



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



5B sam

Victoria F. Sheehan
Commissioner

William Cass, P.E.
Assistant Commissioner

Bureau of Bridge Design
May 19, 2021

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Transportation to amend Contract #4007536, with HDR Engineering, Inc., Manchester, NH, Vendor #169983, for the final design for the replacement of the Red List bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye, extending the completion date from June 30, 2021 to June 30, 2022, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on December 21, 2016, Item #33. Time extension only, no new funding.

EXPLANATION

On December 21, 2016, the Governor and Council authorized the subject engineering and environmental services Agreement (Item #33; copy of Resolution attached) in the amount of \$908,776.73 to prepare final design, environmental documents, plans to progress through the permitting process, and estimates of quantities and costs for the replacement of a 6-span, 254-foot, steel girder bridge with open grid deck and a single leaf bascule movable span (NHDOT Br. No. 066/071) carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye. This bridge is on the State's Red List with a 2017 priority number of 9. The project proposes to replace the existing bascule lift structure with a "fixed" (non-moveable) structure, comprised of 2-spans totaling 266-foot and utilizing precast bridge units. This project is currently included in the State's Ten-Year Transportation Improvement Plan (New Castle-Rye, 16127).

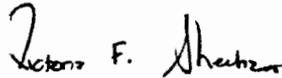
There were three previous time extension amendments. The first time extension amendment extended the original completion date of June 30, 2018 to December 30, 2019, and was approved by Governor and Council on May 16, 2018 (Item #5B; copy of Resolution attached). The second time extension amendment extended the completion date to June 30, 2020, and was approved by Governor and Council on November 6, 2019 (Item #5B; copy of Resolution attached), and the third time extension amendment extended the completion date to June 30, 2021 (Item #24; copy of Resolution attached). These time extensions were to allow the Seabrook-Hampton bridge replacement project, which has interrelated historic considerations, to advance so these issues could be addressed in tandem.

This amendment to the Agreement is to extend the contract's previously amended completion date to allow the consultant and the Department to continue coordination efforts with the US Coast Guard, to confirm the marine navigation clearances and progress coordination with other regulatory agencies and the public, to confirm that a fixed structure can be permitted in this location. Of the original \$908,776.73 amount for this contract, there is a balance of approximately \$256,765 remaining (100% Federal funds).

This amended Agreement has been approved by the Attorney General as to form and execution. Copies of the fully-executed amended 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.

It is respectfully requested that authority be given to amend this Agreement for consulting services as outlined above.

Sincerely,

A handwritten signature in black ink, appearing to read "Victoria F. Sheehan". The signature is written in a cursive style with a large initial "V".

Victoria F. Sheehan
Commissioner

Attachments



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan
Commissioner

William Cass, P.E.
Assistant Commissioner

NEW CASTLE - RYE 16127 (Part B)
X-A001(146)
NH Route 1B Over Little Harbor
Time Extension Amendment 3
(Agreement Dated October 24, 2016,
Contract No. 4007536)

Bureau of Highway Design
Room 200
Tel. (603) 271-2171
Fax: (603) 271-7025

May 14, 2021

Mr. Anthony Gouveia, P.E.
Transportation Business Group Manager
HDR Engineering, Inc.
250 Commercial Street
Manchester, NH 03101-1120

Dear Mr. Gouveia:

This letter amends Article I, Section K (Date of Completion) in the above-referenced Agreement. The original and amended dates are as follows:

Original Completion Date	June 30, 2018
Amended to	December 30, 2019
Amended to	June 30, 2020
Amended to	June 30, 2021
By this letter, amended to	June 30, 2022

This no-additional-cost change order for time extension only.

This amendment becomes effective upon approval by the Governor and Council.

Sincerely,

Jennifer E. Reczek, P.E.
Project Manager

Approved: Peter E. Stamnas, P.E.
Director of Project Development

We concur in the above Amendment.

HDR ENGINEERING, INC.

By: Heather D. Fuesto
Title: Area Manager

WJH/jer

AGREEMENT AMENDMENT

NEW CASTLE - RYE, X-A001(146), 16127 (PART B)

HDR ENGINEERING, INC.

IN WITNESS WHEREOF the parties hereto have executed this amended AGREEMENT on the day and year first above written.

Consultant

WITNESS TO THE CONSULTANT

By: *McGarry*
Administrative Assistant
Dated: 5/19/21

CONSULTANT

By: *Skatton H. Foster*
Area Manager (Title)
Dated: 5/19/21

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

By: *Phyllis C. Jowelakas*

Dated: May 21, 2021

THE STATE OF NEW HAMPSHIRE

By: *PJA*
Director of Project Development
for DOT COMMISSIONER
Dated: May 21, 2021

Attorney General

This is to certify that the above-amended AGREEMENT has been reviewed by this office and is approved as to form and execution.

Dated: 6/3/2021 By: *Emily C. Young*
Assistant Attorney General

Secretary of State

This is to certify that the GOVERNOR AND COUNCIL on _____ approved this amended AGREEMENT.

Dated: _____ Attest:
By: _____
Secretary of State

New Castle Rye 16127 (Part B)

Certificate of Authority # 1

(Corporation, Non-Profit Corporation)

Corporate Resolution

I, Elizabeth C. Buell, ^{Assistant}~~Clerk/Secretary/Officer~~ of
^(Name)
HDR Engineering, Inc. I hereby certify the following is a true copy of a vote taken at
^(Name of Corporation)

a meeting of the Board of Directors/shareholders, duly called and held on November 19, 2020,
by Consent and Agreement.
~~at which a quorum of the Directors/shareholders were present and voting.~~

Heather H. Ivester
VOTED: That Associate Vice President (may list more than one person) is
^(Name and Title)

duly authorized to enter into contracts or agreements on behalf of
HDR Engineering, Inc. with the State of New Hampshire and any of
^(Name of Corporation)

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 vote.

I hereby certify that said vote 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. This authority
remains valid for thirty (30) days from the date of this Corporate Resolution. 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: 05-19-2021

ATTEST: Elizabeth C. Buell Assistant Secretary
^(Name & Title)



State of New Hampshire

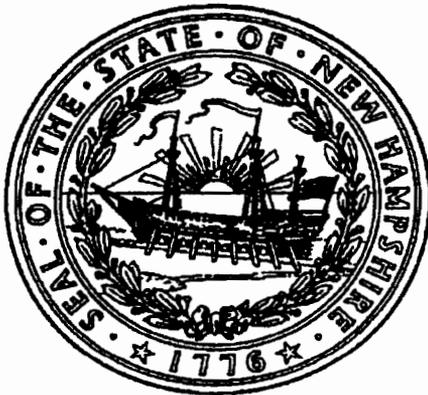
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HDR ENGINEERING, INC. is a Nebraska Profit Corporation registered to transact business in New Hampshire on June 17, 1985. 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: 84977

Certificate Number: 0005360179



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire.
this 30th day of April A.D. 2021.

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

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/20/2021

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).

PRODUCER Willis Towers Watson Midwest, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: Willis Towers Watson Certificate Center	
	PHONE (A/C, No, Ext): 1-877-945-7378	FAX (A/C, No): 1-888-467-2378
E-MAIL ADDRESS: certificates@willis.com		
INSURER(S) AFFORDING COVERAGE		NAIC#
INSURER A: Liberty Mutual Fire Insurance Company		23035
INSURER B: Ohio Casualty Insurance Company		24074
INSURER C: Liberty Insurance Corporation		42404
INSURER D:		
INSURER E:		
INSURER F:		

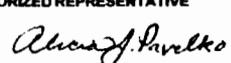
INSURED
 HDR Engineering, Inc.
 1917 South 67th Street
 Omaha, NE 68106

COVERAGES **CERTIFICATE NUMBER:** W20960177 **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	ADDD/SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Contractual Liability	Y	Y	TB2-641-444950-031	06/01/2021	06/01/2022	EACH OCCURRENCE \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED <input type="checkbox"/> NON-OWNED <input type="checkbox"/> AUTOS ONLY <input type="checkbox"/> AUTOS ONLY	Y	Y	AS2-641-444950-041	06/01/2021	06/01/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000
							BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0	Y	Y	E00(22)57919363	06/01/2021	06/01/2022	EACH OCCURRENCE \$ 5,000,000
							AGGREGATE \$ 5,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	Y	WA7-64D-444950-011	06/01/2021	06/01/2022	<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

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Certificate Holder is named as Additional Insured on General Liability, Automobile Liability and Umbrella/Excess Liability on a Primary, Non-contributory basis where required by written contract. Waiver of Subrogation applies on General Liability, Automobile Liability, Umbrella/Excess Liability and Workers Compensation where required by written contract and as permitted by law. Umbrella/Excess policy is follow form over General Liability, Auto Liability and Employers Liability.

CERTIFICATE HOLDER State of New Hampshire, Department of Transportation Attn: Phyllis Jouvelakas, Contracts Program Specialist I John O Morton Building Hazen Dr PO Box 483 Concord, NH 03302-0483	CANCELLATION 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 
---	--



Victoria F. Sheehan
Commissioner

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION

G+C #24
Date 7/15/20



William Cass, P.E.
Assistant Commissioner

Bureau of Bridge Design
June 8, 2020

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Transportation to **retroactively** amend Contract #4007536, with HDR Engineering, Inc., Manchester, NH, Vendor #169983, for the final design for the replacement of the Red List bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye, by extending the completion date from June 30, 2020 to June 30, 2021, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on December 21, 2016, Item #33. Time extension only, no new funding.

EXPLANATION

This item is **retroactive** due to staffing challenges related in part to COVID-19.

On December 21, 2016, the Governor and Council authorized the subject engineering and environmental services Agreement (Item #33; copy of Resolution attached) in the amount of \$908,776.73 to prepare final design, environmental documents, plans to progress through the permitting process, and estimates of quantities and costs for the replacement of a 6-span, 254-foot, steel girder bridge with open grid deck and a single leaf bascule movable span (NHDOT Br. No. 066/071) carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye. This bridge is on the State's Red List with a 2017 priority number of 9. The project proposes to replace the existing bascule lift structure with a "fixed" (non-moveable) structure, comprised of 2-spans totaling 266-foot and utilizing precast bridge units. This project is currently included in the State's Ten-Year Transportation Improvement Plan (New Castle-Rye, 16127).

There were two previous time extension amendments. The first time extension amendment extended the original completion date of June 30, 2018 to December 30, 2019, and was approved by Governor and Council on May 16, 2018 (Item #5B; copy of Resolution attached). The second time extension amendment extended the completion date to June 30, 2020, and was approved by Governor and Council on November 6, 2019 (Item #5B; copy of Resolution attached).

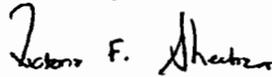
This amendment to the Agreement is to extend the contract's previously-amended completion date to allow the consultant and the Department to finalize coordination with the New Hampshire Division of Historic Resources (NHDHR), receive confirmation on the marine navigation clearances from the US Coast Guard, progress coordination with other regulatory agencies and confirm that a fixed structure can be permitted in this location. The coordination with NHDHR is driven by the presentation of the fixed bridge as the Department's preferred alternative, and the need to coordinate efforts for this project with the Seabrook-Hampton 15904 Bridge Project, the State's only other remaining bascule bridge. These

two bridges are linked together by the 1994 Scammel Bridge Memorandum of Agreement between NESHPO, NHDOT and FHWA which included preservation of the movable bridge structures between New Castle and Rye, and in Hampton as mitigation for replacing the structure on US 4 over the Bellamy River. Of the original \$908,776.73 amount for this contract, there is a balance of approximately \$417,500 remaining (100% Federal funds).

This amended Agreement has been approved by the Attorney General as to form and execution. Copies of the fully-executed amended 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.

It is respectfully requested that authority be given to amend this Agreement for consulting services as outlined above.

Sincerely,



Victoria F. Sheehan
Commissioner

Attachments



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan
Commissioner

William Cass, P.E.
Assistant Commissioner

NEW CASTLE - RYE 16127 (Part B)
X-A001(146)
NH Route 1B Over Little Harbor
Time Extension Amendment 3
(Agreement Dated October 24, 2016,
Contract No. 4007536)

Bureau of Highway Design
Room 200
Tel. (603) 271-2171
Fax: (603) 271-7025

May 20, 2020

Mr. Anthony Gouveia, P.E.
Transportation Business Group Manager
HDR Engineering, Inc.
250 Commercial Street
Manchester, NH 03101-1120

Dear Mr. Gouveia:

This letter amends Article I, Section K (Date of Completion) in the above-referenced Agreement. The original and amended dates are as follows:

Table with 2 columns: Completion Date, Amended to. Rows: Original Completion Date (June 30, 2018), Amended to (December 30, 2019), Amended to (June 30, 2020), By this letter, amended to (June 30, 2021)

This no-additional-cost change order for the extension is as requested by your letter dated May 12, 2020.

This amendment becomes effective upon approval by the Governor and Council.

Sincerely,

Jennifer E. Reczek (handwritten signature)

Jennifer E. Reczek, P.E.
Project Manager

Peter E. Stamnas (handwritten signature)

Approved: Peter E. Stamnas, P.E.
Director of Project Development

We concur in the above Amendment.

HDR ENGINEERING INC.

By: Cynthia L. Joudrey (handwritten signature)
Cynthia L. Joudrey, P.E.
Title: Vice President

WJH/jer

s:\highway-design\towns\newcastle\16127\agreement\consultant\part b amend 3 te3 2020\hdr 05-20-20 te #3 amendment letter v2.docx

AGREEMENT AMENDMENT

NEW CASTLE - RYE, X-A001(146), 16127 (PART B)

HDR ENGINEERING, INC.

IN WITNESS WHEREOF the parties hereto have executed this amended AGREEMENT on the day and year first above written.

Consultant

WITNESS TO THE CONSULTANT

By: [Signature]
Project Manager

Dated: 5/21/2020

CONSULTANT

By: [Signature]
Vice President, Area Manager (Title)

Dated: 05/21/2020

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

By: [Signature]

Dated: June 3, 2020

THE STATE OF NEW HAMPSHIRE

By: [Signature]
Director of Project Development
for DOT COMMISSIONER

Dated: June 3, 2020

Attorney General

This is to certify that the above-amended AGREEMENT has been reviewed by this office and is approved as to form and execution.

Dated: 6/17/2020

By: [Signature]
Assistant Attorney General

Secretary of State

This is to certify that the GOVERNOR AND COUNCIL on JUL 15 2020 approved this amended AGREEMENT.

Dated: JUL 15 2020

Attest:
By: [Signature]
Secretary of State

DEPUTY SECRETARY OF STATE

CERTIFICATE

RE: NEW CASTLE-RYE X-A001 (146), 16127 (PART B- FINAL DESIGN)

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors, the following resolution was unanimously adopted:

"RESOLVED, that effective immediately, and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . Cynthia L. Joudrey – Vice President . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED May 21, 2020.



Elizabeth C. Buell, Assistant Secretary

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 HDR ENGINEERING, INC. is a Nebraska Profit Corporation registered to transact business in New Hampshire on June 17, 1985. 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: **84977**

Certificate Number: **0004919321**



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 21st day of May A.D. 2020.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/26/2020

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).

PRODUCER Willis Towers Watson Midwest, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: Willis Towers Watson Certificate Center PHONE (A/C No, Ext): 1-877-945-7378 E-MAIL ADDRESS: certificates@willis.com	FAX (A/C No): 1-888-467-2378													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: Liberty Mutual Fire Insurance Company</td> <td>23035</td> </tr> <tr> <td>INSURER B: Ohio Casualty Insurance Company</td> <td>24074</td> </tr> <tr> <td>INSURER C: Liberty Insurance Corporation</td> <td>42404</td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Liberty Mutual Fire Insurance Company	23035	INSURER B: Ohio Casualty Insurance Company	24074	INSURER C: Liberty Insurance Corporation	42404	INSURER D:		INSURER E:		INSURER F:
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A: Liberty Mutual Fire Insurance Company	23035														
INSURER B: Ohio Casualty Insurance Company	24074														
INSURER C: Liberty Insurance Corporation	42404														
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES **CERTIFICATE NUMBER:** W16518821 **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	ADOL (NSD)	SUBR (WVD)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Contractual Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC <input type="checkbox"/> OTHER	Y	Y	TB2-641-444950-030	06/01/2020	06/01/2021	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COM/POP AGG \$ 4,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY	Y	Y	AB2-641-444950-040	06/01/2020	06/01/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0	Y	Y	EUO(21)57919363	06/01/2020	06/01/2021	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N No	N/A	WA7-64D-444950-010	06/01/2020	06/01/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certificate Holder is named as Additional Insured on General Liability, Automobile Liability and Umbrella Liability on a primary, non-contributory basis where required by written contract. Waiver of Subrogation applies on General Liability, Automobile Liability, Umbrella Liability and Workers Compensation where required by written contract and as permitted by law. Umbrella policy follows form of the underlying General Liability, Automobile Liability, Employers Liability.

CERTIFICATE HOLDER State of New Hampshire, Department of Transportation Attn: Phyllis Jouvelakas, Contracts Program Specialist I John O Morton Building 7 Hazen Dr PO Box 483 Concord, NH 03302-0483	CANCELLATION 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 
---	--

AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY Willis Towers Watson Midwest, Inc.		NAMED INSURED HDR Engineering, Inc. 1917 South 67th Street Omaha, NE 68106	
POLICY NUMBER See Page 1		EFFECTIVE DATE: See Page 1	
CARRIER See Page 1	NAC CODE See Page 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Re: Professional Services - New Castle-Rye 16127.



CERTIFICATE OF LIABILITY INSURANCE

6/1/2021

DATE (MM/DD/YYYY)

5/20/2020

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).

PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000	CONTACT NAME: PHONE (AG, No, Ext): FAX (AG, No): E-MAIL: ADDRESS:																				
	<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: Lexington Insurance Company</td> <td></td> <td>19437</td> </tr> <tr> <td>INSURER B:</td> <td></td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A: Lexington Insurance Company		19437	INSURER B:			INSURER C:			INSURER D:			INSURER E:			INSURER F:	
INSURER(S) AFFORDING COVERAGE		NAIC #																			
INSURER A: Lexington Insurance Company		19437																			
INSURER B:																					
INSURER C:																					
INSURER D:																					
INSURER E:																					
INSURER F:																					
INSURED 1016040 HDR ENGINEERING, INC. 1917 SOUTH 67TH STREET OMAHA, NE 68106																					

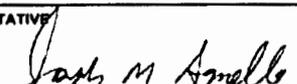
COVERAGES CERTIFICATE NUMBER: 14778619 REVISION NUMBER: XXXXXXXX

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	ADDC	SUBSR	INSR	WOOD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:					NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX DAMAGE TO RENTED PREMISES (Ea occurrence) \$ XXXXXXXX MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ XXXXXXXX GENERAL AGGREGATE \$ XXXXXXXX PRODUCTS - COMP/OP AGG \$ XXXXXXXX \$
	AUTOMOBILE LIABILITY <input 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					NOT APPLICABLE			COMBINED SINGLE LIMIT (Ea accident) \$ XXXXXXXX BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below				N/A	NOT APPLICABLE			PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX
A	ARCH & ENG PROFESSIONAL LIABILITY	N	N			061853691	6/1/2020	6/1/2021	PER CLAIM: \$2,000,000 AGGREGATE: \$2,000,000.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 STATEWIDE ON-CALL BRIDGE DESIGN SERVICES, 41082 AND NEW CASTLE-RYE, 16127-B. PROFESSIONAL SERVICES

CERTIFICATE HOLDER**CANCELLATION** See Attachment

14778619 THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION JOHN O. MORTON BUILDING ATTN: CINDY LOVEJOY 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 
---	--

© 1988-2015 ACORD CORPORATION. All rights reserved.

POLICY DEDUCTIBLES: PROFESSIONAL LIABILITY = \$50,000.



**THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION**

OCT17'19 AM11:04 D95



del.07
5B

**Victoria F. Sheehan
Commissioner**

**William Cass, P.E.
Assistant Commissioner**

Bureau of Bridge Design
September 30, 2019

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

The Department of Transportation requests placing this item on the Consent Calendar.

Authorize the Department of Transportation to amend Contract #4007536, with HDR Engineering, Inc., Manchester, NH, Vendor #169983, for the final design for the replacement of the Red List bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye, by extending the completion date from December 30, 2019 to June 30, 2020, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on December 21, 2016, Item #33. Time extension only, no new funding.

EXPLANATION

On December 21, 2016, the Governor and Council authorized the subject engineering and environmental services Agreement (Item #33; copy of Resolution attached) in the amount of \$908,776.76 to prepare final design, environmental documents, plans to progress through the permitting process, and estimates of quantities and costs for the replacement of a 6-span, 254-foot, steel girder bridge with open grid deck and a single leaf bascule movable span (NHDOT Br. No. 066/071) carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye. This bridge is on the State's Red List with a 2017 priority number of 9. The project proposes to replace the existing bascule lift structure with a "fixed" (non-moveable) structure, comprised of 2-spans totaling 266-foot and utilizing precast bridge units. This project is currently included in the State's Ten-Year Transportation Improvement Plan (New Castle-Rye, 16127).

This amendment to the Agreement is to extend the contract's previously-amended completion date (approved May 16, 2018; Item #5B; copy of Resolution attached) to allow the consultant and the Department sufficient time for additional coordination with the New Hampshire Division of Historic Resources (NHDHR) and other regulatory agencies. The coordination with NHDHR is driven by the presentation of the fixed bridge as the Department's preferred alternative, and the need to coordinate efforts for this project with the Seabrook-Hampton 15904 Bridge Project. Of the original \$908,776.73 amount for this contract, there is a balance of approximately \$417,500 remaining (100% Federal funds).

This amended Agreement has been approved by the Attorney General as to form and execution. Copies of the fully-executed amended 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.

It is respectfully requested that authority be given to amend this Agreement for consulting services as outlined above.

Sincerely,

Victoria F. Sheehan
Commissioner

Attachments

AGREEMENT AMENDMENT

.NEW CASTLE - RYE, X-A001(146), 16127 (PART B)

HDR ENGINEERING, INC.

IN WITNESS WHEREOF the parties hereto have executed this amended AGREEMENT on the day and year first above written.

Consultant

WITNESS TO THE CONSULTANT

CONSULTANT

By: [Signature]
Project Manager

By: [Signature]
VICE PRESIDENT (Title)

Dated: 10/2/19

Dated: 10/2/19

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

THE STATE OF NEW HAMPSHIRE

By: [Signature]

By: [Signature]
Director of Project Development

for DOT COMMISSIONER

Dated: 10/10/19

Dated: 10/10/19

Attorney General

This is to certify that the above-amended AGREEMENT has been reviewed by this office and is approved as to form and execution.

Dated: Oct. 14, 2019

By: [Signature]
Assistant Attorney General

Secretary of State

This is to certify that the GOVERNOR AND COUNCIL on _____ approved this amended AGREEMENT.

Dated: _____

Attest:

By: _____
Secretary of State

CERTIFICATE

RE: NEW CASTLE-RYE X-A001 (146), 16127 (PART B- FINAL DESIGN)

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors, the following resolution was unanimously adopted:

"RESOLVED, that effective immediately, and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . Cynthia L. Joudrey – Vice President . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED October 2, 2019.

(CORPORATE SEAL)


Elizabeth C. Buell, Assistant Secretary

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 HDR ENGINEERING, INC. is a Nebraska Profit Corporation registered to transact business in New Hampshire on June 17, 1985. 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: 84977

Certificate Number: 0004599034



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 1st day of October A.D. 2019.

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/08/2019

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).

PRODUCER Willis Towers Watson Midwest, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: PHONE (A/C No. Ext): 1-877-945-7378 FAX (A/C No.): 1-888-467-2378 E-MAIL ADDRESS: certificates@willie.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED HDR Engineering, Inc. 1917 South 67th Street Omaha, NE 68106	INSURER A: Liberty Mutual Fire Insurance Company	NAIC# 23035
	INSURER B: Ohio Casualty Insurance Company	24074
	INSURER C: Liberty Insurance Corporation	42404
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES CERTIFICATE NUMBER: W13328736 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	ADD'L SUBR INSD. W/O	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Contractual Liability GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:	Y	Y	TB2-641-444950-039	06/01/2019	06/01/2020	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (EA occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 4,000,000 \$
A	AUTOMOBILE LIABILITY <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 <input type="checkbox"/> AUTOS ONLY	Y	Y	AS2-641-444950-049	06/01/2019	06/01/2020	COMBINED SINGLE LIMIT (EA accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTIONS	Y	Y	B00(20) 57919363	06/01/2019	06/01/2020	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) if yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WA7-64D-444950-019	06/01/2019	06/01/2020	<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

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

Re: Professional Services.

Certificate Holder is named as Additional Insured on General Liability, Automobile Liability and Umbrella Liability on a primary, non-contributory basis where required by written contract. Waiver of Subrogation applies on General Liability, Automobile Liability, Umbrella Liability and Workers Compensation where required by written contract and as permitted by law. Umbrella policy follows form of the underlying General Liability, Automobile Liability, Employers

CERTIFICATE HOLDER

State of New Hampshire, Department of Transportation
Attn: Phyllis Jouvelakas, Contracts Program Specialist I
1st O Norton Building
Kaven Dr
PO Box 483
Concord, NH 03302-0483

CANCELLATION

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

Alena J. Pawlko

© 1988-2016 ACORD CORPORATION. All rights reserved.

AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

AGENCY Willis Towers Watson Midwest, Inc.		NAMED INSURED HDR Engineering, Inc. 1917 South 67th Street Omaha, NE 68106.	
POLICY NUMBER See Page 1		EFFECTIVE DATE: See Page 1	
CARRIER See Page 1	NAIC CODE See Page 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance
Liability.



Victoria F. Sheehan
Commissioner

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



William Cass, P.E.
Assistant Commissioner

Bureau of Bridge Design
March 26, 2018

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

The Department of Transportation wishes to place this item on the Consent Calendar.

Authorize the Department of Transportation to amend PO #4007536, with HDR Engineers, Inc., Manchester, NH, Vendor #169983, for the final design efforts for the replacement of the Red List bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye, by extending the completion date from June 30, 2018 to December 30, 2019, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on December 21, 2016, Item #33. Time extension only, no new funding.

EXPLANATION

The purpose of this engineering and environmental consultant services Agreement is to prepare final design, environmental documents, plans to progress through the permitting process, and estimates of quantities and costs for the replacement of a 6-span, 254-foot, steel girder bridge with open grid deck and a single leaf bascule movable span (NH DOT Br. No. 066/071) carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye. This bridge is on the State's Red List with a 2017 priority number of 9. The project proposes to replace the existing bascule lift structure with a "fixed" (non-moveable) structure, comprised of 2-spans totaling 266-foot and utilizing precast bridge units (PBUs, steel girders and concrete deck precast units). The replacement will be accomplished by closing NH Route 1B to all traffic for a period no longer than 3 months (January 2nd to April 1st).

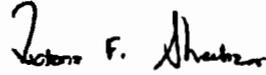
This amendment to the Agreement (December 21, 2016, Item #33) is to extend the contract's completion date to allow the consultant to continue historic and environmental permitting efforts to complete the NEPA effort. Then upon completion of such, complete the design of the preferred alternative. Of the original \$908,776.76 amount for this contract, there is a balance of \$588,085.10 remaining.

This project funding is 80% Federal funds with 20% State match. Turnpike toll credit is being utilized for New Hampshire's match requirement, effectively using 100% federal funds.

This amended Agreement has been approved by the Attorney General as to form and execution. Copies of the fully-executed amended 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.

It is respectfully requested that authority be given to amend this Agreement for consulting services as outlined above.

Sincerely,

A handwritten signature in black ink that reads "Victoria F. Sheehan". The signature is written in a cursive style with a large initial 'V'.

Victoria F. Sheehan
Commissioner

Attachments



Victoria F. Sheehan
Commissioner

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



William Cass, P.E.
Assistant Commissioner

NEW CASTLE - RYE
X-A001(146)
16127
(Final Design, Time Extension)

Bureau of Bridge Design
Room 230 (CMF)

Tel. (603) 271-2731
Fax (603) 271-2759

March 20, 2018

Ms. Loretta Doughty, P.E.
HDR Engineering, Inc.
695 Atlantic Ave., 2nd Floor
Boston, MA 02111

Dear Ms. Doughty:

This letter amends Article I – Description of Professional Services to be Rendered in the above-referenced Agreement.

Article I, Section K – Date of Completion. The original date of completion for the professional services is being amended from June 30, 2018 to December 30, 2019.

This amendment becomes effective upon approval by the Governor and Council.

Sincerely,

L. Robert Landry, P.E.
Administrator

Approved: Peter E. Stamnas, P.E.
Director of Project Development

We concur in the above Amendment.

HDR ENGINEERING, INC.

By:

Title: Vice President / Area Manager

LRL/lrl
Attachments

s:\bridge-design\projects\active\new castle\16127\agreements\part b\time extension\hdr time extension 032018.docx

AGREEMENT AMENDMENT

NEW CASTLE-RYE, X-A001(146), 16127

HDR ENGINEERING, INC.

IN WITNESS WHEREOF the parties hereto have executed this amended AGREEMENT on the day and year first above written.

Consultant

WITNESS TO THE CONSULTANT

By: *J. Mhy*
Project Manager

Dated: 4/2/18

CONSULTANT

By: *Lynette Calio*
Vice President (Title)

Dated: 4/2/18

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

By: *Michelle Brown*

Dated: 4/12/18

THE STATE OF NEW HAMPSHIRE

By: *C. A. SA*
Director of Project Development
For DOT COMMISSIONER

Dated: 4/12/18

Attorney General

This is to certify that the above-amended AGREEMENT has been reviewed by this office and is approved as to form and execution.

Dated: 4/24/18

By: *Allie B. Greenstein*
Assistant Attorney General

Secretary of State

This is to certify that the GOVERNOR AND COUNCIL on _____ approved this amended AGREEMENT.

Dated: _____

Attest:

By: _____
Secretary of State

CERTIFICATE

RE: NEW CASTLE-RYE X-A001 (146), 16127 (PART B – FINAL DESIGN)

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors, the following resolution was unanimously adopted:

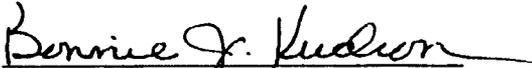
"RESOLVED, that effective immediately, and until termination of said individual from the Corporation, or until rescision by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . Cynthia L. Carleo – Vice President . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED April 2, 2018.

(CORPORATE SEAL)


Bonnie J. Kudron, Assistant Secretary

State of New Hampshire

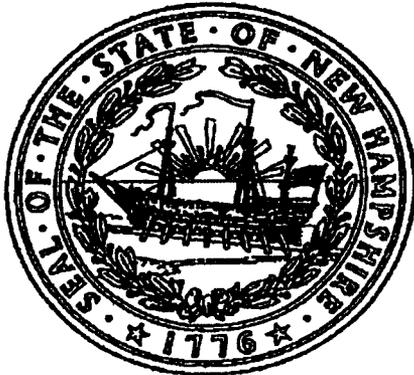
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HDR ENGINEERING, INC. is a Nebraska Profit Corporation registered to transact business in New Hampshire on June 17, 1985. 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: 84977

Certificate Number : 0004075637



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 5th day of April A.D. 2018.

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/01/2017

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).

PRODUCER Willis of Minnesota, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: PHONE (AG. No. Ext): 1-877-945-7378 FAX (AG. No.): 1-888-467-2378 E-MAIL ADDRESS: certificates@willis.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED HDR Engineering, Inc. 8404 Indian Hills Drive Omaha, NE 68114	INSURER A: Liberty Mutual Insurance Company NAIC # 23043	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

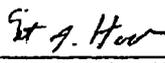
COVERAGES **CERTIFICATE NUMBER:** M2532101 **REVISION NUMBER:**

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	ADOL	SUMR	INSD	WYD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	Y	Y			TB2-641-444950-037	06/01/2017	06/01/2018	EACH OCCURRENCE \$ 2,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR								DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000
	Contractual Liability								MED EXP (Any one person) \$ 10,000
	GEN'L AGGREGATE LIMIT APPLIES PER:								PERSONAL & ADV INJURY \$ 2,000,000
	<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC								GENERAL AGGREGATE \$ 4,000,000
	OTHER:								PRODUCTS - COMP/OP AGG \$ 4,000,000
A	AUTOMOBILE LIABILITY	N	N			AS2-641-444950-047	06/01/2017	06/01/2018	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000
	<input checked="" type="checkbox"/> ANY AUTO								BODILY INJURY (Per person) \$
	OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS								BODILY INJURY (Per accident) \$
	HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY								PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR	N	N			TH7-641-444950-067	06/01/2017	06/01/2018	EACH OCCURRENCE \$ 1,000,000
	EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE								AGGREGATE \$ 1,000,000
	DED <input type="checkbox"/> RETENTION \$								\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	N/A	Y			WA7-64D-444950-017	06/01/2017	06/01/2018	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)								E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below								E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
									E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Employers Liability for the Monopolistic States of ND, OH, WA, & WY is provided in the Worker's Compensation policy.

RE: NEW CASTLE-RYE, X-A001(146)16127. STATE OF NEW HAMPSHIRE IS NAMED AS ADDITIONAL INSURED ON GENERAL LIABILITY AS PER WRITTEN CONTRACT, ON A PRIMARY, NON-CONTRIBUTORY BASIS. WAIVER OF SUBROGATION APPLIES WHERE APPLICABLE BY LAW. 30 DAYS NOTICE OF CANCELLATION APPLIES, 10 DAYS NOTICE FOR NON-PAYMENT OF PREMIUM.

CERTIFICATE HOLDER THE STATE OF NEW HAMPSHIRE ATTN: MICHELLE DROUIN, CONTRACTS ADMINISTRATOR JOHN O MORTON BUILDING 7 HAZEN DRIVE PO BOX 483 CONCORD, NH 03302-0483	CANCELLATION 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 
--	--

© 1988-2015 ACORD CORPORATION. All rights reserved.



CERTIFICATE OF LIABILITY INSURANCE

6/1/2018

DATE (MM/DD/YYYY)

5/30/2017

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).

PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000	CONTACT NAME: _____	
	PHONE (A/C No. Ext): _____	FAX (A/C No.): _____
E-MAIL ADDRESS: _____		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: Lexington Insurance Company		19437
INSURER B: _____		
INSURER C: _____		
INSURER D: _____		
INSURER E: _____		
INSURER F: _____		

INSURED
 1444881 HDR ENGINEERING, INC.
 8404 INDIAN HILLS DRIVE
 OMAHA, NE 68114-4049

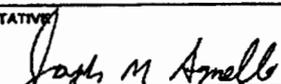
COVERAGES *HDRIN01 CERTIFICATE NUMBER: 14725968 REVISION NUMBER: XXXXXXXX

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.

INBR LTR	TYPE OF INSURANCE	ADDITIONAL SUBROGATION WAIVED	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: _____		NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX DAMAGE TO RENTED PREMISES (Ea occurrence) \$ XXXXXXXX MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ XXXXXXXX GENERAL AGGREGATE \$ XXXXXXXX PRODUCTS - COM/OP AGG \$ XXXXXXXX \$
	AUTOMOBILE LIABILITY <input 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		NOT APPLICABLE			COMBINED SINGLE LIMIT (Ea accident) \$ XXXXXXXX BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$ _____		NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX \$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	NOT APPLICABLE			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX
A	ARCH & ENG PROFESSIONAL LIABILITY	N N	061853691	6/1/2017	6/1/2018	PER CLAIM: \$2,000,000 AGGREGATE: \$2,000,000 DEDUCTIBLE: \$75,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: NEW CASTLE-RYE, X-A001(146)16127. 30 DAYS NOTICE OF CANCELLATION APPLIES, 10 DAYS NOTICE FOR NON-PAYMENT OF PREMIUM.
 \$50,000 DEDUCTIBLE

CERTIFICATE HOLDER**CANCELLATION**

14725968 THE STATE OF NEW HAMPSHIRE ATTN: MICHELLE DROUTN, CONTRACTS ADMINISTRATOR JOHN O MORTON BUILDING 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 
---	---

© 1988-2015 ACORD CORPORATION. All rights reserved.



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



33
Be...

VICTORIA F. SHEEHAN
COMMISSIONER

WILLIAM CASS, P.E.
ASSISTANT COMMISSIONER

Bureau of Bridge Design
October 14, 2016

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

REQUESTED ACTION

Authorize the Department of Transportation to enter into an Agreement with HDR Engineers, Inc., Manchester, NH (Vendor #169983) for a total amount not to exceed \$908,776.73, for the final design efforts for the replacement of the Red List bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye, effective upon Governor and Council approval through June 30, 2018. 100% Federal Funds.

Funding is available as follows for FY 2017 and is contingent upon the availability and continued appropriation of funds in FY 2018, as follows:

Table with 3 columns: Account Number, FY 2017, FY 2018. Rows include Consolidated Federal Aid and 046-500463 Eng Consultants Non-Benefit.

EXPLANATION

The Department requires professional engineering design and environmental consultant services to prepare preliminary design, environmental documents, plans to progress through the permitting process, and estimates of quantities and costs for the replacement of a 6-span, 254-foot, steel girder bridge with open grid deck and a single leaf bascule movable span (NHDOT Br. No. 066/071) carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye.

The consultant selection process employed by the Department for this qualifications-based contract is in accordance with RSAs 21-I:22, 21-I:22-c and 21-I:22-d, all applicable Federal laws and the Department's "Consultant Selection and Service Agreement Procedures" dated December 1999.

On October 17, 2012, the Governor and Council authorized the Part "A" Agreement (Item #89, copy attached) to prepare preliminary design, environmental documents, preliminary plans to progress the project through the permitting process, and estimates of quantities for the selected alternative to address this Red List bridge.

efforts in Part "A" for this project, the Department proposes to continue with this firm to perform the final design. Part "B" will develop final contract plans and documents for the selected alternative for replacement of this Red List bridge.

The Consultant Committee Chairman initiated the recommendation to continue with the consultant selected for Part "A" to perform Part "B" final design engineering and associated environmental services for the New Castle - Rye 16127 bridge replacement. The Committee prepared a memo dated February 25, 2015 requesting consideration and approval by the Assistant Commissioner for proceeding with HDR Engineers, Inc., for the Part "B" services. Upon receipt of that approval, HDR Engineers, Inc. was notified of the results and asked to submit a fee proposal for negotiations.

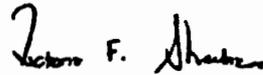
On February 11, 2016, Department staff presented the Consultant Committee with an independent government estimate (IGE) for the work effort. The Committee voted to establish the fee. The Committee then opened HDR Engineer, Inc.'s submitted fee and subsequently negotiated with HDR on the necessary scope and fee efforts. HDR Engineers, Inc. has agreed to furnish the required services for a total amount not to exceed of \$908,776.73. This is a reasonable fee and is commensurate with the complexity of the project and the scope of engineering and technical services to be furnished.

The project funding is 80% Federal funds with 20% State match. Turnpike toll credit is being utilized for New Hampshire's match requirement, effectively using 100% federal funds.

This Agreement has been approved by the Attorney General as to form and execution. 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.

It is respectfully requested that authority be given to enter into an Agreement for consulting services as outlined above.

Sincerely,



Victoria F. Sheehan
Commissioner

Attachments

January 28, 2011

PROJECT: New Castle - Rye 16127 Preliminary Design (Bridge Rehabilitation)

DESCRIPTION: Preliminary design, public involvement process, final design, and associated environmental services are needed for the rehabilitation of the existing bridge carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye. This historic bridge includes a single leaf bascule span. Scope of work may include the rehabilitation of the bridge, abutments, and pier caps. The work will also include rehabilitation or upgrade of the mechanical and electrical systems for this movable bridge. This work will require Professional Engineering licensure in the State of New Hampshire. The rehabilitated structure is anticipated to accommodate 2-lanes of traffic (one lane in each direction) with sidewalks and shoulders. The feasibility of constructing a temporary bridge may also be evaluated. The Department is initiating an in-depth inspection (by others) of this entire structure as a basis from which to develop the preliminary and final plans for rehabilitation. Environmental efforts will include documentation to comply with the National Environmental Policy Act (including Cultural Resource investigations in accordance with Section 106 of the National Historic Preservation Act) and the identification of any permitting requirements. The Consultant will also be required to assist the Department in the public involvement process. The project requires Part "A" (Preliminary Design) and Part "B" (Final Design) services. This solicitation is for Part "A" only. The Department reserves the right to either negotiate a scope and fee for Part "B", or terminate the contract. Contract is anticipated to be "cost-plus-fixed-fee" format and to have a duration of 36 months (Part "A" and "B").

Services Required: BRDG, STRC, RDWY, MECH, ELEC, ENV, HIST

SUMMARY

CHA, Inc.	3	1	2	2	3	2	2	15
HDR Engineering, Inc.	1	2	3	1	2	1	1	11
Vanasse Hangen Brustlin, Inc.	2	3	1	3	1	3	3	16

EVALUATION OF TECHNICAL PROPOSALS

Rating Considerations	Weighting	Scoring of Firms		
		CHA, Inc.	HDR Engineering, Inc.	Vanasse Hangen Brustlin, Inc.
Comprehension of the Assignment	20%	16	18	18
Clarity of the Proposal	20%	16	18	18
Capacity to Perform in a Timely Manner	20%	16	17	18
Quality & Experience of Project Manager/Team	20%	16	17	18
Previous Performance	10%	5	8	8
Overall Suitability for the Assignment*	10%	6	8	8
Total	100%	75	90	89

*Includes: Proximity to project; usage, quality and experience of subconsult municipalities or other third party.

- Ranking of Firms:
- HDR Engineering, Inc
 - Vanasse Hangen Brustlin, Inc
 - CHA, Inc

Rating Considerations	Weighting	Scoring of Firms		
		CHA, Inc.	HDR Engineering, Inc.	Vanasse Hangen Brustlin, Inc.
Comprehension of the Assignment	20%	19	18	17
Clarity of the Proposal	20%	18	17	17
Capacity to Perform in a Timely Manner	20%	18	18	18
Quality & Experience of Project Manager/Team	20%	18	19	19
Previous Performance	10%	9	9	9
Overall Suitability for the Assignment*	10%	9	8	7
Total	100%	91	89	87

*Includes: Proximity to project; usage, quality and experience of subconsult municipalities or other third party.

- Ranking of Firms:
- CHA
 - HDR
 - VHB

EVALUATION OF TECHNICAL PROPOSALS (continued)

Rating Considerations	Scoring of Firms			
	W E I G H T	CHA, Inc.	HDR Engineering, Inc.	Vanasse Hangen Brustlin, Inc.
Comprehension of the Assignment	20%	20	20	20
Clarity of the Proposal	20%	19	18	20
Capacity to Perform in a Timely Manner	20%	20	20	20
Quality & Experience of Project Manager/Team	20%	20	20	20
Previous Performance	10%	9	9	10
Overall Suitability for the Assignment*	10%	9	8	10
Total	100%	97	95	100

*Includes: Proximity to project; usage, quality and experience of subconsult municipalities or other third party.

- Ranking of Firms:
1. VHB
 2. CHA
 3. HDR

Rating Considerations	Scoring of Firms			
	W E I G H T	CHA, Inc.	HDR Engineering, Inc.	Vanasse Hangen Brustlin, Inc.
Comprehension of the Assignment	20%	18	18	16
Clarity of the Proposal	20%	15	17	14
Capacity to Perform in a Timely Manner	20%	15	15	14
Quality & Experience of Project Manager/Team	20%	18	18	18
Previous Performance	10%	9	8	8
Overall Suitability for the Assignment*	10%	9	8	8
Total	100%	84	86	82

*Includes: Proximity to project; usage, quality and experience of subconsult municipalities or other third party.

- Ranking of Firms:
1. HDR
 2. CHA
 3. VHB

Rating Considerations	Scoring of Firms			
	W E I G H T	CHA, Inc.	HDR Engineering, Inc.	Vanasse Hangen Brustlin, Inc.
Comprehension of the Assignment	20%	17	13	16
Clarity of the Proposal	20%	16	15	13
Capacity to Perform in a Timely Manner	20%	15	15	15
Quality & Experience of Project Manager/Team	20%	15	19	19
Previous Performance	10%	8	9	10
Overall Suitability for the Assignment*	10%	9	10	10
Total	100%	86	92	93

*Includes: Proximity to project; usage, quality and experience of subconsult municipalities or other third party.

- Ranking of Firms:
1. VHB
 2. HDR
 3. CHA

Rating Considerations	Scoring of Firms			
	W E I G H T	CHA, Inc.	HDR Engineering, Inc.	Vanasse Hangen Brustlin, Inc.
Comprehension of the Assignment	20%	13	13	13
Clarity of the Proposal	20%	13	14	13
Capacity to Perform in a Timely Manner	20%	14	13	13
Quality & Experience of Project Manager/Team	20%	16	14	16
Previous Performance	10%	8	8	8
Overall Suitability for the Assignment*	10%	8	8	6
Total	100%	86	88	84

*Includes: Proximity to project; usage, quality and experience of subconsult municipalities or other third party.

- Ranking of Firms:
1. HDR
 2. CHA
 3. VHB

Rating Considerations	Scoring of Firms			
	W E I G H T	CHA, Inc.	HDR Engineering, Inc.	Vanasse Hangen Brustlin, Inc.
Comprehension of the Assignment	20%	19	19	19
Clarity of the Proposal	20%	17	18	16
Capacity to Perform in a Timely Manner	20%	18	18	17
Quality & Experience of Project Manager/Team	20%	19	19	19
Previous Performance	10%	9	9	9
Overall Suitability for the Assignment*	10%	9	10	8
Total	100%	91	96	88

*Includes: Proximity to project; usage, quality and experience of subconsult municipalities or other third party.

- Ranking of Firms:
1. HDR
 2. CHA
 3. VHB

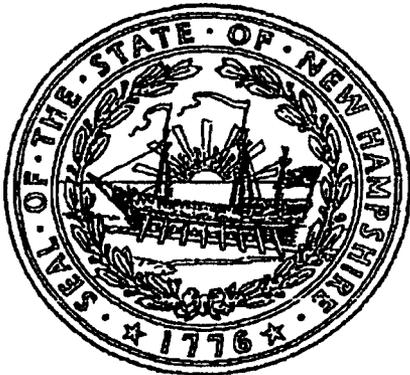
State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HDR ENGINEERING, INC. is a Nebraska Profit Corporation registered to transact business in New Hampshire on June 17, 1985. 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: 84977



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 27th day of October A.D. 2016.

A handwritten signature in cursive script, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

6/1/2017

DATE (MM/DD/YYYY)
5/25/2016

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).

PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000	CONTACT NAME:	
	PHONE (A/C, No. Ext):	FAX (A/C, No):
	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A : Hartford Fire Insurance Company	NAIC # 19682
	INSURER B : Travelers Property Casualty Co of America	25674
	INSURER C : American Zurich Insurance Company	40142
	INSURER D : Lexington Insurance Company	19437
	INSURER E :	
	INSURER F :	

COVERAGES HDRIN01 CERTIFICATE NUMBER: 11989626 REVISION NUMBER: XXXXXXX

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.

WBR LTR	TYPE OF INSURANCE	ADDL INSD	INSUR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CONTRACTUAL LIAB GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC <input type="checkbox"/> OTHER	Y	Y	37CSEQU0950	6/1/2016	6/1/2017	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 \$
A A A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	N	N	37CSEQU0951 (AOS) 37CSEQU0952 (HI) 37CSEQU1160 (MA)	6/1/2016 6/1/2016 6/1/2016	6/1/2017 6/1/2017 6/1/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX \$ XXXXXXXX
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	N	N	ZUP-10R64084-16-NF (EXCLUDES PROF. LIAB)	6/1/2016	6/1/2017	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$ XXXXXXXX
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	0381127	7/1/2016	7/1/2017	<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
D	ARCH & ENG PROFESSIONAL LIABILITY	N	N	061853691	6/1/2016	6/1/2017	PER CLAIM: \$2,000,000 AGGREGATE: \$2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
RE: NEW CASTLE-RYE, X-A001(146)16127. STATE OF NEW HAMPSHIRE IS NAMED AS ADDITIONAL INSURED ON GENERAL LIABILITY AS PER WRITTEN CONTRACT, ON A PRIMARY, NON-CONTRIBUTORY BASIS. WAIVER OF SUBROGATION APPLIES WHERE APPLICABLE BY LAW 30 DAYS NOTICE OF CANCELLATION APPLIES, 10 DAYS NOTICE FOR NON-PAYMENT OF PREMIUM

CERTIFICATE HOLDER 11989626 THE STATE OF NEW HAMPSHIRE ATTN: MICHELLE DROUIN, CONTRACTS ADMINISTRATOR JOHN O MORTON BUILDING 7 HAZEN DRIVE PO BOX 483 CONCORD NH 03302-0483	CANCELLATION See Attachment 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 <i>Joseph M. Amello</i>
---	--