

**RESOLUTION NO. 08172021-A**  
**INTRODUCED BY:** Alderman Newman

**A RESOLUTION AUTHORIZING THE 2021 STREET REPAIR PROJECT  
UNDER THE MULTI-YEAR CITY-CONTRACTOR AGREEMENT WITH  
E. MEIER CONTRACTING, INC.**

**WHEREAS**, the City entered into a Multi-Year City-Contractor Agreement with E. Meier Contracting, Inc. (“E. Meier”) for street repair and replacement services on June 13th, 2017 (the “Agreement”); and,

**WHEREAS**, the Agreement was approved by the Board of Alderman of the City via Ordinance 1587 on June 13th, 2017; and,

**WHEREAS**, the Agreement contemplates two (2) additional renewal years for street repair and replacement services, for a total performance period of five (5) years, on a yearly renewable basis at the City’s sole discretion; and,

**WHEREAS**, the City wishes to proceed with street repairs under the Agreement for the year 2021 for various street repair projects in the City; and,

**WHEREAS**, the City wishes to authorize E. Meier to perform the work included on the following notices to proceed or scope of services, attached hereto, and incorporated herein as “**Exhibit 1.**”

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

**SECTION 1.** The Board of Aldermen hereby approves and directs E. Meier to repair and replace various streets in the City, as described more fully on the attached **Exhibit 1**, for a total cost not to exceed \$75,825.05 and pursuant to the terms of the Agreement.

This Resolution was passed and approved this 17<sup>th</sup> day of August 2021, by the Board of Aldermen of the City of Warson Woods.

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Laurance M. Howe, Mayor

ATTEST:

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Kathy Mahany, City Clerk

## **Exhibit 1**