BILL 2018-33

*****Second & Final*****

AGENDA ITEM

TO: Mayor and City Council

FROM: Public Works Director, Drew Bontrager

DATE: August 20, 2018

RE: **State Block Grant Agreement 16-013A-1 Amendment #2**

BACKGROUND

This is an amendment to the agreement with the Missouri Highways and Transportation Commission for acceptance of the grant funding associated with our AWOS Project.

We initially entered into a Grant Agreement with the Missouri Highways and Transportation Commission on October 17, 2016, by Ordinance 5953, under which the Commission granted the sum not to exceed Forty-Five Thousand Eight Hundred Twenty-Seven Dollars ($45,827) to assist with the design and construction of the an AWOS Unit. The first amendment to this funding agreement was June 19, 2017, by Ordinance 5983, under which the Commission granted additional funding not to exceed Two Hundred Eight Thousand, Eight Hundred and Eighty-One Dollars ($208,881) to finalize the design and construction of the AWOS Unit.

During the AWOS project we were also concurrently working on a mandated Spill Prevention Control and Countermeasure Plan for our Fuel System and asked to include these costs under our AWOS grant funding. The Commission had sufficient funds to increase the grant amount and agreed to grant an additional sum not to exceed Seven Thousand Five Hundred Thirty-Nine Dollars, ($7,539) for this project. This makes our match Eight Hundred Thirty-Eight Dollars ($838). Both projects are already complete. This amendment just secures additional funding.

RECOMMENDATION

We recommend a full reading to enter into the Amendment #2 Agreement with the Missouri Highways and Transportation Commission to accept the additional grant funds.

Bill 2018-33

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT No. 2 TO THE ORIGINAL STATE BLOCK AGREEMENT PROJECT No. 16-013A-1

WHEREAS, the City of Cameron entered into a Grant Agreement with the Missouri Highways and Transportation Commission on October 17, 2016,(Ordinance 5953), under which the Commission granted the sum not to exceed Forty-Five Thousand Eight Hundred Twenty-Seven Dollars ($45,827) to the Sponsor to assist with design and construction of the AWOS Unit; and

WHEREAS, the parties entered into Amendment #1 on June 19, 2017, (Ordinance 5983), under which the Commission granted additional funding not to exceed Two Hundred Eight Thousand, Eight Hundred and Eighty-One Dollars ($208,881) to the Sponsor to assist with design and construction of the AWOS Unit; and

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with design and construction of the AWOS Unit and a Spill Prevention Control and Countermeasure Plan for the Fuel System; and

WHEREAS, the Commission has sufficient funds to increase the grant amount for this project, and will grant the City of Cameron an additional sum not to exceed Seven Thousand Five Hundred Thirty-Nine Dollars, ($7,539) for this project.

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

Section 1. The Mayor is hereby authorized to execute, on behalf of the City of Cameron, a contract with the Missouri Highways and Transportation Commission providing an amendment to the State Block Agreement.

Section 2. All ordinances or parts of ordinances therefore enacted which are in conflict herewith, are hereby repealed.

Section 3. The Mayor is hereby authorized to sign this Ordinance on behalf of the City of Cameron.

Section 4. The City Clerk is directed to attest to the Mayor's signature.

Section 5. This ordinance shall be in full force and effect from and after the date of its passage and approval.

SECOND & FINAL

Passed and approved on first reading this 6th day of August, 2018.
Passed and approved on second and final reading this 20th day of August 2018.

_____
Mayor Darlene Breckenridge

ATTEST:

_____
City Clerk

SECOND & FINAL