden portion of the 2018 Homeland Security Grant Program. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#87 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Seabrook, for the purchase and installation of equipment for the Emergency Operations Center as well as to purchase and install a new generator at the communications tower for a total amount of \$21,992. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#88 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Litchfield, for the purchase and installation of equipment for the Emergency Operations Center, for a total amount of \$40,000. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#89 Authorized the Division of Motor Vehicles and Division of Administration to enter into a sole source contract with Kodak Alaris Inc., Rochester, NY, for the purpose of providing preventative maintenance, service, and repairs to microfilm equipment located at the Department of Safety, in an amount not to exceed \$21,212.52. Effective upon G&C approval through June 30, 2020. **25% Agency Income, 75% Highway Funds.**

#90 Authorized 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 \$105,829.87 for the purpose of implementing a mobile integrated healthcare program called NH Project FIRST. Effective upon G&C approval through September 29, 2019. **100% Federal Funds.**

#91 Authorized the Office of Highway Safety to enter into a sole source contractual agreement with the University of NH Survey Center, Durham, NH, to conduct the National Highway Traffic Safety Administration Seat Belt Use Survey, in the amount of \$47,945.56. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

#92 Authorized the Office of Highway Safety to enter into a sole source contractual agreement with the University of NH Survey Center, Durham, NH, to conduct the National Highway Traffic Safety Administration Attitude Survey, in the amount of \$6,500. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

#93 **DENIED** - The Governor asked for a motion to authorize consideration of whether the petition of Pamela Smart (age 51) requesting a pardon hearing for the offense of Accomplice to First Degree Murder should be granted. The petitioner is not eligible for an annulment. Councilor Cryans abstained, and Councilors Volinsky, Prescott, Gatsas and Pignatelli voted **no**. The request was **DENIED**.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#94 Authorized the Division of Plant & Property to transfer funds in the amount of \$444,200. Effective upon G&C approval through June 30, 2019. **52% Transfer from Other Agencies, 46.8% General Funds. Contingent upon Fiscal Committee approval on May 10, 2019.**

#95 Authorized to accept the list of Governor and Council meeting dates for the period of July through December 2019.

#96 Authorized the Division of Procurement and Support Services to enter into a contract with Bank of America, N.A., for the administration of a Procurement Card program in the capacity of an intermediary and administrator for the purchase and financial processing of purchases. Effective July 1, 2019 through June 30, 2022.

#97 Authorized the Bureau of Public Works Design and Construction to enter into a contract with Gordon T. Burke & Sons Inc., North Conway, NH, for the Pinkham's Grant Salt Building, Pinkham's Grant, for a total price not to exceed \$568,000. (2)Further authorized the amount of \$35,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$603,000. Effective upon G&C approval through September 27, 2019. **100% Highway Funds.**

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

#99 Authorized to enter into a contract with USI Insurance Services LLC, for the purchase of insurance for state-owned watercraft, in an amount not to exceed \$31,837. Effective June 4, 2019 through June 4, 2020.

#100 Authorized the Division of Public Works Design and Construction to enter into a contract amendment with R.M. Piper Inc., Plymouth, NH (originally approved by G&C on 10-3-18, item #75), for the Glencliff Home Potable Water System-Phase 1, by increasing the amount by \$104,327.90 from \$1,233,000 to \$1,337,327.90. Effective upon G&C approval through September 27, 2019. **100% General – Operating Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday June 5, 2019, at the State House, Concord, New Hampshire.

Honorable Board then Adjourned at 12:00 p.m.