



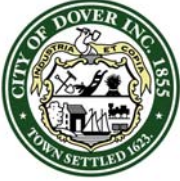
CITY OF DOVER

CITY COUNCIL – AGENDA-REVISED 1/6/2014

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 8, 2014**
Meeting Time: **7:00 pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL ATTENDANCE**
5. **PROCLAMATIONS/AWARDS – None**
6. **APPROVAL OF AGENDA**
7. **PUBLIC HEARINGS**
 - A. **CHAPTER 74 – CEMETERIES
SPONSORED BY COUNCILOR CHENEY**
 - B. **AMENDMENT OF FY2014 FEE SCHEDULE TO ESTABLISH METER AND PERMIT
RATES FOR THE TRANSPORTATION CENTER PARKING LOT
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY MAYOR WESTON BY REQUEST**
8. **CITIZEN’S FORUM**

*Citizens are invited to speak on any issue pertaining to the business of the City of Dover.
Statements shall be limited to five minutes.*
9. **CITY MANAGER’S REPORT -Presentation of FY2013 CAFR**
10. **APPROVAL OF MINUTES**
 - A. **December 4, 2013 – Special Meeting #1**
 - B. **December 4, 2013 – Workshop**
 - C. **December 4, 2013 – Special Meeting #2**
 - D. **December 11, 2013 – Regular Meeting**
11. **MAYOR’S REPORT**
12. **UNFINISHED BUSINESS**
 - A. **ORDINANCES IN THE 2nd READING**
 1. **CHAPTER 74 – CEMETERIES
SPONSORED BY COUNCILOR CHENEY**
 - B. **ORDINANCES IN THE 3rd READING – None**



CITY OF DOVER

CITY COUNCIL – AGENDA-REVISED 1/6/2014

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, January 8, 2014**
Meeting Time: **7:00 pm**

C. RESOLUTIONS

1. **AMENDMENT OF FY2014 FEE SCHEDULE TO ESTABLISH METER AND PERMIT RATES FOR THE TRANSPORTATION CENTER PARKING LOT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **ADOPTION OF FY2015-2020 CAPITAL IMPROVEMENTS PROGRAM (TO BE REMOVED FROM TABLE)**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
3. **PPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REMOVED FROM TABLE)**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST
4. **APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REMOVED FROM TABLE)**
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

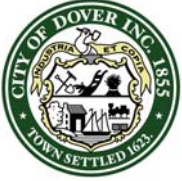
13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RAFFLE – Dover High School Boys Basketball Boosters**
2. **RESOLUTION: B14021 AWARD OF BID ELECTRICAL CONTRACTOR**
SPONSORED BY MAYOR WESTON BY REQUEST
3. **RESOLUTION: B14023 AWARD OF BID IRELAND WELL CLEANING AND PUMP REPAIRS**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|--|---------------------------------------|
| 1. School Board | 7. Solid Waste Advisory Commission |
| 2. Planning Board | 8. Transportation Advisory Commission |
| 3. Appointments Committee | 9. Legislative Liaison |
| 4. Recreation Advisory Board | 10. Pool Advisory Committee |
| 5. McConnell Center Advisory Committee | 11. Parking Commission |
| 6. Arts Commission | |



CITY OF DOVER

CITY COUNCIL – AGENDA-REVISED 1/6/2014

Meeting Type: **Regular Meeting**
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B. RESOLUTIONS

C. ORDINANCES IN 1ST READING – None

14. COUNCIL CORRESPONDENCE

- A. Letter from State of New Hampshire Department of Revenue Administration, dated December 13, 2013.**
- B. Letter from Comcast, dated December 18, 2013**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURNMENT



CITY OF DOVER

CITY OF DOVER – ORDINANCE

Agenda Item#: 13.C.1.

Ordinance Number: **O – 2013.12.11 – 14**
Ordinance Title: Chapter 74, Cemeteries
Chapter: 74

The City of Dover Ordains:

1. PURPOSE

The purpose of this ordinance is to amend Chapter 74 entitled “Cemeteries”

2. AMENDMENT

Chapter 74 entitled “Cemeteries” is hereby amended as follows:

74-4. Certain Vehicles and Domestic Animals Restricted. [Amended on 7-19-89 by Ord. No. 18-89]

- A. No motorcycles, bicycles, Off Highway Recreational Vehicles (OHRV), minibikes, snowmobiles, all terrain vehicles, or other recreation vehicles are permitted on the grounds of cemeteries.
- B. No ~~unleashed~~ dogs, horses, cattle or other domestic animals are permitted on the grounds of cemeteries.

3. TAKES EFFECT

This ordinance shall take effect upon passage and publication of notice as required by RSA 47:18.

REQUIRES A PUBLIC HEARING

AUTHORIZATION

Approved as to Funding:	Daniel R. Lynch Finance Director	Sponsored by:	Councilor Catherine Cheney
Approved as to Legal Form:	Anthony Blenkinsop City Attorney		
Recorded by:	Karen Lavertu City Clerk		



CITY OF DOVER

CITY OF DOVER – ORDINANCE

Agenda Item#: 13.C.1.

Ordinance Number: **O – 2013.12.11 – 14**
Ordinance Title: Chapter 74, Cemeteries
Chapter: 74

DOCUMENT HISTORY:

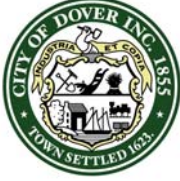
First Reading Date:	Public Hearing Date:
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor		
Deputy Mayor, Robert Carrier, At Large		
Councilor Edward Spuler, Ward 1		
Councilor William Garrison, Ward 2		
Councilor Michael Crago, Ward 3		
Councilor Dorothy Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Michael Weeden, Ward 6		
Councilor Karen Weston, At Large		
Total Votes:		
Resolution does does not pass.		

ORDINANCE BACKGROUND MATERIAL:

This Ordinance change reflects feedback from the Cemetery Board regarding changes made during the codification and subsequent adoption of the code on November 13, 2013.. In effect the restrictions are restored prior to the codification changes.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12c1.

Resolution Number: **R – 2013.12.11 – 140**
Resolution Re: Amendment of FY2014 Fee Schedule to Establish Meter and Permit Rates for the Transportation Center Parking Lot

WHEREAS: The City Council will be voting on Resolution 2013.12.11-139 to amend the School Street Parking Lot Lease Agreement which includes expanded control of the 402 spaces in the Transportation Center Parking Lot on Chestnut Street, and;

WHEREAS: If the above amendment is accepted, the proper regulation of the Transportation Center Parking Lot is necessary as part of the comprehensive downtown parking program, and;

WHEREAS: The Transportation Center Parking Lot is distinctive in its use and location within the downtown, and;

WHEREAS: If accepted, the parking token rate needs to be redefined to accommodate different meter rates.

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

The City Council of the City of Dover authorizes changes to the Police section, p. 9 of the approved FY 2014 Fee Schedule as follows:

ADD

Parking Meter Rates:

Transportation Center Lot \$0.25/hour

ADD

Parking Permit Monthly Fees

Transportation Center Lot \$15/month

AMEND

Parking Meter Fees

Parking Tokens \$5.00/roll of 30

The City Manager recommends that this resolution be adopted.

NEED PUBLIC HEARING AND 2/3 MAJORITY VOTE OF COUNCIL

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Karen Weston
By request

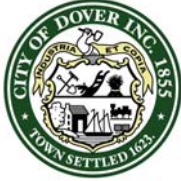
Approved as to Legal Form: Anthony I. Blenkinsop
City Attorney

Recorded by: Karen Lavertu
City Clerk

Document Created by: Police
Document Posted on: January 6, 2014

Amendment of FY2014 Fee Schedule to Establish Meter and Permit Rates for the Transportation Center Parking Lot Resolution.2013.12.11

Page 1 of 2



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12c1.

Resolution Number: **R – 2013.12.11 – 140**
Resolution Re: Amendment of FY2014 Fee Schedule to Establish Meter and Permit Rates for the Transportation Center Parking Lot

DOCUMENT HISTORY:

First Reading Date:	12/11/2013	Public Hearing Date:	N/A
Approved Date:	12/11/2013	Effective Date:	12/11/2013

DOCUMENT ACTIONS:

Deputy Mayor Carrier moved to refer to a public hearing on January 8, 2013; seconded by Councilor Garrison. Vote: 6/0.

VOTING RECORD		
Date of Vote: 12/11/2013	YES	NO
Mayor, Karen Weston	X	
Deputy Mayor, Robert Carrier, At Large	X	
Councilor Ed Spuler, Ward 1	X	
Councilor William Garrison, Ward 2	X	
Councilor Michael Crago, Ward 3	X	
Councilor Dorothea Hooper, Ward 4	Absent	
Councilor Catherine Cheney, Ward 5	X	
Councilor Michael Weeden, Ward 6	Absent	
At Large - Vacant		
Total Votes:	6	0
Resolution does pass.		

RESOLUTION BACKGROUND MATERIAL:

It is recommended that the Transportation Center lot be metered and authorized for low cost monthly permits through the Police Department. The Parking Manager recommends a meter rate of 25 cents per hour and monthly daytime passes at \$15. Hours of operation would be regulated under C.O. 166-37. Parking would be free from 7pm to 9 am each weekday, on holiday and weekends.

The current parking token rate is listed at \$0.50/hr and would not be compatible with a meter rate of \$0.25/hr. The recommended parking token rate of \$5.00 per roll is the same cost to users as they are now. Three tokens buy an hour's worth of parking for 50 cents. 30 tokens will still buy 10 hours of parking for \$5.00.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 4, 2013**
Meeting Time: **7:00 pm**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**

Councilor Crago led the Pledge of Allegiance.

4. **ROLL CALL ATTENDANCE**

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, Councilor Hooper, and Councilor Weeden.

Absent: Councilor Spuler.

Also Present: City Manager Joyal, General Legal Counselor Blenkinsop, and City Clerk Lavertu.

5. **PUBLIC HEARINGS**

- A. ADOPTION OF FY2015-2020 CAPITAL IMPROVEMENTS PROGRAM
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WHICH WILL OCCUR
ON DECEMBER 11, 2013)
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**

Donald Medbery, 3 Covered Bridge Lane: He spoke about the \$9 million Police Station and the \$11 million Parking Garage. He spoke about public comments against the project not being put into the Police Facility Building Committee minutes. He spoke about Tolend Road. He thanked Sergeant Speidel for following up on striping Columbus Street. He also talked about getting stop signs at Tolend Road and Glen Hill Avenue.

Robert Chaikin, D.M.D., owner of Belknap Dental Associates: He spoke about the need for parking in the downtown area. He said after meeting with Planning Director Parker and other key stakeholders he was supportive to the Police Station/Parking Garage.

Art Guadano, AG Architects, Member of the Greater Dover Chamber of Commerce: He said the Chamber takes the position in support of the proposed Police Facility/Parking Garage. He read the letter to the City Council.

Mayor Weston, seeing no one else wishing to speak, closed the Public Hearing.

- B. APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM – NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WHICH WILL OCCUR
ON DECEMBER 11, 2013)
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 4, 2013**
Meeting Time: **7:00 pm**

**C. APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL, WHICH WILL OCCUR
ON DECEMBER 11, 2013)
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**

Mayor Weston, seeing no one wishing to speak, closed the Public Hearing.

7. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn to the Workshop Session; seconded by Councilor Garrison.

Vote: 7/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 4, 2013**
Meeting Time: **To immediately follow Workshop**

1. CALL TO ORDER

~~2. MOMENT OF SILENCE~~

~~3. PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, Councilor Hooper, and Councilor Weeden.

Absent: Councilor Spuler.

Also Present: City Manager Joyal, General Legal Counselor Blenkinsop, and City Clerk Lavertu.

Deputy Mayor Carrier moved to suspend the rules to add item 5.C. New Council Orientation Program; seconded by Councilor Garrison.

Roll Call Vote: 7/0.

5. NEW BUSINESS

A. AUTHORIZATION TO VOTE AT HEALTHTRUST ANNUAL MEETING SPONSORED BY COUNCILOR WEEDEN

Councilor Weeden moved for its adoption; seconded by Councilor Crago.

Councilor Weeden gave an overview of the resolution to the Council.

Councilor Garrison moved to make a friendly amendment to add the Deputy Mayor in several locations; seconded by Councilor Hooper. The changes would affect the second Whereas, The Now, Therefore in both paragraphs, and on the second page to change the order by switching Councilor Cheney and Deputy Mayor Carrier. Councilor Garrison said he felt this followed the protocol.

The Council discussed the resolution with the City Manager and General Legal Counsel.

City Manager Joyal said the Council could just make a motion to appoint Councilor Cheney as the representative to vote at the HealthTrust Annual Meeting.

Councilor Garrison withdrew his motion.

Councilor Hooper withdrew her second.

Councilor Crago moved to table the resolution; seconded by Councilor Weeden.

Vote: 7/0.

Councilor Weeden moved to appoint Councilor Cheney as the City Council's representative to vote at the December 10, 2013 Property Liability and HealthTrust Annual Meeting; seconded by Councilor Cheney.

Vote: 6/1; Passed. Councilor Hooper was opposed.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Special Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 4, 2013**
Meeting Time: **To immediately follow Workshop**

B. NOMINATION FOR HEALTHTRUST, INC. BOARD OF DIRECTORS SPONSORED BY COUNCILOR CRAGO

Councilor Crago moved for its adoption; seconded by Councilor Garrison.
Councilor Crago gave an overview of the resolution to the Council.
Councilor Garrison asked for clarification for this resolution. He said the Appointments Committee has already chosen their 11 members, and this resolution is asking for a floor vote to appoint Councilor Cheney.
Councilor Cheney said that was correct.
Councilor Hooper said she was not able to support this resolution, because she already promised her support to someone else.
Vote: 6:1; Passed. Councilor Hooper was opposed.

C. DISCUSSION REGARDING NEW COUNCIL ORIENTATION PROGRAM

City Manager Joyal gave an overview and schedule of the New Council Orientation Program.
Councilor Hooper moved to accept this program; seconded by Councilor Crago.
Vote: 7/0.

6. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Weeden.
Vote: 7/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: Workshop Session
Meeting Location: Council Chambers, City Hall
Meeting Date: **Wednesday, December 4, 2013**
Meeting Time: **To immediately follow Special Meeting**

1. CALL TO ORDER

~~2. MOMENT OF SILENCE~~

~~3. PLEDGE OF ALLEGIANCE~~

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, Councilor Hooper, and Councilor Weeden.

Absent: Councilor Spuler.

Also Present: City Manager Joyal, General Legal Counselor Blenkinsop, and City Clerk Lavertu.

5. DISCUSSIONS

A. CAPITAL IMPROVEMENTS PROGRAM (CIP)

Councilor Garrison clarified the misconception that the Parking Garage was not in the CIP. He referred to page 21 of last year's CIP and page 105 of this year's CIP. He said the Council and Planning Board discussed this topic in the Joint Workshop session in October, 2013.

City Manager Joyal gave an overview of the Police Facility and Parking Garage in the CIP. Councilor Crago said the confusion may have come about because of his website page. He spoke about the rush to judgment about this issue and how the Council didn't have the time to review the resolution that combined initiative. He said he is still waiting for the financial data that this is in the best interests of the City.

Mr. Medbery started to speak.

Deputy Mayor Carrier called for a point of order.

Mayor Weston informed Mr. Medbery that he couldn't speak at this time.

Councilor Weeden asked about the cost savings with doing the projects together.

City Manager Joyal listed all the areas of savings by combining the projects.

Councilor Weeden started a discussion about the increase in parking spaces

City Manager Joyal said there will be a net gain of approximately 200 spaces.

Councilor Crago started a discussion about the location of the Police Facility/Parking Garage on Orchard Street and the Police Facility in the Robbins Building area.

Police Chief Colarusso gave an overview of the two locations and why the Orchard Street location was chosen.

City Manager Joyal gave an overview of his handouts which show how it is feasible to build a parking garage without impacting the taxpayers.



CITY OF DOVER

CITY COUNCIL - MINUTES

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Meeting Time: **To immediately follow Special Meeting**

City Manager Joyal spoke about the First Street development project and its impact to the tax roll.

Councilor Crago asked about the risks and projects not being completed.

City Manager Joyal said he can't guarantee anything, but he has tried to minimize the risks. He said the only things mentioned in his handouts are projects that are under contract and moving forward.

Councilor Crago started a discussion regarding the paving projects and adjusting the Pavement Condition Index (PCI) number.

City Manager Joyal talked maintenance and the need. He spoke about other investments the City has completed that create an economic engine that create additional tax dollars for the City.

Mayor Weston, referring to the Police Facility/Parking Garage, asked about changing the egress and the impact to surrounding parking spaces.

City Manager Joyal said the plans are a preliminary concept at this point.

Mayor Weston said the entrance has to change.

Councilor Garrison agreed with the Mayor's concern. He asked about adding another deck to the parking garage to get even more spaces.

Mr. Gatchell, Architect, said the plans were based on funds available and estimated costs.

Councilor Garrison asked if the parking garage wasn't built along with the Police Facility where would the employees and police vehicles park.

Councilor Cheney asked about the Police Facility Building Committee minutes and how they didn't include comments made by abutting residents.

City Manager Joyal said the comments were not verbatim, but were noted in the Citizen's Forum comments. He said the stakeholder meetings did have their comments almost verbatim. He said their names were not noted, but it wasn't required.

Councilor Cheney asked about creating a Tax Increment Financing (TIF) district and the impact it would have on surrounding properties.

City Manager Joyal said they weren't talking about a TIF at this point. He referred to another handout, and gave an overview of the area it would cover.

Mayor Weston referred to the School Department personnel present and asked the Council if they had any questions for them.

Deputy Mayor Carrier asked if there were any discussions on building a new high school or just renovating the current high school.

Superintendent Fernandes said they are just looking at their options at this point. He said they are on the docket for funding of a Perkins Grant in 2016 for the Career Technical Center. He said the project should be look at as a community center and not just an educational center.

Mayor Weston talked about building versus renovating.

Superintendent Fernandes said they are waiting for the feasibility study.



CITY OF DOVER

CITY COUNCIL - MINUTES

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Mayor Weston asked that the feasibility include what would happen to the old high school if they build a new high school.

Councilor Garrison asked about the Silver Street Reconstruction and if it included water, sewer, and gas line work.

Planning Director Parker said the water line needs to be replaced, and the sewer needs some repair. He said the gas line has been updated recently.

Councilor Garrison asked about burying the power lines.

Planning Director Parker said the expense is too high.

Councilor Garrison asked if there were any curb line adjustments.

Planning Director Parker said there were some curb line adjustments.

6. CITIZEN'S FORUM

Citizens are invited to speak on the subject matter of the Workshop. Statements shall be limited to five minutes.

Donald Medbery, 3 Covered Bridge Lane: He spoke about the CIP. He said he objected how this was done after the election. He said they need to make the public totally aware of projects.

Mayor Weston, seeing no one else wishing to speak, closed the Citizen's Forum.

7. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn to the second Special Meeting; seconded by Councilor Crago.

Vote: 7/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 11, 2013**
Meeting Time: **7:00 pm**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

Councilor Spuler led the Pledge of Allegiance.

4. ROLL CALL ATTENDANCE

Present: Mayor Weston, Deputy Mayor Carrier, Councilor Cheney, Councilor Crago, Councilor Garrison, and Councilor Spuler.

Absent: Councilor Hooper and Councilor Weeden.

Also Present: City Manager Joyal, General Legal Counselor Blenkinsop, and City Clerk Lavertu.

5. PROCLAMATIONS/AWARDS – None

6. APPROVAL OF AGENDA

Councilor Cheney moved to add as 13.B.7.: Clarification and Information Request from HealthTrust, Inc.

Deputy Mayor Carrier moved to add the Appointments Committee Report.

Councilor Cheney moved to add a second School Board Report.

Mayor Weston asked for a vote on the agenda as amended.

Vote: 6/0.

7. PUBLIC HEARINGS - None

8. CITIZEN'S FORUM

Citizens are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Ronald Huml, 199 Mast Road: He spoke against the Parking Garage, because he's never had a problem with finding a parking space. He spoke about the increased debt for the State because of pensions. He said he was sorry to see the three Councilors leave, because they supported the taxpayers and the future. He said election turnout was very low and didn't represent the majority of voters. He asked about the status of the 10-hour work day/4 day week. He spoke about holidays making some weeks a 3 day week. He said if the workers can do the work in 30 hours then they should all become part-time. He said they should work 8-hours over 5 days, and 4 days when there is a holiday.

David Scott, 220 Back Road: He thanked the Council for their good service for the past two years. He seconded Mr. Huml's comments regarding the State's debt. He said it wasn't parking that brings businesses to Dover, but a low tax rate. He compared Dover's rate with Portsmouth's rate. He recommended that the Council be prudent.



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Barbara Hay, 40 Chestnut Street, Cochecho Park: She spoke against the Parking Garage. She said the Council needs to get out and talk to the people.

Patrice Foster, 192 Dover Point Road: She spoke in favor of the Parking Garage. She said the market dictates what will stay and what will go. She said parking was a challenge for the Fosters Daily Democrat employees. She said the Parking Garage will create revenue that the citizens don't realize. She said other communities are envious of Dover. She said this combined project of the Police Department/Parking Garage was looking to the future.

Mary Hebbard, 97 Spruce Lane: She spoke about how upset she was that former Dover General Legal Counselor Krans was appointment to the HealthTrust instead of Councilor Cheney. She spoke against the Police Station/Parking Garage. She said no one is accountable and said City Manager Joyal should be fired if the project fails. She said the Police Station should be put on Knox Marsh Road.

Margaret Carter, 210 Gulf Road, Downtown Business Owners: She spoke against the Parking Garage and said the Council should be concentrating on a new High School. She said she pays \$400/month for parking for her business in Downtown. She said the Police Station should not be located in the most congested part of the City. She said there is plenty of parking. She asked the Council to table the CIP resolutions.

Richard Hebbard, 97 Spruce Lane: He spoke against the Police Station/Parking Garage. He said the reason why was Agenda 21, and that the Councilors are all socialist communists. He spoke about how Dover used to be a safe community. He said the Police Garage should be underground under the Orchard Street parking lot. He said the Council needs to ask the public what they want and stop acting stupid. He said the people don't want this.

Mayor Weston, seeing no one else wishing to speak, closed the Citizen's Forum.

9. CITY MANAGER'S REPORT

A. November 27, 2013

B. December 11, 2013

City Manager Joyal said he submitted his reports in writing. He spoke about the differences in tax rates with different towns and said they needed to compare the equalized tax rate which included the assessed value differences. He spoke about the businesses in Downtown and the ability to do Christmas shopping. He recommended Dover Main Street Dollars, which can be used at Dover Businesses.

Councilor Cheney asked about the comparison in tax rates to Portsmouth.

City Manager Joyal said the equalized tax rate between Dover and Portsmouth is very similar. Councilor Crago referred to Page 15/26 of the December 11, 2013 report, and recognized the Fire Department Heroes in Action award.

City Manager Joyal spoke about the report from the General Legal Counselor regarding the School Department. He said the School Department has its own authority, but the authority to spend funds comes from the City Council. He explained the whole process of School contracts



CITY OF DOVER

CITY COUNCIL - MINUTES

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and when they need the Council to appropriate the funds.

Mayor Weston asked about the soil testing being done at the proposed Police Station/Parking Garage location.

City Manager Joyal said Phase I showed nothing of concern and they are proceeding to Phase II.

Mayor Weston asked about City employees getting free parking.

City Manager Joyal said currently the City Hall employees get free parking with employment as part of their union contract. He said the Police Department vehicles will be housed in the lower level of the parking garage.

Mayor Weston asked about the status of when the City will be receiving the next payment from the LGC.

City Manager Joyal said he will get back to the Council to confirm, but he believed that the next payment is due in August 2014.

Deputy Mayor Carrier moved to approve the City Manager Reports; seconded by Councilor Garrison.

Vote: 6/0.

10. APPROVAL OF MINUTES

A. November 13, 2013 – Regular Session

B. November 20, 2013 – Workshop

Deputy Mayor Carrier moved for the approval of the Minutes; seconded by Councilor Garrison.

Vote: 6/0.

11. MAYOR'S REPORT

Mayor Weston said she was unable to attend the Christmas parade. She did attend the Christmas Tree Lighting, which was followed by the Festival of Trees.

Deputy Mayor Carrier moved to accept the Mayor's Report; seconded by Councilor Garrison.

Vote: 6/0.

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING – None

B. ORDINANCES IN THE 3rd READING – None

C. RESOLUTIONS

1. ADOPTION OF FY2015-2020 CAPITAL IMPROVEMENTS PROGRAM SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Crago.

Councilor Crago moved to table this resolution; seconded by Councilor Cheney.

Vote: 5/1; Passed. Councilor Spuler was opposed.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 11, 2013**
Meeting Time: **7:00 pm**

**2. APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM –
NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.
Councilor Crago moved to table this resolution; seconded by Councilor Garrison.
Vote: 5/1; Passed. Councilor Spuler was opposed.

**3. APPROPRIATION FOR FY2015 CAPITAL IMPROVEMENTS PROGRAM AND
AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY DEPUTY MAYOR CARRIER BY REQUEST**

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison.
Councilor Crago moved to table this resolution; seconded by Councilor Garrison.
Vote: 5/1; Passed. Councilor Spuler was opposed.

13. NEW BUSINESS

A. CONSENT CALENDAR

1. **RESOLUTION: B14014 AWARD OF BID FOR EXCESS WORKERS
COMPENSATION AND EMPLOYERS LIABILITY INSURANCE**
SPONSORED BY MAYOR WESTON BY REQUEST
2. **RESOLUTION: CANVASS OF VOTERS FOR THE NOVEMBER 5, 2013
MUNICIPAL ELECTION**
SPONSORED BY MAYOR WESTON BY REQUEST

COMMITTEE REPORTS

- | | |
|---------------------------------------|---------------------------------------|
| 1. School Board (2) | 7. Solid Waste Advisory Commission |
| 2. Planning Board | 8. Transportation Advisory Commission |
| 3. Appointments Committee | 9. Legislative Liaison |
| 4. Recreation Advisory Board | 10. Pool Advisory Committee |
| 5. McConnellCenter Advisory Committee | 11. Parking Commission |
| 6. Arts Commission | |

Deputy Mayor Carrier moved to approve the Consent Calendar; seconded by Councilor Garrison.
Mayor Weston asked the Council if there were any items they would like pulled for further discussion.

Councilor Cheney asked to pull Item 13.A.1.

Deputy Mayor Carrier asked to pull the Appointments Committee Report.

Mayor Weston asked for a vote on the remaining items of the Consent Calendar.

Vote: 6/0.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 11, 2013**
Meeting Time: **7:00 pm**

Deputy Mayor Carrier moved for the adoption of Item 13.A.1.; seconded by Councilor Cheney. Councilor Cheney said she wanted this resolution for its own vote. Councilor Garrison referred to Page 4 and asked about retention. City Manager Joyal said retention is the amount of risk the City retains. He said the City self insures the risk, and the insurance kicks in after \$500,000. Roll Call Vote: 6/0.

Deputy Mayor Carrier gave an overview of the Appointments Committee Report, which included the following Appointments:

Timothy Pavia, appointment to another term on the Pool Advisory Committee
Mark Cuddy—Regular Member of the Arts Commission
Stephanie Moquin - Regular Member of the Arts Commission
Elizabeth Goldman - Alternate Member of the Arts Commission
Cecilia Kiely - Alternate Member of the Arts Commission
Jillian Carmichael - Regular Member of the Conservation Commission
Laura Raineri—Regular member of the Energy Commission
Brenda Davidson – Regular Member of the Open Lands Committee
Wayne Boucher – Regular Member of the Recreation Advisory Board
Bret Carmichael – Regular Member of the Utilities Commission
Catherine Plante—Regular Member of the Planning Board
Gina Cruikshank – Alternate Member of the Planning Board
Matt Lahr – Alternate Member of the Dover Utilities Commission
Christopher Lawrence – Alternate Member of the Planning Board
Richard Erickson – Regular Member of the Conservation Commission
Maggie Fogarty – Alternate Member of the Planning Board
Gretchen Bean - Regular Member of the McConnell Center Advisory Board

Deputy Mayor Carrier moved for the approval of the Appointments Committee Report; seconded by Councilor Garrison.

Vote: 6/0.

Deputy Mayor Carrier listed the current openings on Boards and Commissions.

B. RESOLUTIONS

1. SCHOOL STREET PARKING LOT LEASE AMENDMENT SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Garrison. Planning Director Parker gave an overview of the changes to the lease agreement. Councilor Cheney said she would not support this resolution. She would support tabling until after the CIP has been voted on. City Manager Joyal said this resolution was not related to the CIP. Parking Manager Simons answered the Councilors questions about changes to the lease agreement, the increase in revenue to the City, and the variables in rates. Roll Call Vote: 5/1; Passed. Councilor Cheney was opposed.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 11, 2013**
Meeting Time: **7:00 pm**

2. AMENDMENT OF FY2014 FEE SCHEDULE TO ESTABLISH METER AND PERMIT RATES FOR THE TRANSPORTATION CENTER PARKING LOT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 8, 2013) SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved to refer to a public hearing on January 8, 2013; seconded by Councilor Garrison.
Vote: 6/0.

3. COUNCIL APPOINTMENTS COMMITTEE GUIDELINES
SPONSORED BY COUNCILOR CHENEY

Councilor Cheney moved for its adoption; seconded by Councilor Crago.
Councilor Cheney gave an overview of the resolution to the Council.
Deputy Mayor Carrier said it's pretty straightforward and what the Committee does already.
Councilor Spuler said the Boards and Commission should be notified that someone is interested in serving.
Deputy Mayor Carrier said that has been addressed.
Mayor Weston said these guidelines were a good starting point.
Councilor Garrison said he was uncomfortable and stepping over the bounds. He spoke against being notified about everything and said it was too much and not necessary. He said the Appointments Committee is supposed to do this work.
Councilor Garrison moved to table the resolution; seconded by Deputy Mayor Carrier.
Roll Call Vote: 2/4; Failed. Deputy Mayor Carrier and Councilor Garrison were opposed.
Councilor Cheney said this committee consists of Councilor and exists to help the Council and the whole Council needs to be notified of their work. She went over the proposed guidelines with the Council.
Deputy Mayor Carrier said he didn't have a problem with this list, but he didn't mind waiting on it to get further input from the Council.
Councilor Garrison said he just had concerns with some of the items on the list and not with having guidelines. He felt it shouldn't be pushed through.
Mayor Weston said this was a good foundation to start with.
Vote: 5/1; Passed. Councilor Garrison was opposed.

4. COUNCIL ORDINANCE COMMITTEE GUIDELINES
SPONSORED BY COUNCILOR CHENEY

Councilor Cheney moved for its adoption; seconded by Councilor Spuler.
Councilor Cheney gave an overview of the resolution to the Council.
Vote: 5/1; Passed. Councilor Garrison was opposed.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 11, 2013**
Meeting Time: **7:00 pm**

5. ESTABLISHMENT OF AD-HOC COMMITTEE FOR STUDY OF SUSTAINABLE TURF MANAGEMENT PRACTICES SPONSORED BY COUNCILOR SPULER

Councilor Spuler moved for its adoption; seconded by Councilor Crago.

Councilor Spuler gave an overview of the resolution to the Council.

Councilor Cheney questioned the membership and if any of the Councilors would serve on it. She asked Councilor Spuler if he wanted to serve on the committee as a citizen once his term as Councilor has ended.

Councilor Spuler said he would defer it to the citizen who brought this forward and a turf management professional.

Councilor Garrison said the resolution doesn't specify a Councilor as a member, but one could be appointed as a liaison or ex-officio. He said having a professional turf management person could have a conflict of interest. He recommended a friendly amendment to strike out the words in parenthesis after Dover citizens in the Resolution Background Material. He moved to have the committee membership shall consist of five persons which shall be two Dover citizens, the City's Environmental Projects consultant, the Community Services Director and the Dover School Superintendent; seconded by Deputy Mayor Carrier.

Deputy Mayor Carrier asked if the City's Environmental Projects consultant is willing to do this without payment.

City Manager Joyal said he has already said he will do it.

Councilor Cheney said Ad-Hoc members applicants are not brought forward by the Appointments Committee.

Mayor Weston wanted to know if anyone wanted to be appointed.

City Manager Joyal said they are going to advertise it in several places and he hopes they will have a handful of applicants in January.

Vote: 6/0.

6. MERIT PLAN AMENDMENT – PART-TIME DEFINITION SPONSORED BY MAYOR WESTON BY REQUEST

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Cheney.

Mayor Weston said they just voted on this and asked why it was being brought up again.

City Manager Joyal said Councilor Cheney had concerns with the previous resolution, and he resubmitted it with background information.

Roll Call Vote: 6/0.

7. CLARIFICATION AND INFORMATION REQUEST FROM HEALTHTRUST, INC. SPONSORED BY COUNCILORS CHENEY AND CRAGO

Councilor Cheney moved for its adoption; seconded by Councilor Spuler.

Councilor Cheney gave an overview of the resolution to the Council.

Councilor Garrison spoke against this resolution. He felt it looked like they were against Attorney Krans.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 11, 2013**
Meeting Time: **7:00 pm**

Councilor Cheney said they questioned all three municipal selections. She said she is just looking for answers.

Deputy Mayor Carrier said he didn't feel they should drag the City of Dover into this situation. He recommended that they take some time to calm down and not be inflammatory. He said he will not support this resolution.

City Manager Joyal said there was nothing wrong with asking the questions. He looked into the nomination of Attorney Krans, and he was allowed to be nominated as the Dover Housing Authority Director, which is a member of HealthTrust and an entity of the municipality. He question is who is going to ask these questions.

Councilor Cheney said that she was doing this to find out the answers to her questions about the procedures. She knows the vote occurred and it's over.

Councilor Garrison moved to suspend the rules to continue the meeting past 10:30 pm. Roll Call Vote: 5/1; Passed. Councilor Spuler was opposed.

Councilor Cheney said it was a memorandum to address these questions. She said they don't have to answer.

Mayor Weston moved to make a friendly amendment to change the "Now, Therefore be it resolved by the Mayor and City Council to direct the City Manager to request HealthTrust, Inc. submit information..."

Deputy Mayor Carrier said he wasn't comfortable with the information in this resolution.

Councilor Garrison asked why they need the resolution. He asked for the entire resolution to be retracted.

Roll Call Vote: 4/2; Passed. Deputy Mayor Carrier and Councilor Garrison were opposed.

Councilor Garrison moved to retract the resolution; seconded by Deputy Mayor Carrier.

Mayor Weston said it will probably be the same vote. She asked the Council to review the list of questions.

Councilor Garrison asked if names could be removed from the list of questions.

Deputy Mayor Carrier asked for the City Manager to discreetly ask these questions.

Councilor Crago said he didn't have a problem with the City Manager looking over the questions and dealing with these questions.

Councilor Cheney said she had a problem with that. She wanted this resolution passed, get the questions answered, and put this to bed.

Mayor Weston asked the City Manager what he would ask.

City Manager Joyal said he would just take out the names. He said he would send the letter out tomorrow, and they would receive the answer in five days as required by 91-A.

Councilor Cheney moved to take out Allan Krans and her name from the list of questions; seconded by Councilor Crago.

Roll Call Vote: 6/0.

Mayor Weston agreed with Councilor Garrison to strike #8; seconded by Councilor Crago.

Roll Call Vote: 6/0.

Mayor Weston asked for a vote on the amended resolution.

Roll Call Vote: 5/1; Passed. Councilor Garrison was opposed.



CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 11, 2013**
Meeting Time: **7:00 pm**

C. ORDINANCES IN 1ST READING

1. CHAPTER 74 – CEMETERIES (TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 8, 2013) SPONSORED BY COUNCILOR CHENEY

Councilor Cheney moved to refer to a public hearing on January 8, 2013; seconded by Councilor Crago.
Vote: 6/0.

14. COUNCIL CORRESPONDENCE

- A. Letter from Megan Miller, dated November 21, 2013**
- B. Notice of Public Hearing from the Town of Deerfield**
- C. Letter from Xfinity, dated November 6, 2013**
- D. School Board Report**

Deputy Mayor Carrier moved to place correspondence on file; seconded by Councilor Crago.
Vote: 6/0.

15. COUNCIL MATTERS OF INTEREST

Councilor Crago spoke to three issues. He spoke about tabling the CIP instead of killing. He said he embraces the Police Station and a Parking Garage that didn't cost the taxpayers. He said he felt he was blindsided with the combined project. He spoke about the Ethics Commission makeup and how it is supposed to have an ex-Councilor or ex-School Board member. He spoke about the Dover Housing Authority being listed on the City's website as a Board/Commission. He moved that it be removed from the website; seconded by Councilor Cheney.

Mayor Weston said they would have to suspend the rules to vote on this, but she said they have to state where to move it to.

City Manager Joyal said this is a kneejerk reaction. He said it's where it is because of customer service. He said it is appointed by a City official and therefore it is a City Board.

Deputy Mayor Carrier said this was not the time and place to vote on this. He thanked Councilor Crago for bringing it up and they will look into it in the future.

Councilor Crago withdrew his motion; Councilor Cheney withdrew her second.

Councilor Spuler spoke about the CIP and the Police Station/Parking Garage. He said the Robbins Building received the second highest points and is never talked about. He said the School is more important.

Councilor Cheney said she supported tabling the CIP resolutions because she felt it should be an issue with the new Council.

Mayor Weston thanked Councilor Crago and Councilor Spuler for their work on the Council. She asked them to stay involved with the City.



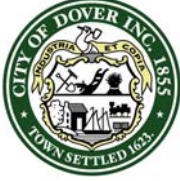
CITY OF DOVER

CITY COUNCIL - MINUTES

Meeting Type: **Regular Meeting**
Meeting Location: **Council Chambers, City Hall**
Meeting Date: **Wednesday, December 11, 2013**
Meeting Time: **7:00 pm**

16. ADJOURNMENT

Deputy Mayor Carrier moved to adjourn; seconded by Councilor Crago.
Vote: 6/0.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.1.

Resolution Number: **R – 2013.11.13 - 134**

Resolution Re: Adoption of FY2015-2020 Capital Improvements Program

WHEREAS: The Capital Improvements Program (CIP) serves as the City's long range planning document for the purchase or construction of capital assets; and

WHEREAS: The CIP anticipates the scheduling and financing over the course of the next six years of individual capital related projects with an estimated annual aggregate cost of \$25,000 or more and useful life of three years or greater; and that

WHEREAS: The CIP is updated annually following review by the Planning Board and adoption by the City Council;

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

The Proposed Capital Improvements Program for Fiscal Year 2015-2020 reflected in the attached document is hereby adopted.

NOTE: This resolution requires a duly advertised public hearing.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Deputy Mayor Robert Carrier
By request

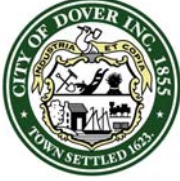
Approved for Legal Compliance: Anthony Blenkinsop
General Legal Counsel

Recorded by: Karen Lavertu
City Clerk

DOCUMENT HISTORY:

Document Created by: Finance
Document Posted on: January 2, 2014

2013.11.13 Adoption of FY2015 2020 CIP Resolution
Page 1 of 3



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.1.

Resolution Number: **R – 2013.11.13 - 134**

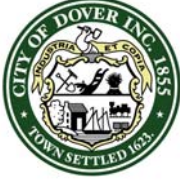
Resolution Re: Adoption of FY2015-2020 Capital Improvements Program

First Reading Date:
Approved Date:

Public Hearing Date:
Effective Date:

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Karen Weston		
Deputy Mayor Robert Carrier, At Large		
Councilor Edward Spuler, Ward 1		
Councilor William Garrison III, Ward 2		
Councilor Michael Crago, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Michael Weeden, Ward 6		
Councilor At Large (vacant)		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

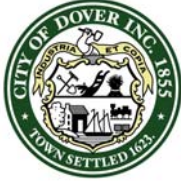
Agenda Item#: 12.C.1.

Resolution Number: **R – 2013.11.13 - 134**

Resolution Re: Adoption of FY2015-2020 Capital Improvements Program

RESOLUTION BACKGROUND MATERIAL:

This resolution establishes the attached FY2015 through FY2020 Capital Improvements Program. This resolution only recognizes and adopts a financial and operational planning document for the City's infrastructure over the course of the next six years and does NOT authorize funding for projects. The FY2015 – FY2020 CIP projects and their anticipated schedule for funding are reflected in the attached document.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.3.

Resolution Number: **R – 2013.11.13 - 136**
Resolution Re: **Appropriation For FY2015 Capital Improvements Program and Authorization for Bonding**

WHEREAS: The City Council desires to make public improvements and to finance these improvements with the sale of general obligation bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT:
The following capital projects are appropriated with estimated useful lives in excess of the length indicated:

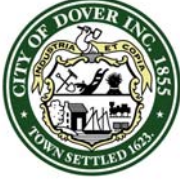
Item #	Description	Proposed Appropriations	Life/Yrs	Department	Fund
1	City Hall Roof/Atrium/Tower Repairs	\$ 320,000	20	General Government	General
2	Street Reconstruction - Oak/Broadway Area	250,000	20	Comm Serv - PW	General
3	Street Reconstruction - Silver Street	3,000,000	20	Comm Serv - PW	General
4	Street Reconstruction - Tanglewood Drive	385,000	20	Comm Serv - PW	General
5	Street Reconstruction - Watson Road	1,352,000	20	Comm Serv - PW	General
6	Arena Locker Room & Foster Rink Improvements	365,000	20	Recreation	General
7	Park Improvements - Guppy Park Field	350,000	20	Recreation	General
8	Garrison Elementary School - Roof Replacement	602,000	20	Education	General
9	High School & Dunaway Field Improvements	571,500	20	Education	General
10	Regional Career Tech Improvements	328,500	20	Education	General
11	Downtown Parking System Improvements	11,500,000	20	Police - Parking	Parking Activity
12	Parking Deck - Third Street	1,500,000	20	Police - Parking	Parking Activity
13	Economic Development Park	2,450,000	20	DBIDA	DBIDA
14	Water Main Replacement - Silver Street	850,000	15	CS - Water	Water
15	Water System Facilities Upgrade	3,000,000	20	CS - Water	Water
16	Sewer Main Replacement - Spaulding Turnpike	1,500,000	15	CS - Sewer	Sewer
Total		<u>\$28,324,000</u>			

AND FURTHER BE IT RESOLVED THAT:

To meet the appropriations of this resolution there is authorized, under and pursuant to the City Charter and the New Hampshire Municipal Finance Act and any other enabling authority, the issuance and sale of general obligation bonds of the City of Dover in a principal amount equal to the total of the appropriations. The full faith and credit of the City is hereby pledged for the principal and interest on said bonds. The bonds are to be signed by the City Manager and countersigned by the City Treasurer, with the Finance Director and City Treasurer having the discretion of fixing the dates, maturities, denominations, place of payment, interest rate or rates and form, and to provide for the sale of the bonds.

AND FURTHER BE IT RESOLVED THAT:

Pursuant to the City Charter and the New Hampshire Municipal Finance Act and any other enabling authority, the City of Dover is hereby authorized to participate in the NH Clean Water State Revolving Fund (CWSRF) Program for financing the Spaulding Turnpike Sewer Main Replacement provided CWSRF funding is available; and the City of Dover is hereby authorized to participate in the NH Drinking Water State Revolving Fund (DWSRF) Program for financing the Water Systems Facilities Upgrade provided DWSRF funding is available. The City Manager, Finance Director and Treasurer are authorized, on behalf of the City of Dover, to file for participation in the NH CWSRF and DWSRF Programs and obtain loans through the program for the two identified projects.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.3.

Resolution Number: **R – 2013.11.13 - 136**
Resolution Re: **Appropriation For FY2015 Capital Improvements Program and Authorization for Bonding**

NOTE: This resolution requires a duly advertised public hearing and a 2/3 favorable vote of all members for passage with the vote deferred until at least three (3) days after public hearing.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Deputy Mayor Robert Carrier
By request

Approved for Legal Compliance: Anthony Blenkinsop
General Legal Counsel

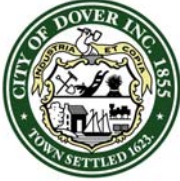
Recorded by: Karen Lavertu
City Clerk

DOCUMENT HISTORY:

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

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Karen Weston		
Deputy Mayor Robert Carrier, At Large		
Councilor Edward Spuler, Ward 1		
Councilor William Garrison III, Ward 2		
Councilor Michael Crago, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Michael Weeden, Ward 6		
Councilor At Large (vacant)		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.3.

Resolution Number: **R – 2013.11.13 - 136**
 Resolution Re: **Appropriation For FY2015 Capital Improvements Program and Authorization for Bonding**

RESOLUTION BACKGROUND MATERIAL:

This resolution makes appropriations for the projects of the FY2015 Capital Improvements Program financed by debt and authorizes the sale of bonds.

This resolution makes appropriations for projects that are scheduled to be completed over multiple years. The Finance Department requests from all departments with projects to submit cash flow requirements for projects. These cash flow projections are completed to determine the amount by project for the coming bond issuance. Those projects that are not financed or are only partially financed remain as authorized unissued debt and bonded (financed) when the cash need arises.

Debt Authorization versus Debt Retirement

The following table compares the tentative authorization amount to the amount of debt being retired: The Net Sewer reflects the amount retired by user fees (total debt retirement less State aid for principal).

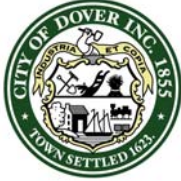
Description	City	School	Parking	Water	Sewer	DBIDA	Total
FY2015 Authorization	6,022,000	1,502,000	13,000,000	3,850,000	1,500,000	2,450,000	28,324,000
FY2015 Retirement	3,685,792	2,356,900	55,000	1,112,812	1,046,166	0	8,256,670
Net Change	2,336,208	(854,900)	12,945,000	2,737,188	453,834	2,450,000	20,067,330

Legal Debt Limits

The following table summarizes the amount of debt outstanding & authorized-unissued, as of June 30, 2013 and this authorization, against the legal debt limits.

Description	City	School	Water	DBIDA-IP	DBIDA-IB	Exempt	Total
Debt Outstanding	33,202,107	23,658,574	12,505,800	0	0	15,931,149	85,297,630
Authorized - Unissued	17,982,004	0	1,616,367	0	0	15,604,001	35,202,372
Total Issued & Unissued	51,184,111	23,658,574	14,122,167	0	0	31,535,150	120,500,002
This Authorization	6,022,000	1,502,000	3,850,000	2,450,000	0	14,500,000	28,324,000
Grand Total	57,206,111	25,160,574	17,972,167	2,450,000	0	46,035,150	148,824,002
Legal Debt Limit	81,427,620	189,997,780	271,425,399	4,000,000	NA	NA	
Unused Capacity	24,221,509	164,837,206	253,453,232	1,550,000			
Percent Unused	29.7%	86.8%	93.4%	38.8%			

Notes: Legal debt limits are based on a percent of equalized assessed value. City 3%, School 7%, Water 10%.
 DBIDA limits are set by special legislation.
 IP = Industrial Park projects
 IB = Industrial Building projects
 Exempt includes Sewer, Special Revenue Funds and Tolend Road Landfill debt.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.3.

Resolution Number: **R – 2013.11.13 - 136**
Resolution Re: **Appropriation For FY2015 Capital Improvements Program and Authorization for Bonding**

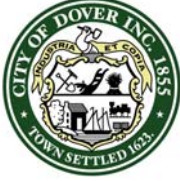
Multi-Year Projects Proposed Bonding Schedule

The following table summarizes the bonding schedule for the proposed debt authorizations. This table shows that for multi-year projects the issuance of bonds will be done based on cash flow requirements per the projects' proposed segments as presented in the Capital Improvements Program.

Item #	Description	Proposed Appropriations	FY2015	FY2016	FY2017	FY2018
1	City Hall Roof/Atrium/Tower Repairs	320,000	120,000		100,000	100,000
2	Street Reconstruction - Oak/Broadway Area	250,000	250,000			
3	Street Reconstruction - Silver Street	3,000,000	3,000,000			
4	Street Reconstruction - Tanglewood Drive	385,000	50,000		335,000	
5	Street Reconstruction - Watson Road	1,352,000	200,000	1,052,000	100,000	
6	Arena Locker Room & Foster Rink Improvements	365,000	15,000		350,000	
7	Park Improvements - Guppey Park Field	350,000	50,000		300,000	
8	Garrison Elementary School - Roof Replace	602,000	602,000			
9	High School & Dunaway Field Improvements	571,500	571,500			
10	Regional Career Tech Improvements	328,500	328,500			
11	Downtown Parking System Improvements	11,500,000	500,000	11,000,000		
12	Parking Deck - Third Street	1,500,000	100,000	200,000	1,200,000	
13	Economic Development Park	2,450,000	1,300,000	150,000		1,000,000
14	Water Main Replacement - Silver Street	850,000	850,000			
15	Water System Facilities Upgrade	3,000,000	1,500,000	1,500,000		
16	Sewer Main Replace - Spaulding Turnpike	1,500,000	1,500,000			
Total		28,324,000	10,937,000	13,902,000	2,385,000	1,100,000

Rate Impacts

The following tables summarize the change from year to year on the Property Tax Rate and the Utility Rates, net of existing debt service and aid, related to the projects proposed to be bonded in FY15. The top table reflects the impact of the new CIP projects only; the second set reflects the combined impact of the new CIP projects and anticipated debt related to prior year authorizations. The rate changes have been adjusted for any amendments to projects from the proposed CIP.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.3.

Resolution Number: **R – 2013.11.13 - 136**
 Resolution Re: **Appropriation For FY2015 Capital Improvements Program and Authorization for Bonding**

CIP Only

Net Change in Property Tax Rates

	<u>2015</u>	<u>2016</u>	<u>2017</u>
City	(0.07)	(0.07)	(0.25)
School	-	(0.07)	(0.09)
Total Change	(0.07)	(0.14)	(0.34)
Est Tax Rate	<u>25.99</u>	<u>25.85</u>	<u>25.51</u>
% Change City	-0.72%	-0.73%	-2.59%
% Change School	0.00%	-0.67%	-0.87%
% Change Total	-0.28%	-0.56%	-1.36%

CIP Only

Net Change in Utility Rates

	<u>2015</u>	<u>2016</u>	<u>2017</u>
Water	0.23	0.04	(0.09)
Sewer	0.12	(0.07)	(0.14)
Total Change	0.35	(0.03)	(0.23)
Est Utility Rate	<u>11.57</u>	<u>11.54</u>	<u>11.31</u>
% Change Water	5.28%	0.87%	-2.05%
% Change Sewer	2.08%	-1.19%	-2.45%
% Change Total	3.72%	-0.31%	-2.45%

Including Prior Year Authorizations

Net Change in Property Tax Rates

	<u>2015</u>	<u>2016</u>	<u>2017</u>
City	0.45	(0.10)	(0.27)
School	-	(0.07)	(0.09)
Total Change	0.45	(0.17)	(0.36)
Est Tax Rate	<u>26.51</u>	<u>26.34</u>	<u>25.98</u>
% Change City	4.63%	-0.98%	-2.81%
% Change School	0.00%	-0.67%	-0.87%
% Change Total	1.76%	-0.65%	-1.42%

Including Prior Year Authorizations

Net Change in Utility Rates

	<u>2015</u>	<u>2016</u>	<u>2017</u>
Water	0.40	0.05	(0.09)
Sewer	0.95	0.63	(0.18)
Total Change	1.35	0.68	(0.27)
Est Utility Rate	<u>12.57</u>	<u>13.25</u>	<u>12.98</u>
% Change Water	9.17%	1.05%	-2.04%
% Change Sewer	16.44%	9.36%	-2.81%
% Change Total	13.31%	5.92%	-2.50%

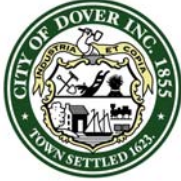
Rate per \$1,000 of Assessed Value

Rate per 100 Cubic Feet of Water Consumption

The table below reflects the net change from year to year, and the total change after 3 years, for an average single family home for taxes and user fees, based on the FY14 assessed value at \$250,686 with 75 HCF of average water usage.

Impact to Average Single Family Home

<u>Description</u>	<u>Yr1</u>	<u>Yr2</u>	<u>Yr3</u>	<u>Change After 3 Years</u>
CIP Only				
Property Tax	(18)	(35)	(85)	(138)
Water Fees	17	3	(7)	14
Sewer Fees	9	(5)	(11)	(7)
Total Avg SFH Impact	9	(37)	(102)	(131)
Including PY Authorizations				
Property Tax	113	(43)	(90)	(20)
Water Fees	30	38	(7)	61
Sewer Fees	71	47	(14)	105
Total Avg SFH Impact	214	42	(111)	146



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12C2

Resolution Number: **R – 2013.11.13 - 135**
Resolution Re: **Appropriation For FY2015 Capital Improvements Program – Non-Debt Financed Projects**

WHEREAS: The City Council desires to make public improvements as listed in the Capital Improvements Program for Year 1 and to finance these improvements with transfers from Reserve Trust Funds and appropriation of existing funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL, THAT:
The following capital outlays are appropriated as part of the FY15 Capital Improvements Program for the purposes so designated and the Finance Director is authorized to transfer the funds from the respective Reserve Funds in the amounts listed.

Item	Description	Appropriation	Funding	Fund
1	Police Vehicle Replacement	\$126,000	General Fund Capital Reserve	Trust
2	Bunker Gear Replacement	135,200	General Fund Capital Reserve	Trust
3	Replace South End Station Roof	30,000	General Fund Capital Reserve	Trust
4	Replace Self Contained Breathing Apparatus	265,742	General Fund Capital Reserve	Trust
5	Public Works Heavy Equipment	200,000	General Fund Capital Reserve	Trust
6	Railroad Crossing Improvements	70,000	General Fund Capital Reserve	Trust
7	Cemetery Improvements	30,000	Cemetery Maintenance Reserve	Trust
8	TIP - Traffic Calming Improvements	75,000	Transportation Reserve	Trust
9	Park Improvements Henry Law Park	125,000	Park Improvements Reserve	Trust
10	Water Exploration	100,000	Water Fund Capital Reserve	Trust
11	Water Heavy Equipment Replacement	40,000	Water Fund Capital Reserve	Trust
12	Water Main Replacement - City Wide	75,000	Water Fund Capital Reserve	Trust
13	Wellhead Protection	100,000	Water Fund Capital Reserve	Trust
14	Water Main Replacement Oak/Broadway Area	125,000	Water Fund Capital Reserve	Trust
15	Inflow & Infiltration Mitigation	300,000	Sewer Fund Capital Reserve	Trust
16	Sewer Heavy Equipment Replacement	40,000	Sewer Fund Capital Reserve	Trust
17	Sewer Main Replacements - City Wide	150,000	Sewer Fund Capital Reserve	Trust
18	Force Main Charles Street Pump Station	75,000	Sewer Fund Capital Reserve	Trust
19	Sewer Main - Oak/Broadway Area	75,000	Sewer Fund Capital Reserve	Trust
	Total	<u>\$2,136,942</u>		

Note: This resolution requires a public hearing and a 2/3 majority vote according to C6-6 of the charter.

AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Deputy Mayor Robert Carrier
By request

Approved for Legal Compliance: Anthony Blenkinsop
General Legal Counsel

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12C2

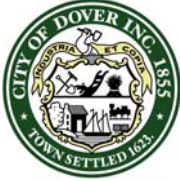
Resolution Number: **R – 2013.11.13 - 135**
Resolution Re: **Appropriation For FY2015 Capital Improvements Program – Non-Debt Financed Projects**

DOCUMENT HISTORY:

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

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Karen Weston		
Deputy Mayor Robert Carrier, At Large		
Councilor Edward Spuler, Ward 1		
Councilor William Garrison III, Ward 2		
Councilor Michael Crago, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Michael Weeden, Ward 6		
Councilor At Large (vacant)		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12C2

Resolution Number: **R – 2013.11.13 - 135**
Resolution Re: **Appropriation For FY2015 Capital Improvements Program – Non-Debt Financed Projects**

RESOLUTION BACKGROUND MATERIAL:

This resolution appropriates reserve trust funds and special revenue funds to finance a portion of the FY15 Capital Improvements Program. In addition, it authorizes the transfer of Reserve Trust Fund moneys.

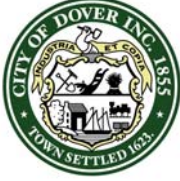
The following table reflects the amount to be appropriated from the various funds and their projected balances as of 6/30/2014:

Description	Proposed Appropriation	Balance 6/30/2014
Trust Reserve Funds CIP		
General Fund Capital Reserve *	826,942	260,723
Cemetery Maintenance Reserve**	30,000	24,448
Transportation Improvements	75,000	213,310
Parks Improvements Reserve ***	125,000	42,863
Water Capital Reserve	440,000	2,954,956
Sewer Capital Reserve	640,000	789,846
Totals	<u>\$2,136,942</u>	

* The General Fund Capital Reserve will have sufficient funds for the appropriations as a transfer from the General Fund of \$575,000 into the reserve is proposed in the CIP FY 2015-2020 to be budgeted during FY2015 as part of the City's Operating Budget.

** The Cemetery Maintenance Reserve will have sufficient funds for the appropriation, it is estimated that in FY2015 there will be at the least \$6,200 collected from Sales of Cemetery lots that will be deposited into the capital reserve account.

*** The Parks Improvements Capital Reserve will have sufficient funds for the appropriation as a transfer from the Recreation Field Construction (Sand & Gravel) Fund of \$112,500 into the reserve is proposed in the CIP FY 2015-2020 to be budgeted during FY2015.



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:13A2

Resolution Number: **R – 2014.01.08 - 001**
Resolution Re: B14021 Electrical Contractor

WHEREAS: Requests for sealed Bid # B14021 was issued and received for an as needed Electrical Services contractor on December 10, 2013 with rates to hold for (1) one year and with option to renew (2) two additional years subject to annual review, funding availability and vendor satisfaction; and

WHEREAS: Four bid replies were received and evaluated. Rates offered by all vendors were applied to prior history of hours and materials with the lowest pricing being received from current vendor Martineau Electric. The bid response deemed most advantageous to the City and thereby being recommended is Martineau Electrical Inc of Dover NH.

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

The Purchasing Agent is hereby authorized to issue purchase orders to Martineau Electric given the rates provide in conjunction with B14021. The amount of this authorization shall be limited so as not to exceed available funding.

Financing

Account	Description	Appropriation	Balance
xxxx.1.xxx.xxxxx.4433	Maintenance of Equipment	161,136.00	56,354.00
xxxx.1.xxx.xxxxx.4431	Maintenance of Building	24,637.00	73,287.00

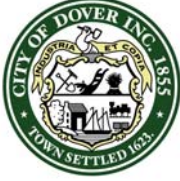
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Karen Weston
By request

Approved for Legal Compliance: Anthony I. Blenkinsop
General Legal Counsel

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:13A2

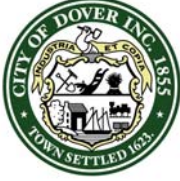
Resolution Number: **R – 2014.01.08 - 001**
Resolution Re: B14021 Electrical Contractor

DOCUMENT HISTORY:

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

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Karen Weston		
Deputy Mayor TBD		
Councilor John O'Connor, Ward 1		
Councilor William Garrison III, Ward 2		
Councilor Deborah Thibadeaux, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Jason Gagnon, Ward 6		
Councilor, At Large Robert Carrier		
Councilor, At Large Anthony McManus		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:13A2

Resolution Number: **R – 2014.01.08 - 001**
Resolution Re: B14021 Electrical Contractor

RESOLUTION BACKGROUND MATERIAL:

The electrical contractor must be licensed in the state of New Hampshire, and have general knowledge of residential and commercial electrical system, which would include pumps, motors, transfer switches, Variable Frequency Drives (VFD's), and instrumentation equipment such as Supervisory Control & Data Acquisition (SCADA) systems. The contractor must have their own vehicle, tools & meters. The contractor must be able to respond to emergencies within a 2-hour time frame. The successful bidder must have at least five (5) years experience in the field.

Rates are to be for a one (1) year period of time (1/1/2014-12/31/2014), to be renewed for each of two (2) additional years, subject to funding availability, annual pricing review and negotiations at the end of each annual period.

Expenditures: FY14 @ \$28,760 to date / FY13 @ \$17,405 / FY12 @ \$22,315

Bid Information:

B14021 as needed electrical services

Award Information:

A purchase order will be issued to the vendor selected to authorize future expenditures.

Purchasing Information:

Type:	Purchase Order	Advertised:	yes
Invitations Mailed:	60	Number of Responses:	4
Warranty:	Per manufacturer	Terms:	Net 30, FOB Dover
Work Bonded:	No	Contract:	Yes
Prices will hold for:	1 yr	Estimated Delivery:	As needed
Recommended Award to:	Martineau Electric	Fund:	Various
Other Approvals Required:	No	References Checked:	Satisfactory
Previously Worked for City:	Yes	Reason for Council Approval:	Purchase to exceed the \$25,000 amount requiring Council approval subsequent to a bid solicitation

Vendor Solicitation List & Results:

https://online.dover.nh.gov/Documents.aspx?public=1&deptnum=3&cab=Bids and Requests f or Proposal&index=open_date&desc=1



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:13A3

Resolution Number: **R – 2014.01.08 - 002**
Resolution Re: B14023 Ireland Well Cleaning and Pump Repairs

WHEREAS: Requests for sealed Bid # B14023 was issued and received for the cleaning and pump repair of the Ireland Well on December 5, 2013 @ 11:00am. The work at Ireland Well involves the cleaning and redevelopment of an 18-inch gravel packed well approximately 100 feet in depth, and

WHEREAS: Three bid packages were received. One late bid remains unopened, one bid is for an alternate method than the process specified in the request and one bid that met the specification of the request. The two bids were evaluated and the bid response deemed most advantageous to the City and meeting specification was offered by Denis L Maher Co LLC in the amount of \$41,718.00.

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

The Purchasing Agent is hereby authorized to issue purchase orders to Denis L Maher Co LLC given the rates provide in conjunction with B14023. The amount of this authorization shall be limited so as not to exceed available funding.

Financing

Account	Description	Appropriation	Balance
5300.1.300.43320.4432	Water Maint improv o/t bld	77,820.00	23,927.00
5300.1.300.43320.4741.93	Water Mach. & Equipment	44,604.56	44,604.56

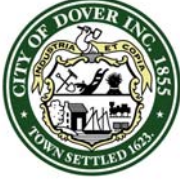
AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Karen Weston
By request

Approved for Legal Compliance: Anthony I. Blenkinsop
General Legal Counsel

Recorded by: Karen Lavertu
City Clerk



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:13A3

Resolution Number: **R – 2014.01.08 - 002**
Resolution Re: B14023 Ireland Well Cleaning and Pump Repairs

DOCUMENT HISTORY:

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

DOCUMENT ACTIONS:

VOTING RECORD		
Date of Vote:	YES	NO
Mayor Karen Weston		
Deputy Mayor TBD		
Councilor John O'Connor, Ward 1		
Councilor William Garrison III, Ward 2		
Councilor Deborah Thibadeaux, Ward 3		
Councilor Dorothea Hooper, Ward 4		
Councilor Catherine Cheney, Ward 5		
Councilor Jason Gagnon, Ward 6		
Councilor, At Large Robert Carrier		
Councilor, At Large Anthony McManus		
Total Votes:		
Resolution does does not pass.		



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#:13A3

Resolution Number: **R – 2014.01.08 - 002**

Resolution Re: B14023 Ireland Well Cleaning and Pump Repairs

RESOLUTION BACKGROUND MATERIAL:

The work at Ireland Well involves the cleaning and redevelopment of an 18-inch gravel packed well approximately 100 feet in depth. The gravel packed well was constructed with 20 feet of 304 stainless steel well screen in 1960. The well had an original yield of 600 gpm. The well screen was relined with a 14 inch diameter screen and five feet of riser in 1998. The well liner was installed one foot shorter than design and reportedly has 19 feet of screen exposed. This project includes well cleaning, inspecting, removing the existing well pump and repairs, pre and post cleaning performance testing and televising (2) of the well screen and reinstalling the pumping unit. A new 75 horsepower NEMA premium efficiency motor for the vertical turbine pump is included.

The specification for this project was drawn up by city contracted engineer and it is the recommendation of the city personnel and contracted engineer to not use alternate method offered by Maher Services.

Award Information:

A purchase order will be issued to the vendor selected to authorize future expenditures.

Purchasing Information:

Type:	Purchase Order	Advertised:	yes
Invitations Mailed:	70	Number of Responses:	3
Warranty:	Per manufacturer	Terms:	Net 30, FOB Dover
Work Bonded:	No	Contract:	Yes
Prices will hold for:	1 yr	Estimated Delivery:	As needed
Recommended Award to:	Denis L Maher Co	Fund:	Various
Other Approvals Required:	No	References Checked:	Satisfactory
Previously Worked for City:	Yes	Reason for Council Approval:	Purchase to exceed the \$25,000 amount requiring Council approval subsequent to a bid solicitation

Vendor Solicitation List & Results:

https://online.dover.nh.gov/Documents.aspx?public=1&deptnum=3&cab=Bids and Requests for Proposal&index=open_date&desc=1