## **A RESOLUTION**

setting a public hearing; declaring the necessity for the proposed replacement of streetlights in the Downtown Community Improvement District; 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 replacement of streetlights in the Downtown Community Improvement District was held by the City Utilities Department – Water and Light Division on January 16, 2019.

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 April 15, 2019. 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 replacement of streetlights in the Downtown Community Improvement District, 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 the replacement of approximately ninety-four (94) streetlights with black powder coated poles and arms with Navion™ LED luminaires as follows:

- Upper street side fixture: 3000K LED luminaire operated from dusk until dawn.
- Lower sidewalk arm fixture: 6000K LED luminaire to be operated on the following schedule:
  - 1. Street lights to activate at a dimmed level from dusk until dawn; and
  - 2. Street lights to temporarily increase to full power at bar closing time for approximately one (1) hour and at such additional times when warranted for public safety and security.

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 \$300,000.00.

SECTION 5. Payment for this proposed improvement project shall be made from the Water and Electric Fund using funds appropriated in Capital Improvement Project No. E0180 (\$270,000.00), a donation to be received from the Downtown Community Improvement District (\$30,000.00), 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	, 2019.
ATTEST:	
City Clerk	Mayor and Presiding Officer
APPROVED AS TO FORM:	
 City Counselor	