



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



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**VICTORIA F. SHEEHAN
COMMISSIONER**

**WILLIAM CASS, P.E.
ASSISTANT COMMISSIONER**

Bureau of Planning & Community Assistance
December 20, 2016

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

REQUESTED ACTION

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

Authorize the Department of Transportation to amend Contract #4005193, with Amec Foster Wheeler Environment & Infrastructure, formerly d/b/a AMEC Environment & Infrastructure, Inc., Beltsville, MD, Vendor #173400, to develop a Statewide Transportation Asset Management Plan (TAMP) and related training, by extending the completion date from March 30, 2017 to September 29, 2017, effective upon Governor and Council approval. The original Agreement was approved by Governor and Council on October 15, 2014, Item #17. Time extension only, no new funding.

EXPLANATION

The purpose of this engineering consulting services agreement is to develop a risk-based Transportation Asset Management Plan (TAMP) as mandated as part of the federal Fixing America's Surface Transportation (FAST) Act signed into law on December 4, 2015. The TAMP will provide recommendations for strategic and systematic decision making for the operation, maintenance, preservation, and expansion of the State's highways and bridges throughout their lifecycle. The TAMP will include performance metrics, risk analyses, tradeoff analyses, and asset condition information for highways and bridges along with more general information for roadside and intermodal assets. The consultant will also develop a TAM Training Plan which will include an analysis of who requires TAM training, the type of training each stakeholder requires, the frequency, training channels, and the message.

This amendment to the Agreement is to extend the contract's previously-amended completion date to allow the consultant sufficient time to complete the TAMP. There have been significant delays in the federal rulemaking process and the Federal Highway Administration has only just recently issued the final rule for transportation asset management plan requirements. The additional time is needed to make final changes to the TAMP, have it reviewed by the Department, and proceed through the certification process. Of the original \$389,634 amount for this contract, there is a balance of approximately \$102,000 remaining (100% Federal Funds). The previous time extension amendment, which extended the contract's original completion date of March 30, 2016 to March 30, 2017, was approved by Governor and Council on March 23, 2016, Item #5A.

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

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

Sincerely,

Victoria F. Sheehan
Commissioner



THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



VICTORIA F. SHEEHAN
COMMISSIONER

WILLIAM CASS, P.E.
ASSISTANT COMMISSIONER

Transportation Asset Management Plan
X-A004(173)
29551

Bureau of Planning &
Community Assistance
Room G01
Tel. (603) 271-3344
Fax: (603) 271-8093

December 20, 2016

Mr. Jonathan L. Groeger
Amec Foster Wheeler Environment & Infrastructure, Inc.
12000 Indian Creek Court, Suite F
Beltsville, MD 20705

Dear Mr. Groeger:

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

Original Completion Date March 30, 2016
Amended to March 30, 2017
By this letter, amended to September 29, 2017

This no-additional-cost change order for the time extension is as requested by your letter dated
December 1, 2016.

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

Sincerely,

[Handwritten signature of William E. Watson, Jr.]

William E. Watson, Jr., P.E.
Administrator

[Handwritten signature of Peter E. Stamnas]

Approved: Peter E. Stamnas, P.E.
Director of Project Development

We concur in the above Amendment.

AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.

By: [Handwritten signature]
Greg J. Williams
Title: [Handwritten signature]
Office Manager

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AGREEMENT AMENDMENT

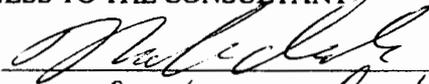
TRANSPORTATION ASSET MANAGEMENT PLAN, X-A004(173), 29551

AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC.

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

Consultant

WITNESS TO THE CONSULTANT

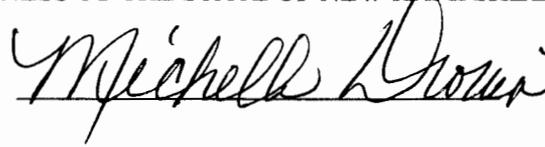
By: 
Office Manager, Administrator
Dated: 12/21/16

CONSULTANT

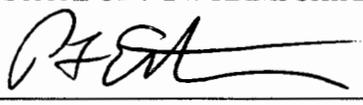
By: 
Greg J. Williams
Office Manager (Title)
Dated: DEC 21, 2016

Department of Transportation

WITNESS TO THE STATE OF NEW HAMPSHIRE

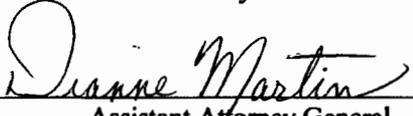
By: 
Dated: 1/6/17

THE STATE OF NEW HAMPSHIRE

By: 
Director of Project Development
DOT COMMISSIONER
Dated: 1/6/17

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: 1/13/17 By: 
Assistant Attorney General

Secretary of State

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

Dated: _____ Attest: _____
By: _____
Secretary of State



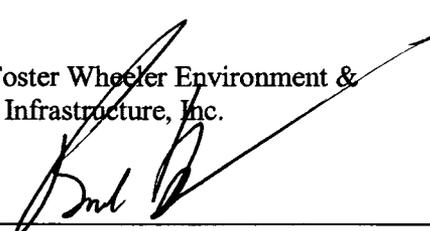
INCUMBENCY CERTIFICATE

I, Bradley J. Knight, being the duly elected and acting Secretary of Amec Foster Wheeler Environment & Infrastructure, Inc. ("Amec Foster Wheeler") hereby certify that Greg Williams is an Office Manager of Amec Foster Wheeler, and has the authority, to execute the Time Extension Agreement Amendment on behalf of Amec Foster Wheeler with the State of New Hampshire Department of Transportation.

Dated December 21, 2016



Amec Foster Wheeler Environment &
Infrastructure, Inc.

By: 
Secretary

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. is a Nevada Profit Corporation registered to transact business in New Hampshire on July 20, 2001. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 375985



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 21st day of December A.D. 2016.

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

William M. Gardner
Secretary of State

