A RESOLUTION

setting a public hearing; declaring the necessity for the proposed construction of improvements at the A. Perry Philips Park to include construction of an indoor pavilion, parking lots, entry drive and the installation of landscaping; 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, interested parties meetings for the proposed construction of improvements at the A. Perry Philips Park to include construction of an indoor pavilion, parking lots, entry drive and landscaping was held by the Parks and Recreation Department on July 30, 2019 and February 12, 2020.

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 August 3, 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 construction of improvements at the A. Perry Philips Park to include construction of an indoor pavilion, parking lots, entry drive and the installation of landscaping, 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 are as follows:

- 1. Construction of an approximate 5,297 square foot indoor pavilion with a 2,875 square foot main room, restrooms, warming kitchen, table and chair storage, entry atrium, office space and utility room.
- 2. Construction of two (2), 50-vehicle parking lots adjacent to the indoor pavilion with the installation of necessary parking lot lighting and ADA walkways.
- 3. Construction of an asphalt entry drive into the park from Bristol Lake Parkway.
- 4. Installation of trees, landscaping and turf around the pavilion and parking lots.

SECTION 3. The nature and scope of the proposed improvements 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 authorize construction of the proposed public improvements or any part thereof.

SECTION 4. The estimated cost of this proposed improvement project to be constructed in the current phase is \$815,000.00.

SECTION 5. Payment for this proposed improvement project shall be made from a donation received from Verizon Wireless (\$15,000.00), park sales tax funds and such other funds as may be lawfully appropriated.

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