

**RESOLUTION NO. 2023-538**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ISSUE NOTICE TO PROCEED TO EDM INCORPORATED ON ITS PROPOSAL FOR PROJECT MONITORING SERVICES RELATING TO COMPLETED STORMWATER IMPROVEMENTS AT TIMBER TRAIL**

**WHEREAS**, the City of Frontenac in 2022 carried out substantial stormwater improvements along Timber Tail and Timberwyck Drive in order to help alleviate structural flooding; and

**WHEREAS**, the 2023-2024 Capital Improvement Fund appropriates \$9,400 for post-project monitoring services to evaluate the success of said stormwater improvements including an assessment of vegetation survival rates; and

**WHEREAS**, the City of Frontenac previously approved Resolution 2019-391 authorizing the City to contract with EDM Incorporated for stormwater engineering and consulting services; and

**WHEREAS**, EDM Incorporated has submitted a proposal outlining the scope of work for said monitoring services, reflecting year one of a three-year engagement, attached hereto as Exhibit A; and

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

**SECTION ONE:**

The Board of Aldermen authorizes the City Administrator to provide notice to proceed to EDM Incorporated on its proposal for professional engineering services, incorporated herein as Exhibit A, to provide stormwater monitoring services for Timber Trail reflecting an annual cost not to exceed \$9,916.00 payable from accounts established for that purpose under the 2023-2024 Capital Improvement Budget.

**PASSED BY THE BOARD OF ALDERPERSONS 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