



CITY OF SOMERSWORTH
AGENDA FOR MONDAY, MARCH 2, 2020

6:30pm WORKSHOP – Somersworth Housing Authority
Presentation by Executive Director Debbie Evans

7:00pm City Council Meeting

1. Roll Call of Members
2. Pledge of Allegiance
3. Public Hearings
4. Comments by Visitors
5. Consent Calendar
 - A. Approve Minutes of the Joint City Council and School Board Budget Workshop held on February 18, 2020
 - B. Approve Minutes of the City Council Meeting held on February 18, 2020
6. Comments by City Councilors
7. Communications
8. Presentations of Petitions and Disposal Thereof by Reference or Otherwise
9. Mayor's Report
10. Report of Standing Committees
11. Report of Special Committees, City Officers and City Manager
12. Nominations, Appointments and Elections
 - Nominations Requiring Council Confirmation Vote
 - A. Matthew Keiser, Re-Appointment as a Member of the Zoning Board of Adjustment, with a term to expire, March 2023
 - B. Margaret Roberge, Re-Appointment as a Member of the Board of Cemetery Trustees, with a term to expire, March 2025

Mayoral Appointment

- A. Doug Watson, Re-Appointment as a Member of the Sustainability Committee, with a term to expire, April 2022

13. Lay on the Table

14. Unfinished Business

RESOLUTIONS

- A. **Resolution No. 31-20** - Vote to Forgive Two Notes and Release Two Mortgages and Security Agreements from Queensbury Mill Limited Partnership
- B. **Resolution No. 32-20** - Vote to Authorize the City Manager to Apply for a Grant with the United States Department of Justice COPS Hiring Program to Add Two Additional Police Officers

15. New Business

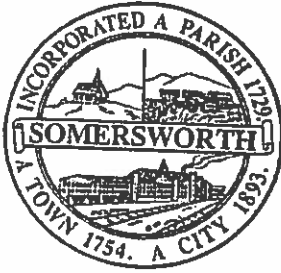
ORDINANCES

- A. **Ordinance No. 16-20** - Supplemental Appropriation to Construct a Veterans Memorial and Associated Improvements at Stein Park

RESOLUTIONS

- A. **Resolution No. 33-20** - To Authorize the City Manager to Contract with Emery and Garrett Groundwater Investigations of Meredith, NH to Provide an Assessment of the Rocky Hill Road Wellfield
- B. **Resolution No. 34-20** - To Authorize the City Manager to Contract with Wright-Pierce Engineers of Portsmouth, NH to Provide a Water Storage Assessment, Water Tank Condition Assessment of the Hamilton Street Water Tank, and a Distribution System Master Plan Update
- C. **Resolution No. 35-20** - To Authorize the City Manager to Enter into a Five-Year Contract Amendment (7/1/2020 – 6/30/2025) with Waste Management of New Hampshire, Inc. for Collection and Disposal of Municipal Solid Waste, Municipal Recycling, and Wastewater Treatment Sludge Disposal
- D. **Resolution No. 36-20** - To Authorize the City Manager to Contract with Apex Construction of Somersworth, NH for the Construction of Wastewater Treatment Facility Upgrades
- E. **Resolution No. 37-20** - To Authorize the City Manager to Sign a Contract with Wright-Pierce Engineers of Portsmouth, NH to Provide Resident Inspection and Contract Administration Services Associated with the Construction of the Upgrades at the Wastewater Treatment Facility

16. Comments by Visitors
17. Closing Comments by Council Members
18. Future Agenda Items
19. Nonpublic Session (as necessary, pending roll call vote by Council)
20. Adjournment



City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: Matthew Keiser
Telephone: 603-767-5467 Email: rmkeiser@comcast.net

Residence Address: 6 Flynn Street Somersworth

Mailing Address (if different): —

Resident of Somersworth for 33 Years Ward 1

Registered Voter: Yes ☒ No ☐

Education Level: Bachelor of Science

Please list any organizations, groups, or other committees you are involved in:
ZBA

I am interested in serving on the following Board, Commission or Committee (s):
ZBA

My Background or Interests are: Six years on ZBA, currently chair

over



I have served on the following Committee (s) in the past: School Board

Would you be able to commit to attending all meetings? Yes ☒ No ☐

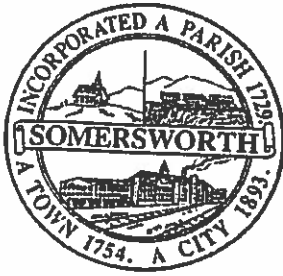
By submitting this Application you understand that:

1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: Martha D. Kavan

Date: 2/5/20

Please submit application to:
City Clerk's Office
City Hall, One Government Way
Somersworth, NH 03878



City of Somersworth
Boards, Commissions & Committee Application

Instructions: Please complete all information.

Name: Doug Watson

Telephone: 534-9776

Email: ddougw-hifi@

Residence Address: 48 Grove St.

comcast.net

Mailing Address (if different): _____

Resident of Somersworth for 35 Years

Ward 1

Registered Voter: Yes X

No _____

Education Level:

Master's Degree

Please list any organizations, groups, or other committees you are involved in:

Preserve Somersworth, Farm to School

I am interested in serving on the following Board, Commission or Committee (s):

Sustainability Committee

My Background or Interests are:

Environmental, energy,
Pollution, Preservation, Climate
Issues & concerns.

over



I have served on the following Committee (s) in the past: Sustainability,
Preserve Somersworth

Would you be able to commit to attending all meetings? Yes X No

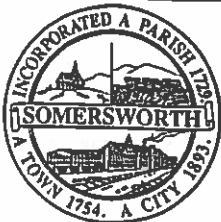
By submitting this Application you understand that:

1. This application is for consideration and does not mean you will necessarily be appointed to this Board/Commission; and
2. The Mayor will review your application, may contact you, check your references, and determine any potential conflict of interests; and
3. This application will be forwarded to the City Council for consideration.
4. Application will be kept on file for one (1) year from date of receipt.

Signature: 

Date: 02/18/2020

Please submit application to:
City Clerk's Office
City Hall, One Government Way
Somersworth, NH 03878



City of Somersworth – Resolution

Resolution No: 31-20

VOTE TO FORGIVE TWO NOTES AND RELEASE TWO MORTGAGES AND SECURITY AGREEMENTS FROM QUEENSBURY MILL LIMITED PARTNERSHIP

February 18, 2020

WHEREAS, the Somersworth City Council adopted Resolution 28-95 on July 17, 1995 accepting conditions for the Queensbury Mill Congregate Housing Services Program under the Community Development Block Program (CDBG) by the City of Somersworth, and

WHEREAS, as part of this project, the City Council authorized the City Manager to enter into a contract with the Somersworth Housing Authority for the administration and supervision of the project, and

WHEREAS, the City of Somersworth, using the CDBG program, authorized the sub-granting of up to \$456,590 to the Queensbury Mill Limited Partnership with an additional \$31,150 designated as reimbursement for administrative expenses to the Somersworth Housing Authority, and

WHEREAS, to ensure performance of the CDBG obligations, the City entered into two (2) Notes and two (2) Mortgages and Security Agreements with the Queensbury Mill Limited Partnership, one for \$307,000, and one for \$87,000, both executed on September 11, 1996, and

WHEREAS, the Mortgage and Security Agreements become payable in 360 equal monthly payments beginning August 26, 2026 provided the Queensbury Mill Limited Partnership does not default on any of the Grant Agreements between the City and the NH Office of State Planning, and

WHEREAS, the Queensbury Mill Limited Partnership has met the obligations of the Grant Agreements and the Mortgage and Security Agreements are no longer required to ensure compliance with the Grant Agreements, and

WHEREAS, should the City enforce repayment under the Agreements it provides no benefit to the City as such payments would be required to be submitted to the State of New Hampshire,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT that the City Manager is authorized to sign any and all legal documents required to release and forgive the Queensbury Mill Limited Partnership from their obligations under the two (2) Notes and two (2) Mortgages and Security Agreements entered into with the City of Somersworth, and furthermore the City Manager is authorized to take any other action relative to this approval determined to be in the best interest of the City.

Authorization	
<i>Sponsored by Councilors:</i> David A. Witham Donald Austin Martin Pepin	<i>Approved:</i> City Attorney

City of Somersworth – Resolution 31-20

History

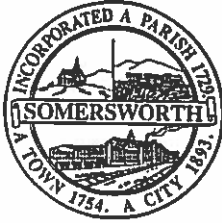
First Read Date:	02/18/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:	03/02/2020		

Discussion

On February 18, 2020, *Councilor Witham, seconded by Councilor Dumont, made a motion to waive Council Rules to allow Resolution 31-30 to be read by title only. The motion passed, 8-0.*

Resolution 31-20 will remain in first read until the March 2, 2020 City Council Meeting.

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 31-20		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: 32-20

VOTE TO AUTHORIZE THE CITY MANAGER TO APPLY FOR A GRANT WITH THE UNITED STATES DEPARTMENT OF JUSTICE COPS HIRING PROGRAM TO ADD TWO ADDITIONAL POLICE OFFICERS

February 18, 2020

WHEREAS, the City Council would like to increase the number of police officers to improve the efficiency of the Police Department and continue to provide quality service throughout the City, and

WHEREAS, City staff has received notification that a new series of grants are available through the United States Department of Justice COPS hiring program that provides a 75% match with a maximum amount of up to \$125,000 per officer over a three year period; and

WHEREAS, if the City accepts a grant for additional police officers it must maintain these positions for one full year after the grant period,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to apply for a grant with the United States Department of Justice COPS Program to add two additional police officers, and take any and all other such actions on relative to this grant determined to be in the best interest of the City.

Authorization

Sponsored by Councilors:

David A. Witham
Martin Pepin
Donald Austin
Kenneth S. Vincent
Nancie Cameron
Crystal Paradis

Approved:

City Attorney

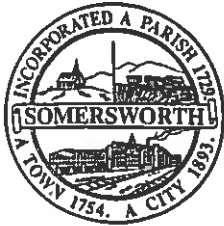
City of Somersworth – Resolution 32-20

History

First Read Date:	02/18/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:	03/02/2020		

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 32-20		PASSED	FAILED



City of Somersworth – Ordinance

Ordinance No: 16-20

SUPPLEMENTAL APPROPRIATION TO CONSTRUCT A VETERANS MEMORIAL AND ASSOCIATED IMPROVEMENTS AT STEIN PARK

March 2, 2020

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 19-20 is amended as follows:

Appropriate \$235,000 from unanticipated City revenue to the Capital Outlay section of the FY19-20 General Fund budget as follows:

Original Budget
\$ 157,913

Amendment
\$ 235,000

Revised Budget
\$ 392,913

Approved as to Funding:

Scott A. Smith
Director of Finance and Administration

Recorded by:

Trish Harris
City Clerk

Background:

This Ordinance appropriates funding to construct a new Veterans Memorial and associated improvements to include a new sidewalk at Stein Park. The City will be receiving bids for this project on March 5, 2020. The funding for this project is provided by a combination of donations received and unanticipated/unrestricted State aid provided in Fiscal Year 19-20.

