



State of New Hampshire

DEPARTMENT OF SAFETY OFFICE OF THE COMMISSIONER 33 HAZEN DR. CONCORD. N.H. 03305 603-271-2791

ROBERT L. QUINN COMMISSIONER OF SAFETY

June 14, 2019

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

Requested Action

Authorize the Department of Safety, Division of State Police, to enter into a contract with Gary L. Fischler & Associates P.A. (VC #305795-B001), 6600 France Ave S, Suite 640, Minneapolis, MN 55435, in an amount not to exceed \$155,950.00, for the provision of pre-employment psychological exams of law enforcement candidates. This contract will become effective upon Governor and Council approval through June 30, 2022 with an option to extend for one (1) two (2) year period at the sole decision of the State. Funding source: 40.52% Revolving/26.76% General/14.80% Tumpike/12.07% Highway/5.85% Other Agency.

Funds are anticipated to be available in the SFY2020/2021 operating budget and contingent upon availability and continued appropriations in SFY2022 with authority to adjust between fiscal years through the Budget Office if needed and justified.

| 02-23-23-234015-4003000 Dept. of Safety - Div. of State Police - Traffic Bureau 020-500271 Current Expenses - Other Medical Services | <u>SFY2020</u> | <u>SFY2021</u> | SFY2022 |
|---|----------------|----------------|--------------|
| | \$26,600.00 | \$27,630.00 | \$28,660.00 |
| 02-23-23-234010-42150000 Dept. of Safety – Div. of State Police – NHH Security 020-500271 Current Expenses – Other Medical Services | 2,900.00 | 3,690.00 | 3,830.00 |
| 02-23-23-234010-50010000 Dept. of Safety – Div. of State Police – Watercraft Safety 020-500271 Current Expenses – Other Medical Services | \$20,100.00 | \$20,880.00 | \$21,660.00 |
| | \$49,600.00 | \$52,200.00 | \$54,150.00 |
| | | Total | \$155,950.00 |

Explanation

This contract will provide pre-employment psychological exams for State Police Probationary Trooper, Marine Patrol Officer and State Office Complex Police candidates, as required for all applicants by New Hampshire Police Standards Training Council's Recommended Guidelines for Recruit Academy Medical Examination.

The Division of State Police released a Request for Proposal (RFP DOS 2019-11). The RFP was posted on the Purchase & Property website from April 10, 2019 through April 26, 2019. Gary L. Fischler & Associates P.A. submitted the only bid.

Respectfully gubmitted,

Robert L. Quinn

Commissioner of Safety

| | . , . | BID SUMMARY FO | OR REQUEST FOR PR | OPOSAL | | |
|--------------------------------|---|---|---------------------------------------|-------------|-------------|--------------|
| RFP # RFP DOS 2019-11 | SERVICES BID: Psychological Evaluations for Candidates for Trooper, MP Officer, and Campus Police Officer DATE CLOSED: 4/26/19 | | | | | |
| DATE POSTED: 4/10/19 | | | | | | |
| | | DED CC | CORING CHIMAL DV | | | |
| | | KFF.SC | ORING SUMMARY | | | |
| RFP CRITERIA | MAX# OF PTS. | VENDOR NAME GARY L. FISCHLER & ASSOC., PA | VENDOR NAME | VENDOR NAME | VENDOR NAME | VENDOR NAME* |
| Vendor Experience / References | 20 | 19 | | | | |
| 2. Turnaround Time | 20 | 19.6 | | | | |
| 3. Service Location | 20 | 17.8 | - | | | |
| 4. Price | 40 | 34.8 | | | | |
| | | | | | | |
| TOTAL POINTS | 100 | 91.2 | · · · · · · · · · · · · · · · · · · · | | | |

DEFINITIONS OF EACH SCORING CRITERIA

- 1. Vendor Experience/References: Years of experience and type similarity of current customers.
- 2. Turnaround Time: Ability to conduct assessment and report outcomes back to the Division.
- 3. Service Location: Proximity to State Police Headquarters and to location of provider of Psychological Evaluation service provider.
- 4. Cost: Total cost of evaluating and reporting, conclusively, on the fitness of candidates for hire.

| EVALUATION COMMITTEE MEMBERS AND QUALIFICATIONS | | | |
|---|--|--|--|
| NAME AND POSITION TITLE OF EVALUATOR | EVALUATOR'S QUALIFICATIONS | | |
| Lt. Brendan Davey | Commander of the New Hampshire State Police Recruitment and Training Unit, overseeing the entire process of vetting candidates for hire, for their certification at the NH Police Academy, and for their first year of training in Field Training and Evaluation. | | |
| Ms. Patricia Meyer | Training Coordinator and former Executive Secretary for the Recruitment and Training Unit, handling all scheduling, report tracking, billing, and administrative paperwork related to vetting, hiring, and training all candidates for NH State Trooper positions. | | |
| Ms. Stephanic Colcord | Staff Development and Training Specialist for the Marine Patrol Bureau of the New Hampshire State Police, responsible for the administrative handling and vetting of all candidates for Marine Patrol Officer positions. | | |
| Sgt. Gregory Bisson | Supervisor within the State Office Police Complex Police Force, who assists with the execution of all administrative and vetting procedures for the hiring of candidates for positions within the State Office Complex Police Force. | | |
| TFC Seth Gahr | Peer Support Unit Commander for the New Hampshire State Police, offering triage and coordination of services for all members of the Division affected by and critical incident stress, PTSD, and personal issues requiring assistance and treatment of any kind. | | |

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

AGREEMENT

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

GENERAL PROVISIONS

| 1. IDENTIFICATION. | | _ | | |
|--|---|---|--------------------------------------|--|
| 1.1 State Agency Name | | 1.2 State Agency Address | | |
| Dept. of Safety, Div. of State Police | | 33 Hazen Drive, Concord, NH 03305 | | |
| | | | | |
| 1.3 Contractor Name | | 1.4 Contractor Address | | |
| Gary L. Fischler & Associates, F | ² A | 6600 France Ave S., Suite | e 640 | |
| | | Minneapolis, MN 55435 | 1.00. 000 | |
| 1.5 Contractor Phone | 1.6 Account Number | 1.7 Completion Date | 1.8 Price Limitation \$155,950.00 | |
| Number | AU 4003, 4215, 5001 | June 30, 2022 | \$135,950.00 | |
| 612-333-3825 | <u></u> | 1.10 State Agency Telephon | o Numbor | |
| 1.9 Contracting Officer for Sto | ite Agency | 603-223-4300 | e Nomber | |
| Kevin E. Connor | | 803-223-4300 | | |
| 1.11 Contractor Signature | • | 1.12 Name and Title of Contr | ractor Signatory | |
| | | | 0 > () | |
| 4 Pmi | _ | Cany Fischler, Prindent | | |
| 1.13 Acknowledgement: Sta | te of Minnesota, County of | Honorato | | |
| 1:10 /ickilotycago//ickiii die | ,00, ,0 | V D T A CD III | | |
| On June 12, 2019 , befor | e the undersigned officer, per | sonally appeared the person ide | entified in block 1.12, or | |
| satisfactorily proven to be the | person whose name is signed i | in block 1.11, and acknowledge | ed that s/he executed this | |
| document fire capacity and | icatea (17616 ctg) 1.12. | | | |
| 1.13.1 Signature Not@AUPAtt@cstb@REGice of the Peace Notary Public - Minnesota My Commission Expires Jan. 31, 2021 | | | | |
| 1.13.2 Name and Title of Note | ary or Justice of the Peace | | | |
| PAULA J. SHORES | | | | |
| 1.14 State Agency-Signature | | 1.15 Name and Title of State Agency Signatory | | |
| 1/2/ | | STEVEN R. LAVOIE, DIRECTOR OF ADMINISTRATION | | |
| Date: 6/27/19 | | | | |
| 1.16 Approval by the N.H. Department of Administration, Division of Personnel (if applicable) | | | | |
| By: Director, On: | | | | |
| | | | | |
| 1.17 Approval by the Attorne | y General (Form, Substance a | nd Execution) (if applicable) | | |
| By: / A | 45 | On: 7/8/19 | | |
| 1.18 Approval by the Govern | nor and Executive Council (if a | pplicable) | | |
| By: | On: | | | |
| By: | 3 11. | | | |

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

3. EFFECTIVE DATE/COMPLETION OF SERVICES.

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

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

4. CONDITIONAL NATURE OF AGREEMENT.

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

5. CONTRACT PRICE/PRICE LIMITATION/ PAYMENT.

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

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

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

6. COMPLIANCE BY CONTRACTOR WITH LAWS AND REGULATIONS/ EQUAL EMPLOYMENT OPPORTUNITY.

6.1 In connection with the performance of the Services. the Contractor shall comply with all statutes, laws, regulations, and orders of federal, state, county or municipal authorities which impose any obligation or duty upon the Contractor, including, but not limited to, civil rights and equal opportunity laws. This may include the requirement to utilize auxiliary aids and services to ensure that persons with communication disabilities, including vision, hearing and speech, can communicate with, receive information from, and convey information to the Contractor. In addition, the Contractor shall comply with all applicable copyright laws.

6.2 During the term of this Agreement, the Contractor. shall not discriminate against employees or applicants for employment because of race, color, religion, creed, age, sex, handicap, sexual orientation, or national origin and will take affirmative action to prevent such discrimination. 6.3 If this Agreement is funded in any part by monies of the United States, the Contractor shall comply with all the provisions of Executive Order No. 11246 ("Equal Employment Opportunity"), as supplemented by the regulations of the United States Department of Labor (4) C.F.R. Part 60), and with any rules, regulations and guidelines as the State of New Hampshire or the United States issue to implement these regulations. The Contractor further agrees to permit the State or United States access to any of the Contractor's books, records and accounts for the purpose of ascertaining compliance with all rules, regulations and orders, and the covenants, terms and conditions of this Agreement.

7. PERSONNEL.

7.1 The Contractor shall at its own expense provide all personnel necessary to perform the Services. The Contractor warrants that all personnel engaged in the Services shall be qualified to perform the Services, and shall be properly licensed and otherwise authorized to do so under all applicable laws.

7.2 Unless otherwise authorized in writing, during the term of this Agreement, and for a period of six (6) months after the Completion Date in block 1.7, the Contractor shall not hire, and shall not permit any subcontractor or other person, firm or corporation with whom it is engaged in a combined effort to perform the Services to hire, any person who is a State employee or official, who is materially involved in the procurement, administration or performance of this Agreement. This provision shall survive termination of this Agreement.

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

8. EVENT OF DEFAULT/REMEDIES.

- 8.1 Any one or more of the following acts or omissions of the Contractor shall constitute an event of default hereunder ("Event of Default"):
- 8.1.1 failure to perform the Services satisfactorily or on schedule:
- 8.1.2 failure to submit any report required hereunder; and/or
- 8.1.3 failure to perform any other covenant, term or condition of this Agreement.
- 8.2 Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:
- 8.2.1 give the Contractor a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Contractor notice of termination;
- 8.2.2 give the Contractor a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the contract price which would otherwise accrue to the Contractor during the period from the date of such notice until such time as the State determines that the Contractor has cured the Event of Default shall never be paid to the Contractor;
- 8.2.3 set off against any other obligations the State may owe to the Contractor any damages the State suffers by reason of any Event of Default; and/or
- 8.2.4 treat the Agreement as breached and pursue any of its remedies at law or in equity, or both.

9. DATA/ACCESS/CONFIDENTIALITY/ PRESERVATION.

- 9.1 As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, papers, and documents, all whether finished or unfinished.
- 9.2 All data and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason.
- 9.3 Confidentiality of data shall be governed by N.H. RSA chapter 91-A or other existing law. Disclosure of data requires prior written approval of the State.

- 10. TERMINATION. In the event of an early termination of this Agreement for any reason other than the completion of the Services, the Contractor shall deliver to the Contracting Officer, not later than fifteen (15) days after the date of termination, a report ("Termination Report") describing in detail all Services performed, and the contract price earned, to and including the date of termination. The form, subject matter, content, and number of copies of the Termination Report shall be identical to those of any Final Report described in the attached EXHIBIT A.
- 11. CONTRACTOR'S RELATION TO THE STATE. In the performance of this Agreement the Contractor is in all respects an independent contractor, and is neither an agent nor an employee of the State. Neither the Contractor nor any of its officers, employees, agents or members shall have authority to bind the State or receive any benefits, workers' compensation or other emoluments provided by the State to its employees.
- 12. ASSIGNMENT/DELEGATION/SUBCONTRACTS. The Contractor shall not assign, or otherwise transfer any interest in this Agreement without the prior written notice and consent of the State. None of the Services shall be subcontracted by the Contractor without the prior written notice and consent of the State.
- 13. INDEMNIFICATION. The Contractor shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based or resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Contractor. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant in paragraph 13 shall survive the termination of this Agreement.

14. INSURANCE.

- 14.1 The Contractor shall, at its sole expense, obtain and maintain in force, and shall require any subcontractor or assignee to obtain and maintain in force, the following insurance:
- 14.1.1 comprehensive general fiability insurance against all claims of bodily injury, death or property damage, in amounts of not less than \$1,000,000 per occurrence and \$2,000,000 aggregate; and
- 14.1.2 special cause of loss coverage form covering all property subject to subparagraph 9.2 herein, in an amount not less than 80% of the whole replacement value of the property.
- 14.2 The policies described in subparagraph 14.1 herein shall be on policy forms and endorsements approved for use in the State of New Hampshire by the N.H. Department of Insurance, and issued by insurers licensed in the State of New Hampshire.

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

15. WORKERS' COMPENSATION.

- 15.1 By signing this agreement, the Contractor agrees, certifies and warrants that the Contractor is in compliance with or exempt from, the requirements of N.H. RSA chapter 281-A ("Workers' Compensation"). 15.2 To the extent the Contractor is subject to the requirements of N.H. RSA chapter 281-A, Contractor shall maintain, and require any subcontractor or assignee to secure and maintain, payment of Workers' Compensation in connection with activities which the person proposes to undertake pursuant to this Agreement. Contractor shall furnish the Contracting Officer identified in block 1.9, or his or her successor, proof of Workers' Compensation in the manner described in N.H. RSA chapter 281-A and any applicable renewal(s) thereof, which shall be attached and are incorporated herein by reference. The State shall not be responsible for payment of any Workers' Compensation premiums or for any other claim or benefit for Contractor, or any subcontractor or employee of Contractor, which might arise under applicable State of New Hampshire Workers' Compensation laws in connection with the performance of the Services under this Agreement.
- 16. WAIVER OF BREACH. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event of Default, or any subsequent Event of Default. No express failure to enforce any Event of Default shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other Event of Default on the part of the Contractor.
- 17. NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses given in blocks 1.2 and 1.4, herein.

- 18. AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Executive Council of the State of New Hampshire unless no such approval is required under the circumstances pursuant to State law, rule or policy.
- 19. CONSTRUCTION OF AGREEMENT AND TERMS. This Agreement shall be construed in accordance with the laws of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assigns. The wording used in this Agreement is the wording chosen by the parties to express their mutual intent, and no rule of construction shall be applied against or in favor of any party.
- **20. THIRD PARTIES.** The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.
- 21. HEADINGS. The headings throughout the Agreement are for reference purposes only, and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.
- **22. SPECIAL PROVISIONS.** Additional provisions set forth in the attached EXHIBIT C are incorporated herein by reference.
- 23. SEVERABILITY. In the event any of the provisions of this Agreement are held by a court of competent jurisdiction to be contrary to any state or federal law, the remaining provisions of this Agreement will remain in full force and effect.
- **24. ENTIRE AGREEMENT.** This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire Agreement and understanding between the parties, and supersedes all prior Agreements and understandings relating hereto.

EXHIBIT A SCOPE OF SERVICES

Gary L. Fischler & Associates, PA of Minneapolis, MN is being contracted by the Department of Safety, Division of State Police to provide pre-employment psychological exams of law enforcement candidates that certify for full time State Police Probationary Troopers, State Office Complex Police Officers, as well as full-time and part-time Marine Patrol Officers

Psychological Exams:

Each candidate shall meet the requirements as required by New Hampshire Police Standards and Training Council's Recommended Guidelines for Recruit Academy Psychological Examinations (Pol 301.07).

Scope of Services:

The Contractor shall provide scheduling and completion of approximately 75 (annually) structured 60 minute clinical interviews for confirmation of ruling out psychological characteristics identified by written tests.

- The Contractor shall administer standardized tests to State Police Probationary Troopers, Marine Patrol Officers and State Office Complex Police Officers, in coordination with the State Agency, if requested to do so. If a battery of written tests is to be administered by the State Agency, the provider will supply a sufficient number of test booklets for the administration of said standardized tests; however if the written assessment will be self-administered by the candidate, or within the providers' office, there is no need to furnish booklets to the State Agency.
- The Contractor shall prepare a final written report of the testing and evaluation of each candidate based on a review of test results, interview notes, and background questionnaires prepared by candidates. Categories of suitability shall be "Recommended with Confidence", "Recommended", "Recommended with Reservation", and "Not Recommended", or such other terms as shall be mutually agreed upon by the State Agency and the Contractor. Criteria for each category shall be developed by the State Agency.
- The Contractor shall provide the State Agency with a complete glossary of scales and terms relevant to the assessment process and candidate evaluation report.
- The Contractor shall be located, or have a satellite office, within 30 minutes of Hazen Drive, Concord, NH.

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- The State Agency shall be allowed to substitute a candidate's appointment for testing and/or interview within 24-hours without charge. If the Agency is not able to make a substitution within 24 hours, a cancellation fee will be charged (See Exhibit B Pricing and Payment Terms).
- The Contractor shall provide a turnaround time of 3 business days between testing and evaluation of a candidate and the submission of an evaluation report to the State Agency.
- Identify one individual staff member to act as a Contract Coordinator who will monitor contract provisions and be available to meet with State Agency background investigators or the Training Coordinator to discuss and clarify evaluation reports.

The Contract will become effective upon Governor and Council approval through June 30, 2022 and may be extended for one (1) two (2) year term.

The State Agency shall have the right to terminate the contract at any time by giving the Contractor a thirty (30) day written notice.

EXHIBIT B PRICING AND PAYMENT TERMS

The Contractor shall invoice the State of New Hampshire, Division of State Police separately for psychological exams for each individual during the contract period at the following rates:

Rate schedule for SFY2020 through SFY2022

| Service | July 1, 2019 to June 30, 2020 | July 1, 2020 to June 30, 2021 | July 1, 2021 to June 30, 2022 |
|-----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| | (Price per Service) | (Price per Service) | (Price per Service) |
| 60 Minute Exam (per Candidate) | \$650.00 | \$675.00 | \$700.00 |
| Cancellation Fee | \$300.00 | \$315.00 | \$330.00 |

The Contractor further agrees not to exceed the contract total of \$155,950.00. The Department of Safety agrees to make payment of such invoices within thirty (30) days of receipt of the invoice and the State Agency's approval and acceptance.

EXHIBIT C SPECIAL PROVISIONS

There are no special provisions.

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Certificate of Vote/Authority

I, Gary L. Fischler, hereby certify that I am the sole principal and officer of the professional corporation named Gary L. Fischler and Associates, P.A. I certify that as sole principal and officer I am duly authorized to enter into contracts or agreement on behalf of the corporation with the State of New Hampshire and any of its agencies or departments and am further authorized to execute any documents which may in my judgment be desirable of necessary to effect this authority. I certify that no circumstances exist that would prevent, limit or restrict such authority.

I certify that it is understood that the State of New Hampshire will rely on this certificate as evidence that the person listed above currently has full authority to bind the corporation. I further certify that the person listed above had the authority described herein on June 12, 2019.

DATED: 426/19

ATTEST:

(Name and Title)

Jamakostat 6/24/19



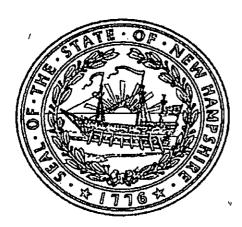
State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that GARY L. FISCHLER & ASSOCIATES, P.A. is a Minnesota Professional Profit Corporation registered to transact business in New Hampshire on June 07, 2019. 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; 821176

Certificate Number: 0004526291



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 10th day of June A.D. 2019.

William M. Gardner

Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

TATHORESEN

DATE (MM/DD/YYYY)

6/19/2019

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.

If the certificate holder is an ADDITIONAL INSURED, the policy(les) 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). CONTACT Bremer Insurance Agencies, Inc. 8555 Eagle Point Blvd PO Box 2000 PHONE (A/C, No, Ext): (651) 552-2424 FAX, No): (651) 450-5158 TOORESS: tathoresen@bremer.com Lake Elmo, MN 55042 INSURER(S) AFFORDING COVERAGE NAIC # 25<u>658</u> INSURER A: Travelers Indemnity Company INSURED INSURER B : Travelers Property & Casualty 36161 PsyBar, LLC INSURER C: RSUI Indemnity Company Dr. David Fisher; PsyBar Enterprises; Gary L. Fischler & Associates P.A. INSURER D : 6600 France Ave S #640 INSURER E : Edina, MN 55435 INSURER F : **CERTIFICATE NUMBER: REVISION NUMBER: COVERAGES** 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 TYPE OF INSURANCE POLICY NUMBER 1,000,000 X COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) 300,000 CLAIMS-MADE X OCCUR 68023E05075 5/23/2019 5/23/2020 X Hired NonOwned Incld 5,000 MED EXP (Any one person) 1,000,000 PERSONAL & ADV INJURY 2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE 2,000,000 POLICY _ PRO+ PRODUCTS - COMP/OP AGG 1,000,000 H/NO Auto Liab OTHER: COMBINED SINGLE LIMIT AUTOMOBILE LIABILITY (Ea accident) ANY AUTO **BODILY INJURY (Per person)** OWNED AUTOS ONLY SCHEDULED AUTOS BODILY INJURY (Per accident)
PROPERTY DAMAGE
(Per accident) HIRED ONLY NON-QWNED 4,000,000 A X UMBRELLA LIAB X OCCUR **EACH OCCURRENCE** CUP7C410217 5/23/2020 4,000,000 5/23/2019 **EXCESS LIAB** CLAIMS-MADE AGGREGATE Follow Form 5,000 DED X RETENTIONS WORKERS COMPENSATION AND EMPLOYERS' LIABILITY X PER STATUTE UB6K087809 5/23/2019 5/23/2020 500,000 ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT Ν 500.000 E.L. DISEASE - EA EMPLOYEE yes, describe under ESCRIPTION OF OPERATIONS below 500,000 E.L. DISEASE - POLICY LIMIT 2,000,000 Profi - Claims Made LHM770531 7/1/2018 7/1/2019 Per Claim Agg. LHM770531 7/1/2018 7/1/2019 3,000,000 Profil Ded \$5,000 Agg. Limit DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Additional Policy Lloyds - Claims Made Form 8-31-18/19 Policy #Pol# 507835 Cyber(Coveage II: Security & Privacy with Electronic Media) \$5,000,000 Limit with \$25,000 Retention - See full details in remarks Account # AU 4003, 4215, 5001 30 Day Notice of Cancellation applies CANCELLATION **CERTIFICATE HOLDER** SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Dept. of Safety, Div. of State Police 33 Hazen Drive Concord, NH 03305 AUTHORIZED REPRESENTATIVE

ACORD 25 (2016/03)

ACORD

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AGENCY CUSTOMER ID: PSYBLLC-01

LOC #: 1



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

| AGENCY Bremer Insurance Agencies, Inc. | | NAMED INSURED PSyBar, LLC Dr. David Fisher; PsyBar Enterprises; |
|--|-------------|---|
| POLICY. NUMBER | | Gary L. Fischler & Associates P.A. 6600 France Ave S #640 |
| SEE PAGE 1 | | Edina, MN 55435 |
| CARRIER | NAIC CODE | , |
| SEE PAGE 1 | SEE P 1 | EFFECTIVE DATE: SEE PAGE 1 |

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Cyber coverage Details Cyber Coverage - Details LIMITS OF LIABILITY:

I. Multimedia Liability \$5,000,000 each Claim;

\$5,000,000 in the aggregate

II. Security and Privacy Liability \$5,000,000 each Claim;

\$5,000,000 in the aggregate

III. Privacy Regulatory Defense and Penalties \$5,000,000 each Claim;

\$5,000,000 in the aggregate

IV Breach each Event Costs (Outside the Limits) \$3,000,000 each Claim;

\$3,000,000 in the aggregate

Proactive Privacy Breach Response Costs Sublimit \$25,000 each Claim;

\$25,000 in the aggregate

Voluntary Notification Expenses Sublimit \$3,000,000 each Claim;

\$3,000,000 in the aggregate

V. BrandGuard® \$5,000,000 each Claim;

\$5,000,000 in the aggregate

VI. Network Asset Protection \$5,000,000 each Claim;

\$5,000,000 in the aggregate

VII. Cyber Extortion \$5,000,000 each Claim;

\$5,000,000 in the aggregate

VIII. Cyber Crime \$100,000 each Claim;

\$100,000 in the aggregate

IX. PCI DSS Liability NIL

Note: The Proactive Privacy Breach Response Costs Sublimit and the Voluntary Notification Expenses Sublimit are part of, and will reduce, the Limit of Liability for Named Coverage IV.

Maximum Policy Aggregate Limit of Liability: \$5,000,000