



The State of New Hampshire
Department of Transportation

17 - 8/19/26



David Rodrigue, P.E.
Commissioner

Susan M. Klasen, P.E.
Assistant Commissioner

Michelle L. Winters
Deputy Commissioner

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

Asset Management,
Performance and Strategy
July 30, 2026

Requested Action

Authorize the Bureau of Asset Management Performance and Strategy to **retroactively** amend Contract number 2019-075 with Deighton Associates Ltd, (Vendor #176559) of Ontario, Canada for the Asset Analytics and Forecasting System, to exercise the State's option for a 4-year extension (as DoIT contract number DOIT #2019-075A DOT Asset Analytics and Forecasting) and to increase the contract amount by \$542,547.08, from \$975,599.00 to \$1,518,146.08 effective upon Governor and Council approval through January 31, 2030. Governor and Council approved the original agreement on February 19th, 2020 (Item #20). No new task orders have been assigned since the expiration of the contract. **100% Federal Funds.**

Funds are available in the following account for Fiscal Years 2026, 2027, 2028, and 2029 with the authority to adjust encumbrances between fiscal years within the price limitation through the Budget Office, if needed and justified:

04-96-96-962515-2944 SPR Planning Funds	FY 2026	FY2027	FY2028	FY2029	Total Price Increase
038-500177 Technology Software	\$87,608.86	\$91,989.29	\$96,588.76	\$101,418.19	
046-500464 Consultants	\$39,780.35	\$40,735.08	\$41,712.72	\$42,713.83	
FY TOTALS	\$127,389.21	\$132,724.37	\$138,301.48	\$144,132.02	\$542,547.08

Explanation

The Bureau of Asset Management and Performance Strategy (AMPS) is seeking **retroactive** approval of this contract extension. Additional time was required to recruit and onboard a new AMPS Administrator, as well as to obtain the executed amendment and required certificates from the vendor.

The Department has determined that exercising the extension option is in its best interest and is necessary to ensure the completion of active assignments and the continuity of services. Given the value of the services provided and the vendor's satisfactory performance, approval is sought to exercise the extension option.

On February 19th, 2020, Item #20, Governor and Council approved the original contract with Deighton Associates of Ontario, Canada to provide and configure an Asset Analytics and Forecasting System from Governor and Council approval through January 31, 2026.

The Department of Transportation, State of New Hampshire currently utilizes Deighton's dTIMS Business Analytics (dTIMS BA) for AAFS modeling. The cloud-based application is currently in use within the Office of Asset Management Performance and Strategy for forecast modeling required for the Transportation Asset Management Plan (TAMP) and planning for the Ten-Year Plan (TYP).

This amendment has been approved by the Attorney General and the Department of Information Technology (DoIT), as to form and execution and the Department has verified that the necessary funds are available. Copies of the fully executed agreement are on file at the Secretary of State's Office and the Department of Administrative Services, and subsequent to the Governor and Council approval, will be on file at the Department of Transportation.

It is respectfully requested that authority be given to amend this agreement.

Sincerely,

A handwritten signature in blue ink, appearing to read 'DR', with a long horizontal flourish extending to the right.

David Rodrigue, P.E.
Commissioner

Attachments



**STATE OF NEW HAMPSHIRE
DEPARTMENT OF INFORMATION TECHNOLOGY**

27 Hazen Drive | Concord, NH | 03301
Fax: (603) 271-1516 | TDD: (800) 753-2964
doit.nh.gov



Denis Goulet, *Commissioner*

April 30, 2026

David Rodrigue, Commissioner
Department of Transportation
State of New Hampshire
7 Hazen Drive
Concord, NH 03301

Dear Commissioner Rodrigue:

This letter represents formal notification that the Department of Information Technology (DoIT) has approved your agency's request to enter into a contract amendment with Deighton Associated Ltd., as described below and referenced as DoIT No. 2019-075A.

The purpose of this request is to continue to provide and maintain the NHDOT's Asset Analytics and Forecasting System.

The Total Price Limitation shall increase by \$542,547.08 for a New Total Price Limitation of \$1,518,146.08 effective upon Governor and Council approval through January 31, 2030.

A copy of this letter must accompany the Department of Transportation's submission to the Governor and Executive Council for approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Denis Goulet". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Denis Goulet

DG/RA
DoIT #2019-075A

cc: Christopher Magri, IT Manager



STATE OF NEW HAMPSHIRE

New Hampshire Department of Transportation
AMENDMENT TO Asset Analytics and Forecasting System
#2019-075A

AMENDMENT TO Asset Analytics & Forecasting System
#2019-075A - AMENDMENT 1

This Amendment (the "Amendment") is entered into by and between the State of New Hampshire, acting through its New Hampshire Department of Transportation, 7 Hazen Drive, Concord NH 03302-0483 (the "Department") and Deighton Associates Ltd (Vendor #176559) a Canada Corporation ("Contractor"), having its principal place of business at 1555 Wentworth St Unit 200, Whitby, ON Canada, L1N9T6. The Department and Contractor are sometimes referred to herein singularly as a "Party" and collectively as the "Parties."

WHEREAS, the Parties entered into that certain Agreement approved by Governor and Council, as a result of RFP DoIT #2019-075 on February 19th, 2020 #20 (the "Agreement") wherein Contractor agreed to provide, and the Department agreed to purchase, Contract Extension as defined in the original contract, 2019-075, in accordance with the terms and conditions set forth therein; and

WHEREAS, pursuant to Paragraph 18 of the Agreement, the Parties wish to amend the Agreement as further specified herein;

NOW, THEREFORE, for good and valuable consideration exchanged, the receipt and sufficiency of which is hereby conclusively acknowledged, the Parties hereby agree to amend the Agreement as follows:

1. Amend Section 1.7 of the State of New Hampshire P-37 General Provisions by extending the Completion Date from January 31, 2026 to January 31, 2030.
2. Amend Section 1.8 of the State of New Hampshire P-37 General Provisions by increasing the Price Limitation by \$542,547.08 from \$975,599.00 to \$1,518,146.08.

State of NH Contract

Date: June 17/26

Contractor's Initials: UD

**AMENDMENT TO Asset Analytics & Forecasting System
#2019-075A - AMENDMENT 1**

CONTRACT HISTORY

DOCUMENT TYPE	G&C APPROVAL DATE AND ITEM #	COMPLETION DATE	CONTRACT AMOUNT
Original Contract	February 19, 2020 #20	January 31, 2026	\$ 975,599.00
Amendment 1 – Contract Extension	TBD	January 31, 2030	\$542,547.08
Total			\$1,518,146.08

State of NH Contract

Date: June 17/26

Contractor's Initials: LD

**AMENDMENT TO Asset Analytics & Forecasting System
#2019-075A - AMENDMENT 1**

Except as provided herein, all provisions of the Agreement shall remain in full force and effect. This amendment 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.

CONTRACTOR

Vicki Deighton

Date: June 17/26

Vicki Deighton, Secretary

Deighton Associates Ltd

STATE OF NEW HAMPSHIRE

[Signature]

Date: 6/23/26

David Rodrigue, P.E., Commissioner

New Hampshire Department of Transportation

State of NH Contract

Date: June 17/26

Contractor's Initials: VD

AMENDMENT TO Asset Analytics & Forecasting System
#2019-075A - AMENDMENT 1

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

Approved by the Attorney General

 Date: 7/7/26

State of New Hampshire, Department of Justice

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)

Office of the Secretary of State

_____ Date: _____

State of New Hampshire, Department of Administration

State of New Hampshire

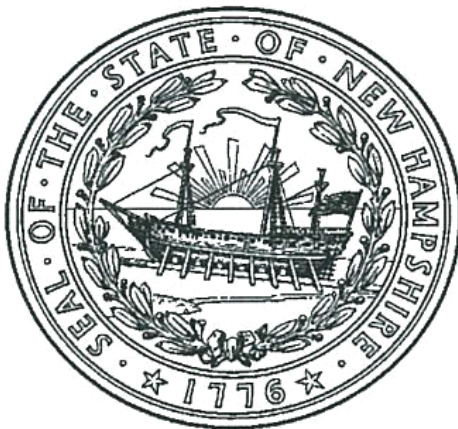
Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that DEIGHTON ASSOCIATES LTD. is a Canada Profit Corporation registered to transact business in New Hampshire on September 20, 1995. 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: **237051**

Certificate Number: **0007948628**



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 June A.D. 2026.

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

David M. Scanlan
Secretary of State

CERTIFICATE OF VOTE

I, **ROBERT PIANE**, P.Eng, President of Deighton Associates Ltd., do hereby certify that:

- (1) I am the duly elected and acting President of Deighton Associates Ltd., a federally incorporated Canadian corporation;
- (2) I am familiar with the Minute Books of the Corporation which Minute Books are in the possession of the attorneys for the Corporation;
- (3) I am duly authorized to issue certificates with respect to the contents of such Minute Books;
- (4) The following are true, accurate and complete copies of the resolutions adopted by the Board of Directors of the Corporation at a meeting of the said Board of Directors held on the 22nd day of May, 2026, which meeting was duly held in accordance with the federal laws of Canada and the by-laws of the Corporation:

RESOLVED: That the Corporation enter into an extension contract with the State of New Hampshire, acting by and through the OIT of the Transportation Department, providing for the performance of certain IT Consulting Services, and that the President be and hereby is authorized and directed for and on behalf of the Corporation to enter into the said extension contract with the State and to take any and all such actions and to execute, acknowledge and deliver for and on behalf of the Corporation any and all documents, agreements and other instruments (and any amendments, revisions or modifications thereto) as he may deem necessary, desirable or appropriate to accomplish the same;

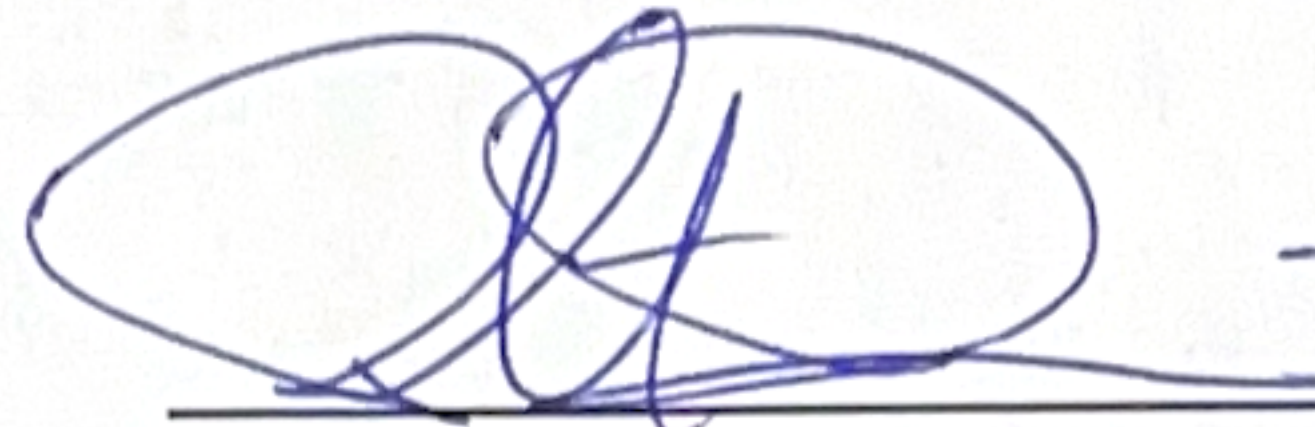
RESOLVED: That the signature of any officer of this Corporation affixed to any instrument or document in or contemplated by these resolutions shall be conclusive evidence of the authority of said officer to bind the Corporation thereby;

- (5) The foregoing resolutions have not been revoked, annulled, or amended in any manner whatsoever and remain in full force and effect as of the date hereof;
- (6) The following persons have been duly elected to and now occupy the offices indicated below:

Robert Piane	President
Vicki Deighton	Secretary

(7) The corporation has no seal.

IN WITNESS WHEREOF, I have hereunto set my hand as the President and Director of the Corporation this 25th day of May, 2026.



ROBERT PIANE
President and Director

PROVINCE OF ONTARIO

CANADA

On this the 25th day of May, 2026, before me, **DOROTHY ANNE McCALMONT**, the undersigned Officer, **ROBERT PIANE**, personally appeared before me, who acknowledged himself to be the President of **DEIGHTON ASSOCIATES LTD.**, a corporation, and that he, as such President being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the Corporation by himself as President.

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



DOROTHY ANNE McCALMONT
Notary Public
Province of Ontario

My Commission expires May 4, 2036

Dorothy Anne McCalmont, Notary Public
Province of Ontario
limited to the attestation of instruments
and the taking of affidavits,
for Deighton Associates Ltd.
Expires May 4, 2036

Official Seal





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)

07/29/2026

PRODUCER Mitch Insurance 1555 Wentworth Street Unit 200 Whitby, Ontario L1N 9T6		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
		INSURERS AFFORDING COVERAGE	
INSURED Deighton Associates Ltd 1555 Wentworth Street Unit 200 Whitby, ON L1N 9T6 FAX EMAIL rob.paine@deighton.com		CODE DEIG01	INSURER A: CFC Underwriting Limited through Convex Insurance
			INSURER B:
			INSURER C:
			INSURER D:
			INSURER E:

COVERAGES

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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PROJECT ☐ LOC	ESP0040926369	07/29/2026	09/27/2027	EACH OCCURRENCE	\$ 5,000,000
					FIRE DAMAGE (Any one fire)	\$
					MED EXP (Any one person)	\$ 25,000
					PERSONAL & ADV INJURY	\$ 5,000,000
					GENERAL AGGREGATE	\$ 5,000,000
					PRODUCTS - COMP/OP AGG	\$ 5,000,000
						\$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☐ HIRED AUTO ☐ NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
					BODILY INJURY (Per person)	\$
					BODILY INJURY (Per accident)	\$
					PROPERTY DAMAGE (Per accident)	\$
	GARAGE LIABILITY ☐ ANY AUTO				AUTO ONLY - EA ACCIDENT	\$
					OTHER THAN EA ACC	\$
					AUTO ONLY: AGG	\$
	EXCESS LIABILITY ☐ OCCUR ☐ CLAIMS MADE ☐ DEDUCTIBLE ☐ RETENTION \$				EACH OCCURRENCE	\$
					AGGREGATE	\$
						\$
						\$
						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS	OTHER
					E.L. EACH ACCIDENT	\$
					E.L. DISEASE - EA EMPLOYEE	\$
					E.L. DISEASE - POLICY LIMIT	\$
	OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Asset Management Software as a Service

CFC Underwriting Limited through

Convex Insurance UK Limited NAIC 1120191

ALL COVERAGE LIMITS ARE IN CANADIAN CURRENCY

CERTIFICATE HOLDER ☐ ADDITIONAL INSURED; INSURER LETTER

CANCELLATION

New Hampshire Department of
Transportation
7 Hazen Drive
Concord, NH 03302-0483

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

07/30/2026