

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
April 21, 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:

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

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

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Warmington, approved the appointment of several persons nominated for Civil Commissions from the April 7, 2021 meeting.

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

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The following representative-elect was sworn into office:

Hillsborough County District No. 21 (Merrimack)
Bill Boyd, r, Merrimack (139 Joppa Road) 03054

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RESIGNATIONS

The Governor and Council accepted the following resignations.

Assistant Commissioner, Department of Environmental Services - RSA 21-O:2
Dennis R. Deziel, Boston MA

Effective: April 23, 2021

Board of Mental Health Practice - RSA 330-A:3
Paul F. Barry, Exeter

Effective: April 21, 2021

Lakes Management Advisory Committee - RSA 483-A:6
Bruce P. Allen, Springfield

Effective: April 21, 2021

New Hampshire State Council on the Arts - RSA 19-A
Margaret E. Jacobs, Enfield

Effective: April 21, 2021

CONFIRMATIONS

The Governor and Council confirmed the following.

Assistant Commissioner, Department of Corrections - RSA 21-H:6
William T. Conway, Concord
Succeeding: Benjamin R. Jean, Nottingham (resignation)
Salary: LG, JJ \$131,357.20

Effective: April 21, 2021
Term: Commissioners Pleasure

Board of Licensed Dietitians - RSA 326-H
Courtney L. Eaton, Merrimack
Succeeding: Carole A. Palmer, Concord

Effective: April 21, 2021
Term: December 6, 2023

Cannon Mountain Advisory Commission - RSA 12-A:29-b
Frank A. MacConnell, Newport
Reappointment

Effective: April 21, 2021
Term: January 1, 2024

<u>Cannon Mountain Advisory Commission</u> - RSA 12-A:29-b Terry W. Penner, Carroll Reappointment	Effective: April 21, 2021 Term: January 1, 2024
<u>Cannon Mountain Advisory Commission</u> - RSA 12-A:29-b Thaddeus D. Presby, Franconia Succeeding: Karen K. Irwin, Hopkinton	Effective: April 21, 2021 Term: January 1, 2024
<u>Education and Training Officer, Department of Administrative Services</u> - RSA 21-I Stephen J. Mason Jr., Gilmanton Vacancy Salary: LG, DD \$ 75,942.36	Effective: April 21, 2021 Term: April 21, 2025
<u>Per Diem Justice, Circuit Court</u> - RSA 490-F Bradley M. Lown, Portsmouth	Effective: April 21, 2021 Term: Until 70 years of age
<u>Nash Stream Forest Citizens Committee</u> - RSA 12-A:9-c (Environmental Organization) Sally Manikian, Shelburne Succeeding: Jeffrey Lounge, Jackson	Effective: April 21, 2021 Term: November 2, 2023
<u>Oil Fund Disbursement Board</u> - RSA 146-D:4 (Fuel Oil Dealer) Dana G. Jones, Conway Reappointment	Effective: April 21, 2021 Term: January 24, 2024
<u>Rivers Management Advisory Committee</u> - RSA 483:8 (Recreation Interests) Robert M. Roseen, Stratham Succeeding: Norman H. Sims, Winchester	Effective: April 21, 2021 Term: December 28, 2023
<u>Speech-Language Pathology Governing Board</u> - RSA 328-F:4 (Public Member) Mariellen J. MacKay, Nashua Reappointment	Effective: April 21, 2021 Term: March 4, 2024
<u>Waste Management Council</u> - RSA 21-O:9 (Rep. Of community which recycles or recovers solid waste) Steven D. Bullek, Madbury Succeeding: Michael W. Durfor, Sunapee (resignation)	Effective: April 21, 2021 Term: September 7, 2023

NOMINATIONS

The following nominations were submitted:

<u>Advisory Committee on Marine Fisheries</u> - RSA 211:60 Ellen D. Goethel, Hampton Reappointment	Effective: Upon Confirmation Term: September 29, 2022
<u>Advisory Committee on Marine Fisheries</u> - RSA 211:60 Peter A. Whelan, Portsmouth Reappointment	Effective: Upon Confirmation Term: December 31, 2023

<u>Associate Justices, Superior Court</u> - RSA 491:1 Daniel E. Will, Loudon	Effective: Upon Confirmation Term: Until 70 years of age
<u>Associate Justices, Superior Court</u> - RSA 491:1 Elizabeth M. Leonard, Concord	Effective: Upon Confirmation Term: Until 70 years of age
<u>Board of Licensing for Alcohol and Other Drug Use Professionals</u> - RSA 330-C:3 (Public Member) Renee E. DePalo, Lebanon Succeeding: Serene M. Eastman, Gilford	Effective: Upon Confirmation Term: January 28, 2022
<u>Board of Medical Imaging and Radiation Therapy</u> - RSA 328-J:3 (Licensed Radiographer) Brandy C. Cusson, Bow Reappointment	Effective: Upon Confirmation Term: July 13, 2022
<u>Board of Medicine</u> - RSA 329 Emily R. Baker, Hanover Reappointment	Effective: Upon Confirmation Term: April 21, 2024
<u>Board of Natural Scientists</u> - RSA 310-A:81 (Soil Scientist) James H. Long, Lee Reappointment	Effective: Upon Confirmation Term: June 30, 2025
<u>Division of Ports and Harbors Advisory Council</u> - RSA 12-G:44 Bradley J. Cook, Portsmouth Reappointment	Effective: Upon Confirmation Term: December 16, 2025
<u>Enhanced 911 Commission</u> - RSA 106-H (Rep. Mobile Telecommunications Carriers Industry) Patrick Robinson, Manchester Reappointment	Effective: Upon Confirmation Term: March 8, 2024
<u>Invasive Species Committee</u> - RSA 430:54 (Rep. Horticultural Interest) Andrew M. Mauch, Tilton Reappointment	Effective: Upon Confirmation Term: August 9, 2024
<u>Milk Sanitation Board</u> - RSA 184:80 (Milk Plant Licensee) Bonnie Hurley, Colebrook Reappointment	Effective: Upon Confirmation Term: November 1, 2025
<u>New Hampshire Commission for Human Rights</u> - RSA 354-A:4 Elizabeth A. Asch, Hanover Succeeding: Sheryl L. Shirley, Holderness (resignation)	Effective: Upon Confirmation Term: November 1, 2025
<u>Passenger Tramway Safety Board</u> - RSA 225-A (Public Member) Stanley J. Judge, Shelburne Reappointment	Effective: Upon Confirmation Term: June 20, 2023

CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF EDUCATION

#A. Authorized the Bureau of Career Development to pay the FY21 Advance CTE, Silver Spring, MD, annual dues in the amount not to exceed \$5,954. Effective July 1, 2021 through June 30, 2022. **84% General, 16% Federal Funds.**

DEPARTMENT OF SAFETY

#B. Authorized to pay annual membership dues of \$17,000 to the International Fuel Tax Agreement Inc., Chandler, AZ. Effective July 1, 2021 through June 30, 2022. **100% Agency Income (Cost of Collection).**

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

STATE TREASURY

#A. Authorized to accept scholarship funds in the amount of no more than \$2,000 total from the National Association of State Treasurers to defray the cost of attending the 2021 NAST Treasury Management Training Symposium virtually beginning on May 10 for a period of eight weeks.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#B. Authorized to accept a donation from the Pack Monadnock Road Alliance in the amount of \$15,000 for the purpose of assisting with the burial of electrical and communications lines at the summit of Pack Monadnock in Miller State Park. Effective upon G&C approval.

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

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

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#A. Authorized the nomination of Major John R. Lockard, Roslindale, MA, for appointment to the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for promotion in this grade in the NH Air National Guard

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#B. Authorized the nomination of Captain Erick B. Earle, Hollis, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for promotion in this grade in the NH Air National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the nomination of Major Christopher S. Cahill, Wichita, KS, for appointment to the rank of Major, NH Air National Guard. This officer meets the physical, moral and professional qualifications for promotion in this grade in the NH Air National Guard.

DEPARTMENT OF JUSTICE

#D. Authorized to appoint Alexandra C. Sosnowski as an Attorney at a salary level of \$70,000. Effective upon G&C approval or April 23, 2021, whichever is later.

DEPARTMENT OF TRANSPORTATION

#E. Authorized the Bureau of Right of Way's request to revise the Commission for the hearing on the proposed reconstruction of the intersection of NH Route 108, Amesbury Road and Maple Avenue in Newton. On April 7, 2021, item #4E, the G&C Authorized a hearing, and the appointment of a Commission of three persons. The membership of the suggested committee has since changed to include Councilor Janet L. Stevens, in place of Christopher Cross at the Councilor's request.

DEPARTMENT OF TRANSPORTATION

#F. Authorized the Bureau of Right of Way's request to revise the Special Committee for the hearing on a proposal to reconstruct and widen NH Route 125 to a three lane section to improve safety and access control along the corridor. The proposal includes realignments of Kingston Road, Happy Hollow Road and Colonial Road. On September 23, 2020, the G&C Authorized a hearing, and the appointment of a special committee. The membership of the suggested committee has since changed to include Councilor Janet L. Stevens, in place of Councilor Theodore Gatsas, who has resigned from the committee.

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

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#A. Authorized to amend a grant with the University of NH, Office of Sponsored Research (originally approved by G&C on 2-17-21, item #40), for the *2020 Cooperative Extension Support for Integrated Pest & Pollinator Program in NH Apple*, by extending the completion date from June 30, 2021 to June 30, 2022. No Additional Funding. **100% Other Funds – Integrated Pest Management.**

DEPARTMENT OF TRANSPORTATION

#B. Authorized the Bureau of Materials & Research to amend a **sole source** Cooperative Project Agreement with the University of NH, Sponsored Programs Administration, Durham, NH (originally approved by G&C on 5-1-19, item #22), for research related to a cooperative investigation to understand the hydraulic consequences of embedded culverts, by extending the completion date from April 30, 2021 to September 30, 2021. No Additional Funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

#C. Authorized to amend an agreement with Strafford Regional Planning Commission (originally approved by G&C on 9-20-18, item #52), for the *Oyster River Watershed Management Plan Implementation Project, Phase II – Permeable Reactive Barrier Installation* project, by changing the scope and budget and extending the expiration date to June 30, 2022 from December 31, 2021. No Cost. **100% Federal Funds.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#D. Authorized to amend a contract with the Rockingham Planning Commission, Exeter, NH (originally approved by G&C on 1-8-20, item #39), for the "Coastal Resilience: North Hampton and Little Boars Head Coastal Hazards and Adaptation Mater Plan Chapters" project by extending the completion date to June 30, 2022 from June 30, 2021, and revising the scope of work to include additional reporting deliverables. Effective upon G&C approval. No Cost. **100% Federal Funds.**

#6 NOT USED

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division of Medicaid Services

#7 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, authorized to enter into a **sole source** amendment to an existing contract with Milliman Inc., Brookfield, WI (originally approved by G&C on 6-21-17, item #11A), for the continued provision of Actuarial Services and Technical Support relative to Medicaid Care Management to permit a business aligned procurement process, by increasing the price by \$2,532,850 from \$10,325,500 to \$12,858,350 and by extending the completion date from June 30, 2021 to June 30, 2022. **50% Federal, 34% General, 16% Other Funds from the NH Granite Advantage Health Care Program Trust Fund.**

Financial Services

#8 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, and with Councilor Gatsas voting **no**, authorized the Office of Medicaid Services to reduce General funds of \$4,200,000 and matching Federal funds of \$4,204,200. Effective upon G&C approval through June 30, 2021. **50% Federal, 50% General Funds.** (2)Further authorized the Office of Medicaid Services to transfer and allocate General Funds of \$4,200,000. Effective upon G&C approval through June 30, 2021. **100% General Funds.** (3)Further authorized to accept, expend and allocate additional federal funds in the amount of \$7,807,800. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 16, 2021.**

Division of Economic & Housing Stability

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

#9 Authorized to accept and expend federal funds in the amount of \$19,176 from the Department of Health and Human Services. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#10 Authorized to enter into a contract with Arbor E&T LLC, Louisville, KY, to determine and review individual eligibility for disability benefits through Aid to the Permanently and Totally Disabled; Aid to the Needy Blind; Medicaid for Employed Adults with Disabilities; Medicaid for Employed Older Adult with Disabilities; and Home Care for Children with Severe Disabilities, in the amount of \$1,372,062. Effective July 1, 2021 through June 30, 2023, with the option to renew for up to three additional years. **75% Federal, 25% General Funds.**

Division for Children, Youth & Families

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

#11 Authorized to enter into a **sole source** contract with NH Public Radio Inc., Concord, NH, to provide on-air broadcast announcements with 416 rotating messages on a public broadcasting outlet in order to increase awareness throughout the state about the need and opportunity for foster homes in the community, in the amount of \$17,144. Effective upon G&C approval through April 30, 2022. **100% Federal Funds.**

#12 Authorized to amend an existing **sole source** contract with Eckerd Youth Alternatives Inc., d/b/a Eckerd Connects, Clearwater, FL (originally approved by G&C on 6-19-19, item #69), to continue providing Eckerd Rapid Safety Feedback services, by exercising a renewal option, by increasing the price by \$216,000 from \$216,000 to \$432,000 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#13 Authorized to amend an existing **sole source** contract with BizStream Inc., Allendale, MI (originally approved by G&C on 6-15-16, item #9D), for continued use of the web-based residential management system for the John H. Sununu Youth Services Center, by exercising a contract renewal option, by increasing the price by \$62,974 from \$149,940 to \$212,914 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#14 Authorized to amend an existing **sole source** contract with Court Appointed Special Advocates of NH Inc., Manchester, NH, for the continued provision of a statewide training program and education opportunities for court appointed special advocates and guardians ad litem, by exercising a contract renewal option, by increasing the price by \$52,130 from \$56,744 to \$108,874 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

Governor's Commission on Alcohol & Other Drugs

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

#15 Authorized to amend an existing **sole source** contract with JSI Research & Training Institute d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 10-17-18, item #6), to continue providing assistance and support to the NH Governor's Commission on Alcohol and Other Drugs, and Partnerships for Success programs; providing public information relative to alcohol and other drugs, including opioids; and providing reporting and evaluation data to the Department, by exercising a renewal option, by increasing the price by \$625,000 from \$6,339,076 to \$6,964,076 and by extending the completion date from June 30, 2021 to June 30, 2022. **38.62% Federal, 11.76% General, 49.62% Other Funds (Governor Commission Funds).**

#16 Authorized to enter into a **sole source** amendment to an existing contract with NH Alcohol and Drug Abuse Counselor Association d/b/a NH Training Institute on Addictive Disorders, Concord, NH (originally approved by G&C on 8-26-20, item #16), for training, education and programming for the Alcohol and Other Drug Continuum of Care workforce, by increasing the price by \$135,000 from \$461,900 to \$596,900 with no change to the completion date of June 30, 2022. **51.05% Federal, 12.05% General, 36.390% Other Funds (Governor Commission).**

Division of Public Health Services

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

#17 Authorized to accept and expend federal funds in the amount of \$472,250 from the Food and Drug Administration to fund the Laboratory Flexible Funding Model. Effective upon G&C approval through June 30, 2021. (2)Further authorized to create two full-time temporary positions for laboratory purposes. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on April 16, 2021.**

#18 Authorized to enter into a contract with JSI Research & Training Institute Inc., Bow, NH, to provide professional development opportunities on chronic disease prevention and management of evidence-based programs to medical, behavioral health and public health professionals, in the amount of \$994,723. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#19 Authorized to enter into a **sole source** amendment to an existing contract with Northern Human Services, Conway, NH (originally approved by G&C on 6-19-19, item #78B), to continue activities for the North Country Community Collaborations to Strengthen and Preserve Families program that conducts trainings for staff who provide Home Visiting Services to young children and families as well as direct services to families, by exercising a contract renewal option, by increasing the price by \$100,000 from \$300,000 to \$400,000 and extending the completion date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

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

#20 Authorized the Bureau of Right of Way to pay property and business owners \$59,250 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from March 17, 2021 through April 7, 2021. Effective upon G&C approval.

#21 Authorized the Bureau of Right of Way to sell a 0.28 +/- acre parcel of State owned land located in Nashua to 169 DW Highway LLC (Grantee), for \$71,100, which includes a \$1,100 administrative fee. Originally purchased with 100% Turnpike Funds.

- #22 Authorized the Bureau of Mechanical Services to enter into a contract with Consolidated Utility Equipment Service Incorporated, Amherst, NH, for providing Yard Crane Inspection, repair, scheduled service and unscheduled emergency parts and repair, on the basis of a single bid of \$70,637. Effective upon G&C approval or July 1, 2021, whichever is later, through June 30, 2024. **94.5% Highway, 5.5% Other Funds.**
- #23 Authorized the Bureau of Aeronautics to enter into a memorandum of understanding with the Town of Fryeburg, ME, to reimburse for a portion of the non-federal share associated with a Federal Aviation Administration grant and other various grants and funds to construct a new transient hangar at the Eastern Slope Regional Airport, Fryeburg, ME, in the amount of \$75,000. Effective upon G&C approval through March 1, 2025. **100% Capital Funds.**
- #24 Authorized the Bureau of Environment to enter into an agreement with Northeast Archaeology Research Center Inc., Farmington, ME, for on-call archaeology services for various projects and facilities located throughout the State, in the amount of \$200,000. Effective upon G&C approval through April 30, 2024.
- #25 Authorized the Bureau of Rail & Transit to pay an amount not to exceed \$547,089 to Advance Transit Inc., Wilder, VT, to procure two replacement ADA accessible transit buses and maintenance equipment. Effective upon G&C approval through December 31, 2022. **97% Federal, 3% Capital General Funds.**
- #26 Authorized the Bureau of Highway Design to enter into an agreement with McFarland-Johnson Inc., Concord, NH, to perform final design to address transportation system needs along approximately 8.2 miles of the F.E. Everett Turnpike corridor in the City of Nashua beginning about 0.2 miles north of the Tinker Road overpass and proceeding north 8.2 miles to approximately 1.2 miles north of the Bedford Road (Exit 12) overpass in the Town of Merrimack, for an amount not to exceed \$9,869,680.83. Effective upon G&C approval through July 31, 2024. **100% Turnpike Funds.**
- #27 Authorized the Bureau of Turnpikes to enter into an agreement with Jacobs Engineering Group Inc., Bedford, NH, for on-call Turnpike-related consulting services, for an amount not to exceed \$600,000. Effective upon G&C approval through October 31, 2023. **100% Turnpike Funds.**
- #28 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Wragg Bros., of Vermont, Inc., Ascutney, VT, for the decommissioning of three wells in the Towns of Chester, Hopkinton and Weare, NH, in the amount of \$12,780. Effective upon G&C approval through May 20, 2022. **100% Highway Funds.**
- #29 Authorized the Bureau of Construction to enter into a contract with GMI Asphalt LLC, Belmont, NH, for resurfacing of approximately 25 miles of roadways in Districts 2 and 4 on the basis of a low bid of \$1,336,057.50. Effective upon G&C approval through September 10, 2021. **100% Betterment Funds.**
- #30 Authorized the Bureau of Construction to enter into a contract with Annseal Inc., Johnson City, NY, for roadway resurfacing including crack sealing in Districts 3, 4, 5 and 6, on the basis of a low bid of \$599,521.28. (2)Further authorized a contingency in the amount of \$59,952.13 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 20, 2021. **100% Federal Funds.**
- #31 Authorized the Bureau of Construction to enter into a contract with Continental Paving Inc., Londonderry, NH, for resurfacing approximately 23.5 miles of various Tier 2, 3, and 4 roadways in District 6, on the basis of a low bid of \$2,380,543.86. Effective upon G&C approval through September 24, 2021. **100% Betterment Funds.**
- #32 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing various Tier 2, 3 and 4 roads throughout 11 towns in District 1, on the basis of a low bid of \$3,482,478.81. Effective upon G&C approval through October 1, 2021. **100% Betterment Funds.**
- #33 Authorized the Bureau of Construction to enter into a contract with Pike Industries Inc., Belmont, NH, for resurfacing various Tier 2, 3 and 4 roads throughout 11 towns in District 5, on the basis of a low bid of \$3,696,537.61. Effective upon GC& approval through September 24, 2021. **100% Betterment Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#33A The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized, under the Community Development Block Grant program, to award a grant of CDBG CV funds to the County of Strafford, Dover, NH, in the amount of \$470,300 for the purpose of providing COVID-related assistance to non-profit organizations throughout the State of NH. Effective April 21, 2021 through June 30, 2023. **100% Federal Funds.**

STATE TREASURY

#34 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized to pay the College Savings Foundation, Arlington, VA, the amount of \$2,500, **retroactively**, for membership dues for the period of January 1, 2021 through December 31, 2021. **100% Other Funds (Unique Plan Management Fees).**

JUDICIAL COUNCIL

#35 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, authorized to receive an additional appropriation from funds not otherwise appropriated in the amount of \$730,000. Effective upon G&C approval through June 30, 2021. **100% General Funds. Contingent upon Fiscal Committee approval on April 16, 2021.**

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#36 Authorized to enter into a **sole source** Cooperative Project Agreement with the University of NH, University System of NH, Durham, NH, for the purpose of providing Wide Area Network backup internet services, in the amount not to exceed \$117,000. Effective upon G&C approval through June 30, 2024. **DoIT (Statewide Telecommunications Revolving Funds).**

#37 Authorized to exercise a contract renewal option with Systems & Communications Sciences Inc., Londonderry, NH (originally approved by G&C on 6-15-16, item #34), to continue to operate and maintain all DoIT IBM mainframe computers, related program products and third party operating software, by increasing the price by \$7,703,679 from \$13,055,622 to \$20,759,301 and by extending the completion date from June 30, 2021 to June 30, 2024. **100% Other Funds.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#38 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized to exercise the first renewal option in an existing contract with AC Electric Corp., Auburn, ME (originally approved by G&C on 6-24-20, item #89), to provide transformer preventative maintenance services at the Pease Air National Guard Facility in Newington, NH, in the amount of \$56,369. Effective July 1, 2021 through June 30, 2022. **25% General, 75% Federal Funds.**

#39 NOT USED

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#40 Authorized the State Conservation Committee to enter into a **sole source** contract with Deirdre Brickner-Wood LLC, Durham, NH, for the State Conservation Committee Conservation Number Plate (Moose Plate) Program, to provide grant coordination services, in the amount of \$82,500. Effective upon G&C approval through June 30, 2023. **100% Other Funds – State Conservation Committee.**

#41 Authorized the Division of Pesticide Control to budget and expend balance forward revenue totaling \$115,000 received from pesticide product registrations. These funds are needed for class 075 Grants to fulfill the scope of work with various grantees. Effective upon Fiscal Committee and G&C approval through June 30, 2021. **100% Other Funds – Integrated Pest Management. Contingent upon Fiscal Committee approval on April 16, 2021.**

#42 Authorized to **retroactively** amend a grant with the University of NH, Office of Sponsored Research (originally approved by G&C on 6-10-20, item #52), for the *2020 IPM Program for Spotted wing Drosophila On-Farm Monitoring* by extending the completion date from January 31, 2021 to June 20, 2021. No Additional Funding. **100% Other Funds – Integrated Pest Management.**

#43 Authorized the State Conservation Committee to enter into a grant with Belknap County Conservation District, Laconia, NH, in the amount of \$15,552 for *Restoration of Hurd Brook and Alton Culvert Assessment* project in the Town of Alton, Belknap County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#44 Authorized the State Conservation Committee to enter into a grant with Green Mountain Conservation Group, Effingham, NH, in the amount of \$21,328 for *Microplastics in the Ossipee Lake System* project in the Town of Effingham, Carroll County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#45 Authorized the State Conservation Committee to enter into a grant with Hillsborough County Conservation District, Milford, NH, in the amount of \$14,953 for *Siergiewicz Lot Reclamation and Wildlife Restoration Project* in the Town of Hollis, Hillsborough County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#46 Authorized the State Conservation Committee to enter into a grant with Seabrook-Hamptons Estuary Alliance, Hampton, NH, in the amount of \$21,900 for *Hampton –Seabrook Estuary Management Plan* project in the Town of Hampton, Rockingham County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#47 Authorized the State Conservation Committee to enter into a grant with Upper Valley Land Trust, Hanover, NH, in the amount of \$24,000 for the *Putnam Farms Inc., Hunter Meadow* project in the Town of Claremont, Sullivan County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#48 Authorized the State Conservation Committee to enter into a grant with Bear-Paw Regional Greenways, Deerfield, NH, in the amount of \$11,550 for *Barnes Conservation Easement* project in the Town of Strafford, Strafford County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#49 Authorized the State Conservation Committee to enter into a grant with the Town of Durham, NH, in the amount of \$24,000 for *Wagon Hill Farm Sustainable Trail and Bridge Improvement* project in the Town of Durham, Strafford County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#50 Authorized the State Conservation Committee to enter into a grant with Southeast Land Trust of NH, Exeter, NH, in the amount of \$20,000 for *Leighton Forest* project in the Towns of Barrington and Strafford, Strafford County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#51 Authorized the State Conservation Committee to enter into a grant with Society for the Protection of NH Forests, Concord, NH, in the amount of \$15,000 for *Harvey Addition to Moose Mountains Reservation* project in the Town of Middleton, Strafford County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#52 Authorized the State Conservation Committee to enter into a grant with Winnisquam Watershed Network, in the amount of \$19,600 for *Winnisquam Watershed Plan – Public Outreach and Needs Assessment* project in Belknap County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#53 Authorized the State Conservation Committee to enter into a grant with Society for the Protection of NH Forests, Concord, NH, in the amount of \$15,000 for *Nason Addition to Moose Mountains Reservation* project in the Town of Brookfield, Carroll County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#54 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized to enter into a **retroactive sole source** contract amendment with Fairfax Data Systems Inc., New Milford, CT (originally approved by G&C on 4-8-20, item #30), to provide NHES with remote support services related to the *FileNet* and *DataCap* environments, two custom pieces of software specific to NHES and its electronic Unemployment Insurance System, in the amount not to exceed \$36,000, an increase of \$18,000, and extend the term from March 31, 2021 to March 31, 2022. **100% Federal Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

#55 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Wheeler, authorized to enter into a **sole source** contract with PowerDMS Inc., Orlando, FL, for web-portal and policy management software services that the NHLC's Division of Enforcement and Licensing will use to access training modules and other data collecting and reporting tools that are required for the Division's continued pursuit of accreditation from CALEA the Commission on Accreditation for Law Enforcement Agencies Inc., in the amount of \$18,982. Effective upon G&C approval through June 30, 2025. **100% Liquor Funds.**

INSURANCE DEPARTMENT

#56 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, authorized to enter into a contract with NorthStarExams LLC, Bedford, TX, to provide legal and policy analysis of state and federal laws around discriminatory formulary practices, provide the Department with recommendations for formulary review best practices, and offer guidance toward implementing a tool capable of producing a simple assessment report, in the amount of \$152,810. Effective upon G&C approval through August 18, 2021. **100% Funded by a federal State Flexibility Grant.**

DEPARTMENT OF CORRECTIONS

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

#57 Authorized to amend an existing contract with Androscoggin Valley Hospital Inc., Berlin, NH (originally approved by G&C on 6-20-18, item #82), for the provision of Inpatient & Outpatient Hospital/Medical services, by exercising a renewal option by increasing the price by \$1,207,889 from \$1,560,742 to \$2,768,631 and extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#58 Authorized to accept and expend a Substance Abuse and Mental Health Service Administration sub grant from the NH Department of Health and Human Services, in the amount of \$60,550 to provide a suite of mental health training sessions for those working with justice-involved individuals with mental illness. (2)Further authorized to enter into a **sole source** contract with NAMI NH, Concord, NH, for *SAMHSA Mental Health* training and professional services, in the amount of \$58,356. Effective upon G&C approval through September 30, 2021. **100% Federal Grants to Other Agencies.**

#59 Authorized to enter into a **sole source** contract with National Commission on Correctional Health Care Resources Inc., Chicago, IL, for technical accreditation assistance services, in the amount of \$47,620. Effective upon G&C approval through December 31, 2022. **100% General Funds.**

PUBLIC UTILITIES COMMISSION

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

#60 Authorized to enter into a contract with 6893449 Canada Inc., d/b/a Dunsy Energy Consulting, Montreal, to assist and advise the Commission in its assessment of the relative benefits and costs of net-metered distribution energy resources from the perspectives of the utility system, customer-generators participating in net energy metering, and other electric utility ratepayers, in an amount not to exceed \$160,000. Effective upon G&C approval through August 31, 2022. **100% Utility Special Assessment.**

#61 Authorized to transfer funds between class lines in the amount of \$36,000. Effective upon G&C approval through June 30, 2021. **100% Other Funds. Contingent upon Fiscal Committee approval on April 16, 2021.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#62 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, authorized to enter into a **sole source** Cooperative Project Agreement with University of NH, under the terms and conditions of the Master Agreement for Cooperative Projects between the State of NH and the University System of NH, to conduct a conservation genetic analysis for state endangered White Mountain Fritillary, for a total of \$16,996. Effective upon G&C approval through January 31, 2022. **100% Federal Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#63 Authorized to enter into **sole source** contract with Twin State Utilities Corporation, Bristol, NH, for trenching through ledge for underground electrical and communications conduits to the summit of Pack Monadnock Mountain in Miller State Park, in the amount of \$27,232. Effective upon G&C approval through July 30, 2021. **50% Capital, 50% Other Funds.**

#64 Authorized the State Council on the Arts to enter into a **retroactive** amendment to an existing contract with artist Emily Boucher, Dover, NH (originally approved by G&C on 6-24-20, item #116A), for creation of artwork for the Merrimack County Superior Court in Concord, NH, by extending the completion date from March 31, 2021 to October 31, 2021. **100% Other Funds (Agency Income).**

#65 Authorized the Division of Historical Resources to budget and expend \$8,600 of balance forward revenue to support NH's State Conservation and Rescue Archaeology Program. Effective upon G&C approval through June 30, 2022. **100% Other Funds.**

#66 Authorized the Division of Parks and Recreation, Cannon Mountain Aerial Tramway and Ski Area to enter into a **sole source** contract amendment with Absolute Ski Inc., 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, 2022 from April 30, 2021. No State Funds. (2)Further authorized to accept monthly commission payments of 20% to be made by Sport Thomas and deposit into the accounting unit "Cannon Mountain".

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#67 Authorized to award a grant to the Rock Rimmon Cooperative Inc., Danville, NH, in the amount not to exceed \$250,000 for water system improvements. Effective upon G&C approval through December 1, 2022. **100% Drinking Water and Groundwater Trust Fund.** (2)Further authorized a loan agreement with the Rock Rimmon Cooperative Inc., Danville, NH, in the amount not to exceed \$452,500 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#68 Authorized to enter into grant agreements with the entities, as detailed in letter dated March 17, 2021, totaling \$27,750, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2021.

#69 Authorized to enter into an agreement with Marston Industrial Services Inc., Fairfield, ME, for industrial painting services to re-coat the metalwork on two gravity thickeners, in the amount of \$69,800. Effective upon G&C approval through June 30, 2021. **100% WRBP Funds.**

#70 Authorized to budget and expend \$4,700,000 in prior year carry forward funds to continue providing oil discharge cleanup reimbursements. Effective upon G&C approval through June 30, 2021. **100% Oil Discharge and Disposal Cleanup Fund. Contingent upon Fiscal Committee approval on April 16, 2021.**

#71 Authorized a loan agreement with Catamount Hill Cooperative Inc., Allenstown, NH, in the amount not to exceed \$530,024 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

- #72 Authorized to award a Local Source Water Protection grant to the Strafford Regional Planning Commission in the amount of \$19,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**
- #73 Authorized to award a Local Source Water Protection grant to the Town of Epping, in the amount of \$15,000 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**
- #74 Authorized to enter into an agreement with Unifirst Corporation, Nashua, NH, for uniform rental and cleaning services, in the amount of \$38,364.36. Effective July 1, 2021 through June 30, 2024. **100% WRBP Funds.**
- #75 Authorized to execute a **sole source** amendment to the agreement with Gannett Fleming Inc., Harrisburg, PA (originally approved by G&C on 3-7-18, item #43), to allow for completion of work scopes for certain projects, by increasing the price by \$386,665 to \$1,640,131.34 from \$1,253,466.34, and by extending the end date to December 31, 2022 from December 31, 2021. **100% Federal Pass Through Funds.**
- #76 Authorized to enter into an agreement with the Rockingham Planning Commission, Exeter, NH, to complete the *Update Exeter-Squamscott River Corridor Management Plan* project, in the amount of \$7,340. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**
- #77 Authorized to award an Aquatic Resource Mitigation Fund grant to the Northeast Wilderness Trust Corporation, Montpelier, VT, in the amount of \$30,000 for the purpose of conserving 15-acres of land located adjacent to the Binney Hill Wilderness Preserve in New Ipswich. Effective upon G&C approval through December 31, 2021. **100% ARM Funds.**
- #78 Authorized to enter into a no-cost External Memorandum of Understanding with the Connecticut Department of Energy and Environmental Protection; the Maine Department of Agriculture, Conservation and Forestry; the University of Massachusetts; the University of Rhode Island; and the Vermont Department of Environmental Conservation, to allow for enhanced scientific exchanges and cooperation concerning the earth sciences. Effective upon G&C approval through April 21, 2026.
- #79 Authorized to enter into a grant agreement with Two Devine Lobster Company LLC, Hampton Falls, NH, totaling \$38,000 for partial funding of a commercial fishing boat marine engine replacement. Effective upon G&C approval through September 30, 2021. **45% Federal, 55% VW Settlement Funds.**
- #80 Authorized to enter into a **sole source** agreement with the Rockingham County Conservation District, Brentwood, NH, to control invasive plants within Odiorne Point State Park in Rye, NH, in the amount of \$50,000. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**
- #81 Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to provide planning technical assistance to coastal communities, in the amount of \$12,500. Effective July 1, 2021 through June 30, 2022. **100% Federal Funds.**
- #82 Authorized Philip Trudeau's request to perform work on Lake Winnepesaukee in Moultonborough.
- #83 Authorized Ridgewood Association's request to perform work on Great Pond in Kingston.
- #84 Authorized Ann Romney's request to perform work on Lake Winnepesaukee in Wolfeboro.
- #85 Authorized Chris Peterson's request to perform work on Lake Winnepesaukee in Wolfeboro.
- #86 Authorized Coffin Real Estate Trust's request to perform work on Sunapee Lake in Sunapee.

DEPARTMENT OF EDUCATION

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

#87 Authorized to grant funds to the NH School Administrators Association, Concord, NH, in the amount of \$35,000 to support the 2021 June Conference of NH School System Leaders in partnership with the NH School Administrators Association. Effective June 28-30, 2021. **100% Federal Funds.**

#88 Authorized to enter into a contract with Adrienne Shoemaker, Concord, NH, to provide technical assistance, resources and training to school personnel responsible for providing services to NH students with visual impairments, in an amount not to exceed \$60,000. Effective July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#89 Authorized to enter into a contract with Victoria Therrien, Concord, NH, to provide facilitated team meetings to parents and school districts in a variety of locations across the State, in an amount not to exceed \$10,000. Effective July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#90 Authorized to enter into a contract with TransAct Communications LLC, Lynnwood, WA, to create and implement an after school data management system for the 21st Century Community Learning Centers, in an amount not to exceed \$312,160. Effective July 1, 2021 through June 30, 2026, with an option to renew for up to five years. **100% Federal Funds.**

#91 Authorized to enter into a **sole source** contract with the National Alliance on Mental Health, Concord, NH, to provide CONNECT™ Suicide Prevention/Intervention training as part of the ongoing and collaborative prevention efforts across NH Communities, in an amount not to exceed \$9,449.90. Effective July 1, 2021 through September 30, 2021. **100% Federal Funds.**

NEW HAMPSHIRE LOTTERY COMMISSION

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

#92 Authorized to exercise a contract renewal option with IGT Global Solutions Corporation, Providence, RI (originally approved by G&C on 6-21-17, item #125), for instant ticket printing and related services, by extending the term for an additional two years from July 1, 2021 to June 30, 2023 and decreasing the amount by \$1,058,000 from \$2,116,000 to an amount not to exceed \$1,058,000. **100% Lottery Funds.**

#93 **TABLED** – The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Wheeler voted to **table** the request to amend a contract with Scientific Games International Inc., Alpharetta, GA (originally approved by G&C on 6-21-17, item #125), for instant ticket printing and related services by adding certain enhanced instant cooperative services, extending the end date from July 1, 2021 to June 30, 2027, and increasing the price by \$420,000 plus a percentage of revenue from sales, increasing the contract from \$10,580,000 to \$11,000,000, plus 3.99% gross gaming revenue for SGI games, and 2.2% of third party games. This six year extension is longer than the two year extension term in the original contract making this amendment **sole source. 100% Lottery Funds.**

DEPARTMENT OF SAFETY

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

#94 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Amherst, to update their local hazard mitigation plan for a total amount of \$9,999.75. Effective upon G&C approval through April 1, 2022. **100% Federal Funds.**

#95 Authorized the NH Office of Highway Safety to enter into the second year of a two-year contract with IHEART Media + Entertainment Inc., San Antonio, TX, for radio advertisements on highway traffic safety for an amount of \$101,000. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#96 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Berlin to purchase a mobile repeater for the community's Emergency Operations Center, for a total amount of \$5,011. Effective upon G&C approval through August 31, 2021. **100% Federal Funds**

#97 Authorized the Office of Highway Safety to enter into a **sole source** contract with NH Triple Play LLC d/b/a NH Fisher Cats, in the amount of \$110,000 to coordinate traffic safety campaigns during the 2021 sports season. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#98 Authorized the Division of Fire Standards and Training and Emergency Medical Services to enter into a grant agreement with the Town of Londonderry for a total amount of \$9,899 for the purpose of starting a Naloxone Leave-Behind program called NH Project FIRST. Effective upon G&C approval through September 29, 2021. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

#99 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, authorized to obligate the State to pay non-state attorneys on a contingency fee basis, such contingency fee to be paid from any award of damages the State may obtain from litigation against manufacturers of polychlorinated by-phenyls (PCBs). Effective upon G&C approval. No Additional Funding. (2)Further authorized to terminate the existing legal services agreement related to PCB litigation with Hagens Berman Sobol Shapiro LLP (“Hagens Berman”). **Contingent upon Fiscal Committee approval on April 16, 2021.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#100 Authorized to enter into a contract with USI Insurance Services LLC, for the purchase of comprehensive commercial property insurance for state-owned buildings and contents, in an amount not to exceed \$400,700. Effective May 1, 2021 through May 1, 2022. **100% General Funds.**

#101 Authorized the Bureau of Court Facilities to enter into a **retroactive** Use of Premises Agreement with the Town of Jaffrey, NH, for leasing of state owned property located in the Jaffrey Circuit Courthouse, Jaffrey, NH, for an amount not to exceed \$12,240. Effective November 1, 2020 through October 31, 2023. **100% Agency Income.**

#102 Authorized the Bureau of Court Facilities to enter into a Use of Premises Agreement with the County of Coos, Stewartstown, NH, for leasing of state owned property located in the Coos County Superior Courthouse, Lancaster, NH, for an amount not to exceed \$197,400. Effective June 1, 2021 to May 31, 2024. **100% Agency Income.**

#103 Authorized, on behalf of the Department of Environmental Services, to grant a perpetual utility easement on State land to Unifil Energy Systems Inc., and Northern New England Telephone Operations LLC d/b/a Consolidated Communications – NNE, as tenants in common, for the construction, installation, operation, maintenance, and replacement of subsurface transmission and distribution lines and other supporting facilities and apparatus as needed to provide electrical and telecommunications utility service to the DES parcel located adjacent to the south side of the Interstate 89 right-of-way corridor on Silk Farm Road in Concord.

#104 **WITHDRAWN** – The Agency withdrew the request of the Division of Public Works Design and Construction to enter into a contract with Alvin J. Coleman & Son Inc., Manchester, NH, for Boat Access Parking Lot, Alton, NH, for a total price not to exceed \$795,890. (2)Further authorize the amount of \$42,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$837,890. Effective upon G&C approval through July 30, 2021. **100% Capital-General Funds.**

#105 **WITHDRAWN** – The Agency withdrew the request of the Division of Public Works Design and Construction to enter into a contract with D.E.W. Construction Corp, Williston, VT, for the Glencliff Home Electrical System Enhancement, Benton, NH, for a total price not to exceed \$1,318,315. Effective upon G&C approval through February 25, 2022. **75% Capital, 25% General Funds.** (2)Further authorize a contingency in the amount of \$75,000 for unanticipated expenses, bringing the total to \$1,393,315. **71% Capital, 29% General Funds.** (3)Further authorize the amount of \$35,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,428,315. **69% Capital, 31% General Funds.**

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

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ITEM REMOVED FROM THE TABLE

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to remove item #81 from the table – which was originally tabled at the January 22, 2021 G&C meeting.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

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ITEM REMOVED FROM THE TABLE

On March 24, 2021 the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Gatsas voted to **table** item #40 below.

On April 7, 2021 the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington, and with Councilor Wheeler voting **no**, voted to remove item #40 below from the table.

Then, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to approve item #40 below for the purpose of discussion.

Following Discussion, the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to **table** item #40 below.

On April 21, 2021 the Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to remove item #40 below from the Table.

The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney voted to move forward on item #40 below for the purpose of discussion.

Following discussion, Councilor Kenney voted in favor of approving; Councilors Warmington, Stevens, and Wheeler voted **no**; and Councilor Gatsas abstained from the vote.

Item #40 below **FAILED**.

OFFICE OF STRATEGIC INITIATIVES

#40 Authorize 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.**

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ITEM REMOVED FROM THE TABLE

On March 24, 2021 the Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler, and with Councilor Gatsas voting **no**, voted to **table** item #57 below.

On April 7, 2021 the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Stevens, and with Councilor Wheeler voting **no**, voted to remove item #57 below from the table.

Then, the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Warmington voted to approve item #57 below for the purpose of discussion.

Following Discussion the Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, and with Councilor Gatsas voting **no**, voted to **table** item #57 below.

On April 21, 2021 the Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney, voted to remove item #57 below from the table.

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Kenney voted to approve item #57 below:

PUBLIC UTILITIES COMMISSION

#57 Authorized a salary increment of \$6,196.84 to Chairwoman Dianne Martin. Effective upon G&C approval. **100% Utilities Assessment.**

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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, 2021-02, 2021-04, and 2021-05, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Retroactive, Sole Source** amendments to existing agreements with the Contractors listed, by increasing the price limitation by \$5,775,200 from \$3,727,800 to \$9,503,000 for COVID-19 surveillance testing for staff in long-term care facilities, with no change to the agreement completion date of December 30, 2020, effective retroactive to December 1, 2020. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#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, and 2020-25, Governor Sununu has authorized the Department of Health and Human Services, Division for Behavioral Health, to enter into grant agreements with the vendors listed, in an amount not to exceed \$768,342.14 to provide funding for COVID-19 related capital improvements to vendors operating Recovery Houses or Substance Use Disorder (SUD) treatment programs, effective retroactively to the dates listed, through December 30, 2020. **100% Other Funds (Funds from the Governor's Office for Emergency Relief and Recovery (GOFERR)).**

#C. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** lease agreement with Belknap Realty LLC, Great Neck, NY, in the amount of \$180,000, to secure an indoor location for a State Vaccination Site as part of the State's COVID-19 vaccination strategy, effective March 1, 2021 through December 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, 2021-01, 2021-02, and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** lease agreement with Mall at Rockingham, LLC, Salem, NH, in the amount of \$192,903, to secure an indoor location for a State Vaccination Site as part of the State's COVID-19 vaccination strategy, effective March 12, 2021 through December 31, 2021. **100% Other Funds (FEMA Public Assistance).**

#E. 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services to transfer general funds in the amount of \$7,193,898 between various class lines, decrease Federal revenues in the amount of \$6,341,837, and decrease related Other revenues in the amount of \$87,770 effective through June 30, 2020.

#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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services to accept and expend additional federal funds from the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services (CMS), in the amount of \$30,330,571 effective 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services to accept and expend additional federal funds from the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services (CMS), in the amount of \$15,972,451 effective through June 30, 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to transfer federal funds in the amount of \$3,913,838 between various class lines effective through June 30, 2021.

