



State of New Hampshire

DEPARTMENT OF ADMINISTRATIVE SERVICES
25 Capitol Street – Room 100
Concord, New Hampshire 03301
(603) 271-3201 | Office@das.nh.gov

Charles M. Arlinghaus
Commissioner

Catherine A. Keane
Deputy Commissioner

Sheri L. Rockburn
Assistant Commissioner

August 2, 2024

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

REQUESTED ACTION

- 1) Authorize the Division of Public Works Design and Construction to enter into a contract with F.L. Merrill Construction, Inc. (VC#156850), Loudon, NH, for a total price not to exceed \$795,750 for Project No. 81041 for the Liquor Headquarters Parking Lot Rehabilitation. This contract is effective upon Governor and Council approval through June 13, 2025, unless extended in accordance with the contract terms. **63% Capital Funds and 37% Liquor Funds.**
- 2) Further authorize the amount of \$40,000 be approved for payment to the Department of Administrative Services, Division of Public Works Design and Construction (VC#311152), for engineering and project management services provided. **100% Liquor Funds.**

Funding is available in the following accounts:

	<u>FY 2025</u>
030-770012-077-16880000 17-228:14,1, II – Concord Roof	
034-500162 – Repair / Renovation Buildings	\$ 500,000
012-771512-077-10300000 – Store Operations	
103-500736 – Contract Repairs; Bldg. Grounds	\$ 235,750
012-771512-077-10300000 – Store Operations	
103-500736 – Contract Repairs; Bldg. Grounds	<u>\$ 60,000</u>
Contract Total	\$ 795,750
012-771512-077-10300000 – Store Operations	
103-500736 – Contracts Repairs; Bldg. Grounds– DPW Fees	<u>\$ 40,000</u>
Project Total	\$ 835,750

EXPLANATION

Funds were originally appropriated under Chapter 228:14,1,II, Laws of 2017 and subsequently amended under HB25 Laws of 2019, 2021 and 2023 for improvements at the NH Liquor Commission Headquarters. The work of this project includes reclaiming and paving the existing parking lot and replacing the existing sidewalks and resetting curb. New drainage structures, piping and a new in-ground drainage system will be installed. The parking lot will be finished with pavement striping, new parking signs and landscape planters.

The existing parking lot and drainage system have deteriorated to the point of creating a hazard to pedestrians and delivery vehicles. As a result of the pavement failure, there is extensive cracking, unraveling, and potholes. The drainage improvements will address long-standing drainage issues such as water backing up into the loading bay doorways and frost heaves. The drainage system will elevate the premature pavement deterioration, and in turn extend the lifespan of the parking areas. The new sidewalks will repair the existing sinking curbline and will prevent pedestrian tripping hazards by installing a new level sidewalk and curbline set in concrete.

A public bid opening was held on April 10, 2024. Three (3) bid proposals were received and the contract was awarded to the lowest qualified bidder. The low bid is 8% over the Department estimate and is considered within industry standards.

The contract has been approved by the Attorney General as to form and execution; and the Department of Administrative Services has certified that the necessary funds are available. Copies of the fully executed contract are on file at the Secretary of State's Office and the Department of Administrative Services, Division of Public Works Design and Construction.

Respectfully submitted,



Charles M. Arlinghaus,
Commissioner

Department Estimate:	\$	735,000
Low Base Bid (without Alternates):	\$	<u>795,750</u>
Over Estimate:	\$	60,750



Division of Public Works

Bid Report

The undersigned, hereinafter referred to as principal or bidder, hereby proposes to furnish all materials and perform all labor necessary to complete the work described in the caption hereof, in accordance with the plans, current Standard Specifications, and special provisions, for the prices set for in the Total Bid. Failure to complete and submit this bid in its entirety or falsification of bid documents will result in the entire proposal being considered irregular and may be rejected by the Department of Administrative Services, Division of Public Works. Plans and specifications on this project cannot be transferred to any other firm or organization for the purpose of submitting a bid as a general contractor without the knowledge and authority of the department. Those who sign (manually and electronically) and the firm for which they are authorized to sign, do so under the penalty of perjury as specified by the laws of the United States and the State of New Hampshire.

State Contract Number: **81041RB CONCORD**

Contractor Profile

Firm	MERRILL F L CONSTRUCTION INC
Contractor ID	156850
Address	35 VETERANS DRIVE LOUDON NH 03307
Phone	(603)228-5558
FAX	
E-Mail	tmccormack@flmerrill.com
Authorized Signature:	<i>Isi Aaron Chandler</i>

Bid Bond

Verified

Auth Code/Check#	SNH0408764038
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Receipt of Addenda

Sequence	Date

**Department of Administrative Services, Division
of Public Works**

Total Bid for Award Consideration

Proposal

\$795,750.00

Contract Number: 81041RB

Bid Opening Date: 10-Apr-2024

Contract Name: CONCORD

Project Funding: State

Proposal For: 156850 - MERRILL F L CONSTRUCTION INC

Items

Seq#	Item #	Description	Unit	Quantity	Unit Price	Extended Price
1	901	PARKING LOT REHABILITATION	U	1.000	\$735,750.00	\$735,750.00
2	902	ALLOWANCE FOR OWNER INITIATED CHANGES	\$	60,000.000	\$1.00	\$60,000.00
Total for Category Items						\$795,750.00

**Total Bid for Award
Consideration**

\$795,750.00

Proposal

Proposal Of

MERRILL F L CONSTRUCTION INC
35 VETERANS DRIVE, LOUDON NH, 03307

to furnish and deliver all materials and to perform all work in accordance with the Contract of the State of New Hampshire, Department of Administrative Services, Division of Public Works for which proposals will be received until 2:00:00 PM, Prevailing Time on Wednesday, April 10, 2024. Said project being situated as follows:

Parking Lot Rehabilitation

Department of Administrative Services, Division of Public Works
John O. Morton Building
P. O. Box 483
Concord, NH 03302-0483

Commissioner:

In accordance with the advertisement of the Department of Administrative Services, Division of Public Works inviting proposals for the project hereinbefore named and in conformity with the Plans and Specifications on file in the office of the Department of Administrative Services, Division of Public Works, I/WE hereby certify that I AM/WE ARE the only person, or persons, interested in this proposal as principals; that this proposal is made without collusion with any person, firm or corporation; that an examination has been made of the Plans, of the Standard Specifications, of the Standard Plans Book, of the Proposal, and applicable addendums, including but not restricted to the Special Attentions, Supplemental Specifications, and Special Provisions attached thereto, and also that an examination has been made of the site of the work; and I, or we, propose to furnish all necessary machinery, equipment, tools, labor and other means of construction, and to furnish all materials specified in the manner and at the time prescribed; and understand that the quantities of work as shown herein are approximate only and are subject to increase or decrease, and further understand that all quantities of work whether increased or decreased are to be performed at the following prices:

I acknowledge, understand, and accept these terms and conditions.

Yes No

Signature */s/ Aaron Chandler*

SIGN-STATE

It is further proposed:

To execute the Contract and begin work within 10 days from the date specified in the "Notice to Proceed" and to prosecute said work so as to complete the Project and its appurtenances on or before June 13, 2025.

To furnish a Contract Bond in the amount of 100 per cent of the Contract award, as security for the construction and completion of the Project and its appurtenances in accordance with the Plans, Specifications and Contract. The Contractor's attention is called to section 103.05 of the Standard Specifications which reads, in part, as follows: "Unless specifically waived in the Proposal, upon execution of the Contract, the successful Bidder shall furnish the Department a surety bond or bonds equal to the sum of the Contract amount. The form of the bonds(s) shall be acceptable to the Department and the bonding Company issuing the bond(s) shall be licensed to transact business in the State of New Hampshire, and ..."

To guarantee all of the work performed under this Contract to be done in accordance with the Specifications and in good and workmanlike manner, and to renew or repair any work which may be rejected, due to defective materials or workmanship, prior to final completion and acceptance of the project.

Enclosed herewith find certified check or bid bond in the amount of 5% OF THE BID TOTAL made payable to the "Treasurer, State of New Hampshire," as a proposal guarantee which it is understood will be forfeited in the event the Contract is not executed, if awarded by the Department to the undersigned.

I acknowledge, understand, and accept these terms and conditions.

Yes No

Signature Is/ Aaron Chandler



ABC Bid Data

CONCORD
81041RB
NON-FEDERAL

PROJECT: CONCORD
STATE PROJECT NUMBER: 81041RB
FED. PROJECT NUMBER: NON-FEDERAL
DATE BIDS OPEN: April 10, 2024, 2:00
SCOPE OF WORK: Parking lot Rehabilitation
COMPLETION DATE: June 13, 2025
LOCATION: Merrimack

Awarded To:

Amount: \$0.00
Award Date:

Certified by: _____
Director of Public Transportation

Summary of Bidders

Contractor	Bid Amount	Rank
MERRILL F L CONSTRUCTION INC 35 VETERANS DRIVE, LOUDON NH 03307	\$795,750.00	A
BUSBY CONSTRUCTION CO., INC. 71 ROUTE 111, ATKINSON NH 03811	\$818,181.00	B
NORTHEAST EARTH MECHANICS LLC 159 BARNSTEAD ROAD, PITTSFIELD NH 03263	\$841,000.00	C

BID AWARD

Award To: FL Merrill Construction, Inc.
Contract Award: \$ 795,750.00
Negotiated: Yes/No?: NO
Alternates: Yes/No?: NO
Using Agency: NH Liq. Commission
Authorized By: Theodore Kupper, PC
Date: 05242024

Item 901: \$ 735,750.00 Item 906: \$ _____
Item 902: \$ 60,000.00 Item 907: \$ _____
Item 903: \$ _____ Item 908: \$ _____
Item 904: \$ _____ Item 909: \$ _____
Item 905: \$ _____ Item 910: \$ _____

BASE BID TOTAL: \$ 795,750.00

Alternate #1: \$ _____ Alternate #6: \$ _____
Alternate #2: \$ _____ Alternate #7: \$ _____
Alternate #3: \$ _____ Alternate #8: \$ _____
Alternate #4: \$ _____ Alternate #9: \$ _____
Alternate #5: \$ _____ Alternate #10: \$ _____

GRAND TOTAL: \$ 795,750.00



Division of Public Works

ABC Bid Data

CONCORD
81041RB
NON-FEDERAL

Item No.	Description	Unit	Quantity	P&C		MERRILL F. I. CONSTRUCTION INC 33 WILKINSON DRIVE LONDON NH 03307		BUSBY CONSTRUCTION CO., INC. 71 ROUTE 111 ANDOVER, NH 03811	
				Unit Price	Total	Unit Price	Total	Unit Price	Total

Items

901	PARKING LOT REHABILITATION	U	1.00	\$676,000.00	\$676,000.00	\$735,750.00	\$735,750.00	\$758,181.00	\$758,181.00
902	ALLOWANCE FOR OWNER INITIATED CHANGES	\$	60,000.00	\$1.00	\$60,000.00	\$1.00	\$60,000.00	\$1.00	\$60,000.00
Totals:					\$736,000.00		\$795,750.00		\$818,181.00
All Totals:									
Totals:					\$736,000.00		\$795,750.00		\$818,181.00



ABC Bid Data

CONCORD
81041RB
NON-FEDERAL

Item No.	Description	Unit	Quantity	PC&E		NORTHEAST EARTH MECHANICS LLC 159 GERRYS TEAD ROAD MILLSBORO, NH 03263		Unit Price	Total
				Unit Price	Total	Unit Price	Total		

Items

901	PARKING LOT REHABILITATION	U	1.00	6675.000 00	6675.000 00	781.000 00	781.000 00		
902	ALLOWANCE FOR OWNER INITIATED CHANGES	\$	60,000.00	\$1.00	\$60,000.00	\$1.00	\$60,000.00		
Totals:					735,000.00		841,000.00		
All Totals:									
Totals:					735,000.00		841,000.00		



Division of Public Works

PS&E Comparison

CONCORD
81041RB
NON-FEDERAL

Item No.	Description	Unit	Quantity	A-Bidder		PS&E		A-PS&E Difference
				Unit Price	Total	Unit Price	Total	
Items								
901	PARKING LOT REHABILITATION	U	1.00	\$735,750.00	\$735,750.00	\$675,000.00	\$675,000.00	\$60,750.00
902	ALLOWANCE FOR OWNER INITIATED CHANGES	\$	60,000.00	\$1.00	\$60,000.00	\$1.00	\$60,000.00	\$0.00
Total:					\$795,750.00		\$735,000.00	\$60,750.00

State of New Hampshire

Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that F.L. MERRILL CONSTRUCTION, INC. is a New Hampshire Profit Corporation registered to transact business in New Hampshire on May 09, 1990. 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: 160454

Certificate Number: 0006668087



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 15th day of April A.D. 2024.

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

David M. Scanlan
Secretary of State



FLMERRI-01

KATHY1

CERTIFICATE OF LIABILITY INSURANCEDATE (MM/DD/YYYY)
8/9/2024

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 The Davis Agency, LLC 24 Warren Street Concord, NH 03301	CONTACT NAME: Kathleen Pettit	
	PHONE (A/C, No, Ext): (603) 715-8684	FAX (A/C, No):
E-MAIL ADDRESS: kathy@thedavisagency.com		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: Sentry Insurance		24988
INSURED F.L. Merrill Construction, Inc. 35 Veterans Drive Loudon, NH 03307	INSURER B: Evanston Insurance Co.	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

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

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	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 GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:	X		A0193043004	7/1/2024	7/1/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			A0193043001	7/1/2024	7/1/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<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			A0193043005	7/1/2024	7/1/2025	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 Prod/Comp. Ops \$ 10,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y <input checked="" type="checkbox"/> N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	A0193043012	7/1/2024	7/1/2025	<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
B	Pollution Liability			MKLV1ENV104007	7/1/2023	7/1/2025	Aggregate 2,000,000
B	Pollution Liability			MKLV1ENV104007	7/1/2023	7/1/2025	Each Occurrence 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 **Workers Compensation: 3A States NH, MA.

RE: Parking Lot Rehabilitation - 50 Storrs Street, Concord, NH - Concord 81041RB. It is agreed and understood that the State of New Hampshire, Department of Administrative Services, its agencies and its agents and employees are included as additional insured on General Liability for ongoing operations and Umbrella when required by written contract.

CERTIFICATE HOLDER**CANCELLATION**

State of New Hampshire
 Dept. of Administrative Services
 7 Hazen Drive, Room 250
 Concord, NH 03302

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: FLMERRI-01

KATHY1

LOC #: _____

ADDITIONAL REMARKS SCHEDULEPage 1 of 1

AGENCY The Davis Agency, LLC		NAMED INSURED F.L. Merrill Construction, Inc. 35 Veterans Drive Loudon, NH 03307	
POLICY NUMBER SEE PAGE 1		EFFECTIVE DATE: SEE PAGE 1	
CARRIER SEE PAGE 1	NAIC CODE SEE P 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 24 FORM TITLE: Certificate of Property Insurance

Description of Property:
premises.

Builders Risk policy includes coverage for Property in Transit of \$397,875 and Property in Temporary Storage of \$397,875.



FLMERRI-01

KATHY1

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/28/2024

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.

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PRODUCER The Davis Agency, LLC 24 Warren Street Concord, NH 03301	CONTACT NAME: Kathleen Pettit
	PHONE (A/C, No, Ext): (603) 715-8684 FAX (A/C, No):
	E-MAIL ADDRESS: kathy@thedavisagency.com
	INSURER(S) AFFORDING COVERAGE
	INSURER A: Sentry Insurance NAIC # 24988
	INSURER B:
	INSURER C:
	INSURER D:
	INSURER E:
	INSURER F:

INSURED

State of New Hampshire
 c/o Department of Administrative Services
 7 Hazen Drive, Room 250
 Concord, NH 03302

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

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INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Owners & Contractors <input checked="" type="checkbox"/> Protective Liab. GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			A0193043010	5/28/2024	5/28/2025	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) Y/N <input type="checkbox"/> N/A If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
RE: Parking Lot Rehabilitation - 50 Storrs Street, Concord, NH - Concord 81041RB.

CERTIFICATE HOLDER State of New Hampshire c/o Department of Administrative Services 7 Hazen Drive, Room 250 Concord, NH 03302	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 
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Corporate Resolution

I, Frank Merrill, hereby certify that I am duly elected Clerk/Secretary/Officer
(Name)
of E.L. Merrill Construction. 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 January 10, 2023
at which a quorum of the Directors/shareholders were present and voting.

VOTED: That Kara Girard, Treasurer (may list more than one person) is
(Name and Title)

duly authorized to enter into contracts or agreements on behalf of

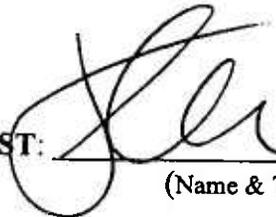
E.L. Merrill Construction with the State of New Hampshire and any of
(Name of Corporation)

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: May 28, 2024

ATTEST:


Chairman
(Name & Title)