

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
August 26, 2020 10:00 a.m.

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

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

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The Governor and Executive Council on motion of Councilor Cryans, seconded by Councilor Gatsas, and further on a roll call vote as follows: Councilor Cryans – yes, Councilor Volinsky – yes, Councilor Prescott – yes, Councilor Gatsas – yes, and Councilor Pignatelli – yes, voted to approve the minutes of the August 5, 2020 meeting.

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The Governor and Executive Council, on motion of Councilor Volinsky, seconded by Councilor Prescott, and further on a roll call vote as follows: Councilor Cryans – yes, Councilor Volinsky – yes, Councilor Prescott – yes, Councilor Gatsas – yes, and Councilor Pignatelli – yes, approved the appointment of several persons nominated for Civil Commissions from the August 5, 2020 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 unanimously by roll call vote.

Board of Dental Examiners - RSA 317-A:2
Tara Levesque-Vogel, Nashua

Effective: August 26, 2020

CONFIRMATIONS

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

Director, Division of Forest and Lands, State Forester, Department of Natural and Cultural Resources - RSA 12-A:3
Patrick Hackley, Gilmanton
Succeeding: William T. Guinn, Pembroke (Acting Director)
Salary: LG, GG \$92,878.76,

Effective: August 26, 2020

Term: August 26, 2024

Fish and Game Commission - RSA 206:2
(Cheshire County)

John W. Caveney, I, Spofford
Succeeding: Robert Phillipson JR, r, Keene

Effective: August 26, 2020

Term: June 29, 2025

New Hampshire Health and Education Facilities Authority - RSA 195-D:4
Allan M. Moses, Portsmouth
Reappointment

Effective: August 26, 2020

Term: June 30, 2025

Physical Therapy Governing Board - RSA 328-F:4
Nicole Lavoie, Nashua
Succeeding: Greg Woodsum, Weare

Effective: August 26, 2020

Term: January 8, 2023

Police Commission, Nashua - RSA 105-C:3
Matthew Plante, Nashua
Reappointment

Effective: August 26, 2020

Term: September 1, 2023

State Board of Fire Control - RSA153:2
(Architect)
R. Douglas Proctor, Concord
Reappointment

Effective: August 26, 2020
Term: July 8, 2025

NOMINATIONS

The following nominations were submitted:

Adult Parole Board - RSA 651-A:3
Roger B. Phillips, Concord
Reappointment

Effective: Upon Confirmation
Term: September 16, 2025

Board of Dental Examiners - RSA 317-A:2
(Dentist)
Puneet Kochhar, Rochester
Reappointment

Effective: Upon Confirmation
Term: July 15, 2025

Board of Medicine - RSA 329
(Osteopath)
Richard G. Kardell, Berlin
Succeeding: John H. Wheeler, Bow

Effective: Upon Confirmation
Term: May 12, 2025

Board of Nursing - RSA 326-B
(LNA)
Melissa A. Underhill, Franklin
Succeeding: Roberta A. Petrin, Rochester (resigned)

Effective: Upon Confirmation
Term: October 24, 2022

New Hampshire Municipal Bond Bank - RSA 35-A
Keith Quinton, Hanover
Reappointment

Effective: Upon Confirmation
Term: July 1, 2025

New Hampshire Water Well Board - RSA 482-B:3
(Water Well Contractor)
Scott M. Costa, Kingston
Reappointment

Effective: Upon Confirmation
Term: September 15, 2023

New Hampshire Water Well Board - RSA 482-B:3
(Technical Driller)
Bart C. Cushing, Gilsum
Reappointment

Effective: Upon Confirmation
Term: September 15, 2023

Lakes Management Advisory Committee - RSA 483-A:6
(Member of Planning Board)
Janet R. Kidder, New London
Reappointment

Effective: Upon Confirmation
Term: August 1, 2023

Manufactured Housing Installation Standards Board - RSA 205-D:2
(Owner/Operator more than 100 lots)
Eric Kaufman, Sudbury, MA
Reappointment

Effective: Upon Confirmation
Term: October 3, 2023

Passenger Tramway Safety Board - RSA 225-A
(Insurance Industry)
Mark St. J. Petrozzi, Gilford
Reappointment

Effective: Upon Confirmation
Term: June 1, 2024

Volunteer New Hampshire Board of Directors - RSA 19-H
(Religious Community)
Roy L. Baldwin, Jaffrey
Succeeding: Clare J. Chapman, Shelburne Falls, MA (resigned)

Effective: October 10, 2020
Term: October 10, 2023

CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

#A. Authorized to pay the 2011 membership dues to the Northeast Waste Management Officials' Association, Interstate Mercury Education & Reduction Clearinghouse, Boston, MA, in the amount of \$5,500. Effective October 1, 2020 through September 30, 2021. **100% Hazardous Waste Clean-up Funds.**

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#A. Authorized to accept non-monetary donations with a value of \$12,855, received from April 1, 2020 through June 30, 2020.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

New Hampshire Hospital

#B. Authorized to accept donations from contributors in the amount of \$1,208.20 received from April 1, 2020 through June 30, 2020.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized to accept donations of an equipment trailer, computers & monitors, computer services, berm landscape construction, sign posts for Heritage Learning Center, payment for non-veteran burial, a new bench monument and brick and paver engraving, in the amount of \$29,485.23 for the NH State Veterans Cemetery, to be used for the operations, maintenance, and improvement of the cemetery.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#D. Authorized to accept a \$2,975 donation from Operation Game Thief to be deposited in the Small Gifts and Donations account to purchase fishing regulation signs. 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 nomination of Major Tori L. Scarbo, Portsmouth, NH to the rank of Lieutenant Colonel, 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

#B. Authorized the confirmation of Lieutenant Colonel Douglas J. Fortier, Dover, NH, to the rank of Colonel, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#C. Authorized the confirmation of Lieutenant Colonel Barry W. Groton, Sunapee, NH, to the rank of Colonel, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#D. Authorized the confirmation of Colonel John A. LeBlanc, Manchester, NH, to the rank of Brigadier General, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#E. Authorized to confirm Captain Kyle I. McCrum, Farmington, NH, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#F. Authorized the confirmation of Brigadier General Thomas F. Spencer, York, ME, to the rank of Major General, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#G. Authorized the confirmation of Captain Luke A. Webster, Lebanon, NH, to the rank of Major, NH Army National Guard.

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#H. Authorized to confirm Lieutenant Colonel Nelson E. Perron, Nottingham, NH, to the rank of Colonel, NH Air National Guard.

DEPARTMENT OF JUSTICE

#I. Authorized to appoint Jon-Daniel Lavallee as an Assistant Attorney General at a salary of \$76,000. Effective upon G&C approval, or September 11, 2020, whichever is later, through August 31, 2025.

DEPARTMENT OF JUSTICE

#J. Authorized to appoint Amanda Palmeira as an Assistant Attorney General at a salary of \$65,000. Effective upon G&C approval, or September 11, 2020, whichever is later, through August 31, 2024.

DEPARTMENT OF JUSTICE

#K. Authorized to appoint Michael R. Grandy as an Attorney at a salary of \$70,000. Effective upon G&C approval, or August 28, 2020, whichever is later.

DEPARTMENT OF JUSTICE

#L. Authorized to appoint Zachary N. Towle as an Attorney at a salary of \$64,000. Effective upon G&C approval, or September 25, 2020, whichever is later.

DEPARTMENT OF JUSTICE

#M. Authorized to designate Nicholas Chong Yen as an Assistant Attorney General at a salary of \$80,000. Effective upon G&C approval, or August 28, 2020, whichever is later, through July 1, 2024.

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

DEPARTMENT OF TRANSPORTATION

#A. Authorized the Bureau of Highway Design to amend a contract with Alta Planning + Design Inc., -Cambridge, MA (originally approved by G&C on 10-17-18, item #12), for the development of a Statewide Pedestrian and Bicycle Transportation Plan, by extending the completion date from August 31, 2020 to August 31, 2021. No Additional Funding.

DEPARTMENT OF SAFETY

#B. Authorized the Division of Homeland Security and Emergency Management, to amend the grant agreement with the Town of Seabrook (originally approved by G&C on 10-23-19, item #74), to purchase and install security cameras at the Town's Waste Water Treatment Facility, by extending the end date from September 30, 2020 to a new end date of August 31, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#C. Authorized the Division of Homeland Security and Emergency Management to amend the grant agreement with the City of Nashua (originally approved by G&C on 4/17/19, item #136), to update the community's Local Emergency Operations Plan, by extending the end date only from September 30, 2020 to August 31, 2021. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#D. Authorized the Division of Homeland Security and Emergency Management to amend the grant agreement with the Town of Durham (originally approved by G&C on 12/18/19, item #156), to complete the community's Local Emergency Operations Plan update and development of a Continuity of Operations Plan, by extending the end date only from September 30, 2020 to August 31, 2021. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

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

#6 Authorized to make a **retroactive** one-time payment from SFY 2021 funds to Michelle Holmes, Child Protective Service Worker III, in the amount of \$1,719.76 to compensate for wages that were not paid for SFY 2020. **60.57% General, 39.43% Federal Funds.**

#7 Authorized to finalize the determination made by the Commissioner that on July 31, 2020, a Mental Health Worker II at New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

#8 Authorized to finalize the determination made by the Commissioner that on July 15, 2020, a Mental Health Worker Trainee at New Hampshire Hospital, sustained an injury in the line of duty due to a hostile or overt act, or an act caused by another during the performance of duties which are considered dangerous in nature. Effective upon G&C approval.

Division for Children, Youth & Families

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

#9 Authorized to award a **sole source** contract with David A. Bogacz, DMD, Tilton, NH, for the provision of dental care services for residents at the John H. Sununu Youth Services Center, in the amount of \$74,880. Effective September 1, 2020, or upon G&C approval, whichever is later, through June 30, 2022. **100% General Funds.**

Division of Long Term Supports and Services

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

#10 Authorized to amend an existing **sole source** agreement with Lamprey Health Care Inc., Newmarket, NH (originally approved by G&C on 3-8-17, item #9), for the provision of health promotion programs that promote health and independence opportunities to NH citizens, by increasing the price by \$133,948 from \$194,901 to \$328,849, and by extending the completion date from September 30, 2020 to September 30, 2022. **85% Federal, 15% General Funds.**

#11 Authorized to amend an existing contract with NH Coalition for Citizens with Disabilities Inc., d/b/a Parent Information Center, Concord, NH (originally approved by G&C on 12-20-17, item #22), to provide trainings and sponsorships to Family Support Coordinators who provide support to families with children with special health care needs through this contract with the Family-to-Family Health Information Services, by increasing the price by \$15,000 from \$715,366 to \$730,366 and modify the scope with no change to the completion date of June 30, 2021. **100% Federal Funds.**

Division of Economic & Housing Stability

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

#12 Authorized to amend existing **retroactive sole source** contracts with the vendors as detailed in letter dated July 21, 2020 (originally approved by G&C on 7-31-19, item #23), for the ongoing provision of Permanent Housing and Supportive Services to individuals and families who are experiencing homelessness through the Federal Continuum of Care Program, by exercising contract renewal options and by increasing the total price by \$662,992 from \$668,260 to \$1,331,252, and by extending the completion dates from July 31, 2020 to July 31, 2021. Effective August 1, 2020. **100% Federal Funds.**

#12A Authorized to amend existing **sole source** contracts with the vendors listed in bold as detailed in letter dated August 12, 2020 (originally approved by G&C on 8-14-19, item #9), for the ongoing provision of Permanent Housing and Supportive Services to individuals and families who are experiencing homelessness through the Federal Continuum of Care Program, by exercising contract renewal options, by increasing the total price by \$71,374 from \$281,462 to \$352,836 and by extending the completion dates from August 31, 2020 to August 31, 2021. Effective September 1, 2020 or upon G&C approval, whichever is later. **100% Federal Funds.**

Division for Behavioral Health

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

#13 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to award a contract with Growth Partners LLC, Lincoln, NE, for the provision of technical assistance to the Alcohol and Other Drug service system, in the amount of \$650,800. Effective upon G&C approval through June 30, 2022, with the option to renew for up to two additional years. **100% Other Funds (Governor Commission Funds).**

#14 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a contract with Arkansas Foundation for Medical Care Inc., Little Rock, Arkansas, for the provision of program evaluation, and data collection, analysis, and reporting for the Alcohol and Other Drug Continuum of Care services system in NH, in the amount of \$801,700. Effective upon G&C approval through June 30, 2022, with the option to renew for up to two additional years. **16.50% Federal, 75% Other (Governor Commission Funds), 8.50% State General Funds.**

#15 Authorized to enter into a **sole source** contract with Appalachian Consulting Group Inc., Cleveland, GA, for the purpose of sponsoring a training entitled "Maximizing Peer Support Services: Incorporating Peer Specialist as Providers in the Behavioral Health System", in the amount of \$3,000. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#16 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to enter into a contract with NH Alcohol and Drug Abuse Counselors Association d/b/a NH Training Institute on Addictive Disorders, Concord, NH, for the provision of a high-quality competency and skills-based training program, in the amount of \$461,900. Effective upon G&C approval through June 30, 2022, with the option to renew for up to two additional years. **36.74% Federal, 15.58% General, 47.68% Other (Governors Commission) Funds.**

Division of Public Health Services

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

#17 Authorized to enter into a contract with NH Harm Reduction Coalition, Dover, NH, to increase harm reduction services in Syringe Services Program in order to reduce the rate of opioid misuse and infectious disease complications associated with opioid use, in the amount of \$770,000. (2)Further authorized advanced payment in the amount of \$31,075. Effective upon G&C approval through August 31, 2022, with the option to renew for up to two additional years. **100% Federal Funds.**

#18 Authorized to enter into a memorandum of understanding with the Department of Corrections, Concord, NH, for parental education programs for incarcerated residents of the NH state prison, in the amount of \$200,000. Effective upon G&C approval through June 30, 2021, with the option to renew for up to two additional years. **100% General Funds.**

#19 Authorized to enter into **sole source** amendments to existing contracts as detailed in letter dated July 22, 2020 (originally approved by G&C on 7-31-19, item #18), for the provision of Community Collaboration services, by providing parental assistance programming to the Winnepesaukee and Manchester communities to reduce child maltreatment and the risk of children entering foster care, by increasing the total price by \$328,266 from \$1,600,000 to \$1,928,266 with no change to the contract completion date of June 30, 2021. **39% Federal, 61% General Funds.**

#20 NOT USED

#21 NOT USED

DEPARTMENT OF TRANSPORTATION

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

#22 Authorized the Bureau of Right of Way to grant access point through the Controlled Access Right-of-Way of US Route 202 in the Town of Rindge. The sale would be directly to Tyler DeRuosi, President of Discount Tire & Service, for \$32,100, which includes a \$1,100 administrative fee. Effective upon G&C approval. Originally purchased with 80% Federal, 20% Highway Funds.

#23 Authorized the Bureau of Right of Way to grant an access point through the Controlled Access Right-of-Way on the easterly side of Rand Hill Road in the Town of Alton. The sale would be directly to David and Melissa Sykes, for \$2,100, which includes a \$1,200 administrative fee. Effective upon G&C approval. Originally purchased with 80% Federal, 20% Highway.

#24 Authorized the Bureau of Right of Way to sell 1.8 +/- acres of State owned land on the westerly side of Interstate 89 in the Town of Warner. The sale would be directly to the Town of Warner for \$3,600 which includes a \$1,100 administrative fee. Effective upon G&C approval. Originally purchased with 90% Federal, 10% Highway.

#25 Authorized the Bureau of Right of Way to pay a property owner \$1,535,000 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from July 16, 2020 through August 4, 2020.

#26 Authorized the Bureau of Right of Way to sell a portion of the NH Route 11 right of way to the 120 Mount Major Highway Realty Trust, the AllMel Trust and the David R. Thomas Revocable Trust. The property consists of 4,080 +/- square-foot (parcel), and is located on the easterly side of NH Route 11 in the Town of Alton. The negotiated and approved price for the property is \$59,180, which includes a \$1,100 administrative fee and is subject to conditions as specified in this request. (2)Further authorized to emendate the limits of the NH Route 11 right-of-way for the disposal of the parcel. Originally purchased with 100% Highway Funds.

#27 Authorized the Bureau of Highway Design to enter into an agreement with HDR Engineering Inc., Manchester, NH, for preliminary design of improvements to NH Route 120 in the City of Lebanon, for an amount not to exceed \$1,151,349.56. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#28 Authorized the Bureau of Highway Maintenance to **retroactively** pay invoices to Advanced Drainage Systems, Boston, MA, for purchases totaling \$22,147.76 made between April 20, 2020 and May 6, 2020. **100% Highway Funds.**

#29 Authorized the Bureau of Rail & Transit to enter into a **retroactive** contract amendment with the Town of Peterborough, NH (originally approved by G&C on 6-19-19, item #101), for the design and construction of a bus shelter and other transit amenities including an emergency call station at a municipally-owned public use parking lot off Grove Street in Peterborough, by extending the end date from June 30, 2020 to December 31, 2020. **100% Federal Funds.**

#30 Authorized the Bureau of Rail & Transit to enter into a **retroactive** contract amendment with Jalbert Leasing Inc., d/b/a C&J Bus Lines (originally approved by G&C on 5-15-19, item #30), for the replacement of the HVAC system and associated ancillary items as well as the replacement of the mezzanine stairs at the Portsmouth terminal building, by extending the contract end date from June 30, 2020 to December 31, 2020. **100% Federal Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

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

#31 Authorized, under the Community Development Block Grant program, to award a grant to the County of Grafton, Haverhill, NH, in the amount of \$300,000 on behalf of the NH Alliance of Regional Development Corporations to provide technical assistance to Businesses throughout the State of NH. Effective September 9, 2020 through June 30, 2021. **100% Federal Funds.**

#32 Authorized, under the Community Development Block Grant program, to award a grant to the City of Keene, NH, in the amount of \$500,000 on behalf of The Community Kitchen Inc., to support its facility improvements project, Keene, NH. Effective August 26, 2020 through December 31, 2022. **100% Federal Funds.**

#33 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Tuftonboro, NH, in the amount of \$500,000 to support the North Country Village Cooperative's water system infrastructure project, Tuftonboro, NH. Effective August 26, 2020 through December 31, 2022. **100% Federal Funds.**

OFFICE OF STRATEGIC INITIATIVES

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

#34 Authorized to enter into a contract with Horizon Residential Energy Services NH LLC, Concord, NH, to provide quality assurance inspection services for the federally funded NH Weatherization Assistance Program, in an amount not to exceed \$67,904. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

DEPARTMENT OF REVENUE ADMINISTRATION

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

#35 Authorized to **retroactively** pay a membership fee to the Multistate Tax Commission, Washington, DC, in the amount of \$11,070. This is for membership in the Nexus Program as an Associate Member. Effective July 1, 2020 through June 30, 2021. **100% General Funds.**

#36 Authorized to **retroactively** pay annual membership dues to the Federation of Tax Administrators, Washington, DC, in the amount of \$10,448. This amount consists of two fees, one for annual organizational dues in the amount of \$7,960 and one for maintenance fees for the Modernized Federal-State E-File Program in the amount of \$2,488. Effective July 1, 2020 through June 30, 2021. **100% General Funds.**

DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

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

#36A Authorized an annual salary step increase for David J. Mikolaities, the Adjutant General of the State of NH, in the amount of \$5,871.84 from Grade II, Step 6 \$118,707.68 to Grade II, Step 7 \$124,579.52. Effective October 1, 2020.

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#37 Authorized the Division of Pesticide to budget and expend balance forward Federal Funds Class 000 totaling \$29,532 from the Pesticide Regulation Program for the purpose of funding a Cooperative Project agreement with the University of NH. These funds are needed for class 072 Grants Federal to fulfill the scope of work with UNH for the advancement and promotion of pesticide safety and pesticide education efforts in NH. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.** (2)Further authorized to grant funds and enter into a Cooperative Project Agreement, in the amount of \$29,532 with the University of NH Office of Sponsored Research, for the advancement and promotion of pesticide safety and pesticide education efforts in NH. Effective upon G&C approval through May 31, 2021. **100% Federal Funds.**

#38 Authorized the State Conservation Committee to enter into a grant with The Nature Conservancy, NH Chapter, in the amount of \$24,000 for *Surry Mountain Forest* project in the Towns of Gilsum and Surry, Cheshire County. Effective upon G&C approval through April 30, 2022. **100% Other Funds.**

#39 Authorized the Division of Agriculture Development to budget and expend balance forward Agency Income 009 totaling \$500 from the IT-Risk Management for the purposes of funding anticipated deficits in the Fiscal Year 2021 budget. Effective upon G&C approval through June 30, 2021. **100% Agency Income.**

#40 Authorized the State Conservation Committee to enter into a grant with the Ausbon Sargent Land Preservation Trust, in the amount of \$24,000 for *Sawyer Brook Headwaters* in the Town of Grantham, Sullivan County. Effective upon G&C approval through April 30, 2022. **100% Other Funds.**

NEW HAMPSHIRE LIQUOR COMMISSION

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

#41 Authorized the Division of Enforcement and Licensing to **retroactively** accept and expend funds from the Department of Health and Human Services, Bureau of Drug and Alcohol Services in the amount of \$100,000 for surveillance and related activities of youth access to and use of tobacco and alcohol products as part of a statewide compliance initiative, as unanimously approved by G&C on 7-17-20, item #12. Effective July 1, 2020 through June 30, 2021. **100% Other Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

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

#42 Authorized to enter into a **sole source** contract with Veary Site and Septic, Goffstown, NH, to provide mowing services at William B. Ruger WMA and Pearly Lake WMA, in the amount of \$5,000. Effective upon G&C approval through October 31, 2020. **75% Federal, 25% Wildlife Habitat Account.**

#43 Authorized to accept and expend \$5,485 from the US Fish and Wildlife Services for the purpose of funding small grants to schools through the Schoolyard Wildlife Action Grants program. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#44 Authorized to enter into a **retroactive sole source** grant agreement with the Willistown Conservation Trust, Newtown Square, PA, in the amount of \$161,297 for the installation of a network of automated radio telemetry receiving stations for monitoring migratory wildlife. Effective July 1, 2020 through June 30, 2023. **100% Federal Funds.**

#45 Authorized to enter into a **retroactive sole source** grant agreement with the Audubon Society of NH, Concord, NH, in the amount of \$229,185 to coordinate installation of a network of automated radio telemetry receiving stations for monitoring migratory wildlife. Effective July 1, 2020 through June 30, 2023. **100% Federal Funds.**

#46 Authorized to enter into a grant agreement with the Littleton Water and Light, in the amount of \$50,000 to provide partial funding for the removal of the South Branch Gale River Dam located in Bethlehem, NH. Effective upon G&C approval through December 31, 2021. **100% Fisheries Habitat Funds.**

#47 NOT USED

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#48 Authorized the Division of Historical Resources to award a Conservation Number Plate (Moose Plate) Grant to the Grafton Historical Society, Grafton, NH, in the amount of \$10,000 for exterior painting of the East Grafton Union Church. Effective upon G&C approval through September 30, 2021. **100% Other (Agency Income) Funds.**

#49 Authorized the Division of Forests and Lands to amend its lease with NEWN Acquisition Company LLC, a Delaware limited liability company and a subsidiary of AT&T Mobility Corporation (originally approved by G&C on 2-15-17, item #37), for equipment and antenna space in designated areas on Cannon Mountain in Franconia Notch State Park. Effective upon G&C approval through December 31, 2021, with the option to renew for 3 additional 5-year periods. No Additional Funding.

#50 Authorized the Division of Parks and Recreation to enter into a contract with KS LLC General Contracting, Mason, NH, to perform roof replacement on the Managers Residence within Monadnock State Park in Jaffrey, NH, in the amount of \$34,827. Effective upon G&C approval through October 30, 2020. **100% Capital Funds.**

#51 Authorized the Division of Parks and Recreation to enter into a contract with CPP Painting Associates LLC d/b/a CertaPro Painters of Southern NH, Manchester, NH, to paint the exterior stucco on the Weeks Summit Lodge at the John Wingate Weeks State Historic Site in Lancaster, NH, in the amount of \$13,545. Effective upon G&C approval through September 30, 2020. **100% Other Funds (Conservation Number Plate Fund).**

#52 Authorized the Division of Forests and Lands to enter into a License Agreement with Public Service of NH d/b/a Eversource Energy of Manchester, NH, to use and occupy a proposed utility corridor across Miller State Park in Peterborough and Temple for a period of 20 years. Effective upon G&C approval. No State Funding.

#53 Authorized the Division of Forests and Lands to accept and expend \$27,781 from the NH Department of Safety to offset the personnel, mileage, and equipment expenditures for providing Detail Patrols in accordance with the terms of the Operation Stonegarden Grant. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#54 Authorized the Division of Forests and Lands to enter into a contract with Sovereign, Sportsman Solutions, LLC, Franklin, TN for an Online Fire Permit System. Effective upon G&C through June 30, 2024, with the option to renew for an additional 4-year period. No State Funding.

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#55 Authorized to **retroactively** pay 2021 membership dues to the Association of Clean Water Administrators, Washington, DC, in the amount of \$13,140. Effective upon G&C approval through June 30, 2021. **100% Other Funds, Clean Water Revolving Loan Management Funds.**

#56 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Hart's Location in the amount not to exceed \$75,000 to finance the Floodplain Mapping & Threat Assessment Analysis stormwater Planning project. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#57 Authorized to amend a loan agreement with the Saco Pines Condominium Association, Center Conway, NH (originally approved by G&C on 10-2-19, item #36), by increasing the loan amount by \$40,000 from \$210,000 to \$250,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.**

#58 Authorized to award a grant to the Upper Saco Valley Land Trust, North Conway, NH, in the amount of \$84,000 to acquire approximately 41 acres of conservation easements and land in the Town of Albany to protect drinking water supply. Effective upon G&C approval through June 30, 2021. **100% Drinking Water/Groundwater Trust Fund.**

#59 Authorized the City of Portsmouth's request to perform work on Piscataqua River in Portsmouth.

