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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

March 21, 2018

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, Bureau of Marine Patrol, to amend the sole source contract with Kalkomey Enterprises, LLC dba Boat Ed (VC# 172581-B001) of Dallas TX in the amount of \$139,077.06, increasing the total contract amount from \$884,107.00 to \$1,023,184.06, and by extending the completion date from June 30, 2018 to June 30, 2019, for the purpose of maintaining a web-based, interactive, safe boater education and testing system, as well as continuing to provide safe boating handbooks and videos. The contract was approved by Governor and Council on March 21, 2007, Item #69; amended on August 10, 2011, Item #117; amended on June 19, 2013, Item #213; and further amended on January 13, 2016, Item #5B. Effective upon Governor and Council approval through June 30, 2019. Funding source: 100% Revolving Funds.

Funds are available in the SFY2019 operating budget as follows:

	<u>SFY2019</u>
02-23-23-234010-50110000 – Dept. of Safety – Div. of State Police – Boater Certification	
103-502664 – Contracts for Operational Services	\$68,427.06
02-23-23-234010-50010000 – Dept. of Safety – Div. of State Police – Watercraft Safety	
020-500217 – Current Expenses – Printing and Binding	<u>\$70,650.00</u>
TOTAL	\$139,077.06

Explanation

This contract amendment is sole source because it is an amendment to the current sole source contract with Kalkomey Enterprises, LLC. The Department of Safety, Division of State Police, Bureau of Marine Patrol, is charged with the implementation and oversight of the mandatory safe boater education program, pursuant to RSA 270-D:10 et seq, for all persons operating a motorized vessel in excess of 25 horsepower on the public waters of New Hampshire. In addition to classroom, home study, internet course, and testing out options for a permanent boating education certificate, the State must also offer a 14-day temporary certificate pursuant to RSA 270-D:14. Kalkomey Enterprises, LLC maintains a web-based interactive, safe boater education and testing system per Agency RFP 2007-019: *Safe Boating Education*, in support of the Department of Safety's Boating Education Program. This amendment essentially continues the current concept of a company which maintains a web presence in the name of the State of New Hampshire where boating safety information is disseminated and tests are administered. Kalkomey Enterprises, LLC is also a source of safe boating handbooks, videos, and classroom manuals.

A Request for Proposal (RFP) was released in 2007 and the contract was awarded to Kalkomey Enterprises, LLC. On August 10, 2011, the contract was amended to add funding for the Event Manager function and to extend the contract until June 30, 2013. On June 19, 2013, the contract was amended adding funding for the additional Event Manager Service and extending the

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
March 21, 2018
Page 2 of 2

contract until June 30, 2018. On January 13, 2016, the contract was amended, once again, to add a Certification Manager Module and to remove the Custom Event Manager Work.

The Department of Safety, Division of State Police, Bureau of Marine Patrol, plans to rebid this contract upon its expiration in 2019.

Respectfully submitted,


John Barthelmes
Commissioner of Safety



STATE OF NEW HAMPSHIRE
DEPARTMENT OF INFORMATION TECHNOLOGY

27 Hazen Dr., Concord, NH 03301
Fax: 603-271-1516 TDD Access: 1-800-735-2964
www.nh.gov/doi

Denis Goulet
Commissioner

March 19, 2018

John J. Barthelmes
Commissioner
Department of Safety
33 Hazen Drive
Concord, NH 03301

Dear Commissioner Barthelmes:

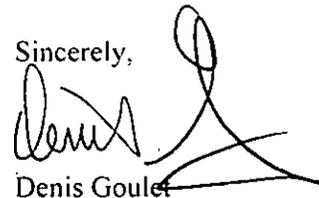
This letter represents formal notification that the Department of Information Technology (DoIT) has approved your request to enter into a sole source contract extension with Kalkomey Enterprises, Inc., of Dallas Texas (dba Boat Ed) as described below and referenced as DoIT No. 2007-019D.

This is a request to authorize the Department of Safety to amend the existing contract for the provision of a Certification Management function. This function will continue to host student boating education certification information and will fulfill the printing and mailing of boating certification cards.

The funding amount for this amendment is \$139,077.06, increasing the current contract from \$884,107.00 to \$1,023,184.06. This amendment will become effective upon Governor and Executive Council approval through June 30, 2019.

A copy of this letter should accompany the Department of Safety submission to the Governor and Executive Council for approval.

Sincerely,



Denis Goulet

DG/kaf
DOS 2007-019D

cc: Scott Hopkins, IT Lead – DOIT DOS

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
CONTRACT NUMBER 2007-019
CONTRACT AMENDMENT 4
SAFE BOATING EDUCATION CERTIFICATION MANAGEMENT

WHEREAS, pursuant to an Agreement (hereinafter referred to as the "Contract"), approved by Governor and Council on March 21, 2007, Item #69; amended on August 10, 2011, Item #117; amended on June 19, 2013, Item #213; and further amended on January 13, 2016, Item #5B, by and between the State of New Hampshire acting by and through the Department of Safety, Division of State Police (hereinafter referred to as the "State"), and Kalkomey Enterprises, LLC. (hereinafter referred to as the "Contractor"), the Contractor agreed to perform certain services upon the terms and conditions specified in the Contract and in consideration of payment by the Department of Safety of certain sums specified therein; and

WHEREAS, pursuant to the provisions of the paragraph 13.16 of the Contract, the Contract 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; and

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Contract and set forth herein, the parties hereto do hereby agree as follows:

1. Amendment and Modification
 The Contract is hereby amended as follows:
 Section 1.6 Completion Date is changed from June 30, 2018 to June 30, 2019.

2. Section 1.8 Price Limitation is increased by \$139,077.06, changing the total Contract amount from \$884,107.00 to \$1,023,184.06 for provision of State Police, Marine Patrol, on-line Boater Education.

3. Effective Date and Continuance
 The Amendment is effective upon Governor and Council approval. Except as specifically amended and modified by the terms and conditions of this Amendment, the Contract, and the obligations of the parties thereunder, shall remain in full force and effect with the terms and conditions set forth therein.

Table 1, Amendment 4 to Contract 2007-019

Contract and Amendment Number	Amendment Type	End Date	Contract Amount
2007-019	Main Contract	December 31, 2011	\$ 540,700.00
2007-019 Amendment 1	Amendment to add Event Management	June 30, 2013	\$ 40,000.00
2007-019 Amendment 2	Amendment to add Additional Event Manager Service/Extension	June 30, 2018	\$ 303,407.00
2007-019 Amendment 3	Amendment to -Add Certification Manager -Modify Print Materials Funds -Remove Custom Event Manager Work	June 30, 2018	\$ 0.00
2007-019 Amendment 4	Amendment to Extend Contract Date	June 30, 2019	\$ 139,077.06
	CONTRACT TOTAL		\$1,023,184.06

IN WITNESS WHEREOF, the parties set their hands as of the day and year written below.

HR
Howard Rouse, CFO
Kalkomey Enterprises, LLC.

On this 21st day of March, 2018, before the undersigned officer, personally appeared Howard Rouse, and acknowledged that he/she executed this document.

IN WITNESS THEREOF, I hereunto set my hand and official seal.

Michelle Marie Harmon Michelle Harmon, Corporate
Notary Public Name and Title of Notary Public Controller
My Commission expires: November 17, 2020



[Signature]
Steven R. Lavoie, Director of Administration
N.H. Department of Safety

Approved by the Attorney General this 15th day of May, 2018.

[Signature]
Assistant Attorney General

Approved by the Governor and Council _____

Deputy Secretary of State



KALKOMEY ENTERPRISES, LLC

CERTIFICATE OF VOTE

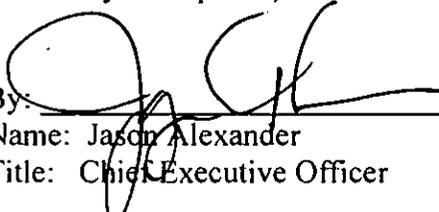
This Certificate of Vote (this "Certificate") is delivered as of March 21, 2018. I, Jason Alexander, solely in my capacity as Chief Executive Officer of Kalkomey Enterprises, LLC, a Delaware limited liability company (the "Company"), and not in an individual capacity, hereby certify on behalf of the Company that:

(a) Howard Rouse was the duly elected, qualified and acting Chief Financial Officer of the Company as of March 21, 2018 and at such time was authorized to sign the P37 Contract Amendment on behalf of the Company in his capacity as Chief Financial Officer of the Company.

(b) Exhibit A annexed hereto is a true and complete copy of the Amended and Restated Limited Liability Company Agreement of the Company, which gives the Member the authority to appoint officers of the Company, including the Chief Financial Officer.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Vote as of the date first written above.

Kalkomey Enterprises, LLC

By: 

Name: Jason Alexander

Title: Chief Executive Officer

Exhibit A

LLC Agreement

EXHIBIT A

THE INTERESTS CREATED BY THIS AMENDED AND RESTATED
LIMITED LIABILITY COMPANY AGREEMENT HAVE NOT BEEN REGISTERED
UNDER THE SECURITIES ACT OF 1933, AS AMENDED

KALKOMEY ENTERPRISES, LLC

AMENDED AND RESTATED LIMITED LIABILITY
COMPANY AGREEMENT

Effective as of December 24, 2015

TABLE OF CONTENTS

	<u>Page</u>
1. DEFINITIONS.....	1
2. ORGANIZATION.....	2
2.1 Formation.....	2
2.2 Name.....	2
2.3 Certificate of Formation.....	2
3. PRINCIPAL PLACE OF BUSINESS.....	3
4. BUSINESS.....	3
5. TERM.....	3
6. MEMBER AND CAPITAL CONTRIBUTIONS.....	3
6.1 Member.....	3
6.2 Additional Members.....	3
6.3 Contributions; Return of Distributions.....	3
6.4 Limited Liability.....	3
7. ALLOCATIONS OF PROFITS AND LOSSES; INCOME TAX TREATMENT.....	3
7.1 Allocations.....	3
7.2 Tax Treatment of Company.....	3
8. DISTRIBUTIONS.....	4
8.1 Distributions.....	4
8.2 Limitation on Distributions.....	4
9. MANAGEMENT OF THE COMPANY.....	4
9.1 Management.....	4
9.2 Officers.....	4
9.3 Removal and Resignation of Officers.....	4
9.4 Expenses.....	4
10. TRANSFER OF MEMBERSHIP INTEREST.....	4
11. DISSOLUTION AND WINDING UP OF THE COMPANY.....	4

TABLE OF CONTENTS

(continued)

	<u>Page</u>
11.1 Dissolution of the Company	5
11.2 Winding Up of the Company	5
12. BOOKS OF ACCOUNT AND ACCOUNTING; REPORTS; BANKING	5
12.1 Books of Account and Accounting	5
12.2 Banking	5
13. MISCELLANEOUS	6
13.1 Exculpation and Indemnification	6
13.2 Other Activities of the Member	6
13.3 Section Headings	7
13.4 Severability	7
13.5 Amendment of Agreement	7
13.6 Governing Law	7
13.7 Interpretation	7

Kalkomey Enterprises, LLC
a Delaware limited liability company

AMENDED AND RESTATED LIMITED LIABILITY COMPANY AGREEMENT

This Amended and Restated Limited Liability Company Agreement (this "Agreement") of Kalkomey Enterprises, LLC (the "Company") is entered into effective as of December 24, 2015 by Kalkomey Holdings, LLC (the "Member").

RECITAL

WHEREAS, the Company was formed as a Delaware limited liability company pursuant to the Act (defined below);

WHEREAS, New Kalko Enterprises, Inc., a Texas corporation (the "Prior Sole Member") entered into that certain Company Agreement of the Company, effective as of December 21, 2015 (the "Prior Agreement");

WHEREAS, immediately prior the effectiveness of this Agreement, the Member, pursuant to that Unit Purchase Agreement (the "Purchase Agreement") dated December 24, 2015 by and among the Company, the Member, the Prior Sole Member, and Kurt Kalkomey and Cindy Kalkomey, acquired all of the membership interests of the Company on the terms and conditions set forth in the Purchase Agreement;

WHEREAS, the Member desires to amend and restate the Prior Agreement in its entirety as set forth below.

NOW, THEREFORE, in consideration of the covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the party hereto hereby agrees as follows:

1. **Definitions.** When used herein, the following terms shall have the meanings set forth below (applicable to both the singular and plural) unless the context otherwise requires:

1.1 "Act" means the Delaware Limited Liability Company Act, codified in Title 6 of the Delaware Code, Section 18-101 et seq., as now adopted or as may be hereafter amended.

1.2 "Agreement" means this Amended and Restated Limited Liability Company Agreement and all amendments and exhibits hereto.

1.3 "Capital Contribution" means the cash actually contributed by the Member to the capital of the Company.

1.4 "Certificate" means the Certificate of Formation of the Company (in a form complying with Section 18-201 of the Act) executed and filed pursuant to Section 2.3, and as amended thereafter pursuant to the Act and the terms of this Agreement.

1.5 "Company" shall mean the limited liability company formed pursuant to this Agreement.

1.6 "Company Expenses" mean, collectively, (i) any costs, fees or expenses incurred or payable by the Company or the Member (or its affiliates) in connection with the operation of the Company's business or the maintenance of the Company's assets and (ii) any amounts which the Company is obligated to pay to or on behalf of an Indemnifiable Person pursuant to Section 13.1.

1.7 "Indemnifiable Person" means (i) the Member, (ii) any affiliate of the Member, (iii) any partner, officer, director, attorney, agent, representative or employee of any of the Persons set forth in clauses (i) or (ii), or (iii) any Person who is elected to serve as an officer of the Company.

1.8 "Member" means Kalkomey Holdings, LLC.

1.9 "Membership Interest" means the Member's "limited liability company interest" (as that term is defined in Section 18-101(8) of the Act) in the Company.

1.10 "Organization Expenses" mean the fees, costs and expenses of and incidental to organizing and funding the Company.

1.11 "Person" includes any natural person, corporation, trust, association, joint stock company, partnership, limited liability company, limited liability partnership, joint venture and other entity and any government or agency, instrumentality or political subdivision thereof.

1.12 "Section" means, except as otherwise indicated, the applicable section or subsection of this Agreement.

1.13 "Terminating Dissolution" shall have the meaning assigned to such term in Section 11.1.

1.14 "Transfer" means, with respect to a Membership Interest, any sale, assignment, conveyance or other transfer of such Membership Interest (or any interest therein), whether voluntary or involuntary, including a transfer by operation of law.

1.15 "Withdrawal Event" means the resignation, retirement, bankruptcy or dissolution of the Member.

2. **Organization.**

2.1 **Formation.** The Member hereby forms a limited liability company pursuant to the Act.

2.2 **Name.** The name of the Company is “Kalkomey Enterprises, LLC.”

2.3 **Certificate of Formation.** An authorized person has executed the Certificate, which has been filed in the Office of the Secretary of State of Delaware. The Member shall execute or cause to be executed all other instruments, certificates, notices and documents, and shall do or cause to be done all such filings, recordings, publications and other acts as may be necessary or appropriate from time to time to comply with all applicable requirements for the formation and operation and, when appropriate, termination of a limited liability company in the State of Delaware.

3. **Principal Place of Business.** The principal place of business of the Company shall be located at such place or places as may be determined by the Member from time to time.

4. **Business.** The purposes of the Company are to conduct any lawful business that the Member reasonably deems necessary or desirable. In connection with the foregoing purposes, the Company shall have, and may exercise, all of the rights and powers now or hereafter conferred by the laws of the State of Delaware on limited liability companies formed thereunder.

5. **Term.** The term of the Company shall commence on the date the Certificate was filed with the Office of the Secretary of State of Delaware and continue until the Company is dissolved, liquidated and terminated pursuant to Section 11 below, or as otherwise provided by law.

6. **Member and Capital Contributions.**

6.1 **Member.** The initial address of the Member is Building 2, Suite 100, 3811 West Chester Pike, Newtown Square, Pennsylvania 19073.

6.2 **Additional Members.** Additional Persons may be admitted as Members upon the execution of this Agreement by such Person.

6.3 **Contributions; Return of Distributions.** The Member may make capital contributions in such amounts and at such times as the Member shall determine; provided, however, that, except as provided in Section 18-607 of the Act or applicable law, no Member shall be required to make any contribution to the capital of the Company or to return any distribution made to the Company by it.

6.4 **Limited Liability.** Except to the extent provided by law, the Member shall not be bound by, or personally liable for, the expenses, liabilities or obligations of the Company.

7. **Allocations of Profits and Losses; Income Tax Treatment.**

7.1 **Allocations.** All items of income, gain, loss, deduction and credit for federal and state income tax purposes shall be allocated to the Member.

7.2 **Tax Treatment of Company.** Solely for federal and state income tax purposes, the Member intends that the Company will be disregarded as an entity separate from the Member as set forth in Treasury Regulations Section 301.7701-3(b)(1)(ii).

8. **Distributions.**

8.1 **Distributions.** All distributions shall be made to the Member.

8.2 **Limitation on Distributions.** No distribution shall be made to the extent that such distribution would violate Section 18-607 of the Act or any other applicable law.

9. **Management of the Company.**

9.1 **Management.** The business and affairs of the Company shall be managed by or under the authority of the Member, who shall have all of the rights and powers which may be possessed by a “manager” under the Act, and such rights and powers as are otherwise conferred by law or by this Agreement or are necessary, advisable or convenient to the management of the business and affairs of the Company.

9.2 **Officers.** The Member may appoint a Chief Executive Officer, President, Secretary, Treasurer, one or more Vice Presidents, and such other officers as may be appointed in accordance with the provisions of this Section 9.2. Any number of offices may be held by the same person. Any such officers shall serve at the pleasure of the Member, subject to the rights, if any, of an officer under any contract of employment or other agreement. Each such appointed officer shall have the power and authority as would normally be vested in a person holding such title or such lesser or greater power and authority as the Member may establish from time to time. Except to the extent provided by law, no officer shall be personally liable for any debt, obligation or liability of the Company. The initial officers of the Company are set forth on Schedule A attached hereto.

9.3 **Removal and Resignation of Officers.** Subject to the rights, if any, of an officer under any contract of employment or other agreement, any officer may be removed, either with or without cause, by the Member at any time upon written notice. Any officer may resign at any time by giving written notice to the Company. Any resignation shall take effect at the date of the receipt of that notice or at any later time specified in that notice; and, unless otherwise specified in that notice, the acceptance of the resignation shall not be necessary to make it effective. Any resignation is without

prejudice to the rights, if any, of the Company under any contract to which the officer is a party.

9.4 **Expenses**. The Company shall pay all Organization Expenses and Company Expenses.

10. **Transfer of Membership Interest**. The Member may Transfer all or any portion of its Membership Interest.

11. **Dissolution and Winding Up of the Company**.

11.1 **Dissolution of the Company**. The Company shall be dissolved upon the first to occur of any of the following events (each a "Terminating Dissolution"):

(a) a determination by the Member to dissolve the Company;
or

(b) the entry of a decree of judicial dissolution under Section 18-802 of the Act.

11.2 **Winding Up of the Company**. Upon a Terminating Dissolution of the Company, the Member shall wind up the business and affairs of the Company in an orderly manner. Company assets not previously distributed to the Member, or the proceeds therefrom to the extent the Member elects to liquidate the same, to the extent sufficient therefor, shall be applied and distributed in the following order:

(a) To the payment and discharge of all of the Company's debts and liabilities (other than to the Member in respect of its Membership Interest);

(b) To the establishment of any reserve which the Member may deem reasonably necessary for any contingent liabilities or obligations of the Company; such reserve may be paid over by the Member to any bank or other acceptable party, as escrow agent, to be held for disbursement in payment of any of the aforementioned liabilities and, at the expiration of such reasonable period as shall be determined by the Member, for distribution of the balance, in the manner hereinafter provided in this Section 11.2; and

(c) The balance of such assets or proceeds shall be distributed to the Member.

12. **Books of Account and Accounting; Reports; Banking**.

12.1 **Books of Account and Accounting**. The Company's books and records shall be maintained at the principal place of business of the Company or at the offices of any provider of administrative or similar services to the Company as the Member may select. The financial and accounting books and records of the Company

may be maintained in accordance with such accounting procedures and principles as the Member may deem appropriate.

12.2 **Banking.** The Member shall open and thereafter maintain one or more separate bank accounts in the name of the Company in which there shall be deposited all the funds of the Company. No funds of any other Person shall be deposited in such account, and the funds in such account shall be used solely for the business of the Company.

13. **Miscellaneous.**

13.1 **Exculpation and Indemnification.**

(a) **Exculpation.** No Indemnifiable Person shall have any liability or obligation to the Company or any Member arising out of or relating to any act or omission of such Indemnifiable Person (or of any other Indemnifiable Person), except for liabilities or obligations directly arising out of acts or omissions with respect to the Company's business that are finally determined by a court of competent jurisdiction (which determination is not successfully overturned on timely appeal) to constitute actual fraud or willful malfeasance.

(b) **Indemnification.** For the purposes of this Section 13.1(b), "proceeding" means any threatened, pending or completed claim, demand, action or proceeding, whether civil, criminal, administrative, legislative or investigative; and "expenses" includes without limitation attorneys' fees and any expenses of establishing a right to indemnification under this Section 13.1(b). Except as expressly provided in this Section 13.1(b), the Company shall, to the fullest and broadest extent permitted by law, indemnify and hold harmless each Indemnifiable Person against losses, damages, liabilities or expenses, of any kind or nature, incurred by it in connection with, or while acting (or omitting to act) on behalf of, the Company. Without limiting the generality of the foregoing, the Company hereby agrees to indemnify each Indemnifiable Person, and to save and hold him or it harmless, from and in respect of (i) all fees, costs and expenses incurred in connection with or resulting from any demand, claim, action or proceeding against such Indemnifiable Person or the Company which arises out of or in any way relates to the Company or its properties, business or affairs, and (ii) all such demands, claims, actions and proceedings and any losses or damages resulting therefrom, including judgments, fines and amounts paid in settlement or compromise of any such demand, claim, action or proceeding; provided, however, that this indemnity shall not extend to conduct by an Indemnifiable Person proved to constitute actual fraud or willful malfeasance. Unless the Member otherwise determines, the Company shall pay the expenses incurred by any Indemnifiable Person in connection with any proceeding in advance of the final disposition of such proceeding, upon receipt by the Company of an undertaking of such Indemnifiable Person to repay such payment if there shall be a final adjudication or determination that such Indemnifiable Person is not entitled to indemnification as provided herein.

13.2 **Other Activities of the Member.** The Member and its affiliates may have other business interests and activities which may be in direct or indirect conflict or competition with the business of the Company, and shall have no obligation to offer any interest in such activities to the Company. The Company shall not have any right or interest in such activities, or the income or profits derived therefrom, and such activities, even if competitive with the business of the Company, shall not be deemed wrongful or improper.

13.3 **Section Headings.** Section and other headings contained in this Agreement are for reference purposes only and are in no way intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provision hereof.

13.4 **Severability.** Each provision of this Agreement is intended to be severable. If any term or provision hereof is illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the validity of the remainder of this Agreement.

13.5 **Amendment of Agreement.** This Agreement may be amended by the Member.

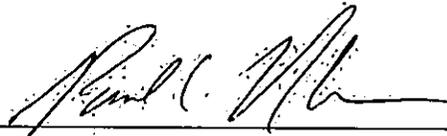
13.6 **Governing Law.** Notwithstanding the place where this Agreement may be executed, all the terms and provisions hereof shall be construed under the laws of the State of Delaware.

13.7 **Interpretation.** Masculine, feminine and neuter pronouns used herein shall each include the other, and the use of the singular or plural includes the other unless the context clearly otherwise requires. In addition, "or" is not exclusive unless the context clearly otherwise requires.

(Signature page follows)

IN WITNESS WHEREOF, this Amended and Restated Limited Liability Company Agreement of Kalkomey Enterprises, LLC has been executed by its sole member:

KALKOMEY HOLDINGS, LLC

By: 
Name: Paul Nolen
Title: Assistant Secretary

AGREEMENT BY A JOINT AND SEVERAL AGREEMENT OF THE PARTIES TO THE LIMITED LIABILITY COMPANY AGREEMENT OF KALKOMEY ENTERPRISES, LLC

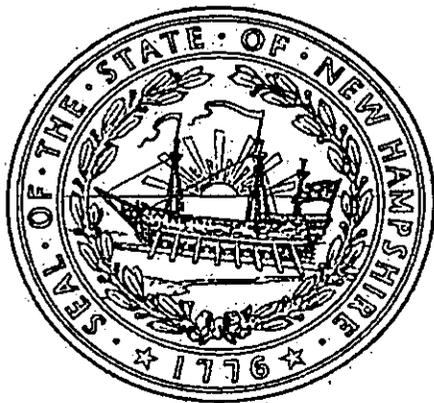
State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that KALKOMEY ENTERPRISES, INC is a Texas Profit Corporation registered to transact business in New Hampshire on December 24, 2001. 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: 388640

Certificate Number: 0004080052



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 11th day of April A.D. 2018.

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

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
03/23/2018

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 have ADDITIONAL INSURED provisions or 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 Willis of New York, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: PHONE (A/C, No, Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378 E-MAIL ADDRESS: certificates@willis.com														
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: Continental Insurance Co of NJ</td> <td>42625</td> </tr> <tr> <td>INSURER B: National Fire Insurance Company of Hartford</td> <td>20478</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Continental Insurance Co of NJ	42625	INSURER B: National Fire Insurance Company of Hartford	20478	INSURER C:		INSURER D:		INSURER E:		INSURER F:
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INSURER B: National Fire Insurance Company of Hartford	20478														
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															
Kalkomey Enterprises, LLC 14086 Proton Road Dallas, TX 75244															

COVERAGES CERTIFICATE NUMBER: W5580289 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 INSR	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:			6023809645	01/27/2018	01/27/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	6023809614	01/27/2018	01/27/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER State of New Hampshire Department of Safety	CANCELLATION 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 



State of New Hampshire

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

JOHN J. BARTHELMES
 COMMISSIONER

GC #5B
 01-13-2016

December 10, 2015

Her Excellency, Governor Margaret Wood Hassan
 and the Honorable Council
 State House
 Concord, NH 03301

Requested Action

Pursuant to RSA 270-D10, authorize the Department of Safety, Division of State Police, Bureau of Marine Patrol, to amend the sole source contract with Kalkomey Enterprises, Inc. dba Boat Ed (VC #172581) of Dallas, TX (originally approved by Governor and Council on March 21, 2007, item #69, amended with Governor and Council approval on August 10, 2011, item #117, and extended with Governor and Council approval on June 19, 2013, item #213) for the purpose of adding a Certification Manager module, without additional cost, to function as the system of record for NH boater certification data and provide for online course registration along with initial and replacement certification card printing and mailing. Effective upon Governor and Council approval through June 30, 2018. Funding source: 100 % Revolving Funds.

Funds are being reallocated in the SFY 2016/2017 operating budget as follows and contingent upon the availability and continued appropriation of funds in SFY2018 with authority to adjust between fiscal years through the Budget Office if needed and justified.

	<u>SFY 2016</u>	<u>SFY 2017</u>	<u>SFY 2018</u>
02-23-23-2340-50110000 Dept. of Safety – Div. of State Police – Boater Cert. 103-502664 Contracts for Op Services	\$59,315.00	\$62,205.00	\$65,241.00
02-23-23-2340-50010000 Dept. of Safety – Div. of State Police – Watercraft Safety 020-500217 Current Expenses – Printing and Binding	\$61,250.00 \$120,565.00	\$60,800.00 \$123,005.00	\$67,300.00 \$132,541.00
		TOTAL	\$376,111.00

Explanation

This amendment is sole source because it is an amendment to the current sole source contract with Kalkomey. This contract amendment adds a Certification Manager module, described below, to the package to which the Department of Safety currently subscribes. The cost for the module itself is \$186,761.00 and the remaining \$189,350.00 is the adjusted amount for the printed materials that will be produced. The total amount of \$376,111.00 will be paid with funds remaining from the maximum amount of \$884,107.00 previously approved by Governor and Council. These funds remain due to some actual costs that were less than the anticipated costs upon which the approved amount was based. For example, one varying cost is printed boater education materials. These materials are updated and reprinted to reflect current changes in laws and regulations; however, there have been some years in which there have been no changes, which resulted in an actual expenditure that was less than the anticipated cost.

This Certification Manager module will replace the outdated Boating Education database currently in use; will work in conjunction with the Event Manager to allow the public to register for courses and order certification cards online; and will fulfill the Department's need for a card printing and mailing service. Additionally, Certification Manager will provide dispatchers with the ability to check boating education credentials at the request of a Marine Patrol Officer and will alleviate some of the issues

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
December 10, 2015
Page 2 of 2

facing the Department as the current IDMS system (used to record fees received by the Boating Education program) is phased out. This amendment also adjusts the amount of printed materials to be procured as, due to law and rule changes, the printing schedule for the boating education classroom manuals and handbooks needs to be altered to allow for printing in each of the next three fiscal years.

The Department of Safety, Division of State Police, Marine Patrol is charged with the implementation and oversight of the mandatory safe boater education program, pursuant to RSA 270-D:10 et seq, for all persons operating a motorized vessel in excess of 25 horsepower on the public waters of New Hampshire. In addition to classroom, home study, internet course, and testing-out options for a permanent boating education certificate, the State must also offer a 14-day temporary certificate pursuant to RSA 270-D:14. Kalkomey Enterprises maintains a web-based interactive, safe boater education and testing system per Agency RFP 2007-019: *Safe Boating Education*, in support of the Department of Safety's Boating Education Program. This amendment continues the current concept of a company which maintains a web presence in the name of the State of New Hampshire where boating safety information is disseminated and tests are administered. The company is also a source of safe boating handbooks, videos, and classroom manuals.

The Bureau of Marine Patrol plans to rebid this contract upon its expiration in 2018.

Respectfully submitted,


John J. Barthelmes
Commissioner

Department of Safety									
Kalkomey Enterprises, Inc. (d.b.a. Boat Ed)									
Contract Fiscal Detail									
Current Contract Allocations / Expenditures to Date									
	Watercraft Safety 02-23-23-2340-5001			Boater Certification 02-23-23-2340-5011			Total		
SFY	Contracted Amount	Expenditures	Balance	Contracted Amount	Expenditures	Balance	Contracted Amount	Expenditures	Balance
2007	\$40,500.00	(\$26,200.00)	\$14,300.00				\$40,500.00	(\$26,200.00)	\$14,300.00
2008	\$100,100.00	(\$60,449.15)	\$39,650.85				\$100,100.00	(\$60,449.15)	\$39,650.85
2009	\$0.00	\$0.00	\$0.00	\$105,100.00	(\$2,500.00)	\$102,600.00	\$105,100.00	(\$2,500.00)	\$102,600.00
2010	\$0.00	\$0.00	\$0.00	\$110,100.00	(\$66,885.35)	\$43,214.65	\$110,100.00	(\$66,885.35)	\$43,214.65
2011	\$0.00	\$0.00	\$0.00	\$115,100.00	(\$2,500.00)	\$112,600.00	\$115,100.00	(\$2,500.00)	\$112,600.00
2012	\$0.00	\$0.00	\$0.00	\$49,800.00	(\$5,600.00)	\$44,200.00	\$49,800.00	(\$5,600.00)	\$44,200.00
2013	\$0.00	\$0.00	\$0.00	\$60,000.00	(\$51,766.80)	\$8,233.20	\$60,000.00	(\$51,766.80)	\$8,233.20
2014	\$0.00	\$0.00	\$0.00	\$12,150.00	(\$4,795.00)	\$7,355.00	\$12,150.00	(\$4,795.00)	\$7,355.00
2015	\$0.00	\$0.00	\$0.00	\$88,445.00	(\$3,045.00)	\$85,400.00	\$88,445.00	(\$3,045.00)	\$85,400.00
						SUBTOTAL	\$681,295.00	(\$223,741.30)	\$457,553.70
Proposed Reallocations									
	Watercraft Safety 02-23-23-2340-5001			Boater Certification 02-23-23-2340-5011			Total		
	Reallocated Contracted Amount	Expenditures	Balance	Reallocated Contracted Amount	Expenditures	Balance	Reallocated Contracted Amount	Expenditures	Balance
2012	\$0.00	\$0.00	\$0.00	(\$72,310.80)	\$0.00	(\$72,310.80)	(\$72,310.80)	\$0.00	(\$72,310.80)
2013	\$0.00	\$0.00	\$0.00	(\$8,233.20)	\$0.00	(\$8,233.20)	(\$8,233.20)	\$0.00	(\$8,233.20)
2014	\$0.00	\$0.00	\$0.00	(\$7,355.00)	\$0.00	(\$7,355.00)	(\$7,355.00)	\$0.00	(\$7,355.00)
2015	\$0.00	\$0.00	\$0.00	(\$85,400.00)	\$0.00	(\$85,400.00)	(\$85,400.00)	\$0.00	(\$85,400.00)
2016	\$61,250.00	\$0.00	\$61,250.00	\$59,315.00	\$0.00	\$59,315.00	\$120,565.00	\$0.00	\$120,565.00
2017	\$60,800.00	\$0.00	\$60,800.00	\$62,205.00	\$0.00	\$62,205.00	\$123,005.00	\$0.00	\$123,005.00
2018	\$67,300.00	\$0.00	\$67,300.00	\$65,241.00	\$0.00	\$65,241.00	\$132,541.00	\$0.00	\$132,541.00
						SUBTOTAL	\$202,812.00	\$0.00	\$202,812.00
						GRAND TOTAL	\$884,107.00	(\$223,741.30)	\$660,365.70



STATE OF NEW HAMPSHIRE
DEPARTMENT OF INFORMATION TECHNOLOGY
27 Hazen Dr., Concord, NH 03301
Fax: 603-271-1516 TDD Access: 1-800-735-2964
www.nh.gov/doi

Denis Goulet
Commissioner

December 9, 2015

John J. Barthelmes
Commissioner
Department of Safety
33 Hazen Drive
Concord, NH 03301

Dear Commissioner Barthelmes:

This letter represents formal notification that the Department of Information Technology (DoIT) has approved your request to amend an existing contract with Kalkomey Enterprises, Inc. of Dallas, Texas (dba Boat-Ed) as described below and referenced as DoIT No. 2007-019C.

This is a request to authorize the Department of Safety to amend the existing contract for the provision of a Certification Management function. This function will host student boating education certification information and will fulfill the printing and mailing of boating certification cards. The cost for this module will be paid with funds remaining from the existing contract total of \$884,107. The contract end date of June 30, 2018 remains unchanged. This amendment will become effective upon Governor and Executive Council Approval.

A copy of this letter should accompany the Department of Safety submission to the Governor and Executive Council for approval.

Sincerely,

Denis Goulet

DG/dcp
DOS 2007-019C

cc: Bart Bronson, IT Lead – DOIT DOS
David Perry, IT Manager – BFA/Contracts, Department of Information Technology

**STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
CONTRACT NUMBER 2007-019
CONTRACT AMENDMENT 3
SAFE BOATING EDUCATION CERTIFICATION MANAGEMENT**

WHEREAS, pursuant to an Agreement (hereinafter called the "Contract"), approved by Governor and Council on March 21, 2007, Item #69 and amended on August 10, 2011 Item number 117 and further amended on June 19, 2013, item # 213, by and between the State of New Hampshire acting by and through the Department of Safety (hereinafter referred to as the "State"), and Kalkomey Enterprises, Inc (hereinafter called the "Contractor"), the Contractor agreed to perform certain services upon the terms and conditions specified in the Contract and in consideration of payment by the Department of Safety of certain sums specified therein; and

WHEREAS, pursuant to the provisions of paragraph 13.16 of the Contract, the Contract may be amended, waived or discharged only by written instrument executed by the parties thereto; and

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Contract and set forth herein, the parties hereto do hereby agree as follows:

1.) Exhibit A

1.1 Exhibit A: Contract Deliverables of the Agreement is hereby amended by adding Paragraph 2.5 as follows:

2.5 Certification Manager Deliverable: Kalkomey shall install and host a web-based certification manager which will function as the system of record for NH boater certification data and fulfill the needs of initial and replacement certification card printing and mailing.

1.2 Exhibit A – Attachment II – Specifications for Kalkomey Enterprises Certification Manager as follows is hereby attached to Contract 2007-019.

**STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 3
CERTIFICATION MANAGEMENT**

2007-019 Exhibit A – Attachment 2

*Specifications for Kalkomey Enterprises (KE)
Certification Manager*

1.0 Certification Management

The Certification Management application must be able to consolidate Department of Safety certification data, thereby making the application the system of record for certification data. By centralizing the data collection and making it available through the application, Kalkomey Enterprises (KE) must be able to offer the Department of Safety expanded functionality related to that data as listed in the following sections.

1.1.1 General Requirements

- The application must be designed to meet the needs of different groups of end users – students, the Department of Safety's personnel, and KE's personnel.
- The application must not be a white-label or self-hosted product.

- The application must provide a secured interface into the data that allows Department of Safety users to access additional core functionality.
- The application must keep, and display, an audit record of all changes and activity to each individual's data record.
- The application must let Department of Safety users search only for their state and program data.

1.1.2 Functionality Available to Students

- The application must let students choose to have a temporary proof of certification e-mailed to them upon purchase of their replacement certification card.
- The application must take reasonable steps to verify and validate the identification of each student attempting to access certification information.
 - After verifying and validating a student's identification:
 - The application must let students search the certification data for their previously issued certification.
 - The application must let students order a replacement certification card.
 - If there is any doubt about the validity of a student's identification, that student must not be allowed to access certification information.

1.1.3 Functionality Available to Agency Users with Appropriate Permissions

- The application must let those users who have appropriate permissions search openly through certification data based on state, program, and any other search parameters as requested by the Department of Safety and approved by Kalkomey.
- The application will not allow students to directly access the administrative features of the application.
- The application must let those users who have appropriate permissions edit and save student data.
- The application must let those users who have appropriate permissions order a replacement certification card for a student. Kalkomey will provide bypass option, if used State must contact Kalkomey prior to use., with or without requiring payment.
- The application must let those users who have appropriate permissions generate a temporary proof of certification in a PDF format, attach it to an e-mail, and send it to a given e-mail address.
- The application must let those users who have appropriate permissions, and if the Department of Safety has chosen to enable this feature, enter and read additional information in a "note" section. For example, Department of Safety field officers may be given these permissions to allow recording notes on certified students. This feature would allow a field officer with a mobile device to easily pull up a person's record, and make note, for example, that perhaps the field officer pulled someone over in the field so that anyone else will have future context and background.
- The application must let those users who have appropriate permissions run reports to display graphs of various data metrics for a given state, program, and date range.
- The application must let those users who have appropriate permissions run reports to display sorted, paged, and filtered grids of data for a given state, program, and data range.
- The application must let those users who have appropriate permissions export report data to a CSV (Comma Separated Value) file which can be imported into Microsoft Excel.

2.0 REQUIREMENTS FOR ALL SOFTWARE APPLICATIONS

KE must be able to meet the Department of Safety's requirements regarding hosting; usability, standards, and viewing; technology; security and privacy; and integration. The requirements in the following sections must be met for all applications requested by the Department of Safety and addressed in the KE's response. To recap, the applications are the Online Course, the Certification Management application, and the Event Management application.

2.1 Hosting Requirements

KE must provide the Department of Safety with information regarding the KE's capabilities to host and support all aspects of the applications, including the management, administration, and maintenance of the technology environment.

- KE must have multiple connections to the Internet allowing global load balancing for all of the applications in a high-capacity environment.
- KE must host the applications through a major hosting provider whose main business is the hosting, monitoring, and support of web-based applications.
- KE must be fully fault tolerant and have a disaster recovery plan, including, but not limited to, daily server backups, an uninterruptible power supply (UPS), a back-up generator, and redundant data centers.
- KE must monitor its network 24/7, receive alerts, and escalate any issues through a documented recovery process.
- The applications must operate in local area network (LAN), wide area network (WAN), and wireless environments.
- KE's operation center, including the hosting services and the home office, shall be located within the United States of America.

2.2 Usability, Standards, and Viewing Requirements

All applications must be built using industry-standard approaches, processes, and technologies and employ a procedure that incorporates the following usability, standards, and viewing requirements.

- The applications must be tested for usability with external usability companies.
 - The usability testing methods for the design development may include, but are not limited to, eye tracking, card sorting, and focus groups.
 - The purpose of the usability testing is to improve the usefulness, ease of use, and organization of the applications.
 - The usability testing must be performed on various devices including, but not limited to, smartphones, tablets, and laptop/desktop computer monitors.
 - The Department of Safety requires that KE be able to verify the usability testing through reports, summaries of findings, user response data, and videos (where applicable) of end users in a testing lab.
- KE must document how its applications are engineered using standard development processes, standard information architecture frameworks, and standard navigation design.
- Each application must utilize responsive web design (RWD) so that the website adapts the layout to the viewing environment by using fluid, proportion-based grids; flexible images; and CSS3 media queries as an extension of the @media rule.
- Each application must be viewable from any standards-compliant browser without requiring additional plug-ins, application framework, virtual machine, or interpreter or software augmentation to the browser. A standards-compliant browser is one that is capable of passing the Web Standards Project (WaSP) Acid2 test.

2.3 Technology Requirements

The Department of Safety expects end users to access KE's applications using a broad spectrum of technology platforms. To address the Department of Safety's needs, KE must meet certain technology requirements.

- Each application must be web-based and developed to be viewed concurrently by many end users at the same time.
- Each application must utilize 2048-bit, SSL (Secure Socket Layer) encryption throughout the application where necessary to ensure a secure environment.
- KE's applications must be available to various end users over the Internet in standard browsers without requiring special software
- Many end users will access the applications from slow and inconsistent network connections. KE must describe its experience serving diverse and technologically limited users.

2.4 Security and Privacy Requirements

KE's applications and hosting provider must maintain a secure and reliable system that ensures confidentiality, integrity, and availability for end users. KE must address the following specific requirements in its response.

- KE must maintain certification by the Payment Card Industry (PCI) to demonstrate secure handling of end

- users' credit card data.
- KE will adhere strictly to a privacy policy that ensures that end user data will not be transferred to any party other than the Department of Safety. KE will operate on the clear basis that all end user data belongs solely to the Department of Safety.
- KE will hire a third-party security company to perform vulnerability and penetration testing on all external facing servers at least quarterly.
- Each application will require its users to log in to the system. Those users who do not have a login will not have access to any privileged areas of the application.
- Each application will be have the ability to let the Department of Safety's administrative personnel access an interface specifically designed to add, edit, or delete data using a different path than what an end user would take.
- Each application must let all security credentials be maintained via a username and password.
 - Each application must follow an industry standard method for retrieving and recovering an end user's password.
 - When an end user creates a profile, they must supply a confirmation password when entering a new password or changing passwords.
- Each application must be developed in accordance with industry standard security practices.
- KE's network connectivity must be protected by a firewall. Intrusion detection/prevention systems are strongly encouraged. Any default passwords and configurations provided with network components must be changed when the components are installed as part of KE's network.
- The equipment hosting the Department of Safety's applications will be located in a physically secure facility that employs access control measures, such as badges, card key access, or keypad entry systems.
- KE's staff and contractors are bonded and/or have been subjected to background checks.
- KE will develop and maintain an information security policy outlining the above requirements (at a minimum). This policy must include an incident response plan to address a data security breach.
- KE's staff is trained in data security measures and is given a copy of the information security policy mentioned above.

3.0 CUSTOMER SERVICE REQUIREMENTS

The Department of Safety requires KE to ensure that good quality and service are provided to the state's customers at all times.

- KE must have a full-time Customer Service department with a minimum of five full-time employees to handle questions and issues.
- KE must have Spanish-speaking customer service agents available.
- KE must make reasonable efforts to provide after-hours support, particularly during peak times and seasons.
- All questions and issues that do not require an immediate response must be handled with an acknowledgement within 4 hours and a response within 24 hours.
- KE must have a central Customer Service telephone number for customers to call.
- KE's Customer Service department must have a publicly available and published e-mail address.
- KE must use a live-chat application that allows for immediate discussion and conversation between customers and a Customer Service staff member.
- KE must manage, monitor, and handle any customer service issues that may be posted to the company's Facebook page(s).

4.0 AGENCY SUPPORT REQUIREMENTS

The Department of Safety looks to work with a company that has mature processes and organization, including a full-time Agency Support department to manage any specific product support requests that the Department of Safety may have.

- KE must have a full-time Agency Support department with a minimum of three full-time employees to provide support.

- KE must have a central Agency Support telephone number for Department of Safety staff to call.
- KE's Agency Support department must have a published e-mail address for the Department of Safety to use.

5.0 TRAINING REQUIREMENTS

The Department of Safety knows that full adoption of a new application, or set of applications, requires a significant amount of work and commitment. A big component of that success is ensuring that all necessary Department employees, instructors, and volunteers are adequately trained on newly adopted application(s). The Department of Safety expects the Company to meet the following requirements.

- KE must coordinate with the Department of Safety to prepare a training schedule and plan.
- KE must work with the Department of Safety to understand its training needs and adapt the training materials accordingly.
- KE must make reasonable attempts to conduct training sessions via telephone, e-mail, video screencasts, and screen sharing technologies.
- KE must provide a follow-up period after the training to allow any trainees to ask additional questions.

1.3 Exhibit A – Attachment III – Specifications for Boating Education Certification Cards as follows is hereby attached to Contract 2007-019.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 3
CERTIFICATION MANAGEMENT

2007-019 Exhibit A – Attachment 3

Specifications for Certification Cards

- 1.1 Kalkomey Enterprises will provide a complete range of services, from production of cards through mailing and status reporting.
- 1.2 KE will provide all material, postage, labor, facilities, and processing required to produce and mail the cards.
- 1.3 Turnaround time: From the time KE receives the card order to the time the Boater Education Certificate cards are delivered to the United States Postal Service, will be no more than five (5) State of New Hampshire Business Days.
- 1.4 The NH Marine Patrol emblem will appear on all Boater Education Certificate cards. Exact placement of fields, fonts, and other similar printing details will be by mutual agreement.
- 1.5 The National Association of State Boating Law Administrators (NASBLA) emblem will appear on Boater Education Certificate cards for NASBLA-approved safe boating courses only.
- 1.6 Card Requirements:
 - 1.6.1 The finished card and printed information must be totally water-resistant
 - 1.6.2 The finished card must be 3.375 x 2.125 x 30 mil and meet CR-80 specifications
 - 1.6.3 The card will not contain raised lettering
 - 1.6.4 A 2D bar code will appear on the back of the card. The derivative of the American Association of Motor Vehicle Administrators (AAMVA) 2D bar code standard will be used. The standard information on its usage will be found on the AAMVA web site at: <http://www.aamva.org/KnowledgeCenter/Standards>
 - 1.6.4.1 The following required data elements will be contained in the bar code:
 - 1.6.4.1.1 Certificate number
 - 1.6.4.1.2 Name (First, Middle Initial, Last, Suffix)
 - 1.6.4.1.3 Date of Birth
 - 1.6.4.1.4 Legal Address
 - 1.6.4.1.5 Country Code (Blank for the United States)
 - 1.6.4.1.6 Sex

- 1.6.4.1.7 Hair Color
- 1.6.4.1.8 Eye Color
- 1.6.4.1.9 Height
- 1.6.4.2 Data Element Cross-Reference: The following table shows the relationship of AAMVA data elements to Boater Education Certificate card data elements for the 2D bar coding:

AAMVA Data Element	BE Certificate Card Data Element
Driver License Name	Name (First Name, Middle Initial, Last Name, Suffix)
Driver Mailing Street Address 1	Legal Address
Driver Mailing City	Legal Address City
Driver Mailing Jurisdiction Code	Legal Address State
Driver Mailing Postal Code	Legal Address Postal Code
Driver License/ID Number	Certificate Number
Driver License Classification Code	N/A
Driver License Restriction Code	N/A
Driver License Endorsements Code	N/A
Driver License Expiration Date	N/A
Date of Birth	Date of Birth
Driver Sex	Sex
Driver License or ID Document Issue Date	N/A
Height	Height
Weight	N/A
Eye Color	Eye Color
Hair Color	Hair Color
Jursidiction Defined Code	Country Code (blank for the United States)

- 1.7 KE will provide three "card types" – a NASBLA-approved Boater Education card, a NH-only Boater Education card, and a NH-only commercial boat operator card.
- 1.8 Mailer Requirements:
 - 1.8.1 Cards delivered on 8 ½ x 11 carrier sheet with printing

2.) Exhibit B: Deliverable Payment Schedule of the Agreement is hereby amended

- 2.1 Replace Table 3 – Printed Material (Total per Period) as follows:

Item	FY2016	FY2017	FY2018
Printed Boater's Handbook	\$36,500.00	\$38,000.00	\$40,000.00
Printed Student Manual	\$24,750.00	\$22,800.00	\$27,300.00
Total	\$61,250.00	\$60,800.00	\$67,300.00

2.2 Delete Para 9 – Additional Event Manager Service and Table 6 – Additional Event Manager Service Costs. The State is no longer in need of these additional functions.

2.3 Add Para 9 – Certification Manager fee collection and remittance as follows:
 Subscription to Certification Manager Software as a Service application is \$54,457.00 a year which includes initial card fulfillment up to 10,000 cards per year and replacement card ordering and fulfillment

of up to 300 cards per year.

1. If more than the stated number of initial cards are issued within a subscription year, Kalkomey will bill NHMP for the overage rate of \$2.41/card.
2. If more than the stated number of replacement cards are issued within a subscription year, Kalkomey will bill NHMP for the over at a rate of \$3.94/card.
3. Kalkomey reserves the right to increase the subscription fee of Certification Manager up to 5% per year given NHMP's usage parameters remain as shown above.
4. Card fees are \$10 per card. Initial card fees will be collected during student registration at register-ed.com. Replacement card fees will be collected through Certification Manager and www.ilostmycard.com. Card fees will be paid by the student and remitted to NHMP on a monthly basis.

Table 1, Amendment 3 to Contract 2007-019

Contract and Amendment Number	Amendment Type	End Date	Contract Amount
2007-019	Main Contract	December 31, 2011	\$540,700
2007-019 Amendment 1	Amendment to add Event Management	June 30, 2013	\$40,000
2007-019 Amendment 2	Amendment to add Additional Event Manager Service/Extension	June 30, 2018	\$303,407
2007-019 Amendment 3	Amendment to -Add Certification Manager -Modify Print Material Funds -Remove Custom Event Manager Work	June 30, 2018	\$0
CONTRACT TOTAL			\$884,107

3.) Effective Date of Amendment

This Amendment shall take effect upon the date of approval of this Amendment by the Governor and Executive Council of the State of New Hampshire.

4.) Continuance of Agreement

Except as specifically amended and modified by the terms and conditions of this Amendment, the Contract, and the obligations of the parties thereunder, shall remain in full force and effect with the terms and conditions set forth therein.

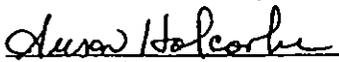
IN WITNESS WHEREOF, the parties set their hands as of the day and year first above written.


Cindy Kalkomey, President
Kalkomey Enterprises, Inc.

Date: Nov. 17, 2015

On this 17th day of November, 2015, before the undersigned officer, personally appeared Cindy Kalkomey, and acknowledged that he executed this document.

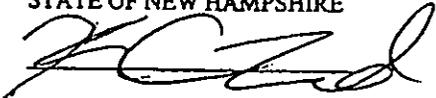
IN WITNESS THEREOF, I hereunto set my hand and official seal.


Notary Public



Commission Expiration Date:

Seal
STATE OF NEW HAMPSHIRE



Date: 12/1/15

Department of Safety

The foregoing contract, having been reviewed by this office, is approved as to form, substance and execution

OFFICE OF THE ATTORNEY GENERAL

By: 

On: 12/22/15

State of New Hampshire, Department of Justice

GOVERNOR AND COUNCIL OF NEW HAMPSHIRE

On: _____

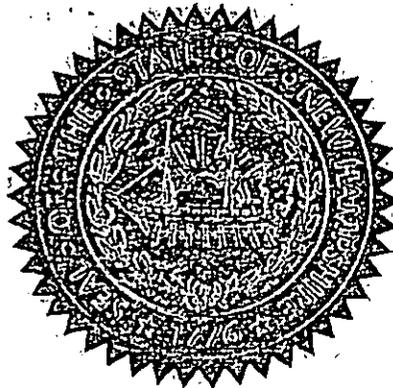
Signed: ; _____

Title: _____

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 KALKOMEY ENTERPRISES, INC a(n) Texas corporation, is authorized to transact business in New Hampshire and qualified on December 24, 2001. I further certify that all fees and annual reports required by the Secretary of State's office have been received.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 30th day of October, A.D. 2015

William M. Gardner

William M. Gardner
Secretary of State

CERTIFICATE OF VOTE

I, Kurt Kalkomey, do hereby certify that:

1. I am a duly elected Secretary of Kalkomey Enterprises, Inc.
2. The following are true copies of two resolutions duly adopted at a meeting of the Board of Directors of the Corporation duly held on October 20, 2015:

RESOLVED: That this Corporation enter into a contract with the State of New Hampshire, acting through its Department Safety, for the provision of education and data management services.

RESOLVED: That the President is hereby authorized on behalf of this Corporation to enter into the said contract with the State and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable or appropriate.

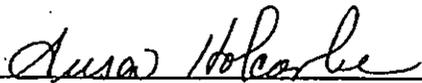
3. The forgoing resolutions have not been amended or revoked, and remain in full force and effect as of the 17th day of November, 2015.
4. Cynthia Kalkomey is the duly elected President of the Corporation.



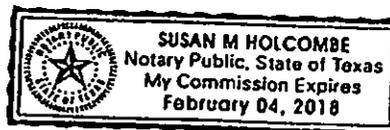
STATE OF Texas

County of Dallas

The forgoing instrument was acknowledged before me this 17th day of November, 2015
by Cynthia Kalkomey.



Commission Expires: February 4, 2018





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/15/2015

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 Financial Affiliates 1800 Preston Park Blvd. Suite 103 Plano TX 75093	CONTACT NAME:		
	PHONE (A/C No. Ext.) (972) 379-2500	FAX (A/C No.) (972) 379-2500	
	E-MAIL ADDRESS:		
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED KALKOMEY ENTERPRISES INC BOAT ED 14088 PROTON DALLAS TX 75244	INSURER A: TRAVELERS		
	INSURER B: AmWINS		
	INSURER C: AIG		
	INSURER D: HARTFORD		
	INSURER E:		
INSURER F:			

COVERAGES CERTIFICATE NUMBER: 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 EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

FORM NO.	TYPE OF INSURANCE	ADOL SUBR (prod. num)	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
D	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO. <input type="checkbox"/> LOO. <input type="checkbox"/> OTHER		46SBAUE1560	02/05/2015	02/05/2016	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ Excluded GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000
D	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> LOANED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		46SBAUE1560	02/05/2015	02/05/2016	COMBINED SINGLE LIMIT (EA accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per occurrence) \$
O	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> RETENTION \$ <input checked="" type="checkbox"/> CLAIMS-MADE		058778111	10/14/2015	10/13/2016	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000
A	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/EMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		UB-8D435812	01/07/2016	01/07/2017	PER STATUTE OTH. EB. E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYED \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	Errors & Omissions Policy Personal & Advertising Injury		W168C9150201	09/08/2015	09/08/2016	Aggregate Limit 2,000,000 Each Claim 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES. (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER CANCELLATION AI 003878

STATE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY Division of State Police, Marine Patrol Bureau Po. Box 1150 Belmont NH 03220	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
--	---

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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

ENC # 213
 06-19-2013

May 16, 2013

Her Excellency, Governor Margaret Wood Hassan
 and the Honorable Council
 State House
 Concord, NH 03301

Requested Action

Pursuant to RSA 270-D10, authorize the Department of Safety, Division of State Police to enter into a sole source contract amendment with Kalkomey Enterprises, Inc. dba Boat Ed (VC #172581) of Dallas, TX (originally approved by Governor and Council on March 21, 2007, item #69, and amended with Governor and Council approval on August 10, 2011, item #117) by extending the end date from June 30, 2013, to June 30, 2018, and in the amount of \$303,407.00, increasing the total contract amount from \$580,700.00 to \$884,107.00, for the purpose of maintaining a web-based, interactive, safe boater education and testing system, to include an Event Management function. The vendor will also be the source of safe boating handbooks and videos. Effective upon Governor and Council approval. Funding source: 100 % Revolving Funds.

Funds are anticipated to be available in the following account titled Boater Education in SFY 2014, 2015, 2016, 2017, and 2018 contingent upon the availability and continued appropriation of funds in future operating budgets, with authority to adjust encumbrances in each of the State fiscal years through the Budget Office if needed and justified.

02-23-23-2340-50110000 Dept of Safety Div of State Police Boater Certification
 103-502664 Contracts for Op Services

<u>SFY 2014</u>	<u>SFY 2015</u>	<u>SFY 2016</u>	<u>SFY 2017</u>	<u>SFY 2018</u>	<u>Total</u>
\$12,150.00	\$88,445.00	\$64,310.00	\$67,550.00	\$70,952.00	\$303,407.00

Explanation

This contract is sole source due to the increase in the contract amount is greater than 10% without the issuance of a request for proposal (RFP). An RFP was issued for the original contract (approved by Governor and Council on March 21, 2007); however, Kalkomey was the only responding bidder. The Department of Safety, Division of State Police, Marine Patrol is charged with the implementation and oversight of the mandatory safe boater education program, pursuant to RSA 270-D:10 et seq, for all persons operating a motorized vessel in excess of 25 horsepower on the public waters of New Hampshire. In addition to classroom, home study, internet course and testing-out options for a permanent boating education certificate, the State must also offer a 14-day temporary certificate pursuant to RSA 270-D:14. Boat Ed maintains a web-based interactive, safe boater education and testing system per Agency RFP 2007-019: *Safe Boating Education*, in support of the Department of Safety's Boating Education Program. This amendment essentially continues the current concept of a company which maintains a web presence in the name of the State of New Hampshire where boating safety information is disseminated and tests are administered. The company is also a source of safe boating handbooks, videos, and classroom manuals.

This Amendment extends the contract with Boat Ed from June 30, 2013 to June 30, 2018. The cost associated with the contract extension reflects the cost of safe boating handbooks, videos, maintenance and support for the 14-day certification web application, and maintenance and support for the event manager web application. The basis for this extension request also includes the opportunity for the Department of Safety to evaluate the internet-based Event Manager program that Boat

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council

May 16, 2013

Page 2 of 2

Ed now offers. This program allows the boating public to register for courses and boating education exams via the web, and also processes payments by credit card. Due to DoIT needing to create a means of receiving all Event Manager data electronically on the Department of Safety's end, this program has not yet been available to the Marine Patrol.

Respectfully submitted,


John J. Barthelme
Commissioner



STATE OF NEW HAMPSHIRE
DEPARTMENT OF INFORMATION TECHNOLOGY
27 Hazen Dr., Concord, NH 03301
Fax: 603-271-1516 TDD Access: 1-800-735-2964
www.nh.gov/doi

Peter C. Hastings
Acting Commissioner

May 7, 2013

John J. Barthelmes
Commissioner
Department of Safety
33 Hazen Drive
Concord, NH 03301

Dear Commissioner Barthelmes:

This letter represents formal notification that the Department of Information Technology (DoIT) has approved your request to extend the end date and contract value of an existing contract with Kalkomey Enterprises, Inc of Dallas Texas (dba Boat Ed) as described below and referenced as DoIT No. 2007-019A.

This is a request to authorize the Department of Safety to extend a contract with Kalkomey Enterprises to maintain a web-based, interactive, safe boater education and testing system, to include an event management function. The vendor will also be the source of safe boating handbooks and videos. This amendment extends the contract from June 30, 2013 to June 30, 2018 and increases the contract value from \$580,700 by \$303,407 to a new contract value of \$884,107, upon Governor and Executive Council Approval.

A copy of this letter should accompany the Department of Safety submission to the Governor and Executive Council for approval.

Sincerely,

A handwritten signature in black ink that reads "Peter C. Hastings".

Peter C. Hastings

PCH/dcp
DOS 2007-019B

cc: Albert Sheldon, IT Lead – DOIT DOS
David Perry, IT Manager – BFA/Contracts, Department of Information Technology

**CONTRACT AMENDMENT
CONTRACT NUMBER 2007-019**

WHEREAS, pursuant to an Agreement (hereinafter called the "Contract"), approved by Governor and Council on March 21, 2007, item # 69, by and between the State of New Hampshire acting by and through the Department of Safety (hereinafter referred to as the "State"), and Kalkomey Enterprises, Inc (hereinafter called the "Contractor"), the Contractor agreed to perform certain services upon the terms and conditions specified in the Contract and in consideration of payment by the Department of Safety of certain sums specified therein; and

WHEREAS, pursuant to the provisions of paragraph 13.16 of the Contract, the Contract may be amended, waived or discharged only by written instrument executed by the parties thereto; and

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Contract and set forth herein, the parties hereto do hereby agree as follows:

- 1.) Amend section 1.6 of the General Provisions of the Agreement to reflect a new completion date of June 30, 2018
- 2.) Amend section 1.8 of the General Provisions of the Agreement to reflect an increase of the total contract price by \$303,407.00 from \$580,700 to \$884,107.00.
- 3.) Exhibit B

a) Replace Para 1.2 Printed Materials and Table 2 (rate for each) as follows:

1.2 Printed Materials – Printed Material costs per item is set forth in Table 2 below:

Description	Quantity in Print Order	2013 Price/Unit	2014 Price/Unit
Printed Boater's Handbook	200,000	\$0.48	\$0.49
Printed Boater's Handbook	150,000	\$0.49	\$0.50
Printed Boater's Handbook	100,000	\$0.54	\$0.56
Printed Boater's Handbook	50,000	\$0.64	\$0.66
Printed Student Manual	20,000	\$1.25	\$1.29
Printed Student Manual	15,000	\$1.46	\$1.50
Printed Student Manual	10,000	\$1.91	\$1.97
Printed Student Manual	5,000	\$3.04	\$3.13

For years beyond 2014, allow for an increase of up to 5% from the previous year's pricing.

b) Replace Table 3 – Printed Material (Total per Period) as follows:

Item	FY2014	FY2015	FY2016	FY2017	FY2018
Printed Boater's Handbook	\$0	\$56,000	\$58,800	\$61,740	\$64,827
Printed Student Manual	\$0	\$27,200	\$0	\$0	\$0
Total	\$0	\$83,200	\$58,800	\$61,740	\$64,827

c) Replace Table 5 – Maintenance and Support Pricing for 14 Day Temporary Certification as follows:

Description	2013	2014
Annual Maintenance	\$2,900	\$3,045
For years beyond 2014, allow for an increase of up to 5% from the previous year's pricing.		

d) Replace Para 2 – Total Contract Price as follows:

2. TOTAL CONTRACT PRICE

The total contract value is not to exceed \$884,107 which equals the previously amended Contract value of \$580,700 plus the Amendment 2 cost of \$303,407. Amendment 2 is composed of additional Event Manager service and a five-year contract extension with expected additional value of \$268,567 for printed materials purchased for the boating education program, \$16,055 for 14-day web certification support, and \$18,785 for additional Event Manager service.

Notwithstanding any provision in the Contract to the contrary, in no event shall the total of all payments made by the State exceed \$884,107 ("Total Contract Price"). The payment by the State of the total Contract price shall be the only, and the complete reimbursement to Boat Ed for all fees and expenses of whatever nature incurred by Boat Ed in the performance hereof. The State shall not be responsible for any travel or out-of-pocket expenses incurred in the performance of the Services by Boat Ed performed under this Contract.

e) Replace Para 8 – Event Management fee collection and remittance as follows:

- a. Kalkomey will collect the NHMP fee for each program (online) from each student at the time a student is registered via Event Manager.
- b. Kalkomey will recover its cost for NHMP's use of Event Manager and its cost for handling the credit card processing of NHMP fees as follows:
 1. From each NHMP fee collected, Kalkomey will retain a portion ("Kalkomey Event Manager fee") for NHMP's use of Event Manager. The Kalkomey Event Manager fee per registration will be \$2.50 for the duration of a five-year contract extension.
 2. Kalkomey will charge 3.5% of the NHMP fee to recover its credit card processing costs. For example, if the NHMP fee is \$10, students will be charged \$10.35 to register and Kalkomey will retain \$0.35 of that fee to recover its credit card processing costs.
- c. The monthly aggregate of the remainder of each fee (NHMP fee less the Kalkomey Event Manager fee less \$2.50) will be transferred to NHMP each month with a reconciliation report, the format of which will be approved by the Department.

f) Add Para 9 – Additional Event Manager Service:

9. NHMP has requested that Kalkomey develop, support, and maintain the ability:
- For an agency administrator to enter a special code in lieu of a credit card number when paying for a student registration within Event Manager to distinguish the collection of cash, money orders, and checks.
 - For a report to be generated and sent to the agency administrator each business day that, for the prior business day, lists students registered and total amount collected, grouped by cash, money orders, and checks.

Costs for these services shown in Table 6.

Table 6 - Additional Event Manager Service, as requested by NHMP	
2013 Cost: Includes initial cost plus first year annual support/maintenance	\$9,250
2014 Cost: Annual Support/Maintenance	\$2,200
* For years beyond 2014, allow for an increase of up to 5% from the previous year's support/maintenance fee	

Table 1, Amendment 2 to Contract 2007-019

Contract and Amendment Number	Amendment Type	End Date	Contract Amount
2007-019	Main Contract	December 31, 2011	\$540,700
2007-019 Amendment 1	Amendment to add Event Management	June 30, 2013	\$40,000
2007-019 Amendment 2	Amendment to add Additional Event Manager Service/Extension	June 30, 2018	\$303,407
CONTRACT TOTAL			\$884,107

2.) Effective Date of Amendment

This Amendment shall take effect upon the date of approval of this Amendment by the Governor and Executive Council of the State of New Hampshire.

3.) Continuance of Agreement

Except as specifically amended and modified by the terms and conditions of this Amendment, the Contract, and the obligations of the parties thereunder, shall remain in full force and effect with the terms and conditions set forth therein.

IN WITNESS WHEREOF, the parties set their hands as of the day and year first above written.

Kurt Kalkomey
Kurt Kalkomey, President
Kalkomey Enterprises, Inc.

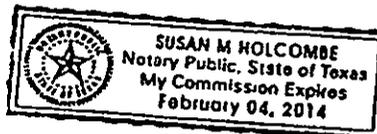
Date: 4-18-2013

On this 18th day of April, 2013, before the undersigned officer, personally appeared Kurt Kalkomey, and acknowledged that he executed this document.

IN WITNESS THEREOF, I hereunto set my hand and official seal.

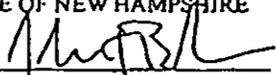
Susan M. Holcombe
Notary Public

Commission Expiration Date:
February 4, 2014



Seal

STATE OF NEW HAMPSHIRE



John Beadmore, Director of Administration
Department of Safety

Date: S-15-13

The foregoing contract, having been reviewed by this office, is approved as to form, substance and execution

OFFICE OF THE ATTORNEY GENERAL

By: 
State of New Hampshire, Department of Justice

On: Aug 28, 2013

GOVERNOR AND COUNCIL OF NEW HAMPSHIRE

On: _____

Signed: _____

Title: _____



State of New Hampshire

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

H/C to Dott 7/27/11

G+C 8/10/11

117

JOHN J. BARTHELMES
COMMISSIONER

July 27, 2011

His Excellency, Governor John H. Lynch
and the Honorable Council
State House
Concord, NH 03301

Requested Action

Authorize the Department of Safety (DOS) to exercise a contract renewal option with Kalkomey Enterprises, Inc of Dallas Texas (dba Boat Ed) (VC #172581-B001) to increase the contract amount by \$40,000 from \$540,700 to \$580,700 for on-line Boater Certification, upgrade the timer features and the 14 Day Temporary Certification test and to add an Event Management function. This request will extend the contract expiration date from the date of Governor and Council Approval through June 30, 2013. Funding Source: 100% Revolving Funds

Funds are available in the following account titled Boater Education SFY'12 and SFY'13 with authority to adjust encumbrances in each of the State fiscal years through the Budget Office if needed and justified.

02-23-23-234010-5011 103-502664 Contracts for Op Services	Dept of Safety SFY'12* Current Contract Am't	Boater Education SFY'12* Amended Contract Am't	SFY'12* Reduction (\$20,000)	SFY'13 \$60,000
	\$69,800	\$49,800		

* Reduction of \$20,000 from approved FY2012 total

Explanation

The Department of Safety is charged with the implementation and oversight of the mandatory safe boater education program, pursuant to RSA 270-D: 10 et seq, for all persons operating a motorized vessel in excess of 25 horsepower on the public waters of New Hampshire. In addition to classroom, home study, internet course and testing-out options for a permanent boating education certificate, the State must also offer a 14-day temporary certificate pursuant to RSA 270-D: 14. Boat Ed maintains a Web based interactive, safe boater education and testing system per Agency RFP 2007-019: *Safe Boating Education*, in support of the Department of Safety's Boating Education Program. This amendment essentially continues the current concept of a company which maintains a web presence in the name of the State of NH where boating safety information is disseminated and tests are administered. The company is also a source of safe boating handbooks, videos, and classroom manuals. This Amendment is in three parts. The first part extends the Boat Ed contract from December 31, 2011 to June 30, 2013. This option is contained in the original Contract. The cost associated with the contract extension reflects the cost of safe boating handbooks, videos and other requisite materials purchased by the State from Boat Ed during this time in support of the safe boater education courses and is offset by \$20,000 as a result of the agreed upon reduction in the FY12 allocation. The reduction is the result of a re-assessment of printed material needs for FY12 and other efficiencies.

