

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO ENGAGE BURNS & MCDONNELL FOR SERVICES TO PERFORM WASTEWATER TREATMENT SYSTEM IMPROVEMENT PROJECTS NOT TO EXCEED A TOTAL AMOUNT OF \$42,824,000

WHEREAS, the City of Republic, Missouri, (herein called the "City") 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 previously secured bond funds for the purpose of making various improvements to the City's wastewater system including the design and construction of a public works building;

WHEREAS, the City's 2022 budget will be amended to show the receipt and expenditure of said bond funds;

WHEREAS, the City previously obtained Council's authorization to engage the services of Ross Construction for the public works building, which is separate and distinct from the projects to be performed by Burns & McDonnell addressed in this Resolution;

WHEREAS, the City now seeks Council's authorization to engage Burns & McDonnell on five projects for the design and construction of the various wastewater improvements (also known as "Phase 1"), as detailed in the BUILDS Administrator's Agenda Item Analysis;

WHEREAS, the City intends to engage Burns & McDonnell on five (5) additional projects (also known as "Phase 2") to be performed subsequent to Phase 1, the expenditures for which will be reported to the Council prior to the execution of any related agreement obligating City to such expenditures and will be brought before the Council for consent and approval in the event such expenditures cause the City to exceed the bond proceeds of \$42,824,000.

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

- Section 1.** That the City Administrator is authorized to engage Burns & McDonnell to provide design and construction services for the five (5) wastewater treatment system improvements known as Phase 1 and as detailed in the BUILDS Administrator's Agenda Item Analysis (attached hereto), and to provide future design and construction services on Phase 2 of the wastewater treatment system improvements, the total expenditures for which shall not exceed \$42,824,000.
- Section 2.** This Resolution shall become effective on and after the date of passage and approval.
- Section 3.** The whereas clauses are hereby incorporated as though fully set forth at length herein.


PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this 15th day of February, 2022.

Matt Russell, Mayor

Attest:

Laura Burbridge, City Clerk

Approved as to Form:


Megan McCullough, City Attorney

Final Passage and Vote: