

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
March 24, 2021 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:

- The Governor offered a prayer and led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the minutes of the March 3, 2021 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stevens, approved the appointment of several persons nominated for Civil Commissions from the March 3, 2021 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 resignations.

Board of Natural Scientists - RSA 310-A:81

Raymond Lobdell, Landaff

Effective: March 24, 2021

Deputy Commissioner, Department of Transportation - RSA 310-A:81

Christopher M. Waszczuk, North Andover MA

Effective: March 31, 2021

Fish and Game Commission - RSA 206:2

Christina L. Luppi, Nottingham

Effective: March 24, 2021

Justice, Circuit Court - RSA 490-F

Julie A. Introcaso, Manchester

Effective: March 24, 2021

Justice, Circuit Court - RSA 490-F

Susan B. Carbon

Effective: May 31, 2021

New Hampshire Commission for Human Rights - RSA 354-A:4

Sheryl L. Shirley, Holderness

Effective: March 24, 2021

Volunteer New Hampshire Board of Directors - RSA 19-H

Roy Baldwin, Jaffrey

Effective: March 24, 2021

Volunteer New Hampshire Board of Directors - RSA 19-H

Michael C. Castaldo, Dover

Effective: March 24, 2021

Volunteer New Hampshire Board of Directors - RSA 19-H

Janna Hartley Welch, Pembroke

Effective: March 24, 2021

Volunteer New Hampshire Board of Directors - RSA 19-H

Allison McLean, New London

Effective: March 24, 2021

CONFIRMATIONS

The Governor and Council confirmed the following.

Assistant Commissioner, Department of Environmental Services - RSA 21-O:2

Dennis R. Deziel, Boston MA Effective: March 24, 2021
Succeeding: Clark Freise, Litchfield (resignation) Term: January 8, 2023
Salary: LG, II, \$ 112,835.84

Assistant Director of Homeland Security and Emergency Management - RSA 21-P:36,III

Grant M. Nichols, Dover Effective: March 24, 2021
Succeeding: Kevin P. LaChapelle, Tilton (resignation) Term: Commissioner's pleasure
Salary: LG, GG, \$97,969.56

Attorney General, Department of Justice - RSA 21-M:3 – Councilor Warmington voted no.

John M. Formella, Portsmouth Effective: April 1, 2021
Succeeding: Gordon J. MacDonald, Deering Term: March 31, 2025
Salary: LG, LL, \$139,007.96

Director, Division of Procurement and Support Service, Department of Administrative Services - RSA 21-I:11

Gary S. Lunetta, Hampton Effective: March 24, 2021
Reappointment Term: May 1, 2025
Salary: LG, LL, \$139,007.96

Director, Division of Plant and Property, Department of Administrative Services - RSA 21-I:11

Karen L. Rantamaki, Bow Effective: March 24, 2021
Reappointment Term: March 31, 2025
Salary: LG, HH, \$106,704.56

Compensation Appeals Board - RSA 281-A:42-a

(Employer/Insurer)
Arthur J. Beaudry, Manchester Effective: March 24, 2021
Reappointment Term: February 13, 2024

Compensation Appeals Board - RSA 281-A:42-a

(Employer/Insurer)
Brent T. Lemire, Litchfield Effective: March 24, 2021
Reappointment Term: February 13, 2024

Compensation Appeals Board - RSA 281-A:42-a

(Employers/Insurers)
Mary Ann Ashcroft, Derry Effective: March 24, 2021
Reappointment Term: February 9, 2024

Compensation Appeals Board - RSA 281-A:42-a

(Employers/Insurers)
Constance J. Roy-Morneau, Wolfeboro Effective: March 24, 2021
Reappointment Term: February 9, 2024

Circuit Court Justice - RSA 490-F

Patrick W. Ryan, Swanzey Effective: March 24, 2021
Term: Until 70 years of age

Circuit Court Justice - RSA 490-F

Ellen M. Joseph, Merrimack Effective: March 24, 2021
Term: Until 70 years of age

Physical Therapy Governing Board - RSA 328-F:4

Jennifer A. Rosene, Gilford
Succeeding: Gillian Cavezzali, Plymouth

Effective: March 24, 2021
Term: January 8, 2024

New Hampshire Retirement System, Board of Trustees - RSA 100-A:14

(Employer Member Representing Management of State Employees)

Kenneth Merrifield, Franklin
Succeeding: Benjamin R. Jean, Nottingham (retired)

Effective: March 24, 2021
Term: July 13, 2022

NOMINATIONS

The following nominations were submitted:

Advisory Council on Worker's Compensation - RSA 281-A

(Representing Self-Funded Employers)

Marian Mitchell, Hooksett
Reappointment

Effective: Upon Confirmation
Term: October 18, 2022

Board of Accountancy - RSA 309-B

(Public Member)

Charles R. Powell, Warner
Succeeding: Richard C. Nelson, Concord

Effective: Upon Confirmation
Term: September 21, 2025

Board of Home Inspectors - RSA 310-A:186

(Home Inspector)

Gregory D. Davis, Newmarket
Succeeding: Robert A. Porter, Lempster

Effective: Upon Confirmation
Term: December 18, 2025

Board of Home Inspectors - RSA 310-A:186

(Home Inspector)

Joseph M. Griffin, Goffstown
Reappointment

Effective: Upon Confirmation
Term: December 18, 2025

Board of Nursing - RSA 326-B

(RN)

Matthew Kitsis, Bow
Succeeding: Jeanne F. Donohoe, Keene

Effective: May 11, 2021
Term: May 10, 2024

Occupational Therapy Governing Board - RSA 328-F:4

(Licensed Occupational Therapist)

Traci Johnson, Nashua
Succeeding: Margaret Flinton, Auburn

Effective: Upon Confirmation
Term: September 21, 2022

New Hampshire Motor Vehicle Industry Board - RSA 357-C:12

Donald R. Brabant, Portsmouth
Succeeding: William S. Fenollosa, Hopkinton

Effective: Upon Confirmation
Term: January 9, 2024

Justices, Superior Court - RSA 491:1

Patricia G. Conway, Salem

Effective: Upon Confirmation
Term: Until 70 years of age

Per Diem Justice, Circuit Court - RSA 490-F

Bradley M. Lown, Portsmouth

Effective: Upon Confirmation
Term: Until 70 years of age

Volunteer New Hampshire Board of Directors - RSA 19-H
Colby R. Chaput, Concord
Reappointment

Effective: Upon Confirmation
Term: 3 years from confirmation

Volunteer New Hampshire Board of Directors - RSA 19-H
(Representing a Business Community)
Connor Jennings, Manchester
Succeeding: Allison A. McLean, New London

Effective: Upon Confirmation
Term: March 26, 2023

Volunteer New Hampshire Board of Directors - RSA 19-H
Gregory S. Stephens, Manchester
Reappointment

Effective: Upon Confirmation
Term: December 3, 2023

CONSENT CALENDAR AGENDA

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

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Children, Youth & Families**

#A. Authorized to pay the Judge Baker Children's Center, Boston, MA, in the amount of \$22,800 for annual membership dues. Effective July 1, 2021 through June 30, 2022. **35% Federal, 65% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Children, Youth & Families**

#B. Authorized to pay annual membership dues to the Interstate Commission for Juveniles, Lexington, KY, in the amount of \$12,000. Effective July 1, 2021 through June 30, 2022. **25% Federal, 75% General Funds.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
Division for Children, Youth & Families**

#C. Authorized to pay the Council of Juvenile Justice Administrators, Braintree, MA, in the amount of \$3,992 for annual membership dues. Effective July 1, 2021 through June 30, 2022. **100% Federal Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

#D. Authorized to pay the World Lottery Association of Lausanne, Switzerland, the amount of \$6,100 for Fiscal Year 2022 membership dues. Effective June 1, 2021 through June 30, 2022. **100% Lottery Funds.**

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

DEPARTMENT OF CORRECTIONS

#A. Authorized to accept a nonmonetary donation from JC Voyage LLC, Newfields, NH, of 4000 LY100 3-ply medical masks with a total value of \$4,000 for use by residents at the NH Correctional Facility for Women, Concord, NH.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#B. Authorized to accept \$14,554 from Prosit LLC for conservation actions to benefit the state endangered New England cottontail from the date of G&C approval through June 30, 2021.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#C. Authorized to accept a \$144,000 donation from the estate of Clarence W. Sleeper Jr. Effective upon G&C approval through June 30, 2021.

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the confirmation of David B. Hutchinson, Rockland, MA, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the confirmation of Ryan M. Short, Waldorf, MD, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the confirmation of Brian K. Schwartzkopf, Wayland, MA, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the nomination of Brendan J. Beauvais, Weare, NH, for appointment 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. Authorized the nomination of Captain Christian R. Lapp, Lee, NH, 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 MILITARY AFFAIRS AND VETERANS SERVICES

#F. Authorized the nomination of Brigadier General Laurie M. Farris, Exeter, NH, 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.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#G. Authorized the nomination of Michael E. Terry, Sunapee, NH, for appointment to the rank of 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 JUSTICE

#H. Authorized to reappoint Christina M. Wilson as an Assistant Attorney General at a salary of \$71,000. Effective upon G&C approval or April 1, 2021, whichever is later, for a term ending April 1, 2026.

DEPARTMENT OF JUSTICE

#I. Authorized the nomination and appointment of Ellen M. Arcieri to serve as the Commander of the Attorney General's Drug Task Force, at a salary of \$80,186.08, LG BB, Step 7. Effective upon G&C approval or April 9, 2021, whichever is later, for a term ending July 1, 2024.

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

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#A. Authorized the State Conservation Committee to amend the grant agreement with the Rockingham County Conservation District (originally approved by G&C on 5-20-20, item #27), for the *Coastal Restoration Planning at Odiorne Point State Park* modifying the completion date from April 30, 2022 to April 30, 2023. **100% Other Funds – State Conservation Committee.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#B. Authorized the State Conservation Committee to amend the grant agreement with Rockingham County Conservation District (originally approved by G&C on 3-13-19, item #40), for the *TNC Grassland and Pollinator Habitat Enhancement Project* modifying the grant completion date from April 30, 2021 to April 30, 2022. **100% Other Funds – State Conservation Committee.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#C. Authorized the State Conservation Committee to amend the grant agreement with the Merrimack County Conservation District (originally approved by G&C on 4-17-19, item #61), for the *Contoocook River Watershed Eastern Brook Trout Habitat Project* modifying the grant completion date from April 30, 2021 to April 30, 2022. **100% Other Funds – State Conservation Committee.**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Economic & Housing Stability

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

#6 Authorized to enter into a **retroactive sole source** amendment to an existing contract with Institute for Community Alliances, Des Moines, IA (originally approved by G&C on 3-27-19, item #11), for the operation and maintenance of the NH Statewide Homeless Management Information System, by exercising a contract renewal option by increasing the price by \$200,089 from \$453,354 to \$653,443 and by extending the completion date from June 30, 2021 to July 31, 2021. **100% Federal Funds.**

#7 Authorized to amend an existing **sole source** contract with Waypoint, Manchester, NH (originally approved by G&C on 6-5-19, item #33), to continue a Rapid Re-Housing Program serving NH Runaway and Homeless Youth, by increasing the price by \$186,658 from \$389,062 to \$575,720, and by extending the completion date from April 30, 2021 to May 31, 2022. **100% Federal Funds.**

#8 Authorized to enter into a **retroactive sole source** amendment to an existing contract with The Lakes Region Mental Health Center Inc., Laconia, NH (originally approved by G&C on 1-22-20, item #13), to continue providing a Permanent Housing Program to individuals experiencing homelessness through the Federal Continuum of Care Program, by exercising a renewal option by increasing the price by \$43,489 from \$42,250 to \$85,739 and by extending the completion date from January 31, 2021 to January 31, 2022. **100% Federal Funds.**

Office of the Commissioner

#9 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to award **sole source** contracts with the vendors: Ascentria Community Services Inc., Concord, NH; and International Institute of New England Inc., Manchester, NH, in an amount not to exceed \$400,000 for the provision of enhanced case management services through the Refugee Wilson-Fish TANF Collaboration for refugee families. Effective upon G&C approval through September 30, 2022, with the option to renew for up to two additional years. **100% Federal Funds.**

Division of Medicaid Services

#10 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to enter into **retroactive sole source** agreements; Intergovernmental Transfer Agreements, with each of the counties as detailed in letter dated February 16, 2021. These agreements provide public funds totaling \$121,923,933 to enable the State of NH to compliantly draw federal financial participation consistent with federal requirements and Chapter 167 Section 167:18-a. These funds are used to help refinance the costs associated with Nursing Home Per Diem and Choices For Independence Waiver Payments pursuant to RSA 166:1-a, Reimbursement of Funds by the County and RSA 167:18-a, County Reimbursement Funds. Effective January 1, 2020 through June 30, 2021, with an unlimited number of renewal options thereafter.

New Hampshire Hospital

#11 **WITHDRAWN** – The agency withdrew the request to amend an existing contract with Concord Regional Visiting Nurse Association Inc., Concord, NH (originally approved by G&C on 6-7-17, item #19), to continue providing foot care services to clients in NH Hospital, by exercising a renewal option by increasing the price by \$16,000 from \$31,500 to \$47,500 and by extending the completion date from June 30, 2021 to June 30, 2023. Effective July 1, 2021 or upon G&C approval, whichever is later. **34% General, 66% Other Funds (provider fees and intra-agency transfers).**

Division of Public Health Services

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

#12 Authorized to enter into provider agreements to make unencumbered payments not to exceed \$1,397,500 for the provision of core medical services to clients enrolled in NH CARE Program. Effective upon G&C approval through June 30, 2024. **95% Other Funds from Pharmaceutical Rebates, 5% General Funds.**

#13 Authorized to enter into an amendment to an existing contract with Katherine O'Connor, Hooksett, NH (originally approved by G&C on 2-6-19, item #9), to provide compliance investigation services for the Women, Infant and Children's (WIC) Program, by exercising a contract renewal option by increasing the price by \$15,000 from \$13,750 to \$28,750 and by extending the completion date from June 30, 2021 to June 30, 2024. **100% Federal Funds.**

#14 Authorized to enter into **sole source** amendments to existing contracts with the vendors listed in bold as detailed in letter dated January 27, 2021, to provide services designed to improve breast and cervical screening rates, by increasing the total by \$67,886 from \$482,549 to \$550,435 and by extending the completion dates from June 30, 2021 to March 31, 2022. **100% Federal Funds.**

Division for Behavioral Health

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

#15 Authorized to **retroactively** amend existing contracts with the vendors as detailed in letter dated February 10, 2021 (originally approved by G&C on 9-18-19, item #20A), to provide evidence-based prevention services for children up to age 18 who are exposed to adverse childhood experiences as a result of opioid misuse, by increasing the total price by \$49,590 from \$600,000 to \$649,590 and by extending the completion dates from September 29, 2020 to September 29, 2021. **100% Federal Funds.**

#16 Authorized to accept and expend funds from Vibrant Emotional Health entitled National Suicide Prevention Lifeline 988 Planning Initiative, in the amount of \$90,000. Effective upon G&C approval through September 30, 2021. **100% Agency Income.**

#17 Authorized to **retroactively** amend an existing **sole source** contract with Granite United Way, Concord, NH (originally approved by G&C on 10-31-18, item #17), to continue providing substance use disorder information and call referral services through the use of 2-1-1 NH, statewide, by exercising a renewal option by increasing the price by \$247,156 from \$1,100,000 to \$1,347,156 and by extending the completion date from September 29, 2020 to September 20, 2021. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

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

#18 Authorized the Division of Operations to transfer \$525,000 from the Highway Surplus Account to fund winter maintenance activities. Effective upon G&C approval through June 30, 2021. **100% Highway Funds. Contingent upon Fiscal Committee approval on March 19, 2021.**

#19 Authorized the Bureau of Highway Design to **retroactively** amend a contract with McFarland-Johnson Inc (originally approved by G&C on 9-20-18, item #30), to perform the design services for improvements to a five-mile section of NH Route 108 in the cities of Dover, Somersworth, and Rochester, by increasing the total amount payable by \$25,678.24 from \$1,416,424.37 to \$1,442,102.61, and by extending the completion date from December 31, 2020 to December 31, 2022. Effective upon G&C approval. **100% Federal Funds.**

#20 Authorized the Bureau of Bridge Design to enter into an agreement with Hardesty & Hanover LLC, New York, NY, for on-call engineering services for various bridge projects located throughout the State, for a total amount not to exceed \$1,000,000. Effective upon G&C approval through December 29, 2023.

#21 Authorized the Bureau of Bridge Design to enter into an agreement with Stantec Consulting Services Inc., Auburn, NH, for on-call engineering for various bridge projects located throughout the State, for a total amount not to exceed \$1,000,000. Effective upon G&C approval through December 29, 2023.

#22 Authorized the Bureau of Bridge Design to enter into an agreement with Vanasse Hangen Brustlin Inc., Bedford, NH, for on-call engineering for various bridge projects located throughout the State, for a total amount not to exceed \$1,000,000. Effective upon G&C approval through December 29, 2023.

#23 Authorized the Bureau of Bridge Design to enter into an agreement with Greenman-Pedersen Inc., Portsmouth, NH, for on-call engineering for various bridge projects located throughout the State, for a total amount not to exceed \$1,000,000. Effective upon G&C approval through December 29, 2023.

#24 Authorized the Bureau of Mechanical Services to enter into a **sole source** contract amendment with Unifirst Corporation, Nashua, NH, for providing uniforms to certain employees of the Bureau of Mechanical Services, by increasing the amount by \$9,000 from \$28,867.80 to \$37,867.80. Effective upon G&C approval through June 30, 2023. **94% Highway, 6% Other (Intra-Agency Transfers and Agency Income) Funds.**

#25 Authorized the Bureau of Rail & Transit to enter into a **sole source** contract amendment with Boston Express Bus Inc., Concord, NH (originally approved by G&C on 1-10-07, item #123A), to continue to maintain its current level of service for commuters and intercity travelers, and to expand services as the pandemic subsidies and passenger demand increases, by increasing the amount by \$2,000,000 from \$3,822,081 to \$5,822,081. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#26 Authorized the Bureau of Rail & Transit to enter into a **sole source** contract amendment with Boston Express Bus Inc., Concord, NH (originally approved by G&C on 1-16-08, item #214), to continue to maintain its current level of service for commuters and intercity travelers, and to expand services as the pandemic subsidies and passenger demand increases, by increasing the amount by \$3,000,000 from \$18,598,557 to \$21,598,557. Effective upon G&C approval through December 31, 2023. **100% Federal Funds.**

#27 Authorized the Bureau of Environment to enter into an agreement with Preservation Company, Kensington, NH, for on-call architectural history services for various projects and facilities located throughout the State, in the amount of \$200,000. Effective upon G&C approval through March 31, 2025.

#28 Authorized the Bureau of Environment to enter into an agreement with Hunter Research Inc., Trenton, NJ, for on-call architectural history services for various projects and facilities located throughout the State, in the amount of \$200,000. Effective upon G&C approval through March 31, 2025.

#29 Authorized the Bureau of Right of Way to sell an 18,000 +/- square foot parcel of land located just north of the Route 28A/Route 28 Intersection in the Town of Alton, directly to Thomas and Virginia Stevenson (Grantees), in the amount of \$5,600 which includes a \$1,100 administrative fee. Effective upon G&C approval. Originally purchased with 100% Highway Funds.

#30 Authorized the Bureau of Turnpikes to enter into an agreement with HNTB Corporation., Concord, NH, for on-call Turnpike-related consulting services, for an amount not to exceed \$600,000. Effective upon G&C approval through March 31, 2024. **100% Turnpike Funds.**

#31 Authorized the Bureau of Rail & Transit to enter into a **retroactive** lease agreement with Stephan Pearson, Belmont, NH, for the use of state-owned railroad property in Belmont, NH along Lake Winnisquam, in the amount of \$13,363.75. Effective July 1, 2020 through June 30, 2025.

#32 Authorized the Bureau of Materials and Research to enter into a **sole source** service agreement with NETZSCH Instruments North America LLC, Burlington, MA, for the purpose of providing repair, calibration, maintenance, and services required to support the Department's use of two Malvern Kinexus Dynamic Shear Rheometers. Effective upon G&C approval through January 18, 2026. **73% Federal, 11% Other, 16% Highway Funds.**

#33 Authorized the Bureau of Environment to enter into an agreement with Lisa Mausolf, Preservation Consultant, Reading, MA, for on-call architectural history services for various projects and facilities located throughout the State, in the amount of \$200,000. Effective upon G&C approval through March 31, 2025.

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#34 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Bristol, NH, in the amount of \$500,000 to support the pump station improvement project on Central Street, Bristol, NH. Effective March 24, 2021 through June 30, 2023. **100% Federal Funds.**

#35 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Newmarket, NH, in the amount of \$500,000 to support the waterline replacement project on New Road, Newmarket, NH. Effective March 24, 2021 through June 30, 2023. **100% Federal Funds.**

#36 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Wakefield, NH, in the amount of \$500,000 to support the Sanbornville Precinct water systems improvements project in Wakefield, NH. Effective March 24, 2021 through June 30, 2023. **100% Federal Funds.**

#37 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Salem, NH, in the amount of \$150,000 to support the electrical system improvements project at the Friendship Drive Cooperative situated at Friendship Drive, Salem, NH. Effective March 24, 2021 through June 30, 2023. **100% Federal Funds.**

#38 Authorized, under the Community Development Block Grant program, to award a grant to the City of Franklin, NH, in the amount of \$80,000 to support the municipal parking improvement project on Memorial Street, Franklin, NH. Effective March 24, 2021 through June 30, 2023. **100% Federal Funds.**

#39 Authorized, under the Community Development Block Grant program, to award a grant to the County of Cheshire, Keene, NH, in the amount of \$427,365 for the purpose of assisting two organizations provide COVID-related direct grants to microenterprises throughout the State of NH. Effective March 24, 2021 through December 31, 2021. **100% Federal Funds.**

OFFICE OF STRATEGIC INITIATIVES

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

#40 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to **table** the request to amend an existing memorandum of agreement with the NH Department of Fish & Game, Concord, NH (originally approved by G&C on 1-22-20, item #42), to utilize funding from the Volkswagen Environmental Mitigation Trust to partially fund the purchase and replacement of certain F&G vehicles, by increasing the amount by \$210,470 from \$200,100 to not to exceed \$410,570, and by extending the completion date from June 30, 2021 to September 30, 2021. **100% Volkswagen Funds.**

#41 Authorized to amend the **sole source** contract agreement with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 9-23-20, item #44), for the Fuel Assistance Program, by increasing the amount by \$4,280,984 from \$11,313,780 to \$15,594,764. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#42 Authorized to amend the **sole source** contract agreement with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 9-23-20, item #47), for the Fuel Assistance Program, by increasing the amount by \$1,708,963 from \$4,516,446 to \$6,225,409. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#43 Authorized to amend the **sole source** contract agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 9-23-20, item #45), for the Fuel Assistance Program, by increasing the amount by \$1,410,871 from \$3,738,649 to \$5,149,520. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#44 Authorized to amend the **sole source** contract agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 9-23-20, item #47A), for the Fuel Assistance Program, by increasing the amount by \$834,375 from \$2,205,084 to \$3,039,459. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#45 Authorized to amend the **sole source** contract agreement with Southwestern Community Services Inc., Keene, NH (originally approved by G&C on 9-23-20, item #46), for the Fuel Assistance Program, by increasing the amount by \$1,218,800 from \$3,221,041 to \$4,439,841. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#46 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, authorized to **retroactively** accept and expend funds from the University of NH, in the amount of \$30,000 to participate in the Living Well Quality Framework. Effective October 1, 2020 through September 29, 2021. **100% Federal Funds.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#47 Authorized to enter into a contract agreement with Konecranes Inc., Chelmsford, MA, to provide Over Head Crane inspections and repairs for the following locations: AASF Concord, NH; Building F & H, State Military Reservation, Concord, NH; Littleton FMS, Littleton, NH; Rochester FMS, Rochester, NH; and Hooksett FMS, Hooksett, NH, in the amount of \$133,710. Effective upon G&C approval through April 30, 2023. **95% Federal, 5% General Funds.**

#48 Authorized to accept and expend additional grants in the amount of \$9,000 from the Department of Natural and Cultural Resources, Division of Historical Resources Moose Plate Grants to cover the costs of cannon restoration. Effective upon G&C approval through June 30, 2021. **100% Transfer from Other Agency.**

#49 Authorized to enter into a **sole source** contract with Integrated Security Solutions Inc., Kalispell, MT, for the purpose of providing temporary services for the management, installation, operation and maintenance of NH Army National Guard electronic security systems infrastructure, in the amount of \$27,471.01. Effective upon G&C approval through May 31, 2021. **100% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#50 Authorized to enter into a grant with the Merrimack County Conservation District, Concord, NH, to develop an online sales platform for selling local farm products, in the amount of \$37,594.76. Effective upon G&C approval through September 1, 2022. **100% Federal Funds – Specialty Crop Block Grant.**

#51 Authorized to enter into a grant with the Cheshire County Conservation District, Walpole, NH, to develop a business planning technical assistance program for Cheshire County specialty crop farms, in the amount of \$43,620. Effective upon G&C approval through September 30, 2022. **100% Federal Funds – Specialty Crop Block Grant.**

#52 Authorized to enter into a grant agreement with the NH Plant Growers Association, Concord, NH, to implement the Plant Something NH program to encourage the purchase and planting of materials from NH growers, in the amount of \$50,000. Effective upon G&C approval through September 30, 2022. **100% Federal Funds – Specialty Crop Block Grant.**

INSURANCE DEPARTMENT

#53 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized to establish the starting salary of Joshua Hilliard in the position of Compliance and Enforcement Counsel, unclassified letter grade EE, at an annual salary of \$99,652.50. Effective March 26, 2021 upon G&C approval.

NEW HAMPSHIRE EMPLOYMENT SECURITY

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

#54 Authorized to enter into a contract with USI Insurance Services LLC, to purchase commercial property and general liability coverage, in an amount not to exceed \$175,890. Effective April 1, 2021 through April 1, 2024. **100% Federal Funds.**

#55 Authorized to enter into a contract amendment with Citizens Bank, National Association, Manchester, NH (originally approved by G&C on 3-7-18, item #33), for one additional year of unemployment trust fund banking services, by increasing the amount by \$70,000 from \$587,000 to \$657,000. Effective upon G&C approval or April 1, 2021, whichever is later, through March 31, 2022. **100% Federal Funds.**

DEPARTMENT OF CORRECTIONS

#56 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, and with Councilor Warmington voting no, voted to table the following request. Later, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney voted to remove this item from the table for discussion. Following discussion, the Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens authorized to **retroactively** accept and expend funds in the amount of \$705,055 received from the NH Department of Health and Human Services, to provide State Opioid Response funding for substance use disorder case management services, medication assisted treatment, treatment referrals, transitional services to community resources upon release, and post re-entry community care for the residents of the NH Department of Corrections. Effective January 1, 2021 through June 30, 2021. **100% Federal Grants to Other Agency. Contingent upon Fiscal Committee approval on March 19, 2021.**

PUBLIC UTILITIES COMMISSION

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

#57 **TABLED** – The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, and with Councilor Gatsas voting **no**, voted to **table** the request for a salary increment of \$6,196.84 to Chairwoman Dianne Martin. Effective upon G&C approval. **100% Utilities Assessment.**

#58 Authorized to continue membership and participation in the National Association of Regulatory Utility Commissioners, for the period of January 1, 2021 through June 30, 2021, ½ the annual membership dues for an amount of \$5,190. **100% Other Funds (Utilities Assessments).**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#59 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to **table** the request to pay the Northeast Association of Fish and Wildlife Agencies, Petersburg, NY, \$3,000 annual membership dues. Effective **retroactive** to January 1, 2020 through December 31, 2020. **100% Fish and Game Funds.**

DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS

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

#60 Authorized the Division of Travel and Tourism Development to **retroactively** award grants to the organizations as detailed in letter dated February 25, 2021, in the total amount not to exceed \$251,662.48 for marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

#61 Authorized the Office of Workforce Opportunity to amend a **sole source** memorandum of understanding with the NH Department of Education, Concord, NH (originally approved by G&C on 6-19-19, item #169), for the delivery of Workforce Innovation and Opportunity Act employment services for eligible youth by decreasing the price limitation by \$3,800,000 from \$7,600,000 to \$3,800,000 and changing the completion date from June 30, 2023 to June 30, 2021. **100% Federal Funds.**

#62 Authorized the Office of Workforce Opportunity to enter into a **sole source** amendment to an existing contract with NH Manufacturing Extension Partnership, Concord, NH (originally approved by G&C on 2-19-20, item #44), for the provision of Manufacturing Sector Advisor services, by increasing the price by \$34,940 from \$72,000 to \$106,940. Effective upon G&C approval through February 4, 2022. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds).**

#63 Authorized the Office of Workforce Opportunity to enter into a **sole source** amendment to an existing contract with NH Lodging & Restaurant Association, Concord, NH (originally approved by G&C on 2-19-20, item #47), for the provision of Hospitality Sector Advisor services, by increasing the price by \$49,300 from \$72,500 to \$121,800. Effective upon G&C approval through February 4, 2022. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds).**

#64 Authorized the Office of Workforce Opportunity to enter into a **sole source** amendment to an existing contract with NH Tech Alliance, Manchester, NH (originally approved by G&C on 2-19-20, item #46), for the provision of Technology Sector Advisor services, by increasing the price by \$54,560 from \$117,500 to \$172,060. Effective upon G&C approval through February 4, 2022. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds).**

#65 Authorized the Office of Workforce Opportunity to enter into a **sole source** amendment to an existing contract with NH Health Care Association, Concord, NH (originally approved by G&C on 2-19-20, item #45), for the provision of Healthcare Sector Advisor services, by increasing the price by \$47,940 from \$79,700 to \$127,640. Effective upon G&C approval through February 4, 2022. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds).**

#66 Authorized the Office of Workforce Opportunity to enter into a **sole source** amendment to an existing contract with Associated Builders & Contractors NH/VT, Concord, NH (originally approved by G&C on 2-19-20, item #43), for the provision of Construction Sector Advisor services, by increasing the price by \$60,520 from \$89,000 to \$149,520. Effective upon G&C approval through February 4, 2022. **100% Federal Funds (Workforce Innovation and Opportunity Act, Governor's Discretionary Funds).**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#67 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to **retroactively** pay the National Ski Areas Association, Lakewood, CO, the amount of \$4,674.16 for membership dues. Effective July 1, 2020 through June 30, 2021. **100% Other Funds (Agency Income).**

#68 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to **retroactively** pay the Ski New Hampshire Inc., Conway, NH, the amount of \$5,426.62 for membership dues. Effective December 1, 2020 through April 30, 2021. **100% Other Funds (Agency Income).**

#69 Authorized to transfer funds in the amount of \$25,000 and establish a new class. Effective upon G&C approval through June 30, 2021. **100% Agency Income. Contingent upon Fiscal Committee approval on March 19, 2021.**

#70 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to **retroactively** pay the NH Ski for Schools, Waterville Valley, NH, the amount of \$24,996 for membership dues. Effective January 1, 2021 through December 31, 2021. **100% Other Funds (Agency Income).**

#71 Authorized the Bureau of Trails to amend Grant-in-Aid agreements with the snowmobile clubs as detailed in letter dated March 3, 2021 (originally approved by G&C on 12-2-20, item #34), by increasing the total agreement costs by \$3,191.95 from \$12,351.05 to \$15,543 with no change to the completion date of May 31, 2021. **100% Other Funds (Transfers from Fish & Game Snowmobile Registration Fees).**

#72 Authorized the Division of Forests and Lands to enter into a memorandum of understanding with the Town of Jaffrey to operate a Remote Automated Weather Station on property located in Jaffrey abutting Monadnock State Park and associated with Poole Reservoir, to be able to record data for use in calculating the daily wildfire danger. Effective upon G&C approval through February 8, 2024. No State Funding Required.

#73 Authorized the State Council on the Arts to award a Youth arts Project grant to Arts in Reach, Portsmouth, NH, in the amount of \$7,500 to support an after school interdisciplinary arts program for adolescent girls in Rockingham and Strafford counties. Effective upon G&C approval through December 31, 2021. **100% Federal Funds.**

#74 Authorized the State Council on the Arts to award Public Value Partnership grants to the 4 Nonprofit Arts Organizations as detailed in letter dated March 2, 2021, in a total amount of \$57,000 to strengthen their capacity for affordable diverse arts programs to NH residents and visitors. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#75 Authorized the Division of Parks and Recreation, Cannon Mountain to enter into a **sole source retroactive** contract with Accesso LLC, Lake Mary, FL, for the Online Ticketing Platform at Cannon Mountain and Franconia Notch State Park, in the amount of \$263,354.39. Effective December 1, 2020 through November 30, 2023. **100% Other Funds (Agency Income).**

#76 Authorized the Division of State Parks and Recreation to amend an existing contract with Century Bank and Trust Company, Medford, MA (originally approved by G&C on 3-13-19, item #58), for lockbox services for the Seacoast Parking Enforcement Program, by exercising a **sole source** renewal option by increasing the price by \$17,200 from \$13,108.08 to \$30,308.08 and by extending the completion date from March 31, 2021 to March 31, 2023. **100% Other Funds (Agency Income).**

#77 Authorized the State Council on the Arts to award a Traditional Arts Project grant to the University of NH, Durham, NH, in the amount of \$6,000 to support the NH Italian America Foodways Project. Effective upon G&C approval through December 31, 2021. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#78 Authorized to award an Aquatic Resource Mitigation Fund grant to the Town of Campton, NH, in the amount of \$75,563 for the purpose of conserving a 144-acre parcel of land in Campton. Effective upon G&C approval through June 30, 2022. **100% ARM Funds.**

#79 Authorized to approve a Clean Water State Revolving Fund loan agreement with the City of Berlin, in an amount not to exceed \$500,000 to finance the Infiltration & Inflow Reduction – Building Demolition project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#80 Authorized a loan agreement with The Hampstead Area Water Company Inc., Atkinson, NH, in the amount not to exceed \$1,204,815 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water and Groundwater Trust Fund.**

#81 Authorized to award an Aquatic Resource Mitigation Fund grant to the Society for the Protection of NH Forests, Concord, NH, in the amount of \$125,000 for the purpose of conserving a 73.97-acre parcel of land in Northfield. Effective upon G&C approval through June 30, 2022. **100% ARM Funds.**

#82 Authorized to **retroactively** amend a contract with the Ducks Unlimited Inc., Dexter, MI (originally approved by G&C on 5-2-18, item #81), by amending schedule dates and extending the completion date to June 30, 2021 from December 31, 2020. **100% Federal Funds.**

#83 Authorized to enter into a grant agreement with the City of Manchester, totaling \$17,514 to fund a Household Hazardous Waste collection project. Effective upon G&C approval through June 30, 2021. **100% Hazardous Waste Funds.**

#84 Authorized Andrew C. and Danielle S. Herrold's request to perform work on Lake Winnepesaukee in Tuftonboro.

#85 Authorized The Julie Carrick Dalton Trust-2003's request to perform work on Lake Winnepesaukee in Moultonborough.

DEPARTMENT OF EDUCATION

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

#86 Authorized the Bureau of Student Wellness, Office of Social & Emotional Wellness to enter into a **sole source** contract with Cassie Yackley, Bradford, NH, to provide a Trauma Responsive School Training Curriculum and Toolkit to the NH DOE, in an amount not to exceed \$9,800. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#87 Authorized to amend a **sole source** contract with NH Coalition for Citizens with Disabilities d/b/a Parent Information Center (originally approved by G&C on 5-1-19, item #67), to continue to provide support for NH's Pyramid Model implementation, scale-up and sustainability efforts to include new locations across NH, by increasing the price by \$387,791.80 from \$477,277.16 to \$865,018.96, and by amending the completion date from June 30, 2021 to June 30, 2022. **100% Federal Funds.**

#88 Authorized to amend an existing contract between the NH Department of Education (NH DOE) and America's Youth Teenage Unemployment Reduction Network Inc. (originally approved by G&C on 6-21-17, item #137A), by reassigning the State Agency from the NH DOE to the NH Department of Business and Economic Affairs, Office of Workforce Opportunity, with no change to the price limitation. (2)Further authorized the Department of Business and Economic Affairs to make advanced monthly payments for services provided. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#89 Authorized to amend an existing contract between the NH Department of Education (NH DOE) and NH Jobs for America's Graduates (originally approved by G&C on 6-21-17, item #137A), by reassigning the State Agency from the NH DOE to the NH Department of Business and Economic Affairs, Office of Workforce Opportunity, with no change to the price limitation. (2)Further authorized the Department of Business and Economic Affairs to make advanced monthly payments for services provided. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

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

#90 Authorized the Division of State Police to accept and expend an additional \$177,096 in federal pass-through funds from the DOS Office of Highway Safety, entitled DWI Patrols, for the purpose of Funding DWI enforcement patrols statewide. Effective upon G&C approval through June 30, 2021. **100% Agency Income. Contingent upon Fiscal Committee approval on March 19, 2021.**

#91 Authorized the Division of State Police to accept and expend \$61,000 of federal pass through funds from the DOS Office of Highway Safety entitled NHSP LIDAR – Speed Enforcement for the purpose of purchasing fifty Prolaser 4 LIDAR speed-measuring devices. Effective upon G&C approval through June 30, 2021. **100% Agency Income.**

#92 Authorized the Division of State Police to accept and expend \$77,222 in federal pass-through funds from the DOS Office of Highway Safety, titled NHSP Distracted Driving Patrols for conducting patrols encouraging all motor vehicle operators to focus on the task of driving. Effective upon G&C approval through June 30, 2021. **100% Agency Income.**

#93 Authorized the Division of Homeland Security and Emergency Management to **retroactively** amend the grant agreement with the Lakes Region Planning Commission (originally approved by G&C on 12-5-18, item #97), to update the local hazard mitigation plans for several communities, by amending the end date only from January 30, 2021 to July 30, 2021. **100% Federal Funds.**

#94 Authorized the Division of Motor Vehicles to enter into an agreement with the USI Insurance Services LLC, Bedford, NH, to provide liability insurance for the Motorcycle Rider Education Program, for an amount not to exceed \$24,232. Effective upon G&C approval through March 31, 2022. **100% Agency Income.**

#95 Authorized the Division of Emergency Services and Communications to enter into a **sole source** contract with Motorola Solutions Inc., Woodcliff Lake, NJ, to provide maintenance, support, and upgrade services for the State's ASTRO P25 VHF digital conventional radio system and dispatch consoles, in the amount of \$2,857,352. Effective upon G&C approval through February 28, 2030. **100% Agency Income.**

#96 Authorized the Division of Fire Standards and Training and Emergency Medical Services to accept and expend funds from the DOS Office of the Commissioner, in the amount not to exceed \$87,321 for the purchase of equipment used for emergency rescue training. Effective upon G&C approval through June 30, 2021. **100% Agency Income.**

DEPARTMENT OF JUSTICE

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

#97 **DENIED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens voted to **deny** consideration of whether the petition of Scott Traudt (age 55) requesting a pardon hearing for the offense of simple assault on a police officer in the line of duty should be granted. The petitioner is not eligible for an annulment.

#98 **DENIED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Stevens voted to **deny** consideration of whether the petition of Kelly Lynch (age 43) requesting a pardon hearing for the offense of Theft by Unauthorized Taking should be granted. The petitioner is seeking a commutation of her sentence. The petitioner is not eligible for an annulment until 10 years from the date of her release. The petitioner is currently serving a 1.5 to 3 year sentence at the NH State Prison for Women and her minimum sentence is up on February 27, 2021.

#99 Authorized to amend an existing subgrant with the Berlin Police Department, Berlin, NH (originally approved by G&C on 8-28-19, item #123), to support drug task force program operations, by increasing the price by \$42,500 from \$120,000 to \$162,500. Effective **retroactive** to January 4, 2021 through June 30, 2021. **100% Federal Funds.**

#100 Authorized to amend a **sole source** contract with GENOA Group LLC, Littleton, CO (originally approved by G&C on 1-27-16, item #49), by increasing the price by \$20,000 from \$194,000 to \$214,200 and by extending the end date from April 30, 2021 to April 30, 2022. **100% Agency Income.**

OFFICE OF THE CHILD ADVOCATE

#101 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized to **retroactively** accept a gift in an amount not to exceed \$24,000 from Casey Family Programs, Seattle, WA, to continue to provide the services of Collaborative Safety LLC, Nashville, TN, including System Learning Review technical assistance and ongoing fidelity, fidelity case reviews, and Systemic Critical Incident Review Management System. Effective January 1, 2021 through December 31, 2021.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#102 Authorized to transfer funds and create new class codes in the amount of \$210,500. Effective upon G&C approval through June 30, 2021. **100% General Funds. Contingency upon Fiscal Committee approval on March 19, 2021.**

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

#104 Authorized to enter into a contract with ReVision Energy Inc., South Portland, ME, for Electric Vehicle Charging Services, Concord. Effective upon G&C approval through June 30, 2026. No Cost to the State.

