DEC06'18 am11:04 DAS 50 Sam



## THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan Commissioner

William Cass, P.E. Assistant Commissioner

Bureau of Highway Design November 8, 2018

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 #5000585, with Vanasse Hangen Brustlin, Inc., Vendor #174584, to perform the second phase of a turnpike transportation system upgrade along three (3) miles of the F.E. Everett Turnpike (I-293) through Exits 6 and 7 in the City of Manchester, by extending the completion date from December 31, 2018 to May 31, 2019, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on October 7, 2015, Item #29. Time extension only, no new funding.

#### **EXPLANATION**

The purpose of this professional engineering design and environmental consultant services agreement is to perform the second design phase (Part B) of a turnpike transportation system upgrade project along three (3) miles of the F.E. Everett Turnpike (I-293) in the City of Manchester beginning at the overpass of Bridge Street, north of Exit 5 (Granite Street), through and including Exit 6 (Goffstown Road/Amoskeag interchange) to approximately one (1) mile north of Exit 7 (NH Route 3A). This project is currently included in the State's Ten-Year Transportation Improvement Plan for planning and engineering study (Manchester 16099).

This amendment to the Agreement is to extend the contract's previously-amended completion date to allow the consultant sufficient time for continued public outreach, coordination with the communities, and completion of the NEPA environmental documentation. Of the original \$2,321,800,21 amount for this contract, there is a balance of approximately \$856,000 remaining (100% Turnpike Funds). On May 3, 2017 the Governor and Council approved extending the original completion date of May 31, 2017 to March 31, 2018 (Item #5B). On March 7, 2018 the Governor and Council approved extending the amended completion date of March 31, 2018 to December 31, 2018 (Item #5A).

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



# THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Victoria F. Sheehan Commissioner

MANCHESTER 16099 (PART B) 1-293 Exits 6 & 7 Time Extension Amendment (Agreement Dated September 1, 2015, Contract No. 5000585)

William Cass. P.E. Assistant Commissioner

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

Fax: (603) 271-7025

November 2, 2018

Mr. Martin F. Kennedy, P.E. Project Manager Vanasse Hangen Brustlin, Inc. 2 Bedford Farms Drive, Suite 200 Bedford, NH 03110

Dear Mr. Kennedy:

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

Original Completion Date

May 31, 2017

Amended to

March 31, 2018

Amended to

December 31, 2018

By this letter, amended to

May 31, 2019

This no-additional-cost change order for the extension is as requested by your letter dated September 28, 2018.

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

Sincerely,

Keith A. Cota, P.E.

Chief Project Manager

Approved:

Peter E. Stamnas, P.E.

Director of Project Development

We concur in the above Amendment.

VANASSE HANGEN BRUSTLIN, INC.

Title: SENIOL PRINCIPAL

# **AGREEMENT AMENDMENT**

# MANCHESTER 16009 (PART B)

# VANASSE HANGEN BRUSTLIN, 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: June By:	Mat F. Kemb
·	SENIOR PRINCIPAL (Title)
Dated:	Dated:
Department of Transportation	
WITNESS TO THE STATE OF NEW MAMPSHIRE	THE STATE OF NEW HAMPSHIRE
By: //whelle / hmus By:	64-SA
	Director of Project Development
	FOR DOT COMMISSIONER
Dated:	Dated:
Attorney General	
This is to certify that the above-amended AGREEMENT has and execution.	been reviewed by this office and is approved as to form
Dated: 11/30/18 By:	Allin B Grenstin
	Assistant Attorney General
Secretary of State	
This is to certify that the GOVERNOR AND COUNCIL on AGREEMENT.	approved this amended
Dated: Attest:	
Ву:	
	Secretary of State

### VANASSE HANGEN BRUSTLIN, INC.

#### Certificate of Vote

MANCHESTER 16099 (PART B) I-293 Exits 6 & 7

I, Robert M. Dubinsky, hereby certify that I am the duly elected Clerk of Vanasse Hangen Brustlin, Inc.

I hereby certify the following is a true copy of Vote taken at a meeting of the Board of Directors of the Corporation, duly called and held on January 31, 2018, at which a quorum of the Board was present and voting.

#### VOTED:

That Martin F. Kennedy is Senior Principal for Vanasse Hangen Brustlin, Inc. and is hereby authorized to execute professional services contracts, proposals and amendments in the name and behalf of Vanasse Hangen Brustlin, Inc., and affix its corporate seal thereto; and such execution of any professional service contract, proposal or amendment in this company's name on its behalf under seal of the company, shall be valid and binding upon this company.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of this date, and that Martin F. Kennedy is Senior Principal for this Corporation

Date: NW 5, 2018

1986

# 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 VANASSE HANGEN BRUSTLIN, INC. is a Massachusetts Profit Corporation registered to transact business in New Hampshire on December 11, 1986. 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: 104275

Certificate Number: 0004071454



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 April A.D. 2018.

William M. Gardner

Secretary of State



DATE (MM/DD/YYYY) 07/11/2018

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

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(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).

PRODUCER
PRODUCER
PRODUCER
PRODUCER
PROPUCER
PROPUCER
PROPUCER
781-245-5400
FAX....781-245-5463

107 Audubon Rd. #2, Ste. 305
Wakefield, MA 01880
Christopher A. Poole

INSURED Vanasse Hangen Brustlin, Inc.;
VHB Eng. Surveying, Landscape
Arch. & Geology P.C.; Vanasse
Hangen Brustlin, LLC, VHB Eng.,
NC, PC, VHB DC, LLC
P. O. Box 9151
Watertown, MA 02471

CONTACT Christopher A. Poole		
PHONE (AIC, No, Ext): 781-245-5400	FAX (A/C, No): 781-245-54	63
E-MAIL ADORESS:		
INSURER(S) AFFORDING COVE	RAGE N	AIC #
INSURER A: Valley Forge Insurance Co	mpany 2050	8
INSURER 8 Safety Insurance Company	y  3945	4
INSURER C: Continental Casualty Com	pany 2044	3
INSURER D:		
INSURER E :		
INSURER F:		

COVERAGES

CERTIFICATE 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		SUBR		POLICY EFF	POLICY EXP	LIMIT	5
A	X COMMERCIAL GENERAL LIABILITY	<u> </u>					EACH OCCURRENCE	1,000,000
1	CLAIMS-MADE X OCCUR	🗸	Y	6018141932	05/01/2018	05/01/2019	DAMAGE TO RENTED PREMISES (Ea occurrence)	1,000,000
l	X Contract Liab.	Ι,	l '	NO DEDUCTIBLE			MED EXP (Any one person)	10,000
	X Blanket Waiver	ĺ		XCU COVERGAE INCL		ļ	PERSONAL & ADV INJURY	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:		ŀ				GENERAL AGGREGATE	2,000,000
1	POLICY X PRO: LOC						PRODUCTS - COMPAOP AGG	2,000,000
	OTHER;				<u> </u>			\$
	AUTOMOBILE LIABILITY					. :	COMBINED SINGLE LIMIT (Ea accident)	s 1,000,000
	X ANY AUTO	Y	Υ	6018203376	05/01/2018	05/01/2019	BODILY INJURY (Per person)	\$
l	OWNED X SCHEDULED AUTOS ONLY						BODILY INJURY (Per accident)	<u>s</u>
	X HIRED ONLY X MONOSYMEP						PROPERTY DAMAGE (Per accident)	3
l :	1501873 MA Safety NOH						Medical Expense	5,000
C	X UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	14,000,000
	EXCESS LIAB CLAIMS-MADE	Y	Y	6018203362	05/01/2018	05/01/2019	AGGREGATE	\$ 14,000,000
	DED X RETENTIONS 10,000							\$
Α	WORKERS COMPENSATION AND EMPLOYERS LIABILITY						X PER OTH-	·
	ANY PROPRIETOR/PARTNER/EXECUTIVE		Y	6017185236	05/01/2018	05/01/2019	E.L. EACH ACCIDENT	1,000,000
	OFFICERMEMBER EXCLUDED?	N/A	!	ALL STATES LONGSHORE/HARB			E.L. DISEASE - EA EMPLOYEE	s 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below			<u></u> .			E.L. DISEASE - POLICY LIMIT	1,000,000
	Office Package			6018141932	05/01/2018	05/01/2019	Valuable	2,250,000
	\$1,000 Deductible						Papers	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 181, Additional Remarks Schedule, may be attached if more space is required)

RE: PROJECT(S): Manchester, 16099 (Part B), Jaffrey, 16037, Statewide oncall Highway Design Services, 41329, NewIngton-Dover, 11238S (Part B), Statewide om-call Water Quality Services, 41454, Statewide on-call Bridge Design Services, 41341 and Statewide on-call Air Quality and Noise Services See Attachment

CERTIFICATE HOLDER	CANCELLATION
NHDOT- New Hampshire Department of Transportation	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 7 Hazen Drive, P.O. Box 483 Concord, NH 03302-0483	AUTHORIZED REPRESENTATIVE  Chiliph AT CL

NOTEPAD:

NHDOT-1 HOLDER CODE

INSURED'S NAME Vanasse Hangen Brustlin, Inc.;

VANAS-1 OP ID: CL PAGE 2

Date 07/11/2018

RE: PROJECT(S): Manchester, 16099 (Part B), Jaffrey, 16037, Statewide on-call Highway Design Services, 41329, Newington-Dover, 11238S (Part B), Statewide om-call Water Quality Services, 41454, Statewide on-call Bridge Design Services, 41341 and Statewide on-call Air Quality and Noise Services

The State of New Hampshire Department of Transportation is included as additional insureds per written contract on the general, auto and umbrella liability policies subject to same terms and conditions. Coverage is primary and non-contributory. Waiver of subrogation applies in favor of additional insured. 30 day notice of cancellation except 10 day notice for non-payment of premium.

OP ID: CL

ACORD'

# CERTIFICATE OF LIABILITY INSURANCE

07/11/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(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 Christopher A. Poole 781-245-5400 PRODUCER
Poole Professional Ltd. PHONE (AIC, No, Ext): 781-245-5400 FAX (A/C, No): 781-245-5463 107 Audubon Rd. #2, Ste. 305 Wakefield, MA 01880 Christopher A. Poole AMAIL SS: INSURER(S) AFFORDING COVERAGE NAIC # 37885 INSURER A : XL Specialty Insurance Company

INSL	RED Vanasse Hangen Brustlin Inc;			ļ	INSURE	RB:				
	VHB Eng Surveying Landscape			,	INSURE	RC:		. <u> </u>		
	VHB Eng Surveying Landscape Arch & Geology PC;;Vanasse Brustlin,LLC; VHB Eng NC PC;			ĺ	INSURE	RD;				
	VHB DC LLC P. O. Box 9151			,	INSURE	RE:				
	Watertown, MA 02471			+	INSURE	RF:				
	VERAGES CER	TIFIC	ATE	NUMBER:				REVISION NUMBER:		<del></del>
T III	HIS IS TO CERTIFY THAT THE POLICIES NDICATED. NOTWITHSTANDING ANY REPRIFICATE MAY BE ISSUED OR MAY FIXCLUSIONS AND CONDITIONS OF SUCH IN	OF I	NSUF EME AIN, CIES.	RANCE LISTED BELOW HAY NT, TERM OR CONDITION THE INSURANCE AFFORDI LIMITS SHOWN MAY HAVE	OF AN	THE POLICIE	S DESCRIBE			
INSR LTR		ADDL:	SUBR SVO	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP	LiMIT		
<u> </u>	COMMERCIAL GENERAL LIABILITY							EACH OCCURRENCE	\$	
	CLAIMS-MADE OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	
					į			MED EXP (Any one person)	\$	
						•		PERSONAL & ADV INJURY	\$	
ŀ	GEN'L AGGREGATE LIMIT APPLIES PER:				į			GENERAL AGGREGATE	\$	
	POLICY PRO LOC							PRODUCTS - COMP/OP AGG	\$	
	OTHER:							AA VOLUE AND AND A STANKE	1	
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Estaccident)	<u>.</u>	
	ANY AUTO			·		•		BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED AUTOS							BODILY INJURY (Per accident)	\$	
	HIRED ONLY MON-OWNED							PROPERTY DAMAGE (Per accident)	\$	
	ACTOS CIAL		· '						\$	
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$	
	DED RETENTION\$							Toro I Loty	<u> </u>	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH- STATUTE ER		
	ANY DECORPTORIES PARTNER/EXECUTIVE	N/A						E.L. EACH ACCIDENT	\$	
	OFFICERMEMBER EXCLUDED? [Mandatory in NH)	~′^						E.L. DISEASE - EA EMPLOYEE	<u>\$</u>	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
Α	Engrs. Prof. Liab.			DPR9928347		07/19/2018	07/19/2019	1		5,000,000
	Incl. Poll Liab			FULL PRIOR ACTS				Aggregate		5,000,000
For	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL professional liability coverage, th urance available for all coverred cl iod. Deductible Amount: \$75,000 ALL PROJECTS Manchester	e ag laim	greg s pr	gate limit is the total esented within the poli		e attached if mor	e space is requir	<b>v</b> d]		
CE	RTIFICATE HOLDER				CANO	ELLATION	<del> </del>	<u> </u>	_	<del>- </del> -

NHDOT-1

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

NHDOT-1

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

ACORD 25 (2016/03)

© 1988-2015 ACORD CORPORATION. All rights reserved.



# THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION

G+C#5A Date 3-7-18



,

Victoria F. Sheehan Commissioner

His Excellency, Governor Christopher T. Sununu and the Honorable Council State House Concord, New Hampshire 03301 Bureau of Highway Design December 27, 2017

#### REQUESTED ACTION

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

Authorize the Department of Transportation to amend Contract #5000585, with Vanasse Hangen Brustlin, Inc., Vendor #174584, to perform the second phase of a turnpike transportation system upgrade along three (3) miles of the F.E. Everett Turnpike (1-293) through Exits 6 and 7 in the City of Manchester, by extending the completion date from March 31, 2018 to December 31, 2018, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on October 7, 2015, Item #29. Time extension only, no new funding.

#### **EXPLANATION**

The purpose of this professional engineering design and environmental consultant services agreement is to perform the second design phase (Part B) of a turnpike transportation system upgrade project along three (3) miles of the F.E. Everett Turnpike (I-293) in the City of Manchester beginning at the overpass of Bridge Street, north of Exit 5 (Granite Street), through and including Exit 6 (Goffstown Road/Amoskeag interchange) to approximately one (1) mile north of Exit 7 (NH Route 3A). This project is currently included in the State's Ten-Year Transportation Improvement Plan for planning and engineering study (Manchester 16099).

This amendment to the Agreement is to extend the contract's previously-amended completion date to allow the consultant sufficient time for continued public outreach, coordination with the communities, and completion of the NEPA environmental documentation. Of the original \$2,321,800.21 amount for this contract, there is a balance of approximately \$1,150,000 remaining (100% Turnpike Funds). On May 3, 2017 the Governor and Council approved extending the original completion date of May 31, 2017 to March 31, 2018 (Item #5B).

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

Polilian Cerr

Commissioner

Attachments



## THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



VICTORIA F. SHEEHAN

MANCHESTER I-293 EXITS 6 & 7 16099 (PART B)

WILLIAM CASS. P.E. ASSISTANT COMMISSIONER

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

Fax: (603) 271-7025

December 26, 2017

Mr. Martin F. Kennedy, P.E. Project Manager Vanasse Hangen Brustlin, Inc. 2 Bedford Farms Drive, Suite 200 Bedford, NH 03110-6532

Dear Mr. Kennedy:

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

Original Completion Date

Amended to

By this letter, amended to

May 31, 2017

March 31, 2018

December 31, 2018

This no-additional-cost change order for the extension is as requested by your letter dated December 15, 2017.

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

Sincerely,

Keith A. Cota, P.E.

Chief Project Manager

Approved:

Peter E. Stamnas, P.E.

Director of Project Development

We concur in the above Amendment.

VANASSE HANGEN BRUSTLIN, INC.

By: M. K. Kamel

Title: SENIOR TRINGIAL

# **AGREEMENT AMENDMENT**

# MANCHESTER 16009 (PART B)

# VANASSE HANGEN BRUSTLIN, INC.

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

<u>Consultant</u>	
WITNESS TO THE CONSULTANT	CONSULTANT
By: By:	Stones Paraciers (Title)
Dated:	
Department of Transportation	
WITNESS TO THE STATE OF NEW HAMPSHIRE	THE STATE OF NEW HAMPSHIRE
By: Mikelle Dollew By:	P75h
	Director of Project Development
Dated: 2/7/18	For DOT COMMISSIONER  Dated: 2/7/18
Attorney General	· ·
This is to certify that the above amended AGREEMENT has form and execution.	
Dated: 2 13 18 By:	Assistant Attorney General
Secretary of State	
This is to certify that the GOVERNOR AND COUNCIL or AGREEMENT.	mAR 0 7 2018 approved this amended
Dated: MAR 0 7 2018 Attest:	Moule
Ву:	DEPUTY SECRETARY OF STATE

#### VANASSE HANGEN BRUSTLIN, INC.

#### Certificate of Vote

# MANCHESTER I-293 EXITS 6 & 7 16099 (PART B)

I, Robert M. Dubinsky, hereby certify that I am the duly elected Clerk of Vanasse Hangen Brustlin, Inc.

I hereby certify the following is a true copy of Vote taken at a meeting of the Board of Directors of the Corporation, duly called and held on January 25, 2017, at which a quorum of the Board was present and voting.

#### **VOTED:**

That Martin F. Kennedy is Senior Principal for Vanasse Hangen Brustlin, Inc. and is hereby authorized to execute professional services contracts, proposals and amendments in the name and behalf of Vanasse Hangen Brustlin, Inc., and affix its corporate seal thereto; and such execution of any professional service contract, proposal or amendment in this company's name on its behalf under seal of the company, shall be valid and binding upon this company.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of this date, and that Martin F. Kennedy is Senior Principal for this Corporation

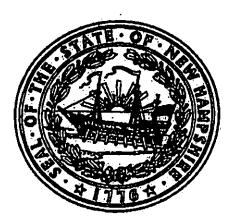
Date: JANSU, 2018

# 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 VANASSE HANGEN BRUSTLIN, INC. is a Massachusetts Profit Corporation registered to transact business in New Hampshire on December 11, 1986. 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: 104275



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 3rd day of April A.D. 2017.

William M. Gardner

Secretary of State



DATE (MIMIODAYYY)

06/19/2017

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 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). BEACH ICES Professional Ltd. 107 Audubon Rd. #2, Ste. 305 Wakefield, MA 01880 FAX (A/C, No); PHONE IAC, No. Ext; ADORESS: Christopher A. Poole CUSTOMER ID #: VANAS-1 INSURER(S) AFFORDING COVERAGE MEURER A: Continental Casualty Company Vanasse Hangen Brustlin, Inc.: 20443 MSURED VHB Engineeering, Surveying & INSURER 8 : Safety Insurance Company 39454 Landscape Arch., P.C.; Vanasse MSURER C: Hangen Brustlin,LLC, VHB Eng., NC., PC INSURER D : P. O. Box 9151 INSURER E Watertown, MA 02471 HBURER F **REVISION NUMBER: CERTIFICATE NUMBER: 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. NSR WYD POLICY EFF POLICY EXP LIMITE TYPE OF INSURANCE POLICY NUMBER 1.000.000 GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (En occurrence) 1.000.000 05/01/2017 | 05/01/2018 X 6018141932 COMMERCIAL GENERAL LIABILITY 10.000 MED EXP (Any one person) CLAIMS-MADE X OCCUR 1,000,000 Contract. Liab. NO DEDUCTIBLE PERSONAL & ADV INJURY 2,000,000 XCU COVERAGE INCL Blanket Waiver GENERAL AGGREGATE X 2,000,000 PRODUCTS - COMPIOP AGG GENIL AGGREGATE LIMIT APPLIES PER: POLICY X PEC COMBINED SINGLE LIMIT AUTOMOBBLE LIABILITY X 1.000.000 (Ea accident) BODILY INJURY (Per person) 05/01/2017 | 05/01/2018 6018203376 - NO DED. ALL OWNED AUTOS BODILY INJURY (Per accident) BCHEDULED AUTOS PROPERTY DAMAGE (PER ACCIDENT) 06/13/2017 06/13/2018 1501873 MASS AUTO NO DED R X HIRED ALTOS Medical Exp. 5,000 B X NON-OWNED AUTOS MA AUTO INCLDS. NO&H 11.000.000 UMBRELLA LIAB EACH OCCURRENCE X OCCUR 11,000,000 AGGREGATE FYCESS LIAB CLAIMS-MADE 6018203362 FOLLOW FORM 05/01/2017 | 05/01/2018 DEDITION E 10,000 X RETENTION \$ X TORY LIMITS WORKERS COMPENSATION AND EMPLOYERS LIABILITY 1,000,000 05/01/2017 05/01/2018 ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICERALEMBER EXCLUDED? (Mandatory in NH) 8017185238 E.L. EACH ACCIDENT N 1,000,000 ALL STATES LONGSHORE/HA E.L. DISEASE - EA EMPLOYEE 1,000,000 If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POUCY LIMIT 2,250,000 6018141932 05/01/2017 | 05/01/2018 Valuable Office Package Papers \$1,000 Deductible pescreption of operations / Locations / Velecies (Attach Acord 19), Additional Remarks Schedule, 9 me Re: Manchester 1-293 Exits 6 & 7 16098 (Part B), Intrest of the New Hampshire Department of Transportation is included as additional insured under the above indicated polices only subject to all policy terms and conditions. 30 day notice of carcellation except 10 day notice of cancellation for non-payment of premium.

CERTIFICATE HOLDER		CANCELLATION
New Hampshire Department of Transportation John O. Morton Building 7 Hazen Drive, P.O. Box 483 Concord, NH 03301-0483	NHDOT-1	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

© 1988-2009 ACORD CORPORATION. All rights reserved.

#### VANAS-1

OP ID: CL

CERTIFICATE OF LIABILITY INSURANCE

08/02/2017

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.

	PRESENTATIVE ON PRODUCER,								
H S	PORTANT: If the certificate holder UBROGATION IS WAIVED, subject certificate does not confer rights	t to the	terms and conditions of	of the policy	, certain p	olicies may	NAL (NSURED provision require an endorsemen	ns or b it. A si	e endorsed. tatement on
PRODU	<del></del>		781-245-5400	PONTACT	Christo	pher A. Po	ole ·		•
<b>Poole</b>	Professional Ltd.			PHONE (A/C, No. I	781-2	45-5400.		781-24	15-5463
	udubon Rd, #2, Ste. 305 Reld, MA 01880			AOC No. I	xt):		(A/C, No):		-
******				AOORESS					
					VI O-	URER(8) AFFO	ROING COVERAGE		17885
	Variable Harris Brown Inc.			INSURER	A; AL SPE	ciarty insu	rance Company		37000
RISURE	D Vanasse Hangen Brustiin, inc. VHB Eng.Surveying &Landscap	•		INSURER	B:		•		
	Arch. P.C.: Vanasse Hangen			MAURER	C :				
	Brustiin,LLC,VHB Eng.,NC PC P. O. Box 9151			MOURER	D:				
	Watertown, MA 02471			INSURER (	i				
	•			INSURER	F:				
COVE	RAGES CE	RTIFIC	ATE NUMBER:				REVISION NUMBER:		
IND	IS TO CERTIFY THAT THE POLICIE CATED. NOTWITHSTANDING ANY R TIFICATE MAY BE ISSUED OR MAY	EQUIRE PERTA	MENT, TERM OR CONDITION, THE INSURANCE AFFO	on of any ( Prded by th	CONTRACT LE POLICIÉ	OR OTHER S DESCRIBE	DOCUMENT WITH RESPECT TO	CT TO	WHICH THIS
	LUSIONS AND CONDITIONS OF SUCH	ADDL SI	ES. LIMITS SHOWN MAT HA		OUCY EFF	POLICY EXP	T .		
der Tr	TYPE OF INSURANCE	INSO W	POLICY NUMBER	- rie	MODAYYYY	(HEREIDO) (YYYYY)	LIMIT		
_	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE		
-	CLAINS-MADE OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	3	
<u> </u>							MED EXP (Any one person)	1	
<u> </u>	J						PERSONAL & ADV INJURY	8	
G	ENL AGGREGATE LIMIT AP <u>PLIE</u> S PER:	1	}	1			GENERAL AGGREGATE		
-	POLICY PROFILED LOC						PRODUCTS - COMPJOP AGG		
T A	UTOMOBILE LIABILITY	<del>                                     </del>					COMBINED SINGLE LIMIT	-	
	ANY AUTO	1 1	1		ì		(Ea accident)	•	-
-	OWNED SCHEDULED AUTOS	1 1		İ			BOOILY INJURY (Per person)		
⊢							PROPERTY DAMAGE (Per accident)	3	
	_ KUTOS ONLY KUTOS ONLY						(Per accident)	<u></u>	
$\dashv$	<del></del>	<del>                                     </del>							
·  _	UMBRELLA LIAB OCCUR	1 1		ľ			EACH OCCURRENCE	*	
<u> </u>	EXCESS LIAB CLAIMS-MADE	1			ľ		AGGREGATE	<u>\$</u>	
_	DED RETENTION \$						1550	\$	
WC AN	RIKERS COMPENSATION D'EMPLOYERS LIABILITY						PER OTH-		
	Y PROPRIETOR/PARTNER/EXECUTIVE FORMAL BER EXCLUDED?	N/A			ľ		E.L. EACH ACCIDENT	3	
		<b>[</b> "'^	ł				E.L. DISEASE - EA EMPLOYEE	\$	
If y	ee, describe under SCRIPTION OF OPERATIONS below				<u> </u>		EL DISEASE POLICY LIMIT	1	J
En	grs. Prof. Lisb.		DPR9915924	07	/19/2017	07/19/2018	Per Claim		5,000,000
Inc	d. Poli, Liab.		FULL PRIOR ACTS				Aggregate		5,000,000
E: 16 or pro isural erlod.	TION OF OPERATIONS / LOCATIONS / VEHIC 1999 Part BJ MANCHESTER ofessional liability coverage, the nice available for all covered cl . The limit will be reduced by p lible Amount: \$75,000	ne agg: alma n	regate limit is the total	olicy	ached if more	epece la requir	ed)		
ERT	FICATE HOLDER			CANCEL	LATION				
			NHDOT-1				<del></del>		
	New Hampshire Department of Transportation	ent		THE EX	PRATION	DATE THE	ESCRIBED POLICIES BE CA REOF, NOTICE WILL BI Y PROVISIONS.		
	John O. Morton Building 1 Hazen Drive, P.O. Box 4 Concord, NH 03301-0483	83			REPRESEN	A70	2/		i
					Jugo				

ACORD 25 (2016/03)

ACORD'

© 1988-2015 ACORD CORPORATION: All rights reserved.



# THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



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

Bureau of Highway Design March 13, 2017

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 #5000585, with Vanasse Hangen Brustlin, Inc., Vendor #174584, to perform the second phase of a turnpike transportation system upgrade along three (3) miles of the F.E. Everett Turnpike (I-293) through Exits 6 and 7 in the City of Manchester, by extending the completion date from May 31, 2017 to March 31, 2018, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on October 7, 2015, Item #29. Time extension only, no new funding.

#### **EXPLANATION**

The purpose of this professional engineering design and environmental consultant services agreement is to perform the second design phase (Part B) of a tumpike transportation system upgrade project along three (3) miles of the F.E. Everett Tumpike (1-293) in the City of Manchester beginning at the overpass of Bridge Street, north of Exit 5 (Granite Street), through and including Exit 6 (Goffstown Road/Amoskeag interchange) to approximately one (1) mile north of Exit 7 (NH Route 3A). This project is currently included in the State's Ten-Year Transportation Improvement Plan for planning and engineering study (Manchester 16099).

This amendment to the Agreement is to extend the contract's completion date to allow the consultant sufficient time to ensure adequate time for continued public outreach, coordination with the communities, and completion of the NEPA environmental documentation. Of the original \$2,321,800.21 amount for this contract, there is a balance of approximately \$844,000 remaining (100% Tumpike 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



### THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



VICTORIA F. SHEEHAN **COMMISSIONER** 

WILLIAM CASS, P.E. ASSISTANT COMMISSIONER

**MANCHESTER** I-293 EXITS 6 & 7 16099 (PART B)

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

March 7, 2017

Mr. Marty Kennedy, P.E. Managing Director Vanasse Hangen Brustlin, Inc. 2 Bedford Farms Drive, Suite 200 Bedford, NH 03110-6532

Dear Mr. Kennedy:

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

**Original Completion Date** 

May 31, 2017 March 31, 2018

By this letter, amended to

This no-additional-cost change order for the extension is as requested by your letter dated

January 12, 2017.

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

Sincerely.

Keith A. Cota, P.E.

Chief Project Manager

Approved:

Peter E. Stamnas, P.E.

Director of Project Development

We concur in the above Amendment.

VANASSE HANGEN BRUSTLIN, INC.

Title:

# **AGREEMENT AMENDMENT**

# MANCHESTER 16009 (PART B)

# VANASSE HANGEN BRUSTLIN, 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
Dated:		<i>Sp. V.P.</i> (Title)
Department of Transportation		•
By: MINESS TO THE STATE OF NEW HAMPSHIRE		Otractor of Project Devn'
Dated: 3/29/17		por DOT COMMISSIONER  Dated: 3/29// 7
Attorney General		
This is to certify that the above amended AGREEI approved as to form and execution.  Dated: 417/17		
Secretary of State		
This is to certify that the GOVERNOR AND COUNC amended AGREEMENT.	IL on	approved this
Dated: A	ttest:	•
	By:	Secretary of State

### VANASSE HANGEN BRUSTLIN, INC.

#### Certificate of Vote

# MANCHESTER I-293 EXITS 6 & 7 16099 (PART B)

I, Robert M. Dubinsky, hereby certify that I am the duly elected Clerk of Vanasse Hangen Brustlin, Inc.

I hereby certify the following is a true copy of Vote taken at a meeting of the Board of Directors of the Corporation, duly called and held on January 25, 2017, at which a quorum of the Board was present and voting.

#### **VOTED:**

That William Ashworth is Regional Manager for Vanasse Hangen Brustlin, Inc. and is hereby authorized to execute professional services contracts, proposals and amendments in the name and behalf of Vanasse Hangen Brustlin, Inc., and affix its corporate seal thereto; and such execution of any professional service contract, proposal or amendment in this company's name on its behalf under seal of the company, shall be valid and binding upon this company.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of this date, and that William Ashworth is Regional Manager for this Corporation

	ATTEȘT:
Date:March 10, 2017	of the 1:
Date. March 10, 2017	Clerk

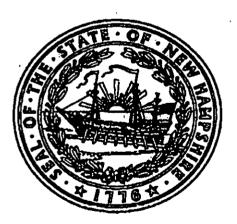
(Corporate Seal)

# State of New Hampshire Department of State

#### **CERTIFICATE**

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that VANASSE HANGEN BRUSTLIN, INC. is a Massachusetts Profit Corporation registered to transact business in New Hampshire on December 11, 1986. 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: 104275** 



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 3rd day of April A.D. 2017.

William M. Gardner Secretary of State



DATE (NEW/DD/YYYY)

04/11/2016

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 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 ileu of such endorsement(s).

PRODUCER Poole Professional Ltd. 107 Audubon Rd. #2, Ste. 305 Wakefield, MA 01880 Christopher A. Poole		CONTACT  MAME: PHONE (AC, No. Esti: E-MAL ADORES: PROQUER CUSTOMER ID 9: VANAS-1	V
		INSURER(S) AFFORDING COVERAGE	NAIC #
MSURED	Vanasse Hangen Brustlin, Inc.:	INSURER A : Continental Casualty Company	20443
	VHB Engineeering, Surveying &	BISURER B : Safety Insurance Company	39454
	Landscape Arch.,P.C.;Vanssse	INSURER C:	
Hangen Brustlin,LLC, VHB Eng., NC., PC	MSURER D:		
'	P. O. Box 9151	HISURER E :	
	Watertown, MA 02471	MOURER F:	

COVERAGES

CERTIFICATE 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.

慨		ADDL	WVD	POLICY NUMBER	POLICY EFF		/ LIMIT	·	
LIR	GENERAL LIABILITY	MSR	WYD	POLICY NUMBER		(=#/DUTTTYY <u>)</u>	<u></u>	<del>-</del>	1,000,00
. 1	1	J	ļ	004044033	05/01/2016	05/04/2047	EACH OCCURRENCE DAMAGE TO RENTED	*	
A	X COMMERCIAL GENERAL LIABILITY	X		6018141932	08/01/2016	05/01/2017	PREMISES (Ea occurrence)	8	1,000,00
. !	CLAIMS-MADE X OCCUR		ł			İ	MED EXP (Any one person)	8	10,00
l	X Contract. Liab.				i		PERSONAL & ADV INJURY	8	1,000,00
[	X Blanket Waiver						GENERAL AGGREGATE	8	2,000,00
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	8	2,000,00
[	POLICY X PRO-		L	<u> </u>				8	
	AUTOMOBILE LIABILITY	X					COMBINED SINGLE LIMIT (En accident)	\$	1,000,000
. 1	ANY AUTO						BODILY INJURY (Per person)	8	
A	X ALL OWNED AUTOS			6018203376	05/01/2016	05/01/2017	BODILY INJURY (Per accident)	8	
A	X SCHEDULED AUTOS		ĺ	_			PROPERTY DAMAGE	•	<del></del>
В	X HIRED AUTOS			1501873 - MASS - RENEWAL	06/13/2016	06/13/2017	(PER ACCIDENT)	•	
В	X NON-OWNED AUTOS .			1501873 - MASS ONLY	06/13/2015	06/13/2016		8	
ſ				MA AUTO INCLOS. NO&H				\$	
	X UMBRELLA LIAB X OCCUR				Ī.		EACH OCCURRENCE	\$	10,000,000
<u>,</u> [	EXCESS LIAB CLAMS-MADE	x		6018203362	05/01/2016	05404/2047	AGGREGATE	\$	10,000,000
<b>A</b>	DEDUCTIBLE	^		0018203302	0301/2010	03/01/2017	•	8	
Γ	X RETENTION \$ 10,000				li			8	<del></del> ·
	WORKERS COMPENSATION						X WC STATU- OTH-		
A	AND EMPLOYERS' LIABILITY  ANY PROPRIETOR/PARTNER/EXECUTIVE ( )			6017185236	05/01/2016	05/01/2017	E.L. EACH ACCIDENT	8	1,000,000
	(Mendetory In NH)	N/A		ALL STATES		Ì	E.L. DISEASE - EA EMPLOYEE	\$	1,000,000
}	Il yes, describe under DESCRIPTION OF OPERATIONS below		'				E.L. DISEASE - POLICY LIMIT	\$	1,000,000
	Office Package			6018141932	05/01/2016	05/01/2017	Vatuable		2,250,000
	-	ļ					Papers		

DESCRIPTION OF OPERATIONS / LOCATIONS / VENCLES (Attach ACORD 161, Additional Remerts Schedule, if more space to required)
Re: Manchester 1-293 Exits 6 & 7 16099 (Part B), intrest of the New Hampshire
Department of Transportation is included as additional insured under the
above indicated polices only subject to all policy terms and conditions. 30
day notice of cancellation except 10 day notice of cancellation for nonpayment of premium.

	CERTIFICAT	<b>TE HOLDER</b>
--	------------	------------------

**New Hampshire Department** 

NHDOT-1

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

of Transportation

John O. Morton Building

AUTHORIZED REPRESENTATIVE

7 Hazen Drive, P.O. Box 483
Concord, NH 03301-0483

© 1988-2009 ACORD CORPORATION. All rights reserved.



07/13/2016

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 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 NAME: PHONE PRODUCER Poole Professional Ltd. FAX (A/C. No): 107 Audubon Rd. #2, Ste. 305 Wakefield, MA 01880 Christopher A. Poole CUSTOMER ID #: VANAS-1 INSURER(S) AFFORDING COVERAGE Vanasse Hangen Brustlin, Inc.. BURLED MISURER A: XL Specialty Insurance Company 37885 VHB Engineering, Surveying MEURER D : & Landscape Arch. PC MSURER C Vanasse Hangen Brustlin, LLC MELINER D P. O. Box 9151 DISURER E : Watertown, MA 02471 MOURER F **COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS. EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUBR POLICY EFF POLICY EXP TYPE OF INSURANCE POLICY NUMBER GENERAL LIABILITY EACH OCCURRENCE COMMERCIAL GENERAL LIABILITY PREMISES (Ea occurrence) CLAIMS-MADE OCCUR MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE GEN'L AGGREGATE LIMIT APPLIES PER: PRODUCTS - COMPIOP AGG POLICY . AUTOMOBILE LIABILITY COMBINED SINGLE LIMIT (Exaccident) **BODILY INJURY (Per person)** ALL OWNED AUTOS **BODILY INJURY (Per accident) SCHEDULED AUTOS** PROPERTY DAMAGE \$ (PER ACCIDENT) HIRED AUTOS NON-OWNED AUTOS \$ UMBRELLA LIAR **EACH OCCURRENCE** ı OCCUR EXCESS LIAB CLAMS-MADE AGGREGATE DEDUCTIBLE RETENTION \$ 2 MORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? E.L. EACH ACCIDENT MIA E.L. DISEASE - EA EMPLOYEE \$ (Mandatory in MH) If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT | 8 07/19/2016 | 07/19/2017 | Ea. Claim DPR9807174 5.000,000 ARCH/ENG. E&O **FULL PRIOR ACTS** incl.PollutionLiab 5,000,000 Aggregate DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remi rks Schedule, if more exect is required) For professional liability coverage, the aggregate limit is the total insurance available for all covered claims presented within the policy period. The limit will be reduced by payments of indemnity and expense. \$75,000 deductible. Re: Manchester I-293 Exits 6 & 7, 16099 (Part B). 30 day notice of cancellation except 10 day notice for non-payment of premium. **CERTIFICATE HOLDER** CANCELLATION NHDOT-1 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN **New Hampshire Department** ACCORDANCE WITH THE POLICY PROVISIONS. of Transportation John O. Morton Building AUTHORIZED REPRESENTATIVE 7 Hazen Drive, P.O. Box 483 Concord, NH 03301-0483



#### THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



WILLIAM CASS, P.E.
ASSISTANT COMMISSIONER

Bureau of Highway Design August 25, 2015

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 Vanasse Hangen Brustlin, Inc., Vendor #174584, for a total amount not to exceed \$2,321,800.21, to perform the second phase of a turnpike transportation system upgrade along three (3) miles of the F.E. Everett Turnpike (I-293) through Exits 6 and 7 in the City of Manchester, effective upon Governor and Council approval, through May 31, 2017. 100% Turnpike Funds.

Funds to support this request are anticipated to be available in the following accounts in State FY 2016 and State FY 2017 upon the availability and continued appropriation of funds in the future operating budget, with the ability to adjust encumbrances between State Fiscal Years through the Budget Office, if needed and justified:

04-96-96-961017-7507 Central NH Turnpike 046-500463 Eng Consultants Non-Benefit

FY 2016 FY 2017

\$1,391,800.21

\$930,000.00

#### **EXPLANATION**

The Department requires professional engineering design and environmental consultant services to perform the second design phase (Part B) of a turnpike transportation system upgrade project along three (3) miles of the F.E. Everett Turnpike (I-293) in the City of Manchester beginning at the overpass of Bridge Street, north of Exit 5 (Granite Street), through and including Exit 6 (Goffstown Road/Amoskeag interchange) to approximately one (1) mile north of Exit 7 (NH Route 3A). This project is currently included in the State's Ten-Year Transportation Improvement Plan for planning and engineering study (Manchester 16099).

On March 7, 2012, the Governor and Council authorized the Part A Agreement (Item #84, copy attached) for the planning-level study of the transportation-system needs, potential improvement, and other ramifications specific to the project area and the interdependent operation of the interchanges. The goal was to establish practicable alternatives for further development of preliminary-engineering plans and formal environmental documentation. The study also involved traffic analysis, evaluation of environmental resources and impacts at a macro level, and a substantial public-participation program. The Department reserved the right to either negotiate a scope and fee for the Part B preliminary design services or terminate the contract. Since the firm of Vanasse Hangen Brustlin, Inc. satisfactorily completed the Part A (planning study) services for this project, the Department proposes to continue with this firm to perform the Part B (preliminary design) effort.

The Part B preliminary design services include continuing to develop alternatives for the transportation system associated with the I-293 corridor in the project area. The alternative refinement process will use a context-sensitive solution approach to determine a preferred alternative, identify all impacted natural and cultural resources with identified potential minimization/mitigation, prepare an Environmental Document for the preferred alternative, prepare a hearing plan for the preferred alternative, and implement a sustainable highway screening and decision tool. The Department reserves the right to either negotiate a scope and fee for Part C (final design), or terminate the contract with Vanasse Hangen Brustlin, Inc.

Vanasse Hangen Brustlin, Inc. has agreed to furnish the required services for a total fee not to exceed \$2,321,800.21. 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 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,

William Cass, P.E.
Assistant Commissioner



DATE (MM/DD/YYYY) 09/01/2015

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 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 and expensed in the certificate holder in lieu of such and expensed in the certificate holder.

COLUMN	to toler in the or or delivering the series						
PRODUCER		CONTACT NAME:					
	fessional Ltd. bon Rd. #2, 8ta. 305	PHONE FAX (AC No. Ext): [AC, N	oli.				
Wakufield	L MA 01880	ADDRESS;					
Christoph	er A. Poole	PRODUCER CUSTOMER ID #. VANAS-1					
		meurerie) affording coverage	NAIC 8				
MSURED	Vanasse Hangen Brustlin, Inc.: VHB Engineeering, Surveying & Landscape Arch.,P.C.;Vanasse Hangen Brustlin,LLC, VHB Eng., NC., PC	SIBURER A: Continental Casualty Company	20443				
		Mauren a : Safety Insurance Company	39454				
		MSLIRER C:					
		RESURTER D:					
	P. O. Box 9151	RISURER E:					
  -	Watertown, MA 02471	MSURER F:					

COVERAGES

CERTIFICATE 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.

慨	TYPE OF REURANCE		BUED WVD	POLICY NUMBER	POLICY EFF	WWODYYYY	LIMITS		
	GENERAL LIABILITY						EACH OCCURRENCE		1,000,000
A	X COMMERCIAL GENERAL LIABILITY	X		6018141932	05/01/2015	05/01/2018	DAMAGE TO RENTED PREMISES (EN OCCUPATION)	•	1,000,000
	CLAIMS MADE X OCCUR				,		MED EXP (Any one person)		10,000
	X Contract. Lizb.		l				PERSONAL & ADV BUILTY		1,000,000
	X Blanket Walver						GENERAL AGGREGATE	8	2,000,000
	GENL AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	1	2,000,000
. :	POLICY X PRO- LOC		<u> </u>					8	
	AUTOMORILE LIABILITY	X		6018203376	05/01/2018	05/04/2016	COMBINED SINGLE LINET (En accident)	*	1,000,000
. '	ANY AUTO	}	ł	DU18203376		000112010	BODILY INJURY (Per person)		
A	X ALL OWNED AUTOS	}		L	05.004.004.5	05:04:0040	BODILY INJURY (Per accident)	\$	
A : B	( SCHEDULED AUTOS		ļ	6018203376	06/01/2016	05/01/2016	PROPERTY DAMAGE (PER ACCIDENT)	\$	
В	X NON-OWNED AUTOS			1801873 - MASS ONLY	06/13/2015	06/13/2016		*	
_		1		MA AUTO INCLUS, NOEH	1			8	
	X UMBRELIA LIAB X OCCUR						EACH OCCURRENCE	\$	10,000,000
	EXCESS LIAS CLAIMS-MADE	x		6016203362	DE 104 1204 E	05/01/2016	AGGREGATE	8	10,000,000
Α	DEDUCTIBLE	^		0010203302	0301/2010	030172010		8	
	X RETENTION & 10,000	<u>.                                    </u>					8		
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						X WC STATU- OTH-		
A	ANY PROPRIETORIPARTNER/EXECUTIVE	N/A		6017185236 05/01/2015	05/01/2016	E.L. EACH ACCIDENT	*	1,000,000	
	(Mandatory in NH)	\"^^		ALL STATES			E.L. DISEASE - EA EMPLOYEE	8	1,000,000
	If yee, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	8	1,000,000
A	Office Package			6018141932	05/01/2015	05/01/2016	Valuable		2,250,000
			ţ	,	1	_	Papers		

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Allach ACORD 191, Additional Remarks Schedule, if more space in required)
Re: Manchester I-293 Exits 6 & 7 16099 (Part B). Intrest of the Now Hampshire
Department of Transportation is included as additional insured under the
above indicated polices only subject to all policy terms and conditions. 30
day notice of caricellation except 10 day notice of cancellation for nonpayment of premium.

CERTIFICATE HOLDE	R
-------------------	---

NHDOT-1

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

New Hampshire Department of Transportation John O. Morton Building 7 Hazen Drive, P.O. Box 483 Concord, NH 03301-0483

AUTHORIZED REPRESENTATIVE

CANCELLATION

0 1988-2009 ACORD CORPORATION. All rights reserved.



DATE (MIMODAYYYY)

09/01/2015

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 REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) 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). Poole Professional Ltd. 107 Audubon Rd. #2, Sta. 305 PHONE (AC. No. Pat) E-MAIL Wakofield, MA 01880 AODRESS: PRODUCER Christopher A. Poole CUSTOMER ID #: VANAS-1 REURER(E) AFFORDING COVERAGE MAIC 6 Vanasse Hangen Brustlin, Inc., INSURER A: XL Specialty Insurance Company DURURED 37885 VHB Engineering, Surveying & Landscape Arch. PC INSURER C : Vanasse Hangen Brustlin, LLC INSURER D : P. O. Box 9151 INSURER E : Watertown, MA 02471 INSURER F **COVERAGES** CERTIFICATE NUMBER: **REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED, BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. ADDL SUSA FOLICY EFF POLICY EXP INGTR TYPE OF WELLBANCE POLICY NUMBER GENERAL LIABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Es occurrence) COMMERCIAL GENERAL LIABILITY CLAIMS-MADE OCCUR MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE GEN'L AGGREGATE LIMIT APPLIES PER: PRODUCTS - COMP/OP AGG PRO-FOLICY COMBINED SINGLE UNIT AUTOMOBILE LIABILITY OTUA YIIA BOOLY INJURY (Per person) ALL: OWNED AUTOR BODILY INJURY (Per accident) SCHEDULED AUTOS PROPERTY DAMAGE PER ACCIDENT HIRED AUTOR NON-CHINED AUTOS (MCRRFLLA LIAR OCCUR EACH OCCURRENCE EXCHAN LIAM AGGREGATE CLAMS-MADE DEDUCTIBLE RETENTION 8 WORKERS COMPENSATION AND EMPLOYERS LIABILITY ANY PROPRIETOR PARTNERSE SECUTIVE OFFICER MEMBER EXCLUDED? E.L. EACH ACCIDENT letory in MH) E.L. DISEASE - EA EMPLOYEE yes, describe under ESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT 07/19/2015 | 07/19/2018 | Ea. Claim 5,000,000 ARCHJENG. E&O DPR9724748 5,000,000 FULL PRIOR ACTS Incl Politification Aggregate DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD tot, Additional Remarks Schedule, If acolf for professional illability coverage, the aggregate limit is the total insurance available for all covered claims presented within the policy period. The limit will be reduced by payments of indemnity and expense. \$75,000 decyctible. Re: Manchester I-293 Exits 6 & 7, 16099 (Part B). 30 day notice of cancellation except 10 day notice for non-payment of premium. rks Schodule, if more space in required CERTIFICATE HOLDER CANCELLATION NHDOT-1 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. **New Hampshire Department** of Transportation John O. Morton Bullding **AUTHORIZED REPRESENTATIVE** 7 Hazen Drive, P.O. Box 483 Concord, NH 03301-0483

© 1988-2009 ACORD CORPORATION. All rights reserved.