



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



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Beards

VICTORIA F. SHEEHAN
COMMISSIONER

WILLIAM CASS, P.E.
ASSISTANT COMMISSIONER

Bureau of Highway Design
October 19, 2015

Her Excellency, Governor Margaret Wood Hassan
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 PO #4001569, with Jacobs Engineering Group, Inc., Bedford, NH, Vendor #176231, for the final design for the reconstruction and widening of a 2.7-mile section of NH 12 in the Towns of Walpole and Charlestown, by extending the completion date from December 31, 2015 to December 31, 2016, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on August 10, 2011, Item #135. Time extension only, no new funding.

EXPLANATION

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

This amendment to the Agreement is to extend the contract's previously-amended completion date to allow the consultant sufficient time to continue to develop the contract plans, railroad relocation, and permits. The final design process has been delayed due to difficult coordination efforts with the railroad regarding design issues. Of the original \$1,443,075.97 amount for this contract, there is a balance of approximately \$435,635 remaining (100% Federal Funds). The original completion date of December 31, 2014 was previously amended to December 31, 2015 and was approved by Governor and Council on October 29, 2014, 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
Commissioner



WILLIAM CASS, P.E.
ASSISTANT COMMISSIONER

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

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

October 6, 2015

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

Dear Mr. Desrochers:

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

Original Completion Date	December 31, 2014
Amended to	December 31, 2015
By this letter, amended to	December 31, 2016

This no-additional-cost change order for the extension is as requested by your letter dated August 14, 2015.

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

Sincerely,

Donald A. Lyford
For Donald A. Lyford, P.E.
Project Manager

Christopher M. Waszczuk
Approved: Christopher M. Waszczuk, P.E.
Director of Project Development

We concur in the above Amendment.

JACOBS ENGINEERING GROUP, INC.

By: *Dan M. Clark*

Title: OPERATIONS MANAGER

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AGREEMENT AMENDMENT

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

JACOBS ENGINEERING GROUP, INC.

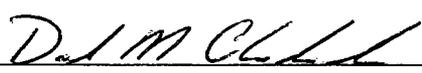
IN WITNESS WHEREOF the parties hereto have executed this amended AGREEMENT on the day and year first above written.

Consultant

WITNESS TO THE CONSULTANT

CONSULTANT

By: 
Senior Project Manager
Dated: 10/16/15

By: 
OPERATIONS MANAGER (Title)
Dated: 10/06/15

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

THE STATE OF NEW HAMPSHIRE

By: 

Dated: 10/20/15

By: 
FOR DOT COMMISSIONER
Dated: 10/20/15

Attorney General

This is to certify that the above amended AGREEMENT has been reviewed by this office and is approved as to form and execution.

Dated: 10/29/15

By: 
Assistant Attorney General

Secretary of State

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

Dated: _____

Attest:

By: _____
Secretary of State

CERTIFICATE OF AUTHORITY

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

IN WITNESS WHEREOF, I have hereunto set my hand and attached the Corporate Seal of the Company on this 6th day of October, 2015.



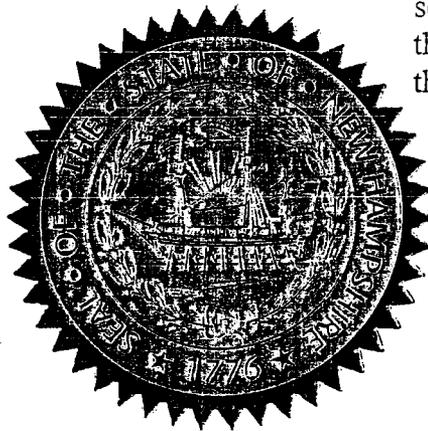
Brian Scher
Assistant Secretary

State of New Hampshire Department of State

CERTIFICATE

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

In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 14th day of October, A.D. 2015



William M. Gardner
Secretary of State

CANCELLATION - NOTICE TO ADDITIONAL INTERESTS

Named Insured Jacobs Engineering Group Inc.			Endorsement Number 26
Policy Symbol HDO	Policy Number G27393287	Policy Period 07/01/2015 to 07/01/2016	Effective Date of Endorsement 07/01/2015
Issued By (Name of Insurance Company) ACE American Insurance Company			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This Endorsement modifies insurance provided under the following:

**Commercial General Liability Coverage Form
Excess Commercial General Liability Policy**

In the event that we cancel the policy, we agree to mail to the additional interests set forth in the Schedule below 10 days advance notice if the cancellation is for nonpayment of premium and 30 days advance notice if the cancellation is for a legally permissible reason other than nonpayment of premium.

Schedule:

Name: The State of New Hampshire Department of Transportation
Address: John O. Morton Building 7, Hazen Drive, Concord, NH 03302-0483

Name:
Address:


Authorized Agent

**AMENDMENT OF CANCELLATION PROVISIONS –
NOTICE TO ADDITIONAL INTEREST (S)**

Named Insured Jacobs Engineering Group Inc.			Endorsement Number 26
Policy Symbol ISA	Policy Number H08853691	Policy Period 07/01/2015 TO 07/01/2016	Effective Date of Endorsement 07/01/2015
Issued By (Name of Insurance Company) ACE American Insurance Company			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This endorsement modifies insurance provided under the following:

**BUSINESS AUTO COVERAGE FORM
TRUCKERS COVERAGE FORM
MOTOR CARRIERS COVERAGE FORM
AUTO DEALERS COVERAGE FORM**

SCHEDULE

Number of days advance notice: 30

Name: State of New Hampshire, Department of Transportation

Address 7 Hazen Drive, Concord, NH 03302

Name:

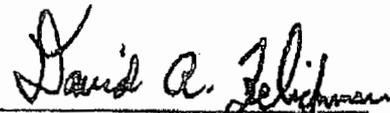
Address

Name:

Address

Name:

Address



Authorized Representative

Workers' Compensation and Employers' Liability Policy

Named Insured JACOBS ENGINEERING GROUP, INC. 155 NORTH LAKE AVENUE PASADENA CA 91101	Endorsement Number
	Policy Number Symbol: WLR Number: C48150202
Policy Period 07-01-2015 TO 07-01-2016	Effective Date of Endorsement 07-01-2015
Issued By (Name of Insurance Company) ACE AMERICAN INSURANCE COMPANY	
Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.	

THIS ENDORSEMENT CHANGES THE POLICY OF INSURANCE.

PLEASE READ IT CAREFULLY.

PROVIDE REQUIRED NOTICE OF CANCELLATION TO ANOTHER ENTITY

This endorsement modifies insurance provided under the following:

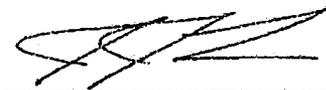
A. Schedule*

Entity	No. Of Days
All entities or persons holding certificates of insurance reflecting the policy	<u>10</u> for nonpayment of premium
STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION, 7 HAZEN DRIVE,	<u>30</u> for all other reasons CONCORD, NH 03302
*Information required to complete this Schedule, if not shown on this endorsement, will be shown in the Declarations.	

B. Provisions

If this insurance is terminated or cancelled, whether at your request or ours, we will provide the entity shown in the Schedule with prior written notice of such termination or cancellation within the number of days shown in the Schedule, above.

All other terms, conditions and exclusions of this Policy remain unchanged.



Authorized Agent

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

Named Insured Jacobs Engineering Group Inc.			Endorsement Number 25
Policy Symbol EON	Policy Number G21655065 006	Policy Period 07/01/2015 to 07/01/2016	Effective Date of Endorsement 07/01/2015
Issued By (Name of Insurance Company) ACE American Insurance Company			

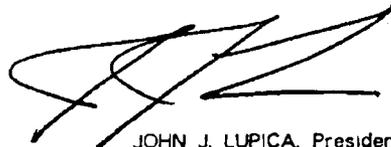
TERMINATION AMENDED ENDORSEMENT

It is agreed that Section IX, Notice, is amended by adding the following to subsection C:

Notwithstanding anything in the foregoing to the contrary, in event the Insurer cancels this Policy (except with respect to cancellation for nonpayment of premium), the Insurer agrees to mail written notice 30 days prior to the effective date of such cancellation to:

New Hampshire Department of Transportation
John O Morton Building – 7 Hazen Drive
P.O. Box 483
Concord, NH 03002-0483

All other terms and conditions of this Policy remain unchanged.



JOHN J. LUPICA, President

Authorized Representative

SUPPLEMENT TO CERTIFICATE OF INSURANCE

DATE
05/25/2015

NAME OF INSURED: Jacobs Engineering Group Inc.

THIS CERTIFICATE OF INSURANCE WILL NOT EXCEED OR BROADEN IN ANY WAY THE TERMS, CONDITIONS, AND LIMITS AGREED TO UNDER THE APPLICABLE CONTRACT.*

Hwy Design



THE STATE OF NEW HAMPSHIRE DEPARTMENT OF TRANSPORTATION



Bureau of Highway Design

GEORGE N. CAMPBELL, JR. COMMISSIONER

JEFF BRILLHART, P.E. ASSISTANT COMMISSIONER

July 6, 2011

Walpole 14747 ITEM # 135

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

Requested Action

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

Funding is available as follows:

Table with 3 columns: Account Number, Description, and Amount. Includes entries for Consolidated Federal Aid and Consultants.

EXPLANATION

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

The consultant selection process employed by the Department for this qualifications-based contract is in accordance with RSAs 21-I:22, 21-I:22-c and 21-I:22-d, all applicable Federal laws and the Department's "Consultant Selection and Service Agreement Procedures" dated December 1999. The Department's Consultant Selection Committee is a standing committee that meets regularly to administer the process and make determinations. The Committee is comprised of the Assistant Director of Project Development (chair), the Chief Project Manager, the Administrators of the Bureaus of Highway Design, Bridge Design, Environment, and Materials and Research, and the Municipal Highways Engineer.

The consultant selection process for this qualifications-based contract was initiated by a solicitation for consultant services for the final design for the Walpole-Charlestown NH 12 reconstruction, widening, and railroad relocation project. The assignment was listed as a "Possible Action Project" on the Department's website on May 27, 2010, asking for letters of interest from qualified firms. From the list of firms that submitted letters of interest, the Committee prepared a long and then short list of Consultants on June 24, 2010 for consideration and approval by the Assistant Commissioner. Upon receipt of that approval, three shortlisted firms were notified on July 14, 2010 through a technical "Request For

Proposal" (RFP). Committee members individually rated the firms on August 26, 2010 using a written ballot to score each firm on the basis of comprehension of the assignment, clarity of the proposal; capacity to perform in a timely manner, quality and experience of the project manager and the team, previous performance, and overall suitability for the assignment. (The completed individual rating ballots and the ranking summary form, as well as comments on the proposals, are attached.) The individual rankings were then totaled to provide an overall ranking of the three firms, and the Committee's ranking was submitted to the Assistant Commissioner for consideration and approval. Upon receipt of that approval, the short listed firms were notified of the results and the highest-ranking firm was asked to submit a fee proposal for negotiations.

The long list of thirteen (13) consultant firms that were considered for this assignment, with the three short-listed firms shown in bold, is as follows:

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

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

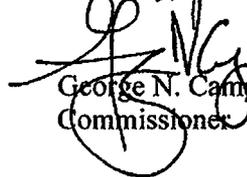
Jacobs Engineering Group Inc. has agreed to furnish the required services for a total amount of \$1,443,075.97. This is a reasonable fee and is commensurate with the complexity of the project and the scope of engineering and technical services to be furnished.

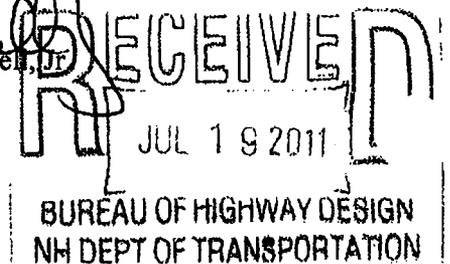
This project funding is 80% Federal funds with 20% State match. Turnpike toll credit is being utilized for New Hampshire's match requirement, effectively using 100% federal funds.

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

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

Sincerely,


George N. Campbell, Jr.
Commissioner



GNC/wjh
attachments

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**THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION**



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**CHRISTOPHER D. CLEMENT, SR.
COMMISSIONER**

**JEFF BRILLHART, P.E.
ASSISTANT COMMISSIONER**

Bureau of Highway Design
September 25, 2014

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

REQUESTED ACTION

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

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

EXPLANATION

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

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

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

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

Sincerely,

Christopher D. Clement, Sr.
Commissioner