

City of Sikeston

TENTATIVE AGENDA

SPECIAL COUNCIL MEETING
SIKESTON CITY HALL

Monday, September 28, 2015
11:30 A.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. ITEMS OF BUSINESS
 - A. Historic Downtown Sikeston, Discussion American Legion Park Improvements
 - B. 1st Reading, Bill #6000, Request for Subdivision Replat, the Villas at Arbor Walk
 - C. Award of Bid 16-03, Construction of TIF Infrastructure
 - D. Approval of Contract for Airport Terminal IT and Security Services
 - E. 1st & 2nd Reading, Emergency Bill #6002, Authorizing the Execution of an Amended Funding Agreement with MoDOT Aviation
 - F. Appointment to SEMO University – Sikeston Campus Advisory Council
 - G. Other Items As May Be Determined During the Course of the Meeting
- V. ADJOURNMENT

Dated this 24th day of September 2015



Karen Bailey, Deputy City Clerk

The City of Sikeston complies with ADA guidelines. Notify Linda Lowes at 471-2512 (TDD Available) to notify the City of any reasonable accommodation needed to participate in the City Council's Meeting.



Historic Downtown Sikeston
Discussion American Legion
Park Improvement

Council Letter

Date of Meeting: 15-09-28

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 1st Reading, Bill #6000, Subdivision Replat Request

Attachment(s):

1. Bill #6000
2. Plat

Action Options:

1. 1st Reading and Briefing only. Council action will be requested on October 5, 2015
2. Other action Council may deem appropriate

Background:

Staff received a request from Lambert Engineering Staff on behalf of Robin Chambers for approval of a re-plat of the Villas at Arbor Walk Subdivision to the City of Sikeston, New Madrid County, Missouri and which is located on Auburn Drive. The Planning and Zoning committee met January 13, 2015 and passed a favorable recommendation to approve the proposed replat.

This request to replat was made to ensure that no encroachments existed on the property lines.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6000 PROVIDING FOR APPROVAL OF THE REPLAT OF THE VILLAS AT ARBOR WALK SUBDIVISION TO THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI AND WHICH IS LOCATED ON AUBURN DRIVE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI AS FOLLOWS:

SECTION I: This Ordinance shall not be codified in the City Municipal Code.

SECTION II: The Planning and Zoning Commission met on September 8, 2015 and passed a favorable recommendation to approve the replat of the Villas at Arbor Walk Subdivision to the City of Sikeston, New Madrid County, Missouri and which is located on Auburn Drive, the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference.

SECTION III: Aforesaid replat is accepted and approved subject to its recording in New Madrid County, Missouri and full compliance with the building codes and housing ordinances of the City of Sikeston, Missouri, and in the event the provision of aforesaid codes of this City conflict with said replat, the Code shall be determinative.

SECTION IV: Aforesaid replat is accepted subject to full compliance with the stormwater management plan.

SECTION V: General Repealer Section. Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

SECTION VI: Severability. Should any part or parts of this ordinance be found or held to be invalid by any court of competent jurisdiction, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VII: Record of Passage

- A. Bill Number 6000 was introduced and read the first time this 28th day of September, 2015.
- B. Bill Number 6000 was read the second time and discussed on this 5th day of October, 2015, and was voted as follows:
- Harris _____, Evans _____, Meredith _____, Depro _____,
- Settles _____, Gilmore _____, and Burch _____,
- thereby being _____, and becoming ordinance 6000.
- C. Ordinance 6000 shall be in full force and effect from and after Wednesday, November 4, 2015.

Steven Burch, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest:

Carroll Couch, City Clerk

Council Letter

Date of Meeting: 15-09-28

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization to Award Contracts and Purchase Materials for TIF Infrastructure

Attachment(s):

1. Summary of Estimates & Totals
2. Low Bidder Tabulations for Alternate Bid
3. Bid for Concrete (To Provide Material)
4. Bid for Base Rock (To Provide Material)
5. Bid for Supply of Pipe & Misc Materials (HD Supply)
6. Low Bid for Silt Fence / Seed & Mulch

Action Options:

1. Authorize Award of Contracts and Purchase of Materials
2. Other action Council may deem appropriate

Background:

The Council has authorized staff to proceed with securing pricing to develop the necessary infrastructure for the newly formed TIF district. This will include concrete streets, stormwater inlets and piping, water lines, and sanitary sewer lines and manholes.

Back in July, Lambert Engineering provided council with a revised construction estimate of \$702,260.50 (see attached). On August 31st, we accepted bids for the TIF infrastructure. We did this with two options. There was a base bid option which was a turnkey project with the contractor providing all labor and material. The second option was for a labor only option, with the city providing materials.

Our low bid for the base bid was \$796,703.75, which greatly exceeded our estimate.

We then began examining the alternate bid labor costs, and have researched the material costs, and different options where we could save a penny here and there.

In the end, staff is recommending awarding the alternate bid to the low bidder, Fronabarger Concreters. Fronabarger will be providing labor, a few material items that have long lead times, and hauling of rock.

The city will be providing the concrete, the base rock, and the pipe materials. For these items, we are recommending the following:

- Concrete – Semo Ready Mix - \$80/CY
- Base Rock – Delta - \$6.50/Ton (Doesn't Include Hauling)
- Pipe Materials – HD Supply from St. Louis (Provider for all BMU Materials)

In another effort to save money, the city has asked the contractor to remove the Erosion Control / Seed&Mulch line item (\$25,000), and allow the city to provide these services. The Contractor has agreed, and the city has already sought bids for this work, and is asking council to authorize an award to Bizzell Lawn Care for \$4,704. This work will also include some finish grading that has not been bid yet, but we estimate will cost \$5,000.

These calculations are summarized in the attached spreadsheet. As the spreadsheet shows, we estimate a project total of \$703,555.89. This is a savings of \$93,147.86 as compared to the base bid. It will be a little more headache for the city staff and the engineer, but is a must due to the value of the savings.

To summarize, the staff is recommending the following be approved for this project to proceed:

- Award Alternate Bid Contract to Fronabarger Concreters for \$379,955.50 (which will include hauling, and removes Erosion Control).
- Authorize the City Staff to purchase Concrete for the project from Semo Ready Mix at a quoted price of \$80/CY.
- Authorize the City Staff to purchase base rock for the project from Delta Companies at a quoted price of \$6.50/ton.
- Authorize the City Staff to purchase pipe materials for the project from HD Supply at a quoted price of \$122,411.98.
- Authorize a contract with Bizzell Lawn Services for installing silt fencing and providing seeding and mulching services at the quoted price of \$4,704.

TIF Infrastructure

BASE BID (LABOR & MATERIAL)

Low Bid (Fronabarger):	\$796,703.75
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ALTERNATE BID (LABOR ONLY)

Low Bid (Fronabarger):	\$387,428.00	
Minus - Erosion Control / Seed & Mulch	-\$25,000.00	
Add - Hauling	\$17,527.50	
Adjusted Construction Contract		\$379,955.50

MATERIALS (BY CITY)

Base Rock (2,337.43 Tons @ \$6.50/Ton)	\$15,193.30	
Concrete (2,203.64 CY @ \$80/CY)	\$176,291.11	
Pipe & Misc Materials	\$122,411.98	
Total - Materials By City		\$313,896.39

OTHER ITEMS

Erosion Control / Seed & Mulch	\$4,704.00	
Finish Grading	\$5,000.00	
Total - Other Items		\$9,704.00

PROJECT TOTAL	\$703,555.89
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Difference in Base Bid	\$93,147.86
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ESTIMATE
JULY - 2015

LIST OF ESTIMATED QUANTITIES AND UNIT PRICES

CONTRACT 27-34

BASE BID (LABOR & MATERIAL)

Item No.	Estimated Quantity	Item Description	Unit Price In Figures	Total Price In Figures
1.	11,333 SY	Concrete Pavement & Base, All types	\$ <u>38⁵⁰</u> /SY	\$ <u>430,320⁵⁰</u>
2.	505 LF	12" C-900 Watermain	\$ <u>30⁰⁰</u> /LF	\$ <u>15,150⁰⁰</u>
3.	2,290 LF	8" C-900 Watermain	\$ <u>22⁰⁰</u> /LF	\$ <u>50,380⁰⁰</u>
4.	2 EA	12" Gate Valve & Box	\$ <u>1700⁰⁰</u> /EA	\$ <u>3,400⁰⁰</u>
5.	5 EA	8" Gate Valve & Box	\$ <u>1200⁰⁰</u> /EA	\$ <u>6,000⁰⁰</u>
6.	6 EA	6" Fire Hydrants With Gate Valve & Box	\$ <u>3,200⁰⁰</u> /EA	\$ <u>19,200⁰⁰</u>
7.	1,220 LF	8" PVC Sewer Main	\$ <u>20⁰⁰</u> /LF	\$ <u>24,400⁰⁰</u>
8.	12 EA	6" Sewer Wye w/ Cap & 470 LF 6" Service Line	\$ <u>500⁰⁰</u> /EA	\$ <u>6,000⁰⁰</u>
9.	3 EA	Sewer Manholes	\$ <u>1,700⁰⁰</u> /EA	\$ <u>5,100⁰⁰</u>
10.	2 EA	Build Manholes Over Existing Sewer Main	\$ <u>2,000⁰⁰</u> /EA	\$ <u>4,000⁰⁰</u>
11.	12 EA	Drop Inlets	\$ <u>2,000⁰⁰</u> /EA	\$ <u>24,000⁰⁰</u>
12.	3 EA	Junction Box	\$ <u>2,000⁰⁰</u> /EA	\$ <u>6,000⁰⁰</u>
13.	1,139 LF	24" Storm Sewer Pipe	\$ <u>30⁰⁰</u> /LF	\$ <u>34,170⁰⁰</u>
14.	812 LF	36" Storm Sewer Pipe	\$ <u>35⁰⁰</u> /LF	\$ <u>28,420⁰⁰</u>
15.	968 LF	42" Storm Sewer Pipe	\$ <u>40⁰⁰</u> /LF	\$ <u>38,720⁰⁰</u>
16.	1 LS	Seeding & Mulching & Erosion Control	\$ <u>1,000⁰⁰</u> /LS	\$ <u>1,000⁰⁰</u>

TOTAL BID PRICE FOR, WHICH
IS THE TOTAL ITEMS 1 THROUGH 16 . . . \$ 707,200⁵⁰

LIST OF ESTIMATED QUANTITIES AND UNIT PRICES
CONTRACT 16-3

**ALTERNATE BID (COMBINATION OF LABOR &
MATERIAL AND LABOR ONLY)**

Item No.	Estimated Quantity	Item Description	Unit Price In Figures	Total Price In Figures
1.	11,333 SY	Concrete Pavement & Base, All types (LABOR ONLY)	\$ <u>18⁰⁰</u> /SY	\$ <u>203,994⁰⁰</u>
2.	505 LF	12" C-900 Watermain (LABOR ONLY)	\$ <u>12⁰⁰</u> /LF	\$ <u>6,060⁰⁰</u>
3.	2,290 LF	8" C-900 Watermain (LABOR ONLY)	\$ <u>12⁰⁰</u> /LF	\$ <u>27,480⁰⁰</u>
4.	2 EA	12" Gate Valve & Box (LABOR ONLY)	\$ <u>250⁰⁰</u> /EA	\$ <u>500⁰⁰</u>
5.	5 EA	8" Gate Valve & Box (LABOR ONLY)	\$ <u>250⁰⁰</u> /EA	\$ <u>1,250⁰⁰</u>
6.	6 EA	6" Fire Hydrants With Gate Valve & Box (LABOR ONLY)	\$ <u>500⁰⁰</u> /EA	\$ <u>3,000⁰⁰</u>
7.	1,220 LF	8" PVC Sewer Main (LABOR ONLY)	\$ <u>16⁵⁰</u> /LF	\$ <u>20,130⁰⁰</u>
8.	12 EA	6" Sewer Wye w/ Cap & 470 LF 6" Service Line (LABOR ONLY)	\$ <u>860⁰⁰</u> /EA	\$ <u>10,320⁰⁰</u>
9.	3 EA	Sewer Manholes (LABOR AND MATERIAL)	\$ <u>1,935⁰⁰</u> /EA	\$ <u>5,805⁰⁰</u>
10.	2 EA	Build Manholes Over Existing Sewer Main (LABOR AND MATERIAL)	\$ <u>2,150⁰⁰</u> /EA	\$ <u>4,300⁰⁰</u>
11.	12 EA	Drop Inlets (LABOR AND MATERIAL)	\$ <u>1,750⁰⁰</u> /EA	\$ <u>21,000⁰⁰</u>
12.	3 EA	Junction Box (LABOR AND MATERIAL)	\$ <u>1,750⁰⁰</u> /EA	\$ <u>5,250⁰⁰</u>

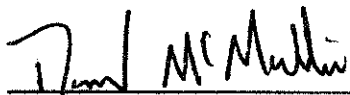
LIST OF ESTIMATED QUANTITIES AND UNIT PRICES
CONTRACT 16-3
**ALTERNATE BID (COMBINATION OF LABOR &
MATERIAL AND LABOR ONLY (CONT.))**

13.	1,139 LF	24" Storm Sewer Pipe (LABOR ONLY)	\$ <u>17⁰⁰ /LF</u>	\$ <u>19,363⁰⁰</u>
14.	812 LF	36" Storm Sewer Pipe (LABOR ONLY)	\$ <u>18⁰⁰ /LF</u>	\$ <u>14,616⁰⁰</u>
15.	968 LF	42" Storm Sewer Pipe (LABOR ONLY)	\$ <u>20⁰⁰ /LF</u>	\$ <u>19,360⁰⁰</u>

TOTAL BID PRICE FOR , WHICH
IS THE TOTAL ITEMS 1 THROUGH 15 . . . \$ 362,428⁰⁰

Negotiated Alternate Bid Price on September 21, 2015

Accepted by Fronabarger Concreters, Inc.



Signature of Contractor, Vice President



PO Box 2045 · 403 Rambler Drive
Cape Girardeau, MO 63702
Ph: 573-334-0004 Fax: 573-332-1008

QUOTATION

City of Sikeston

Email:

Phone: 573-471-2512

Fax:

Date: September 1, 2015

Project: Sikeston Street

<u>Yards</u>	<u>Mix Design</u>	<u>Price per Cubic Yard</u>	<u>Tax/Yard</u>
	4000 PSI	\$80.00	\$4.94
<u>Accelerator</u>	<u>Hot Water</u>	<u>Retarder</u>	
1% - \$3.00	\$4.00	\$4.00	
2% - \$6.00			

Terms: All amounts are due 30 days from date of delivery or the tenth of the month following the day of delivery, whichever comes first. A service charge of 1½ % per month (annual rate 18%) and all reasonable collection/attorney fees will be charged on all past due accounts. If any account becomes delinquent, service charges will be charged from date of delivery.

Job Note 1: The freight on the concrete delivered in transit mixers is \$18.00 per cubic yard which is included in the quoted price and is to be billed separately.

Job Note 2: Orders placed for delivery after 3:30 pm or for Saturday will have an additional \$6.00 per cubic yard delivery charge added. SEMO Ready Mix will negotiate the price for Sunday and holiday deliveries if they are necessary. If night pours are required please call to discuss the details.

Job Note 3: If it becomes necessary to add ice to the mix, the price is \$.60 per pound plus tax.

Job Note 4: The price for using a Non-Chloride Accelerator is an additional \$8.00 per % per yard plus tax.

Job Note 5: The price for fiber reinforcement is \$6.00 plus tax, if special fiber is required call for pricing.

Job Note 6: The price for using superplasticizer will be an additional \$7.00 per yard plus tax.

Job Note 7: Price includes normal dosage mid-range water reducer and air entrainment, if required.

Job Note 8: If laboratory tests are required; the costs will be covered by others.

Job Note 9: This mix design is with the use of straight cement only.

Job Note 10: The above prices will be good through **December 31, 2015**. After that date expect a \$4.00 per yard price increase.

3646 County Rd 316
Cape Gir., MO 63701
334-7747

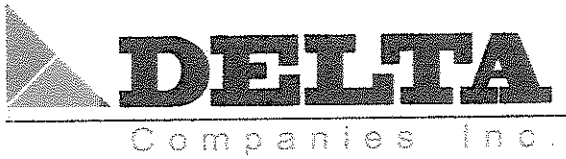
1472 Lee Ave
Jackson, MO 63755
243-0243

33285 St. Hwy 25 S
Advance, MO 63730
722-3336

955 School St
Sikeston, MO 63801
472-3040

4114 State Hwy PP
Poplar Bluff, MO 63901
785-1212

1208 County Rd 281
Bragg City, MO 63827
757-6300



Southeast Missouri Stone Company

3155 Sprigg St
CAPE GIRARDEAU, MO 63703
Phone: 573-334-5261
Scale Office: 573-986-9504
Fax: 573-986-9519

Quote: DC0901015
Quote Date: September 01, 2015
Quote Expiration Date: October 01, 2015
Start Date: October 01, 2015

Sales Representative:
Office:
Cell:
Respectfully Submitted:

CITY OF SIKESTON

Bill To:

CITY OF SIKESTON

Contact:
Phone:
Fax:
Email:

Ship To:

Contact:
Phone:
Fax:
Email:

Product ID	Product Description	Quantity	UOM	Product Price	Freight Rate
10000126	TYPE 1/5 BASE	0	Ton	\$6.50	\$0.00

An Equal Opportunity, M/F, Affirmative Action Employer
This pricing expires on 12/31/2015.
All pricing is F.O.B. Southeast Missouri Stone Company
This quote contingent on approved credit.
Terms: Net 10th of the Month following the purchase
Price does not include sales tax
Gradations are available upon request
Page 1 of 1

Accepted by: _____
Date: _____
Comments:

BOARD OF MUNICIPAL UTILITIES
PO BOX 370
SIKESTON MO 63801
Telephone: 573-471-3328
Fax: 573-471-2573

ST LOUIS S MO
5454 New Baumgartner Rd
St. Louis MO 63129
Telephone: 314-487-8684
Fax: 314-487-2389

Attention: DAVID

8/31/15 Bid ID: 4314360 SIKESTON - CONTRACT 16-3

Page 1

Line	Quantity	Sell Per	Description	Net Price	Extended Price
10	520	FT	12 C900 DR18 PVC PIPE (G)	13.38	6,957.60
			MARKINGS PC150 OR PC235		
20	2300	FT	8 C900 DR18 PVC PIPE (G)	6.21	14,283.00
			MARKINGS PC150 OR PC235		
30	2	EA	12 AFC 2512MM MJ RW GV OL L/A	1,422.57	2,845.14
			DI BODY		
40	5	EA	8 AFC 2508MM MJ RW GV OL L/ACC	721.19	3,605.95
			DI BODY		
50	6	EA	6 AFC 2506MM MJ RW GV OL L/ACC	453.17	2,719.02
			DI BODY		
60	13	EA	562-S-F VALVE BOX W/LID "WATER	46.25	601.25
			VB562SHD		
70	6	EA	B84B 5-1/4VO HYD 4'0"B 6MJ 3W	1,594.44	9,566.64
			O/L NST LESS ACC AFC RED		
80	6	EA	8X6 MJ TEE (I) CP DI C153	122.03	732.18
90	6	EA	6X13 MJ ANCH CPLG CP DI C153	75.00	450.00
			SWIVEL X SOLID HYD ADAPTER		
100	12	EA	6 MJ REGULAR GASKET F/DI	3.50	42.00
110	72	EA	3/4X3-1/2 COR-TEN T-HEAD B&N	2.00	144.00
120	1232	FT	8X14' SDR35 PVC SWR PIPE(G)	2.92	3,597.44
130	12	EA	6X6 PVC SDR35 SWR WYE GXG	26.17	314.04
140	12	EA	6 PVC SDR35 SWR 45 GXG	13.43	161.16
150	12	EA	6 PVC SWR CLEANOUT PLUG MIPT	9.69	116.28
160	12	EA	6 SWR PVC HUB CLEANOUT L/PLUG	15.00	180.00
170	12	EA	VALVE BOX ADAPTER W/LID SEWER	23.00	276.00
			CARSON/MIDSTATES 49121002		
180	476	FT	6X14' SDR35 PVC SWR PIPE(G)	1.63	775.88
190	1140	FT	2485IB20 24 ADS N-12 SOLID	15.02	17,122.80
			24850020IB		
200	820	FT	3685IB20 36 ADS N-12 SOLID	26.07	21,377.40
			36850020IB		
210	980	FT	4285IB20 42 ADS N-12 SOLID	37.29	36,544.20
			42850020IB		

Subtotal: 122,411.98

Tax: .00

Bid Total: 122,411.98

P.O. Box 1967
Sikeston, MO 63801



Office: 573-471-5674
Nursery: 573-471-0141

ESTIMATE

CUSTOMER: CITY OF SIKESTON
105 E CENTER ST
SIKESTON MO 63801

DATE: SEPTEMBER 4, 2105

QTY	Description	Unit Price	Amount
STALLCUP DR PROJECT			
5800	FT. SILT FENCE (installed)	.48	2784.00
800	LBS. KY 31 FESCUE	1.50	1200.00
			3984.00
	LABOR - SEED & AERATE		720.00
	TOTAL		4704.00

Quote # 16Q016

THANK YOU FOR ALLOWING US TO SUBMIT THIS ESTIMATE.
PRICES QUOTED GUARANTEED FOR THIRTY (30) DAYS ONLY.
BIZZELL NURSERY CO SHALL NOT BE HELD RESPONSIBLE FOR ANY UTILITY
OR LINES THAT CANNOT BE LOCATED BY MISSOURI ONE CALL.

Council Letter

Date of Meeting: 15-09-28

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award of Contract for IT/Security Services at Airport Terminal

Attachment(s):

1. Estimate for Services

Action Options:

1. Approve Award of Contract
2. Other action Council may deem appropriate

Background:

As a part of the new airport terminal, there is a need for IT/security features, such as data cabling, card readers, keypads for entry, etc. This is a feature that was intentionally left off of the main construction contract. The intent was to utilize the services of Hi Tech Communications of Sikeston. Hi Tech handles the IT and security features for the city at all of our facilities, and they are familiar with our systems.

It is time in the terminal project to get an IT/Security contractor on board. To be honest, the project is moving much faster than any of us anticipated. I didn't expect to be to this point until November or December, but due to great weather and an aggressive schedule, the building is framed and the interior work is beginning. There is an urgency now to get a contractor on board, or it could begin to delay the project.

Due to the sensitivity in the timing, and due to the knowledge and familiarity with our systems, we are requesting that the council approve the award of the contract to Hi Tech Communications for \$34,470.28 (see attached estimate).



Date 9/18/2015

Rep House

P.O. No.

Estimate #
21967

115 Robert St. | PO Box 1955 | info@hi-techcom.com
Sikeston, MO 63801 | Toll Free = 877-971-1114

Billing Address

Sikeston Airport Terminal
731 N. Main
Sikeston MO 63801

Ship To Address

Qty	Description	Price	Total
1	New Facility - Low Voltage Systems Includes: Fire Alarm System 3 - Pull Station 6 - Smoke Detector 2 - Heat Detector 8 - Detector Base 1 - Single Input Module 1 - Dual Input Module 1 - Single Input Module with Relay 7 - Strobe 2 - Horn Strobe 1 - Outdoor Horn Strobe 1 - 50 point Addressable Alarm Panel 1 - Remote Display Annunciator 1 - Red Housing for Panel 2 - 12v 12ahr Battery 25 - Nail Boxes 800' - 18AWG 2CON Cable 800' - 16AWG 2CON Cable 150' - Cat5e Cable 1 - Misc Installation Hardware Phone, Data and CATV Cabling 7 - RJ11 Insert 16 - RJ45 Insert 1 - Punch Down Block 1 - Small Swing Gate Rack 1 - 24 Port Cat5e Patch Panel 10 - 2 Port Face Plate 10 - 3' Patch Cable 10 - 7' Patch Cable 3 - F Connector Face Plate	34,470.28	34,470.28

Questions regarding this estimate? Contact your sales representative Toll Free 877-971-1114.

Subtotal

Sales Tax (7.725%)

Total

We appreciate the opportunity to work with your company.

Approved by: _____



Date 9/18/2015

Rep House

P.O. No.

Estimate #
21967

115 Robert St. | PO Box 1955 | info@hi-techcom.com
Sikeston, MO 63801 | Toll Free = 877-971-1114

Billing Address

Sikeston Airport Terminal
731 N. Main
Sikeston MO 63801

Ship To Address

Qty	Description	Price	Total
	16 - Single Gang Box 6 - Snap Seal Connector 1 - Biscuit Jack 600' - RG6 Cable 3,000' - Cat6 Cable 75 - Bridle Rings 1 - Misc Installation Hardware Access Control System (2) Doors and Gate 2 - FS1RE-PLUS RS2 Access It!® (1) Portal / (2) Reader Controller w/ Enclosure 2 - 920PT HID multiClass™ SE RP40 125KhZ/13.56 MHz Wall Switch Reader 1 - SL1-USB RS2 Access It!® Universal - Standard 1 - S-WEB RS2 Access It!® Universal - Standard WEB Client License 50 - Prox Cards 2 - HES-94001224D630 HES 9400 Surfacemount Electronic Door Strike 2 - 6' Patch Cable 1 - Outdoor Prox Reader 1 - STI-9780 42" Pedestal 1 - Refurb Computer 1 - 6062 Timed Release 2 - 12 vdc 7 ahr Battery 600' - 22AWG 4CON Shielded Cable 600' - 18AWG 2CON Cable 600' - 22AWG 6CON Cable 1 - Enclosure 12" x 12" 1 - Misc Installation Hardware Projectors & Screens 2 - Hitachi Projector 3300 Lumens 2 - Chief Projector Mount Kit 2 - Da-Lite Contour Electric Screen 6' x 8' 2 - HDMI 25' Cable 2 - VGA 25' Cable 2 - Wall Plate w HDMI-VGA Freight Labor to Install		

Questions regarding this estimate? Contact your sales representative Toll Free 877-971-1114.

Subtotal

Sales Tax (7.725%)

Total

We appreciate the opportunity to work with your company.



Date 9/18/2015

Rep House

P.O. No.

Estimate #
21967

115 Robert St. | PO Box 1955 | info@hi-techcom.com
Sikeston, MO 63801 | Toll Free = 877-971-1114

Billing Address

Sikeston Airport Terminal
731 N. Main
Sikeston MO 63801

Ship To Address

Qty	Description	Price	Total
	Price includes all parts and labor Price includes installation and training Price includes 1 year parts and labor warranty	0.00	0.00
	PAYMENT TERMS - 10% Due upon job acceptance - 40% Due before scheduling and ordering of materials - Remaining 50% will be billed as work progresses - 100% of ALL Changes or Additions are due upon acceptance	0.00	0.00

Questions regarding this estimate? Contact your sales representative Toll Free 877-971-1114.

Subtotal	\$34,470.28
Sales Tax (7.725%)	\$0.00
Total	\$34,470.28

We appreciate the opportunity to work with your company.

Council Letter

Date of Meeting: 15-09-28

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 1st and 2nd Reading, Emergency Bill #6002
Approve Amendment #2 - For additional MoDOT Aviation funds

Attachment(s):

1. Bill #6002
2. Amendment #2
3. Email from MoDOT Aviation – Amy Ludwig
4. Summary of Airport Terminal Revenue and Costs (2 Pages)

Action Options:

1. 1st and 2nd Reading and Council Approval of Emergency Bill #6002
2. Other action Council may deem appropriate

Background:

Since we have begun working toward constructing a new airport terminal, we have discussed the possibility of additional funding becoming available from MoDOT Aviation. We have worked hard to let them know of our need for additional funds, but until recently we have been told that no airports have returned funds for use by other airports. Monday, with the end of the federal fiscal year quickly approaching on September 30th, I received word from the Director of MoDOT Aviation that they did have some funds become available. Amy Ludwig informed me in the attached email that an additional \$175,920 was being made available for use on our Terminal Project.

We currently estimate that the airport terminal project has a total cost of \$1,110,958, with \$1,005,658 of that coming from the construction contract and consultant fees. There is an additional \$105,300 that will be needed for other expenses related to the project (Demolition of the old terminal, security features, furnishings, etc.)

To date, we have been able to secure \$735,000 in MoDOT Aviation funds. The remaining \$375,958 was to come from a combination of the Rodeo Trust Fund, the Essex Fund, and the sale of the Back Nine. These additional funds bring our total of MoDOT Aviation funds to \$910,920, with a remainder needed now of \$200,038. With the Rodeo Trust Fund dedicating \$95,000 toward the project, that leaves only a balance of \$105,038 remaining to be funded. Great Progress. With the sale of the back nine coming in at \$213,628, this leaves a balance from the sale of the back nine at \$108,590. This also does not involve any Essex funds or any of FY2016 MoDOT Aviation funding.

Due to the sensitivity of the timing of these funds, we need to get the agreement back to MoDOT by 9/30/15, so it was imperative to pass an emergency bill to facilitate this.

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6002 AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT #2 TO A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR THE FUNDING AND CONSTRUCTION OF A NEW TERMINAL BUILDING AT THE SIKESTON MUNICIPAL AIRPORT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI, AS FOLLOWS:

SECTION I: This Ordinance shall not be codified in the City Municipal Code.

SECTION II: The Agreement entered into between the Missouri Highway and Transportation Commission executed April 18, 2014 and which was amended (Amendment #1) on or about August 3, 2015 is further amended (Amendment #2) which is set forth on Exhibit "A" which is attached hereto and incorporated by reference .

SECTION III: That the Mayor and the other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same.

SECTION IV: General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V: Severability. Should any part or parts of this ordinance be found or held to be invalid by any court of competent jurisdiction, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Emergency Clause. This Ordinance is adopted as an emergency measure to comply with Missouri Highways and Transportation Commission requirements.

SECTION VII: Record of Passage:

A. Bill Number 6002 was introduced to Council and read the first time this 28th day of September, 2015.

B. Bill Number 6002 was read the second time this 28th day of September, 2015, discussed and was voted as follows:

Depro_____, Evans_____, Settles_____,

Merideth_____, Harris_____, Gilmore_____,

and Burch_____

thereby being_____,

and becoming Ordinance 6002.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6002 and shall be in full force and effect upon passage.

Steven Burch, Mayor

Approved as to Form
Charles Leible, City Counselor

SEAL/ATTEST:

Carroll Couch, City Clerk

CCO Form: AC10-A
Approved: 05/94 (MLH)
Revised: 01/15 (MWH)
Modified:

Sponsor: City of Sikeston
Project No. 14-077B-1

CFDA Number: CFDA #20.106
CFDA Title: Airport Improvement Program
Federal Agency: Federal Aviation Administration, Department of Transportation

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
AMENDMENT TO STATE BLOCK GRANT AGREEMENT**

AMENDMENT #2

THIS AGREEMENT AMENDMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Sikeston (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Agreement executed on April 18, 2014, (hereinafter, "Original Agreement") under which the Commission granted the sum not to exceed One Hundred Thirty-Five Thousand Nine Hundred Sixty-Seven Dollars (\$135,967) to the Sponsor to assist with Design and Construct Terminal Building; and

WHEREAS, the parties entered into Amendment #1 to the Original Agreement executed by the Sponsor on August 3, 2015, and executed by the Commission on August 7, 2015 (hereinafter, "Amendment #1"), under which the Commission granted an additional Six Hundred Thousand Dollars (\$600,000) to the Sponsor to assist with Design and Construct Terminal Building, and extended the project time period through March 15, 2017, to allow for completion of the work; and

WHEREAS, the Commission previously approved funds for Design and Construct Terminal Building; and

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with Design and Construct Terminal Building.

WHEREAS, the Commission has sufficient funds to increase the grant amount for Design and Construct Terminal Building.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) **ADDITIONAL GRANT:** The Commission grants to the Sponsor an additional sum not to exceed One Hundred Seventy-Five Thousand Nine Hundred Twenty Dollars (\$175,920) for Design and Construct Terminal Building subject to the

following conditions:

(A) The Sponsor shall provide matching funds of not less than Nineteen Thousand Five Hundred Forty-Seven Dollars (\$19,547) toward the project in addition to those previously committed by the Sponsor in the Original Agreement and Amendment #1.

(B) The project will be carried out in accordance with the assurances (Exhibit 1) given by the Sponsor to the Commission as attached to Amendment #1.

(C) This Amendment shall expire and the Commission shall not be obligated to pay any part of the costs of the project unless this grant amendment has been executed by the Sponsor on or before October 31, 2015, or such subsequent date as may be prescribed in writing by the Commission.

(D) All other terms and conditions of the Original Agreement and Amendment #1 entered into between the parties shall remain in full force and effect.

[Remainder of Page is Intentionally Left Blank.]

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below:

Executed by the Sponsor this ____ day of _____, 20____.

Executed by the Commission this ____ day of _____, 20____.

**MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION**

Title _____

Secretary to the Commission

Approved as to Form:

Commission Counsel

CITY OF SIKESTON

By _____

Title _____

By _____

Title _____

Approved as to Form:

Title _____

Ordinance No. _____
(if applicable)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing grant Agreement under the laws of the State of Missouri. Further, I have examined the foregoing grant Agreement and the actions taken by said Sponsor and Sponsor's official representative have been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and the Airport and Airway Improvement Act of 1982, as amended. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said grant constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

CITY OF SIKESTON

Name of Sponsor's Attorney (typed)

Signature of Sponsor's Attorney

Date _____

Jay Lancaster

From: Amy Ludwig <Amy.Ludwig@modot.mo.gov>
Sent: Monday, September 21, 2015 2:07 PM
To: Jay Lancaster
Cc: Darrell Goth; Teresa Hall
Subject: Amendment #2 to State Block Grant Agreement for Terminal (14-077B-1)-turnback funds
Attachments: Amendment 2 to SBGA City of Sikeston 14-077B-1 (\$175,920).doc

Hi Jay, I have good news. We have received sufficient turnback NPE this year to issue the City an Amendment #2 for \$175,920, the remaining funds needed for the project. This means the City will not need to apply their 2016 NPE to the project unless a change order arises that would require the use of those funds. All of the transferred funds will be reimbursed at 90% federal participation.

Please review the amendment and if you are comfortable with it as drafted, print off the number of copies the City requires for its records, plus one copy for MoDOT's files, and have them signed and sent to Teresa Hall's attention at P.O. Box 270, Jefferson City, MO 65102. We need original signatures (ink). We will also need a copy of the City Ordinance authorizing execution of the agreement so please send that along when you mail them back to Teresa.

Please note—the funds being transferred to the City are set to expire on September 30 so the sooner we could have the amendment back, the better. I know the 30th is a tall order, and I do not believe the FAA will sweep the funds if they know we have sent out a grant amendment for their use, but if you can get the amendment back as soon as possible that would be great. I put a return date of no later than October 31, but we'd like it back sooner if possible.

If you have any questions or if I can be of any further assistance with this, please do not hesitate to contact me. Thanks!

Amy Ludwig
Administrator of Aviation
Missouri Department of Transportation
Phone: (573) 526-7912
Fax: (573) 526-4709

Budget for Airport Terminal Project

Sep, 2015

Federal NPE funds (MoDOT Aviation)

FY2011	\$135,000
FY2012	\$150,000
FY2013	\$150,000
FY2014	\$150,000
FY2015	\$150,000
FY2015 Transfer Funds	\$175,920
Subtotal (Federal NPE Funds)	\$910,920

Local Funds

Rodeo Trust Fund	\$95,000
Proceeds Sale of Back Nine ***	\$105,038
Subtotal (Local Funds)	\$200,038

Total Funds (Federal NPE & Local) **\$1,110,958**

NOTES

No FY2016 Funds Used
No Essex Funds Used
Balance of from Sale of Back Nine Remaining
Total for Sale of Back Nine - \$213,628
Remaining Balance - \$108,590

Estimate for Airport Terminal Project
Sep, 2015

Construction Contract for Building	\$850,658
Design Fees (Architect / Engineer)	\$74,900
Construction Inspection	\$80,100
Subtotal	\$1,005,658

Other Expenses Related to the Project:

Removal of Old Terminal Building	\$15,000
Asbestos Inspection & Abatement	\$5,000
Removal of Some Gates/Fences	\$1,000
Build Sidewalk (6x95)	\$1,000
Security Features / Data Cabling	\$34,500
Network Switch	\$5,000
Misc. Fencing	\$1,000
Landscaping	\$2,000
Furniture	\$20,000
Computers / Televisions / Projector	\$6,000
AWOS Hookup	\$500
Beacon Hookup	\$500
Unicom Hookup	\$500
Fiberoptic	\$8,000
Shelving	\$500
Refrigerator	\$1,500
Ice Machine	\$1,000
Microwave	\$300
Misc Contingency	\$2,000
Subtotal	\$105,300

TOTAL \$1,110,958

Council Letter

Date of Meeting: 15-09-28

Department: Governmental Services

To the Mayor and City Council:

Subject: Appointment to SEMO University - Sikeston Campus Advisory

Attachments:
None

Action Options:

1. Make Board and Commission Appointment
2. Other action as Council may deem appropriate

Background:

Term limits are stipulated in the agreement between SEMO University and the City, which created the Sikeston Campus Advisory Council. Due to this fact Michelle Knickman, who has served two full terms, is ineligible for re-appointment. Staff requests a new appointment be made.

Current Appointees: Trisha Bill, Jeffrey Hay, Jodie Glidewell, Mary Below, Carolyn Harris, David Ross, Jan Barkett, Libby Caskey, Mike Parker, Carrie Lape, Terry Williams, Toni Dee, James Miller and Michele Williams.

Current Applicants:

Bill Odum, 513 Lindenwood
Matthew Wright, 607 W. Lindenwood
Freida Cardwell, 132 Greenbriar

Holly Greene, 912 Stanford
Mike Ziegenhorn, 588 Park Avenue
Sarah Gardner, 605 Lindenwood¹

¹Outstanding Municipal Taxes