



The State of New Hampshire
DEPARTMENT OF ENVIRONMENTAL SERVICES

Thomas S. Burack, Commissioner



September 21, 2016

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

REQUESTED ACTION

Authorize the New Hampshire Department of Environmental Services to **retroactively** amend a **sole source** contract (PO#1049250), with the Northeast Waste Management Officials' Association (NEWMOA), (Vendor #161803-B001) Boston, Massachusetts, by extending the end date from September 30, 2016 to June 30, 2017 to allow additional time for completion of work tasks. No additional funding is involved in this time extension. The original contract was approved by Governor & Council on March 23, 2016, item # 53. 100% federal funds.

EXPLANATION

This item is **retroactive** because of the length of time it took for the US Environmental Protection Agency (EPA) to process and approve the requested grant extension. A grant extension and contract extension were needed to allow additional time for completion of the EPA-approved work plan. DES promptly applied for a grant extension from EPA, when informed by NEWMOA that additional time was needed. The grant extension was received on September 7, 2016 and the G & C item prepared and submitted for the next available agenda. This is a **sole source** contract because EPA has authorized DES to receive grant funds on behalf of NEWMOA, with the understanding that we would enter into a contract with NEWMOA to continue this regionally-based Pollution Prevention Prescription Center (P2Rx project). NEWMOA is not eligible to directly receive EPA funds for this project.

The grant extension from EPA's Office of Pollution Prevention will allowed continued support for the Northeast Regional Pollution Prevention Information Center which is administered as a program of the Northeast Waste Management Officials Association (NEWMOA). The regional electronic data center is designed to provide the assistance programs in the Northeast states (such as the DES' Pollution Prevention Program) with information on the latest pollution prevention practices and technologies. In addition, this center enables the states to share information on their efforts with particular sectors, which promotes efficiency and enhances trouble-shooting capacity.

NEWMOA is a nonprofit, nonpartisan interstate association. The membership is composed of state environmental agency directors of the hazardous waste, solid waste, waste site cleanup, pollution prevention, and underground storage tank programs in Connecticut, Maine, Massachusetts, New

DES Web site: www.des.nh.gov

P.O. Box 95, 29 Hazen Drive, Concord, New Hampshire 03302-0095

Telephone: (603) 271-3503 • Fax: (603) 271-2867 • TDD Access: Relay NH 1-800-735-2964

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council

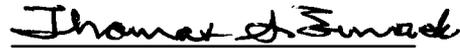
Page 2

Hampshire, New Jersey, New York, Rhode Island, and Vermont. NEWMOA was established by the governors of the New England states as an official interstate regional organization in accordance Section 1005 of the federal Resource Conservation and Recovery Act (RCRA).

In addition to being specifically selected by EPA to receive grant funds through a competitive grant process, NEWMOA is also well-suited to carry out the projects as described. As New England's only Interstate agency focused on solid and hazardous waste issues, NEWMOA is uniquely qualified to enter into this contract with DES. With its on-going workgroups and roundtables, NEWMOA is already skilled at bringing together state representatives in the area of pollution prevention and solid and hazardous waste issues. As the current administrator of the Northeast P2Rx Center, NEWMOA is the right organization to continue to provide comprehensive pollution prevention information in a centralized format, on behalf of its members, the Northeast States.

This amendment has been approved by the Office of the Attorney General as to form, execution and content.

We respectfully request your approval.



Thomas S. Burack
Commissioner

**Agreement for Services with the Northeast Waste Management Officials'
Association
Amendment No. 1**

This Agreement (hereinafter called the "Amendment") is by and between the State of New Hampshire, acting by and through its Department of Environmental Services (hereinafter referred to as the "State") and the Northeast Waste Management Officials' Association, acting by and through its Executive Director, Terri Goldberg (hereinafter referred to as the "Contractor").

WHEREAS, pursuant to an Agreement (hereinafter called the "Agreement") approved by Governor and Council on March 23, 2016 item # 53, the Contractor agreed to perform certain services upon the terms and conditions specified in the Agreement and in consideration of payment by the State of certain sums as specified therein; and

WHEREAS, The Contractor and the State have agreed to amend the Agreement in certain respects;

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

1. Amendment and Modification of Agreement: The Agreement is hereby amended as follows:
 - (A) The Completion Date as set forth in sub-paragraph 1.6 of the agreement shall be changed from September 30, 2016 to June 30, 2017.
2. Effective Date of Amendment: This Amendment shall take effect upon the date of approval of this Amendment by the Governor and Executive Council of the State of New Hampshire.
3. Continuance of Agreement: Except as specifically amended and modified by the terms and conditions of this Amendment, the Agreement, and the obligations of the parties thereunder, shall remain in full force and effect in accordance with the terms and conditions set forth therein.

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

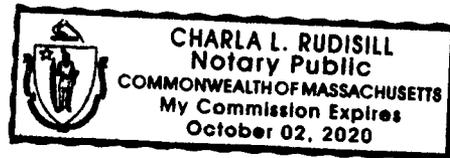
Northeast Waste Management Officials' Association
By

Terri Goldberg
Terri Goldberg, Executive Director

STATE OF MASSACHUSETTS
COUNTY OF SUFFOLK

On this the 30 day of August, 2016, before the undersigned officer, personally appeared Terri Goldberg, Executive Director, who acknowledged herself to be the person who executed the foregoing instrument for the purpose therein contained.

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



Charla L. Rudisill

My Commission Expires:

10/2/20

THE STATE OF NEW HAMPSHIRE
Department of Environmental Services

By Thomas S. Burack
Thomas S. Burack, Commissioner

On: 9/21/2016

Approval by Attorney General this (form, substance, execution)

By [Signature]
Assistant Attorney General

On: 9/29/2016

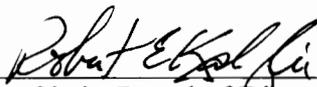
CERTIFICATE

I, Robert Kaliszewski, Chair of the Board of Directors of the Northeast Waste Management Officials' Association (NEWMOA), do hereby certify that: Terri Goldberg is the duly appointed Executive Director of NEWMOA, an official interstate organization created by the Governors of the New England States under the provisions of the Federal Resource Conservation and Recovery Act, and approved by the Regional Administrator of the U.S. Environmental Protection Agency; he is duly authorized under the by-laws of NEWMOA, as amended on December 11, 2001, to sign checks and enter into contracts and grant agreements as necessary to the conduct of NEWMOA business; and, this authorization has not been revoked, annulled or amended in any manner whatsoever and remains in full force and effect as of the date hereof.

Robert E. Kaliszewski

(Printed name of officer authorized to sign)

IN WITNESS WHEREOF, I have hereunto set my hand as Chairman of the Board of Directors of the Association, this 12th day of September, 2016.



Chair, Board of Directors

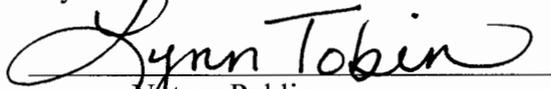
State of Connecticut

County of Hartford

On this the 12th day of September, 2016, before me  Notary Public

the undersigned officer, personally appeared Robert E. Kaliszewski who acknowledged himself to be the Chairman of the Board of Directors of the Association, being authorized to do so, executed the foregoing instrument for the purpose therein contained.

In witness whereof, I have set my hand and official seal.


Notary Public

Commission Expiration Date: 4/30/18
(Seal)



The State of New Hampshire
Department of Environmental Services



Thomas S. Burack, Commissioner

mine

PO 1049250

February 17, 2016

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

APPROVED G & C

DATE 3/23/16
ITEM # 53

REQUESTED ACTION

Authorize the Department of Environmental Services to enter into a **SOLE SOURCE** contract with the Northeast Waste Management Officials' Association (NEWMOA) (Vendor # 161803), Boston, Massachusetts, in the amount of \$59,546.00 to provide funding for the Northeast Regional Pollution Prevention (P2) Information Center, effective upon Governor and Council approval through September 30, 2016. 100% Federal funds.

Funding is available in the account as follows, with the authority to adjust encumbrances in each of the State fiscal years through the Budget Office if needed and justified.

*PO 1049250
RQ 165341*

	<u>FY 2016</u>	<u>FY2017</u>
03-44-44-440010-5009-102-500731	\$25,000	\$34,546
Dept of Environmental Services, Northeast Regional P2 Center, Contracts for Program Services		

EXPLANATION

This is a **sole source** contract because US Environmental Protection Agency's (USEPA) Office of Chemical Safety & Pollution Prevention has authorized DES to receive grant funds on behalf of the Northeast Waste Management Official's Association (NEWMOA), with the requirement that the department would enter into a contract with NEWMOA for \$59,546 to continue this regionally-based P2 project. NEWMOA is not eligible to directly receive USEPA funds for this project.

This project involves the continued administration, by NEWMOA, of a regional electronic data center designed to provide the assistance programs in the Northeast states (such as the DES Pollution Prevention Program and Small Business Technical Assistance Program) with information on the latest pollution prevention practices and technologies. This information is then used to help NH's small businesses run more efficiently, saving money and preventing pollution. This center also enables the states to share information, which promotes efficiency and enhances trouble-shooting capacity. Activities under this project will include: overall website management; supporting state efforts to measure environmental outcomes; fostering

918-4300

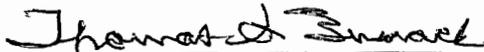
collaboration among states on green hospitality, green grocery stores, alternatives to dry cleaning and sustainable craft brewing; advancing the green chemistry social network; expanding the zero waste social network and existing core functions such as providing a national P2 news service; developing metrics to assess program performance; and providing a P2 library for state assistance programs, businesses and others.

NEWMOA is a nonprofit, nonpartisan interstate association. The membership is composed of state environmental agency directors of the hazardous waste, solid waste, waste site cleanup, pollution prevention, and underground storage tank programs in Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, and Vermont. NEWMOA was established by the governors of the New England states as an official interstate regional organization in accordance with Section 1005 of the federal Resource Conservation and Recovery Act (RCRA).

In addition to being specifically selected by EPA to receive grant funds through a competitive grant process, NEWMOA is also well-suited to carry out the projects as described. As New England's only interstate agency focused on solid and hazardous waste issues, NEWMOA is uniquely qualified to enter into this contract with DES. With its on-going workgroups and roundtables, NEWMOA is already skilled at bringing together state representatives in the areas of pollution prevention and solid and hazardous waste issues. As the current administrator of the Northeast P2 Information Center, NEWMOA is the right organization to continue to provide comprehensive pollution prevention information in a centralized format, on behalf of its members, the Northeast States.

This contract has been approved by the Office of the Attorney General as to form, execution and content. In the event that federal funds become no longer available, general funds will not be requested to support this program.

We respectfully request your approval.



Thomas S. Burack
Commissioner

Subject:

Northeast Regional Pollution Prevention Information Center (P2Rx) cont.

AGREEMENT

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

GENERAL PROVISIONS

1. IDENTIFICATION.

1.1 State Agency Name Department of Environmental Services		1.2 State Agency Address 29 Hazen Drive Concord, New Hampshire	
1.3 Contractor Name Northeast Waste Management Official's Assn. (NEWMOA)		1.4 Contractor Address 89 South Street, Suite 600, Boston, MA 02111	
1.5 Contractor Phone Number 617-367-8558	1.6 Account Number 03-44-44-440010-5009-102	1.7 Completion Date September 30, 2016	1.8 Price Limitation \$59,546
1.9 Contracting Officer for State Agency Stephanie D'Agostino		1.10 State Agency Telephone Number 603-271-6398	
1.11 Contractor Signature <i>Terri Goldberg</i>		1.12 Name and Title of Contractor Signatory Terri Goldberg, Executive Director	
1.13 Acknowledgement: State of <u>MA</u> , County of <u>Middlesex</u> On <u>02/08/2016</u> , before the undersigned officer, personally appeared the person identified in block 1.12, or satisfactorily proven to be the person whose name is signed in block 1.11, and acknowledged that s/he executed this document in the capacity indicated in block 1.12.			
1.13.1 Signature of Notary Public or Justice of the Peace <i>Thomas S. Burack</i>			
1.13.2 Name and Title of Notary or Justice of the Peace Thomas S. Burack, Notary Public My Commission Expires April 23, 2021			
1.14 State Agency Signature <i>Thomas S. Burack</i>		1.15 Name and Title of State Agency Signatory Thomas S. Burack, Commissioner	
1.16 Approval by the N.H. Department of Administration, Division of Personnel (if applicable) By: _____ Director, On: _____			
1.17 Approval by the Attorney General (Form, Substance and Execution) By: <i>Laurel</i> On: <u>2-23-2016</u>			
1.18 Approval by the Governor and Executive Council By: _____ On: _____			

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

3. EFFECTIVE DATE/COMPLETION OF SERVICES.

3.1 Notwithstanding any provision of this Agreement to the contrary, and subject to the approval of the Governor and Executive Council of the State of New Hampshire, this Agreement, and all obligations of the parties hereunder, shall not become effective until the date the Governor and Executive Council approve this Agreement ("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. In addition, the Contractor shall comply with all applicable copyright laws.
6.2 During the term of this Agreement, the Contractor shall not discriminate against employees or applicants for employment because of race, color, religion, creed, age, sex, handicap, sexual orientation, or national origin and will take affirmative action to prevent such discrimination.
6.3 If this Agreement is funded in any part by monies of the United States, the Contractor shall comply with all the provisions of Executive Order No. 11246 ("Equal Employment Opportunity"), as supplemented by the regulations of the United States Department of Labor (41 C.F.R. Part 60), and with any rules, regulations and guidelines as the State of New Hampshire or the United States issue to implement these regulations. The Contractor further agrees to permit the State or United States access to any of the Contractor's books, records and accounts for the purpose of ascertaining compliance with all rules, regulations and orders, and the covenants, terms and conditions of this Agreement.

7. PERSONNEL.

7.1 The Contractor shall at its own expense provide all personnel necessary to perform the Services. The Contractor warrants that all personnel engaged in the Services shall be qualified to perform the Services, and shall be properly licensed and otherwise authorized to do so under all applicable laws.
7.2 Unless otherwise authorized in writing, during the term of this Agreement, and for a period of six (6) months after the Completion Date in block 1.7, the Contractor shall not hire, and shall not permit any subcontractor or other person, firm or corporation with whom it is engaged in a combined effort to perform the Services to hire, any person who is a State employee or official, who is materially involved in the procurement, administration or performance of this Agreement. This provision shall survive termination of this Agreement.
7.3 The Contracting Officer specified in block 1.9, or his or her successor, shall be the State's representative. In the event of any dispute concerning the interpretation of this Agreement, the Contracting Officer's decision shall be final for the State.

8. EVENT OF DEFAULT/REMEDIES.

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

- 8.1.1 failure to perform the Services satisfactorily or on schedule;
- 8.1.2 failure to submit any report required hereunder; and/or
- 8.1.3 failure to perform any other covenant, term or condition of this Agreement.

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

- 8.2.1 give the Contractor a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Contractor notice of termination;
- 8.2.2 give the Contractor a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the contract price which would otherwise accrue to the Contractor during the period from the date of such notice until such time as the State determines that the Contractor has cured the Event of Default shall never be paid to the Contractor;
- 8.2.3 set off against any other obligations the State may owe to the Contractor any damages the State suffers by reason of any Event of Default; and/or
- 8.2.4 treat the Agreement as breached and pursue any of its remedies at law or in equity, or both.

9. DATA/ACCESS/CONFIDENTIALITY/PRESERVATION.

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

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

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

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

Report shall be identical to those of any Final Report described in the attached EXHIBIT A.

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

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

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

14. INSURANCE.

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

14.1.1 comprehensive general liability insurance against all claims of bodily injury, death or property damage, in amounts of not less than \$250,000 per claim and \$2,000,000 per occurrence; and

14.1.2 fire and extended coverage insurance covering all property subject to subparagraph 9.2 herein, in an amount not less than 80% of the whole replacement value of the property.

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

14.3 The Contractor shall furnish to the Contracting Officer identified in block 1.9, or his or her successor, a certificate(s) of insurance for all insurance required under this Agreement. Contractor shall also furnish to the Contracting Officer identified in block 1.9, or his or her successor, certificate(s) of insurance for all renewal(s) of insurance required under this Agreement no later than fifteen (15) days prior to the expiration date of each of the insurance policies. The certificate(s) of insurance and any renewals thereof shall be

Contractor Initials JK
Date 2/5/16

attached and are incorporated herein by reference. Each certificate(s) of insurance shall contain a clause requiring the insurer to endeavor to provide the Contracting Officer identified in block 1.9, or his or her successor, no less than ten (10) 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.

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

Northeast Regional Pollution Prevention Information Center

1. Innovation in the Dry Cleaning Sector: Under this Scope of Services, NEWMOA will educate dry cleaners about safer alternatives to traditional dry cleaning through the use of demonstration events. NEWMOA will coordinate two demonstration events at existing wet cleaners. In addition to the two in-store demonstration events, NEWMOA staff will coordinate two “pop-up” wet cleaning demonstration events. The pop-up events will involve working with vendors to deliver equipment to sites and install the equipment temporarily. All demonstration events will involve hands-on demonstrations of the technology in operation and allow dry cleaners to observe the equipment in operation as well as ask questions of vendors and operators.

2. P2Rx Core Functions: NEWMOA will continue to maintain the core functions of the Northeast Regional Pollution Prevention Information Center including: maintaining a functioning website, participating in the National Network through conference calls and meetings, and supporting network collaborative initiatives.

3. Northeast P2 & Sustainability Roundtable: Under this Scope of Services, NEWMOA staff will host quarterly calls of the Roundtable. Participants from state and local P2, assistance, and sustainability programs as well as university-based programs will be invited to share updates on recent activities of their program. NEWMOA will gather information during the regarding ongoing challenges facing programs, identify priorities, and discuss the information and programmatic support needs of programs to help inform NEWMOA’s future work. NEWMOA staff will host three additional calls of sector workgroups focused on efforts in sectors such as the grocery sector, hospitality, and craft breweries.

4. Connecting Businesses and Assistance Providers Online to Advance Sustainable Outcomes: Under this Scope of Services, NEWMOA will manage three professional social networks:

- The National Sustainable Lodging Network
- The Zero Waste Connection
- The Green Chemistry Connection

These social networks allow assistance providers and businesses to share information and ideas on source reduction and sustainability practices. NEWMOA will support these networks by hosting the websites, posting information on events and resources, and sending out periodic email updates.

Deliverables

There are a number of deliverables that will be fulfilled under this Scope of Services in support of the P2Rx National Network, the Northeast Regional Pollution Prevention Information Center, and P2Rx information products, including:

- Hosting two demonstration events at existing wet cleaners

TG 2/8/16

- Hosting two pop-up wet cleaning demonstration events
- Participating in monthly P2Rx Administration calls
- Participating in an annual P2Rx meeting
- Administering the P2Rx Center
- Maintaining a functioning website
- Attending the annual P2Rx planning meeting
- Supporting network collaborative initiatives
- Convening quarterly calls of the Northeast P2 and Sustainability Roundtable Steering Committee to oversee NEWMOA's P2Rx activities
- Convening three calls of the NEWMOA sector-based workgroups
- Hosting and managing the National Sustainable Lodging Network
- Hosting and managing the Zero Waste Connection
- Hosting and managing the Green Chemistry Connection
- Posting events and resource to the three professional social networking sites
- Pushing out periodic email updates to network members

EXHIBIT B

PAYMENT SCHEDULE

Northeast Regional Pollution Prevention Information Center

NH shall reimburse NEWMOA for its expenses based upon receipt and approval of monthly invoices for actual expenses in accordance with the following budget:

NEWMOA Personnel	29,733
Executive Director (0.02 FTE/year)	2,064
Project Manager (0.37 FTE/year)	26,920
Intern (0.01 FTE/year)	234
Administrative Assistant (0.01 FTE/year)	515
Fringe (30% of salaries)	9,217
Travel¹	2,000
Contractual	0
Other	459
Total Direct Charges	41,409
Indirect Charges²	18,137
Total Budget	\$59,546

¹ This includes funding for travel for one NEWMOA staff to attend one national P2Rx meeting as well as travel to states and other regional meetings.

² NEWMOA has a Nonprofit Organization Indirect Cost Negotiation Agreement in place with the U.S. Department of Interior, National Business Center, Report Nos. 14-A-0786 (13F) and 14-A-0787 (15P).

TLG
2/8/16

EXHIBIT C

SPECIAL CONDITIONS

Northeast Regional Pollution Prevention Information Center

Paragraph 14 of the General Provisions is hereby modified to require \$1,000,000 in general liability insurance due to NEWMOA's non-profit status.

Federal funds paid under this agreement are from a Grant to the State from the U.S. Environmental Protection Agency, Pollution Prevention Grant Program, under CFDA #66.708. All applicable requirements, regulations, provisions, terms and conditions of this federal grant are hereby adopted in full force and effect to the relationship between this Department and the contractor.

TLG
2/8/16

CERTIFICATE

I, Robert Kaliszewski, Chair of the Board of Directors of the Northeast Waste Management Officials' Association (NEWMOA), do hereby certify that: Terri Goldberg is the duly appointed Executive Director of NEWMOA, an official interstate organization created by the Governors of the New England States under the provisions of the Federal Resource Conservation and Recovery Act, and approved by the Regional Administrator of the U.S. Environmental Protection Agency; she is duly authorized under the by-laws of NEWMOA, as amended on April 29, 2011, to sign checks and enter into contracts and grant agreements as necessary to conduct NEWMOA business; and, this authorization has not been revoked, annulled or amended in any manner whatsoever and remains in full force and effect as of the date hereof.

Robert Kaliszewski
(Printed name of officer authorized to sign)

IN WITNESS WHEREOF, I have hereunto set my hand as Chairman of the Board of Directors of the Association, this 5th day of February, 2016.

Robert Kaliszewski
Chair, Board of Directors

State of Connecticut, County of Hartford

On this the 5th day of February, 2016, before me Synn Tobin
Notary Public

the undersigned officer, personally appeared Robert Kaliszewski who acknowledged himself to be the Chairman of the Board of Directors of the Association, being authorized to do so, executed the foregoing instrument for the purpose therein contained.

In witness whereof, I have set my hand and official seal.

Synn Tobin
Notary Public

Commission Expiration Date:
(Seal)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/27/2015

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

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

PRODUCER Eastern Insurance Group LLC 233 West Central St Natick MA 01760	CONTACT NAME: Select Department
	PHONE (A/C No. Ext): (800) 333-7234 X66807 FAX (A/C No): 781-586-8244 E-MAIL ADDRESS: selectwork@easterninsurance.com
INSURED Northeast Waste Management Officials 129 Portland Street Boston MA 02114	INSURER(S) AFFORDING COVERAGE
	INSURER A: Great American Insurance Co NY
	INSURER B:
	INSURER C:
	INSURER D:
	INSURER E:

COVERAGES CERTIFICATE NUMBER Master 15-16 REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVO	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY		SPP556315509	9/10/2015	9/10/2016	EACH OCCURRENCE \$ 1,000,000	
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000	
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person) \$ 10,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY \$ 1,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					GENERAL AGGREGATE \$ 2,000,000	
						PRODUCTS - COM/OP AGG \$ 2,000,000	
A	AUTOMOBILE LIABILITY		SPP556315509	9/10/2015	9/10/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000	
	<input type="checkbox"/> ANY AUTO ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per person) \$
	<input checked="" type="checkbox"/> HIRED AUTOS	<input checked="" type="checkbox"/> NON-OWNED AUTOS					BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR		SPP556315509	9/10/2015	9/10/2016	EACH OCCURRENCE \$ 1,000,000	
	<input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE					AGGREGATE \$ 1,000,000	
	<input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000						
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		WC556315609	9/10/2015	9/10/2016	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input type="checkbox"/> N					E.L. EACH ACCIDENT \$ 100,000
	If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					E.L. DISEASE - EA EMPLOYEE \$ 100,000
							E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
INSIDE RESEARCH AND TRAINING

CERTIFICATE HOLDER New Hampshire Department of Environmental 29 Hazen Drive Concord, NH 03302-0095	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE John Koegel/PKG

ACORD 25 (2010/05)

© 1988-2010 ACORD CORPORATION. All rights reserved.

INS025 (201005) 01

The ACORD name and logo are registered marks of ACORD