

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING EXECUTION OF A TASK ORDER FOR ENGINEER-OWNER AGREEMENT FOR TASK ORDER NO. 16 WITH BURNS AND MCDONNELL ENGINEERING CO., INC. RELATING TO PHASE ONE OF THE WATER MASTER PLAN UPDATE

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, via Resolution 18-R-11, the Council authorized the City to engage Burns & McDonnell Engineering Co., Inc. (“Engineer”) for the provision of engineering design and construction services on the water, wastewater and stormwater portions of the City’s Comprehensive Plan (“the Project”); and

WHEREAS, the City then entered into a Professional Services Agreement – Task Order – Engineer-Owner Agreement (“Master Services Agreement”) with Engineer, which would govern the Project; and

WHEREAS, Section 3 of the Master Services Agreement authorizes the City to engage Engineer for additional services as may be deemed appropriate or necessary in connection with the Project; and

WHEREAS, the City has received \$5 million in funding for the construction of a water tower and well to be located near the Convoy of Hope property; and

WHEREAS, the award requires the City to commit to a 20% match and responsibility for any expenses in excess of the \$5 million; and

WHEREAS, the City wishes to engage Engineer to perform a study that will evaluate the timeline upon which the proposed tower and well would need to be completed based upon daily water usage and demands, and would also assist the City in establishing a new water rate structure for citizens that will enable the City to commit to its contribution requirements for the funding without having to borrow additional funds to do so; and

WHEREAS, the City now seeks the Council’s authorization to execute Task Order No. 16 with Engineer, which will allow Engineer to move forward with performing the study described herein

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 *Task Order for Engineer-Owner Agreement, Task Order No. 16*, to be in substantially the same form as that attached hereto as “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 City Administrator, or designee, on behalf of the City, is authorized to take the necessary steps to execute this Resolution.
- Section 3.** The whereas clauses are hereby specifically incorporated herein by reference.
- Section 4.** 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: