



William Cass, P.E.
Commissioner

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION

5A



David Rodrigue, P.E.
Assistant Commissioner
Andre Briere, Colonel, USAF (RET)
Deputy Commissioner

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

Bureau of Highway Design
September 16, 2024

REQUESTED ACTION

Authorize the Department of Transportation to amend Contract #4009780 with Stantec Consulting Services, Inc., Auburn, New Hampshire, Vendor #174802, for preliminary design of improvements to US Route 1 in the city of Portsmouth, by extending the completion date from December 31, 2024, to December 31, 2025, effective upon Governor and Council approval. Time extension only, no additional funding.

EXPLANATION

On February 6, 2019, item #16, Governor and Council first authorized the subject agreement in the amount of \$870,949.02 for preliminary design of improvements to US Route 1. Subsequent amendments approved by Governor and Council (on October 13, 2021 item#5C, and then on May 17, 2023 item #37) were time extensions only, no additional funds were requested. The objective of the project is to develop an alternative that will improve the safety and mobility of all users by applying 'Complete Street' principles with the central goal of achieving an appropriate balance between the needs of motorized, non-motorized, and transit users of the corridor and provide safe and efficient access to abutting properties.

The purpose of this time extension amendment is to allow the consultant sufficient time to continue with and complete the Public Hearing process with a public hearing anticipated by end of Summer 2025. The work is approximately 60% complete and of the original \$870,949.02 amount for this contract, there is a balance of approximately \$361,535.01 remaining.

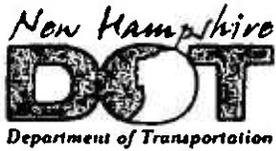
This Agreement has been approved by the Attorney General as to form and execution. The Department has verified that the necessary funds are available. Copies of the fully-executed Agreement are on file at the Secretary of State's Office and the Department of Administrative Services, and subsequent to Governor and Council approval will be on file at the Department of Transportation.

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

Sincerely,

William J. Cass, P.E.
Commissioner

Attachments



William Cass, P.E.
Commissioner

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



David Rodrigue, P.E.
Assistant Commissioner
Andre Briere, Colonel, USAF (RET)
Deputy Commissioner

PORTSMOUTH
X-A004(221)
29640
Time Extension Amendment
(Agreement Dated December 19, 2018, Contract No. 4009780)

Bureau of Highway Design
Room 200
Tel. (603) 271-1692
Fax: (603) 271-7025

September 11, 2024

Mr. David McNamara, P.E.
Project Manager
Stantec Consulting Services, Inc.
5 Dartmouth Drive, Suite 101
Auburn, NH 03032

Dear Mr. McNamara:

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

Original Completion Date:	March 31, 2023
Previously Amended to:	December 31, 2024
By this letter, amended to:	December 31, 2025

This no-additional-cost change order for the extension is as requested by your letter dated August 21, 2024.

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

Sincerely,

David S. Smith,
Project Manager

Approved: William J. Oldenburg, P.E.
Director of Project Development

We concur in the above Amendment.

STANTEC CONSULTING SERVICES, INC.

By: _____

Title: Project Manager

AGREEMENT AMENDMENT

PORTSMOUTH, X-A004(221), 29640

STANTEC CONSULTING SERVICES, 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]
SENIOR PRINCIPAL

Dated: 9-11-24

CONSULTANT

By: [Signature]
Project Manager (Title)

Dated: 9/11/24

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

By: [Signature]

Dated: 9/11/24

THE STATE OF NEW HAMPSHIRE

By: [Signature]

Director of Project Development
for DOT COMMISSIONER

Dated: Sept. 11, 2024

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: 10/25/2024

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

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 STANTEC CONSULTING SERVICES INC. is a New York Profit Corporation registered to transact business in New Hampshire on May 09, 2006. 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: 557168

Certificate Number: 0006776242



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 11th day of September A.D. 2024.

A handwritten signature in black ink, appearing to read "D. Scanlan", is written over a faint circular stamp that matches the Seal of the State of New Hampshire.

David M. Scanlan
Secretary of State

OFFICER'S CERTIFICATE
of
STANTEC CONSULTING SERVICES INC.
A NEW YORK CORPORATION

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting **Secretary** of **Stantec Consulting Services Inc.**, a **New York** corporation (the "**Corporation**").
2. On **April 1, 2024**, the following resolution was adopted by the Corporation's Board of Directors:

BE IT RESOLVED THAT:

1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.; and
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

David McNamara is a **Project Manager** of the Corporation, and in that capacity is duly authorized to sign proposals and enter into agreements for professional services in accordance with the Corporation's Signing Authority Policy in connection with the following project:

Portsmouth 29640
New Hampshire Department of Transportation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 11th day of September, 2024.


Christopher O. Heisler,
Secretary





CERTIFICATE OF LIABILITY INSURANCE

10/1/2025

DATE (MM/DD/YYYY)
9/5/2024

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 FOLLOW. 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, LLC 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000 kcasu@lockton.com	CONTACT NAME: _____	
	PHONE (A/C No. Ext): _____	FAX (A/C No.): _____
E-MAIL ADDRESS: _____		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A : Berkshire Hathaway Specialty Insurance Company		22276
INSURER B : AIG Specialty Insurance Company		26883
INSURER C : _____		
INSURER D : _____		
INSURER E : _____		
INSURER F : _____		

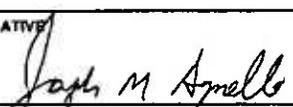
INSURED
1414100 STANTEC CONSULTING SERVICES, INC.
410 17TH STREET
SUITE 1400
DENVER CO 80202-4427
AUBURN, NH - 1953

COVERAGES **CERTIFICATE NUMBER:** 15785994 **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	ADDD INSD	SUBR WVD	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 \$ 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) if yes, describe under DESCRIPTION OF OPERATIONS below		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	Professional Liab	N	N	47-EPP-308810 NO RETROACTIVE DATE	10/1/2024	10/1/2025	\$3,000,000 PER CLAIM/AGG INCLUSIVE OF COSTS
B	Contractors Pollution Liab			CPO8085428	10/1/2023	10/1/2025	\$3,000,000 PER LOSS/AGG

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
CLIENT PROJECT X-A004(221) AND 29640 PORTSMOUTH US I IMPROVEMENTS. \$75,000 DEDUCTIBLE APPLIES TO THE PROFESSIONAL LIABILITY PER THE CONTRACTUAL REQUIREMENT.

CERTIFICATE HOLDER 15785994 NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION JOHN O. MORTON BUILDING 7 HAZEN DRIVE, PO BOX 483 CONCORD NH 03301-0483	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 
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CERTIFICATE OF LIABILITY INSURANCE

5/1/2025

DATE (MM/DD/YYYY)

4/25/2024

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 Lockton Companies, LLC 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000 kcasu@lockton.com	CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL ADDRESS:		FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE		
INSURED 1415077 STANTEC CONSULTING SERVICES, INC. 410 17TH STREET SUITE 1400 DENVER CO 80202-4427 AUBURN, NH - 1953	INSURER A: Travelers Property Casualty Company of America		NAIC # 25674
	INSURER B: Berkshire Hathaway Specialty Insurance Company		22276
	INSURER C:		
	INSURER D:		
	INSURER E:		
	INSURER F:		

COVERAGES CERTIFICATE NUMBER: 15785992 REVISION NUMBER: XXXXXXXX

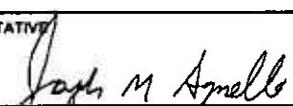
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE 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	ADDL INSD	SUBR WYD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CONTRACTUAL/CROSS <input checked="" type="checkbox"/> XCU COVERED GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER:	Y	N	47 - GLO-307584	5/1/2024	5/1/2025	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 25,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMPI/OP AGG \$ 2,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY	N	N	TC2J - CAP - 8E086819 (AOS) TJ - BAP - 8E086820	5/1/2024 5/1/2024	5/1/2025 5/1/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 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	47 - UMO-307585	5/1/2024	5/1/2025	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ XXXXXXXX
A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input checked="" type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	UB - 3P635310 (AOS) UB - 3P533004 (MA, WI) EXCEPT FOR OH ND WA WY	5/1/2024 5/1/2024	5/1/2025 5/1/2025	<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)
CLIENT PROJECT X-A004(221) AND 29640 PORTSMOUTH US 1 IMPROVEMENTS, US ROUTE 1 (LAFAYETTE ROAD) IN THE CITY OF PORTSMOUTH. THE FIRST EXTENDS APPROXIMATELY FROM CONSTITUTION AVENUE TO WILSON ROAD, AND THE SECOND EXTENDS APPROXIMATELY BETWEEN OCEAN ROAD AND WHITE CEDAR DRIVE. THE STATE OF NEW HAMPSHIRE IS AN ADDITIONAL INSURED AS RESPECTS GENERAL LIABILITY, IF REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER

CANCELLATION

15785992 NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION JOHN O. MORTON BUILDING 7 HAZEN DRIVE, PO BOX 483 CONCORD NH 03301-0483	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 
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**THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION**



37

*William Cass, P.E.
Commissioner*

*David Rodrigue, P.E.
Assistant Commissioner
Andre Briere, Colonel, USAF (RET)
Deputy Commissioner*

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

Bureau of Highway Design
April 28, 2023

REQUESTED ACTION

Authorize the Department of Transportation to **retroactively** amend Contract #4009780 with Stantec Consulting Services, Inc., Auburn, NH, Vendor #174802, for preliminary design of improvements to US Route 1 in the city of Portsmouth, by extending the completion date from March 31, 2023, to December 31, 2024, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on February 6, 2019, item # 16 and amended on October 13, 2021, item # 5C. Time extension only, no additional funding.

EXPLANATION

This item is **retroactive** due to resource constraints and priorities which extended the time required to complete the contract adjustments.

On February 6, 2019, the Governor and Council authorized the subject agreement (Item # 16; copy of Resolution attached) in the amount of \$870,949.02 for preliminary design of improvements to US Route 1. The objective of the project is to develop an alternative that will improve the safety and mobility of all users by applying 'Complete Street' principles with the central goal of achieving an appropriate balance between the needs of motorized, non-motorized, and transit users of the corridor and provide safe and efficient access to abutting properties.

The purpose of this time extension amendment is to allow the consultant sufficient time to complete the contract requirements along with an expanded public involvement process with the City of Portsmouth. The work is approximately 50% complete and of the original \$870,949.02 amount for this contract there is a balance of approximately \$488,985.20 remaining (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 amend this Agreement for consulting services as outlined above.

Sincerely,

William J. Cass
Commissioner

Attachments



William Cass, P.E.
Commissioner

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



David Rodrigue, P.E.
Assistant Commissioner
Andra Briere, Colonel, USAF (RET)
Deputy Commissioner

PORTSMOUTH
X-A004(221)
29640
Time Extension Amendment
(Agreement Dated DECEMBER 19, 2018, Contract No. 4009780)

Bureau of Highway Design
Room 200
Tel. (603) 271-1592
Fax: (603) 271-7025

February 16, 2023

Mr. David McNamara, P.E.
Project Manager
Stantec Consulting Services, Inc.
5 Dartmouth Drive, Suite 101
Auburn, NH 03032

Dear Mr. McNamara:

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

Original Completion Date	September 30, 2021
Amended to	March 31, 2023
By this letter, amended to	December 31, 2024

This no-additional-cost change order for the extension is as requested by your letter dated January 18, 2023.

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

Sincerely,

Michael J. Mozer, P.E.
Chief of Design Services

Approved:

Peter E. Stannas, P.E.
Director of Project Development

We concur in the above Amendment.

STANTEC CONSULTING SERVICES, INC.

By:

Title: Principal

AGREEMENT AMENDMENT

PORTSMOUTH, X-A004(221), 29640

STANTEC CONSULTING SERVICES, 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]

Senior Principal

Dated: 2/17/23

CONSULTANT

By: [Signature]

Principal (Title)

Dated: 2/17/23

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

By: [Signature]

Dated: 3/6/2023

THE STATE OF NEW HAMPSHIRE

By: [Signature]

Director of Project Development

for DOT COMMISSIONER

Dated: 3/6/2023

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: 3/30/23

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

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 STANTEC CONSULTING SERVICES INC. is a New York Profit Corporation registered to transact business in New Hampshire on May 09, 2006. 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: 557168

Certificate Number: 0006194841



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 3rd day of April A.D. 2023.

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

David M. Scanlan
Secretary of State

OFFICER'S CERTIFICATE
of
STANTEC CONSULTING SERVICES INC.
A NEW YORK CORPORATION

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting **Secretary of Stantec Consulting Services Inc., a New York corporation (the "Corporation")**.
2. On **April 1, 2022**, the following resolution was adopted by the Corporation's Board of Directors:

BE IT RESOLVED THAT:

1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.; and
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

David McNamara is a **Principal** of the Corporation, and in that capacity is duly authorized to sign proposals and enter into agreements for professional services in accordance with the Corporation's Signing Authority Policy in connection with the following project:

Portsmouth 29640
New Hampshire Department of Transportation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 17th day of February, 2023.


Christopher O. Heister
Secretary





CERTIFICATE OF LIABILITY INSURANCE

5/1/2024

DATE (MM/DD/YYYY)

4/21/2023

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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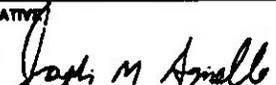
PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000 kcasu@lockton.com	CONTACT NAME:		
	PHONE (A/C No. Ext):	FAX (A/C No.):	
INSURED 1415077 STANTEC CONSULTING SERVICES, INC. 410 17TH STREET SUITE 1400 DENVER CO 80202-4427 AUBURN, NH - 1953	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Travelers Property Casualty Company of America		25674
	INSURER B: Berkshire Hathaway Specialty Insurance Company		22276
	INSURER C:		
	INSURER D:		
	INSURER E:		

COVERAGES CERTIFICATE NUMBER: 15785992 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.

USER LTR	TYPE OF INSURANCE	ADDL. INFO	SUBR. INFO	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
B	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CONTRACTUAL/CROSS <input checked="" type="checkbox"/> XCU COVERED GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:	Y	N	47 - GLO-307584	5/1/2023	5/1/2024	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$ 1,000,000 MED EXP (Any one person) \$ 25,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY SCHEDULED AUTOS NON-OWNED AUTOS ONLY	N	N	TC2J - CAP - 8E086819 (AOS) TJ - BAP - 8E086820	5/1/2023 5/1/2023	5/1/2024 5/1/2024	LUMBER/SHINGLE LIMIT (EA accident) \$ 1,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per person) \$ XXXXXXXX
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> RETENTION \$			47 - UMO-307585	5/1/2023	5/1/2024	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ XXXXXXXX
A A A	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	UB - 3P635310 (AOS) UB - 3P533004 (MA, WI) EXCEPT FOR OH ND WA WY	5/1/2023 5/1/2023	5/1/2024 5/1/2024	<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)
CLIENT PROJECT X-A004(221) AND 29640 PORTSMOUTH US 1 IMPROVEMENTS. US ROUTE 1 (LAFAYETTE ROAD) IN THE CITY OF PORTSMOUTH. THE FIRST EXTENDS APPROXIMATELY FROM CONSTITUTION AVENUE TO WILSON ROAD, AND THE SECOND EXTENDS APPROXIMATELY BETWEEN OCEAN ROAD AND WHITE CEDAR DRIVE. THE STATE OF NEW HAMPSHIRE IS AN ADDITIONAL INSURED AS RESPECTS GENERAL LIABILITY, IF REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER	CANCELLATION Sec Attachment
15785992 NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION JOHN O. MORTON BUILDING 7 HAZEN DRIVE, PO BOX 483 CONCORD NH 03301-0483	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 

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CERTIFICATE OF LIABILITY INSURANCE

10/1/2023

DATE (MM/DD/YYYY)

9/19/2022

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).

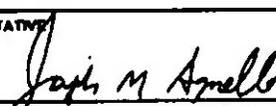
PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000 kcasu@lockton.com	CONTACT NAME: PHONE (A/C No. Ext): FAX (A/C. No.): E-MAIL: ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
INSURED 1414100 STANTEC CONSULTING SERVICES, INC. 410 17TH STREET SUITE 1400 DENVER CO 80202-4427 AUBURN, NH - 1933	INSURER A: Berkshire Hathaway Specialty Insurance Company NAIC # 22276	
	INSURER B: AIG Specialty Insurance Company 26883	
	INSURER C:	
	INSURER D:	
	INSURER E:	

COVERAGES **CERTIFICATE NUMBER:** 15785994 **REVISION NUMBER:** XXXXXXX

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INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR	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-PORT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXX DAMAGE TO RENTED PREMISES (Per occurrence) \$ XXXXXXX MED EXP (Any one person) \$ XXXXXXX PERSONAL & ADV INJURY \$ XXXXXXX GENERAL AGGREGATE \$ XXXXXXX PRODUCTS - COMP/OP AGG \$ XXXXXXX
	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			COMB'D SINGLE LIMIT (Per accident) \$ XXXXXXX BODILY INJURY (Per person) \$ XXXXXXX BODILY INJURY (Per accident) \$ XXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXX
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$			NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXX AGGREGATE \$ XXXXXXX
	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	NOT APPLICABLE			PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ XXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXX E.L. DISEASE - POLICY LIMIT \$ XXXXXXX
A	Professional Liab	N	N	47-EPP-308810 NO RETROACTIVE DATE	10/1/2022	10/1/2023	\$3,000,000 PER CLAIM/AGG INCLUSIVE OF COSTS
B	Contractors Pollution Liab			CPO8085428	10/1/2021	10/1/2023	\$3,000,000 PER LOSS/AGG

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 CLIENT PROJECT X-A004(221) AND 39640 PORTSMOUTH US I IMPROVEMENTS. \$75,000 DEDUCTIBLE APPLIES TO THE PROFESSIONAL LIABILITY PER THE CONTRACTUAL REQUIREMENT.

CERTIFICATE HOLDER 15785994 NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION JOHN O. MORTON BUILDING 7 HAZEN DRIVE, PO BOX 483 CONCORD NH 03301-0483	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 
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5C Jan.



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



Victoria F. Sheehan
Commissioner

William Cass, P.E.
Assistant Commissioner

Bureau of Highway Design
August 6, 2021

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 #4009780 with Stantec Consulting Services Inc., Vendor #174802, for environmental and preliminary design services for improvements to US Route 1 (Lafayette Road) from Ocean Road to Wilson Road in the City of Portsmouth, by extending the completion date from September 30, 2021 to March 31, 2023, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on February 6, 2019, Item #16. Time extension only, no new funding.

EXPLANATION

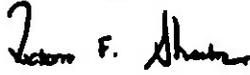
On February 6, 2019, the Governor and Council authorized the subject engineering and environmental services Agreement (Item #16; copy of Resolution attached) in the amount of \$870,949.02 for environmental and preliminary design services for improvements to US Route 1 (Lafayette Road) from Ocean Road to Wilson Road in the City of Portsmouth. The objective of this project is to develop an alternative that will improve the safety and mobility of all users with the essential goal of achieving an appropriate balance between the needs of motorized, non-motorized, and transit users of the corridor. This project is currently included in the State's Ten-Year Transportation Improvement Plan (Portsmouth 29640).

The purpose of this time extension amendment is to allow the consultant sufficient time to complete the public involvement process required to complete the preliminary design and environmental documentation. The public involvement process did not proceed as planned during the summer of 2020 and the winter of 2020-2021 due to the restrictions associated with in-person meetings. A formal public hearing for this project is expected during the fall/winter of 2022. The work is approximately 30% complete, and of the original \$870,949.02 amount for this contract; there is a balance of approximately \$591,000.00 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

PORTSMOUTH 29640 (Part A)
X-A004(221)
US 1 Reconstruction
Time Extension Amendment
(Agreement Dated February 6, 2019
Contract No. 4009780)

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

August 6, 2021

Mr. Gerald Fortin, P.E.
Project Manager
Stantec Consulting, Inc.
5 Dartmouth Drive, Suite 200
Auburn, NH 03032

Dear Mr. Fortin:

This letter amends Article 1, Section G (Date of Completion) in the above-referenced Agreement. The original and amended dates are as follows:

Original Completion Date	September 30, 2021
By this letter, amended to	March 31, 2023

This no-additional-cost change order for the extension is as requested by your letter dated July 12, 2021.

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

Sincerely,

Tobey Reynolds, P.E.
Chief Project Manager

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

We concur in the above Amendment.

STANTEC CONSULTING, INC.

By:

Title: Project Manager

TLR/ls

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AGREEMENT AMENDMENT

PORTSMOUTH, X-A004(221), 29640 (PART A)

STANTEC CONSULTING, 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]
Senior Principal

Dated: 8-6-21

CONSULTANT

By: [Signature]
Project Manager (Title)

Dated: 8/6/21

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

By: [Signature]
Phyllis C. Jewell

Dated: August 10, 2021

THE STATE OF NEW HAMPSHIRE

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

Dated: August 10, 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: 9/16

By: [Signature]
Assistant Attorney General

Secretary of State

This is to certify that the GOVERNOR AND COUNCIL on OCT 13 2021 approved this amended AGREEMENT.

Dated: OCT 13 2021

Attest: [Signature]
By: [Signature]

DEPUTY SECRETARY OF STATE

OFFICER'S CERTIFICATE
of
STANTEC CONSULTING SERVICES INC.
A NEW YORK CORPORATION

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting Secretary of Stantec Consulting Services Inc., a New York corporation (the "Corporation").
2. On April 1, 2021, the following resolution was adopted by the Corporation's Board of Directors:

BE IT RESOLVED THAT:

1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

David McNamara is a Project Manager of the Corporation, and in that capacity is duly authorized to sign proposals and enter into agreements for professional services in accordance with the Corporation's Signing Authority Policy in connection with the following project:

**Portsmouth 29640 - US 1 Reconstruction
New Hampshire Department of Transportation**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 6th day of August, 2021.


Christopher G. Heister
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 STANTEC CONSULTING SERVICES INC. is a New York Profit Corporation registered to transact business in New Hampshire on May 09, 2006. 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: 557168

Certificate Number: 0005419445



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of August A.D. 2021.

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

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

3/1/2022

DATE (MM/DD/YYYY)
4/22/2021

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.

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PRODUCER Locton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000	CONTRACT NUMBER: POLICY NUMBER: POLICY EFFECTIVE DATE: POLICY EXPIRATION DATE:	INSURER(S) AFFORDING COVERAGE INSURER A: Berkshire Hathaway Specialty Insurance Company 22276 INSURER B: Travelers Property Casualty Co of America 25674 INSURER C: INSURER D: INSURER E:
INSURED 1415077 STANTEC CONSULTING SERVICES, INC. 370 INTERLOCKEN BOULEVARD, SUITE 300 BROOMFIELD CO 80021-8012 AUBURN, NH - 1953		

COVERAGES CERTIFICATE NUMBER: 15785992 REVISION NUMBER: XXXXXXXX

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CLASS	TYPE OF INSURANCE	INSURED	PROD	LOC	POLICY NUMBER	POLICY EFF DATE	POLICY EXP DATE	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIM-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CONTRACTUAL-CROSS <input checked="" type="checkbox"/> XCU COVERED GEN. AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHERS:	Y	N	N	47-GLO-307584	3/1/2021	3/1/2022	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 1,000,000 MED EXP (Per person) \$ 25,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B	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	N	N	N	TC2J-CAP-8ED8N19 (AOS) TJ-DAP-8E08A20 TC2J-CAP-8ED8T017 (NJ)	3/1/2021 3/1/2021 3/1/2021	3/1/2022 3/1/2022 3/1/2022	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX
A	<input checked="" type="checkbox"/> MEDIA/LIAISON <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIM-MADE <input type="checkbox"/> COV <input type="checkbox"/> RETENTION \$	N	N	N	47-UJMO-307583	3/1/2021	3/1/2022	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$ XXXXXXXX
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETORS/PARTNER/EXECUTIVE OFFICERS/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	N	UB-3P63510 (AOS) UB-3P33004 (MA, WI) EXCEPT FOR OH ND WA WY	3/1/2021 3/1/2021	3/1/2022 3/1/2022	<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 99, Additional Remarks Schedule, may be attached if more space is required)
CLIENT PROJECT X-ADD(221) AND 29640 PORTSMOUTH US 1 IMPROVEMENTS, US ROUTE 1 (LAFAYETTE ROAD) IN THE CITY OF PORTSMOUTH, THE FIRST EXTENDS APPROXIMATELY FROM CONSTITUTION AVENUE TO WILSON ROAD, AND THE SECOND EXTENDS APPROXIMATELY BETWEEN OCEAN ROAD AND WHITE CEDAR DRIVE. THE STATE OF NEW HAMPSHIRE IS AN ADDITIONAL INSURED AS RESPECTS GENERAL LIABILITY, IF REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER 15785992 NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION JOHN O. MORTON BUILDING 7 HAZEN DRIVE, PO BOX 483 CONCORD NH 03301-0483	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>
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Attachment Code: D564542 Master ID: 1415077, Certificate ID: 15785992

Lockton Companies
444 W. 47th Street, Suite 900
Kansas City, MO 64112

STANTEC CONSULTING SERVICES, INC.: 1415077



15785992
NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION
7 HAZEN DRIVE, PO BOX 483,
CONCORD, NH 03301-0483

Dear Valued Client:

In our continuing effort to provide timely certificate delivery, Lockton Companies is utilizing paperless delivery of Certificates of Insurance.

To ensure electronic delivery for future renewals of this certificate, we need your email address. Please contact us via the email below and reference Certificate ID: 15785992. You must reference this Certificate ID number in order for us to complete this process.

- ◆ Certificate ID: 15785992
- ◆ Email: kctsu@lockton.com
- ◆ Subject Line: TSU E-Delivery

If you received this certificate through an internet link where the current certificate is viewable, we have your email and no further action is needed.

Please note that after February 2022, printed certificates will no longer be available.

If you no longer need this certificate, please contact us at the email address above, reference the Holder ID number and use this subject line: "Certificate Removal"

NOTE: The above email is a collector email regarding electronic delivery of certificates only. Please do NOT send certificate requests or other insurance inquiries to this inbox as responses will be delayed or missed.

Thank you for your cooperation and willingness in reducing our environmental footprint.

Lockton Companies
Technical Services Unit



CERTIFICATE OF LIABILITY INSURANCE

10/1/2021

DATE (MM/DD/YYYY)
9/11/2020

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PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 Kansas City MO 64112-1906 (816) 960-9000	CONTACT NAME:	
	PHONE:	
INSURED 1414100 STANTEC CONSULTING SERVICES, INC. 370 INTERLOCKEN BOULEVARD, SUITE 300 AUBURN, NH - 1933	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Berkshire Hathaway Specialty Insurance Company	22276
	INSURER B: AIG Specialty Insurance Company	26883
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES CERTIFICATE NUMBER: 15785994 REVISION NUMBER: XXXXXXXX

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	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO. ACCT <input type="checkbox"/> LOC OTHER:		NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX DAMAGE TO RENTED PREMISES (A/B/C/D/E) \$ XXXXXXXX MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV BILLY \$ XXXXXXXX GENERAL AGGREGATE \$ XXXXXXXX PRODUCTS - COMPROP 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			DEFINED SINGLE LIMIT (A/B/C/D/E) \$ XXXXXXXX BODILY BILLY (Per person) \$ XXXXXXXX BODILY BILLY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX
	UMBRELLA LMB <input type="checkbox"/> EXCESS LMB <input type="checkbox"/> DEF <input type="checkbox"/> RETENTION \$		NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/DIRECTOR EXCLUDED? <input type="checkbox"/> YES <input type="checkbox"/> NO (If yes, describe under DESCRIPTION OF OPERATIONS)		NOT APPLICABLE			<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT: \$ XXXXXXXX E.L. DISEASE - EA EMPLOYEE: \$ XXXXXXXX E.L. DISEASE - POLICY LIMIT: \$ XXXXXXXX
A	Professional Lib	N	47-EPP-308310	10/1/2020	10/1/2021	\$3,000,000 PER CLAIM/AGG INCLUSIVE OF COSTS
B	Contractors Pollution Lib	N	CP0823428	10/1/2019	10/1/2021	\$3,000,000 PER LOSS/AGG

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
CLIENT PROJECT X-A004(231) AND 29440 PORTSMOUTH US 1 IMPROVEMENTS. \$75,000 DEDUCTIBLE APPLIES TO THE PROFESSIONAL LIABILITY PER THE CONTRACTUAL REQUIREMENT.

CERTIFICATE HOLDER 15785994 NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION JOHN O. MORTON BUILDING 7 HAZEN DRIVE, PO BOX 483 CONCORD NH 03301-0483	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 
--	--

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THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan
Commissioner

G+C #16
Date 2-6-19

William Cast, P.E.
Assistant Commissioner
Bureau of Highway Design
December 13, 2018

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

REQUESTED ACTION

Authorize the Department of Transportation to enter into an Agreement with Stantec Consulting Services, Inc., Auburn, NH, Vendor #174802, for an amount not to exceed \$870,949.02, for preliminary design of improvements to US Route 1 in the City of Portsmouth, effective upon Governor and Council approval through September 30, 2021. 100% Federal Funds.

Funds to support this request are available in the following account in State FY 2019, and are contingent upon the availability and continued appropriation of funds in FY 2020, FY 2021, and FY 2022, with the ability to adjust encumbrances between State Fiscal Years through the Budget Office if needed and justified:

	<u>FY 2019</u>	<u>FY 2020</u>	<u>FY 2021</u>	<u>FY 2022</u>
04-096-96-963515-3054 Consolidated Federal Aid				
046-500464 Gen Consultants Non-Benefit	\$137,500.00	\$330,000.00	\$330,000.00	\$73,449.02

EXPLANATION

The Department requires on-call consulting engineering and environmental services for the preliminary design of improvements to two sections of US Route 1 (Lafayette Road) in the City of Portsmouth. The first extends approximately from Constitution Avenue to Wilson Road, and the second extends approximately between Ocean Road and White Cedar Drive. The combined length of the improvements is approximately 1.7 miles. The objective of the project is to develop an alternative that will improve the safety and mobility of all users by applying 'Complete Street' principles with the central goal of achieving an appropriate balance between the needs of motorized, non-motorized, and transit users of the corridor and provide safe and efficient access to abutting properties. As the development of improvement alternatives proceeds, it will be crucial to work closely with all other appropriate public or private stakeholders to gain consensus on design decisions. The Consultant's role will be to develop several alternatives and select an appropriate alternative that is supported by the community, technically feasible, environmentally permissible, and economical; develop an approved Environmental Document; and bring the proposed action to a Public Hearing for layout approval. This project will require both Part "A" (Preliminary Design) and Part "B" (Final Design) services. This agreement is for Part "A" only. Upon completion of Part "A" services, and assuming a successful Public Hearing, the Department reserves the right to either negotiate a scope and fee for Part "B", or terminate the contract. This project is included in the State's Ten-Year Transportation Improvement Plan (Portsmouth 29640).

The consultant selection process employed by the Department for this qualifications-based contract is in accordance with RSAs 21-1:22, 21-1:22-c, 21-1:22-d, 228:4 and 228:5-a, and all applicable Federal laws and the Department's "Policies and Procedures for Consultant Contract Procurement, Management, and Administration" dated August 25, 2017. The Department's Consultant Selection Committee is a standing committee that meets regularly to administer the process and make determinations. The Committee is comprised of the Assistant Director of Project Development (Chair), the Chief Project Manager, the Administrators of the Bureaus of Highway Design, Bridge Design, Environment, and Materials and Research, and the Municipal Highways Engineer.

The consultant selection process for this qualifications-based contract was initiated by a solicitation for consultant services for Portsmouth 29640; improvements to two sections of US Route 1. The assignment was listed as a

"Project Soliciting for Interest" on the Department's website on December 15, 2017 asking for letters of interest from qualified firms. From the list of firms that submitted letters of interest, the Committee prepared a long and then short list of Consultants on January 25, 2018 for consideration and approval by the Assistant Commissioner. Upon receipt of that approval, three shortlisted firms were notified on March 27, 2018 through a technical "Request for Proposal" (RFP). Committee members individually rated the firms on May 10, 2018 using a written ballot to score each firm on the basis of comprehension of the assignment, clarity of the proposal, capacity to perform in a timely manner, quality and experience of the project manager and the team, previous performance, and overall suitability for the assignment. (A compilation of the completed individual rating ballots and the ranking summary form is attached.) The individual rankings were then totaled to provide an overall ranking of the three firms, and the Committee's ranking was submitted to the Assistant Commissioner for consideration and approval. Upon receipt of that approval, the short listed firms were notified of the results and the highest-ranking firm was asked to submit a fee proposal for negotiations.

The long list of twelve (12) consultant firms that were considered for this assignment, with the three (3) short-listed firms shown in bold, is as follows:

<u>Consultant Firm</u>	<u>Office Location</u>
BETA Group, Inc.	Manchester, NH
CHA Consulting, Inc.	Keene, NH
CMA Engacers, Inc.	Portsmouth, NH
Greenman-Pedersen, Inc.	Portsmouth, NH
Jacobs Engineering Group, Inc.	Manchester, NH
Kleinfelder Northeast, Inc.	Manchester, NH
Louis Berger U.S., Inc.	Manchester, NH
McFarland-Johnson, Inc.	Concord, NH
Stantec Consulting Services, Inc.	Auburn, NH
TEC, Inc.	Hampton, NH
Vanasse Hangen Brustlin, Inc.	Bedford, NH
WSP USA, Inc.	Manchester, NH

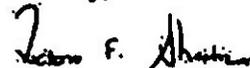
The firm of Stantec Consulting Services, Inc. was recommended for this contract. This firm has an excellent reputation and has demonstrated their capability to perform the required services. Background information on this firm is attached.

Stantec Consulting Services, Inc. has agreed to furnish the professional engineering services for an amount not to exceed \$870,949.02. This is a reasonable fee and is commensurate with the complexity of the project and the scope of the engineering and technical services to be furnished. 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 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

PROJECT: Portsmouth 29640

DESCRIPTION: Preliminary engineering, environmental services, public involvement services, and final design are needed for improvements to two sections of US 1 in the City of Portsmouth to include possible widening, intersection modifications and/or bicycle and pedestrian facilities. The first section extends approximately from Constitution Drive to Wilson Road, and the second extends approximately between Ocean Road and White Cedar Drive. The scope of work may include: Traffic analysis; Preliminary design to develop and evaluate alternatives

Environmental investigations to prepare and complete all appropriate environmental documentation and all necessary permitting; Public Involvement support services, including a Public Hearing; ROW layout and plan development, including any necessary survey work, for reestablishing and documenting the existing highway right-of-way in a manner suitable for recording at the Registry of Deeds; Roadway final design associated with the preferred alternative; Drainage design, including appropriate water quality evaluations; Construction traffic control design; and Construction support services. Environmental efforts are needed to prepare and complete all appropriate environmental documentation and permitting, to satisfy NEPA, State, and Federal requirements. The Consultant will also be required to assist the Department in the public involvement process, including a formal Public Hearing for the preferred alternative. This work will require Professional Engineer and Land Surveyor licensure in the State of New Hampshire. This multi-phase project requires Part "A" (Preliminary Design) and Part "B" (Final Design) services. This solicitation is for Part "A" only. At the conclusion of Part "A", the Department reserves the right to either negotiate a scope and fee for Part "B", or terminate the contract. Consultants submitting a Letter of Interest will be assessed on their capability to perform the above-mentioned services, other relevant project experience with references noted, and their current workload with the Department. The compensation format for the Part "A" agreement will be cost-plus-fixed-fee

Services Required: STRC, RDWY, ENV, HAZ, HIST, ARCY, AIR, NOIS, WET, HYD, SURV, ROW, TRAF, PINV

SUMMARY

CMA Engineers, Inc.	2	3	3	3	3	3	3	20
Louis Berger US, Inc.	3	1	2	2	2	2	2	14
Stantec Consulting Services, Inc.	1	2	1	1	1	1	1	8

EVALUATION OF TECHNICAL PROPOSALS

Rating Consideration	Weight	Scoring of Firm		
		BROWN	CMA Engineers, Inc.	Louis Berger US, Inc.
Comprehension of the Assignment	20%	15	15	15
Clarity of the Proposal	20%	10	10	15
Capability to Perform in a Timely Manner	20%	15	15	15
Quality & Experience of Project Manager/Team	20%	15	10	15
Previous Performance	10%	5	5	5
Overall Suitability for the Assignment	10%	5	5	5
Total	100%	15	15	15

Ranking of Firm: 1. Stantec
2. CMA
3. LOUIS BERGER

Rating Consideration	Weight	Scoring of Firm		
		BROWN	CMA Engineers, Inc.	Louis Berger US, Inc.
Comprehension of the Assignment	20%	18	19	18
Clarity of the Proposal	20%	17	19	17
Capability to Perform in a Timely Manner	20%	18	17	19
Quality & Experience of Project Manager/Team	20%	17	18	18
Previous Performance	10%	9	9	8
Overall Suitability for the Assignment	10%	8	9	8
Total	100%	87	91	89

Ranking of Firm: 1. LBG
2. Stantec
3. CMA

EVALUATION OF TECHNICAL PROPOSALS (continued)

Rating Consideration	WEIGHT	Ranking of Firms		
		CMA Engineers, Inc.	Louis Berger US, Inc.	Stantec Consulting Services, Inc.
Comprehension of the Assignment	20%	16	19	10
Clarity of the Proposal	20%	17	19	10
Capacity to Perform in a Timely Manner	20%	16	19	17
Quality & Experience of Project Management Team	20%	17	17	10
Previous Performance	10%	7	9	10
Overall Reliability for the Assignment	10%	6	9	9
Total	100%	79	91	98

Ranking of Firms:
 1. STANTEC
 2. LBG
 3. CMA

Rating Consideration	WEIGHT	Ranking of Firms		
		CMA Engineers, Inc.	Louis Berger US, Inc.	Stantec Consulting Services, Inc.
Comprehension of the Assignment	20%	18	19	19
Clarity of the Proposal	20%	18	18	17
Capacity to Perform in a Timely Manner	20%	18	18	18
Quality & Experience of Project Management Team	20%	18	18	19
Previous Performance	10%	7	8	8
Overall Reliability for the Assignment	10%	8	7	9
Total	100%	87	90	92

Ranking of Firms:
 1. Stantec Consulting Services, Inc.
 2. Louis Berger US, Inc.
 3. CMA Engineers Inc.

Rating Consideration	WEIGHT	Ranking of Firms		
		CMA Engineers, Inc.	Louis Berger US, Inc.	Stantec Consulting Services, Inc.
Comprehension of the Assignment	20%	15	18	19
Clarity of the Proposal	20%	16	19	19
Capacity to Perform in a Timely Manner	20%	16	18	18
Quality & Experience of Project Management Team	20%	15	16	18
Previous Performance	10%	9	9	9
Overall Reliability for the Assignment	10%	9	7	7
Total	100%	79	89	92

Ranking of Firms:
 1. Stantec
 2. LBG
 3. CMA

Rating Consideration	WEIGHT	Ranking of Firms		
		CMA Engineers, Inc.	Louis Berger US, Inc.	Stantec Consulting Services, Inc.
Comprehension of the Assignment	20%	16	17	18
Clarity of the Proposal	20%	16	17	18
Capacity to Perform in a Timely Manner	20%	16	18	19
Quality & Experience of Project Management Team	20%	16	17	18
Previous Performance	10%	6	8	9
Overall Reliability for the Assignment	10%	7	7	9
Total	100%	79	85	86

Ranking of Firms:
 1. Stantec
 2. LBG
 3. CMA

Rating Consideration	WEIGHT	Ranking of Firms		
		CMA Engineers, Inc.	Louis Berger US, Inc.	Stantec Consulting Services, Inc.
Comprehension of the Assignment	20%	17	20	20
Clarity of the Proposal	20%	10	19	20
Capacity to Perform in a Timely Manner	20%	10	16	18
Quality & Experience of Project Management Team	20%	15	16	20
Previous Performance	10%	5	9	9
Overall Reliability for the Assignment	10%	5	8	8
Total	100%	60	86	95

Ranking of Firms:
 1. STANTEC
 2. LBG
 3. CMA

ARCHITECT/ENGINEER QUALIFICATIONS

1. SOLICITATION NUMBER (if any)

PART II - GENERAL QUALIFICATIONS

(If a firm has branch offices, complete for each specific branch office seeking work.)

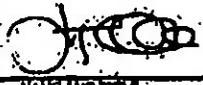
11. FIRM (OR BRANCH OFFICE) NAME Stantec Consulting Services Inc.			3. YEAR ESTABLISHED 2009	4. DUNS NUMBER 10-888-6220
12. STREET 5 Dartmouth Drive, Suite 101			5. OWNERSHIP	
13. CITY Auburn			14. STATE NH	15. ZIP CODE 03032-3884
16. POINT OF CONTACT, NAME AND TITLE Gerard Fortin, Principal			6. TYPE Corporation	
17. TELEPHONE NUMBER (603) 689-8872			7. SMALL BUSINESS STATUS N/A	
18. E-MAIL ADDRESS gerard.fortin@stantec.com			8. NAME OF FIRM (if not 21 is a branch office) Stantec Inc.	
19. FORMER FIRM NAME(S) (if any) Jacques Whitford			9. YR. ESTABLISHED 1972	10. DUNS NUMBER 15-533-4618

9. EMPLOYEES BY DISCIPLINE				10. PROFILE OF FIRM'S EXPERIENCE AND ANNUAL AVERAGE REVENUE FOR LAST 5 YEARS		
a. Function Code	b. Discipline	c. No. of Employees		d. Profile Code	e. Experience	f. Revenue Index Number (See Below)
		(1) Firm	(2) Branch			
02	Administrative	2048	0	A06	Airports, Terminals & Harbors, Flight Handling	0
06	Architect	667	0	B02	Buildings	0
07	Biological	257	0	C08	Cables, Spandrels, Orthoses	1
09	CADD Technician	534	0	C15	Construction Management	7
12	CEM Engineer	1940	3	C16	Cost Est., Cost Eng and Analy, Proc Costing, Proc	1
44	Computer Programmer	184	0	D02	Dams (Em, Rec), Dikes, Levees	0
16	Construction Manager	217	1	E01	Ecological & Archaeological Investigations	7
21	Electrical Engineer	477	0	E09	EE, Assessments of Structures	10
23	Environmental Engineer	460	0	E12	Environmental Remediation	10
24	Environmental Scientist	1001	4	H07	Highways, Streets, Airfield Pavement, Parking Lots	10
27	Foundation/Geotechnical Engineer	134	0	P02	Pipelines and Pyls (Storage and Distribution)	10
30	Geologist	477	2	R09	Rehabilitation (Bridges, Structures, Facilities)	0
34	Hydrographer	68	2	R11	Rivers, Canals, Waterways, Flood Control	0
38	Land Surveyor	325	0	S04	Sanitary Collection, Treatment and Disposal	0
42	Mechanical Engineer	436	3	S07	Solid Waste, Incineration, Landfill	7
46	Project Manager	657	3	S09	Specialty Design, Special Structures	7
60	Risk Assessor	23	1	S10	Surveying, Planning, Mapping, Flood Plain Studies	0
67	Structural Engineer	374	0	S13	Sewer Water Handling & Facilities	7
68	Technical Analyst	1861	7	T03	Traffic & Transportation Engineering	10
60	Transportation Engineer	212	1	W02	Urban Renewal, Community Development	0
	Other Employees	2510	0	W02	Water Resources, Hydrology, Ground Water	0
	Total	16230	35	W03	Water Supply, Treatment and Distribution	10

11. ANNUAL AVERAGE PROFESSIONAL SERVICES REVENUES OF FIRM FOR LAST 3 YEARS <i>(Insert revenue index number shown at right)</i>	a. Federal Work	10
	b. Non-Federal Work	10
	c. Total Work	10

PROFESSIONAL SERVICES REVENUE INDEX NUMBER	
1. Less than \$100,000	6. \$2 million to less than \$5 million
2. \$100,000 to less than \$250,000	7. \$5 million to less than \$10 million
3. \$250,000 to less than \$500,000	8. \$10 million to less than \$25 million
4. \$500,000 to less than \$1 million	9. \$25 million to less than \$50 million
5. \$1 million to less than \$2 million	10. \$50 million or greater

12. AUTHORIZED REPRESENTATIVE
The foregoing is a statement of facts.

a. SIGNATURE 	b. DATE October 23, 2016
c. NAME AND TITLE Joseph T. Goller, Vice President, Regional Leader, New England	



**David
McNamara**
PE
Project Manager

David McNamara, PE, is a civil engineer with considerable experience on roadway design, reconstruction, and site development projects.

Education

- Bachelor of Science, Civil Engineering, University of New Hampshire, Durham, New Hampshire, 1999

Registrations

- Professional Engineer #11241, State of New Hampshire
- Local Public Agency Certification Training - Federal Aid, Part 1 and 2 Certified, Exp 12/31/2018, Certification #1310

Relevant Experience

Broad Street Parkway, Nashua, New Hampshire

Project Engineer for design of new two mile long parkway involving two bridges over the Pan Am railroad and a bridge over the Nashua River. David is responsible for roadway design, as well as coordinating numerous design elements, including, new bridge construction, traffic signalization, high retaining walls, bioretention stormwater treatment, lighting, utility relocations, geotechnical investigations, and environmental permitting.

Mechanic Street, Lebanon, New Hampshire

Project Manager for ongoing project involving roadway and accessibility improvements to 1.5 miles of two lane urban roadway. David is managing the conceptual design and environmental documentation of the planned corridor improvements, utilizing Complete Streets methodology. Design efforts include typical section studies of the corridor, as well as major reconstruction of two intersections.

NH101 EB Off Ramp/NH101A, Amherst, New Hampshire

Project Manager for the final design of improvements to the NH Route 101 and NH Route 101A EB off-ramp. David led the design to construct a new slip ramp for eastbound traffic coming off NH Route 101. The design required compliance with new MS4 regulations, which require the treatment of stormwater runoff from all impervious surfaces within the project area, ledge removal, and traffic management planning. The fast tracked project was completed on time by Stantec in order to meet funding deadlines.

Slayton Hill Road, Lebanon, New Hampshire

Project Manager for emergency roadway reconstruction project in Lebanon. David managed and design and construction phases of the repairs to a 2-mile section of rural roadway that had been heavily damaged by back to back rain events in 2013. Design elements included roadway reconstruction, drainage and resiliency upgrades, and two retaining walls, as well as permitting. The design process included significant public involvement, with David leading 3 Public Informational Meetings, as well as 8 site walks and 4 days of individual abutter meetings.



Attachment 9

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

Consultant

WITNESS TO THE CONSULTANT

By: [Signature]
SI Associates

Dated: December 19, 2018

CONSULTANT

By: [Signature]
So Principle
(TITLE)

Dated: December 19, 2018

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

By: [Signature]

Dated: 1/2/19

THE STATE OF NEW HAMPSHIRE

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

Dated: 1/2/19

Attorney General

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

Dated: 1/2/2019

By: [Signature]
Assistant Attorney General

Secretary of State

This is to certify that the GOVERNOR AND COUNCIL on FEB 06 2019 approved this AGREEMENT.

Dated: FEB 06 2019

Attest: [Signature]
By: **DEPUTY SECRETARY OF STATE**

OFFICER'S CERTIFICATE
of
STANTEC CONSULTING SERVICES INC.
A NEW YORK, CORPORATION

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting **Corporate Counsel of Stantec Consulting Services Inc., a New York corporation (the "Corporation")**.
2. On **June 15, 2018**, the following resolution was adopted by the Corporation's Board of Directors:

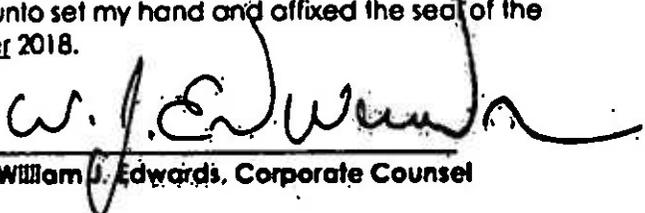
BE IT RESOLVED THAT:

1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

Bill Moore is a Senior Principal of the Corporation, and in that capacity is duly authorized to sign a Contract in accordance with the Corporation's Signing Authority Policy in connection with the following project:

State of New Hampshire Department of Transportation
Agreement for Professional Services
Portsmouth X-A004 (221)
29640 (Part A)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this, 19 day of December 2018.


William J. Edwards, Corporate Counsel

Corporate Seal



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 STANTEC CONSULTING SERVICES INC. is a New York Profit Corporation registered to transact business in New Hampshire on May 09, 2006. 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: 557168

Certificate Number : 0004158423



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed

the Seal of the State of New Hampshire,

this 26th day of July 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

5/1/2019

DATE (MM/DD/YYYY)
12/18/2018

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: _____ FAX: _____ EMAIL: _____ ADDRESS: _____
	INSURER A: Zurich American Insurance Company NAIC # 16535 INSURER B: Travelers Property Casualty Co of America 25674 INSURER C: American Guarantee and Liab. Ins. Co. 26247 INSURER D: _____ INSURER E: _____

COVERAGES **CERTIFICATE NUMBER:** 15785992 **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.

INS/ATR	TYPE OF INSURANCE	ADDITIONAL	POLICY NUMBER	POLICY EFF	POLICY EXP	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CONTRACTUAL/CROSS <input checked="" type="checkbox"/> XCU COVERED AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO. ACCT <input checked="" type="checkbox"/> LOC <input type="checkbox"/> OTHER	Y	N	GLO0246172	5/1/2018	5/1/2019	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 300,000 MED EXP (per acc person) \$ 25,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/PROP ADD \$ 2,000,000
J	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY	N	N	TCUJ-CAP-312086819 TJ-BAP-82086820 TCUJ-CAP-312087017	5/1/2018 5/1/2018 5/1/2018	5/1/2019 5/1/2019 5/1/2019	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX
C	<input checked="" type="checkbox"/> UMBRELLA LNS <input checked="" type="checkbox"/> EXCESS LNS <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION 10,000 <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE	N	N	AUC9184637	5/1/2018	5/1/2019	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 DED <input checked="" type="checkbox"/> RETENTION \$ XXXXXXXX
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input checked="" type="checkbox"/> ANY PROPRIETORSHIP (HEREINAFTER OFFICER/MEMBER EXCLUDED) (Excluded in 801) <input type="checkbox"/> If you describe nature OF OPERATION OF OPERATIONS below:	Y/R	N/A	TCUJ-LB-8208592 (AOS) TJ-UB-8208592 (MA, WD) EXCEPT FOR OH/ND WA/WY	5/1/2018 5/1/2018	5/1/2019 5/1/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> DTH-PA EL EACH ACCIDENT \$ 1,000,000 EL DISEASE - CA EMPLOYED \$ 1,000,000 EL DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
CLIENT PROJECT X-A004(221) AND 29640 PORTSMOUTH US 1 IMPROVEMENTS, US ROUTE 1 (LAFAYETTE ROAD) IN THE CITY OF PORTSMOUTH. THE FIRST EXTENDS APPROXIMATELY FROM CONSTITUTION AVENUE TO WILSON ROAD, AND THE SECOND EXTENDS APPROXIMATELY BETWEEN OCEAN ROAD AND WHITE CEDAR DRIVE. THE STATE OF NEW HAMPSHIRE IS AN ADDITIONAL INSURED AS RESPECTS GENERAL LIABILITY, IF REQUIRED BY WRITTEN CONTRACT.

CERTIFICATE HOLDER 15785992 NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION JOHN O. MORTON BUILDING 7 HAZEN DRIVE, PO BOX 483 CONCORD NH 03301-0483	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: 
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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/1/2019 12/18/2018

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: _____ FAX: _____ EMAIL: _____ ADDRESS: _____
INSURED 1414100 STANTEC CONSULTING SERVICES, INC. 8211 SOUTH 48TH STREET PHOENIX AZ 85044 AUBURN, NH - 1953	INSURER A: Lloyds of London INSURER B: AIG Specialty Insurance Company 26883 INSURER C: _____ INSURER D: _____ INSURER E: _____ INSURER F: _____

COVERAGES: CERTIFICATE NUMBER: 15785994 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.

TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF. DATE	POLICY EXP. DATE	LIMITS
COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER: _____		NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX DAMAGES TO RENTED PREMISES (Per 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"/> RCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		NOT APPLICABLE			COMBINED SINGLE LIMIT (Per accident) \$ XXXXXXXX BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX
UMBRELLA LMB <input type="checkbox"/> OCCUR EXCESS LMB <input type="checkbox"/> CLAIMS-MADE DED. <input type="checkbox"/> RETENTIONS		NOT APPLICABLE			EACH OCCURRENCE \$ XXXXXXXX AGGREGATE \$ XXXXXXXX
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/OWNER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	NOT APPLICABLE			PER STATUTE <input type="checkbox"/> OTHER <input type="checkbox"/> EL EACH ACCIDENT \$ XXXXXXXX EL DISEASE - EA EMPLOYEE \$ XXXXXXXX EL DISEASE - POLICY LIMIT \$ XXXXXXXX
A. Professional Lib B. Contractors Pollution Lib	N N	GLOPR180163 NO RETROACTIVE DATE CPO8035428	10/1/2018 10/1/2017	10/1/2019 10/1/2019	\$3,000,000 PER CLAIM/AGG INCLUSIVE OF COSTS \$3,000,000 PER LOSS/AGG

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
CLIENT PROJECT X-A004(231) AND 29640 PORTSMOUTH US I IMPROVEMENTS. \$75,000 DEDUCTIBLE APPLIES TO THE PROFESSIONAL LIABILITY PER THE CONTRACTUAL REQUIREMENT.

CERTIFICATE HOLDER 15785994 NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION JOHN O. MORTON BUILDING 7 HAZEN DRIVE, PO BOX 483 CONCORD NH 03301-0483	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 <i>Carol M. Amadio</i>
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