

City of Arnold, Missouri

Council Meeting
Council Chamber

February 18, 2016
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: First Baptist Church of Arnold – Pastor Brad East
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from **January 21, 2016**
Special Minutes from **February 11, 2016**
 - B. Payroll Warrant **#1230 in the Amount of \$311,194.04**
Payroll Warrant **#1231 in the Amount of \$251,358.84**
 - C. General Warrant **#5659 in the Amount of \$323,089.24**
General Warrant **#5660 in the Amount of \$592,995.20**
6. Ordinances:

None
7. Resolutions:
 - A. **Resolution No. 16-10:** A Resolution Authorizing the Mayor to Enter into a Contract with Lappe Cement Finishing, Inc. to Provide Construction Services for the Farmcrest Drive Stormwater Improvements Project for the City of Arnold.
 - B. **Resolution No. 16-11:** A Resolution Authorizing the Mayor to Enter into a Change Order with Spencer Contracting Company to Provide Construction Services for the Strawberry Ridge Subdivision Street/Sidewalk and Other Work Project for the City of Arnold.
 - C. **Resolution No. 16-12:** A Resolution Authorizing Additional Expenditures for Northview Consulting.
 - D. **Resolution No. 16-13:** A Resolution Ratifying the Purchase of a New Server for Police Department.
8. Motions:
9. Reports from Mayor, Council and Committees:

10. Administrative Reports:

11. Adjournment:

Next Regular Council Meeting March 3, 2016 at 7:00 p.m.
Next Work Session March 10, 2016 at 7:00 p.m.

February 12, 2016
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Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Pastor Jeremy Schultz from St. John's Lutheran Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, McArthur, Crisler, Plunk, Freese, Fulbright, Amato, Cooley, Owens (excused), Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa (excused) and Chief Shockey.

EMPLOYEE AWARDS PRESENTATION

Mayor Counts presented City Attorney, Bob Sweeney with the Mayor's Award of Appreciation, who received a standing ovation. Mr. Sweeney was also informed that in honor of receiving the award he was excused for the rest of the meeting and Allison Sweeney would be filling in. Mr. Sweeney left the meeting at 7:04 p.m.

Mayor Counts then presented the following employees with service awards:

5 YEARS SERVICE

Tammi Casey
Teresa Kohut
Jason O'Barr
Brian Wilson
Laura Vaughn

10 YEARS SERVICE

Michael Bonnot
Molly Curcuru
Richard Kinworthy
Steve Montgomery
Michael Mantler
Jason Valentine

15 YEARS SERVICE

Charles Allen
Jeffrey Preis
Mark Lochirco
Brian Carroll
Angela LaRose
Patrick Sweeney

20 YEARS SERVICE

Thomas Palasky
Steven Musial

25 YEARS SERVICE

Tom Passig
Edward Klutho

40 YEARS SERVICE

Darryl Kuenzle

BUSINESS FROM THE FLOOR

NONE

CONSENT AGENDA

- A. MINUTES FROM THE EMERGENCY DECEMBER 30, 2015 MEETING**
- B. MINUTES FROM THE JANUARY 7, 2016**
- C. PAYROLL WARRANT NO. 1229 IN THE AMOUNT OF \$317,760.68**
- D. GENERAL WARRANT NO. 5658 IN THE AMOUNT OF \$451,937.70**

Butch Cooley made a motion and so moved to approve the consent agenda.
Seconded by Gary Plunk. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2630 – AN ORDINANCE ALLOWING THE “2016 SHOW-ME GREEN SALES TAX HOLIDAY” TO APPLY TO THE LOCAL SALES TAX OF THE CITY OF ARNOLD BETWEEN APRIL 19 AND APRIL 25, 2016 was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Ordinance approved.**

BILL NO. 2631 – AN ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ARNOLD, MISSOURI, JEFFERSON COUNTY, MISSOURI AND THE JEFFERSON COUNTY SHERIFF’S OFFICE REGARDING THE SHERIFF’S EMERGENCY RESPONSE TEAM (“SERT”) AND AUTHORIZING THE MAYOR TO EXECUTE SAME ON BEHALF OF THE CITY was read twice by City Clerk Tammi Casey. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Ordinance approved.**

RESOLUTIONS

RESOLUTION NO. 16-07 – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CERTAIN MUTUAL AID AGREEMENTS

Jason Fulbright made a motion and so moved to approve Resolution No. 16-07. Seconded by Brian McArthur. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-08 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SPENCER CONTRACTING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE STRAWBERRY RIDGE SUBDIVISION STREET/SIDEWALK AND OTHER WORK PROJECT FOR THE CITY OF ARNOLD

Brian McArthur made a motion and so moved to approve Resolution No. 16-08. Seconded by Jason Fulbright. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Resolution passed.**

RESOLUTION NO. 16-09 – A RESOLUTION PROVIDING FOR THE DEVELOPMENT OF A FIVE-YEAR PLAN FOR THE MAINTENANCE, REPAIR AND IMPROVEMENT OF CITY STREETS AND ROADS AND ESTABLISHING A FUNDING SOURCE FOR THE IMPLEMENTATION OF THAT PLAN

Butch Cooley made a motion and so moved to approve Resolution No. 16-09. Seconded by Phil Amato. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Resolution passed.**

MOTIONS

A. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo SECTION 610-021 (1)

Jason Fulbright made a motion and so moved to hold a closed session immediately following the council meeting. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Thanked Ed Blattner and the Public Works Department for the great job they did regarding snow removal. Mayor Counts informed everyone that he received a thank you letter from Ann Wagner and that he and Dr. Wipke with Fox School District also met with Senator Roy Blunt. Both were very complimentary to our City in regards to how the flood was handled.

Nancy Crisler – Ward 1 – Wanted to extend a thank you to the employees who received awards tonight for all their hard work.

Gary Plunk – Ward 4 – Echoed Ms. Crislers' statement regarding the employees.

Paul Freese – Ward 3 – Also thanked the employees for their hard work. Mr. Freese informed council that the Liquor Committee met tonight. Texas Roadhouse has applied for a change in managing officer and Smokee Mo's Restaurant has applied for a full liquor license. The committee is forwarding a recommendation of approval for both.

Paul Freese made a motion and so moved to approve the change in managing officer application for Texas Roadhouse. Seconded by Butch Cooley. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Motion carried.**

Paul Freese made a motion and so moved to approve the liquor license application for Smokee Mo's Restaurant. Seconded by Nancy Crisler. Roll call vote: McArthur, yes; Crisler, yes; Plunk, yes; Freese, yes; Fulbright, yes; Amato, yes; Cooley, yes; Owens, (excused); 7 Yeas: **Motion carried.**

Butch Cooley – Ward 4 – Thanked the employees and stated they deserve to be recognized.

Phil Amato – Ward 3 – Thanked Butch Cooley for his assistance regarding Resolution 16-09. Mr. Amato also thanked the employees for their service and the Police Department along with Public Works for their hard work during the recent snow.

Jason Fulbright – Ward 1 – Echoed previous sentiments regarding the employees. He then invited the Chairperson for the Aging and Disabilities Committee, Bill Knittig to the microphone. Mr. Knittig provided an update to the council on the committee's strategic plan, the 2015 year-end review and spoke about the Huey Strong Award nomination that will be coming up soon.

Brian McArthur – Ward 2 – Echoed previous comments regarding the employees and stated he believes we have a great staff.

ADMINISTRATIVE REPORTS

Chief Shockey – Informed council that he will be out of the office next week.

Bryan Richison – Stated that President Obama just declared 13 counties in Missouri disaster areas and Jefferson County was one of them. He stated that he has been speaking with many state elected officials and has received a lot of praise for the way the City has handled the flood. Mr. Richison thanked all employees for their hard work.

Mary Holden – Informed everyone that this Saturday there will be a Subdivision Trustee Training session held downstairs and that 11 people have signed up.

Ed Blattner – Requested verification on how the council would like the money divided after the passing of Resolution 16-09. Mayor Counts indicated this will probably be discussed at the next work session. Mr. Blattner also stated that 6 dumpsters are still in Starling Estates area and probably will be until next week sometime.

Allison Sweeney – Stated that she and her family appreciate the award that was given to her father tonight.

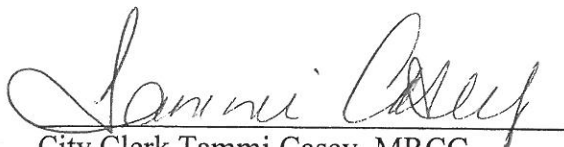
Susie Boone – Informed everyone that Pomme Creek Golf Course reopened last week and that City Park will still be closed indefinitely.

Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 8:10 p.m.

A motion to adjourn the meeting was made by Nancy Crisler. Seconded by Jason Fulbright. Voice vote: All yeas.

Meeting adjourned at 8:10 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/21/2016

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BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2630	BILL NO. 2631	RESOLUTION NO. 16-07	RESOLUTION NO. 16-08
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:		SUSIE BOONE	PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:		ED BLATTNER	PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:		DAN KROUPA	PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.		CHIEF SHOCKEY	PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 1/21/2016

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BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 16-09	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE TEXAS ROADHOUSE CHANGE IN MANAGING OFFICER APPLICATION	MOTION TO APPROVE SMOKEE MO'S LIQUOR LICENSE APPLICATION		
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES		
COUNCIL:	NANCY CRISLER	YES	YES	YES	YES		
COUNCIL:	GARY PLUNK	YES	YES	YES	YES		
COUNCIL:	PAUL FREESE	YES	YES	YES	YES		
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES		
COUNCIL:	PHIL AMATO	YES	YES	YES	YES		
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES		
COUNCIL:	DAVID OWENS	EXCUSED	EXCUSED	EXCUSED	EXCUSED		
CITY ADMINISTRATOR	BRYAN RICHISON					PARKS DIR:	SUSIE BOONE
CITY CLERK	TAMMI CASEY					PUBLIC WORKS:	ED BLATTNER
COM DEV	MARY HOLDEN					TREASURER:	DAN KROUPA
CITY ATTORNEY	BOB SWEENEY					POLICE DEPT.	CHIEF SHOCKEY

Mayor Ron Counts called the special meeting to order at 6:10 p.m.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Cooley, Fulbright, Plunk, Crisler, Amato, McArthur, Freese, Owens, Richison, Casey and Allison Sweeney.

MOTIONS

A. A MOTION TO HOLD A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo SECTION 610-021 (1)

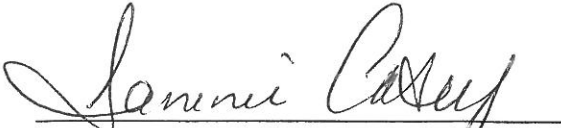
Butch Cooley made a motion and so moved to move into closed session. Seconded by Nancy Crisler. Roll call vote: Cooley, yes; Fulbright, yes; Plunk, yes; Crisler, yes; Amato, yes; McArthur, yes; Freese, yes; Owens, yes; 8 Yeas: **Motion carried.**

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Closed session ended at 6:48 p.m.

Nancy Crisler made a motion and so moved to adjourn the special meeting. Seconded by Paul Freese. Voice vote: All Yeas.

Meeting adjourned at 6:48 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: SPECIAL COUNCIL MEETING

DATE: 2/11/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

COUNCIL MEMBERS:

		ROLL CALL	MOTION TO MOVE INTO CLOSED SESSION				
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	BUTCH COOLEY	PRESENT	YES				
COUNCIL:	JASON FULBRIGHT	PRESENT	YES				
COUNCIL:	GARY PLUNK	PRESENT	YES				
COUNCIL:	NANCY CRISLER	PRESENT	YES				
COUNCIL:	PHIL AMATO	PRESENT	YES				
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES				
COUNCIL:	PAUL FREESE	PRESENT	YES				
COUNCIL:	DAVID OWENS	PRESENT	YES				
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE			-
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			-
COM DEV	MARY HOLDEN	-	TREASURER:	DAN KROUPA			-
CITY ATTORNEY	ALLISON SWEENEY	PRESENT	POLICE DEPT.	CAPTAIN RUCKMAN			-

Mayor Ron Counts called the meeting to order at 7:00 p.m. Those in attendance as noted by City Clerk Tammi Casey: Mayor Counts, Cooley, Fulbright, Plunk, Crisler, Amato, McArthur, Freese, Owens, Richison, Casey, Holden, Allison Sweeney, Blattner and Captain Ruckman.

Mayor Counts recognized Boy Scout, Eric Wugher from Troop 450 who was in attendance tonight working on his Citizenship in the Community badge.

MELODY LANE UPDATE

Ed Blattner explained to council that last fall the City was notified by SEMA that they would be conducting a flood plain study on Melody Lane. The study should be completed in September 2016. Mr. Blattner believes that the study will confirm the results from Hurste-Rosche's previous study, which is to say that Melody Lane is in a flood plain. Since SEMA is conducting this study, if new maps need to be printed, they will be the responsible party for any costs incurred. Mr. Blattner recommends, with the exception of normal street maintenance repair, waiting until the report from SEMA is published before we continue with the Melody Lane Project. If it is deemed a flood plain there may be buyout options, the possibility of FEMA assistance, etc. It would be prudent to wait for the results of the SEMA study. Council was in agreement with Mr. Blattner.

STREET REPAIR PLAN

Bryan Richison stated that after the passing of Resolution 16-09, which stated that \$2.5 million in proceeds from the sewer system sale be allocated for street repairs at a rate of \$500,000 per year for the next 5 years, it became necessary to devise a plan of how to distribute those funds. Mr. Blattner provided council with his plan, which is to divide the \$500,000 evenly between the 4 wards of the city. Based on his calculations, using an estimate of \$60 per square yard for residential street pavement to be removed and replaced, it would provide each ward with 72 replacement street slabs each year. If council agrees he will get everything ready to go out for bid as soon as possible. Council agreed with Mr. Blattner's plan as outlined.

ALTERNATIVE STREET STANDARD

Mr. Richison informed council that he had asked Ed Blattner to devise an alternative set of standards for existing private streets that wish to become public as compared to new subdivision streets. Mr. Blattner stated that some private streets within the city were constructed so many years ago and the cost for residents to bring those streets up to current new street standards would make it too expensive. Not to mention that adding curbs and gutters to some of those streets could change the water flow and may create additional issues that didn't exist before and would require storm sewer construction. While the alternative street standard would still involve an NID process for the residents, it would make the costs for them more feasible. Mr. Blattner also informed council that the alternate standard would

require easements by residents (we may need to construct something) that would allow plow trucks enough room to turn around and get down their streets. After further discussion, questions and comments from council Mr. Richison and Mr. Blattner will move forward with the plan.

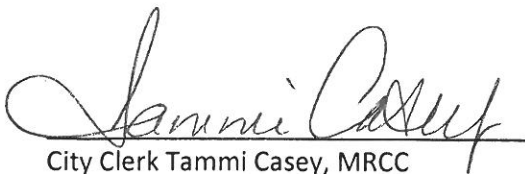
PERSONNEL COST

Phil Amato read in its entirety his proposed Resolution which would limit the allowed percentage of personnel costs in the annual budget. This resolution, if passed would limit personnel costs to 60% of a fiscal year budget. Mr. Amato informed council that the personnel costs in the 2015 fiscal year budget is 65%. His plan to bring the percentage into the 60% compliance would be through attrition, not replacing positions as they became vacant. The resolution includes an exemption for essential positions, for example department heads. Those positions may be filled if deemed by the Mayor to be an essential position and approved by two-thirds of the full City Council. After much discussion by the Mayor, the council and Allison Sweeney, Mayor Counts indicated he would have Bryan Richison and the City Attorney look into this matter further and bring it back at a later date.

Jason Fulbright made a motion to adjourn the meeting. Seconded by David Owens.

Voice vote: All yeas.

Meeting adjourned at 8:08 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: WORK SESSION

DATE: 2/11/2016

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BILL NO - RESOLUTION - MOTION

		IN ATTENDANCE					
COUNCIL MEMBERS:							
MAYOR	<u>RON COUNTS</u>	PRESENT					
COUNCIL:	<u>BUTCH COOLEY</u>	PRESENT					
COUNCIL:	<u>JASON FULBRIGHT</u>	PRESENT					
COUNCIL:	<u>GARY PLUNK</u>	PRESENT					
COUNCIL:	<u>NANCY CRISLER</u>	PRESENT					
COUNCIL:	<u>PHIL AMATO</u>	PRESENT					
COUNCIL:	<u>BRIAN MCARTHUR</u>	PRESENT					
COUNCIL:	<u>PAUL FREESE</u>	PRESENT					
COUNCIL:	<u>DAVID OWENS</u>	PRESENT					
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE			-
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER			PRESENT
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA			-
CITY ATTORNEY	ALLISON SWEENEY	PRESENT	POLICE DEPT.	CAPTAIN RUCKMAN			PRESENT

**CITY OF ARNOLD
AGENDA ITEM SUMMARY**

AGENDA ITEM

7-A

NAME OF TOPIC/PROJECT: A resolution authorizing the Mayor to execute a contract with the Lappe Cement Finishing Inc. to construct the Farmcrest Drive Storm Water Improvements Project for the City of Arnold.

SUMMARY EXPLANATION: This resolution authorizes the Mayor to execute a contract with the Lappe Cement Finishing Inc. to undertake Farmcrest Drive Storm Water Improvements project for the City of Arnold and the residents of Farmcrest Drive who need the storm water project.

RECOMMENDED ACTION: Approval

Why is this action necessary? The Council must approve all contracts.

What does this action accomplish This approval action allows the Lappe Cement Finishing Inc. to undertake the necessary and desired storm sewer improvements to the Farmcrest Drive area.

Positive impacts and to whom? The residents of the Farmcrest Drive Subdivision who have storm water flow problems.

Negative impacts and to whom? None

ADDITIONAL COMMENTS: This project will benefit the residents of Farmcrest Drive in a most positive way.

SUMMARY OF VENDOR/CONSULTANT/CONTRACTOR

Name: Lappe Cement Finishing, Inc. **Previous city contracts:** Yes

Transaction amount: \$131,444.00 **MBE/WBE Participation:** N/A

Transaction type: Contract.

Comments: The Lappe Cement Finishing Inc. is a qualified and capable contractor able to undertake this project work.

SUMMARY OF SELECTION PROCESS

Number of bids: 4 **Low bid:** \$131,444.00 **High bid:** \$187,874.00

Comments: The Lappe Cement Finishing Inc. is a qualified contractor capable of this project undertaking.

SUMMARY OF BUDGET/COST

Budgeted amount: \$170,000

Addl. Funding Required: None

RESOLUTION NO. 16-10

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH LAPPE CEMENT FINISHING, INC. TO PROVIDE
CONSTRUCTION SERVICES FOR THE FARMCREST DRIVE
STORMWATER IMPROVEMENTS PROJECT FOR THE CITY OF
ARNOLD.

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the Mayor be, and is hereby authorized to enter into a contract with Lappe Cement Finishing, Inc. to provide construction services for the Farmcrest Drive Storm Water Improvements Project for the City of Arnold.

A copy of said contract is attached hereto and made a part hereof reference.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

Company Name:

LAPPE CEMENT FINISHING, INC.

Exhibit A
COST PROPOSAL

DATE: 1-26-2016

City of Arnold
2101 Jeffco Boulevard
Arnold, Missouri 63010

Mayor and City Council Members:

In accordance with the advertisement inviting Bids for Farmcrest Drive Stormwater Improvements in the City of Arnold, Missouri, subject to the conditions and requirements of the General Conditions of the contract, the Special Conditions of the Contract, the Technical Specifications including Addenda Nos. _____, _____, and _____, hereto attached, which so far as they relate to the Bid, are made a part of it, the undersigned herewith proposes to begin the specified work within ten (10) days after receipt of notice to proceed, for the following unit prices:

Itemized Bid Form:

Description	Unit	Quantity	Unit Cost	Sub Total
Mobilization	Lump Sum	1	4,500.00	4,500.00
Clearing	Lump Sum	1	1,000.00	1,000.00
Protection and Restoration of Site	Lump Sum	1	7,500.00	7,500.00
Utility Relocation and Protection	Lump Sum	1	500.00	500.00
Excavation Class "C"	CY	570	7.50	4,275.00
Removal of Improvements	Lump Sum	1	1,500.00	1,500.00
Compacted Backfill	CY	220	32.50	7,150.00

Description	Unit	Quantity	Unit Cost	Sub Total
Granular Backfill	CY	170	29.00	4,930.00
D90 = 18" Rock Grade Control	CY	23	50.00	1,150.00
Rock Swale	CY	20	40.00	800.00
Street Pavement – Asph. Conc. Surf. and Rigid Base Rem. & Rep	SY	100	65.00	6,500.00
Concrete Driveways – Rem. and Rep.	SY	6	78.00	468.00
Gravel Driveway – Rem. and Rep.	SY	8	15.00	120.00
Curb Inlet	Each	6	2,250.00	13,500.00
Double Curb Inlet	Each	1	4,350.00	4,350.00
Wing Wall at Pipe Outfall	Lump Sum	1	4,650.00	4,650.00
24" Class III Reinforced Concrete Pipe	LF	230	79.00	18,170.00
18" Class III Reinforced Concrete Pipe	LF	154	76.00	11,704.00
15" Class III Reinforced Concrete Pipe	LF	288	69.00	19,872.00
12" Class III Reinforced Concrete Pipe	LF	10	65.00	650.00
12" Concrete "S" Curb	LF	21	19.00	399.00
Concrete Swale	LF	136	19.00	2,584.00
Concrete Inlet Sump	Each	6	550.00	3,300.00
Sodding	SY	587	6.00	3,522.00

Description	Unit	Quantity	Unit Cost	Sub Total
Erosion and Sediment Control	Lump Sum	1	2,500.00	2,500.00
Remove and Replace Property Corners	Each	2	450.00	900.00
Remove and Replace Mailbox	Each	3	150.00	450.00
As-Built Survey	Lump Sum	1	4,500.00	4,500.00

Total = \$ 131,444.00

Add Alternate Items		
Description	Unit of Measure	Cost per Unit
Excavation Class "A"	CY	155.00
Excavation Class "B"	CY	15.00
Unsuitable Subgrade Removal and Replacement - 12" Deep	CY	29.00
Unsuitable Subgrade Removal and Replacement - 24" Deep	CY	29.00
Service Lateral Reconnection	LF	15.00
Additional Street Pavement- Removal & Replacement	SY	65.00

Contractor is to state the number of calendar days to complete all work.

120 days.

The calendar days stated will be used in the contract agreement regarding deductions for not completing on time. Liquidated damages per the contract agreement are \$250.00 per day.

* Measurable units will be field verified with the contractor to ascertain final line item cost.

SIGNATURES ON NEXT PAGE

The Undersigned understands and agrees the quantities shown herein are estimated, that payment shall be made on a unit cost basis.

The Undersigned understands and agrees that the City of Arnold may, at its discretion, elect to add and/or delete quantities, at any time during the contract period.

The Undersigned understands that items incidental to the project including but not limited to mobilization, testing/certification, cleaning and sweeping, traffic control, and final cleanup are included in the above unit costs as well as any other miscellaneous work as required to provide a complete work product.

Suitable bid security in the amount of 10% of Amount Bid Dollars (\$ 10%) as called for in the Advertisement of Bids accompanies this Bid. This sum is to be forfeited to the City of Arnold if the party, or parties, making this Bid fail to enter into contract with approved securities within ten (10) days after the award of the Contract has been made.

The undersigned has examined the Plans and Specifications and the location of the project and has satisfied self as to the work to be done and the conditions under which it must be carried out.

NAME OF BUSINESS _____

(If an individual)

SIGNATURE OF BIDDER _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If Co-partnership)

FIRM NAME _____

SIGNATURE _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If a Corporation)

CORPORATE NAME Lappe Cement Finishing, Inc.

SIGNATURE Ron Lappe, President

BUSINESS ADDRESS 2710 CR 413 • Friedheim, MO 63747

TELEPHONE NO. (573) 547-5713

UNITED FIRE & CASUALTY COMPANY
118 Second Avenue SE, PO Box 73909
Cedar Rapids, Iowa 52407-3909 319-399-5700
(A Stock Company)

BID BOND

KNOW ALL BY THESE PRESENTS, that we
LAPPE CEMENT FINISHING, INC.

2710 COUNTY RD 413, FRIEDHEIM, MO 63747

as Principal, hereinafter called the Principal, and the UNITED FIRE & CASUALTY COMPANY, a corporation duly organized under the laws of the State of IOWA, as Surety, hereinafter called the Surety, are held and firmly bound unto City of Arnold
210 Jeffco Blvd, Arnold, MO 63010
as Obligee, hereinafter called the Obligee, in the sum of Ten and 00/100 Percent of the Bid Amount Dollars (\$10%), for the payment of which sum well and truly to be made, the said principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for
Farm Crest Drive Storm water Improvements

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or contract documents with good and sufficient surety for the faithful performance of such contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 26th day of January, 20 16

Melissa L. Hoyle
(WITNESS)

LAPPE CEMENT FINISHING, INC.
By Randy Lappe (Seal)
(PRINCIPAL)
President
(TITLE)

(WITNESS)

UNITED FIRE & CASUALTY COMPANY
(SURETY)
By Beulah M Young (Seal)
(ATTORNEY-IN-FACT)

Not
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JF&C
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Affidavit of Work Authorization

Comes now Randy Lappe (name) as President (office held) first being duly sworn, on my oath, affirm Lappe Cement Finishing, Inc. (company name) is enrolled and will continue to participate in a federal work authorization program in respect to employees that will work in connection with the contracted services related to Farmcrest Drive Stormwater Improvements for the duration of the contract, if awarded in accordance with RSMo Chapter 285.530 (2). I also affirm that Lappe Cement Finishing, Inc. (company name) does not and will not knowingly employ a person who is an unauthorized alien in connection with the contracted services related to Farmcrest Drive Stormwater Improvements for the duration of the contract, if awarded.

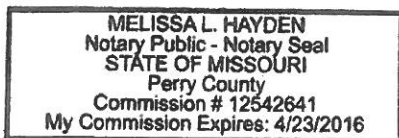
In Affirmation thereof, the facts stated above are true and correct (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo).

Randy Lappe Signature Randy Lappe Printed Name

President Title 1/25/16 Date

Subscribed and sworn before me the 25th day of January. I am commissioned as a notary public within the county of Perry. State of Missouri, and my commission expires on April 23, 2016.

Melissa L. Hayden Signature of notary 1/25/16 Date



Randy Lappe

being duly sworn in oath deposed and states:

- I. That in connection with this procurement,
 - a. The prices in this bid have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition as to any matter relating to such prices with any other bidder or with any competitor;
 - b. The prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening directly or indirectly to any other bidder; or to any competitor; and,
 - c. No attempt has been made or will be made by the bidder to induce any other person or firm to submit or not to submit a bid for the purpose of restricting competition.

- II. The undersigned further states:
 - a. He is the person in the bidders' organization responsible within that organization for the decision as to the prices being bid herein and that he has not participated, and will not participate, in any action contrary to (I) (a) through (I) (c) above.
 - b. He is not the person in the bidder's organization responsible within that organization for the decision as to the prices being bid herein but that he has been authorized in writing to act as agent for the persons responsible for such decision in certifying that such persons have not participated, and will not participate, in any action contrary to (I) (a) through (I) (c) above, and as their agent does hereby so certify; and he has not participated, and will not participate in any action contrary to (I) (a) through (I) (c) above.

III. The Contractor hereby attests to their intent to comply with the American with Disabilities Act. (ADA).

IV. It is expressly understood that the foregoing statements, representations, and promises are made as a condition to the right of the bidder to receive payment under any award made hereunder.

For Corporations

Lappe Cement Finishing, Inc.
(NAME, INDICATE IF CORPORATION,
PARTNERSHIP OR SOLE PROPRIETOR)

(Corporate Seal)

President
(OFFICE HELD IN BIDDER
ORGANIZATION)

ATTEST:

Melissa L. Hayden

By Randy Lappe

Subscribed and sworn to before me this 25th day of January, 2016

Melissa L. Hayden
Notary Public

My commission expires on: April 23, 2016

MELISSA L. HAYDEN
Notary Public - Notary Seal
STATE OF MISSOURI
Perry County
Commission # 12542641
My Commission Expires: 4/23/2016



Company ID Number: 189854

**THE E-VERIFY PROGRAM FOR EMPLOYMENT VERIFICATION
MEMORANDUM OF UNDERSTANDING**

ARTICLE I

PURPOSE AND AUTHORITY

This Memorandum of Understanding (MOU) sets forth the points of agreement between the Department of Homeland Security (DHS) and Lappe Cement Finishing, Inc. (Employer) regarding the Employer's participation in the Employment Eligibility Verification Program (E-Verify). This MOU explains certain features of the E-Verify program and enumerates specific responsibilities of DHS, the Social Security Administration (SSA), and the Employer. E-Verify is a program that electronically confirms an employee's eligibility to work in the United States after completion of the Employment Eligibility Verification Form (Form I-9). For covered government contractors, E-Verify is used to verify the employment eligibility of all newly hired employees and all existing employees assigned to Federal contracts.

Authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note). Authority for use of the E-Verify program by Federal contractors and subcontractors covered by the terms of Subpart 22.18, "Employment Eligibility Verification", of the Federal Acquisition Regulation (FAR) (hereinafter referred to in this MOU as a "Federal contractor") to verify the employment eligibility of certain employees working on Federal contracts is also found in Subpart 22.18 and in Executive Order 12989, as amended.

ARTICLE II

FUNCTIONS TO BE PERFORMED

A. RESPONSIBILITIES OF SSA

1. SSA agrees to provide the Employer with available information that allows the Employer to confirm the accuracy of Social Security Numbers provided by all employees verified under this MOU and the employment authorization of U.S. citizens.
2. SSA agrees to provide to the Employer appropriate assistance with operational problems that may arise during the Employer's participation in the E-Verify program. SSA agrees to provide the Employer with names, titles, addresses, and telephone numbers of SSA representatives to be contacted during the E-Verify process.
3. SSA agrees to safeguard the information provided by the Employer through the E-Verify program procedures, and to limit access to such information, as is appropriate by law, to individuals responsible for the verification of Social Security Numbers and for evaluation of the E-Verify program or such other persons or entities who may be authorized by SSA as governed by the Privacy Act (5 U.S.C. § 552a), the Social Security Act (42 U.S.C. 1306(a)), and SSA regulations (20 CFR Part 401).



E-VERIFY IS A SERVICE OF DHS

Company ID Number: 189854

To be accepted as a participant in E-Verify, you should only sign the Employer's Section of the signature page. If you have any questions, contact E-Verify at 888-464-4218.

Employer **Lappe Cement Finishing, Inc.**

Randy Lappe

Name (Please Type or Print)

Title

Electronically Signed

Signature

02/12/2009

Date

Department of Homeland Security – Verification Division

USCIS Verification Division

Name (Please Type or Print)

Title

Electronically Signed

Signature

02/12/2009

Date

**CITY OF ARNOLD
AGENDA ITEM SUMMARY**

AGENDA ITEM
7 B

NAME OF TOPIC/PROJECT: A resolution authorizing the Mayor to execute a change order with the Spencer Contracting Company to construct the street, sidewalk, and other improvements in the Strawberry Ridge Subdivision for the City of Arnold.

SUMMARY EXPLANATION: This resolution authorizes the Mayor to execute a change order with the Spencer Contracting Company to undertake street, sidewalk, and other improvements in the Strawberry Ridge Subdivision using developer escrow funds secured by the City.

RECOMMENDED ACTION: Approval

Why is this action necessary? The Council must approve change order of this dollar amount.

What does this action accomplish? This approval action allows the Spencer Contracting Company to undertake additional street, sidewalk, and other improvement work in the Strawberry Ridge Subdivision using secured developer escrow funds.

Positive impacts and to whom? The residents of the Strawberry Ridge Subdivision.

Negative impacts and to whom? None

ADDITIONAL COMMENTS: This action is the result of the original subdivision developers defaulting on their subdivision improvements requiring the City to secure held escrow funds to complete subdivision improvements. The intent is to use all held developer escrow funding for subdivision improvements.

SUMMARY OF VENDOR/CONSULTANT/CONTRACTOR

Name: Spencer Contracting Company	Previous city contracts: Yes
Transaction amount: \$25,237.23	MBE/WBE Participation: N/A
Transaction type: Change order	
Comments: The Spencer Contracting Company is under contract with the City to under take this work.	

SUMMARY OF SELECTION PROCESS

Number of bids N/A

Low bid: N/A

High bid: N/A

Comments: The Spencer Contracting Company is a qualified contractor capable of this project undertaking and is already under contract for this project work.

SUMMARY OF BUDGET/COST

Budgeted amount: Total held escrow funding is \$172,066.41. The Spencer Contract Company original amount was for \$146,829.18 with this change order for \$25,237.23 all held escrow funding will the use of all held funding for subdivision improvement work.

Addl. Funding Required: None

The City has secured the held escrow funding to undertake the needed work.

City of Arnold Contract Change Order

Sheet 1 of 1

Spencer Contracting Company
3073 Arnold Tenbrook Road
Arnold, Missouri 63010 Ph. 314-843-5166

Change Order Number: _____
County: Jefferson

1

Project # Strawberry Ridge Project

To:
You are hereby directed to make the following changes from the contract.

1. Description and Reason for Change

To add additional subdivision development deficiency work not completed by the developer and thus the City must spend all held escrow funds for improvements in the Strawberry Ridge Development that were not completed to the fullest extent the funds will allow.

2. Estimate of Cost of Work affected by this Change Order

Estimate Line #	Contract Item #	Item Description	Units Prev Provided For	Units to be Constructed	Contract or Agreed Price	Amount of Overrun (+)	Amount of Underrun (-)
		Added storm sewer work, some added street/sidewalk replacement, street subbase replacement, and time and material storm water complaint investigative work.			bid unit price	\$25,237.23	
TOTALS						\$25,237.23	

3. Settlement for Cost of the above Change to be made at Contract Unit Price Except as Noted:

The work covered by this change order shall be performed under the same Terms and Conditions of the Original Contract, unless otherwise stated.

Agreed to:

1. Original Contract Amount	\$146,829.18
2. This Change Order	\$25,237.23
3. Previous Change Order(s)	\$0.00
4. Total Change to Date	\$25,237.23
5. Revised Contract Amount (lines 1-4)	\$172,066.41
6. Contract Working Days	240
7. +/- Working Days This Change Order	0
8. Revised Working Days	240
TOTAL ADJUSTMENT (+/-)	\$25,237.23

Contractor

Date

RESOLUTION NO. 16-11

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CHANGE ORDER WITH SPENCER CONTRACTING COMPANY TO
PROVIDE CONSTRUCTION SERVICES FOR THE STRAWBERRY RIDGE
SUBDIVISION STREET/SIDEWALK AND OTHER WORK PROJECT FOR
THE CITY OF ARNOLD.

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the Mayor be, and is hereby authorized to enter into a change order with Spencer Contracting Company to provide construction services for the Strawberry Ridge Subdivision street/sidewalk and other work project for the City of Arnold.

A copy of said contract is attached hereto and made a part hereof reference.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

ATTACHMENT A
BID PROPOSAL FORM
CITY OF ARNOLD, MISSOURI
STRAWBERRY RIDGE SUBDIVISION STREET AND SIDEWALK SLAB
REPLACEMENT, STORM SEWER REPAIR, NEW CONSTRUCTION PROJECT, &
OTHER MISCELLANEOUS WORK

TO: CITY OF ARNOLD
ARNOLD, MISSOURI

Pursuant to and in compliance with your Request for Bids dated 12.11.15, 2015 and the other documents related thereto, the undersigned hereby proposes to furnish all tools, labor, equipment and any/all material plus perform all work necessary for undertaking the STRAWBERRY RIDGE SUBDIVISION PROJECT as all required by and in strict conformance with the Bid Specifications and addenda No. _____ to _____ inclusive at the unit & lump sum prices listed herein.

UNIT PRICES

- Item No. 1 Sawcut, breakout, remove, form, and pour designated 4" depth sidewalk pavement (6 sack mix).
(\$ 77.39) X 130.98 sq. yds. = \$ 10136.54
- Item No. 2 Sawcut, breakout, remove, form, and pour designated 6 inch depth sidewalk pavement (6 sack mix) in driveways
(\$ 86.30) X 4.44 sq. yds. = \$ 383.17
- Item No. 3 Excavate, remove, form, and pour designated 4 inch depth new sidewalk pavement (6 sack mix).
(\$ 65.76) X 161.32 sq. yds. = \$ 10608.40
- Item No. 4 Sawcut, breakout, remove, form and pour new ADA sidewalk ramp with truncated domes in designated locations at a 4 inch depth (6 sack mix).
(\$ 471.-) X 15 sq. yds. = \$ 7065.-
- Item No. 5 Sawcut, break out, remove, form, and pour designated 6 inch depth street pavement (6 sack mix).
(\$ 59.00) X 1,451.23 sq. yds. = \$ 85622.57
- Item No. 6 Provide and install standard MUTCD Fire Lane – No Parking Signs at the locations specified.
28 signs at lump sum = \$ 8050.-

- Item No. 7 Provide and install standard MUTCD stop signs at the locations specified.
11 signs at lump sum = \$ 3162.-
- Item No. 8 Provide and install standard St. Louis County Termination of Roadway Pavement delineator signage in accordance with attached detail drawing (earth berm is an Alternate bid) at the two specified locations.
Two (2) street termination signage at the specified locations, lump sum = \$ 575.-
- Item No. 9 Miscellaneous signage work as specified in specifications and at the stated locations.
six (6) listings, Lump sum = \$ 1725.-
- Item No. 10 Limestone Granular Fill – 1" clean crushed rock for slab subgrade areas as required
\$ 38.85 x 320 tons = \$ 12432.-
- Item No. 11 Furnish and Install storm water inlet top medallions, 4 inch diameter, that state "No Dump – Drains to River (or Stream) with approved adhesive.
31 each @ \$ 34.50 /each = \$ 1069.50
- Item No. 12 Undertake inlet/structure repair work at the listed six (6) specified locations.
\$ 6000.- lump sum = \$ 6000.-
** INCLUDES 2 FAS INSTALLED*
TOTAL (Items No.1 thru No. 12) = \$ 146829.18

- NOTE: A. The Contractor must be aware of City's requirements regarding backfilling.
B. Based on the nature of the bids, the City reserves the right to add to or delete any portion of the Strawberry Ridge Subdivision Project.

BID ALTERNATE UNIT PRICES

- Alt. A Remove and replace below specified excavated depth an additional 12 inch depth and replace with three (3) to four (4) inch size crushed rock graded and rolled compacted.
\$ 27.50 / Square Yard.
- Alt. B Remove and replace below specified excavated depth and additional 18 inch depth and replace with six (6) to eight (8) inch size crushed rock graded and rolled compacted.
\$ 27.50 / Square Yard.
- Alt C. MSD Class A rock excavation.
\$ 150.- / Cubic Yard.
- Alt D. MSD Class B rock excavation.
\$ 150.- / Cubic Yard.
- Alt E. Storm Water related work as stated in the requested Time & Material listing. Contractor to provide an hourly rate which shall include all labor, equipment, material, and overhead costs to undertake all investigative and corrective work.
\$ 300.- / hour.
- Alt F. Hand excavation for yard sprinklers and irrigation systems as authorized by the City.
\$ 15.- per lineal ft.
- Alt G. Construct Berm behind road closure delineator signage.
\$ 1100.- Lump Sum per each (2 total)

NAME OF BUSINESS _____

(If an individual)
SIGNATURE OF BIDDER _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If Co-partnership)
FIRM NAME _____

SIGNATURE _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If a Corporation)
CORPORATE NAME Spencer Contracting Co.

SIGNATURE  _____

BUSINESS ADDRESS 3073 Arnold Tenbrook Road, Arnold, MO 63010

TELEPHONE NO. 314-843-5166

Contractor is to provide at least three (3) references (Names and Telephone Numbers)

See attached
Name _____ Phone Number _____

Name _____ Phone Number _____

Name _____ Phone Number _____

ANTI-COLLUSION STATEMENT


STATE OF MISSOURI

CITY/COUNTY OF Missouri

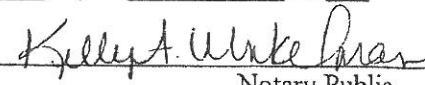
Tim Spencer being first duly sworn, deposes and says that he is
Vice President
Title of Person Signing
of Spencer Contracting Co.
Name of Bidder

that all statements made and facts set out in the proposal for the above project are true and correct; and the bidder (The person, firm, association, or corporation making said bid) has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with said bid or any contract which may result from its acceptance.

Affiant further certifies that bidder is not financially interested in, or financially affiliated with, any other bidder for the above project.

BY  Tim Spencer
BY _____
BY _____

SWORN to before me this 12th day of January 20 16.


Notary Public

My Commission Expires 1-22-18

KELLY A. WINKELMAN
Notary Public - Notary Seal
STATE OF MISSOURI
Jefferson County
My Commission Expires Jan. 22, 2018
Commission #14639671

RESOLUTION NO. 16-12

**A RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURES FOR
NORTHVIEW CONSULTING.**

WHEREAS, the City of Arnold has retained the services of Northview Consulting for assistance in developing standards for solar street lights; and

WHEREAS, the cost for the project in the initial contract was estimated to be less than \$10,000; and

WHEREAS, as the project proceeded new opportunities arose for solar street lights from Missouri companies that could be custom designed for our purposes; and

WHEREAS, additional consulting work is needed to fully evaluate these opportunities and finalize a set of standards; and

WHEREAS, this additional consulting work will increase the project cost above \$10,000, which requires City Council approval;

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

Section 1. The City Administrator is authorized to utilize the services of Northview Consulting for an amount not to exceed \$20,000, which will include all previous payments made to Northview Consulting for the project.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

RESOLUTION NO. 16-13

**A RESOLUTION RATIFYING THE PURCHASE OF A NEW SERVER FOR
THE POLICE DEPARTMENT.**

WHEREAS, the Police Department computer server failed and it took extensive effort to get it restarted;
and

WHEREAS, given the potential for data loss and the importance of this equipment for the Police
Department operations the City Administrator authorized an emergency purchase; and

WHEREAS, the replacement of the server equipment was already budgeted; and

WHEREAS, REJIS, a government agency, provided a quote for the labor to help install and configure
the new equipment; and

WHEREAS, the equipment was purchased from World Wide Technology on the State of Missouri bid
list;

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

Section 1. The emergency purchase of the Police Department server authorized by the City Administrator
is hereby ratified.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____



REJIS

Connecting People and Information

Proposal #: 2505

Customer #: 00030011

Date: 2/4/2016

Proposal

4255 West Pine Blvd.
St. Louis, MO 63108
314-535-1950 (phone)
314-535-1729 (fax)
www.rejis.org

Proposal Name: ARNOCI01PSS1
Client Service Rep: Ron Cohen
Prepared For: Deion Christopher
City of Arnold
2101 Jeffco Blvd.
Arnold, MO 63010

Qty.	Description	FRQ	Price	Extended
150	Network Services Labor without contract Hours for labor are ESTIMATES ONLY. Agencies will be billed for the actual number of hours worked on this project or service.	OTO	\$ 83.00	\$ 12,450.00
Total				\$ 12,450.00

*Prices subject to change

Frequency information is provided to assist the customer in determining ongoing costs.

Frequency Codes

OTO - One Time Only MTH - Monthly QTR - Quarterly SA - Semi Annually
ANN - Annually

Proposal Notes

PROJECT NAME

The City of Arnold Windows 2003R2 Servers Virtualization and Upgrade/Migration to Windows 2012R2 with an On-Site Staging Backup and a Cloud Based Disaster Recovery Solution.

SCOPE OF WORK

REJIS will provide a solution to migrate from three physical Windows 2003R2 servers that will reside on one physical server chassis using Microsoft Hyper-V virtualization. These newly created virtual servers will be migrated to virtualized Windows 2012R2 servers. The physical server chassis to house and run the virtual servers has been designed to provide adequate hardware resources to run the three virtual servers, and have enough hardware resources to handle periodic cloned images and snapshot creations. In the REJIS design we plan to separate the three servers as a File Server, Application Server and Domain Controller. We also plan to upgrade the City of Arnold's Server 4 currently not in use to a Windows 2012R2 Server to run as a Physical Domain Controller for redundancy in the event the virtual Domain Controller is unavailable. The Server cost is provided in this quote but will be purchased by the City of Arnold. The Server cost does not include a Monitor, Keyboard or Mouse for the Server. The Server pricing is from World Wide Technologies and is off the Missouri State Contract.

Along with the server migrations, the City of Arnold will be setup with a backup solution for the three virtual servers and one physical domain controller that will provide onsite staging of backups (for quick file restores), as well as a long-term cloud storage solution for offsite disaster recovery (storage of files and operating systems). This solution was designed with the estimation that the City of Arnold's full backups would be around 600 GB with retention of 4 weeks and allowed for growth. This solution will allow a Virtual Server to run from the on-site backup appliance if needed during a disaster until the current system can be repaired. In order for the cloud storage backup to be successful the City of Arnold must have a minimum of a 10 MB upstream to the Internet. The Internet connection is not part of this scope of work. The backup solution upfront cost and recurring cost are provided in this quote but will be purchased by the City of Arnold.

Upon successful project completion, the City of Arnold IT staff will be provided training on using and maintaining all aspects of the new environment, after-project support, and will be provided with all documentation and materials associated with the project.

This Scope of Work assumes the City of Arnold does not have any products on the current Servers that will not run on Windows 2012R2 servers and does not provide a solution if any are found. This Scope of Work assumes the City of Arnold has all passwords for the Active Directory environment including but not limited to the Active Directory recovery password. This Scope of Work also assumes the current servers have good working backups.

Costs for hardware, software, licenses

Server (refer to the attachment)



Proposal #: 2505
Customer #: 00030011
Date: 2/4/2016

Dell Power Edge T430
Windows Server 2012R2 Standard Edition with Licensing to run up to 4 Virtual Servers
Dell ProSupport Plus 7x24 Next Business Day Onsite Service 3 Year
Dell ProSupport Plus 7x24 HW/SW Tech Support and Assistance 3 Year
Cost: \$10,131.33

Windows Server 2012 User CALs Qty 200
Cost is \$25.22 per user
Cost: \$5,044.00

Software License needed for the City of Arnold existing Server 4.
Cost: \$584.31

Backup Solution

Pricing is based off a solution from Unitrends. Other options are available at a lower cost and we have provided pricing but they do not allow for a Virtual Server to run from the on-site backup appliance.

Option 1

Unitrends Recovery RC713S Appliance with a raw capacity of 6TB and 12 month Platinum Support. Cost: \$8,566.36
Unitrends Per Appliance Remote Install Service incl. Install up to 25 Clients and seeding
Cost: \$893.57
Unitrends Long-term retention Option for the Unitrends CloudLicensed in 500GB increments.
Quantity of 4.
Cost: \$2385.96
Cost of 1 year Option. \$11,845.89

Option 2

Unitrends Recovery RC713S Appliance with a raw capacity of 6TB and 36 month Platinum Support. Cost: \$10,957.90
Unitrends Per Appliance Remote Install Service incl. Install up to 25 Clients and seeding
Cost: \$893.57
Unitrends Recovery RC713 Appliance – 36 Months Pledge Subscription
Cost: \$2722.49
Unitrends Long-term retention. Quantity of 4.
Cost: \$6,810.08
Cost of 3 year Option. \$21,384.04

Option 3

Barracuda Backup 390 Recovery appliance. Cost: \$2,620.44
Barracuda Backup Server 390 Unlimited Cloud Storage Subscription license 1 year. Cost: \$1,098.02
Barracuda Instant Replacement extended service agreement – replacement 1 year. Cost: \$482.64

Barracuda Energize Updates 1 year. Cost: \$394.73
Cost of 1 year Option. \$4,595.83

Option 4

Barracuda Backup 390 Recovery appliance. Cost: \$2,620.44
Barracuda Backup Server 390 Unlimited Cloud Storage Subscription license 3 year. Cost: \$2,706.85
Barracuda Instant Replacement extended service agreement – replacement 3 year. Cost: \$1,183.77
Barracuda Energize Updates 3 year. Cost: \$972.23
Cost of 3 year Option. \$7483.29

Recurring monthly/yearly

The recurring cost will be yearly support for the backup solutions.

Labor

REJIS estimates it will take 150 hours to complete the list of task associated with this scope of work.

Labor Cost: \$12,450.00

After-project support,

This estimate does not include the after-project support. After-project support will be provided as needed at an hourly rate of \$83.00 an hour.

LISTING OF TASKS

The following is a suggested list of tasks needing addressed for this project.

- I. Bring up Host Server
- II. Bring up Virtual servers
 - i. Ensure the virtual servers have connectivity to their respective subnets/domains
- III. Bring up Server 4 with Windows 2012R2
 - i. Setup as Domain Controller
- IV. Begin moving server roles to the new servers
 - i. As roles are moved, test them to ensure they work then disable/remove the role from the old server
 - ii. Move Data from old servers to new servers
- V. Configure Staging of Backups and Configure Long-Term Cloud Storage Solution
 - i. install/configure software/hardware for backup and storage solution

- ii. test incremental and full backups
- iii. test incremental and full restores
- VI. Ensure everything is functioning correctly after transferring all roles and services to Virtual Servers before decommissioning the old servers
 - i. bring domain schema up to date - if needed
 - ii. conduct final testing of virtual environment
 - iii. conduct final testing of backups and restores
 - iv. monitor full work load - including user logins, shared access, daily processes, etc.
- VII. Train IT Staff
 - i. provide detailed training on using and maintaining all software and hardware associated with the new project environment
 - ii. provide all documentation and related materials associated with the new project environment
- VIII. After Project Support
 - i. provide on-site support, as needed, for up to one full week
 - ii. provide off-site phone support, as needed, for up to two weeks
 - iii. provide continual at-cost support, as needed, for up to two months after successful project complete

This is only an estimate of work required and is based upon "high level" list of tasks provided the customer. Change in tasks/scope may require additional hours.

General Notes

- Prices for REJIS software and services are valid for 90 days from the proposal date.
- If quotes from vendors for hardware/software requests are part of this proposal, the final price may fluctuate and will be adjusted accordingly during the billing process.
- Hours for labor are ESTIMATES ONLY. Agencies will be billed for the actual number of hours worked on this project or service.
- All agencies that access REJIS services must meet anti-virus and NCIC/CJIS security requirements.
- For custom code developed by REJIS, the following statement applies. "As implied under the REJIS operating charter to support regional government entities, REJIS will retain ownership of the developed software and will make it available to any/all regional government entity(ies) that can utilize this capability. REJIS retains title to all copyrights, trade secrets, and intellectual property rights to the software. The Agency agrees that the software shall not be disclosed, given, sold to, or used by another party without written approval of REJIS".
- Please contact your Client Services Representative with any questions.



REJIS

Connecting People and Information

Proposal #: 2505
Customer #: 00030011
Date: 2/4/2016

Customer Approval

Proposal reviewed and approved by:

Signature: Bryan Richison

Print Name: Bryan Richison

Title: City Administrator

Date: 2/5/2016

REJIS Approval

Signature: [Handwritten Signature]

Print Name: Dr. William R Powell Jr.

Title: General manager

Date: 2-4-16

Thank you for selecting REJIS as your service provider. If you have any questions concerning this proposal or need any additional service, please contact your Client Service Representative.

PowerEdge T430 Server (210-ADLR)
PowerEdge T430 Motherboard (329-BCBO)
Thank you for choosing Dell ProSupport Plus. For tech support, visit http://www.dell.com/contactdell (951-2015)
Dell Hardware Limited Warranty Plus On Site Service (978-9564)
ProSupport Plus: Next Business Day Onsite Service After Problem Diagnosis, 3 Year (978-9600)
ProSupport Plus: 7x24 HW/SW Tech Support and Assistance,3 Year (978-9612)
Dell Proactive Systems Management - Declined - www.dell.com/Proactive (909-0259)
US Order (332-1286)
On-Site Installation Declined (900-9997)
PowerEdge T430 Shipping (340-AMPV)
Broadcom 5719 QP 1Gb Network Interface Card (540-BBCW)
On-Board LOM 1GBE (Dual Port for Towers, Quad Port for Racks and Blades) (542-BBPP)
iDRAC8, Basic (385-BBIJ)
Chassis with up to 16, 2.5" Hot Plug Hard Drives, Tower Configuration (321-BBOW)
Security Bezel (325-BBLH)
Performance BIOS Settings (384-BBBL)
RAID 1+RAID 5 for H330/H730/H730P (2 + 3-14 HDDs or SSDs)(780-BBNH)
PERC H730P RAID Controller, 2GB NV Cache (405-AAGK)
SanDisk DAS Cache, 90 Day Trial License (632-BBDC)
Intel Xeon E5-2603 v3 1.6 GHz, 15M Cache, 6.40GT/s QPI, No Turbo,No HT,6C/6T (85W) (338-BGGB)
Upgrade to two Intel Xeon E5-2603 v3 1.6 GHz, 15M Cache, 6.40GT/s QPI, No Turbo,No HT,6C/6T (85W) (374-BBIN)
8GB RDIMM, 2133MT/s, Dual Rank, x8 Data Width (370-ABUJ)
2133MT/s RDIMMs (370-ABUF)
Performance Optimized (370-AAIP)
300GB 15K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive,3.5in HYB CARR
600GB 15K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive,3.5in HYB CARR
Electronic System Documentation and OpenManage DVD Kit for T430 (343-BBDS)
DVD-ROM, SATA, Internal (429-AAPT)
No Rack Rails, No Cable Management Arm, No Casters (770-BBCR)
Dual, Hot-plug, Redundant Power Supply (1+1), 495W (450-AEHF)
NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America (450-AALV)
Windows Server 2012R2 Standard Edition,Factory Installed, No Media, 2 Socket, 2 VMs,NO CALs (618-BBDS)
MS2012R2 Standard Edition, Additional License, 2 Socket and/or 2 VMs (634-BBLQ)
Windows Server 2012R2 Standard, Media, FI Enterprise Ed Downgrade image, Eng (634-BBPB)
Heatsink for PowerEdge T430 (412-AAFE)



Sales Quotation	Submitted By	Submitted To
Quote Number: 4131897.1 Customer: City of Arnold, MO Quote Date: 02/04/2016 Quote Name: DellServer3 Contract: SOM - PVC - ST C211034001	ISR: Divjak, Jay P: (314) 569-7786 Jay.Divjak@wwt.com AM: Uthoff, Douglas V. P: (314) 301-2683 F: (800) 775-5475 Douglas.Uthoff@wwt.com	Deion Christopher P: 636-282-6669 dchristopher@arnoldmo.org

Line	Mfr Part # Mfr Name	Lead Time	Qty	Cust Price	Ext Price
1	210-ADLR DELL	Call	1	\$10,097.08	\$10,097.08
Description: PowerEdge T430 Server **PLEASE SEE FULL ATTACHED SPEC SHEET**					
2	R18-04302 MICROSOFT CORPORATION	Call	200	\$25.22	\$5,044.00
Description: WinSvrCAL 2012 SNGL MVL UsrCAL					

Totals	
Product Total	\$15,141.08
Maintenance Total	\$0.00
Customer Total	\$15,141.08
Estimated Shipping	\$0.00
Estimated Tax	\$0.00
Total Price:	\$15,141.08

