

A RESOLUTION

setting a public hearing; declaring the necessity for the proposed Phase II construction of four (4) pickleball courts, a prefabricated concrete restroom facility, small shelter, parking lot and ADA compliant walkways at A. Perry Philips Park; 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 construction of a tennis complex, including the Phase II construction of four (4) pickleball courts, a prefabricated concrete restroom facility, small shelter, parking lot and ADA compliant walkways at A. Perry Philips Park to was held by the Parks and Recreation Department on January 10, 2019 at the Boone County History and Culture Center;

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 4, 2020. 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 Phase II construction of a pickleball complex at A. Perry Philips Park 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 following:

1. Construction of four (4) regulation sized pickleball courts with fencing around each court, concrete seating areas, and the installation of electrical conduit around the courts for future court lighting.
2. Construction of a prefabricated concrete restroom adjacent to the pickleball courts.
3. Construction of a 20-foot by 20-foot small shelter.
4. Construction of a thirty (30) vehicle parking lot and the installation of parking lot lighting and necessary ADA walkways for access to the tennis and pickleball courts.

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 \$250,000.00.

SECTION 5. Payment for the improvement project shall be made from park sales tax funds, grant funds received from the Missouri Department of Natural Resources – Land and Water Conservation Fund (LWCF) 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 _____, 2020.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor