

CITY OF CONCORD

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

RESOLUTION APPROPRIATING THE SUM OF SIXTY-EIGHT THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS (\$68,723) IN THE HOIT/WHITNEY ROAD ROUNDABOUT PROJECT (CIP #30) AND ACCEPTING THE SUM OF SIXTY-EIGHT THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS (\$68,723) FROM THE FIRM OF VANASSE HANGEN BRUSTLIN, INC. (VHB)

The City of Concord resolves as follows:

WHEREAS, CIP #30, the Hoit/Whitney Road Roundabout project was a unique City project built on State right of way involving multiple jurisdictions, significant time constraints, stakeholders, and a variety of governmental reviewing entities; and

WHEREAS, due to the aforementioned complexity, certain errors and omissions were discovered in the course of constructing the Hoit/Whitney Road Roundabout project (CIP #30); and

WHEREAS, the City’s consulting project engineer, VHB, has proactively accepted responsibility for those errors and omissions and has agreed to pay \$68,723 to address the items to the City’s satisfaction; and

WHEREAS, this appropriation is for a purpose for which funding is not included in the Fiscal Year 2023 adopted budget, therefore Section 37 of the City Charter requires a two-thirds vote of the City Council.

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

- 1) The sum of\$68,723
be and is hereby appropriated as follows:

Penacook Village Tax Increment Finance District Capital Project Fund
Hoit/Whitney Roundabout project (CIP #30)\$68,723

- 2) Revenue to meet said appropriation shall be provided from the following source:

Penacook Village Tax Increment Finance District Capital Project Fund
Vanasse Hangen Brustlin, Inc. Payment.....\$68,723

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

- 4) This resolution shall take effect upon its passage.