

**RESOLUTION NO. 2023-537**

**A RESOLUTION AUTHORIZING A CONTRACT WITH EDM INCORPORATED TO PROVIDE ENGINEERING SERVICES FOR STORMWATER MASTER PLAN AND CONTINUATION OF THE CAPITAL IMPROVEMENT PLAN.**

**WHEREAS,** the City of Frontenac recognizes the need to update the existing Stormwater Master Plan, last modified in 2020, to reflect new concerns, priorities and costs; and

**WHEREAS,** the 2023-2024 Capital Improvement Fund appropriates \$49,000 for necessary updates to the Stormwater Master Plan; and

**WHEREAS,** the City of Frontenac desires to engage a professional consultant to provide expertise and analysis required for a comprehensive update; and

**WHEREAS,** EDM Incorporated has provided stormwater engineering services to the City of Frontenac since 2005 and remains under contract for said services; and

**WHEREAS,** EDM Incorporated has submitted a proposal outlining the scope of work, including the necessary tasks to develop an updated stormwater master plan which is attached hereto as Exhibit A; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERPERSONS OF THE CITY OF FRONTENAC, MISSOURI, AS FOLLOWS:**

**SECTION ONE:**

EDM Incorporated is hereby authorized and contracted to perform a comprehensive update to the Frontenac Stormwater Master Plan, which shall replace the 2020 Master Plan, incorporating new concerns and completion of past projects. The total cost for this engagement shall be fixed at \$48,365.00 plus reimbursables and subject to the approval of the City Administrator. The Mayor, City Administrator and other appropriate City officials are hereby authorized to execute the Agreement and such additional documents and take any and all actions necessary, desirable, convenient or prudent in order to carry out the intent of this Legislation.

This Resolution shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

**PASSED BY THE BOARD OF ALERPERSONS FOR THE CITY OF FRONTENAC, MISSOURI, THIS 15<sup>th</sup> DAY OF AUGUST, 2023.**

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Presiding Officer

Attest:

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Leesa Ross, City Clerk

**APPROVED THIS 15<sup>th</sup> DAY OF AUGUST 2023.**

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Kate Hatfield, Mayor

Attest:

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Leesa Ross, City Clerk