RESOLUTION 2019-16

Agenda Item

TO: Mayor and City Council

FROM: Zachary Johnson, Director of Utilities

DATE: June 17, 2019

RE: Water Treatment Plant Roof Replacement

Purpose

As part of our capital improvement plan at the water treatment plant, we schedule annual projects to replace or repair necessary treatment components. This year we have identified replacing the roof on our main office and treatment building at the plant. We solicited bids for this project and received three quotes. JPA Construction was the low bidder with a bid of $33,321.32 to replace the roof. This bid was less than our estimated cost which was used during budget preparations.

Recommendation

Staff recommends the Council pass the Resolution to accept the proposal from JPA Construction for the replacement of the roof at the water treatment plant. Funds for this expenditure have been taken into account when preparing the 2018-19 Budget.

Resolution 2019-16

A RESOLUTION FOR THE CITY OF CAMERON, MISSOURI TO ACCEPT A PROPOSAL FOR REPLACING WATER TREATMENT PLANT ROOF FROM JPA CONSTRUCTION

WHEREAS, the City of Cameron Water Department owns and operates a treatment facility for the purpose of treating water; and

WHEREAS, the City sees a need to replace the existing roof of the Water Plant Office as part of the Water Treatment Plant's capital improvement plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council for the City of Cameron, Missouri, as follows:

Section 1. The Council does hereby accept the proposal of $33,321.32 for the replacement of the roof on the Water Treatment Plant office by JPA Construction.

Section 2. This Resolution shall become effective upon the date of its adoption.

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

Section 4. The City Clerk is hereby authorized to attest to the Mayor's signature for all documents evidenced in the Resolution.

PASSED AND APPROVED this 17th day of June 2019.

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk