

# RESOLUTION NO.

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**BILL# 208-22**

**A RESOLUTION AUTHORIZING THE PAYMENT OF OVERAGE COSTS ASSOCIATED WITH THE PURCHASE OF SAND FROM HOLIDAY SAND & GRAVEL COMPANY TO CONSTRUCT THE LEACHATE DRAINAGE LAYER OF AREA 3, STAGE 7A AT THE ST. JOSEPH SANITARY LANDFILL IN AN AMOUNT NOT TO EXCEED \$116,571.17.**

- WHEREAS,** Special Ordinance No. 9758 passed by City Council on July 13, 2020 authorized an amendment to the Landfill Fund budget and the purchase of 5,800 tons of sand from Holiday Sand & Gravel Company to construct the leachate drainage layer in Area 3, Stage 7A at St. Joseph Sanitary Landfill for an amount not to exceed \$117,160.00; and
- WHEREAS,** the sand is an integral requirement of landfill cell construction and permitting regulated by the Department of Natural Resources; and
- WHEREAS,** Holiday Sand and Gravel is the only vendor for this DNR-required sand within 200 miles; and
- WHEREAS,** movement of Holiday Sand and Gravel's production facilities, lack of competition, and increased transportation and material costs have contributed to an increase in cost of sand.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ST. JOSEPH, MISSOURI, AS FOLLOWS:

- SECTION 1.** That the City Manager be, and hereby is, authorized to pay the overage costs associated with the purchase of sand for use by the Public Works & Transportation Landfill Division from Holiday Sand & Gravel Company, in an amount not to exceed \$116,571.17.
- SECTION 2.** That the City Manager, or his designee, be, and hereby is, authorized to sign all necessary documents that may subsequently be required to effectuate this purchase.
- SECTION 3.** That the Director of Finance be, and hereby is, authorized to record said expenditure in the Fiscal Year 2022-2023 Landfill Fund, Account No. 1260-1730 (Improvements Other Than Buildings) and to issue a warrant when directed to do so by the Director of Public Works and Transportation.

Approved as to form:

\_\_\_\_\_  
City Attorney

Passed: \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor