BILL 2013-41

****** Second and Final Reading ******

Agenda Item

TO: Mayor and City Council

FROM: Mark S. Gaugh, City Manager

DATE: September 30, 2013

RE: DNR Grant/Engineering Approval-Three Party Agreement-GNWWC

Issues

The City was recently approved for a matching grant to do some needed engineering work in the water system. The Great Northwest Wholesale Water Commission also has some preliminary work for the pipeline that is expected to serve Cameron, Maysville, Stewartsville and possibly others. The GNWWC requested that the City be the vehicle for the grant, and will compensate the City for administrative costs associated with the grant. The GNWCC is using Bartlett & West Engineers and the grant amount $90,000. The GNWWC will pay the City its matching portion of the grant ($27,000) and the City will pay the matching portion to DNR. The City of Cameron will have no cost associated with this project, other than processing paperwork for the grant, and these costs will be reimbursed to the City.

Recommendation

Staff recommends that the Council approve the Three-Party Agreement between the State, Bartlett and West Engineers and City.

Bill 2013-41

AN ORDINANCE AUTHORIZING A THREE-PARTY AGREEMENT BETWEEN THE STATE OF MISSOURI, BARTLETT & WEST ENGINEERS AND THE CITY OF CAMERON FOR WATER SUPPLY ENGINEERING SERVICES

(*DNR Grant-Great Northwest Wholesale Water Commission)*

WHEREAS, the City of Cameron is a member of the Great Northwest Wholesale Water Commission (GNWWC); and

WHEREAS, the GNWWC is using Bartlett & West to do preliminary engineering work for its pipeline system; and

WHEREAS, the City will be the pass-through agency for the GNWWC for the grant.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:

Section 1. The Mayor is hereby authorized to enter into a Three-Party Agreement between the State of Missouri, Bartlett and West Engineers and the City of Cameron for engineering services relating to a DNR grant and the Great Northwest Wholesale Water Commission, all as per the agreement attached hereto and made a part hereof.

Section 2. The City Manager is authorized to sign documents ancillary to the agreement.

Section 3. The Great Northwest Wholesale Water Commission will reimburse the City for the matching requirement of the grant, along with administrative costs to process the grant.

Section 4. The Mayor is authorized to sign this ordinance approving it on behalf of the City.

Section 5. The City Clerk is hereby directed to attest to the Mayor's signature.

Section 6. This Ordinance shall be in full force and effect from and after its passage.

Passed and approved on first reading this 30th day of September 2013.
Passed and approved on second reading this 7th day of October 2013.
Passed and approved on third and final reading this 7th day of October 2013.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk

Second and Final Reading