

CITY OF CONCORD

In the year of our Lord two thousand and twenty-two

RESOLUTION REPURPOSING THE SUM OF SEVENTY-FIVE THOUSAND FIVE HUNDRED SIXTY-ONE DOLLARS AND FIFTY-SIX CENTS (\$75,561.56) FROM THE COMPLETED PRIMARY CLARIFIER REPLACEMENT SUBPROJECT (CIP #104) TO A NEW SECONDARY CLARIFIER REPLACEMENT SUBPROJECT (CIP #104)

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The City of Concord resolves as follows:

WHEREAS, the Fiscal Year 2022 Capital Improvement Plan did not include any money for an emergency repair of a secondary clarifier; and

WHEREAS, in August 2021, the Wastewater Treatment Division experienced a mechanical failure of one of the three secondary clarifiers at the facility; and

WHEREAS, while this failure has not impacted the ability to process average daily wastewater flow, the facility no longer has the ability to place this clarifier online during high flow events or a mechanical failure of one of the other secondary clarifiers, and the occurrence of either of these events could cause insufficient wastewater treatment and possible violation of the city's federal and/or state discharge permits; and

WHEREAS, the Fiscal Year 2020 Primary Clarifier Replacement subproject (CIP #104) was completed under budget as a result of utilizing the city's competitive bidding process and working with a highly experienced construction firm; and

WHEREAS, because the Fiscal Year 2020 Primary Clarifier Replacement subproject (CIP #104) is now complete, funds in the amount of \$75,561.56 are available to be repurposed to fund a new Secondary Clarifier Replacement subproject; and

WHEREAS, this repurposing of bond proceeds requires a two-thirds vote of the City Council under RSA 33:3-a, II.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

- 1) The sum of\$75,561.56
be and is hereby repurposed as follows:

Wastewater Capital Project Fund
Secondary Clarifier Replacement subproject (CIP #104).....\$75,561.56

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2) Revenue to meet said repurposing shall be provided from the following sources:

Wastewater Capital Project Fund
Primary Clarifier Replacement subproject (CIP #104).....\$75,561.56

3) Sums as repurposed shall be expended under the direction of the City Manager.

4) This resolution shall take effect upon its passage.