

A RESOLUTION

setting a public hearing; declaring the necessity for the proposed construction of Phase I of the Sports Fieldhouse project located in A. Perry Philips Park to include a 41,000 square foot sports fieldhouse with four hardwood basketball/volleyball courts, office space, restroom facilities, multipurpose rooms, concession area, parking lot, extension of the entry road from Ponderosa Street and the installation of walkways, landscaping and exterior lights; stating the nature of and the estimate of the cost of the proposed improvements; providing source of funds for payment for the proposed improvements; and providing for compliance with the prevailing wage law.

WHEREAS, interested parties meetings for the proposed construction of the Phase I of the Sports Fieldhouse project located in A. Perry Philips Park were held by the Parks and Recreation Department on May 2, 2017 and May 10, 2017.

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 March 19, 2018. 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 Phase I of the Sports Fieldhouse project located in A. Perry Philips Park, necessary to the welfare and improvement of the City. Specific improvements include constructing a 41,000 square foot sports fieldhouse with four hardwood basketball/volleyball courts, office space, restroom facilities, multipurpose rooms, concession area, parking lot, extension of the entry road from Ponderosa Street and the installation of walkways, landscaping and exterior lights.

SECTION 3. The nature and scope of the proposed improvements 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 4. The estimated cost of this proposed improvement project is \$3,950,000.00.

SECTION 5. Payment for the proposed improvements shall be made from park sales tax funds (\$2,700,000.00), tourism development funds through the Convention and

Visitors Bureau (\$1,000,000.00), donations from local organizations and individuals (\$250,000.00), and such other funds as may be lawfully appropriated.

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

ADOPTED this _____ day of _____, 2018.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor