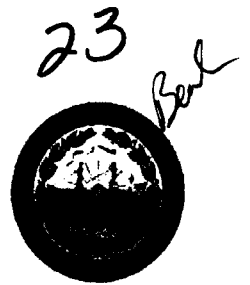




JEFF BRILLHART, P.E.
ACTING COMMISSIONER

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION

10/05/15 PM 3:30 DAS



Bureau of Materials & Research
December 17, 2014

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

REQUESTED ACTION

Authorize the Department of Transportation to enter into a **sole-source** agreement with the Northern New England Concrete Promotion Association (NNECPA), Falmouth, ME (Vendor 153200) for a fee not to exceed \$12,000.00 to participate in NETTCP's training and certification program from the date of Governor and Council approval through June 30, 2016. 100% Federal Funds.

Funding is available as follows for FY 2015, and is contingent upon the availability and continued appropriation of funds for FY 2016:

	<u>FY 2015</u>	<u>FY 2016</u>
04-96-96-962015-3036		
SPR Research Funds		
066-500543 Continuing Professional Training	\$6,000.00	\$6,000.00

EXPLANATION

This agreement is requested as a **sole source** with NNECPA. American Concrete Institute (ACI) lists NNECPA as a Sponsoring Group for ACI Certification in New Hampshire. This is a non-profit organization, which promotes the use of Portland cement concrete in the Tri-State area. They have agreed to provide these services at a very reasonable price, acknowledging the benefit to their members when the Department has properly trained technicians. ACI lists one other Sponsoring Group for ACI Certification in New Hampshire, Maine Concrete Technician Certification Board (MCTCB). This organization's president has explained that they are a volunteer organization, which provides the ACI examination as a service to Maine. They are not interested in providing ACI review training and examination for New Hampshire. Any other option would require out-of-state travel, which would prove to be more costly. Based on cost and services provided, New Hampshire is receiving the best overall ACI training and examination package available in our region through NNECPA. In consideration of this, it is recommended that the New Hampshire Department of Transportation continue to receive ACI training through NNECPA.

The contract will provide a review course and examination for Department employees for ACI, Grade 1, Field Testing Technician Certification and Concrete Laboratory Testing Technician. These certifications provide assurance that Department employees providing concrete field and lab testing in support of the Department construction program are properly trained. These certifications are a requirement of our specification for concrete QC/QA projects. Certification of all technicians performing materials tests on Federally Funded Projects has been required since June of 2000.

This Agreement 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 Agreement are on file at the Secretary of State's Office and the Department of Administrative Services, and subsequent to Governor and Council approval will be on file at the Department of Transportation.

Sincerely,

A handwritten signature in black ink, appearing to read "David J. Brillhart", written over the printed name.

David J. Brillhart, P. E.
Acting Commissioner

DJB/dmb

Subject:

ACI Review and Cert. Examination for Field Testing Technician, Grade 1

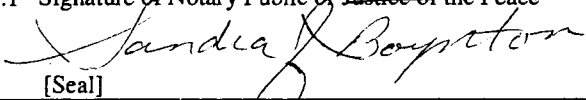
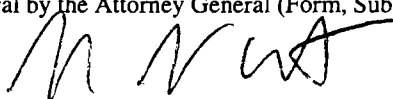
FORM NUMBER P-37 (version 1/09)

AGREEMENT

The State of New Hampshire and the Contractor hereby mutually agree as follows:

GENERAL PROVISIONS

1. IDENTIFICATION.

1.1 State Agency Name NH Department of Transportation		1.2 State Agency Address PO Box 483, 5 Hazen Drive, Concord, NH 03302-0483	
1.3 Contractor Name Northern New England Concrete Promotion Association		1.4 Contractor Address 190 US Route 1, No. 184, Falmouth, ME, 04105	
1.5 Contractor Phone Number (888) 875-3232	1.6 Account Number 04-96-96-962015-3036	1.7 Completion Date June 30, 2016	1.8 Price Limitation 12,000.00
1.9 Contracting Officer for State Agency William J. Cass		1.10 State Agency Telephone Number (603) 271-1484	
1.11 Contractor Signature 		1.12 Name and Title of Contractor Signatory Philip Nunley, Executive Director	
1.13 Acknowledgement: State of <u>Maine</u> , County of <u>Cumberland</u> on <u>12/10/2014</u> , before the undersigned officer, personally appeared the person identified in block 1.12, or satisfactorily proven to be the person whose name is signed in block 1.11, and acknowledged that s/he executed this document in the capacity indicated in block 1.12.			
1.13.1 Signature of Notary Public or Justice of the Peace  [Seal] SANDRA J. BOYNTON Notary Public, Maine My Comm. Exp. Nov. 11, 2017			
1.13.2 Name and Title of Notary or Justice of the Peace Sandra J. Boynton - notary			
1.14 State Agency Signature 		1.15 Name and Title of State Agency Signatory William J. Cass, P.E. Director of Project Development DOT	
1.16 Approval by the N.H. Department of Administration, Division of Personnel (if applicable) By: _____ Director, On: _____			
1.17 Approval by the Attorney General (Form, Substance and Execution) By:  On: 1/2/2015			
1.18 Approval by the Governor and Executive Council By: _____ On: _____			

2. EMPLOYMENT OF CONTRACTOR/SERVICES TO BE PERFORMED. The State of New Hampshire, acting through the agency identified in block 1.1 ("State"), engages contractor identified in block 1.3 ("Contractor") to perform, and the Contractor shall perform, the work or sale of goods, or both, identified and more particularly described in the attached EXHIBIT A which is incorporated herein by reference ("Services").

3. EFFECTIVE DATE/COMPLETION OF SERVICES.

3.1 Notwithstanding any provision of this Agreement to the contrary, and subject to the approval of the Governor and Executive Council of the State of New Hampshire, this Agreement, and all obligations of the parties hereunder, shall not become effective until the date the Governor and Executive Council approve this Agreement ("Effective Date").
3.2 If the Contractor commences the Services prior to the Effective Date, all Services performed by the Contractor prior to the Effective Date shall be performed at the sole risk of the Contractor, and in the event that this Agreement does not become effective, the State shall have no liability to the Contractor, including without limitation, any obligation to pay the Contractor for any costs incurred or Services performed. Contractor must complete all Services by the Completion Date specified in block 1.7.

4. CONDITIONAL NATURE OF AGREEMENT.

Notwithstanding any provision of this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability and continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available appropriated funds. In the event of a reduction or termination of appropriated funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Contractor notice of such termination. The State shall not be required to transfer funds from any other account to the Account identified in block 1.6 in the event funds in that Account are reduced or unavailable.

5. CONTRACT PRICE/PRICE LIMITATION/ PAYMENT.

5.1 The contract price, method of payment, and terms of payment are identified and more particularly described in EXHIBIT B which is incorporated herein by reference.
5.2 The payment by the State of the contract price shall be the only and the complete reimbursement to the Contractor for all expenses, of whatever nature incurred by the Contractor in the performance hereof, and shall be the only and the complete compensation to the Contractor for the Services. The State shall have no liability to the Contractor other than the contract price.
5.3 The State reserves the right to offset from any amounts otherwise payable to the Contractor under this Agreement those liquidated amounts required or permitted by N.H. RSA 80:7 through RSA 80:7-c or any other provision of law.

5.4 Notwithstanding any provision in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made hereunder, exceed the Price Limitation set forth in block 1.8.

6. COMPLIANCE BY CONTRACTOR WITH LAWS AND REGULATIONS/ EQUAL EMPLOYMENT OPPORTUNITY.

6.1 In connection with the performance of the Services, the Contractor shall comply with all statutes, laws, regulations, and orders of federal, state, county or municipal authorities which impose any obligation or duty upon the Contractor, including, but not limited to, civil rights and equal opportunity laws. In addition, the Contractor shall comply with all applicable copyright laws.
6.2 During the term of this Agreement, the Contractor shall not discriminate against employees or applicants for employment because of race, color, religion, creed, age, sex, handicap, sexual orientation, or national origin and will take affirmative action to prevent such discrimination.
6.3 If this Agreement is funded in any part by monies of the United States, the Contractor shall comply with all the provisions of Executive Order No. 11246 ("Equal Employment Opportunity"), as supplemented by the regulations of the United States Department of Labor (41 C.F.R. Part 60), and with any rules, regulations and guidelines as the State of New Hampshire or the United States issue to implement these regulations. The Contractor further agrees to permit the State or United States access to any of the Contractor's books, records and accounts for the purpose of ascertaining compliance with all rules, regulations and orders, and the covenants, terms and conditions of this Agreement.

7. PERSONNEL.

7.1 The Contractor shall at its own expense provide all personnel necessary to perform the Services. The Contractor warrants that all personnel engaged in the Services shall be qualified to perform the Services, and shall be properly licensed and otherwise authorized to do so under all applicable laws.
7.2 Unless otherwise authorized in writing, during the term of this Agreement, and for a period of six (6) months after the Completion Date in block 1.7, the Contractor shall not hire, and shall not permit any subcontractor or other person, firm or corporation with whom it is engaged in a combined effort to perform the Services to hire, any person who is a State employee or official, who is materially involved in the procurement, administration or performance of this Agreement. This provision shall survive termination of this Agreement.
7.3 The Contracting Officer specified in block 1.9, or his or her successor, shall be the State's representative. In the event of any dispute concerning the interpretation of this Agreement, the Contracting Officer's decision shall be final for the State.

8. EVENT OF DEFAULT/REMEDIES.

8.1 Any one or more of the following acts or omissions of the Contractor shall constitute an event of default hereunder ("Event of Default"):

8.1.1 failure to perform the Services satisfactorily or on schedule;

8.1.2 failure to submit any report required hereunder; and/or

8.1.3 failure to perform any other covenant, term or condition of this Agreement.

8.2 Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:

8.2.1 give the Contractor a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two

(2) days after giving the Contractor notice of termination;

8.2.2 give the Contractor a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the contract price which would otherwise accrue to the Contractor during the period from the date of such notice until such time as the State determines that the Contractor has cured the Event of Default shall never be paid to the Contractor;

8.2.3 set off against any other obligations the State may owe to the Contractor any damages the State suffers by reason of any Event of Default; and/or

8.2.4 treat the Agreement as breached and pursue any of its remedies at law or in equity, or both.

9. DATA/ACCESS/CONFIDENTIALITY/PRESERVATION.

9.1 As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, papers, and documents, all whether finished or unfinished.

9.2 All data and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason.

9.3 Confidentiality of data shall be governed by N.H. RSA chapter 91-A or other existing law. Disclosure of data requires prior written approval of the State.

10. TERMINATION. In the event of an early termination of this Agreement for any reason other than the completion of the Services, the Contractor shall deliver to the Contracting Officer, not later than fifteen (15) days after the date of termination, a report ("Termination Report") describing in detail all Services performed, and the contract price earned, to and including the date of termination. The form, subject matter, content, and number of copies of the Termination

Report shall be identical to those of any Final Report described in the attached EXHIBIT A.

11. CONTRACTOR'S RELATION TO THE STATE. In the performance of this Agreement the Contractor is in all respects an independent contractor, and is neither an agent nor an employee of the State. Neither the Contractor nor any of its officers, employees, agents or members shall have authority to bind the State or receive any benefits, workers' compensation or other emoluments provided by the State to its employees.

12. ASSIGNMENT/DELEGATION/SUBCONTRACTS.

The Contractor shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the N.H. Department of Administrative Services. None of the Services shall be subcontracted by the Contractor without the prior written consent of the State.

13. INDEMNIFICATION. The Contractor shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based or resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Contractor. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant in paragraph 13 shall survive the termination of this Agreement.

14. INSURANCE.

14.1 The Contractor shall, at its sole expense, obtain and maintain in force, and shall require any subcontractor or assignee to obtain and maintain in force, the following insurance:

14.1.1 comprehensive general liability insurance against all claims of bodily injury, death or property damage, in amounts of not less than \$250,000 per claim and \$2,000,000 per occurrence; and

14.1.2 fire and extended coverage insurance covering all property subject to subparagraph 9.2 herein, in an amount not less than 80% of the whole replacement value of the property.

14.2 The policies described in subparagraph 14.1 herein shall be on policy forms and endorsements approved for use in the State of New Hampshire by the N.H. Department of Insurance, and issued by insurers licensed in the State of New Hampshire.

14.3 The Contractor shall furnish to the Contracting Officer identified in block 1.9, or his or her successor, a certificate(s) of insurance for all insurance required under this Agreement. Contractor shall also furnish to the Contracting Officer identified in block 1.9, or his or her successor, certificate(s) of insurance for all renewal(s) of insurance required under this Agreement no later than fifteen (15) days prior to the expiration date of each of the insurance policies. The certificate(s) of insurance and any renewals thereof shall be

attached and are incorporated herein by reference. Each certificate(s) of insurance shall contain a clause requiring the insurer to endeavor to provide the Contracting Officer identified in block 1.9, or his or her successor, no less than ten (10) days prior written notice of cancellation or modification of the policy.

15. WORKERS' COMPENSATION.

15.1 By signing this agreement, the Contractor agrees, certifies and warrants that the Contractor is in compliance with or exempt from, the requirements of N.H. RSA chapter 281-A ("*Workers' Compensation*").

15.2 To the extent the Contractor is subject to the requirements of N.H. RSA chapter 281-A, Contractor shall maintain, and require any subcontractor or assignee to secure and maintain, payment of Workers' Compensation in connection with activities which the person proposes to undertake pursuant to this Agreement. Contractor shall furnish the Contracting Officer identified in block 1.9, or his or her successor, proof of Workers' Compensation in the manner described in N.H. RSA chapter 281-A and any applicable renewal(s) thereof, which shall be attached and are incorporated herein by reference. The State shall not be responsible for payment of any Workers' Compensation premiums or for any other claim or benefit for Contractor, or any subcontractor or employee of Contractor, which might arise under applicable State of New Hampshire Workers' Compensation laws in connection with the performance of the Services under this Agreement.

16. WAIVER OF BREACH. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event of Default, or any subsequent Event of Default. No express failure to enforce any Event of Default shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other Event of Default on the part of the Contractor.

17. NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses given in blocks 1.2 and 1.4, herein.

18. AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Executive Council of the State of New Hampshire.

19. CONSTRUCTION OF AGREEMENT AND TERMS.

This Agreement shall be construed in accordance with the laws of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assigns. The wording used in this Agreement is the wording chosen by the parties to express their mutual

intent, and no rule of construction shall be applied against or in favor of any party.

20. THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.

21. HEADINGS. The headings throughout the Agreement are for reference purposes only, and the words contained therein shall in no way be held to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this Agreement.

22. SPECIAL PROVISIONS. Additional provisions set forth in the attached EXHIBIT C are incorporated herein by reference.

23. SEVERABILITY. In the event any of the provisions of this Agreement are held by a court of competent jurisdiction to be contrary to any state or federal law, the remaining provisions of this Agreement will remain in full force and effect.

24. ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire Agreement and understanding between the parties, and supersedes all prior Agreements and understandings relating hereto.

ACI Review and Examination Contract
Northern New England Concrete Promotion Association

Exhibit A: Service

- 1) Provide certification review of ACI (American Concrete Institute) Grade 1, Field Testing Technician and Concrete Laboratory Testing Technician for New Hampshire Department of Transportation employees.
- 2) Provide ACI Technician Workbooks CP-1, CP-19 and CP-44 for Department of Transportation employees.
- 3) Administer ACI Certified written and physical testing examination for Concrete Field Testing Technician, Grade 1, and Concrete Laboratory Testing Technician in accordance with ACI certification requirements. Oversight of this exam, including necessary proctors will be included, as well as grading of exams and the issuing of certifications.

Exhibit B: Compensation

- 1) Payments will be processed by the New Hampshire Department of Transportation to Northern New England Concrete Promotion Association (a non-profit organization) within 30 days of receipt of invoices, with a total not exceeding the contract amount of Twelve Thousand Dollars (\$12,000.00), for the two-year time period beginning at Governor and Council approval and ending on June 30, 2016.
- 2) Training and certification examinations will be provided on a per-person, per-course request basis at the member cost listed below for each type of certification. NNECPA shall monitor total contract billings and not provide training and/or certification services to Department applicants if the cost of such services would cause the total billed amount for this agreement to exceed the contract amount of \$12,000.00. The Department will not pay for any services, whether authorized or not, which exceed the total contract amount of \$12,000.00.

ACI Grade 1, Field Testing Technician	\$350.00/applicant
ACI Aggr. & Concr. Laboratory Testing Technician	\$700.00/applicant
ACI Aggregate Laboratory Testing Technician	\$400.00/applicant
ACI Concrete Laboratory Testing Technician	\$400.00/applicant
Any Re-Test	\$200.00

Exhibit C: Additional Provisions

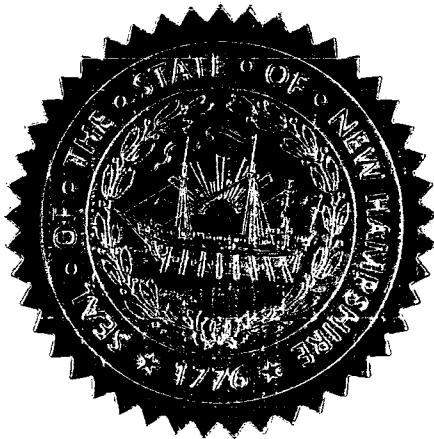
- 1) Insurance requirements of section 14 Insurance are waived.
- 2) NNECPA trainers are Subcontractors, and have no employees as defined in N.H. RSA chapter 281-A:2 Definitions VI.(a). They are therefore exempt from the requirement to provide Workers' Compensation insurance.
- 3) The NHDOT will provide facility for review and written exam.

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that NORTHERN NEW ENGLAND CONCRETE PROMOTION ASSOCIATION, a(n) Maine nonprofit corporation, registered to do business in New Hampshire on October 1, 1990. I further certify that it is in good standing as far as this office is concerned, having filed the return(s) and paid the fees required by law.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 11th day of December, A.D. 2014

A handwritten signature in dark ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

Northern New England Concrete Promotion Association

Certificate of Vote

I, Curtis Coleman, hereby certify that I am the duly elected President of the Northern New England Concrete Promotion Association.

I hereby certify the following a true copy of a vote taken at a meeting of the Northern New England Concrete Promotion Association Board of Directors, duly called and held on December 10, 2014 at which a quorum of the Board of Directors were present and voting.

VOTED:

That Northern New England Concrete Promotion Association authorizes Philip Nunley on behalf of Northern New England Concrete Promotion Association, to enter into a contract, lease, or other agreement with the State of New Hampshire and further authorizing said Philip Nunley to execute any documents which in his judgment, be desirable or necessary to affect the purpose of the vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of December 10, 2014 and that Philip Nunley is the duly elected Executive Director of this corporation.

Notary:

Wayne M. Tarr
Signature
my commission expires May 1, 2020
12/10/14
Date

Wayne M. Tarr
Notary Public, Massachusetts

Attest:

Curtis Coleman
Signature
12-10-14
Date

MAINE EMPLOYERS' MUTUAL INSURANCE COMPANY
PORTLAND, ME
WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY POLICY
DIVISION: OFFICE & CLERICAL

DECLARATIONS

Renewal of 1810028724

Policy No. 1810028724

1. Named Insured and Address: I0068775
NORTHERN NEW ENGLAND CONCRETE PROMOTION
50 MARKET ST STE 1A # 221
SOUTH PORTLAND, ME 04106

Producer Name and Address: 13018 18
USI INSURANCE SVCS LLC - SOUTH PORT
75 JOHN ROBERTS RD BLDG C
SOUTH PORTLAND, ME 04106-6964

Fed Id: 010430464

Risk Id: 000000000

UIAN: 0154815007

Pay Plan: 04

Named Insured Is: ASSOC, LAB UNION, RELIGIOUS GR

2. Policy Period:

From 2014/10/01 To 2015/10/01

Plan: STANDARD

12:01 A.M. standard at address of named insured

3.A. Workers' Compensation Insurance: Part one of the policy applies to the workers' compensation law of the states listed here: Maine

B. Employers' Liability Insurance: Part two of the policy applies to work in each state listed in item 3.A. The limits of our liability under part two are:

BODILY INJURY BY ACCIDENT \$100,000 EACH ACCIDENT

BODILY INJURY BY DISEASE \$100,000 EACH EMPLOYEE

BODILY INJURY BY DISEASE \$500,000 POLICY LIMIT

C. Other States Insurance: Part three of the policy applies to the states, if any, listed here: SEE WC 99 03 15 B

D. This Policy Includes These Forms, Endorsements and Schedules:

SEE ATTACHED SCHEDULE OF FORMS AND ENDORSEMENTS

4. The premium for this policy will be determined by our manual of rules, classifications, rates and rating plans. All information required below is subject to verification and change by audit.

Classifications: SEE ATTACHED

This policy has been renewed subject to the rules and forms in effect as of the effective date of renewal.

Audit Period: ANNUAL

Premium For Increased Limits Part Two, If Applicable	\$	.00
Total Premium Subject To The Experience Modification	\$	721.00
Premium Modified To Reflect Experience Mod Of 0.00	\$	721.00
Expense Constant Charge	\$	180.00
Other Premium Charges and Credits	\$	66.00-
Total Estimated Standard Premium	\$	835.00
Premium Discount, If Applicable	\$	.00
Other Premium Charges and Credits	\$	.00
Minimum Premium	246.00	Total Estimated
		Annual Premium \$ 835.00

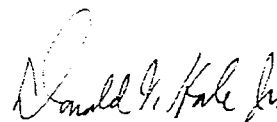
Fresh Start	\$	.00
WC Board Assessment	2.69%	\$ 16.00
SBF Assessment	0.00%	\$.00
T O T A L	\$	851.00

COUNTERSIGNED:

2014/09/03

Insured's Copy

By



Authorized Representative