

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING EXECUTION OF AN AGREEMENT WITH BURNS AND MCDONNELL ENGINEERING CO., INC. FOR THE PROVISION OF ENGINEERING DESIGN SERVICES ON A NEW ELEVATED WATER TANK AND WELL**

**WHEREAS**, the City of Republic, Missouri, (“City” and/or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly created, organized and existing under the laws of the State of Missouri; and

**WHEREAS**, the City issued a request for qualifications (“RFQ”) in August of 2023 seeking statement of qualifications (“SOQ”) from vendors to provide engineering design services on a new elevated water tank and pump to be constructed near the Convoy of Hope headquarters, south of Farm Road 144 and northeast of James River Freeway, within the City limits (“the Project”); and

**WHEREAS**, the City received a total of five (5) responses to its RFQ, each of which was evaluated and scored by City staff consistent with the selection criteria identified in the RFQ; and

**WHEREAS**, Burns and McDonnell Engineering Company Inc. (“B&M”) received the highest score of all providers that submitted a SOQ; and

**WHEREAS**, the City desires to engage B&M to provide the engineering services on the Project, as more specifically detailed in the Scope of Services attached hereto, at a total Project cost not to exceed Eight Hundred Forty Seven Thousand Dollars (\$847,000); and

**WHEREAS**, the City now seeks the Council’s authorization to execute the Professional Services Agreement with B&M included with this Resolution; and

**WHEREAS**, the Council finds it in the best interest of the City and its residents to authorize engagement of B&M to perform the services described herein, as the design and construction of a new water tower and well are vital to the City’s ability to meet the growing water infrastructure needs within the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:**

- Section 1.** The City Administrator, or designee, on behalf of the City, is authorized to execute the *PROFESSIONAL SERVICES AGREEMENT – SINGLE PROJECT ENGINEER-OWNER AGREEMENT*, to be in substantially the same form as that attached hereto labeled “Attachment 1,” and further to provide or execute any other document(s) required to effect full and complete execution of said agreement.
- Section 2.** The total cost of the services to be provided under the agreement authorized herein shall not exceed a total of Eight Hundred Forty Seven Thousand Dollars (\$847,000) without separate, additional approval from the Council.
- Section 3.** The City Administrator, or designee, on behalf of the City, is authorized to take the necessary steps to execute this Resolution.
- Section 4.** The whereas clauses are hereby specifically incorporated herein by reference.
- Section 5.** This Resolution shall take effect after passage as provided by law.

**PASSED AND APPROVED** at a regular meeting of the City Council of the City of Republic, Missouri,  
this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**Attest:**

\_\_\_\_\_  
Eric Franklin, Mayor

\_\_\_\_\_  
Laura Burbridge, City Clerk

**Approved as to Form:**

  
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Megan McCullough, City Attorney

**Final Passage and Vote:**