

**Town of Kennebunkport
Board of Selectmen Meeting
Village Fire Station-32 North Street
January 26, 2017 – 6:00 PM**

Minutes of the Selectmen Meeting of January 26, 2017

Selectmen present: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, Sheila Matthews-Bull, and Edward W. Hutchins

Others present: Carol Cook, Michael Claus, Michael Davis, Werner Gilliam, David James, Everett Leach, Jen Lord, Lee McCurdy, Arlene McMurray, Allan Moir, Tracey O’Roak, Bob Pappas, Craig Sanford, Laurie Smith, and others

1. Call to Order.

Chair Barwise called the meeting to order at 6:03 PM.

2. Approve the January 11, and 12, 2017, selectmen meeting minutes.

Motion by Selectman Hutchins, seconded by Selectman Briggs, to approve the January 11, 2017, selectmen meeting minutes. **Vote:** 5-0

Motion by Selectman Hutchins, seconded by Selectman Briggs, to approve the January 12, 2017, selectmen meeting minutes. **Vote:** 4-0-1/Selectman Daggett abstained because he was not present at that meeting.

3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.)

There were no comments from the public.

4. Set number of shellfish licenses, license fees, and the length of the season.

Town Manager Laurie Smith announced the following licenses for 2017 recommended by the Shellfish Conservation Commission and the Shellfish Warden.

Recreational

Resident Recreational	75 Licenses
Nonresident Recreational	8 Licenses
Warden Recreational	1 License

Commercial

Resident Commercial	2 Licenses
Nonresident Commercial	0 Licenses

Daily

Daily Licenses	0 Licenses
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Shellfish Warden Everett Leach mentioned that everything stayed the same as last year for the licenses except for the addition of the warden's recreational license, which he would pay for.

Mr. Leach said the Committee also recommended that:

- The flats will only be open from April 15 through October 15.
- Digging will only be allowed on Friday, Saturday, and Sunday.
- Recreational diggers may only take one peck per week.
- Commercial diggers may only take two pecks per day.

Motion by Selectman Hutchins, seconded by Selectman Daggett to approve the recommendations of the Shellfish Warden listed above for licenses and including the dates, times, and amounts allowed for shellfish digging.

Motion amended by Selectman Hutchins, seconded by Selectman Daggett, to also allow the warden's recreational license to be free of charge. **Vote:** 5-0.

Item 7 was addressed next.

7. Consider amendment to the Administrative Code regarding the Shellfish Ordinance.

Ms. Smith explained that according to the Administrative Code, the chair of the Shellfish Advisory Committee is the Shellfish Warden, and all members of the Committee are required to be residents of the Town. The current Shellfish Warden is a nonresident, and therefore cannot serve on the Committee. She was not concerned about him being the chair, but did feel that he should hold a place on the Committee.

Selectman Briggs suggested allowing for one nonresident on the Committee, and the Board agreed.

Chair Barwise suggested that they move forward with their request to modify the Administrative Code so that the Shellfish Advisory Committee may have a nonresident member. He emphasized the specific wording that the Committee "may" have" and not "will" have a nonresident member. The Board agreed.

5. Capital Improvement Plan presentation.

Ms. Smith led the discussion on the Capital Improvement Plan (CIP):

The Department Directors: Tracey O'Roak, town clerk; Werner Gilliam, director of planning and development; Craig Sanford, police chief; Lee McCurdy, harbormaster; Carol Cook, director of parks and recreation; Mike Claus, director of public works; Bob Pappas, town mechanic; and Allan Moir, fire chief and wastewater superintendent all explained their sections of the plan (See Exhibit A.).

David James asked if they have an idea of how the (CIP) will affect the mill rate.

Ms. Smith responded that she looks at what will get funded, what debt service is retiring, etc. She also thanked the department directors for all of their hard work on the CIP.

Item 12 was addressed next.

12. Approve the January 26, 2017, Treasurer's Warrant.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to approve the January 26, 2017, Treasurer's Warrant. **Vote:** 5-0.

6. Consider Lock Box Ordinance.

Because there are so many part-time residents, Fire Chief Allan Moir would like to require new residents and new structures built after October 1, 2017, that have a home alarm to also have a key lock box. His reasoning is that when the resident is away, and their alarm goes off, the fire department or KEMS can respond by using the key in the lock box to get into their house instead of breaking a window or door. He said the cost for the lock box is under \$200 (See Exhibit B for proposed ordinance.).

The Board will consider his proposal which needs to be presented to the voters at Town Meeting in June.

8. Review Government Wharf pier bids.

Ms. Smith stated the good news is that she received five bids (See Exhibit C). The bad news is that the base bid was approximately \$804,000 and the amount in the budget is only \$650,000. She said she may be able to get the amount closer to within the budget. She is meeting with the contractor to see what needs to be done now and what can be delayed, and other ways the cost can be reduced. She will bring this item back to the Board when she gets more information.

9. Adopt the 2015 update to the York County Hazard Mitigation Plan.

The Board received a copy of the revisions to the York County Hazard Mitigation Plan. Chief Sanford said the York County Hazard Mitigation Plan needs to be updated every five years in order to be eligible for FEMA.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull, to adopt the 2015 update to the York County Hazard Mitigation Plan. **Vote:** 5-0.

10. Meet as Assessors to consider the following abatement request:

Property Owner	Location	Map	Block	Lot(s)	Tax Abatements 2017
Anton & Marilyn Schmidt	2 Touchstone DR	8	3	1C	\$399.10

Motion by Selectman Daggett, seconded by Selectman Hutchins to follow the recommendations of Assessors Agent Donna Moore Hays and approve the tax abatement in the amount of \$399.10 to Anton & Marilyn Schmidt. **Vote:** 5-0.

11. Other business.**a. Spirit of America Foundation Tribute correspondence.**

Ms. Smith mentioned that Bruce Flaherty is having a Spirit of America event in the fall. At this event, they pay tribute to someone who has contributed outstanding community service within the Town. He would like the Board to give him the name of a local person who deserves special recognition. Ms. Smith asked the Board to submit a name to her within the next month.

b. Town Report dedication.

The Board received an updated list of past Town Report dedications. She asked the Board to be thinking of potential candidates for the 2016 report. The Board keeps this dedication a surprise and does not announce the person(s) selected until the report is completed and distributed.

Mr. Gilliam announced that there is a separate Wireless Communication Ordinance from 1999 that is vulnerable and needs to be updated. He would like to have an ad hoc committee (composed of three or four members who have experience and knowledge in this area) help him with this update. The Board will consider his proposal.

c. Update on York County Drug Treatment Plan Meeting.

Ms. Smith reported what transpired at the last York County Drug Treatment Plan Public Hearing held on January 17 for the proposed rehab and drug treatment program in York County. She said attendance for the event was large and that the center would have a total of 36 beds with 12 for detox, 12 for women's rehab, and 12 for men's rehab. This program is meant for people entering the jail system with a very low offense. They would be admitted to the drug treatment program instead. She commented that there was a lot of support for this plan, but there was also discussion that there should be a good filtering process so that people could not circumvent jail time and go to rehab. There was also discussion on the need for this facility to be available for people who are not in the jail system. Costs was another concern. The County has a \$1.6 million annual operational

budget, and they are proposing that funds come from this budget and be totally funded through local taxes. Her issue is that this is a state and nationwide problem, and she does not agree with putting the burden on the local taxpayer to fund this. She said they may choose to start out with only part of the program and work their way up over time. They will run this through the York County budget process.

Ms. Smith also mentioned that she received a letter from the York County local officials that many of the people who will be needing the detox center are uninsured and have poor health. This means the need for emergency services from the Town of Alfred would increase. They view this as unfair and would like to be reimbursed.

Ms. Smith said the Town received a check in the amount of \$250 from the Fidelity Charitable grant through the recommendation of the D'Auteuil Giving Account, a donor-advised fund. They would like to give this donation to the fire department.

Motion by Selectman Hutchins, seconded by Selectman Matthews-Bull, to accept the \$250 donation from the Fidelity Charitable grant to the Fire Department.

Vote: 5-0.

13. Adjournment.

Motion by Selectman Hutchins, seconded by Selectman Daggett, to adjourn.

Vote: 5-0.

The meeting adjourned at 7:40 PM.

Submitted by

Arlene McMurray
Administrative Assistant

Capital Improvement Program

Department	Type	FY 18	FY 19	FY 20	FY 21	FY 22	Future
Administration							
Codification Project	Admin	\$ 18,000					
Workforce Housing Study	Admin	\$ 22,000					
FEMA Mapping Study	Admin	\$ 30,000					
Replace windows, doors in garage & dormer trim repairs	Bldg/Facilities	\$ 12,000					
Boiler Control System	Bldg/Facilities	\$ 15,000					
Records Preservation	Admin	\$ 5,000					
GIS Aerial Photographs	Admin	\$ 5,000					
Town Office Pavement Restoration	Bldg/Facilities	\$ 19,000					
Town Office Generator	Bldg/Facilities	\$ 25,000					
Records Preservation	Admin	\$ 5,000					
Document Management System	Equipment	\$ 50,000					
Town Office Building Renovations	Bldg/Facilities	\$ 500,000					
Records Preservation	Admin	\$ 5,000					
Records Preservation	Admin		\$ 5,000				
Records Preservation	Admin			\$ 5,000			
Replace 2017 Codes Vehicle	Equipment				\$ 5,000		
Records Preservation	Admin						\$ 30,000
Town Office Building Renovations	Bldg/Facilities						\$ 200,000
							\$ 100,000
subtotal - Administration		\$ 107,000	\$ 49,000	\$ 555,000	\$ 5,000	\$ 5,000	\$ 330,000
Communications							
Replace Building Cooling System	Bldg/Facilities			\$ 30,000			
Boiler Replacement	Bldg/Facilities						\$ 20,000
subtotal - Communications		\$ -	\$ -	\$ -	\$ 30,000	\$ -	\$ 20,000

EXHIBIT A - JANUARY 26, 2017

Capital Improvement Program

Department	Type	FY 18	FY 19	FY 20	FY 21	FY 22	Future
<u>Dock Square</u>							
Parking Lot Pavement Restoration	Infrastructure	\$ 30,000					
Union Square enhancements	Infrastructure	\$ 25,000					
Replace sidewalks / healing maintenance East Side	Infrastructure	\$	87,000				
Sidewalk replacement on West side of Dock square	Infrastructure			\$ 26,500			\$ 25,000
Wayfinding signs for Downtown	Bldg/Facilities						\$ 25,000
		\$	87,000	\$ 26,500	\$	\$	\$
subtotal - Dock Square							
<u>Fire</u>							
Replace Brush 5 - 1974	Equipment	\$ 60,000					
Replace & Upgrade Hydraulic Rescue Tools	Equipment	\$ 11,000					
Firefighter PPE	Equipment	\$ 17,000					
Radio equipment	Equipment	\$ 10,500					
SCBA air bottles	Equipment	\$ 14,000					
Replace one thermal imager	Equipment	\$ 14,000					
Firefighter PPE	Equipment	\$	17,000				
Radio equipment	Equipment	\$	10,500				
SCBA air bottles	Equipment	\$	12,000				
Replace Brush 35 1980 GMC	Equipment	\$	50,000				
Replace 2nd thermal imager	Equipment	\$	14,000				
Replace Ladder 4 or Engine 33	Equipment	\$		525,000			
Firefighter PPE	Equipment	\$		17,000			
Radio equipment	Equipment	\$		10,500			
SCBA air bottles	Equipment	\$		12,000			
Replace 3rd thermal imager	Equipment	\$		14,000			
Firefighter PPE	Equipment	\$			17,000		
Radio equipment	Equipment	\$			10,500		
SCBA air bottles	Equipment	\$			12,000		
Replace Brush 15 1984 GMC	Equipment	\$			50,000		

Capital Improvement Program

Department	Type	FY 18	FY 19	FY 20	FY 21	FY 22	Future
Replace base station, antenna & cable	Equipment				\$ 18,000		
SCBA air bottles	Equipment					\$ 12,000	
Radio equipment	Equipment					\$ 10,500	
Firefighter PPE	Equipment					\$ 17,000	
Replace Engine 12 - PV REPLACE IN 2023	Equipment						\$ 635,000
Replace Ladder 34 - GRB REPLACE IN 2026	Equipment						\$ 1,000,000
Replace Tank 1 - GRB REPLACE IN 2033	Equipment						\$ 300,000
Replace Squad 11 REPLACE IN 2031	Equipment						\$ 150,000
Engine 23 REPLACE IN 2034	Equipment						\$ 900,000
Rigid Inflatable Boat/engine/trailer - GRB	Equipment						\$ 18,000
Rigid Inflatable Boat/engine/trailer - WD	Equipment						\$ 18,000
SCBA Air Packs (45)	Equipment						\$ 90,000
Compressor	Equipment						\$ 20,000
Generator - WD	Equipment						\$ 7,500
Generator - Village	Equipment						\$ 20,000
Hydraulic rescue tool	Equipment						\$ 80,000
Village Fire Station	Bldg/Facilities						\$ 700,000
Wildes Dist, Fire Station	Bldg/Facilities						\$ 250,000
subtotal - Fire		\$ 126,500	\$ 103,500	\$ 578,500	\$ 107,500	\$ 39,500	\$ 4,188,500
Parks and Recreation							
Replace Parks and Recreation Building	Bldg/Facilities	\$ 650,000					
Improvements to Parson Field	Infrastructure		\$ 10,000				
Community Survey	Admin		\$ 5,000				
Improvements to Cape Porpoise Park and Rotary Parks	Infrastructure			\$ 17,500			
Resurface Tennis Courts	Infrastructure				\$ 50,000		
Trail Development	Infrastructure				\$ 10,000		
Trail Development	Infrastructure					\$ 10,000	
Future Parks and Recreation Addition	Bldg/Facilities						\$ 300,000

Capital Improvement Program

Department	Type	FY 18	FY 19	FY 20	FY 21	FY 22	Future
Replace 2016 Bus	Equipment						\$ 60,000
Public Boat Access	Infrastructure						\$ 100,000
		\$ 650,000	\$ 15,000	\$ 17,500	\$ 60,000	\$ 10,000	\$ 460,000
subtotal - Parks and Recreation							
<u>Piers</u>							
<u>Cape Porpoise</u>							
Geotechnical survey, property survey, and preliminary design	Admin	\$ 60,000					
Chowder House Painting	Bldg/Facilities	\$ 5,000					
#4 Hoist Replacement	Equipment	\$ 5,000					
Keeguard system	Bldg/Facilities	\$ 3,000					
Pier Repairs	Bldg/Facilities	\$	\$ 500,000				
Channel Dredging	Infrastructure		\$ 50,000				
Float Replacement	Bldg/Facilities		\$	\$ 5,000			
#2 Hoist Replacement	Equipment			\$ 5,000	5,000		
Punt Float Pylons	Bldg/Facilities			\$	10,000		
#3 Hoist Replacement	Equipment			\$	5,000		
#2 Hoist Replacement	Equipment					5,000	
#1 Hoist Replacement	Equipment						5,000
Replace Fuel Tanks (2024)	Equipment						100,000
Fuel Pumps	Bldg/Facilities						5,000
Harbormaster Boat	Bldg/Facilities						100,000
Cape Porpoise Pier	Equipment						1,200,000
	Bldg/Facilities						
<u>Government Wharf</u>							
Replace JIB Cranes	Bldg/Facilities	\$ 30,000					\$ 25,000
Replace Coolers	Bldg/Facilities						\$ 50,000
Government Wharf Maintenance Dredge	Infrastructure				20,000	5,000	\$ 1,485,000
		\$ 103,000	\$ 500,000	\$ 55,000	\$	\$	
subtotal - Piers		\$					

Capital Improvement Program

Department	Type	FY 18	FY 19	FY 20	FY 21	FY 22	Future
<u>Police</u>							
Replace 2014 Cruiser	Equipment	\$ 30,250					
Replace 2015 Cruiser	Equipment		\$ 30,500				
Replace 2016 Cruiser & Travel Car	Equipment			\$ 61,000			
Replace 3 work stations	Equipment			\$ 15,000			
Replace 2XXX Cruiser	Equipment				\$ 62,500		
Replace 2XXX Cruiser	Equipment					\$ 31,000	
Replace 2XXX Cruiser	Equipment						\$ 31,500
Replace 2XXX Cruiser (2)	Equipment						\$ 62,000
Replace 2XXX Cruiser	Equipment						\$ 31,000
Replace 2XXX Cruiser (2)	Equipment						\$ 62,000
Replace 2XXX Cruiser	Equipment						\$ 31,000
Replace 2XXX Cruiser (2)	Equipment						\$ 62,000
subtotal - Police		\$ 30,250	\$ 30,500	\$ 76,000	\$ 62,500	\$ 31,000	\$ 279,500
<u>Public Works</u>							
Repave Public Works Parking Lot	Bldg/Facilities	\$ 25,000					
Repair and reconstruct roads	Infrastructure	\$ 506,000					
Repair and reconstruct sidewalks.	Infrastructure	\$ 86,000					
Replace 2009 JD Backhoe	Equipment	\$ 140,000					
Replace 2007 Trackless	Equipment		\$ 175,000				
Replace 2006 Ford F350 4x4	Equipment		\$ 42,000				
Repair and reconstruct roads	Infrastructure		\$ 717,000				
Repair and reconstruct sidewalks.	Infrastructure		\$ 93,000				
Replace 2011 International	Equipment			\$ 170,000			
Repair and reconstruct roads	Infrastructure			\$ 439,000			
Repair and reconstruct sidewalks.	Infrastructure			\$ 41,000			
Replace 2006 Ford Ranger	Equipment			\$ 35,000			

Capital Improvement Program

Department	Type	FY 18	FY 19	FY 20	FY 21	FY 22	Future
Replace 2005 Z Trac JDF687	Equipment			\$ 12,000			
Replace 2009 Ford F350	Equipment				\$ 45,000		
Repair and reconstruct roads	Infrastructure				\$ 537,000		
Repair and reconstruct sidewalks.	Infrastructure				\$ 84,000		
Repair and reconstruct roads	Infrastructure					\$ 327,000	
Repair and reconstruct sidewalks.	Infrastructure					\$ 67,000	
Replace Fuel Pumps	Equipment					\$ 10,000	
Replace 2011 International	Equipment						\$ 170,000
Replace 2001 Titan 5000 Line Striper	Equipment						\$ 9,000
Replace 2004 International Tandem	Equipment						\$ 225,000
Repair and reconstruct roads	Infrastructure						\$ 488,482
Repair and reconstruct sidewalks.	Infrastructure						\$ 150,069
Repair and reconstruct roads	Infrastructure						\$ 377,576
Repair and reconstruct sidewalks.	Infrastructure						\$ 150,069
Replace 2012 International	Equipment						\$ 170,000
Repair and reconstruct roads	Infrastructure						\$ 419,196
Repair and reconstruct sidewalks.	Infrastructure						\$ 140,864
Repair and reconstruct roads	Infrastructure						\$ 411,330
Repair and reconstruct sidewalks.	Infrastructure						\$ 29,106
Replace 2015 International	Equipment						\$ 170,000
Repair and reconstruct roads	Infrastructure						\$ 284,554
Replace 2013 JD Loader	Equipment						\$ 160,000
Repair and reconstruct roads	Infrastructure						\$ 391,200
subtotal - Public Works		\$ 757,000	\$ 1,027,000	\$ 697,000	\$ 666,000	\$ 404,000	\$ 3,746,446

