



# State of New Hampshire

DEPARTMENT OF SAFETY  
JAMES H. HAYES BUILDING  
33 HAZEN DRIVE  
CONCORD, NEW HAMPSHIRE 03305  
603-271-2791

143 - 6/17/26



EDDIE EDWARDS  
ASSISTANT COMMISSIONER

ROBERT L. QUINN  
COMMISSIONER

STEVEN R. LAVOIE  
ASSISTANT COMMISSIONER

June 17, 2026

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

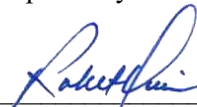
### REQUESTED ACTION

Authorize the Department of Safety, Division of State Police, to enter into a **retroactive** no cost amendment to an existing contract with Teledyne FLIR Defense, Inc., (VC #221131), Wilsonville, OR, for the warranty of our FLIR 380 HDC thermal imaging system on the State Police Bell 407 helicopter. The amendment revises the warranty term from July 1, 2026 through June 30, 2029, to April 1, 2026 through March 31, 2029, with no change to the contract price limitation of \$409,098. The original contract was approved by Governor and Council on February 11, 2026, Item #51. Effective upon Governor and Council approval for the period of April 1, 2026 through March 31, 2029. **7.57% General Funds, 86.86% Highway Funds and 5.57% Turnpike Funds. This is a no cost time amendment.**

### EXPLANATION

This request is **retroactive** and is intended to formally clarify the commencement date of the maintenance agreement and warranty, and the related invoice schedule, following the delivery and acceptance of the upgraded FLIR 380 HDC thermal imaging system installed on the Division of State Police Bell 407 helicopter. Because the Department received and accepted the upgraded equipment earlier than anticipated, the amendment documents the Parties' agreement that the maintenance agreement/warranty term began upon acceptance of the equipment and continues through March 31, 2029. This amendment does not increase the total contract amount.

Respectfully submitted,

  
Robert L. Quinn  
Commissioner of Safety



**STATE OF NEW HAMPSHIRE**

**Department of Safety:**

**Teledyne FLIR Defense, Inc.**

**DOS 2025-08**

**AMENDMENT #1**

**AMENDMENT TO Teledyne FLIR Defense, Inc.  
DOS 2025-08 - AMENDMENT #1**

**INTRODUCTION**

WHEREAS, pursuant to an Agreement approved by Governor and Council, as a result of RFP **DOS 2025-05**, on February 11, 2026, Item #51 (herein after referred to as the "Agreement"), Teledyne FLIR Defense, Inc. (hereinafter referred to as "Contractor") agreed to supply certain services upon the terms and conditions specified in the Agreement and in consideration of payment by the New Hampshire Department of Safety (hereinafter referred to as the "Department"), certain sums as specified therein;

WHEREAS, pursuant to the Agreement Section 18: Amendment and the provisions of the Agreement, the Agreement may be modified or amended only by a written instrument executed by the parties thereto and approved by the Governor and Executive Council;

WHEREAS, the Parties desire to clarify the commencement and duration of the maintenance agreement/warranty associated with the HDX380C Airborne upgrade and revise the related invoice schedule;

WHEREAS, the Parties acknowledge that the upgraded unit was delivered and accepted prior to the originally anticipated State Fiscal Year payment schedule;

WHEREAS, the Vendor and the Department have agreed to amend the Agreement in certain respects; and

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties agree as follows:

1. Modify Exhibit C, Pricing and Payments Terms, under the section titled "SMA – 3 YEAR DOM HDX380C AIRBORNE," to read:

The \$133,086 three-year warranty (SMA-3 YEAR DOM 11DX380C AIRBORNE) shall be paid in equal annual installments. The vendor shall invoice the fee at the beginning of each Fiscal Year (July 1), and each installment shall be payable within thirty (30) days of the vendor's invoice. The maintenance agreement/warranty commenced upon the State's receipt and acceptance of the upgraded unit.

2. Modify the maintenance agreement/warranty term to commence upon Department's receipt and acceptance of the SMA-3 YEAR DOM 11DX380C AIRBORNE and expire on March 31, 2029. The period of April 1, 2029 through June 30, 2029 shall not be included within the maintenance agreement/warranty coverage period under this Agreement.
3. Modify the annual maintenance agreement/warranty invoice schedule for FY2027 and FY2028 by advancing the invoice dates by approximately three (3) months, with invoices anticipated to be issued on or about April 1, 2027 and April 1, 2028, respectively.
4. Modify the Agreement to acknowledge that funding for the period of April 1, 2029 through June 30, 2029 is not currently funded or appropriated under this Agreement.
5. Modify Exhibit C, Pricing and Payments Terms, Three-Year Warranty to read:

**AMENDMENT TO Teledyne FLIR Defense, Inc.  
DOS 2025-08 - AMENDMENT #1**

The \$133,086 three-year warranty (SMA-3 YEAR DOM HDX380C AIRBORNE) shall be paid in equal annual installments. The vendor shall invoice the fee at the beginning of each Fiscal Year (April 1st), and each installment shall be payable within thirty (30) days of the vendor's invoice.

<b>Fiscal Year</b>	<b>Qty</b>	<b>Price</b>
FY2026 (Upon Delivery – 6/30/26)	1	\$11,090.50
FY2027 (7/1/26 – 3/31/27)	1	\$33,271.50
FY2028 (4/1/27 - 3/31/28)	1	\$44,362
FY2029 (4/1/28 – 3/31/29)	1	\$44,362
<b>Total SMA-3 YEAR DOM HDX380C AIRBORNE</b>		<b>\$133,086</b>

6. Modify the Agreement to clarify that the total contract amount shall remain unchanged at \$409,098.00.
7. Except as specifically modified herein, all other terms and conditions of the Agreement shall remain in full force and effect.


<b>CONTRACT HISTORY</b>			
<b>CONTRACT AND AMENDMENT NUMBER</b>	<b>G&amp;C Approval Date and Item #</b>	<b>COMPLETION DATE</b>	<b>CONTRACT AMOUNT</b>
<b>G&amp;C Item #51</b> Original Contract	February 11, 2026, Item #51	06/30/2029	\$409,098
Amendment #1	TBD	06/30/2029	\$0.00
<b>TOTAL</b>			<b>\$409,098</b>

**AMENDMENT TO Teledyne FLIR Defense, Inc.  
DOS 2025-08 - AMENDMENT #1**

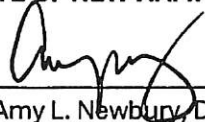
**CONTRACTOR**

Except as provided herein, all provisions of the Agreement shall remain in full force and effect. This modification shall take effect upon the approval date from the Governor and the Executive Council.

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


  
\_\_\_\_\_  
Debra D Ozuña, Contracts Manager  
Teledyne FLIR Defense, Inc. Date: May 12, 2026

**STATE OF NEW HAMPSHIRE**

  
\_\_\_\_\_  
Amy L. Newbury, Director of Administration  
State of New Hampshire  
Department of Safety Date: 5/13/26

The preceding Amendment, having been reviewed by this office, is approved as to form, substance, and execution.

**Approved by the Attorney General**

  
\_\_\_\_\_  
State of New Hampshire, Department of Justice Date: 05/27/2026

I hereby certify that the foregoing amendment was approved by the Governor and Executive Council of the State of New Hampshire at the Meeting on: \_\_\_\_\_ (date of meeting)

Item # \_\_\_\_\_

**Office of the Secretary of State**

\_\_\_\_\_  
State of New Hampshire, Department of Administration Date: \_\_\_\_\_

# State of New Hampshire

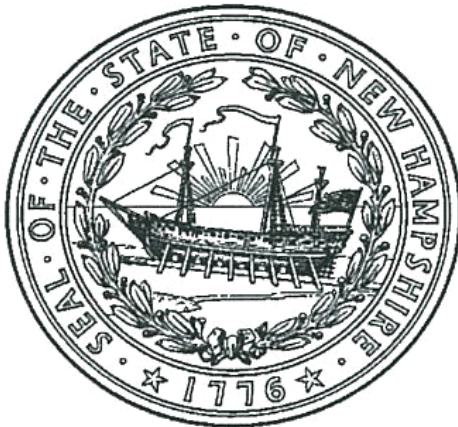
## Department of State

### CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that TELEDYNE FLIR DEFENSE, INC. is a Delaware Profit Corporation registered to transact business in New Hampshire on December 28, 2023. 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: **949600**

Certificate Number: **0007927066**



IN TESTIMONY WHEREOF,  
I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 12th day of May A.D. 2026.

A handwritten signature in black ink, appearing to read "D. Scanlan", is written over a faint circular outline.

David M. Scanlan  
Secretary of State

**Corporate Resolution**

**I, Jay Bhanot, hereby certify** that I am Director of Teledyne FLIR Defense Contracts for Teledyne FLIR Defense, Inc. I hereby certify that as Director of Teledyne FLIR Defense Contracts, I have the authority to authorize Debra D. Ozuna, Contracts Manager to enter into contracts or agreements on behalf of Teledyne FLIR Defense, Inc. 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 authorization.

**I hereby certify** that said authorization 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. 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 12, 2026

**ATTEST:** Jay Bhanot  
*(Signature)*

# New Hampshire PD Authorization of Authority for Signature

Final Audit Report

2026-05-12

Created:	2026-05-12
By:	Debra Ozuna (Debra.Ozuna@Teledyne.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5a-LB60GuMKp2HE3FOhm2ee5xYC8EN1C

## "New Hampshire PD Authorization of Authority for Signature" History

-  Document created by Debra Ozuna (Debra.Ozuna@Teledyne.com)  
2026-05-12 - 4:21:40 PM GMT- IP address: 130.50.169.1
-  Document emailed to Jay Bhanot (Jay.Bhanot@Teledyne.com) for signature  
2026-05-12 - 4:22:13 PM GMT
-  Email viewed by Jay Bhanot (Jay.Bhanot@Teledyne.com)  
2026-05-12 - 4:39:15 PM GMT- IP address: 104.28.57.247
-  Document e-signed by Jay Bhanot (Jay.Bhanot@Teledyne.com)  
Signature Date: 2026-05-12 - 4:39:58 PM GMT - Time Source: server- IP address: 99.43.218.127 - Signature Appearance Selected: MOBILE\_IMAGE
-  Agreement completed.  
2026-05-12 - 4:39:58 PM GMT



# CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)  
02/28/2026

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).

<b>PRODUCER</b> Aon Risk Insurance Services West, Inc. Los Angeles CA Office 707 Wilshire Boulevard Suite 2600 Los Angeles CA 90017-0460 USA	<b>CONTACT NAME:</b> PHONE (A/C. No. Ext): (866) 283-7122      FAX (A/C. No.): (800) 363-0105		
	<b>E-MAIL ADDRESS:</b>		
<b>INSURER(S) AFFORDING COVERAGE</b>		<b>NAIC #</b>	
<b>INSURED</b> Teledyne FLIR, LLC 1049 Camino Dos Rios Thousand Oaks CA 91360 USA	INSURER A: Great Northern Insurance Co.		20303
	INSURER B: Federal Insurance Company		20281
	INSURER C: Chubb National Ins Co		10052
	INSURER D: Chubb Custom Insurance Co.		38989
	INSURER E: Illinois Union Insurance Company		27960
	INSURER F:		

Holder Identifier :

**COVERAGES**      **CERTIFICATE NUMBER: 570118251315**      **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. **Limits shown are as requested**

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"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:			35839036	03/01/2026	03/01/2027	EACH OCCURRENCE	\$1,000,000	
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000	
							MED EXP (Any one person)	\$10,000	
							PERSONAL & ADV INJURY	\$1,000,000	
							GENERAL AGGREGATE	\$2,000,000	
							PRODUCTS - COMP/OP AGG	\$2,000,000	
B	<input checked="" type="checkbox"/> <b>AUTOMOBILE LIABILITY</b>  <input checked="" 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			7021-13-34	03/01/2026	03/01/2027	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000	
							BODILY INJURY (Per person)		
								BODILY INJURY (Per accident)	
								PROPERTY DAMAGE (Per accident)	
B	<input checked="" type="checkbox"/> <b>UMBRELLA LIAB</b> <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED    RETENTION			79838360	03/01/2026	03/01/2027	EACH OCCURRENCE	\$15,000,000	
							AGGREGATE	\$15,000,000	
C	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			71843968	03/01/2026	03/01/2027	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER		
							E.L. EACH ACCIDENT	\$1,000,000	
								E.L. DISEASE-EA EMPLOYEE	\$1,000,000
								E.L. DISEASE-POLICY LIMIT	\$1,000,000
E	Products Liability			G47454153003 CLAIMS MADE	03/01/2026	03/01/2027	Aggregate Limit	\$10,000,000	

Certificate No : 570118251315

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

**CERTIFICATE HOLDER****CANCELLATION**

N.H. Department of Safety Division of State Police 33 Hazen Drive Concord NH 03305 USA	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	<b>AUTHORIZED REPRESENTATIVE</b>  <i>Aon Risk Insurance Services West, Inc.</i>



