

RESOLUTION #2017-04

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DONOHUE & ASSOCIATES, INC., TO COMPLETE AN UPDATE TO THE 2003 WILDWOOD TOWN CENTER SANITARY SEWER STUDY WITHIN THE CITY OF WILDWOOD.

WHEREAS, the Capital Improvements Sales Tax Fund of the 2017 Wildwood Municipal budget includes a project to complete an engineering update to the Town Center Sanitary Sewer Study that was last completed in 2003; and

WHEREAS, the City of Wildwood updated their Land Use Plan in 2013 for the Town Center area and based on the recommended changes and the potential addition of non-sewered areas on the western side of Town Center, the Metropolitan St. Louis Sewer District (MSD) has requested the City update the Caulks Creek sanitary sewer model and update the Wildwood Town Center Sanitary Sewer Study completed in 2003; and

WHEREAS, the completion of the study will allow the City of Wildwood to determine whether the full build-out of the town center will require upgrades to the existing sanitary sewer system and whether additional properties on the western side of Town Center could potentially be annexed for service by MSD; and

WHEREAS, the Administrative / Public Works Committee recommended that the City of Wildwood proceed with the update to the Town Center Sanitary Sewer update;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AS FOLLOWS:

Section One. That the form, terms, and provisions of the Agreement with Donohue & Associates, Inc., for the update to the Town Center Sanitary Sewer Study, attached hereto, marked as **Exhibit A**, and incorporated by reference herein, be and they hereby are approved and the Mayor is hereby authorized, empowered and directed to further negotiate, execute, acknowledge, deliver and administer on behalf of the City such Agreement in substantially the form attached hereto. The City Clerk is hereby authorized and directed to attest to the Agreement and other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of the Agreement and this resolution.

Section Two. The total aggregate costs, expenses and liability of the City under the Agreement authorized herein with Donohue & Associates, Inc. shall not exceed the amount of \$20,000.00.

Section Three

This Resolution shall be effective upon passage and approval.

PASSED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILDWOOD THIS _____
_____ DAY OF _____, 2017.

JAMES R. BOWLIN, MAYOR

ATTEST:

CITY CLERK

EXHIBIT A