

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING EXECUTION OF A TASK ORDER FOR ENGINEER-OWNER AGREEMENT FOR TASK ORDER NO. 14 WITH BURNS AND MCDONNELL ENGINEERING CO., INC. RELATING TO THE WASTEWATER TREATMENT IMPROVEMENTS**

**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 20, 2018, via Resolution 18-R-11, the Council authorized the City to engage Burns & McDonnell Engineering Co., Inc. (“Engineer”) to provide engineering design and construction services on the water, wastewater and stormwater portions of the City’s Comprehensive Plan (“the Project”); and

**WHEREAS**, pursuant to such authorization, on or about January 2, 2018, the City and Engineer entered into a Professional Services Agreement – Task Order – Engineer-Owner Agreement (“Master Services Agreement”), 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**, on August 25, 2020, via Resolution 20-R-31, the Council authorized the City to engage Engineer to provide the engineering design of the wastewater treatment facility and collection system (“WWTP”) as part of the Project; and

**WHEREAS**, on November 8, 2022, via Resolution 22-R-72, the Council authorized the City to engage Engineer to perform smoke testing as an additional service under the Master Services Agreement (pursuant to Task Order No. 13), for the purpose of assisting with the WWTP improvements; and

**WHEREAS**, the smoke testing revealed certain areas of inflow and infiltration into the City’s sanitary sewer system, which the City now seeks to inspect and remediate with Engineer’s supervision and assistance pursuant to a task order under the Master Services Agreement, more specifically, Task Order No. 14; and

**WHEREAS**, the City now seeks the Council’s authorization to execute Task Order No. 14 with Engineer, allowing the City to move forward with inspection and remediation of the affected areas of the sanitary sewer system pursuant to Task Order No. 14 under the Master Services Agreement.

**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. 14*, 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 \_\_\_\_\_, 2023.

\_\_\_\_\_  
Matt Russell, Mayor

**Attest:**

\_\_\_\_\_  
Laura Burbridge, City Clerk

**Approved as to Form:**

  
\_\_\_\_\_  
Megan McCullough, City Attorney

**Final Passage and Vote:**