

MEMORANDUM

DATE:

September 21, 2009

TO:

Mike Herring, City Administrator

FROM:

Brian McGownd, Public Works Director/City Engineer

RE:

Lake 2 Improvements - Change Order

As you may recall, per the Storm Water Detention and Recreational Lake Agreement (Lake 2 Agreement), upon completion, by the City, of the installation of erosion controls to aesthetically enhance the shoreline of Lake 2, Sachs Properties, St. Louis County Library District, and the YMCA are required to reimburse the City a total of \$63,404.00. The erosion control project has been completed, and the required reimbursement has been received.

It has always been our intent to utilize these reimbursed funds to construct a trail around the lake, which is a requirement of the Lake 2 agreement. Therefore, we request and recommend that City Council authorize a change order to the existing Lake 2 shoreline enhancement contract with Kuesel Excavating, in the amount of \$63,404.00, with the change order amount being funded by the received reimbursement.

With your concurrence, we will place this item on the next available Planning & Public Works Committee agenda for their consideration, and recommendation to City Council.

If you have any questions, or need additional information. Please advise.

Cc:

Mike Geisel, Director of Planning & Public Works

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