

GOVERNOR AND EXECUTIVE COUNCIL MINUTES  
State House, Concord, New Hampshire  
May 19, 2021 10:00 a.m.

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

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Today's pre-meeting ceremonial items included:

- Councilor Gatsas offered a prayer and led the Pledge of Allegiance.

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The Governor and Executive Council on motion of Councilor Kenney, seconded by Councilor Stevens, voted to approve the minutes of the May 5, 2021 meeting.

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The Governor and Executive Council, on motion of Councilor Kenney, seconded by Councilor Stevens, approved the appointment of several persons nominated for Civil Commissions from the May 5, 2021 meeting.

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

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**CONFIRMATIONS**

The Governor and Council confirmed the following.

Adult Parole Board - RSA 651-A:3

Horace F. Henriques III, Lyme  
Reappointment

Effective: May 19, 2021  
Term: July 1, 2026

Air Resources Council - RSA 21-O:11

(Recreation)  
Kris Nils Blomback, Henniker  
Reappointment

Effective: May 19, 2021  
Term: October 24, 2023

Associate Justices, Superior Court - RSA 491:1 – Councilor Wheeler voted **no**.

Daniel E. Will, Loudon

Effective: May 19, 2021  
Term: Until 70 years of age

Associate Justices, Superior Court - RSA 491:1

Elizabeth M. Leonard, Concord

Effective: May 19, 2021  
Term: Until 70 years of age

Chief Justice, Superior Court - RSA 491:1

Tina L. Nadeau, Lee  
Reappointment

Effective: May 19, 2021  
Term: May 19, 2026

Enhanced 911 Commission - RSA 106-H

(N.H. Sheriffs Association)  
William H. Wright, Belmont  
Succeeding: Michael Moyer, Belmont

Effective: May 19, 2021  
Term: July 22, 2024

Interim Manager of Employee Relations, Department of Administrative Services - RSA 4:5

Peter Demas, Thornton  
Vacancy  
Salary: LG, GG, \$97,969.56

Effective: March 12, 2021  
Term: Upon appt of a successor

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M: 4  
(Cultural and Historical Resource Interests)  
F. Colin Cabot, Loudon Effective: May 19, 2021  
Reappointment Term: September 6, 2024

New Hampshire Land and Community Heritage Authority, Board of Directors - RSA 227-M: 4  
(Cultural and Historical Resource Interests)  
Amanda Merrill, Durham Effective: May 19, 2021  
Reappointment Term: September 6, 2024

State Board of Auctioneers - RSA 311-B  
Robert Eaton, Manchester Effective: May 19, 2021  
Vacancy Term: March 1, 2023

Volunteer New Hampshire Board of Directors - RSA 19-H  
Steven D. Epstein, Manchester Effective: May 19, 2021  
Reappointment Term: May 20, 2024

### **NOMINATIONS**

The following nominations were submitted:

Air Resources Council - RSA 21-O:11  
(Fuel Oils Industry)  
Jason R. Leduc, Portsmouth Effective: Upon Confirmation  
Vacancy Term: September 6, 2023

Board of Professional Geologists - RSA 310-A:120  
Jeffrey M. Marts, Sandwich Effective: Upon Confirmation  
Succeeding: John M. Reagan, Concord Term: October 4, 2025

Deputy Commissioner, Department of Administrative Services - RSA 21-I  
Catherine A. Keane, Concord Effective: Upon Confirmation  
Reappointment Term: April 17, 2025  
Salary: LG, JJ \$ 131,357.20

Director, Division of Fire Standards and Training and Emergency Medical Services - RSA 21-P:12-a  
Justin A. Cutting, Hampton Effective: Upon Confirmation  
Succeeding: Deborah A. Pendergast, Gilford Term: March 31, 2025  
Salary: LG, HH \$ 106,705.56

Executive Director, New Hampshire Land and Community Heritage Authority - RSA 227-M:6  
Dorothy Tripp Taylor, Hopkinton Effective: Upon Confirmation  
Reappointment Term: December 20, 2025

Fish and Game Commission - RSA 206:2  
(Rockingham County)  
Meggan M. Hodgson, Stratham Effective: Upon Confirmation  
Vacancy Term: June 29, 2023

Fish and Game Commission - RSA 206:2  
(Carroll County)  
Susan G. Price, Moultonborough Effective: Upon Confirmation  
Succeeding: David L. Patch, Glen Term: June 29, 2026

<u>New Hampshire Health and Education Facilities Authority</u> - RSA 195-D:4 Peter F. Imse, Bow Reappointment	Effective: Upon Confirmation Term: June 30, 2026
<u>New Hampshire Housing Finance Authority</u> - RSA 195-D:4 (Exp. In Construction of Single-Family Real Estate) Patricia A. Morin, Hopkinton Succeeding: Kendall L. Buck, Wilmont	Effective: July 2, 2021 Term: July 1, 2026
<u>Lakes Management Advisory Committee</u> - RSA 483-A:6 (Member NH Marine Trades Association) Ryan Cardella, Gilford Vacancy	Effective: Upon Confirmation Term: August 22, 2023
<u>Public Water Access Advisory Board</u> - RSA 233-A:2 (Lakes Association) Michelle Davis, Concord Vacancy	Effective: Upon Confirmation Term: October 27, 2022
<u>State Fire Marshal, Division of Fire Safety, Department of Safety</u> - RSA 153:7 Sean P. Toomey, Warner Vacancy Salary: LG, HH \$106,705.56	Effective: Upon Confirmation Term: March 31, 2024
<u>State Liquor Commission</u> - RSA 176:1 Joseph W. Mollica, (i), Concord Reappointment Salary: LG, II \$124,579.52	Effective: Upon Confirmation Term: July 1, 2025
<u>Transportation Appeals Board</u> - RSA 21-L:14 (Alternate/General Public) Robert J. Letourneau, Ashland Reappointment	Effective: Upon Confirmation Term: May 7, 2023
<u>Transportation Appeals Board</u> - RSA 21-L:14 (Professional Engineer) Christopher R. Bean, Concord Reappointment	Effective: Upon Confirmation Term: April 23, 2022

**CONSENT CALENDAR AGENDA**

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

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Office of the Commissioner**

#A. Authorized to enter Elizabeth Perry into an educational tuition agreement with Franklin Pierce University, Rindge, NH, to participate in Strategic Planning and Project Management II, during the period of June 1, 2021 through August 21, 2021, and to pay said costs in the amount of \$1,596. **Employee Training, 20% Federal, 80% General.**

#B. Authorized to enter Danijela Spasic Korasic into an educational tuition agreement with Granite State College, Concord, NH, to participate in Ethical Decision Making, during the period of May 19, 2021 through June 25, 2021, and to pay said costs in the amount of \$1,291.20. **Employee Training, 20% Federal, 80% General.**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Division of Public Health Services**

#C. Authorized to pay The Association of Public Health Laboratories, Silver Spring, MD, in the amount of \$8,400 for annual membership dues. Effective July 1, 2021 through June 30, 2022. **100% General Funds.**

**STATE TREASURY**

#D. Authorized to continue membership and participation in the National Association of State Treasurers, Lexington, KY, for fiscal year 2022, in the amount of \$16,015 for continued access to information, communication, subscription to the daily NAST newsletter, publications, and resources and conference briefing materials. **44.6% General, 55.4% Other (College Savings Plan Management Fee Revenues and Abandoned Property Program).**

**DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

#E. Authorized the NH State Library to pay the Online Computer Library Center, Cincinnati, OH, the amount of \$132,266.78 for Fiscal Year 2022 membership dues. **100% Federal Funds.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#F. Authorized to pay the fiscal year 2022 membership dues to the Northeast Recycling Council, Brattleboro, VT, in the amount of \$6,000 for the period of July 1, 2021 through June 30, 2022. **100% General Funds.**

**DEPARTMENT OF SAFETY**

#G. Authorized the Division of Motor Vehicles to pay annual membership dues to the International Registration Plan Inc., Lake Ridge, VA, for an amount not to exceed \$29,600. Effective October 1, 2021 through September 30, 2023. **100% Agency Income (Cost of Collections).**

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

**NEW HAMPSHIRE VETERANS HOME**

#A. Authorized to accept and expend monies totaling \$12,929.03 received during the period of January 1, 2021 to March 31, 2021, as a result of fundraising drives from various organizations and from personal contributions, to be placed in the Veterans Home Benefit Fund.

#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 Walter A. Hale IV, Portsmouth, NH, for appointment to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets the physical, moral and professional qualifications for this grade promotion in the NH Air National Guard.

**DEPARTMENT OF JUSTICE**

#B. Authorized to reappoint Richard C. Tracy as Chief Criminal Justice Investigator at a salary level of \$88,387 (LG DD, Step 7). Effective upon G&C approval or May 27, 2021, whichever is later, through May 27, 2026.

**DEPARTMENT OF JUSTICE**

#C. Authorized to appoint Joseph A. Cherniske as an Assistant Attorney General at a salary level of \$83,000. Effective upon G&C approval or June 4, 2021, whichever is later, for a term ending July 1, 2024.

**DEPARTMENT OF JUSTICE**

#D. Authorized to reappoint Scott K. Gilbert as a Criminal Justice Investigator at a salary level of \$76,427.52, LG BB Step 6. Effective upon G&C approval or May 27, 2021, whichever is later, through May 27, 2026.

**DEPARTMENT OF JUSTICE**

#E. Authorized to appoint Joshua L. Speicher as an Assistant Attorney General at a salary level of \$78,000. Effective upon G&C approval or May 21, 2021, whichever is later, for a term ending July 1, 2024.

**DEPARTMENT OF JUSTICE**

#F. Authorized to appoint Weston R. Sager as an Assistant Attorney General at a salary level of \$73,000. Effective upon G&C approval or June 4, 2021, whichever is later, for a term ending October 31, 2023.

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Division of Public Health Services**

#A. Authorized to amend an existing contract with Institute for Environmental Education Inc., Wilmington, MA (originally approved by G&C on 11-18-20, item #29), for statewide lead risk assessments and lead educational services, to revise the scope of services to allow the contractor to assist 105 additional NH families with no change to the price limitation of \$270,000 and no change to the completion date of June 30, 2023. **100% General Funds.**

**DEPARTMENT OF TRANSPORTATION**

#B. Authorized the Bureau of Planning & Community Assistance to amend a **sole source** agreement with the University of NH, Civil Engineering Department, Durham, NH (originally approved by G&C on 10-31-18, item #28), to deliver a Statewide Asset Data Exchange Service model to effectively inventory, and assess condition of assets for data driven planning and performance management, by extending the completion date from June 30, 2021 to December 31, 2022. No Additional Funding.

**DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES**

#C. Authorized to amend a contract with Integrated Security Solutions Inc., Kalispell, MT (originally approved by G&C on 3-24-21, item #49), for the purpose of extending the completion date from May 31, 2021 to June 14, 2021. No Additional Funding. **100% Federal Funds.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#D. Authorized to amend a Drinking Water and Groundwater Trust Fund grant to the Town of Derry, NH (originally approved by G&C on 6-19-19, item #189), for water system improvements related to the Southern NH Regional Water Interconnection Project to deliver water from the Town of Derry to the Towns of Windham and Salem and to transmit flow required by downstream water systems, by extending the completion date to December 1, 2021 from June 1, 2021. No Additional Funding. **100% Drinking Water and Groundwater Trust Fund.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

#E. Authorized to amend a contract with the Strafford Regional Planning Commission, Rochester, NH (originally approved by G&C on 1-8-20, item #40), for the “Coastal Resilience: Durham Coastal Hazards and Adaptation Master Plan Chapter” project, by extending the project completion date to December 31, 2021 from June 30, 2021 and revising the scope of work to include additional reporting deliverables. Effective upon G&C approval. No Additional Funding. **100% Federal Funds.**

## REGULAR AGENDA

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

#### **Office of the Commissioner**

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

#6 Authorized to transfer general funds in the amount of \$9,460,897 between various class lines, increase Federal Revenues in the amount of \$2,989,003, decrease related Other revenues in the amount of \$1,184 and create new expenditure class codes in the Department of Health and Human Services. Effective upon G&C approval through June 30, 2021. **Contingent upon Fiscal Committee approval on May 21, 2021.**

#7 Authorized to enter into a contract with JCM Code Specialists LLC, Pembroke, NH, for the provision of statewide construction and renovation plan review services for health facility and long-term care facility compliance with various construction codes, including but not limited to Life Safety Codes. Effective upon G&C approval through June 30, 2022. **47% Federal, 40% General, 13% Other (Health Facilities Fees) Funds.**

#### **Division of Medicaid Services**

#8 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens, authorized to enter into a contract with Westport Healthcare Management Inc d/b/a Pacific Health Policy Group, Lake Bluff, IL, to implement an evaluation design to enable the Department to meet the Center for Medicare & Medicaid Services independent evaluation requirements for the Substance Use Disorder Section 1115(a) Medicaid Demonstration Waiver, in the amount of \$547,111. Effective upon G&C approval through December 30, 2023, with the option to renew for two additional years. **50% Federal, 36% General, 14% Other (NH Granite Advantage Health Care Program Trust Fund) Funds.**

#### **Division for Children, Youth & Families**

#9 The Governor and Council on motion of Councilor Wheeler, seconded by Councilor Warmington, authorized to amend an existing memorandum of understanding with The Office of the Governor of the State of NH (originally approved by G&C on 3-25-20, item #20A), to continue to provide support services to DHHS to implement Choose Love across programs connected to Children, Youth and Families, by exercising a contract renewal option, by increasing the price by \$30,000 from \$30,000 to \$60,000 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#### **Office of Human Services**

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

#10 Authorized the Sununu Youth Services Center to accept and expend funds in the amount of \$118,611 from the State of Vermont, which will be used to supplant General Funds. Effective upon G&C approval through June 30, 2021. **100% Other Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

#11 Authorized to budget and expend funds collected by DCYF and the Bureau of Improvement & Integrity, Parental Reimbursement Unit on behalf of DCYF in the amount of \$1,200,000. Effective upon G&C approval through June 30, 2021. **100% Other Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

#### **Division of Finance and Procurement**

#12 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized the Division of Medicaid Services to accept and expend federal funds in the amount of \$10,443,320 from the Centers for Medicare and Medicaid Services to fund the NH Hospital Disproportionate Share Hospital Payments. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.** (2) Further authorized to accept and expend additional Intra-Agency transfer from the Disproportionate Share Hospital Program in the amount of \$9,444,660 which will be used to replace Other Funds (Provider and Café fees) which are less than estimated. Effective upon G&C approval through June 30, 2021. **100% Intra-Agency Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

