



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



99 [Signature]

CHRISTOPHER D. CLEMENT, SR.
COMMISSIONER

JEFF BRILLHART, P.E.
ASSISTANT COMMISSIONER

Bureau of Highway Design
April 17, 2013

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

Retroactive

REQUESTED ACTION

Authorize the Department of Transportation to RETROACTIVELY amend PO #4001063, with Fay, Spofford & Thorndike, LLC, Burlington, MA and Bedford, NH, Vendor #161284, for consulting design services to study improvements at three intersection locations along NH 101A in Amherst and Merrimack, by extending the completion date from September 30, 2012 to March 31, 2014, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on January 19, 2011, Item #108. Time extension only, no new funding.

EXPLANATION

100% Federal Funds

The retroactive amendment is for an extension of the contract completion date to account for a suspension in work on this project due to Ten Year Plan changes and uncertainty with Federal funding. The Department is now ready to resume the work effort on the project and requires the time extension to progress the Part A preliminary design.

The purpose of this engineering and environmental consultant services Agreement is to study improvements to three intersection locations along the NH 101A corridor identified as action items in the Milford to Nashua NH 101A Corridor Study. The intersections are Craftsman Lane/Boston Post Road and NH 101A from Boston Post Road to Continental Boulevard in Merrimack; and NH101/NH101A in Amherst. The intent of this project is to improve the operation and safety of the subject intersections. The incorporation of bicycle and pedestrian facilities will be reviewed for feasibility at each location. The study will require analysis of the traffic and signalized intersection operations and evaluation of project controls along the heavily developed NH 101A corridor in order to determine appropriate geometry and lane use at the subject intersections. This Part A contract is for the preparation of preliminary design engineering plans. The Department reserves the right to either negotiate a fee under this contract for the additional Part B final design services (subject to subsequent approval) or terminate the contract. This project is included in the State's Ten-Year Transportation Improvement Plan (Milford-Nashua 10136).

This amendment to the Agreement is to extend the contract's original completion date to allow the consultant time to progress the Merrimack portions of the project to a public hearing as well as to address comments from a December 2012 public informational meeting on the Amherst portion of the project and complete the preliminary design of the intersection improvements. Of the original \$312,738.92 amount for this contract, there is a balance of approximately \$225,300 remaining.

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,

[Handwritten signature of Christopher D. Clement, Sr.]

Christopher D. Clement, Sr.
Commissioner





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

04/26/13

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

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

PRODUCER McLaughlin Insurance Agency 828 Lynn Fells Parkway Melrose, MA 02176 John E. McLaughlin Jr.	Phone: 781-665-2775 Fax: 781-665-0295	CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL ADDRESS:	FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE INSURER A: Hartford Insurance Company		NAIC # 19682
INSURED Fay, Spofford & Thorndike Inc. Robin Yeomelakis 5 Burlington Woods Burlington, MA 01803		INSURER B: INSURER C: INSURER D: INSURER E: 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.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS								
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC			08UUNRO9663DB	05/01/13	05/01/14	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/POP AGG \$ 2,000,000								
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			08MCPHE4031	05/01/13	05/01/14	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$								
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10000			08XHURO9389	05/01/13	05/01/14	EACH OCCURRENCE \$ 13,000,000 AGGREGATE \$ 13,000,000								
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) if yes, describe under DESCRIPTION OF OPERATIONS below		N/A	08WBLE0078	05/01/13	05/01/14	<table border="1"> <tr> <td>WC STATUTORY LIMITS</td> <td>OTHER</td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td>\$ 1,000,000</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td>\$ 1,000,000</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td>\$ 1,000,000</td> </tr> </table>	WC STATUTORY LIMITS	OTHER	E.L. EACH ACCIDENT	\$ 1,000,000	E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000	E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
WC STATUTORY LIMITS	OTHER														
E.L. EACH ACCIDENT	\$ 1,000,000														
E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000														
E.L. DISEASE - POLICY LIMIT	\$ 1,000,000														

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Project: Milford-Nashua NHS-STP-F-X-0101 (024) ;10136 (Part A)
 The New Hampshire Department of Transportation is an additional insured under the general liability policy for services performed by insured, if required by written contract with named insured, subject to the same terms and conditions of the policy.

CERTIFICATE HOLDER NHDOT-1 New Hampshire Dept of Trans. John O. Morton Building 7 Hazen Drive, P. O. Box 483 Concord, NH 03301-0483	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. AUTHORIZED REPRESENTATIVE
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THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION
Bureau of Highway Design



GEORGE N. CAMPBELL, JR.
COMMISSIONER

GIC 1/19/11
108

JEFF BRILLHART, P.E.
ASSISTANT COMMISSIONER

December 21, 2010

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 Fay, Spofford & Thorndike, LLC, Burlington, MA and Bedford, NH, Vendor #161284, for a not to exceed fee of \$312,738.92, for consulting design services to study improvements at three intersection locations along NH 101A in Amherst and Merrimack, effective upon Governor and Council approval, through September 30, 2012. 100% Federal Funds.

Funding is available as follows:

		<u>FY 2011</u>
04-96-96-963015-3054	Consolidated Federal Aid	\$312,738.92
046-500463	Consultants	

EXPLANATION

The Department requires professional engineering and environmental consulting services for studying improvements to three intersection locations along the NH 101A corridor identified as action items in the Milford to Nashua NH 101A Corridor Study. The intersections are Craftsman Lane/Boston Post Road and NH 101A from Boston Post Road to Continental Boulevard in Merrimack; and NH101/NH101A in Amherst. The intent of this project is to improve the operation and safety of the subject intersections. The incorporation of bicycle and pedestrian facilities will be reviewed for feasibility at each location. The study will require analysis of the traffic and signalized intersection operations and evaluation of project controls along the heavily developed NH 101A corridor in order to determine appropriate geometry and lane use at the subject intersections. This project is included in the State's Ten-Year Transportation Improvement Plan (Milford-Nashua 10136). This Part A contract is for the preparation of preliminary design engineering plans. The Department reserves the right to either negotiate a fee under this contract for the additional Part B final design services (subject to subsequent approval) or terminate the contract.

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 consulting services for preliminary design for safety and capacity improvements at three intersections on and along NH 101A; two in Merrimack and one in Amherst. The assignment was listed as a "Possible Action Project" on the Department's website on August 14, 2009, 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 September 24, 2009 for consideration and approval by the Assistant Commissioner. Upon receipt of that approval, three shortlisted firms were notified on November 13, 2009 through a technical "Request For Proposal" (RFP). Committee members individually rated the

firms' technical proposals on January 28, 2010 using a written ballot to score each firm/team 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 with the Department, and overall suitability for the assignment. 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 the Assistant Commissioner's 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 sixteen 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>
CHA, Inc.	Keene, NH
CLD Consulting Engineers, Inc.	Manchester, NH
Concord Engineering Group, P.A.	Windham, NH
DuBois & King, Inc.	Bedford, NH
Fay, Spofford & Thorndike, LLC	Bedford, NH
GM2 Associates, Inc.	Concord, NH
Greenman-Pedersen, Inc.	Nashua, NH
Holden Transportation Engineering	Bedford, NH
Hoyle, Tanner & Associates, Inc.	Manchester, NH
Jacobs Engineering Group, Inc.	Manchester, NH
Maguire Group Inc.	Portsmouth, NH
McFarland-Johnson, Inc.	Concord, NH
PB Americas, Inc.	Manchester, NH
Shaw Environmental & Infrastructure, Inc.	Salem, NH
TY Lin International	Concord, NH
Vanasse Hangen Brustlin, Inc.	Bedford, NH

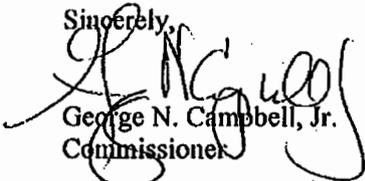
The firm of Fay, Spofford & Thorndike, LLC has been recommended for this contract. This firm has an excellent reputation and has demonstrated their capability to perform the necessary engineering and technical services for this assignment. Background information on this firm is attached.

Fay, Spofford & Thorndike, LLC has agreed to furnish the required Part A services for a not to exceed fee of \$312,738.92. This is a reasonable fee and is commensurate with the complexity of the project and the scope of the 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

ARCHITECT-ENGINEER QUALIFICATIONS

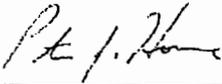
1. Solicitation Number (if any)
N/A

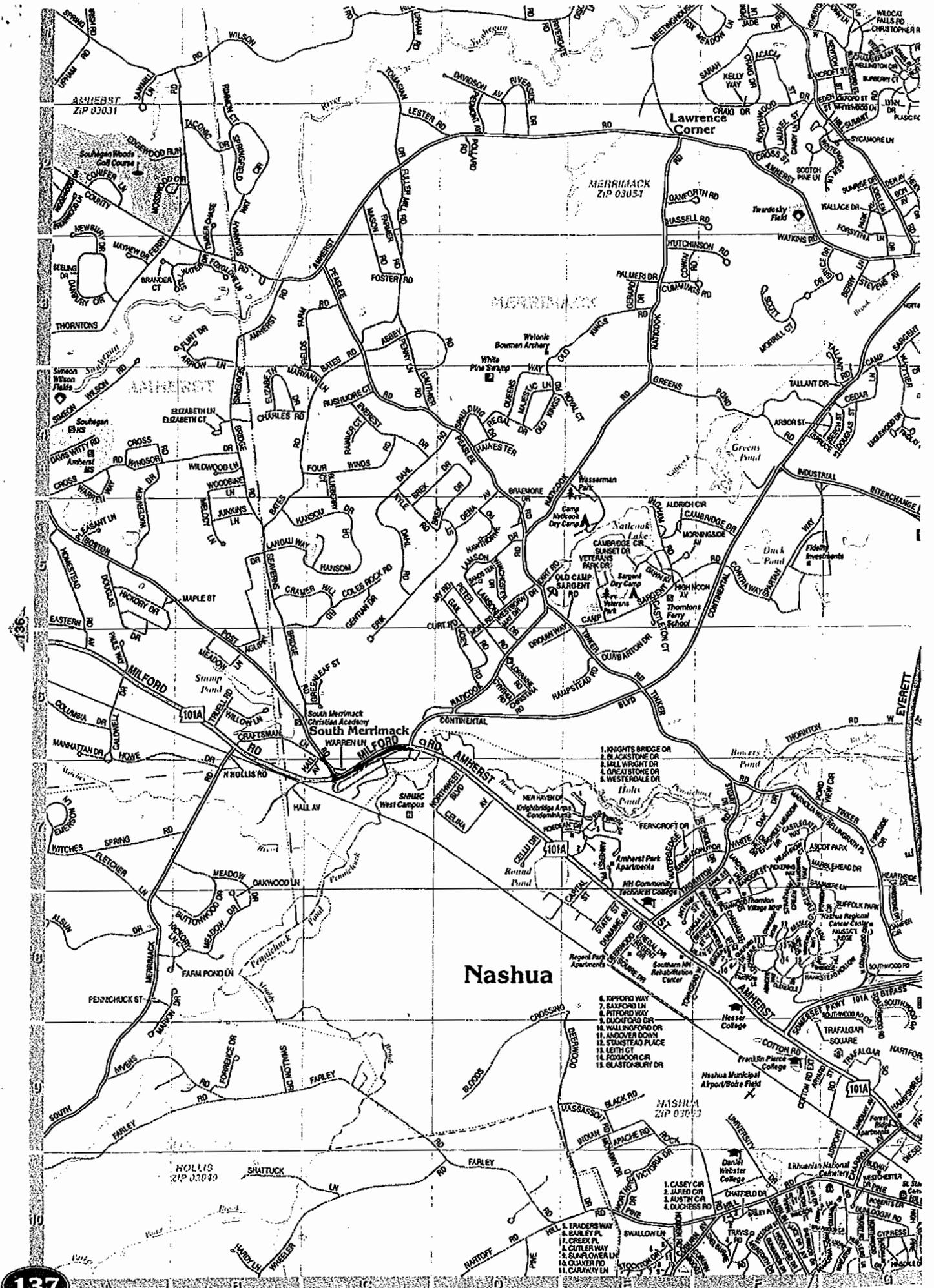
1-22-09

PART II – GENERAL QUALIFICATIONS

(If a firm has branch offices, complete for each specific branch office seeking work.)

2a. Firm (or Branch Office) Name Fay, Spofford & Thorndike, LLC				3. Year Established 1914		4. DUNS Number 844945928	
2b. Street 288 South River Road				5. Ownership			
2c. City Bedford		2d. State NH	2e. Zip Code 03110	a. Type Limited Liability Company			
6a. Point of Contact Name and Title Peter J. Howe, P.E., Senior Vice President				b. Small Business Status			
6b. Telephone Number 603.669.2000		6c. E-Mail Address PHowe@fstinc.com		7. Name of Firm (If block 2a is a branch office) Fay, Spofford & Thorndike, LLC			
8a. Former Firm Name(s) (If any) Fay, Spofford & Thorndike (predecessor partnership)				8b. Yr. Established 1914		8c. DUNS Number 844945928	
9. Employees By Discipline				10. Profile of Firm's Experience and Annual Average Revenue for Last 5 Years			
a. Function Code	b. Discipline	c. No of Employees		a. Profile Code	b. Experience	c. Revenue Index Number (see below)	
		(1) Firm	(2) Branch				
02	Administrative	25	1	B02	Bridges	???	
08	CADD Technician	23	1	C10	Commercial Buildings; Shopping Centers	1	
12	Civil Engineer	29	4	C15	Construction Management	1	
14	Computer Programmer	2		E02	Educational Facilities; Classrooms	1	
15	Construction Inspector	10		G01	Garages; Vehicle Maintenance Facilities; Parking Decks	1	
21	Electrical Engineer	10		H01	Harbors; Jetties; Piers, Ship Terminal Facilities	1	
25	Fire Protection Engineer	3		H07	Highways; Streets; Airfield Paving; Parking Lots	4	
29	GIS Specialist	1		I04	Intelligent Transportation Systems	1	
30	Geologist	1		P06	Planning (Site, Installation and Project)	1	
32	Hydraulic Engineer	2		R03	Railroad; Rapid Transit	1	
34	Hydrologist	1	1	R04	Recreation Facilities (Parks, Marinas, etc.)	1	
39	Landscape Architect	1		S04	Sewage Collection, Treatment & Disposal	1	
42	Mechanical Engineer	4		S09	Structural Design; Special Structures	1	
47	Planner: Urban/Regional	4		S10	Surveying; Platting; Mapping; Floodplain Studies	1	
48	Project Manager	55		S13	Storm Water Handling & Facilities	1	
52	Sanitary Engineer	10		T03	Traffic & Transportation Engineering	1	
54	Security Specialist	2		U03	Utilities (Gas & Steam)	1	
57	Structural Engineer	30	2				
60	Transportation Engineer	21	2				

9. Employees By Discipline				10. Profile of Firm's Experience and Annual Average Revenue for Last 5 Years		
a. Function Code	b. Discipline	c. No. of Employees		a. Profile Code	b. Experience	c. Revenue Index Number (see below)
		(1) Firm	(2) Branch			
62	Water Resources Engineers	8				
	Other Employees					
	Total	222	11			
11. Annual Average Professional Services Services Revenues of Firm for Last 3 Years <i>(Insert revenue index number shown at right)</i>		Professional Services Revenue Index Number				
a. Federal Work	1	1. Less than \$100,000	6. \$2 million to less than \$5 million			
b. Non-Federal Work	5	2. \$100,000 to less than \$250,000	7. \$5 million to less than \$10 million			
c. Total Work	5	3. \$250,000 to less than \$500,000	8. \$10 million to less than \$25 million			
		4. \$500,000 to less than \$1 million	9. \$25 million to less than \$50 million			
		5. \$1 million to less than \$2 million	10. \$50 million or greater			
12. Authorized Representative The foregoing is a statement of facts.						
a. Signature					b. Date	
					January 2, 2009	
c. Name and Title						
Peter J. Howe, P.E., Senior Vice President & Director						



Lawrence Corner

MERRIMACK
ZIP 03051

MERRIMACK

AMHERST

South Merrimack
Christian Academy
WARREN LN

Nashua

NASHUA
ZIP 03063

- 1. KNIGHTS BRIDGE DR
- 2. HILL WRIGHT DR
- 3. GREATSTONE DR
- 4. WESTERDALE DR

- 6. JEFFORD WAY
- 7. SAUFORD LN
- 8. PATERSON WAY
- 9. DUCKFORD CR
- 10. WALLINGFORD DR
- 11. ANDOVER BOND
- 12. STAMFORD PLACE
- 13. LEITH CT
- 14. FOXMOOR CR
- 15. GLASTONBURY DR

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THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



CHRISTOPHER D. CLEMENT, SR.
COMMISSIONER

JEFF BRILLHART, P.E.
ASSISTANT COMMISSIONER

MILFORD-NASHUA
NHS-STP-F-X-0101(024)
10136
(PART A)

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

April 17, 2013

Mr. William R. Moore, P.E.
Fay, Spofford & Thorndike, LLC
288 South River Road, Building C
Bedford, NH 03110

Dear Mr. Moore:

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

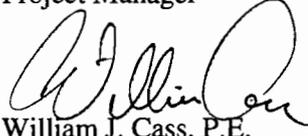
Original Completion Date	September 30, 2012
By this letter, amended to	March 31, 2014

This no-additional-cost change order for the extension is as requested by your letter dated March 19, 2013.

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

Sincerely,


For Ronald J. Grandmaison, P.E.
Project Manager

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

We concur in the above Amendment.

FAY, SPOFFORD & THORNDIKE, LLC

By: 

Title: Senior Vice President

s:\highway-design\towns\milford\10136\letterfst 04-17-13 tel.doc

AGREEMENT AMENDMENT

MILFORD-NASHUA, NHS-STP-F-X-0101(024). 10136 (PART A)

FAY, SPOFFORD & THORNDIKE, LLC

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

Consultant

WITNESS TO THE CONSULTANT

By: Lisa Shady
Admin Assistant

Dated: April 23, 2013

CONSULTANT

By: William Z. Moore
Sr. Vice President (Title)

Dated: April 23, 2013

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

By: Michelle Brown

Dated: 4/26/13

THE STATE OF NEW HAMPSHIRE

By: William J. Cass, P.E.
Director of Project Development
For DOT COMMISSIONER

Dated: 4/26/13

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: 5/1/2013

By: John J. Conforti
Assistant Attorney General
John J. Conforti

Secretary of State

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

Dated: _____

Attest:

By: _____
Secretary of State



FAY, SPOFFORD & THORNDIKE
5 Burlington Woods
Burlington, MA 01803
Toll Free: 800.835.8666
T: 781.221.1000
F: 781.229.1115
www.fstinc.com

Date: April 23, 2013

I, Leonard V. Dzengelewski, Secretary of Fay, Spofford & Thorndike, Inc. (Managing Member of Fay, Spofford & Thorndike, LLC) a Massachusetts corporation, and as such having custody of the corporate records, hereby certify that the following is a true copy of a vote unanimously passed at a meeting of the Board of Directors of Fay, Spofford & Thorndike, Inc., held at Burlington, Massachusetts, on March 13, 2013 at which a quorum was present.

VOTED: That the following individuals are hereby authorized and empowered for and on behalf of Fay, Spofford & Thorndike, Inc. (Managing Member of Fay, Spofford & Thorndike, LLC) to sign individually or severally, as the circumstances require, any and all contracts, agreements, or obligations between Fay, Spofford & Thorndike, LLC and any other contracting party or parties, except for obligations involving the borrowing of funds or the withdrawal of funds for corporate use from bank accounts of the company. Additionally, the named individuals are authorized to execute the following named agreement:

Milford-Nashua NHS-STP-F-X-0101(024) 10136 (Part A)

- Peter J. Howe President & Chief Executive Officer
Christopher C. Yannoni Senior Vice President & Treasurer
Leonard V. Dzengelewski Senior Vice President & Secretary
William J. Reed Senior Vice President & Assistant Treasurer
Thomas D. Jenkins Senior Vice President & Assistant Secretary
Michael A. Roache Senior Vice President & Security Officer
Paul F. Harrington Senior Vice President
James R. Branch Senior Vice President
William R. Moore Senior Vice President
Brian E. Shea Senior Vice President
Robert E. Bertolino Senior Vice President
Parviz Amirhor Vice President
Richard A. Azzalina Vice President
Dennis P. Boucher Vice President
Brian R. Brenner Vice President
Michael E. Carroll Vice President
Creg W. P. Cascadden Vice President
Stephen A. Chapman Vice President
Paul G. Ferguson Vice President
Victor M. Govoni Vice President
Gary L. Hebert Vice President
John K. Hendrickson Vice President
Edward D. Hollingshead Vice President
John T. Krawczyk Vice President
S.D. Daniel Lee Vice President
David P. Mariano Vice President
Frederick A. Moseley Vice President
Jeffrey R. Paul Vice President
Michael A. Sorrentino Vice President
James M. Taylor Vice President
Paul G. Yannoni Vice President
Meredith S. Zona Vice President

I further certify that said vote is in full force and effect.

Signature of Leonard V. Dzengelewski
Leonard V. Dzengelewski, Secretary of Fay, Spofford & Thorndike, Inc.
Managing Member of Fay, Spofford & Thorndike, LLC

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 Fay, Spofford & Thorndike, LLC, a(n) Massachusetts limited liability company registered to do business in New Hampshire on January 11, 2000. I further certify that it is in good standing as far as this office is concerned, having filed the annual report(s) and paid the fees required by law.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 23rd day of April, A.D. 2013

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

William M. Gardner
Secretary of State



CERTIFICATE OF LIABILITY INSURANCE

FAYSP-1

OP ID: BS

DATE (MM/DD/YYYY)

04/26/13

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

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

PRODUCER McLaughlin Insurance Agency 828 Lynn Fells Parkway Melrose, MA 02176 John E. McLaughlin Jr.	Phone: 781-665-2775 Fax: 781-665-0295	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS:
	INSURER(S) AFFORDING COVERAGE	
INSURER A: Hartford Insurance Company		NAIC # 19682
INSURED		
Fay, Spofford & Thorndike Inc. Robin Yeomelakis 5 Burlington Woods Burlington, MA 01803		
INSURER B: INSURER C: INSURER D: INSURER E: 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.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC			08UUNRO9663DB	05/01/13	05/01/14	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			08MCPHE4031	05/01/13	05/01/14	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10000			08XHURO9389	05/01/13	05/01/14	EACH OCCURRENCE \$ 13,000,000 AGGREGATE \$ 13,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			08WBLE0078	05/01/13	05/01/14	WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

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

Project: Milford-Nashua NBS-STP-F-X-0101 (024); 10136 (Part A)
 The New Hampshire Department of Transportation is an additional insured under the general liability policy for services performed by insured, if required by written contract with named insured, subject to the same terms and conditions of the policy.

CERTIFICATE HOLDER

NHDOT-1

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

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.

AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF LIABILITY INSURANCE

OF-ID: GD

DATE (MM/DD/YYYY)

04/19/2013

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

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

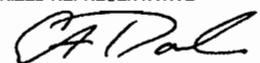
PRODUCER Poole Professional Ltd. 107 Audubon Rd. #2, Ste. 305 Wakefield, MA 01880 Christopher A. Poole	Phone: 781-245-5400 Fax: 781-245-5463	CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL ADDRESS: PRODUCER CUSTOMER ID #: FAYSP-1	FAX (A/C, No):																				
	INSURED Fay, Spofford & Thorndike LLC Fay, Spofford & Thorndike Inc. 288 South River Road Bedford, NH 03110		<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A :</td> <td>XL Specialty Insurance Co.</td> <td>37885</td> </tr> <tr> <td>INSURER B :</td> <td></td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A :	XL Specialty Insurance Co.	37885	INSURER B :			INSURER C :			INSURER D :			INSURER E :			INSURER F :	
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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.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS									
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$									
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$									
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$ \$									
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y / N If yes, describe under DESCRIPTION OF OPERATIONS below						<table border="1"> <tr> <td>WC STATUTORY LIMITS</td> <td>OTHER</td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - EA EMPLOYEE</td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE - POLICY LIMIT</td> <td>\$</td> </tr> </table>	WC STATUTORY LIMITS	OTHER	E.L. EACH ACCIDENT	\$	E.L. DISEASE - EA EMPLOYEE	\$	E.L. DISEASE - POLICY LIMIT	\$	
WC STATUTORY LIMITS	OTHER															
E.L. EACH ACCIDENT	\$															
E.L. DISEASE - EA EMPLOYEE	\$															
E.L. DISEASE - POLICY LIMIT	\$															
A	Arch./Engr. Prof. Liability			DPR9702209	07/01/2012	07/01/2013	Aggregate 5,000,000 Deduct. 75,000									

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, 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.RE:
 Project Name: Milford-Nashua NHS-STP-F-X-0101 (024); 10136 (Part A)

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