Capital Improvement Program

Department	Type	FY 18	FY 19	FY 20	FY 21	FY 22	Future
<u>Special Projects</u>							
Pier Road Reconstruction	Infrastructure						\$ 800,000
Ocean Avenue reconstruction / River Club	Infrastructure						\$ 2,700,000
Sewer replacement Ocean Ave - Chick Cr to Fairfield Cr	Infrastructure						\$ 650,000
Water replacement portion of Ocean Avenue Project	Infrastructure						\$ 650,000
Dock Sq Granite Support Wall Engineering Study	Infrastructure						\$ 50,000
subtotal - Special Projects		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,850,000
<u>Wastewater</u>							
Replace 2003 2x4 Pick Up Truck	Equipment	\$ 30,000					
Grinder Pump Replacement	Equipment	\$ 20,000					
Side panels for compost building	Bldg/Facilities	\$ 30,000					
Grinder Pump Replacement	Equipment		\$ 20,000				
Replace Kohler Portable Generator	Equipment		\$ 38,000				
Replace 2004 JD Loader	Equipment		\$ 120,000				
Grinder Pump Replacement	Equipment			\$ 20,000			
Replace Generator Pump Station #12	Equipment			\$ 20,000			
Grinder Pump Replacement	Equipment			\$ 100,000			
Replace South Main St. Pump Station #5	Infrastructure			\$ 25,000			
Influent Screens (2) (2011)	Equipment				\$ 250,000		
Axial Flow Pumps (2) (2011)	Equipment				\$ 85,000		
Submersible Mixer (2) (2011)	Equipment				\$ 71,000		
Replace Generator Pump Station #12	Equipment				\$ 20,000		
Grinder Pump Replacement	Equipment				\$ 20,000		
Replace South Main St. Pump Station #5	Infrastructure				\$ 25,000		
Grinder Pump Replacement	Equipment					\$ 25,000	

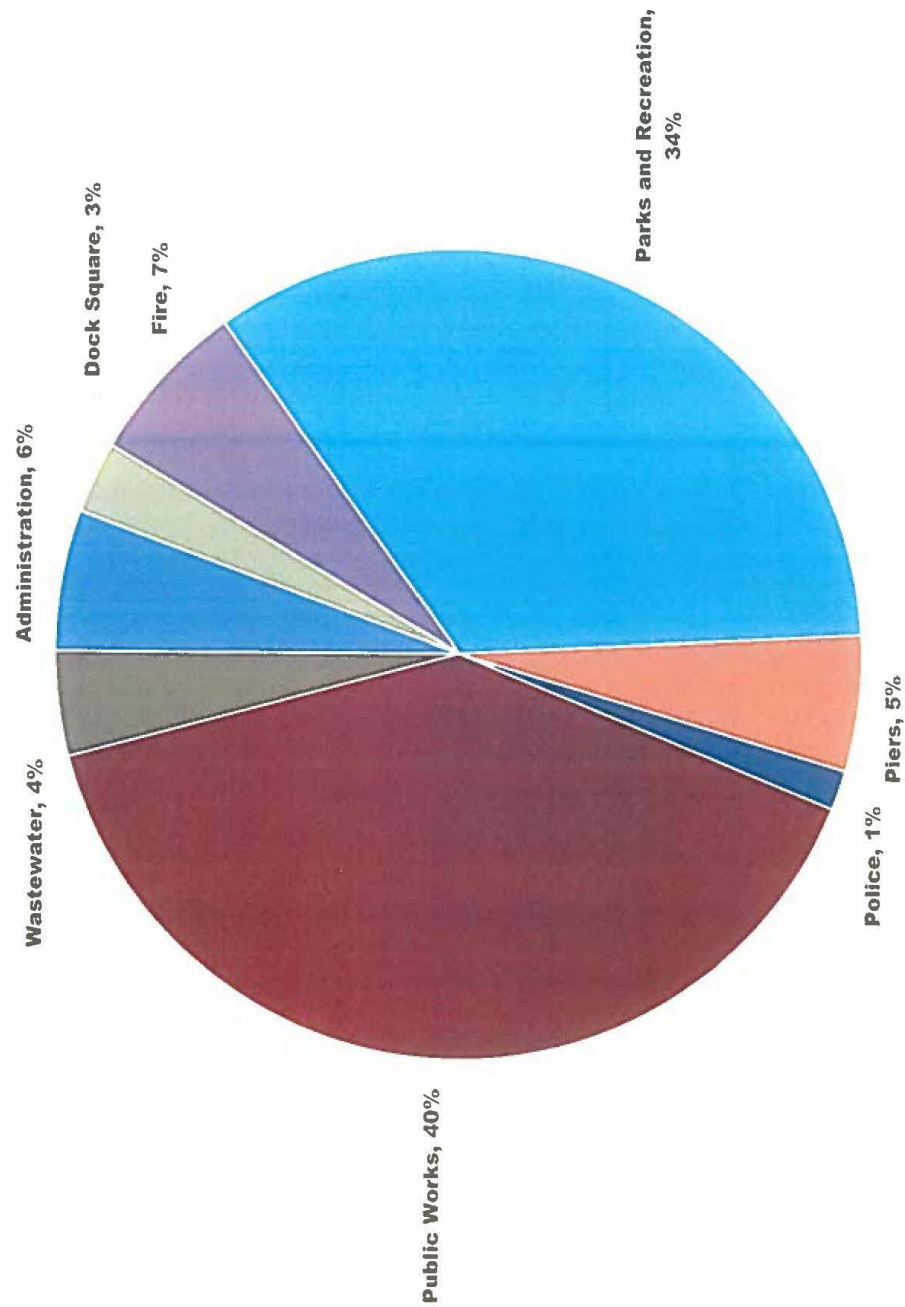
Capital Improvement Program

Department	Type	FY 18	FY 19	FY 20	FY 21	FY 22	Future
Huber fine screen #101 2011	Equipment						\$ 125,000.00
Huber fine screen #102 2011	Equipment						\$ 125,000.00
Return Sludge Pump #1 2011	Equipment						\$ 4,000.00
Return Sludge Pump #2 2011	Equipment						\$ 4,000.00
Return Sludge Pump #3 2011	Equipment						\$ 4,000.00
Grinder Pump Replacement	Equipment						\$ 100,000
Replace Generator @ Green St. Pump Station #3 (2000)	Equipment						\$ 20,000
Replace Generator @ Chicks Cr. Pump Station #4 (2001)	Equipment						\$ 20,000
Replace Generator @ Paddy Cr. Pump Station #9 (2011)	Equipment						\$ 25,000
Replace Generator @ Cape Porpoise Pump Station #10 (2011)	Equipment						\$ 25,000
Replace Generator @ Wilds Dist. Pump Station #8 (2013)	Equipment						\$ 30,000
Replace Generator @ Mill Lane Pump Station #2 (2014)	Equipment						\$ 30,000
Replace Magnum Portable Generator (2010)	Equipment						\$ 45,000
Replace 2013 Ser. Truck	Equipment						\$ 35,000
Replace 2006 Jetter	Equipment						\$ 60,000
Replace 2006 1 ton 4x4 with plow	Equipment						\$ 57,000
Replace 2008 Crane	Equipment						\$ 10,000
Replace Filter Press (2)	Equipment						\$ 250,000
Replace Mills Lane Pump Station #2	Equipment						\$ 250,000
Replace Ocean Ave. Pump Station #6	Infrastructure						\$ 250,000
Replace Turbats Creek Pump Station #7	Infrastructure						\$ 250,000
Replace Wildes Rd. Pump Station #8	Infrastructure						\$ 250,000
Replace Paddy Creek Pump Station #9	Infrastructure						\$ 250,000
Replace Cape Porpoise Pump Station #10	Infrastructure						\$ 250,000
Replace Mills Rd. Pump Station #11	Infrastructure						\$ 50,000
Replace Kings Highway Pump Station #12	Equipment						\$ 40,000
Replace Kings Lane Pump Station #13	Equipment						\$ 25,000
Replace Kings Highway (West) Pump Station #14	Equipment						\$ 25,000

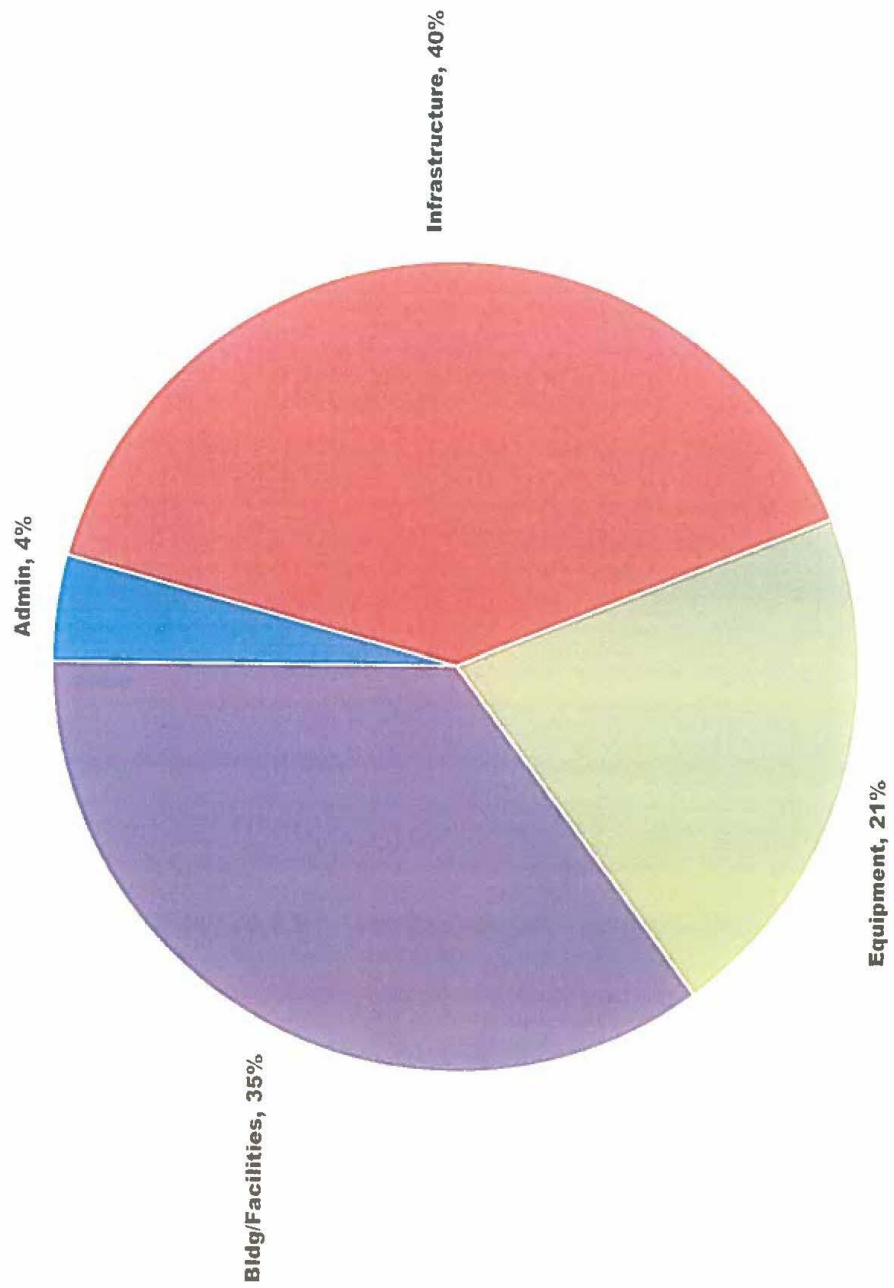
Capital Improvement Program

Department	Type	FY 18	FY 19	FY 20	FY 21	FY 22	Future
Replace Prescott Drive Pump Station #15	Infrastructure						\$ 15,000
Replace Washington Court Pump Station #16	Infrastructure						\$ 20,000
Replace Wakefield Pasture Pump Station	Infrastructure						\$ 20,000
Replace 4.3 miles 1972 Sewer Lines	Infrastructure						\$ 6,000,000
		\$ 80,000	\$ 178,000	\$ 165,000	\$ 471,000	\$ 25,000	\$ 8,889,000
<i>subtotal - Wastewater</i>		\$					
		\$ 1,908,750	\$ 1,990,000	\$ 2,170,500	\$ 1,422,000	\$ 519,500	\$ 24,273,446
GRAND TOTAL							

