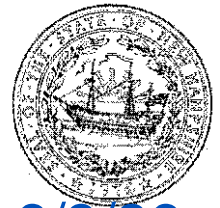




The State of New Hampshire
Department of Environmental Services

Robert R. Scott, Commissioner



5F - 6/3/26

May 5, 2026

Her Excellency, Governor Kelly A. Ayotte
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the New Hampshire Department of Environmental Services (NHDES) to amend a contract (PO#9005812) with Weston & Sampson Engineers, Inc. (Weston & Sampson) (VC #161546-B001), Portsmouth, NH, by extending the completion date to December 31, 2026 from June 30, 2026 to provide additional time for wastewater and drinking water vulnerability assessments, effective upon Governor and Council approval through December 31, 2026. The original contract was approved by Governor and Council on June 1, 2022 (Item #76), amended on December 18, 2024 (Item #98), and amended on December 3, 2025 (Item #5F). This is a no-cost time extension. 100% Federal funds.

EXPLANATION

NHDES requests approval of this contract amendment to provide additional time to Weston & Sampson to incorporate additional data and vulnerability scoring metrics for natural hazard vulnerability assessments (VA) for the fourteen publicly owned wastewater and drinking water systems that are participating in this project. Due to unanticipated delays in sea-level rise data sourced from another project by Woods Hole Group, Weston & Sampson needs additional time to complete the VA work. Including the most up-to-date data is imperative to ensure the accuracy of these projections. Without additional time to incorporate this data, the vulnerability assessments would be incomplete.

Additionally, after receiving feedback from two VA reports, scoring metrics need to be further refined to rank vulnerability within a specific municipality. Clearly identifying the most critical assets at risk will help municipal administrators and staff to use the report more effectively. Improving how critical assets are ranked statewide and within individual municipalities will also lead to clearer, more actionable results.

The VA work includes identifying measures to help municipal utilities improve their systems' resilience and will inform investments to improve facilities. Currently, all fourteen community site visits and data collection are complete. Hazard vulnerability has been scored for all communities and hazards, and reports for two communities have been received. To date, \$945,554 of the original \$1,546,280 contract has been spent.

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

We respectfully request your approval of this item.



Robert R. Scott, Commissioner

Amendment No. 3
Contract Agreement Between the N.H. Department of Environmental Services
and
Weston & Sampson Engineers, Inc.

This Agreement (hereinafter called the Amendment) is by and between the State of New Hampshire, acting by and through its Department of Environmental Services (hereinafter referred to as the State) and Weston & Sampson Engineers, Inc. (hereinafter referred to as Weston & Sampson).

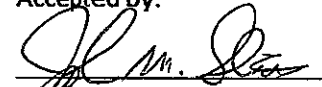
WHEREAS, pursuant to an Agreement (hereinafter called the Agreement) approved by the Governor and Council on June 1, 2022 (Item #76), amended on December 18, 2024 (Item #98), and amended on December 3, 2025 (Item #5F), Weston & Sampson agreed to perform services upon the terms and conditions specified in the Agreement and in consideration of payment by the State of certain sums as specified therein; and

WHEREAS, Weston & Sampson and the State have agreed to amend the Agreement in certain respects.


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

1. Amendment and Modification of Agreement: The Agreement is hereby amended as follows:
 - (A) The Completion Date as set forth in sub-paragraph 1.7 of the Contract Agreement shall be changed from June 30, 2026 to December 31, 2026.
 - (B) The date in the last sentence of Exhibit B, Scope of Services, shall be changed from June 30, 2026 to December 31, 2026.
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.

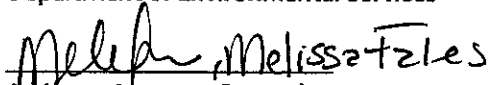
Accepted by:


John Sykora, Vice President
Weston & Sampson Engineers, Inc.

4/21/26
Date


Robert R. Scott, Commissioner
Department of Environmental Services

5/5/26
Date


Assistant Attorney General
Department of Justice

5/7/26
Date

State of New Hampshire

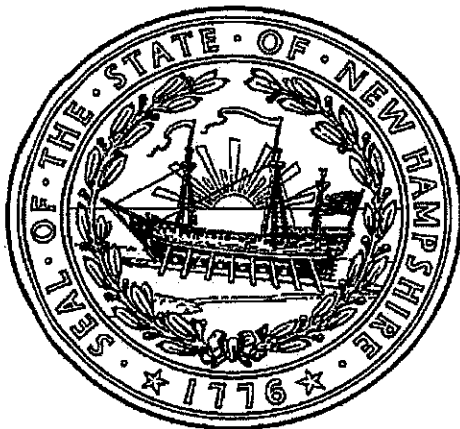
Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that WESTON & SAMPSON ENGINEERS, INC. is a Massachusetts Profit Corporation registered to transact business in New Hampshire on January 29, 1998. 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: 286390

Certificate Number: 0007908680



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 15th day of April A.D. 2026.

A handwritten signature in black ink, appearing to read "David M. Scanlan".

David M. Scanlan
Secretary of State

Corporate Resolution

I, Christopher Perkins, hereby certify that I am duly elected Clerk/Secretary/Officer of Weston & Sampson. I hereby certify the following is a true of a vote taken at a meeting of the Board of Directors/shareholders, duly called and held on April 16, 2026, at which a quorum of the directors/shareholders were present and voting.

Voted: That John M. Sykora III (may list more than one person) is duly authorized to enter into contracts or agreements on behalf of Weston & Sampson with the State of New Hampshire and any of its agencies and departments and further is authorized to execute any documents which may in his/her judgement to be desirable or necessary to affect 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 the date of the contract to which this certificate is attached. This authority shall remain valid for thirty (30) days from the date of this Corporate Resolution. I further certify that it is understood the State of New Hampshire will rely on this certificate as evidence the person(s) listed above currently occupy the positions(s) indicated and that they have full authority to bind the corporation. To the extent that there are 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: 4/21/26

ATTEST: CA M. P.
(Signature & Title)
Clerk

Clerk's Certificate of Vote

The undersigned Clerk of Weston & Sampson Engineers, Inc., hereby certifies that at a meeting duly called in accordance with the by-laws, the Board of Directors unanimously passed the following resolution on April 16, 2026. This certificate is valid for the period April 16, 2026, through December 16, 2026.

VOTED: To authorize
Jeffrey J. Alberti Francis M. Ricciardi

acting individually, to execute and deliver on behalf of the Corporation, contracts for Professional Services which are in the ordinary course of the Corporation's business up to \$10,000,000.

VOTED: To authorize

David M. Elmer	John A. Figurelli	Brandon M. Kunkel	Hillary M. Lacirignola
Eric T. Reitter	Michael J. Richard	Leah E. Stanton	Anthony Zerilli

acting individually, to execute and deliver on behalf of the Corporation, contracts for Professional Services which are in the ordinary course of the Corporation's business up to \$5,000,000.

VOTED: To authorize

S. Roger Alcott	Kevin A. MacKinnon	Meghan E. Moody	Jaurice A. Schwartz
Robert J. Bukowski	Colleen A. Manning	Kent M. Nichols	John M. Sykora
John C. Colton	Blake A. Martin	Frank E. Occhipinti	Patrick A. Terrien
Kipling R. Gearhart	Margaret A. McCarthy	Christopher M. Perkins	
Indrani Ghosh	Jeffrey W. McClure	Kimberly A. Plourde	
Kara D. Keleher	Tara E. McManus	Cheri F. Ruane	

acting individually, to execute and deliver on behalf of the Corporation, contracts for Professional Services which are in the ordinary course of the Corporation's business up to \$3,000,000.

VOTED: To authorize

Daniel P. Biggs	Frank A. Getchell	Paul A. McKinlay	Robert G. Tedeschi
Scott R. Bruso	Rob F. Good, Jr.	Nathan E. Michael	Laurie R. Toscano
Timothy P. Corrigan	Paul R. Greco	Steven K. Pedersen	Paul V. Uzgiris
Patrick M. Cotton	Johanna D. Hall	Jeffrey C. Provost	Raju S. Vasamsetti
Sarah R. DeStefano	Michael D. Kastanotis	Corey N. Repucci	Michael D. Warner
Michael J. DiPalma	Peter J. Kolokithas	Robin M. Seidel	Stephen P. Wiehe
Gregory M. Dorosh	Brian J. McCormack	Steven D. Shaw	Joseph M. Zongol
Tulin H. Fuselier	Joseph W. McGougan	Daniel E. Sheahan	

acting individually, to execute and deliver on behalf of the Corporation, contracts for Professional Services which are in the ordinary course of the Corporation's business up to \$500,000.

VOTED: To authorize

Cassandra B. Bethoney	Jesse M. Johnson	Brian P. McCusker	Nathan M. Seifert
Todd M. Bridgeo	Michael V. Kapareiko	Craig P. Miner	Stephen T. Spink
Ryan R. Chmielewski	Christopher S. Kennedy	Janet S. Moonan	Carl W. Stone
Keith L. Christopher	Samuel H. Kenney	Michael E. Paulin	Shawn D. Tomlinson
Melinda R. Costello	Daron G. Kurkjian	John C. Potts	Andrew W. Walker
Rachel B. Cotter	Steven J. LaRosa	M. James Riordan	Anthony J. Wespiser
Gary C. Ferrante	Johnathan R. Law	Jeffrey W. Santacruce	Patrick M. Yeo
Kevin (Chip) S. Hutchens	Paige M. Lux	Christopher R. Schuyler	

acting individually, to execute and deliver on behalf of the Corporation, contracts for Professional Services which are in the ordinary course of the Corporation's business up to \$100,000.

The undersigned further certifies that the above vote has not been amended or rescinded and remains in full force and effect as of the date set forth below.



Christopher M. Perkins
Christopher M. Perkins, PE, Clerk

4/21/26
Date

