



CITY OF DOVER

CITY OF DOVER - RESOLUTION

Agenda Item#: 12.C.1.

Resolution Number: **R - 2016.08.24 – 118**

Resolution Re: Appropriations of Arena Capital Reserve Funds and Award of Additional Scope of work on Arena Glycol Leak with Davis Mechanical Services, Inc

WHEREAS: The City continues to experience a glycol leak at the ice arena despite the repairs over the past several years. In 2014 Davis Mechanical Services Inc located and repaired the leaks in the floor loops and identified other fitting connection fatigue from years of continuous use. Davis Mechanical Services Inc also replaced rubber main feed sections with flexible steel pipe sections; and

WHEREAS: The city continues to see leaking although the glycol is being captured and reused, it is in the best interest to stop the leak completely. Davis Mechanical Systems Inc is offering a sealant product that will run through the system and is guaranteed to stop leaks or a full refund will be issued. It is in the best interest of the City to repair now while the ice rinks are shut down. The cost for the Rink Seal Pro Cooling solution and the installation is \$19,150.00; and

WHEREAS: The City Council desires to make public improvements at the Arena and to finance these improvements with transfer from Arena Reserve Trust Funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND DOVER CITY COUNCIL THAT: The following capital outlay is appropriated as part of the FY17 Capital Improvements Program for the purposes so designated and the Finance Director is authorized to transfer the funds from the respective Reserve Fund in the amount listed below:

Item	Description	Appropriation	Funding	Fund
1	Arena Ice Chiller Improvements	\$19,150.00	Arena Improvements Reserve	Trust
Total		<u>\$19,150.00</u>		

NOTE: In accordance with City Charter C6-6 this resolution requires a duly advertised public hearing and a 2/3 favorable vote of all members for passage.

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

The Purchasing Agent is hereby authorized to issue a Purchase Order to Davis Mechanical Service Inc in the amount not to exceed \$19,150.00 for materials and labor to stop the glycol leaks at the arena. The amount of this authorization shall be limited so as not to exceed available funding.

Financing			
Account	Description	Appropriation	Balance
4017.1.350.45149.4741.05402.17	Ice Chiller Improvments	\$19,150.00	\$19,150.00



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AUTHORIZATION

Approved as to Funding: Daniel R. Lynch
Finance Director

Sponsored by: Mayor Karen Weston
By Request

Approved as to Legal
Form and Compliance: Anthony Blenkinsop
General Legal Counsel

Recorded by: Karen Lavertu
City Clerk



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DOCUMENT HISTORY: SEPTEMBER 14, 2016

First Reading Date: 08/24/2016	Public Hearing Date: 09/14/2016
Approved Date:	Effective Date:

DOCUMENT ACTIONS:

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Gagnon.
Roll Call Vote: 5/0; Failed. (Vote did not meet required 2/3 vote of City Council.)

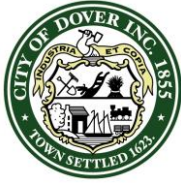
VOTING RECORD		
Date of Vote: 09/14/2016	YES	NO
Mayor Karen Weston	X	
Deputy Mayor Robert Carrier, At Large	X	
Councilor John O'Connor, Ward 1	Absent	
Councilor Dennis Ciotti, Ward 2	Absent	
Councilor Deborah Thibodeaux, Ward 3	X	
Ward 4, Vacant		
Councilor Dennis Shanahan, Ward 5	Absent	
Councilor Jason Gagnon, Ward 6	X	
Councilor Sarah Greenshields, At Large	X	
Total Votes:	5	0
Resolution does not pass.		

DOCUMENT HISTORY: OCTOBER 26, 2016

First Reading Date: 08/24/2016	Public Hearing Date: 09/14/2016
Approved Date: 10/26/2016	Effective Date: 10/26/2016

DOCUMENT ACTIONS:

Deputy Mayor Carrier moved for its adoption; seconded by Councilor Greenshields.
Councilor Gagnon moved to renew motion; seconded by Councilor O'Connor.
Roll Call Vote: 9/0.
Councilor O'Connor moved for its adoption; seconded by Councilor Ciotti.
Roll Call Vote: 9/0.



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VOTING RECORD		
Date of Vote: 10/26/2016	YES	NO
Mayor Karen Weston	X	
Deputy Mayor Robert Carrier, At Large	X	
Councilor John O'Connor, Ward 1	X	
Councilor Dennis Ciotti, Ward 2	X	
Councilor Deborah Thibodeaux, Ward 3	X	
Councilor Marcia Gasses, Ward 4	X	
Councilor Dennis Shanahan, Ward 5	X	
Councilor Jason Gagnon, Ward 6	X	
Councilor Sarah Greenshields, At Large	X	
Total Votes:	9	0
Resolution does pass.		

RESOLUTION BACKGROUND MATERIAL:

This resolution appropriates reserve trust funds to finance a FY17 Capital Improvements – Arena Ice Chiller Improvements. In addition, it authorizes the transfer of Reserve Trust Fund moneys for this purpose.

The following table reflects the amount to be appropriated from the Reserve fund and the balance as of 6/30/2016:

Bid Information:

Quote was received from Davis Mechanical Services Inc in the amount of \$19,150.00 for materials and labor.

Purchasing Information:

Type:	Purchase Order	Advertised:	na
Invitations Mailed:	na	Number of Responses:	na
Warranty:	One year	Terms:	Net 30, FOB Dover
Work Bonded:	No	Contract:	2014 calendar year
Prices will hold for:	Until completed	Estimated Delivery:	3 weeks
Recommended Award to:	Davis Mechanical Services Inc	Fund:	Arena
Other Approvals Required:	No	References Checked:	Satisfactory
Previously Worked for City:	Yes	Reason for Council Approval:	Waive Bidding Requirement