

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY TO EXECUTE A SERVICES
AGREEMENT WITH OWN, INC. FOR ENGINEERING DESIGN SERVICES OF STORMWATER
IMPROVEMENTS TO THE FUTURE JOSHUA MORRIS PARK SITE**

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

WHEREAS, on or about October 4, 2022, via Resolution 22-R-63, the City Council approved of sixteen (16) professional engineering firms that met the defined criteria in the City’s Request for Qualifications for the same, to serve as on-call engineering providers for 2023 and 2024.

WHEREAS, the City recently contacted six (6) of those approved professional engineering firms, one of which was OWN, Inc. (formerly known as Anderson Engineering and identified as such in Resolution 22-R-63) to provide proposals for stormwater design engineering services needed at the future site of Morris Park off of State Highway 174 (“the Project”); and

WHEREAS, after evaluating each response received, City staff members ranked the responding firms using defined scoring criteria; and

WHEREAS, based on the review and scoring of submissions, City staff determined that OWN, Inc. (“OWN”) was the most qualified to provide the requested services on the Project; and

WHEREAS, staff now seek authorization from the Council to enter into an agreement with OWN for the requested services on the Project; and

WHEREAS, having reviewed all pertinent materials provided and having heard presentation by City staff, the City Council finds it in the City’s best interest to engage OWN for provision of the requested engineering design services, pursuant to the terms of the agreement attached hereto and referenced herein.

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

- Section 1.** The City Administrator and/or his designee, on behalf of the City, is authorized to enter into a services agreement with OWN, Inc. (“OWN”) for provision of stormwater engineering design services at the future Joshua Morris Park site, said agreement to be in substantially the same form as that attached hereto and labeled **Exhibit A**.
- Section 2.** The total cost of the Project as set forth in the agreement to be executed with OWN shall not exceed a total sum of \$30,000 without further, separate authorization from Council.
- Section 3.** The City Administrator, or his designee(s), on behalf of the City, is authorized to take other reasonable, necessary steps to implement this Resolution.
- Section 4.** The whereas clauses are 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:



Megan McCullough, City Attorney

Final Passage and Vote: