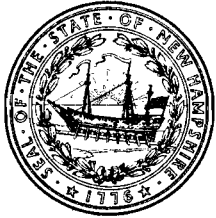


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STATE OF NEW HAMPSHIRE
DEPARTMENT of RESOURCES and ECONOMIC DEVELOPMENT
DIVISION of PARKS and RECREATION
172 Pembroke Road P.O. Box 1856 Concord, New Hampshire 03302-1856
PHONE: (603) 271-3556 FAX: (603) 271-3553 E-MAIL: nhparks@dred.state.nh.us
WEB: www.nhstateparks.org

October 15, 2013

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

REQUESTED ACTION

1. Pursuant to RSA 21-I:80, I (b), authorize the Department of Resources and Economic Development, Division of Parks and Recreation, Cannon Mountain to enter into a contract with Carr Well and Pump Services, Inc. (VC #158699), Littleton, NH, in the amount of \$51,702 for the Peabody Base Water Pumping Station Upgrade at Cannon Mountain Ski Area upon Governor and Executive Council approval through November 25, 2013. 100% Capital Funds
2. Further authorize a 5% contingency in the amount of \$2,585 to cover any unforeseen issues that may arise, that isn't covered under the original scope of services, once the work is underway. 100% Capital Funds

Funding is available in account titled, RSA 21-A:29-B Cannon Capital Improvement, as follows:

		<u>FY 2014</u>
03-35-35-350030-31320000-034-500161	Capital Projects	\$54,287

EXPLANATION

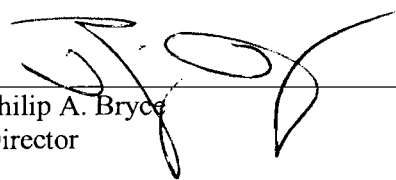
Over the last five years, Cannon Mountain Ski Area has significantly increased its water usage due to building expansions and growing guest counts. However, the water availability has not increased over this same time period. As a result the atmospheric water storage and pumping station systems have been increasingly taxed with higher water supply demands without the substantive system upgrades needed. Therefore, it is crucial that Cannon Mountain's two 5 HP Grundfos pumps have variable frequency drives and associated controls, piping, and metering installed.

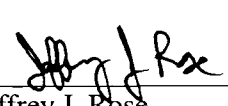
In September 2013, an invitation to submit bids for "*Cannon Mountain Peabody Base Water Pumping Station Upgrade*" was advertised on the Department of Administrative Services' website. JC Plumbing and Heating, KPMB, and McGee, Inc. all declined an opportunity to bid after performing a walk-through of the project site. Only one (1) bid was received from Carr Well and Pump Services, Inc. Carr Well was selected as the sole-bid contractor for this project as they have: provided exceptional service in the past, close proximity, superior knowledge of Cannon's mechanical systems, and expertise toward completion of the contract.

The Attorney General's office has reviewed and approved this contract as to form, substance and execution.

Respectfully submitted,

Concurred,


Philip A. Bryce
Director


Jeffrey J. Rose
Commissioner



**SNH-DRED-PARKS-CANNON // RFB SCORING - WELL HOUSE PROJECT
OCTOBER / NOVEMBER 2013**

Purpose - To summarize results of bidding.

		Cost Criteria (22)					
Bidder Name	Bid	Formula	Weight	Score	(42) Knowledge	(36) Ability	(100) Total
Carr Well & Pump Svc.	\$51,701	1.00	22	22	38	34	94

Criteria for Proposal Evaluation

- Licensed and demonstrated knowledge of staff members assigned to project (42%)
- Quality of response to this RFB to demonstrated ability and capability to perform (36%)
- Cost (22%)

Review Team

Gareth Slattery, Mountain Operations & Risk Manager
 Jeff Porter, Facility Manager
 Darrell Dietlein, Electronic Technician

Overall Summary

Put out to bid Sept 18th / Received Sept 23rd / Scored Sept 25th / Awarded Sept 27th
 The review team felt that Carr Well & Pump Svc. offered good pricing based upon our estimates after review, close proximity to Cannon and superior knowledge of our mechanical systems, and excellent expertise toward the completion of the contract.
 KPMB, JC Plumbing & Heating, and McGee, Inc. all declined an opportunity to bid (all performed walk-thru's)

Subject:

Peabody Base Water Pumping Station Upgrade

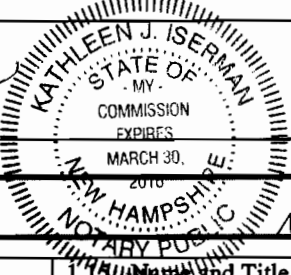
FORM NUMBER P-37 (version 1/09)

