

A RESOLUTION

setting a public hearing; declaring the necessity for the proposed construction of the Portland Street and Lansing Street water main replacement project; 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 the Portland Street and Lansing Street water main replacement project was held by the City Utilities Department – Water and Light Division on June 14, 2018.

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 July 2, 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 upgrade of the water distribution infrastructure along portions of Portland Street and Lansing Street, adjacent to the Women’s and Children’s Hospital, more specifically to include the replacement of 6-inch cast iron water mains with 8-inch PVC water mains, necessary to the welfare and improvement of the City.

SECTION 3. The nature and scope of the proposed improvement project 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. 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 project is \$757,442.00 with the City’s portion of the proposed project being \$200,802.00, but not to exceed \$220,000.00, per the terms of a cost-share agreement with The Curators of the University of Missouri.

SECTION 5. Payment for the City’s share of proposed improvement shall be made from the Water and Electric Fund using funds appropriated in Capital Improvement Project No. W0130. Per the terms of the cost-share agreement, the City of Columbia will

reimburse The Curators of the University of Missouri an amount not to exceed \$220,000.00 and the University is responsible for the balance of the project costs.

SECTION 6. Any work done in connection with the construction of the proposed improvement 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