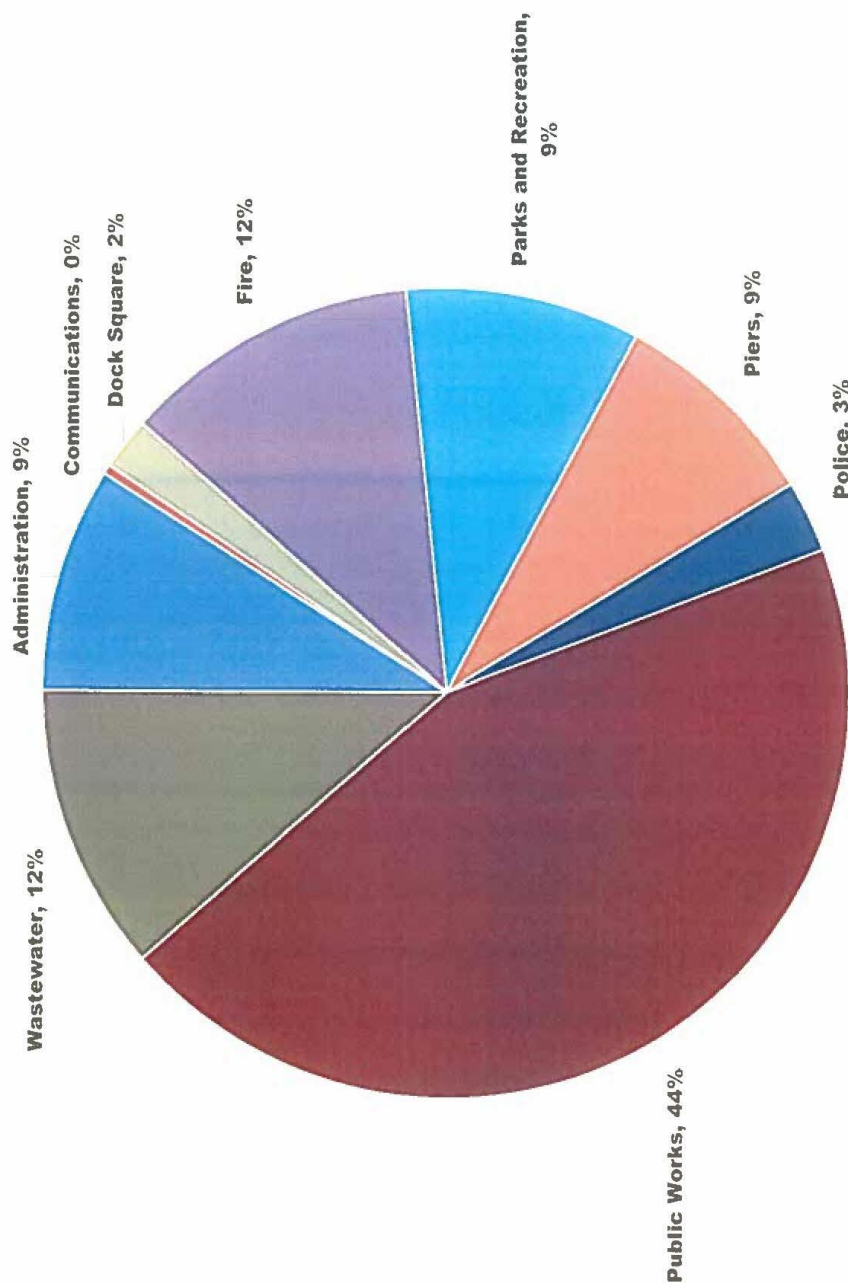
FY 18 Capital Improvement Plan By Department



FY 18 Capital Improvement Plan by Type



FY 18 - FY 22 Capital Improvement Plan by Department



FY 18 - Future Capital Improvement Plan by Type

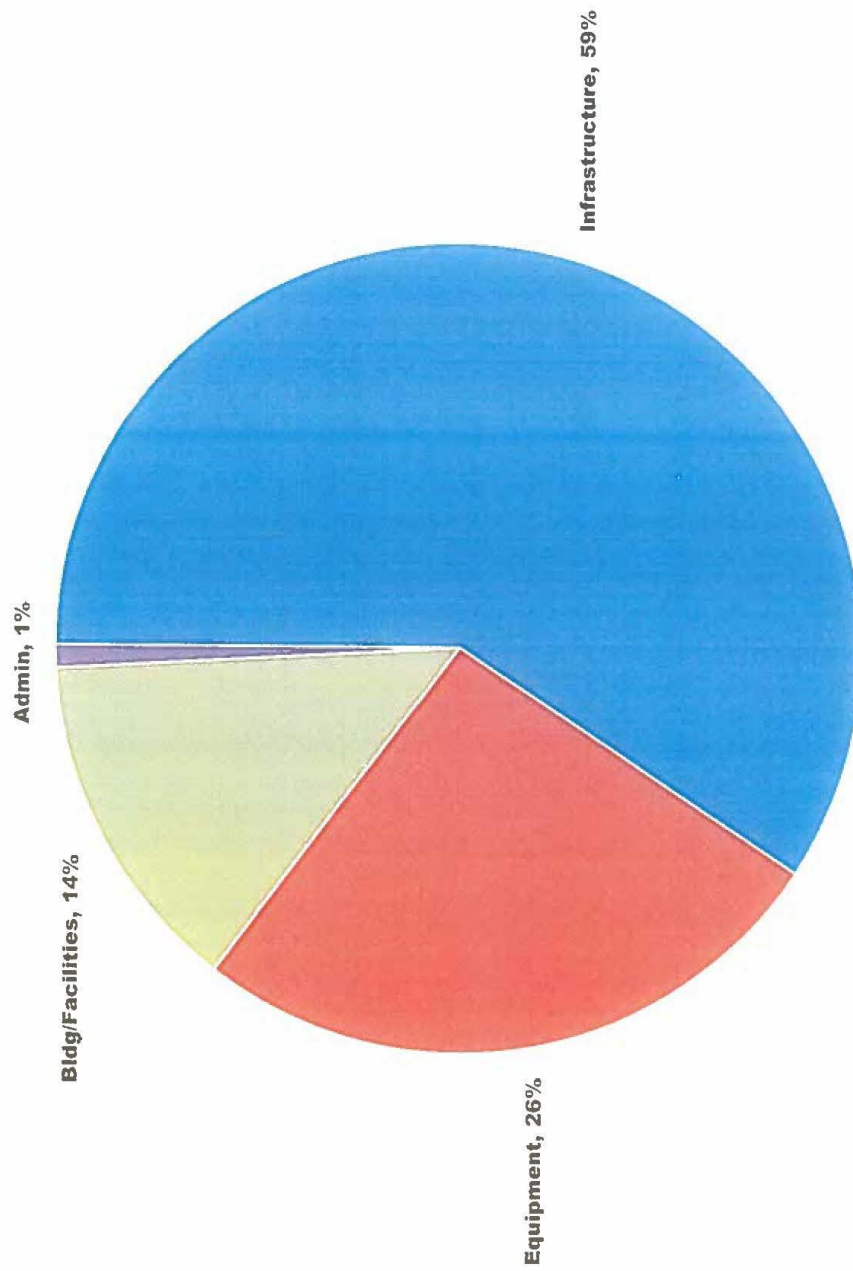


EXHIBIT B – JANUARY 26, 2017

TOWN OF KENNEBUNKPORT KEY LOCK BOX ORDINANCE

SECTION 1: TITLE.

This Ordinance shall be known as the Town of Kennebunkport Key Lock Box Ordinance (the "Ordinance").

SECTION 2: AUTHORITY.

This Ordinance is enacted in accordance with 30-A M.R.S.A 3001 *et. seq.*, as may be amended.

SECTION 3: PURPOSE.

The Town of Kennebunkport determines that the health, safety and welfare of residents and property owners of the Town are promoted by a requirement that certain properties shall have a key lock box installed on the exterior of the structure(s) or at the gated entrance to aid the Kennebunkport Fire Department (KPF) and Kennebunkport Emergency Medical Services (KEMS) with gaining access to or within a structure when responding to calls for emergency service, and to aid access into or within a building that is secured or is unduly difficult to gain entry to due to being either unoccupied or the occupants being unable to respond.

