

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, New Hampshire
January 10, 2018 10:00 a.m.

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

Today's pre-meeting ceremonial items included:

- Pledge of Allegiance and prayer was led by the Governor.
- Music by the New Hampshire Police Associations Pipes and Drum Corps.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Pappas, voted to approve the minutes of December 20, 2017.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Prescott, voted to approve the minutes of December 29, 2017.

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The Governor and Executive Council, on motion of Councilor Wheeler, seconded by Councilor Kenney, approved the appointment of several persons nominated for Civil Commissions from the December 20, 2017 meeting.

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

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RESIGNATIONS

The Governor and Council accepted the following resignation:

Current Use Advisory Board - RSA 79-A

David M. McMullen, Groton

Effective: January 10, 2018

Oil Fund Disbursement Board - RSA 146-D:4

Dana G. Jones, Conway

Effective: January 24, 2018

State Board of Education - RSA 21-N: 10

Gary Groleau, Laconia

Effective: January 10, 2018

CONFIRMATIONS

The Governor and Council confirmed the following:

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

Gary S. Lunetta, Hampton

Effective: January 10, 2018

Succeeding: Lisa M. Pollard, Somersworth

Term: May 1, 2021

Salary: LG HH, \$98,187.96

Cannon Mountain Advisory Commission - RSA 12-A: 29-b

Karen K. Irwin, Hopkinton

Effective: January 10, 2018

Reappointment

Term: January 1, 2021

Community Development Finance Authority - RSA 162-L

(Community Development Organization)

Michael C. Claflin, Sugar Hill

Effective: January 10, 2018

Succeeding: Christine Walker, Warner

Term: December 18, 2021

Deputy Commissioner, Department of Information Technology - RSA 21-R: 3
Kenneth R. Dunn, Litchfield Effective: January 10, 2018
Vacancy Term: January 10, 2022
Salary: LG KK; \$124,606.04

Manufactured Housing Installation Standards Board - RSA 205-D: 2 – Councilor Kenney voted **no**.
(Owner/Operator more than 100 lots)
Eric Kaufman, Sudbury, Ma Effective: January 10, 2018
Succeeding: Kenneth R. Burgess, Hooksett Term: October 3, 2020

Occupational Therapy Governing Board - RSA 328-F
(Licensed Occupational Therapist)
Sarah L. Hinkley, Dover Effective: January 10, 2018
Succeeding: Maris M. Wofsy, Salisbury Term: January 8, 2021

State Committee on Aging - RSA 161-F
(Rockingham County)
Nancy A. Formella, East Kingston Effective: January 10, 2018
Vacancy Term: January 10, 2021

Volunteer New Hampshire Board of Directors - RSA 19-H
(Person between 16 & 25/participant in a service program)
Colby R. Chaput, Manchester Effective: January 10, 2018
Succeeding: Julianne DeFilippis, Manchester (resigned) Term: December 19, 2020

Volunteer New Hampshire Board of Directors - RSA 19-H
Gregory S. Stephens, Manchester Effective: January 10, 2018
Reappointment Term: December 3, 2020

Volunteer New Hampshire Board of Directors - RSA 19-H
(Local government)
Justin Kates, Nashua Effective: January 10, 2018
Reappointment Term: October 10, 2020

Volunteer New Hampshire Board of Directors - RSA 19-H
Michael C. Castaldo, Dover Effective: January 10, 2018
Succeeding: Timothy Acerno, Epping (resigned) Term: October 7, 2018

Water Council - RSA 21-O
(Water Works)
John J. Boisvert, Stratham Effective: January 10, 2018
Reappointment Term: July 8, 2021

CONFIRMATION FAILED

The Governor and Council on motion of Councilor Kenney, seconded by Councilor Wheeler voted to bring this confirmation forward for discussion. Following discussion, Councilor Kenney recused himself, and Councilors Volinsky and Pappas voted **no**. The Governor and Council **failed** to confirm the following:

New Hampshire Retirement System Board of Trustees - RSA 100-A: 14
(NH Municipal Association)
Scott M. Myers, Laconia Effective: Upon Confirmation
Succeeding: Julia N. Griffin, Hanover Term: September 5, 2019

NOMINATIONS

The following nominations were submitted:

Air Resources Council - RSA 21-O

(Steam Power Generating Industry)

Elizabeth H. Tillotson, Concord

Succeeding: William Smagula, Bedford

Effective: Upon Confirmation

Term: October 24, 2021

Director, Office of the Child Advocate - RSA 170-G: 18

Moira K. O'Neill, Surry, Me

Vacancy

Salary: LG FF; \$88,078.64

Effective: Upon Confirmation

Term: 4 years from confirmation

Deputy Commissioner, Department of Administrative Services - RSA 21-I

Catherine A. Keane, Concord

Vacancy

Salary: LG JJ; \$115,473.28

Effective: Upon Confirmation

Term: April 17, 2021

Independent Investment Committee - RSA 100-A: 14-b-I

Christine Clinton, Dublin

Succeeding: Patrick O'Donnell, Concord (resigned)

Effective: Upon Confirmation

Term: 3 years from confirmation

New Hampshire Land & Community Heritage Authority - RSA 227-M: 4

(Business)

Douglas S. Cole, Loudon

Reappointment

Effective: Upon Confirmation

Term: September 6, 2021

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

(Non-member Trustee)

Timothy S. Lesko, Hopkinton

Succeeding: Hershel D. Sosnoff, Silver Lake

Effective: Upon Confirmation

Term: November 30, 2019

Oil Fund Disbursement Board - RSA 146-D: 4

(Fuel Oil Dealer)

Dana G. Jones, Conway

Vacancy

Effective: Upon Confirmation

Term: 3 years from confirmation

Oil Fund Disbursement Board - RSA 146-D: 4

(Petroleum Distributor)

Daniel S. Freihofer, Lyme

Succeeding: Dana G. Jones, Conway (resigned)

Effective: Upon Confirmation

Term: January 1, 2021

Recreational Therapy Governing Board - RSA 328-F: 4

(Public Member)

Jayme L. Severance, Manchester

Succeeding: John J. Preve, Concord

Effective: Upon Confirmation

Term: October 25, 2018

State Board of Education - RSA 21-N:10

(At Large)

Celina T. Griffin, Gilford

Succeeding: Gary Groleau, Laconia (resigned)

Effective: Upon Confirmation

Term: January 31, 2019

Waste Management Council - RSA 21:0:9

(Elected Official)

Philip D'Avanza, Goffstown

Reappointment

Effective: Upon Confirmation

Term: November 10, 2021

Wetlands Council - RSA 21-O: 5-a
(Elected Municipal Official)
(Nominated by the Municipal Association)
Gretchen A. Young, Dover
Succeeding: Sheridan Brown, Grantham

Effective: Upon Confirmation
Term: January 3, 2021

CONSENT CALENDAR AGENDA

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

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

DEPARTMENT OF SAFETY

#A. Authorized the Division of State Police to allow one Trooper to travel over 300 miles one way in a State Police issued unmarked state vehicle in the amount of \$2,222.19 to attend the K2 Solutions Explosives Detection Canine School in Southern Pines, North Carolina from January 21, 2018 through February 17, 2018. **49.11% General, 23.84% Highway, 27.05% Turnpike Funds.**

INSURANCE DEPARTMENT

#B. Authorized to enter Martha Mobley into an educational tuition agreement with College for America at Southern NH University, to participate in 12 Completed Competencies for the period of February 1, 2018 through July 31, 2018, and to pay costs not to exceed \$1,500. **100% Other (Administrative Assessment).**

NEW HAMPSHIRE LOTTERY COMMISSION

#C. Authorized to enter Edith Chiasson into an educational tuition agreement with University of NH – Carsey School of Public Policy, Manchester, NH, to participate in Organization and Management in Public and Non-profit Sectors, during the period of January 22, 2018 through May 7, 2018, and to pay costs not to exceed \$1,950 in FY 2018. **Lottery Funds.**

STATE TREASURY

#D. Authorized the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$55,689 and the State Treasurer to issue checks in the amount of \$55,688.68 to the rightful owners of abandoned or unclaimed funds.

DEPARTMENT OF TRANSPORTATION

#E. Authorized the Bureau of Turnpikes to continue membership and participation with the E-ZPass Interagency Group, New York, NY, by paying annual membership dues in the amount of \$75,000 for Calendar Year 2018. Effective upon G&C approval. **100% Turnpike Funds.**

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

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#A. Authorized to accept a donation of a 2018 model year Ski-Doo Summit SP 850 E-TEC Mountain snow machine valued at approximately \$13,099 to be donated to the Law Enforcement Division to be utilized for Search and Rescue Missions and Law Enforcement Patrol purposes.

THE ADJUTANT GENERAL'S DEPARTMENT

#B. Authorized to accept donations of engraving on the walkway, an extension to the walkway, computer services, 10-8' tables and an alarm system in the Veterans Heritage Learning Center in the amount of \$8,133.75 for the NH State Veterans Cemetery to be used for the operation, maintenance and improvements of the cemetery.

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

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

THE ADJUTANT GENERAL'S DEPARTMENT

#A. Authorized the confirmation of Captain Jared N. Davis to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#B. Authorized the confirmation of Captain Barry D. Emmert to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#C. Authorized the confirmation of Captain Mark J. Fazio to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#D. Authorized the confirmation of Captain Benjamin R. Leonard to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#E. Authorized the confirmation of Captain Heath D. Huffman to the rank of Major, NH Army National Guard.

THE ADJUTANT GENERAL'S DEPARTMENT

#F. Authorized the confirmation of Major Dan M. Tzizik to the rank of Lieutenant Colonel, NH Army National Guard.

#5 **MOP 150, I, B (5): Other Items** - NONE

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

#6 **WITHDRAWN** – The agency withdrew the request to finalize the determination made by the Commissioner that on April 28, 2017 an Assistant House Leader at NH 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.

Office of Emergency Services

#6A The Governor and Council on motion of Councilor Kenney, seconded by Councilor Prescott, authorized to enter into an agreement with Aaron McIntire, Hooksett, NH, to provide services for the provision of the Task Force Commander of the Metropolitan Medical Response System, in an amount not to exceed \$19,950. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

Office of Human Services

#7 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas, authorized to accept and expend the Medicare Improvements for Patients and Providers Act federal funds from the Administration for Community Living program in the amount of \$62,130. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.**

Bureau of Developmental Services

#8 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, authorized to transfer funds in the amount of \$1,184,620. Effective upon G&C approval through June 30, 2019. **Fiscal Committee approved.**

Office of Medicaid Services

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

#9 Authorized to accept and expend additional federal funds from the Centers for Medicare and Medicaid Services in the amount of \$1,251,093. Effective upon G&C approval through June 30, 2019. **Fiscal Committee approved.**

#10 Authorized to enter into an agreement with Manatt, Phelps and Phillips LLP, New York, NY, to provide professional technical assistance and consulting services for the effective development of a Request for Proposals for the re-procurement of the State's Medicaid Care Management program, in an amount not to exceed \$750,000. Effective upon G&C approval through June 30, 2019. **50% Federal, 50% General Funds.**

#11 Authorized to continue a 30% salary enhancement for position #30278 Administrator IV, which serves as Medicaid Pharmacy Director. Effective January 27, 2018 or upon G&C approval, for a period of two years.

#11A Authorized to enter into a **sole source** agreement with Manatt, Phelps & Phillips LLC, New York, NY, to provide consultation services to the Department on Medicaid state legislative and federal waiver policy for the proposed NH Granite Advantage Health Care Program currently known as NH Health Protection Program Premium Assistance Program in an amount not to exceed \$675,000. Effective upon G&C approval through June 30, 2018. **50% Federal, 50% Other Funds.**

Division for Children, Youth and Families

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

#12 Authorized to accept and expend the Title I Grants from the NH Department of Education in the amount of \$820,478. Effective upon G&C approval through June 30, 2018. **Fiscal Committee approved.**

#13 Authorized to enter into a **sole source** agreement with Adoptive Families for Children Foundation, Concord, NH, to provide a resource repository for NH DCYF child placing agencies and prospective adoptive parents, in order to assist locating families for the children in DCYF guardianship who are waiting for adoptive families, in an amount not to exceed \$100,000. Effective upon G&C approval through December 31, 2019. **50% Federal, 50% General Funds.**

Division for Behavioral Health

#14 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, authorized the Board of Mental Health Services to **retroactively** amend a **sole source** contract with JSI Research & Training Institute Inc., Boston, MA (originally approved by G&C on 1-13-16, item #11), to continue to conduct, analyze, and report on the NH Public Mental Health Consumer Survey, by increasing the price by \$74,969 from \$150,000 to an amount not to exceed \$224,969, and by extending the completion date from December 31, 2017 to December 31, 2018. **100% Federal Funds.**

Bureau of Elderly & Adult Services

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

#15 Authorized to exercise a **retroactive** renewal option and amend an existing contract with NH Legal Assistance, Concord, NH (originally approved by G&C on 10-26-16, item #13), for the continuation of legal services to eligible adults, age 60 or older and to issue a legislatively appropriated rate increase for these services, by increasing the price by \$118,365.69 from \$278,590 to an amount not to exceed \$396,955.69, and by extending the completion date from September 30, 2018 to June 30, 2019, **retroactive** to July 1, 2017. **85% Federal, 15% General Funds.**

#16 Authorized to enter into a **retroactive** agreement with The City of Nashua, Nashua, NH (originally approved by G&C on 11-18-16, item #7C) for the provision of Nutrition and/or Transportation Services with no change to the Scope of Work, by increasing the price by \$112,770.24 from \$264,168.96 to an amount not to exceed \$376,939.20, and by extending the completion date from September 30, 2018 to June 30, 2019. Effective **retroactive** to July 1, 2017. **43% General, 57% Federal Funds.**

Division of Child Support Services

#17 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Pappas, authorized to enter into an agreement with Center for Policy Research, Denver, CO, to provide consultation services to inform the future direction of program operations for the Access and Visitation program, in an amount not to exceed \$50,000. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

Division of Public Health Services

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

#18 Authorized to amend an existing contract with Keene State College of the University System of NH, Keene, NH (originally approved by G&C on 3-13-15, item #11) to provide physical activity consultation and to implement a statewide physical activity project focused on licensed child care programs, by increasing the price limitation by \$20,000 from \$397,200 to an amount not to exceed \$417,200. Effective upon G&C approval through the original end date of June 30, 2018. **100% Federal Funds.**

#19 Authorized to transfer general funds in the amount of \$89,600 within the Division of Public Health Services. Effective upon G&C approval through June 30, 2018. **Fiscal Committee approved.**

Glencliff Home

#20 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Prescott, authorized to transfer general funds in the amount of \$951,639. Effective upon G&C approval through June 30, 2018. **Fiscal Committee approved.**

DEPARTMENT OF TRANSPORTATION

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

#21 Authorized the Bureau of Construction to enter into a contract with Eagle Industrial Painting LLC, Magnolia, OH, for maintenance repainting of seven steel beam bridges along eight miles of Interstate 93 in Meredith, New Hampton and Ashland, on the basis of a low bid of \$1,863,175. Effective upon G&C approval through November 16, 2018. **100% Federal Funds.**

#22 Authorized the Bureau of Construction to enter into a contract with Busby Construction Co., Inc., Atkinson, NH, for culvert/slipline rehabilitation for the Red listed Bridge carrying NH 114 over Bowman Brook in Bedford, on the basis of a single bid of \$865,568. (2)Further authorized a contingency in the amount of \$86,556.80 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 26, 2018. **100% Federal Funds.**

#23 Authorized the Bureau of Rail & Transit to sell a 43,650 square foot (1 acre +/-) parcel of State-owned land located on the Northern Railroad Corridor in the Town of Andover to John and Linda Perry for \$8,000 and the one-time administrative fee of \$1,100. Effective upon G&C approval. Originally purchased with 80% Federal, 20% General Funds.

#24 Authorized the Bureau of Mechanical Services to enter into a contract with Liberty International Trucks of NH LLC, Manchester, NH, for providing Fleet Electrical Training for the Bureau of Mechanical Services, on the basis of a single bid of \$5,950. Effective upon G&C approval through June 30, 2018. **88% Highway, 12% Other Income Funds.**

#25 Authorized the Office of Asset Management, Performance, & Strategy to enter into an agreement with the firm of Cambridge Systematics Inc., Medford, MA, for on-call asset management related consulting services, for an amount not to exceed \$500,000. Effective upon G&C approval through December 31, 2019. **100% Federal Funds.**

#26 Authorized the Bureau of Aeronautics to provide funding to the City of Claremont, NH, to develop a Storm Water Pollution Prevention Plan for the Claremont Municipal Airport in Claremont, NH, in the amount of \$7,600. Effective upon G&C approval through September 30, 2019. **90% Federal, 5% General, 5% Local Funds.**

#27 Authorized the Bureau of Highway Design to amend a contract with CHA Consulting Inc., Keene, NH (originally approved by G&C on 3-9-16, item #38), for preliminary design engineering services to widen approximately 12 miles of the F.E. Everett Turnpike from Nashua to Bedford, by increasing the price by \$497,642.29 from \$2,114,730.22 to \$2,612,372.51 for additional design services that were not anticipated in the original scope of work. Effective upon G&C approval through August 31, 2019. **100% Turnpike Funds.**

DEPARTMENT OF INFORMATION TECHNOLOGY

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

#28 Authorized, contingent upon approval of request #2 below, to increase Class 046 Consultants for the purpose of hiring consultants to develop a replacement database to provide much improved ad-hoc reporting capabilities, enhanced mobile inspection processing, scheduling of inspectors and tracking violations with associated enforcement actions and federal reporting. (2)Further authorized to accept and expend \$50,000 in State Fiscal Year 2018 from the Public Utilities Commission to fund the development of a database to increase the efficiency and validity of their Safety Division's inspection processing. Effective upon G&c approval through June 30, 2018. **100% Other Funds; the funds used by PUC to reimburse DoIT are 100% Other Funds (PUC-US DOT/PHMSA Grant). Fiscal Committee approved.**

#29 Authorized, on behalf of the Department of Corrections, to enter into a **sole source** contract amendment with Kalos Inc., Topeka, KS (originally approved by G&C on 11-15-06, item #10A), for the purpose of continuing to provide pharmacy software services within the NH Prison System, by increasing the amount by \$23,952.26 from \$197,635.98 to \$221,588.24, and by extending the expiration date from June 30, 2018 to June 30, 2020. **100% Other (Agency Class 27) Funds: the Agency Class 027 used by the Department of Corrections to reimburse DoIT is 100% General Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#30 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Pappas, authorized to enter into a contract amendment with Tandy Stephens Inc., Concord, NH (originally approved by G&C on 4-6-16, item #32), for continued operation of an on-site food concession at the Tobey Building, Concord, NH. Effective upon G&C approval through April 5, 2018, with the option to renew year to year for a period of up to two additional years.

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

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

#31 Authorized the Division of Parks and Recreation and the Department of Administrative Services, Risk Management Unit to enter into a contract with The Rowley Agency, Concord, NH, for liability insurance coverage for Cannon Mountain Aerial Tramway and Ski Area (Cannon Mountain), for a total cost not to exceed \$326,667. Effective February 1, 2018 through February 1, 2021. **100% Agency Income.**

#32 Authorized the Bureau of Historic Sites to enter into a **sole source** contract with Chasco Inc., d/b/a Four Seasons Fence, Portsmouth, NH, for replacement of the security fence at the Fort Stark Historic Site in New Castle, NH, in the amount of \$25,622. Effective upon G&C approval through November 30, 2018. **100% Capital Funds.** (2)Further authorized to accept a donation of additional security fencing valued at \$3,500 from Chasco Inc., to be installed around a bunker at the Fort Stark Historic Site.

#33 Authorized the Division of Parks and Recreation to accept a **retroactive** payment from Ragnar RTB LLC of Woodville, MA, in the amount of \$11,806.50 per Special Use Permit granted for the 2017 Reach the Beach Relay race series during the period of September 13, 2017 through September 17, 2017. Effective upon G&C approval.

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#34 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Kenney, authorized to extend a full time filled temporary position, number 8T2901, Labor Grade 13, Biological Aide in the Non-Game Program within the Wildlife Division from January 31, 2018 through January 31, 2019. The estimated fiscal impact to SFY 2018 and SFY 2019 to extend this position is \$49,500. Effective upon G&C approval.

