



CHRISTOPHER T. SUNUNU  
GOVERNOR

**STATE OF NEW HAMPSHIRE**

**OFFICE OF STRATEGIC INITIATIVES**

107 Pleasant Street, Johnson Hall  
Concord, NH 03301-3834  
Telephone: (603) 271-2155  
Fax: (603) 271-2615

46 for 13 Jan

**DIVISION OF PLANNING  
DIVISION OF ENERGY**  
www.nh.gov/osi

September 17, 2018

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

OCT18'18 13.00 DAS

**REQUESTED ACTION**

1. Authorize the Office of Strategic Initiatives to enter into a Memorandum of Agreement with the NH Department of Natural and Cultural Resources (DNCR) (Vendor #177887), Concord, NH, the NH Department of Transportation (DOT) (Vendor #177927), Concord, NH, the NH Fish and Game Department (F&G) (Vendor #177911), Concord, NH, and the NH Department of Environmental Services (DES) (Vendor #177894), Concord, NH, to provide \$27,500.00 for the purposes of maintaining and improving the existing GRANIT web site, archiving and distributing agency data through the GRANIT database and providing technical support services for the development of GIS data and applications effective October 31, 2018, upon Governor and Council approval through June 30, 2019.

Funding is available in accounts DNCR-Management and Protection Fund; DOT-SPR Planning Funds; F&G-Conservation License Funds, Game Management; DES-Publications Revolving Funds, respectively, as follows:

	<u>FY 2019</u>	<u>Fund Mix</u>
03-35-35-351010-3505-073-500294 Grants Non-Federal (DNCR)	\$5,000.00	100%O
04-96-96-962515-2944-046-500465 Consultants (DOT)	\$10,000.00	100%F
03-75-75-751520-2139-304-500841 Research and Management (F&G)	\$3,750.00	65%F, 35%O
03-75-75-751520-2158-020-500200 Research and Management (F&G)	\$1,250.00	75%F, 25%O
03-44-44-440010-1009-102-500731 Contracts for Program Services (DES)	\$7,500.00	100%O
<b>TOTAL</b>	<b>\$27,500.00</b>	

2. Authorize the Office of Strategic Initiatives to enter into a **SOLE SOURCE** contract amendment (Contract #1057157), with the University of New Hampshire, Earth Systems Research Center (ESRC), (VC# 177867), Durham, NH, by increasing the original contract amount by \$27,500.00 from \$167,500.00 to \$195,000.00 for the GRANIT project upon approval by Governor and Council through June 30, 2019. This contract was originally approved by Governor and Council on June 21, 2017, Item #77 and amended by Governor and Council on December 20, 2017, Item #41, which increased the original contract amount by \$27,500.00 from \$140,000.00 to \$167,500.00.

Funding is available in account, Municipal/Regional Assistance, as follows:

	<u>FY 2019</u>
01-02-02-024010-6570-102-500731 Contracts for Program Services	\$27,500.00

**EXPLANATION**

This contract is **SOLE SOURCE** due to the University of New Hampshire Earth Systems Research Center's (ESRC) long-standing partnership with the state to provide data maintenance, hosting and access, training and technical support.

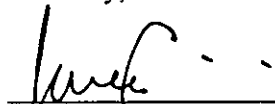
Initiated in the 1980's as a collaborative effort between the University of New Hampshire and the state, the GRANIT system creates, maintains, and makes available a digital geographic database to state, federal, regional, and local decision-makers and the public. GRANIT's data includes transportation data and high-resolution imagery from NH DOT, surficial geology and aquifer data from NH DES, floodplain data from OSI, wildlife sightings data from F&G, and Natural Heritage Bureau data from DNCR.

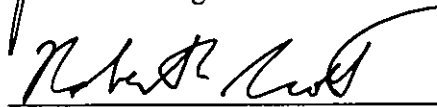
As the only multi-jurisdictional geospatial data repository in the state, ESRC maintains computer resources and data capability sufficient to manage the state's geographic information program. Further, ESRC serves as the state's designated link to the National Spatial Data Infrastructure/Federal Geographic Data Committee's international network of GIS data repositories.

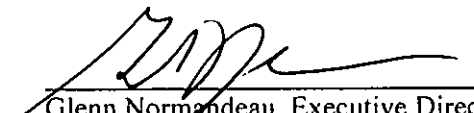
As a result, the Office of Strategic Initiatives wishes to enter into a Memorandum of Agreement with the Dept. of Natural and Cultural Resources, the Dept. of Transportation, Fish and Game, and the Dept. of Environmental Services for the purpose of maintaining and improving the existing GRANIT website, archiving and distributing agency data in support of the activities of these agencies. This funding will provide the Office of Strategic Initiatives with a total of \$27,500.00 to support the database and technical support for the GRANIT geographic information system (GIS) at Earth Systems Research Center (ESRC), University of New Hampshire. This Agreement will support continued maintenance of GRANIT services to state agencies and the public, including general maintenance of the state database, technical support for the development of GIS data and applications, maintenance of existing web sites hosted by GRANIT, quality assurance of the data layers automated at other installations, technical assistance to the above designated state agencies, and supervision of the in-house digitizing program.


