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CHRISTOPHER D. CLEMENT, SR.
COMMISSIONER

JEFF BRILLHART, P.E.
ASSISTANT COMMISSIONER

Bureau of Highway Design
September 25, 2014

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

REQUESTED ACTION

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

Authorize the Department of Transportation to amend PO #4001569, with Jacobs Engineering Group, Inc., Bedford, NH, Vendor #176231, for the final design for the reconstruction and widening a 2.7-mile section of NH 12 in the Towns of Walpole and Charlestown, by extending the completion date from December 31, 2014 to December 31, 2015, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on August 10, 2011, Item #135. Time extension only, no new funding.

EXPLANATION

The purpose of this engineering and environmental consultant services Agreement is for the preparation of the final design, contract plans, specifications, special provisions, estimates of quantities and costs, and right-of-way plans for the reconstruction and widening of NH 12 and associated railroad relocations in the Towns of Walpole and Charlestown. The project begins at a point along NH 12 at the intersection of Main Street in the village of North Walpole and continues northerly 2.7 miles to the NH 12A intersection with NH 12 in the village of South Charlestown. In addition, the project includes the relocation of approximately 2.5 miles of active railroad track adjacent to the southerly and northerly portions of the project. This project is currently included in the State's Ten-Year Transportation Improvement Plan (Walpole-Charlestown 14747).

This amendment to the Agreement is to extend the contract's original completion date to allow the consultant sufficient time to continue to develop the contract plans, railroad relocation, and permits. Of the original \$1,443,075.97 amount for this contract, there is a balance of approximately \$906,500 remaining (100% Federal Funds).

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "C.D. Clement Sr." with a stylized flourish at the end.

Christopher D. Clement, Sr.
Commissioner



CHRISTOPHER D. CLEMENT, SR.
COMMISSIONER

JEFF BRILLHART, P.E.
ASSISTANT COMMISSIONER

WALPOLE - CHARLESTOWN
X-A000(487)
14747
(Final Design)

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

September 23, 2014

Mr. Michael R. Desrochers, P.E.
Jacobs Engineering Group Inc.
Two Executive Park Drive
Bedford, NH 03110

Dear Mr. Desrochers:

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

Original Completion Date	December 31, 2014
By this letter, amended to	December 31, 2015

This no-additional-cost change order for the extension is as requested by your letter dated August 27, 2014.

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

Sincerely,

Donald A. Lyford, P.E.
Project Manager

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

We concur in the above Amendment.

JACOBS ENGINEERING GROUP INC.

By: 

Title: Operations Manager

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AGREEMENT AMENDMENT

WALPOLE-CHARLESTOWN, X-A000(487), 14747 (Final Design)

JACOBS ENGINEERING GROUP 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: 
Contracts Manager
Dated: Sept. 29, 2014

CONSULTANT

By: 
Operations Manager (Title)
Dated: Sept. 29, 2014

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

By: 
Dated: 10/7/14

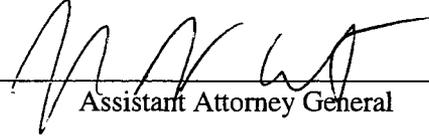
THE STATE OF NEW HAMPSHIRE

By: 
William J. Casp, P.E.
Director of Project Development
NEHDP
DOT COMMISSIONER
Dated: 10/7/14

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: 10/14/14

By: 
Assistant Attorney General

Secretary of State

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

Dated: _____

Attest:
By: _____
Secretary of State

CERTIFICATE OF AUTHORITY

I, Brian Scher, do certify that I am the Assistant Secretary of Jacobs Engineering Group Inc., a corporation duly organized under the laws of the State of Delaware, in the united State of America (the "Company"). I do further certify that Michael R. Desrochers is an Operations Manager of the Company and is duly authorized by the By-Laws, Articles of Incorporation, general resolutions and other authority of the Company to execute and deliver for on behalf of the Company, for the Amendment to the Walpole Charlestown Contract [(X-A000(487), 14747]. I further certify that such authority has not been repealed, rescinded, or amended.

IN WITNESS WHEREOF, I have hereunto set my hand and attached the Corporate Seal of the Company on this 29th day of September, 2014.

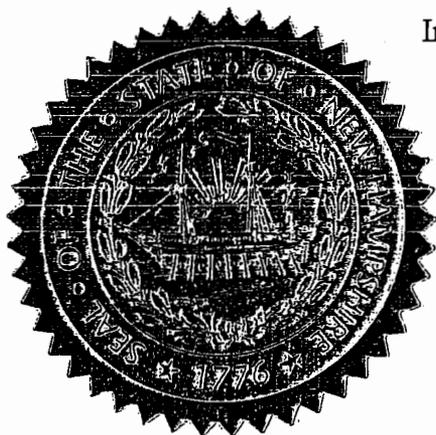


Brian Scher
Assistant Secretary

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that JACOBS ENGINEERING GROUP INC. a(n) Delaware corporation, is authorized to transact business in New Hampshire and qualified on August 30, 1996. I further certify that all fees and annual reports required by the Secretary of State's office have been received.



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. 2014

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

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/30/2014

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 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 LIC #0437153 Marsh Risk & Insurance Services CIRT's Support@internal.jacobs.com 777 S. Figueroa Street Los Angeles, CA 90017-5822 Fax to: 1-212-948-1306	1-212-948-1306 CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL: ADDRESS: PRODUCER CUSTOMER ID #:	FAX (A/C, No):
INSURED Jacobs Engineering Group Inc. 155 North Lake Avenue, 9th Floor Pasadena, CA 91101	INSURER(S) AFFORDING COVERAGE INSURER A: ACE AMER INS CO INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 22667

COVERAGES

CERTIFICATE NUMBER: 39998552

REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR_WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CONTRACTUAL LIABILITY GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		HDO G25529030	07/01/14	07/01/15	EACH OCCURRENCE	\$ 250,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 250,000
						MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 250,000
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COMP/OP AGG	\$ 250,000
							\$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		ISA H08635651	07/01/14	07/01/15	COMBINED SINGLE LIMIT (Ea accident)	\$ 500,000
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
							\$
							\$
	UMBRELLA LIAB EXCESS LIAB DEDUCTIBLE RETENTION \$					EACH OCCURRENCE	\$
						AGGREGATE	\$
							\$
							\$
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	WCU C47888335 (LA, OH, TX) SCF C47888293 (WI) WLR C47888281 (AOS)	07/01/14 07/01/14 07/01/14	07/01/15 07/01/15 07/01/15	<input checked="" type="checkbox"/> WC STATUTORY LIMITS OTHER	
A		N/A				E.L. EACH ACCIDENT	\$ 1,000,000
A						E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
A						E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
A	PROFESSIONAL LIABILITY "CLAIMS MADE"		EON G21655065 005	07/01/14	07/01/15	PER CLAIM/PER AGG AGGREGATE DEFENSE INCLUDED	2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 OFFICE LOCATION: Manchester, NH 03103. PROJECT MGR: Mike Desrochers. CONTRACT MGR: Michael Perry. RE: Walpole-Charlestown X-A000(487) 14747 Final Design. Final Design of 3 miles of roadway and 2.5 miles of railroad on NH 12 in the town of Walpole and Charlestown New Hampshire. CONTRACT NUMBER: Walpole-Charlestown X-A000(487) 14747. CONTRACT END DATE: 12/31/2014. PROPOSAL NUMBER: NEX000CX. SECTOR: Public. *\$2,000,000 SIR FOR STATES OF: LA, OH, TX. The State of New Hampshire is added as an additional insured for general liability & auto liability as respects the negligence of the insured in the performance of insured's services to cert holder under contract for captioned work. \$1,000 deductible is included on the Professional Liability coverage. *THE TERMS, CONDITIONS, AND LIMITS PROVIDED UNDER

CERTIFICATE HOLDER**CANCELLATION**

State of New Hampshire - Department of Transportation
 John O. Morton Building, 7 Hazen Drive P.O. Box 483
 Concord, NH 03302-0483
 USA

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

Cert Renewal
 ACORD 25 (2009/09)
 39998552

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ITEM # 135

Hwy Design



THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Bureau of Highway Design

GEORGE N. CAMPBELL, JR. COMMISSIONER

JEFF BRILLHART, P.E. ASSISTANT COMMISSIONER

July 6, 2011 Walpole 14747

His Excellency, Governor John H. Lynch and the Honorable Council State House Concord, New Hampshire 03301

Requested Action

Authorize the Department of Transportation to enter into an Agreement with Jacobs Engineering Group Inc., Manchester, NH, Vendor #176231, in the amount of \$1,443,075.97, for the final design for the reconstruction and widening a 2.7-mile section of NH 12 in the Towns of Walpole and Charlestown, effective upon Governor and Council approval, through December 31, 2014. 100% Federal Funds.

Funding is available as follows:

Table with 3 columns: Account Number, Description, and Amount (FY 2012). Rows include Consolidated Federal Aid (\$1,443,075.97) and Consultants.

EXPLANATION

The Department requires professional engineering design and environmental consultant services to prepare final design, contract plans, specifications, special provisions, estimates of quantities and costs, and right-of-way plans for the reconstruction and widening of NH 12 and associated railroad relocations in the Towns of Walpole and Charlestown. The project begins at a point along NH 12 at the intersection of Main Street in the village of North Walpole and continues northerly 2.7 miles to the NH 12A intersection with NH 12 in the village of South Charlestown. In addition, the project includes the relocation of approximately 2.5 miles of active railroad track adjacent to the southerly and northerly portions of the project. The southerly portion includes 1.2 miles of active railroad track, a 1.0-mile siding track and associated interlocking. The northerly portion includes approximately 1.3 miles of active track. A minimum of two separate phased construction contracts are envisioned. This project is currently included in the State's Ten-Year Transportation Improvement Plan (Walpole - Charlestown 14747).

The consultant selection process employed by the Department for this qualifications-based contract is in accordance with RSAs 21-I:22, 21-I:22-c and 21-I:22-d, all applicable Federal laws and the Department's "Consultant Selection and Service Agreement Procedures" dated December 1999. 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 the final design for the Walpole-Charlestown NH 12 reconstruction, widening, and railroad relocation project. The assignment was listed as a "Possible Action Project" on the Department's website on May 27, 2010, 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 June 24, 2010 for consideration and approval by the Assistant Commissioner. Upon receipt of that approval, three shortlisted firms were notified on July 14, 2010 through a technical "Request For

Proposal" (RFP). Committee members individually rated the firms on August 26, 2010 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. (The completed individual rating ballots and the ranking summary form, as well as comments on the proposals, are 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 thirteen (13) consultant firms that were considered for this assignment, with the three short-listed firms shown in bold, is as follows:

<u>Consultant Firm</u>	<u>Office Location</u>
The Louis Berger Group, Inc.	Manchester, NH
CHA, Inc.	Keene, NH
CLD Consulting Engineers, Inc.	Manchester, NH
Fay, Spofford & Thorndike, LLC	Bedford, NH
Green International Affiliates, Inc.	Westford, MA
Greenman-Pedersen, Inc.	Nashua, NH
GM2 Associates, Inc.	Concord, NH
Hoyle, Tanner & Associates, Inc.	Manchester, NH
Jacobs Engineering Group, Inc.	Manchester, NH
Maguire Group Inc.	Portsmouth, NH
PB Americas, Inc.	Manchester, NH
Stantec Consulting Services, Inc.	Auburn, NH
Vanasse Hangen Brustlin, Inc.	Bedford, NH

The firm of Jacobs Engineering Group Inc. has been recommended for this contract. This firm has an excellent reputation and has demonstrated their capability to perform the necessary engineering and technical services for this assignment. Background information on this firm is attached.

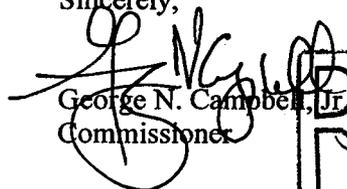
Jacobs Engineering Group Inc. has agreed to furnish the required services for a total amount of \$1,443,075.97. This is a reasonable fee and is commensurate with the complexity of the project and the scope of engineering and technical services to be furnished.

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,


George N. Campbell, Jr.
Commissioner

RECEIVED
JUL 19 2011
BUREAU OF HIGHWAY DESIGN
NH DEPT OF TRANSPORTATION