



CITY OF FRANKLIN, NEW HAMPSHIRE

"The Three Rivers City"

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Resolution 05-15

A Resolution requesting guidance from the Franklin City Council relative to the appropriation of funds necessary to undertake two major Water Department Infrastructure Projects in the Summer of 2015.

In the Year of our Lord, Two Thousand Fifteen.

WHEREAS, the State of New Hampshire, Department of Transportation has completed 90% design drawings on the "U.S. Route 3 / Industrial Park Drive Reconstruction Project" and the Engineers Opinion of Probable Cost for the City Water Department to relocate 1,540 linear feet of its 12" water main and associated appurtenances, determined to be in conflict with new state highway infrastructure, is now estimated at \$250,000; and

WHEREAS, the Municipal Services Director, with ongoing assistance from several independent companies that specialize in the inspection; condition assessment and rehabilitation of steel water tanks have determined that the 500,000 gallon Cross Street Water Tank is in such a condition that if tank rehabilitation is not undertaken this next construction season, it will be subject to additional failure, along with the possibility that the tank could be nearing the point that it will be beyond the option of structural repair, thereby raising significant concern due to the fact that the Cross Street Tank provides sole water storage capacity for the entire "Willow Hill Service Area" at an estimated cost of \$515,000; and

WHEREAS, for these two projects to be accomplished in a timely manner, with a construction start date of mid July 2015, it will necessitate project funding in the estimated amount of \$765,000; preparation and filing of final loan/grant applications; project design including plans, specifications and bid documents; agency plan review; environmental review; State of New Hampshire Governor and Council approval; authorization to bid and final completion of the bid phase and award in a period within an approximate 160 day cycle; and

NOW, THEREFORE BE IT RESOLVED by the Franklin City Council, Franklin, New Hampshire realizing the need of these projects for the purpose of protecting public health and safety, hereby adopts Resolution 05-15 with the understanding that Resolution 06-15 will be necessary to authorize borrowing along with a change to Chapter 160-1 "Water Fees" of the Franklin City Code to support the revenue necessary to finance the two projects.

Resolution #05-15

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Roll Call Vote:

Councilor Clarenbach	<u>Absent</u>	Councilor Dzujna	<u>Yes</u>
Councilor Giunta	<u>Yes</u>	Councilor Wells	<u>Yes</u>
Councilor Boyd	<u>Yes</u>	Councilor Feener	<u>Yes</u>
Councilor Desrochers	<u>Yes</u>	Councilor Barton	<u>Yes</u>
Councilor Starkweather	<u>Yes</u>		

Approved: _____


Mayor

Passed: January 20, 2015

I Certify that said vote has not been amended or repealed and remains in full force and effect as of the date of this Certification and that Katie Gargano is the City Clerk for the City of Franklin, Franklin, New Hampshire.

A true copy

Attested _____



Katie Gargano, City Clerk

Date: _____

January 22, 2015