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# State of New Hampshire

DEPARTMENT OF SAFETY  
OFFICE OF THE COMMISSIONER  
33 HAZEN DR. CONCORD, NH 03305  
603/271-2791

JOHN J. BARTHELMES  
COMMISSIONER

August 21, 2017

His Excellency, Governor Christopher T. Sununu  
and the Honorable Council  
State House  
Concord, New Hampshire 03301

### Requested Action

Authorize the Department of Safety, Division of State Police, to enter into a contract with Ossipee Mountain Electronics, Inc. (Vendor #157732, B001), PO Box 950, Moultonboro, NH 03254 in the amount of \$42,646.21 for the provision of upfitting three (3) Ford F350 Pick-Up trucks with mono-body slide in fiberglass service bodies for deployment to the Explosive Ordnance Disposal Unit (EOD). This contract will be effective upon Governor and Council approval, through January 31, 2018. Funding source: 61.02% General, 16.95% Turnpike, 22.03% Highway.

Funding is available in the SFY2018 operating budget as follows:

02-23-23-234015-40030000 Dept. of Safety – Division of State Police – Traffic Bureau	SFY 2018
030-500331- Equipment – General (Replace)	\$26,718.59
02-23-23-234015-40100000 Dept. of Safety – Division of State Police – Enforcement	
030-500331 – Equipment – General (Replace)	<u>\$15,927.62</u>
TOTAL	\$42,646.21

### Explanation

This contract will allow for three (3) Ford F350 Pick-Up trucks to be upfitted with mono-body slide in fiberglass service bodies for the Explosive Ordnance Disposal Unit (EOD). The mono-body style fiberglass boxes will provide protection for the bomb technician equipment while also providing operator efficiency in its organization and utilization. The State Police Bomb Technicians are required to carry heavy and very sophisticated equipment such as blast suits, X-Ray equipment, hazardous materials, robotics and other energetic tools utilized in their duties.

The Division of State Police released a Request for Quote (RFQ) dated July 26, 2017, to procure this service. Currently there is no statewide contract for any type of service that would allow for the upfitting of trucks with service bodies. Ossipee Mountain Electronics was the only vendor to submit a quote by the submission deadline of August 4, 2017.

Respectfully submitted,

  
John J. Barthelmes  
Commissioner of Safety

STATE OF NEW HAMPSHIRE  
DEPARTMENT OF SAFETY  
DIVISION OF STATE POLICE  
8/4/17 AT 12PM  
RFQ EOD TRUCK(S) UP FITTING BUILD

VENDOR	TOTAL
OSSIPPEE MOUNTAIN ELECTRONICS	\$42,646.21

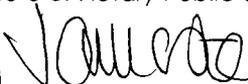
Notice: This agreement and all of its attachments shall become public upon submission to Governor and Executive Council for approval. Any information that is private, confidential or proprietary must be clearly identified to the agency and agreed to in writing prior to signing the contract.

**AGREEMENT**

The State of New Hampshire and the Contractor hereby mutually agree as follows:

**GENERAL PROVISIONS**

**1. IDENTIFICATION.**

1.1 State Agency Name Dept. of Safety, Div. of State Police		1.2 State Agency Address 33 Hazen Drive, Concord, NH 03305	
1.3 Contractor Name Ossipee Mountain Electronics, Inc.		1.4 Contractor Address PO Box 950, 832 Whittier Hwy Moultonborough, NH 03254	
1.5 Contractor Phone Number 603-476-5581	1.6 Account Number See Exhibit B	1.7 Completion Date January 31, 2018	1.8 Price Limitation \$42,646.21
1.9 Contracting Officer for State Agency Kevin E. Connor		1.10 State Agency Telephone Number 603-223-4300	
1.11 Contractor Signature  		1.12 Name and Title of Contractor Signatory Stephane Porusta Secretary of Corporation	
1.13 Acknowledgement: State of <u>NH</u> , County of <u>Carroll</u> On <u>8/17/17</u> , before the undersigned officer, personally appeared the person identified in block 1.12, or satisfactorily proven to be the person whose name is signed in block 1.11, and acknowledged that s/he executed this document in the capacity indicated in block 1.12.			
1.13.1 Signature of Notary Public or Justice of the Peace   [Seal] <b>JAIME LEANN COTE, Notary Public</b> State of New Hampshire My Commission Expires November 6, 2018			
1.13.2 Name and Title of Notary or Justice of the Peace <u>Jaime L. Cote</u>			
1.14 State Agency Signature   Date: <u>8/28/17</u>		1.15 Name and Title of State Agency Signatory STEVEN R. LAVOIE, DIRECTOR OF ADMINISTRATION	
1.16 Approval by the N.H. Department of Administration, Division of Personnel (if applicable)  By: <u>N/A</u> Director, On:			
1.17 Approval by the Attorney General (Form, Substance and Execution) (if applicable)  By:  On: <u>8/30/17</u>			
1.18 Approval by the Governor and Executive Council (if applicable)  By: On:			

**2. EMPLOYMENT OF CONTRACTOR/SERVICES TO BE PERFORMED.** The State of New Hampshire, acting through the agency identified in block 1.1 ("State"), engages contractor identified in block 1.3 ("Contractor") to perform, and the Contractor shall perform, the work or sale of goods, or both, identified and more particularly described in the attached EXHIBIT A which is incorporated herein by reference ("Services").

**3. EFFECTIVE DATE/COMPLETION OF SERVICES.**  
3.1 Notwithstanding any provision of this Agreement to the contrary, and subject to the approval of the Governor and Executive Council of the State of New Hampshire, if applicable, this Agreement, and all obligations of the parties hereunder, shall become effective on the date the Governor and Executive Council approve this Agreement as indicated in block 1.18, unless no such approval is required, in which case the Agreement shall become effective on the date the Agreement is signed by the State Agency as shown in block 1.14 ("Effective Date").

3.2 If the Contractor commences the Services prior to the Effective Date, all Services performed by the Contractor prior to the Effective Date shall be performed at the sole risk of the Contractor, and in the event that this Agreement does not become effective, the State shall have no liability to the Contractor, including without limitation, any obligation to pay the Contractor for any costs incurred or Services performed. Contractor must complete all Services by the Completion Date specified in block 1.7.

**4. CONDITIONAL NATURE OF AGREEMENT.**  
Notwithstanding any provision of this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability and continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available appropriated funds. In the event of a reduction or termination of appropriated funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Contractor notice of such termination. The State shall not be required to transfer funds from any other account to the Account identified in block 1.6 in the event funds in that Account are reduced or unavailable.

**5. CONTRACT PRICE/PRICE LIMITATION/ PAYMENT.**  
5.1 The contract price, method of payment, and terms of payment are identified and more particularly described in EXHIBIT B which is incorporated herein by reference.  
5.2 The payment by the State of the contract price shall be the only and the complete reimbursement to the Contractor for all expenses, of whatever nature incurred by the Contractor in the performance hereof, and shall be the only and the complete compensation to the Contractor for the Services. The State shall have no liability to the Contractor other than the contract price.

5.3 The State reserves the right to offset from any amounts otherwise payable to the Contractor under this Agreement those liquidated amounts required or permitted by N.H. RSA 80:7 through RSA 80:7-c or any other provision of law.

5.4 Notwithstanding any provision in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made hereunder, exceed the Price Limitation set forth in block 1.8.

**6. COMPLIANCE BY CONTRACTOR WITH LAWS AND REGULATIONS/ EQUAL EMPLOYMENT OPPORTUNITY.**  
6.1 In connection with the performance of the Services, the Contractor shall comply with all statutes, laws, regulations, and orders of federal, state, county or municipal authorities which impose any obligation or duty upon the Contractor, including, but not limited to, civil rights and equal opportunity laws. This may include the requirement to utilize auxiliary aids and services to ensure that persons with communication disabilities, including vision, hearing and speech, can communicate with, receive information from, and convey information to the Contractor. In addition, the Contractor shall comply with all applicable copyright laws.  
6.2 During the term of this Agreement, the Contractor shall not discriminate against employees or applicants for employment because of race, color, religion, creed, age, sex, handicap, sexual orientation, or national origin and will take affirmative action to prevent such discrimination.  
6.3 If this Agreement is funded in any part by monies of the United States, the Contractor shall comply with all the provisions of Executive Order No. 11246 ("Equal Employment Opportunity"), as supplemented by the regulations of the United States Department of Labor (41 C.F.R. Part 60), and with any rules, regulations and guidelines as the State of New Hampshire or the United States issue to implement these regulations. The Contractor further agrees to permit the State or United States access to any of the Contractor's books, records and accounts for the purpose of ascertaining compliance with all rules, regulations and orders, and the covenants, terms and conditions of this Agreement.

**7. PERSONNEL.**  
7.1 The Contractor shall at its own expense provide all personnel necessary to perform the Services. The Contractor warrants that all personnel engaged in the Services shall be qualified to perform the Services, and shall be properly licensed and otherwise authorized to do so under all applicable laws.  
7.2 Unless otherwise authorized in writing, during the term of this Agreement, and for a period of six (6) months after the Completion Date in block 1.7, the Contractor shall not hire, and shall not permit any subcontractor or other person, firm or corporation with whom it is engaged in a combined effort to perform the Services to hire, any person who is a State employee or official, who is materially involved in the procurement, administration or performance of this Agreement. This provision shall survive termination of this Agreement.

7.3 The Contracting Officer specified in block 1.9, or his or her successor, shall be the State's representative. In the event of any dispute concerning the interpretation of this Agreement, the Contracting Officer's decision shall be final for the State.

#### **8. EVENT OF DEFAULT/REMEDIES.**

8.1 Any one or more of the following acts or omissions of the Contractor shall constitute an event of default hereunder ("Event of Default"):

8.1.1 failure to perform the Services satisfactorily or on schedule;

8.1.2 failure to submit any report required hereunder; and/or

8.1.3 failure to perform any other covenant, term or condition of this Agreement.

8.2 Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:

8.2.1 give the Contractor a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Contractor notice of termination;

8.2.2 give the Contractor a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the contract price which would otherwise accrue to the Contractor during the period from the date of such notice until such time as the State determines that the Contractor has cured the Event of Default shall never be paid to the Contractor;

8.2.3 set off against any other obligations the State may owe to the Contractor any damages the State suffers by reason of any Event of Default; and/or

8.2.4 treat the Agreement as breached and pursue any of its remedies at law or in equity, or both.

#### **9. DATA/ACCESS/CONFIDENTIALITY/ PRESERVATION.**

9.1 As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, papers, and documents, all whether finished or unfinished.

9.2 All data and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason.

9.3 Confidentiality of data shall be governed by N.H. RSA chapter 91-A or other existing law. Disclosure of data requires prior written approval of the State.

**10. TERMINATION.** In the event of an early termination of this Agreement for any reason other than the completion of the Services, the Contractor shall deliver to the Contracting Officer, not later than fifteen (15) days after the date of termination, a report ("Termination Report") describing in detail all Services performed, and the contract price earned, to and including the date of termination. The form, subject matter, content, and number of copies of the Termination Report shall be identical to those of any Final Report described in the attached EXHIBIT A.

**11. CONTRACTOR'S RELATION TO THE STATE.** In the performance of this Agreement the Contractor is in all respects an independent contractor, and is neither an agent nor an employee of the State. Neither the Contractor nor any of its officers, employees, agents or members shall have authority to bind the State or receive any benefits, workers' compensation or other emoluments provided by the State to its employees.

**12. ASSIGNMENT/DELEGATION/SUBCONTRACTS.** The Contractor shall not assign, or otherwise transfer any interest in this Agreement without the prior written notice and consent of the State. None of the Services shall be subcontracted by the Contractor without the prior written notice and consent of the State.

**13. INDEMNIFICATION.** The Contractor shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based or resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Contractor. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant in paragraph 13 shall survive the termination of this Agreement.

#### **14. INSURANCE.**

14.1 The Contractor shall, at its sole expense, obtain and maintain in force, and shall require any subcontractor or assignee to obtain and maintain in force, the following insurance:

14.1.1 comprehensive general liability insurance against all claims of bodily injury, death or property damage, in amounts of not less than \$1,000,000 per occurrence and \$2,000,000 aggregate; and

14.1.2 special cause of loss coverage form covering all property subject to subparagraph 9.2 herein, in an amount not less than 80% of the whole replacement value of the property.

14.2 The policies described in subparagraph 14.1 herein shall be on policy forms and endorsements approved for use in the State of New Hampshire by the N.H. Department of Insurance, and issued by insurers licensed in the State of New Hampshire.

14.3 The Contractor shall furnish to the Contracting Officer identified in block 1.9, or his or her successor, a certificate(s) of insurance for all insurance required under this Agreement. Contractor shall also furnish to the Contracting Officer identified in block 1.9, or his or her successor, certificate(s) of insurance for all renewal(s) of insurance required under this Agreement no later than thirty (30) days prior to the expiration date of each of the insurance policies. The certificate(s) of insurance and any renewals thereof shall be attached and are incorporated herein by reference. Each certificate(s) of insurance shall contain a clause requiring the insurer to provide the Contracting Officer identified in block 1.9, or his or her successor, no less than thirty (30) days prior written notice of cancellation or modification of the policy.

**15. WORKERS' COMPENSATION.**

15.1 By signing this agreement, the Contractor agrees, certifies and warrants that the Contractor is in compliance with or exempt from, the requirements of N.H. RSA chapter 281-A ("*Workers' Compensation*").

15.2 To the extent the Contractor is subject to the requirements of N.H. RSA chapter 281-A, Contractor shall maintain, and require any subcontractor or assignee to secure and maintain, payment of Workers' Compensation in connection with activities which the person proposes to undertake pursuant to this Agreement. Contractor shall furnish the Contracting Officer identified in block 1.9, or his or her successor, proof of Workers' Compensation in the manner described in N.H. RSA chapter 281-A and any applicable renewal(s) thereof, which shall be attached and are incorporated herein by reference. The State shall not be responsible for payment of any Workers' Compensation premiums or for any other claim or benefit for Contractor, or any subcontractor or employee of Contractor, which might arise under applicable State of New Hampshire Workers' Compensation laws in connection with the performance of the Services under this Agreement.

**16. WAIVER OF BREACH.** No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event of Default, or any subsequent Event of Default. No express failure to enforce any Event of Default shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other Event of Default on the part of the Contractor.

**17. NOTICE.** Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses given in blocks 1.2 and 1.4, herein.

**18. AMENDMENT.** This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Executive Council of the State of New Hampshire unless no such approval is required under the circumstances pursuant to State law, rule or policy.

**19. CONSTRUCTION OF AGREEMENT AND TERMS.** This Agreement shall be construed in accordance with the laws of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assigns. The wording used in this Agreement is the wording chosen by the parties to express their mutual intent, and no rule of construction shall be applied against or in favor of any party.

**20. THIRD PARTIES.** The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.

**21. HEADINGS.** The headings throughout the Agreement are for reference purposes only, and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

**22. SPECIAL PROVISIONS.** Additional provisions set forth in the attached EXHIBIT C are incorporated herein by reference.

**23. SEVERABILITY.** In the event any of the provisions of this Agreement are held by a court of competent jurisdiction to be contrary to any state or federal law, the remaining provisions of this Agreement will remain in full force and effect.

**24. ENTIRE AGREEMENT.** This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire Agreement and understanding between the parties, and supersedes all prior Agreements and understandings relating hereto.

**EXHIBIT A**  
**SCOPE OF SERVICES**

Ossipee Mountain Electronics, Inc. (Contractor) of Moultonborough, NH (Vendor #157732) is being contracted by the Department of Safety, Division of State Police (State), to provide services to upfit, as per the requirements of the RFQ (see Attachment A), three (3) Ford F350 Pick-Up trucks with mono-body slide-in fiberglass services bodies (Mory boxes) for deployment for the Division of State Police, Explosive Ordnance Disposal Unit (EOD).

The contract will become effective upon Governor and Council approval through January 31, 2018. The State will have the right to terminate the contract at any time by giving the Contractor a thirty (30) day written notice.

Vehicles and Mory boxes will be delivered to the Contractor as well as picked up by the State. Contractor shall be required to supply, deliver, uncrate, set into place, the balance of the product line noted in Attachment A. Contractor shall make all final connections, start-up and test all the equipment awarded / supplied in accordance with the RFQ Specifications. The listed equipment (Attachment A) is specific to the State's needs at this time; the State reserves the right to change, alter or modify the specs upon mutual agreement and execution of written Change Order Request. All equipment will be installed as specified in the vehicle manufacturer's OEM up-fitter's guide for the current model year. RFQ prices shall include all necessary equipment, materials, cabling, parts and connectors needed. The Contractor shall also be responsible to provide detailed as built plans in both hard and softcopies. State to approve as-builts prior to final payment.

The Contractor shall have a storage location to house the vehicles and Mory boxes during production so as to prevent theft and damage and any cost due to loss or damage to property will be the liability of the Contractor.

Contractor shall meet with the State to finalize wiring, equipment set-up, radio/radio antenna, gun rack button and locations. Within five (5) business days of that meeting, the Contractor shall provide written conceptual installation and wiring schematics for vehicles for State's review and approval prior to commencing the first build. Upon the State's approval of the installation and wiring schematics, the Contractor shall set up one vehicle for review/inspection for approval before remaining vehicles are set up; to be completed no more than seven (7) weeks once contract is awarded. Upon approval / acceptance of the first build, the Contractor shall complete the second build within two (2) weeks of the acceptance of the first build and the third truck within four (4) weeks of date of acceptance of the first build.

Contractor shall warranty installation for one (1) year from acceptance. Manufacturer's warranty on products shall apply. Contractor will follow manufacturer's best practices for installation and warranty guidelines for all equipment provided and installed. All warranty services shall be performed by the Contractor during the warranty period.

**EXHIBIT B  
PRICING AND PAYMENT TERMS**

The Contractor agrees to invoice the State of New Hampshire, Division of State Police, at the completion of the project. Payment shall be made in full within thirty (30) days after receipt of the invoice and the State's acceptance of the work as completed to the State's sole satisfaction. The Contractor agrees not to exceed the contract total of \$42,646.21.

The invoice shall be mailed to the following address:

NH Dept. of Safety  
Division of State Police  
Attn: Wendy Langlitz  
33 Hazen Drive  
Concord, NH 03305

The appropriate account numbers for the P-37 form, section 1.6 are:

	<u>SFY2018</u>
02-23-23-234015-40030000 – Dept. of Safety – Division of State Police – Traffic Bureau 030-500331 – Equipment – General (Replace)	\$26,718.59
02-23-23-234015-40100000 – Dept. of Safety – Division of State Police – Enforcement 030-500331 – Equipment – General (Replace)	<u>\$15,927.62</u>
TOTAL	\$42,646.21

**EXHIBIT C  
SPECIAL PROVISIONS**

There are no special provisions.

ATTACHMENT A

NHSP EOD K9 Trucks

ITEM #	DESCRIPTION	QTY*	LABOR**	UNIT PRICE	Extended Price	Truck #1 (Date)	Truck #2 (Cyr)	Truck #3 (Parlington) NO K9
<b>INSTALLATION TASKS</b>								
	Unload Mory bodies from transport vehicle and place in storage	1	\$1,695.00	\$0.00	\$1,695.00	\$1,695.00	\$1,695.00	\$1,695.00
	Dispose of crating materials	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Mount spacers in truck bed per manufacturer's recommendations	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Secure Mory body with factory bed fasteners and bed rail latches	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Per manufacturer's instructions for Semi Permanent attachment, mechanically fasten Mory body to truck bed	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Create penetration in truck bed for electrical conductors and heater hoses	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Provide and install suitable grommet / ring as to prevent rubbing or chaffing of electrical conductors and heater hoses	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Install / run electrical conductors in wire loom and secure to truck frame and within engine compartments	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Install electrical connecting blocks and connectors	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Connect inverter units to power supply and test units for proper operation	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Install / run heater hoses, secure to truck frame and within engine compartment, "T" into vehicle coolant system and recharge system with antifreeze, test remote heater unit for proper operation	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
	Seal holes in body	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
<b>LIGHTING</b>								
IW47UFX	Whelen InnerEdge WC DUO, Blue/White, Twelve 6-LED DUO™ Lamps, Upper Front Two Piece Unit, Individual Driver and Passenger Side Units	1	\$250.00	\$1,997.50	\$2,247.50	\$2,247.50	\$2,247.50	\$2,247.50
SSFPOS	Whelen Solid State Headlight Flasher	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00

Contractor Initials

Date 8.17.17

ATTACHMENT A

V2381PBX	V23 Blue, Smoked lens, Black Flange	2	included	included	\$0.00	\$0.00	\$0.00	\$0.00
XI2E	ION DUO Blue/White, Smoked Lens	2	included	included	\$0.00	\$0.00	\$0.00	\$0.00
IONPEDB	ION Pedestal Mount Kit, Black	2	included	included	\$0.00	\$0.00	\$0.00	\$0.00
LINSV2BX	Whelen V-Series Surface Mount Super-LED, Blue, Factory Smoked Lens (Mount under Tow Mirrors)	2	included	included	\$0.00	\$0.00	\$0.00	\$0.00
<b>ADDITIONAL WIRING</b>								
MORY Master 50	Wiring plug in for mono-body slide-in fiberglass service body Equipment Box Wiring plug in, all information, schematics to be supplied by NH State Police/Equipment Box Supplier.	1	\$90.00	n/a	\$90.00	\$90.00	\$90.00	\$90.00
WECAN	Install and connect owner provided Wecan Module for body lighting. Mory will plug into the trailing plug and then the upfitter will be responsible for running power / data cable from Canitrol to bed of truck and wiring of Wecan expansion Module. See <b>Attachment - Master Electrical Hitch Plug Diagram</b>	1	\$100.00	n/a	\$100.00	\$100.00	\$100.00	\$100.00
FABRICATION	Add / Fabricate and install cover for Wecan Module	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
<b>SIREN PACKAGE</b>								
SA315P	Whelen Siren Speaker	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
SAK1	Universal Mount Kit for SAK-315P	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
CANWC1-NHSP	Whelen Canitrol Amp Module - Includes standard amplifier/control module with sixteen 2-1/2 amp outputs, three low current 1/4 amp outputs, and control head of choice. Traffic Advisor™ module, eight total programmable outputs (four 10 amp pos/neg and four 10 amp pos only), an additional thirty-two 2-1/2 amp outputs and three Diagnostix™ indicators.	1	\$170.00	\$1,271.50	\$1,441.50	\$1,441.50	\$1,441.50	\$1,441.50
CANCTL6-NHSP	Whelen Canitrol Control Head - 3 Section Control Head and 8-Push Buttons, 4-Position Slide Switch with a 7- Position Rotary Knob. Manual, Airhorn Plus 3 Traffic Advisor™ Switches (No Charge when ordered with CANWC1-NHSP)	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00
<b>CONSOLE AND COMPUTER</b>								
C-3010	Havis 30" Enclosed, 10" High Console	1	\$210.00	\$330.47	\$540.47	\$540.47	\$540.47	\$540.47
C-CUP2-1	Havis Cup Holder Faceplate - 4"	1	included	\$20.24	\$20.24	\$20.24	\$20.24	\$20.24
C-AP-0325	Havis 3" Accessory Pocket - 2.5" Deep	1	included	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00
C-LP-3	Havis 3 Lighter Plug Outlets Faceplate- Dedicated "On" power	1	included	\$24.45	\$24.45	\$24.45	\$24.45	\$24.45

Contractor Initials SP

Date 8.7.17

ATTACHMENT A

C-EB25-XTL-1P	Havis 1 Piece Equipment Bracket for Motorola 05 Control Head	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C-EB40-CCS-1P	Havis 1 Piece Equipment Bracket for Whelen Control CANCEL6	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C-EB35-RHP-1P	Havis 1 Piece Equipment Bracket for AceK9 Heat Alarm Pro	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
C-AP-0945-L	Havis 9in. Accessory Pocket, Hinged Lid with Lock	1	included	included	\$87.45	\$87.45	\$87.45	\$87.45	\$87.45
C-FP-1	Havis Filler Plate - 1in.	1	included	included	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
MMSU-1	Magnetic Mic Clip	1	included	included	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
C-MCB	Havis Mic Clip Bracket	1	included	included	\$9.15	\$9.15	\$9.15	\$9.15	\$9.15
C-ARPB-114	Havis Brother Arm Rest Printer Bracket, top mount	1	included	included	\$187.82	\$187.82	\$187.82	\$187.82	\$187.82
PJ723	Brother Pocket Jet 7-printer to go in arm rest	1	included	included	\$433.55	\$433.55	\$433.55	\$433.55	\$433.55
C-TMW-F150-03	Havis Heavy Duty Tunnel Mount	1	included	included	\$82.81	\$82.81	\$82.81	\$82.81	\$82.81
C-HDM-186	Havis Heavy Duty Vehicle Mount	1	included	included	\$84.77	\$84.77	\$84.77	\$84.77	\$84.77
C-HDM-202	Havis 9" Heavy Duty Telescoping Pole, Short Handle	1	included	included	\$88.35	\$88.35	\$88.35	\$88.35	\$88.35
C-HDM-305	Havis Heavy Duty Sliding Top Offset Platform, 9-15" Offset	1	included	included	\$88.03	\$88.03	\$88.03	\$88.03	\$88.03
C-HDM-402	Havis Heavy Duty Safety Lock Assembly	1	included	included	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00
C-HDM-406	Havis Heavy Duty "Lift Assist" Gas Shock , 20 lbs. Of Force, 9" High	1	included	included	\$25.75	\$25.75	\$25.75	\$25.75	\$25.75
C-MD-202	Havis Tilt Swivel Motion Device	1	included	included	\$49.60	\$49.60	\$49.60	\$49.60	\$49.60
DS-DELL-406	Docking Station for Dell's Latitude 14 Rugged and Latitude 12 & 14 Rugged Extreme Notebooks (Advanced Port Replication with power supply	1	included	included	\$654.83	\$654.83	\$654.83	\$654.83	\$654.83
DS6707SRBU0100ZR	Synbal Bar Code Scanner	1	included	included	\$469.00	\$469.00	\$469.00	\$469.00	\$469.00
CGX	Charge Guard - Select	1	included	included	\$61.50	\$61.50	\$61.50	\$61.50	\$61.50
<b>K9 UNIT</b>									
FRD F-Series	K9 Guardian 2017 Custom 60/40 insert, includes top with vent holes, rear with bars, front with center slider, 2 door panels, 2 window screens, rubber mat - If substitution, must meet exact specifications as listed	1	included	included	\$1,887.50	\$1,887.50	\$1,887.50	\$1,887.50	n/a
SHLV UNIT	Custom shelving unit	1	included	included	\$792.50	\$792.50	\$792.50	\$792.50	n/a
WATER BOWL	Water bowl, aluminum, spill proof, FDA powder coated, includes mounting bracket and hardware	1	included	included	\$74.25	\$74.25	\$74.25	\$74.25	n/a
POWDER COATING	Powder coating for insert or box unit to reduce glare	1	included	included	\$192.50	\$192.50	\$192.50	\$192.50	n/a

Contractor Initials  Date 6.17.17

ATTACHMENT A

HERCULINER COAT	Coat bottom of insert floor pan with special liner for durability	1	included	\$247.50	\$247.50	\$247.50	\$247.50	\$247.50	n/a
E13-W50R-W	SILHO-X 2.75" area light, white/red combo, black ring	1	included	\$24.95	\$24.95	\$24.95	\$24.95	\$24.95	n/a
HA-2520 Heat Alarm	K9 Heat Alarm Pro temperature alarm system includes horn activation, siren activation, light activation and dual window drop	1	included	\$775.00	\$775.00	\$775.00	\$775.00	\$775.00	n/a
FAN10 HA-FK110-P	Ace K9 10" fan, activation module, manual switch and materials	1	included	\$241.95	\$241.95	\$241.95	\$241.95	\$241.95	n/a
HA-RBM-27PAGER	Remote pager module with roof mount antenna kit, 10" fiberglass mast with mount, coax and connector	1	included	\$305.50	\$305.50	\$305.50	\$305.50	\$305.50	n/a
K9 HOT N POP INSTALL	Full professional installation of K9 heat alarm complete system; including custom wire harnesses where needed, to include window fan f. No door popper required. All wiring protected and properly tied. Backed by a lifetime quality labor warranty.	1	\$595.00	n/a	\$595.00	\$595.00	\$595.00	\$595.00	n/a
K9 GUARDIAN CONTACT INFORMATION	K9 Guardian Inc., 1727 Old Forge Road, Annville, PA http://K9Guardian.com	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<b>BACKUP CAMERA INSTALLATION</b>									
GFRVC/F2T	Ford Backup Camera interface harness and programming	1	\$165.00	\$239.95	\$404.95	\$404.95	\$404.95	\$404.95	\$404.95
CAMCCD- REARNTISC	Camera, rear view, photosensor, LEDs, mic, IP68	1	included	\$152.00	\$152.00	\$152.00	\$152.00	\$152.00	\$152.00
CAMCABLE-10	Cable, camera to monitor extension, 33 feet/10m	1	included	\$26.50	\$26.50	\$26.50	\$26.50	\$26.50	\$26.50
CAMADP-RCA-OUT	Video Adapter cable, RCA output	1	included	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00
PB400-VS	Program camera interface for add on aftermarket camera	1	included	n/a	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>ACCESSORIES</b>									
SC-924-5XL or SC-922-5	Santa Cruz Gun Locks Fully adjustable, universal gun rack for securing any long arm on a flat surface – including mounting bracket for between seats or to interior roof. No gun lock timers	1	\$214.00	\$199.00	\$413.00	\$413.00	\$413.00	\$413.00	\$413.00
PB400-VS	Setina Aluminum Push Bumper	1	included	\$299.75	\$299.75	\$299.75	\$299.75	\$299.75	\$299.75
77553	Streamlight UltraStinger LED Flashlight – 12v Charger	1	included	\$145.00	\$145.00	\$145.00	\$145.00	\$145.00	\$145.00

Contractor Initials  Date: 8.17.17

ATTACHMENT A

RADIO	1	included	n/a	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Radio Cable	1	\$150.00	n/a	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
Customer supplied Radio and antenna	1		n/a					
Radio to be installed:			n/a					
Motorola APX8500 Multi Band MP Mobile Radio								
MISC			\$605.00	\$605.00	\$605.00	\$605.00	\$605.00	\$605.00
WARRANTY		\$975.00		\$975.00	\$975.00	\$975.00	\$975.00	\$975.00
Ground Mic Clips	1		n/a					

BUILD SECTION	TOTAL LABOR COST	TOTAL MATERIAL COST	TOTAL	Truck #1	Truck #2	Truck #3
INSTALLATION TASKS	\$1,695.00	\$0.00	\$1,695.00	\$1,695.00	\$1,695.00	\$1,695.00
LIGHTING	\$250.00	\$1,997.50	\$2,247.50	\$2,247.50	\$2,247.50	\$2,247.50
ADDITIONAL WIRING INSTALL	\$190.00	\$0.00	\$190.00	\$190.00	\$190.00	\$190.00
SIREN PACKAGE	\$170.00	\$1,271.50	\$1,441.50	\$1,441.50	\$1,441.50	\$1,441.50
CONSOLE / COMPUTER	\$210.00	\$2,797.77	\$3,007.77	\$3,007.77	\$3,007.77	\$3,007.77
K9 UNIT	\$595.00	\$4,541.65	\$5,136.65	\$5,136.65	\$5,136.65	\$5,136.65
BACKUP CAMERA	\$165.00	\$431.45	\$596.45	\$596.45	\$596.45	\$596.45
ACCESSORIES	\$214.00	\$643.75	\$857.75	\$857.75	\$857.75	\$857.75
RADIO	\$150.00	\$0.00	\$150.00	\$150.00	\$150.00	\$150.00
MISCELLANEOUS	\$0.00	\$605.00	\$605.00	\$605.00	\$605.00	\$605.00
WARRANTY	\$975.00	\$0.00	\$975.00	\$0.00	\$0.00	\$0.00
TOTAL			\$16,902.62	\$15,927.62	\$15,927.62	\$10,790.97

GRAND TOTAL

\$42,646.21

Contractor Initials  Date 8.17.17

**CONSENT  
IN LIEU OF A SPECIAL MEETING  
OF  
THE BOARD OF DIRECTORS  
OF  
OSS�PEE MOUNTAIN ELECTRONICS, INC.**

Pursuant to New Hampshire Revised Statutes Annotated 293-A:8.21, the undersigned, being all of the members of the Board of Directors of Ossipee Mountain Electronics, Inc. (the "Corporation"), in lieu of a special meeting of the Corporation's Board of Directors to have been held in accordance with the Bylaws, hereby take the actions set forth below:

VOTED: To approve the terms and conditions of certain NHSP EOD K9 Trucks, dated August 17, 2017, with the New Hampshire Department of Safety – Div. of State Police (the "Agreement"), the execution of which is hereby authorized, ratified and approved.

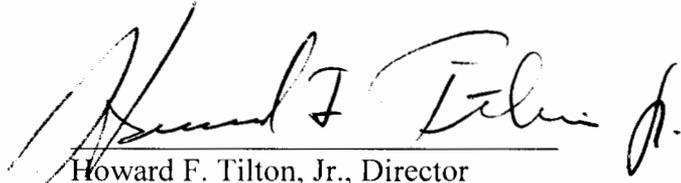
VOTED: That Stephanie Porusta, Secretary, is hereby authorized and directed, on behalf of and in the name of the Corporation, to execute the said Agreement, and any other documents she deems necessary or desirable, and in furtherance of the foregoing; and all other steps deemed necessary or advisable, in her discretion, in order to effect the aforesaid transaction and documents, each of which is hereby authorized and approved.

VOTED: That this written consent shall be filed with the records of the Corporation, and any action set forth herein shall be treated for all purposes as an action duly taken at a special meeting of the Board of Directors.

*[Signature Page to Follow]*

**DIRECTORS:**

Dated: Aug. 17, 2017

  
Howard F. Tilton, Jr., Director

Dated: Aug. 17, 2017

  
Rebecca B. Tilton, Director

*[Signature Page to Consent of Board of Directors of  
Ossipee Mountain Electronics, Inc.]*

JEH/ab

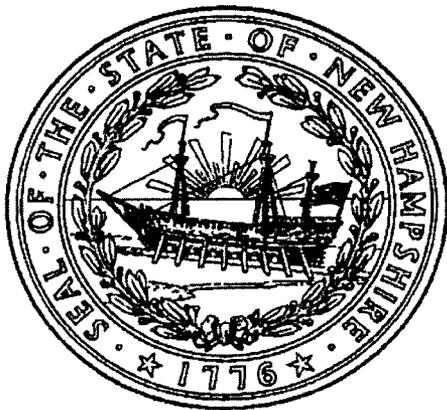
# State of New Hampshire

## Department of State

### CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that OSSIPEE MOUNTAIN ELECTRONICS, INC. is a New Hampshire Profit Corporation registered to transact business in New Hampshire on November 16, 1994. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 218601



IN TESTIMONY WHEREOF,  
I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire.  
this 14th day of April A.D. 2017.

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

9/21/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

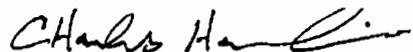
PRODUCER		CONTACT NAME: Vivian Pinette	
Cross Insurance		PHONE (A/C, No, Ext): 603-606-4023	FAX (A/C, No): (603) 645-4331
1100 Elm St.		E-MAIL ADDRESS: vpinette@crossagency.com	
Manchester NH 03101		INSURER(S) AFFORDING COVERAGE	
INSURED		INSURER A: The Netherlands	NAIC #: 24171
Ossipee Mountain Electronics Inc.		INSURER B: Peerless Ins Co	24198
P.O. Box 950		INSURER C: AmGuard Ins Co	42390
Moultonboro NH 03254		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES CERTIFICATE NUMBER: CL1692086090 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			CBP8803391	10/15/2016	10/15/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/PO/AGG \$ 2,000,000 Employee Benefits \$ 1,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			BA8801791	10/15/2016	10/15/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Uninsured motorist combined \$ 1,000,000
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10,000			CU8809291	10/15/2016	10/15/2017	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	OSWC733881 State: NH Rebecca Tilton-excluded Howard Tilton-excluded	10/15/2016	10/15/2017	<input checked="" type="checkbox"/> PER STATUTE <input checked="" type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Hired Auto Physical Damage			BA8801791	10/15/2016	10/15/2017	Limit \$50,000 500 ded comp 500 ded coll

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
 Various work throughout the policy term.

<b>CERTIFICATE HOLDER</b>  NH Department of Safety 33 Hazen Drive Concord, NH 03305	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE  Charles Hamlin/VP2 

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