#60 Authorized PDA-Division of Ports & Harbors' request to perform work on the Atlantic Ocean in Rye.

#61 Authorized Peter N. and Margaret W. Ames Trust's request for a five year permit time extension, to perform work on Lake Winnepesaukee in Gilford. (Originally approved by G&C on 10-7-15, item #53).

#62 Authorized Timothy J. McGrath Trust No. One's request to perform work on Newfound Lake in Bridgewater.

#63 Authorized Avishai and Orly Shachar's request to perform work on Cochecho River in Dover.

NEW HAMPSHIRE VETERANS HOME

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

#64 Authorized to enter into a **retroactive sole source** contract with Xenex Disinfection Services Inc., San Antonio, TX, in the amount of \$43,750 to provide maintenance and warranty services to the Veterans Home. Effective July 1, 2020 through December 31, 2023. **100% General Funds.**

DEPARTMENT OF EDUCATION

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

#65 Authorized to enter Katherine Page into an educational tuition with Granite State College, Concord, NH, to participate in Master's Degree, Project Management during the period of September 21, 2020 through December 11, 2020, and to pay said costs in the amount of \$1,386. **100% General Funds.**

#66 Authorized to enter into a Cooperative Project Agreement with the Community College System of NH, Concord, NH, to provide a statewide career and technical education teacher training program in an amount not to exceed \$38,700. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

#67 Authorized the Bureau of Adult Education to enter into a memorandum of understanding with the NH Department of Corrections, NH State Prison, Concord, NH, to provide adult education and literacy services as defined under the Workforce Innovation and Opportunity Act of 2014, in the amount of \$216,365.96. Effective upon G&C approval through June 30, 2023. **44% Federal, 56% General Funds.**

#67A Authorized the Division of Learner Support, Bureau of Adult Education to enter into **retroactive sole source** contracts with the vendors as detailed in letter dated August 11, 2020, in an amount not to exceed \$10,000 to provide support for the high school equivalency Testing Centers during the pandemic. Effective upon G&C approval through December 31, 2020. **100% General Funds.**

DEPARTMENT OF SAFETY

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

#68 Authorized to disburse death benefits in the amount of \$100,000 to Mrs. Jennifer Sabine, Newington, NH, as the surviving spouse of deceased Fire Chief Darin Sabine as a result of his death on September 7, 2019. Effective upon G&C approval. **100% General Funds.**

#69 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Newport to purchase an electronic message board for a total amount of \$13,300. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#70 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Hampstead to purchase and install equipment to support and enhance their communications tower for a total amount of \$30,210. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#71 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Colebrook, to purchase and install equipment to upgrade the Colebrook Regional Dispatch Center Interface (Phase 2) for a total amount of \$50,000. Effective upon G&C approval through August 31, 2021. **100% Federal Funds.**

#72 Authorized to enter into a grant agreement with the NH Department of Natural and Cultural Resources in the amount of \$27,780.50 for the Operation Stonegarden portion of the 2019 Homeland Security Grant Program. Effective upon G&C approval through August 31, 2022. **100% Federal Funds.**

#73 Authorized the Division of Administration to **retroactively** pay annual membership dues to the Federation of Tax Administrators, Washington, DC, in the amount of \$5,307. Effective July 1, 2020 through June 30, 2021. **100% Agency Funds.**

#74 Authorized the Division of Administration and Division of Motor Vehicles to **retroactively** pay two SFY 2018 invoices with SFY 2021 funds in the amount of \$1,752.46 to Bumper to Bumper Autobody, Bow, NH, for auto repairs to two pool vehicles. **57.24% Highway, 42.76% Turnpike Funds.**

DEPARTMENT OF JUSTICE

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

#75 Authorized to nominate Jessica Bergeron to serve on the NH Victims' Assistance Commission, for a 3-year term through August 26, 2023.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#76 Authorized to enter into a **retroactive** memorandum of understanding with the NH Liquor Commission in the amount of \$67,100 for the purpose of supporting one part-time human resources employee to provide services as outlined in the MOU to audit and approve human resources transactions originating from the Liquor Commission and to perform job analysis duties related to Liquor Commission positions. Effective July 1, 2020 through June 30, 2022.

#77 Authorized an annual salary step increase for Alexander M. Stone, Financial Data Manager, from Grade HH, Step 6 \$112,255.52 to Grade HH, Step 7 \$117,805.48. Effective June 19, 2020.

#78 Authorized an annual salary step increase for Elizabeth McCormack, Manager of Employees Relations, from Grade GG, Step 3 \$87,789.52 to Grade GG, Step 4 \$92,878.76. Effective July 31, 2020.

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

#80 Authorized to sub-let 1428 square feet of office space in Bureau of Education and Trainings Classroom space, Concord, NH, to the Governor's Commission on Disabilities under the terms of an inter-agency agreement providing rental receipts to DAS that shall be approximately \$156,032.52. Effective September 1, 2020 through April 30, 2025. **70% General, 26% Federal, 4% Other Funds.**

#81 Authorized to accept and place on file the report containing a list of vendors that agencies have contracted with for the period of April 1, 2020 through June 30, 2020.

#82 Authorized to make transfers from the Salary Adjustment Fund to agency Permanent personnel salary accounts after approval by the Director of the Division of Personnel, during the period of August 26, 2020 to July 23, 2021 for transfers related to fiscal year 2021 and to report transfers made as soon as practical after each quarter or the year end closing date. (2)Further authorized to make transfers from the Benefit Adjustment Fund to agency benefit accounts, during the period of August 26, 2020 to July 23, 2021 for transfers related to fiscal year 2021 and to report transfers made as soon as practical after each quarter or the year end closing date.

#83 Authorized to enter into a contract with NH #1 Rural Cellular Inc., Chicago, IL, for Wireless Cellular and Data Services, for an amount not to exceed \$2,949,061.32. Effective upon G&C approval through March 31, 2023.

#84 Authorized the Division of Public Works Design and Construction to enter into a **sole source** contract amendment with D.L. King & Associates Inc., Nashua, NH (originally approved by G&C on 10-2-19, item #55), for the Concord Steam Plant Demolition, Concord, NH, by increasing the amount by \$300,000 from \$1,646,200 to \$1,946,200. Effective upon G&C approval through September 30, 2020. **100% Capital-General Funds.**

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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 Order 2020-5, 2020-08, 2020-09, 2020-10, and 2020-14, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to amend an existing **Retroactive, Sole Source** contract with Deloitte Consulting, LLP, Concord, NH (originally approved by G&C on 5-1-19, item #18), to provide a COVID-19 Business Intelligence (81) solution, with specific functionality to surround the creation of a COVID-19 dashboard, by increasing the price limitation by \$568,760 from \$2,951,510 to \$3,520,270 and by extending the completion date from November 29, 2020 to November 29, 2021, effective retroactive to May 15, 2020. **100% Federal Funds.**

#B. 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, and 2020-15, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Sole Source** new one-year lease agreement with Concord Litho Group, Inc., Concord, NH, for warehouse space, Concord, NH, for the storage of protective personal equipment and other emergency supplies needed for the State's strategic response to COVID-19, in an amount not to exceed \$386,760. Effective October 1, 2020, through September 30, 2021, with the option to extend the term for up to one additional year. **75% Federal and 25% General Funds.**

#C. Pursuant to RSA 4:45, RSA 21-P:43 and Section 4 of Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09, and 2020-10, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** new lease agreement with Concord Litho Group, Inc., Concord, NH, for warehouse space, Concord, NH, for the storage of protective personal equipment and other emergency supplies needed for the State's strategic response to COVID-19, in an amount not to exceed \$399,652. Effective June 1, 2020, upon Governor approval through May 31, 2021, with the option to extend the term for up to one additional year. **100% General Funds.**

#D. 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, and 2020-15, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Paul Mortimer, Jr., Manchester, NH, for the continued provision of services as a Task Force Team Lead of the Metropolitan Medical Response System, by increasing the price limitation by \$104,000 from \$9,900 to \$113,900 and by extending the completion date from May 29, 2020, to June 30, 2021. Effective retroactive to May 12, 2020. **91% Federal, 9% General Funds.**

#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, and 2020-15, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Parks Christenbury, Barrington, NH, for the continued provision of services as a Task Force Team Lead of the Metropolitan Medical Response System, by increasing the price limitation by \$104,000 from \$9,900 to \$113,900 and by extending the completion date from May 29, 2020, to June 30, 2021. Effective retroactive to May 12, 2020. **91% Federal, 9% General Funds.**

#F. 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, and 2020-15, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Aaron McIntire, Hooksett, NH (originally approved by G&C on 1-10-18, item #6A), for the continued provision of services as the Task Force Commander of the Metropolitan Medical Response System, by increasing the price limitation by \$104,000 from \$53,900 to \$157,900 with no change to the contract completion date of June 30, 2021. Effective retroactive to May 12, 2020. **100% Federal Funds.**

#G. 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, and 2020-15, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with the City of Concord, NH (originally approved by the Governor on 5-11-20, G&C Meeting 5-20-20, item A), to continue providing Commander services to support COVID-19 Testing Program, Alternate Care Sites and surge facilities in strategic areas around the state, by increasing the price limitation by \$53,109 from \$39,157 to \$92,266 and by extending the completion date from May 31, 2020, to August 31, 2020. Effective **retroactive** to June 1, 2020. **42% General, 58% Federal Funds.**

#H. 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, and 2020-15, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive Sole Source** amendment to an existing contract with Lakes Region Mental Health Center Inc., Laconia, NH (originally approved by the Governor on 5/11/20, G&C 6-10-20, item K), for the continued provision of services to individuals experiencing homelessness who may be awaiting test results or may have contracted COVID-19 based on signs and symptoms of the virus, by exercising a renewal option, by increasing the price limitation by \$766,217 from \$499,060 to \$1,265,277, and by extending the completion date from July 16, 2020, to December 31, 2020. Effective **retroactive** to July 16, 2020, through December 31, 2020. **100% Federal Funds.**

#I. Pursuant to RSA 4:45, RSA 4:47, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, and 2020-10, Governor Sununu has authorized the Department of Health and Human Services, Division of Economic and Housing Stability, to amend an existing Memorandum of Understanding with New Hampshire Employment Security (originally approved by G&C on 6-5-19, item #29) to expand upon the economic analysis of the "cliff effect" across New Hampshire due to the COVID-19 pandemic, by increasing the total price limitation by \$80,000 from \$60,000 to \$140,000. Effective upon the date of Governor approval through the date of termination by agreement of the parties when the project is completed. **100% Federal Funds.**

#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, and 2020-14, Governor Sununu has authorized the Department of Health and Human Services, Division of Long Term Supports and Services, to **Retroactively** amend an existing **Sole Source** cooperative project agreement with the University of New Hampshire, Durham, NH (originally approved by G&C on 5-1-19, item #10), for the implementation of Aging & Disability Resource Centers COVID-19 requirements and the provision of evaluation, assessment, technical assistance, and coordination of services necessary to advance the State's No Wrong Door system known as ServiceLink, by exercising a contract renewal option and extending the completion date from August 31, 2020, to August 31, 2021, and by increasing the price limitation by \$325,149 from \$1,042,199 to \$1,367,348. Effective **retroactive** to July 1, 2020. **100% Federal Funds.**

#K. 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, and 2020-14, 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 Maxim Healthcare Staffing Services, Inc., Manchester, NH, in the amount of \$8,465,004 for temporary staff to assist the Department's COVID-19 Public Health Response. Effective **retroactive** to June 18, 2020, through December 31, 2020, with the option to renew for up to one additional year. **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, and 2020-14, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services, to revise the scope of work to include additional temporary staff positions and revise payment rates for temporary staff with no change to the price limitation of \$8,465,004. **100% Federal Funds.**

#L. 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, and 2020-14, 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 contracts with vendors listed in bold as detailed in letter dated July 13, 2020, to support emergency operations conducted by the Regional Public Health Networks statewide in response to the COVID-19 pandemic, by increasing the price limitation by \$794,999 from \$9,309,932 to \$10,104,931. Effective **retroactive** to March 16, 2020, with no change to the contract completion date of June 30, 2021. **100% Federal Funds.**

#M. 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, and 2020-14, Governor Sununu has authorized the Department of Health and Human Services, Division for Behavioral Health, to enter into **Sole Source** amendments to existing contracts with the vendors as detailed in letter dated July 22, 2020, for the provision of Targeted Prevention Programming for DCYF-Involved Families with Substance Use Disorder, by increasing the total price limitation by \$1,485,000 from \$2,940,404 to \$4,425,404, and by extending the completion dates from September 30, 2020, to the dates specified. Effective upon Governor approval. **100% Federal Funds.**

#N. 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, and 2020-15, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services to enter into a **Retroactive, Sole Source** amendment to an existing contract with JSI Research and Training Institute, Inc. (d/b/a Community Health Institute), Bow, NH, for the provision of public health emergency preparedness support services for the COVID-19 pandemic, by increasing the price limitation by \$725,000 from \$4,468,959 to \$5,193,959. Effective **retroactive** to July 1, 2020, with no change to the contract completion date of June 30, 2021. **100% Federal Funds.**

#O. 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, and 2020-15, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Sole Source** contracts with the vendors as detailed in letter dated August 7, 2020, in an amount not to exceed \$2,842,000 for conducting hospital-based COVID-19 community testing and testing-related activities. Effective August 1, 2020, through December 1, 2020, with the option to renew for up to one additional year. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#P. 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 and 2020-15 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 Town of Plymouth, for Coronavirus Aid, and Economic Security (CARES) Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Plymouth Municipal Airport. Federal participation in the amount of \$20,000.00 is effective through May 25, 2024. **100% Federal Funds.**

#Q. 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 and 2020-15 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 Claremont Municipal Airport, for Coronavirus Aid, and Economic Security (CARES) Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Claremont Municipal Airport. Federal participation in the amount of \$30,000.00 is effective through May 25, 2024. **100% Federal Funds.**

#R. 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 and 2020-15 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 Laconia Airport Authority, for Coronavirus Aid, and Economic Security (CARES) Act funding to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency for the Laconia Municipal Airport. Federal participation in the amount of \$69,000.00 is effective through May 25, 2024. **100% Federal Funds.**

DEPARTMENT OF SAFETY

#S. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management to enter into a grant agreement with Granite United Way to hire call takers to support the 2-1-1 Call Center in answering calls from communities concerning COVID-19, for a total amount of \$100,000. Effective upon the Governor's approval from July 31, 2020 through December 26, 2021. **100% Federal Funds.**

#T. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, Executive Order 2020-04, as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, and 2020-15, Governor Sununu has authorized the Department of Safety, Division of Emergency Services and Communications, to accept and expend federal pass-through funds in the amount of \$73,578 from the NH Department of Justice to support mobile video platform kits in support of COVID-19 testing sites and PPE distribution sites for first responders. Effective upon approval through June 30, 2021. **100% Agency Income.**

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The Next regular Governor and Executive Council meeting is scheduled for Friday September 11, 2020, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 11:30 a.m.