DEPARTMENT OF ENVIRONMENTAL SERVICES

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

#35 Authorized to award an Aquatic Resource Mitigation Fund grant to The Nature Conservancy, Concord, NH, in the amount of \$79,800 for the purpose of restoring floodplain forest and acquiring land in Colebrook, NH, formerly owned by the Brunault family. Effective upon G&C approval through December 31, 2023. **100% Aquatic Resource Mitigation Funds.**

#36 Authorized to award an Aquatic Resource Mitigation Fund grant to the Town of Henniker, NH, in the amount of \$24,000 for the purpose of conducting a restoration and renovation project at Azalea Park to improve stormwater management conditions. Effective upon G&C approval through December 31, 2023. **100% Aquatic Resource Mitigation Funds.**

#37 Authorized to award a **sole source** agreement to the Strafford Regional Planning Commission, Rochester, NH, to improve floodplain mapping and management in the Town of Lee, in the amount of \$30,000. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.**

#38 Authorized to award a Water Supply Land Protection Grant to the Town of Windham, NH, in the amount of \$27,500 to purchase 25 acres of land in the Town of Windham to protect public drinking water supply. Effective upon G&C approval through December 31, 2018. **100% Interagency Funds.**

#39 Authorized to award state aid grant funds for wastewater facility projects for the City of Nashua, NH, in the cumulative amount of \$12,443,127. Effective upon GC approval. **100% General Funds.**

#40 Authorized a Clean Water State Revolving Fund loan agreement with the Town of New London, NH, in an amount not to exceed \$30,000 to finance the Wastewater Collection System Asset Management and Capacity, Management and Maintenance Programs. Effective upon G&C approval. **100% CWSRF Repayment Funds.**

#41 Authorized Robert & Leona Maher's request to perform work on Lake Winnepesaukee in Moultonborough.

#42 Authorized Chase Realty Trust's request to perform work on Lake Winnepesaukee in Tuftonboro.

NEW HAMPSHIRE VETERANS HOME

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

#43 Authorized to continue a 15% base hourly wage enhancement to nursing staff currently paid under the Institutional Nurse pay scale for recruitment and retention purposes. This request is projected to increase funding by \$1,294,883 over the 24 months period ending in FY 20. Effective March 9, 2018 through March 9, 2020. **28% Federal, 47% General, 25% Other Funds.**

#44 Authorized to enter into a contract with Technical Gas Products Inc., Wallingford, CT, to provide oxygen and respiratory services to the residents from February 1, 2018 through January 31, 2021. **28% Federal, 47% General, 25% Other Funds.**

#45 NOT USED

DEPARTMENT OF SAFETY

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

#46 Authorized the Office of Highway Safety to enter into a **sole source** contract with Anschutz Manchester Hockey LLC, d/b/a Manchester Monarchs, Manchester, NH, to coordinate the highway safety related advertisement campaign during the 2018 season home games, in the amount of \$32,500. Effective upon G&C approval through September, 20, 2018. **100% Federal Funds.**

#47 Authorized the Division of Homeland Security and Emergency Management to **retroactively** enter into a contract with ONSOLVE LLC, Ormond Beach FL, in the amount of \$105,000 for the purpose of providing a hosted web-based cellular phone notification system and associated services to alert and warn the public of any impending dangers. Effective January 1, 2018 through December 31, 2020, with an option to renew for up to three years. **100% Federal Funds.**

#48 Authorized to enter into a grant agreement with the Department of Fish and Game, for the Operation Stonegarden portion of the 2017 Homeland Security Grant Program, in the amount of \$28,906.10. Effective upon G&C approval through August 31, 2020. **100% Federal Funds.**

#49 Authorized the Division of State Police to **retroactively** enter into a **sole source** contract amendment with NIIT Technologies Inc., Atlanta, GA (originally approved by G&C on 2-28-14, item #60), for the purpose of continuing two temporary consultant positions to assist with completing additional J-One related tasks for the portion of the project, by increasing the amount by \$113,900, from \$627,460 to \$741,360, and by extending the end date from September 30, 2017 to February 28, 2018. **100% Federal Funds.**

#50 Authorized the Division of Emergency Services and Communications to **retroactively** exercise the third five-year lease renewal option with Wayne D. Mitchell and Rosario A. Matias-Mitchell (originally approved by G&C on 12-4-02, item #94), in the amount of \$51,878.67 for the portion of real property with right-of-ways to Ayers Mountain for access to Department of Safety communications equipment. Effective January 1, 2018 through December 31, 2022. **100% Agency Income.**