#105 Authorized to accept and expend the transfer of funds of \$23,469 from the NH Governor's Commission on Disabilities based upon the terms of the lease agreement between these entities approved by Governor and Council August 13, 2020, which commenced September 1, 2020 and runs through April 30, 2025. **100% Transfer from Other Agency.**

#106 Authorized to enter into an amendment to an existing contract with Ground Penetrating Radar Systems LLC, of Delaware (originally approved by G&C on 3-27-19, item #70), for private utility locating services by increasing the price by \$23,400 from \$23,400 to \$46,800 and by extending the completion date from March 31, 2021 to March 31, 2022. Effective upon G&C approval.

#107 Authorized the Bureau of Court Facilities to enter into a **sole source retroactive** lease agreement with Belknap County, Laconia, NH, to provide courtroom and office space comprised of 17,076 square feet for Belknap County Superior Court, Laconia, NH, for an amount not to exceed \$1,039,716. Effective January 1, 2021 through December 31, 2024. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington voted to remove item #24 from the table – which was originally tabled at the March 3, 2021 G&C meeting.

DEPARTMENT OF TRANSPORTATION

#24 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler, voted to approve the request to accept and place on file the Bureau of Construction’s 2020 year end summary report of active projects that may require contingency use.

ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington voted to remove item #54 from the table – which was originally tabled at the March 3, 2021 G&C meeting.

DEPARTMENT OF EDUCATION

#54 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to approve the request of the Bureau of Vocational Rehabilitation to enter into a **sole source** amendment to an existing contract with Global Solutions Group Inc., Oak Park, MI (originally approved by G&C on 9-23-20, item #69), to securely convert Vocational Rehabilitation’s client case files to a digital format, by increasing the price by \$57,546 from \$58,138 to \$115,684 and by extending the completion date from March 31, 2021 to September 30, 2021. **100% Federal Funds.**

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The Governor withdrew tabled item #13 from the agenda, which was tabled at the March 3, 2021 Governor and Council meeting. The Agency submitted a new item, which is on this agenda as item #6.

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Informational Items

DEPARTMENT OF HEALTH AND HUMAN SERVICES

#A. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into the Emergency Management Directive with an unspecified number of First Responder Organizations and to **Retroactively** make unencumbered payments to participating First Responder Organizations that provide personnel to assist the State with administering COVID-19 vaccinations, not to exceed a shared price limitation of \$10,000,000 across all participating organizations, effective retroactive to January 15, 2021, through September 30, 2021. **100% Other Funds.**

#B. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, and 2021-01, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** contract with Behavioral Health & Developmental Services of Strafford County, Inc. d/b/a Community Partners of Strafford County, Dover, NH, in the amount of \$420,225, to provide quarantine and isolation services for individuals and families who are homeless or at the risk of being homeless and who may have COVID-19, with the option to renew for up to one (1) additional year, effective retroactive to January 15, 2021, through July 31, 2021. **100% Other Funds (FEMA PA reimbursement).**

#C. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, and 2021-02, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** contract with QUICKRCARE INC, Miami, FL, in the amount of \$201,600, to procure a vaccination scheduling system to support State vaccination scheduling efforts, with the option to renew for up to one (1) additional year, effective retroactive to February 17, 2021, through May 31, 2021. **100% Other Funds (FEMA Public Assistance).**

#D. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, and 2021-01, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** contract with HealthFirst Family Care Center, Inc., Franklin, NH, in the amount of \$193,330 to conduct community COVID-19 testing and testing-related activities, with the option to renew for up to one (1) additional year, effective retroactive to December 31, 2020, through June 30, 2021. (2) Further authorized an advance payment in the amount of \$48,330 to HealthFirst Family Care Center, Inc., in accordance with the terms of the contract effective upon Governor approval. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#E. Pursuant to RSA 4:45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, and 2021-02, Governor Sununu has authorized the New Hampshire Department of Employment Security (NHES) to enter into a **retroactive** Memorandum of Understanding (MOU) with the New Hampshire Department of Revenue Administration (DRA) for temporary staffing assistance with unemployment claims calls and collections activities from August 28, 2020 through August 27, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#F. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management, to accept and expend Public Assistance (PA) Grant Program funds in the amount of \$253,800.00 from the Federal Emergency Management Agency (FEMA) for DR4516 COVID-19. Effective upon the Governor's approval through June 30, 2021. **100% Federal Funds.** (2) Further authorized to create two temporary full time positions: an Assistant Chief Emergency Management Specialist (LG 23) and a Program Assistant III (LG 17), to assist with Public Assistance grant administration. Effective upon the Governor's approval through June 30, 2021. **100% Federal Funds.**

#G. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management, to enter into a grant agreement with the Town of Lyman to purchase portable radios for the community's Emergency Operations Center (EOC) for a total amount of \$1,735.00. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#H. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management, to enter into a grant agreement with the Town of Washington to purchase portable radios for the community's Emergency Operations Center (EOC) for a total amount of \$10,000.00. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#I. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management, to enter into a grant agreement with Feeding Tiny Tummys to purchase food storage equipment to assist families affected by COVID-19 for a total amount of \$8,322.00. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

#J. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department, of Safety, Division of Homeland Security and Emergency Management, to enter into a grant agreement with the City of Franklin to purchase and install, equipment in the community's Emergency Operations Center (EOC) for a total amount of \$62,904.00. Effective upon the Governor's approval through December 26, 2021. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday April 7, 2021, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 12:40 p.m