CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Workshop Session**
Meeting Location: **McConnell Center, Room 306**
Meeting Date: **Wednesday, July 15, 2015**
Meeting Time: **To follow Special Meeting**

1. **CALL TO ORDER**

2. **MOMENT OF SILENCE**

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL ATTENDANCE**

5. **CITIZEN'S FORUM**

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

6. **DISCUSSIONS**

   A. JOINT BUILDING COMMITTEE – DOVER HIGH SCHOOL AND REGIONAL CTC

7. **ADJOURNMENT**

<u>JBC Presentation Outline</u>

- What is the JBC?
    - Charge
        - Is there a need for a new high school, and if so, what should a new high school be?
    - Membership
    - Brief JBC History / Recap
        - Initiation
        - Architect Selection
        - Feasibility Study
            - Existing Conditions, Visioning, Conceptual Options, Cost Estimation
- What have we learned so far?
    - Existing HS has many physical deficiencies
        - Mechanical Systems
        - Building Envelope
        - Accessibility / Safety
    - Existing HS does not meet educational goals
        - Existing structure presents significant challenge to 21st century learning
        - Existing Structure lacks flexibility to adapt to future changes
        - Existing Structure limits community use
- Is there a need for an updated DHS?
    - ***<u>YES!</u>***
- How do we address the need for an updated HS in Dover?
    - HMFH " Conceptual Options
    - JBC " Evaluate, narrow down to 3
    - HMFH, PCC " Provide cost estimation for 3 options
    - JBC " Evaluate 3 options based on criteria:
        - Educational Goals
        - Public Input
        - Cost
        - Future Flexibility
        - Long-term value
        - Project Risk
    - Overview of 3 Options, with +/- bullets
- What has the JBC decided?
    - Need for new facility is clear
    - Costs for all three options are essentially the same
    - Choose option that most closely reflects Educational Goals, Future Flexibility, Long term value, and minimizes exposure to risk
    - Option 3 " New Construction with potential for saving existing gym
- What's next?
    - Public Hearing
    - School Board approval and/or recommendation of JBC selected option
    - Council Appropriation and Authorization for funding
    - Negotiate fee with HMFH, begin design
    - Secure funds to capitalize on favorable cost of borrowing and retain $13.5M State of NH funding
    - Begin construction Summer 2016
    - Occupy new facility Fall 2018

Capital Improvements Program - FY2016-2021

ADOPTED **Version** **Wed Nov 12, 2014**

All Projects

BOLD = New Project
UNDERLINED = Change in Schedule
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ITALIC = $ Change

PROJECT DESCRIPTION	2016	2017	2018	Fiscal Year 2019	2020	2021	Total	Finance Method
GENERAL GOVERNMENT								
Transfer to Capital Reserve - Infrastructure & Equip	575,000	575,000	575,000	575,000	575,000	575,000	3,450,000	OB
Citywide Building Transformer Replacement	50,000	50,000	50,000				150,000	OB
Cemetery Improvements		550,000					550,000	DF
Chapel Restoration		200,000					200,000	OB
City Hall Structural/Safety Improvements		250,000		250,000		250,000	750,000	DF
City Hall Boiler Replacement						120,000	120,000	RF
TOTAL GENERAL GOVT.	625,000	1,625,000	625,000	825,000	575,000	945,000	5,220,000	
POLICE								
Police Cruiser Replacement Program	126,000	126,000	126,000	126,000	126,000	126,000	756,000	RF
TOTAL POLICE	126,000	126,000	126,000	126,000	126,000	126,000	756,000	
FIRE & RESCUE								
Cardiac Monitor & Defibrillators Replacement	120,000						120,000	RF
Staff Vehicle Replacement	47,500						47,500	RF
Ambulance Replacement		185,000				185,000	370,000	RF
Command Vehicle Replacement		50,000					50,000	RF
Replacement of South End Paving		56,232					56,232	RF
Central Station Improvements			110,000				110,000	RF
Fire Quint/Pumper Replacement				600,000			600,000	RF
North End Station Traffic Light Improvements				85,000			85,000	RF
Air Compressor for Filling SCBA bottles					65,000		65,000	RF
Heating Plant South End Station					45,000		45,000	RF
TOTAL FIRE & RESCUE	167,500	291,232	110,000	685,000	110,000	185,000	1,548,732	
COMMUNITY SERVICES - PUBLIC WORKS								
PW Heavy Equipment	200,000	200,000	200,000	200,000	200,000	200,000	1,200,000	RF
General Streets Improvements	1,800,000	1,864,800	1,931,933	2,001,482	2,073,536	2,148,183	11,819,934	OB
General Sidewalk Improvements	100,000	100,000	100,000	100,000	100,000	100,000	600,000	OB
Bridge Improvements	100,000	100,000	100,000	100,000	100,000	100,000	600,000	OB
Drainage System Improvements	150,000	150,000	150,000	150,000	150,000	150,000	900,000	OB
TIP - Traffic Calming Improvements	75,000	75,000	75,000	75,000	75,000	75,000	450,000	RF
Traffic Signal Upgrades	75,000	75,000	75,000	75,000	75,000	75,000	450,000	OB
Intersection Reconstruction - Sixth/Venture		50,000		200,000			250,000	DF
Street Reconstruction - Bellamy Road		50,000		200,000			250,000	DF
Street Reconstruction - Broadway RR Culvert	2,000,000						2,000,000	DF
Street Reconstruction - Floral Avenue & Brick Street*		50,000		200,000			250,000	DF
Street Reconstruction - Keating/Birchwood	100,000		900,000				1,000,000	DF
Street Reconstruction - Nelson Street*	425,000						425,000	DF
*Street Reconstruction - Richardson Drive**	50,000	500,000					550,000	DF
TIP - Replace Oak Street Railroad Bridge	351,000	2,433,000					2,784,000	RF/GR
EMS Computer Software Upgrade		25,000					25,000	OB
Street Reconstruction - Atlantic Avenue					1,500,000		1,500,000	DF
Street Reconstruction - Piscataqua/Rabbit Road*		200,000		1,500,000			1,700,000	DF
Downtown Traffic Efficiency Improvements			750,000				750,000	DF
Sidewalk - Upper Whittier Street			25,000		250,000		275,000	DF
Street Reconstruction - Oak/Ham/Ela/Broadway*		1,500,000	1,000,000				2,500,000	DF
Street Reconstruction - Roberts Road*			555,000				555,000	DF
Bridge Replacement - County Farm					250,000		250,000	DF
Bridge Replacement - Route 108					250,000		250,000	DF
Street Reconstruction - Elm/Summer/Belknap				200,000		2,000,000	2,200,000	DF
Street Reconstruction - Silver Street*					500,000	500,000	1,000,000	DF
Street Reconstruction - Spur Road*				500,000			500,000	DF
Tuttle Square Traffic Improvements					150,000		150,000	DF
Central Avenue Drainage Work*						75,000	75,000	DF
TOTAL COMM SERV - PW	5,426,000	7,372,800	5,861,933	5,501,482	5,673,536	5,423,183	35,258,934	
CULTURE & RECREATION								
Transfer to Capital Reserve - Park/Playground Imprv.	112,500	112,500	112,500	112,500	112,500	112,500	675,000	OB
Park Infrastructure Replace/Maintenance	100,000		100,000		100,000		300,000	RF
Park Improvements - Amanda Howard		130,000					130,000	RF
Park Improvements - Garrison Hill Park			190,000				190,000	RF
Henry Law Park Riverwalk Improvements				112,500			112,500	RF
Indoor Pool Lighting						210,000	210,000	RF
TOTAL CULTURE & RECREATION	212,500	242,500	402,500	225,000	212,500	322,500	1,617,500	
PUBLIC LIBRARY								
Library Books and Collections	125,689	127,724	129,799	131,916	134,075	136,277	785,480	OB
Air Conditioning System		124,000					124,000	OB
TOTAL PUBLIC LIBRARY	125,689	251,724	129,799	131,916	134,075	136,277	909,480	
TOTAL CITY DEPARTMENTS	6,682,689	9,909,256	7,255,232	7,494,398	6,831,111	7,137,960	45,310,646	

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EDUCATION								
Transfer to Capital Reserve - Curriculum	25,000	35,000	35,000	35,000	35,000	35,000	200,000	OB
Transfer to Capital Reserve - Facilities	25,000	35,000	35,000	35,000	35,000	35,000	200,000	OB
Transfer to Capital Reserve - Info. Technology	25,000	35,000	35,000	35,000	35,000	35,000	200,000	OB
Curriculum Replacement and Upgrade	50,000	50,000	50,000	50,000	50,000	50,000	300,000	RF/OB
Facilities/School Maintenance and Repairs	75,000	75,000	75,000	75,000	75,000	75,000	450,000	OB
Information Technology Replacement & Upgrade	50,000	50,000	50,000	50,000	50,000	50,000	300,000	RF
High School & Dunaway Field Improvements	16,000,000	16,000,000	18,000,000				50,000,000	DF
Regional Career Tech Improvements	10,700,000	7,300,000					18,000,000	DF/GR
Garrison Elementary School Improvements		3,300,000	3,600,000				6,900,000	DF
Middle School - Roof Replacement				520,500			520,500	DF
TOTAL EDUCATION	26,950,000	26,880,000	21,880,000	800,500	280,000	280,000	77,070,500	
TOTAL GENERAL FUND	33,632,689	36,789,256	29,135,232	8,294,898	7,111,111	7,417,960	122,381,146	
SPECIAL REVENUE FUNDS								
SAU Cafeteria Maintenance/Repair/Upgrade	40,000	40,000	40,000	40,000	40,000	40,000	240,000	OB
Downtown Snow Removal - Parking Bureau	30,000						30,000	OB
SAU Light Vehicle Replacement	50,000	30,000		25,000		25,000	130,000	OB
Parking Deck - Third Street		3,300,000					3,300,000	DF
Cochecho Riverfront Bank Stabilization			1,500,000				1,500,000	DF
Cochecho Riverfront Park Development				500,000	1,600,000		2,100,000	DF
McConnell Center Trim Repairs/Painting					120,000		120,000	OB
Street Extension - Washington Street					150,000	1,000,000	1,150,000	DF
Park Improvements - Maglaras Park						1,000,000	1,000,000	DF
TOTAL SPECIAL REVENUE FUNDS	120,000	3,370,000	1,540,000	565,000	1,910,000	2,065,000	9,570,000	
COMMUNITY SERVICES - WATER FUND								
Transfer to Capital Reserve	500,000	500,000	500,000	500,000	500,000	500,000	3,000,000	OB
Water Exploration	100,000	100,000	100,000	100,000	100,000	100,000	600,000	RF
Water Heavy Equipment Replacement	40,000	40,000	40,000	40,000	40,000	40,000	240,000	RF
Water Light Vehicle Replacement*	12,500	12,500	12,500	12,500	12,500	12,500	75,000	OB
Water Main Replacement - City Wide	75,000	75,000	75,000	75,000	75,000	75,000	450,000	RF
Water Meter Replacement	100,000	100,000	100,000	100,000	100,000	100,000	600,000	OB
Water Treatment Plant & Well Equipment	75,000	75,000	75,000	75,000	75,000	75,000	450,000	OB
Wellhead Protection	100,000	100,000	100,000	100,000	100,000	100,000	600,000	RF
Water Main Replacement - Keating/Birchwood*	50,000	500,000					550,000	DF
Water Main Replacement - Nelson Street*	200,000						200,000	RF
Water Main Replacement - Union Street	150,000						150,000	RF
Water Main Replacement - Main St/Washington St		100,000			1,000,000		1,100,000	DF
Water Main Replacement - Piscataqua/Drew Rds*		300,000	1,000,000	900,000			2,200,000	DF
Water Main Replacement - Richardson Drive		40,000					40,000	RF
Water Main Replacement - Tanglewood Drive*		50,000					50,000	RF
Water Main Replacement - Elm Street Area*				100,000		725,000	825,000	DF
Water Main Replacement - Oak/Broadway Area*			1,250,000				1,250,000	DF
Water Main Replacement - Spur Road*				100,000			100,000	RF
Water Main Replacement - Central Avenue - Lower*						100,000	100,000	DF
Water Main Replacement - Central Avenue - Upper*						75,000	75,000	DF
Water Main Replacement - Littleworth Road						100,000	100,000	DF
TOTAL WATER FUND	1,402,500	1,992,500	3,252,500	2,102,500	2,002,500	2,002,500	12,755,000	
COMMUNITY SERVICES - SEWER FUND								
Transfer to Capital Reserve	500,000	500,000	500,000	500,000	500,000	500,000	3,000,000	OB
Inflow/Infiltration Study/Mitigation	300,000	300,000	300,000	300,000	300,000	300,000	1,800,000	RF
Pump Station Equipment Replace-Maint.	75,000	75,000	75,000	75,000	75,000	75,000	450,000	OB
Sewer Heavy Equipment Replacement	40,000	40,000	40,000	40,000	40,000	40,000	240,000	RF
Sewer Light Vehicle Replacement*	12,500	12,500	12,500	12,500	12,500	12,500	75,000	OB
Sewer Main Replacements - City Wide	150,000	150,000	150,000	150,000	150,000	150,000	900,000	RF
Pump Station Replacement - Leighton Way	350,000						350,000	DF
Pump Station Upgrade - Varney Brook	100,000		1,000,000				1,100,000	DF
Sewer Main - Nelson Street*	150,000						150,000	RF
Sewer Main - Richardson Drive*	50,000	500,000					550,000	DF
Sewer Main Replacement - Floral Avenue/High Ridge*		75,000		750,000			825,000	DF
Sewer Main Replacement - Keating/Birchwood*	50,000		1,000,000				1,050,000	DF
Sewer Main Replacement - Oak/Broadway Area*			750,000				750,000	DF
Pump Station Upgrade - Piscataqua				150,000			150,000	RF
Sewer Inspection Camera						50,000	50,000	OB
TOTAL SEWER FUND	1,777,500	1,652,500	3,827,500	1,977,500	1,077,500	1,127,500	11,440,000	
TOTAL OTHER FUNDS	3,180,000	3,645,000	7,080,000	4,080,000	3,080,000	3,130,000	24,195,000	
TOTAL ALL PROJECTS	**36,932,689**	**43,804,256**	**37,755,232**	**12,939,898**	**12,101,111**	**12,612,960**	**156,146,146**	