RESOLUTION 2020-29

AGENDA ITEM

TO: Mayor and City Council

FROM: Drew Bontrager, Public Works Director

DATE: August 3, 2020

RE: **Aquatic Facility Engineering Agreement**

PURPOSE

The attached Bill would authorize the City Manager to execute an agreement on behalf of the Park Board to enter into an agreement with Lamp Rynearson for design of the Cameron Aquatic Facility.

BACKGROUND

The Park Board has decided to move forward with the next phase of the aquatic facility. This work will continue with Lamp Rynearson and include the design of the new facility. The Board voted unanimously to move forward with Lamp Rynearson for the engineering design of the new aquatic facility.

RECOMMENDATION

The Park Board has reviewed and recommends approval the attached agreement.

Resolution 2020-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMERON, MISSOURI TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH LAMP RYNEARSON FOR POOL IMPROVEMENTS

WHEREAS, the Park Board and the City of Cameron have determined the need to build a new aquatic facility and the community has supported the need with an additional sales tax; and

WHEREAS, the project will require the services of a professional engineer for design; and

WHEREAS, the Park Board has been working with Lamp Rynearson on this project for many years and unanimously voted to move into the next phase with Lamp Rynearson.

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

Section 1. The City Manager is hereby authorized to execute the agreement attached hereto as **Exhibit A** and incorporated herein by reference.

Section 2. The Mayor is authorized to sign this Resolution approving it on behalf of the City of Cameron, Missouri.

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

Passed and approved this 3rd day of August 2020.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk