## **RESOLUTION NO. 1754**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CREVE COEUR, MISSOURI, AUTHORIZING THE EXECUTION OF A CONTRACT WITH BRADY CONSTRUCTION INC., FOR THE VENABLE PARK RESTROOM CONVERSION PROJECT FOR THE NOT-TO-EXCEED LUMP SUM AMOUNT OF \$ 97,980.00.

WHEREAS, the City strives to maintain its facilities in a safe, efficient, and attractive state in order to maintain the quality of life expected by the community; and

**WHEREAS**, the restrooms at Venable Park are in need of ADA and facility improvements, and conversion is recommended to improve the safety, quality, and appearance of the restrooms; and

**WHEREAS**, the Parks and Recreation Master Plan calls for all of the restrooms in the Creve Coeur parks to be converted to year-round facilities; and

**WHEREAS**, the Venable Park Restroom Conversion Project proposes to upgrade the existing restrooms and convert them to year-round facilities; and

WHEREAS, the Project has been competitively bid according to the requirements outlined in the City of Creve Coeur Code of Ordinances; and

WHEREAS, Brady Construction Inc., a firm which has a good reputation for successfully completing similar projects in the area, successfully completed recent similar improvements at Conway and Malcolm Terrace Parks and submitted the lowest responsible bid for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CREVE COEUR, AS FOLLOWS:

The City-Contractor Agreement between **Brady Construction Inc.**, and the City, attached hereto as "Exhibit A," with a **not-to-exceed contract lump sum amount of \$97,980.00**, is hereby approved, and the City Administrator is hereby authorized and directed to enter into and execute that Agreement. The Agreement as executed shall be substantially in the form of "Exhibit A," with such changes therein as shall be approved by the officers of the City executing same, consistent with the provisions and intent of this Resolution. The City Administrator and his designated representatives are hereby authorized and directed to take any and all actions necessary, desirable, convenient, or proper in order to carry out the intent of this Resolution, the matters herein authorized, and the rights and duties of the City under the Agreement.

ADOPTED THIS 23RD DAY OF SEPTEMBER 2024.

DR. ROBERT HOFFMAN MAYOR

KELLIE HENKE CITY CLERK

ATTEST