This quote is WWT Confidential Information.
 Seller provides all products and services to Buyer only in accordance with any applicable third party terms and conditions within the applicable end user license agreement, terms of service, or similar legal instrument.
 Unless expressly stated herein, price quotes are valid for 30 days and are subject to change thereafter.
 Unless expressly stated herein, prices do not include, and Buyer is responsible for, any and all taxes, handling, shipping, transportation, duties or other charges or fees relating to the sale and delivery of products.
 Products may only be returned in accordance with the original manufacturer's RMA policy.
 Items returned after 30 days of receipt may not be returnable due to vendor restrictions.
 All delivery dates are approximate and not guaranteed.
 Products will be shipped in accordance with FCA WWT's shipping point (Incoterms 2010), unless otherwise stated herein or agreed to by both parties in writing in a contract.
 Title and risk of loss will transfer to Buyer at WWT's shipping point.
 Payment terms are net 30, unless otherwise agreed to by both parties in writing.
 All products and services are provided to Buyer in accordance with Seller's terms of sale:
<https://www.wwt.com/TermsAndConditions/TermsAndConditions.doc>



Sales Quotation	Submitted By	Submitted To
Quote Number: 4130564.1 Customer: City of Arnold, MO Quote Date: 02/03/2016 Quote Name: winsvrstd Contract: SOM - PVC - ST C211034001	ISR: Divjak, Jay P: (314) 569-7786 Jay.Divjak@wwt.com AM: Uthoff, Douglas V. P: (314) 301-2683 F: (800) 775-5475 Douglas.Uthoff@wwt.com	Deion Christopher P: 636-282-6669 dchristopher@arnoldmo.org

Line	Mfr Part # Mfr Name	Lead Time	Qty	Cust Price	Ext Price
1	P73-06309 MICROSOFT CORPORATION	Call	1	\$584.31	\$584.31
Description: WinSvrStd 2012R2 SNGL MVL 2Proc					

Totals	
Product Total	\$584.31
Maintenance Total	\$0.00
Customer Total	\$584.31
Estimated Shipping	\$0.00
Estimated Tax	\$0.00
Total Price:	\$584.31

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<https://www.wwt.com/TermsAndConditions/TermsAndConditions.doc>



Sales Quotation	Submitted By	Submitted To
Quote Number: 4135017.1 Customer: City of Arnold, MO Quote Date: 02/10/2016 Quote Name: Barracuda390 Contract: SOM - PVC - ST C211034001 Exp. Date: 06/30/2016	ISR: Divjak, Jay P: (314) 569-7786 Jay.Divjak@wwt.com AM: Uthoff, Douglas V. P: (314) 301-2683 F: (800) 775-5475 Douglas.Uthoff@wwt.com	Deion Christopher P: 636-282-6669 dchristopher@arnoldmo.org

Line	Mfr Part # Mfr Name	Lead Time	Qty	Cust Price	Ext Price
1	BBS390A33 BARRACUDA NETWORKS	Call	1	\$4,199.10	\$4,199.10
Description: BARRACUDA NETWORKS : Barracuda Backup Server 390 with 3 Year Energize Updates + Instant Replacement **Promotional Price Ends: 03/31/2016**					
2	BBS390A-B3 BARRACUDA NETWORKS	Call	1	\$2,827.92	\$2,827.92
Description: BARRACUDA NETWORKS : Barracuda Backup Server 390 3 Year Unlimited Cloud Storage **Promotional Price Ends: 03/31/2016**					

Totals	
Product Total	\$7,027.02
Maintenance Total	\$0.00
Customer Total	\$7,027.02
Estimated Shipping	\$0.00
Estimated Tax	\$0.00
Total Price:	\$7,027.02

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 Seller provides all products and services to Buyer only in accordance with any applicable third party terms and conditions within the applicable end user license agreement, terms of service, or similar legal instrument.
 Unless expressly stated herein, price quotes are valid for 30 days and are subject to change thereafter.
 Unless expressly stated herein, prices do not include, and Buyer is responsible for, any and all taxes, handling, shipping, transportation, duties or other charges or fees relating to the sale and delivery of products.
 Products may only be returned in accordance with the original manufacturer's RMA policy.
 Items returned after 30 days of receipt may not be returnable due to vendor restrictions.
 All delivery dates are approximate and not guaranteed.
 Products will be shipped in accordance with FCA WWT's shipping point (Incoterms 2010), unless otherwise stated herein or agreed to by both parties in writing in a contract.
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<https://www.wwt.com/TermsAndConditions/TermsAndConditions.doc>

RESOLUTION NO. 16-13

**A RESOLUTION RATIFYING THE PURCHASE OF A NEW SERVER FOR
THE POLICE DEPARTMENT.**

WHEREAS, the Police Department computer server failed and it took extensive effort to get it restarted;
and

WHEREAS, given the potential for data loss and the importance of this equipment for the Police
Department operations the City Administrator authorized an emergency purchase; and

WHEREAS, the replacement of the server equipment was already budgeted; and

WHEREAS, REJIS, a government agency, provided a quote for the labor to help install and configure
the new equipment; and

WHEREAS, the equipment was purchased from World Wide Technology on the State of Missouri bid
list;

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

Section 1. The emergency purchase of the Police Department server authorized by the City Administrator
is hereby ratified.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____



City of Arnold
Susie Boone, Director of Parks
and Recreation
1695 Missouri State Road
Arnold, MO 63010

Date: February 11, 2016
To: Mayor, City Council, City Treasurer and City Adm.
From: Susie Boone, Director of Parks and Recreation
Subject: Flood repairs

After the historical flood that affected our community, attached is a report on needed repairs to both Arnold City Park and Pomme Creek Golf Course.

This list has been forwarded to FEMA however; if the City wishes for these repairs to be done in a timely manner, we will need to adjust current budgets to accomplish.

We are currently out to bid for all of the electrical needs at both sites and have made a few repairs that the current budget could sustain. These repairs are very costly and will take time to finish.

There are 2 items not on the list but need council consideration:

1. The lake at City Park should now be dredged. It is full of sediment that can result in bacterial growth. Approximate cost is between \$125,000 - \$175,000.
2. The comfort station at City Park has "seen" its day. The structure seems to be stable but all of the fixtures must be replaced. This building has NOT been replaced since before the 1993 flood and I'm wary of its existence! Approximate cost is \$50,000.

I look forward to discussion concerning the damage and repairs.

Please contact me if you have any concerns or questions.

FLOOD REPAIRS
CITY PARK
POMME CREEK GOLF COURSE

Farmers Market:

Replace electric on pole / breaker box meter / receptacles \$1500

Lake fountain:

Replace panel box and fountain \$10-15,000

Restrooms:

Replace electrical box / breakers

Hand dryers x 2 / lighting / grinder pump control box

Partitions \$8000

Pecan Pavilion:

Replace electrical receptacles / wire run \$1000

Dogwood Pavilion:

Replace electrical receptacles / wire run \$800

Kiwanis Pavilion:

Replace breaker box / light timer / receptacles / lights \$3200

Band Stand:

Replace breaker boxes / receptacles / lights \$4200

Parking lot light poles:

Replace receptacles \$100

Playground:

Replace mulch / repair wall \$4200

Tennis court:

Demo / rebuild \$27000

Picnic tables:

Purchase 60 @ \$400 each \$24000

Boat ramp / Farmers Market parking lot / Connector road:

Gravel \$3500

Rental costs:

Flusher truck / skid-steer/ loader \$6000

Dog Park:

Fence repairs \$600

Road pavement / parking lot repairs:

\$4000

Price Section

Stainless Steel 9 Gallon Litter Caddie	\$49.00 each	Quantity 5 = \$245.00
Water Pro watercooler station	\$1,450.00	Quantity 2= \$2,900.00
Re-wire entire pump house electric		\$9,000 approx
Re-wire pump controls		\$7,500 approx
Re-wire Well controls		\$500 approx
Par+es irrigation controllers		Quantity 3= \$8,500
Par Aide 7' Flagstick	\$16.50	Quantity 9= \$148.50
Par Aide 4.5" cups	\$23.75	Quantity 9= \$211.50
Prestige Flag, golf flags	\$24.75	Quantity 9= \$222.75
Prestige Flag pin placement flags	\$9.00	Quantity 9= \$81.00
Fix Concrete cart path and erosion		
12- tandem loads of revetment stone		
\$20.65/ton delivered	approx. 300 tons	Approx. \$6,195.00
1125 linear ft of cart path	6' wide x 4" thick	
83 yards of concrete@\$100/yard		Approx. \$8,300.00

Approx. Total **\$43,803.75**