INFORMATIONAL MEETING AGENDA

THURSDAY, JUNE 8, 2017
CITY HALL (COUNCIL CHAMBERS)
6:30 P.M.

A. Items for discussion submitted by the City Council and/or the City Manager:

1. Augusta Housing Authority Proposed Development (Maple Street) – City Manager
2. Windsor Avenue Drainage Study and Neighborhood Meeting – City Manager
4. Purchase of 115 Bridge Street – City Manager

B. Persons wishing to address the City Council who have submitted a formal request in accordance with Section 2-61 of the Code of Ordinances:

C. Open comment period for any persons wishing to address the City Council.
AGENDA FOR THE SPECIAL CITY COUNCIL MEETING
CONFERENCE ROOM A
THURSDAY, JUNE 8, 2017

Immediately following the Informational Meeting the City Council will hold a Special Council Meeting.

OTHER BUSINESS
17-099 City Manager
Executive session: Personnel matter; 1 M.R.S.A. §405(6)(A).

Respectfully submitted,
Roberta L. Fogg, City Clerk
June 5, 2017
115 Bridge St, Augusta, ME 04330
3 beds · 1 bath · 1,660 sqft

FOR SALE
$29,900
Price cut:
- $5,000 (5/11)
Zestimate:
$77,793
Est.
Mortgage
$110/mo

Get pre-qualified

CONTACT AGENT

Your Name
Phone
Email

I'm interested in this home

I want financing information

Jason Saphire
23 Recent sales
(877) 249-5478

Nate Laflin
48 Recent sales
(207) 209-3171

Century 21 Venture Associates
55 Recent sales

https://www.zillow.com/homedetails/115-Bridge-St-Augusta-ME-04330/91850849_zpid/?f... 6/5/2017
TASK ORDER #94

Issued Pursuant to an

AGREEMENT
Executed the 30th day of June, 2013
By and between
The City of Augusta and Woodard & Curran, Inc.

This Task Order is issued pursuant to, and in accordance with, the terms of the Agreement entered into by and between the City of Augusta, a municipal corporation, with its offices located at City Center, and with a mailing address of 16 Cony Street, Augusta, ME 04330-5298, (hereinafter called the "City"), and Woodard & Curran, Inc., a corporation, with its principal office located at 41 Hutchins Drive, Portland, ME 04102 (hereinafter called "Consultant").

Task Name: Windsor Avenue Drainage Study and Neighborhood Meeting

Scope of Work: Woodard & Curran will provide a third-party assessment of the drainage along Windsor Avenue, between Sherbrook Street and Duncan Road. This assessment will consist of the following items of work:

1. Attendance at a meeting with residents of the neighborhood to receive input regarding the resident’s observations, feedback and concerns. (Woodard & Curran understands that the City will provide the meeting space and provide the notifications to residents)

2. Review of available survey information provided by the City of Augusta

3. Development of a hydraulic model of the vacant lot near 49 Windsor Ave using HydroCAD modeling software. The HydroCAD model will be the basis of a drainage analysis which will assess the following three scenarios:
   o Pre-Sidewalk Conditions
   o 2015 Site Conditions with Sidewalks
   o Current Site Conditions with Sidewalk and Sidewalk Cut-outs.

4. Development of an Assessment Report (in PDF format) The report will include:
   o Introduction and Background Information
   o Summary of Observations
   o Summary of Hydraulic Modeling and Findings
   o Summary of options available to the City to improve drainage in the City Right of Way

5. Meeting with City Representatives to Present the Report and Findings.

Add Alternate: Upon request by the City, Woodard & Curran will provide a schematic drainage figure and conceptual opinion of probable project costs to construct storm drain infrastructure along Windsor Avenue, from Sherbrook Street to Whitney Brook.

Start date: Upon receipt of signed task order.

Completion date: Three weeks from the date of the neighborhood meeting.

Task Order Amount:

X Lump Sum: Woodard & Curran proposes to perform the work described within this proposal on a Lump Sum Basis, invoiced monthly based upon the percentage of work complete. Monthly invoices will include a summary of services provided during the invoice period. Basic services shall be provided for a lump sum fee in the amount of $9,800. The drainage schematic figure and cost opinion can be provided as an Add Alternate, upon request, for an additional lump sum fee of $4,200.
Terms and Conditions: All the terms and provisions of the Contract for Engineering Consultant Services entered into by the parties dated June 30, 2013, are incorporated herein by reference and made a part hereof.

Authorization:

Task Order issued this 31st day of May 2017 for and on behalf of Consultant by its duly designated officer or agent:

Woodard & Curran

[Signature]

By

Its Senior Project Manager

Task Order agreed to as of the _____ day of _____________________ 2017 on behalf of the Client by its duly designated officer or agent:

City of Augusta

[Signature]

By

Its