



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



18
Beard

CHRISTOPHER D. CLEMENT, SR.
COMMISSIONER

JEFF BRILLHART, P.E.
ASSISTANT COMMISSIONER

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, NH 03301

Bureau of Rail & Transit
July 3, 2014

Sole Source

REQUESTED ACTION

Authorize the Department of Transportation to enter into a **sole source** contract amendment with Cooperative Alliance for Seacoast Transportation (COAST), (Vendor 155553), Dover, New Hampshire, to increase the contract amount by \$227,901 from \$207,884 to \$435,785 for coordinated transportation services for elderly persons and persons with disabilities, effective upon Governor and Council approval through June 30, 2015. The original agreement was approved by Governor and Council on June 5, 2013, Item #233. 100% Federal Funds.

Funding is available as follows:

	<u>FY 2015</u>
04-96-96-964010-2916	
Public Transportation	
072-500575 Grants to Non-Profit-Federal	\$227,901

EXPLANATION

The Department has approved a request for additional Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities formula funds from COAST for expanded transportation services in the Southeast NH Coordinating Council service area. This **sole source** contract amendment is based on the availability of additional funds that the Department has sub-allocated to each Regional Coordinating Council through a formula apportionment. Since COAST has been designated by the Region 10 Coordinating Council as the lead agency for SFY 2014-2015 FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities activities in their region, this contract is proposed to be amended to include these additional funds. COAST will continue to act as the lead agency to purchase accessible public transit service and volunteer driver transportation service for elderly individuals and individuals with disabilities in cooperation with the Southeast NH Regional Coordinating Council.

The Department entered into a two-year contract with COAST for the period July 1, 2013 to June 30, 2015. FTA Federal Fiscal Year 2013 Section 5310 Purchase of Service funds were committed for State Fiscal Year 2014. Budgeted Federal funds are available to provide Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities funds that the Department has sub-allocated by regions for

State Fiscal Year 2015. This contract amendment is reflective of the allocation made available to the region COAST represents and provides \$227,901 of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities formula funds for SFY 2015 of the two-year agreement. The non-federal required match will be provided by cash and eligible in-kind match through the lead agency. In consultation with FTA Region 1 staff and in accordance with Office of Management and Budget (OMB) guidelines, including OMB Circulars A-122 and A-110, the Department developed an "In-Kind Match Memo" in January of 2012 that subrecipients are required to follow. Additionally, the Department annually publishes a "5310 Q&A" document that provides supplemental information on in-kind match. Included within this Q&A document are limitations and maximum rates (for volunteer driver time, for instance) that the Department has placed on eligible in-kind match. Documentation of in-kind match is subject to review by the Department during a compliance review or audit.

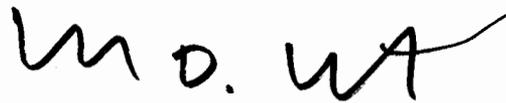
In the event that Federal funds become unavailable, general funds will not be requested to support this program.

All other provisions of the agreement shall remain in effect.

The amendment has been approved by the Attorney General as to form and execution and the Department has verified that the necessary funds are available. Copies of the fully executed amendment 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.

Your approval of this resolution is respectfully requested.

Sincerely,

A handwritten signature in black ink, appearing to read "C. D. Clement, Sr.", with a stylized flourish extending from the end.

Christopher D. Clement, Sr.
Commissioner

Attachments

AMENDMENT TO AGREEMENT

COOPERATIVE ALLIANCE FOR SEACOAST TRANSPORTATION (COAST)

WHEREAS, the Governor and Council approved an agreement between the New Hampshire Department of Transportation and Cooperative Alliance for Seacoast Transportation (COAST) on June 5, 2013, (Item #233) effective July 1, 2013 through June 30, 2015;

WHEREAS, the Price Limitation in Section 1.8, is \$207,884;

WHEREAS, Exhibit A describes the Scope of Services, items A.1 through A.4 only and Exhibit B describes the budget for SFY 2014 only;

WHEREAS, Exhibit B, Budget, B.2 reads, "The Contractor may seek reimbursement for these funds by submitting a monthly or quarterly invoice for the total eligible expenses less a 20% agency match to the Department's Bureau of Rail & Transit. The invoice will include verification of sources of amounts of matching funds and statements from service providers to support the request. Administration costs shall be itemized and include such information as required to support the request.";

WHEREAS, the Department of Transportation has available Federal funds for the Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities formula program;

RESOLVED, that the agreement be amended to include new language for the following Sections and Exhibits:

Section 1.8, "Price Limitation" of the P-37 form be amended to read \$435,785 (increase of \$227,901);

Exhibit A, Scope of Services be amended to include A.5:

A.5 The Contractor will act as the lead agency for Region 10, Southeast NH Alliance for Community Transportation (ACT) for Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities formula funds to support eligible mobility management activities for the promotion, enhancement, and facilitation of access to transportation services and operation of a one-stop transportation call center to coordinate transportation services.

Exhibit B, Budget, shall be revised to include \$227,901 of FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities formula program funds for State Fiscal Year 2015 for a revised contract total of \$435,785.

Exhibit B, Budget, B.2 be amended to read "The Contractor may seek reimbursement for these funds by submitting a monthly or quarterly invoice for the total eligible expenses less required local match to the Department's Bureau of Rail & Transit. The invoice will include verification of sources of amounts of matching funds and statements from service providers to support the request. Administration costs shall be itemized and include such information as required to support the request."

All other provisions of the agreement shall remain in effect.

AMENDED EXHIBIT A

SCOPE OF SERVICES (REVISED)

The Contractor, Cooperative Alliance for Seacoast Transportation (COAST), will provide transportation service as described in its Section 5310 Purchase of Service Grant Application to NHDOT for Region 10 Southeast NH RCC.

A.1 The Contractor will act as the lead agency for Region 10 for 5310 purchase of service to provide transportation services to elderly individuals and individuals with disabilities in the Southeast region in cooperation with the Region 10 Southeast Regional Coordinating Council. Transportation services provided through the lead agency include the following:

- Accessible volunteer driver transportation services for eligible residents in the communities of Southeast NH to provide an increased frequency of transportation.
- Expanded public transit service on the Coastal Route in Hampton, Newington, North Hampton, Portsmouth, Rye and Seabrook.
- Accessible transportation service to provide direct access to local community health and mental health centers.

A.2 5% of the total contract amount is for Mobility Management attributable to the management of this project. The Contractor may request reimbursement for Mobility Management expenses, provided expenses are substantiated with backup documentation and the total request does not exceed the maximum contract amount allowed. The Contractor must fulfill its contractual obligations and provide its scope of services throughout the contract period regardless of whether or not all Mobility Management funds have been requested.

A.3 The Contractor shall use the NHDOT created 5310 Purchase of Service report and invoice for all reimbursement requests. Reporting forms must be submitted with invoices to receive reimbursement.

A.4 Transportation services will be provided at reimbursement rates and by subcontractors that are approved by the Regional Coordinating Council and the Department, as submitted in the applicant's 5310 Purchase of Service grant application or as amended through subsequent correspondence.

A.5 The Contractor will act as the lead agency for Region 10, Southeast NH Alliance for Community Transportation (ACT) for Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities formula funds as outlined in the applicant's grant application. Funding will support eligible mobility management activities for the promotion, enhancement, and facilitation of access to transportation services to include the operation of a one-stop transportation call center to coordinate transportation services as outlined in the applicant's 5310 Enhanced Mobility of Seniors and Individuals with Disabilities formula grant application .

AMENDED EXHIBIT B

BUDGET (REVISED)

B.1 The Contract price, as defined in Section 1.8 of the General Provisions, is the Federal Transit Administration Section 5310 portion of the eligible project. Federal funds are granted as follows:

Region 10 Southeast NH	SFY 2014	SFY 2015
Purchase of Service	\$197,490	
Mobility Management	\$ 10,394	
5310 Formula		\$227,901
Total Federal Funds	\$207,884	\$227,901

B.2 The Contractor may seek reimbursement for these funds by submitting a monthly or quarterly invoice for the total eligible expenses less required local match to the Department's Bureau of Rail & Transit. The invoice will include verification of sources of amounts of matching funds and statements from service providers to support the request. Administration costs shall be itemized and include such information as required to support the request.

B.3 Contract completion date June 30, 2015.

Cooperative Alliance for Seacoast Transportation

By: Rad Nichols Date: 7/1/14

Title: Executive Director

Signature: [Handwritten Signature]

County of Strafford

On this the 1 day of July, 2014, before me, Rad Nichols, the undersigned officer, personally appeared and was identified by me, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument and acknowledged that (s)he has executed the same for the purposes therein contained.