In the event that the Federal/Other Funds become no longer available, additional General Funds will not be requested to support this program.

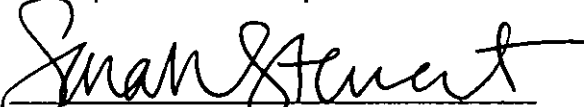
Sincerely,

  
\_\_\_\_\_  
Jared Chicoine, Director  
Office of Strategic Initiatives

  
\_\_\_\_\_  
Robert Scott, Commissioner  
NH Department of Environmental Services

  
\_\_\_\_\_  
Glenn Normandeau, Executive Director  
NH Fish and Game Department

  
\_\_\_\_\_  
Victoria Sheehan, Commissioner  
NH Department of Transportation

  
\_\_\_\_\_  
Sarah Stewart, Commissioner  
NH Department of Natural and Cultural Resources



**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](http://www.nh.gov/doit)

**Denis Goulet**  
*Commissioner*

September 28, 2018

Jared Chicoine  
Director  
Office of Strategic Initiatives  
State of New Hampshire  
107 Pleasant St, Johnson Hall  
Concord, NH 03301

Dear Director Chicoine:

This letter represents formal notification that the Department of Information Technology (DoIT) has approved your agency's request to enter into a **sole source** contract amendment with the University of New Hampshire, Earth Systems Research Center (ESRC), as described below and referenced as DoIT No. 2018-075B.

This agreement will provide the NH Department of Natural and Cultural Resources (DNCR), the NH Department of Transportation (DOT), the NH Fish and Game Department (F&G), and the NH Department of Environmental Services (DES) with the database functions and technical support services for the GRANIT GIS project at the ESRC, University of New Hampshire, during the fiscal year 2019. This agreement will supplement other funding to continue maintenance of the GRANIT services to state agencies and the public.

The amendment will increase the contract amount by \$27,500.00 from \$167,500.00 to \$195,000.00 effective October 31, 2018, or upon Governor and Council whichever is later, through June 30, 2019.

A copy of this letter should accompany the Office of Strategic Initiatives' submission to the Governor and Executive Council for approval.

Sincerely,

Denis Goulet

DG/kaf/ck  
Contract #2018-075B  
Bcc: Rebecca Bolton, DoIT

**MEMORANDUM OF AGREEMENT  
BETWEEN  
OFFICE OF STRATEGIC INITIATIVES,  
NH DEPARTMENT OF NATURAL AND CULTURAL RESOURCES  
NH DEPARTMENT OF TRANSPORTATION  
NH FISH AND GAME DEPARTMENT  
and  
NH DEPARTMENT OF ENVIRONMENTAL SERVICES**

**Subject:** NH GRANIT Services to NH Department of Natural and Cultural Resources (DNCR), NH Department of Transportation (DOT), NH Department of Fish and Game (F&G) and the NH Department of Environmental Services (DES).

This Agreement sets forth: 1) additional responsibilities of the Office of Strategic Initiatives (OSI), to be included as an amendment to OSI's ongoing contract with Earth Systems Research Center (ESRC) at the University of New Hampshire; and 2) the specific activities related to the support of the development, maintenance, and application of the GRANIT geographic information system by DNCR, DOT, F&G, and DES.

For the purposes of this Agreement, OSI, DNCR, DOT, F&G, and DES agree to cooperate as follows:

**DNCR, DOT, F&G, and DES agree:**

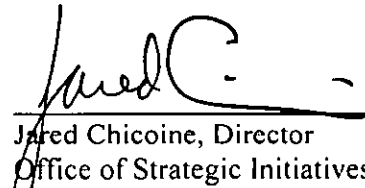
- A. to provide OSI with \$5,000 each from DNCR and F&G, \$7,500 from DES, and \$10,000 from DOT for the purposes of maintenance and support of the GRANIT project at the University of New Hampshire and the provision of mapping and training services by GRANIT staff;
- B. to assign responsible staff to participate in the project and to oversee the elements in the Work Program;
- C. to meet with OSI, as needed, to coordinate work activities; and
- D. to the termination of this Agreement by OSI, DNCR, DOT, F&G, or DES for good cause, on 15 days' notice.

**The Office of Strategic Initiatives agrees:**


- A. to enter into an amended Agreement with the University of New Hampshire which reflects the added work tasks identified in this Agreement;
- B. to assign an OSI staff person to serve as a liaison with DNCR, DOT, F&G, and DES;
- C. to meet with DNCR, DOT, F&G, and DES as needed, to coordinate work activities; and

D. to the termination of this Agreement by DNCR, DOT, F&G, or DES for good cause, on 15 days' notice.


IN WITNESS WHEREOF, the respective parties have hereunto set their hands on the dates indicated.

  
\_\_\_\_\_  
Jared Chicoine, Director  
Office of Strategic Initiatives


9/11/2018  
Date

  
\_\_\_\_\_  
Victoria Sheehan, Commissioner  
NH Department of Transportation

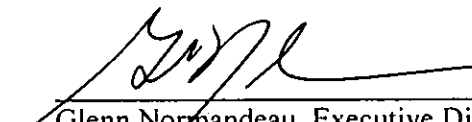
9/14/18  
Date

  
\_\_\_\_\_  
Sarah Stewart, Commissioner  
NH Department of Natural and Cultural Resources

9/13/18  
Date

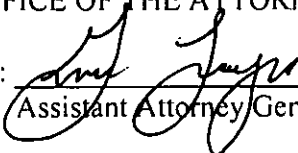
  
\_\_\_\_\_  
Robert Scott, Commissioner  
NH Department of Environmental Services

9/14/18  
Date

  
\_\_\_\_\_  
Glenn Normandeau, Executive Director  
NH Fish and Game Department

9/13/2018  
Date

OFFICE OF THE ATTORNEY GENERAL

By:   
Assistant Attorney General

Date: October 16, 2010

I hereby certify that the foregoing agreement was approved by the Governor and Council of the State of New Hampshire at their meeting on \_\_\_\_\_, \_\_\_\_\_.

OFFICE OF THE SECRETARY OF STATE

By: \_\_\_\_\_

Title: \_\_\_\_\_

## WORK PROGRAM

- I. TITLE: NH GRANIT - Geographic Information System (GIS)
- II. STUDY AREA: State of New Hampshire
- III. OBJECTIVES: To support the development, maintenance, and dissemination of the GRANIT database.
- IV. WORK TASKS: Acting through the Office of Strategic Initiatives, Earth Systems Research Center will provide overall system management and support services to the designated state agencies of DNCR, DOT, F&G, and DES, including:
  - A. General maintenance of the state database;
  - B. Technical support for the development of GIS data and applications;
  - C. Maintenance of existing web sites hosted by GRANIT;
  - D. Quality assurance of the data layers automated at other installations;
  - E. Technical assistance to the above designated state agencies; and
  - F. Supervision of the in-house digitizing program.
- V. PROJECT COSTS: The total amount of this Agreement is \$27,500: \$5,000 from DNCR; \$5,000 from F&G; \$7,500 from DES; and \$10,000 from DOT.
- VI. DURATION: The project duration extends from October 31, 2018, upon Governor and Council approval, through June 30, 2019.

**AMENDMENT #03 to  
COOPERATIVE PROJECT AGREEMENT**  
between the  
**STATE OF NEW HAMPSHIRE, Office of Strategic Initiatives**  
and the  
**University of New Hampshire of the UNIVERSITY SYSTEM OF NEW HAMPSHIRE**

The Cooperative Project Agreement, approved by the State of New Hampshire Governor and Executive Council on 6/21/17, item # 77, for the Project titled "FY 18 and FY19 NH GRANIT - Geographic Information System (GIS) Project," Campus Project Director, **Fay Rubin**, is and all subsequent properly approved amendments are hereby modified by mutual consent of both parties for the reason(s) described below:

**Purpose of Amendment (Choose all applicable items):**

- Extend the Project Agreement and Project Period end date, at no additional cost to the State.
- Provide additional funding from the State for expansion of the Scope of Work under the Cooperative Project Agreement.
- Other:

**Therefore, the Cooperative Project Agreement is and/or its subsequent properly approved amendments are amended as follows (Complete only the applicable items):**

- Article A. is revised to replace the State Department name of \_\_\_\_\_ with \_\_\_\_\_ and/or USNH campus from \_\_\_\_\_ to \_\_\_\_\_
- Article B. is revised to replace the Project End Date of \_\_\_\_\_ with the revised Project End Date of \_\_\_\_\_, and Exhibit A, article B is revised to replace the Project Period of: \_\_\_\_\_ - \_\_\_\_\_ with \_\_\_\_\_ - \_\_\_\_\_
- Article C. is amended to add Exhibit A by including the proposal titled, " \_\_\_\_\_," dated \_\_\_\_\_
- Article D. is amended to change the State Project Administrator to \_\_\_\_\_ and/or the Campus Project Administrator to \_\_\_\_\_
- Article E. is amended to change the State Project Director to \_\_\_\_\_ and/or the Campus Project Director to \_\_\_\_\_
- Article F. is amended to increase funds in the amount of **\$27,500** and will read:  

Total State funds in the amount of **\$195,000** 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.
- Article F. is amended to change the cost share requirement and will read:  

Campus will cost-share \_\_\_\_\_ % of total costs during the amended term of this Project Agreement.
- Article F. is amended to change the source of Federal funds paid to Campus and will read:  

Federal funds paid to Campus under this Project Agreement as amended are from Grant/Contract/Cooperative Agreement No. \_\_\_\_\_ from \_\_\_\_\_ under CFDA# \_\_\_\_\_. 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 revised Exhibit B, the content of which is incorporated herein as a part of this Project Agreement.

- Article G. is exercised to amend 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, as follows:

Article is amended in its entirety to read as follows:

Article is amended in its entirety to read as follows:

- Article H. is amended such that:

- 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.

- Exhibit A is amended as attached.

All other terms and conditions of the Cooperative Project Agreement remain unchanged.

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

This Amendment and all obligations of the parties hereunder shall become effective on the date the Governor and Executive Council of the State of New Hampshire or other authorized officials approve this Amendment to the Cooperative Project Agreement.

IN WITNESS WHEREOF, the following parties agree to this Amendment #03 to the Cooperative Project Agreement.

By An Authorized Official of:

University of New Hampshire

Name: Karen M. Jensen

Title: Manager, Sponsored Programs Administration

Signature and Date:  9/11/18

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

Name: Gordon Lundberg

Title: AG

Signature and Date:  10/16/18

By An Authorized Official of:

Office of Strategic Initiatives

Name: Jared Chicoine

Title: Director

Signature and Date:  9/14/18

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

Name:

Title:

Signature and Date:

**EXHIBIT A**

**A. Project Title:** FY18 and FY19 NH GRANIT - Geographic Information Systems (GIS) Project

**B. Project Period:** July 1, 2017 - June 30, 2019

**C. Objectives:** no revision

**D. Scope of Work:** The FY19 scope of work is revised to include: Campus Project Director will provide support services to OSI and to the designated state agencies of Department of Natural and Cultural Resources (DNCR), Department of Transportation (DOT), Department of Environmental Services (DES), and NH Fish and Game Department (F&G). Services will include general maintenance of the state database, technical supports for the development of GIS data and applications, maintenance of existing web sites hosted by GRANIT, quality assurance of the data layers automated at other installations, technical assistance to the designated state agencies identified in this section and supervision of the in-house digitizing program.

**E. Deliverables Schedule:** no revision

**F. Budget and Invoicing Instructions:**

Budget Items	Original		Increase	Revised	New Award Total
	FY18	FY19	FY19	FY19	
1. Salaries & Wages	50,225	36,000	13,370	49,370	99,595
2. Employee Fringe Benefits	21,044	15,084	5,656	20,740	41,784
3. Travel	555	400	155	555	1,110
4. Supplies and Services	291	291	1,159	1,450	1,741
5. Equipment	0	0	0	0	0
6. Facilities & Admin Costs	25,385	18,225	7,160	25,385	50,770
Totals	97,500	70,000	27,500	97,500	195,000



STATE OF NEW HAMPSHIRE

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CHRISTOPHER T. SUNUNU  
GOVERNOR

November 17, 2017

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

Approval by the Governor  
and Council on 12.20.17

Agenda Item 41  
amend PO 1057157

REQUESTED ACTION

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<b>TOTAL</b>	<b>\$27,500.00</b>	

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100% Other Funds

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EXPLANATION

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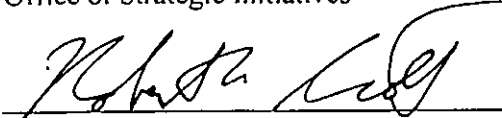
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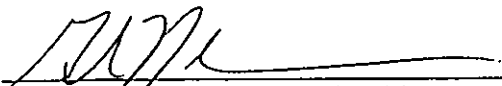
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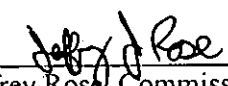
Sincerely,

  
\_\_\_\_\_  
Jared Chicoine, Director  
Office of Strategic Initiatives

  
\_\_\_\_\_  
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\_\_\_\_\_  
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\_\_\_\_\_  
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Denis Goulet  
Commissioner

December 4, 2017

Jared Chicoine  
Director  
Office of Strategic Initiatives  
State of New Hampshire  
107 Pleasant St, Johnson Hall  
Concord, NH 03301

Dear Director Chicoine:

This letter represents formal notification that the Department of Information Technology (DoIT) has approved your agency's request to enter into a **sole source** contract amendment with the University of New Hampshire, Earth Systems Research Center (ESRC), as described below and referenced as DoIT No. 2018-075A.

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The amendment will increase the contract amount by \$27,500.00 from \$140,000 to \$167,500 effective December 20, 2017, or upon Governor and Council whichever is later, through June 30, 2019.

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Sincerely,

Denis Goulet

DG/mh  
Contract #2018-075A

cc: Rebecca Bolton, DoIT

**MEMORANDUM OF AGREEMENT  
BETWEEN  
OFFICE OF STRATEGIC INITIATIVES,  
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NH DEPARTMENT OF TRANSPORTATION  
NH FISH AND GAME DEPARTMENT  
and  
NH DEPARTMENT OF ENVIRONMENTAL SERVICES**

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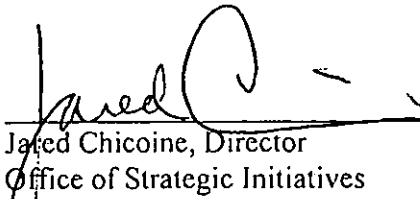
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**The Office of Strategic Initiatives agrees:**


- A. to enter into an amended Agreement with the University of New Hampshire which reflects the added work tasks identified in this Agreement;
- B. to assign an OSI staff person to serve as a liaison with DNCR, DOT, F&G, and DES;
- C. to meet with DNCR, DOT, F&G, and DES as needed, to coordinate work activities; and

D. to the termination of this Agreement by DNCR, DOT, F&G, or DES for good cause, on 15 days' notice.

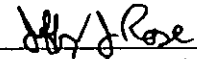
IN WITNESS WHEREOF, the respective parties have hereunto set their hands on the dates indicated.

  
\_\_\_\_\_  
Jared Chicoine, Director  
Office of Strategic Initiatives

11/17/2017  
Date

  
\_\_\_\_\_  
Victoria Sheehan, Commissioner  
NH Department of Transportation


11/20/17  
Date

  
\_\_\_\_\_  
Jeffrey Rose, Commissioner  
NH Department of Natural and Cultural Resources

11/20/17  
Date

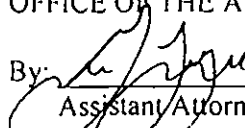
  
\_\_\_\_\_  
Robert Scott, Commissioner  
NH Department of Environmental Services

11/20/17  
Date

  
\_\_\_\_\_  
Glenn Normandeau, Executive Director  
NH Fish and Game Department

11/20/2017  
Date

OFFICE OF THE ATTORNEY GENERAL

By:   
Assistant Attorney General

Date: December 5<sup>th</sup>, 2017

I hereby certify that the foregoing agreement was approved by the Governor and Council of the State of New Hampshire at their meeting on DEC 20 2017, \_\_\_\_\_.

OFFICE OF THE SECRETARY OF STATE

By: 

**DEPUTY SECRETARY OF STATE**



## WORK PROGRAM

- I. TITLE: NH GRANIT - Geographic Information System (GIS)
- II. STUDY AREA: State of New Hampshire
- III. OBJECTIVES: To support the development, maintenance, and dissemination of the GRANIT database.
- IV. WORK TASKS: Acting through the Office of Strategic Initiatives, Earth Systems Research Center will provide overall system management and support services to the designated state agencies of DNCR, DOT, F&G, and DES, including:
  - A. General maintenance of the state database;
  - B. Technical support for the development of GIS data and applications;
  - C. Maintenance of existing web sites hosted by GRANIT;
  - D. Quality assurance of the data layers automated at other installations;
  - E. Technical assistance to the above designated state agencies; and
  - F. Supervision of the in-house digitizing program.
- V. PROJECT COSTS: The total amount of this Agreement is \$27,500: \$5,000 from DNCR; \$5,000 from F&G; \$7,500 from DES; and \$10,000 from DOT.
- VI. DURATION: The project duration extends from December 20, 2017, upon Governor and Council approval, through June 30, 2018.

AMENDMENT #01 to  
COOPERATIVE PROJECT AGREEMENT  
between the  
STATE OF NEW HAMPSHIRE, Office of Strategic Initiatives  
and the  
University of New Hampshire of the UNIVERSITY SYSTEM OF NEW HAMPSHIRE

The Cooperative Project Agreement, approved by the State of New Hampshire Governor and Executive Council on 6/21/17, item # 77, for the Project titled "FY 18 and FY19 NH GRANIT - Geographic Information System (GIS) Project," Campus Project Director, Fay Rubin, is and all subsequent properly approved amendments are hereby modified by mutual consent of both parties for the reason(s) described below:

Purpose of Amendment (Choose all applicable items):

- Extend the Project Agreement and Project Period end date, at no additional cost to the State.
- Provide additional funding from the State for expansion of the Scope of Work under the Cooperative Project Agreement.
- Other:

Therefore, the Cooperative Project Agreement is and/or its subsequent properly approved amendments are amended as follows (Complete only the applicable items):

- Article A. is revised to replace the State Department name of \_\_\_\_\_ with \_\_\_\_\_ and/or USNH campus from \_\_\_\_\_ to \_\_\_\_\_.
- Article B. is revised to replace the Project End Date of \_\_\_\_\_ with the revised Project End Date of \_\_\_\_\_, and Exhibit A, article B is revised to replace the Project Period of \_\_\_\_\_ - \_\_\_\_\_ with \_\_\_\_\_ - \_\_\_\_\_.
- Article C. is amended to add Exhibit A by including the proposal titled, " \_\_\_\_\_," dated \_\_\_\_\_.
- Article D. is amended to change the State Project Administrator to \_\_\_\_\_ and/or the Campus Project Administrator to \_\_\_\_\_.
- Article E. is amended to change the State Project Director to \_\_\_\_\_ and/or the Campus Project Director to \_\_\_\_\_.
- Article F. is amended to increase funds in the amount of **\$27,500** and will read:  
Total State funds in the amount of **\$167,500** 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.
- Article F. is amended to change the cost share requirement and will read:  
Campus will cost-share \_\_\_\_\_ % of total costs during the amended term of this Project Agreement.
- Article F. is amended to change the source of Federal funds paid to Campus and will read:  
Federal funds paid to Campus under this Project Agreement as amended are from Grant/Contract/Cooperative Agreement No. \_\_\_\_\_ from \_\_\_\_\_ under CFDA# \_\_\_\_\_. 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 **revised Exhibit B**, the content of which is incorporated herein as a part of this Project Agreement.

- Article G. is exercised to amend 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, as follows:

Article \_\_\_\_\_ is amended in its entirety to read as follows:

Article \_\_\_\_\_ is amended in its entirety to read as follows:

- Article H. is amended such that:

- 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.

- Exhibit A is amended as attached.

All other terms and conditions of the Cooperative Project Agreement remain unchanged.

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

This Amendment and all obligations of the parties hereunder shall become effective on the date the Governor and Executive Council of the State of New Hampshire or other authorized officials approve this Amendment to the Cooperative Project Agreement.

IN WITNESS WHEREOF, the following parties agree to this Amendment #01 to the Cooperative Project Agreement.

By An Authorized Official of:

University of New Hampshire

Name: Karen M. Jensen

Title: Manager, Sponsored Programs Administration

Signature and Date:  11/27/17

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

Name: Gordon P. Landrigan

Title: Attorney

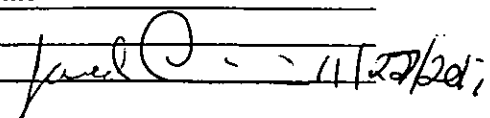
Signature and Date:  12/5/17

By An Authorized Official of:

Office of Strategic Initiatives

Name: Jared Chicoine

Title: Director

Signature and Date:  11/27/17

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

Name:

Title:

Signature and Date:  DEC 10 2017 ✓

**DEPUTY SECRETARY OF STATE**

**EXHIBIT A**

**A. Project Title:** (no revision)

**B. Project Period:** (no revision)

**C. Objectives:** (no revision)

**D. Scope of Work:** The FY18 scope of work is revised to include: Campus Project Director will provide support services to OSI and to the designated state agencies of Department of Natural and Cultural Resources (DNCR), Department of Transportation (DOT), Department of Environmental Services (DES), and NH Fish and Game Department (F&G). Services will include general maintenance of the state database, technical supports for the development of GIS data and applications, maintenance of existing web sites hosted by GRANIT, quality assurance of the data layers automated at other installations, technical assistance to the designated state agencies identified in this section and supervision of the in-house digitizing program.

**E. Deliverables Schedule:** (no revision)

**F. Budget and Invoicing Instructions:**

Budget Items	Original FY18	Increase FY18	Revised FY 18	Original FY 19	New Award Total
1. Salaries & Wages	36,000	14,225	50,225	36,000	86,225
2. Employee Fringe Benefits	15,084	5,690	21,044	15,084	36,128
3. Travel	400	155	555	400	955
4. Supplies and Services	291	0	291	291	582
5. Equipment	0	0	0	0	0
6. Facilities & Admin Costs	18,225	7,160	25,385	18,225	43,610
Totals	70,000	27,500	97,500	70,000	167,500



CHRISTOPHER T. SUNUNU  
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



www.nh.gov/oep

May 19, 2017

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

Approval by the Governor  
and Council on 6.21.17

Agenda Item 77

PO 1057157

REQUESTED ACTION

Authorize the Office of Energy and Planning (OEP) to enter into a SOLE SOURCE agreement with the University of New Hampshire, Earth Systems Research Center (ESRC), (VC#177867), Durham, New Hampshire, in the amount of \$140,000.00 to continue implementation of GRANIT, the state's computerized geographic information system, for the period beginning July 1, 2017 or upon approval of Governor and Executive Council whichever is later through June 30, 2019. 100% General Funds.

