A RESOLUTION

setting a public hearing; declaring the necessity for the proposed replacement of the water distribution infrastructure along Country Club Drive South and Elliott Drive; stating the nature of and the estimate of the cost of the proposed improvement project; providing source of funds for payment for the proposed improvement project; and providing for compliance with the prevailing wage law.

WHEREAS, an interested parties meeting for the proposed replacement of the water distribution infrastructure along Country Club Drive South and Elliott Drive was held by the City Utilities Department on March 14, 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 improvement project 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 June 3, 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 the water distribution infrastructure along Country Club Drive South and Elliott Drive, 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 replacing 4-inch and 6-inch cast iron and asbestos concrete radial feed water mains with 8inch PVC piping in a looped configuration, and replacing existing fire hydrants with new fire hydrants spaced to meet current fire code provisions.

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 \$560,000.00.

SECTION 5. Payment for this proposed improvement project shall be made from the Water and Electric Fund using funds to be appropriated to Capital Improvement Project No. W0273, and such other funds as may be lawfully appropriated.

| SECTION 6. Any work done in connection with the construction of the proposed |
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| improvement project specified above shall be in compliance with the provisions of the |
| prevailing wage laws of the State of Missouri. |
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| ADOPTED this _ | day of | , 2019. |
|--------------------|--------|-----------------------------|
| ATTEST: | | |
| City Clark | | Mover and Prociding Officer |
| City Clerk | | Mayor and Presiding Officer |
| APPROVED AS TO FOI | RM: | |
| | | |
| City Counselor | | |