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 P. Dumont, Sr.
Donald Austin
Martin Pepin
Richard R. Michaud
Matt Gerding

Approved:

City Attorney

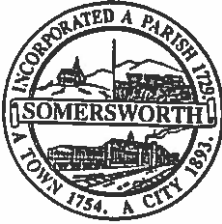
City of Somersworth – Ordinance 16-20

History

First Read Date:	03/02/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Ordinance 16-20		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: 33-20

TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH EMERY AND GARRETT GROUNDWATER INVESTIGATIONS OF MEREDITH, NH TO PROVIDE AN ASSESSMENT OF THE ROCKY HILL ROAD WELLFIELD

March 2, 2020

WHEREAS, the City owns two wells off Rocky Hill Road that are not actively utilized as part of the water distribution system and the City would like to have a qualified consultant conduct a feasibility study on the value of these wells and the cost/benefit to bring these wells on-line as a secondary water source, and

WHEREAS, the Fiscal Year 2019-2020 adopted budget contains an appropriation for this project, and

WHEREAS, City staff requested and received proposals for this project and recommends awarding the contract to Emery and Garrett Groundwater Investigations of Meredith, NH for a total contract amount of \$68,500 (Sixty Eight Thousand Five Hundred dollars) , and

WHEREAS, the Public Works and Environment Committee has reviewed the recommendation with city staff and supports the recommendation, and

WHEREAS, the Finance Committee has reviewed the recommendation with City staff and supports the recommendation,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with Emery and Garrett Groundwater Investigations of Meredith, NH for a contract amount of \$68,500 (Sixty Eight Thousand Five Hundred dollars) to provide an assessment of the Rocky Hill Road wellfield, and to take any 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 P. Dumont, Sr. Richard R. Michaud Donald Austin Martin Pepin	<i>Approved:</i> City Attorney

City of Somersworth – Resolution 33-20

History

First Read Date:	03/02/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 33-20		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: 34-20

TO AUTHORIZE THE CITY MANAGER TO CONTRACT WITH WRIGHT-PIERCE ENGINEERS OF PORTSMOUTH, NH TO PROVIDE A WATER STORAGE ASSESSMENT, WATER TANK CONDITION ASSESSMENT OF THE HAMILTON STREET WATER TANK, AND A DISTRIBUTION SYSTEM MASTER PLAN UPDATE

March 2, 2020

WHEREAS, the Somersworth Capital Improvement Program for Fiscal Years 2021 through 2026 contains a recommendation to assess the condition of the Hamilton Street water tank and provide an assessment of the City's overall water storage needs, and

WHEREAS, the City has been notified of a NH Department of Environmental Services Asset Management Grant in the amount of \$20,000 that can be used to update the Water Distribution Master Plan, and

WHEREAS, the Fiscal Year 2019-2020 adopted budget contains an appropriation for this project, and

WHEREAS, City staff requested and received proposals for this project and recommends awarding the contract to Wright-Pierce Engineers of Portsmouth, NH for a total contract amount of \$54,700 (Fifty Four Thousand Seven Hundred dollars) , and

WHEREAS, the Public Works and Environment Committee has reviewed the recommendation with City staff and supports the recommendation, and

WHEREAS, the Finance Committee has reviewed the recommendation with City staff and supports the recommendation,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with Wright-Pierce Engineers of Portsmouth, NH for a contract amount of \$54,700 (Fifty Four Thousand Seven Hundred dollars) to provide a water storage assessment, water tank condition assessment of the Hamilton Street water tank, a distribution system mater plan update, and to take any 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 P. Dumont, Sr. Richard R. Michaud Donald Austin Martin Pepin	<i>Approved:</i> City Attorney

City of Somersworth – Resolution 34-20

History

First Read Date:	03/02/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 34-20		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: 35-20

TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FIVE-YEAR CONTRACT AMENDMENT (7/1/2020 – 6/30/2025) WITH WASTE MANAGEMENT OF NEW HAMPSHIRE, INC. FOR COLLECTION AND DISPOSAL OF MUNICIPAL SOLID WASTE, MUNICIPAL RECYCLING, AND WASTEWATER TREATMENT SLUDGE DISPOSAL

March 2, 2020

WHEREAS, the present contract with Waste Management of New Hampshire, Inc. for the collection and disposal of municipal solid waste, municipal recycling, and wastewater treatment sludge, expires on June 30, 2020, and

WHEREAS, City staff negotiated proposed five-year contract extensions with Waste Management of New Hampshire, Inc. for these purposes, and

WHEREAS, the City Council's Finance Committee has reviewed the proposed contract extensions with City staff and supports authorizing the City Manager to enter into a contract with Waste Management of New Hampshire, Inc. for these purposes, and

WHEREAS, the City Council's Public Works and Environment Committee has reviewed the proposed contract extensions with City staff and supports authorizing the City Manager to enter into a contract with Waste Management of New Hampshire, Inc. for these purposes,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to enter into five year contract extensions (7/1/2020 – 6/30/2025) with Waste Management of New Hampshire, Inc. for the collection and disposal of municipal solid waste, municipal recycling, and wastewater treatment sludge disposal, and to take any actions relative to this contract determined to be in the best interest of the City.

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

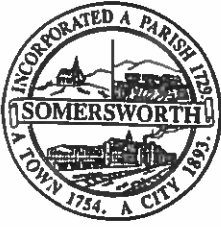
City of Somersworth – Resolution 35-20

History

First Read Date:	03/02/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 35-20		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: 36-20

**TO AUTHORIZE THE CITY MANAGER TO CONTRACT
WITH APEX CONSTRUCTION OF SOMERSWORTH, NH
FOR THE CONSTRUCTION OF WASTEWATER
TREATMENT FACILITY UPGRADES**

March 2, 2020

WHEREAS, the Somersworth City Council adopted Resolution No. 1-19 to appropriate funds from the State Revolving Loan Fund for upgrades to the Wastewater Treatment Facility, and

WHEREAS, the City has solicited bids through their consultant engineer for the construction of these improvements, and

WHEREAS, the City's consultant engineer has reviewed the results and recommends awarding the contract to APEX Construction of Somersworth, NH for an amount of \$10,880,600 (Ten Million Eight Hundred Eighty Thousand Six Hundred dollars),

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with APEX Construction of Somersworth, NH for the construction of upgrades to the Wastewater Treatment Facility for an amount of \$10,880,600 (Ten Million Eight Hundred Eighty Thousand Six Hundred dollars), and to take any actions relative to this contract determined to be in the best interest of the City.

Authorization

Sponsored by Councilor:
David A. Witham

Approved:
City Attorney

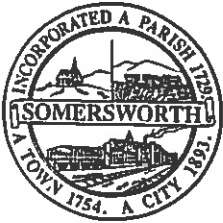
City of Somersworth – Resolution 36-20

History

First Read Date:	03/02/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 36-20		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: 37-20

TO AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT WITH WRIGHT-PIERCE ENGINEERS OF PORTSMOUTH, NH TO PROVIDE RESIDENT INSPECTION AND CONTRACT ADMINISTRATION SERVICES ASSOCIATED WITH THE CONSTRUCTION OF THE UPGRADES AT THE WASTEWATER TREATMENT FACILITY

March 2, 2020

WHEREAS, the Somersworth City Council adopted Resolution No. 1-19 to appropriate funds from the State Revolving Loan Fund for upgrades to the Wastewater Treatment Facility, and

WHEREAS, Wright-Pierce Engineers have provided the City with pre-construction services such as design and bid specifications for the upgrades to the Wastewater Treatment Facility, and

WHEREAS, the City has received bids from qualified contractors for the construction of the upgrades at the Wastewater Treatment Facility and will require resident inspection and construction administration services associated with the construction of these upgrades, and

WHEREAS, Wright-Pierce Engineers have provided a proposal in the amount of \$1,295,000 (One Million Two Hundred Ninety-Five Thousand dollars) to provide resident inspection and contract administration services,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to sign a contract with Wright-Pierce Engineers of Portsmouth, N.H. to provide resident inspection and construction administration services associated with the construction of the upgrades at the Wastewater Treatment Facility, and to take any other action related to this contract determined to be in the best interest of the City.

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

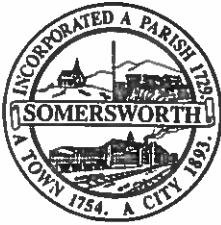
City of Somersworth – Resolution 37-20

History

First Read Date:	03/02/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 37-20		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: 36-20

**TO AUTHORIZE THE CITY MANAGER TO CONTRACT
WITH APEX CONSTRUCTION OF SOMERSWORTH, NH
FOR THE CONSTRUCTION OF WASTEWATER
TREATMENT FACILITY UPGRADES**

March 2, 2020

WHEREAS, the Somersworth City Council adopted Resolution No. 1-19 to appropriate funds from the State Revolving Loan Fund for upgrades to the Wastewater Treatment Facility, and

WHEREAS, the City has solicited bids through their consultant engineer for the construction of these improvements, and

WHEREAS, the City's consultant engineer has reviewed the results and recommends awarding the contract to APEX Construction of Somersworth, NH for an amount of \$10,880,600 (Ten Million Eight Hundred Eighty Thousand Six Hundred dollars),

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to contract with APEX Construction of Somersworth, NH for the construction of upgrades to the Wastewater Treatment Facility for an amount of \$10,880,600 (Ten Million Eight Hundred Eighty Thousand Six Hundred dollars), and to take any actions relative to this contract determined to be in the best interest of the City.

Authorization

Sponsored by Councilor:

David A. Witham

Approved:

City Attorney

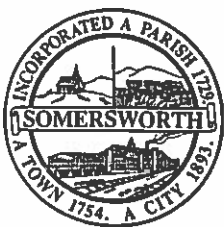
City of Somersworth – Resolution 36-20

History

First Read Date:	03/02/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 36-20		PASSED	FAILED



City of Somersworth – Resolution

Resolution No: 37-20

TO AUTHORIZE THE CITY MANAGER TO SIGN A CONTRACT WITH WRIGHT-PIERCE ENGINEERS OF PORTSMOUTH, NH TO PROVIDE RESIDENT INSPECTION AND CONTRACT ADMINISTRATION SERVICES ASSOCIATED WITH THE CONSTRUCTION OF THE UPGRADES AT THE WASTEWATER TREATMENT FACILITY

March 2, 2020

WHEREAS, the Somersworth City Council adopted Resolution No. 1-19 to appropriate funds from the State Revolving Loan Fund for upgrades to the Wastewater Treatment Facility, and

WHEREAS, Wright-Pierce Engineers have provided the City with pre-construction services such as design and bid specifications for the upgrades to the Wastewater Treatment Facility, and

WHEREAS, the City has received bids from qualified contractors for the construction of the upgrades at the Wastewater Treatment Facility and will require resident inspection and construction administration services associated with the construction of these upgrades, and

WHEREAS, Wright-Pierce Engineers have provided a proposal in the amount of \$1,295,000 (One Million Two Hundred Ninety-Five Thousand dollars) to provide resident inspection and contract administration services,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSWORTH THAT the City Manager is authorized to sign a contract with Wright-Pierce Engineers of Portsmouth, N.H. to provide resident inspection and construction administration services associated with the construction of the upgrades at the Wastewater Treatment Facility, and to take any other action related to this contract determined to be in the best interest of the City.

Authorization

Sponsored by Councilor:

David A. Witham

Approved:

City Attorney

City of Somersworth – Resolution 37-20

History

First Read Date:	03/02/2020	Tabled:	
Public Hearing:		Removed From Table:	
Second Read:			

Discussion

Voting Record		YES	NO
Ward 1 Councilor	Pepin		
Ward 2 Councilor	Vincent		
Ward 3 Councilor	Dumont		
Ward 4 Councilor	Austin		
Ward 5 Councilor	Michaud		
At Large Councilor	Witham		
At Large Councilor	Gerding		
At Large Councilor	Cameron		
At Large Councilor	Paradis		
TOTAL VOTES:			
On / / . Resolution 37-20		PASSED	FAILED