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

Barbara A. Graziano
Notary Public/Justice of the Peace



NH Department of Transportation

By: Amanda C. Werhny Date: 7/2/14

Title: Director

Signature: [Handwritten Signature]

Approved by Attorney General

By: Brian W. Buonamano Date: 7/18/14

Title: AAG

Signature: [Handwritten Signature]

Approved by Governor and Council

By: _____ Date: _____

EXHIBIT C

SPECIAL PROVISIONS

The State of New Hampshire, Department of Transportation has accepted the General Liability insurance of \$1,000,000 per occurrence, \$1,000,000 General Aggregate and \$9,000,000 per occurrence Umbrella Liability for Cooperative Alliance for Seacoast Transportation (COAST) in fulfillment of the requirements of Section 14.1.1 General Liability Insurance of the P-37 form.

COAST does not need a Certificate of Good Standing because it is a public body under RSA 239:2.



Certificate of Authority

The Board of Directors of the Cooperative Alliance for Community Transportation (COAST) hereby authorizes COAST Executive Director Rad Nichols to execute a contract with the State of New Hampshire Department of Transportation for the FTA Section 5310 Purchase of Service grant funds as described in the June 27, 2014 award letter from New Hampshire Department of Transportation's Transit Grants Coordinator, Karen Jennison.

The COAST Board of Directors' authorization is so granted under RSA 239:5 and provided to Executive Director Rad Nichols.

THEREFORE: The following warrant that this authorization was granted to COAST Executive Director Rad Nichols by the COAST Board of Directors by majority vote of the Board of Directors at its April 30, 2014 meeting.



Scott Bogle
Chair, COAST Board of Directors



Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/30/2014

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 be endorsed. If SUBROGATION IS WAIVED, subject to 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 FIAI/Cross Insurance 1100 Elm Street Manchester NH 03101	CONTACT NAME: Carrie Morgan, CIC PHONE (A/C No. Ext): (603) 669-3218 E-MAIL ADDRESS: cmorgan@crossagency.com	FAX (A/C No.): (603) 645-4331
	INSURER(S) AFFORDING COVERAGE	
INSURED Cooperative Alliance for Seacoast Transportation, DBA: COAST 42 Sumner Drive Dover NH 03820	INSURER A: Philadelphia Indemnity Ins Co NAIC # 18058	
	INSURER B: Maine Employers Mutual Ins Co 11149	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES CERTIFICATE NUMBER: 13-14 GL, BA, WC & Umb 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 SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY		REN OF PHPK942398	11/1/2013	11/1/2014	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person) \$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC					GENERAL AGGREGATE \$ 1,000,000
						PRODUCTS - COMP/OP AGG \$ 1,000,000
A	AUTOMOBILE LIABILITY		REN OF PHPK942398	11/1/2013	11/1/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> ANY AUTO	<input type="checkbox"/> SCHEDULED AUTOS				BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> NON-OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS					PROPERTY DAMAGE (Per accident) \$
						Underinsured motorist BI single \$ 1,000,000
A	<input checked="" type="checkbox"/> UMBRELLA LIAB	<input checked="" type="checkbox"/> OCCUR	PHUB364100	11/1/2013	11/1/2014	EACH OCCURRENCE \$ 9,000,000
	<input type="checkbox"/> EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE				AGGREGATE \$ 9,000,000
	<input type="checkbox"/> DED	<input type="checkbox"/> RETENTION \$				
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		1810098031			<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N	(3a.) ME			E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	All officers included	11/1/2013	11/1/2014	E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
						E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Certificate Holder is an Additional Insured with respect to Commercial General Liability only.
 Refer to policy for exclusionary endorsements and special provisions.

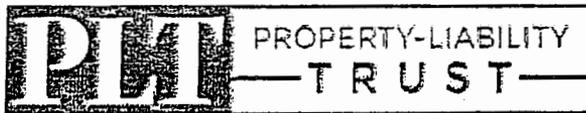
CERTIFICATE HOLDER**CANCELLATION**

The State of New Hampshire
 Department of Transportation
 7 Hazen Drive
 PO Box 483
 Concord, NH 03302-0483

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

Laura Perrin/JSC



**Property-Liability Trust, LLC (PLT)
Summary of Amounts of Protection**

FY2015

COAST

Where the term "Applicable Agreement" appears below, it means the Member Agreement (MA) or Educators' Member Agreement (EMA) to which the above Member or School Member subscribes.

Where the term "Applicable Member" appears below, it means the Member or School Member subscribing to the "Applicable Agreement."

Unless otherwise defined in this Summary of Amounts of Protection, all terms used herein that are defined in the Applicable Agreement have the same definition as set forth in the Applicable Agreement.

SECTION I - PROPERTY

The "Schedule(s)" as used in this Summary of Amounts of Protection means the schedule(s) of values of property on file with PLT and which may be attached to this Summary of Amounts of Protection. This Summary of Amounts of Protection only addresses limits of protection and is not intended to address terms of protection. Please refer to the Applicable Agreement to determine the extent of available protection.

SCHEDULED AUTOMOBILE/SCHOOL BUSES (MA and EMA at paragraph A.1)	Per Applicable Agreements; see specific terms of paragraph A.1
SCHEDULED FIRE ENGINES AND EMERGENCY EQUIPMENT (MA at paragraph A.2)	Per Applicable Agreement; see specific terms of paragraph A.2
SCHEDULED MOBILE EQUIPMENT (MA at paragraph A.3) (EMA at paragraph A.2)	Per Applicable Agreements; see specific terms of MA paragraph A.3 and EMA paragraph A.2
SCHEDULED FINE ARTS AND RARE PROPERTY (MA at paragraph A.4) (EMA at paragraph A.3)	Per Applicable Agreements; see specific terms of MA paragraph A.4 and EMA paragraph A.3
OTHER SCHEDULED PROTECTED PROPERTY (MA at paragraph A.5) (EMA at paragraph A.4)	Per Applicable Agreements; see specific terms of MA paragraph A.5 and EMA paragraph A.4
CERTAIN UNSCHEDULED PROTECTED PROPERTY (MA and EMA at paragraph B)	Per Applicable Agreements; see specific terms of paragraph B
VALUABLE PAPERS (MA and EMA at paragraph E.10)	\$250,000 per Occurrence; see specific terms of paragraph E.10 of Applicable Agreements
REMOVAL OF CERTAIN PROTECTED PROPERTY (MA and EMA at paragraph F.1)	Per Applicable Agreements; see specific terms of paragraph F.1
DEBRIS REMOVAL (MA and EMA at paragraph F.2)	Per Applicable Agreements; see specific terms of paragraph F.2
ARCHITECT/ENGINEER FEES (MA and EMA at paragraph F.3)	Per Applicable Agreements; see specific terms of paragraph F.3
NECESSARY EXPENSE FOR REDUCTION OR PREVENTION OF FURTHER PROTECTED LOSS (MA and EMA at paragraph F.4)	Per Applicable Agreements; see specific terms of paragraph F.4
EXTRA EXPENSE TO REPAIR, REBUILD, OR REPLACE REAL PROPERTY OR THE CONTENTS OF REAL PROPERTY THAT IS PROTECTED PROPERTY (MA and EMA at paragraph F.5)	Per Applicable Agreements; see specific terms of paragraph F.5
LAWFUL ENFORCEMENT ADDITIONAL EXPENSE (MA and EMA at paragraph F.6)	Per Applicable Agreements; see specific terms of paragraph F.6
BUSINESS INTERRUPTION (MA and EMA at paragraph F.7)	\$100,000 per Occurrence; see specific terms of paragraph F.7 of Applicable Agreements

LOSS OF PROPERTY OF OTHERS (MA and EMA at paragraph F.8)	\$50,000 Annual Aggregate Limits per Applicable Agreements; see specific terms of paragraph F.8 of Applicable Agreements
LOSS OF PERSONAL MOTOR VEHICLES USED BY AN EMPLOYEE OR VOLUNTEER OF APPLICABLE MEMBER IN THE COURSE OF ACTIVITY FOR THE APPLICABLE MEMBER (MA and EMA at paragraph F.9)	\$500 per Occurrence; see specific provisions of paragraph F.9 of Applicable Agreements
AUTOMOBILE, MOBILE EQUIPMENT, SCHOOL BUS RENTAL (MA and EMA at paragraph F.10)	Per Applicable Agreements; see specific terms of paragraph F.10
ACCOUNTS RECEIVABLE (MA and EMA at paragraph F.11)	\$25,000 per Occurrence; see specific terms of paragraph F.11 of Applicable Agreements
DEDUCTIBLE APPLICABLE TO ALL SECTION I PROPERTY LOSSES	\$1000 per Occurrence per Applicable Member or School Member
AGGREGATE PER TERM LIMITS FOR ALL MEMBERS COMBINED FOR FLOOD, EARTHQUAKE, VOLCANIC ERUPTION	
TOTAL ANNUAL LIMITS FOR ALL PROPERTY LOSSES IN THE AGGREGATE FOR ALL MEMBERS AND SCHOOL MEMBERS COMBINED REGARDLESS OF THE NUMBER OF OCCURRENCES	
-FLOOD LIMITS	\$100,000,000 (including Flood Zones A & V)
-FLOOD LIMITS IN ZONES A & V	\$25,000,000 (within Flood Limits)
-EARTHQUAKE AND VOLCANIC ERUPTION COMBINED	\$100,000,000
SUBJECT TO THE ANNUAL LIMITS FOR FLOOD, EARTHQUAKE, AND VOLCANIC ERUPTION SET FORTH ABOVE, THE LIMIT UNDER SECTION I FOR ALL PROPERTY LOSSES IN THE AGGREGATE FOR ALL MEMBERS AND SCHOOL MEMBERS COMBINED CAUSED BY AN OCCURRENCE	\$500,000,000

SECTION II - CRIME

PROTECTION UNDER PARAGRAPHS (A) THROUGH (E) INCLUSIVE ARE SUBJECT TO (i) A COMBINED SINGLE LIMIT OF \$500,000 PER LOSS (A LOSS IS DETERMINED AS DESCRIBED IN EACH PARAGRAPH OF SECTION II), (ii) THE APPLICABLE SUBLIMITS BELOW AND (iii) THE OFFSET FOR PAYMENTS MADE UNDER THE PUBLIC OFFICIALS SCHEDULE BOND (AS SET FORTH IN THE APPLICABLE AGREEMENTS):

MONEY AND SECURITIES _____ \$50,000 per loss.
(reference paragraph A)

BLANKET BOND PROTECTION _____ \$500,000 per loss.
(reference paragraph B)

PROTECTION FOR FAITHFUL PERFORMANCE _____ \$500,000 per loss.
(reference paragraph C)

DEPOSITOR'S FORGERY _____ \$100,000 per loss.
(reference paragraph D)

COUNTERFEIT PAPERS _____ \$100,000 per loss.
(reference paragraph E)

DEDUCTIBLE _____ \$1,000 per loss.

PUBLIC OFFICIALS SCHEDULED BOND _____ Per Bond Schedule.

SECTION III - THIRD PARTY LIABILITY CLAIMS

PROTECTION UNDER SECTIONS III.A, III.B, III.C, III.D, IV AND V IS SUBJECT TO A COMBINED SINGLE LIMIT OF \$5,000,000 IF PROTECTION IS AVAILABLE UNDER MORE THAN ONE OF THESE SECTIONS FOR AN OCCURRENCE OR WRONGFUL ACT ARISING OUT OF THE SAME ALLEGED CONDUCT.

SECTION III LIMITS ARE AS INDICATED IN THE SUMMARY OF AMOUNTS OF PROTECTION UNLESS OTHERWISE SET FORTH IN THE APPLICABLE AGREEMENTS.

SECTION III.A (BODILY INJURY AND PROPERTY DAMAGE) \$5,000,000 per Occurrence
(with no fault sewer and water main protection included at \$3,500 per claim and an annual aggregate of \$52,500)

SECTION III.B (WRONGFUL ACTS) \$5,000,000 per
Wrongful Act

SECTION III.C (EMPLOYEE BENEFITS) \$5,000,000 per Occurrence
SECTION III.D (LEGAL FEES) Per Applicable Agreements;
see specific provisions of
Section III.D

(Limits are subject to applicable reductions pursuant to RSA 507-B)

NO DEDUCTIBLE AND NO ANNUAL AGGREGATE UNLESS OTHERWISE INDICATED IN APPLICABLE AGREEMENT
(Sections III, IV & V)

SECTION IV - UNINSURED/UNDERINSURED MOTORIST BENEFITS

PROTECTION UNDER SECTIONS III.A, III.B, III.C, III.D, IV AND V IS SUBJECT TO A COMBINED SINGLE LIMIT OF \$5,000,000
IF PROTECTION IS AVAILABLE UNDER MORE THAN ONE OF THESE SECTIONS FOR AN OCCURRENCE OR WRONGFUL
ACT ARISING OUT OF THE SAME ALLEGED CONDUCT.

UNINSURED/UNDERINSURED MOTORIST BENEFITS \$150,000 per person and
\$500,000 per Occurrence

NO DEDUCTIBLE AND NO ANNUAL AGGREGATE UNLESS OTHERWISE INDICATED IN APPLICABLE AGREEMENT
(Sections III, IV & V)

SECTION V - MEDICAL EXPENSES

SECTION V (MEDICAL EXPENSES) Per Applicable Agreements,
see specific provisions of
Section V.

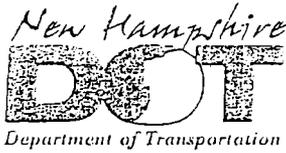
(Limits are subject to applicable reductions pursuant to RSA 507-B)

NO DEDUCTIBLE AND NO ANNUAL AGGREGATE UNLESS OTHERWISE INDICATED IN APPLICABLE AGREEMENT
(Sections III, IV & V)

EXCESS LIMITS

IF EXCESS LIMITS ARE PURCHASED, THE COMBINED SINGLE LIMIT OF PROTECTION UNDER SECTIONS III.A, III.B, III.C,
III.D, IV AND V IS INCREASED BY THE AMOUNT OF THESE STATED EXCESS LIMITS.

EXCESS (ADDITIONAL) LIMITS \$0 Million per Occurrence or
Wrongful Act



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



CHRISTOPHER D. CLEMENT, SR.
COMMISSIONER

JEFF BRILLHART, P.E.
ASSISTANT COMMISSIONER

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, NH 03301

Bureau of Rail & Transit
April 24, 2013

Approved 6/5/13
Item 233

REQUESTED ACTION

Authorize the Department of Transportation to enter into an agreement with Cooperative Alliance for Seacoast Transportation (Vendor # 155553), Dover, New Hampshire, for an amount not to exceed \$207,884 for coordinated transportation services for elderly persons and persons with disabilities, for the period July 1, 2013 through June 30, 2015, effective upon approval by Governor and Council. 100% Federal Funds.

Funding is contingent upon the availability and continued appropriation of funds.

FY 2014

04-96-96-964010-2916
Public Transportation
072-500575 Grants to Non-Profits-Federal \$207,884

EXPLANATION

The Department has approved a request for Federal Transit Administration (FTA) Section 5310 Purchase of Service funding to Cooperative Alliance for Seacoast Transportation (COAST) for expanded transportation services in the Southeast NH Coordinating Council service area. COAST will act as the Lead Agency to purchase accessible expanded public transit service and volunteer driver transportation service for elderly individuals and individuals with disabilities in cooperation with the Southeast NH Regional Coordinating Council service area.

The Department has been working closely with the State Coordinating Council for Community Transportation to develop regional coordination of human services transportation, through nine designated regions. In January 2013, the Department announced the availability of Federal funds to support coordinated transportation services for elderly persons and persons with disabilities. The available funds were allocated by region, according to a formula based on regional populations of residents over 65 and those between the ages of 5-64 with disabilities. Each individual Regional Coordinating Council was responsible for conducting its own project solicitation, evaluation, and prioritization and then submitting one regional application for eligible 5310 Purchase of Service projects

through an approved Lead Agency. As is required by FTA, all projects are identified in a locally developed coordinated public transit – human services transportation plan.

The Southeast NH Regional Coordinating Council designated COAST as the Lead Agency to apply for 5310 Purchase of Service funds and has submitted a regional list of eligible projects as detailed in the region's contract. The program requires a twenty percent (20%) match, which will be provided by cash and in-kind match.

In the event that Federal funds become unavailable, general funds will not be requested to support this program.

The Agreement has been approved by the Attorney General as to form and execution and the Department will verify the necessary funds are available pending enactment of the Fiscal Year 2014 and 2015 budget. Copies of the fully executed agreement are on file at the Secretary of State's Office and the Department of Administrative Services' Office, and subsequent to Governor and Council approval will be on file at the Department of Transportation.

Your approval of this resolution is respectfully requested.

Sincerely,

A handwritten signature in black ink, appearing to read "C. D. Clement, Sr.", written in a cursive style.

Christopher D. Clement, Sr.
Commissioner

Attachments