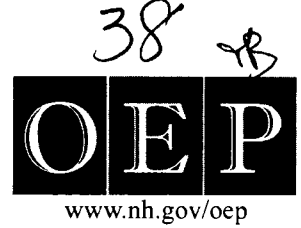




MARGARET WOOD HASSAN
GOVERNOR

STATE OF NEW HAMPSHIRE
OFFICE OF ENERGY AND PLANNING
107 Pleasant Street, Johnson Hall
Concord, NH 03301-3834
Telephone: (603) 271-2155
Fax: (603) 271-2615



November 16, 2015

Her Excellency, Governor Margaret Wood Hassan
and the Executive Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

The Office of Energy and Planning (OEP) respectfully requests authorization to enter into a **SOLE SOURCE** Agreement with the University of New Hampshire (UNH), Earth Systems Research Center (ESRC) (Vendor #177867), Durham, New Hampshire, in the amount of \$28,707 to continue implementation of the state’s Floodplain/Risk MAP program, as approved by the Department of Homeland Security, Federal Emergency Management Agency (FEMA), effective December 16, 2015, upon Governor and Council approval through September 30, 2016. 100% Federal Funds.

Funding is available in the following account, Map Modernization Management Support, with the authority to adjust encumbrances in each of the state fiscal years through the Budget Office, if needed and justified.

	<u>FY 2016</u>	<u>FY 2017</u>
01-02-02-024010-40610000	\$19,138	\$9,569
103-502664 Contracts for Operational Services		

EXPLANATION

This contract is **SOLE SOURCE** due to the UNH ESRC’s ongoing partnership with the State as the clearinghouse for GIS database archiving and access services. UNH ESRC is also a “Cooperating Technical Partner” with FEMA and is officially recognized as the State’s formal partner in the flood hazard identification process and has provided evidence to FEMA that it has sufficient technical capability to perform floodplain mapping services. The goal of FEMA’s Risk MAP Program is to deliver more accurate flood hazard data and digital mapping products, ultimately improving floodplain management and reducing flood risk at the local level.

This project focuses on the following activities: completing an update of the State's Risk MAP Business Plan, which is required by FEMA; identifying the State's mapping needs, priorities, and recommendations for future floodplain mapping; developing and providing training on Risk MAP products; coordinating with regional efforts to acquire high resolution topographic data to support mapping activities and floodplain/flood risk management; and incorporating flood hazard mapping data sets into GRANIT, the State's clearinghouse for GIS data and services.

In the event that the federal funds become no longer available, general funds will not be requested to support this program.

Sincerely,

A handwritten signature in black ink, appearing to read 'MATH', written in a cursive style.

Meredith A. Hatfield
Director

COOPERATIVE PROJECT AGREEMENT

between the

STATE OF NEW HAMPSHIRE, Office of Energy and Planning

and the

University of New Hampshire of the UNIVERSITY SYSTEM OF NEW HAMPSHIRE

- A. This Cooperative Project Agreement (hereinafter "Project Agreement") is entered into by the State of New Hampshire, **Office of Energy and Planning**, (hereinafter "State"), and the University System of New Hampshire, acting through **University of New Hampshire**, (hereinafter "Campus"), for the purpose of undertaking a project of mutual interest. This Cooperative Project shall be carried out under the terms and conditions of the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002, except as may be modified herein.
- B. This Project Agreement and all obligations of the parties hereunder shall become effective on the date the Governor and Executive Council of the State of New Hampshire approve this Project Agreement ("Effective date") and shall end on **9/30/16**. If the provision of services by Campus precedes the Effective date, all services performed by Campus shall be performed at the sole risk of Campus and in the event that this Project Agreement does not become effective, State shall be under no obligation to pay Campus for costs incurred or services performed; however, if this Project Agreement becomes effective, all costs incurred prior to the Effective date that would otherwise be allowable shall be paid under the terms of this Project Agreement.
- C. The work to be performed under the terms of this Project Agreement is described in the proposal identified below and attached to this document as Exhibit A, the content of which is incorporated herein as a part of this Project Agreement.

Project Title: **Risk MAP 15**

- D. The Following Individuals are designated as Project Administrators. These Project Administrators shall be responsible for the business aspects of this Project Agreement and all invoices, payments, project amendments and related correspondence shall be directed to the individuals so designated.

State Project Administrator

Name: Jennifer Gilbert
Address: NH Office of Energy and Planning
107 Pleasant Street
Johnson Hall, 3rd Floor
Concord, NH 03301
Phone: 603-271-2155

Campus Project Administrator

Name: Dianne Hall
Address: University of New Hampshire
Sponsored Programs Administration
51 College Rd. Rm 116
Durham, NH 03824
Phone: 603-862-1942

- E. The Following Individuals are designated as Project Directors. These Project Directors shall be responsible for the technical leadership and conduct of the project. All progress reports, completion reports and related correspondence shall be directed to the individuals so designated.

State Project Director

Name: Jennifer Gilbert
Address: NH Office of Energy and Planning
107 Pleasant Street
Johnson Hall, 3rd Floor
Concord, NH 03301
Phone: 603-271-2155

Campus Project Director

Name: Fay Rubin
Address: University of New Hampshire
Earth Systems Research Center
Morse Hall
Durham, NH 03824
Phone: 603-862-4240

F. Total State funds in the amount of \$28,707 have been allotted and are available for payment of allowable costs incurred under this Project Agreement. State will not reimburse Campus for costs exceeding the amount specified in this paragraph.

Check if applicable

Campus will cost-share _____ % of total costs during the term of this Project Agreement.

Federal funds paid to Campus under this Project Agreement are from Grant/Contract/Cooperative Agreement No. **EMW-2015-CA-00172** from **Department of Homeland Security, FEMA** under CFDA# **97.045**. Federal regulations required to be passed through to Campus as part of this Project Agreement, and in accordance with the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002, are attached to this document as Exhibit B, the content of which is incorporated herein as a part of this Project Agreement.

G. Check if applicable

Article(s) _____ of the Master Agreement for Cooperative Projects between the State of New Hampshire and the University System of New Hampshire dated November 13, 2002 is/are hereby amended to read:

H. State has chosen **not to take** possession of equipment purchased under this Project Agreement.
 State has chosen **to take** possession of equipment purchased under this Project Agreement and will issue instructions for the disposition of such equipment within 90 days of the Project Agreement's end-date. Any expenses incurred by Campus in carrying out State's requested disposition will be fully reimbursed by State.

This Project Agreement and the Master Agreement constitute the entire agreement between State and Campus regarding this Cooperative Project, and supersede and replace any previously existing arrangements, oral or written; all changes herein must be made by written amendment and executed for the parties by their authorized officials.

IN WITNESS WHEREOF, the University System of New Hampshire, acting through the **University of New Hampshire** and the State of New Hampshire, **Office of Energy and Planning** have executed this Project Agreement.


**By An Authorized Official of:
University of New Hampshire**

Name: Karen M. Jensen
Title: Manager, Sponsored Programs Administration

Signature and Date:  11/9/15

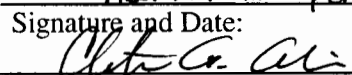
**By An Authorized Official of:
Office of Energy and Planning**

Name: Meredith A. Hatfield
Title: Director

Signature and Date:  11/16/15

**By An Authorized Official of: the New
Hampshire Office of the Attorney General**

Name: Christopher G. Astin
Title: Assistant Attorney General

Signature and Date:  11/17/15

**By An Authorized Official of: the New
Hampshire Governor & Executive Council**

Name:
Title:

Signature and Date:

EXHIBIT A

- A. Project Title:** Risk MAP 15
- B. Project Period:** December 16, 2015 - September 30, 2016
- C. Objectives:** Support the Office of Energy and Planning (OEP) in implementing New Hampshire's Risk MAP Program as outlined in the state's Risk MAP Business Plan. UNH Earth Systems Research Center (ESRC) is an established Cooperating Technical Partner with FEMA and is the state's partner in the Risk MAP effort in NH.
- D. Scope of Work:** As a primary partner with the State in the implementation of the state's approved Business Plan for its Risk MAP Program, the following tasks will be conducted by ESRC:
1. Risk MAP Business Plan Update
 - a. Assist with the update to the state's Risk MAP Business Plan.
 2. Mitigation Planning Technical Assistance
 - a. Maintain large scale imagery, topographic data and flood hazard data.
 - b. Coordinate with regional efforts to acquire high resolution topographic data.
 3. Provide training to state and local officials
 - a. Assist in developing and delivering two floodplain management training workshops to communities in Rockingham and Strafford Counties
 4. Reporting
 - a. Prepare quarterly progress reports for OEP that summarize grant activities to date.
- E. Deliverables Schedule:** All materials, maps, reports, documents and other work products specified in the Project Scope of Work for preparation and submission by Campus Project Director shall be submitted to State Project Director on or before the due dates, and in the number of copies specified by the State Project Director.

Quarterly progress reports documenting activities to date will be submitted to State Project Director for review and approval, as well as any draft or final copies of maps, analyses, reports and other evidence of the completion of elements of the Project Scope of Work. A final report summarizing all activities is due on October 30, 2016.

- F. Budget and Invoicing Instructions:** Campus shall submit invoices to State on regular Campus invoice forms on a quarterly basis. Invoices will be based on actual project expenses incurred during the invoicing period, and shall show current and cumulative expenses by major cost categories. State will pay Campus within 30 days of receipt of each invoice. Campus will submit its final invoice not later than 60 days after the Project Period end date.

Budget Items	State Funding	Cost Sharing (if required)	Total
1. Salaries & Wages	15,444	0	15,444
2. Employee Fringe Benefits	5,589	0	5,589
3. Travel	200	0	200
4. Supplies and Services	0	0	
5. Equipment	0	0	0
6. Facilities & Admin Costs	7,474	0	7,474
Subtotals	28,707 28,707	0	28,707
Total Project Costs:		28,707	

EXHIBIT B

This Project Agreement is funded under a Grant/Contract/Cooperative Agreement to State from the Federal sponsor specified in Project Agreement article F. All applicable requirements, regulations, provisions, terms and conditions of this Federal Grant/Contract/Cooperative Agreement are hereby adopted in full force and effect to the relationship between State and Campus, except that wherever such requirements, regulations, provisions and terms and conditions differ for INSTITUTIONS OF HIGHER EDUCATION, the appropriate requirements should be substituted (e.g., OMB Circulars A-21 and A-110, rather than OMB Circulars A-87 and A-102). References to Contractor or Recipient in the Federal language will be taken to mean Campus; references to the Government or Federal Awarding Agency will be taken to mean Government/Federal Awarding Agency or State or both, as appropriate.

Special Federal provisions are listed here: None or .