SECTION 4: DEFINITIONS.

Fire Chief: the person duly appointed as the Fire Chief of the Town of Kennebunkport.

Structure(s): a habitable space with floor to ceiling height of over 7'-0".

Key Lock Box: a secured box or vault of a size and style approved by the Fire Chief or his/her designee, which contains key(s) for the exclusive use of the KPF and KEMS to access the property and premises in an emergency.

SECTION 5: INSTALLATION REQUIRED.

New Structures: The following structures built after October 1, 2017 shall be equipped with a key lock box at or near the main entrance or such other location as required by the Fire Chief or his/her designee:

- Commercial and industrial structure; and
- All structures, including residential structures, protected by an automatic fire alarm system or automatic suppression system; and
- All properties having a security gate at the vehicular entrance to the property.

from time to time. Each violation of a separate provision of this Ordinance, and each day of violation, shall constitute separate offenses. In addition, if the Town is the prevailing party in an enforcement action, said person shall also be liable for all reasonable expenses incurred by the Town in the enforcement of this Ordinance, including, but not limited to, attorney's fees and costs. All civil penalties shall inure to the benefit of the Town of Kennebunkport.

SECTION 10: SEVERABILITY, AMENDMENTS AND ADOPTION.

Severability: The invalidity of any portion of this Ordinance shall not invalidate any other part thereof.

Amendments: This Ordinance may be amended from time to time in accordance with the provisions of 30-A M.R.S.A. §3002, as may be amended.

Adoption: This Ordinance was submitted to the voters of the Town of Kennebunkport and shall be effective upon its adoption by Town Meeting.

ADOPTED: June 2017

GOVT WHARF RECONSTRUCTION

Baker Design Grants
1/24/2017

CONTRACTOR						Maritime Construction and Engineering LLC		Wyman & Simpson Inc.		BT Marine Construction Company		Chesterfield Associates		Prock Marine Company		Baker Design Consultants	
BID ITEM	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
BID TABULATION																	
BASE BID ITEMS TOTAL																	
ALTERNATE BID ITEMS TOTAL																	
BASE BID ITEM DETAIL																	
1. GENERAL ITEMS																	
1.1	MOBILIZATION & DEMOBILIZATION	LS	1	110000	\$ 110,000.00	85000	\$ 85,000.00	127000	\$ 127,000.00	35000	\$ 35,000.00	109000	\$ 109,000.00	28943	\$ 28,943.00		
1.2	DEMOLITION & DISPOSAL	LS	1	36000	\$ 36,000.00	40000	\$ 40,000.00	61300	\$ 61,300.00	25000	\$ 25,000.00	28000	\$ 28,000.00	26250	\$ 26,250.00		
2. SITE WORK																	
2.1	PARKING LOT RECONSTRUCTION- See Alternate Bid Items																
2.2	EXTERIOR DRAINAGE	LS	1	4700	\$ 4,700.00	3000	\$ 3,000.00	9225	\$ 9,225.00	5500	\$ 5,500.00	5000	\$ 5,000.00	2100	\$ 2,100.00		
2.3	RIPRAP STABILIZATION	CY	25	114	\$ 2,850.00	65	\$ 1,625.00	207	\$ 5,175.00	450	\$ 11,250.00	190	\$ 4,750.00	105	\$ 2,625.00		
2.4	GRANITE STEPS AND WALL	LS	1	2700	\$ 2,700.00	2000	\$ 2,000.00	3370	\$ 3,370.00	4500	\$ 4,500.00	5600	\$ 5,600.00	1260	\$ 1,260.00		
2.5	RESET EXISTING GRANITE	CY	50	80	\$ 4,000.00	65	\$ 3,250.00	122	\$ 6,100.00	350	\$ 17,500.00	200	\$ 10,000.00	157.5	\$ 7,875.00		
2.6	PINNING OF EXISTING GRANITE BL	LF	50	85	\$ 4,250.00	25	\$ 1,250.00	430	\$ 21,500.00	300	\$ 15,000.00	32	\$ 1,600.00	105	\$ 5,250.00		
3. REINFORCED CONCRETE																	
3.1	BASE LEVELING SLAB	CY	55	565	\$ 32,175.00	700	\$ 38,500.00	110	\$ 6,050.00	800	\$ 44,000.00	1265	\$ 69,575.00	378	\$ 14,438.00		
3.2	FOOTINGS AND RETAINING WALLS	CY	60	820	\$ 49,200.00	850	\$ 51,000.00	200	\$ 12,000.00	500	\$ 30,000.00	1325	\$ 79,500.00	378	\$ 22,680.00		
3.3	CAST-IN-PLACE SLABS	CY	50	645	\$ 32,250.00	660	\$ 33,000.00	365	\$ 18,250.00	500	\$ 25,000.00	700	\$ 35,000.00	380.86	\$ 19,043.00		
3.4	PRECAST CONCRETE PLANKS	EA	26	1100	\$ 28,600.00	1000	\$ 26,000.00	1765	\$ 45,890.00	850	\$ 22,100.00	900	\$ 23,400.00	336.54	\$ 8,750.00		
3.5	TRENCH DRAIN	LF	40	100	\$ 4,000.00	105	\$ 4,200.00	122	\$ 4,880.00	50	\$ 2,000.00	85	\$ 3,400.00	98.45	\$ 3,938.00		
4. TIMBER PILES																	
4.1	PIER SUPPORT PILES, IN-PLACE	EA	22	1200	\$ 26,400.00	1500	\$ 33,000.00	1220	\$ 26,840.00	1875	\$ 41,250.00	1700	\$ 37,400.00	1953	\$ 42,966.00		
4.2	FENDER & GUIDE PILES, IN-PLACE	EA	21	1840	\$ 38,640.00	2500	\$ 52,500.00	2088	\$ 43,848.00	1875	\$ 39,375.00	1800	\$ 37,800.00	1890	\$ 39,690.00		

Baker Design Consultants
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GOVT WHARF RECONSTRUCTION

