<u>A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND ITS</u> SERVICES CONTRACT WITH REDEC, LLC FOR PROFESSIONAL ADVISORY SERVICES

WHEREAS, the City of Republic, Missouri ("City" 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 entered into an Abatement Order on Consent with the Department of Natural Resources, as approved by the City Council on October 5, 2021 via Ordinance 21-62, to address the deficiencies with the City's Wastewater Treatment Plant and to reach compliance; and

WHEREAS, the City anticipates construction of various anticipated wastewater treatment improvements within the City to be completed on or before April 2025; and

WHEREAS, the State of Missouri has announced a financial commitment from its American Rescue Plan Act ("ARPA") funds allocation for water infrastructure improvements pursuant to which it will award those funds to select communicates in the form of grant programs; and

WHEREAS, the City has been working diligently to obtain available ARPA and other funding for its new wastewater treatment system, which involves a multi-step process with various complexities beginning in the early stages of applying for and obtaining the funds, to then documenting, allocating, obligating, and properly spending the funds as awarded; and

WHEREAS, in 2021, with approval of Council, the City entered into an agreement with Redec, LLC ("Redec") whereby Redec agreed to provide the City with professional advisory services in connection with the City's efforts to obtain funds for its new wastewater treatment system; and

WHEREAS, on or about July 19, 2022, via Resolution 22-R-37, the Council authorized the extension of the City's contract with Redec for continuation of Redec's professional advisory services; and

WHEREAS, the City believes Redec has consistently provided valuable insight and assistance with its ongoing efforts to identify and successfully procure available funding through the state and/or ARPA/other grants for its new wastewater treatment system, and wishes to extend its agreement with Redec for Redec's continued professional services toward those efforts; and

WHEREAS, the Council finds it is in the City's best interest to approve extension of the City's contract with Redec in a total amount not to exceed \$175,000, inclusive of costs previously paid by City to Redec for the same services.

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

Section 1: The City Administrator is authorized to extend the City's contract with Redec, LLC for Redec's continued professional advisory services relating to the City's efforts to obtain funding for its new wastewater treatment system, in a total amount not to exceed \$175,000, inclusive of costs previously paid by City to Redec for the same or similar services, without separate, additional approval from Council.

- Section 2: The City Administrator, and/or his designee, is authorized on behalf of the City to take the steps necessary to execute this Resolution and initiate the engagement described herein.
- **Section 3:** The WHEREAS clauses are hereby specifically incorporated herein by reference.
- **Section 4**: This Resolution shall become effective on and after the date of passage and approval as provided by law.

PASSED AND APPROVED at a regular meeting of the City Council of the City of Republic, Missouri, this ______ day of ______, 2023.

Matt Russell, Mayor

Laura Burbridge, City Clerk

Attest:

Approved as to Form:

Megan McCullough, City Attorney

Final Passage and Vote: