



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: Special Meeting
Meeting Location: City Hall, Council Chambers
Meeting Date: **Tuesday, October 29, 2024**
Meeting Time: **6:00 pm**

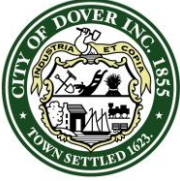
1. CALL TO ORDER
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL ATTENDANCE
5. PUBLIC FORUM

Taxpayers, Business owners, and Residents are invited to speak on the subject matter of the Special Meeting. Statements shall be limited to five minutes.

6. UNFINISHED BUSINESS

- A. APPROVAL OF TRI-CITY AGREEMENT FOR OPERATION OF EMERGENCY WARMING CENTER DURING 2024-2025 WINTER MONTHS
(TO BE REMOVED FROM TABLE AND VOTED)
SPONSORED BY MAYOR CARRIER BY REQUEST

7. ADJOURNMENT



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 6.A.

Resolution Number: **R - 2024.10.23 - 192**
Resolution Re: Approval of Tri-City Agreement for Operation of
Emergency Warming Center During 2024-2025 Winter
Months

WHEREAS: The City of Dover owns a facility at 30 Willand Drive, Somersworth, N.H. ("Warming Center") purchased to be used as an Emergency Extreme Cold Weather Warming Center for the Tri-City area; and

WHEREAS: The Warming Center is intended to provide for the safety of those in need during extreme winter weather events; and

WHEREAS: Strafford County and a Tri-City partnership consisting of the Cities of Dover, Rochester, and Somersworth, have sought proposals and have identified East Coast Evolution Leadership, LLC as an entity representing it is capable of operating the Warming Center on an as-needed basis during the 2024-2025 winter months.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:

The City Manager is hereby authorized to enter into an agreement along with Strafford County and the Cities of Rochester and Somersworth for the staffing and operation of an Emergency Extreme Cold Weather Warming Center by East Coast Evolution Leadership, LLC from November, 2024 through March, 2025

The Purchasing Agent is authorized to issue a Purchase Order to Strafford County (for Strafford County's payment to East Coast Evolution Leadership, LLC) in an amount not to exceed \$75,000 in connection with the 2024-2025 Tri-City Agreement and operation of the Warming Center.

Account	Description	Appropriation	Balance
2110.1.190.41991.4341.01150.00	ARPA Grant Technical Services	75,000.00	75,000.00

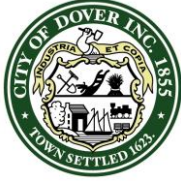
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Robert Carrier
By Request

Approved as to Legal
Form and Compliance: Joshua M. Wyatt
City Attorney

Recorded by: Jerrica Vansylyvong-
Bizier
City Clerk

 CITY OF DOVER	CITY OF DOVER - RESOLUTION	
	Agenda Item#: 6.A.	
Resolution Number: R - 2024.10.23 - 192 Resolution Re: Approval of Tri-City Agreement for Operation of Emergency Warming Center During 2024-2025 Winter Months		

DOCUMENT HISTORY:

First Reading Date: Approved Date:	Public Hearing Date: Effective Date:
---------------------------------------	---

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Robert Carrier		
Deputy Mayor Dennis Shanahan		
Councilor S. April Richer Ward 1		
Councilor Robert Warach, Ward 2		
Councilor Anthony Retrosi, Ward 3		
Councilor Debra Hackett, Ward 4		
Councilor Fergus Cullen, Ward 6		
Councilor Linnea Nemeth, At Large		
Councilor Lindsey Williams, At Large		
Total Votes:		
Ordinance does does not pass.		

RESOLUTION BACKGROUND MATERIAL:

In November of 2020, the City of Dover purchased property located at 30 Willand Drive, Somersworth, N.H to be used as an Emergency Extreme Cold Weather Warming Center for the area in order to provide for the welfare of those in need and meet safety needs related to COVID-19. Strafford County and a Tri-City partnership, led by the Cities of Dover, Rochester, and Somersworth, sought and identified an entity capable of operating the Warming Center on an as needed basis through the 2024 – 2025 winter season. The entity to be contracted with, East Coast Evolution Leadership, LLC, shall plan, staff, and operate the Warming Center, as needed, from time to time during extreme cold weather events. Extreme cold weather events necessitating the opening and operation of the Warming Center shall be determined by the Tri-City Emergency Management Directors (“EMDs”) utilizing emergency sheltering criteria established through consultation with state and federal officials.