A RESOLUTION OF THE CITY COUNCIL AUTHORIZING EXECUTION OF A PHASE 2 CONTRACT PRICE AMENDMENT WITH BURNS AND MCDONNELL ENGINEERING CO., INC. FOR THE WASTEWATER TREATMENT PLANT BLENDING PROJECT

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, on February 15, 2022, via Resolution 22-R-09, the Council authorized the City to engage Burns & McDonnell Engineering Co., Inc. ("Engineer") to provide engineering design and construction services on five (5) separate Phase 1 projects as part of the various improvements to the City's wastewater system ("the Project"); and

WHEREAS, in Resolution 22-R-09, the Council acknowledged the City's intent to engage Engineer for five (5) additional projects to be known as "Phase 2", for the construction of the designed improvements following completion of Phase 2; and

WHEREAS, on February 18, 2022, the City and Engineer entered into a 'Progressive Design-Build Agreement for Water and Wastewater Projects' ("Master Agreement") for the wastewater treatment plant blending project ("WWTP Blending Project"); and

WHEREAS, pursuant to the Master Agreement, prior to beginning work on Phase 2, the City and Engineer are required to execute a 'Phase 2 Contract Price Amendment,' which includes completion of design services, procurement of all materials, and equipment, and construction of the WWTP Blending Project improvements for a total contract price of \$15,342,800, to be completed within 510 calendar days after the date of commencement of the contract; and

WHEREAS, in advance of proceeding with construction on the WWTP Blending Project, the City now seeks Council's authorization to execute the Phase 2 Contract Price Amendment with Engineer, allowing the parties to move forward with construction pursuant to the terms therein.

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

- The City Administrator, or designee, on behalf of the City, is authorized to execute the Phase 2 Contract Price Amendment for the WWTP Blending Project, to be in substantially the same form as that attached hereto as "Attachment 1," and provide or execute any other documents required to effect 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	t a regular meeting of the City Council of the City of Republic, Missouri
this	day of	, 2023.

Attest:	Matt Russell, Mayor
Laura Burbridge, City Clerk	
Approved as to Form:	
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Megan McCullough, City Attorney	

Final Passage and Vote: