

130

mlc



Frank Edelblut  
Commissioner

Christine M. Brennan  
Deputy Commissioner

STATE OF NEW HAMPSHIRE  
DEPARTMENT OF EDUCATION  
101 Pleasant Street  
Concord, NH 03301  
TEL. (603) 271-3495  
FAX (603) 271-1953

May 2, 2023

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

**REQUESTED ACTION**

Authorize the Department of Education, Bureau of Instructional Support, to enter into a **sole source** contract with Chess in Education - US LLC, Hendersonville, NC 28739, (vendor code 364378), in an amount not to exceed \$59,800 to provide a summer and fall training program for educators to integrate the game of chess into high quality instruction in all New Hampshire education programs throughout the state, effective upon Governor and Council approval through September 30, 2023. 100% Federal Funds.

Funds to support this request are anticipated to be available in the account titled Title IV-A 21st CENT STUDENT in FY24, upon the availability and continued appropriation of funds in the future operating budget, as follows:

06-56-56-562010-25180000-072-509073	Grants Federal	<u>FY24</u> \$59,800
-------------------------------------	----------------	-------------------------

**EXPLANATION**

The Department is requesting a **sole source** contract because Chess in Education – US (CIE-US) provides valuable programming to address student learning loss and student engagement and there are currently no other providers with this type of specific programming. Last year, the Department partnered with Chess in Education to provide Chess certified instructor training in addition to supplies, and materials for implementation in the learning environment. The program, the Granite Gambit, was successful among educators and students, and the demand for participation has increased. CIE-US works closely with teachers to show them how to integrate the game of chess into a variety of academic subjects enhancing student engagement in that learning.

Chess in Education – US LLC will provide trainings and manage certifications for instructors to become certified in Chess in Education. All training materials, chess equipment and other supplies will be included so they can be utilized in schools. Chess training software will also be included for the school of

His Excellency, Governor Christopher T. Sununu  
and the Honorable Council  
Page 2

participating teachers. Onsite chess program start-up support at schools will be available for all interested participants to assist with the implementation of the program.

Chess is a vehicle for introducing and reinforcing academic and 21st Century skills. Chess offers the opportunity to build connections between teachers and students, improving the classroom, and school environment. Chess in education focuses on chess as an educational tool – making deliberate connections for skill transfer to other domains.

Critical thinking, collaborative learning, problem-solving, time management, forecasting and planning, and decision-making in a real-world environment are just a few of the skills that chess introduces. Students who participate in a chess program build a skill set valued by both universities and the business community. Student engagement in an area of academic study is one of the factors that drives success.

Respectfully submitted,



Frank Edelblut  
Commissioner of Education

FE:mw:emr

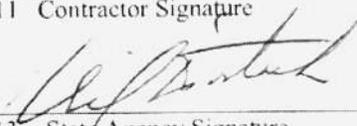
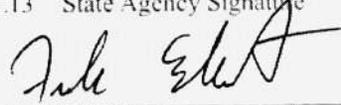
Notice: This agreement and all of its attachments shall become public upon submission to Governor and Executive Council for approval. Any information that is private, confidential or proprietary must be clearly identified to the agency and agreed to in writing prior to signing the contract.

**AGREEMENT**

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

**GENERAL PROVISIONS**

**1. IDENTIFICATION.**

1.1 State Agency Name NH Department of Education		1.2 State Agency Address 25 Hall Street, Concord, NH 03301	
1.3 Contractor Name Chess in Education - US LLC		1.4 Contractor Address 23 Hosta Lane, Hendersonville, NC 28739	
1.5 Contractor Phone Number 1-205-246-3506	1.6 Account Unit and Class See Exhibit C	1.7 Completion Date 9/30/23	1.8 Price Limitation \$59,800
1.9 Contracting Officer for State Agency Melissa White, Division Director		1.10 State Agency Telephone Number 603-271-3855	
1.11 Contractor Signature  Date: 5/16/2023		1.12 Name and Title of Contractor Signatory Neil Dietsch, Managing Director	
1.13 State Agency Signature  Date: 6/1/2023		1.14 Name and Title of State Agency Signatory Frank Edelblut, Commissioner of Education	
1.15 Approval by the N.H. Department of Administration, Division of Personnel (if applicable) By: _____ Director, On: _____			
1.16 Approval by the Attorney General (Form, Substance and Execution) (if applicable) By:  Elizabeth Brown, Attorney On: 6/1/2023			
1.17 Approval by the Governor and Executive Council (if applicable) G&C Item number: _____ G&C Meeting Date: _____			

**2. 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 B 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, 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 1.13 ("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.

3.3 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. 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 by any state or federal legislative or executive action that reduces, eliminates or otherwise modifies the appropriation or availability of funding for this Agreement and the Scope for Services provided in EXHIBIT B, in whole or in part, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to reduce or terminate the Services under this Agreement immediately upon giving the Contractor notice of such reduction or termination. The State shall not be required to transfer funds from any other account or source 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 C which is incorporated herein by reference.

5.2 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. 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.

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 The State's liability under this Agreement shall be limited to monetary damages not to exceed the total fees paid. The Contractor agrees that it has an adequate remedy at law for any breach of this Agreement by the State and hereby waives any right to specific performance or other equitable remedies against the State.

**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 applicable 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 employment opportunity laws and the Governor's order on Respect and Civility in the Workplace, Executive order 2020-01. In addition, if this Agreement is funded in any part by monies of the United States, the Contractor shall comply with all federal executive orders, rules, regulations and statutes, and with any rules, regulations and guidelines as the State or the United States issue to implement these regulations. The Contractor shall also comply with all applicable intellectual property laws.

6.2 During the term of this Agreement, the Contractor shall not discriminate against employees or applicants for employment because of age, sex, sexual orientation, race, color, marital status, physical or mental disability, religious creed, national origin, gender identity, or gender expression, and will take affirmative action to prevent such discrimination, unless exempt by state or federal law. The Contractor shall ensure any subcontractors comply with these nondiscrimination requirements.

6.3 No payments or transfers of value by Contractor or its representatives in connection with this Agreement have or shall be made which have the purpose or effect of public or commercial bribery, or acceptance of or acquiescence in extortion, kickbacks, or other unlawful or improper means of obtaining business.

6.4. The Contractor 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 this Agreement and all rules, regulations and orders pertaining to 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 The Contracting Officer specified in block 1.9, or any successor, shall be the State's point of contact pertaining to this Agreement.

## 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) calendar days from the date of the notice; and if the Event of Default is not timely cured, terminate this Agreement, effective two (2) calendar 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 give the Contractor a written notice specifying the Event of Default and 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 give the Contractor a written notice specifying the Event of Default, treat the Agreement as breached, terminate the Agreement and pursue any of its remedies at law or in equity, or both.

## 9. TERMINATION.

9.1 Notwithstanding paragraph 8, the State may, at its sole discretion, terminate the Agreement for any reason, in whole or in part, by thirty (30) calendar days written notice to the Contractor that the State is exercising its option to terminate the Agreement.

9.2 In the event of an early termination of this Agreement for any reason other than the completion of the Services, the Contractor shall, at the State's discretion, deliver to the Contracting Officer, not later than fifteen (15) calendar 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. In addition, at the State's discretion, the Contractor shall, within fifteen (15) calendar days of notice of early termination, develop and submit to the State a transition plan for Services under the Agreement.

## 10. PROPERTY OWNERSHIP/DISCLOSURE.

10.1 As used in this Agreement, the word "Property" shall mean all data, 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.

10.2 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.

10.3 Disclosure of data, information and other records shall be governed by N.H. RSA chapter 91-A and/or other applicable law. Disclosure requires prior written approval of the State.

**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.

12.1 Contractor shall provide the State written notice at least fifteen (15) calendar days before any proposed assignment, delegation, or other transfer of any interest in this Agreement. No such assignment, delegation, or other transfer shall be effective without the written consent of the State.

12.2 For purposes of paragraph 12, a Change of Control shall constitute assignment. "Change of Control" means (a) merger, consolidation, or a transaction or series of related transactions in which a third party, together with its affiliates, becomes the direct or indirect owner of fifty percent (50%) or more of the voting shares or similar equity interests, or combined voting power of the Contractor, or (b) the sale of all or substantially all of the assets of the Contractor.

12.3 None of the Services shall be subcontracted by the Contractor without prior written notice and consent of the State.

12.4 The State is entitled to copies of all subcontracts and assignment agreements and shall not be bound by any provisions contained in a subcontract or an assignment agreement to which it is not a party.

**13. INDEMNIFICATION.** The Contractor shall indemnify, defend, and hold harmless the State, its officers, and employees from and against all actions, claims, damages, demands, judgments, fines, liabilities, losses, and other expenses, including, without limitation, reasonable attorneys' fees, arising out of or relating to this Agreement directly or indirectly arising from death, personal injury, property damage, intellectual property infringement, or other claims asserted against the State, its officers, or employees caused by the acts or omissions of negligence, reckless or willful misconduct, or fraud by the Contractor, its employees, agents, or subcontractors. The State shall not be liable for any costs incurred by the Contractor arising under this paragraph 13. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the State's sovereign immunity, 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 continuously maintain in force, and shall require any subcontractor or assignee to obtain and maintain in force, the following insurance:

14.1.1 commercial general liability 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 or excess; and

14.1.2 special cause of loss coverage form covering all Property subject to subparagraph 10.2 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 any successor, a certificate(s) of insurance for all insurance required under this Agreement. At the request of the Contracting Officer, or any successor, the Contractor shall provide certificate(s) of insurance for all renewal(s) of insurance required under this Agreement. The certificate(s) of insurance and any renewals thereof shall be attached and are incorporated herein by reference.

**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. The Contractor shall furnish the Contracting Officer identified in block 1.9, or any 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.** A State's failure to enforce its rights with respect to any single or continuing breach of this Agreement shall not act as a waiver of the right of the State to later enforce any such rights or to enforce any other or any subsequent breach.

**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. CHOICE OF LAW AND FORUM.**

19.1 This Agreement shall be governed, interpreted and construed in accordance with the laws of the State of New Hampshire except where the Federal supremacy clause requires otherwise. 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.

19.2 Any actions arising out of this Agreement, including the breach or alleged breach thereof, may not be submitted to binding arbitration, but must, instead, be brought and maintained in the Merrimack County Superior Court of New Hampshire which shall have exclusive jurisdiction thereof.

**20. CONFLICTING TERMS.** In the event of a conflict between the terms of this P-37 form (as modified in EXHIBIT A) and any other portion of this Agreement including any attachments thereto, the terms of the P-37 (as modified in EXHIBIT A) shall control.

**21. THIRD PARTIES.** This Agreement is being entered into for the sole benefit of the parties hereto, and nothing herein, express or implied, is intended to or will confer any legal or equitable right, benefit, or remedy of any nature upon any other person.

**22. 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.

**23. SPECIAL PROVISIONS.** Additional or modifying provisions set forth in the attached EXHIBIT A are incorporated herein by reference.

**24. FURTHER ASSURANCES.** The Contractor, along with its agents and affiliates, shall, at its own cost and expense, execute any additional documents and take such further actions as may be reasonably required to carry out the provisions of this Agreement and give effect to the transactions contemplated hereby.

**25. 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.

**26. 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 with respect to the subject matter hereof.

**EXHIBIT A  
Special Provisions**

Additional Exhibits D-G

**Federal Certification 2 CFR 200.415**

Required certifications include: (a) To assure that expenditures are proper and in accordance with the terms and conditions of the Federal award and approved project budgets, the annual and final fiscal reports or vouchers requesting payment under the agreements must include a certification, signed by an official who is authorized to legally bind the non-Federal entity, which reads as follows:

By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).

Chess in Education – US LLC does not have any New Hampshire employees, and as such is effectively exempt from RSA 281-A (Workers' Compensation).

*Contract between Chess in Education – US LLC (CIE-US) and the New Hampshire Department of  
Education*

Contractor's Initials   
Date 5/16/2023

**EXHIBIT B**  
**Scope of Services**

**Objective:**

Chess in Education – US LLC (CIE-US) will provide professional development to teachers in chess instruction and integration into academic content. This program (the Granite Gambit) will enable educators to introduce chess across the K-12 spectrum and create opportunities for students to enjoy chess as enrichment and as a stimulus for self-directed learning in the 2023-2024 school year.

**Services:**

In support of the Granite Gambit program, CIE-US will provide the following services:

- **Professional Development:** CIE-US will provide two professional development offerings to New Hampshire educators and administrators.
  - a. Chess in Education Certified Instructor Training – Level I: CIE-US will offer two (2), 4-day Level I educator trainings. The 4-day program may be held over 4-consecutive days or may be held on non-consecutive days (e.g., 2-days and 2-days, four separate 1-day, trainings, etc.). The first offering will be held August 1-4, 2023, at Manchester Community College. The second event will be scheduled for September 2023, location to be determined.
  - b. Level II Certified Chess Instructor Training: CIE-US will offer one Level II training consisting of 12-14 hours of CIE-US instruction.
- **Chess Supplies and equipment:** CIE-US will provide training materials, chess equipment, and other motivational chess-related items to support the program for all participating classrooms. Equipment will be allocated to the schools of teachers participating in Granite Gambit professional development.
- **Technology:** CIE-US will provide chess training software licenses for up to 5,000 participating students and educators. Licenses will be allocated to the schools of participating teachers.
- **Program Support**
  - a. Ongoing Support: CIE-US will provide both on-site and online support for the duration of the program. CIE-US will also provide access to online chess in education resources.
  - b. On-site Chess Program Start-up Support at Schools: In September, CIE-US will provide up to a total of two weeks of on-site chess program start-up assistance to schools of participants requesting such assistance.
  - c. Administration: CIE-US will administer the program, including providing educators with certificates.
- **Promotion:** CIE-US will work directly with school administrators to inform families, students, educators and administrators about the continuation of the Granite Gambit program. Outreach to schools would take place through the New Hampshire Department of Education (NHED), the Granite Gambit website ([granite.chessinschools.us](http://granite.chessinschools.us)), and other communication channels.

*Contract between Chess in Education – US LLC (CIE-US) and the New Hampshire Department of  
Education*

Contractor's Initials   
Date 5/16/2023

**EXHIBIT B continued**

**Other Program Elements:**

1. CIE-US will conduct trainings and manage certifications.
2. Training content will be based on CIE-US materials.
3. CIE-US will train regional leadership to administer online chess training software licenses.
4. CIE-US will distribute chess equipment and materials during the regional training events.
5. New Hampshire educators will provide direct chess instruction to students.

**Period of Performance:**

- This contract shall be effective upon Governor and Council approval through September 30, 2023.

*Contract between Chess in Education – US LLC (CIE-US) and the New Hampshire Department of  
Education*

Contractor's Initials ME  
Date 5/16/2023

**EXHIBIT C**  
**Method of Payment**

<b>Expense Category</b>	<b>Budget</b>
Professional Development & School Visits	\$46,880
Program Assessment with Research Partners	\$800
Chess Supplies & Equipment	\$7,620
Program Support & Admin	\$4,000
Promotion	\$500
<b>Total</b>	<b>\$59,800</b>

**Limitation on Price:** Upon mutual agreement between the state contracting officer and the contractor line items in this budget may be adjusted one to another, but in no case shall the total budget exceed the price limitation of \$59,800.

**Source of Funding:** Funds to support this request are anticipated to be available in the account titled Title IV-A 21st CENT STUDENT in FY24, upon the availability and continued appropriation of funds in the future operating budget, as follows:

06-56-56-562010-25180000-072-509073 Grants-Federal

**FY24**  
\$59,800

**Method of Payment:** Payment will be made upon the submittal of monthly invoices that are received by the 10th day of the following month and supported by a summary of activities/completed deliverables that have taken place in accordance with the terms of the contract, along with a detailed listing of expenses incurred. If otherwise correct and acceptable, payment will be made for 100% of the expenditures listed. A final invoice is due within 30 days of the end of this contract. Invoices and receipts shall be submitted electronically to:

Jessica Lescarbeau  
[Jessica.L.Lescarbeau@doe.nh.gov](mailto:Jessica.L.Lescarbeau@doe.nh.gov)

*Contract between Chess in Education – US LLC (CIE-US) and the New Hampshire Department of  
Education*

Contractor's Initials JA  
Date 5/16/2025

## EXHIBIT D

### Contractor Obligations

Contracts in excess of the simplified acquisition threshold (currently set at \$250,000) must address **administrative, contractual, or legal remedies** in instances where the contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate. Reference: 2 C.F.R. § 200.326 and 2 C.F.R. 200, Appendix II, required contract clauses.

The contractor acknowledges that 31 U.S.C. Chap. 38 (Administrative Remedies for False Claims and Statements) applies to the contractor's actions pertaining to this contract.

The Contractor, certifies and affirms the truthfulness and accuracy of each statement of its certification and disclosure, if any. In addition, the Contractor understands and agrees that the provisions of 31 U.S.C. § 3801 et seq., apply to this certification and disclosure, if any.

#### **Breach**

A breach of the contract clauses above may be grounds for termination of the contract, and for debarment as a contractor and subcontractor as provided in 29 C.F.R. § 5.12.

#### **Fraud and False Statements**

The Contractor understands that, if the project which is the subject of this Contract is financed in whole or in part by federal funds, that if the undersigned, the company that the Contractor represents, or any employee or agent thereof, knowingly makes any false statement, representation, report or claim as to the character, quality, quantity, or cost of material used or to be used, or quantity or quality work performed or to be performed, or makes any false statement or representation of a material fact in any statement, certificate, or report, the Contractor and any company that the Contractor represents may be subject to prosecution under the provision of 18 USC §1001 and §1020.

#### **Environmental Protection**

(This clause is applicable if this Contract exceeds \$150,000. It applies to Federal-aid contracts only.)  
The Contractor is required to comply with all applicable standards, orders or requirements issued under Section 306 of the Clean Air Act (42 U.S.C. 1857 (h)), Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency (EPA) regulations (40 CFR Part 15) which prohibit the use under non-exempt Federal contracts, grants or loans of facilities included on the EPA List of Violating Facilities. Violations shall be reported to the FHWA and to the U.S. EPA Assistant Administrator for Enforcement.

#### **Procurement of Recovered Materials**

In accordance with Section 6002 of the Solid Waste Disposal Act (42 U.S.C. § 6962), State agencies and agencies of a political subdivision of a state that are using appropriated Federal funds for procurement must procure items designated in guidelines of the Environmental Protection Agency (EPA) at 40 CFR 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired in the preceding fiscal year exceeded \$10,000; must procure solid waste management services in a manner that maximizes energy and resource recovery; and must have established an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

Revised 6-25-21

Contractor Initials *MS*  
Date *5/16/2023*

## Exhibit E

### Federal Debarment and Suspension

- a. By signature on this Contract, the Contractor certifies its compliance, and the compliance of its Sub-Contractors, present or future, by stating that any person associated therewith in the capacity of owner, partner, director, officer, principal investor, project director, manager, auditor, or any position of authority involving federal funds:
  1. Is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any Federal Agency;
  2. Does not have a proposed debarment pending;
  3. Has not been suspended, debarred, voluntarily excluded or determined ineligible by any Federal Agency within the past three (3) years; and
  4. Has not been indicted, convicted, or had a civil judgment rendered against the firm by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past three (3) years.
- b. Where the Contractor or its Sub-Contractor is unable to certify to the statement in Section a.1. above, the Contractor or its Sub-Contractor shall be declared ineligible to enter into Contract or participate in the project.
- c. Where the Contractor or Sub-Contractor is unable to certify to any of the statements as listed in Sections a.2., a.3., or a.4., above, the Contractor or its Sub-Contractor shall submit a written explanation to the NHED. The certification or explanation shall be considered in connection with the NHED's determination whether to enter into Contract.
- d. The Contractor shall provide immediate written notice to the NHED if, at any time, the Contractor or its Sub-Contractor, learn that its Debarment and Suspension certification has become erroneous by reason of changed circumstances.

Revised 6-25-21

Contractor Initials *MA*  
Date *5/16/2023*

## Exhibit F

### Anti-Lobbying

The Contractor agrees to comply with the provisions of Section 319 of Public Law 101-121, Government wide Guidance for New Restrictions on Lobbying, and 31 U.S.C. 1352, and further agrees to have the Contractor's representative, execute the following Certification:

The Contractor certifies, by signing and submitting this contract, to the best of his/her knowledge and belief, that:

- a. No federal appropriated funds have been paid or shall be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence any officer or employee of any State or Federal Agency, a Member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any Federal contract, the making of any federal grant, the making of any federal loan, the entering into any cooperative agreement, and the extension, continuation, renewal amendment, or modification of any Federal contract grant, loan, or cooperative agreement.
- b. If any funds other than federally appropriated funds have been paid or shall be paid to any person for influencing or attempting to influence an officer or employee of any Federal Agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit the "Disclosure of Lobbying Activities" form in accordance with its instructions

<https://www.gsa.gov/forms-library/disclosure-lobbying-activities>

- c. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making and entering into this transaction imposed by Section 1352, Title 31 and U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.
- d. The Contractor also agrees, by signing this contract that it shall require that the language of this certification be included in subcontracts with all Sub-Contractor(s) and lower-tier Sub-Contractors which exceed \$100,000 and that all such Sub-Contractors and lower-tier Sub-Contractors shall certify and disclose accordingly.
- e. The NHED shall keep the firm's certification on file as part of its original contract. The Contractor shall keep individual certifications from all Sub-Contractors and lower-tier Sub-Contractors on file. Certification shall be retained for three (3) years following completion and acceptance of any given project.

Revised 6-25-21

Contractor Initials *MB*  
Date *5/14/2023*

## Exhibit G

### Rights to Inventions Made Under a Contract, Copy Rights and Confidentiality

#### Rights to Inventions Made Under a Contract or Agreement

Contracts or agreements for the performance of experimental, developmental, or research work shall provide for the rights of the Federal Government and the recipient in any resulting invention in accordance with 37 CFR part 401, "Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements," and any implementing regulations issued by the NHED.

Any discovery or invention that arises during the course of the contract shall be reported to the NHED. The Contractor is required to disclose inventions promptly to the contracting officer (within 2 months) after the inventor discloses it in writing to contractor personnel responsible for patent matters. The awarding agency shall determine how rights in the invention/discovery shall be allocated consistent with "Government Patent Policy" and Title 37 C.F.R. § 401.

#### Confidentiality

All Written and oral information and materials disclosed or provided by the NHED under this agreement constitutes Confidential Information, regardless of whether such information was provided before or after the date on this agreement or how it was provided.

The Contractor and representatives thereof, acknowledge that by making use of, acquiring or adding to information about matters and data related to this agreement, which are confidential to the NHED and its partners, must remain the exclusive property of the NHED.

Confidential information means all data and information related to the business and operation of the NHED, including but not limited to all school and student data contained in NH Title XV, Education, Chapters 186-200.

Confidential information includes but is not limited to, student and school district data, revenue and cost information, the source code for computer software and hardware products owned in part or in whole by the NHED, financial information, partner information (including the identity of NHED partners), Contractor and supplier information, (including the identity of NHED Contractors and suppliers), and any information that has been marked "confidential" or "proprietary", or with the like designation. During the term of this contract the Contractor agrees to abide by such rules as may be adopted from time to time by the NHED to maintain the security of all confidential information. The Contractor further agrees that it will always regard and preserve as confidential information/data received during the performance of this contract. The Contractor will not use, copy, make notes, or use excerpts of any confidential information, nor will it give, disclose, provide access to, or otherwise make available any confidential information to any person not employed or contracted by the NHED or subcontracted with the Contractor.

#### Ownership of Intellectual Property

The NHED shall retain ownership of all source data and other intellectual property of the NHED provided to the Contractor in order to complete the services of this agreement. As well the NHED will retain copyright ownership for any and all materials, patents and intellectual property produced, including, but not limited to, brochures, resource directories, protocols, guidelines, posters, or reports. The Contractor shall not reproduce any materials for purposes other than use for the terms under the contract without prior written approval from the NHED.

Revised 6-25-21

Contractor Initials *MS*  
Date *5/16/2023*

Wes Allen  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Chess in Education - US LLC was formed in Tuscaloosa County on July 25, 2016. The Alabama Entity Identification number for this entity is 000-367-853. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20230512000017138

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

05/12/2023

Date

A handwritten signature in black ink that reads "Wes Allen".

Wes Allen

Secretary of State

**Certificate of Authority # 1**

*(Corporation, Non-Profit Corporation)*

**Corporate Resolution**

I, Brad Conaway, hereby certify that I am duly elected Officer of Chess in Education – US LLC. I hereby certify the following is a true copy of a vote taken at a meeting of the Board of Directors, duly called and held on May 2, 2023, at which a quorum of the Directors were present and voting.

**VOTED:** That Neil Dietsch, Managing Director is duly authorized to enter into contracts or agreements on behalf of Chess in Education – US LLC with the State of New Hampshire and any of its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to effect the purpose of this vote.

**I hereby certify** that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract to which this certificate is attached. This authority **remains valid for thirty (30)** days from the date of this Corporate Resolution. I further certify that it is understood that the State of New Hampshire will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the corporation. To the extent that there are any limits on the authority of any listed individual to bind the corporation in contracts with the State of New Hampshire, all such limitations are expressly stated herein.

**DATED:** May 3, 2023

**ATTEST:**  \_\_\_\_\_  
Director of Marketing



# The Chess in Education – US Mission

A 501(c)(3) Non-profit Organization

Chess change lives.

Our mission is to advance the potential of **Chess in Education (CIE)** in the United States. Working with leaders in the international CIE movement, we bring CIE best practices to educators in a way that aligns with their education goals and standards. As a result, we help teachers use chess as an educational tool to help students develop the skills needed for success in and beyond the classroom.

We are:

- Adapting successful international CIE models for the decentralized US education community.
- Developing a network of educational service providers to deliver CIE certification programs and to develop cost-effective CIE programs.
- Working with international partners to foster a worldwide Chess in Education community.

# Chess In Education - US LLC (formerly Chess in Schools LLC)

## Statement of Financial Position

As of September 30, 2022

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Checking	81,432.75
<b>Total Bank Accounts</b>	<b>\$81,432.75</b>
Other Current Assets	
Prepaid Expenses	0.00
Uncategorized Asset	0.00
Undeposited Funds	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$81,432.75</b>
<b>TOTAL ASSETS</b>	<b>\$81,432.75</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Direct Deposit Payable	0.00
Payroll Liabilities	
AL Income Tax	0.00
AL Unemployment Tax	0.00
Federal Taxes (941/944)	1,488.11
MS Income Tax	0.00
<b>Total Payroll Liabilities</b>	<b>1,488.11</b>
<b>Total Other Current Liabilities</b>	<b>\$1,488.11</b>
<b>Total Current Liabilities</b>	<b>\$1,488.11</b>
<b>Total Liabilities</b>	<b>\$1,488.11</b>
Equity	
Opening Balance Equity	10,000.00
Retained Earnings	46,236.20
Net Revenue	23,708.44
<b>Total Equity</b>	<b>\$79,944.64</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$81,432.75</b>

# Chess In Education - US LLC (formerly Chess in Schools LLC)

## Statement of Activity Summary

October 2021 - September 2022

	TOTAL
Revenue	
CIE Subscriptions	590.24
Donation	5,250.00
Sales	154,718.00
Services	50,475.00
<b>Total Revenue</b>	<b>\$211,033.24</b>
Cost of Goods Sold	
Cost of Goods Sold	7,609.50
Freight & delivery - COS	996.84
Purchases - COS	3,406.36
<b>Total Cost of Goods Sold</b>	<b>\$12,012.70</b>
GROSS PROFIT	<b>\$199,020.54</b>
Expenditures	
Freight & Delivery	50.00
Insurance - Liability	663.66
Legal & Professional Fees	800.00
Office Expenses	2,974.41
Other General and Admin Expenses	1,272.94
Payroll Expenses	
Taxes	5,628.48
Wages	73,575.00
<b>Total Payroll Expenses</b>	<b>79,203.48</b>
Promotional	9,359.76
Rent or Lease	1,835.00
Shipping and delivery expense	550.00
Subcontractors	25,100.00
Supplies	1,424.69
Taxes & Licenses	75.00
Teacher Stipends	12,660.00
Travel	33,835.82
Travel Meals	4,552.95
Unapplied Cash Bill Payment Expenditure	0.00
Website development	930.00
<b>Total Expenditures</b>	<b>\$175,287.71</b>
NET OPERATING REVENUE	<b>\$23,732.83</b>
Other Expenditures	
Penalties & Settlements	25.39
Reconciliation Discrepancies	-1.00
<b>Total Other Expenditures</b>	<b>\$24.39</b>
NET OTHER REVENUE	<b>\$ -24.39</b>
NET REVENUE	<b>\$23,708.44</b>

**Board of Managers Names & Affiliations  
Chess in Education - US LLC  
May 1, 2023**

Neil Dietsch, Managing Director, Chess in Education - US LLC

Jerry Nash, National Chess Education Consultant, Chess in Education - US LLC;  
Commissioner, FIDE Chess in Education Commission

Brad Conaway, Marketing Director, Instructional Assistant Professor Of Integrated Marketing  
Communications, University of Mississippi

**Key personnel for Chess in Education - US LLC**  
**May 1, 2023**

Jerry Nash: National Chess Education Consultant

In his own background as a teacher, college minister, and office administrator, chess provided the critical thinking skills he needed to succeed. Having observed the effect of poor decision-making among university students for almost 20 years, he concluded that students needed to develop better critical thinking skills at an early age. When he started coaching chess with 4th and 5th graders in southwest Louisiana, he saw the immediate improvement in those skills among students. Mr. Nash finds great fulfillment in helping teachers find ways to use chess as an educational tool in order to develop academic and 21st century skills.

Mr. Nash first worked with Chess in Schools (now Chess in Education - US) since 2013 as an independent consultant and since 2017 as an employee.

Mr. Nash is a leader in the international Chess in Education movement. He was appointed Commissioner of FIDE (International Chess Federation) Education Commission in 2022. He continues to work part time for Chess in Education - US LLC and is one of three members of its Board of Managers.