#51 Authorized the Division of State Police to accept and expend \$16,583 of federal funds from the Department of Safety, Office of Highway Safety, entitled DOS Data Analyst to pay for overtime related costs for the State Police Data Analyst. Effective upon G&C approval through September 30, 2018. **100% Agency Income.**

#52 Authorized the Division of State Police to accept and expend \$99,779 from the Department of Safety, Office of Highway Safety, titled NHSP Distracted Driving Patrols for the purpose of encouraging all motor vehicle operators to focus on the task of driving. Effective upon G&C approval through September 30, 2018. **100% Agency Income.**

#53 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Merrimack Valley School District/School Administrative Unit #46 to purchase and install a generator at the Boscawen Elementary School for a total amount of \$50,434. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

#54 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Farmington to purchase and install a generator at the community's Emergency Operations Center for a total amount of \$94,328. Effective upon G&C approval through September 30, 2018. **100% Federal Funds.**

DEPARTMENT OF JUSTICE

#55 **TABLED** – The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Prescott, and with Councilor Pappas voting **no**, voted to **table** the request to accept and expend a grant in the amount of \$200,000 from the Bureau of Justice Assistance, Office of Justice Programs entitled Project Safe Neighborhood for the purpose of reducing violent gun and gang crimes in NH. Effective upon G&C approval through June 30, 2019. **100% Federal Funds. Fiscal Committee approved.**

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

#56 Authorized to accept and expend a \$3,000 stipend from the Massachusetts College of Pharmacy and Health Sciences, Boston, MA, for students interning in the Office of the Chief Medical Examiner. Effective upon G&C approval through June 30, 2019. **100% Agency Income.**

#57 Authorized to enter into a **sole source retroactive** contract with Dr. Priya Banerjee as a substitute medical examiner, for a total not to exceed \$19,998, to aid the Office of the Chief Medical Examiner for the period of November 9-13, 2017 and December 7-10, 2017. Effective upon G&C approval. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

#58 Authorized a Working Capital Warrant in the amount of \$400,000,000 to cover the payment of expenditures for the month of February 2018.

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

#60 Authorized to accept and place on file the report of all vehicles which have non-business use exceeding 20% for Fiscal Year 2017.

#61 Authorized to enter into a **retroactive sole source** contract with Boston Chimney and Tower Co., LLC, Peabody, MA, for partial demolition and repairs to the former Concord Steam Chimney, for a total price not to exceed \$80,132. Effective December 13, 2017 through January 10, 2018. **100% General Funds.**

#62 Authorized to enter into a **sole source** contract with Infor (US) Incorporated, New York, NY, for the provision of professional services in support of all currently licensed application components for the Inform Enterprise Resource Planning system managed by the Department of Administrative Services, in an amount not to exceed \$2,000,000 in total for the term of the contract. Effective upon G&C approval through June 30, 2026. Individual agency funds will be utilized to purchase services under Firm-Fixed-Price purchase orders issued under this contract, none of which shall be permitted unless there are sufficient appropriated funds to cover the requested service.

#63 Authorized the Division of Public Works Design and Construction to enter into a contract amendment with Meridian Construction Corporation, Gilford, NH (originally approved by G&C 4-5-17, item #38), for the NH Liquor Commission Renovation of Warehouse Space to Office Space, Concord, NH, by increasing the amount by \$75,000 from \$1,985,900 to \$2,060,900. Effective upon G&C approval through March 31, 2018. **100% Capital Other Funds.**

#64 Authorized the Division of Public Works Design and Construction to enter into a contract with Crocker Architectural Sheet Metal Co Inc., Oxford, MA, for Statewide Roofing Projects, for a total price not to exceed \$417,000. (2)Further authorized a contingency in the amount of \$20,000 for unanticipated structural expenses for the Statewide Roofing Projects, bringing the total to \$437,000. (3)Further authorized the amount of \$8,100 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$445,100. Effective upon G&C approval through September 28, 2018. **100% Turnpike Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday January 24, 2018, at The State House, Concord, New Hampshire.

Honorable Board then Adjourned at 11:35 a.m.