

THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan Commissioner

William Cass, P.E. Assistant Commissioner

Bureau of Bridge Design June 8, 2020

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

REQUESTED ACTION

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

EXPLANATION

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

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

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

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

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

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

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

Sincerely,

Victoria F. Sheehan Commissioner

Attachments



THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan Commissioner

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

William Cass, P.E. Assistant Commissioner

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

May 20, 2020

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

Dear Mr. Gouveia:

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

> Original Completion Date Amended to Amended to By this letter, amended to

June 30, 2018 December 30, 2019

June 30, 2020 June 30, 2021

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

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

Sincerely,

Jennifer E. Reczek, P.E.

Project Manager

Approved:

Peter E. Stamnas, P.E.

Director of Project Development

Jump E. Keryek

We concur in the above Amendment.

HDR ENGINEERING INC. Cynthia & Judicy

Cynthia L. Joudrey, P.E.

Title: Vice President

WJH/jer

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

AGREEMENT AMENDMENT

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

HDR ENGINEERING, INC.

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

Consultant		
WITNESS TO THE CONSULTANT By:	By:	CONSULTANT (igntheal fuctory
Project Manager	٠,	/ice President, Area Manager(Title)
Dated:5/21/2020		Dated: 05/21/2020
Department of Transportation		
WITNESS TO THE STATE OF NEW HAMPSHIRI	E	THE SPACE OF NEW HAMPSHIRE
By: Sles Sourcakey	By:	() 7 stt
		Director of Project Development
		OL DOT COMMISSIONER
Dated: 13 50 50		Dated: 3, 3030
Attorney General		
This is to certify that the above-amended AGREEME execution.	NT has b	been reviewed by this office and is approved as to form and
Dated: <u>4/11/2020</u>	Ву:	AMM B Guerst Assistant Attorney General
Secretary of State		
This is to certify that the GOVERNOR AND COUN AGREEMENT.	CIL on	approved this amended
Dated:	Attest:	
	By:	
		Secretary of State

CERTIFICATE '

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

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

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

... Cynthia L. Joudrey - Vice President ... "

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

DATED May 21, 2020.



Elizabeth C. Buell, Assistant Secretary

Elizabet Christ

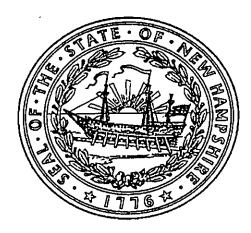
State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HDR ENGINEERING, INC. is a Nebraska Profit Corporation registered to transact business in New Hampshire on June 17, 1985. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 84977

Certificate Number: 0004919321



IN TESTIMONY WHEREOF,

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

William M. Gardner Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

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

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) 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 fleu of such endorsement(s).

PRODUCER		CONTACT Willis Towers Watson Certificate Center							
Willis Towers Watson Midwest, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA			1-888-467-2378 NAIC# 23035						
INSURED		INSURER B: Ohio Casualty Insurance Company	24074						
HDR Engineering, Inc. 1917 South 67th Street		INSURERC: Liberty Insurance Corporation	42404						
Omaha, NE 68106		INSURER D :							
		INSURER E :							
		INSURER F:	<u> </u>						
COVERAGES CER	TIFICATE NUMBER: W16518821	REVISION NUMBER:							

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

NSR LTR		TYPE OF INSURANCE	INSD	SUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S			
	×	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	s	2,000,00		
		CLAIMS-MADE X OCCUR						PREMISES (Ea occurrence)	\$	1,000,00		
A	×	Contractual Liability				1		MED EXP (Any one person)	\$	10,00		
Į			Y	Y	TB2-641-444950-030	06/01/2020	06/01/2021	PERSONAL & ADV INJURY	S	2,000,00		
- [GEN	L AGGREGATE LIMIT APPLIES PER:				1		GENERAL AGGREGATE	\$	4,000,00		
		POLICY X PRO- X LOC						PRODUCTS - COMPIOP AGG		4,000,00		
		OTHER:							\$			
	AUT	OMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$	2,000,00		
Ì	\overline{x}	ANY AUTO						BODILY INJURY (Per person)	\$			
A		OWNED SCHEDULED AUTOS	Y	Y	AS2-641-444950-040	06/01/2020	06/01/2021	BODILY INJURY (Per accident)	s			
	HIRED NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	£				
1		10100 0112	- 1				ļ		\$			
_		UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	s	5,000,00		
В	×	EXCESS LIAB CLAIMS-MADE	Y	Y	EUO(21)57919363	06/01/2020	06/01/2021	AGGREGATE	5	5,000,00		
ı		DED X RETENTIONS 0									s	
		KERS COMPENSATION						X PER STATUTE ER				
- 1		EMPLOYERS' LIABILITY PROPRIETOR/PARTNER/EXECUTIVE NO		_Y				E.L. EACH ACCIDENT	\$	1,000,00		
	OFFIG (Man	CERMEMBER EXCLUDED? NO datory in NH)	N/A	*	WA7-64D-444950-010	06/01/2020	06/01/2021	E.L. DISEASE - EA EMPLOYEE	\$	1,000,00		
- 1	if vas	describe under CRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	s	1,000,00		
- 1												

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

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

CANCELLATION

CERTIFICATE HOLDER	CANCELLATION
State of New Hampshire, Department of Transportation Attn: Phyllis Jouvelakas, Contracts Program Specialist I	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
John O Morton Building	AUTHORIZED REPRESENTATIVE
7 Haien Dr	1
PO Box 483	aliant Pavelko
Concord, NH 03302-0483	

© 1988-2016 ACORD CORPORATION. All rights reserved.

AGENCY CUSTOMER ID:	
1.00.4	

ACORD

ACOND	LKEWA	RKS SCHEDULE	Page 2 of 2
AGENCY		NAMED INSURED	
Willis Towers Watson Midwest, Inc.		HDR Engineering, Inc. 1917 South 67th Street	
POLICY NUMBER		Omaha, NE 68106	
See Page 1			
CARRIER	NAIC CODE		
See Page 1	See Page 1	EFFECTIVE DATE: See Page 1	
ADDITIONAL REMARKS			
THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACC			
FORM NUMBER: 25 FORM TITLE: Certificate of	Liability	Insurance	
Re: Professional Services - New Castle-Rye 16127	•		
		•	
			!
		·	
:			
			•
		,	

ACORD 101 (2008/01)

© 2008 ACORD CORPORATION. All rights reserved.



CERTIFICATE OF LIABILITY INSURANCE

6/1/2021

5/20/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER. AND THE CERTIFICATE HOLDER.

				ERTIFICATE HOLDER.						
If SUBROGATION	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 C				•	CONTA NAME:	CT	_	- ·		
	th Street, Suite 900				PHONE (A/C, N			FAX (A/C, No):		
Kansas Ci	ty MO 64112-1906				E-MAIL ADDRE	0, EXU:		1,40,10,		
(816) 960-	9000				AUUKE		TIDED/S\ AEEOE	RDING COVERAGE		NAIC #
					*****			nce Company		19437
INSURED LIDE EN		••			INSURE		ton msurar	ice Company		15457
LIGICOAD HUR ENC	FINEERING, INC. TH 67TH STREET									
	NE 68106				INSURE			<u> </u>		
On Mari, No object						RD:				
						ERE:	····		-	
COVERAGES	CEL	TICI	CATE	NUMBER: 1477861	INSURE O	ER F :		REVISION NUMBER:	YY	XXXXX
				RANCE LISTED BELOW HAY		N ISSUED TO				
INDICATED. NOTW CERTIFICATE MAY EXCLUSIONS AND C	ITHSTANDING ANY RI BE ISSUED OR MAY	PERT POLI	REME FAIN, ICIES.	NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF AN ED BY	Y CONTRACT THE POLICIE REDUCED BY:	OR OTHER I S DESCRIBEI PAID CLAIMS.	DOCUMENT WITH RESPEC	T TO	WHICH THIS
INSR TYPE O	FINSURANCE	INSD	SUBR	POLICY NUMBER		(MM/DD/YYYY)	POLICY EXP (MM/DO/YYYY)	LIMIT	-	
COMMERCIAL	GENERAL LIABILITY			NOT APPLICABLE				EACH OCCURRENCE DAMAGE TO RENTED		XXXXX
CLAIMS-M	ADEOCCUR		İ					PREMISES (Ea occurrence)	s XX	XXXXX
								MED EXP (Any one person)	\$ XX	XXXXX
		i						PERSONAL & ADV INJURY	\$ XX	XXXXX
	LIMIT APPLIES PER:						,	GENERAL AGGREGATE	* XX	XXXXX
POLICY	PRO- JECT LOC	1					'	PRODUCTS - COMP/OP AGG	s XX	XXXXX
OTHER:		<u> </u>				1		COMBINED SINGLE LIMIT	\$	
AUTOMOBILE LIABI	ΥTY	İ		NOT APPLICABLE			,	(Es accident)	* XX	XXXXX
ANY AUTO						1		BODILY INJURY (Per person)	* XX	XXXXX
OWNED AUTOS ONLY	SCHEDULED AUTOS							BODILY INJURY (Per accident)		XXXXX
HIRED AUTOS ONLY	NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)		XXXXX
		<u> </u>	<u> </u>						• XX	XXXXX
UMBRELLA LIA	B OCCUR			NOT APPLICABLE		-		EACH OCCURRENCE	<u> </u>	XXXXX
EXCESS LIAB	CLAIMS-MADE]	1					AGGREGATE	\$ XX	XXXXX
	TENTION \$		<u> </u>					PER OTH-	* XX	XXXXX
WORKERS COMPENS AND EMPLOYERS' LI		Ì		NOT APPLICABLE		:		PER OTH- STATUTE ER		
ANY PROPRIETOR/PA OFFICER/MEMBER EX	RTNER/EXECUTIVE	N/A						E.L. EACH ACCIDENT		XXXXX
(Mandatory In NH)		ļ	1			'		E.L. DISEASE - EA EMPLOYEE	<u> </u>	XXXXX
If yes, describe under DESCRIPTION OF OF	ERATIONS below	<u> </u>	<u> </u>						<u> </u>	XXXXX
A ARCH & ENG PROFESSIONAL LIABILITY		N	N	061853691		6/1/2020	6/1/2021	PER CLAIM: \$2,000,000 AGGREGATE: \$2,000,000		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) STATEWIDE ON-CALL BRIDGE DESIGN SERVISES, 41082 AND NEW CASTLE-RYE, 16127-B. PROFESSIONAL SERVICES										
CERTIFICATE HOL					CANO	CELLATION	See Atta	chment		
14778619								-		,
THE STATE O					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					
PO BOX 483 CONCORD N					AUTHO	RIZED REPRESE	NTATIVE	M Amalla		
						© 19	88 2015 AC	ORD CORPORATION.	All rigi	hts reserved.

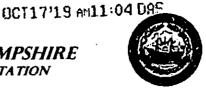
POLICY DEDUCTIBLES: PROFESSIONAL LIABILITY = \$50,000.

Miscellaneous Attachment: M452815 Certificate ID: 14778619





THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan Commissioner

William Cass. P.E. Assistant Commissioner

Bureau of Bridge Design September 30, 2019

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

REQUESTED ACTION

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

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

EXPLANATION

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

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

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

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

Sincerely.

Victoria F. Sheehan

Commissioner

Attachments



THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan Commissioner

NEW CASTLE - RYE 16127 (Part B) X-A001(146) NH Route 1B Over Little Harbor Time Extension Amendment 2 (Agreement Dated October 24, 2016, Contract No. 4007536) William Cass, P.E.
Assistant Commissioner

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

September 25, 2019

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

Dear Mr. Gouveia:

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

Original Completion Date Amended to

By this letter, amended to

June 30, 2018

December 30, 2019

June 30, 2020

This no-additional-cost change order for the extension is as requested by your letter dated September 3, 2019.

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

Sincerely,

Loretta Girard Doughty, P.E.

Project Manager

Approved:

Peter E. Stamnas, P.E.

Director of Project Development

We concur in the above Amendment.

HDR ENGINEERING, INC.

ву:

T'-1-

VICE PRESIDENT

LGD/wih

s:\highway-design\(towns\)\newcastle\16127\agreement\consultant\hdr 09-25-19 tel.docx

AGREEMENT AMENDMENT

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

HDR ENGINEERING, INC.

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

Consultant	
WITNESS TO THE CONSULTANT	CONSULTANT
By:	VICE PRESIDENT (Title) Dated: 10/2/19
Department of Transportation	
WITNESS TO THE STATE OF NEW HAMPSHIRE	THE STATE OF NEW HAMPSHIRE
By: This Surelalay By:	Director of Project Development
	DOT COMMISSIONER
Dated: 101019	Dated: 101019
Attorney General	
This is to certify that the above-amended AGREEMENT has execution.	been reviewed by this office and is approved as to form and
Dated: <u>Oct.14, 2016</u> By:	Assistant Attorney General
Secretary of State	
This is to certify that the GOVERNOR AND COUNCIL or AGREEMENT.	approved this amended
Dated: Attest:	
Ву:	
	Secretary of State

CERTIFICATE

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

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

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

... Cynthia L. Joudrey - Vice President ... "

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

DATED October 2, 2019.

(CORPORATE SEAL)

Elizabeth C. Buell, Assistant Secretary

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HDR ENGINEERING, INC. is a Nebraska Profit Corporation registered to transact business in New Hampshire on June 17, 1985. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 84977

Certificate Number: 0004599034



IN TESTIMONY WHEREOF,

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

William M. Gardner

Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYY)

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 the configurate does not confer debts to the certificate holder in tieu of such endorsements.

Ţ	nis certificate does not confer rights	O UN	Cer	tilicate floider in fled of 8	T SELECT	O OLEMINALIST	<u>r</u>				
	DUCER			·	CONTACT NAME:						
	lis Towers Watson Midwest, Inc. 26 Century Blvd			•	PHONE (A/C, No. Ext): 1-877-945-7378 FAX (A/C, No.): 1-888-467-2378						
	. Box 305191				E-MAIL ADDRESS: certificates@willis.com						
	hville, TN 372305191 USA				INSURERISI AFFORDING COVERAGE NA						
				•	INSURER A: Liberty Mutual Fire Insurance Company 2303						
INSI	IRED							surance Company		24074	
	Engineering, Inc.							• Corporation	\dashv	12104	
	7 South 67th Street he, MR 68106										
UHA	24, 42 50100					RD: -				· · · · · · · · · · · · · · · · · · ·	
					HAURE						
_	VED. 050	T15"1	~ A T	NUMBER: W13328736	PASUAE	(R.F.;		REVISION NUMBER:			
	VERAGES CER HIS IS TO CERTIFY THAT THE POLICIES				VE BEE	N ISSUED TO			HE POL	ICA BEBIOD	
C fi	IDICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH	QUIA PERT	REME AIN	NT, TERM OR CONDITION THE INSURANCE AFFORDS	OF AN'	Y CONTRACT THE POLICIE	OR OTHER	DOCUMENT WITH RESPEC D HEREIN IS SUBJECT TO	CT TO V	WHICH THIS	
INSR	TYPE OF INSURANCE	ADDL	SUBR	POLICY HUMBER		POLICY EFF	POUCY EXP (MM/DOYYYY)	шил	*		
<u> - 171</u>	X COMMERCIAL GENERAL LIABILITY		1					EACH OCCURRENCE	\$	2,000,000	
	CLAINS MADE X OCCUR		Ì					DAMAGE TO RENTED PREMISES (En occurrence)	\$	1,000,000	
A	X Contractual Liability				- 1			MED EXP (Any one person)	\$	10,000	
	<u> </u>	¥	ΙΥ ,	TB2-641-444950-03	,	06/01/2019	06/01/2020	PERSONAL & ADV INJURY	5	2,000,000	
	GENT AGGREGATE LIMIT APPLIES PER:		ŀ					GENERAL AGGREGATE		4,000,000	
				•					•	4,000,000	
	POUCY X PRO X LOC				l			PRODUCTS - COMPIOP AGG	3	- 1,000,000	
_	OTHER:			<u></u>				COMBINED SINGLE LUNIT	<u>-</u>		
	AUTOMODILE LIABILITY				ĺ			(Es scoldent)	<u></u>	2,000,000	
	X ANY AUTO				. !			80DILY INJURY (Per person)	\$		
^	AUTOS ONLY AUTOS	NON-OWNED		AS2-641-444950-04	'	06/01/2019	06/01/2020	BODILY (NJURY (Per socident)	\$		
	HIRED MON-OWNED AUTOS ONLY				ļ			PROPERTY DAMAGE (Per eccident)	8		
			i	I					\$		
B	UMBRELLA LIAD X OCCUR				I			EACH OCCURRENCE	\$	5,000,000	
	X EXCESS LIAB CLAIMS-MADE	¥	¥	EGO(20) 57919363	ļ	06/01/2019	06/01/2020	AGGREGATE	٤	5.000.000	
	DED RETENTIONS				- 1		-		\$	-	
	WORKERS COMPENSATION							X PER STATUTE ER			
С	AND EMPLOYERS' LIABILITY ANYPROPRIETOR/PARTNER/EXECUTIVE		.		, [06/01/2019	06/01/2020	E.L. EACH ACCIDENT	•	1,000,000	
•	OFFICERMEMBER EXCLUDED? NO	NIA	¥	WA7-64D-444950-019	,			E.L. DISEASE - EA EMPLOYEE	• 1	1.000.000	
	(Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		ļ		- 1			E.L. DISEASE - POUCY UMIT	-	1,000,000	
	DESCRIPTION OF OPERATIONS BHOW			<u> </u>			-	E.L. USEASE - POLICY UMIT	<u>•</u>		
				,			1				
										•	
				484 Adellife and Branchis Bahadada				<u> </u>			
	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL Professional Services.	23 (A	CORD	181, Additional Remarks Schedux	e, mey be	attaches it more	space is require	·			
	tificate Holder is named as Ad										
	rimary, non-contributory basis										
Lie	bility, Automobile Liability,	Umb:	rell	a Liability and Work	ers C	ompensatio	n where re	equired by written	contra	ct and as	
per	mitted by law. Umbrella policy	fo:	llow	_	ying	General Li	ability,	Automobile Limbility	/, Emp	Tokers	
				· · · · · · · · · · · · · · · · · · ·						لــــــ	
CEF	RTIFICATE HOLDER				CANC	ELLATION					
	State of New Hampshire, Department of Transportation				THE	EXPIRATION	DATE THE	ESCRIBED POLICIES BE CA REOF, NOTICE WILL B Y PROVISIONS.			
	n: Phyllis Jouvelskas, Contract n O Morton Building		-B + 41	<u>_</u>							
	sten Dr					ized represen	_			ļ	
	Box 483			ľ	1	Quant	Parko			1	
Con	cord. MR 03302-0483			alway hulko							

© 1988-2016 ACORD CORPORATION. All rights reserved.

		•		
AGENCY CUSTOMER ID:				
LOC #:				
REMAŔKS SCHEDU	LE	Page	2_ of _	2
NAMED INSURED HDR Engineering, Inc.		· .		
1449 Bauch 47ch Breens	.			

ADDITIONAL R Willis Towers Watson Midwest, Inc. POLICY NUMBER See Page 1 NAIC CODE CARRIER EFFECTIVE DATE: See Page 1 See Page 1 ADDITIONAL REMARKS THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM, FORM TITLE: Certificate of Liability Insurance 25 FORM NUMBER: Liability.

ACORD 101 (2008/01)

© 2008 ACORD CORPORATION. All rights reserved.



THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan Commissioner

> Bureau of Bridge Design March 26, 2018

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

REQUESTED ACTION

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

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

EXPLANATION

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

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

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

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

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

Sincerely,

Lower F. Shaden

Victoria F. Sheehan Commissioner

Attachments



THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan Commissioner

Assistant Commissioner
Bureau of Bridge Design

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

Room 230 (CMF)

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

March 20, 2018

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

Dear Ms. Doughty:

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

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

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

Sincerely,

L. Robert Landry, P.E.

Administrator

Approved:

Peter E Stampas P.E.

Director of Project Development

We concur in the above Amendment.

HDR ENGINEERING. INC.

Title:

LRL/Irl

Attachments

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

AGREEMENT AMENDMENT

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

HDR ENGINEERING, INC.

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

Consultant				
WITNESS TO THE CONSULTANT		CONSULTANT	•	
By:Pmy	Ву:	Contre Calio	 itle)	
Dated: 4/2/18		Dated: 4/2/18	_	
Department of Transportation				
WITNESS TO THE STATE OF NEW HAMPSHIRE By: MUCHELLE MOTUS	Ву:	THE STATE OF NEW HAMPSHIRE	3 	•
		Director of Project Development		
, ,		FOR DOT COMMISSIONER		
Dated: 4/12/18		Dated: 4/12/18		
Attorney General				
This is to certify that the above-amended AGREEM execution.	ENT h	as been reviewed by this office and is ap	proved as to	form and
Dated: 4/24/18	Ву:	Alliu B Yveenst in Assistant Attorney General-		
Secretary of State				
This is to certify that the GOVERNOR AND COAGREEMENT.	DUNCI	L on a	ipproved this	amended
Dated:	Attest:		,	
	Ву:			
	•	Secretary of State		

CERTIFICATE

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

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering,

Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute

books of the Corporation, and that, by Consent and Agreement of the Board of Directors, the

following resolution was unanimously adopted:

"RESOLVED, that effective immediately, and until termination of said individual from the Corporation, or until recision by the Corporation's Board of Directors, whichever

occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be

rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or

approved shall be binding upon the Corporation:

... Cynthia L. Carleo - Vice President ... "

The undersigned further certifies that the foregoing resolution has been spread in full upon

the minute books of the Corporation and is in full force and effect.

DATED April 2, 2018.

(CORPORATE SEAL)

Bonnie J. Kudron Assistant Secretary

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HDR ENGINEERING, INC. is a Nebraska Profit Corporation registered to transact business in New Hampshire on June 17, 1985. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 84977

Certificate Number: 0004075637



IN TESTIMONY WHEREOF,

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

William M. Gardner

Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

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

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) 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 the certificate does not confer rights to the certificate holder in lieu of such endorsements.

<u>_</u> _	is ceruitate does not conter rights t	O tin	. Cer			<u>, </u>	·	 	
	DUCER			L	CONTACT NAME:				
Willis of Winnesota, Inc.					PHONE (A/C, Ma, Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378				
c/o 26 Century Blvd					E-MAIL CONTROL				
P.O. Box 305191					E-MAIL ADORESS; certificates@willis.com INSURER(S) AFFORDING COVERAGE NAIC 5				
Nas	hville, TN 372305191 USA	-		NAIC #					
11101					INSURER A: Libert	23043			
	Ragineering, Inc.				INSURER B :				
	4 Indian Bills Drive			μ.	INSURER C :			 	
Oma	ha, NE 68114			<u> </u>	INSURER D :		,		
				<u> 1</u>	INSURER E :				
					NSURER F :				
				NUMBER: #2532101			REVISION NUMBER:		
C iv	HIS IS TO CERTIFY THAT THE POLICIES IDICATED. NOTWITHSTANDING ANY REERTIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH	OU!! PERT POLI	REME AIN, CIES.	NT, TERM OR CONDITION OF THE INSURANCE AFFORDER LIMITS SHOWN MAY HAVE B	OF ANY CONTRACT D BY THE POLICIE SEEN REDUCED BY	OR OTHER I S DESCRIBEI PAID CLAIMS.	DOCUMENT WITH RESPECT D HEREIN IS SUBJECT TO A	TO WHICH THIS	
INSR LTR	TYPE OF INSURANCE		SUBA		POLICY EFF	POLICY EXP (MM/OD/YYYY)	LIMITS		
	X COMMERCIAL GENERAL LIABILITY				(EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Fa ACCURAGE) \$	1,000,000	
	CLAIMS-MADE X OCCUR						11134104014	10,000	
Y	Contractual Liability	Y	Y		06/01/2017	05/01/2018	MED EXP (Any one person) \$		
		-	-	TB2-641-444950-037	00,01,201,	06/01/2016	PERSONAL & ADV INJURY \$	2,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:		i			-	GENERAL AGGREGATE \$	4,000,000	
	POLICY X PRO: X LOC			 			PRODUCTS - COMP/OP AGG \$	4,000,000	
	OTHER;						\$		
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	2,000,000	
	X ANY AUTO						BODILY INJURY (Per person) \$		
A	OWNED SCHEDULED AUTOS	Ħ	N	AS2-641-444950-047	06/01/2017	06/01/2018	BODILY INJURY (Per accident) \$		
	HIRED NON-OWNED						PROPERTY DAMAGE \$	· · · · · · · · · · · · · · · · · · ·	
	AUTOS ONLY AUTOS ONLY			,			(Per accident)		
	X UMBRELLALIAB X OCCUR		+		···-	 	EACH OCCURRENCE \$	1,000,000	
A		N	N	TH7-641-444950-067	06/01/2017	06/01/2018		1,000,000	
	1 Jeanswel		-	14,-012			7.55,55,75		
	DED RETENTION \$ WORKERS COMPENSATION					06/01/2018	× PER OTH-		
	AND EMPLOYERS' LIABILITY Y/N	N/A	V					1,000,000	
Y	ANYPROPRIETOR/PARTNER/EXECUTIVE NO NO NO NO NO NO NO NO NO NO NO NO NO			WA7-64D-444950-017	06/01/2017		E.L. EACH ACCIDENT \$	1,000,000	
	(Mandatory In NH) If yes, describe under			,	1		E.L. DISEASE - EA EMPLOYEE \$		
	DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT \$	1,000,000	
0E\$0	RIPTION OF OPERATIONS / LOCATIONS / VEHICL	E\$ 14	CORD	101. Additional Remarks Schedule.	may be attached if mor	e spece le require			
-	loyers Liability for the Monor	,		•				ion policy.	
RE:	NEW CASTLE-RYE, X-A001(146)16	127	. ST	ATE OF NEW HAMPSHIRE	IS NAMED AS AL	DITIONAL	INSURED ON GENERAL LI	ABILITY AS	
	WRITTEN CONTRACT, ON A PRIMAR								
	B NOTICE OF CANCELLATION APPL								
CEF	RTIFICATE HOLDER			(CANCELLATION				
					SUCH S ANY SE	THE ABOVE OF	EGCDIDED DOLLORED DE CAN	CELLED BEFORE	
					THE EXPIRATION	I DATE THE	ESCRIBED POLICIES BE CAN REOF, NOTICE WILL BE		
	STATE OF NEW HAMPSHIRE N: MICHELLE DROUIN, CONTRACTS A	OMTM	ISTP	ATOR	ACCORDANCE WI	TH THE POLIC	Y PROVISIONS,		
	M O MORTON BUILDING	* *	<u> </u>						
	AZEN DRIVE	[^	AUTHORIZED REPRESENTATIVE						
	BOX 483				St g. Hiv				
	CORD. NR 03302-0483		ļ	1 4.7w					

© 1988-2015 ACORD CORPORATION. All rights reserved.



CERTIFICATE OF LIABILITY INSURANCE

6/1/2018

DATE (MM/DD/YYYY)

5/30/2017 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) 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). CONTACT PRODUCER Lockton Companies 444 W. 47th Street, Suite 900 PHONE (A/C, No. Ext): E-MAIL FAX (A/C, No): Kansas City MO 64112-1906 ADDRESS: (816) 960-9000 INSURER(S) AFFORDING COVERAGE NAIC # 19437 wsurer A: Lexington Insurance Company WILLIPED WSURER B : HDR ENGINEERING, INC. 1444881 8404 INDIAN HILLS DRIVE INSURER C : OMAHA, NE 68114-4049 INSURER D : MSURER E : INSURER F : **REVISION NUMBER:** *HDRIN01 **CERTIFICATE NUMBER:** 14725968 COVERAGES 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. ADOL SUBR POLICY EFF POLICY EXP TYPE OF INSURANCE POLICY NUMBER COMMERCIAL GENERAL LIABILITY s XXXXXXX **EACH OCCURRENCE** NOT APPLICABLE DAMAGE TO RENTED PREMISES (Ea occurrence) * XXXXXXX CLAIMS-MADE OCCUR * XXXXXXX MED EXP (Any one person) * XXXXXXX PERSONAL & ADVINJURY * XXXXXXX GENL AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE PRO-\$ XXXXXXX PRODUCTS - COMPIOP AGG POLICY OTHER: OMBINED SINGLE LIMIT NOT APPLICABLE * XXXXXXX AUTOMOBILE LIABILITY (Ea ecokieni) BOOKLY INJURY (Per person) * XXXXXXX ANY AUTO OWNED AUTOS ONLY HIRED SCHEDULED AUTOS NON-OWNED AUTOS ONLY ROOM Y INJURY (Per accident * XXXXXXX PROPERTY DAMAGE (Per accident) * XXXXXXXX AUTOS ONLY * XXXXXXX \$ XXXXXXXX UMBRELLA LIAB NOT APPLICABLE EACH OCCURRENCE OCCUR EXCESS LIAB AGGREGATE s XXXXXXX CLAIMS-NADE * XXXXXXX RETENTIONS OED WORKERS COMPENSATION NOT APPLICABLE STATUTE AND FMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE
OFFICERAIEMBER EXCLUDED? E.L. EACH ACCIDENT s XXXXXXX E.L. DISEASE - EA EMPLOYEE \$ XXXXXXX (Mandatory In NH) If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT | \$ XXXXXXX PER CLAIM: \$2,000,000 061853691 6/1/2017 6/1/2018 ARCH & ENG N AGGREGATE: \$2,000,000 **PROFESSIONAL** DEDUCTIBLE: \$75,000 LIABILITY DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached it more space in required)
RE: NEW CASTLE-RYE, X-A001(146)16127. 30 DAYS NOTICE OF CANCELLATION APPLIES, 10 DAYS NOTICE FOR NON-PAYMENT OF PREMIUM. \$50,000 DEDUCTIBLE

CERTIFICATE HOLDER	CANCELLATION
14725968 THE STATE OF NEW HAMPSHIRE ATTN: MICHELLE DROUIN, CONTRACTS ADMINISTRATOR JOHN O MORTON BUILDING 7 HAZEN DRIVE	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
PO BOX 483 CONCORD NH 03302-0483	AUTHORIZED REPRESENTATIVES JOHN Amelle

CANCELL ATION

© 1988/2015 ACORD CORPORATION. All rights reserved.



THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



In.

VICTORIA F. SHEEHAN COMMISSIONER WILLIAM CASS, P.E. ASSISTANT COMMISSIONER

Bureau of Bridge Design October 14, 2016

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

REQUESTED ACTION

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

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

04-96-96-963515-3054

FY 2017

FY 2018

Consolidated Federal Aid

046-500463 Eng Consultants Non-Benefit

\$408,776.73

\$500,000.00

EXPLANATION

The Department requires professional engineering design and environmental consultant services to prepare preliminary design, environmental documents, plans to progress through the permitting process, and estimates of quantities and costs for the replacement of a 6-span, 254-foot, steel girder bridge with open grid deck and a single leaf bascule movable span (NHDOT Br. No. 066/071) carrying NH Route 1B over Little Harbor between the Towns of New Castle and Rye. This bridge is on the State's Red List with a 2016 priority number of 7. The replaced structure is anticipated to accommodate 2-lanes of traffic (one lane in each direction) with appropriate shoulders and a sidewalk as currently exists. Development of the engineering for this project is being performed in two phases (Parts "A" and "B"). This project is currently included in the State's Ten-Year Transportation Improvement Plan (New Castle - Rye 16127) with construction advertisement planned for Fiscal Year 2018.

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 and 21-1:22-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, Bridge Design, Environment, Highway Design, and Materials and Research, the Municipal Highways Engineer.

On October 17, 2012, the Governor and Council authorized the Part "A" Agreement (Item #89, copy attached) to prepare preliminary design, environmental documents, preliminary plans to progress the project through the permitting process, and estimates of quantities for the selected alternative to address this Red List bridge. The Part "A" preliminary design and environmental documentation process incorporated context sensitive solutions and techniques, and included meetings with officials and citizens of New Castle and Rye. The Department reserved the right to either negotiate a scope and fee for the Part "B" final design services or terminate the contract. Since the firm of HDR Engineers, Inc., satisfactorily completed the preliminary plans and environmental documentation

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

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

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

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

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

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

Sincerely,

Victoria F. Sheehan Commissioner

Attachments

Attachment 6

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

Consultant	
WITNESS TO THE CONSULTANT	CONSULTANT
By: Protein Carles	By: Notthern Ruay
ASSOCIATE VICE PRESIDENT	(TITLE) SE. VICE POSTO
Dated:	Dated:
Department of Transportation	
By: Alle Chile Copy Hampshire	By:
	Cirector of Project Davelopment
	DOT COMMISSIONER
Dated:	Dated: ////////////////////////////////////
Attornev General	
This is to certify that the above AGREEMENT has been and execution.	
Dated: $\frac{11 \int_{0}^{2} \frac{1}{2} \frac{1}{2}$	By: No Alke Machine Assistant Attorney General
Secretary of State	,
This is to certify that the GOVERNOR AND COU AGREEMENT.	NCIL on approved this
Dated:	Attest:
	By: Secretary of State

s:\admin\consult\master agreements\signpages(6).doc

CERTIFICATE

RE: NEW CASTLE - RYE PROJECT X-A001 (146), 16127 (Final Design)

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors dated May 18, 2016, the following resolution was unanimously adopted:

"RESOLVED, that effective immediately and until June 20, 2017, or until termination of said individual from the Corporation, or until recision by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts or releases so executed or approved shall be binding upon the Corporation:

... Matthew D. Ryan - Senior Vice President ... "

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

DATED Oct. 24, 2016.

(CORPORATE SEAL)

Bonnie J. Kudrom, Asst. Secretary

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that HDR ENGINEERING, INC. is a Nebraska Profit Corporation registered to transact business in New Hampshire on June 17, 1985. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 84977



IN TESTIMONY WHEREOF,

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

William M. Gardner

Secretary of State

ACORD

CERTIFICATE OF LIABILITY INSURANCE

6/1/2017

5/25/2016

THIS	CERTIFICATE IS ISSUE	D AS A MATTER OF	F INFORMATION ONLY	AND CONFERS NO	RIGHTS UPON TH	IE CERTIFICATE I	HOLDER. THIS
CERT	TIFICATE DOES NOT A	FFIRMATIVELY OR	NEGATIVELY AMEND.	EXTEND OR ALTE	R THE COVERAGE	AFFORDED BY	THE POLICIES
BELC	W. THIS CERTIFICATI	E OF INSURANCE D	OES NOT CONSTITUT	TE A CONTRACT B	ETWEEN THE ISSU	ING INSURER(S),	AUTHORIZED
	PERFECTATIVE OR PROD						

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) 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 item of such endorsement(s).

	CONTACT KAME:					
		(AC, No);				
	E-MAIL ADORESS:					
	INSURER(S) AFFORDING COVERAGE					
	HISURER A: Hartford Fire Insurance Company	19682				
		25674				
•		40142				
	INSURER D: Lexington Insurance Company	19437				
	INSURER E :					
	WSURER F :					
		NAME INC. Ho. Ext): E-MAIL ADDRESS: INSURER A: Hartford Fire Insurance Company INSURER B: Travelers Property Casualty Co of America INSURER C: American Zurich Insurance Company INSURER D: Lexington Insurance Company INSURER B:				

COVERAGES HDRINO1 CERTIFICATE NUMBER: 11989626 REVISION NUMBER: XXXXXXX THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	1	TYPE OF INSURANCE	ADDL	SUBR WYD	POLICY NUMBER	POLICY EFF	POUCY EXP	LIMITS
۸	X	CLAIMS-MADE X OCCUR	Y	Y	37CSEQU0950	6/1/2016	6/1/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000
	Х	CONTRACTUAL LIAB		İ				MED EXP (Any one person) \$ 10,000
	GEN	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADVINJURY \$ 1,000,000
		POUCY X PRO X LOC				1		PRODUCTS - COMPJOP AGG \$ 2,000,000
À	AUT	OTHER: COMOBBLE LIABILITY	N	N	37CSEQU0951 (AOS)	6/1/2016	6/1/2017 6/1/2017	COMBINED SINGLE LIMIT \$ 2,000,000
Â	X	ANY AUTO OWNED SCHEDULED			37CSEQU1160 (MA)	6/1/2016	6/1/2017	BODILY INJURY (Per person) \$ XXXXXXX BODILY INJURY (Per accident) \$ XXXXXXX
	X HIRED X AUTOS ONLY X AUTOS ONLY					PROPERTY DAMAGE S XXXXXXX		
В	x	UMBRELLA LIAB X OCCUR	N	N	ZUP-10R64084-16-NF	6/1/2016	6/1/2017	S XXXXXXX EACH OCCURRENCE S 1,000,000
В		EXCESS LIAB X OCCUR CLAIMS-MADE		18	(EXCLUDES PROF. LIAB)	W1/2010	0/1/2017	AGGREGATE \$ 1,000,000
		DED RETENTIONS						s XXXXXXX
c	C AND EMPLOYERS LIABILITY ANY PROPRIETOR/PARTHER/EXECUTIVE OFFICERAMEMBER EXCLUDED? ((Mandatory in NH) If yee, describe under DESCRIPTION OF OPERATIONS below		N/A	Y	0381127	7/1/2016	7/1/2017	X PER OTH
D	PRO	CH & ENG DFESSIONAL BILITY	Z	Z	061853691	6/1/2016	6/1/2017	PER CLAIM: \$2,000,000 AGGREGATE: \$2,000,000.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 191, Additional Remarks Schedule, may be attached if more space in required)

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

CERT	IFICAT	E HOLI	DER

CONCORD NH 03302-0483

11989626

THE STATE OF NEW HAMPSHIRE
ATTN: MICHELLE DROUIN, CONTRACTS ADMINISTRATOR
JOHN O MORTON BUILDING
7 HAZEN DRIVE
PO BOX 483

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

© 1988-2015 ACORD CORPORATION. All rights reserved.