#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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to accept and expend agency income in the amount of \$25,352,050 from the Department of Veteran's Affairs, in return for DHHS providing Personal Protective Equipment (PPE), effective through June 30, 2021. This item reflects four acceptances of funds from the Department of Veteran's Affairs. **100% Agency Income.**

#J. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, and 2021-04, Governor Sununu Authorized the Department of Health and Human Services, Division of Public Health Services to enter into a **Retroactive, Sole Source** contract with On-Site Medical Services, LLC, Charlestown, NH, in the amount of \$350,670 to provide vaccinations for homebound individuals, school staff, and other vulnerable individuals in accordance with New Hampshire's Coronavirus Disease 2019 Vaccination Plan, with the option to renew for up to one (1) additional year, effective retroactive to March 9, 2021 through May 31, 2021. **100% Other Funds (FEMA Public Assistance).** (2)Make one (1) advanced payment in the amount of \$13,050 to On-Site Medical Services, in accordance with the terms of the contract. **100% Other Funds (FEMA Public Assistance).**

#K. 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Centers for Disease Control and Prevention (CDC) entitled Immunization and Vaccines for Children, under the Coronavirus Aid, Relief and Economic Security Act in the amount of \$873,479 effective through June 30, 2021, and Further authorized the funds to be allocated as detailed. **100% Federal Funds.** (2)Create one temporary part-time position for immunization purposes effective upon your approval through July 08, 2021. **100% Federal Funds.**

#L. 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Centers for Disease Control and Prevention (CDC), entitled Epidemiology and Laboratory Capacity (ELC) under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$651,604 effective through June 30, 2021, and Further authorized the allocation of these funds. **100% Federal Funds.** (2)Create one temporary, full-time position for administrative purposes effective through June 30, 2021. **100% Federal Funds.**

#M. 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Centers for Disease Control and Prevention (CDC) entitled Immunization and Vaccines for Children, under the Coronavirus Aid, Relief and Economic Security Act in the amount of \$576,526 effective through June 30, 2021, and Further authorized the funds to be allocated as detailed. **100% Federal Funds.**

#N. 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Housing Supports to accept and expend the Community Services Block Grant funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$3,627,506 effective through June 30, 2023, and Further authorized the allocation of these funds in the accounts as detailed.

#O. 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Child Development and Head Start Collaboration, to accept and expend federal funds in the amount of \$19,867,522 from the Child Care Development fund program effective through June 30, 2023, and Further authorized the allocation of these funds in the accounts as detailed.

#P. 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Housing Supports, to budget and expend Emergency Solutions Grants Program funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$4,797,314 effective through June 30, 2021, and Further authorized the allocation of these funds in the accounts as detailed.

#Q. 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, 2020-25, 2021-01, 2021-02, and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, New Hampshire Hospital, to transfer federal funds in the amount of \$384,000 between various class lines effective through June 30, 2021. **100% Federal Funds (CARES Hospital Provider Relief Funds).**

#R. 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, New Hampshire Hospital, to accept and expend funds from the Public Health and Social Services Emergency Fund (aka CARES Act) Provider Relief Fund in the amount of \$3,809,265 effective through June 30, 2021. This Relief Fund allocates CARES Act funding directly to healthcare providers for the sole purpose of prevention, preparation and response to the COVID-19. These funds are non-lapsing and transferable only within the accounting unit. This item reflects six separate awards received by New Hampshire Hospital. **100% Federal Funds.**

#S. 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, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division for Behavioral Health to accept and expend funds from the Substance Abuse and Mental Health Services Administration (SAMHSA), entitled Emergency Grants to Address Mental and Substance Use Disorders During COVID-19, in the amount of \$31,478 effective through August 19, 2021. **100% Federal Funds.** (2)Extend one (1) temporary full-time position, a Program Specialist IV (LG 25 - Position #9T3004), responsible for overseeing the implementation of the project activities, internal and external coordination, developing materials, and conducting meetings effective through August 19, 2021. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#T. 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, 2021-02, 2021-04 and 2021-05 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to accept federal funding from the Federal Aviation Administration (FAA) to fund operations and maintenance, concessions and airport planning and development projects at the Portsmouth International Airport at Pease and the Skyhaven Airport. Federal participation in the amount of \$2,455,647.00 through September 30, 2025. **100% Federal Funds (FAA).**

#U. 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, 2021-02 and 2021-04 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to accept and expend a grant in the amount of \$293,838.67 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Dillant-Hopkins Airport, operated by the City of Keene, Concord, NH. **100% Federal Funds.** (2)Pursuant to RSA 4:45, RSA 21 -P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Transportation to award a grant to the City of Keene, SBG-08-19-2020 to extend, mark, light, sign and drain Taxiway A to Runway 2 end (Phase 11 - construction) at the Dillant-Hopkins Airport, Keene, NH. Federal participation in the amount of \$2,938,392.58 through September 1, 2024. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#V. 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, 2021-02 and 2021-04, Governor Sununu has authorized the New Hampshire Employment Security (NHES) to enter into a contract amendment with Telelanguage, Inc., Portland, Oregon, increasing the contract amount by \$6,500 from \$24,000 to \$30,500 for increased telephone interpretation service needs resulting from the COVID-19 pandemic. **100% Federal funds.**

#W. 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, 2021-02 and 2021-04, Governor Sununu has authorized the New Hampshire Employment Security (NHES) to enter into a **Sole Source** Contract Amendment with Maximus Health Services, Inc., Reston, VA, increasing the contract amount by \$2,153,363.16 from \$6,401,879.00 to \$8,555,242.16 and extending the current completion date from March 31, 2021 to June 30, 2021. **100% Other funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#X. 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, and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has authorized the Department of Administrative Services (DAS), Division of Public Works (DPW) to enter into a **Sole Source** contract amendment with RTH Mechanical Contractors, Inc., Brentwood, NH for work related to the Air Handling System at the NH Hospital, Concord, NH by increasing the price limitation by \$1,296,533.34, from \$2,828,320 to \$4,124,853.34. Effective upon the Governor's approval through June 30, 2021. **100% Federal Funds.**

GOVERNOR'S OFFICE FOR EMERGENCY RELIEF AND RECOVERY

#Y. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, Executive Order 2020-04, as amended 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, 2021-02, 2021-04, and 2021-05, and Extended by Executive Order 2020-06 Governor Sununu has authorized the Governor's Office of Emergency Relief and Recovery (GOFERR) authority for the items listed in Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding, effective upon the Governor's approval through December 31, 2021. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday May 5, 2021, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 12:20 p.m