

CITY OF SOMERSWORTH
CITY COUNCIL MEETING

AGENDA FOR APRIL 16, 2018

6:45pm – Public Hearings -

- A. **Ordinance No. 6-18** Amending Chapter 4, Personnel Rules & Regulations, Appendix 1, Assignment of Class to Grade Police Lieutenant Labor Grade and Police Captain Labor Grade
- B. **Ordinance No. 7-18** Amending Chapter 4, Personnel Rules & Regulations, Section 11. Wages and Benefits, by Adding Section 11.4.6, Meal Allowance
- C. **Ordinance No. 8-18** Supplemental Appropriation for Technology Improvements at Various Somersworth Schools
- D. **Resolution No. 28-18** Change the Purpose of the Hilltop Rehabilitation Capital Reserve Fund in Accordance with RSA 34:11 and Establish a Capital Reserve Fund for the Purpose of Improvements, Reconstruction or Rehabilitation of City Parks and City Park Facilities

7:00pm – City Council Meeting

1. Roll Call of Members
2. Pledge of Allegiance
3. Minutes of Previous Meetings
 - A. Minutes of the BUDGET WORKSHOP held on March 31, 2018
 - B. Minutes of the BUDGET PRESENTATION held on April 2, 2018
 - C. Minutes of the PUBLIC HEARING on Ordinance 5-18 FY2018-2019 Budget held on April 2, 2018
 - D. Minutes of the CITY COUNCIL MEETING held on April 2, 2018
4. Comments by Visitors
5. Comments by Councilors
6. Communications
 - A. Plaza Commission report & recommendation presented by Peter Michaud
 - B. Fire Station recommendation from the Public Safety Committee
 - C. Letter of Resignation from Pius C. Murray, Board of Library Trustees
 - D. Letter of Resignation from Denis Messier, City Councilor, Ward 5

7. Presentation of Petitions and Disposal Thereof by Reference or Otherwise
8. Mayor's Report
9. Reports of Standing Committees
10. Reports of Special Committees, City Officers and City Manager
11. Nominations, Appointments and Elections

Will Require Council Confirmation Vote:

- A. Shanna Saunders, as the City representative to the NH Southeast Watershed Alliance, with a term to expire in May 2021
- B. Paul Robidas, re-appointment as a Member of the Planning Board, with a term to expire April 2021
- C. Coty Donohue, from an Alternate Member to a Full Member of the Zoning Board of Adjustment, with term to expire in February 2021

12. Lay on Table

A. For Council Confirmation Vote:

Shanna Saunders, re-appointment as a Member to the MPO Technical Advisory Committee, with a term to expire in January 2020

Michael Bobinsky, re-appointment as an Alternate to the MPO Technical Advisory Committee, with a term to expire in January 2020

B. Ordinance No. 5-18 FY2018-2019 Budget

13. Unfinished Business

ORDINANCES

- A. **Ordinance No. 6-18** Amending Chapter 4, Personnel Rules & Regulations, Appendix 1, Assignment of Class to Grade (Covering Classes Classified as Exempt Under the Fair Labor Standards Act) Police Lieutenant Labor Grade and Police Captain Labor Grade
- B. **Ordinance No. 7-18** Amending Chapter 4, Personnel Rules & Regulations, Section 11. Wages and Benefits, by Adding Section 11.4.6, Meal Allowance
- C. **Ordinance No. 8-18** Supplemental Appropriation for Technology Improvements at Various Somersworth Schools

RESOLUTIONS

- A. **Resolution No. 26-18** To Authorize the City Manager To Use Funding From The Building Maintenance Fund To Repair The Exterior Steps At The Somersworth Public Library

- B. Resolution No. 27-18 To Authorize The City Manager To Use Funding From The Building Maintenance Fund For Roof Repair At The Former Somersworth City Municipal Office Building Currently Leased By The Somersworth Historical Society**
- C. Resolution No. 28-18 Change the Purpose of the Hilltop Rehabilitation Capital Reserve Fund in Accordance with RSA 34:11 and Establish a Capital Reserve Fund for the Purpose of Improvements, Reconstruction or Rehabilitation of City Parks and City Park Facilities**
- D. Resolution No. 29-18 To Authorize the School Department to Utilize the Cable Franchise Fund to Complete Technology Improvements in Somersworth Schools**

14. New Business

ORDINANCES

- A. Ordinance No. 9-18 Amending Chapter 19, Zoning Ordinance, Section 25, Definitions, and Adding New Section 19.24, Accessory Dwelling Units**

RESOLUTIONS

- A. Resolution No. 30-18 To Authorize the City Manager to Contract with CMA Engineers of Portsmouth, NH for Engineering Services Associated with the Transportation Alternatives Program (TAP) Grant**
- B. Resolution No. 31-18 To Authorize the School Department to Utilize Funds from an Eversource Energy Efficiency Rebate to Contract with Eckhardt and Johnson of Manchester, NH to Replace an HVAC Unit at the High School**
- C. Resolution No. 32-18 To Authorize the City Manager to enter into a 5-Year Contract with Resource Management Inc. (RMI) of Holderness, NH for Disposal of Water Treatment Facility Lagoon Sludge Material**

OTHER

- A. Discuss the Zoning Board of Adjustment Denial of Council's request for a Rehearing on a Variance granted for property at 20 Green Street**

15. Comments by Visitors

16. Closing Comments by Council Members

17. Future Agenda Items

18. Nonpublic Session (as necessary, pending roll call vote by Council)

19. Adjournment

231 High Street, Apt 1 Somersworth, NH 03878 USA
Email address: pcmurray01@gmail.com
LinkedIn Profile: <https://www.linkedin.com/in/pius-murray-mls-mpa-b542904>

22 February 2018

Dana S. Hilliard
Mayor, City of Somersworth
City Hall
One Government Way
Somersworth, NH 03878

Dear Mr. Mayor:

This brief letter is written to submit my resignation as a Trustee of the Somersworth Public Library. In order for me to pursue some potential job possibilities, it behooves me to avoid any conflicts of interest. It has been a great honor and privilege for me to have served as a library trustee in Somersworth for nearly four years.

Thus I wish to resign as a library trustee immediately.

Thank you for your time and consideration.

Sincerely,

(Mr.) Pius C. Murray, MLS, MPA

cc: Judy Goodnow, Chair, Board of Library Trustees
Debora Longo, Library Director

April 10, 2018

Mayor: Dana Hilliard

Somersworth City Hall

One Government Way

Somersworth NH 03878

Dear; Mayor Hilliard

As of today April 10, 2018 I am submitting my resignation from the position of City Councilor of Ward 5. It has been an Honor to serve the citizens of the City of Somersworth.

I wish the City Council nothing but the best.

This decision is Final I

Respectfully;



Denis Messier.

90 Indigo Hill Road

Somersworth NH 03878



City of Somersworth – Ordinance

Ordinance No: 5-18

FY2018-2019 BUDGET

April 2, 2018

<u>DEPARTMENT</u>	<u>ADOPTED BUDGET</u>
<u>GENERAL FUND</u>	
Elected Leadership	\$135,392
City Management	489,501
Finance and Administration	1,211,398
Development Services	1,074,062
Police	3,991,148
Fire	2,157,161
Public Works	2,860,945
Other Expenses	1,332,916
Capital Outlay	75,732
Intergovt Assessments - County	2,449,659
School Department	25,726,590
TOTAL GENERAL FUND	41,504,504
<u>ENTERPRISE FUNDS</u>	
Wastewater Department	2,265,608
Water Department	2,098,088
Solid Waste	411,400
TOTAL ENTERPRISE FUNDS	4,775,096
<u>SPECIAL REVENUE FUND</u>	
Cable Fund	56,012
TOTAL FY 2018-2019 APPROPRIATION	\$46,335,612
This ordinance shall take effect upon its passage.	

Authorization

Sponsored by:

Mayor Dana S. Hilliard, by request

Approved:

City Attorney



City of Somersworth – Ordinance

Ordinance No: 6-18

AMENDING CHAPTER 4, PERSONNEL RULES & REGULATIONS, APPENDIX 1, ASSIGNMENT OF CLASS TO GRADE (COVERING CLASSES CLASSIFIED AS EXEMPT UNDER THE FAIR LABOR STANDARDS ACT) POLICE LIEUTENANT LABOR GRADE AND POLICE CAPTAIN LABOR GRADE

April 2, 2018

THE CITY COUNCIL OF THE CITY OF SOMERSWORTH ORDAINS THAT the Ordinances of the City of Somersworth, as amended, be further amended as follows:

1. Amend Chapter 4, Personnel Rules & Regulations, Appendix 1, Assignment of Class to Grade (Covering Classes Classified as Exempt Under the Fair Labor Standards Act), as follows:

Change Police Lieutenant to Grade 28.

Change Police Captain to Grade 29.

This ordinance change shall take effect upon passage.

Sponsored by Councilors:

Martin P. Dumont, Sr.
David A. Witham
Nancie Cameron
Edward Levasseur

Approved:

City Attorney



City of Somersworth – Ordinance

Ordinance No: 7-18

**AMENDING CHAPTER 4, PERSONNEL RULES & REGULATIONS,
SECTION 11. WAGES AND BENEFITS, BY ADDING SECTION
11.4.6, MEAL ALLOWANCE**

April 2, 2018

THE CITY COUNCIL OF THE CITY OF SOMERSWORTH ORDAINS THAT the Ordinances of the City of Somersworth, as amended, be further amended as follows:

1. Amend Chapter 4, Personnel Rules & Regulations, Section 11. Wages and Benefits, as follows:

Add 11.4.6 Meal Allowance.

During each twelve (12) consecutive hours of work in an emergency, employees shall be eligible for a meal allowance of up to ten dollars (\$10.00). Employees must submit a meal purchase receipt(s) to receive the meal allowance reimbursement.

This ordinance change shall take effect upon passage.

Authorization	
<i>Sponsored by Councilors:</i> Martin P. Dumont Sr. Nancie Cameron Edward Levasseur	<i>Approved:</i> City Attorney



City of Somersworth – Ordinance

Ordinance No: 8-18

SUPPLEMENTAL APPROPRIATION FOR TECHNOLOGY IMPROVEMENTS AT VARIOUS SOMERSWORTH SCHOOLS

April 2, 2018

THE CITY OF SOMERSWORTH ORDAINS THAT pursuant to Section 7.7(A) of the City Charter, the annual budget for the City of Somersworth for Fiscal Year 17-18 is amended as follows:

Appropriate \$177,644 from the Cable Fund budget as follows:

Original Budget	Amendment	Revised Budget
\$ 60,107	\$ 177,644	\$ 237,751

Approved as to Funding:

Scott A. Smith
Director of Finance and Administration

Recorded by:

Trish Harris
City Clerk

Background:

This ordinance appropriates funding for technology improvements at Idlehurst Elementary, Maplewood Elementary, and the Somersworth Middle School.

This Ordinance requires a public hearing and requires a 2/3 majority vote of the City Council after the public hearing subject to Section 7.4.1 and .Section 7.7 (A) of the City Charter.

Authorization

Sponsored by Councilors:

David A. Witham
Martin Pepin
Martin P. Dumont, Sr.

Approved:

City Attorney



City of Somersworth – Ordinance

Ordinance No: 9-18

AMENDING CHAPTER 19, ZONING ORDINANCE, SECTION 25, DEFINITIONS, AND ADDING NEW SECTION 19.24, ACCESSORY DWELLING UNITS

April 16, 2018

THE CITY OF SOMERSWORTH ORDAINS THAT the Ordinances of the City of Somersworth, as amended, be further amended as follows:

Amend Chapter 19, Zoning Ordinance, Section 25. Definitions, Subsection Z. Dwelling Unit, by deleting it in its entirety and replacing it with the following:

Section 19.25.Z. DWELLING UNIT. A single unit, structure or portion thereof, providing complete, independent living facilities for one or more persons, including permanent provisions for living, sleeping, eating, cooking and sanitation.

- a. Dwelling, Single-family. A building and accessories thereto principally used, designed or adapted as a single dwelling unit.
- b. Dwelling, Two-family. A building and accessories thereto principally used, designed or adapted with two dwelling units of similar proportions, the living quarters for each of which are completely separate. **This does not include Accessory Dwelling Units**
- c. Dwelling, Multi-family. A building and accessories thereto principally used, designed or adapted with three or more dwelling units, each of which has separate living quarters.
- d. Dwelling unit, Accessory - An “accessory dwelling unit” means a residential living unit that is within or attached to a single-family dwelling and that provides independent living facilities for one or more persons, including provisions for sleeping, eating, cooking, and sanitation on the same parcel of land as the principal dwelling unit it accompanies.

And, further amend Chapter 19, Zoning Ordinance by adding a new Chapter 24, Accessory Dwelling Units, as follows:

Section 19.24 Accessory Dwelling Units

This section is enacted in accordance with the provisions of RSA 674:71 – 73 and RSA 674:21 and serves to increase housing alternatives while maintaining neighborhood aesthetics and quality. To that end, attached accessory dwelling units (ADU) are permitted on any property containing an owner-occupied single-family dwelling, provided that the applicant meets the criteria set forth below:

- a) A maximum of one (1) ADU per property is permitted on property located in zoning districts that allow single-family dwellings and must be located within or attached to the principal single-family dwelling unit or attached or detached garage. “Attached” does not include via the use of a breezeway.

- b) The ADU is contained within or will be an addition to an existing or proposed single family detached dwelling;
- c) Exterior alterations, enlargements, or extensions of the Single-Family Dwelling are permitted in order to accommodate the ADU. However, no such change is permitted which would alter the appearance of the Single-Family Dwelling to look like a duplex or any other multifamily structure (i.e., the house should not look like it was designed to house more than one family). The construction of any exterior accessways which are required for access to the ADU shall be located to the side or rear of the building whenever possible. The ADU shall also be designed to remain functionally dependent on the Single-Family Dwelling and shall not have provisions for separate utilities, garages, driveways, and other similar amenities;
- d) The ADU shall contain no more than two bedrooms;
- e) The ADU shall not exceed 800 square feet in area;
- f) The ADU shall be connected internally to the Single-Family Dwelling;
- g) The property owner must occupy one of the two dwelling units;
- h) One approved, off-street parking space for the ADU shall be provided in addition to any parking for the Single-Family Dwelling;
- i) The Single-Family Dwelling, ADU, and lot shall not be converted to a condominium or any other form of legal ownership distinct from the ownership of the single family dwelling. In order to assure compliance with this requirement, the property owners at the time the ADU is established shall be required to execute a restrictive covenant running in favor of the City, which shall be recorded in the Strafford County Registry of Deeds and a copy provided to the Department of Development Services and the Assessor prior to the issuance of a Certificate of Occupancy; and
- j) Where municipal sewer service is not provided, the septic system shall meet NH DES Water Supply and Pollution Control Division requirements for the combined system demand for total occupancy of the premises.
- k.) A certificate of use issued by the Planning Department is required to verify conformance with the preceding standards. Said certificate shall be renewed annually. The applicant shall remit a non-refundable filing fee of \$75.00 at the time the completed application is filed Applications to renew the certificate of use shall be due by January 1st following the date of approval of the certificate of use and then by every January 1st thereafter for so long as the ACCESSORY DWELLING UNIT continues. Fees shall be levied as set forth in the City of Somersworth Fee Schedule, as amended annually, for ACCESSORY DWELLING UNIT certificates of use and renewals.

Authorization	
<i>Sponsored by Councilor:</i> David A. Witham	<i>Approved:</i> City Attorney



City of Somersworth – Resolution

Resolution No: 26-18

TO AUTHORIZE THE CITY MANAGER TO USE FUNDING FROM THE BUILDING MAINTENANCE FUND TO REPAIR THE EXTERIOR STEPS AT THE SOMERSWORTH PUBLIC LIBRARY

April 2, 2018

WHEREAS, the City Council adopted Resolution No. 23-12 to create a non-capital reserve fund known as the Building Maintenance Fund for the purpose of unanticipated and/or unplanned maintenance for city and school facilities, and

WHEREAS, the exterior steps at the Somersworth Public Library have shifted causing significant cracking and buckling leaving them unusable until repairs can be made, and

WHEREAS, the total cost for repair, including contingency, is estimated at \$9,840 (Nine Thousand Eight Hundred Forty dollars), and

WHEREAS, the City Council intends to utilize funds from the Building Maintenance Fund for the cost of the repair, and

WHEREAS, the City Council is designated as agents to expend these funds,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to utilize an amount not to exceed \$9,840 (Nine Thousand Eight Hundred Forty dollars) from the Building Maintenance Fund to repair the exterior steps at the Somersworth Public Library, and to take any and all other such actions relative to this project determined to be in the best interest of the City.

Authorization

Sponsored by Councilors:

David A. Witham
Martin Pepin
Martin P. Dumont, Sr.

Approved:

City Attorney



City of Somersworth – Resolution

Resolution No: 27-18

TO AUTHORIZE THE CITY MANAGER TO USE FUNDING FROM THE BUILDING MAINTENANCE FUND FOR ROOF REPAIR AT THE FORMER SOMERSWORTH CITY MUNICIPAL OFFICE BUILDING CURRENTLY LEASED BY THE SOMERSWORTH HISTORICAL SOCIETY

April 2, 2018

WHEREAS, the City Council adopted Resolution No. 23-12 to create a non-capital reserve fund known as the Building Maintenance Fund for the purpose of unanticipated and/or unplanned maintenance for city and school facilities, and

WHEREAS, the City has been notified that portions of the roof at the former Somersworth City Building is failing and in need of immediate repair, and

WHEREAS, the total cost for repair, including contingency, is estimated at \$7,980 (Seven Thousand Nine Hundred Eighty dollars), and

WHEREAS, the facility is currently in use by the Somersworth Historical Society and they have contributed \$2,000 (Two Thousand dollars) toward the cost of the repair, and

WHEREAS, the City Council intends to utilize an amount not to exceed \$5,980 (Five Thousand Nine Hundred Eighty dollars) from the Building Maintenance Fund toward the cost of the repair, and

WHEREAS, the City Council is designated as agents to expend these funds,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to utilize an amount not to exceed of \$5,980 (Five Thousand Nine Hundred Eighty dollars) from the Building Maintenance Fund toward the cost of roof repair at the former Somersworth City Building, and to take any and all other such actions relative to this project determined to be in the best interest of the City.

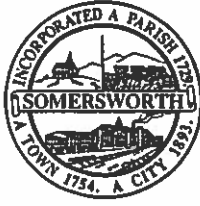
Authorization

Sponsored by Councilors:

David A. Witham
Martin Pepin
Martin P. Dumont, Sr.

Approved:

City Attorney



City of Somersworth – Resolution

Resolution No: 28-18

CHANGE THE PURPOSE OF THE HILLTOP REHABILITATION CAPITAL RESERVE FUND IN ACCORDANCE WITH RSA 34:11 AND ESTABLISH A CAPITAL RESERVE FUND FOR THE PURPOSE OF IMPROVEMENTS, RECONSTRUCTION OR REHABILITATION OF CITY PARKS AND CITY PARK FACILITIES

April 2, 2018

WHEREAS, the City Council adopted Resolution 12-13 to establish a capital reserve fund for the purpose of reconstruction or rehabilitation of the Hilltop School property, and

WHEREAS, RSA 34:11 permits the purpose for which a capital reserve fund is established be changed by a favorable vote of $\frac{3}{4}$ of all members of the City Council,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the purpose of the Hilltop Rehabilitation Capital Reserve Fund shall be changed in accordance with RSA 34:11 for the purpose of Improvements, Reconstruction or Rehabilitation of City Parks and City Park Facilities, and

BE IT FURTHER RESOLVED THAT future contributions to that fund shall come from the operating budget or other appropriate funding sources and further that the agents designated to expend these funds are established as follows:

- The Finance Committee of the City Council in an amount not to exceed \$25,000. in accordance with the spending limit established by City Ordinance; and
- The City Council for any amount over \$25,000.

Note: RSA 34:11 requires a public hearing and also requires a $\frac{3}{4}$ majority vote of all members of the City Council to change the purpose of a capital reserve fund.

Authorization	
<i>Sponsored by Councilors:</i> Martin Pepin Kenneth S. Vincent Martin P Dumont, Sr. Jonathan McCallion Denis Messier David A. Witham Dale R. Sprague Nancie Cameron Edward Levasseur	<i>Approved:</i> City Attorney



City of Somersworth – Resolution

Resolution No: 29-18

TO AUTHORIZE THE SCHOOL DEPARTMENT TO UTILIZE THE CABLE FRANCHISE FUND TO COMPLETE TECHNOLOGY IMPROVEMENTS IN SOMERSWORTH SCHOOLS

April 2, 2018

WHEREAS, the Somersworth School Department would like to make a number of technology improvements consisting of switch replacements at Idlehurst Elementary School, wireless access point upgrades at Maplewood Elementary, Idlehurst Elementary, and the Somersworth Middle School, and LED projector replacements at the Idlehurst Elementary School, and

WHEREAS, the total cost for all projects is \$177,644 (One Hundred Seventy Seven Thousand Six Hundred Forty Four dollars), and

WHEREAS, the switch replacement project and the wireless access point upgrade projects are eligible for a 60% E-Rate reimbursement grant in the amount of \$77,956 (Seventy Seven Thousand Nine Hundred Fifty Six dollars), and

WHEREAS, the City receives a 3% franchise fee assessed through the Comcast franchise fee agreement and that fund currently has approximately \$320,000 (Three Hundred Twenty Thousand dollars) in the fund, and

WHEREAS, the Finance Committee has reviewed the request by the School Department and supports funding these projects with the cable franchise fee funds available,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the School Department is authorized to utilize the cable franchise fee fund to complete technology improvements in Somersworth Schools at an amount not to exceed \$177,644 (One Hundred Seventy Seven Thousand Six Hundred Forty Four dollars), and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH, THAT any reimbursements received for these projects from the E-Rate reimbursement grant and/or any other source shall be returned to the cable franchise fee fund.

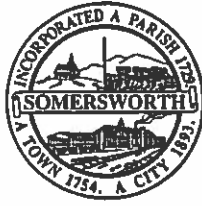
Authorization

Sponsored by Councilors:

David A. Witham
Martin Pepin
Martin P. Dumont, Sr.

Approved:

City Attorney



City of Somersworth – Resolution

Resolution No: 30-18

TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH CMA ENGINEERS OF PORTSMOUTH, NH FOR ENGINEERING SERVICES ASSOCIATED WITH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT

April 16, 2018

WHEREAS, the Somersworth City Council adopted Resolution No. 43-17 authorizing the City Manager to enter into a transportation alternatives program grant agreement with the New Hampshire Department of Transportation for the construction of sidewalks on High Street, upgrade pedestrian crosswalk across High Street at Memorial Drive and Franklin Street, construct sidewalks on Memorial Drive and Cemetery Road, and construct a multi-use path between the elementary and middle schools in the City, and

WHEREAS, city staff solicited proposals from qualified engineering consultants for engineering and design services associated with this project, and

WHEREAS, city staff reviewed the proposals submitted, interviewed the prospective consultants and recommends contracting with CMA Engineers of Portsmouth, NH, and

WHEREAS, this recommendation was sent to the State of New Hampshire Department of Transportation for review and they have found it to be satisfactory, and

WHEREAS, city staff have reviewed this recommendation with the Finance Committee and they support this recommendation,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with CMA Engineers of Portsmouth, NH to provide engineering and design services associated with the transportation alternatives program grant project in an amount not to exceed \$122,402 (One Hundred Twenty Two Thousand Four Hundred Two dollars) and to take any other actions relative to this project determined to be in the best interest of the City.

Authorization	
<i>Sponsored by Councilors:</i> David A. Witham Martin Pepin Martin P. Dumont, Sr.	<i>Approved:</i> City Attorney



City of Somersworth – Resolution

Resolution No: 31-18

TO AUTHORIZE THE SCHOOL DEPARTMENT TO UTILIZE FUNDS FROM AN EVERSOURCE ENERGY EFFICIENCY REBATE TO CONTRACT WITH ECKHARDT AND JOHNSON OF MANCHESTER, NH TO REPLACE AN HVAC UNIT AT THE HIGH SCHOOL

April 16, 2018

WHEREAS, the School Department solicited proposals from qualified contractors to replace a failed HVAC unit at the Somersworth High School, and

WHEREAS, the School Building, Grounds, and Transportation Committee reviewed the bids received and recommends contracting with Eckhardt and Johnson of Manchester, NH to replace the HVAC unit utilizing funds available from an Eversource energy efficiency incentive rebate, and

WHEREAS, the Finance Committee met with the school administration and supports this recommendation at a cost not to exceed \$41,627 (Forty One Thousand Six Hundred Twenty Seven dollars),

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the School Department is authorized to contract with Eckhardt and Johnson of Manchester, NH to replace an HVAC unit at the Somersworth High School at a cost not to exceed \$41,627 (Forty One Thousand Six Hundred Twenty Seven dollars), and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the School Department is authorized to use the Eversource energy efficiency rebate to fund this project.

Note: The School Department received \$75,000 from Eversource as an incentive for implementing certain energy efficient projects at Idlehurst Elementary School.

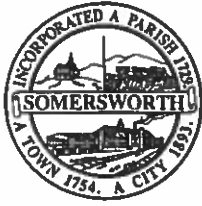
Authorization

Sponsored by Councilors:

David A. Witham
Dale R. Sprague
Martin Pepin

Approved:

City Attorney



City of Somersworth – Resolution

Resolution No: 32-18

TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A 5-YEAR CONTRACT WITH RESOURCE MANAGEMENT INC. (RMI) OF HOLDERNESS, NH FOR DISPOSAL OF WATER TREATMENT FACILITY LAGOON SLUDGE MATERIAL

April 16, 2018

WHEREAS, the City of Somersworth Fiscal Year 2017-2018 Water Fund adopted budget contains an appropriation for lagoon cleaning at the Water Treatment Facility; and

WHEREAS, this project involves the removal, hauling and disposing of the sludge in the lagoons as well as the replenishment of sand filtration material; and

WHEREAS, City staff received approval from the City Council Finance Committee to waive City bidding requirements and to negotiate directly with Resource Management Inc.; and

WHEREAS, Resource Management Inc. has submitted a 5-year proposal for the hauling and disposal of sludge material from the lagoons with the first year cost estimated to be \$26,000 (Twenty Six Thousand dollars); and

WHEREAS, the City will utilize other available resources for the preparation of RMI's removal of the sludge from the facility; and

WHEREAS, the Finance Committee for the City of Somersworth reviewed the proposal and supports staff's recommendation to award the hauling & disposal contract to Resource Management Inc.;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to enter into a 5-year contract with Resource Management Inc., of Holderness, NH for the Water Treatment Facility lagoon sludge hauling & disposal with a first year cost not to exceed \$26,000 (Twenty Six Thousand dollars) and to take any and all such actions relative to this project determined to be in the best interest of the City.

Authorization

Sponsored by Councilors:

David A. Witham
Dale R. Sprague
Martin Pepin

Approved:

City Attorney