His Excellency, Governor John H. Lynch
and the Honorable Council
July 6, 2011
Page 2

The second part of this amendment upgrades the timer function in the 14 Day Temporary Certificate test. Currently if the test taker has not finished the online test within the allocated time period they fail the test. With the upgrade, at the end of the allocated time the test is submitted with answers completed up to that time and graded. The cost to make this upgrade and to maintain the 14 Day Temporary Certificate test will be absorbed into the existing budgeted amounts as a result of more accurate projections relating to number of students as well as number of printed handbooks, videos and other associated materials essential to the program.

The third part of this amendment adds an event management function to the Boat Ed online education and testing suite. This function allows test takers to register and pay for safe boating courses and test sessions online. The information is used by the Agency to plan and schedule courses and test sessions and to record results for both. The event management function will help to leverage the Agency's resources. This will be particularly needed if pending legislation requiring boater safety courses for boaters operating vessels with motors below 25 HP is approved adding more persons requiring education and testing to the subject pool. Boat Ed will collect the course/testing fee from each person registering. A processing fee of \$2.15 will be taken from each registration and the remainder will be remitted to the Department of Safety. DOS estimates that approximately 10,000 registrants will use this system annually and that the estimated annual total paid to Boat Ed for this service, will be approximately \$21,500.

Attached is the approval letter from the Department of Information Technology for this Project #2007-019A. The Department of Safety respectfully requests approval of this contract.

Sincerely,


John J. Barthelmes
Commissioner of Safety



STATE OF NEW HAMPSHIRE
DEPARTMENT OF INFORMATION TECHNOLOGY
27 Hazen Dr., Concord, NH 03301
Fax: 603-271-1516 TDD Access: 1-800-735-2964
www.nh.gov/doit

S. William Rogers
Commissioner

July 1, 2011

John J. Barthelmes
Commissioner
Department of Safety
33 Hazen Drive
Concord, NH 03301

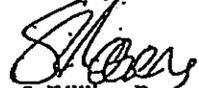
Dear Commissioner Barthelmes:

This letter represents informal notification that the Department of Information Technology (DoIT) has approved your request to exercise a contract renewal option, upgrade the current application and add event management functionality to an existing contract with Kalkomey Enterprises, Inc. of Dallas Texas (dba Boat Ed) as described below and referenced as DoIT No. 2007-019A.

This is a request to authorize the Department of Safety to exercise a contract renewal option for the On Line Boater Certification Contract and to upgrade the timer feature of the 14 Day Temporary Certification Test. This amendment also adds an event management function, paid for by fees charged to users of the function (students signing up for Boater Education Classes and examinations), from the date of Governor and Council approval through June 30, 2013. The total not to exceed value of this contract will increase by \$40,000 from \$540,700 to \$580,700.

A copy of this letter should accompany the Department of Safety submission to the Governor and Executive Council for approval.

Sincerely,



S. William Rogers

SWR/dcp
DOS 2007-019A
RID #10941

cc: Tony Cardoza, Department of Safety
David Perry, IT Manager - BFA/Contracts, Department of Information Technology

**STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT**

WHEREAS, pursuant to an Agreement approved by Governor and Council, as a result of RFP #2007-019, on 3/21/07, Item #69 (herein after referred to as the "Agreement"), Kalkomey Enterprises, Inc. (hereinafter referred to as "Vendor") Vendor # 172581 agreed to supply certain services upon the terms and conditions specified in the Agreement and in consideration of payment by the Department of Safety (hereinafter referred to as the "Department") acting for the benefit of the Agency, certain sums as specified therein;

WHEREAS, pursuant to the Agreement Section 17: Amendment and the provisions of the Agreement, the Agreement may be modified or amended only by a written instrument executed by the parties thereto and approved by the Governor and Executive Council;

WHEREAS, the Vendor and the Department have agreed to amend the Agreement in certain respects;

WHEREAS, Department wishes to increase the scope and extend the end date of the Contract, the Department and the Vendor seek to clarify the Agreement.

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Agreement and set forth herein, the parties agree as follows:

Contract Agreement/General Provisions is hereby amended as follows:

1. Amend Section 1.6 of the General Provisions of the Agreement to reflect a new completion date of June 30, 2013
2. Amend Section 1.8 of the General Provisions of the Agreement to reflect an increase of the total contract price by \$40,000 from \$540,700 to \$580,700.
3. Exhibit A

- 2.1 Exhibit A: Contract Deliverables of the Agreement is hereby amended by adding Paragraph 2.3 and 2.4 as described in Table 1:

Table 1

Contract Item	Description
Paragraph 2.3	<p>2.3. Event Management Deliverable</p> <p>Kalkomey shall install and host a web based event management function through which Department customers can schedule and pay for attendance at Department sponsored events. The Department shall be able to use the Event Management System to record attendance and outcomes for each individual scheduled.</p> <p>Kalkomey shall additionally develop, support and maintain the ability:</p> <p>For Department of Safety personnel to enter a special code in lieu of credit card number when paying for a student registration within EM to distinguish the collection of cash, money orders and checks.</p> <p>To provide a report to be generated and sent to the agency admin each business day that, for the prior business day, lists students registered and total amount collected, grouped by cash, money orders and checks.</p> <p>System requirements are further detailed in Exhibit A, Attachment 1.</p>

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT

Paragraph 2.4	2.4 Update of Timer feature on 14 day Certification Testing. Currently if the timer expires and the student has not yet submitted answers, the test is not graded and no score is given. Enhance the application so that when the timer expires, whatever questions the student has answered up to that point would be submitted automatically for grading. Any unanswered questions would be counted as wroog answers. At this point the test is graded and the score presented. Work will be completed tested and implemented eight (8) weeks from project start date.
---------------	--

2.2 Exhibit A - Attachment-1 - Specifications for Kalkomey Enterprises (Boat Ed) Event Management as follows is hereby attached to Contract 2007-019.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT

2007-019 Exhibit A - Attachment 1

*Specifications for
Kalkomey Enterprises (Boat Ed)
Event Manager*

OVERVIEW

Boat Ed's Event Manager is a Web-based system that will allow the Department of Safety to manage Boater Safety events offered to the public. The Event Manager provides for managing programs and instructors by State agency administrators, scheduling events by instructors, online registration for events by students, recording of event results by instructors, transfer of event data to the State, and reporting on event status/results. Boat Ed will also receive payment for events scheduled by attendees, retain a fee for processing and remit the remainder to the Department of Safety, Bureau of Boating Education

Definitions

Two terms used in these specifications are defined as follows:

- **Program.** A type of educational offering. Examples include: a Boater Education Classroom Course and a Boater Education Proctored Exam.
- **Event.** A specific instance of a program. For example, a Boater Education Classroom Course held at a specific location, on a specific date/time, and taught by a specific instructor(s).

SERVICES

BOAT ED Services

The following services are included with Boat Ed's Event Manager.

- Boat Ed will continue to enhance and maintain the Event Manager with its experienced, qualified staff.
- Boat Ed maintains good standing as a U.S. corporation. Boat Ed's staff, including all customer support personnel, is based in the U.S.
- Boat Ed is responsible for all development required for the Event Manager, and no development or any part of the daily administration/support is sub-contracted to another party.
- Boat Ed supplies the Internet domain (www address) to host the Event Manager.
- Boat Ed supplies an infrastructure with multiple Web servers, redundant Internet connectivity, and backup power generation to support the Event Manager.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT

- Boat Ed provides daily support service for users (state agency administrators, instructors, and students) of the Event Manager. A link that allows users to e-mail the support service appears on every page of the Event Manager.
- Boat Ed will set up the Event Manager to collect the student data fields desired by the State.
- Boat Ed will provide online, task-based tutorials on how to use Event Manager for state agency administrators and instructors.
- Boat Ed is able to transfer student data to the State electronically and securely, at any frequency and in any format specified by the State.
- Boat Ed will maintain a complete backup of the Event Manager in electronic format.

Event Manager Infrastructure and Data Security

Boat Ed brings these abilities and applies these procedures to its Event Manager.

- Boat Ed has a demonstrated ability to manage student registration data securely and electronically via an electronic database management system.
- Boat Ed will supply web server(s) (hardware and software) to host the Event Manager. The web server(s) will meet these minimum requirements to promote continuous availability to the public and data security:
 - Linux or UNIX server running Apache Web Server
 - Verisign's SSL encryption
 - Multiple T-3 connections to the Internet to support high-volume use
 - Daily server backups, UPS power backup, and diesel backup generator at both Boat Ed's production and data backup locations
 - Network monitoring 24/7
- Boat Ed has obtained and will maintain certification for being Payment Card Industry (PCI) compliant and is able to provide quarterly certificates issued by an approved PCI Qualified Security Assessor. The PCI audits will cover Boat Ed's Web servers, data management system, and associated networks. Additionally, Boat Ed commits to meet those same PCI security standards with respect to Boat Ed's handling of students' personal data. Boat Ed will, upon request, provide the State with a copy of Boat Ed's most recent PCI certificate.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT

PRODUCT QUALITY

Functionality Quality

Boat Ed's Event Manager has functionality for five types of users in order to provide the complete services needed to manage educational events online with respect to managing instructors, scheduling events, registering for events, recording results of events, and transmitting event data to the State. The five types of users are: 1) system administrator, 2) state agency administrator, 3) instructor, 4) student, and 5) user support personnel.

- **System Administrator:** The system administrator for the program is a Boat Ed staff member who sets up and maintains the educational program for a State within the Event Manager. The Event Manager functionality provided for this type of user includes:
 - Setting up the program within the Event Manager.
 - Creating State Agency Administrator account(s).
 - Loading initial set of agency instructors within the Event Manager.
 - Loading initial set of locations within the Event Manager.
 - Loading any existing events for the program within the Event Manager.
 - Defining personal data fields within the Event Manager to be collected from students who register online. The online process will validate the data fields to ensure that the data is good (that is, the process will check that all required data fields have been supplied by the student, and the process will allow data for fields such as hair color or race to be selected from a state-specified list of allowed values).
 - Configuring online payment collection if the program requires a registration fee.
 - Defining event results within the Event Manager to be collected based on State requirements (e.g., numeric exam score, pass/fail firearm handling exercise, letter-grade ORV skills exercise, ...).
 - Creating report formats within the Event Manager for recording results of events based on State requirements.
 - Creating student data transfer processes for transferring the results of events to the State in the format and frequency required by the State.

- **State Agency Administrator:** The state agency administrator(s) for the program is an employee of the State who is responsible for administering the educational program. The Event Manager functionality provided for this type of user includes:

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT

- Creating/editing instructor account(s) for the program.
 - Assigning instructors to programs.
 - Creating/editing event locations available for the program, including location capacity.
 - Establishing registration and cancellation policies.
 - Creating program-wide instructions and/or documents to be displayed to students registering for any event.
 - Cancelling a scheduled event with appropriate handling of students registered for that event (automatic e-mail notification of cancellation).
 - Accessing any specific instructor's functionality within Event Manager (see specification of that functionality below).
- **Instructor:** The instructors associated with the program are typically employees of the State or volunteers who are responsible for holding events. The Event Manager functionality provided for this type of user includes:
- Viewing a calendar of the instructor's scheduled events or viewing all events for the program.
 - Scheduling a new event to held by the instructor at a specific location on a specific date/time.
 - Creating instructions and/or documents to be displayed to students registering for a specific event.
 - Adding additional instructors to a scheduled event.
 - Viewing current enrollments and student rosters for a scheduled event.
 - Creating a student account and registering a student for an upcoming event or past event (for students unable to register online themselves or for walk-in students, if allowed).
 - Viewing or editing a student's registration information.
 - Sending emails to students registered for an event or to instructors participating in an event.
 - Recording event results after an event is held (instructor data and student performance data).
- **Student:** The students associated with the program are members of the public who register for and attend specific events. The Event Manager functionality provided for this type of user includes:
- Viewing a calendar of all available events for the program with the ability to search by the student's proximity to event locations. Availability is determined by the program's registration policy and an event's remaining capacity.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT

- o Registering for a specific event, including obtaining driving directions to the event location.
 - o Downloading any documents associated with the event.
 - o Cancelling a current registration (if allowed by the registration policy established by the state agency administrator).
 - o Paying the event fee online if the program requires a fee.
- **User Support Personnel:** The user support personnel for the program are Boat Ed staff members who provide telephone and online support to users of the Event Manager system. The Event Manager functionality provided for this type of user includes:
- o Viewing a calendar of an instructor's scheduled events or viewing all events for the program.
 - o Viewing/editing a student's registration.
 - o Resetting a student's password.
 - o Creating a student account and registering a student for an upcoming event.
 - o Viewing an instructor's account.
 - o Various search functions to allow support personnel to quickly answer user questions.

Web Design Quality

- The Event Manager Web page design has an attractive, easy-to-use, and contemporary look and feel.
- The Event Manager Web page design supports all common user environments (various operating systems, web browsers, and connection speeds).

Privacy Policy

Boat Ed will adhere strictly to a privacy policy that ensures that student and instructor data:

- 1) will not be transferred to any other party except the State; and
- 2) will not be used by Boat Ed for any purpose except transfer to the state or communication with students regarding their registrations. Boat Ed will operate at all times on the assumption that the student and instructor data belongs to the State.

4. Exhibit B: Deliverable Payment Schedule of the Agreement is hereby amended as described in Table 2:

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT

Table 2

Exhibit B	AMENDED TEXT																																													
	<p>Replace Para 1.2 Printed Materials and Table 2 (rate for each) as follows:</p> <p>1.2 Printed Materials (rate for each) – Printed Material costs per item is set forth in Table 2 below:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 25%;">Description</th> <th style="width: 10%;">Quantity in Print Order</th> <th style="width: 10%;">1/1/11- 6/30/11</th> <th style="width: 10%;">7/1/11- 12/31/11</th> <th style="width: 10%;">1/1/12- 6/30/13</th> </tr> </thead> <tbody> <tr> <td>Printed Boater's Handbook</td> <td style="text-align: center;">200,000</td> <td style="text-align: center;">0.46</td> <td style="text-align: center;">0.46</td> <td style="text-align: center;">0.48</td> </tr> <tr> <td>Printed Boater's Handbook</td> <td style="text-align: center;">150,000</td> <td style="text-align: center;">0.47</td> <td style="text-align: center;">0.47</td> <td style="text-align: center;">0.49</td> </tr> <tr> <td>Printed Boater's Handbook</td> <td style="text-align: center;">100,000</td> <td style="text-align: center;">0.52</td> <td style="text-align: center;">0.52</td> <td style="text-align: center;">0.54</td> </tr> <tr> <td>Printed Boater's Handbook</td> <td style="text-align: center;">50,000</td> <td style="text-align: center;">0.62</td> <td style="text-align: center;">0.62</td> <td style="text-align: center;">0.64</td> </tr> <tr> <td>Printed Student Manual</td> <td style="text-align: center;">20,000</td> <td style="text-align: center;">1.19</td> <td style="text-align: center;">1.19</td> <td style="text-align: center;">1.25</td> </tr> <tr> <td>Printed Student Manual</td> <td style="text-align: center;">15,000</td> <td style="text-align: center;">1.40</td> <td style="text-align: center;">1.40</td> <td style="text-align: center;">1.46</td> </tr> <tr> <td>Printed Student Manual</td> <td style="text-align: center;">10,000</td> <td style="text-align: center;">1.82</td> <td style="text-align: center;">1.82</td> <td style="text-align: center;">1.91</td> </tr> <tr> <td>Printed Student Manual</td> <td style="text-align: center;">5,000</td> <td style="text-align: center;">2.90</td> <td style="text-align: center;">2.90</td> <td style="text-align: center;">3.04</td> </tr> </tbody> </table>	Description	Quantity in Print Order	1/1/11- 6/30/11	7/1/11- 12/31/11	1/1/12- 6/30/13	Printed Boater's Handbook	200,000	0.46	0.46	0.48	Printed Boater's Handbook	150,000	0.47	0.47	0.49	Printed Boater's Handbook	100,000	0.52	0.52	0.54	Printed Boater's Handbook	50,000	0.62	0.62	0.64	Printed Student Manual	20,000	1.19	1.19	1.25	Printed Student Manual	15,000	1.40	1.40	1.46	Printed Student Manual	10,000	1.82	1.82	1.91	Printed Student Manual	5,000	2.90	2.90	3.04
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	<p>Replace Table 3 Printed Material (Total per Period) as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th colspan="9" style="text-align: center;">Table 3 – Printed Material (Total per Period)</th> </tr> <tr> <th style="width: 10%;">Items</th> <th style="width: 10%;">4/1/07- 6/30/07</th> <th style="width: 10%;">7/1/07- 6/30/08</th> <th style="width: 10%;">7/1/08- 6/30/09</th> <th style="width: 10%;">7/1/09- 6/30/10</th> <th style="width: 10%;">7/1/10- 6/30/11</th> <th style="width: 10%;">7/1/11- 6/30/12</th> <th style="width: 10%;">7/1/12- 6/30/13</th> <th style="width: 10%;">Total</th> </tr> </thead> <tbody> <tr> <td>Printed Boater's Handbook</td> <td style="text-align: right;">\$38,000</td> <td style="text-align: right;">\$78,000</td> <td style="text-align: right;">\$82,000</td> <td style="text-align: right;">\$86,000</td> <td style="text-align: right;">\$88,000</td> <td style="text-align: right;">\$25,000</td> <td style="text-align: right;">\$29,100</td> <td style="text-align: right;">\$426,100</td> </tr> <tr> <td>Printed Student Manual</td> <td style="text-align: center;">0</td> <td style="text-align: right;">\$19,600</td> <td style="text-align: right;">\$20,600</td> <td style="text-align: right;">\$21,600</td> <td style="text-align: right;">\$21,900</td> <td style="text-align: right;">\$14,750</td> <td style="text-align: right;">\$26,000</td> <td style="text-align: right;">\$124,450</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$38,000</td> <td style="text-align: right;">\$97,600</td> <td style="text-align: right;">\$102,600</td> <td style="text-align: right;">\$107,600</td> <td style="text-align: right;">\$109,900</td> <td style="text-align: right;">\$39,750</td> <td style="text-align: right;">\$55,100</td> <td style="text-align: right;">\$550,550</td> </tr> </tbody> </table>	Table 3 – Printed Material (Total per Period)									Items	4/1/07- 6/30/07	7/1/07- 6/30/08	7/1/08- 6/30/09	7/1/09- 6/30/10	7/1/10- 6/30/11	7/1/11- 6/30/12	7/1/12- 6/30/13	Total	Printed Boater's Handbook	\$38,000	\$78,000	\$82,000	\$86,000	\$88,000	\$25,000	\$29,100	\$426,100	Printed Student Manual	0	\$19,600	\$20,600	\$21,600	\$21,900	\$14,750	\$26,000	\$124,450	Total	\$38,000	\$97,600	\$102,600	\$107,600	\$109,900	\$39,750	\$55,100	\$550,550
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STATE OF NEW HAMPSHIRE
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
 EVENT MANAGEMENT

Replace Para 1.3 Hourly Rates and Table 2 Printed-Material (rate for each) as follows:

1.3 Hourly Rates – Hourly rates for Boat Ed Personnel in future engagements are set forth in Table 4 below.

**Table 4 – Boat Ed Rates Pricing Worksheet
(Hourly Rates)**

Description	1/1/11- 6/30/11	7/1/11- 12/31/11	1/1/12- 6/30/13
Project Leader	\$142	\$142	\$142
PrePress Design Manager	\$142	\$142	\$142
Customer Service Manager	\$142	\$142	\$142
Print Schedule Coordinator	\$142	\$142	\$142
Web Design Leader	\$142	\$142	\$142
Lead Webmaster	\$142	\$142	\$142
Call Center Coordinator	\$142	\$142	\$142
Network/Security Admin.	\$142	\$142	\$142

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT

Para
1.5

Add Paragraph 1.5.1 and Table 5A Amendment 1 Upgrade, Maintenance and Support for 14 Day Temporary Certification as follows:

1.5.1 Amendment 1 Maintenance and Support and Upgrade for 14 Day Certification Feature – Maintenance and Support and upgrade for the 14 Day Certification Feature are set forth in Table 5A below.

Table 5A Amendment 1 Maintenance and Support and Upgrade for 14 Day Certification Feature

Item	1/1/11-6/30/11	7/1/11-6/30/12	7/1/12-6/30/13	Total
Baseline Annual Maintenance		1,250*	2,500	\$3,750
Upgrade Cost	2,700			\$2,700
Upgrade Maintenance		400	400	\$800
Total	\$2,700	\$1,650	\$2,900	\$7,250

* Baseline Maintenance is covered through 12/31/2011 in Table 5 of basic Contract Note – The new Annual Maintenance Cost is \$2,900 per year includes \$2,500 for baseline maintenance and \$400 for the Timer Function.

Add Paragraph 1.5.2 and Table 5B Amendment 1: Daily Event Management Cash Reconciliation Reports as follows:

1.5.2 Amendment 1 Maintenance, Support and Upgrade for Daily Event Management Cash Reconciliation Report – Maintenance and Support and upgrade for the Daily Event Management Cash Reconciliation Report are set forth in Table 5A below.

Table 5A Amendment 1 Maintenance and Support and Upgrade for Daily Event Management Cash Reconciliation Report

Item	1/1/11-6/30/11	7/1/11-6/30/12	7/1/12-6/30/13	Total
Upgrade Cost		8,400		\$8,400
Upgrade Maintenance			2,000	\$2,000
Total		\$8,400	\$2,000	\$10,400

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION 2007-019 AMENDMENT 1
EVENT MANAGEMENT

Para 2	<p>2. TOTAL CONTRACT PRICE</p> <p>The total contract value is not to exceed \$580,700 which equals the previous Contract value of \$540,700 plus the Amendment 1 cost of \$40,000. Amendment 1 is composed of the upgrade and additional maintenance cost for the 14 Day Certification feature, of \$7,250 plus the upgrade and additional maintenance cost for the Daily Event Management Cash Reconciliation Reports of \$10,400, plus the expected additional value of \$22,350 for printed materials purchased for the boating education programs.</p> <p>Notwithstanding any provision in the Contract to the contrary, in no event shall the total of all payments made by the State exceed \$580,700 ("Total Contract Price"). The payment by the State of the total Contract price shall be the only, and the complete reimbursement to Boat Ed for all fees and expenses of whatever nature incurred by Boat Ed in the performance hereof. The State shall not be responsible for any travel or out of pocket expenses incurred in the performance of the Services by Boat Ed performed under this Contract.</p>
Para 8.	<p>8. Event Management fee collection and remittance</p> <p>a. Kalkomey will collect the NHMP fee (online) from each student at the time a student is registered via Event Manager. (Fees will be whatever is specified by NHMP, but must be at least \$2.15.)</p> <p>b. From each NHMP fee collected, Kalkomey will retain \$2.15.</p> <p>c. The monthly aggregate of the remainder of each fee (NHMP fee less \$2.15) will be transferred to NHMP each month with a reconciliation report, the format of which will be approved by the Department.</p> <p>Paragraph 8. outlines all the procedure for all payments where a portion of a customer fee is retained by Kalkomey and the remainder remitted to the State Paragraph 8 does not cover the purchase of printed material as outlined in Exhibit B Table 2: Printed Material</p>

Table 3 Amendment 1 to Contract 2007-019 Event Manager Amendment

CONTRACT AND AMENDMENT NUMBER	AMENDMENT TYPE	END DATE	CONTRACT AMOUNT
2007-019	Main Contract	December 31, 2011	\$ 540,700
2007-019 Amendment 1	Amendment to extend base contract and to add Event Management	June 30, 2013	\$ 40,000
	CONTRACT TOTAL		\$ 580,700

Initial all pages
Vendor Initials KL

5/17/11

Page 11 of 12

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State of New Hampshire

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

RICHARD M. FLYNN
COMMISSIONER

March 6, 2007

His Excellency, Governor John H. Lynch
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

The Department of Safety, Division of Safety Services respectfully requests approval to enter into a contract with Kalkomey Enterprises, Inc. (d.b.a. Boat Ed) (VC #80687); to maintain and operate a Safe Boater Education and Testing web site for the State of New Hampshire, to include the subsequent hosting, enhancement and management of the web site for the not to exceed total of \$540,700.00. This contract will be effective upon Governor & Council approval through December 31, 2011.

Funds are available as follows:

Activity Code: 2350
Account No: 010-023-5001-094 Watercraft Safety
Source of Funds: 100% Navigation Safety Fund

FY07	FY08*	FY09*	FY10*	FY11*	FY12*
\$40,500.00	\$100,100.00	\$105,100.00	\$110,100.00	\$115,100.00	\$69,800.00

* FY 2008-2012 funding contingent upon the passing of the biennial budgets:

EXPLANATION

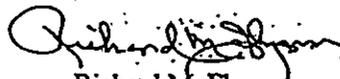
RSA 270-D:10, effective January 1, 2002, requires that certain persons operating power boats in excess of 25 horsepower shall first obtain a certificate of Boating Safety Education. The law establishes a schedule by birth date up through January 1, 2008 for all individuals to be certified.

The in-house course and testing is currently being offered at 54 locations throughout the state. This contract provides the State with the interactive on-line education course certification, printed New Hampshire Boating Guides, printed classroom manuals for instruction, and 14-day agent testing. The overall goal is to provide a user-friendly site for first time visitors and vacationers unaware of the State of New Hampshire's mandatory boating education laws.

This contract was sent and or emailed to in excess of 90 vendors, with Kalkomey Enterprises, Inc. being the only responding bidder. See the grading sheet for this bid attached.

The Request for Proposal (RFP) was issued on September 15, 2006 with a bidder conference being held on September 25, 2006. The RFP was advertised on the state purchasing website. The list of potential bidders was developed from Division of Safety Services personnel who are familiar with the industry as well as personnel from the Office of Information Technology who were familiar with vendors who had expressed interest or bid on other web based contracts.

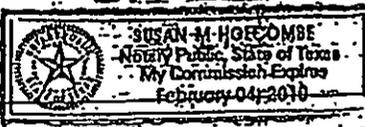
Respectfully submitted,


Richard M. Flynn
Commissioner of Safety

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

CONTRACT AGREEMENT

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

GENERAL PROVISIONS			
1.1 State Agency Name Department of Safety		1.2 State Agency Address 33 Hazen Drive Concord, NH 03305	
1.3 Contractor's Name Kalkomey Enterprises, Inc. (d/b/a Boat Ed.)		1.4 Contractor's Address 2906 Ladybird Lane Dallas, Texas 75220	
1.5 Account No. 010-023-5001-094	1.6 Completion Date 12/31/2011	1.7 Audit Date N/A	1.8 Price Limitation \$ 540,700
1.9 Contracting Officer for State Agency Wesley Colby		1.10 State Agency Telephone Number 603-271-1011	
1.11 Boat Ed Signature <i>Kurt Kalkomey</i>		1.12 Name & Title of Boat Ed Signor Kurt Kalkomey, President	
1.13 Acknowledgement: State of <u>TEXAS</u> County of <u>DALLAS</u> On <u>March 2, 2007</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] <i>Susan Holcombe</i>			
1.13.2 Name & Title of Notary or Justice of the Peace <u>SUSAN HOLCOMBE</u>			
1.14 State Agency Signature(s) <i>Wesley Colby</i>		1.15 Name/Title of State Agency Signor(s) Wesley Colby Director of Administration	
1.16 Approval by Department of Personnel (Rate of Compensation for Individual Consultants) By: _____ Director, On: _____			
1.17 Approval by Attorney General (Form, Substance and Execution) By: <i>Gail Desrochers</i> Assistant Attorney General, On: <u>3/5/07</u>			
1.18 Approval by the Governor & Council By: _____ On: _____			

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

TABLE OF CONTENTS

TERMS AND DEFINITIONS 3

1. CONTRACT DOCUMENTS 9

 1.1 CONTRACT DOCUMENTS 9

 1.2 ORDER OF PRECEDENCE 9

 1.3 NON-EXCLUSIVE, FIRM FIXED PRICE CONTRACT 10

2. CONTRACT TERM 10

 2.1 TERM 10

3. COMPENSATION 11

 3.1 CONTRACT PRICE 11

4. CONTRACT MANAGEMENT 11

 4.1 BOAT ED CONTRACT MANAGER 11

 4.2 BOAT ED PROJECT MANAGER 11

 4.3 BOAT ED KEY-PROJECT STAFF 12

 4.4 STATE CONTRACT MANAGER 13

 4.5 STATE PROJECT MANAGER 13

 4.6 STATE MEETINGS AND REPORTS 14

 4.7 STATE-OWNED DOCUMENTS AND DATA 14

 4.8 RECORDS RETENTION AND ACCESS REQUIREMENTS 14

 4.9 ACCOUNTING REQUIREMENTS 15

 4.10 BACKGROUND CHECKS 15

5. DELIVERABLES 15

 5.1 DELIVERABLES AND SERVICES 15

 5.2 NON-SOFTWARE AND WRITTEN DELIVERABLES REVIEW AND ACCEPTANCE 15

 5.3 SYSTEM/SOFTWARE TESTING AND ACCEPTANCE 16

6. SOFTWARE 16

 6.1 SUPPORT AND MAINTENANCE 16

7. WARRANTY 16

8. SERVICES 16

 8.1 ADMINISTRATIVE SERVICES 16

 8.2 TESTING SERVICES 16

 8.3 MAINTENANCE AND SUPPORT SERVICES 16

9. WORK PLAN DELIVERABLE 16

10. CHANGE ORDERS 17

11. INTELLECTUAL PROPERTY 17

2007-019 Safe Boating Education Contract - Statement of Work

Initial All Pages:
Boat Ed's initials: JK

3/2/2007

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

11.1	STATE'S BUSINESS.....	17
11.2	BOAT ED'S MATERIALS.....	17
11.3	COPYRIGHT.....	18
11.4	SURVIVAL.....	18
12.	USE OF STATE'S INFORMATION, CONFIDENTIALITY.....	18
12.1	USE OF STATE'S INFORMATION.....	18
12.2	STATE'S CONFIDENTIAL INFORMATION.....	19
12.3	BOAT ED'S CONFIDENTIAL INFORMATION.....	19
12.4	SURVIVAL.....	19
13.	GENERAL PROVISIONS.....	20
13.1	CONDITIONAL NATURE OF CONTRACT.....	20
13.2	COMPLIANCE BY BOAT ED WITH LAWS AND REGULATIONS: EQUAL EMPLOYMENT OPPORTUNITY.....	20
13.3	REGULATORY/GOVERNMENT APPROVALS.....	20
13.4	ACCESS/COOPERATION.....	21
13.5	PERSONNEL.....	21
13.6	DISPUTE RESOLUTION.....	21
13.7	TERMINATION.....	22
13.8	FORCE MAJEURE.....	24
13.9	BOAT ED'S RELATION TO THE STATE.....	24
13.10	ASSIGNMENT, DELEGATION AND SUBCONTRACTS.....	24
13.11	INDEMNIFICATION.....	25
13.12	LIMITATION OF LIABILITY.....	25
13.13	INSURANCE.....	26
13.14	WAIVER OF EVENT OF DEFAULT.....	26
13.15	NOTICE.....	27
13.16	AMENDMENT.....	27
13.17	CONSTRUCTION OF CONTRACT AND TERMS.....	27
13.18	THIRD PARTIES.....	27
13.19	HEADINGS.....	27
13.20	EXHIBITS.....	27
13.21	SURVIVAL.....	27
13.22	ENTIRE CONTRACT.....	28

TERMS AND DEFINITIONS

Capitalized terms used in the Contract shall have the meanings given below:

Acceptance	Notice from the State that a Deliverable has satisfied Acceptance Test or Review.
Acceptance Test Plan	A test plan provided by Boat Ed and agreed to by the State that describes, at a minimum, the specific acceptance process, criteria and schedule for the Deliverables.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

Acceptance Test and/or Review	Tests performed to determine that no Deficiencies exist in the Software or the System.
Boat Ed	Operating name of the Kalkomey Enterprises Inc.
Boater Safety Education System	The Boat Ed hosted education and testing system, accessed by the public by internet browser according to the requirements of RFP 2007-019
Change Order/ Change Request	A written document setting forth a description of the addition, change or deletion to the Contractor's scope of work.
COTS	Commercial Off-The-Shelf Software applications
Certification or Certify	Written Certification and full supporting and written documentation (including, without limitation, test results as applicable) that Boat Ed has completed development of the Deliverable and certified its readiness for applicable Acceptance Test and/ or Review.
Confidential Information	Information required to be protected from unauthorized disclosure.
Contract Documents	Documents that comprise this Contract (See Statement of Work, Section 1.1)
Contract Managers	The persons identified by the State and Boat Ed who shall be responsible for all contractual authorization and administration of the Contract. These responsibilities shall include, but not be limited to, processing Contract documentation, obtaining executive approvals, tracking costs and payments, and representing the parties in all Contract administrative activities.
Data	State's records, files, forms, data and other documents or information that will be used during the Contract Term
Deficiencies	<p>A failure, deficiency, or defect in a Deliverable resulting in a Deliverable, the Software, or the System, not conforming to its Specifications.</p> <p>Class A Deficiency – Software - Critical, does not allow System to operate, no work around, demands immediate action; Written Documentation - missing significant portions of information or unintelligible to State; Non Software - services were inadequate and require re-performance.</p> <p>Class B Deficiency – Software - important, does not stop operation and/or there is a work around and user can perform tasks; Written Documentation - portions of information are missing but not enough to make the document unintelligible; Non Software</p>

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

	<p>- Services were deficient, require reworking, but do not require re-performance.</p> <p>Class C Deficiency – Software - minimal, cosmetic in nature, minimal effect on System, low priority and/or user can use System; Written Documentation - minimal changes required and of minor editing nature; Non Software - Services require only minor reworking and do not require re-performance.</p>
Deliverables	A product or item to be delivered under the contract, albeit Non-Software, Software or Written
Documentation	All operations, technical, user and other manuals used in conjunction with the System and Software, in whole and in part.
Effective Date	The date on which the Contract takes effect which shall be upon Governor and Council approval.
Enhancements	Updates, additions, modifications to, and new releases for the Software, and all changes to the Documentation as a result of Enhancements, including, but not limited to, Enhancements produced by Change Orders
EOM	End of Month
Firm Fixed Price Contract	A firm-fixed-price contract provides a price that is not subject to increase, i.e., adjustment on the basis of the Boat Ed's cost experience in performing the Contract
GAAP	Generally Accepted Accounting Principles
Governor and Executive Council	The New Hampshire Governor and Executive Council.
Implementation	The process for making the System fully operational for processing the Data.
Implementation Plan	Sets forth the transition from development of the System to full operation, and includes without limitation, training, business and technical procedures.
Installation Date	The date that Contractor completes installation and certifies such completion in writing to the State.
Key Project Staff	Staff Members who will play a key role in the IT Project and whose experience and credentials were considered and scored during the selection process. Replacement of Key Project Staff must be approved by the State.
N/C	No Charge
Non Exclusive Contract	A contract executed by the State that does not restrict the State from seeking alternative sources for the product or service.
Non-Software Deliverables	Deliverables, such as but not limited to equipment or training, that is not Written or Software Deliverables

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

Normal Business Hours	Normal Business Hours – 8:15 a.m. to 4:15 p.m. EST, Monday through Friday excluding State of New Hampshire holidays. State holidays are: New Year's Day, Martin Luther King Day, President's Day, Memorial Day, July 4 th , Labor Day, Veterans Day, Thanksgiving Day, the day after Thanksgiving Day, and Christmas Day. Specific dates will be provided.
Notice to Proceed (NTP)	The State Contract Manager's direction to the contracted Vendor to begin work on the Contract on a given date and time.
Office of Information Technology (OIT)	The Office of Information Technology established under RSA 4-D within the Office of the Governor.
Operational	System is operating fully functional, all Data has been loaded into the System, is available for use by the State in its daily operations, and the State has issued an Acceptance Letter.
Order of Precedence	The order in which Contract Activities/Documents preside in the event of a conflict or ambiguity.
Production Cut Over Date	The date that the State has successfully completed User Acceptance Testing and signoff, the software has been placed into production, and the Warranty Period commences.
Project	The planned undertaking regarding the entire subject matter of an RFP Contract and the activities of the parties related hereto.
Project Team	The group of State employees and consultants responsible for managing the processes and mechanisms required such that the Services are procured in accordance with the Project Plan on time, on budget and to the required specifications and quality.
Project Management Plan	A document that describes the processes and methodology to be employed by Vendor to ensure a successful project.
Project Managers	The persons identified who shall function as the State's and Vendor's representative with regard to Review and Acceptance of Contract Deliverables, invoice sign off, and review and approval of Change Requests (CR) utilizing the Change Control Procedures (CCP).
Proposal	Boat Ed's written proposal submitted in response to RFP.
Review	The process of evaluating Deliverables for acceptance.
Review Period	The period set for Review contained in the Statement of Work for a Deliverable. If none is specified then five (5) business days shall apply.
RFP (Request for Proposal)	Request For Proposal 2007-019

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

Schedule	The dates described in the Work Plan for deadlines for performance of Services and other project events and activities under the Contract.
Services	The work or labor to be performed by the contracted Contractor on the Project as described in the Contract.
Software	All custom Software and COTS Software provided by Contractor under the Contract
Software Deliverables	The custom designed and programmed modules created by the Contractor.
Software License	Licenses provided to the State under this Contract.
Solution	The Solution consists of, without limitation, Software and Services, addressing the requirements and terms of the Specifications. The off-the-shelf software and configured software customized for the State provided by the Contractor in response to this RFP
Specifications	The written requirements which include, without limitation, the Contract, any performance standards, Documentation, applicable state and federal policies, laws and regulations, State technical standards, subsequent State-approved Deliverables, and other requirements described in the Contract Documents.
State	STATE means: State of New Hampshire Department of Safety 33 Hazen Drive Concord, NH, 03305
Statement of Work (SOW)	The basic requirements and objectives of a project, including but not limited to a high level view of the architecture, performance and design requirements, and the responsibilities and accountabilities of the Contractor.
State's Confidential Records	State's information regardless of its form that is not subject to public disclosure under applicable state and federal laws and regulations, including but not limited to RSA Chapter 91-A.
State Data	Any information contained within State systems in electronic or paper format.
State Fiscal Year	The New Hampshire State Fiscal Year extends from July 1 st through June 30 th of the following calendar year
Subcontractor	A person, partnership, or company not in the employment of or owned by Boat Ed, which is performing Services under this Contract under a separate Contract with or on behalf of Boat Ed.
System	All Software, specified hardware, and interfaces and

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

	extensions, integrated and functioning together in accordance with the Specifications.
TBD	To Be Determined.
Technical Authorization	Direction to Boat Ed, which fills in details, clarifies, interprets, or specifies technical requirements. It must be: (1) consistent with Statement of Work within Statement of Services; (2) not constitute a new assignment; and (3) not change the terms, documents of specifications of the SOW.
Test Plan	A plan, integrated in the Work Plan, to verify the code (new or changed) works to fulfill the requirements of the project. It may consist of a timeline, a series of tests and test data, test scripts and reports for the test results as well as a tracking mechanism.
UAT	User Acceptance Tests - means a verification process that consists of performing the tests and verifying the results against the acceptance criteria specified and in the requirements defined in the Contractor's response to the RFP.
Warranty Period	That period following the Acceptance Date during which Contractor shall provide Software product support and/or maintenance to the State at no charge, subject to any extensions for defect correction.
Warranty Services	The services to be provided during the Warranty Period.
Warranty Releases	Software code that is provided to the State as a remedy for defects documented during the Warranty Period.
Work Plan	The plan and delineation of tasks, activities and events to be performed and Deliverables to be produced under the Project.
Written Deliverables	Non-software written documentation (letter, report, manual, book, other) provided by Contractor either in paper or electronic format.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

This Contract is by and between the State of New Hampshire, DEPARTMENT OF SAFETY ("State"), and Kalkomey Enterprises, Inc. (d/b/a Boat Ed), a Texas Corporation, (Boat Ed) having its principal place of business at 2906 Ladybird Lane, Dallas, Texas.

RECITALS

The State desires to have Boat Ed provide a Boating Safety web based education and testing system, and associated Services for the Department of Safety;

Boat Ed wishes to provide a Boating Safety web based education and testing system, and associated Services for the State.

The parties therefore agree as follows:

1. CONTRACT DOCUMENTS

1.1 Contract Documents

This Contract is comprised of the following documents (Contract Documents):

- a. The Statement of Work (SOW)
- b. Exhibit A Contract Deliverables
- c. Exhibit B Price and Payment Schedule
- d. Exhibit C Special Provisions
- e. Exhibit D Administrative Services
- f. Exhibit E Implementation Service (Not Used)
- g. Exhibit F Testing Services
- h. Exhibit G Maintenance and Support Services
- i. Exhibit H Requirements- Boat Ed Responses
- j. Exhibit I Work Plan
- k. Exhibit J Software License and related Terms (Not Used)
- l. Exhibit K Warranty and Warranty Services
- m. Exhibit L Training Services (Not used)
- n. Exhibit M Agency RFP with Addendum, by reference
- o. Exhibit N Boat Ed Proposal, by reference
- p. Exhibit O Certificate of Vote
- q. Exhibit P Certificate of Authority
- r. Exhibit Q Certificate of Insurance
- s. Exhibit R Proposal Transmittal Form Letter

1.2 Order of Precedence

In the event of conflict or ambiguity among any of the text of the Contract Documents, the following Order of Precedence shall govern:

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

- a. State of New Hampshire, Department of Safety Safe Boating Education Contract for RFP 2007-019 with Exhibits A through R incorporated;
- b. *The State of New Hampshire Terms and Conditions*, in Appendix G, Section G-4 of the RFP and the *General Contract Requirements*, as stated in the RFP Section 6;
- c. RFP 2007-019 Safe Boating Education, dated September 18, 2006, with Addendum 1 and 2 incorporated;
- d. Boat Ed's Proposal to RFP 2007-019, dated October 24, 2006;

1.3 Non-Exclusive, FIRM FIXED PRICE Contract

This is a Non-Exclusive, Firm Fixed Price (FFP) Contract with a not to exceed ceiling price and term limitations as set forth in Exhibit B of the Contract.

The State may, at its discretion, retain other contractors to provide Services or Deliverables procured under this Contract. Boat Ed will not be responsible for any delay, act, or omission of such other contractors, except that Boat Ed shall be responsible for any delay, act, or omission of the other contractors if such delay, act, or omission is caused by or due to the acts or omissions of Boat Ed.

2. CONTRACT TERM

2.1 Term

The Contract shall take effect after full execution by the parties, and the receipt of required governmental approvals, including, but not limited to, Governor and Executive Council approval.

The Contract shall begin on the Effective Date and extend through December 31, 2011. The Term may be extended for up to two (2) years, at the sole option of the State, subject to the parties' prior written agreement for each extended term.

Boat Ed shall commence work upon issuance of a Notice to Proceed by the State. If Boat Ed commences work prior to the Effective Date and a Notice to Proceed, such work shall be performed at the sole risk of Boat Ed and the State shall be under no obligation to pay Boat Ed for any costs incurred or services performed.

Time is of the essence in the performance of Boat Ed's obligations under the Contract.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

3. COMPENSATION

3.1 Contract Price

The Contract price, method of payment, and terms of payment are identified in Exhibit B: *Price and Payment Schedule*.

4. CONTRACT MANAGEMENT

Boat Ed shall provide all necessary resources to perform its obligations under the Contract. Boat Ed shall be responsible for managing the Project to its successful completion.

4.1 Boat Ed Contract Manager

Boat Ed shall assign a Contract Manager who shall be responsible for all Contract authorization and administration. Boat Ed has designated its Contract Manager as:

Kurt Kalkomey
President
2906 Ladybird Lane
Dallas, Texas 75220
TEL: 214-351-0461
FAX: 214-351-6429
EMAIL: kurt@boat-ed.com

4.2 Boat Ed Project Manager

4.2.1 Project Manager

Boat Ed shall assign a project manager who shall be capable of fulfilling the requirements of the Contract, including but not limited to, the requirements set forth in the RFP. Boat Ed's selection of its Project Manager shall be subject to the prior written approval of the State. The State's approval process may include, without limitation, at the State's discretion, review of the proposed Boat Ed Project Manager's resume, qualifications, references, background checks, and an interview. The State may require removal or reassignment of Boat Ed's Project Manager who, in the sole judgment of the State, is found unacceptable to the State or is not performing to the State's satisfaction.

4.2.2 The Boat Ed Project Manager shall have full authority to make binding decisions under the Contract, and shall function as Boat Ed's representative for all administrative and management matters. Boat Ed's Project Manager shall perform the duties required under the Contract. The Boat Ed Project Manager shall be available to promptly respond during Normal Business Hours within two (2) hours to inquiries from the State, and be at the site as needed. Boat Ed's Project Manager shall use his/her best efforts on the Project. Boat Ed's Project Manager shall be qualified to perform the obligations required of the position under the Contract.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

4.2.3 Boat Ed shall not change its assignment of the Boat Ed Project Manager without providing the State written justification and obtaining the prior written approval of the State. State approvals for replacement of the Boat Ed Project Manager shall not be unreasonably withheld. The replacement Project Manager shall have comparable or greater skills than the Boat Ed Project Manager being replaced; meet the obligations of the Contract; and be subject to reference and background checks described above in Section 4.2.1: *Contract Project Manager* and 4.10: *Background Checks*. Boat Ed shall assign a replacement Boat Ed Project Manager within ten (10) business days of the departure of the prior Boat Ed Project Manager, and Boat Ed shall continue during the ten (10) business day period to provide competent project management services through the assignment of a qualified replacement Boat Ed Project Manager.

4.2.4 Notwithstanding any other provision of the Contract, the State shall have the option, at its discretion, to terminate the Contract, declare Boat Ed in default and pursue its remedies at law and in equity, if Boat Ed fails to assign a Boat Ed Project Manager meeting the requirements and terms of the Contract.

4.2.5 The Boat Ed Project Manager is:

Cynthia Kalkomey
Vice President
2906 Ladybird Lane
Dallas, Texas 75220
(214) 351-0461
(214) 351-6429
cindy@boat-ed.com

4.3 Boat Ed Key Project Staff

4.3.1 Boat Ed shall assign Key Project Staff who meet the obligations of the Contract, and can implement the system solution. The State may conduct reference and background checks on the Boat Ed Key Project Staff. The State reserves the right to require removal or reassignment of Boat Ed's Key Project Staff who are found unacceptable to the State. Any background checks shall be performed in accordance with Section 4.10: *Background Checks*.

4.3.2 Boat Ed shall not change any Boat Ed Key Project Staff commitments without providing the State written justification and obtaining the prior written approval of the State. State approvals for replacement of Boat Ed Key Project Staff shall not be unreasonably withheld. The replacement Boat Ed Key Project Staff shall have comparable or greater skills than the Boat Ed Key Project Staff being replaced; meet

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

the obligations of the Contract and be subject to reference and background checks described above in Section 4.2.1 and in Section 4.10: *Background Checks*.

4.3.3 Notwithstanding any other provision of the Contract to the contrary, the State shall have the option to terminate the Contract, declare Boat Ed in default and to pursue its remedies at law and in equity, if Boat Ed fails to assign Key Project Staff meeting the obligations and terms of the Contract.

4.3.3.1 Boat Ed Key Project Staff shall consist of the following individuals in the roles identified below:

Key Members of the Boat Ed Team are:

<u>Key Member(s)</u>	<u>Title</u>
Cynthia Kalkomey	Project Manager
Dale Fink "	Database Administrator
Susan Holcombe	Customer Service Manager
Janice Roff	Print Schedule Coordinator
Kathy Salvie	Web Design Leader
Bill Stevens	Lead Webmaster..

4.4 State Contract Manager

The State will assign a contract manager who shall function as the State's representative with regard to Contract administration. The State Contract Manager is:

Jeffrey A. Niven
Office of Information Technology - ASD
33 Hazen Drive
Concord, NH 03305
TEL: (603) 271-1021
FAX: (603) 271-5534
EMAIL: jeffrey.niven@oit.nh.gov

4.5 State Project Manager

The State will assign a project manager. The State Project Manager's duties will include the following:

- a. Leading the Project;
- b. Engaging and managing Boat Ed and all subcontractors.
- c. Managing significant issues and risks.
- d. Reviewing and accepting Contract Deliverables;
- e. Invoice sign-offs;
- f. Review and approval of Change proposals; and
- g. Managing stakeholders' concerns.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

The State Project Manager is:

Anthony Cardoza
Department of Safety
PO Box 1150
Belmont NH 03220
TEL: (603) 267-6518
FAX: (603) 267-6459
EMAIL: tcardoza@safety.state.nh.us

4.6 State Meetings and Reports

The Contract minimum meeting and report requirements are outlined in Exhibit D: Administrative Requirements. As reasonably requested by the State, Boat Ed shall provide the State with information or reports regarding the Project. Boat Ed shall prepare special reports and presentations relating to Project Management, and shall assist the State in preparing reports and presentations, as reasonably requested by the State, all at no additional cost to the State.

4.7 State-Owned Documents and Data

For the purposes of this section, State-owned documents means all documents, data, materials, reports and other work in progress relating to the Contract. Boat Ed shall provide the State access to all State-owned documents. Upon termination of the Contract, Boat Ed shall turn over all State-owned documents at no additional cost to the State. State-Owned Documents shall be provided in both printed and electronic format.

4.8 Records Retention and Access Requirements

Boat Ed shall agree to the conditions of all applicable State and federal laws and regulations, which are incorporated herein by reference, regarding retention and access requirements, including without limitation, retention policies consistent with the Federal Acquisition Regulations (FAR) Subpart 4.7 Boat Ed Records Retention.

Boat Ed and its subcontractors shall maintain books, records, documents, and other evidence of accounting procedures and practices, which properly and sufficiently reflect all direct and indirect costs invoiced in the performance of their respective obligations under the Contract. Boat Ed and its Subcontractors shall retain all such records for three (3) years following termination of the Contract, including any extensions. Records relating to any litigation matters regarding the Contract shall be kept for one (1) year following the termination of all litigation, including all appeals.

Upon prior notice and subject to reasonable time frames, all such records shall be subject to inspection, examination, audit and copying State and federal officials. Access to these items shall be provided within Merrimack County of the State of New Hampshire, unless otherwise agreed by the State. Delivery of and access to such records shall be at no cost to the State during the three (3) year period termination of the Contract and one (1) year term

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

following litigation relating to the Contract, including all appeals. Boat Ed shall include the record retention and review requirements of this section in any of its subcontracts.

The State agrees that books, records, documents, and other evidence of accounting procedures and practices related to the Boat Ed's cost structure and profit factors shall be excluded from the State's review unless the cost of any other Services or Deliverables provided under the Contract is calculated or derived from the cost structure or profit factors.

4.9 Accounting Requirements

Boat Ed's accounting procedures and practices shall conform to GAAP and the costs properly applicable to this Contract shall be readily ascertainable therefrom.

4.10 Background Checks

The State may, at its sole expense, conduct background screening of the Boat Ed Project Manager and Boat Ed Key Project Staff. The State shall maintain the confidentiality of background screening results in accordance with the Statement of Work, Section 12: *Use of State's Information, Confidentiality*.

5. DELIVERABLES

5.1 Deliverables and Services

Boat Ed shall provide the State with the Deliverables and Services required under this Contract, and as more fully set forth herein and in Exhibit A: *Contract Deliverables*.

5.2 Non-Software and Written Deliverables Review and Acceptance

After receiving written certification from Boat Ed that a Non-Software or Written Deliverable is final, complete, and ready for review, the State shall review the Deliverable to determine whether it meets the requirements outlined in Exhibit A: *Contract Deliverables*. The State shall notify Boat Ed in writing of its Acceptance or rejection of the Deliverable within five (5) business days of the State's receipt of Boat Ed's written Certification. If the State rejects the Deliverable, the State shall notify Boat Ed of the nature and class of the Deficiency and Boat Ed shall correct the Deficiency within five (5) business days. Upon receipt of the corrected Deliverable, the State shall have five (5) business days to review the Deliverable and notify Boat Ed of its Acceptance or rejection thereof, with the option to extend the review period up to five (5) additional business days. If Boat Ed fails to correct the Deficiency within the allotted period of time, the State may, at its option, continue reviewing the Deliverable and require Boat Ed to continue until the Deficiency is corrected, or immediately terminate the Contract, declare Boat Ed in default, and pursue its remedies at law or in equity.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

5.3 System/Software Testing and Acceptance

System and Software Testing and Acceptance shall be performed as set forth in the Test Plan and Exhibit F: *Testing Services*.

6. SOFTWARE

6.1 Support and Maintenance

Boat Ed shall provide the State with support and maintenance Services set forth in Exhibit G: *Maintenance and Support Services*.

7. WARRANTY

Boat Ed shall provide the Warranties and Warranties Services set forth in Exhibit K: *Warranty and Warranty Services*.

8. SERVICES

Boat Ed shall provide the Services required under the Contract Documents. All Services shall meet and perform in accordance with the Requirements.

8.1 Administrative Services

Boat Ed shall provide the State with the Administrative Services set forth in Exhibit D: *Administrative Services*.

8.2 Testing Services

Boat Ed shall perform Testing Services for the State set forth in Exhibit F: *Testing Services*.

8.3 Maintenance and Support Services

Boat Ed shall provide the State with Maintenance and Support Services for the Software set forth in Exhibit G: *System Maintenance and Support*.

9. WORK PLAN DELIVERABLE

Boat Ed shall provide the State with a Work Plan that shall include, without limitation, a detailed description of the schedule, tasks, deliverables, major milestones, task dependencies, and payment schedule.

The initial Work Plan shall be a separate Deliverable and is set forth in Exhibit I: *Work Plan*. Boat Ed shall update the Work Plan as necessary, but no less than bi-weekly, to accurately reflect the status of the Project, including without limitation, the schedule, tasks, deliverables, major milestones, task dependencies, and payment Schedule. Any such updates shall be

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

approved by the State, in writing, prior to final incorporation into Exhibit I: *Work Plan*. The updated Exhibit I: *Work Plan*, as approved by the State, is incorporated herein by reference.

Unless otherwise agreed in writing by the State, changes to the Exhibit I: *Work Plan* shall not relieve Boat Ed from liability to the State for damages resulting from Boat Ed's failure to perform its obligations under the Contract, including, without limitation, performance in accordance with the Schedule. In the event of any delay in the Schedule, Boat Ed shall immediately notify the State in writing, identifying the nature of the delay, i.e., specific actions or inaction of Boat Ed or the State causing the problem; its estimated duration; specific actions that need to be taken to correct the problem; and the expected Schedule impact on the project. In the event additional time is required by Boat Ed to correct the Deficiencies, the Schedule shall not change unless previously agreed in writing by the State, except that the Schedule shall automatically extend on a day-to-day basis to the extent that the delay does not result from Boat Ed's failure to fulfill its obligations under the Contract.

10. CHANGE ORDERS

The State may make changes or revisions at any time by written Change Order. Within five (5) business days of Boat Ed's receipt of a Change Order, Boat Ed shall advise the State, in detail, of any impact on cost (e.g., increase or decrease), the Schedule, or the Work Plan.

Boat Ed may request a change within the scope of the Contract by written Change Order, identifying any impact on cost, the Schedule, or the Work Plan. The State shall attempt to respond to Boat Ed's requested Change Order within five (5) business days. The State shall be deemed to have rejected the change order if the parties are unable to reach an agreement in writing.

All Change Orders shall be subject to the Contract amendment process, as determined to be applicable by the State.

11. INTELLECTUAL PROPERTY

11.1 State's Business

The State's rights in Deliverables shall be for purposes of the State's business only. All other intellectual property rights in such Deliverables remain with Boat Ed. For the avoidance of doubt, Boat Ed shall be the sole and exclusive owner of all right, title and interest in and to all creative works, including without limitation, all text, all art work, copyrights and trademarks (and associated goodwill) related thereto, pertaining to the Boater Safety Education System, including its content and Software. The State may not re-license, rent or lease the Software or use the Software for third-party training, commercial time-sharing, or service bureau use.

11.2 Boat Ed's Materials

Subject to the provisions of this Contract, Boat Ed may develop for itself, or for others, materials that are competitive with, or similar to, the Deliverables. In accordance with the

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

confidentiality provision of this Contract, Boat Ed shall not distribute any products containing or disclosing any State Confidential Information. Boat Ed shall be free to use its general knowledge, skills and experience, and any ideas, concepts, know-how, and techniques that are acquired or used in the course of its performance under this Contract, provided that such is not obtained as the result of the deliberate memorization of the State Confidential Information by Boat Ed employees or third party consultants engaged by Boat Ed.

The parties agree that the general knowledge referred to herein cannot include information or records not subject to public disclosure under New Hampshire RSA Chapter 91-A, which includes but is not limited to the following: records of grand juries and petit juries; records of parole and pardon boards; personal school records of pupils; records pertaining to internal personnel practices, financial information, test questions, scoring keys and other examination data used to administer a licensing examination, examination for employment, or academic examination and personnel, medical, welfare, library use, video tape sale or rental, and other files containing personally identifiable information that is private in nature.

11.3 Copyright

11.3.1 WWW Copyright and Intellectual Property Rights

All right, title and interest in the State's WWW site, including copyright to all Data and information, shall remain with the State. The State shall also retain all rights, title and interest in any user interfaces and computer instructions embedded within the State's WWW pages. All State's WWW pages and any other Data or information shall, where applicable, display the State's copyright.

All right, title and interest in Boat Ed's WWW site, including copyright to all content and software, shall remain with Boat Ed. Boat Ed shall also retain all rights, title and interest in any user interfaces and computer instructions embedded within the Boat Ed's WWW pages. All Boat Ed's WWW pages and any other content or software shall, where applicable, display Boat Ed's copyright.

11.4 Survival

This Section 11: *Intellectual Property* shall survive the termination of the Contract.

12. USE OF STATE'S INFORMATION, CONFIDENTIALITY

12.1 Use of State's Information

In performing its obligations under the Contract, Boat Ed may gain access to information of the State, including State Confidential Information. "State Confidential Information" shall include, but not be limited to, information exempted from public disclosure under New Hampshire RSA Chapter 91-A: *Access to Public Records and Meetings* (see e.g. RSA

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

Chapter 91-A: 5 Exemptions). Boat Ed shall not use the State Confidential Information except as directly connected to and necessary for Boat Ed's performance under the Contract, unless otherwise permitted under the Contract.

12.2 State's Confidential Information

Boat Ed shall maintain the confidentiality of and protect from unauthorized use, disclosure, publication, and reproduction all State Confidential Information that becomes available to Boat Ed in connection with its performance under the Contract, regardless of its form. Any disclosure of the State Confidential Information shall require the prior written approval of the State. Boat Ed shall immediately notify the State if any request, subpoena or other legal process is served upon Boat Ed regarding the State Confidential Information, and Boat Ed shall cooperate with the State in any effort the State undertakes to contest the request, subpoena or other legal process, at no additional cost to the State. In the event of the unauthorized release of State Confidential Information, Boat Ed shall immediately notify the State, and the State may immediately pursue any remedy at law and in equity, including, but not limited to, injunctive relief.

12.3 Boat Ed's Confidential Information

Insofar as Boat Ed seeks to maintain the confidentiality of its confidential information, Boat Ed must clearly identify in writing all information it claims to be confidential. Notwithstanding the foregoing, the State acknowledges that Boat Ed considers the Software and Documentation to be Confidential Information. Boat Ed acknowledges that the State is subject to State and federal laws governing disclosure of information including, but not limited to, RSA Chapter 91-A. The State shall maintain the confidentiality of the identified Confidential Information insofar as it is consistent with applicable state and federal laws or regulations, including but not limited to, RSA Chapter 91-A. In the event the State receives a request for the information identified by Boat Ed as confidential, the State shall notify Boat Ed and specify the date the State will be releasing the requested information. At the request of the State, Boat Ed shall cooperate and assist the State with the collection and review of Boat Ed's information, at no additional expense to the State. Any effort to prohibit or enjoin the release of the information shall be Boat Ed's sole responsibility and at Boat Ed's sole expense. If Boat Ed fails to obtain a court order enjoining the disclosure, the State shall release the information on the date specified in the State's notice to Boat Ed, without any liability to the State.

12.4 Survival

This Section 12, *Use of State's Information, Confidentiality*, shall survive termination of the Contract.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

13. GENERAL PROVISIONS

13.1 Conditional Nature of Contract

Notwithstanding any provision of the Contract to the contrary, all obligations of the State, including, without limitation, the continuance of payments, are contingent upon the availability and continued appropriation of funds, and in no event shall the State be liable for any payments in excess of such available appropriated funds. In the event of a reduction or termination of those funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate the Contract immediately upon giving Boat Ed notice of such termination. The State shall not be required to transfer funds from any other account to the account identified on page 1 of this Contract Agreement, Block 1.5 in the event funds in that account are reduced or unavailable.

13.2 Compliance by Boat Ed with Laws and Regulations: Equal Employment Opportunity

13.2.1 In connection with the performance of the Contract, Boat Ed shall comply with all statutes, laws, regulations, orders of federal, state, county or municipal authorities which impose any obligation or duty upon Boat Ed, including, but not limited to, civil rights and equal opportunity laws. Boat Ed shall also comply with all applicable local, state and federal licensing requirements and standards necessary in the performance of the Contract.

13.2.2 During the term of the Contract, Boat Ed shall not discriminate against employees or applicants for employment in violation of applicable State or federal laws, including but not limited to non discrimination because of race, color, religion, creed, age, sex, handicap or national origin and shall take affirmative action to prevent such discrimination.

13.2.3 If the Contract is funded in any part by monies of the United States, Boat Ed 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 issues to implement these regulations. Boat Ed further agrees to permit the State or United States, access to any of Boat Ed's pertinent books, records, and accounts for the purpose of ascertaining compliance with all rules, regulations and orders, and covenants and conditions of the Contract.

13.3 Regulatory/Government Approvals

Boat Ed shall obtain applicable regulatory or other governmental approvals necessary for it to perform its obligations under the Contract.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

13.4 Access/Cooperation

As applicable, and reasonably necessary, and subject to the applicable State and federal laws and regulations and restrictions imposed by third parties upon the State, the State will provide Boat Ed with access to program files, libraries, personal computer-based systems, software packages, network systems, security systems, and hardware.

The State shall use reasonable efforts to provide approvals, authorizations, and decisions necessary to allow Boat Ed to perform its obligations under the Contract.

13.5 Personnel

13.5.1 The performance of Boat Ed's obligations under the Contract shall be carried out by Boat Ed. Boat Ed shall, at its own expense, provide all personnel, materials and resources required under the Contract and as necessary to perform Boat Ed's obligations under the Contract.

13.5.2 Boat Ed shall not hire, and shall permit no Subcontractor or other person, firm or corporation with whom it is engaged in a combined effort, to perform its obligations under the Contract, to hire any person who has a contractual relationship with the State, or who is a State officer or employee, elected or appointed.

13.5.3 The Commissioner of the Department of Safety, or his designee, shall be the State's representative. In the event of any dispute governing the interpretation of the Contract, the Commissioner's decision shall represent the final position of the State.

13.6 Dispute Resolution

Prior to the filing of any formal proceedings with respect to a dispute (other than an action seeking injunctive relief with respect to intellectual property rights or Confidential Information), the party believing itself aggrieved (the "Invoking Party") shall call for progressive management involvement in the dispute negotiation by written notice to the other party. Such notice shall be without prejudice to the Invoking Party's right to any other remedy permitted under the Contract.

The parties shall use reasonable efforts to arrange personal meetings and/or telephone conferences as needed, at mutually convenient times and places, between negotiators for the parties at the following successive management levels, each of which shall have a period of allotted time as specified below in which to attempt to resolve the dispute:

Dispute Resolution Responsibility and Schedule Table

LEVEL	Kalkomey Enterprises	Department of Safety	CUMULATIVE ALLOTTED TIME
Primary	Cynthia Kalkomey	Anthony Cardoza, State	5 Business Days

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

	- Project Manager	Project Manager	
First	Dale Fink - DataBase Manager	Jeffrey Niven, State Contract Manager	10 Business Days
Second	Kurt Kalkomey - President	Richard Flynn, Commissioner, DOS	15 Business Days

The allotted time for the first level negotiations shall begin on the date the Invoking Party's notice is received by the other party.

13.7. Termination

13.7.1 Termination for Default

Unless otherwise provided in the Contract, the State shall provide Boat Ed written notice of default, and Boat Ed shall cure the default within thirty (30) days ("Cure Period") of its receipt of the notice of default. If Boat Ed fails to cure the default within the Cure Period, the State may, at its sole discretion, terminate the Contract, declare Boat Ed in default, and pursue its remedies at law or in equity, or both.

13.7.1.1 In the event the State declares Boat Ed in default under any provision of the Contract, the State may, at a minimum, take any or all of the following actions:

13.7.1.1.1 Set off against any other obligations the State may owe to Boat Ed under this Contract;

13.7.1.1.2 Procure Services that are the subject of the Contract from another source, and Boat Ed shall be liable for reimbursing the State for the replacement services, and all administrative costs directly related to procuring the Services from another source, such as costs of competitive bidding, mailing, advertising, applicable fees, charges or penalties, and staff time costs; and

13.7.1.1.3 Treat the Contract as breached and pursue its remedies at law or in equity, or both.

13.7.1.2 In the event of default by the State, Boat Ed shall provide the State with written notice of default, and the State shall cure the default within thirty (30) days of its receipt of the notice of default, unless otherwise extended by Boat Ed.

13.7.1.3 No remedy conferred under the Contract is intended to be exclusive of any other remedy, and each remedy is cumulative and in addition to every other remedy in the Contract. The State's election or non-election of any or more remedies shall not constitute a waiver of its right to pursue other legally available remedies.

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

13.7.2 Termination for Convenience

13.7.2.1 The State may, at its sole discretion, terminate the Contract for convenience, in whole or in part, by thirty (30) days written notice to Boat Ed. In the event of a termination for convenience, the State shall pay Boat Ed the agreed upon price, if separately stated in this Contract, for Deliverables for which Acceptance has been given by the State. Amounts for Services provided prior to the date of termination for which no separate price is stated under the Contract shall be paid, in whole or in part, generally in accordance with Exhibit B, *Price and Payment Schedule*, of the Contract.

13.7.2.2 During the thirty (30) day period, Boat Ed shall wind down and cease Services as quickly and efficiently as reasonably possible, without performing unnecessary Services or activities and by minimizing negative effects on the State from such winding down and cessation of Services.

13.7.3 Termination for Conflict of Interest

13.7.3.1 The State may terminate the Contract by written notice if it determines that a conflict of interest exists. In such case, the State shall be entitled to a pro-rated refund of any current development, support, and maintenance. The State shall pay all other contracted payments that would have become due and payable if Boat Ed did not know, or reasonably did not know, of the conflict of interest.

13.7.3.2 In the event the Contract is terminated as provided above and Boat Ed knew or should have known of such a conflict, the State shall be entitled to declare Boat Ed in default, and to pursue remedies available at law and in equity.

13.7.4 Termination Procedure

13.7.4.1 After receipt of a notice of termination, and except as otherwise directed by the State, Boat Ed shall:

- a. Stop work under the Contract on the date, and to the extent specified, in the notice;
- b. Promptly, but in no event longer than thirty (30) days after termination, terminate its orders and subcontracts related to the work which has been terminated and settle all outstanding liabilities and all claims arising out of such termination of orders and subcontracts, with

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

the approval or ratification of the State to the extent required, which approval or ratification shall be final for the purpose of this section;

- c. Take such action as the State directs that is reasonable and customary under the circumstances, or as necessary to preserve and protect the property related to the Contract which is in the possession of Boat Ed and in which the State has an interest;
- d. Transfer possession, as applicable, to the State and deliver in the manner, at the times, and to the extent directed by the State, any property which is required to be furnished to the State and which has been accepted or requested by the State; and
- e. Provide written Certification to the State that Boat Ed has surrendered to the State all said property.

13.8 Force Majeure

Neither Boat Ed nor the State shall be responsible for delays or failures in performance resulting from events beyond the control of such party and without fault or negligence of such party. Such events shall include, but not be limited to, acts of God, strikes, lock outs, riots, acts of war, epidemics, acts of Government, fire, power failures, nuclear accidents, earthquakes, and unusually severe weather. Except in the event of the foregoing, force majeure events shall not include Boat Ed's inability to hire or provide personnel needed for Boat Ed's performance under the Contract.

13.9 Boat Ed's Relation to the State

In the performance of the Contract, Boat Ed is in all respects an independent contractor, and is neither an agent nor an employee of the State. Neither Boat Ed nor any of its officers, employees, agents, or members shall have authority to bind the State or receive any benefits, worker's compensation or other emoluments provided by the State to its employees.

13.10 Assignment, Delegation and Subcontracts

13.10.1 Boat Ed shall not assign, delegate, subcontract, or otherwise transfer any of its interest, rights, or duties under the Contract without the prior written consent of the State. Such consent shall not be unreasonably withheld.

13.10.2 Boat Ed shall remain wholly responsible for performance of the entire Contract even if assignees, delegates, Subcontractors, or other transferees ("Assigns") are used, unless otherwise agreed to in writing by the State, and the Assigns fully assumes in writing any and all obligations and liabilities under the Contract from the Effective Date. In the absence of a written assumption of full obligations and liabilities of the Contract, any permitted assignment, delegation, subcontract,

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

or other transfer shall: not relieve Boat Ed of any of its obligations under the Contract; not affect any remedies available to the State against Boat Ed that may arise from any event of default; and the State shall consider Boat Ed to be the sole point of contact with regard to all contractual matters, including payment of any and all charges resulting from the Contract. Any attempted transfer, assignment, delegation, or other transfer made without the State's prior written consent shall be null and void, and may constitute an event of default at the sole discretion of the State.

13.10.3 Notwithstanding the foregoing, nothing herein shall prohibit Boat Ed from assigning the Contract to the successor of all or substantially all of the assets or business of Boat Ed provided that the successor fully assumes in writing all obligations and responsibilities under the Contract. In the event that Boat Ed should change ownership, as permitted under this Section 13.10.3, the State shall have the option to continue under the Contract with Boat Ed, its successors or assigns for the full remaining term of the Contract; continue under the Contract with Boat Ed, its successors or assigns for such period of time as determined necessary by the State; or immediately terminate the Contract without liability to Boat Ed, its successors or assigns.

13.11 Indemnification

13.11.1 Boat Ed shall indemnify, defend 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 Boat Ed, its personnel or agents in connection with Boat Ed's performance of the Contract.

13.11.2 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.

13.11.3 Survival

This Section 13.11, *Indemnification*, shall survive termination of this Agreement.

13.12 Limitation of Liability

13.12.1 State

Subject to applicable laws and regulations, in no event shall the State be liable for any consequential, special, indirect, incidental, punitive, or exemplary damages. Subject to applicable laws and regulations, the State's liability to Boat

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

Ed shall not exceed two times (2X) the total Contract price set forth in Section 1.8 of the General Provisions form (P-37).

13.12.2 Boat Ed

Subject to applicable laws and regulations, in no event shall Boat Ed be liable for any consequential, special, indirect, incidental, punitive or exemplary damages and Boat Ed's liability to the State shall not exceed two times (2X) the total Contract price set forth in Section 1.8 of the General Provisions form (P-37). Notwithstanding the foregoing, the limitation of liability in this Section 13.12.2 shall not apply to Boat Ed's indemnification obligations set forth in Section 13.11: *Indemnification* and confidentiality obligations in Section 12: *Use of State's Information, Confidentiality*, which shall be unlimited.

13.12.3 State's Immunity:

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 shall survive termination or Contract conclusion.

13.12.4 Survive:

This Section 13.12: *Limitation of Liability* shall survive termination.

13.13. Insurance.

13.13.1 Boat Ed Insurance Requirement

Boat Ed shall, at its sole expense, obtain and maintain in force, and shall require any Subcontractor assignee to obtain and maintain in force, including for the benefit of the State, the following insurance:

- a. Comprehensive general liability insurance against all claims of bodily injury, death or property damage, in amounts of not less than \$250,000 per claim and \$2,000,000 per incident; and
- b. The policies shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Each policy shall contain a clause prohibiting cancellation or modifications of the policy earlier than ten (10) days after written notice thereof has been received by the State.

13.14 Waiver of Event of Default

No failure by either party to enforce any provisions hereof after any event of default shall be deemed a waiver of its rights with regard to that event, or any subsequent event. No express failure of any default shall be deemed a waiver of the right of the State to

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONTRACT
For RFP 2007-019
STATEMENT OF WORK

enforce each and all of the provisions hereof upon any further or other default on the part of Boat Ed.

13.15 Notice

Any notice by a party to the other party shall be deemed to have been duly delivered or given at the time of mailing by registered mail, postage prepaid, in a United States Post Office addressed to the parties at the following addresses.

TO Boat Ed:

Kurt Kalkomey
Kalkomey Enterprises, Inc. (d/b/a Boat Ed)
2906 Ladybird Lane
Dallas, Texas 75220
Tel: (214) 351-0461

TO STATE:

Jeffrey A. Niven
State of New Hampshire
Department of Safety
33 Hazen Drive
Concord, NH 03305
Tel: (603) 271-1021

13.16 Amendment

The Contract 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.

13.17 Construction of Contract and Terms

The Contract 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 successor and assigns. Any action may only be brought in the State of New Hampshire, Merrimack County Superior Court.

13.18 Third Parties

The parties hereto do not intend to benefit any third parties and the Contract shall not be construed to confer any such benefit.

13.19 Headings

The headings in the Contract shall not be held to explain, modify, amplify, or aid in the construction or interpretation of the Contract provisions, and are for reference purposes only.

13.20 Exhibits

The Exhibits referred to and attached to the Contract are incorporated by reference as if fully set forth herein.

13.21 Survival

The terms, conditions and warranties contained in the Contract that by their context are intended to survive the completion of the performance, cancellation or termination of the

STATE OF NEW HAMPSHIRE
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION CONRTRACT
For RFP 2007-019
STATEMENT OF WORK

Contract shall so survive, including, but not limited to, the terms of Section 4.8: *Records Retention and Access Requirèments*, Section 4.9: *Accounting Requirements*, and Section 12: *Use of State's Information, Confidentially* and Section 13.11: *Indemnification* which shall all survive the termination of the Contract.

13.22 Entire Contract

The Contract Documents, which may be executed in a number of counterparts, each of which shall be deemed an original, constitute the entire Contract and understanding between the parties, and supersede all prior agreements and understandings.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit A
Contract Deliverables

1. DELIVERABLES, MILESTONES AND ACTIVITIES

Boat Ed shall provide the State with a web based Boater Safety Education System, and associated Services which shall meet and perform in accordance with the Specifications.

Prior to the commencement of work on Non-Software and Written Deliverables, Boat Ed shall provide to the State a template, table of contents, or agenda for review and prior approval by the State.

The Deliverables are set forth in the Schedule described below in Section 2.

Pricing for Deliverables are set forth in Exhibit B: *Price and Payment Schedule*. Pricing shall be effective for the Term of this Contract, and any extensions thereof.

2. DELIVERABLES, MILESTONES, AND ACTIVITIES SCHEDULE

2.2 Implementation Schedule – Activities / Deliverables / Milestones

Reference Number	Activity, Deliverable, or Milestone	Deliverable Type	Dates
1	Project Work Plan	Written	Effective Date + 3 Business days
2	Initiation Phase	Non-Software	Not applicable (completed)
3	Configuration Phase (Functional Design/System Design)	Non-Software	Not applicable (completed)
4	Conduct Unit and System Acceptance Testing	Written	Not applicable (completed)
5	Conduct Integration Testing	Written	Not applicable (completed)
6	User Acceptance Testing	(conducted by the State)	Effective Date + 25 Business days
7	Conduct Training	Written	As needed
8	Implementation	Written	Not applicable (completed)
9	Letter of Acceptance	Written by the State	Effective Date + 30 Business days
10	Printed Boater's Handbook	Written	Available by April 1, 2007
11	Online Boater's Handbook	Written	Available by April 1, 2007

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit A
 Contract Deliverables

12	Printed Student Manual	Written	Available by April 1, 2007
13	Powerpoint Presentation	Written	Available by April 1, 2007
14	Instructor's Guide	Written	Available by April 1, 2007
15	Internet Course (password protected)	Written	Available by April 1, 2007
16	Internet Course (not password protected)	Written	Available by April 1, 2007
17	Internet Exam for 14-Day Temporary Certification	Written	Available by April 1, 2007
18	Video Boater Education Course	Non-Software	Available by April 1, 2007
19	State Specific Boater Education Video	Non-Software	Available by April 1, 2007
20	Spanish Boater Education Internet Course (password protected)	Non-Software	Available by April 1, 2007
21	Spanish Boater Education Internet Course (not password protected)	Non-Software	Available by April 1, 2007
22	Spanish Student Manual	Written	Available by April 1, 2007

3. TRAINING DELIVERABLES

There are no training deliverables for this contract.

4. SOFTWARE LICENSES

There are no software licenses for this contract.

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit B
 Price and Payment Schedule

1. DELIVERABLE PAYMENT SCHEDULE

1.1 Firm Fixed Price

This is a Firm Fixed Price (FFP) Contract with a Not to Exceed Contract total of \$ 540,700, for the period commencing the Effective Date through December 31, 2011. Boat Ed shall be responsible for performing its obligations in accordance with the Contract. Boat Ed will invoice the State for the following Activities, Deliverables, or Milestones at fixed pricing/rates appearing in the Price and Payment Tables below:

1.1 Implementation – Implementation costs are set forth in Table 1 below.

Table 1 - Implementation			
Reference Number	Activity, Deliverable, or Milestone	Projected Delivery Date	Payment Amount
1	Project Work Plan	04/01/07	N/C
2	Initiation Phase	Not applicable (completed)	N/C
3	Configuration Phase (Functional Design/System Design)	Not applicable (completed)	N/C
4	Conduct Unit and System Acceptance Testing	Not applicable (completed)	N/C
5	Conduct Integration Testing	Not applicable (completed)	N/C
6	User Acceptance Testing	04/01/07	State is responsible
7	Conduct Training	As needed	N/C
8	Implementation	Not applicable (completed)	N/C
9	Letter of Acceptance	04/01/07	N/C for development
10	Printed Boater's Handbook	2 weeks from order	N/C for development
11	Online Boater's Handbook	2 weeks from order	N/C for development
12	Printed Student Manual	2 weeks from order	N/C for development

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit B
Price and Payment Schedule

13	Powerpoint Presentation	2 weeks from order	N/C for development
14	Instructor's Guide	2 weeks from order	N/C for development
15	Internet Course (password protected)	Currently available	N/C for development
16	Internet Course (not password protected)	Currently available	N/C for development
17	Internet Exam for 14-Day Temporary Certification	Currently available	N/C for development
18	Video Boater Education Course	Currently available	N/C for development
19	State Specific Boater Education Video	Currently available	N/C for development
20	Spanish Boater Education Internet Course (password protected)	Currently available	N/C for development
21	Spanish Boater Education Internet Course (not password protected)	Currently available	N/C for development
22	Spanish Student Manual	Currently available	N/C for development
	Total Payment for Implementation		No Cost

1.2. Printed Materials – Printed Material costs per item is set forth in Table 2 below:

Description	Quantity In Print Order	4/1/2007-6/30/2007	7/1/2007-12/31/2007	1/1/2008-6/30/2008	7/1/2008-12/31/2008	1/1/2009-6/30/2009	7/1/2009-12/31/2009	1/1/2010-6/30/2010	7/1/2010-12/31/2010	1/1/2011-6/30/2011	7/1/2011-12/31/2011
Printed Boater's Handbook	200,000	0.38	0.38	0.40	0.40	0.42	0.42	0.44	0.44	0.46	0.46
Printed Boater's Handbook	150,000	0.39	0.39	0.41	0.41	0.43	0.43	0.45	0.45	0.47	0.47
Printed Boater's Handbook	100,000	0.43	0.43	0.45	0.45	0.48	0.48	0.50	0.50	0.52	0.52

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit B
 Price and Payment Schedule

Printed Boater's Handbook	50,000	0.51	0.51	0.54	0.54	0.56	0.56	0.59	0.59	0.62	0.62
Printed Student Manual	20,000	0.98	0.98	1.03	1.03	1.08	1.08	1.13	1.13	1.19	1.19
Printed Student Manual	15,000	1.15	1.15	1.21	1.21	1.27	1.27	1.33	1.33	1.40	1.40
Printed Student Manual	10,000	1.50	1.50	1.58	1.58	1.65	1.65	1.73	1.73	1.82	1.82
Printed Student Manual	5,000	2.39	2.39	2.51	2.51	2.63	2.63	2.76	2.76	2.90	2.80

The rates listed above only apply to the print order quantities listed above.
 The State anticipates its maximum expenditures for printed materials as set forth in Table 3 below:

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit B
Price and Payment Schedule

Table 3 - Printed Material (Total per Period)						
Description	4/1/2007-6/30/2007	7/1/2007-6/30/2008	7/1/2008-6/30/2009	7/1/2009-6/30/2010	7/1/2010-6/30/2011	7/1/2011-12/31/2011
Printed Boater's Handbook	\$38,000	\$78,000	\$82,000	\$86,000	\$90,000	\$46,000
Printed Student Manual	0	\$19,600	\$20,600	\$21,600	\$22,600	\$23,800
Total	\$38,000	\$97,600	\$102,600	\$107,600	\$112,600	\$69,800
Grand Total \$528,200						

1.3 Hourly Rates - Hourly rates for Boat Ed Personnel in future engagements are set forth in Table 4 below.

Table 4 - Boat Ed Rates Pricing Worksheet (Hourly Rates)						
Description	4/1/2007-6/30/2007	7/1/2007-6/30/2008	7/1/2008-6/30/2009	7/1/2009-6/30/2010	7/1/2010-6/30/2011	7/1/2011-12/31/2011
Project Leader	\$125	\$125	\$130	\$136	\$142	\$142
PrePress Design Manager	\$125	\$125	\$130	\$136	\$142	\$142
Customer Service Manager	\$125	\$125	\$130	\$136	\$142	\$142
Print Schedule Coordinator	\$125	\$125	\$130	\$136	\$142	\$142
Web Design Leader	\$125	\$125	\$130	\$136	\$142	\$142
Lead Webmaster	\$125	\$125	\$130	\$136	\$142	\$142
Call Center Coordinator	\$125	\$125	\$130	\$136	\$142	\$142

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit B
 Price and Payment Schedule

Network/Security Admin.	\$125	\$125	\$130	\$136	\$142	\$142
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1.4 Maintenance and Support for Safe Boating Education Application – There is no charge to the State for maintenance of the Safe Boating Education Application except for the 14 day Temporary Certification Feature, as provided in 1.5 below.

1.5 Maintenance and Support for 14 Day Certification Feature – Maintenance and Support for the 14 Day Certification Feature are set forth in Table 5 below.

Table 5 Maintenance and Support Pricing for 14 Day Temporary Certification							
Description	4/1/2007-6/30/2007	7/1/2007-6/30/2008	7/1/2008-6/30/2009	7/1/2009-6/30/2010	7/1/2010-6/30/2011	7/1/2011-12/31/2011	Total
Annual Maintenance	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	0	\$12,500

2. TOTAL CONTRACT PRICE

The total contract value equals the total cost to maintain and support the 14 Day Temporary Certification test of \$12,500 plus the total cost for Printed Material of \$528,200 for a grand total of \$540,700.

Notwithstanding any provision in the Contract to the contrary, in no event shall the total of all payments made by the State exceed \$540,700 ("Total Contract Price"). The payment by the State of the total Contract price shall be the only, and the complete reimbursement to Boat Ed for all fees and expenses of whatever nature incurred by Boat Ed in the performance hereof. The State shall not be responsible for any travel or outofpocket expenses incurred in the performance of the Services by Boat Ed performed under this Contract.

3. INVOICING

All invoices shall be subject to the State's prior written approval, which shall not be unreasonably withheld. Invoices shall contain detailed information, including without limitation, the following: identification of each Deliverable or Service for which payment is sought; date of delivery and/or installation; the Acceptance date of the deliverable triggering such payment; and any other Project costs. Upon acceptance of a Deliverable, and a properly documented and undisputed invoice, the State shall pay the correct and undisputed invoice within thirty (30) days of invoice receipt. Invoices shall not be backdated and shall be promptly dispatched.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit B
Price and Payment Schedule

If the State receives an invoice and the amount on the invoice is calculated incorrectly, the State shall notify Boat Ed of the alleged error. The State and Boat Ed agree to use commercially reasonable efforts to resolve the invoicing error within fifteen (15) days from such notification to Boat Ed. The State shall promptly pay upon resolution of such dispute, or within such fifteen (15) day period of an agreed upon amount, whichever is later. Under no circumstances shall the State be assessed any late other charges (ie late) that amount or the originally invoiced amount.

4. PAYMENT ADDRESS

All payments shall be sent to the following address:

Kalkomey Enterprises, Inc. (d/b/a Boat Ed)
2906 Ladybird Lane
Dallas, Texas 75220

5. OVERPAYMENTS TO Boat Ed

Boat Ed shall promptly, but no later than fifteen (15) business days, return to the State the full amount of any overpayment or erroneous payment upon discovery by either party or notice from the State.

6. CREDITS

The State may apply credits due to the State arising out of this Contract, against Boat Ed's invoices with appropriate information attached.

7. RIGHT TO OFFSET

The State reserves the right to offset from any amounts otherwise payable to Boat Ed under the Contract those liquidated amounts required or permitted under the Contract, by RSA 80:7 through 7-C, or any other provision of law.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit C
Special Provisions

There are no special provisions for this contract.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit D
Administrative Services

1. STATUS MEETINGS AND REPORTS

The State believes that effective communication and reporting, through meetings and written reports is essential to Project success. At a minimum, the State expects the following:

Status Meetings: Status meetings will be held at a time mutually agreed upon by Boat Ed and the State. Meetings will normally be held by telephone unless onsite meeting is required.

Special Meetings: If the need arises for a special meeting with State leaders or project stakeholders to address specific issues Boat Ed shall submit reports prepared in formats approved by the State. Boat Ed's Project Manager shall assist the State's Project Manager, or itself produce reports related to Project management as reasonably requested by the State. When actively constructing changes to the Boater Safety Education System, Boat Ed shall produce project status reports, which shall contain, at a minimum, the following:

- a. Project status as it relates to Work Plan
- b. Deliverables status
- c. Staff time reporting
- d. Issues and concerns requiring resolution

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit E
Implementation Services

This contract does not require any additional implementation services.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit F
Testing Services

The Safe Boating Education System is a browser based, contractor hosted website, subsequently testing shall begin with User Acceptance Testing (UAT) and shall begin upon Boat Ed certification that the required functionality has been made available to the State.

Boat Ed shall present to the State all its testing results, as well as written certification that Boat Ed has successfully completed the prerequisite tests while meeting the defined Acceptance Criteria and performance standards. The State will commence its UAT within five (5) business days of receiving written Certification from Boat Ed that the Safe Boating Education system is installed, configured, complete and ready for State testing.

The State will develop the test plans execute all tests and certify to their completion. As a result of the user testing activities, the State will identify problems that require correction. Boat Ed shall perform additional testing activities in response to State and/or user problems identified from the testing results.

Upon successful completion of UAT, the State will issue a Letter of UAT Acceptance. Upon issuance of the Letter of UAT Acceptance by the State, the respective Implementation Warranty period shall commence as set forth in Contract Exhibit K: *Warranty and Warranty Services*.

If during this Contract term System upgrades or add ons are implemented, testing shall follow the methodology set forth in RFP Section 6.11: *Acceptance and Testing*.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit G
System Maintenance and Support

1. SYSTEM MAINTENANCE

1.1 Boat Ed's Responsibility

Boat Ed shall maintain the Boater Safety Education System in accordance with the Contract. Responsibilities shall include:

- a. Assist with all new Software releases;
- b. Have available to the State on-call telephone assistance, with issue tracking available to the State, twenty four (24) hours per day and seven (7) days a week with an email / telephone response within two (2) hours of request, with assistance response dependent upon issue severity;
- c. Telephone support or remote diagnostic services within four (4) business hours of a request;
- d. Repair or replacement of the Software, and maintenance of the Software in accordance with the Specifications and terms and requirements of the Contract;
- e. Repair or replace the System, or any portion thereof, that is deficient;
- f. Maintain a record of the activities related to maintenance activities performed for the State;
- g. For all maintenance service calls, the collection and maintenance of the following information: 1) nature of the Deficiency; 2) current status of the Deficiency; 3) action plans, dates, and times; 4) expected and actual completion time; 5) Deficiency resolution information; and
- h. The identification and troubleshooting of potentially large-scale Software failures or Deficiencies by collecting the following information: 1) mean time between reported Deficiencies with the software; 2) diagnosis of root cause of problem; and 3) identification of repeat calls or repeat software problems.

2. SYSTEM SUPPORT

2.1 Boat Ed's Responsibility

Boat Ed shall be responsible for performing telephone or remote technical support in accordance with the Contract Documents, including without limitation the requirements, terms, and conditions contained herein.

2.2 Term

Boat Ed System support shall commence upon the effective date of the Contract.

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019

Exhibit H
 Priority Requirements - Boat Ed Response

1. SYSTEM MAINTENANCE

1.1 Boat Ed shall provide a fully operational Boating Safety web based education and testing system, and associated Services with the functionality that is set forth in RFP 2007-019:

Table 1.1 Boat Ed Responses to Requirements; are based on responses to Appendix C: Requirements and Deliverables for RFP 2007-019

As required, responses are either "Yes" or "No" where:

"Yes" indicates that the proposed web based Boat Education and Testing System as proposed to be configured for New Hampshire satisfies all aspects of the requirement fully without modification to base code; and

"No" indicates that the proposed web based Boat Education and Testing System as proposed to be configured for New Hampshire does not satisfy one or more aspects of the requirement without modification to baseline code.

