

RESOLUTION #2024-13

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE NECESSARY STEPS TO FUND UP TO \$25,000 FOR THE RETENTION OF A POTABLE WATER WELL LOCATED ON POERTNER PARK PROPERTY FOR FUTURE USE.

WHEREAS, the City Council, in 2023, authorized the removal of the existing single-family dwelling that was part of the overall donation of the approximately twenty-seven (27) acre property that is now the City of Wildwood's Poertner Park; and

WHEREAS, as with any single-family dwelling located in the rural areas of Wildwood, this property was served by a potable well from groundwater sources; and

WHEREAS, with the demolition of the dwelling in the final stages of St. Louis County approval, the general contractor contacted with City with a suggestion the potable well not be abandoned and capped, so to provide a reliable and drinkable source of water at the future park; and

WHEREAS, this suggestion was deemed appropriate by the Department of Planning and Parks, given many of the City's facilities in rural areas currently lack potable water, which is a shortcoming in providing high quality services to their users; and

WHEREAS, with the support of the Department of Planning and Parks to retain the well, it requested Keipe Contracting consider adding it to the contract for the demolition services and obtain a cost for such, which was provided to this entity by Authorized Electric, which happens to be a maintenance contractor of the City under an annual agreement; and

WHEREAS, the bid from Authorized Electric was for twenty-five thousand dollars (\$25,000.00), which includes installing an underground electric line to the well, providing an electrical panel for service to it and future other improvements, and ensuring the well will remain operational; and

WHEREAS, this bid was provided to the Planning and Parks Committee of City Council at its June 18, 2024 meeting and, after discussion, the members recommended the retention of the well and the work by Authorized Electric be supported, given it is a contracted company with the City under its maintenance agreement for 2024; and

WHEREAS, the solicitation of a single bid was discussed, but noted the cost was consistent with the bidding associated the annual maintenance contract agreed to be Authorized Electric at the start of 2024; and

WHEREAS, the Planning and Parks Committee forwarded a recommendation in this regard to City Council, which received it at its meeting held on July 15, 2024, heard a presentation about the process and recommendation submitted to it.

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

Section One. The City of Wildwood's City Council hereby authorizes the Mayor of the City of Wildwood to execute an Agreement with Authorized Electric for the provision of electrical service to Poertner Park, all being detailed and described in Attachment B of the attached Agreement. This Agreement is based upon a not to exceed amount, which is twenty-five thousand dollars (\$25,000.00).

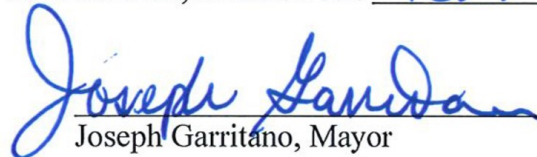
Section Two. The City Council hereby acknowledges the three (3) bids were not received, but the selected service provider is under contract with the City, as part of its annual maintenance program for 2024.

Section Three. Except as expressly set forth herein, nothing contained in this Resolution shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other Resolution of the City or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof.

Section Four. If any term, condition, or provision of this Resolution shall, to any extent, be held to be invalid or unenforceable, the remainder hereof shall be valid in all other respects and continue to be effective and each and every remaining provision hereof shall be valid and shall be enforced to the fullest extent permitted by law, it being the intent of the City Council that it would have enacted this Resolution without the invalid or unenforceable provisions. In the event of a subsequent change in applicable law so that the provision, which had been held invalid, is no longer valid, said provision shall thereupon return to full force and effect without further action by the City and shall thereafter be binding.

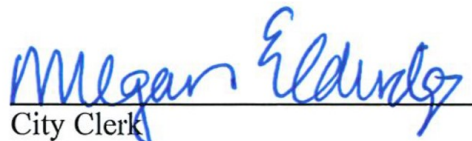
Section Five. This Resolution shall be effective and in full force upon its passage and approval.

Passed and resolved by the Council of the City of Wildwood, Missouri this 15th day of July, 2024.



Joseph Garritano, Mayor

ATTEST:



City Clerk