

**Delegation to Director of Ports and Harbors:
Consent, Approval and Execution of Contract Change Order Documents
for the Portsmouth Fish Pier Seawall Replacement Project**

To

Summary:

Subject to the conditions set forth below, and at the request of the Director of the Division of Ports and Harbors, this delegation covers the consent, approval, and execution of contract change order documents by the Director of the Division of Ports and Harbors with H.L. Patten Construction, Inc. relating to the scope of work and contract amount of the Portsmouth Fish Pier Seawall Replacement project.

The Board has delegated authority to the Director of the Division of Ports and Harbors, subject to State appropriation of required funds and the consent of the Executive Director and the PDA Treasurer, to approve of and execute the required contract change order documentation regarding the Portsmouth Fish Pier Seawall Replacement project.

Authorization is granted for the duration of the Portsmouth Fish Pier Seawall Replacement project with H.L. Patten Construction, Inc. and is subject to the conditions set forth below.

Transaction:

Consent, approval, and execution of contract change order documents associated with the Portsmouth Fish Pier Seawall Replacement project.

Authority to Execute:

Director of the Division of Ports and Harbors with the written approval of the Executive Director and the PDA Treasurer.

Conditions:

Portsmouth Fish Pier Seawall Replacement project contract change orders are subject to this delegation of authority and shall not be consented to, approved, or executed unless all of the following conditions are satisfied:

1. A State appropriation is committed to cover the additional cost of any contract change order; and
2. The Executive Director and the PDA Treasurer have provide consent to the Director of the Division of Ports and Harbors prior to the execution of any binding change order reflecting requested changes to either the contract scope of work or payment amount/schedule(s).

Reporting Requirements:

Any executed change orders shall be reported to the Board at its next regular meeting and copies of documents executed in accordance with this delegation shall also be provided.

ADOPTED: September 17, 2020