RESOLUTION 2020-40

Agenda Item

TO: Mayor and City Council

FROM: Drew Bontrager, Public Works Director

DATE: October 5, 2020

RE: **New Aquatic Facility Construction Manager At Risk Carrothers Construction Company**

PURPOSE

The attached Resolution would authorize the City Manager to execute an agreement on behalf of the Park Board to enter into an agreement with Carrothers Construction Company for construction of the new Aquatic Facility.

BACKGROUND

The Park Board advertised and received six Statement of Qualifications and interviewed three of those firms. The Park Board based on the experience, past performance, safety record, proposed personnel, and methodology have unanimously determined that the selection of Carrothers Construction Co., LLC is in the best interest of the City.

The selection and use of a construction manager at-risk will ensure the timely delivery of the project through streamlining the procurement and contracting process.

RECOMMENDATION

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

Resolution 2020-40

A RESOLUTION OF THE CITY OF CAMERON, MISSOURI APPROVING A STANDARD AGREEMENT AND GENERAL CONDITIONS BETWEEN OWNER AND CONSTRUCTION MANAGER AT-RISK BETWEEN THE CITY OF CAMERON AND CARROTHERS CONSTRUCTION CO., LLC AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS RELATED THERETO

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

WHEREAS, the selection and use of a construction manager at-risk will ensure the timely delivery of the project through streamlining the procurement and contracting process; and

WHEREAS, after compliance with the provisions of Section 67.5050 of the Revised Statutes of Missouri and other applicable law, the City and the Park Board based on the experience, past performance, safety record, proposed personnel, and methodology have determined that the selection of Carrothers Construction Co., LLC is in the best interest of the City;

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

Section 1. The City Council hereby approves the agreement attached hereto and made a part hereof and authorizes the City Manager to execute the same.

Section 2. The City Manager, the City Clerk, and other officials of the City and the Park Board are hereby authorized to executed such other documents and take all necessary steps to carry out the intent of this Resolution.

Section 3. The Mayor is authorized to sign this Resolution approving it on behalf of the City of Cameron, Missouri.

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

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

PASSED AND APPROVED this 5th day of October 2020.

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Mayor Dennis M. Clark

ATTEST:

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City Clerk