

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI,
AUTHORIZING TASK ORDER NO. 11 WITH BURNS & MCDONNELL TO EVALUATE
THE IMPACT OF THE CAPITAL IMPROVEMENT PLAN ON THE WATER UTILITY
FINANCIAL PLAN AND RATES**

WHEREAS, the City of Republic, Missouri (herein called the "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, in Resolution 18-R-11, selected Burns & McDonnell Engineering Company, Inc. as the company to complete the water, wastewater, and stormwater portions of the comprehensive plan; and

WHEREAS, the City, in Resolution 20-R-31, selected Burns & McDonnell Engineering Company, Inc. as the company to complete the engineering for the wastewater treatment facility and collection system; and

WHEREAS, the City determined the need exists for engineering services related to evaluating the impact of the capital improvement plan on the water utility financial plan and rates; and

WHEREAS, the Council finds the addition of this task to the comprehensive plan is needed and necessary for the future needs of the City.

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

Section 1. The City Administrator, on behalf of the City of Republic, is authorized to enter into a Task Order Engineer-Owner Agreement, Task Order No. 11, with Burns & McDonnell Engineering Company, Inc. in the amount not to exceed \$26,000, for engineering services related to evaluating the impact of the capital improvement plan on the water utility financial plan and rates, said Agreement to be in substantially the same form as "Attachment 1."

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 8th day of December 2020.

Matt Russell, Mayor

RESOLUTION NO. 20-R-50

Attest:

Laura Burbridge, City Clerk

Approved as to Form:  Digitally signed by Scott Ison
Date: 2020.12.01 10:02:19
-06'00' _____, Scott Ison, City Attorney

Final Passage and Vote: _____