



The State of New Hampshire
Department of Environmental Services

Robert R. Scott, Commissioner

68



February 5, 2025

Her Excellency, Governor Kelly A. Ayotte
and The Honorable Council
State House
Concord, NH 03301

REQUESTED ACTION

Authorize the New Hampshire Department of Environmental Services (NHDES) to **RETROACTIVELY** amend an agreement (PO # 1090022) with the Lake Winnepesaukee Association, Meredith, NH, (VC #155053-B001) for implementation of the Moultonborough Bay and Winter Harbor Watershed Management Plan project by changing the project objective from installation of stormwater best management practices (BMPs) at three sites to collaborate with the Town of Wolfeboro on a larger stormwater project, and by extending the completion date to December 31, 2025 from December 31, 2024, effective upon Governor and Council approval. The original agreement was approved by the Governor and Council on December 7, 2022, Item #66. This is a no cost time extension. 100% Federal Funds.

EXPLANATION

NHDES requests **RETROACTIVE** approval of a no-cost time extension amendment due to delays in obtaining information required to develop the amended project scope from project partners including the Town of Wolfeboro and its engineering consultant. Delays will be prevented in the future by ensuring project partners are on-board in advance to the project's commencement. The amendment seeks to add additional time to complete the project and reallocate funds within the project to construct best management practices (BMPs). This amendment is necessary to allow the project to be integrated within a larger, overall stormwater project that was initiated by the Town. This request is retroactive because the amendment process was not initiated until it was clear that coordination of the two projects was possible. The resulting project will still address this project's initial goals. It will also accommodate the Town and local residents' further work to address stormwater runoff in this neighborhood.

To date, \$15,600 has been spent of the original \$110,00 grant award.

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

We respectfully request your approval of this item.

Robert R. Scott, Commissioner

**Agreement for Services with the Lake Winnepesaukee Association
Amendment No. 1**

This Agreement (hereinafter called the "Amendment") dated this: 26th November, 2024, 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 Lake Winnepesaukee Association (hereinafter referred to as the "Grantee").

WHEREAS, pursuant to an Agreement (hereinafter called the "Agreement") approved by the Governor and Council on December 7, 2022 item #66, the Grantee 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 Grantee 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 the agreement shall be changed from December 31, 2024, to December 31, 2025.
- (B) Exhibit A (Scope of Services) shall be amended as follows:
 - a. Objective 3, Task 5, Task 6, Task 8 and Task 9 set forth in the Scope of Services shall be amended.
 - b. Tasks 10 and 11 set forth in the Scope of Services shall be removed.
- (C) The Exhibit B (Contact Price and Method of Payment) shall be amended as follows. All other tasks and payments remain unchanged.

Task Description	Original Amount	Task Adjustment	Revised Amount
Upon completion and NHDES approval of Task 9	\$20,000.00	\$30,000.00	\$50,000.00
Upon completion and NHDES approval of Task 10	\$18,000.00	-\$18,000.00	\$0.00
Upon completion and NHDES approval of Task 11	\$12,000.00	-\$12,000.00	\$0.00
Total of revised Tasks	\$50,000	\$0	\$50,000

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.

Initial PT
Date 11/26/24

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

Lake Winnepesaukee Association

By Patricia Tarpey
Patricia Tarpey, President

THE STATE OF NEW HAMPSHIRE
Department of Environmental Services

By Robert R. Scott
Robert R. Scott, Commissioner

Approved by Attorney General this 19th day of February, 2025

OFFICE OF ATTORNEY GENERAL

By Melissa Fales
Melissa Fales

Initial PT
Date 11/26/24

Changes to the existing Grant Agreement's Exhibit A: Scope of Services; all other tasks contained in the Agreement remain unchanged:

(Amended Objective)

Objective 3: Enter into a contract with a construction firm, obtain the necessary permits, and install BMPs at ~~three sites~~ Site MoB 1-06A, Melvin Wharf Road in Tuftonboro, NH.

(Amended Task)

Task 5: Obtain the required permits, as necessary for construction of BMPs at sites ~~1-01B, 1-12A, and 4-07~~ MoB 1-06A.

(Amended Task)

Task 6: Develop a draft RFB for the construction firm to install BMPs and submit to NHDES for review and approval. Upon NHDES approval, publish the RFB. ~~The construction of the BMPs at Sites 1-01B, 1-12A, 4-07 will follow the designs provided by Horsley Witten Group.~~

(Amended Task)

Task 8: Execute the contract included in the bid package ~~between the Lake Winnepesaukee Association and the construction firm~~ for construction of BMPs in Tuftonboro. ~~Coordinate with the Town of Tuftonboro to draft a Memorandum of Understanding between LWA and the town for the work to be done on town property. The contract will either be between the Lake Winnepesaukee Association and the construction firm, or will be with the Town of Tuftonboro and the construction firm, as the work to be done is on town property.~~

(Amended Task)

Task 9: Supervise and document the construction firm's work on the installation of ~~two bioswales or equivalent at site 1-12A, New Road~~ a trench drain to collect runoff from road and roadside ditch with conveyance to a new bioretention area. ~~The site will be wildlife friendly and in compliance with material and design specifications provided by the New Hampshire Fish and Game Department and the New Hampshire Department of Transportation (NHDT).~~ Install a new bioretention basin with appropriate water tolerant species. Replace the existing culvert.

(Remove Task)

~~Task 10: Supervise and document construction firm's work to construct a sediment forebay or equivalent at site 4-07, Northwoods Road.~~

(Remove Task)

~~Task 11: Supervise and document construction firm's work to construct a rain garden or equivalent at site 1-01B, off Route 109.~~

Initial PT
Date 11/26/24

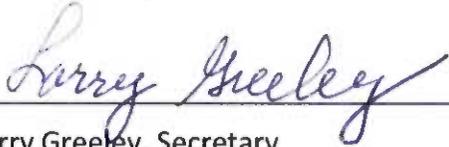
CERTIFICATE OF AUTHORITY

I, Larry Greeley, Secretary of the Lake Winnepesaukee Association, do hereby certify that:

- (1) I am the duly elected Secretary; *October 5, 2022*
- (2) at the meeting held on ~~November 20, 2024~~, the Lake Winnepesaukee Association voted to accept NHDES funds and to enter into a contract with the Department of Environmental Services;
- (3) the Lake Winnepesaukee Association further authorized the President to execute any documents which may be necessary for this contract;
- (4) this authorization has not been revoked, annulled, or amended in any manner whatsoever, and remains in full force and effect as of the date of the grant to which this certificate is attached. This authority **remains valid for thirty (30) days** from the date of this certificate hereof; and
- (5) the following person has been appointed to and now occupies the office indicated in (3) above:

Patricia Tarpey

IN WITNESS WHEREOF, I have hereunto set my hand as the Secretary of the Lake Winnepesaukee Association, this 26th day of November, 2024.



Larry Greeley, Secretary

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that LAKE WINNIPESAUKEE ASSOCIATION is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on November 18, 1976. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 64097

Certificate Number: 0005664522



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of February A.D., 2022.

William M. Gardner

Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/02/2024

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

PRODUCER E & S Insurance Services LLC 21 Meadowbrook Lane P O Box 7425 Gilford NH 03247-7425	CONTACT NAME: Fairley Kenneally PHONE (A/C, No, Ext): (603) 293-2781 E-MAIL ADDRESS: fairley@esinsurance.net	FAX (A/C, No): (603) 293-7188
	INSURER(S) AFFORDING COVERAGE	
INSURED Lake Winnepesaukee Association PO Box 1624 Meredith NH 03253	INSURER A: Ohio Security Insurance Co. NAIC # 24082	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES CERTIFICATE NUMBER: 24 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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		BKS57237472	03/24/2024	03/24/2025	EACH OCCURRENCE \$ 1,000,000
	DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000						
							MED EXP (Any one person) \$ 15,000
							PERSONAL & ADV INJURY \$ 1,000,000
							GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 2,000,000
							Expense Mod Factor 1 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$
							BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							\$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$
							AGGREGATE \$
							\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		XWS57237472	01/23/2025	01/23/2026	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER
	E.L. EACH ACCIDENT \$ 100,000						
	E.L. DISEASE - EA EMPLOYEE \$ 100,000						
	E.L. DISEASE - POLICY LIMIT \$ 500,000						

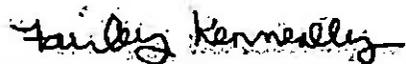
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project: RI-22-M-04 - Moultonborough Bay and Winter Harbor Watershed Management Plan Implementation Phase

Certificate Holder is an additional insured (CGL) as required by signed contract with the named insured.

CERTIFICATE HOLDER

CANCELLATION

State of New Hampshire Department of Environmental Services 29 Hazen Drive, PO Box 95 Concord NH 03302	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 
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Attachment C
Copy of Original Agreement



The State of New Hampshire
Department of Environmental Services

A. Bejtlich



Robert R. Scott, Commissioner

November 1, 2022

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

APPROVED G & C

DATE December 2022

REQUESTED ACTION

ITEM # 606

Authorize the New Hampshire Department of Environmental Services (NHDES) to enter into a grant agreement with the Lake Winnepesaukee Association, Meredith, NH, (VC #155053-B001) for a total of \$110,000 to complete the *Moultonborough Bay and Winter Harbor Watershed Management Plan Implementation Phase 1* project, effective upon Governor and Council approval through December 31, 2024. 100% Federal Funds.

Funding is available in the following account:

	<u>FY 2023</u>
03-44-44-442010-2035-072-500575	\$110,000
Dept. Environmental Services, NPS Restoration Program, Grants-Federal	

EXPLANATION

NHDES issued a Request for Proposals (RFP) for the 2022 Watershed Assistance Grants program. The thirteen proposals received were ranked based on the criteria included in the RFP: water quality improvement or protection; cost/benefit ratio; local capacity to complete the project; relative value or significance of the water body; and general quality and thoroughness of the proposal. Based on the results of the selection process and available federal grant funding levels, seven implementation projects were selected to receive funding. Please see Attachment B for a list of project rankings and NHDES review team members.

Watershed Assistance Grants focus on the reduction of nonpoint source (NPS) pollution. NPS pollution occurs when rainfall, snowmelt, or irrigation waters travel through the ground or across land, transporting materials that are then introduced into groundwater or deposited into rivers, lakes, and coastal waters. Pollutants can include chemicals, sediments, nutrients, and toxins that often have harmful effects on drinking water supplies, recreation, fisheries, and wildlife. Land development or changes in land use can also cause NPS pollution by disrupting the natural hydrology of a water body, increasing impervious surfaces, and contributing to the loss of aquatic habitat. Watershed Assistance Grants address NPS pollution by promoting responsible land use practices on the watershed scale.

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

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The Moultonborough Bay and Winter Harbor Watershed Management Plan Implementation Phase 1 builds on more than ten years of effort by the Lake Winnepesaukee Association (LWA) to improve, protect and restore the water resources within Lake Winnepesaukee's watershed. Nutrient loading to Lake Winnepesaukee is over 300% of natural background levels, which has led to the lake being listed on the NHDES 303(d) list as impaired for aquatic life use. A direct relationship exists between increased levels of nutrients in the lake and aquatic plant and algal growth, and cyanobacteria abundance.

Collaborating with the towns of Tuftonboro and Wolfboro, the LWA will oversee the installation of best management practices (BMPs) at three priority sites in the Moultonborough Bay watershed, which will reduce the total annual sediment and nutrient loading to Moultonborough Bay by 28,000 pounds of sediment and 13 pounds of total phosphorus (TP). This project will also result in the final designs of multiple BMPs in the Whitegate neighborhood of Wolfboro to mitigate channel erosion and reduction of sediment and nutrient loading to Winter Harbor, thus helping maintain this area of the lake as high-quality water.

The total project costs are budgeted at \$183,370. NHDES will provide \$110,000 (60%) of the project costs through a federal grant, and the LWA will provide the remaining costs through cash and in-kind services. A budget estimate is provided in Attachment A.

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

We respectfully request your approval of this item.



Robert R. Scott, Commissioner

GRANT AGREEMENT

The State of New Hampshire and the Grantee hereby
Mutually agree as follows:
GENERAL PROVISIONS

I. Identification and Definitions.

1.1. State Agency Name Department of Environmental Services		1.2. State Agency Address PO Box 95 Concord, NH 03302-0095	
1.3. Grantee Name Lake Winnepesaukee Association		1.4. Grantee Address P.O. Box 1624, Meredith, NH 03253	
1.5. Grantee Phone # (603) 581-6632	1.6. Account Number 03-44-442010-2035-072-500575	1.7. Completion Date 12/31/2024	1.8. Grant Limitation \$ 110,000
1.9. Grant Officer for State Agency Stephen Landry, Watershed Assistance Section Supervisor		1.10. State Agency Telephone Number (603) 271-2969	
If Grantee is a municipality or village district: "By signing this form we certify that we have complied with any public meeting requirement for acceptance of this grant, including if applicable RSA 31:95-b."			
1.11. Grantee Signature 1 <i>Patricia Tarpey</i>		1.12. Name & Title of Grantee Signor 1 <i>Patricia Tarpey, President</i>	
Grantee Signature 2		Name & Title of Grantee Signor 2	
Grantee Signature 3		Name & Title of Grantee Signor 3	
1.13. State Agency Signature(s) <i>Robert R. Scott</i>		1.14. Name & Title of State Agency Signor(s) Robert R. Scott, Commissioner	
1.15. Approval by Attorney General (Form, Substance and Execution) (if G & C approval required)			
By: <i>M. [Signature]</i>		Assistant Attorney General, On: <i>11/17/22</i>	
1.16. Approval by Governor and Council (if applicable)			
By:		On: <i>1/1</i>	

2. SCOPE OF WORK: In exchange for grant funds provided by the State of New Hampshire, acting through the Agency identified in block 1.1 (hereinafter referred to as "the State"), the Grantee identified in block 1.3 (hereinafter referred to as "the Grantee"), shall perform that work identified and more particularly described in the scope of work attached hereto as EXHIBIT B (the scope of work being hereinafter referred to as "the Project").

3. **AREA COVERED.** Except as otherwise specifically provided for herein, the Grantee shall perform the Project in, and with respect to, the State of New Hampshire.
4. **EFFECTIVE DATE; COMPLETION OF PROJECT.**
- 4.1. This Agreement, and all obligations of the parties hereunder, shall become effective on the date on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire if required (block 1.16), or upon signature by the State Agency as shown in block 1.14 ("the Effective Date").
- 4.2. Except as otherwise specifically provided herein, the Project, including all reports required by this Agreement, shall be completed in ITS entirety prior to the date in block 1.7 (hereinafter referred to as "the Completion Date").
5. **GRANT AMOUNT; LIMITATION ON AMOUNT; VOUCHERS; PAYMENT.**
- 5.1. The Grant Amount is identified and more particularly described in EXHIBIT C, attached hereto.
- 5.2. The manner of, and schedule of payment shall be as set forth in EXHIBIT C.
- 5.3. In accordance with the provisions set forth in EXHIBIT C, and in consideration of the satisfactory performance of the Project, as determined by the State, and as limited by subparagraph 5.5 of these general provisions, the State shall pay the Grantee the Grant Amount. The State shall withhold from the amount otherwise payable to the Grantee under this subparagraph 5.3 those sums required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c.
- 5.4. The payment by the State of the Grant amount shall be the only, and the complete payment to the Grantee for all expenses, of whatever nature, incurred by the Grantee in the performance hereof, and shall be the only, and the complete, compensation to the Grantee for the Project. The State shall have no liabilities to the Grantee other than the Grant Amount.
- 5.5. Notwithstanding anything 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 Grant limitation set forth in block 1.8 of these general provisions.
6. **COMPLIANCE BY GRANTEE WITH LAWS AND REGULATIONS.** In connection with the performance of the Project, the Grantee shall comply with all statutes, laws regulations, and orders of federal, state, county, or municipal authorities which shall impose any obligations or duty upon the Grantee, including the acquisition of any and all necessary permits and RSA 31-95-b.
7. **RECORDS and ACCOUNTS.**
- 7.1. Between the Effective Date and the date seven (7) years after the Completion Date, unless otherwise required by the grant terms or the Agency, the Grantee shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.
- 7.2. Between the Effective Date and the date seven (7) years after the Completion Date, unless otherwise required by the grant terms or the Agency pursuant to subparagraph 7.1, at any time during the Grantee's normal business hours, and as often as the State shall demand, the Grantee shall make available to the State all records pertaining to matters covered by this Agreement. The Grantee shall permit the State to audit, examine, and reproduce such records, and to make audits of all contracts, invoices, materials, payrolls, records of personnel, data (as that term is hereinafter defined), and other information relating to all matters covered by this Agreement. As used in this paragraph, "Grantee" includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Grantee in block 1.3 of these provisions
8. **PERSONNEL.**
- 8.1. The Grantee shall, at its own expense, provide all personnel necessary to perform the Project. The Grantee warrants that all personnel engaged in the Project shall be qualified to perform such Project, and shall be properly licensed and authorized to perform such Project under all applicable laws.
- 8.2. The Grantee shall not hire, and it shall not permit any subcontractor, subgrantee, or other person, firm or corporation with whom it is engaged in a combined effort to perform the Project, to hire any person who has a contractual relationship with the State, or who is a State officer or employee, elected or appointed.
- 8.3. The Grant Officer shall be the representative of the State hereunder. In the event of any dispute hereunder, the interpretation of this Agreement by the Grant Officer, and his/her decision on any dispute, shall be final.
9. **DATA RETENTION OF DATA ACCESS.**
- 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, paper, and documents, all whether finished or unfinished.
- Between the Effective Date and the Completion Date the Grantee shall grant to the State, or any person designated by it, unrestricted access to all data for examination, duplication, publication, translation, sale, disposal, or for any other purpose whatsoever.
- No data shall be subject to copyright in the United States or any other country by anyone other than the State.
- On and after the Effective Date 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, whichever shall first occur.
- The State, and anyone it shall designate, shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, all data.
- CONDITIONAL NATURE OR AGREEMENT.** Notwithstanding anything in this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability or continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available or appropriated funds. In the event of a reduction or termination of those 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 Grantee notice of such termination.
- EVENT OF DEFAULT; REMEDIES.**
11. Any one or more of the following acts or omissions of the Grantee shall constitute an event of default hereunder (hereinafter referred to as "Events of Default"):
- 11.1.1 Failure to perform the Project satisfactorily or on schedule; or
- 11.1.2 Failure to submit any report required hereunder; or
- 11.1.3 Failure to maintain, or permit access to, the records required hereunder; or
- 11.1.4 Failure to perform any of the other covenants and conditions of this Agreement.
- Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:
- 11.2.1 Give the Grantee 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 Grantee notice of termination; and
- 11.2.2 Give the Grantee 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 Grant Amount which would otherwise accrue to the Grantee during the period from the date of such notice until such time as the State determines that the Grantee has cured the Event of Default shall never be paid to the Grantee, and
- 11.2.3 Set off against any other obligation the State may owe to the Grantee any damages the State suffers by reason of any Event of Default; and
- 11.2.4 Treat the agreement as breached and pursue any of its remedies at law or in equity, or both.
- TERMINATION.**
12. In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Grantee shall deliver to the Grant Officer, not later than fifteen (15) days after the date of termination, a report (hereinafter referred to as the "Termination Report") describing in detail all Project Work performed, and the Grant Amount earned, to and including the date of termination.
- In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall entitle the Grantee to receive that portion of the Grant amount earned to and including the date of termination.
- In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall in no event relieve the Grantee from any and all liability for damages sustained or incurred by the State as a result of the Grantee's breach of its obligations hereunder.
- Notwithstanding anything in this Agreement to the contrary, either the State or, except where notice default has been given to the Grantee hereunder, the Grantee, may terminate this Agreement without cause upon thirty (30) days written notice.
- CONFLICT OF INTEREST.** No officer, member of employee of the Grantee, and no representative, officer or employee of the State of New Hampshire or of the governing body of the locality or localities in which the Project is to be performed, who exercises any functions or responsibilities in the review or

- approval of the undertaking or carrying out of such Project, shall participate in any decision relating to this Agreement which affects his or her personal interest or the interest of any corporation, partnership, or association in which he or she is directly or indirectly interested, nor shall he or she have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.
14. **GRANTEE'S RELATION TO THE STATE.** In the performance of this Agreement the Grantee, its employees, and any subcontractor or subgrantee of the Grantee are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Grantee nor any of its officers, employees, agents, members, subcontractors or subgrantees, shall have authority to bind the State nor are they entitled to any of the benefits, workmen's compensation or emoluments provided by the State to its employees.
15. **ASSIGNMENT AND SUBCONTRACTS.** The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State. None of the Project Work shall be subcontracted or subgranted by the Grantee other than as set forth in Exhibit B without the prior written consent of the State.
16. **INDEMNIFICATION.** The Grantee 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 on, resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Grantee or subcontractor, or subgrantee or other agent of the Grantee. 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 shall survive the termination of this agreement.
17. **INSURANCE.**
- 17.1 The Grantee shall, at its own expense, obtain and maintain in force, or shall require any subcontractor, subgrantee or assignee performing Project work to obtain and maintain in force, both for the benefit of the State, the following insurance:
- 17.1.1 Statutory workers' compensation and employees liability insurance for all employees engaged in the performance of the Project, and
- 17.1.2 General liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$1,000,000 per occurrence and \$2,000,000 aggregate for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and
- 17.2. The policies described in subparagraph 17.1 of this paragraph shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Grantee shall furnish to the State, certificates of insurance for all renewal(s) of insurance required under this Agreement no later than ten (10) days prior to the expiration date of each insurance policy.
18. **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, or any subsequent Event. No express waiver of any Event of Default shall be deemed a waiver of any provisions hereof. No such failure of waiver 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 default on the part of the Grantee.
19. **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 first above given.
20. **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 Council of the State of New Hampshire, if required or by the signing State Agency.
21. **CONSTRUCTION OF AGREEMENT AND TERMS.** This Agreement shall be construed in accordance with the law of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assignees. The captions and contents of the "subject" blank are used only as a matter of convenience, and are not to be considered a part of this Agreement or to be used in determining the intent of the parties hereto.
22. **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.
23. **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.
24. **SPECIAL PROVISIONS.** The additional or modifying provisions set forth in Exhibit A hereto are incorporated as part of this agreement.

Exhibit A
Special Provisions

Federal Funds paid under this agreement are from a Grant Agreement to the State from the US Environmental Protection Agency, NPS Implementation Grant under CFDA # 66.460. All applicable requirements, regulations, provisions, terms, and conditions of this Federal Grant Agreement are hereby adopted in full force and effect to the relationship between this Department and the grantee. Additionally, the Grantee shall comply with the terms of the Federal Funding Accountability and Transparency Act (FFATA) and has provided NHDES with their Unique Entity Identifier (UEI-SAM) number. The Grantee's UEI-SAM number is EAFNWH37WLD5.

In addition to the General Provisions of Paragraph 1 through 23, the following provisions, including those required by federal regulations apply to this Agreement:

I) **Nondiscrimination.** The Grantee shall comply with 40 CFR part 7 which prohibits discrimination under any program or activity receiving Federal assistance on the basis of race, color, national origin, or gender, and 40 CFR part 12 which prohibits discrimination based on handicap.

II) **Financial management.** The Grantee shall comply with 2 CFR Part 200 Subpart D and the specific standards regarding financial reporting, accounting records, internal control, budget control, allowable cost, source documentation, and cash management outlined therein.

III) **Allowable costs.** All costs charged to this Agreement shall be eligible, necessary, and reasonable for performing the tasks outlined in the approved project scope of services. The costs shall be allowable, meaning that the costs must conform to specific Federal requirements detailed in 2 CFR Part 200 Subpart E. The costs, including match, shall be incurred between the Agreement's Effective Date and the Completion Date, except that match may begin to accrue prior to the Effective Date provided it conforms to the terms of the federal Grant Agreement from the U.S Environmental Protection Agency to the State and follows the date of a NHDES letter of approval of the proposed project scope of services.

IV) **Matching funds.** All matching funds contributed by the Grantee shall conform to the same laws, regulations, and grant conditions as the federal funds in the Agreement and referenced in 2 CFR Part 200 Subpart E.

V) **Property Management.** The Grantee shall comply with the property management and procedures detailed in 2 CFR Part 200 Subpart D.

VI) **Debarment and Suspension.** The Grantee shall comply with 2 CFR Part 200 Subpart C. By signing and submitting the Agreement, the Grantee certifies that it has not been debarred or suspended by a government agency. Additionally, the Grantee certifies that it will not make or

permit any award (subgrant or subcontract) at any tier to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension."

VII) **Procurement.** When purchasing goods or services with grant or match funds, the Grantee shall comply with procurement regulations as detailed in 2 CFR Part 200 Subpart D which includes procurement standards, competition, methods of procurement, contract cost and price, agency review, bonding requirements, and contract provisions.

- a. Assignment of Subcontracts. The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State Agency.
- b. Consultant Fee Cap. The Grantee will limit grant-funded payment to subcontractors under the circumstances detailed in 2 CFR Part 1500.9
- c. Subcontracts. The Grantee shall:
 - i. Ensure that every subcontract includes provisions for compliance with Federal and State standards applicable to the contract;
 - ii. Ensure that every subcontract includes all clauses required by Federal statute and executive orders, and their implementing regulations; and
 - iii. Ensure that subcontractors are aware of requirements imposed upon them by State and Federal statutes and regulations.

VIII) **Participation by Disadvantaged Business Enterprises.** The Grantee shall comply with the terms of 40 CFR Part 33 Subpart C, which requires that organizations conduct a competitive procurement process making a good faith effort to utilize goods and services provided by disadvantaged businesses.

(X) **New Restrictions on Lobbying: Interim Final Rule.** The Grantee shall comply with the terms of 40 CFR part 34, and 2 CFR Part 200 Subpart E which prohibit the use of Federal grant funds to influence (or attempt to influence) a Federal employee, and requires the submission of Standard Form LLL ("Disclosure of Lobbying Activities") if nonfederal funds have been used to influence (or attempt to influence) a Federal employee.

X) **Drug-Free Workplace.** The Grantee shall comply with the terms of 2 CFR Part 1536 which require as a condition of the Agreement, certification that the Grantee maintains a drug-free workplace. By signing and submitting this Agreement, the Grantee certifies that they will observe the required practices for maintaining a drug-free workplace.

XI) **Bonding requirements.** For construction or facility improvement contracts or subcontracts exceeding the simplified acquisition threshold (currently \$150,000), the minimum requirements shall be as follows:

- a. A bid guarantee from each bidder equivalent to five percent of the bid price. The "bid guarantee" shall consist of a firm commitment such as a bid bond, certified check, or other negotiable instrument accompanying a bid as assurance that the bidder will, upon acceptance of his bid, execute such contractual documents as may be required within the

time specified.

b. A performance bond on the part of the contractor for 100 percent of the contract price. A "performance bond" is one executed in connection with a contract to secure fulfillment of all the contractor's obligations under such contract.

c. A payment bond on the part of the contractor for 100 percent of the contract price. A "payment bond" is one executed in connection with a contract to assure payment as required by law of all persons supplying labor and material in the execution of the work provided for in the contract.

XII) **Limitation on Administrative Costs.** In accordance with §319(h)(12) of the Clean Water Act, administrative costs in the form of salaries, overhead, or indirect costs shall not exceed in any fiscal year 10 percent of the amount of the grant except that costs of implementing enforcement and regulatory activities, education, training, technical assistance, demonstration projects, and technology transfer programs shall not be subject to this limitation.

XIII) **Management fees.** Management fees or similar charges in excess of the direct costs and approved indirect rates are not allowable. The term "management fees or similar charges" refers to expenses added to the direct costs in order to accumulate and reserve funds for ongoing business expenses; unforeseen liabilities; or for other similar costs which are not allowable under this Agreement. Management fees or similar charges may not be used to improve or expand the project funded under this Agreement, except to the extent authorized as a direct cost of carrying out the scope of work.

Exhibit B
Scope of Services

The Lake Winnepesaukee Association (LWA) will perform the following tasks as described in the proposal titled *Moultonborough Bay and Winter Harbor Watershed Management Plan Implementation Phase 1: Melvin River Best Management Practices (BMPs), Northwood Rd. BMP, and Winter Harbor BMP Designs*:

Objective 1: Conduct Preliminary Planning.

Measure of Success: Scope of work and schedule of construction for each BMP is developed.

Deliverable 1: A summary of meetings with each BMP property owner to review the scope of work and tentative schedule for BMP construction submitted to NHDES.

Task 1: Coordinate and schedule meetings with property owners and stakeholders to review grant objectives, expectations, and timeline for construction of BMPs.

Task 2: Summarize the results of the meetings outlining anticipated tasks, timelines, and responsibilities for the BMPs and construction designs, and submit to NHDES.

Objective 2: Prepare a Site Specific Project Plan (SSPP).

Measure of Success: SSPP is completed and submitted to NHDES.

Deliverable 2: An approved SSPP on file with NHDES.

Task 3: Coordinate with NHDES staff to develop SSPP covering all data collection and manipulation tasks included in this project following NHDES guidance for developing SSPPs; submit the draft SSPP to NHDES for review; review edits and comments provided by NHDES and incorporate changes to the draft SSPP. Submit the updated SSPP to NHDES for final review and approval.

Task 4: Incorporate comments into final SSPP and submit to NHDES for approval and signatures.

Objective 3: Enter into a contract with a construction firm, obtain the necessary permits, and install BMPs at three sites in Tuftonboro, NH.

Measures of Success: Successful selection of a contractor, receipt of permits needed and installed BMPs in Tuftonboro, NH.

Deliverable 3: Draft and final versions of Request for Bids (RFB), related documents and contract with selected firm submitted to NHDES. Documentation of constructed BMPs is provided to NHDES.

Task 5: Obtain the required permits, as necessary for construction of BMPs at sites 1-01B, 1-12A, and 4-07.

Task 6: Develop a draft RFB for the construction firm to install BMPs and submit to NHDES for

review and approval. Upon NHDES approval, publish the RFB. The construction of the BMPs at Sites 1-01B, 1-12A, 4-07 will follow the designs provided by Horsley-Witten Group.

Task 7: Review the bids received and select the low-cost qualified contractor.

Task 8: Execute the contract included in the bid package between the Lake Winnepesaukee Association and the construction firm for construction of BMPs in Tuftonboro. Coordinate with the Town of Tuftonboro to draft a Memorandum of Understanding between LWA and the town for the work to be done on town property.

Task 9: Supervise and document the construction firm's work on the installation of two bioswales or equivalent at site 1-12A, New Road. The site will be wildlife friendly and in compliance with material and design specifications provided by the New Hampshire Fish and Game Department and the New Hampshire Department of Transportation (NHDOT).

Task 10: Supervise and document construction firm's work to construct a sediment forebay or equivalent at site 4-07, Northwoods Road.

Task 11: Supervise and document construction firm's work to construct a rain garden or equivalent at site 1-01B, off Route 109.

Task 12: Prepare and submit an Operations and Maintenance (O&M) plan for each BMP owner to NHDES.

Task 13: Coordinate with Town of Tuftonboro for a site visit/tour of the completed BMPs.

Task 14: Track the completion of a habitat assessment and restoration work baseline characterization on the Melvin River to inform future management measures.

Objective 4: Contract with an engineering firm to design BMPs in the Whitegate neighborhood of Wolfeboro, NH.

Measures of Success: Successful selection of an engineering firm, conceptual and final designs developed for BMPs in the Whitegate neighborhood.

Deliverable 4: Final Bid documents that will include Plans, Specifications, and construction cost estimates for approximately nine BMPs (final number to be determined based upon engineer's determination of need and constructability).

Task 15: Develop a draft Request for Qualifications (RFQ) for an engineering firm to design BMPs for driveway culverts and drainage channels in the Whitegate Road neighborhood of Wolfeboro, NH. Submit the draft to NHDES for review and approval.

Task 16: Publish RFQ, then review statements of qualification received to select the most qualified engineering firm following the Quality Based Selection process (QBS) process.

Task 17: Select engineering firm and draft contract between the Lake Winnepesaukee Association and the engineering firm for design of BMPs in the Whitegate Road neighborhood, Wolfeboro. Provide the draft contract to NHDES for review and approval. Execute NHDES approved contract.

Task 18: Supervise and document engineer's work; a licensed land surveyor will perform a topographic survey and furnish a base plan of existing conditions.

Task 19: Prepare all documentation that is required for the Shoreland Permitting and Wetlands

Permitting with NHDES.

Task 20: Supervise and document the contractor's work; the engineering firm will analyze the overall drainage system and outfalls along Whitegate Road.

Task 21: Organize a neighborhood meeting to provide project information and solicit feedback from residents and abutters.

Task 22: Supervise and document the contractor's work; the engineering firm will draft conceptual designs for BMPs on Whitegate Road incorporating information gathered from the survey, site walk, and abutter information. The contractor will also utilize the Town's existing features, structures, and standards as a model when providing a design for the proposed BMPs.

Task 23: Review a basic set of bid documents (plans, specifications, and construction cost estimate), provide the documents to NHDES and the Town of Wolfboro for approval.

Objective 5: Achieve progress in meeting target water quality goals by reducing nutrient load into Lake Winnepesaukee.

Measures of Success: Success will be determined by the amount of load reduction achieved from the implementation of BMPs.

Deliverable 5: Documentation of estimated nutrient load reduction for BMPs installed at each site.

Task 24: Following the approved SSPP, use the approved model to estimate the load reduction achieved from the implementation of BMPs at each site.

Task 25: Submit Pollutant Controlled Report (PCR) to NHDES summarizing the load reduction estimates for the BMPs installed.

Objective 6: Monitor and track successful implementation of the watershed management plan.

Measures of Success: Success is measured in the number of BMPs implemented.

Deliverable 6: Updated restoration sites map uploaded to the Lake Winnepesaukee Association's website. Documentation of completed BMPs provided to NHDES.

Task 26: Track and document the completion of BMPs on Maplewood Dr. and Berrywood Drive, Wolfboro, and any other BMPs or restoration activities which are completed in an effort to advance the goal of implementing actions as recommended in the watershed management plan.

Task 27: Update the restoration sites map on LWA's website to document the completed BMPs.

Objective 7: Submit all required reports to NHDES.

Measures of Success: Site Specific Project Plan (SSPP) is developed and approved. Timely semi-annual progress reports and the final report are submitted to NHDES.

Deliverable 7: Semi-annual progress reports and final report are submitted to NHDES.

Task 28: Submit electronic semi-annual reports documenting all work performed during the project periods as follows:

- Work completed April 1 – September 30, report is due by October 31
- Work completed October 1 – March 31, report is due by April 30

The semi-annual reports shall include a Pollutants Controlled Report when structural BMPs have been implemented during the reporting period. If the grantee has not completed a timely submittal of the progress reports or PCR, all further payments will be suspended until the overdue reports are submitted and approved by NHDES.

Task 29: Submit a comprehensive final report to NHDES on or before the project completion date. The final report shall include load reduction estimates, photo-documentation of installed system components when applicable, and comply with the NHDES and USEPA requirements found in the final report guidance document, including ADA compliance on the NHDES Watershed Assistance Section webpage.

Additional Requirements of the Agreement

Quality Assurance

All project activities which are to be guided by a quality assurance (QA) document such as a Quality Assurance Project Plan (QAPP) or Site Specific Project Plan (SSPP) must not begin prior to NHDES/USEPA approval of that QA document. In the event that sampling, modeling, or other such activities precede QA document approval, the data will not be considered valid, and the grantee will forfeit the ability to receive payment for those activities.

Outreach Materials

All materials produced for public distribution shall be reviewed and approved by NHDES prior to distribution and shall include the NHDES logo and the following citation: "Funding for this project was provided in part by a Watershed Assistance Grant from the NH Department of Environmental Services with Clean Water Act Section 319 funds from the U.S. Environmental Protection Agency". All final work products must meet the applicable Americans with Disabilities Act (ADA) Title II Regulations to the extent practicable and shall be guided by best practices outlined in the Revised Section 508 Standards of the Rehabilitation Act and the Web Content Accessibility Guidelines (WCAG). At minimum, final work products shall include sans-serif fonts, underlined and descriptive text links, color best practices, captions for audio and video content, headers in tables, images with alt text, gender-neutral text, and consideration of the Plain Writing Act. Examples of final work products and outreach materials include, but are not limited to, project reports, press releases, newsletter articles, websites, videos and signage.

Operations and Maintenance

Management practices implemented as agreed upon in the scope of services of this grant agreement and with grant funds or matching funds under a Section 319 Watershed Assistance Grant, shall be properly operated and maintained for the intended purposes during the life span of the project. The life span of a project shall be determined by the Grantee, tailored to the types of practices expected to be funded in this project, and agreed upon by NHDES. The

Grantee shall provide NHDES with an engineering estimate of the design life of the best management practice(s) (BMPs), or in the case of small-scale BMPs which do not have a design life estimation completed by an engineer, the design life of that practice shall be estimated to be ten years.

Operation includes the administration, management, and performance of non-maintenance actions needed to keep the completed practice safe and functioning as intended. Maintenance includes work to prevent deterioration of the practice, repairing damage, or replacement of the practice to its original condition if one or more components fail. The Grantee shall assure that any sub-award of Section 319 funds similarly include the same condition in the sub-award. Additionally, both USEPA and NHDES reserve the right to periodically inspect a practice during the life span of the project to ensure that operation and maintenance are occurring. If it is determined that the participants are not operating and maintaining these practices in an appropriate manner, NHDES may request a refund for that practice supported by the grant.

Exhibit C
Method of Payment and Contract Price

Procurements of goods or services made with grant funds, or those credited as match, shall comply with the terms of this agreement, and must be reported to NHDES. Documentation of match credit shall be provided with each payment request. The cumulative match value for the project shall meet or exceed the amount of grant funds received multiplied by 0.667 (e.g. \$110,000 grant X 0.667 = \$73,370 minimum match required). The grantee shall submit payment requests, procurement reports, and match documentation on the forms provided by NHDES. Payment shall be made in accordance with the following schedule based upon satisfactory completion of specific tasks, and receipt of deliverables as described in Exhibit B:

Upon completion and NHDES approval of Task	1	\$1,100
Upon completion and NHDES approval of Task	2	\$1,000
Upon completion and NHDES approval of Task	3	\$1,600
Upon completion and NHDES approval of Task	4	\$800
Upon completion and NHDES approval of Task	5	\$3,000
Upon completion and NHDES approval of Tasks	6 & 7	\$1,400
Upon completion and NHDES approval of Task	8	\$800
Upon completion and NHDES approval of Task	9	\$20,000
Upon completion and NHDES approval of Task	10	\$18,000
Upon completion and NHDES approval of Task	11	\$12,000
Upon completion and NHDES approval of Task	12	\$600
Upon completion and NHDES approval of Task	13	\$200
Upon completion and NHDES approval of Task	14	\$200
Upon completion and NHDES approval of Tasks	15 & 16	\$1,500
Upon completion and NHDES approval of Task	17	\$1,000
Upon completion and NHDES approval of Task	18	\$7,000
Upon completion and NHDES approval of Task	19	\$8,000
Upon completion and NHDES approval of Task	20	\$5,200
Upon completion and NHDES approval of Task	21	\$300
Upon completion and NHDES approval of Task	22	\$8,000
Upon completion and NHDES approval of Task	23	\$11,500
Upon completion and NHDES approval of Task	24	\$1,000
Upon completion and NHDES approval of Task	25	\$1,000
Upon completion and NHDES approval of Task	26	\$800
Upon completion and NHDES approval of Task	27	\$1,000
Upon completion and NHDES approval of Task	28	\$2,000
Upon completion and NHDES approval of Task	29	\$1,000
Total		\$110,000

Funding is provided through a Watershed Assistance Grant from the NH Department of Environmental Services with Clean Water Act Section 319 funds from the U.S. Environmental Protection Agency.

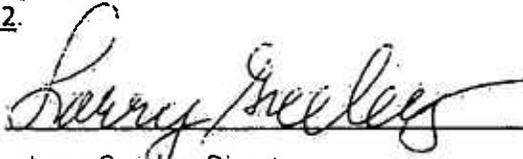
CERTIFICATE of AUTHORITY

I, Larry Greeley, Director of the Lake Winnepesaukee Association, do hereby certify that:

- (1) I am a duly elected Director,
- (2) at the meeting held on October 5, 2022, the Lake Winnepesaukee Association Board of Directors voted to accept NHDES funds and to enter into a contract with the Department of Environmental Services;
- (3) the Lake Winnepesaukee Association further authorized the President to execute any documents which may be necessary for this contract;
- (4) 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; and
- (5) the following person has been appointed to and now occupies the office indicated in (3) above:

Patricia Tarpey

IN WITNESS WHEREOF, I have hereunto set my hand as a Director of the Lake Winnepesaukee Association, this 6th day of October, 2022.



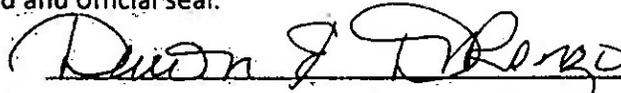
 Larry Greeley, Director

STATE OF NEW HAMPSHIRE

County of Belknap

On this the 6th day of October, 2022, before me Dawn E. D. Renzo (Notary Public) the undersigned officer, personally appeared Larry Greeley, who acknowledged him/herself to be a Director of the Lake Winnepesaukee Association being authorized so to do, executed the foregoing instrument for the purpose therein contained.

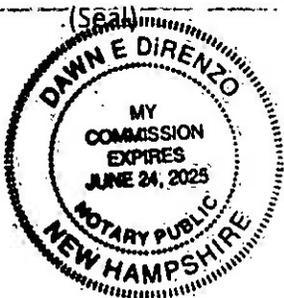
In witness whereof, I have set my hand and official seal:



 (signature above)

Name of Notary Public:

Commission Expiration Date: 6/24/2025



State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that LAKE WINNIPESAUKEE ASSOCIATION is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on November 18, 1976. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 64097

Certificate Number: 0005664522



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of February A.D. 2022.

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MMDDYYYY)
10/06/2022

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

PRODUCER E & S Insurance Services LLC 21 Meadowbrook Lane P O Box 7425 Gifford NH 03247-7425	CONTACT NAME: Fairley Kenneally PHONE (A.C. No. Exl): (603) 293-2791 FAX (A.C. No.): (603) 293-7188 E-MAIL ADDRESS: fairley@esinsurance.net																				
	<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A:</td> <td>Ohio Security Insurance Co.</td> <td>24082</td> </tr> <tr> <td>INSURER B:</td> <td></td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Ohio Security Insurance Co.	24082	INSURER B:			INSURER C:			INSURER D:			INSURER E:			INSURER F:	
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INSURER C:																					
INSURER D:																					
INSURER E:																					
INSURER F:																					
INSURED Lake Winnepesaukee Association PO Box 1824 Meredith NH 03253																					

COVERAGES **CERTIFICATE NUMBER:** 22-23 **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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			BKS57237472	03/24/2022	03/24/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000 Expense Mod Factor 1 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accidents) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	XWS57237472	01/23/2022	01/23/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT... \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project # RI-22-M-04

CERTIFICATE HOLDER

CANCELLATION

State of New Hampshire Department
of Environmental Services
PO Box 95
Concord NH 03302

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

Fairley Kenneally

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**Attachment A
Budget Estimate**

Budget Item	s319 Grant Funding	Non-Federal Matching Funds	Totals
Salaries & Wages	\$17,000	\$7,600	\$24,600
Travel and Training	\$0	\$130	\$130
Contractual	\$40,000	\$18,640	\$58,640
Equipment and Supplies	\$0	\$0	\$0
Construction	\$53,000	\$47,000	\$100,000
Total Project Cost	\$110,000	\$73,370	\$183,370

Attachment B: 2022 Watershed Assistance and Restoration Grant Ranking

Organization	Project Name	Reviewer					AVG	RANK by avg
		A	B	C	D	E		
The Nature Conservancy	Oyster River-Caldwell Brook, Emerald Acres Culvert Replacement, Phase II, Aquatic Organism Passage/Geomorphic Compatibility/Water Quality	93	79	94	95	95	91.2	1
Country Pond Lake Association	Country Pond Watershed Management Plan Implementation Phase 1: Direct Drainage Area – Newton Boat Ramp and Concannon Road BMPs	88	87	83	95	75	85.6	2
Winnisquam Watershed Network	Winnisquam Watershed Based Plan Implementation Phase 1: Demonstration BMPs	87	95	81	82	82	85.4	3
Lake Winnepesaukee Association	Moultonborough Bay and Winter Harbor Watershed Management Plan Implementation Phase 1: Melvin River BMPs, Northwood Rd. BMP, and Winter Harbor BMP Designs.	84	88	64	98	91	85.0	4
Acton Wakefield Watersheds Alliance	Implementation of the Pine River Pond Watershed Protection Plan Phase 1: Residential and Road BMPs, Septic System Replacements, Outreach.	85	84	85	87	76	83.4	5
New Hampshire Rivers Council	Winnicut River Watershed Restoration and Management Plan: Greenland Central School multi-disciplinary implementation (phase I)	80	72	0	89	78	79.8	6
Town of Exeter	Squamscott/Exeter River, Water Integration for Squamscott-Exeter (WISE) Integrated Plan: Stormwater Designs, Advanced Septic System, and Fertilizer Reduction, Exeter, New Hampshire	73	85	71	86	83	79.6	7
Town of Durham	Removal of the Mill Pond Dam on the Oyster River	81	82	66	80	79	77.6	8
Lake Sunapee Protective Association	Lake Sunapee Watershed Plan Implementation Phase 3: Kidder Brook Bank Stabilization BMPs	85	89	66	67	75	76.4	9
Squam Lakes Association	2019 Squam Lakes Watershed Management Plan Implementation (Phase II): Interactive BMP Education	74	87	70	70	78	75.8	10
Messer Pond Protective Association	Messer Pond Watershed Plan – Phase 3 – Forest Acres Road and Browns Brook Wetland BMPs	80	70	79	82	64	75	11
Town of Effingham	Bailey Road Improvements, Phase 1: Lake Outlet Infrastructure Upgrades	72	83	67	79	54	71	12
Belknap County Conservation District	Black Brook Watershed Plan Implementation Phase 2: Drainage and catchment structure design for Huse Road, BMPs and Operator Training	63	75	56	52	51	59.4	13

Review Team Members

Name	Reviewer	Qualifications
Steve Landry	D	29 years experience, Watershed Assistance Section Supervisor, project management, Merrimack watershed and fluvial geomorphology expertise
Jeff Marcoux	A	18 years experience, Watershed Coordinator, project management, grant and contract expertise
Sally Soule	C	24 years experience, Coastal Watershed Coordinator, project management, Coastal watershed expertise
Ben Sweeney	E	6 years experience, Watershed Management Specialist, stormwater and flood resilience project management experience.
Katie Zink	B	11 years experience, Watershed Assistance Specialist, surface and drinking water sampling, microbial expertise