

A RESOLUTION

setting a public hearing; declaring the necessity for the proposed construction of improvements to Lake of the Woods Pool; providing for the design and construction of the proposed pool improvement project using a design/build contract; stating the nature of and the estimate of the cost of the proposed improvement; providing source of funds for payment for the proposed improvement; and providing for compliance with the prevailing wage law.

WHEREAS, an interested parties meeting for the proposed construction of improvements to Lake of the Woods Pool was held by the Parks and Recreation Department on April 16, 2024 and additional citizen comments were collected via the BeHeard.CoMo.gov portal.

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

SECTION 1. A public hearing in respect to the proposed public improvements set forth herein will be held in the Council Chamber of the City Hall Building, 701 E. Broadway, Columbia, Missouri, at 7:00 p.m. on June 3, 2024. The City Clerk shall cause notice of this hearing to be published in a newspaper published in the City.

SECTION 2. The City Council deems the proposed construction of improvements to Lake of the Woods Pool necessary to the welfare and improvement of the City but desires to hear from the public prior to taking further action to authorize construction of the project. Specific improvements include converting a portion of the pool to zero-entry, installation of slides, multiple shade structures, and a pool liner, and replacement of the concrete pool deck and all underground plumbing and pool mechanical equipment.

SECTION 3. The nature and scope of the proposed improvement shall consist of furnishing all labor, materials, transportation, insurance and all other items, accessories and incidentals thereto necessary for the complete construction of the improvements. A design/build contract will be used to design and construct the proposed pool improvement project. Following the public hearing the City Council shall determine whether it is in the public interest to make the proposed public improvements or any part thereof.

SECTION 4. The estimated cost of this proposed improvement is \$1,100,000.00.

SECTION 5. Payment for this proposed improvement shall be made from Park Sales Tax funds and such other funds as may be lawfully appropriated.

SECTION 6. Any work done in connection with the construction of the proposed improvement project specified above shall be in compliance with the provisions of the prevailing wage laws of the State of Missouri.

ADOPTED this _____ day of _____, 2024.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor