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State of New Hampshire
DEPARTMENT OF ADMINISTRATIVE SERVICES
OFFICE OF THE COMMISSIONER
25 Capitol Street – Room 120
Concord, New Hampshire 03301

VICKI V. QUIRAM
Commissioner
(603)-271-3201

JOSEPH B. BOUCHARD
Assistant Commissioner
(603)-271-3204

Division of Public Works
Design and Construction
Project No. 80713 – Contract B

March 31, 2017

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

REQUESTED ACTION

1) Authorize the Department of Administrative Services to enter into a Memorandum of Agreement with the Public Utilities Commission to utilize \$276,808 of renewable energy funds to install a photovoltaic energy system at the Women's Correctional facility in Concord. **100% Other Funds (Renewable Energy Fund)**

2) Contingent on the approval of item #1, further authorize the Division of Public Works Design and Construction to enter into a second contract amendment with Gilbane Building Company (VC#255679) Bedford, New Hampshire, by increasing the base contract amount by \$340,706 from \$45,456,002 to \$45,796,708. The original contract was approved by Governor and Council on January 15, 2014, item #10A and the first amendment was approved on March 26, 2016, item #85. This amendment will be effective upon Governor and Council approval through October 19, 2017 unless extended in accordance with the contract terms. **63% Capital Funds General /37% Other Demand Response Funds**

Funding is available as follows:

02-81-81-811510-8871000 DAS Solar Project	<u>SFY17</u>
073 – 500582 Grants to Other State Agencies	\$276,808
01-14-14-140030-24180000 Energy Efficiency Improvements	
034-500162 Repair/Renovations Bldgs	\$ 40,000
01-10-10-144010-60470000 Demand Response Funds	

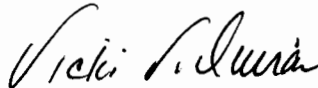
048-500226	Contract Repairs/Bldgs Grounds	<u>\$ 23,898</u>
Grand Total		<u>\$ 340,706</u>

EXPLANATION

The purpose of this Memorandum of Agreement is to provide partial funding to install a 118 kW DC photovoltaic (PV) solar energy system at the Women's Correctional Facility in Concord. The Women's Correctional facility is currently under construction. The Division of Public Works Design and Construction has an existing contract with Gilbane Building Company to construct the facility. The Department of Administrative Services is requesting authorization to enter into the Memorandum of Agreement with the Public Utilities Commission to utilize \$276,808 from the Renewable Energy Fund to defray some of the cost of the new solar system. Administrative Services is also requesting authorization to utilize \$40,000 in capital energy efficiency improvement funding and \$23,898 from the state demand response fund to pay for the project.

The new system is projected to reduce electricity usage at the new facility by 9%. This request will assist the State to meet its goal of reducing fossil fuel usage by 30% by 2020 as required by Executive Order 2016-003.

Respectfully submitted,



Vicki V. Quiram,
Commissioner

Respectfully submitted,



Martin P. Honigberg, Chairman,
N. H. Public Utilities Commission

MEMORANDUM OF AGREEMENT
between
PUBLIC UTILITIES COMMISSION
and
DEPARTMENT OF ADMINISTRATIVE SERVICES

Purpose

This memorandum of agreement between the Public Utilities Commission (PUC) and the Department of Administrative Services (DAS) sets forth the responsibilities of the DAS in overseeing and approving the installation, commissioning and operation of a photovoltaic (PV) solar energy system associated with the Women's Correctional Facility located at North State Street in Concord, New Hampshire. Governor and Council approved a contract with Gilbane Building Company on January 15, 2014 to construct a 224 bed women's correctional facility. DAS is requesting approval from New Hampshire Governor and Council to amend their current contract with Gilbane Building Company to utilize Renewable Energy Funds from the PUC to install and pay Gilbane Building Company to install a 118 kW DC (100 kW AC) photovoltaic (PV) solar energy system at the Women's Correctional Facility in Concord.

This agreement is effective from the date of its execution through October 19, 2017 and is contingent upon the availability of renewable energy fund monies to support a grant from the PUC in an amount not to exceed \$276,808.

Description of Services

DAS through the Division of Public Works Design and Construction shall coordinate and oversee the design, development, procurement, construction and installation by Gilbane Building Company and/or its subcontractors, of a 118 kW DC (100 kW AC) solar PV system located at the Women's Correctional Facility on North State Street, Concord, New Hampshire (Project). The Project will generate electricity for the Women's Correctional Facility from a renewable source. The Project design, including the capacity size, system configuration, and cost-effectiveness of the proposed Project, will be subject to PUC review and approval prior to Project commencement.

The renewable attributes of the Project will be used by the State to meet its goals under Executive Order 2016-03 of reducing fossil-fuel use in state facilities by 30 percent over 2005 levels by 2020, as measured on a square-foot basis in accordance with RSA 21-1:14-c.

The Project shall be completed, commissioned, and achieve commercial operation on or before October 19, 2017.

Payment for Services


Following the successful completion, commissioning and commercial operation of the Project, the grant funds shall be paid as follows:

1. DAS shall receive and review final invoices evidencing the full costs of design,

development, procurement, construction and installation of the Project from Gilbane Building Company and/or its vendors and subcontractors;

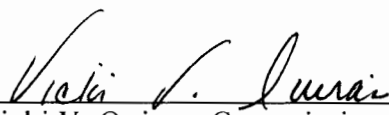
2. Following approval by DAS of such submitted invoices, DAS shall forward the approved invoices to the PUC Sustainable Energy Division for review and evaluation; and
3. Following review and approval of all such submitted invoices by the Director of the PUC Sustainable Energy Division or her designee, the PUC shall pay the grant funds to Gilbane Building Company.
4. DAS will use reasonable efforts to ensure that Gilbane Building Company and any other recipient of grant funds under this Agreement shall make its books, records, and facilities available to the PUC for the purpose of allowing the PUC to discharge its audit responsibilities pursuant to RSA 362-F: 10, I.

IN WITNESS WHEREOF, for the purposes of this Agreement, the respective parties have hereunto set their hands as of the dates indicated below.



Martin P. Honigberg, Chairman
N.H. Public Utilities Commission

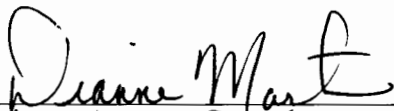
Date: 4/4, 2017



Vicki V. Quiram Commissioner
Department of Administrative Services

Date: 4/3/, 2017

OFFICE OF THE ATTORNEY GENERAL

By: 

Assistant Attorney General

Date: 4/17, 2017

CONTRACT SUPPLEMENTAL INFORMATION SHEET

PROJECT: BPW Project No. 80713, Contract B – New Hampshire State Prison for Women, Concord, NH (note: Men's Prison Steam Line Repair and UST removal projects have been combined with this project).

DESCRIPTION: Contract Amendment to add Solar Photo Voltaic arrays to the roof of the New Hampshire Correctional Facility for Women, Concord, including design, materials and installation.

EXPLANATION: This contract amendment is to replace the original solar tube (hot water) array which was removed from the project during Value Management process prior to the Guaranteed Maximum Price.

This amendment is based on Alteration Order #17, Change Order Request #75. For the complete design and installation of a 100KW AC Photo Voltaic (PV) array on the roof of the new Women's Correctional Facility in Concord. The arrays are comprised of approximately 440 roof mounted PV panels.

ESTIMATE

EXPLANATION: The contract amendment is based on actual costs proposed by the vendor doing the design and the installation as a subcontractor to Interstate Electric - a subcontractor to Gilbane.

DEPARTMENT

ESTIMATE: \$340,705.81

LOW BID: \$340,705.81



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
4/5/2017

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(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 Alliant Insurance Services, Inc. 131 Oliver Street, 4th Floor Boston, MA 02110	CONTACT NAME: Ryan Dye	FAX (A/C. No.): 617-535-7205	
	PHONE (A/C. No. Ext.): 617-535-7200	E-MAIL ADDRESS: Ryan.Dye@alliant.com	
INSURED Gilbane Building Company 7 Jackson Walkway Providence, RI 02903	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Starr Indemnity & Liability Company		38318
	INSURER B: Travelers Indemnity Company of CT		25682
	INSURER C: Travelers Indemnity Company		25658
	INSURER D: Charter Oak Fire Insurance Company		25615
	INSURER E:		
INSURER F:			

COVERAGES **CERTIFICATE NUMBER: 527567744** **REVISION NUMBER:**

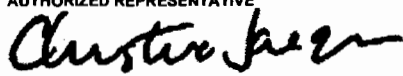
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE 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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
C	X COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR X XCU included X Contractual Liab GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		VTC2K-CO-2E970978-IND-16	6/30/2016	6/30/2017	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000 \$
	AUTOMOBILE LIABILITY <input checked="" 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	Y		VTE-CAP-2E97098A-TCT-16	6/30/2016	6/30/2017	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$			1000022881	6/30/2016	6/30/2017	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000 \$
D C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	VTC20-UB-2E970954-16 VTRK-UB-2E970966-16 (AZ MA WI)	6/30/2016 6/30/2016	6/30/2017 6/30/2017	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> 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 (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: Project #J06200, NH Correctional Facility for Women Project, 281 North State Street Concord, NH 03301.

New Hampshire Department of Administrative Services is included as Additional Insured as required by written contract and executed prior to a loss, but limited to the operations of the Insured under said contract, with respect to the Automobile and General Liability policies.

CERTIFICATE HOLDER New Hampshire Department of Administrative Services Contract Office Room 130, 7 Hazen Drive Concord NH 03302	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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EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)
3/3/2016

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

AGENCY Alliant Insurance Services, Inc. 131 Oliver Street, 4th Floor Boston, MA 02110	PHONE (A.C. No. Exp.) 617-535-7200	COMPANY Travelers Casualty Ins Co Amer
FAX (A.C. No.) 617-535-7205	E-MAIL ADDRESS cjaeger@alliant.com	
CODE	SUB CODE	
AGENCY CUSTOMER ID# GILBBUI-01		
INSURED Gilbane Building Company 7 Jackson Walkway Providence, RI 02930	LOAN NUMBER	POLICY NUMBER QT-660-6B27274A-TIL-15
	EFFECTIVE DATE 07/17/2014	EXPIRATION DATE 10/01/2017 <input checked="" type="checkbox"/>
		<input type="checkbox"/> CONTINUED UNTIL TERMINATED IF CHECKED
THIS REPLACES PRIOR EVIDENCE DATED:		

PROPERTY INFORMATION

LOCATION/DESCRIPTION
Re: Project #J06200, Concord NH Women's Prison, 281 North State St, Concord, NH 03301
Project Description - New 250 Bed Women's Prison

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 EVIDENCE OF PROPERTY INSURANCE 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.

COVERAGE INFORMATION

COVERAGE / PERILS / FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
Builders Risk - subject to policy terms, conditions, wording	\$41,860,535	\$10,000
Flood	\$41,860,535	\$25,000
Earthquake	\$41,860,535	\$25,000
Named Storm	\$41,860,535	\$50,000
Water Damage	\$41,860,535	\$25,000
Construction Materials in transit	\$2,500,000	\$10,000
Temporary Storage	\$5,000,000	\$10,000

REMARKS (Including Special Conditions)

Owner, contractors and subcontractors of every tier and any other individual or entity specified in Exhibit J of the Construction Contract or any other written contract are included as Additional Insureds as their respective interests may appear.

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.

ADDITIONAL INTEREST

NAME AND ADDRESS State of New Hampshire Department of Administrative Services 25 Capitol Street Concord, NH 03301	MORTGAGEE	ADDITIONAL INSURED
	LOSS PAYEE	X Owner
	LOAN #	
	AUTHORIZED REPRESENTATIVE <i>Christian J. [Signature]</i>	





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/22/2016

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.

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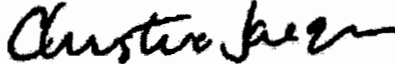
PRODUCER Alliant Insurance Services, Inc., 131 Oliver Street, 4th Floor Boston MA 02110	CONTACT NAME: Christina Jaeger PHONE (A/C No., Ext.): 617-535-7200 E-MAIL ADDRESS: cjaeger@alliant.com	FAX (A/C No.): 617-535-7205
	INSURER(S) AFFORDING COVERAGE	
INSURED State of New Hampshire Department of Administrative Services 25 Capitol Street Concord NH 03301	INSURER A: Liberty Mutual Fire Ins Co	NAIC # 23035
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 315733329 **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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	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 OTHER:						EACH OCCURRENCE	\$
	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)	\$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE	\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE OTH-ER	
A	Owners & Contractors Protective			TF2-611-259068-544	8/18/2014	10/1/2017	Each Occurrence	\$2,000,000
							Aggregate	\$3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
OCP Project: Project #J06200, Concord NH Women's Prison, 281 North State St, Concord, NH 03301.
Project Description - New 250 Bed Women's Prison

CERTIFICATE HOLDER State of New Hampshire Department of Administrative Services 25 Capitol Street Concord NH 03301	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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BPW



State of New Hampshire
DEPARTMENT OF ADMINISTRATIVE SERVICES
OFFICE OF THE COMMISSIONER
25 Capitol Street – Room 120
Concord, New Hampshire 03301

VICKI V. QUIRAM
Commissioner
(603)-271-3201

JOSEPH B. BOUCHARD
Assistant Commissioner
(603)-271-3204

RECEIVED

MAR 11 2016

Bureau of Public Works

Division of Public Works
Design and Construction
Project No. 80713 – Contract B

March 2, 2016

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

3/23/2016

REQUESTED ACTION

Authorize the Division of Public Works Design and Construction to enter into a contract amendment with Gilbane Building Company (VC#255679) Bedford, New Hampshire, for the Women's Prison, Concord, New Hampshire, by increasing the base contract amount by \$10,458,219 from \$34,997,783 to \$45,456,002 which was approved by Governor and Council on January 15, 2014, item #10A. This amendment will be effective upon Governor and Council approval through September 30, 2017 unless extended in accordance with the contract terms. This amendment has been approved by the Department of Corrections.
100% Capital - General Funds.

Funding is available in account titled Department of Corrections as follows:

02-46-46-460030-49910000	New Women's Prison	SFY16
034-500162	– Contract Repairs/Bldgs. & Grounds	<u>\$10,458,219</u>
Grand Total		<u>\$10,458,219</u>

EXPLANATION

Per Chapter 220:1, IV, A, Laws of 2015 for the Women's Prison. This amendment is required because the Guaranteed Maximum Price (GMP) presented by Gilbane Building Company based on actual subcontractor bids in February of 2015, was significantly over the budgeted amount. A supplementary appropriation was sought and has been granted for

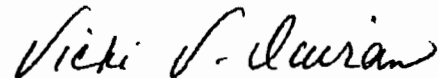
Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
March 2, 2016
Page 2 of 2

\$12.6 million dollars. This appropriation is to cover all additional Architectural Engineering and Construction Management fees to redesign the facility, supplementary Furniture, Fixtures, and Equipment (FFE) funding, the additional construction costs and escalation costs for the 12 month delay during re-design.

The re-design effort has yielded a GMP which is within the revised budget. This amendment reflects the amount required to supplement Gilbane Building Company's existing contract, as already supplemented by alteration orders 1 thru 6, to cover the total of GMP2.

The contractor has been pre-qualified by the Department of Transportation. The contract has been approved by the New Hampshire Department of Justice as to form and execution; and the Department of Corrections has certified that the necessary funds are available. Copies of the fully executed contract are on file at the Secretary of State's Office and the Department of Administrative Services, Division of Public Works Design and Construction.

Respectfully submitted,

A handwritten signature in black ink, reading "Vicki V. Quiram". The signature is written in a cursive style with a large initial "V".

Vicki V. Quiram,
Commissioner

CONTRACT SUPPLEMENTAL INFORMATION SHEET – CONTRACT
AMENDMENT

PROJECT: BPW Project No. 80713, Contract B – New Hampshire State Prison for Women, Concord, NH

DESCRIPTION: Contract Amendment of Construction Management services for a new 224 bed (expandable to 350 beds) women's correctional facility on a site adjacent to the existing men's prison in Concord.

EXPLANATION: This contract amendment is for the increase in Construction Cost for the proposed State Prison for Women in Concord and the associated increase in Construction Management Services (Pre-Construction, CM Fee, General Conditions).

AMENDMENT
AMOUNT: \$10,458,219



EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)
3/3/2016

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

AGENCY Alliant Insurance Services, Inc. 131 Oliver Street, 4th Floor Boston, MA 02110		PHONE (AGC No. Ext): 617-535-7200	COMPANY Travelers Casualty Ins Co Amer	
FAX (AGC No.): 617-535-7205	E-MAIL ADDRESS: cjaeger@alliant.com			
CODE:		SUB CODE:		
AGENCY CUSTOMER ID #: GILBBUI-01		LOAN NUMBER		POLICY NUMBER QT-660-6B27274A-TIL-15
INSURED Gilbane Building Company 7 Jackson Walkway Providence, RI 02930		EFFECTIVE DATE 07/17/2014	EXPIRATION DATE 10/01/2017	<input type="checkbox"/> CONTINUED UNTIL TERMINATED IF CHECKED
THIS REPLACES PRIOR EVIDENCE DATED:				

PROPERTY INFORMATION

LOCATION/DESCRIPTION

Re: Project #J06200, Concord NH Women's Prison, 281 North State St, Concord, NH 03301
 Project Description - New 250 Bed Women's Prison

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 EVIDENCE OF PROPERTY INSURANCE 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.

COVERAGE INFORMATION

COVERAGE / PERILS / FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
Builders Risk - subject to policy terms, conditions, wording	\$41,860,535	\$10,000
Flood	\$41,860,535	\$25,000
Earthquake	\$41,860,535	\$25,000
Named Storm	\$41,860,535	\$50,000
Water Damage	\$41,860,535	\$25,000
Construction Materials in transit	\$2,500,000	\$10,000
Temporary Storage	\$5,000,000	\$10,000

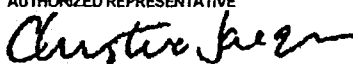
REMARKS (Including Special Conditions)

Owner, contractors and subcontractors of every tier and any other individual or entity specified in Exhibit J of the Construction Contract or any other written contract are included as Additional Insureds as their respective interests may appear.

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.

ADDITIONAL INTEREST

NAME AND ADDRESS State of New Hampshire Department of Administrative Services 25 Capitol Street Concord, NH 03301	<input type="checkbox"/> MORTGAGEE	<input type="checkbox"/> ADDITIONAL INSURED
	<input type="checkbox"/> LOSS PAYEE	<input checked="" type="checkbox"/> Owner
	LOAN #	
AUTHORIZED REPRESENTATIVE 		



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/19/2015

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(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
Alliant Insurance Services, Inc.,
31 Oliver Street, 4th Floor
Boston MA 02110

CONTACT NAME: Christina Jaeger
PHONE (A/C No. Ext): 617-535-7200 FAX (A/C No.): 617-535-7205
E-MAIL ADDRESS: cjaeger@alliant.com

INSURED
Sillbane Building Company
Jackson Walkway
Providence RI 02903

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: Liberty Mutual Fire Ins Co	23035
INSURER B: Liberty Insurance Corporation	42404
INSURER C: Starr Indemnity & Liability Company	38318
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 888404224

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.

SR TR	TYPE OF INSURANCE	ADDITIONAL INSURED	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> XCU Included GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC OTHER:	Y		TB2-611-259068-025	6/30/2015	6/30/2016	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" 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	Y		AS2-611-259068-015	6/30/2015	6/30/2016	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			1000021899	6/30/2015	6/30/2016	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000 \$
	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WA7-61D-259068-035	6/30/2015	6/30/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> 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 (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project No. J06200, Project Location: 281 North State Street Concord, NH 03301. New Hampshire Department of Administrative Services included as Additional Insured as required by written contract and executed prior to a loss, but limited to the operations of the Insured under said contract, with respect to the Automobile, General Liability policies.

RECEIVED

JUL 07 2015

CERTIFICATE HOLDER

New Hampshire Department of Administrative Services
Contract Office
Room 130, 7 Hazen Drive
Concord NH 03302

CANCELLATION

Bureau of Public Works
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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/22/2016

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(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 Alliant Insurance Services, Inc., 131 Oliver Street, 4th Floor Boston MA 02110	CONTACT NAME: Christina Jaeger PHONE (A/C No. Ext.): 617-535-7200 E-MAIL ADDRESS: cjaeger@alliant.com FAX (A/C No.): 617-535-7205
	INSURER(S) AFFORDING COVERAGE
INSURER A: Liberty Mutual Fire Ins Co	NAIC # 23035
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

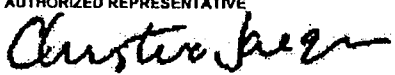
INSURED
State of New Hampshire
Department of Administrative Services
25 Capitol Street
Concord NH 03301

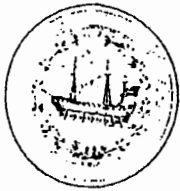
COVERAGES **CERTIFICATE NUMBER: 315733329** **REVISION NUMBER:**

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/MSD	WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	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 OTHER:						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 DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Owners & Contractors Protective			TF2-611-259068-544	8/18/2014	10/1/2017	Each Occurrence \$2,000,000 Aggregate \$3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
OCP Project: Project #J06200, Concord NH Women's Prison, 281 North State St, Concord, NH 03301.
Project Description - New 250 Bed Women's Prison

CERTIFICATE HOLDER State of New Hampshire Department of Administrative Services 25 Capitol Street Concord NH 03301	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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State of New Hampshire

DEPARTMENT OF ADMINISTRATIVE SERVICES
OFFICE OF THE COMMISSIONER
25 Capitol Street – Room 120
Concord, New Hampshire 03301

10A
1/15/2014

LINDA M. HODGDON
Commissioner
(603) 271-3201

JOSEPH B. BOUCHARD
Assistant Commissioner
(603) 271-3204

Bureau of Public Works
Design and Construction
Project No. 80713 – Contract B

December 23, 2013

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

REQUESTED ACTION

- 1). Authorize the Bureau of Public Works Design and Construction to enter into a contract with Gilbane Building Company (VC# 255679) Bedford, NH, for a total price not to exceed \$34,997,783, for the New Hampshire State Prison for Women and Men's Prison Steam Line Repairs and UST (Underground Storage Tank) Removal. This contract is effective upon Governor and Council approval through October 1, 2016, unless extended in accordance with the contract terms. **100% Capital - General Funds.**
- 2). Further authorize that a contingency in the amount of \$2,465,117 be approved for unanticipated structural and site expenses for the New Hampshire State Prison for Women and Men's Prison Steam Line Repairs and UST Removal, bringing the total to \$37,462,900. **100% Capital - General Funds.**
- 3). Further authorize pursuant to Chapter 195:12, Laws of 2013, the amount of \$135,000 be approved for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction (VC# 177875), Capital Clerk for oversight and engineering services provided, bringing the total to \$37,597,900. **100% Capital – General Funds.**
- 4). Further authorize, pursuant to RSA 19-A:9, II, the transfer of \$75,000 to the State Art Fund, within the Department of Cultural Resources. This transfer is for the purchase of art for the New Hampshire State Prison for Women, Concord, NH. Appropriation Account No. 01-34-34-341010-11270000-054-500528 (406342), bringing the total to \$37,672,900. **100% Capital – General Funds.**

Funding is available in account titled Department of Corrections as follows:

02-46-46-460030-12890000	224 Bed Women's Prison	<u>SFY14</u>
034-500162	- Repair/Renovations Bldgs	\$34,454,783
034-500162	- Contingency	2,422,717
034-500162	- BPW Fees Interagency	135,000
034-500162	- Transfer to Cultural Resources	<u>75,000</u>
	Sub Total	\$37,087,500
02-46-46-460030-12900000	Remove and Replace 2 20,000 Gallon Oil Tanks	
034-500162	- Repair/Renovations Bldgs	\$ 118,000
034-500162	- Contingency	<u>12,000</u>
	Sub total	\$ 130,000
02-46-46-460030-88760000	Steam Lines and Sprinkler	
034-500162	- Repair/Renovations Bldgs	\$ 425,000
034-500162	- Contingency	<u>30,400</u>
	Sub total	\$ 455,400
	Grand Total	\$37,672,900

EXPLANATION

Per Chapter 195:1, IV, A, Laws of 2013, for the 224 Bed Women's Prison, Chapter 195:1, IV, B, Laws of 2013 for the Removal and Replacement of (2) 20,000 gallon Storage Tanks, and Chapter 145:1, IV, C, 2, Laws of 2009, for the Steam Lines and Injector at Men's Prison, as amended by Chapter 195:25, C, 2 Laws of 2013, for Steam Lines and Injector at Men's Prison. The contract is for Construction Management services for a new 224 bed (expandable to 350 beds) women's correctional facility on a site adjacent to the existing men's prison in Concord. This project will provide a state owned facility that will replace the current facility that is leased from Hillsborough County. This will eliminate the need to outsource services from Strafford County jail and bring minimum security (C-2) inmates to the facility as well. The current women's correctional facilities and program spaces are inadequate and a new facility specifically designed to meet the needs of the women's prison population is required. Contractors were selected through a Prequalification Invitational Bid process.

The contractor has been pre-qualified by the Department of Transportation. The contract has been approved by the Attorney General as to form and execution; and the Department of Corrections has certified that the necessary funds are available. Copies of the

fully executed contract are on file at the Secretary of State's Office and the Department of Administrative Services, Bureau of Public Works Design and Construction.

Request for Letters of Interest and Qualification (LOIQ) for the Construction Management firm (CM) were published on July 1, 2013. That request listed specific criteria for evaluation.

Eight (8) CM firms responded with letters of interest and qualifications. Of those eight (8) firms, the selection committee selected five (5) firms as most qualified based on the letters of interest and the following criteria, (not listed in priority order): their workload and capacity; their team skills and experience; their experience working on correctional facility projects and women's corrections facility experience specifically; their experience with similar projects; their specific understanding of this project; their approach to selection of materials and systems; their experience in Concord; and whether their letter of interest complied with the selection committee's published requirements. The committee evaluations were tabulated and five (5) CM firms were selected to receive Requests for Technical Proposal and Interview.


Proposals were received and scored individually by each Selection Committee member prior to the interviews. The RFP asked that specific questions be addressed in the proposal responses. The responses of the CM firms were the basis for the evaluation rubric used by the selection committee. Areas of evaluation broadly included: General Qualifications, Pre-Construction Phase, Construction Phase, Work Plan, Work Load, and the interview.

The selection committee interviewed all five (5) CM firms. The selection committee members' individual scores were then tabulated. Heery International, Gilbane and MacMillin/Pike clearly had the highest 3 rankings. All five (5) CM firms are very qualified and showed strengths in different areas, but Heery, Gilbane and MacMillin/Pike stood out overall and were selected by the committee to competitively bid the project.

Bidding documents were delivered to Heery, Gilbane and MacMillin/Pike to develop bids based on general conditions and fee. Bids were opened on November 7, 2013. The apparent low bidder is Gilbane Building Company.

Attached please find a copy of the tabulation of bids for this project along with the scoring information.

Respectfully submitted,



Linda M. Hodgdon
Commissioner

Department Estimate: \$35,550,500
Contract Amount: \$34,997,783
Under Estimate: \$ 552,717

CONTRACT SUPPLEMENTAL INFORMATION SHEET

PROJECT: BPW Project No. 80713, Contract B – New Hampshire State Prison for Women, Concord, NH

DESCRIPTION: Construction Management services for a new 224 bed (expandable to 350 beds) women's correctional facility on a site adjacent to the existing men's prison in Concord.

EXPLANATION: This contract is for Construction Management Services for Pre-Construction and Construction of the proposed State Prison for Women in Concord combined with the Men's Prison Steamline Repair and UST removal projects.

This project will provide a state owned facility that will replace the current facility that is leased from Hillsborough County. This will eliminate the need to outsource services from Strafford County jail and bring minimum security (C-2) inmates to the facility as well. The current women's correctional facilities and program spaces are inadequate and a new facility specifically designed to meet the needs of the women's prison population is required.

The establishment of a new facility to house minimum, medium, close custody and maximum security inmates will address the pending lawsuit, disparities between male and female programs and services. Operational benefits include efficiencies with the combined warehouse and maintenance operations, shared infrastructure, combined inmate transportation operations; combined perimeter patrol operations, staff sharing (medical educational, vocational, and industries), and combined emergency response capability. Another efficiency is the combination of the Men's Prison Steam Line Repair and UST Removal projects which impact the both the Men's and Women's Prison have been combined with this project to make coordination of construction more simple, reduce overall

costs of procurement, reduce the number of contractors on site at one time and increase efficiency and security.

UNDER ESTIMATE

EXPLANATION: The Bid had three fixed amounts, and three variable amounts. The variable amounts are:

1. Pre-Construction Services including: proactive value engineering, expert guidance with regard to construction materials, systems and processes.
2. CM Fee: Overhead and profit
3. General Conditions: Direct CM costs associated with mobilization and CM presence on the site, job trailer, CM personnel, CM equipment, BPW equipment, etc. (list attached to contract in addendum 01).

These three variable components were estimated based on following typical percentages of total construction cost:

- | | | |
|----|---------------------------|------|
| 1. | Pre-Construction Services | .5% |
| 2. | CM Fee | 3% |
| 3. | General Conditions | 4.5% |

The total is approximately 8% of construction cost.

The spread of bids for each variable component was:

- | | | |
|----|---------------------------|--------------|
| 1. | Pre-Construction Services | .23% to .39% |
| 2. | CM Fee | 2.2% to 3.5% |
| 3. | General Conditions | 3.8% to 5.3% |

The 'A' (low) bidder's combined total is 7%; the 'B' bidder's combined total is 7.3% and the 'C' bidder's combined total is 9%.

The remainder or three fixed amounts are the hard construction cost for the Women's Prison, Steam Line Repair and UST Removal projects estimated as 92% of the cost of construction.

The bids were competitive and extremely close to the estimate. The small under-estimate is the result of the extremely competitive climate and high quality of the pre-selected bidders.

DEPARTMENT

ESTIMATE: \$35,550,500

LOW BID: \$34,997,783

Explanation of Selection Committee

Members are selected using the approved guidelines for the Bureau of Public Works Design and Construction "Selection of Engineering, Architects, and Surveyor Services". Per these guidelines, the Committee should consist of the Bureau Administrator plus 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. His background in the private sector provides insight into expertise, staffing and capacity of the 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 the consultants. She brings the expertise of the day-to-day working with consultants. Her past and present experience involves frequent interaction with consultants, including review of consultants' proposals and their engineering work.

The Project Manager, for the specific work the consultant is being hired for, brings additional expertise concerning the capabilities of various consultants. His years of project management experience and expertise provide the more detailed perspective about the various consultants' strengths or weaknesses and how they would fit with the project needs.

The Assistant Commissioner, for the Department of Corrections has spent his entire career working with people at the margins of society primarily in a corrections setting. He is uniquely qualified to provide vision and direction regarding the design approach, social, behavioral and operational aspects of this project, based on extensive experience with this population type.

The Department of Corrections Warden of the Women's Prison, oversees the Operations of the existing women's prison facility in Goffstown. She provided detailed knowledge of the day to day operations of a female specific correctional facility during the evaluation process.

The Department of Corrections Administrator of Logistics, oversees the logistics for the Department of Corrections facilities, maintenance and operations. He provided detailed knowledge of the facilities, maintenance and operational needs during the evaluation process.

Administrator PM6
Assist. Administrator PM5
Project Manager – PM3
Assistant Commissioner
Warden of Women's Prison -
Administrator of Logistics -

Mark T. Nogueira – 25 years State/private sector
Michelle Juliano- 25 years State service
Tim Smith – 23 years State/private sector
William McGonagle – 35 years State service
Joanne Fortier – 28 years State service
Jon Hanson – 32 years State/ private sector

BIDDER SUMMARY

PROJECT NAME: New Hampshire State Prison for Women NON-FEDERAL 80713-B
PROJECT NUMBER: 80713-B
COUNTY: MERRIMACK COUNTY 013
BID OPENING DATE: 11/07/2013
SCOPE OF WORK: NEW WOMEN'S PRISON AND TRANSITIONAL HOUSING FACILITY
LOCATION: 281 NORTH STATE STREET CONCORD, NH
COMPLETION DATE: 10/01/2016

BID RESULTS

A GILBANE BUILDING COMPANY - 2 EXECUTIVE PARK DRIVE BEDFORD, NH 03110	\$ 34,997,783.00	ACCEPTED
B HEERY INTERNATIONAL, INC. (8001) - 8 NEW ENGLAND EXECUTIVE PARK SUITE 150 BURLINGTON, MA	\$ 35,099,000.00	ACCEPTED
C DEW CONSTRUCTION & ASSOCIATES LLC D/B/A MACMILLIN - PIKE JV - 17 ELM STREET KEENE, NH 03431	\$ 35,805,000.00	ACCEPTED

BUREAU OF PUBLIC WORKS \$ 34,997,783.00
 Award to A' Bidder
 Hold for Negotiation
 Cancel Contract
User Agency Corrections
Authorized by MLJ
Date 11/12/13

New Hampshire State Prison for Women
11/7/2013

Item No.	Description	Unit	Quantity	P S & E		A Bidder		B Bidder		C Bidder	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
901.00	Pre-Construction Services	Ea	1	\$200,000.00	\$200,000.00	\$80,000.00	\$80,000.00	\$136,000.00	\$136,000.00	\$112,000.00	\$112,000.00
902.00	Construction CM Fee	Ea	1	\$1,050,000.00	\$1,050,000.00	\$1,057,648.00	\$1,057,648.00	\$760,000.00	\$760,000.00	\$1,250,000.00	\$1,250,000.00
903.00	Construction General Cond.	Ea	1	\$1,750,000.00	\$1,750,000.00	\$1,317,135.00	\$1,317,135.00	\$1,660,000.00	\$1,660,000.00	\$1,900,000.00	\$1,900,000.00
904.00	Allow. #1 Cost of Construction	Ea	1	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00
905.00	Allow. #2 UST Removal/Repl.	Ea	1	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00
906.00	Allow. #3 Steam Line Repair	Ea	1	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00
				\$35,543,000.00	\$35,543,000.00	\$34,997,783.00	\$34,997,783.00	\$35,099,000.00	\$35,099,000.00	\$35,805,000.00	\$35,805,000.00

- A Gilbane Building Company - 2 Executive Park Drive, Bedford, NH 03110
- B Heery International, Inc. - 8 New England Executive Park, Suite 150, Burlington, MA
- C Dew Construction & Associates LLC, D/B/A MacMillin - 17 Elm Street, Keene, NH 03431

Women's Prison Project
Contractor Selection Process
Scoring Summary
Phase I Letter of Interest and Qualifications
Reduce Contractors from 8 to 5 Most Qualified

	WM	JF	JH	MN	MJ (DA)	TS	Overall Score
Consigli Construction	B	B+	C-	B	B	A-	NO
	3	3.3	1.7	3	3	3.7	17.7
Eckman Construction	D	C	D-	C	C-	B	NO
	1	2	0.7	2	1.7	3	10.4
Gilbane	A	A-	A-	B+	C-	A-	
	4	3.7	3.7	3.3	1.7	3.7	20.1
Harvey Construction	A	A-	A-	B+	B	B+	
	4	4	3.7	3.3	3	3.3	21.3
Heery Construction	A	A-	B+	B	C+	A-	
	4	3.7	3.3	3	2.3	3.7	20
Hutter Construction	C	B	C	B	B-	B	NO
	2	3	2	3	2.7	3	15.7
MacMillin Company	B	A-	B+	B+	B	A-	
	3	3.7	3.3	3.3	3	3.7	20
The Walsh Group	A	B	B+	B+	B	A-	
	4	3	3.3	3.3	3	3.7	20.3

Women's Prison Project
Contractor Selection Process
Phase II Proposal and Interview
Proposal Rating Worksheet
Reduce Contractors from 5 to 3 Most Qualified

The State is not obligated to award a contract and is free to reject any and all proposal at any time.

Reply Evaluation Criteria: The State shall evaluate Proposals and score them as follows. The State anticipates awarding the contract (if any award is made) to the highest ranked CM firm (after proposal review and interview) that is responsible and provides the best value to the State of New Hampshire. The following criteria will be used to evaluate Proposals.

PART 1 General Qualifications (50 points)

1.1	Opportunities/ Challenges	5 points
1.2	Experience working around operational facility	5 points
1.3	Design Experience Correctional	5 points
1.4	Design Experience Women's Correctional	5 points
1.5	Organization / Team	20 points
1.6	Development of GMP	10 points

PART 2 Pre-Construction Phase (50 points):

2.1	Coordination	10 points
2.2	Quality Control	10 points
2.3	Estimating (relating experience)	10 points
2.4	Materials and Systems Selection	10 points
2.5	Tracking	5 points
2.6	Transition	5 points

PART 3 Construction Phase (50 points):

3.1	Presentation of Bids to State	5 points
3.2	Construction Schedule	10 points
3.3	Coordination with State and A/E	10 points
3.4	Tracking	4 points
3.5	Contingency	5 points
3.6	Use of BIM and other technologies	4 points
3.7	Local relationships (AHJ, FMO, etc.)	2 points
3.8	Partial occupancy	4 points
3.9	Project Closeout	3 points
3.10	Warranty Support	3 points

PART 4 Work Plan (20 points):

4.1	Preliminary Project Work Plan	20 points
-----	-------------------------------	-----------

PART 5 Work load (30 points):

5.1	Current Load	10 points
5.2	Capacity	10 points
5.3	Consistency	10 points

PART 6 Interview (50 points):

6.1	Interview	50 points
-----	-----------	-----------

Total Possible Points	250 points
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Disclosure of Reply Contents: All documentation produced as part of this RFP shall become the exclusive property of the State and may not be removed by the Vendor or its agents. All replies shall become the property of the State and shall not be returned to the Vendor. The State shall have the right to use any or all ideas or adaptation of the ideas presented in any reply. Selection or rejection of a reply shall not affect this right.

Women's Prison Project
Contractor Selection Process
Phase II Proposal and Interview
Reduce Contractors from 5 to 3 Most Qualified

		Gilbane	Harvey	Heery	MacMillin	Walsh
GENERAL QUALIFICATIONS 50 POINTS						
	Opportunities / Challenges	4.36	4.06	4.17	3.94	3.83
1.1	Experience working around operational facility	4.00	3.39	4.67	4.25	4.28
1.2	Design Experience Correctional	3.78	3.83	4.50	4.25	4.28
1.3	Design Experience Women's Correctional	3.17	3.17	4.19	4.03	3.78
1.4	Organization / Team (QA/QC included)	15.67	14.67	17.00	17.83	16.33
1.5	Development of GMP	7.67	6.56	7.17	7.67	6.83
1.6		38.65	35.68	41.70	41.97	39.33
total	PRE-CONSTRUCTION PHASE 50 POINTS					
	Coordination	7.17	8.00	7.83	8.00	7.42
2.1	Quality control	7.33	7.86	7.50	7.94	6.72
2.2	Estimating (related experience)	8.17	7.67	7.97	8.78	9.00
2.3	Materials and Systems Selection	7.67	7.75	7.83	8.67	8.50
2.4	Tracking	3.83	4.17	4.06	3.50	4.11
2.5	Transition	3.67	3.83	4.00	3.67	3.67
2.6		37.84	39.28	39.19	40.56	39.42
total	CONSTRUCTION PHASE 50 POINTS					
	Presentation of Bids to State	4.89	4.31	4.28	4.33	4.00
3.1	Construction Schedule	7.33	7.50	7.83	8.33	7.50
3.2	Coordination with State and A/E	7.39	8.00	7.11	8.39	7.17
3.3	Tracking	3.50	3.67	3.17	3.67	3.00
3.4	Contingency	4.00	3.67	3.50	3.17	3.00
3.5	Use of BIM and other technologeis	3.50	3.78	3.33	3.67	3.17
3.6	Local relationships (AHJ, FMO, etc.)	2.00	2.00	1.28	1.83	0.92
3.7	Partial Occupancy	3.17	3.58	3.28	3.50	2.83
3.8	Project Closeout	2.67	3.00	2.61	3.00	2.17
3.9	Warranty Support	2.50	3.00	2.28	3.00	2.17
3.1		40.95	42.51	38.67	42.89	35.93
total	WORK PLAN 20 POINTS					
	Preliminary Work Plan	17.33	17.00	16.17	16.00	15.50
4.1	WORK LOAD 30 POINTS					
	Current Load	9.17	8.67	8.33	8.17	8.00
5.1	Capacity	9.33	9.08	9.00	8.33	8.83
5.2	Consistency	9.00	9.17	9.00	8.67	8.83
5.2		27.50	26.92	26.33	25.17	25.66
total	INTERVIEW 50 POINTS					
	Interview	40.67	29.17	37.17	44.00	35.83
6.1						
	GRAND TOTAL 250 POINTS	202.94	190.56	199.23	210.59	191.67



State of New Hampshire

DEPARTMENT OF ADMINISTRATIVE SERVICES
OFFICE OF THE COMMISSIONER
25 Capitol Street - Room 120
Concord, New Hampshire 03301

LINDA M. HODGDON
Commissioner
(603) 271-3201

JOSEPH B. BOUCHARD
Assistant Commissioner
(603) 271-3204

Bureau of Public Works
Design and Construction
Project No. 80713 - Contract B

December 23, 2013

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

1/15/2014

RECEIVED

JAN 09 2014

Bureau of Public Works

REQUESTED ACTION

1). Authorize the Bureau of Public Works Design and Construction to enter into a contract with Gilbane Building Company (VC# 255679) Bedford, NH, for a total price not to exceed \$34,997,783, for the New Hampshire State Prison for Women and Men's Prison Steam Line Repairs and UST (Underground Storage Tank) Removal. This contract is effective upon Governor and Council approval through October 1, 2016, unless extended in accordance with the contract terms. **100% Capital - General Funds.**

2). Further authorize that a contingency in the amount of \$2,465,117 be approved for unanticipated structural and site expenses for the New Hampshire State Prison for Women and Men's Prison Steam Line Repairs and UST Removal, bringing the total to \$37,462,900. **100% Capital - General Funds.**

3). Further authorize pursuant to Chapter 195:12, Laws of 2013, the amount of \$135,000 be approved for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction (VC# 177875), Capital Clerk for oversight and engineering services provided, bringing the total to \$37,597,900. **100% Capital - General Funds.**

4). Further authorize, pursuant to RSA 19-A:9, II, the transfer of \$75,000 to the State Art Fund, within the Department of Cultural Resources. This transfer is for the purchase of art for the New Hampshire State Prison for Women, Concord, NH. Appropriation Account No. 01-34-34-341010-11270000-054-500528 (406342), bringing the total to \$37,672,900. **100% Capital - General Funds.**

Funding is available in account titled Department of Corrections as follows:

02-46-46-460030-12890000	224 Bed Women's Prison	<u>SFY14</u>
034-500162	- Repair/Renovations Bldgs	\$34,454,783
034-500162	- Contingency	2,422,717
034-500162	- BPW Fees Interagency	135,000
034-500162	- Transfer to Cultural Resources	<u>75,000</u>
	Sub Total	\$37,087,500
02-46-46-460030-12900000	Remove and Replace 2 20,000 Gallon Oil Tanks	
034-500162	- Repair/Renovations Bldgs	\$ 118,000
034-500162	- Contingency	<u>12,000</u>
	Sub total	\$ 130,000
02-46-46-460030-88760000	Steam Lines and Sprinkler	
034-500162	- Repair/Renovations Bldgs	\$ 425,000
034-500162	- Contingency	<u>30,400</u>
	Sub total	\$ 455,400
	Grand Total	\$37,672,900

EXPLANATION

Per Chapter 195:1, IV, A, Laws of 2013, for the 224 Bed Women's Prison, Chapter 195:1, IV, B, Laws of 2013 for the Removal and Replacement of (2) 20,000 gallon Storage Tanks, and Chapter 145:1, IV, C, 2, Laws of 2009, for the Steam Lines and Injector at Men's Prison, as amended by Chapter 195:25, C, 2 Laws of 2013, for Steam Lines and Injector at Men's Prison. The contract is for Construction Management services for a new 224 bed (expandable to 350 beds) women's correctional facility on a site adjacent to the existing men's prison in Concord. This project will provide a state owned facility that will replace the current facility that is leased from Hillsborough County. This will eliminate the need to outsource services from Strafford County jail and bring minimum security (C-2) inmates to the facility as well. The current women's correctional facilities and program spaces are inadequate and a new facility specifically designed to meet the needs of the women's prison population is required. Contractors were selected through a Prequalification Invitational Bid process.

The contractor has been pre-qualified by the Department of Transportation. The contract has been approved by the Attorney General as to form and execution; and the Department of Corrections has certified that the necessary funds are available. Copies of the

fully executed contract are on file at the Secretary of State's Office and the Department of Administrative Services, Bureau of Public Works Design and Construction.

Request for Letters of Interest and Qualification (LOIQ) for the Construction Management firm (CM) were published on July 1, 2013. That request listed specific criteria for evaluation.

Eight (8) CM firms responded with letters of interest and qualifications. Of those eight (8) firms, the selection committee selected five (5) firms as most qualified based on the letters of interest and the following criteria, (not listed in priority order): their workload and capacity; their team skills and experience; their experience working on correctional facility projects and women's corrections facility experience specifically; their experience with similar projects; their specific understanding of this project; their approach to selection of materials and systems; their experience in Concord; and whether their letter of interest complied with the selection committee's published requirements. The committee evaluations were tabulated and five (5) CM firms were selected to receive Requests for Technical Proposal and Interview.

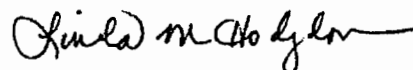
Proposals were received and scored individually by each Selection Committee member prior to the interviews. The RFP asked that specific questions be addressed in the proposal responses. The responses of the CM firms were the basis for the evaluation rubric used by the selection committee. Areas of evaluation broadly included: General Qualifications, Pre-Construction Phase, Construction Phase, Work Plan, Work Load, and the interview.

The selection committee interviewed all five (5) CM firms. The selection committee members' individual scores were then tabulated. Heery International, Gilbane and MacMillin/Pike clearly had the highest 3 rankings. All five (5) CM firms are very qualified and showed strengths in different areas, but Heery, Gilbane and MacMillin/Pike stood out overall and were selected by the committee to competitively bid the project.

Bidding documents were delivered to Heery, Gilbane and MacMillin/Pike to develop bids based on general conditions and fee. Bids were opened on November 7, 2013. The apparent low bidder is Gilbane Building Company.

Attached please find a copy of the tabulation of bids for this project along with the scoring information.

Respectfully submitted,



Linda M. Hodgdon
Commissioner

Department Estimate:	\$35,550,500
Contract Amount:	<u>\$34,997,783</u>
Under Estimate:	\$ 552,717

CONTRACT SUPPLEMENTAL INFORMATION SHEET

PROJECT: BPW Project No. 80713, Contract B – New Hampshire State Prison for Women, Concord, NH

DESCRIPTION: Construction Management services for a new 224 bed (expandable to 350 beds) women's correctional facility on a site adjacent to the existing men's prison in Concord.

EXPLANATION: This contract is for Construction Management Services for Pre-Construction and Construction of the proposed State Prison for Women in Concord combined with the Men's Prison Steamline Repair and UST removal projects.

This project will provide a state owned facility that will replace the current facility that is leased from Hillsborough County. This will eliminate the need to outsource services from Strafford County jail and bring minimum security (C-2) inmates to the facility as well. The current women's correctional facilities and program spaces are inadequate and a new facility specifically designed to meet the needs of the women's prison population is required.

The establishment of a new facility to house minimum, medium, close custody and maximum security inmates will address the pending lawsuit, disparities between male and female programs and services. Operational benefits include efficiencies with the combined warehouse and maintenance operations, shared infrastructure, combined inmate transportation operations; combined perimeter patrol operations, staff sharing (medical educational, vocational, and industries), and combined emergency response capability. Another efficiency is the combination of the Men's Prison Steam Line Repair and UST Removal projects which impact the both the Men's and Women's Prison have been combined with this project to make coordination of construction more simple, reduce overall

costs of procurement, reduce the number of contractors on site at one time and increase efficiency and security.

UNDER ESTIMATE

EXPLANATION: The Bid had three fixed amounts, and three variable amounts. The variable amounts are:

1. Pre-Construction Services including: proactive value engineering, expert guidance with regard to construction materials, systems and processes.
2. CM Fee: Overhead and profit
3. General Conditions: Direct CM costs associated with mobilization and CM presence on the site, job trailer, CM personnel, CM equipment, BPW equipment, etc. (list attached to contract in addendum 01).

These three variable components were estimated based on following typical percentages of total construction cost:

- | | | |
|----|---------------------------|------|
| 1. | Pre-Construction Services | .5% |
| 2. | CM Fee | 3% |
| 3. | General Conditions | 4.5% |

The total is approximately 8% of construction cost.

The spread of bids for each variable component was:

- | | | |
|----|---------------------------|--------------|
| 1. | Pre-Construction Services | .23% to .39% |
| 2. | CM Fee | 2.2% to 3.5% |
| 3. | General Conditions | 3.8% to 5.3% |

The 'A' (low) bidder's combined total is 7%; the 'B' bidder's combined total is 7.3% and the 'C' bidder's combined total is 9%.

The remainder or three fixed amounts are the hard construction cost for the Women's Prison, Steam Line Repair and UST Removal projects estimated as 92% of the cost of construction.

The bids were competitive and extremely close to the estimate. The small under-estimate is the result of the extremely competitive climate and high quality of the pre-selected bidders.

DEPARTMENT

ESTIMATE: \$35,550,500

LOW BID: \$34,997,783

Explanation of Selection Committee

Members are selected using the approved guidelines for the Bureau of Public Works Design and Construction "Selection of Engineering, Architects, and Surveyor Services". Per these guidelines, the Committee should consist of the Bureau Administrator plus 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. His background in the private sector provides insight into expertise, staffing and capacity of the 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 the consultants. She brings the expertise of the day-to-day working with consultants. Her past and present experience involves frequent interaction with consultants, including review of consultants' proposals and their engineering work.

The Project Manager, for the specific work the consultant is being hired for, brings additional expertise concerning the capabilities of various consultants. His years of project management experience and experience provide the more detailed perspective about the various consultants' strengths or weaknesses and how they would fit with the project needs.

The Assistant Commissioner, for the Department of Corrections has spent his entire career working with people at the margins of society primarily in a corrections setting. He is uniquely qualified to provide vision and direction regarding the design approach, social, behavioral and operational aspects of this project, based on extensive experience with this population type.

The Department of Corrections Warden of the Women's Prison, oversees the Operations of the existing women's prison facility in Goffstown. She provided detailed knowledge of the day to day operations of a female specific correctional facility during the evaluation process.

The Department of Corrections Administrator of Logistics, oversees the logistics for the Department of Corrections facilities, maintenance and operations. He provided detailed knowledge of the facilities, maintenance and operational needs during the evaluation process.

Administrator PM6	Mark T. Nogueira – 25 years State/private sector
Assist. Administrator PM5	Michelle Juliano- 25 years State service
Project Manager – PM3	Tim Smith – 23 years State/private sector
Assistant Commissioner	William McGonagle – 35 years State service
Warden of Women's Prison -	Joanne Fortier – 28 years State service
Administrator of Logistics -	Jon Hanson – 32 years State/ private sector

BIDDER SUMMARY

PROJECT NAME: New Hampshire State Prison for Women NON-FEDERAL 80713-B
PROJECT NUMBER: 80713-B
COUNTY: MERRIMACK COUNTY 013
BID OPENING DATE: 11/07/2013
SCOPE OF WORK: NEW WOMEN'S PRISON AND TRANSITIONAL HOUSING FACILITY
LOCATION: 281 NORTH STATE STREET CONCORD, NH
COMPLETION DATE: 10/01/2016

BID RESULTS

A GILBANE BUILDING COMPANY - 2 EXECUTIVE PARK DRIVE BEDFORD, NH 03110	\$ 34,997,783.00	ACCEPTED
B HEERY INTERNATIONAL, INC. (B001) - 8 NEW ENGLAND EXECUTIVE PARK SUITE 150 BURLINGTON, MA	\$ 35,099,000.00	ACCEPTED
C DEW CONSTRUCTION & ASSOCIATES LLC D/B/A MACMILLIN - PIKE JV - 17 ELM STREET KEENE, NH 03431	\$ 35,805,000.00	ACCEPTED

BUREAU OF PUBLIC WORKS \$ 34,997,783.00
 Award to A Bidder
 Hold for Negotiation
 Cancel Contract
User Agency Corrections
Authorized by MJL
Date 11/12/13

New Hampshire State Prison for Women
11/7/2013

Item No.	Description	Unit	Quantity	P S & E		A Bidder		B Bidder		C Bidder	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
901.00	Pre-Construction Services	Ea	1	\$200,000.00	\$200,000.00	\$80,000.00	\$80,000.00	\$136,000.00	\$136,000.00	\$112,000.00	\$112,000.00
902.00	Construction CM Fee	Ea	1	\$1,050,000.00	\$1,050,000.00	\$1,057,648.00	\$1,057,648.00	\$760,000.00	\$760,000.00	\$1,250,000.00	\$1,250,000.00
903.00	Construction General Cond.	Ea	1	\$1,750,000.00	\$1,750,000.00	\$1,317,135.00	\$1,317,135.00	\$1,660,000.00	\$1,660,000.00	\$1,900,000.00	\$1,900,000.00
904.00	Allow. #1 Cost of Construction	Ea	1	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00	\$32,000,000.00
905.00	Allow. #2 UST Removal/Repl.	Ea	1	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00	\$118,000.00
906.00	Allow. #3 Steam Line Repair	Ea	1	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00	\$425,000.00
					\$35,543,000.00		\$34,997,783.00		\$35,099,000.00		\$35,805,000.00

- A Gilbane Building Company - 2 Executive Park Drive, Bedford, NH 03110
- B Heery International, Inc. - 8 New England Executive Park, Suite 150, Burlington, MA
- C Dew Construction & Associates LLC, D/B/A MacMillin - 17 Elm Street, Keene, NH 03431

Women's Prison Project
Contractor Selection Process
Scoring Summary
Phase I Letter of Interest and Qualifications
Reduce Contractors from 8 to 5 Most Qualified

	WM	JF	JH	MN	MJ (DA)	TS	Overall Score
Consigli Construction	B	B+	C-	B	B	A-	NO
	3	3.3	1.7	3	3	3.7	17.7
Eckman Construction	D	C	D-	C	C-	B	NO
	1	2	0.7	2	1.7	3	10.4
Gilbane	A	A-	A-	B+	C-	A-	
	4	3.7	3.7	3.3	1.7	3.7	20.1
Harvey Construction	A	A-	A-	B+	B	B+	
	4	4	3.7	3.3	3	3.3	21.3
Heery Construction	A	A-	B+	B	C+	A-	
	4	3.7	3.3	3	2.3	3.7	20
Hutter Construction	C	B	C	B	B-	B	NO
	2	3	2	3	2.7	3	15.7
MacMillin Company	B	A-	B+	B+	B	A-	
	3	3.7	3.3	3.3	3	3.7	20
The Walsh Group	A	B	B+	B+	B	A-	
	4	3	3.3	3.3	3	3.7	20.3

Women's Prison Project
Contractor Selection Process
Phase II Proposal and Interview
Proposal Rating Worksheet
Reduce Contractors from 5 to 3 Most Qualified

The State is not obligated to award a contract and is free to reject any and all proposal at any time.

Reply Evaluation Criteria: The State shall evaluate Proposals and score them as follows. The State anticipates awarding the contract (if any award is made) to the highest ranked CM firm (after proposal review and interview) that is responsible and provides the best value to the State of New Hampshire. The following criteria will be used to evaluate Proposals.

PART 1 General Qualifications (50 points)

1.1	Opportunities/ Challenges	5 points
1.2	Experience working around operational facility	5 points
1.3	Design Experience Correctional	5 points
1.4	Design Experience Women's Correctional	5 points
1.5	Organization / Team	20 points
1.6	Development of GMP	10 points

PART 2 Pre-Construction Phase (50 points):

2.1	Coordination	10 points
2.2	Quality Control	10 points
2.3	Estimating (relating experience)	10 points
2.4	Materials and Systems Selection	10 points
2.5	Tracking	5 points
2.6	Transition	5 points

PART 3 Construction Phase (50 points):

3.1	Presentation of Bids to State	5 points
3.2	Construction Schedule	10 points
3.3	Coordination with State and A/E	10 points
3.4	Tracking	4 points
3.5	Contingency	5 points
3.6	Use of BIM and other technologies	4 points
3.7	Local relationships (AHJ, FMO, etc.)	2 points
3.8	Partial occupancy	4 points
3.9	Project Closeout	3 points
3.10	Warranty Support	3 points

PART 4 Work Plan (20 points):

4.1	Preliminary Project Work Plan	20 points
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PART 5 Work load (30 points):

- 5.1 Current Load 10 points
- 5.2 Capacity 10 points
- 5.3 Consistency 10 points

PART 6 Interview (50 points):

- 6.1 Interview 50 points

Total Possible Points 250 points

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Women's Prison Project
Contractor Selection Process
Phase II Proposal and Interview
Reduce Contractors from 5 to 3 Most Qualified

	Gilbane	Harvey	Heery	MacMillin	Walsh
GENERAL QUALIFICATIONS 50 POINTS					
	4.36	4.06	4.17	3.94	3.83
1.1	4.00	3.39	4.67	4.25	4.28
1.2	3.78	3.83	4.50	4.25	4.28
1.3	3.17	3.17	4.19	4.03	3.78
1.4	15.67	14.67	17.00	17.83	16.33
1.5	7.67	6.56	7.17	7.67	6.83
1.6	38.65	35.68	41.70	41.97	39.33
total	PRE-CONSTRUCTION PHASE 50 POINTS				
	7.17	8.00	7.83	8.00	7.42
2.1	7.33	7.86	7.50	7.94	6.72
2.2	8.17	7.67	7.97	8.78	9.00
2.3	7.67	7.75	7.83	8.67	8.50
2.4	3.83	4.17	4.06	3.50	4.11
2.5	3.67	3.83	4.00	3.67	3.67
2.6	37.84	39.28	39.19	40.56	39.42
total	CONSTRUCTION PHASE 50 POINTS				
	4.89	4.31	4.28	4.33	4.00
3.1	7.33	7.50	7.83	8.33	7.50
3.2	7.39	8.00	7.11	8.39	7.17
3.3	3.50	3.67	3.17	3.67	3.00
3.4	4.00	3.67	3.50	3.17	3.00
3.5	3.50	3.78	3.33	3.67	3.17
3.6	2.00	2.00	1.28	1.83	0.92
3.7	3.17	3.58	3.28	3.50	2.83
3.8	2.67	3.00	2.61	3.00	2.17
3.9	2.50	3.00	2.28	3.00	2.17
3.1	40.95	42.51	38.67	42.89	35.93
total	WORK PLAN 20 POINTS				
	17.33	17.00	16.17	16.00	15.50
4.1	WORK LOAD 30 POINTS				
	9.17	8.67	8.33	8.17	8.00
5.1	9.33	9.08	9.00	8.33	8.83
5.2	9.00	9.17	9.00	8.67	8.83
5.2	27.50	26.92	26.33	25.17	25.66
total	INTERVIEW 50 POINTS				
	40.67	29.17	37.17	44.00	35.83
6.1	GRAND TOTAL 260 POINTS				
	202.94	190.56	199.23	210.59	191.67



November 26, 2013

State of New Hampshire
Department of Administrative Services
PO BOX 483
Concord, NH, 03302-0483

Re: Gilbane-Building-Company
New Hampshire Department of Administrative Services
Project-Specific Insurance Policies

To Whom It May Concern,

Please accept this letter as confirmation of Gilbane's ability to meet the insurance requirements associated with the referenced construction contract. As Gilbane's insurance broker, I can attest that Gilbane purchases and maintains a comprehensive insurance program with policies that renew on an annual basis at various points throughout the year. In regards to project-specific insurance such as Builders Risk and Owners Contractors Protective (OCP) policies, Gilbane has insurance facilities to provide both coverages as needed on individual projects. Coverage under such policies is typically purchased just prior to the start of construction activities. As such, evidence of Builders Risk and OCP coverage shall be provided to the Department at least 60 days prior to the projected start of construction.

If you have any additional questions or concerns, please feel free to contact me at Andrew.O'Brien@aon.com or my office line (617) 457-7664.

Sincerely,

Andy O'Brien, CPCU
Aon Risk Solutions - Construction Services Group
One Federal Street, Boston, MA 02110
Phone: (617) 457-7664 / Email: Andrew.O'Brien@aon.com



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
11/22/2013

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 Aon Risk Services Northeast, Inc. Providence RI Office 100 Westminster Street, 10th Floor Providence RI 02903-2393 USA	CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 FAX (A/C. No.): (800) 363-0105		
	E-MAIL ADDRESS:		
INSURED Gilbane Building Company 7 Jackson Walkway Providence RI 02903 USA	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Liberty Insurance Corporation		42404
	INSURER B: Liberty Mutual Fire Ins Co		23035
	INSURER C:		
	INSURER D:		
	INSURER E:		

COVERAGES CERTIFICATE NUMBER: 670052037992 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. Limits shown are as requested

INSR LTR	TYPE OF INSURANCE	ADDL SUBR WBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Contractual Liability <input checked="" type="checkbox"/> Broad Form Property Damage GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC		TB2611259068023	06/30/2013	06/30/2014	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMPROP AGG \$4,000,000
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		AS2-611-259068-013	06/30/2013	06/30/2014	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION		TL2611259068053	06/30/2013	06/30/2014	EACH OCCURRENCE \$10,000,000 AGGREGATE \$10,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	WA761D259068033	06/30/2013	06/30/2014	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> 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)
 RE: Project No. J06200, Project Location: 281 North State Street Concord, NH 03301. New Hampshire Department of Administrative Services is included as Additional Insured in accordance with the policy provisions of the General Liability and Automobile Liability policies.

CERTIFICATE HOLDER New Hampshire Department of Administrative Services Contract Office Room 130, 7 Hazen Drive Concord NH 03302 USA	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 <i>Aon Risk Services Northeast, Inc</i>
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