

A RESOLUTION

setting a public hearing; declaring the necessity for the proposed addition of two (2) new 161 kV station class transformer and switchgear lineups at the Bolstad Substation; 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 addition of two (2) new 161 kV station class transformer and switchgear lineups at the Bolstad Substation was held by the City Utilities Department – Water and Light Division on May 17, 2023.

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 7, 2023. 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 addition of two (2) new 161 kV station class transformer and switchgear lineups at the Bolstad Substation, 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.

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. 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 is \$1,200,000.00.

SECTION 5. Payment for this proposed improvement project shall be made from the Electric Capital Improvement Program (CIP) Fund using funds appropriated to CIP Project No. E0218, 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 _____, 2023.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor