

STATE OF NEW HAMPSHIRE

Executive Council

CHRISTOPHER C. PAPPAS
EXECUTIVE COUNCILOR
DISTRICT FOUR



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TO: All Fourth District Cities and Towns
FROM: Executive Councilor Christopher C. Pappas
DATE: March 22, 2018

The Governor and Executive Council met on Wednesday, March 21, 2018, 2018 in the Executive Council Chamber at the State House, Concord, NH and considered an agenda of approximately 76 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, April 11, 2018 at 10:00 a.m. in the Executive Council Chamber at the State House Concord, NH.

These meetings are open to the public.

The items below in ***Bold/Italics*** are of significance to District Four:

GOVERNOR AND EXECUTIVE COUNCIL AGENDA
State House, Concord, New Hampshire
March 21, 2018, 10:00 a.m.

CONSENT CALENDAR AGENDA

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

PUBLIC UTILITIES COMMISSION

#A. Authorize two staff members to travel over 300 miles one way in a state vehicle in the amount of \$1,791 to attend the National Association of Pipeline Safety Representatives Eastern Region meeting in State College Pennsylvania from May 21-25, 2018. Effective upon G&C approval. **100% Other Funds. Unanimous.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

#B. Authorize to enter Kristy Blanchette into an educational tuition agreement with New England College, Henniker, NH, to participate in Governmental Policy Makers during the period of May 14, 2018 through July 1, 2018, and to pay said costs in an amount of \$1,966. **100% General Funds. Vote 4-1, Councilor Wheeler = No.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

#C. Authorize to enter Chantel Corriveau into an educational tuition agreement with New England College, Henniker, NH, to participate in Governmental Policy Makers during the period of May 14, 2018 through July 1, 2018, and to pay said costs in an amount of \$1,966. **100% General Funds. Vote 4-1, Councilor Wheeler = No.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

D. Authorize to enter Holly Hodge into an educational tuition agreement with College for America at Southern NH University, Manchester, NH, to participate in 24 Completed Projects in the CfA Associate of Arts in General Studies – Business Program during the period of April 1, 2018 through September 30, 2018, and to pay said costs in an amount of \$1,500. **100% General Funds. Vote 4-1, Councilor Wheeler = No.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

E. Authorize to enter Heidi Petzold into an educational tuition agreement with New England College, Henniker, NH, to participate in Governmental Policy Makers during the period of May 14, 2018 through July 1, 2018, and to pay said costs in an amount of \$1,966. **100% General Funds. Vote 4-1, Councilor Wheeler = No.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

F. Authorize to enter Suzette Stratton into an educational tuition agreement with Franklin Pierce College, Rindge, NH, to participate in Auditing and Advanced Accounting during the period of May 14, 2018 through June 30, 2018, and to pay said costs in an amount of \$1,995. **100% General Funds. Unanimous.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

G. Authorize to enter Jordan Bixby into an educational tuition agreement with College for America at Southern NH University, Manchester, NH, to participate in 24 Completed Projects in the CfA Applied Bachelor's Program - Management during the period of April 1, 2018 through September 30, 2018, and to pay said costs in an amount of \$1,500. **100% General Funds. Unanimous.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

H. Authorize to enter Janail Archer into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in Economics for Business during the period of April 1, 2018 through July 8, 2018, and to pay said costs in an amount of \$1,881. **100% General Funds. Unanimous.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Bureau of Human Resource Management

I. Authorize to enter Lissa Sirois into an educational tuition agreement with The Dartmouth Institute for Health Policy and Clinical Practice, Hanover, NH, to participate in Master of Public Health (MPH) - Online during the period of August 1, 2018 through July 31, 2019, and to pay said costs in an amount of \$4,000. **100% General Funds. Unanimous.**

STATE TREASURY

J. Authorize the Comptroller to issue a warrant from funds not otherwise appropriated in the amount of \$119,338 and the State Treasurer to issue checks in the amount of \$119,337.14 to the rightful owners of abandoned or unclaimed funds. **Unanimous.**

#2

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

DEPARTMENT OF TRANSPORTATION

#A. Authorize the Bureau of Highway Maintenance to accept 14,100 trash bags, with a reported value of \$1,493.66 from NH the Beautiful Inc., for use in the Sponsor-a-Highway Program. ***Unanimous.***

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#B. Authorize to accept the donation of two parcels of saltmarsh totaling 1.5+/- acres in Newfields, NH from Walter W. Cheney and Dorothy P. Long Trust pursuant to RSA 4:8. ***Unanimous.***

DEPARTMENT OF SAFETY

#C. Authorize the Division of Administration to accept a donation of used Kodak equipment worth an estimated used retail value of \$1,500 for the purpose of replacing worn microfilm equipment at the Department of Safety. Effective upon G&C approval. ***Unanimous.***

#3

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

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

THE ADJUTANT GENERALS DEPARTMENT

#A. Authorize the nomination of Lieutenant Colonel Diane L. Roberts, JB Andrews, MD, to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. ***Unanimous.***

THE ADJUTANT GENERALS DEPARTMENT

#B. Authorize the nomination of Lieutenant Colonel Mark H. Ustaszewski, Nottingham, NH, to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. ***Unanimous.***

DEPARTMENT OF JUSTICE

#C. Authorize to appoint Lawrence M. Edelman as an Attorney at a salary level of \$85,000. Effective upon G&C approval or March 22, 2018, whichever is the latter. ***Unanimous.***

#5

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

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES Administrative Operations

#6 Authorize to enter into a **sole source** agreement with the University of NH, Professional Development & Training, Durham, NH, to provide leadership development training in an amount not to exceed \$1,240. Effective March 30, 2018 or upon G&C approval, whichever is later, through June 30, 2018. **100% General Funds. Unanimous.**

Bureau of Information Services

#6A Authorize to enter into a **sole source** agreement with Berry, Dunn, McNeil & Parker LLC, Portland, ME, to provide Medicaid Management Information System and Fiscal Agent Services Assessment and Strategy, in an amount not to exceed \$209,979. Effective upon G&C approval through August 31, 2018. **50% Federal, 50% General Funds.**

Unanimous.

#6B Authorize to enter into a sole source amendment to an existing contract with Conduent State Healthcare LLC (formerly known as Xerox State Healthcare LLC), Atlanta, GA (originally approved by G&C on 12-7-05, Late Item C), to develop and operate the State's Medicaid Management Information System, by increasing the amount by \$6,244,437 from \$149,948,554 to an amount not to exceed \$156,192,991, and by extending the completion date from March 31, 2018 to June 30, 2018. 75% Federal, 25% General Funds. Unanimous.

Office of Medicaid Services

#7 Authorize to accept and expend additional federal funds from the US Department of Health and Human Services, Centers for Medicare and Medicaid Services, in the amount of \$2,775,742. Effective upon G&C approval through June 30, 2018. **100% Federal Funds.** (2)Further authorize the Office of Medicaid Business and Policy to transfer general funds in the amount of \$2,775,742. Effective upon G&C approval through June 30, 2018. (3)Further authorize to accept and expend additional federal funds from the US Department of Health and Human Services, Centers for Medicare and Medicaid Services in the amount of \$2,779,591. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Contingent upon Fiscal Committee approval on March 16, 2018.**

Unanimous.

#7A Authorize the Bureau of Developmental Services to enter into an agreement with Manchester Community Health Center, Manchester, NH, to provide neuromotor and complex care services for children with special health care needs in an amount not to exceed \$880,000. Effective April 1, 2018 or upon G&C approval, whichever is later, through March 31, 2020. 30% Federal, 70% General Funds. Unanimous.

#7B Authorize the Bureau of Developmental Services to enter into an agreement with Southeastern Regional Service Center, Bedford, NH, to provide Feeding and Swallowing Consultation Services for Children with Special Health Care Needs in an amount not to exceed \$368,230. Effective April 1, 2018 or upon G&C approval, whichever is later, through March 31, 2020. 30% Federal, 70% General Funds. Unanimous.

Office of Health Equity

#8 Authorize to enter into **retroactive** agreements with the vendors as detailed in

letter dated February 27, 2018, for the NH School Impact Program, in an amount not to exceed \$200,000 to provide school related services to newly arriving and vulnerable NH refugees. Effective November 1, 2017 through September 30, 2019. **100% Federal Funds. Unanimous.**

Bureau of Homeless and Housing Services

#9 Authorize to enter into a **sole source** agreement with Southwestern Community Services Inc., Keene, NH, to provide a permanent housing program to homeless and chronically homeless individuals and families through the Federal Continuum of Care Program in an amount not to exceed \$84,667. Effective April 1, 2018 through March 31, 2019. **100% Federal Funds. Unanimous.**

#9A Authorize to enter into a **soles source** amendment and exercise a renewal option to an existing contract with Easter Seals, Manchester, NH (originally approved by G&C on 6-29-16, item #16), to increase Emergency Solutions Grant services, statewide, by increasing the amount by \$311,555 from \$149,558 to \$461,113, and by extending the completion date from June 30, 2018 to June 30, 2021. **100% Federal Funds.**

Unanimous.

New Hampshire Hospital

#10 TABLED Authorize to enter into an agreement with Johnson Controls Inc., Manchester, NH, to provide Routine Inspections and Preventative Maintenance to the NH Hospital Chillers, in an amount not to exceed \$50,000. Effective upon G&C approval through June 30, 2019. **26% Federal, 69% General, 5% Other Funds. Unanimous.**

Division of Public Health Services

#11 Authorize Public Health Laboratories to accept and expend federal funds in the amount of \$95,796 from the Department of Health and Human Services, Centers for Disease Control and Prevention to fund the NH Expanded Biomonitoring Program. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Unanimous.**

#12 Authorize Food Protection Section to accept and expend federal funds in the amount of \$10,317 from US Food and Drug Administration to fund the Produce Safety Rule program. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Unanimous.**

#13 Authorize to **retroactively** pay the Association of State and Tribal Home Visiting Initiatives, Washington, DC, \$5,000 for the annual membership dues, effective April 1, 2018. **100% Federal Funds. Vote 4-1, Councillor Wheeler = No.**

Division for Children, Youth and Families

#14 Authorize to **retroactively** pay an annual membership fee to the American Public Human Services Association (formerly known as the America Public Welfare Association) Washington, DC, for Interstate Compact on the Placement of Children, in the amount of \$13,000. Effective January 1, 2017 through December 31, 2018. **50% Federal, 50% General Funds. Unanimous.**

#14A Authorize the Sununu Youth Services Center to **retroactively** amend an existing agreement with the State of Vermont, Waterbury, VT (originally approved by G&C on 6-24-15, item #42), to continue to provide juvenile justice, educational, and residential services at the John H. Sununu Youth Services Center for delinquent youth from the State of

Vermont, by increasing the amount received by \$207,685 from \$415,939, for a total of \$623,624, and by extending the completion date from June 30, 2017 to June 30, 2018, effective **retroactive** to July 1, 2017. **Unanimous**.

#14B Authorize to enter into **sole source** amendments with the vendors as detailed in letter dated March 9, 2018, for the provision of Comprehensive Family Support Services, by increasing the amount by \$4,606,197 from \$6,424,788 to \$11,030,985, and by extending the completion date from June 30, 2018 to June 30, 2019. **97.59% Federal, 2.41% General Funds. Unanimous.**

Division of Public Health Services

#15 Authorize to enter into an agreement with Trustees of Dartmouth College, Hanover, NH, for the provision of injury prevention services in an amount not to exceed \$217,000. Effective April 1, 2018 or upon G&C approval, whichever is later, through March 31, 2020. **81% Federal, 19% General Funds. Unanimous.**

#16 TABLED Authorize the Bureau of Population Health and Community Services, Maternal and Child Health Section to amend an existing Memorandum of Agreement with the Department of Justice, Concord, NH (originally approved by G&C on 1-15-15, item #4), to oversee the Sudden Death in the Youth Registry Project, by increasing the price by \$2,061 from \$42,704 to \$44,765. Effective upon G&C approval through the original completion date of September 29, 2018. **100% Federal Funds. Unanimous.**

#17 Authorize to enter into a memorandum of agreement with the Department of State, Division of Vital Records Administration, Concord, NH, for the Division of Vital Records Administration to improve the new situational surveillance feature of the NH Vital Records Information Network, in the amount of \$62,500. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Unanimous.**

Glencliff Home

#17A Authorize the Division of Behavioral Health to enter into a **sole source** agreement with Southworth-Milton Inc., Milford, MA, for the provision of generator overhaul services, in an amount not to exceed \$94,290. Effective upon G&C approval through June 30, 2018. **100% General Funds. Unanimous.**

DEPARTMENT OF TRANSPORTATION

#18 Authorize the Division of Operations to transfer \$603,224 between various accounts and classes. Effective upon G&C approval through June 30, 2018. (2)Further authorize to transfer \$275,000 between various accounts and classes. Effective upon G&C approval through June 30, 2019. **Contingent upon Fiscal Committee approval on March 16, 2018. Unanimous.**

#19 Authorize the Bureau of Right of Way to pay property owners \$33,400 as documented in the Contemplated & Damage Awards List for amounts greater than \$5,000 for the period extending from January 17, 2018 through February 9, 2018. Effective upon G&C approval. **Unanimous.**

#20 Authorize the Bureau of Right of Way to pay a property owner \$9,870 as documented in the Contemplated & Damage Awards List for amounts greater than \$5,000 for the period extending from February 9, 2018 through February 22, 2018. Effective upon G&C approval. **Unanimous.**

#21 Authorize the Bureau of Finance and Contracts to pay membership dues in the amount of \$31,365.73 for the period **retroactive** to January 1, 2018 through December 31, 2018 to the American Association of State Highway and Transportation Officials, Washington, DC, for continued membership in the national transportation organization. **26% Federal, 67% Highway, 7% Other Funds. Unanimous.**

#22 Authorize to enter into an agreement with Stantec Consulting Services Inc., Auburn, NH, for on-call hazardous materials site assessment for various projects and facilities located throughout the State, in the amount of \$750,000. Effective upon G&C approval through March 31, 2021. **Unanimous.**

#23 Authorize the Bureau of Environment to enter into an agreement with ATC Group Services LLC, Manchester, NH, for on-call hazardous materials site assessment for various projects and facilities located throughout the State, in the amount of \$750,000. Effective upon G&C approval through March 31, 2021. **Unanimous.**

#24 Authorize the Bureau of Construction to enter into a contract with L&M Service Contractors LLC, Orford, NH, for reconstruction of approximately 3,700 linear feet of Saint-Gaudens Road from NH Route 12A to the Saint-Gaudens National Historic Site Visitor Center in Cornish, on the basis of a low bid of \$512,017.50. (2)Further authorize a contingency in the amount of \$25,600.88 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through June 22, 2018. **100% Federal Funds. Unanimous.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

#25 *Authorize the Board of Pharmacy to amend item #36, originally approved by G&C on February 28, 2014, to accept and expend a grant from the Department of Justice in the amount of \$267,363 to maintain the implementation of the Controlled Drug Prescription Health and Safety Program. (2)Further authorize to extend a temporary full-time position, Class 059 Administrator I; and a Consultant class 046 from March 31, 2018 to June 30, 2019. Effective upon G&C approval through June 30, 2019. 100% Other Funds (Transfer from DOJ-Federal Funds). (3)Further authorize the Board of Pharmacy to amend item #33, originally approved by G&C on March 23, 2016, by extending the temporary full-time position, Class 059 Administrative Assistant I from March 31, 2018 to June 30, 2019. 100% Other Funds (Transfer from DOJ-Federal Funds). (4)Further authorize the Board of Pharmacy to budget and expend \$100,000 appropriated for the Controlled Drug Prescription Health and Safety Program. Effective upon G&C approval through June 30, 2019. 100% General Funds. (5)Further authorize the Board of Pharmacy to establish a temporary full-time position, Class 059, Planning Analyst/Data System. Effective upon G&C approval to June 30, 2019. 100% General Funds. Contingent upon Fiscal Committee approval on March 16, 2018. Unanimous.*

DEPARTMENT OF REVENUE ADMINISTRATION

#26 Authorize to place Mr. Jacob W. Thom at Step 6 of unclassified salary grade EE, earning \$86,632.52 annually, for the position of Chief of Field Audit, position #9U148. Effective upon G&C approval. **100% General Funds. Unanimous.**

JUDICIAL COUNCIL

#27 Authorize to receive an additional appropriation from funds not otherwise appropriated in the total amount of \$450,000. Effective upon G&C approval through June

30, 2018. **100% General Funds. Contingent upon Fiscal Committee approval on March 16, 2018. Unanimous.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#28 Authorize the Division of Agricultural Development to budget and expend balance forward from the Big E Building Account Funds in the amount of \$25,000 for the purposes of funding anticipated deficits in the Fiscal Year 2018 budget. Effective upon G&C approval through June 30, 2018. **100% Agency Income. Unanimous.**

THE ADJUTANT GENERALS DEPARTMENT

#29 Authorize to execute the second of two contract renewal options with Harriman Associates Inc., Auburn, ME (originally approved by G&C on 6-10-15, item #42), for Professional Mechanical, Electrical, and Plumbing Engineering Services for planning and design of various projects as necessary and required, in an amount not to exceed \$250,000. Effective July 12, 2018 through June 30, 2019. **Unanimous.**

#30 Authorize to execute the second of two contract renewal options with H. L. Turner Group Inc., Concord, NH (originally approved by G&C on 6-24-15, item #107), for Professional Architectural Services for planning and design of various projects as necessary and required, in an amount not to exceed \$400,000. Effective July 1, 2018 through June 30, 2019. **Unanimous.**

#31 Authorize to execute the second of two contract renewal options with Vanasse Hangen Brustlin Inc., Bedford, NH (originally approved by G&C On 6-10-15, item #40), for Professional Civil/Environmental Engineering & Master Planning Services for planning and design of various projects as necessary and required, in an amount not to exceed \$400,000. Effective July 1, 2018 through June 30, 2019. **Unanimous.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#32 Authorize to enter into a contract with the Rowley Agency, Concord, NH, to purchase commercial property and general liability coverage, in an amount not to exceed \$63,109.25. Effective April 1, 2018 through March 31, 2019. **100% Federal Funds. Unanimous.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

#33 Authorize the Division of Parks and Recreation to enter into a contract with 2-Way Communications Service Inc., Concord, NH, for the installation and support of a Digital Mobile Radio Tier III Trunked Radio System in the seacoast area, in the amount of \$553,339. Effective upon G&C approval through May 14, 2018. **100% Agency Income. Unanimous.**

#34 Authorize the Division of Parks and Recreation to enter into a contract with Northern New England Field Services LLC, Stewartstown, NH, to perform Beach Grading at Hampton Beach and Wallis Sands State Parks, in the amount of \$49,800. Effective upon G&C approval through May 11, 2018. **100% Agency Income. Unanimous.**

#35 Authorize the Division of Parks and Recreation to enter into a **sole source** contract with Rockingham County Conservation District, Brentwood, NH, for ecosystem restoration efforts at Odiorne Point State Park, in the amount of \$39,700. Effective upon G&C approval through December 31, 2019. **100% Agency Income. Unanimous.**

#36 Authorize the Bureau of Trails to amend an emergency Grant-In-Aid Trail Maintenance Agreement with the Baker River Valley Snowmobile Club (originally approved by G&C on 12-20-17, item #60), by increasing the total by \$25,000 from \$14,000 to \$39,000. Effective upon G&C approval through June 30, 2018. **100% Transfer from Fish and Game. Unanimous.**

#37 Authorize the Division of Historical Resources to enter into a **sole source** contract amendment with Vanasse, Hangen, Brustlin Inc., Bedford, NH (originally approved by G&C on 5-17-17, item #24), by increasing the amount by \$55,000 from \$115,865 to \$170,865; and by expanding the scope of services to include the creation of a custom, web-based application that will securely transition DHR data currently managed within Microsoft Access into a centralized SQL Server database. Effective upon G&C approval through June 30, 2022. **100% Federal Funds. Unanimous.**

#38 Authorize the Division of Forests and Lands to exercise a two year extension option with Sovereign Sportsman Solutions LLC (S3), Franklin, TN (originally approved by G&C on 4-3-13, item #53C), for Online Fire Permit System. Effective upon G&C approval through March 30, 2020. No Funding. S3 will be charging a fee per transaction and will retain the funds from each transaction to fund the contract. **Unanimous.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#39 Authorize to amend an existing **sole source** contract with the Wildlife Management Institute, Cabot, VT (originally approved by G&C on 8-5-15, item #60), to implement state wildlife action plans through regional collaboration, by increasing the amount of \$123,398, by \$25,076 for a new total of \$148,474. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Unanimous.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#40 Authorize to extend one full-time temporary Environmentalist III position, labor grade 23, to December 31, 2018 from March 31, 2018. **Contingent upon Fiscal Committee approval on March 16, 2018. Unanimous.**

#41 Authorize to amend a **sole source** agreement with the Lakes Region Planning Commission, Meredith, NH (originally approved by G&C on 4-5-17, item #31), to complete the *Development of a Septic System Assessment Model*, by extending the end date to September 30, 2019 from December 31, 2018; by modifying the scope of services for additional tasks and funding for certain tasks; and by increasing the grant by \$2,750 to \$17,760 from \$15,010. Effective upon G&C approval. **100% Federal Funds. Unanimous.**

#42 Authorize to award an Asset Management grant to the Plymouth Village Water and Sewer District, Plymouth, NH, to improve public water system management, in the amount of \$20,000. Effective upon G&C approval through May 31, 2019. **100% Federal Funds. Unanimous.**

#43 Authorize to enter into a grant agreement with NH Lakes Association Inc., Concord, NH, for the purpose of aquatic invasive species prevention activities, totaling \$254,000. (2)Further authorize to award an advance payment in the amount of \$90,000 to NH Lakes. Effective upon G&C approval through December 31, 2018. **100% Lakes Restoration Funds. Unanimous.**

#44 Authorize to award a grant to Pennichuck East Utility Inc., Merrimack, NH, in the amount not to exceed \$600,000 for water system improvements. Effective upon G&C approval through October 1, 2019. **100% Drinking Water and Groundwater Trust Funds.** **Unanimous.**

#45 Authorize to award a grant to the City of Dover, NH, in the amount not to exceed \$2,600,000 for water system improvements. Effective upon G&C approval through December 1, 2019. **100% Drinking Water and Groundwater Trust Funds.** **Unanimous.**

#46 Authorize to award a grant to the Town of Whitefield, NH, in the amount not to exceed \$4,330,000 for water system improvements. Effective upon G&C approval through September 1, 2021. **100% Drinking Water and Groundwater Trust Funds.** **Unanimous.**

#47 Authorize a loan agreement with Coos County, West Stewartstown, NH, in the amount not to exceed \$900,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Fund Repayment Funds.** **Unanimous.**

#48 Authorize to enter into a **sole source** agreement with the Rockingham County Conservation District, Brentwood, NH, to control invasive plants within Odiorne Point State Park in Rye, NH, in the amount of \$33,000. Effective upon G&C approval through June 30, 2019. **100% Federal Funds.** **Unanimous.**

#49 Authorize to enter into a **sole source** Cooperative Project Agreement with University of NH, Sponsored Programs Administration, Durham, NH, to construct a web mapping interface that provides tools for users to sketch online and attribute historic stone walls based on LIDAR data sets, in the amount of \$14,487. **100% Federal Funds.** **Unanimous.**

#50 Authorize Denise & Ronald Bettencourt's request to perform work on Lake Winnipesaukee in Alton. **Unanimous.**

#51 Authorize William Halliday and Karen Palma-Halliday's request to perform work on Lake Winnipesaukee in Moultonborough. **Unanimous.**

#52 Authorize Wendy L. Haney Trust's request to perform work on Lake Winnipesaukee in Moultonborough. **Unanimous.**

#53 Authorize Melissa and Michael Baro's request to perform work on Lake Winnipesaukee in Alton. **Unanimous.**

#54 Authorize the State of NH Department of Natural & Cultural Resources' request to perform work on Pawtuckaway Pond in Nottingham. **Unanimous.**

#55 Authorize the Town of Newmarket's request to perform work on the Lamprey River in Newmarket. **Unanimous.**

#56 Authorize Elizabeth Venus's and Matthew L. Steele's request to perform work on Lake Winnipesaukee in Gilford. **Unanimous.**

#57 Authorize Michael C. McDonough's amended plan request to perform work on Little Bay in Dover. **Unanimous.**

#58 Authorize William J. Miller's request to perform work on Little Bay in Dover. **Unanimous.**

NEW HAMPSHIRE VETERANS HOME

#59 Authorize to enter into a contract with ENE Systems of NH, Bow, NH, for the sole purpose of providing heat pump mechanical repairs, in the amount of \$14,655. Effective upon G&C approval through March 31, 2018. **100% General Funds. Unanimous.**

DEPARTMENT OF EDUCATION

#60 Authorize to grant funds to the NH School Administrators Association, Concord, NH, to support the 2018 June Conference of NH School System Leaders in partnership with the NH School Administrators Association, in the amount of \$30,000. Effective June 25-27, 2018. **100% Federal Funds. Unanimous.**

#61 Authorize the Bureau of Special Education to enter into a **sole source** contract with the Pyramid Model Consortium of Fort Collins, to expand the implementation of NH's State Systemic Improvement Plan, in the amount of \$221,000. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. Unanimous.**

#62 Authorize to amend a contract on a **sole source** basis with the NH Coalition for Citizens with Disabilities Inc., d/b/a Parent Information Center of Concord, NH (originally approved by G&C on 8-3-16, item #65), to expand the implementation of NH's State Systemic Improvement Plan, by increasing the price by \$66,277.44 from \$339,990 to \$406,267.44. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Unanimous.**

#63 Authorize to amend a contract, on a **sole source** basis, with Scholastic Inc., New York, NY (originally approved by G&C on 8-2-17, item #34), to provide additional services for the NH Special Education Family and School Partnership Initiative, by increasing the price in the amount of \$265,556 from \$905,530 to \$1,171,086. Effective upon G&C approval through June 30, 2020. **100% Federal Funds. Unanimous.**

DEPARTMENT OF SAFETY

#64 Authorize the Division of State Police to **retroactively** pay annual membership dues in the amount of \$6,000 to the National Association of State Boating Law Administrators Inc., Lexington, KY. Effective October 1, 2016 through September 30, 2017. **100% Federal Funds. Unanimous.**

#65 Authorize the Division of Homeland Security and Emergency Management to enter into a contract with JPA III Management Co., Inc., d/b/a the Radisson Hotel Manchester, Manchester, NH, for the purpose of providing conference facilities and food service, in the amount of \$49,920; and authorize to conduct the 14th Annual Emergency Preparedness Training Conference on June 5, 2018. Effective upon G&C approval through June 30, 2018. **100% Federal Funds. Unanimous.**

#66 Authorize to enter into a grant agreement with the NH Department of Health and Human Services in the amount of \$35,000 for sub-grantees to administer the Metropolitan Medical Response System portion of the Federal Fiscal Year 2016 Homeland Security Grant

Program. Effective upon G&C approval through August 31, 2019. **100% Federal Funds. Unanimous.**

#67 Authorize the Division of Fire Safety to enter into a grant agreement with the NH Association of Fire Chiefs, in the amount of \$35,000 for activities that increase State and local effectiveness in handling hazardous materials incidents, enhance implementation of the Emergency Planning and Community Right-to-Know Act, and encourage a comprehensive approach to emergency training and planning. Effective upon G&C approval through September 30, 2018. **100% Federal Funds. Unanimous.**

#68 Authorize the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Derry, to purchase and install a transmitter, wireless radio links, computer network software, and flashing alert signs and posts for a total amount of \$36,699. Effective upon G&C approval through September 30, 2018. **100% Federal Funds. Unanimous.**

#69 Authorize the permit application of The Oakledge Association located on Lake Sunapee in Sunapee, NH, for a Congregate Mooring Field of 37 moorings. **Unanimous.**

DEPARTMENT OF JUSTICE

#70 Authorize to transfer funds in the amount of \$70,682. Effective upon G&C approval through June 30, 2018. **80% General, 17% Federal, 3% Agency Income Funds. Contingent upon Fiscal Committee approval on March 16, 2018. Unanimous.**

#71 Authorize to **retroactively** amend a **sole source** contract with Dr. Priya Banerjee, Barrington, RI (originally approved by G&C on 9-13-17, item #84), by changing the end date from November 30, 2017 to March 1, 2018, and by increasing the amount by \$9,999, from \$19,998 to \$29,997 for additional aid to the Office of the Chief Medical Examiner from the period of December 7, 2017 to December 10, 2017, January 13, 2018 to January 15, 2018 and February 3, 2018 to February 4, 2018. **100% Federal Funds.** (2)Further authorize to enter into a new **sole source** contract with Dr. Priya Banerjee, Barrington, RI, as a substitute medical examiner in the amount of \$18,000 to aid the Office of the Chief Medical Examiner for the period of March 24-25, 2018, April 7-8, 2018, May 26-28, 2018 and June 9-10, 2018. Effective upon G&C approval through July 31, 2018. **100% Federal Funds. Unanimous.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

#72 Authorize the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval. **Unanimous.**

#73 Authorize the Division of Public Works Design and Construction to enter into an agreement with KOAL PLLC, Belmont, NH, for Professional Services for the Department of Environmental Services Construction and Operations Facility, Concord, NH, for a total price not to exceed \$256,736. (2)Further authorize a contingency in the amount of \$30,000 for unanticipated design expenses, bringing the total to \$286,736. Effective upon G&C approval through December 31, 2018. **100% General – Capital Funds. Unanimous.**

#74 Authorize the Division of Public Works Design and Construction to enter into a contract with Fulcrum Associates Inc., Amherst, NH, for the Archives Addition, Concord, NH, for a total price not to exceed \$3,974,180. (2)Further authorize a contingency in the

amount of \$250,000 for unanticipated structural expenses, bringing the total to \$4,224,180. (3)Further authorize the amount of \$100,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, Clerk of the Works for oversight and engineering services provided, bringing the total to \$4,324,180. Effective upon G&C approval through December 28, 2018. **100% Capital – General Funds.** (4)Further authorize to transfer \$19,871 to the State Art Fund to purchase art for the Archives Addition, Concord, NH. **Unanimous.**

#75 Authorize the Division of Public Works Design and Construction to enter into a contract with Turnstone Corporation, Milford, NH, for Steam Conversion at the State House, State House Annex, and State Library, Concord, NH, for a total price not to exceed \$7,149,000. Effective upon G&C approval through October 30, 2019. **100% General Funds (98% Capital Funds).** (2)Further authorize the amount of \$30,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, Clerk of the Works for oversight and engineering services provided, bringing the total to \$7,179,000. **100% General Funds.** **Unanimous.**

#76 Authorize, on behalf of the Department of Employment Security, to purchase a color production copier/printer/scanner from Konica Minolta Business Solutions USA Inc., Manchester, NH, to be utilized at the print shop, in the amount of \$30,068. Effective upon G&C approval. **100% Revolving Fund.** (2)Further authorize to enter into a service contract in the amount of \$123,260 for full maintenance, repair service and consumable supplies for the color production copier/printer/scanner. Effective upon G&C approval through a period of 60 months. **100% Federal Funds.** **Unanimous.**

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LATE ITEM

DEPARTMENT OF TRANSPORTATION

#A Pursuant to RSA 228:12, authorize the Department of Transportation to transfer \$3,952,000 from Highway Surplus to fund winter maintenance activities effective upon Fiscal Committee and Governor and Council approval through June 30, 2018. 100% Highway Funds. **Unanimous.**

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TABLED ITEM

DEPARTMENT OF TRANSPORTATION (*Tabled at G&C Meeting 3/7/18*)

#23 **TABLED** – The Governor and Council on motion of Councilor Prescott, seconded by Councilor Wheeler voted to **table** the request of the Bureau of Right of Way to sell a 3.0+/- acre parcel of State owned land located on the southeasterly corner of NH Route 101, Exit 5 westbound off ramp and NH Route 27 in the Town of Raymond to Rye Harbor Realty LLC for \$161,100 which includes a \$1,100 administrative fee. Effective upon G&C approval. Originally purchased with 80% Federal, 20% Highway Funds. **Removed from table and passed, 5-0.**

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The following people from District Four were confirmed by the Executive Council to serve on State boards and commissions:

Agricultural Advisory Board

(Strafford County) Tina Fottler Sawtelle, Lee

The following people from District Four were nominated by Governor Sununu to serve on State boards and commissions:

Advisory Council on Unemployment Compensation

(Employees) Glenn Brackett, Northwood

Agricultural Advisory Board

(Petroleum Industry) Richard D. Davis, Epsom

Board of Optometry

Guy R. Lessard, Manchester

Current Use Advisory Board

(Representing assessing official in a city) Jonathan A. Rice, Bedford

Community Development Finance Authority

(Community Development Organizations) Robert W. Tourigny, Manchester

Commissioner, Department of Natural and Cultural Resources

Sarah C. Stewart, Manchester

Enhanced 911 Commission

(Rep. Mobile Telecommunications Carriers Industry) Patrick Robinson, Manchester

The following resignations were accepted by the Governor and Executive Council:

Adult Parole Board

Jennifer L. Sanders, Derry

Commissioner, New Hampshire Insurance Department

Roger A. Sevigny, Dover

New Hampshire Rail Transit Authority Board of Directors

Jeremy Hitchcock, Manchester

State Commission for Human Rights

Melanie N. Malachi, Pembroke

*The Executive Council welcomes public input on nominations
that are brought forward by the Governor for consideration and confirmation.*

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Elliot Gault in care of the Governor's office and a copy to Executive Councilor Pappas.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://sos.nh.gov/GC2.aspx>

Allenstown, Auburn, Barrington, Bedford, Bow, Candia, Chichester, Deerfield, Epsom, Goffstown, Hooksett, Lee, Londonderry, Loudon, Northwood, Nottingham, Pembroke, Pittsfield and the City of Manchester