BILL 2011-38

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

AGENDA ITEM

To: Mayor and City Council

From: David Watson, City Manager

Date: April 14, 2011

Re: Engineering Services for Storm Water Improvement Plan

The City of Cameron has been working on a comprehensive Storm Water Improvement Plan (SWIP) for several years now. Last year, staff developed a plan that included over 24 sites where flooding has occurred. In November 2010 council had a ballot issue to create a storm water sales tax to address these known, as well as, unknown storm water issues. That ballot issue failed and staff under direction from City Council continued developing a refined SWIP. We next engaged an independent engineer who we found from discussion with one of our pipe suppliers. Mark Young is a professional engineer, as well as, a public surveyor and he has been working on defining a scope of work to deliver a SWIP. The SWIP is needed so Council and citizens can see the cost and decide how they want to fund the improvements. This effort to define a scope has resulted in the attached documents.

So far this year the cost for Mr. Young has been $5,520 and includes advice on other engineering questions. We now need to enter into an agreement with Mr. Young to prepare and deliver a SWIP so that we can keep on track with the following schedule:

May	23-27	Public Meetings
June/July		Bill Adoption of Ballot language
July		Finish Readings and file ballot issue
August	30	Final Certification date
Aug-Oct		Educate voters
November		Vote
January 2012		Start collecting additional sales tax

This work is estimated to take approximately 80 hours and cost approximately $10,000 making it within the City Manager's spending authority. However, since it has a defined scope of work and the total cost (this year) with Mr. Young may exceed the City Manager's limit I am recommending an Ordinance and agreement.

Recommendation:
Authorize the City Manager to enter into a professional services agreement with Mark Young to prepare and deliver a Storm Water Improvement Plan.

Bill 2011-38

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AGREEMENT WITH MARK YOUNG FOR PROFESSIONAL ENGINEERING SERVICES (Storm Water Improvement Plan)

WHEREAS, the City of Cameron City Council has elected to make storm water system improvements; and

WHEREAS, the staff reviewed the proposal from Mark Young for proposed work described in the attached scope of services; and

WHEREAS, the work will enable the City to inform citizens and engineers on any physical improvements to the City of Cameron storm water system.

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 enter into agreement for $8,954 with Mark Young for a Storm Water Improvement Plan per the agreement attached hereto and made apart hereof.

Section 2. The Mayor is hereby authorized to 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 18th day of April 2011.
Passed and approved on second reading this 2nd day of May 2011.
Passed and approved on third and final reading this 2nd day of May 2011.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk

second and Final reading