CONTRACTOR		Marlitta Construction and Engineering LLC	Wyman & Simpson Inc	BTT Marine Construction Company	Chesterfield Associates	Prock Marine Company	Baker Design Consultants								
4.31	TYPE A MID-HEIGHT PILE SUPPORT	EA	6	1025	\$ 6,150.00	1200	\$ 7,200.00	2150	\$ 12,900.00	900	\$ 5,400.00	2000	\$ 12,000.00	589	\$ 3,534.00
4.32	TYPE B MID-HEIGHT PILE SUPPORT	EA	5	1070	\$ 5,350.00	2200	\$ 11,000.00	2590	\$ 12,900.00	800	\$ 4,000.00	2250	\$ 11,250.00	749	\$ 3,745.00
4.33	TYPE C MID-HEIGHT PILE SUPPORT	EA	4	3665	\$ 14,660.00	2900	\$ 11,600.00	2150	\$ 8,600.00	1100	\$ 4,400.00	2250	\$ 9,000.00	1236	\$ 4,944.00
5. PIER SUPERSTRUCTURE															
5.1	PIER DECK (GRIDLINES 1-4)	SF	1750	57	\$ 99,750.00	78	\$ 136,500.00	37	\$ 64,750.00	86	\$ 150,500	50	\$ 87,500.00	#####	\$ 154,504.00
5.2	HEAT PUMP ACCESS PLATFORM	LS	1	2950	\$ 2,950.00	2000	\$ 2,000.00	8600	\$ 8,600.00	3525	\$ 3,525.00	100	\$ 100.00	2310	\$ 2,310.00
6. PIER AMENITIES															
6.1	HANDRAIL	LF	48	25	\$ 1,200.00	55	\$ 2,640.00	90	\$ 4,320.00	50	\$ 2,400.00	100	\$ 4,800.00	#####	\$ 2,441.00
6.2	HOIST SUPPORT SWING FRAMES	EA	2	2730	\$ 5,460.00	2500	\$ 5,000.00	4460	\$ 8,920.00	5800	\$ 11,600.00	2500	\$ 5,000.00	2625	\$ 5,250.00
6.3	LADDERS	EA	3	2500	\$ 7,500.00	4100	\$ 12,300.00	3040	\$ 9,120.00	5000	\$ 15,000.00	2800	\$ 8,400.00	1050	\$ 3,150.00
6.4	NORTH GANGWAY	LS	1	12000	\$ 12,000.00	10500	\$ 10,500.00	18200	\$ 18,200.00	15000	\$ 15,000.00	11500	\$ 11,500.00	12600	\$ 12,600.00
6.5	REINSTALL EXISTING WEST GANGWAY	LS	1	800	\$ 800.00	1200	\$ 1,200.00	2150	\$ 2,150.00	2100	\$ 2,100.00	1100	\$ 1,100.00	1050	\$ 1,050.00
6.6	FACE SHEATHING PANELS	EA	4	3420	\$ 13,680.00	5000	\$ 20,000.00	4300	\$ 17,200.00	5500	\$ 22,000.00	4700	\$ 18,800.00	#####	\$ 14,553.00
7. PIER FLOATS															
7.1	NEW 10'X12' LANDING FLOAT	EA	1	5500	\$ 5,500.00	5500	\$ 5,500.00	7260	\$ 7,260.00	6800	\$ 6,800.00	9000	\$ 9,000.00	5040	\$ 5,040.00
7.2	ANGLED FLOAT CONNECTION	EA	1	2000	\$ 2,000.00	1700	\$ 1,700.00	4300	\$ 4,300.00	1200	\$ 1,200.00	1600	\$ 1,600.00	525	\$ 525.00
7.3	ADJUSTMENTS TO EXISTING FLOAT	LS	1	1500	\$ 1,500.00	2000	\$ 2,000.00	8600	\$ 8,600.00	1000	\$ 1,000.00	5200	\$ 5,200.00	1050	\$ 1,050.00
8. BAIT BUILDING															
8.1	TIMBER FRAME BUILDING, INCLUDING FRAME, SIP PANELS, ROOFING, SIDING	LS	1	130000	\$ 130,000.00	134000	\$ 134,000.00	136200	\$ 136,200.00	225000	\$ 225,000.00	157000	\$ 157,000.00	124805	\$ 124,805.00
8.2	DOORS AND STRIP CURTAINS	LS	1	23000	\$ 23,000.00	15000	\$ 15,000.00	20000	\$ 20,000.00	26500	\$ 26,500.00	26000	\$ 26,000.00	16800	\$ 16,800.00
9. MECHANICAL															
9.1	REFRIGERATION SYSTEM	LS	1	32000	\$ 32,000.00	30400	\$ 30,400.00	39000	\$ 39,000.00	39800	\$ 39,800.00	35000	\$ 35,000.00	26941	\$ 26,941.00
9.2	SALT WATER WASHDOWN	LS	1	23000	\$ 23,000.00	21500	\$ 21,500.00	26760	\$ 26,760.00	25000	\$ 25,000.00	24000	\$ 24,000.00	4200	\$ 4,200.00
10. ELECTRICAL															
10.1	SITE ELECTRICAL SERVICE, LIGHTING, POWER, AND EQUIPMENT FEEDS	LS	1	15500	\$ 15,500.00	14800	\$ 14,800.00	16420	\$ 16,420.00	16850	\$ 16,850.00	13700	\$ 13,700.00	21000	\$ 21,000.00
10.2	BAIT BUILDING ELECTRICAL & LIGHTING	LS	1	27000	\$ 27,000.00	25800	\$ 25,800.00	50350	\$ 50,350.00	29550	\$ 29,550.00	43900	\$ 43,900.00	15750	\$ 15,750.00

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GOVT WHARF RECONSTRUCTION

Baker Design Consultants
1/24/2017

ALTERNATE BID ITEM DETAIL	CONTRACTOR		Maritime Construction and Engineering LLC		Wyman & Simpson Inc		BTY Marine Construction Company		Chesterfield Associates		Prock Marine Company		Baker Design Consultants	
	UNIT	QUANTITY	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT	UNIT PRICE	BID AMOUNT
A.1 REAR PIER DECK (GRIDLINES 4-5)	SF	375	54	\$ 20,250.00	96	\$ 33,750.00	54	\$ 20,250.00	150	\$ 56,250.00	64	\$ 24,000.00	####	\$ 33,108.00
A.2 REAR DECK SUPPORT PILES	EA	4	1265	\$ 5,060.00	1500	\$ 6,000.00	1660	\$ 6,640.00	1875	\$ 7,500.00	1700	\$ 6,800.00	####	\$ 7,812.00
A.3 REAR DECK TIMBER HANDRAIL	LF	50	25	\$ 1,250.00	55	\$ 2,750.00	86	\$ 4,300.00	50	\$ 2,500.00	100	\$ 5,000.00	####	\$ 2,100.00
A.4 PARKING AREA RECONSTRUCTION	CY	376	84	\$ 31,584.00	45	\$ 16,920.00	48.5	\$ 18,236.00	85	\$ 31,960.00	55	\$ 20,680.00	####	\$ 9,872.00
A.5 PARKING LOT PAVING	TON	100	140	\$ 14,000.00	150	\$ 15,000.00	304	\$ 30,400.00	110	\$ 11,000.00	155	\$ 15,500.00	####	\$ 13,031.00
A.6 PARKING LOT STRIPING	LF	250	3.5	\$ 875.00	3	\$ 750.00	9	\$ 2,250.00	10	\$ 2,500.00	1.8	\$ 450.00	####	\$ 1,050.00