Funding is available in the following account, Municipal and Regional Assistance, contingent upon the availability and continued appropriation of funds in the FY 2018 and FY 2019 budgets, as follows:


	<u>FY 2018</u>	<u>FY 2019</u>
01-02-02-024010-6570		
102-500731 Contracts for Program Services	\$70,000.00	\$70,000.00

EXPLANATION

This Agreement is SOLE SOURCE due to ESRC's long-standing partnership with OEP, as ESRC is the only multi-jurisdictional, multi-sector geospatial data repository in the state. This Agreement allocates funds designated for ESRC) in OEP's FY 2018 and FY 2019 budgets. ESRC also serves as the state's designated link to the National Spatial Data Infrastructure/Federal Geographic Data Committee's international network of geographic information system (GIS) data-repositories. The requested action authorizes OEP to enter into an agreement with ESRC to continue the implementation of GRANIT, the state's GIS clearinghouse. Initiated in the mid-1980's as a collaborative effort between the University of New Hampshire and the state, the GRANIT system creates, maintains, and makes available to the public a digital geographic database, providing information to state, federal, regional, and local decision makers.

The Agreement provides financial assistance to ESRC for FY 2018 and FY 2019 to continue the management of the GRANIT database, and to provide assistance to OEP and other state agencies in applications of GIS. ESRC will also carry out GRANIT database development, archiving, distribution and visualization functions, including providing multiple data access mechanisms to participating agencies and other public and private sector users. ESRC will also continue the maintenance and enhancement of the GRANIT web site, and provide ongoing assistance to the regional planning commissions by supplying digital geographic data for use in regional and municipal planning projects.

Respectfully submitted,

  
Myles Matteson  
Director

MM/JG



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/doiit

Denis Goulet  
Commissioner

May 24, 2017

Myles Matteson  
Director  
Office of Energy and Planning  
State of New Hampshire  
107 Pleasant St, Johnson Hall  
Concord, NH 03301

Dear Director Matteson:

This letter represents formal notification that the Department of Information Technology (DoIT) has approved your agency's request to enter into a sole source Cooperative Agreement with the University of New Hampshire, Earth Systems Research Center (ESRC), as described below and referenced as DoIT No. 2018-075.

This agreement will provide for the continued implementation of GRANIT, the state's GIS clearinghouse. Initiated in the mid-1980's as a collaborative effort between the University of New Hampshire and the state, the GRANIT system creates, maintains and makes available to the public a digital geographic database, providing information to state, federal, regional and local decision makers. ESRC will carry out GRANIT database development, archiving distribution and visualization functions, continue the maintenance and support of the GRANIT website and provide ongoing assistance to regional planning commissions.

The amount of the contract is \$140,000 for the period of July 1, 2017, or upon approval of Governor and Council whichever is later, through June 30, 2019.

A copy of this letter should accompany the Office of Energy and Planning's submission to the Governor and Executive Council for approval.

Sincerely,

Denis Goulet

DG/ik  
Contract #2018-075

cc: Rebecca Bolton, DoIT

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 6/30/19. 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: FY18 and FY19 NH GRANIT- Geographic Information System (GIS) Project

- 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  
 Johnson Hall, 3rd Floor  
 107 Pleasant Street  
 Concord, NH 03301  
 Phone: 603-271-2155

Campus Project Administrator

Name: Lisa Scigliano  
 Address: University of New Hampshire  
 Sponsored Programs Administration  
 51 College Rd., Rm 116  
 Durham, NH 03824  
 Phone: 603-862-0529

- 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  
 Johnson Hall, 3<sup>rd</sup> Floor  
 107 Pleasant Street  
 Concord, NH 03301  
 Phone: 603-271-2155

Campus Project Director

Name: Fay Rubin  
 Address: UNH Earth Systems Research Center  
 Morse Hall  
 39 College Road  
 Durham, NH 03824  
 Phone: 603-862-4240

Campus Authorized Official KJ  
 Date 5/17/17

F. Total State funds in the amount of \$140,000 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. \_\_\_\_\_ from \_\_\_\_\_ under CFDA# \_\_\_\_\_. 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:

*[Handwritten Signature]* 5/17/17

By An Authorized Official of: the New

Hampshire Office of the Attorney General

Name: Christopher G. Aslin

Title: Assistant Attorney General

Signature and Date:

*[Handwritten Signature]* 6/1/17

By An Authorized Official of:

Office of Energy and Planning

Name: Myles Matteson

Title: Director

Signature and Date:

*[Handwritten Signature]* 5/19/17

By An Authorized Official of: the New

Hampshire Governor & Executive Council

Name:

Title:

Signature and Date:

*[Handwritten Signature]* JUN 21 2017

**DEPUTY SECRETARY OF STATE**



## EXHIBIT A

- A. Project Title: FY 18 and FY 19 NH GRANIT - Geographic Information Systems (GIS) Project
- B. Project Period: July 1, 2017 - June 30, 2019
- C. Objectives: To continue the development, maintenance, and dissemination of the GRANIT database by acquiring, documenting, and integrating relevant data. Necessary activities to accomplish this objective include: verifying data quality against adopted standards; archiving and distributing data through the GRANIT web site and other media; maintaining web-based data and image publishing services; maintaining web-based mapping interfaces for public use; providing technical support and assistance to users of the GRANIT database; and conducting analyses that address resource management and development issues facing NH.

### D. Scope of Work: FY18 Scope of Work

#### I. GRANIT Data Base Development

- 1) Conservation/Public Lands: Campus Project Director will continue to collaborate with the Office of Energy and Planning (OEP) State Project Director to ensure that routine updates to the Conservation Lands data layer are conducted. Tasks include identifying newly protected tracts of land, coordinating with the entities/organizations managing the lands to identify appropriate source maps and documents describing the tracts, and mapping/ automating the tracts for incorporation in the statewide data layer. Updates to the layer will be posted on a regular basis, at least annually, to the GRANIT web site for retrieval by other state agencies, regional planning agencies, and the general public.
- 2) Roads Inventory and other Department of Transportation (DOT) Transportation Layers: Campus Project Director will enter revised and updated data from the NH DOT into the GRANIT database as it is made available. This task includes providing technical assistance to NH DOT on maintaining the associated data layer documentation.
- 3) Department of Environmental Services Layers: Campus Project Director will enter revised and updated data from the NH DES into the GRANIT database as it is made available. This task includes providing technical assistance to NH DES on maintaining the associated data layer documentation

#### II. GRANIT Applications and Coordination Activities

Campus Project Director will provide technical support to OEP and the NH GIS community in developing applications using the GRANIT database.

Campus Project Director will actively participate in the NH GIS Advisory Committee (as defined by HB377) and the NH GIS Technical Advisory Committee through attendance at regularly scheduled meetings and participation in appropriate subcommittees, as assigned.

#### III. GRANIT System Management and Support Services

Campus Project Director will continue to provide overall system management and technical support services for GRANIT. The establishment of multiple GIS installations at the state and regional levels, including the NH DOT, NH DES, NH Fish & Game, NH OEP, NH DRED, the regional planning commissions, and many municipalities in the state, requires the development and continual refinement of procedural specifications and system documentation.

Campus Project Director will provide support services to OEP and to other authorized users of the system, as mutually agreed upon by State Project Director and Campus Project Director. Services will include general maintenance of the state data base, technical assistance for system users, and supervision of the in-house data development program.

Campus Project Director will support and continue to enhance the GRANIT web site at UNH, providing access to the database over the internet for government, public, and private sector use. Particular emphasis will be placed on maintaining GRANITView, the interactive data viewer, and on building and hosting web mapping services on the GRANIT web site.

With State Project Director approval, and as funding permits, Campus Project Director will acquire computer hardware, software, supplies, and related materials that are necessary for the accomplishment of this work program and the continued development of GRANIT.

#### FY 19 Scope of Work

##### I. GRANIT Data Base Development

Same as FY18.

##### II. GRANIT Applications and Coordination Activities

Same as FY18.

##### III. GRANIT System Management and Support Services

Same as FY18.

#### E. Deliverables Schedule:

All materials, maps, reports, documents and other work products specified in the Project's 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 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's Scope of Work.

#### F. Budget and Invoicing Instructions:

Campus will submit invoices to State on regular Campus invoice forms no more frequently than monthly and no less frequently than quarterly. Invoices will be based on actual project expenses incurred during the invoicing period, and shall show current and cumulative expenses by major cost categories as shown below. State will pay Campus within 30 days of receipt of each invoice. Campus will submit invoices separately by State FY with the final invoice due within 30 days after the fiscal year end dates.

Budget Items	FY 18 State Funding	FY 19 State Funding	Total
1. Salaries & Wages	36,000	36,000	72,000
2. Employee Fringe Benefits	15,084	15,084	30,168
3. Travel	400	400	800
4. Supplies and Services	291	291	582
5. Equipment	0	0	0
6. Facilities & Admin Costs	18,225	18,225	36,450
Subtotals	70,000	70,000	140,000
Total Project Costs:		140,000	