### **Division of Long-Term Supports and Services**

#13 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to accept and expend Nursing Facility Quality Assessment tax funds from the NH Department of Revenue in the amount of \$4,873,984. Effective upon G&C approval through June 30, 2021. **100% Other Funds.** (2) Further authorized to accept and expend matching federal funds from the Centers for Medicare Medicaid Services in the amount of \$4,878,863. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

### **Division of Economic & Housing Stability**

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

#14 Authorized to accept and expend funds collected by the Bureau of Child Support Services in the amount of \$125,500. Effective upon G&C approval through June 30, 2021. **100% Other Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

#15 Authorized to amend an existing contract with Friends Program, Concord, NH, for the continued provision of the State Grant In Aid Homeless Assistance program, by exercising a contract renewal option by increasing the total price of all vendors as detailed in letter dated May 3, 2021 by \$177,404 from \$12,548,320 to \$12,725,724 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#16 Authorized to amend an existing **retroactive sole source** contract with Accuity Asset Verification Services Inc., Evanston, IL (originally approved by G&C on 3-22-17, item #16), for electronic asset verification services for applicants and renewing recipients of Medicaid; by increasing the price limitation by \$306,475 from \$1,382,678 to \$1,689,153 and by extending the completion date from February 28, 2021 to February 28, 2022. **44% Federal, 56% General Funds.**

### **Glenciff Home**

#17 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Stevens, authorized to enter into a **sole source** contract with Dr. David A. Bogacz, Concord, NH, to provide dental services for residents at Glenciff Home, in the amount of \$43,200. Effective upon G&C approval through June 30, 2023, with the option to renew for up to four additional years. **22% General, 78% Other (Agency Fees) Funds.**

### **New Hampshire Hospital**

#18 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized to amend an existing contract with Cardinal Health Pharmacy Services LLC, Dublin, OH (originally approved by G&C on 6-5-19, item #21), to continue providing remote pharmacist services to patients at NH Hospital, by exercising a contract renewal option by increasing the price by \$114,000 from \$87,000 to \$201,000 and by extending the completion date from June 30, 2021 to June 30, 2024. **36% General, 64% Other (Provider Fees) Funds.**

### **Division for Behavioral Health**

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

#19 Authorized to enter into a **sole source** amendment to an existing contract with Growth Partners LLC, Lincoln, NE (originally approved by G&C on 8-26-20, item #13), to enhance technical assistance for direct substance misuse prevention services and workforce development efforts for substance misuse professionals by increasing the price by \$446,365 from \$650,800 to \$1,097,165 with no change to the completion date of June 30, 2022. **21.82% Federal, 11.24% General, 66.94% Other (Governor Commission) Funds.**

#20 Authorized to enter into a **sole source** amendment to an existing contract with Headrest, Lebanon, NH (originally approved by G&C on 1-22-20, item #14), for suicide hotline prevention services, by exercising a contract renewal option by increasing the price by \$400,000 from \$400,000 to \$800,000 and by extending the completion date from June 30, 2021 to June 30, 2023. **100% General Funds.**

#21 Authorized to enter into a **retroactive sole source** contract with Headrest, Lebanon, NH, for consultation services to develop a plan to implement the 988 national three-digit dialing code for the National Suicide Prevention Lifeline, in the amount of \$90,000. (2) Further authorized an advance payment of \$5,000. Effective March 1, 2021 through September 30, 2021. **100% Other Funds (988 Planning Grant).**

#22 Authorized, on behalf of the Governor's Commission on Alcohol and Other Drugs, to amend an existing contract with the City of Dover, NH (originally approved by G&C on 3-25-20, item #10), to raise awareness of substance misuse among children and youth, by exercising a contract renewal option by increasing the price by \$55,564 from \$55,564 to \$111,128 and extending the completion date from June 30, 2021 to June 30, 2022. **100% Other Funds (Governor's Commission).**

#### **Division of Public Health Services**

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

#23 Authorized to enter into a contract with Foundation for Healthy Communities, Concord, NH, to assist and support the 13 NH small rural hospitals with implementing activities provided by the Small Rural Hospital Improvement Program Grant, in the amount of \$231,997. Effective July 1, 2021 or upon G&C approval, whichever is later, through May 31, 2023. **100% Federal Funds.**

#24 Authorized to enter into a **sole source** amendment to an existing contract with The Granite Young Men's Christian Association, Manchester, NH (originally approved by G&C on 6-24-20, item #39), to expand the existing Community-Clinical Linkages program, by increasing the price by \$344,000 from \$350,000 to \$694,000 with no change to the completion date of June 30, 2023. **100% Federal Funds.**

#25 Authorized to amend an existing contract with JSI Research & Training Institute Inc., d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 3-13-19, item #12), to continue providing professional support services to the Department's Oral Health Program in order to implement activities funded through federal grants, including access to preventive and reparative dental treatment for individuals in the statewide community-based and school-based oral health programs, by increasing the price by \$2,052,788 from \$2,643,045 to \$4,695,833 and by extending the completion date from August 31, 2021 to August 31, 2023. **77% Federal, 23% General Funds.**

#26 Authorized to amend an existing agreement with CQuest America Inc., Springfield, IL (originally approved by G&C on 9-3-14, item #23), to add enhancements to the Special Supplemental Nutrition Program for Women, Infants and Children's eligibility reporting system, by increasing the price by \$125,962.51 from \$3,682,065.17 to \$3,808,027.68 with no change to the completion date of June 30, 2022. **100% Federal Funds.**

#27 Authorized to amend an existing memorandum of agreement with the Department of Safety, Concord, NH (originally approved by G&C on 6-29-16, item #29), for statewide poison control services, by increasing the price by \$25,000 from \$175,000 to \$200,000 and by extending the completion date from June 30, 2021 to June 30, 2022. **100% Other Funds (Department of Safety E911 Surcharge Funds).**

#28 Authorized to enter into a **sole source** amendment to an existing contract with Abacus Service Corporation, Southfield, MI (originally approved by G&C on 11-14-18, item #17), to provide information technology expertise for the Automated Hospital Emergency Department Data system, by increasing the price by \$71,847 from \$327,937 to \$399,784 with no change to the completion date of August 31, 2022. **100% Federal Funds.**

#### **DEPARTMENT OF TRANSPORTATION**

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

#29 Authorized the Bureau of Right of Way to enter into a **sole source** agreement with Maine Technical Source Inc., Yarmouth, ME, for the purposes of providing a department-wide subscription to SmartNet licenses and customer care plans needed to use and operate the Department's four Global Navigation Satellite System units, for a total of 2,500 hours of use, in the amount of \$10,526.50. The use of the units provides real-time correction of GNSS data based on the NSRS (National Spatial Reference System) and the NH SPCS (NH State Plane Coordinate System). Effective upon G&C approval through April 21, 2022. **24.7% Federal, 6.3% Other, 69% Highway Funds.**

#30 Authorized the Bureau of Construction to enter into an agreement with Greenman-Pedersen Inc., Bedford, NH, to provide on-call construction engineering and inspection services for various transportation projects statewide, in the amount of \$1,950,000. Effective upon G&C approval through April 30, 2024.

#31 Authorized the Bureau of Highway Design to pay a **retroactive** invoice to Plymouth & Lincoln Railroad Corporation, Lincoln, NH, for work performed between December 30, 2018 and January 11, 2020. **100% Other Funds.**

#32 Authorized the Bureau of Materials & Research to enter into a **sole source** Cooperative Project Agreement with Plymouth State University Sponsored Programs Administration, Plymouth, NH, for a cooperative investigation to assemble available Wildlife Vehicle Collisions data, review mitigation methods, and summarize best management practices, for a total fee not to exceed \$100,973. Effective upon G&C approval through December 31, 2022. **100% Federal Funds.**

#33 Authorized the Bureau of Highway Design to enter into an agreement with WSP USA Inc., Merrimack, NH, for on-call railroad services for various transportation projects located throughout the State, for an amount not to exceed \$750,000. Effective upon G&C approval through May 1, 2024.

#34 Authorized the Bureau of Highway Maintenance, Well Section, to enter into a contract with Skillings & Sons LLC of Amherst, NH, for a 6-inch drilled well and pump on the property of Bill Hand, Danville, NH, in the amount of \$28,575. Effective upon G&C approval through May 20, 2022. **100% Highway Funds.**

#35 Authorized the Bureau of Construction to enter into a contract with E.D. Swett Inc., Concord, NH, for bridge replacement and widening in Peterborough at the intersection of US 202 and NH 101, on the basis of a low bid of \$8,541,598.70. (2)Further authorized a contingency in the amount of \$427,079.94 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 27, 2023. **100% Federal Funds.**

#### OFFICE OF STRATEGIC INITIATIVES

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

#36 Authorized to amend the **sole source** contract agreement with Southern NH Services Inc., Manchester, NH (originally approved by G&C on 12-16-20, item #31), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$230,000 from \$215,133 to \$445,133. Effective upon G&C approval through December 31, 2021. **100% Federal Funds (LIHEAP-US DHHS).**

#37 Authorized to amend the **sole source** contract agreement with Community Action Partnership of Strafford County, Dover, NH (originally approved by G&C on 12-16-20, item #29), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$185,000 from \$49,989 to \$234,989. Effective upon G&C approval through December 31, 2021. **100% Federal Funds (LIHEAP-US DHHS).**

#38 Authorized to amend the **sole source** contract agreement with Community Action Program Belknap-Merrimack Counties Inc., Concord, NH (originally approved by G&C on 12-16-20, item #28), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$115,000 from \$89,553 to \$204,553. Effective upon G&C approval through December 31, 2021. **100% Federal Funds (LIHEAP-US DHHS).**

#39 Authorized to amend the **sole source** contract agreement with Southwestern Community Services, Keene, NH (originally approved by G&C on 12-16-20, item #32), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$300,000 from \$78,185 to \$378,185. Effective upon G&C approval through December 31, 2021. **100% Federal Funds (LIHEAP-US DHHS).**

#40 Authorized to amend the **sole source** contract agreement with Tri-County Community Action Program Inc., Berlin, NH (originally approved by G&C on 12-16-20, item #30), to supplement the Agency's Weatherization Assistance Program, by increasing the amount by \$170,000 from \$117,140 to \$287,140. Effective upon G&C approval through December 31, 2021. **100% Federal Funds (LIHEAP-US DHHS).**

#41 NOT USED

## STATE TREASURY

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

#42 Authorized to exercise the contract extension provision for an annual renewal of the current contract with Charter Trust Company of Concord, NH in amounts based on portfolio market value to provide investment and portfolio management services for the NH Hospital Trust Fund effective upon G&C approval until June 30, 2022. The original contract was approved by G&C on June 10, 2015, item #37A and was for a 5-year term through June 30, 2020 with an option for yearly renewal up to five years at the discretion of the State Treasurer with G&C approval. The contract involves no general fund appropriations. All fees associated with the contract will be paid from trust funds under management.

#43 Authorized to accept and expend up to \$1,500,000 of Land and Community Heritage Investment Program funds for the purpose of providing grants for projects to preserve state natural and historic resources. Effective upon G&C approval through June 30, 2021. **100% Other Funds (Real Estate Fees). Contingent upon Fiscal Committee approval on May 21, 2021.**

#44 Authorized to accept and place on file the quarterly report of the New Hampshire State Treasury for the period ended March 31, 2021.

#45 Authorized to accept and place on file the quarterly report of escheated abandoned property claims paid for the period ended March 31, 2021.

## DEPARTMENT OF REVENUE ADMINISTRATION

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

#46 Authorized to exercise a renewal option and amend the contract with Montagne Powers LLC, Manchester, NH (originally approved by G&C on 6-5-19, item #58), to continue providing strategic communications and public relations services to the DRA, by changing the name of the contractor, increasing the amount by \$30,000 from \$66,000 to \$96,000, and by extending the completion date from June 30, 2021 to June 30, 2022. Effective upon G&C approval. **100% General Funds.**

#47 Authorized to exercise a renewal option and amend the contract with I.C. System Inc., St. Paul, MN (originally approved by G&C on 6-20-18, item #73), to perform work with the DRA Division of Collections to collect delinquent debt by amending the completion date from June 30, 2021 to June 30, 2022. No Additional Funding.

## DEPARTMENT OF MILITARY AFFAIRS AND VETERANS SERVICES

#48 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, authorized to accept and expend additional Governor's Commission Funds on Alcohol and Other Drugs in the amount of \$105,000 from the Department of Health and Human Services, Division for Behavioral Health to implement the Ask the Question: Ask, Link, Collaborate Technical Assistance program. Effective upon G&C approval through June 30, 2021. **100% Other Funds (Governor's Commission Funds). Contingent upon Fiscal Committee approval on May 21, 2021.**

## DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

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

#49 Authorized the NH State Conservation Committee to enter into a grant with Strafford County Conservation District, Dover, NH, in the amount of \$24,000 for *NH IPM Cost Share Demonstration Project*. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#50 Authorized the NH State Conservation Committee to enter into a grant with NH Association of Conservation Districts, Concord, NH, in the amount of \$24,000 for *NH Conservation Planning Project*. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#51 Authorized the NH State Conservation Committee to enter into a grant with Town of Chichester, NH, in the amount of \$23,156 for the *Valley View Conservation Area*, project in the Town of Chichester, Merrimack County. Effective upon G&C approval through April 30, 2023. **100% Other Funds.**

#### **DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS**

#52 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Kenney, authorized the Division of Travel and Tourism Development to **retroactively** award grants to the organizations as detailed in letter dated April 16, 2021, in the total amount not to exceed \$270,333.42 for marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

#### **NEW HAMPSHIRE FISH AND GAME DEPARTMENT**

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

#53 Authorized the transfer of \$2,400,000 of unexpended funds from Excess Registration Fees to the Fish and Game OHRV Fiscal Year 2021 Operating Budget. Effective upon G&C approval through June 30, 2021. **Contingent upon Fiscal Committee approval.**

#54 Authorized to enter into a contract with Joe Brigham Inc., Pembroke, NH, to carry out aerial stocking and water sample collection (acid rain analysis) of remote, high altitude trout ponds in the amount of \$20,000. Effective upon G&C approval through June 30, 2021. **75% Federal, 25% Fish and Game Funds.**

#55 Authorized to enter into a **sole source** Cooperative Project Agreement with University of NH, to carry out endangered seabird conservation, for a total of \$114,568. Effective upon G&C approval through March 31, 2023. **97% Federal, 3% Other (Nongame Program).**

#### **DEPARTMENT OF NATURAL AND CULTURAL RESOURCES**

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

#56 Authorized the NH State Library to accept and expend American Rescue Plan Act funds in the amount of \$2,297,692 from the Institute of Museum and Library Services through the Library Services and Technology Act to promote continuous improvement in library services in all types of libraries to better serve the people of NH. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

#57 Authorized the Bureau of Trails to transfer funds in the amount of \$205,000 and establish 3 new classes. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 21, 2021.** *\*At the meeting it was pointed out that there are actually 4 new classes to be established, therefore the Governor and Council voted to approve the establishment of 4 new classes as indicated in the backup information included with this item.\**

#58 Authorized the Bureau of Trails to amend Grant-In-Aid agreements with the snowmobile clubs as detailed in letter dated April 27, 2021 (originally approved by G&C on 12-2-20, item #34), by increasing the total costs by \$18,943 from \$88,265 to \$107,208 with no change to the contract completion dates of May 31, 2021. **100% Other Funds (Transfers from Fish & Game Snowmobile Registration Fees).**

#59 **WITHDRAWN** – The Agency withdrew the request of the Bureau of Trails to enter into Grant-In-Aid Trail Maintenance agreements with the snowmobile clubs as detailed in letter dated November 12, 2020, in the total amount of \$2,256,417.11 for grooming of approximately 5,000 miles of snowmobile trails throughout the state. Effective December 15, 2020 through May 31, 2021. **100% Other Funds (Transfers from Fish & Game snowmobile Registration Fees).**

#60 Authorized the Division of Parks and Recreation to enter into a contract with Stateline Waste Management LLC, Windham, NH, for solid waste collection and disposal at Hampton Beach State Park, in the amount of \$98,000. Effective May 28, 2021 through September 19, 2021. **100% Other Funds (Agency Income).**

#61 Authorized the Division of Parks and Recreation to enter into a contract with Richen Management LLC, Dover-Foxcroft, ME, for bathhouse cleaning at Hampton Beach State Park, in the amount of \$28,560. Effective May 22, 2021 through September 19, 2021. **100% Other Funds (Agency Income).**

#61A Authorized a salary increment for the Commissioner, Ms. Sarah L. Stewart from LG KK, Step 3 \$109,305.04 to LG KK, Step 4 \$115,661. Effective June 2, 2021.

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

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

#62 Authorized to award an Aquatic Resource Mitigation Fund grant to the Grafton County Conservation District, Orford, NH, in the amount of \$150,000 for the purpose of replacing deficient culverts located on Perch Pond Road and Eastern Corner Road in Campton with open bottom bridges to improve fish passage, sediment transport, and water quality. Effective upon G&C approval through December 1, 2026. **100% ARM Funds.**

#63 Authorized to enter into a **sole source** agreement with the Great Bay Stewards Inc., Greenland, NH, in the amount of \$23,409 to accomplish key tasks as part of the Great Bay Living Shoreline Project. Effective upon G&C approval through May 30, 2022. **100% Federal Funds.**

#64 Authorized to enter into a **sole source** agreement with SOLitude Lake Management LLC, Little Rock, AR, for the purpose of controlling aquatic invasive plants in Deer Meadow Pond, Chichester/Epsom, NH, totaling \$14,246. Effective upon G&C approval through December 31, 2021. **100% Lake Restoration Funds.**

#65 Authorized to award a Local Source Water Protection grant to the Town of Jaffrey, in the amount of \$3,600 to complete a project to protect public drinking water supplies. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#66 Authorized to award an Asset Management grant to the Bethlehem Village District and the Hooksett Village Water Precinct, totaling \$40,000 to improve public water system management. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#67 Authorized to award a Drinking Water and Groundwater Trust Fund grant to The Pound Road Water Works Inc., Wilnot, NH, in the amount not to exceed \$82,500 for installation of a new pump house. Effective upon G&C approval through December 1, 2022. **100% Drinking Water and Groundwater Trust Fund.**

#68 Authorized to award a grant to the Society for the Protection of NH Forests, Concord, NH, in the amount of \$53,968 to purchase approximately 75 acres of land in the Town of Northfield to protect a drinking water supply. Effective upon G&C approval through June 30, 2022. **100% Drinking Water/Groundwater Trust Fund.**

#69 Authorized to enter into grant agreements with the entities as detailed in letter dated April 14, 2021, totaling \$55,773 to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2021. **100% Lakes Restoration Fund.**

#70 Authorized to award an Asset Management grant to the entities as detailed in letter dated April 14, 2021 totaling \$60,000 to improve public water system management. Effective upon G&C approval through May 31, 2022. **100% Drinking Water State Revolving Fund Non-Federal Funds.**

#71 Authorized to award a Brownfields Cleanup Grant to the City of Somersworth, in the amount of \$97,450 to perform environmental site remediation work. Effective upon G&C approval through December 31, 2022. **100% Brownfields Repayment Funds.**

#72 Authorized to enter into a **sole source** agreement with the Great Bay Stewards Inc., Greenland, NH, in the amount of \$36,438 to finalize the Comprehensive Plan for Resilient Salt Marshes in NH. Effective upon G&C approval through March 31, 2022. **100% Federal Funds.**

#73 Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Program Administration, Durham, NH, in an amount of \$26,327 to provide an update of UNH's assessment of the likelihood of future droughts and floods. Effective upon G&C approval through October 31, 2021. **100% Federal Funds.**

#74 Authorized to enter into a contract with Alpha Analytical Inc., Westborough, MA, to provide sampling containers and laboratory analytical services, in the total amount of \$830,000. Effective July 1, 2021 through June 30, 2023. **8% Federal, 68% Fee Funds, 24% General Funds.**

#75 Authorized to enter into an agreement with Gannett Fleming Inc., Harrisburg, PA, to provide engineering services for the preparation of a Supplemental Watershed Plan and Environmental Assessments for flood control dams in Temple within the Souhegan River Watershed, in an amount not to exceed \$974,000. Effective upon G&C approval through March 31, 2024. **100% Federal Funds.**

#76 Authorized to transfer nine Emissions Reduction Credits to FUJIFILM Dimatix Inc., at a total price of \$9,000 for compliance with NH DES air regulations at its Etna Road facility in Lebanon, NH. Effective upon G&C approval. **100% Other Funds.**

#77 Authorized to enter into a **sole source** agreement with the University of NH, Sponsored Program Administration, Durham, NH, to accomplish key tasks as part of the Great Bay Living Shorelines Project, in the amount of \$163,014. Effective upon G&C approval through May 31, 2022. **100% Federal Funds.**

#78 Authorized Faith Family Trust's request to perform work on Lake Winnepesaukee in Gilford.

#79 Authorized, with Councilor Stevens voting **no**, Harbor View Condominium's request for a five year permit time extension to allow completion of the project to perform work on Lake Winnepesaukee in Wolfeboro (originally approved by G&C on 6-29-16, item #99B).

#80 Authorized to transfer Wetlands Permit #2018-00466 (originally approved by G&C on 7-11-18, item #43), to the new owners of the subject property, Christopher and Melissa York, to perform work on Lake Winnepesaukee in Wolfeboro.

#81 Authorized Daniel and Kathryn Hubley's request to perform work on Lake Winnepesaukee in Gilford.

#### **NEW HAMPSHIRE VETERANS HOME**

#82 The Governor and Council on motion of Councilor Kenney, seconded by Councilor Warmington, authorized to transfer appropriation between expenditure classes in the amount of \$1,630,000 to make the most efficient use of limited funding resources. Effective upon G&C approval through June 30, 2021. **Contingent upon Fiscal Committee approval on May 21, 2021.**

#### **DEPARTMENT OF EDUCATION**

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

#83 Authorized the Bureau of Student Wellness to accept and expend NH System of Care Project Narrative SAMHSA Expansion and Sustainability Cooperative Agreements grant funds in the amount of \$1,202,700 from the US Department of Health and Human Services. (2)Further authorized to establish 3 temporary full time positions. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

#84 Authorized the Bureau of Vocational Rehabilitation to enter into a **sole source** contract with the University of NH, Durham, NH, to provide funding for the Project Coordinator and support staff for an Inclusive Higher Education Program for individuals with intellectual disabilities, in an amount not to exceed \$387,500. Effective upon G&C approval through June 30, 2026. **100% Federal Funds.**

#85 Authorized to enter into a contract with Mary Lauzon, Campton, NH, to conduct impartial special education complaint investigations, in an amount not to exceed \$40,000. Effective July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#86 Authorized to enter into a contract with Brenda G. Monahan, Bartlett, NH, to conduct impartial special education complaint investigations, in an amount not to exceed \$40,000. Effective July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#87 Authorized to enter into a contract with Maureen K. Gross, Concord, NH, to conduct impartial special education complaint investigations, in an amount not to exceed \$40,000. Effective July 1, 2021 through June 30, 2023. **100% Federal Funds.**

#88 Authorized the Bureau of Vocational Rehabilitation to enter into a contract with University of Massachusetts Boston, for customer satisfaction survey results for the VT program, in an amount not to exceed \$67,841. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#89 Authorized the Bureau of Student Support to exercise a contract renewal with Vanderbilt University of Nashville, TN (originally approved by G&C on 7-31-19, item #89), to continue to provide oversight and coordination of NH's iSocial Professional Development System, by increasing the price by \$608,841 from \$1,121,084 to \$1,729,925 and by extending the end date from June 30, 2021 to June 30, 2022. **100% Federal Funds.**

#90 Authorized the Bureau of Adult Education to exercise a contract renewal with Aztec Software, Springfield, NJ (originally approved by G&C on 10-18-18, item #35), to provide digital learning software for adult education students, by increasing the price by \$19,950 from \$29,925 to \$49,875 and by extending the end date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#91 Authorized the Bureau of Adult Education to exercise a contract renewal with Edmentum Inc., Bloomington, MN, (originally approved by G&C on 10-3-18, item #59), to provide digital learning software for adult education students, by increasing the price by \$88,151.50 from \$120,000 to \$208,151.50 and by extending the end date from June 30, 2021 to June 30, 2023. **100% Federal Funds.**

#### **DEPARTMENT OF SAFETY**

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

#92 Authorized the Division of State Police to pay overtime in the amount of \$60,000 for permanent personnel from class 10 appropriations for positions that are vacant due to illness, extended leaves of absence, or pending recruitment at NH Hospital State Office Complex Police. The \$60,000 represents the estimate of additional funds needed for the pay periods covering March 26, 2021 through June 3, 2021 of state fiscal year 2021. Effective upon G&C approval through June 30, 2021. **100% Transfers from Other Agencies.**

#93 Authorized the Division of Motor Vehicles to enter into a contract amendment with Thales DIS USA Inc., Philadelphia, PA (originally approved by G&C on 6-10-15, item #111), for the production of driver license cards, by increasing the price by \$2,322,000 from \$4,230,000 to a not to exceed amount of \$6,552,000 and by extending the end date from December 31, 2021 to December 31, 2023. **100% Agency Income (Cost of Collections).**

#### **DEPARTMENT OF JUSTICE**

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

#94 Authorized to enter into a subgrant with Granite State Children's Alliance, in an amount not to exceed \$22,500 from the Federal Children's Justice Act Grant, for the purpose of supporting efforts to enhance the State's response to child abuse and neglect victims. Effective upon G&C approval through September 30, 2021. **100% Federal Funds.**

#95 Authorized to enter into a **sole source** contract for substitute medial examiner, for a total not to exceed \$10,000, to aid the Office of the Chief Medical Examiner for the period of June 10, 2021 to June 14, 2021. Effective upon G&C approval through August 31, 2021. **100% General Funds.**

#96 Authorized to enter into a **sole source** contract with Brown & Meyers Inc., Scarborough, ME, in an amount not to exceed \$60,000 for the purpose of providing forensic medical transcription services for the Office of Chief Medical Examiner. Effective upon G&C approval from July 1, 2021 through June 30, 2023. **100% General Funds.**

#### **OFFICE OF THE CHILD ADVOCATE**

#97 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Kenney, and with Councilor Wheeler voting **no**, authorized to establish a Class 046-Consultants for the purpose of obtaining services to facilitate a strategic planning process that will enable the Office to establish clear and shared priorities that are aligned with the capacity of the Office to fulfill its legislative mandate. Effective upon G&C approval through June 30, 2021. (2)Further authorized to accept and expend a grant award from the NH Charitable Foundation, in the amount of \$27,000 for consulting services with Fio Partners LLC, Chester, CT. Effective upon G&C approval through December 31, 2021. **100% Other Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

#98 Authorized the Division of Procurement and Support Services, Food Surplus, to accept and expend Federal Funds in the amount of \$443,252 from the US Department of Agriculture for administrative expenses in relation to the federal Food Purchase Distribution program. Effective upon G&C approval through June 30, 2021. **100% Federal Funds. Contingent upon Fiscal Committee approval on May 21, 2021.**

#99 Authorized to enter into a contract with USI Insurance Services LLC, for the purchase of insurance for state-owned watercraft, in an amount not to exceed \$32,422. Effective upon G&C approval from June 4, 2021 through June 4, 2022. **100% Transfer from Other Agencies.**

#100 NOT USED

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

#102 Authorized to amend an existing contract with Raymond's Landscaping LLC, Concord, NH (originally approved by G&C on 7-31-19, item #118), for excavation services on an as needed basis, by exercising a contract renewal option, by increasing the price by \$208,340 from \$416,680 to \$625,020 and extending the completion date from July 31, 2021 to July 31, 2022.

#103 Authorized the Division of Procurement and Support Services to enter into a **sole source** contract amendment with JPMorgan Chase Bank, NA, Paymentech, LLC, Dallas, TX (originally approved by G&C on 5-18-16, item #55), for merchant card processing services. Effective upon G&C approval through June 30, 2024. Funding for the service shall be paid by the Liquor Commission initially and any other respective State agency at the rates quoted.

#104 Authorized the Division of Public Works Design and Construction to enter into a contract with Alliance Group Inc., Essex Junction, VT, for the Police Standards and Training Boiler Replacement, Concord, NH, for a total price not to exceed \$461,100. (2)Further authorized a contingency in the amount of \$70,000 for unanticipated modifications, bringing the total to \$531,100. (3)Further authorized the amount of \$45,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$576,100. Effective upon G&C approval through October 22, 2021. **100% Capital-General Funds.**

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**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington voted to remove item #93 from the table – which was originally tabled at the April 21, 2021 G&C meeting.

**NEW HAMPSHIRE LOTTERY COMMISSION**

#93 The Governor and Council on motion of Councilor Stevens, seconded by Councilor Warmington, and with Councilor Gatsas voting **no**, voted to approve the request to amend a contract with Scientific Games International Inc., Alpharetta, GA (originally approved by G&C on 6-21-17, item #125), for instant ticket printing and related services by adding certain enhanced instant cooperative services, extending the end date from July 1, 2021 to June 30, 2027, and increasing the price by \$420,000 plus a percentage of revenue from sales, increasing the contract from \$10,580,000 to \$11,000,000, plus 3.99% gross gaming revenue for SGI games, and 2.2% of third party games. This six year extension is longer than the two year extension term in the original contract making this amendment **sole source**. **100% Lottery Funds.**

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**ITEM REMOVED FROM THE TABLE**

The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens voted to remove item #15 from the table – which was originally tabled at the May 5, 2021 G&C meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
Division of Economic & Housing Stability**

#15 The Governor and Council on motion of Councilor Warmington, seconded by Councilor Stevens voted to approve the request to amend existing contracts with the vendors as listed in bold and detailed in letter dated April 6, 2021, for the continued provision of the State Grant in Aid Homeless Assistance program, by exercising contract renewal options, by increasing the total price by \$5,665,716 from \$6,882,604 to \$12,548,320, and by extending the completion dates from June 30, 2021 to June 30, 2023. **100% 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 Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and 2021-05, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to amend the Emergency Management Services Agreement to be entered into with an unspecified number of hospitals and other healthcare organizations and to **Retroactively** make unencumbered payments to participating hospitals and other healthcare organizations that provide personnel at State-run COVID-19 vaccine sites, with no change to the shared price limitation of \$10,000,000 and no change to the agreement completion date of June 1, 2021, effective retroactive to January 15, 2021. **100% Other Funds (FEMA Public Assistance).**

#B. Pursuant to RSA 4:45, RSA 21-P:43 and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and 2021-05, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner to enter into a **Retroactive, Sole Source** contract with ConvenientMD, LLC, Portsmouth, NH, in the amount of \$220,000 to provide post-accidental needlestick testing and occupational medicine services for COVID-19 vaccinators and source patients, with the option to renew for up to three (3) additional months, effective April 6, 2021, through September 30, 2021. **100% Other funds (Governor's Office for Emergency Relief and Recovery).**

#C. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and 2021-05, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to amend an existing **Retroactive, Sole Source** agreement with Deioitte Consulting LLP, Concord, NH, to complete additional enhanced data analytics for COVID-19 impacts on the opioid crisis and increase automation and support for continued case tracking and vaccine administration associated with the COVID-19 response, by increasing the price limitation by \$1,413,585 from \$5,819,813 to \$7,233,398 with no change to the contract completion date of November 29, 2021, effective retroactive to November 2, 2020. **100% Federal Funds.**

#D. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and 2021-05, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** contract with GYK Antler, LLC/DBA GYK ANTLER, Manchester, NH, in the amount of \$426,490 for a public service announcement campaign to encourage New Hampshire State citizens to obtain the COVID-19 vaccine, with the option to renew for up to six (6) additional months, effective retroactive to February 15, 2021, through August 31, 2021. **100% Other Funds (FEMA Public Assistance).**

#E. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, 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 GYK Antler, LLC/DBA GYK ANTLER, Manchester, NH, for additional production services to enhance a public service announcement campaign to encourage New Hampshire State citizens to obtain the COVID-19 vaccine, by increasing the price limitation by \$8,000 from \$426,490 to \$434,490 with no change to the contract completion date of August 31, 2021, effective retroactive to April 14, 2021. **100% Federal Funds.**

#F. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and 2021-05, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Sole Source** amendment to an existing contract with Perry Plummer, Dover, NH, for consultative services to support the State's strategic vaccination response to the COVID-19 pandemic, by increasing the price limitation by \$17,500 from \$87,500 to \$105,000, and by exercising a renewal option to extend the completion date from May 9, 2021, to June 6, 2021, effective May 9, 2021. **100% Other Funds.**

#G. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Sole Source** License Agreement with The New Hampshire Motor Speedway, Loudon, NH, in the amount of 96,460.64 for the use of premises to allow the State to hold a mass one-day COVID-19 vaccination event, effective April 24, 2021, for the duration of occupation and winding down activities related to the use of premises for the event held on April 24, 2021. **100% Other Funds (FEMA Public Assistance).**

#H. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Office of the Commissioner, to accept and expend agency income in the amount of \$11,987,000 from the Department of Veteran's Affairs, in return for DHHS providing Personal Protective Equipment (PPE), effective upon his approval through June 30, 2021. **100% Agency Income.**

#I. Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Centers for Disease Control and Prevention (CDC), entitled Epidemiology and Laboratory Capacity (ELC) under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$811,300 effective **retroactive** to December 17, 2020 through June 30, 2021, and Further authorized the allocation of these funds. **100% Federal Funds.**

#J. Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from Centers for Disease Control and Prevention (CDC) entitled Immunization and Vaccines for Children, under the Coronavirus Aid, Relief and Economic Security Act in the amount of \$11,106,000 effective upon his approval through June 30, 2021, and Further authorized the funds to be allocated. **100% Federal Funds.**

#K. Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02 and 2021-04, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services to accept and expend funds from the Centers for Disease Control and Prevention (CDC), entitled Epidemiology and Laboratory Capacity (ELC) under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$71,147,969 effective **retroactive** to January 14, 2021 upon his approval through June 30, 2021, and Further authorized the allocation of these funds. **100% Federal Funds.** (2) Create 5 new positions for laboratory, epidemiology and administrative purposes effective upon his approval through June 30, 2021. **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, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, and 2021-04, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Sole Source** amendment to an existing contract with Illumina Inc., San Diego, CA, for preventative and corrective maintenance and repairs for the Public Health Laboratories MiSeq instruments used to detect COVID-19 variants and other diseases, by increasing the price limitation by \$17,700.50 from \$19,351.50 to \$37,052 with no change to the contract completion date of June 30, 2023. **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, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, and 2021-05, Governor Sununu authorized the Department of Health and Human Services, Division of Public Health Services, to enter into a **Retroactive, Sole Source** contract with Skillsoft Corporation, Nashua, NH, in the amount of \$23,536 for customer service and software training for the COVID-19 Coordinating Office call center team, effective retroactive to February 26, 2021, through February 25, 2022. **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, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Retroactive, Sole Source** amendments to existing contracts with the vendors listed below to recruit and train COVID-19 vaccine staff as part of the State's COVID-19 vaccination response, by increasing the total price limitation by \$1,300,000 from \$11,474,809 to \$12,774,809, with no change to the contract completion dates of June 30, 2021, effective retroactive to December 26, 2020. **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, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, 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 Maxim Healthcare Staffing Services, Inc., Manchester, NH, for temporary staff to assist the Department's COVID-19 public health response, by increasing the price limitation by \$795,573 from \$13,950,000 to \$14,745,573 with no change to the contract completion date of June 30, 2021, effective retroactive to March 8, 2021. **100% Federal Funds.**

#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, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, 2020-25, 2021-01, and 2021-02, 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 the Contractors listed to continue conducting hospital-based COVID-19 community testing and testing-related activities, by increasing the total price limitation by \$3,582,000 from \$3,584,000 to \$7,166,000, and by exercising a renewal option to extend the completion dates from December 30, 2020, to June 30, 2021, effective retroactive to December 30, 2020. **100% Federal Funds.**

#Q. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04 and 2021-05, Governor Sununu has authorized the Department of Health and Human Services, Division for Children, Youth and Families to accept and expend the John H. Chafee Foster Care Program for Successful Transition to Adulthood - Supporting Foster Youth and Families through the Pandemic Act, Division X of Public Law (P.L.), the Consolidated Appropriations Act, 2021 in the amount of \$987,038, effective through December 31, 2022, and Further authorized the allocation of these funds.

