



Charles M. Arlinghaus Commissioner (603) 271-3201

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State of New Hampshire

DEPARTMENT OF ADMINISTRATIVE SERVICES
25 Capitol Street - Room 100
Concord, New Hampshire 03301
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Joseph B. Bouchard Assistant Commissioner

(603) 271-3204

Catherine A. Keane Deputy Commissioner (603) 271-2059

January 21, 2022

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

REQUESTED ACTION

Authorize the Department of Administrative Services, Division of Public Works Design and Construction to enter into an agreement with Richardson Engineering, PLLC, (Vendor Code 308892) P. O. Box 288, 34 Lindsay Lane, South Berwick, Maine, 03908) for Electrical Engineering Services required for planning, design and construction of various Public Works' Projects as necessary and required by the Department. The contract is effective from the date of Governor and Council approval through June 30, 2025. The amount expended under this agreement shall not exceed \$300,000.

EXPLANATION

The Department proposes to retain the private consulting firm Richardson Engineering, PLLC. to expedite the current project workload and provide appropriate technical expertise as required for specific projects. This is one (1) of four (4) openended agreements for Electrical Engineering services that will be presented for approval. The agreement will enable the Department to respond quickly to unscheduled project requests and possible emergencies regarding Electrical Engineering issues. The decision as to which projects will be assigned will be made on a case-by-case basis depending on the particular expertise required and the firm's current workload.

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This type of consulting agreement will be funded from the monies for each project. The majority of projects needing this type of Electrical Engineering Services consultant work are maintenance and capital funded projects.

This agreement is a proposed contract with the Electrical Engineering services firm selected to provide on-call Electrical Engineering services. It is anticipated that Electrical Engineering services can be handled by four (4) Electrical firms through the contract period.

The consultant selection process employed by the Department for this project 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 procedures for "Selection of Engineers, Architects and Surveyors" dated July 28, 2005. Consensus scoring was used in this selection process in order to assure that the perspective of each committee member received proper consideration during scoring deliberations. Each committee member, which included Theodore Kupper, Michelle Juliano, and David Goulet, brings different strengths and knowledge to the table. This allows thorough discussion and weighing of the different perspectives during the scoring process. This process also makes follow-up explanations to the unselected firms easier.

In June 2021, the Division of Public Works Design & Construction advertised in the Union Leader, the Division of Public Works Design & Construction website and email notification soliciting interest in providing on-call Electrical Services. The following sixteen (16) consultant firms submitted letters of interest.

Ackroyd Engineering, LLC
Barton & Loguidice, LLC
Lee F. Carroll, P. E.
CHA
CSI Engineering
Dubois & King, Inc.
Fitzemeyer & Tocci Associates Inc.
Harriman Associates

McFarland Johnson NV5 Oak Point Associates Richardson Engineering, PLLC SMRT, Inc. Weston & Sampson WV Engineering Associates, PA. Yeaton Associates, Inc.

These firms were evaluated based on years of experience, experience on relative projects and past experience with the Division of Public Works, if any. The six (6) rated firms listed below, were sent a Request for Technical Proposals:

Ackroyd Engineering, LLC Lee F. Carroll, P. E. McFarland Johnson,, Inc. NV5 Oak Point Associates Richardson Engineering, PLLC His Excellency, Governor Christopher T. Sununu and the Honorable Council January 21, 2022 Page 3 of 3

The proposals were rated on the comprehension of the assignment, clarity of the proposal, capacity to perform in a timely manner, quality and experience of the project manager and team, and overall suitability for the assignment.

It is now the Department's intent to enter into Statewide Consultant Service Agreements with the four (4) highest rated firms as their legal documentation and Certificate of Insurance become available.

Lee F. Carroll, P. E. McFarland Johnson, Inc. Oak Point Associates Richardson Engineering, PLLC

A copy of Richardson Engineering, PLLC's Statement of Qualifications is provided, herewith, for your information and convenience.

The subject agreement has been approved by the Attorney General as to form and execution. Copies of the fully executed agreement are on file at the Secretary of State's Office and the Department of Administrative Services, Division of Public Works Design & Construction.

Respectfully submitted,

Charles M. Arlinghaus, Commissioner

Ch and

CMA/mak

Attachments

cc: Theodore Kupper, P. E., Administrator

COMMITTEE PROPOSAL RATING FOR ELECTRICAL STATEWIDE

			Capacity to	Quality and	Overall]
Consultant Name	Comprehension of Assignment	Clarity of Proposal	Perform in a Timely Manner	Experience of PM/Team	Suitability for the Assignment	Total Score	Cumulative Score	
Ackroyd Engineering	1		1				55.0	1
Ted Kupper	4	4	3	4	4	19	1 00.0	
Michelle Juliano	4	4	4	5	4	21	1	
David Goulet	3	3	3	3	3	15	1	
David Codict			-			0	1	I
						0	1	
Lee Carroll							65.0	<==== Highest Rating
Ted Kupper	4	4	4	5	5	22	1	lgg
Michelle Juliano		4	4	5	5	22	1	l
David Goulet	5	4	4	4	4	21	1	ı
0			· · · · · · · · · · · · · · · · · · ·			0	1	ı
0						0	1	
McFarland Johnson							73.0	<==== Highest Rating
Ted Kupper	5	4	5	5	5	24	1	
Michelle Juliano		5	5	5	5	25	1	1
David Goulet		5	5	5	4	24	1	ı
0						0	1	1
0						0	1	
NV5							58.0	1
Ted Kupper	4	3	4	4	4	19	1	1
Michelle Juliano		4	4	4	3	19	1	
David Goulet		4	4	4	4	20	1	
0					i	0	1	
0						0	1	1
Oak Point Associates							65.0	<==== Highest Rating
Ted Kupper	4	4	5	5	4	22	1	, , , , , , , , , , , , , , , , , , ,
Michelle Juliano		5	5	4	5	23	1	ı
David Goulet	4	4	4	4	4	20	1	I
0						0	1	1
0						0	1	
Richardson Engineering							68.0	<==== Highest Rating
Ted Kupper	4	4	4	5	5	22	1	
Michelle Juliano		5	5	5	5	25	1	
David Goulet		4	5	4	4	21]	
0						0]	
0						0	l	1

Explanation of Electrical Statewide Consultant Selection Committee

Members are selected using the approved guidelines for the Department of Public Works Design and Construction "Selection of Engineering, Architects, and Surveyor Services". Per these guidelines, the Committee should consist of the Department Administrator plus at least two other Project Managers.

The **Administrator** is a member of all the Selection Committees, serving to provide the larger perspective of the consultant capabilities that are desired, also bringing knowledge of the quantity of work and various types of anticipated projects the consultant may be called on to perform. He brings the perspective of achieving agency goals, using a balance of those consultants who have performed excellent work in the past, along with bringing in new consultant firms.

The **Assistant Administrator** manages the day-to-day oversight of the Consultant assignments, and is the second member of all the selection committees. Her job description specifically outlines her involvement in the management of consultants. She brings the expertise of the day-to-day working with consultants. Her past and present experience involves request interaction with consultants, including review of consultants' proposals and their engineering work.

The **Discipline Head** for the specific type of work for which the consultant is being hired (i.e. Mechanical, Civil, Architectural, Electrical, etc.), brings additional expertise concerning the capabilities of various consultants with whom they have worked. Their years of project management experience provide the more detailed perspective about the various consultants' strengths or weaknesses and how they would fit with the project need.

Administrator PM7 Theodore Kupper – 7 years State service 35 year private sector

Assistant Administrator PM5 Michelle Juliano – 33 years State service

Mechanical Engineer PM3 David Goulet – 36 years State service

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 RICHARDSON ENGINEERING, PLLC is a Maine Professional Limited Liability Company registered to transact business in New Hampshire on September 13, 2017. 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: 778888

Certificate Number: 0005665275



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 9th day of February A.D. 2022.

William M. Gardner Secretary of State

Corporate Resolution

	Ι, _	Sara Richardson ,	hereby certify that I am duly elected Clerk/Secretary of
		(Name)	
		Richardson Engineering, PLLC	. I hereby certify the following is a true copy of a
		(Name of Corporation or LLC)	Thereby comy the following is a due copy of a
vote tal	zen at	a meeting of the Board of Directors/sha	areholders, duly called and held on February
voic tar	xen at	a meeting of the Board of Directors/sile	(Month)
(Day)		0 22 at which a quorum of the Direction (Year)	ectors/shareholders were present and voting.
	vo	TED: That Sara Richardson, Prince	cipal (may list more than one person) is duly authorized to
		(Name and Title)	(and) not more than one person, to daily dumented to
ards.s	ente	r into contracts or agreements on behal	f of Richardson Engineering, PLLC with
and of a			(Name of Corporation or LLC)
	doc	uments which may in his/her judgment	be desirable or necessary to effect the purpose of this vote.
	I he	reby certify that said vote has not been	n amended or repealed and remains in full force and effect as of
the date	of th	e contract to which this certificate is att	tached. I further certify that it is understood that the State of
New H	amps	nire will rely on this certificate as eviden	nce that the person(s) listed above currently occupy the
position	n(s) ir	dicated and that they have full authority	y to bind the corporation. To the extent that there are any limits
on the a	uthor	ity of any listed individual to bind the c	corporation in contracts with the State of New Hampshire, all
such lin	nitatio	ons are expressly stated herein.	
DATE	D:	February 11, 2022	ATTEST: (Principal) (Name and Title)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 2/11/2022

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

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Clark Insurance 1945 Congress Street, Bldg A PO Box 3543 Portland, ME 04104-3543		CONTACT NAME: PHONE (A/C, No, Ext): (207) 774-6257 (A	AX I/C, No):(207) 774-2994			
		E-MAIL ADDRESS: info@clarkinsurance.com				
		INSURER(S) AFFORDING COVERAGE	NAIC #			
		INSURER A: MMG Insurance Company	15997			
INSURED		INSURER B : Maine Employers Mutual Ins Co	11149			
Richardson Engineering, PLLC 34 Lindsay Lane South Berwick, ME 03908		INSURER C : Beazley Insurance Company Inc.	37540			
		INSURER D :				
		INSURER E :				
		INSURER F:				
COVERAGES	CERTIFICATE NUMBER:	REVISION NUMB	ER:			

CERTIFICATE NUMBER:	RE
	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	ADDL	SUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S	
A	Х	COMMERCIAL GENERAL LIABILITY					•	EACH OCCURRENCE	\$	1,000,000
		CLAIMS-MADE X OCCUR	х		BP13993074	10/17/2021	10/17/2022	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	1,000,000
			^			100-1004		MED EXP (Any one person)	\$	5,000
								PERSONAL & ADV INJURY	\$	1,000,000
	CEN	I'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$	2,000,000
	X	POLICY PRO- LOC						PRODUCTS - COMP/OP AGG	\$	2,000,000
		OTHER:							\$	
Α	AUT	OMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$	
		ANY AUTO			BP13993074	10/17/2021	10/17/2022	BODILY INJURY (Per person)	\$	
		OWNED SCHEDULED AUTOS ONLY			1300 P.O. Super Section of Section (March 1990)			BODILY INJURY (Per accident)	\$	
	Х	HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$	
		AUTOS ONET						Included in GL	\$	1,000,000
		UMBRELLA LIAB OCCUR						EACH OCCURRENCE	\$	
		EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$	
		DED RETENTION\$							\$	
В	WOR	KERS COMPENSATION						X PER OTH-		
		PROPRIETOR/PARTNER/EXECUTIVE			5101801328	10/12/2021	10/12/2022	E.L. EACH ACCIDENT	\$	500,000
	OFFI	CER/MEMBER EXCLUDED?	N/A					E.L. DISEASE - EA EMPLOYEE	\$	500,000
	If yes	s, describe under CRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$	500,000
С		f Liability			V2CD1E200101	10/17/2020	10/17/2022	Each Claim		1,000,000
С	Ded	luctible: \$0			V2CD1E200101	10/17/2020	10/17/2022	Aggregate		2,000,000

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

The hired & non-owned auto liability limit shown above is not a separate limit. It is included in the General Liability limit of \$1,000,000.

Electrical Engineering Services Contract

SEE ATTACHED ACORD 101

CERTIFICATE HOLDER	CANCELLATION		
State of NH Department of Administrative Services	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	AUTHORIZED REPRESENTATIVE		

LOC #: 1



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Clark Insurance POLICY NUMBER SEE PAGE 1	NAMED INSURED Richardson Engineering, PLLC 34 Lindsay Lane South Berwick, ME 03908	
CARRIER	NAIC CODE	
SEE PAGE 1	SEE P 1	EFFECTIVE DATE: SEE PAGE 1

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations/Locations/Vehicles:

State, its agencies, agents and employees shall be listed as Additional Insured with respects to General liability, where required by written contract, executed before a loss for the ongoing operations of the insured

Workers Compensation includes coverage for work performed in NH per section 3.C.



MMG INSURANCE COMPANY

44 Maysville Road Presque Isle, Maine 04769

PORTFOLIO

PERSONAL AUTOMOBILE POLICY

12:01 A.M. Eastern Standard Time

Policy No. AC12362119 Policy Period (ANNUAL) 9/17/2021 To 9/17/2022

DECLARATIONS

Policy Type

RENEWAL

Named Insured SARA V RICHARDSON & CORY LEACH 34 LINDSEY LN SOUTH BERWICK ME 03908-2209

Agent 111 18 207-774-6257 CLARK INSURANCE 1945 CONGRESS ST BLDG A PO BOX 3543 PORTLAND ME 04104-3543

OPERATOR(S) COVERED BY THIS POLICY

1. SARA RICHARDSON

Age 37

2. CORY LEACH

39

The individuals listed above are the ONLY drivers for which this policy is rated. If there are other drivers who operate one or more of your vehicles, please contact your insurance agent immediately.

VEHICLE(S) COVERED BY THIS POLICY	SYMBOLS DED
YR MAKE/MODEL VIN	OTC COL TER OTC COL
1. 2014 SUBARU FORESTER 2.5 JF2SJAEC	SEH492848 32 16 002 250 500
2. 2014 FORD F-150 SUPERCREW 1FTFW1EF	XEFC98749 26 17 002 250 500

NOTE: N/A Indicates coverage does not apply to specified vehicle.

POLICY COVERAGES	PREM:	IUM(S)
FOLICI COVERAGES	VEH	VEH
Bodily Injury, CEOO OOO Dee Deer (ASOO OOO -	#01	#02
Bodily Injury: \$500,000 Per Person/\$500,000 Per Accident	123	123
Property Damage: \$500,000 Per Accident	77	77
Medical Payments: \$5,000 Per Person	15	15
Uninsured/Underinsured Motorists	69	69
\$500,000 Per Person/\$500,000 Per Accident		
Comprehensive	105	91
Collision	114	116
Transportation Expense: (Per Day/Maximum)	INCL	INCL
VEH: 1 - \$20/\$600, VEH: 2 - \$20/\$600		
MODEL C. D.V. ANDEL CO.		
TOTALS BY VEHICLE>	503	491
MMC Designation and a second		
MMG Driver Advantage	54	
TOTAL POLICY PREMIUM>	\$1,048	

Produced on: 8/04/2021 CONTINUED ON NEXT PAGE