AGREEMENT

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

GENERAL PROVISIONS

1. IDENTIFICATION.

1.1 State Agency Name Department of Resource & Economic Development		1.2 State Agency Address P.O. Box 1856, Concord, NH 03302-1856	
1.3 Contractor Name Carr Well and Pump Services		1.4 Contractor Address PO Box 378 Littleton, NH 03561	
1.5 Contractor Phone Number 603-444-0150	1.6 Account Number 31320000-500162	1.7 Completion Date November 1, 2013 NOV. 25 2013 <i>jo</i>	1.8 Price Limitation \$51,701.72
1.9 Contracting Officer for State Agency Jeffrey J. Rose, Commissioner		1.10 State Agency Telephone Number 603-271-2411	
1.11 <i>[Signature]</i>		1.12 <i>[Signature]</i> Kristin Carr Secretary/Treasurer	
1.13 State of <u>NH</u> , County of <u>Stratford</u> On <u>11/27/13</u> , before the undersigned officer, personally appeared the person identified in block 1.12, or satisfactorily proven to be the person whose name is signed in block 1.11, and acknowledged that s/he executed this document in the capacity indicated in block 1.12.			
1.13.1 <i>[Signature]</i> Kathleen J. Iserman [Seal]			
1.13.2 <u>KATHLEEN J ISERMAN</u> NOTARY PUBLIC			
1.14 State Agency Signature <i>[Signature]</i>		1.15 Name and Title of State Agency Signatory Jeffrey J. Rose, Commissioner	
1.16 Approval by the N.H. Department of Administration, Division of Personnel (if applicable) By: <i>n/a</i> Director, On:			
1.17 Approval by the Attorney General (Form, Substance and Execution) By: <i>[Signature]</i> On: <u>10/27/13</u>			
1.18 Approval by the Governor and Executive Council By: On:			

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

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

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

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

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

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

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

Contractor Initials _____
Date _____

8. EVENT OF DEFAULT/REMEDIES.

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

8.1.1 failure to perform the Services satisfactorily or on schedule;

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

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

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

8.2.1 give the Contractor a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Contractor notice of termination;

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

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

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

9. DATA/ACCESS/CONFIDENTIALITY/PRESERVATION.

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

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

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

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

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

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

12. ASSIGNMENT/DELEGATION/SUBCONTRACTS.

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

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

14. INSURANCE.

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

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

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

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

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

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

15. WORKERS' COMPENSATION.

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

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

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

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

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

19. CONSTRUCTION OF AGREEMENT AND TERMS.

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

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

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

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

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

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

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

**STATE OF NEW HAMPSHIRE
DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT
DIVISION OF PARKS AND RECREATION**

Peabody Base Water Pumping Station Upgrade

EXHIBIT A

Scope of Work: The purpose of this Contract is for the Contractor to provide the State with all labor and materials required for the Peabody base water pumping station upgrade at Cannon Mountain, Franconia NH. The Contractor requires receipt of, and the following scope of work:

- a) Supply and install a new 10,000 gallon fiberglass underground atmospheric tank with access riser and connection to existing atmospheric tank with Sch 80 PVC piping sized capable of rapid tank equalization between the two tanks;
- b) Install 2 VFD's for 2 existing Grundfos CR-8-50-U-G-A BUBE, 5HP 208V 3PH 13Amp pumps, transducer and load reactor;
- c) Install all necessary 2" – 3" SCH80 PVC pipe and fittings for pump relocation & plumbing
 - a. Including SCH80 PVC, check valves, isolation valves, 2 pressure reducing valves, dump valve (to flow pumps), pressure tank & sampling tap.
- d) Removal of existing pressure vessels;
- e) Install tank flothru for maximum portability;
- f) Install three new water meters for independent source monitoring, per (http://www.uscosupply.com/PDF/catalog/usco_catalog_2012_v5.pdf Page 9);
- g) Seal all unused tank penetrations;
- h) Install float system for deep well water pump control and low water alarm;
- i) Replace pipe from deep well pit less adapter into atmospheric tank and seal concrete;
- j) Replace existing outgoing 2" pipe exiting concrete atmospheric tank and reconnect to existing feed line;
- k) Provide VFD programming, startup & training for plant maintenance personnel;
- l) Facilities to be left in clean and with complete functionality;

EXHIBIT B

Final payment to be processed upon satisfactory completion of work and receipt of an itemized invoice.

Total contract shall not exceed: \$51,701.72

EXHIBIT C

There are no additional or special provisions in this contract.

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 JAMES E. CARR WELL & PUMP SERVICES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on April 13, 1999. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 2nd day of October, A.D. 2013

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

William M. Gardner
Secretary of State

CARR

WELL AND PUMP SERVICES

The Water Specialists

PO BOX 378 • 884 UNION STREET • LITTLETON, NH 03561
800.543.3970 • 603.444.6424 • Fax: 603.444.6484

CERTIFICATE OF VOTE

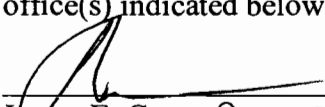
We, James and Kristin Carr, President and Secretary/Treasurer,
Respectively Corporate Officers of:
James E. Carr Well & Pump Services, Inc., do hereby certify that:

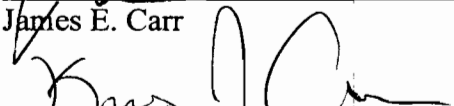
- (1) We are the duly elected and acting officers of the above named New Hampshire corporation.
- (2) We maintain and have custody of and are familiar with the Seal and minute books of the corporation;
- (3) We are duly authorized to issue certificates;
- (4) The signature of any officer of said corporation can legally bind any contract

3rd, day of May 1999, which meeting was duly held in accordance with
New Hampshire law and the by-laws of the Corporation:

RESOLVED: That the signature of any officer of the Corporation affixed to any instrument or document described in or contemplated by these resolutions shall be conclusive evidence of the authority of said officer to bind this Corporation thereby;

As of 10th day of October 2013, the forgoing resolutions have not been revoked, annulled or amended in any manner whatsoever, and remain in full force and effect as of the hereof; and the following person(s) (has) (have) been duly elected and now occupy the office(s) indicated below


_____, President
James E. Carr


_____, Secretary/Treasurer
Kristin J. Carr



