A RESOLUTION

setting a public hearing; declaring the necessity for proposed design and construction of sanitary sewers to serve the Henderson Branch Watershed; 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 design and construction of sanitary sewers to serve the Henderson Branch Watershed was held by the City Utilities Department on February 2, 2016.

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 May 15, 2017. 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 design and construction of sanitary sewers to serve the Henderson Branch Watershed, all in accordance with City of Columbia Street and Storm Sewer Specifications and Standards, necessary to the welfare and improvement of the City. Proposed construction options for the sanitary sewer are as follows:

Option 1:

Approximately 8,600 linear feet of 24-inch to 30-inch diameter gravity sanitary sewer; or

Option 2:

Approximately 4,000 feet of gravity sewer, a lift station and approximately 4,600 feet of force main.

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.

SECTION 4. The estimated cost of the proposed Option 1 is \$4,300,000.00 and the estimated cost of proposed Option 2 is \$3,100,000.00.

SECTION 5. Payment for this proposed improvement shall be made from funding received from the Boone County Regional Sewer District, sewer system revenue bonds, sewer utility enterprise revenue funds and such other funds as may be lawfully appropriated.

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	, 2017.
ATTEST:		
City Clerk		Mayor and Presiding Officer
APPROVED AS TO FORM	:	
City Counselor		