BILL 2017-4

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

Agenda Item

TO: Mayor and City Council

FROM: Zachary Johnson, Director of Utilities

DATE: February 6, 2017

RE: Alliance Water Resources Agreement

Purpose

In 2002, the City entered into a Professional Service Agreement with Alliance Water Resources for operation of the City's wastewater treatment plant. The Agreement had a term of 5 years and an automatic renewal for successive terms of 5 years. The current Agreement will expire on September 30, 2017.

Discussion

Alliance Water Resources continues to operate our plant at the highest level. Their professionalism, industry knowledge, and resources allow them to continually operate under budget, while properly maintaining all working components of the treatment process. In addition to the treatment plant, Alliance also maintains the 14 lift stations in our collection system. Alliance is a tremendous benefit to the City; therefore I would recommend extending the current Agreement.

Recommendation

Staff recommends the following ordinance be passed and approved authorizing the proposed amendment to our Agreement with Alliance Water Resources.

Bill 2017-4

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES MISSOURI, AND ALLIANCE WATER RESOURCES, INC. FOR MANAGEMENT AND OPERATIONS SERVICES AT THE CAMERON WASTEWATER FACILITY

WHEREAS, the City of Cameron City Council has an Agreement with Alliance Water Resources; and

WHEREAS, the current Agreement for professional services will expire on September 30, 2017; and

WHEREAS, both parties are desirous of modifying the provisions of the Agreement and extend the term of said Agreement.

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

Section 1. The City Manager is hereby authorized to sign the agreement by and between the City of Cameron and Alliance Water Resources, Inc. a copy of which is attached hereto and made a part hereof for management and operations services at the Cameron Waste Water Plant.

Section 2. The Mayor is hereby authorized to sign this Ordinance on behalf of the City of Cameron.

Section 3. The City Clerk is hereby directed to attest to the Mayor's signature.

Passed and approved on first reading this 6th day of February 2017.
Passed and approved on second reading this 6th day of March 2017.
Passed and approved on third and final reading this 6th day of March 2017.

_____
Mayor Jerri Ann Eddins

ATTEST:

_____
City Clerk/Finance Clerk

Second and Final Reading