Deliverable Description	Requirement #	Response (Y/N)
Printed Boater Handbook		
	C-1.1.1 Vendor Services	
	C-1.1.1.1	Yes
	C-1.1.1.2	Yes
	C-1.1.1.3	Yes
	C-1.1.1.4	Yes
	C-1.1.1.5	Yes
	C-1.1.1.6	Yes
	C-1.1.1.7	Yes
	C-1.1.1.8	Yes
	C-1.1.1.9	Yes
	C-1.1.1.10	Yes
	C-1.1.1.11	Yes
	C-1.1.1.12	Yes
	C-1.1.1.13	Yes
	C-1.1.1.14	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019

Exhibit H

Priority Requirements - Boat Ed Response

	C-1.1.3 Press/Print Quality and Availability	
	C-1.1.3.1	Yes
	C-1.1.3.2	Yes
	C-1.1.3.3	Yes
	C-1.1.3.4	Yes
	C-1.1.4 Paper and Binding Quality	
	C-1.1.4.1	Yes
	C-1.1.4.2	Yes
	C-1.1.4.3	Yes
	C-1.1.5 Size	
	C-1.1.5.1	Yes
	C-1.1.5.2	Yes
	C-1.1.6 Text Quality	
	C-1.1.6.1	Yes
	C-1.1.6.2	Yes
	C-1.1.6.3	Yes
	C-1.1.6.4	Yes
	C-1.1.6.5	Yes
	C-1.1.7 Graphics Quality	
	C-1.1.7.1	Yes
	C-1.1.7.2	Yes
	C-1.1.7.3	Yes
	C-1.1.8 Cover Design and Page Layout Quality	
	C-1.1.8.1	Yes
	C-1.1.8.2	Yes
Online Boater Handbook		
	C-1.2.1 Vendor Services	
	C-1.2.1.1	Yes
	C-1.2.1.2	Yes
	C-1.2.1.3	Yes
	C-1.2.1.4	Yes
	C-1.2.1.5	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit H

Priority Requirements - Boat Ed Response

	C-1.2.1.6	Yes
	C-1.2.1.7	Yes
	C-1.2.1.8	Yes
	C-1.2.1.9	Yes
	C-1.2.1.10	Yes
	C-1.2.1.11	Yes
	C-1.2.3 Interactive (HTML) Version	
	C-1.2.3.1	Yes
	C-1.2.3.2	Yes
	C-1.2.3.3	Yes
	C-1.2.3.4	Yes
	C-1.2.3.5	Yes
	C-1.2.3.6	Yes
	C-1.2.4 Downloadable Portable Document Format (PDF) Version	
	C-1.2.4.1	Yes
	C-1.2.4.2	Yes
	C-1.2.4.3	Yes
	C-1.2.4.4	Yes
Printed Student Manual		
	C-1.3.1 Vendor Services	
	C-1.3.1.1	Yes
	C-1.3.1.2	Yes
	C-1.3.1.3	Yes
	C-1.3.1.4	Yes
	C-1.3.1.5	Yes
	C-1.3.1.6	Yes
	C-1.3.1.7	Yes
	C-1.3.1.8	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019

Exhibit H

Priority Requirements - Boat Ed Response

	C-1.3.1.9	Yes
	C-1.3.1.10	Yes
	C-1.3.1.11	Yes
	C-1.3.1.12	Yes
	C-1.3.1.13	Yes
	C-1.3.1.14	Yes
	C-1.3.1.15	Yes
	C-1.3.3 Press/Print Quality and Availability	
	C-1.3.3.1	Yes
	C-1.3.3.2	Yes
	C-1.3.3.3	Yes
	C-1.3.3.4	Yes
	C-1.3.4 Paper and Binding Quality	
	C-1.3.4.1	Yes
	C-1.3.4.2	Yes
	C-1.3.4.3	Yes
	C-1.3.5 Size	
	C-1.3.5.1	Yes
	C-1.3.5.2	Yes
	C-1.3.6 Course Content Approval	
	C-1.3.6.1	Yes
	C-1.3.7 Text Quality	
	C-1.3.7.1	Yes
	C-1.3.7.2	Yes
	C-1.3.7.3	Yes
	C-1.3.7.4	Yes
	C-1.3.7.5	Yes
	C-1.3.7.6	Yes
	C-1.3.7.7	Yes
	C-1.3.8 Graphics Quality	
	C-1.3.8.1	Yes
	C-1.3.8.2	Yes
	C-1.3.8.3	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit H.

Priority Requirements - Boat Ed Response

	C-1.3.9 Cover Design and Page Layout Quality	
	C-1.3.9.1	Yes
	C-1.3.9.2	Yes
	C-1.3.10 Comprehensive Certification Exam	
	C-1.3.10.1	Yes
	C-1.3.10.2	Yes
Power Point Presentation		
	C-1.4.1 Vendor Services	
	C-1.4.1.1	Yes
	C-1.4.1.2	Yes
	C-1.4.1.3	Yes
	C-1.4.1.4	Yes
	C-1.4.1.5	Yes
	C-1.4.1.6	Yes
	C-1.4.1.7	Yes
	C-1.4.1.8	Yes
	C-1.4.3 Text Quality	
	C-1.4.3.1	Yes
	C-1.4.3.2	Yes
	C-1.4.3.3	Yes
	C-1.4.4 Graphics Quality	
	C-1.4.4.1	Yes
	C-1.4.4.2	Yes
	C-1.4.5 Animations Quality	
	C-1.4.5.1	Yes
	C-1.4.5.2	Yes
	C-1.4.5.3	Yes
	C-1.4.5.4	Yes
	C-1.4.5.5	Yes
	C-1.4.5.6	Yes
	C-1.4.5.7	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit H

Priority Requirements - Boat Ed Response

	C-1.4.5.8	Yes
	C-1.4.5.9	Yes
	C-1.4.5.10	Yes
	C-1.4.5.11	Yes
	C-1.4.6 Presentation Design Quality	Yes
	C-1.4.6.1	Yes
	C-1.4.6.2	Yes
Instructor's Guide		
	C-1.5.1 Vendor Services	Yes
	C-1.5.1.1	Yes
	C-1.5.1.2	Yes
	C-1.5.1.3	Yes
	C-1.5.1.4	Yes
	C-1.5.1.5	Yes
	C-1.5.3 Size	Yes
	C-1.5.3.1	Yes
	C-1.5.4 Text Quality	Yes
	C-1.5.4.1	Yes
	C-1.5.4.2	Yes
	C-1.5.4.3	Yes
	C-1.5.5 Design Quality	Yes
	C-1.5.5.1	Yes
	C-1.5.5.2	Yes
	C-1.5.5.3	Yes
Internet Course (password protected)		
	C-1.6.1 Vendor Services	Yes
	C-1.6.1.1	Yes
	C-1.6.1.2	Yes
	C-1.6.1.3	Yes
	C-1.6.1.4	Yes
	C-1.6.1.5	Yes
	C-1.6.1.6	Yes
	C-1.6.1.7	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019

Exhibit H

Priority Requirements - Boat Ed Response

	C-1.6.1.8	Yes
	C-1.6.1.9	Yes
	C-1.6.1.10	Yes
	C-1.6.1.11	Yes
	C-1.6.1.12	Yes
	C-1.6.1.13	Yes
	C-1.6.1.14	Yes
	C-1.6.1.15	Yes
	C-1.6.1.16	Yes
	C-1.6.1.17	Yes
	C-1.6.2 Text Quality	Yes
	C-1.6.2.1	Yes
	C-1.6.3 Graphics Quality	Yes
	C-1.6.3.1	Yes
	C-1.6.3.2	Yes
	C-1.6.4 Animations Quality	Yes
	C-1.6.4.1	Yes
	C-1.6.4.2	Yes
	C-1.6.4.3	Yes
	C-1.6.4.4	Yes
	C-1.6.4.5	Yes
	C-1.6.4.6	Yes
	C-1.6.4.7	Yes
	C-1.6.4.8	Yes
	C-1.6.4.9	Yes
	C-1.6.4.10	Yes
	C-1.6.4.11	Yes
	C-1.6.5 Web Course Design Quality	Yes
	C-1.6.5.1	Yes
	C-1.6.5.2	Yes
	C-1.6.5.3	Yes
	C-1.6.5.4	Yes
	C-1.6.5.5	Yes
	C-1.6.5.6	Yes
	C-1.6.5.7	Yes
	C-1.6.6 Comprehensive Online Practice Test and Certification Exam	Yes
	C-1.6.6.1	Yes
	C-1.6.6.2	Yes

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019

Exhibit H

Priority Requirements - Boat Ed Response

	C-1.7.1.8	Yes
	C-1.7.1.9	Yes
	C-1.7.1.10	Yes
	C-1.7.1.11	Yes
	C-1.7.3 Internet Infrastructure and Data Security	
	C-1.7.3.1	Yes
	C-1.7.3.2	Yes
	C-1.7.3.3	Yes
	C-1.7.3.4	Yes
	C-1.7.4 Web Page Design Quality	
	C-1.7.4.1	Yes
	C-1.7.4.2	Yes
	C-1.7.5 14-Day Temporary Certification Exam	
	C-1.7.5.1	Yes
	C-1.7.5.2	Yes
	C-1.7.5.3	Yes
	C-1.7.5.4	Yes
	C-1.7.5.5	Yes
	C-1.7.5.6	Yes
	C-1.7.5.7	Yes
	C-1.7.6 Web Interface for the State to Download Examinees' Data	
	C-1.7.6.1	Yes
	C-1.7.6.2	Yes
	C-1.7.6.3	Yes
	C-1.7.6.4	Yes
	C-1.7.7 Web Interface for 14-Day Agents	
	C-1.7.7.1	Yes
	C-1.7.7.2	Yes
	C-1.7.7.3	Yes
	C-1.7.7.4	Yes
	C-1.7.8 Privacy Policy	

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019

Exhibit H

Priority Requirements - Boat Ed Response

	C-1.7.8.1	Yes
	C-1.7.8.2	Yes
Video Boater Education Course		
	C-1.8.1 Vendor Services	
	C-1.8.1.1	Yes
	C-1.8.1.2	Yes
	C-1.8.1.3	Yes
	C-1.8.1.4	Yes
	C-1.8.1.7	Yes
	C-1.8.2 Vendor References	
	C-1.8.2.1	
	C-1.8.2.2	
	C-1.8.2.3	
	C-1.8.3 Text and Graphics Quality	
	C-1.8.3.1	Yes
	C-1.8.4 Video Quality	
	C-1.8.4.1	Yes
	C-1.8.5 Video Course Ordering and Fulfillment	
	C-1.8.5.1	Yes
	C-1.8.5.2	Yes
	C-1.8.5.3	Yes
	C-1.8.5.4	Yes
	C-1.8.6 Privacy Policy	
	C-1.8.6.1	Yes
	C-1.8.7 NASBLA Approval	
	C-1.8.7.1	Yes
	C-1.8.7.2	Yes
State Specific Boater Education Video		
	C-1.9.1 Video Requirements:	
	C-1.9.1.1	Yes
	C-1.9.1.2	Yes
	C-1.9.1.3	Yes
	C-1.9.1.4	Yes
	C-1.9.1.5	Yes

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019

Exhibit H

Priority Requirements - Boat Ed Response

	C-1.9.1.6	Yes
	C-1.9.1.7	Yes
	C-1.9.1.8	Yes
	C-1.9.1.9	Yes
	C-1.9.2 Boater	Yes
	C-1.9.2.1	Yes
	C-1.9.2.2	Yes
	C-1.9.2.3	Yes
	C-1.9.3 Vendor Services	Yes
	C-1.9.3.1	Yes
	C-1.9.3.2	Yes
	C-1.9.3.3	Yes
	C-1.9.5 Script Quality	Yes
	C-1.9.5.1	Yes
	C-1.9.5.2	Yes
	C-1.9.6 Video Quality	Yes
	C-1.9.6.1	Yes
	C-1.9.6.2	Yes
	C-1.9.6.3	Yes
Spanish Boater Education Internet Course (password protected)		
	C-1.10.1 Vendor Services	Yes
	C-1.10.1.1	Yes
	C-1.10.1.2	Yes
	C-1.10.1.3	Yes
	C-1.10.1.4	Yes
	C-1.10.1.5	Yes
	C-1.10.1.6	Yes
	C-1.10.1.7	Yes
	C-1.10.1.8	Yes
	C-1.10.1.9	Yes
	C-1.10.1.10	Yes
	C-1.10.1.11	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION

RFP 2007-019

Exhibit H

Priority Requirements - Boat Ed Response

C-1.10.1.12	Yes
C-1.10.2 Text Quality	Yes
C-1.10.2.1	Yes
C-1.10.3 Graphics Quality	Yes
C-1.10.3.1	Yes
C-1.10.3.2	Yes
C-1.10.4 Web Course Design Quality	Yes
C-1.10.4.1	Yes
C-1.10.4.2	Yes
C-1.10.4.3	Yes
C-1.10.4.4	Yes
C-1.10.4.5	Yes
C-1.10.4.6	Yes
C-1.10.4.7	Yes
C-1.10.5 Comprehensive Online Practice Test and Certification Exam	Yes
C-1.10.5.1	Yes
C-1.10.5.2	Yes
C-1.10.5.3	Yes
C-1.10.5.4	Yes
C-1.10.5.5	Yes
C-1.10.5.6	Yes
C-1.10.6 Certification Exam Integrity	Yes
C-1.10.6.1	Yes
C-1.10.6.2	Yes
C-1.10.7 Spanish Internet Course Promotion and Advertising	Yes
C-1.10.7.1	Yes
C-1.10.7.2	Yes
C-1.10.7.3	Yes
C-1.10.8 Privacy Policy	Yes
C-1.10.8.1	Yes
C-1.10.8.2	Yes
C-1.10.9 NASBLA Approval	Yes
C-1.10.9.1	Yes
C-1.10.9.2	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit H

Priority Requirements - Boat Ed Response

	C-1.10.10 Spanish Internet Course Infrastructure and Data Security	
	C-1.10.10.1	Yes
	C-1.10.10.2	Yes
	C-1.10.10.3	Yes
Spanish Student Manual		
	C-1.11.1 Vendor Services	
	C-1.11.1.1	Yes
	C-1.11.1.2	Yes
	C-1.11.1.3	Yes
	C-1.11.1.4	Yes
	C-1.11.1.5	Yes
	C-1.11.1.6	Yes
	C-1.11.1.7	Yes
	C-1.11.1.8	Yes
	C-1.11.1.9	Yes
	C-1.11.3 Press/Print Quality and Availability	
	C-1.11.3.1	Yes
	C-1.11.3.2	Yes
	C-1.11.3.3	Yes
	C-1.11.3.4	Yes
	C-1.11.4 PAPER AND BINDING QUALITY	
	C-1.11.4.1	Yes
	C-1.11.4.2	Yes
	C-1.11.4.3	Yes
	C-1.11.5 SIZE	
	C-1.11.5.1	Yes
	C-1.11.5.2	Yes

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019

Exhibit H

Priority Requirements - Boat Ed Response

	C-1.11.6 Course Contents Approval	Yes
	C-1.11.6.1	Yes
	C-1.11.6.2	Yes
	C-1.11.7 Text Quality	Yes
	C-1.11.7.1	Yes
	C-1.11.7.2	Yes
	C-1.11.7.3	Yes
	C-1.11.7.4	Yes
	C-1.11.7.5	Yes
	C-1.11.8 Translation Quality	Yes
	C-1.11.8.1	Yes
	C-1.11.8.2	Yes
	C-1.11.8.3	Yes
	C-1.11.9 GRAPHICS QUALITY	Yes
	C-1.11.9.1	Yes
	C-1.11.9.2	Yes
	C-1.11.9.3	Yes
	C-1.11.10 Cover Design and Page Layout Quality	Yes
	C-1.11.10.1	Yes
	C-1.11.10.2	Yes
	C-1.11.11 Spanish State Law Supplement	Yes
	C-1.11.11.1 Vendor Services	Yes
	C-1.11.11.2 Text Quality	Yes
	C-1.11.11.3 Translation Quality	Yes
Internet Course (not password protected)		
	C-1.12.1 Vendor Services	Yes
	C-1.12.1.1	Yes
	C-1.12.1.2	Yes
	C-1.12.1.3	Yes
	C-1.12.1.4	Yes
	C-1.12.1.5	Yes
	C-1.12.1.6	Yes
	C-1.12.1.7	Yes
	C-1.12.1.8	Yes
	C-1.12.1.9	Yes

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit H

Priority Requirements - Boat Ed Response

	C-1.12.1.11	Yes
	C-1.12.1.12	Yes
	C-1.12.1.13	Yes
	C-1.12.1.14	Yes
	C-1.12.1.15	Yes
	C-1.12.1.16	Yes
	C-1.12.2 Text Quality	
	C-1.12.2.1	Yes
	C-1.12.3 Graphics Quality	
	C-1.12.3.1	Yes
	C-1.12.3.2	Yes
	C-1.12.4 Animations Quality	
	C-1.12.4.1	Yes
	C-1.12.4.2	Yes
	C-1.12.4.3	Yes
	C-1.12.4.4	Yes
	C-1.12.4.5	Yes
	C-1.12.4.6	Yes
	C-1.12.4.7	Yes
	C-1.12.4.8	Yes
	C-1.12.4.9	Yes
	C-1.12.4.10	Yes
	C-1.12.4.11	Yes
	C-1.12.5 Web Course Design Quality	
	C-1.12.5.1	Yes
	C-1.12.5.2	Yes
	C-1.12.5.3	Yes
	C-1.12.5.4	Yes
	C-1.12.5.5	Yes
	C-1.12.5.6	Yes
	C-1.12.5.7	Yes
	C-1.12.6 Comprehensive Online Practice Test and Certification Exam	
	C-1.12.6.1	Yes
	C-1.12.6.2	Yes
	C-1.12.6.3	Yes
	C-1.12.6.4	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit H

Priority Requirements - Boat Ed Response

	C-1.13.1.7	Yes
	C-1.13.1.8	Yes
	C-1.13.1.9	Yes
	C-1.13.1.10	Yes
	C-1.13.1.11	Yes
	C-1.13.1.12	Yes
	C-1.13.2 Text Quality	Yes
	C-1.13.2.1	Yes
	C-1.13.3 Graphics Quality	Yes
	C-1.13.3.1	Yes
	C-1.13.3.2	Yes
	C-1.13.4 Web Course Design Quality	Yes
	C-1.13.4.1	Yes
	C-1.13.4.2	Yes
	C-1.13.4.3	Yes
	C-1.13.4.4	Yes
	C-1.13.4.5	Yes
	C-1.13.4.6	Yes
	C-1.13.4.7	Yes
	C-1.13.6 Spanish Internet Course Promotion and Advertising	Yes
	C-1.13.6.1	Yes
	C-1.13.6.2	Yes
	C-1.13.6.3	Yes
	C-1.13.7 Privacy Policy	Yes
	C-1.13.7.1	Yes
	C-1.13.7.2	Yes
	C-1.13.8 NASBLA Approval	Yes
	C-1.13.8.1	Yes
	C-1.13.8.2	Yes
	C-1.13.9 Spanish Internet Course Infrastructure and Data Security	Yes
	C-1.13.9.1	Yes
	C-1.13.9.2	Yes
	C-1.13.9.3	Yes
System Availability	C-1.14	Yes

State of New Hampshire
 DEPARTMENT OF SAFETY
 SAFE BOATING EDUCATION
 RFP 2007-019
 Exhibit H

Priority Requirements - Boat Ed Response

	C-1.14	Yes
Student Data File Layout		
	C-1.15	Yes
Required Reports	C-1.16.1	
	C-1.16.1.1	Yes
	C-1.16.1.2	Yes
	C-1.16.1.3	Yes
	C-1.16.1.4	Yes
	C-1.16.1.5	Yes
	C-1.16.1.6	Yes
	C-1.16.1.7	Yes
	C-1.16.2	
	C-1.16.2.1	Yes
	C-1.16.2.2	Yes
	C-1.16.2.3	Yes
	C-1.16.2.4	Yes
	C-1.16.2.5	Yes
	C-1.16.2.6	Yes
	C-1.16.2.7	Yes

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit I
Work Plan

On April 1, 2007 Boat Ed shall provide all functionality specified in RFP 2007-019, including but not limited to: web-based training and testing for safe boating education system and the 14-day temporary certification agent web page for the State agent testing. Boat Ed will also provide daily imports of both Internet and home study student records.

Upon receipt of the required functionality, the State will begin User Acceptance Testing procedures as outlined in Exhibit F.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
EXHIBIT K

WARRANTIES and WARRANTY SERVICES

1 WARRANTY

Boat Ed shall warrant all services and personnel, engaged for the duration of the Contract period.

1.1 Warranties

1.1.1 Services

Boat Ed shall warrant that all Services provided under the Contract shall be provided expeditiously and in a professional manner, in accordance with the RFP and industry standards and that the Services shall comply with Contract SOW: *General Provisions*.

1.1.2 System

Boat Ed shall warrant that maintenance changes and enhancements made to the NH Boating Safety Education system shall operate to conform to the specifications, terms and requirements of the Contract requested change. System Availability will be at least 97% for 24/7, 365 days a year service.

1.1.3 Software

Boat Ed shall warrant that the Software, including but not limited to the individual modules or functions maintained under the Contract, is properly functioning within the System, compliant with the requirements of the Contract and operates in accordance with the specifications.

1.1.4 Viruses; Destructive Programming

Boat Ed shall warrant that the Software will not contain any viruses, destructive programming or mechanisms designed to disrupt the performance of the Software in accordance with the specifications.

1.1.5 Compatibility

Boat Ed shall warrant that all System components, including but not limited to the individual modules or functions, including any replacement or upgraded System Software components provided by Boat Ed for maintenance or as an enhancement, shall operate with the rest of the System Software without loss of any system functionality or integrity.

1.1.6 Personnel

Boat Ed shall warrant that all personnel engaged shall be qualified to perform the proposed services.

1.2 Warranty Services

Boat Ed shall agree to maintain, repair and correct Deficiencies in the System Software, including but not limited to the individual modules or functions during the Warranty Period, at no additional cost to the State, in accordance with the specifications and terms and requirements of the Contract, including without limitation, correcting all errors and defects and deficiencies; eliminating viruses or destructive programming; and replacing incorrect, defective or deficient Software and documentation.

Warranty Services shall include, without limitation, the following:

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
EXHIBIT K

WARRANTIES and WARRANTY SERVICES

- a. Maintaining the System Software in accordance with the Specifications, terms and requirements of the Contract;
- b. Repair or replace the System Software or any portion thereof so that the System operates in accordance with the Specifications, terms and requirements of the Contract;
- c. Boat Ed shall have available to the State, on-call telephone assistance, with issue tracking available to the State, twenty four (24) hours per day and seven (7) days a week with an email / telephone response within two (2) hours of request;
- d. Maintaining a record of the activities related to warranty repair or maintenance activities performed for the State;
- e. For all Warranty Services calls, Boat Ed shall ensure the following information shall be collected and maintained: 1) nature of the deficiency; 2) current status of the deficiency; 3) action plans, dates and times; 4) expected and actual completion time; and 5) deficiency resolution information;
- f. Boat Ed shall identify and troubleshoot potentially large-scale Software failures or deficiencies by collecting the following information: 1) mean time between reported deficiencies with the Software; 2) diagnosis of the root cause of the problem; and 3) identification of repeat calls or repeat Software problems; and
- g. The Boat Ed shall correct all deficiencies found during the Warranty Period and all deficiencies found with the Warranty Releases no later than 10 business days, unless specifically extended in writing by the State and at no additional cost to the State.

In the event the Boat Ed fails to correct the deficiency within the allotted period of time, the State shall have the right, at its option, to: 1) declare Boat Ed in default, terminate the Contract, in whole or in part, without penalty or liability to the State; 2) return Boat Ed's product and receive a refund for all amounts paid to Boat Ed; and 3) pursue its remedies available at law or in equity.

Notwithstanding any provision of the Contract, the State's option to terminate the Contract and pursue the remedies above will remain in effect until satisfactory completion of the full Warranty Period. (See section Contract Exhibit K, Section 1.3 *Warranty Period*, below).

1.3 Warranty Period

The Warranty Period for system changes will initially commence upon the State issuance of a Letter of Acceptance for UAT and will continue for a period of 180 days.

If, within the last thirty (30) calendar days of the Warranty Period, the System Software fails to operate as specified, Boat Ed will correct the deficiency, and the Warranty Period will be extended for an additional thirty (30) calendar day Warranty Period. Any additional deficiencies with the System Software during the extended thirty (30) calendar days Warranty Period shall be corrected and Boat Ed shall warrant that the corrected System Software shall run fault free for thirty (30) calendar days.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
EXHIBIT K
WARRANTIES and WARRANTY SERVICES

2. POST WARRANTY SOFTWARE MAINTENANCE SUPPORT

Post warranty support services are described in Contract Exhibit G.

State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit L
Training Services

This contract does not require any training services.

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State of New Hampshire
DEPARTMENT OF SAFETY
SAFE BOATING EDUCATION
RFP 2007-019
Exhibit M

NH Department of Safety RFP 2007-019 (with Addendums) Incorporated.

NH Department of Safety RFP 2007-019 (with Addendums 1 through 2) is attached to this Exhibit M and incorporated herewith.