

THE STATE OF NEW HAMPSHIRE
EXECUTIVE COUNCIL



DEBORA B. PIGNATELLI
EXECUTIVE COUNCILOR
DISTRICT FIVE

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**NEWS RELEASE
FOR DISTRICT FIVE**

September 23, 2020

FROM
DEBORA B. PIGNATELLI, Executive Councilor

September 23, 2020, Concord, NH - Listed below are some of the items that were approved at the Governor and Council Meeting September 23, 2020 that might be of interest to District Five constituents.

The next Governor and Council Meeting will be held Wednesday, October 7, 2020 at 10:00 a.m. in Concord, NH.

4D Authorized the nomination of Major Brandon S. Lyon, Litchfield, NH, for promotion to the rank of Lieutenant Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. **VOTE: 5-0**

#16 Authorized to enter into a **retroactive sole source** contract with the City of Nashua, NH, to provide transportation services to adults ages 60 years and older in the City of Nashua, in the amount of \$377,874. Effective upon G&C approval through June 30, 2022, with the option to renew for up to 4 additional years. **51% Federal, 49% General Funds. VOTE: 5-0**

#21A Authorized to enter into a **sole source** cooperative project agreement with the University of NH, Durham, NH, to provide bias awareness training to Department staff and community-based stakeholders, in the amount of \$295,689. Effective upon GC& approval through May 31, 2022, with the option to renew for up to 2 additional years. **100% Federal Funds. VOTE: 5-0**

#39 Authorized the Bureau of Planning and Community Assistance to enter into agreements with the sub-recipients as detailed in letter dated August 6, 2020, to provide funding and services under the Congestion Mitigation and Air Quality Program through a local project administration process, totaling \$7,362,344. Effective upon G&C approval through June 30, 2024. **100% Federal Funds. VOTE: 5-0**

#44 Authorized to enter into a **sole source** contract with Southern NH Services Inc., Manchester, NH, for the Fuel Assistance Program, in the amount of \$11,313,780. (2) Further Authorized to advance \$1,093,285. Effective October 1, 2020 through September 30, 2021. **100% Federal Funds. VOTE: 5-0**

#46 Authorized to enter into a **sole source** contract with Southwestern Community Services Inc., Keene, NH, for the Fuel Assistance Program, in the amount of \$3,221,041. (2) Further Authorized to advance \$311,259. Effective October 1, 2020 through September 30, 2021. **100% Federal Funds. VOTE: 5-0**

#57 Authorized the Division of Forests and Lands to amend an existing lease with the Massachusetts Institute of Technology, Lincoln Laboratory of the Commonwealth of Massachusetts (originally approved by G&C on 1-13-16, item #42), for communications infrastructure in designated areas at Pack Monadnock Mountain in Miller State Park, by exercising a lease renewal option from October 1, 2020 through September 3, 2025, with the option to extend the lease for two additional five year periods. (2) Further Authorized to accept annual rental payment revenue. The annual rental payments include a 3% annual increase. Effective upon G&C approval. **VOTE: 5-0**

#61 Authorized to enter into grant agreements with Nashua Regional Planning Commission, and with Upper Valley Lake Sunapee Regional Planning Commission, totaling \$60,133 to fund Household Hazardous Waste collection projects. Effective upon G&C approval through June 30, 2021. **100% Hazardous Waste Funds. VOTE: 5-0**

#76 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Swanzey in the amount of \$65,000 for activities to assist with the rehabilitation of eligible high hazard potential dams. Effective upon G&C approval through September 30, 2022. **100% Federal Funds. VOTE: 5-0**

#84 Authorized consideration of whether the petition of Kristopher Casey (age 38) requesting a pardon hearing for the offenses of Conspiracy to Commit Burglary, Burglary, Arson – Accomplice Liability, Arson, and Conspiracy to Commit Theft by Unauthorized Taking should be granted. As of this submission, the petitioner still owes \$41,000 in restitution, pursuant to the terms of his sentence. The Petitioner is not eligible for an annulment as RSA 651:5 XIII (e) defines Class A felony arson as a violent crime. **VOTE: 5-0**

#93 Authorized the Division of Public Works Design and Construction to enter into a contract with D. L. King & Associates Inc., Nashua, NH, for Building A, Re-roof and CRAC Equipment for the Department of Military Affairs facility in Concord, NH, for a total price not to exceed \$574,925. (2) Further Authorized a contingency in the amount of \$42,000 for unanticipated site expenses, bringing the total to \$616,925. (3) Further Authorized the amount of \$42,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$658,925. Effective upon G&C approval through April 1, 2021. **100% Federal Funds. VOTE: 5-0**

#94 Authorized the Division of Public Works Design and Construction to enter into a contract with Turnstone Corporation, Milford, NH, for Building B Renovations at the Concord Armory in Concord, NH, for the Department of Military Affairs and Veterans Services, for a total price not to exceed \$526,045. (2) Further Authorized a contingency in the amount of \$50,000 for unanticipated site expenses, bringing the total to \$576,545. (3) Further Authorized the amount of \$44,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$620,545. Effective upon G&C approval through March 31, 2021. **100% Federal Funds. VOTE: 5-0**

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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, and 2020-16, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** amendment to an existing contract with Giri Dover 200, Inc. d/b/a The Garrison Hotel, Dover, NH, to provide twenty-one (21) hotel rooms to the Department that will be used for quarantine services for individuals experiencing homelessness who may have contracted COVID-19, by increasing the price limitation by \$12,200 from \$155,800 to \$168,000, and by extending the completion date from July 22, 2020, to July 31, 2020. Effective **retroactive** to July 22, 2020. **100% General Funds.**

#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, and 2020-16, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to enter into a **Retroactive, Sole Source** contract with Alvarez & Marsal Public Sector Services, LLC, Washington, DC, in the amount of \$1,580,000. for conducting a strategic assessment of the Department's operations, which explicitly considers the financial and operational impacts of the COVID-19 pandemic, and making recommendations to produce cost savings, increase operational efficiency, and improve the delivery of services, with the option to extend contracted services for up to three (3) years, effective **retroactive** to August 24, 2020 through October 30, 2020. **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, and 2020-16, Governor Sununu has Authorized the Department of Health and Human Services, Office of the Commissioner, to amend an existing **Sole Source** contract with the City of Concord, Concord, NH, to continue providing Task Force Commander services to support the COVID-19 testing program, alternate care sites, and surge facilities in strategic areas around the state by increasing the price limitation by \$52,360 from \$92,266 to \$144,626 and by exercising a contract renewal option by extending the completion date from August 31, 2020, to November 30, 2020. **27% General Funds. 73% Federal Funds.**

#D. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14 and 2020-15, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services to: (1) 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 \$53,092,863 effective **retroactive** to January 20, 2020 upon approval through June 30, 2021, and further Authorized the allocation of these funds; and (2) Authorized the Department of Health and Human Services, Division of Public Health Services to create up to fifteen temporary, full-time positions for laboratory, epidemiology and administrative purposes effective upon approval through June 30, 2021. **100% Federal Funds.**

#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, and 2020-16, Governor Sununu has 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 Mary Hitchcock Memorial Hospital, Lebanon, NH to provide COVID-19 testing to residents and staff of long-term care and other residential facilities, by increasing the price limitation by \$6,000,000 from \$520,000 to \$6,520,000 with no change to the contract completion date of March 31, 2021, effective **retroactive** to July 27, 2020. **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, and 2020-16, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services, to enter into **Retroactive, Sole Source** contracts with the vendors as detailed in letter dated September 1, 2020, in an amount not to exceed \$1,160,000 for conducting hospital-based COVID-19 community testing and testing-related activities, with the option to renew for up to one (1) additional year, effective **retroactive** to August 1, 2020, through December 1, 2020. **100% Federal Funds.** (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, and 2020-16, Governor Sununu has 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 Catholic Medical Center, Manchester, NH, for conducting hospital-based COVID-19 community testing and testing-related activities, with no change to the price limitation of \$290,000 and no change to the contract completion date of December 1, 2020, effective **retroactive** to August 1, 2020. **100% Federal Funds.**

#G. Pursuant to RSA 21-P:43; RSA 4:45; RSA 4:47 and Executive Order 2020-04 as extended by Executive Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16, Governor Sununu has Authorized the Department of Health and Human Services to accept and expend a Crisis Counseling grant from the New Hampshire Department of Safety (DOS) in the amount of \$98,209, budgeted consistent with the information in the request, effective through September 30, 2020. **100% Agency Income.**

#H. 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 and 2020-16, 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 \$3,399,400 from the Department of Veteran's Affairs, in return for DHHS providing Personal Protective Equipment (PPE), effective thru June 30, 2020. **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 Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16, 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 \$308,085 effective through June 30, 2021. **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 Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16, Governor Sununu has Authorized the Department of Health and Human Services, Long Term Care Ombudsman, to accept and expend a federal grant in the amount of \$100,000 from the Federal (OMC3) CARES Act for Ombudsman Program under Title VII of the Older American Act to respond to the public health emergency as a result of the Novel Coronavirus 2019 outbreak effective upon approval through September 30, 2021, and further Authorized the allocation of these funds. **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 Order 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16, 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 \$22,125,629 effective through June 30, 2021. **100% Federal Funds.**

#L. Pursuant to RSA 21-P:43, RSA 4:45, RSA 4:47, and Executive Order 2020-04 as extended by Executive Orders 2020-05 AND 2020-08, 2020-09, 2020-10, 2020-14 and 2020-15, Governor Sununu has Authorized the Department of Health and Human Services, Division of Public Health Services to transfer federal funds in the amount of \$130,000 between various class lines. Effective upon approval of the Governor through June 30, 2020.

#M. 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 and 2020-16, Governor Sununu has Authorized the Department of Health and Human Services to accept and expend a Crisis Counseling grant from the New Hampshire Department of Safety (DOS) in the amount of \$22,715, budgeted consistent with the information in the request, effective through September 30, 2020. **100% Agency Income.**

#N. 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 and 2020-16, 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 \$661,200 from the New Hampshire State

Liquor Commission, in return for DHHS providing Personal Protective Equipment (PPE), effective thru June 30, 2021. **100% Agency Income.**

#O. 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 and 2020-16, 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 \$695,400 from the New Hampshire State Liquor Commission, in return for DHHS providing Personal Protective Equipment (PPE), effective thru June 30, 2021. **100% Agency Income.**

#P. 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 and 2020-16, 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 \$4,150,000 from the Department of Veteran's Affairs, in return for DHHS providing Personal Protective Equipment (PPE), effective thru June 30, 2021. **100% Agency Income.**

#Q. 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 and 2020-16, 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 \$8,160,000 from the Department of Veteran's Affairs, in return for DHHS providing Personal Protective Equipment (PPE), effective thru June 30, 2021. **100% Agency Income.**

#R. 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 and 2020-16, 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 \$21,900,000 from the Department of Veteran's Affairs, in return for DHHS providing Personal Protective Equipment (PPE), effective thru June 30, 2021. **100% Agency Income.**

#S. 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, and 2020-16, the Governor has Authorized the Department of Health and Human Services, Division for Children, Youth and Families, to enter into a **Retroactive, Sole Source** contract with the New Hampshire Foster & Adoptive Parent Association, Nashua, NH, in the amount of \$470,000 to assist foster and relative caregivers with access to summer and fall programming for the children in their care, effective **retroactive** to August 1, 2020, through December 30, 2020. **100% Other Funds (Governor's Office for Emergency Relief and Recovery).**

#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 and 2020-16 Governor Sununu has Authorized the Department of Health and Human Services, Division for Children, Youth and Families to accept and expend Family Violence Prevention and Services Grant Program funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$142,480 effective upon your approval through June 30, 2021, and further Authorized the allocation of these funds.

#U. 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 and 2020-16, Governor Sununu has Authorized the Department of Health and Human Services, Division of Economic and Housing Stability, Bureau of Housing Supports, to accept and expend Emergency Solutions Grants Program funds under the Coronavirus Aid, Relief, and Economic Security Act in the amount of \$4,797,314, and allocate of these funds.

#V. 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 and 2020-16, Governor Sununu has approved the Department of Health and Human Services, Division of Long Term Supports and Services, Bureau of Elderly and Adult Services to accept and expend a supplemental grant award in the amount of \$5,454 from the Federal Coronavirus Preparedness and Response Supplemental Appropriations, Administration for Community Living, Special Programs for the Aging Title IV and Title II, to respond to the public health emergency as a result of the Novel Coronavirus 2019 outbreak effective upon the Governor's approval through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

#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 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to accept and expend a grant in the amount of \$121,180.00 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Manchester-Boston Regional Airport. (2)Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05,

2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to award a grant to the City of Manchester, AIP-121 to replace the terminal building and terminal-parking garage connector fire alarm system at the Manchester-Boston Regional Airport. Federal participation in the amount of \$1,211,800.00 is effective through July 27, 2024. **100% Federal Funds.**

#X. 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 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to accept and expend a grant in the amount of \$129,740.00 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Manchester-Boston Regional Airport. (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to award a grant to the City of Manchester, AIP-122 to replace the two main escalators in the terminal building at the Manchester-Boston Regional Airport. Federal participation in the amount of \$1,297,407.00 is effective through July 27, 2024. **100% Federal Funds.**

#Y. 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 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to accept and expend a grant in the amount of \$99,800.00, awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Portsmouth International Airport at Pease. (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to award a grant to the Pease Development Authority (PDA), AIP-67, to rehabilitate an apron and taxiway A South Holding Bay at the Portsmouth International Airport at Pease, Portsmouth, NH. Federal participation in the amount of \$998,000.00 is effective through July 5, 2024. **100% Federal Funds.**

#Z. 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 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to accept and expend a grant in the amount of \$27,831.00 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Lebanon Municipal Airport. (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to award a grant to the City of Lebanon, AIP-62, to rehabilitate the airport access road and reconstruct a vehicle parking lot at the Lebanon Municipal Airport. Federal participation in the amount of \$278,313.00 is effective through July 15, 2024. **100% Federal Funds.**

#AA. 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 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to accept and expend a grant in the amount of \$40,300.00 awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Manchester-Boston Regional Airport. (2) Pursuant to RSA 4:45, RSA 21-P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to award a grant to the City of Manchester, AIP-120 to design the reconfiguration of Taxiway H - Phase 1 (design only) at the Manchester-Boston Regional Airport. Federal participation in the amount of \$403,000.00 is effective through July 27, 2024. **100% Federal Funds.**

#BB. 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 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to accept and expend a grant in the amount of \$79,776.00, awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and administered via the Federal Aviation Administration (FAA), to cover 10% of the FAA, Airport Improvement Program (AIP) project at the Lebanon Municipal Airport. (2) Pursuant to RSA 4:45, RSA 21 -P:43, and Section 4 of Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15 and 2020-16 and suspend the Manual of Procedures 150, V., A., 5., requirement, Governor Sununu has Authorized the Department of Transportation to award a grant to the City of Lebanon, AIP-61, to acquire snow removal equipment (SRE) for the Lebanon Municipal Airport. Federal participation in the amount of \$797,760.00 is effective through July 15, 2024. **100% Federal Funds.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#CC. Pursuant to RSA 4:45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16 and 2020-17, and suspension of Manual of Procedures 150, V, A, 3 requirement, Governor Sununu has Authorized New Hampshire Employment Security (NHES) to enter into a **retroactive** Contract Amendment with Econsult Solutions, Inc., Philadelphia, PA (originally approved by G&C on 12-18-19, item #76), increasing the contract amount by \$92,000 from \$137,500 to \$229,500 and extending the term of the contract to December 31, 2020 from the current completion date of June 18, 2020 in order to accommodate expanded scope resulting from the COVID-19 pandemic. **100% Other Funds.**

#DD. Pursuant to RSA 4:45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16 and 2020-17, and suspension of Manual of Procedures 150, V, A, 3 requirement, Governor Sununu has Authorized New Hampshire Employment Security (NHES) to enter into a **retroactive** Contract Amendment with Citizens Bank, National Association, Manchester, NH (originally approved by G&C on 3-7-18, item #33), increasing the contract amount by \$300,000 from \$287,000 to \$587,000 for increased banking service needs resulting from the COVID-19 pandemic. This contract is paid with **100% Federal funds.**

DEPARTMENT OF SAFETY

#EE. 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 and 2020-14, Governor Sununu has Authorized the Department of Safety, Division of Homeland Security and Emergency Management to take the following actions: (1) Pursuant to RSA 14:30-a VI, 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 \$12,000,000.00 from the Federal Emergency Management Agency (FEMA) for DR4516 COVID-19. Effective upon Governor's approval from June 30, 2020 through June 30, 2021. **100% Federal Funds.** (2) Pursuant to RSA 124:15, and contingent upon the approval of requested action #1, Authorized the Department of Safety, Division of Homeland Security and Emergency Management, to amend Fiscal Item #FIS 18-066, approved on April 20, 2018 and Governor and Council Item #88, approved on May 2, 2018 and amend Fiscal Item #FIS 19-063, approved on March 8, 2019, and Governor and Council Item #54, approved on March 27, 2019, and amend Fiscal Item #FIS 19-200 approved August 28, 2019 and Governor and Council Item #105 approved on August 28, 2019, and amend Fiscal Item #FIS 19-289 approved November 8, 2019 and Governor and Council Item #73 approved on November 25, 2019 to continue two existing temporary positions, a Program Planner 11 (LG 21) and a Program Assistant II (LG 15), to assist with Public Assistance grant administration. Effective upon Governor's approval for the period of July 1, 2020 through June 30, 2021. **100% Federal Funds.**

#FF. 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 and 2020-14, Governor Sununu has Authorized the Department of Safety, Division of State Police to accept and expend a sub-grant from the New Hampshire Department of Justice in the amount of \$457,573.00 for expenses incurred in the prevention and response to the Coronavirus pandemic. Effective upon Governor's approval from June 30, 2020 through June 30, 2021. **100% Agency Income.**

#GG. 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, and 2020-15, Governor Sununu has Authorized the Department of Safety, Division of Homeland Security and Emergency Management, to accept and expend FFY 2020 Emergency Management Performance Grant Program COVID-19 Supplemental funds in the amount of \$995,872.00 from the Department of Homeland Security for assistance with public health and emergency management activities supporting the prevention of, preparation for and response to the ongoing Coronavirus Disease 2019 public health emergency from the date of the Governor's approval through June 30, 2021. **100% Federal Funds.**

The Governor nominated the following Individuals to serve on State Boards and Commissions

Lorri E. Badolato, Portsmouth, NH, Aviation Users Advisory Board
Stephanie Mills, Concord, NH, Board of Chiropractic Examiners
Bryant P. Abbott, Jr., Keene, NH, Community College System Board of Trustees
Jared Maraiio, Meredith, NH, Lakes Management Advisory Committee
Paul A. Lipnick, Nashua, NH, New Hampshire Real Estate Commission
Carol M. Granfield, Meredith, NH, Public Employee Labor Relations Board
Ryan Clouthier, Hooksett, NH, Residential Ratepayers Advisory Board

The Executive Council confirmed the following Individuals to serve on State Boards and Commissions

Rudy Cartier, Jr., Candia, NH, Air Resources Council
David Stack, Bow, NH, Amanda M. Cormier, Hudson, NH, Enhanced 911 Commission

Paula Marie Buley, Nashua, NH, Joseph A. Favazza, Manchester, NH, Higher Education Commission
Jeffrey M. Taylor, Richmond, NH, Anne D. Krantz, Amherst, NH, Pesticides Control Board
Mark D. Dupuis, Raymond, NH, State Board of Fire Control

***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 Jonathan Melanson in care of the Governor's office and a copy to the Executive Councilor. 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>

Amherst, Antrim, Bennington, Brookline, Deering, Dunbarton, Fitzwilliam, Frankestown, Greenfield, Greenville, Hillsborough, Hollis, Hudson, Jaffrey, Litchfield, Lyndeborough, Mason, Merrimack, Milford, Mont Vernon, New Boston, New Ipswich, Peterborough, Richmond, Rindge, Sharon, Swanzey, Temple, Troy, Weare, Wilton, Windsor and the City of Nashua