#R. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04 and 2021-05, Governor Sununu has authorized the Department of Health and Human Services, Division for Children, Youth and Families to accept and expend the Chafee Education and Training Vouchers Program (ETV) - Supporting Foster Youth and Families through the Pandemic Act, Division X of Public Law (P.L.), the Consolidated Appropriations Act, 2021 in the amount of \$143,465, effective through December 31, 2022, and Further authorized the allocation of these funds.

#S. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-2, 2021-04, and 2021-05 Governor Sununu has authorized the Department of Health and Human Services to accept and expend additional federal funds from the United States Department of Health and Human Services, Centers for Medicare and Medicaid Services (CMS), in the amount of \$34,580,348 effective through June 30, 2021. **100% Federal Funds.**

#T. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05 and 2021-06, Governor Sununu has authorized the Department of Health and Human Services, New Hampshire Hospital, to accept and expend funds from the Public Health and Social Services Emergency Fund (aka CARES Act) Provider Relief Fund in the amount of \$89,066 effective through June 30, 2021. This Relief Fund allocates CARES Act funding directly to healthcare providers for the sole purpose of prevention, preparation and response to the COVID-19. These funds are non-lapsing and transferable only within the accounting unit. **100% Federal Funds (CARES Hospital Provider Relief).**

#U. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, 2021-06, Governor Sununu authorized the Department of Health and Human Services, Division of Economic and Housing Stability, to enter into a **Sole Source** amendment to an existing contract with the Contractor listed in bold for the Emergency Solutions Grant Program for COVID-19 Response to reduce first-time homelessness and evictions for individuals and families and to Increase services and connections to housing necessary to prevent the spread of COVID-19 for those experiencing homelessness, by increasing the total price limitation by \$71,700 from \$7,831,017 to \$7,902,717 with no change to the contract completion date of September 30, 2022. **100% Federal Funds.**

#V. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu authorized the Department of Health and Human Services, Division for Behavioral Health, to enter into a **Sole Source** contract with NFI North, Inc., Contoocook, NH, in the amount of \$1,000,000 to work with providers to expand access to clinically-appropriate, community-based behavioral health services to children and youth who are experiencing increased need for these services due to the COVID-19 pandemic, with the option to renew for up to one (1) additional year, effective April 23, 2021, through June 30, 2021. **100% Other Funds (GOFERR Funds).**

#W. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, and 2021-04, Governor Sununu authorized the Department of Health and Human Services, Division for Children, Youth and Families, to enter into a **Retroactive, Sole Source** amendment to an existing contract with New Hampshire Foster & Adoptive Parent Association, Nashua, NH, to continue assisting foster and relative caregivers with accessing programs for the children in their care, by increasing the price limitation by \$5,500 from \$470,000 to \$475,500, with no change to the completion date of December 30, 2020, effective retroactive to December 1, 2020. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#### **DEPARTMENT OF EDUCATION**

#X. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Orders 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the New Hampshire Department of Education (NHDOE) to accept and expend \$1,500,000 from the Governor's Office for Emergency Relief and Recovery (GOFERR) to support the Student Program Enrichment Grants, effective through December 31, 2021. Original request was approved on October 13, 2020, amended on December 30, 2020, January 21, 2021, April 7, 2021, and April 28, 2021. **100% Transfer of Federal Funds.**

#Y. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Orders 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the New Hampshire Department of Education (NHDOE) to accept and expend Coronavirus Response and Relief and Supplemental Appropriations (CRRSA) Act, Elementary and Secondary School Relief funds in the amount of \$156,065,807 from the United States Department of Education, effective through June 30, 2023. **100% Federal Funds.**

#Z. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Orders 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the New Hampshire Department of Education (NHDOE) to accept and expend Coronavirus Response and Relief and Supplemental Appropriations (CRRSA) Act, Governor's Emergency Education Relief Fund II (GEER II) in the amount of \$3,799,848 from the United States Department of Education, effective through June 30, 2023. **100% Federal Funds.**

#AA. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Order 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the New Hampshire Department of Education (NHDOE) to accept and expend \$4,000,000 from the Governor's Office for Emergency Relief and Recovery (GOFERR) to support the Special Education Provide Fund, effective through December 31, 2021. Original request was approved on October 13, 2020, amended on January 21, 2021, April 9, 2021 and April 28, 2021. **100% Transfer of Federal Funds.**

#BB. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Order 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the New Hampshire Department of Education (NHDOE) to accept and expend Coronavirus Response and Relief and Supplemental Appropriations (CRRSA) Act, Emergency Assistance II (GEER II) in the amount of \$7,069,209 from the US Department of Education, effective through June 30, 2023. **100% Federal Funds.**

#CC. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Order 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the New Hampshire Department of Education (NHDOE) to accept and expend \$1,251,056 from the Governor's Office for Emergency Relief and Recovery (GOFERR) to support the iLearnNH system effective through December 30, 2020. **100% Transfer of Federal Funds.**

#DD. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Order 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the New Hampshire Department of Education (NHDOE) to accept and expend \$45,000,000 from the Governor's Office for Emergency Relief and Recovery (GOFERR) to support the Supplemental Public School Response Fund (SPSRF) to support School District Response to COVID-19 grants, effective through June 30, 2021. Original request was approved on October 28, 2020, amended on January 21, 2021, and amended on April 9, 2021. **100% Transfer of Federal Funds.**

#EE. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Order 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the New Hampshire Department of Education (NHDOE) to accept and expend \$7,000,000 from the Governor's Office for Emergency Relief and Recovery (GOFERR) to support the Virtual Learning Academy Charter School (VLACS), effective through June 30, 2021. Original request was approved on September 14, 2020, amended on November 5, 2020, amended on January 21, 2021 and amended on April 9, 2021. **100% Transfer of Federal Funds.**

#FF. Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-A4 as extended by Executive Order 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-01, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the New Hampshire Department of Education (NHDOE) to accept and expend \$1,000,000 from the Governor's Office for Emergency Relief and Recovery (GOFERR) to support the English Language learning students, effective through December 31, 2021. Original request was approved on October 14, 2020, amended on November 18, 2020 through the Department of Administrative Services, Bureau of Accounts, amended on January 21, 2021, April 9, 2021 and April 28, 2021. **100% Transfer of Federal Funds.**

#### **DEPARTMENT OF SAFETY**

#GG. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47; and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, 2020-25, 2021-02, 2021-04, 2021-05, and 2021-06, Governor Sununu has authorized the Department of Safety, Division of Homeland Security and Emergency Management, to accept and expend Public Assistance (PA) Grant Program funds in the amount of \$5,938,500,00 from the Federal Emergency Management Agency (FEMA) for DR4516 COVID-19. Effective upon the Governor's approval through June 30, 2021. **100% Federal Funds.**

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday June 2, 2021, at the State House, Concord, New Hampshire.

The Honorable Board then Adjourned at 12:55 p.m