

## A RESOLUTION

declaring the necessity for construction of shelter, playground, parking lot, walkway, lighting, signage and lake improvements at the Frank G. Nifong Memorial Park; stating the nature of and the estimate of the cost of the improvement; providing for payment for the improvement; providing for compliance with the prevailing wage law; and setting a public hearing.

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

SECTION 1. The City Council deems the construction of shelter, playground, parking lot, walkway, lighting, signage and lake improvements at the Frank G. Nifong Memorial Park, necessary to the welfare and improvement of the City. Specific improvements include the following:

- Construction of a 48-foot by 28-foot reservable shelter to replace an existing shelter.
- Installation of a new ADA compliant playground to be located adjacent to the new shelter.
- Construction of a 15-foot by 15-foot prefab shelter and a 30-foot ADA fishing dock to be located on the southeast corner of Nifong Lake.
- Construction of two 30-space parking lots and the expansion of an existing parking lot maintained by the Boone County Historical Society (BCHS) by 12 spaces; installation of LED lighting in the new parking lots; and construction of a five-foot walkway connecting the parking lots to the BCHS museum and gallery.
- Installation of a water fountain adjacent to the playground; construction of a five-foot walkway to connect the shelters; and installation of new signage.

SECTION 2. The nature and scope of the 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.

SECTION 3. The estimated cost of this improvement is \$375,000.00.

SECTION 4. Payment for this improvement shall be made from a \$125,000.00 donation received from the Columbia Cosmopolitan Luncheon Club, parks sales tax funds and such other funds as may be lawfully appropriated.

SECTION 5. Any work done in connection with the construction of the improvement specified above shall be in compliance with the provisions of the prevailing wage laws of the State of Missouri.

SECTION 6. A public hearing in respect to this improvement will be held in the Council Chamber of the City Hall Building, 701 E. Broadway, Columbia, Missouri, at 7:00 p.m. on February 1, 2016. The City Clerk shall cause notice of this hearing to be published in a newspaper published in the City.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor and Presiding Officer

APPROVED AS TO FORM:

\_\_\_\_\_  
City Counselor