



City of MARYLAND HEIGHTS

11911 Dorsett Road
Maryland Heights, MO 63043
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www.marylandheights.com

COUNCIL MEETING AGENDA

PUBLIC NOTICE POSTED IN ACCORDANCE WITH 610 RSMO 1986 AS AMENDED.
By: JoAnn Cova, City Clerk Date 01-04-16 Time: 2:00 pm.

**City Council Meeting
Maryland Heights Government Center
11911 Dorsett Road
Thursday – January 21, 2016 – 7:00 p.m.**

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL** Mayor M. Moeller
Council Members: K. Baker, J. Carver, C. Caverly, E. Dirck, Jr.,
K. Gold, D. Hunt, A. McCormick, N. Rhea
- D. **APPROVAL OF AGENDA**
- E. **APPROVAL OF MINUTES**
 - a. **Regular Meeting 01/07/2016**
- F. **APPOINTMENTS & PRESENTATIONS**
- G. **PUBLIC FORUM – Mayor Moeller to recognize any visitors who wish to speak on city matters**
- H. **COUNCIL COMMENTS**
- I. **MAYOR’S REPORT, COMMENTS**
- J. **REPORTS OF OTHER OFFICERS**
 - 1. **City Administrator’s Report**
 - 2. **City Clerk’s Report**
 - a. **Certification of Legislation Posted**
 - b. **Invoice Report Submitted for the Record**
 - 3. **City Attorney’s Report**
- K. **OLD BUSINESS (None)**
- L. **NEW BUSINESS**
 - 1. **Motion to approve purchase of Single Axle Dump Truck with 10’ foot snow plow and 10’ stainless steel salt spreader from International Truck and Engine Corporation under Missouri Department of Transportation Cooperative Procurement Contract #3-140214RJ in the amount of \$138,045.52**
 - 2. **Motion to approve Ameren UE to furnish and install street lighting in the amount**

\$25,800.00 for the Adie Road Phase III (Fee Fee Road to Schuetz Road) Roadway Improvement Project

3. **Motion to approve purchase of fitness equipment from Advanced Exercise Equipment for the new community center in the amount of \$273,120.00.**
4. **Res. __, a proposed resolution increasing the 2016 Capital Improvement Fund Budget by \$236,000 for stormwater projects carried over from 2015**
5. **Bill __, a proposed ordinance authorizing a license agreement with Missouri Highways and Transportation Commission providing for installation and maintenance of "Welcome To" monuments on Mo. Route 141 and Mo. Route 364**
6. **Bill __, a proposed ordinance amending the Municipal Code by modifying Chapter 15, Motor Vehicles and Traffic, Appendix "D" Commercial Vehicles Prohibited from Using Certain Streets, and Appendix "G" Turn Restrictions**
7. **Bill __, a proposed ordinance authorizing an agreement with Two Alpha Contracting, LLC for the Fee Fee Creek Improvements at Dogport, Jane Court Tributary and 12026 Wesford Drive Stormwater Improvements**
8. **Bill __, a proposed ordinance enacting a conditional use permit authorizing automobile and truck detailing at 2350-2352 Centerline Industrial Drive (Petition of A&G Mobile Detailing with the consent of Apache #6, LLC)**
9. **Bill __, a proposed ordinance modifying Conditional Use Permit Ordinance 2004-2439 to allow additional outdoor storage in conjunction with landscaping services at 116 Weldon Parkway (Petition of Hutkin Development Company)**
10. **Bill __, a proposed ordinance approving the record plat of the McKelvey Woods Nature Park East Subdivision (Petition of the City of Maryland Heights)**
11. **Bill __, a proposed ordinance approving the record plat of the McKelvey Woods Nature Park West Subdivision (Petition of the City of Maryland Heights)**
12. **Bill __, a proposed ordinance approving the vacation of Walz Road (Petition of City of Maryland Heights)**
13. **Bill __, a proposed ordinance approving the record plat of the Resubdivision of Lot 1 St. Louis Post-Dispatch Depot Subdivision (Petition of St. Louis Post-Dispatch)**
14. **Bill __, a proposed ordinance authorizing the mayor to enter into a contract with Midwest Pool Management to provide management services for the 2016 Aquaport season and the Community Center indoor pool; to include maintenance and repair services provided by Westport Pools, Inc.**
15. **Bill __, a proposed ordinance repealing Ordinance #2008-3052, and enacting a new ordinance in lieu thereof, authorizing the mayor to enter into an agreement with the City of Bridgeton for joint use of recreational facilities**

M. A vote may be taken to close part of the meeting for discussion of matters of pending litigation, legal action/advice, personnel, and/or acquisition of property involving the City in accordance with Section 610-021 RSMo.

N. ADJOURNMENT

The City of Maryland Heights is working to comply with the Americans with Disabilities Act (ADA). Reasonable accommodations will be provided when requested. To request an accommodation, please call the Government Center, 291-6550 Voice (V) or use Relay Missouri 1-800-735-2966 TDD at least 48 hours in advance of the meeting and communicate your needs.



MINUTES

**REGULAR CITY COUNCIL MEETING
Maryland Heights Government Center
January 21, 2016 – 7:00 p.m.**

CALL TO ORDER

A meeting of the City Council of the City of Maryland Heights was held on Thursday, January 21, 2016, at the Government Center, 11911 Dorsett Road. Mayor Moeller presided and called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Moeller led the Pledge of Allegiance.

ROLL CALL

Council Members Present

Council Members Absent

- Councilwoman Baker
- Councilman Carver
- Councilman Caverly
- Councilman Dirck
- Councilman Gold
- Councilman Hunt
- Councilwoman McCormick
- Councilman Rhea

Following roll call, the City Clerk reported a quorum was present.

Also present were: J. Delia, Deputy Chief of Police, B. Pearl, Director of Public Works, D. Watson, Director of Finance, M. Vaughan, Director of Parks and Recreation, J. Oldroyd, Director of Community Development, G. Macaluso, Communications Manager, H. Paperner City Attorney, E. Ransom, Deputy City Clerk and J. Cova, City Clerk.

APPROVAL OF AGENDA

Moved by Councilman Rhea, seconded by Councilman Caverly, and unanimously carried, to approve the agenda as submitted.

**APPROVAL OF MINUTES
1/7/15 –Regular**

Moved by Councilwoman McCormick, seconded by Councilman Carver and unanimously carried, to approve the regular meeting minutes of January 7, 2016.

APPOINTMENTS AND PRESENTATIONS

None

PUBLIC FORUM

None

COUNCIL COMMENTS

None

MAYOR'S REPORT

Mayor Moeller made the following announcements:

1. The next regular council meeting is Thursday, February 4th at 7:00 p.m.
2. City Hall will be closed on Monday, February 15th in honor of President's Day
3. Mayor Moeller and council members Dirck, Caverly, Carver, Baker along with City Administrator, Jim Krischke, will be attending the Municipal League Legislative Conference on Tuesday and Wednesday, February 9th and 10th in Jefferson City
4. Mayor Moeller congratulated Emery Ransom on receiving his designation as Certified Municipal Clerk from the International Institute of Municipal Clerks today
5. Last, Mayor Moeller welcomed new City Administrator, Jim Kischke, to his first council meeting. Jim started his employment with the City on Tuesday, January 19th.

CITY ADMIN. REPORT

None

CITY ATTORNEY'S REPORT

The City Attorney requested an executive session to discuss legal advice.

CITY CLERK'S REPORT

Certification of Legislation

The City Clerk certified for the record that all legislation on the Agenda, as approved, was posted and available for public inspection and was also posted on the city's website.

Invoice Report Received for the Record

The invoice report certified by David Watson, attached hereto and made a part of these minutes, was accepted for the record as submitted

ATTACHMENT 2016-01-21-A: Invoices Report, pp. 1-7 in the amount of \$1,170,856.34 certified by David Watson, Director of Finance.

OLD BUSINESS

None

NEW BUSINESS

Motion

Purchase of Dump Truck
with Plow and Salt
Spreader

Moved by Councilman Dirck, seconded by Councilman Caverly and unanimously carried to approve the purchase of a single-axle dump truck with 10' snow plow and 10' stainless steel salt spreader from International Truck and Engine Corporation under Missouri Department of Transportation Cooperative Procurement Contract #3-140214RJ in the amount of \$138,045.52 and make supporting documentation part of the record.

ATTACHMENT 2016-01-21-B: Memorandum dated January 13, 2016 to James Krischke, City Administrator from Bryan Pearl P.E., Director of Public Works, Subj: Approval to purchase a replacement vehicles; Single Axle Dump Truck with 10' Snow Plow and 10" Stainless Steel Salt Spreader.

Motion

Street Lighting for Adie
Road Phase III Project

Moved by Councilman Rhea, seconded by Councilman Gold and unanimously carried, to approve Ameren UE to furnish and install street lighting in the amount of \$25,800.00 for the Adie Road Phase II (Fee Fee Road to Schuetz Road) Roadway Improvement Project and make supporting documentation part of the record.

ATTACHMENT 2016-01-21-C: Memorandum dated January 21, 2016 to James Krischke, City Administrator from Bryan Pearl P.E., Director of Public Works, Subj: Authorization for New Street Lights, Adie Road Phase III (Fee Fee Road to Schuetz Road) Roadway Improvement Project

Motion

Purchase of Fitness
Equipment for the new
Community Center

Moved by Councilwoman McCormick, seconded by Councilman Rhea and unanimously carried, to approve purchase of fitness equipment from Advanced Exercise Equipment for the new community center in the amount of \$237,120.00 and make supporting documentation part of the record.

ATTACHMENT 2016-01-21-D: Memorandum dated January 8, 2016 to Mayor Moeller from Mary Vaughan, Director of Parks and Recreation, Subj: Fitness Equipment Purchase

Res. 2016-1197

Budget Increase – 2016
Capital Improvement Fund
– 2015 Stormwater Projects

Resolution 2016-1197 was introduced, a resolution increasing the 2016 Capital Improvement Fund Budget by \$236,000 for stormwater projects carried over from 2015.

Moved by Councilman Carver, seconded by Councilman Caverly and

unanimously carried to approve Resolution 2016-1197 by title only

Bill 4148
Agreement – Missouri
Hightway and
Transportation
Commission “Welcome
To” Monument Signs –
Routes 141 and 364
(Assigned Ord. No. 2016-
4085)

Bill 4148 was introduced, an ordinance authorizing a license agreement with the Missouri Highway and Transportation Commission providing for the installation and maintenance of “Welcome To” monuments on Route 141 and Route 364.

Moved by Councilman Dirck, seconded by Councilman Caverly and unanimously carried, to approve the first reading of Bill 4148 by title only and make supporting documentation part of the record.

Moved by Councilman Rhea, seconded by Councilwoman McCormick, to approve the second reading of Bill 4148 by title only.

The vote thereon was as follows:

Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”

Bill 4148 passed 8 Aye, 0 Nay to be submitted to the Mayor for approval.

ATTACHMENT 2016-01-21-E: Memorandum dated January 14, 2016 to James Krischke, City Administrator, from Bryan Pearl P.E., Director of Public Works, Subj: Public Right-of-Way – Property Enhancements, Missouri Routes 141 &364, License Agreement with Missouri Highways and Transportation Commission

Bill 4149
Municipal Code
Amendment – Chapter 15,
Appendix D and G
(Assigned Ord. No. 2016-
4086)

Bill 4149 was introduced, an ordinance amending the Municipal Code by modifying Chapter 15, Motor Vehicles and Traffic, Appendix “D” Commercial Vehicles prohibited from using certain streets, and Appendix “G” turn restrictions.

Moved by Councilman Rhea, seconded by Councilwoman McCormick, and unanimously carried to approve the first reading of Bill 4149 by title only.

Moved by Councilman Dirck, seconded by Councilwoman Baker, to approve the second reading of Bill 4149 by title only.

The vote thereon was as follows:

Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”

Bill 4149 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

Bill 4150

Agreement – Two Alpha Contracting, LLC – Fee Fee Creek, Dogport, Jane Court, 12026 Wesford Dr. Stormwater (*Assigned Ord. No. 2016-4087*)

Bill 4150 was introduced, an ordinance authorizing an agreement with Two Alpha Contracting, LLC for the Fee Fee Creek Improvements at Dogport, Jane Court Tributary and 12026 Wesford Drive stormwater improvements.

Moved by Councilman Rhea, seconded by Councilwoman McCormick, and unanimously carried to approve the first reading of Bill 4150 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilman Rhea, to approve the second reading of Bill 4150 by title only.

Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”

Bill 4150 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval

ATTACHMENT 2016-01-21-F: Memorandum dated January 13, 2016 to David Watson, Interim City Administrator, from Bryan Pearl P.E., Director of Public Works, Subj: Fee Fee Creek Improvements at Dogport, Jane

Court Tributary Improvements and 12026 Wesford Drive Stormwater Improvements, Project Bid Number 2015-19 – Contract Award

Bill 4151

CUP – Auto and Truck Detailing – 2350-52 Centerline Ind. Dr. (Assigned Ord. No. 2016-4088)

Bill 4151 was introduced, an ordinance enacting a conditional use permit authorizing automobile and truck detailing at 2350-2352 Centerline Industrial Drive (Petition of A & G Mobile Detailing with the consent of Apache #6, LLC).

Moved by Councilman Gold, seconded by Councilwoman McCormick, and unanimously carried to approve the first reading of Bill 4151 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilman Rhea, to approve the second reading of Bill 4151 by title only.

The vote thereon was as follows:

Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”

Bill 4151 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-01-21-G: Planning Commission Recommendation to City Council dated January 13, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Conditional Use Permit to allow automobile and truck detailing, A&G Mobile Detailing, Inc.

Bill 4152

CUP Modification – Landscaping Services- 116 Weldon Parkway (Assigned Ord. No. 2016-4089)

Bill 4152 was introduced, an ordinance modifying Conditional Use Permit Ordinance 2004-2439 to allow additional outdoor storage in conjunction with landscaping services at 116 Weldon Parkway (Petition of Hutkin Development Company).

Moved by Councilman Carver, seconded by Councilman Caverly, and unanimously carried to approve the first reading of Bill 4152 by title only and make supporting documentation part of the record.

Moved by Councilman Rhea, seconded by Councilman Gold, to approve the second reading of Bill 4152 by title only.

The vote thereon was as follows:

Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”

Bill 4152 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-01-21-H: Planning Commission Recommendation to City Council dated January 13, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Modifications to CUP, 116 Weldon Parkway

Bill 4153
Record Plat – McKelvey
Woods Nature Park East
(Assigned Ord. No. 2016-
4090)

Bill 4153 was introduced, an ordinance approving the record plat of the McKelvey Woods Nature Park East Subdivision (Petition of the City of Maryland Heights).

Moved by Councilman Carver, seconded by Councilman Caverly, and unanimously carried to approve the first reading of Bill 4153 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilman Caverly, to approve the second reading of Bill 4153 by title only.

The vote thereon was as follows:

Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”

Bill 4153 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-01-21-I: Recommendation to City Council dated January 13, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Record Plat consolidating seven lots to one lot, McKelvey Woods Nature Park East

Bill 4154
Record Plat – McKelvey
Woods Nature Park West
(Assigned Ord. No. 2016-
4091)

Bill 4154 was introduced, an ordinance approving the record plat of the McKelvey Woods Nature Park West Subdivision (Petition of the City of Maryland Heights).

Moved by Councilman Rhea, seconded by Councilman Carver and unanimously carried to approve the first reading of Bill 4154 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilman Hunt, to approve the second reading of Bill 4154 by title only.

The vote thereon was as follows:

Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”

Bill 4154 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-01-21-J: Recommendation to City Council dated January 13, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Record Plat consolidating 14 lots to one lot, McKelvey Woods Nature Park West

Bill 4155
Road Vacation – Walz
Avenue (Assigned Ord. No.
2016-4092)

Bill 4155 was introduced, an ordinance approving the vacation of Walz Road (Petition of City of Maryland Heights).

Moved by Councilman Rhea, seconded by Councilman Gold and unanimously carried to approved the vacation of Walz Road (Petition of

City of Maryland Heights) and make supporting documentation part of the record.

Moved by Councilman Rhea, seconded by Councilman Carver, to approve the second reading of Bill 4155 by title only.

The vote thereon was as follows:

Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	“Aye”
Councilman Hunt	“Aye”
Councilwoman McCormick	“Aye”

Bill 4155 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-01-21-K: Recommendation to City Council dated January 13, 2016, submitted by Michael Zeek, AICP, City Planner, Subj: Vacation of unimproved Walz Road in McKelvey Woods Nature Park.

Bill 4156

Record Plat – Resubd. Of
Lot 1, St. Louis Post
Dispatch Depot
(Assigned Ord. No. 2016-
4093)

Bill 4156 was introduced, an ordinance approving the record plat of the Resubdivision of Lot 1, St. Louis Post Dispatch Depot Subdivision (Petition of St. Louis Post Dispatch).

Moved by Councilman Rhea, seconded by Councilman Carver and unanimously carried, to approve the first reading of Bill 4156 by title only and make supporting documentation part of the record.

Moved by Councilman Carver, seconded by Councilman Gold, to approve the second reading of Bill 4156 by title only.

The vote thereon was as follows:

Councilman Rhea	“Aye”
Councilwoman Baker	“Aye”
Councilman Carver	“Aye”
Councilman Caverly	“Aye”
Councilman Dirck	“Aye”
Councilman Gold	“Aye”

Councilman Hunt "Aye"
Councilwoman McCormick "Aye"

Bill 4156 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

ATTACHMENT 2016-01-21-L: Recommendation to City Council dated January 13, 2016, submitted by Michael Zeek AICP, City Planner, Subj: Record Plat for Resubdivision of Lot 1 St. Louis Post Dispatch Depot Subdivision at 11631-11695 Fairgoe Industrial Boulevard

Bill 4157

Contract – Midwest Pool Management – Aquaport and Community Center Indoor Pool

(Assigned Ord. No. 2016-4094)

Bill 4157 was introduced, an ordinance authorizing the Mayor to enter into a contract with Midwest Pool Management to provide management services for the 2016 Aquaport season and the Community Center indoor pool to include maintenance and repair services by Westport Pools, Inc.

Moved by Councilman Rhea, seconded by Councilwoman Baker and unanimously carried, to approve the first reading of Bill 4157 by title only.

Moved by Councilman Gold, seconded by Councilman Hunt, to approve the second reading of Bill 4157 by title only.

The vote thereon was as follows:

Councilman Rhea "Aye"
Councilwoman Baker "Aye"
Councilman Carver "Aye"
Councilman Caverly "Aye"
Councilman Dirck "Aye"
Councilman Gold "Aye"
Councilman Hunt "Aye"
Councilwoman McCormick "Aye"

Bill 4157 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

Bill 4158

Agreement – City of Bridgeton – joint use of recreational facilities

(Assigned Ord. No. 2016-4095)

Bill 4158 was introduced, an ordinance repealing Ordinance 2008-3052 and enacting a new ordinance in lieu thereof, authorizing the Mayor to enter into an agreement with the City of Bridgeton for joint use of recreational facilities.

Moved by Councilman Carver, seconded by Councilman Rhea and unanimously carried, to approve the first reading of Bill 4158 by title only.

Moved by Councilman Rhea, seconded by Councilman Gold, to approve the second reading of Bill 4158 by title only.

The vote thereon was as follows:

Councilman Rhea	"Aye"
Councilwoman Baker	"Aye"
Councilman Carver	"Aye"
Councilman Caverly	"Aye"
Councilman Dirck	"Aye"
Councilman Gold	"Aye"
Councilman Hunt	"Aye"
Councilwoman McCormick	"Aye"

Bill 4158 passed 8 Aye, 0 Nay, to be submitted to the Mayor for approval.

Executive Session (closed)

Moved by Councilman Carver, seconded by Councilman Dirck, to adjourn to Executive Session to discuss matters of legal advice at 7:20 p.m.

The vote thereon was as follows:

Councilman Rhea	"Aye"
Councilwoman Baker	"Aye"
Councilman Carver	"Aye"
Councilman Caverly	"Aye"
Councilman Dirck	"Aye"
Councilman Gold	"Aye"
Councilman Hunt	"Aye"
Councilwoman McCormick	"Aye"

Motion to adjourn to Executive Session carried unanimously.

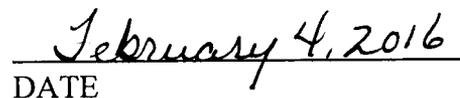
Reconvene

Moved by Councilman Caverly, seconded by Councilman Dirck to reconvene to regular session at 7:55 p.m.

Adjourn

There being no further business, moved by Councilman Gold, seconded by Councilwoman Baker to adjourn at 7:55 p.m.


CITY CLERK


DATE



City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
3M TRAFFIC SAFETY SYSTEMS	License Plate Reader Maintenance Fee	3,300.00
A GRAPHIC RESOURCE INC	Printing Of City Newsletter	3,279.00
ACCELA INC	Accela Annual Maintenance Support	49,036.05
ACCELA INC	Accela Licensing	21,988.00
ACE HARDWARE	Parts & Supplies	784.70
ADGRAPHIX	Decals For Shields	80.00
AFLAC	December 2015	4,023.48
ALL STAR	Parts & Supplies	534.22
AMEREN	Street Light Services	37,637.35
AMEREN	Various City Electric Services	6,424.48
AMEREN	Various City Electric Services	557.63
AMERICAN BURGLARY	Alarm Monitoring	54.00
AMERICAN DOCUMENT DESTRUCTION	Document Destruction	71.00
AMERICAN PLANNING ASSOCIATION	APA Membership-Planning Commission	500.00
AMERICAN PLANNING ASSOCIATION	APA Membership 2016-Tom Blanchard	405.00
AMERICAN PUBLIC WORKS ASSOC	APWA Agency Memberships 2016	930.00
AMERICAN SOCIETY OF CIVIL	Membership Dues 2016-Loos	132.50
AMERICAN TRAILER AND STORAGE	2015 Storage Container	124.85
APPLIED CONCEPTS	Radar Repair	155.00
AT&T	Telephone Services	288.51
AT&T	Telephone Services	105.64
AT&T MOBILITY	Phone Services	654.14
AYE, ANDREA	Room Deposit Refund	75.00
AZAVAR AUDIT SOLUTIONS INC	Revenue Audit Services Gas/Electric	2,286.72
BAALMANN, JANET	Utility Tax Rebate	102.94
BARTCH ROOFING CO INC	Roof Repairs	3,991.00
BAXTER FARMS AND NURSERIES	Community Center Landscaping and Irrigation	31,675.95
BELL ELECTRICAL CONTRACTORS	Electrical Supplies	528.00
BENCH REST RIFLE CLUB	Firearm Range Fees	500.00
BENTLEY SYSTEMS INC	Microstation Select Subscription	1,754.00
BEYERS LUMBER CO.	Lumber For Parks Department	266.40
BEYERS LUMBER CO.	Lumber For Pavillion	215.97
BILL'S SPEEDOMETER SERVICE INC	Parts	150.00
BLR	Subscription Renewal	1,295.00



City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
BOBCAT OF ST. LOUIS	Machinery Parts	207.19
BROWN, SANDRA	Utility Tax Rebate	137.79
BUDGET AUTO GLASS LLC	Windshield Repair	204.00
C & R MECHANICAL COMPANY	Parts/Supplies for Air Handlers	2,919.04
CAMPBELL, TEANNA	Room Deposit Refund	75.00
CARSON, WILLIAM	Travel Advance	1,000.00
CARTER WATERS	Concrete Crew Supplies	537.45
CARTER, JACOB R	Court Bond Refund	100.00
CC CREATIVE CONCEPTS	Room Deposit Refund	250.00
CENTRAL SAFETY & FIRST AID LLC	First Aid Supplies	100.76
CERTIFIED POWER INC	Parts & Supplies	243.02
CHARTER COMMUNICATIONS	Internet Services	1,283.00
CIVIL DESIGN INC	Stormwater Services	29,005.00
CLAUS, LINDSAY RENEE	Court Bond Refund	300.00
COLLINS, MATTHEW MICHAEL	Court Bond Refund	300.00
COLLINS, MATTHEW MICHAEL	Court Bond Refund	300.00
COLONIAL SUPPLEMENTAL	January 2016	54.00
CONCRETE COUNCIL	2016 Municipal Pavements Seminar	100.00
CORCORAN, SHAWN	Travel Reimbursement	1,167.71
CORNEJO-RAMIREZ, MARIA	Room Deposit Refund	200.00
CRACRAFT, HOLLY MICHELLE	Court Bond Refund	212.50
CROCI, PETTY CASH CUSTODIAN, SUE	Petty Cash Reimbursement	209.77
CROCI, SUSAN	Mileage Reimbursement	197.80
CROFT TRAILER	Utility Trailer For Atv & Mule	1,625.00
DELL COMPUTER CORP	Server Replacement	15,060.29
DENT KO	Vehicle Windshield & Dent Repairs	175.00
DERLETH, MATT	Room Deposit Refund	150.00
DIFANI, HERMAN	Room Deposit Refund	75.00
DILEEP, JOHN	Activity Refund	35.00
DREXEL TECHNOLOGIES INC	Scan Plan Documents	954.55
DUNGAREES LLC	Uniforms	94.99
ED ROEHR SAFETY PRODUCTS	Police Motorcycle Equipment/Supplies	5,431.58
ENERGY PETROLEUM COMPANY	Diesel Fuel	795.56
ETS CORPORATION	Credit Card Terminals (8)	5,221.38
FAMILY SUPPORT PAYMENT CENTER	Garnishment	2,318.50

City of Maryland Heights

January 21, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
FASTENAL COMPANY	Supplies	110.43
FIDELITY SECURITY/EYE MED	January 2016	874.20
FLORISSANT AUTO PAINT	Supplies	68.58
FORMAX	Business Cards	268.17
FRED WEBER, INC.	Landfill	327.44
FROST ELECTRIC SUPPLY	Lights	549.10
FURFARO, MARY	Mileage Reimbursement	74.18
G&K SERVICES	Floor Mat Service	465.89
G&K SERVICES	Floor Mat Service	429.10
GFOA	Membership Renewals	375.00
GRAINGER	Supplies	713.64
GRAINGER	Supplies	1,544.19
H&G/SCHULTZ DOOR	Locks For Police Department	700.00
HAINES & COMPANY, INC.	Directories For The St. Louis Area	1,650.13
HAMELBACK INC	Rust Protection For Vehicle	295.00
HARR, EVELYN	Utility Tax Rebate	149.46
HELGET GAS PRODUCTS INC.	Tank Rental	43.50
HILLYARD	Janitorial Supplies	96.16
HOME DEPOT	Parts & Supplies	1,361.34
ICMA-RC	Monthly Deferred Compensation	691.75
ICMA-RC	Deferred Compensation	15,150.16
ICMA-RC	Roth IRA Payment	1,183.97
IDEAL LANDSCAPE CONSTRUCTION	Midland Creek Fee Fee to Smiley Stormwater Services	55,768.61
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	197.65
INDUSTRIAL SOAP COMPANY	Janitorial Supplies	1,125.99
INFORMATION TECHNOLOGIES INC	Police Software Subscription	36,322.50
INSTITUTE OF TRANSPORTATION	Membership Dues 2016-Loos	322.00
INT MUSIC CONSULTANTS	2015 Concert	695.00
INTERNATIONAL CODE COUNCIL INC	ICC Membership Dues-2016 Paul Garlock	135.00
JACKSON & ASSOCIATES	Legislative Liaison	3,465.00
KINDERFATHER, HANS	Work Boot Reimbursement	125.00
KING, JEFF	Tuition Reimbursement 2015	2,115.00
KOLLER, CHRISTINA	Room Deposit Refund	75.00
KOPYTEK INC	Window Envelopes	197.38
KWIK EXPRESS	Courier Services	37.00

City of Maryland Heights

January 21, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
LACLEDE GAS CO	Various City Gas Services	4,709.09
LEON UNIFORM	Patrol Uniforms	243.00
LINCOLN NATIONAL LIFE INSUR CO	January 2016	21,277.46
LOVEU2PIECES	Room Deposit Refund	250.00
MACA	2016 Dues	200.00
MAILFINANCE	Lease Payment	1,958.34
MANGIAPANELLO, JIM	Activity Refund	20.00
MARYLAND HEIGHTS CHAMBER	Membership Renewal	560.00
MARYLAND HEIGHTS CHAMBER	Chamber Monthly Luncheons	875.00
MARYLAND HEIGHTS CONVENTION	2016 Hotel Tax-1st Quarter	71,250.00
MAZZUCA, STEPHANIE	Room Deposit Refund	75.00
MCKAY, JEAN	Mileage Reimbursement	16.68
MCKELVEY SHELL	City Vehicle Washes	184.00
MERCILLE, BRANDI	Expense Reimbursement	44.86
METRO FILL DEVELOPMENT	Landfill	440.00
METRO MAYORS ST LOUIS	Membership Dues-City Of Maryland Heights	350.00
METROPOLITAN FIRE MARSHALS	2016 Membership Dues	25.00
METROPOLITAN ST LOUIS SEWER	Various City Sewer Services	910.42
MID STATES ORGANIZED CRIME	2016 Membership Dues	250.00
MISSOURI AMERICAN WATER CO	Various City Water Services	857.90
MISSOURI ASSOCIATION OF	Mace Membership Building & Code 2016	350.00
MISSOURI DEPARTMENT OF REVENUE	Monthly Sales Tax Report-December 2015	35.00
MISSOURI DEPT OF REVENUE(CVC)	Remit Cvc Fees-December 2015	5,682.61
MISSOURI DEPT OF REVENUE(CVC)	Remit Cvc Fees-November 2015	5,611.31
MISSOURI DEPT. OF REVENUE	Monthly Missouri Withholding Tax	153.00
MISSOURI DEPT. OF REVENUE	Missouri Withholding Tax	21,130.00
MISSOURI ECONOMIC DEVELOPMENT	Membership Dues 2016	550.00
MISSOURI LAGERS	December 2015	199,006.96
MISSOURI LAWYERS MEDIA	Hearing Notice	317.76
MISSOURI MACHINERY AND	Water Fountain Repair	333.62
MISSOURI MUNICIPAL LEAGUE	Mml Annual Membership Dues 2016	3,147.20
MISSOURI POLICE CHIEFS ASSN	2016 Membership Dues-Carson	200.00
MISSOURI SOCIETY OF	Membership Dues 2016-Loos	350.00
MOTION PICTURE LICENSING CORP	Movie License	586.09
MOTTA, DENISE	Instructor Fees	50.00

City of Maryland Heights

January 21, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
MTL EXCAVATING SERVICES LLC	Bond Refund	100.00
NAPWDA	2016 Membership Dues	45.00
NATIONAL ASSOCIATION FOR	2016 Membership Dues	125.00
NATIONAL LEAGUE OF CITIES	Membership Renewal 2016	1,861.00
NEWEGG.COM	Computer Parts/Supplies	26.84
O'HEARN, NANCY	Utility Tax Rebate	127.28
O'REILLY AUTO PARTS	Parts & Supplies	1,027.84
PARKER, GINA	Room Deposit Refund	75.00
PAT KELLY EQUIPMENT COMPANY	Equipment Supplies	129.37
PATTONVILLE SCHOOL DISTRICT	Remington School Usage Fees	18,064.80
PERFORMANCE RADIATOR LLC	Radiator	174.00
PILSING, V LAMAR	January Luncheon Entertainment	125.00
PIPKINS, ALEXANDRA	Room Deposit Refund	25.00
POLITOWSKI, MITCHELL	Tuition Reimbursement 2015	793.80
PUBLIC ENGINES INC	Crime Reports Annual Subscription	1,188.00
READER, GAIL	Contest Winner	300.00
RICOH USA INC	Leased Copy Machines	1,036.10
RICOH USA INC	Leased Copy Machines	2,053.80
RIPPY, PAUL WAYNE	Utility Tax Rebate	173.32
ROTTLER PEST SOLUTIONS	Pest Control Services	257.50
ROYAL PAPERS INC	Janitorial Supplies	1,050.32
RUSTEMEYER, MARK	Utility Tax Rebate	160.23
RYDIN DECAL	Vending Machine License Stickers	543.68
SCHNEIDER ELECTRIC IT USA INC	Various City Electrical Services	2,325.00
SCOTT, ERSIE	Utility Tax Rebate	53.17
SHI INTERNATIONAL CORP	Arcserve Backup Software	11,142.80
SINHA, DHIRAJ KUMAR	Room Deposit Refund	150.00
ST LOUIS COUNTY MUNICIPAL	Legislative Reception	140.00
ST LOUIS COUNTY TREASURER	Concrete Testing For Progress Parkway	484.00
ST LOUIS REGIONAL CRIME	Crimestoppers Tip Hotline Services	3,000.00
STARBEAM SUPPLY CO	Replacement Of Ballast Lights	672.75
STARBEAM SUPPLY CO	Lights	345.20
STATE INDUSTRIAL PRODUCTS	Janitorial Supplies	552.00
STATE OF MISSOURI UNCLAIMED	Unclaimed Bonds	6,995.00
SUNTRUP FORD WESTPORT	Parts & Supplies	410.28

City of Maryland Heights

January 21, 2016

Attachment "A"

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City of MARYLAND HEIGHTS

VENDOR NAME	DESCRIPTION	CHECK AMOUNT
TB INDUSTRIES INC	Rolloff Dumpster Cover	1,374.00
TECH ELECTRONICS	Mitel Phone Maintenance	15,348.00
THE DRILLER	Bond Refund	500.00
THE UPS STORE 1524	Shipping Fees	22.14
TIMME, GREGORY	Room Deposit Refund	75.00
TIRE SHREDDERS UNLIMITED	Tire Removal	196.00
TOPE PLUMBING	Sewer Lateral Investigations	1,710.00
TOTAL LOCK & SECURITY	Keys/Parts/Supplies	170.00
TRAFFIC CONTROL COMPANY	Traffic Cones	687.50
TRANSPORTATION ENGINEERING	2016 Team Stl Membership Dues	37.00
TREASURER, STATE OF MISSOURI	Remit State Let Fees-November 2015	804.00
TREASURER, STATE OF MISSOURI	Remit Cvc Fees-December 2015	796.00
TYLER TECHNOLOGIES, INC.	Maintenance Support	31,902.75
U. S. TREASURY	Monthly Federal Withholding Tax	2,368.84
U. S. TREASURY	Federal Withholding Tax	138,432.27
USSSA MO	Fall Softball Umpires	755.00
VAN DYKE, JENNIFER	Trivia Prize Money	624.00
VANDALIA BUS LINES INC	Bus Transportation For River Dance Trip	495.00
VERIZON WIRELESS	Phone Services	2,994.43
VERIZON WIRELESS	Undercover Phone	51.89
VERIZON WIRELESS CDPD	Cdma Fees	2,320.60
VERMONT SYSTEMS INC	Rectrac Maintenance And Support	5,601.55
VISA CARD CENTER	Trash Hauling Services	156,671.02
VISA CARD CENTER	Visa Purchases	13,568.73
WALISZEWSKI, LOUIS	Pass Reimbursement	32.00
WEBER CHEVROLET	Parts & Supplies	16.61
WEINMAN SHELTER FUND/TREAS	Remit Adult Abuse Fees-November 2015	1,604.00
WEINMAN SHELTER FUND/TREAS	Remit Adult Abuse Fees-December 2015	1,598.00
WEX BANK	Fleet Fuel Purchases-December 2015	8,887.36
WHEELAN, CLARA	Utility Tax Rebate	131.13
WILSON, JOHN	Expense Reimbursement	145.48
WINDSTREAM COMMUNICATIONS	Phone Services	828.90
WINTER EQUIPMENT CO.	Snow Plow Blades	988.42
WM NOBBE AND COMPANY INC	Sweeper Parts & Supplies	1,893.96
WORLD WIDE TECHNOLOGY INC	Microsoft Licensing	6,305.00

City of Maryland Heights

January 21, 2016

Attachment "A"

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City of
MARYLAND HEIGHTS

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>CHECK AMOUNT</u>
ZEE MEDICAL	First Aid Supplies	251.50
ZEE MEDICAL	First Aid Supplies	284.95
Grand Total		<u>1,170,856.34</u>

I HEREBY CERTIFY THAT THE ABOVE EXPENDITURES ARE PRESENTED PURSUANT TO
AND IN COMPLIANCE WITH ALL STATE AND CITY ORDINANCES

David V. Watson

DAVID V. WATSON, DIRECTOR OF FINANCE



MEMORANDUM

DATE: January 13, 2016

TO: James Krischke, City Administrator

FROM: Bryan Pearl, P.E. 
Director of Public Works

SUBJECT: Approval to purchase a replacement vehicle: Single Axle Dump Truck with 10' Snow Plow and 10' Stainless Steel Salt Spreader

Funds are included in the FY 2016 Public Works budget to purchase a replacement for unit 522 which is a 2002 Sterling single axle dump truck with 11,000 miles and 2,700 hours.

The Missouri Department of Transportation has a Cooperative Purchasing contract for this vehicle.

Contract # 3-140214RJ with International Truck and Engine Corporation, Fenton, MO for a 2017 International 7400 single axle with a 10' dump bed, 10' snow plow and a 10' stainless steel salt spreader in the amount of \$138,045.52.

The Public Improvements Committee is recommending approval to purchase this replacement vehicle; the existing unit will be sold at auction.

BP:kad

Motion to approve the purchase of a Single Axle Dump Truck with a 10' Snow Plow and 10' Stainless Steel Salt Spreader from International Truck and Engine Corporation under Missouri Department of Transportation Cooperative Procurement contract # 3-140214RJ in the amount of \$138,045.52.



City of
MARYLAND HEIGHTS

Department of Public Works

11911 Dorsett Road
Maryland Heights, MO 63043
t: 314.291.6550
f: 314.291.7457
www.marylandheights.com

MEMORANDUM

DATE: January 21, 2016

TO: James Krischke, City Administrator

FROM: Bryan Pearl, P.E. 
Director of Public Works

SUBJECT: Streetlighting
Authorization for New Street Lights
Adie Road Phase III (Fee Fee Road to Schuetz Road)
Roadway Improvement Project

As part of the Adie Road Phase III (Fee Fee Road to Schuetz Road) roadway improvement project, four 250W, 25500 lumens street lights on 30-foot gray fiberglass poles and two 250W, 25500 lumens lights on wood utility poles will be removed and eight new 250W, 25500 lumens lights on 30-foot fiberglass poles will be installed.

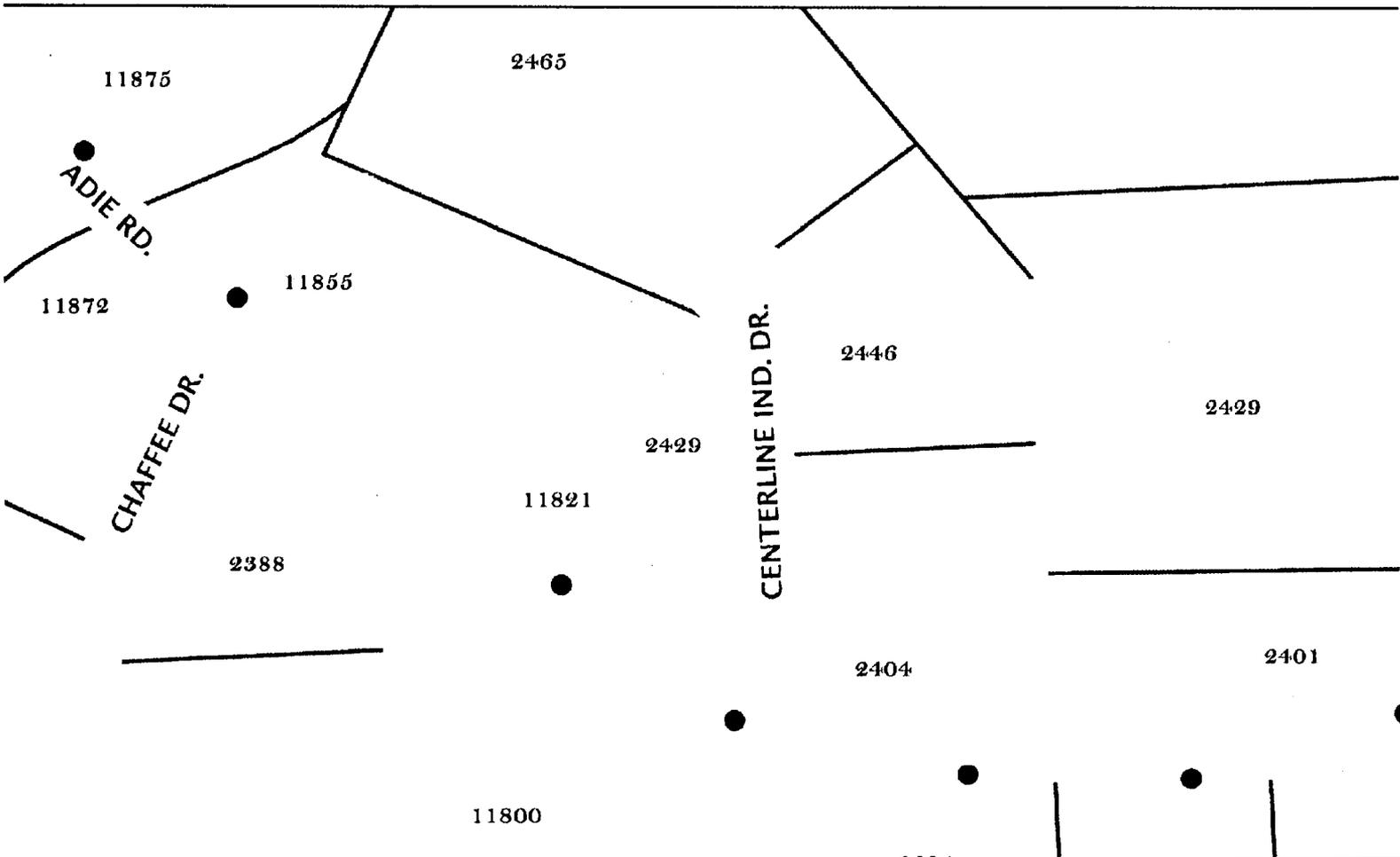
Ameren Missouri has provided an estimated cost of \$25,709.96 to install the new lights. The total monthly charge for the eight new street lights is \$143.44 or \$1,721.28 per year.

The Public Improvements Committee recommends approval of this proposal and allocating funds for the installation of eight new streetlights for the Adie Road Phase III (Fee Fee Road to Schuetz Road) roadway improvement project.

BP:daw

Attachments

MOTION TO APPROVE AMERENUE TO FURNISH AND INSTALL STREET LIGHTING IN THE AMOUNT OF \$25,800.00 FOR THE ADIE ROAD PHASE III (FEE FEE ROAD TO SCHUETZ ROAD) ROADWAY IMPROVEMENT PROJECT



**ADIE ROAD - PHASE III
NEW STREET LIGHTS**

CHRGPRNT
12/07/15

AMEREN MISSOURI

PRICE QUOTATION AND AUTHORIZATION

COMPANY: UEC REGION: 003 DISTRICT: 21MT W/R# 628629 CREW HQ: 017XXX
STATUS: 20 ON 10/21/15 DESIGN SCHEME NUMBER: WPA: 014
PROJECT NAME: OH-ADIE RD PHASE 3 TAX AREA: 14 V14
JOB ADDRESS: ,ADIE, & FEE FEE PREMISE:
JOB DESCRIPTION: GOVERNMENT RELOCATION

NON-STANDARD CHARGES: \$19,489.72
CUSTOMER ENTITLEMENT: (LESS) \$0.00
REVENUE OFFSET: (LESS) \$0.00
SUBTOTAL \$19,489.72

STANDARD CHARGES:

QTY	UNIT PRICE	DESCRIPTION	
1,290.0	\$4.65	UG ST.LT CIR CHRG	\$5,998.50
1.0	\$221.74	SL 12'BRCK <54000LUM WOOD	\$221.74

TAX: \$0.00

NET ONE-TIME CHARGE \$25,709.96
COMMENT: 8 NEW STREET LIGHTS AND APPROXIMATELY 1300' OF UG CIRCUIT; EXTENDED BRACKET ON POLE MOUNTED

* TO PROCEED WITH THE AMEREN CORPORATION WORK DESCRIBED BY THIS *
* QUOTATION PLEASE SIGN THIS FORM IN THE SPACE BELOW AND RETURN TO *
* THE ADDRESS LISTED BELOW. *
* *
* *

ADDRESS ALL INQUIRIES AND CORRESPONDENCE TO: AMEREN MISSOURI
DORSETT OPERATING CENTER
12121 DORSETT RD. MC 657
MARYLAND HTS, MO 63043

BILLING INFO: CITY OF MARYLAND HEIGHTS
11911 DORSETT
ST LOUIS MO 63043

AUTHORIZED BY: _____ NAME
_____ POSITION
_____ PHONE
_____ PURCHASE ORDER NO. IF APPLICABLE

THIS QUOTATION IS FIRM ONLY IF ACCEPTED BY 03/06/16 AND IF CUSTOMER FULFILLED NECESSARY REQUIREMENTS FOR AMEREN MISSOURI TO COMMENCE WORK BY 06/04/16



City of
MARYLAND HEIGHTS
PARKS & RECREATION

2344 McKelvey Road
Maryland Heights, MO 63043
Tel: 314-738-2599
Fax: 314-738-2598
www.marylandheights.com

MEMORANDUM

To: Mayor Moeller
From: Mary Vaughan, Director of Parks and Recreation
RE: Fitness Equipment Purchase
Date: January 8, 2016

The Parks and Recreation staff has spent many hours developing the plan for the fitness center in the new community center. They have tested every piece of equipment available on the market. It has been found that Life Fitness provides some of the best cardio and weight equipment available. It is not only manufactured in the United States but all parts are made in the USA. It has the highest quality of workmanship and of the pieces tested has minimum damage due to rust high volume usage.

Life Fitness is listed on the National Joint Powers Alliance which establishes and provides nationally leveraged and competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law.

Advanced Fitness is the wholesale representative of Life Fitness in the St. Louis area. The pieces that are recommended are attached in the bid tabulation sheet.

This is only part of the equipment to be purchased in the Fitness Center. The proposal has been reviewed by Will Schenck and Bryan Pearl. \$450,000 has been set aside in the construction budget for the fitness center purchases.

The Parks and Recreation Committee has reviewed this proposal and recommends purchasing the specified equipment from Advanced Fitness Equipment listed on the National Joint Powers Alliance contract # 021512-LFF in the amount of \$273,120.00.

If you agree with this request, I would like to add this item to the City Council at the January 21, 2016 Council meeting.

**MOTION TO APPROVE THE PURCHASE OF FITNESS EQUIPMENT FROM
ADVANCED FITNESS EQUIPMENT LISTED ON THE NATIONAL JOINT POWERS
ALLIANCE CONTRACT # 021512-LFF IN THE AMOUNT OF \$273,120.00**



City of
MARYLAND HEIGHTS

Department of Public Works

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MEMORANDUM

DATE: January 14, 2016

TO: James Krischke, City Administrator

FROM: Bryan Pearl, P.E.
Director of Public Works

RE: Public Right-of-Way – Property Enhancements
Missouri Routes 141 & 364
License Agreement with Missouri Highways and Transportation Commission

In order to further create a sense of community and identity for the City, the Beautification Commission and Department of Community Development have developed a concept for installation of entryway signage at designated city boundaries.

In coordination with this entryway signage concept, at the October 8, 2014 Public Improvements Committee Meeting, the City commissioned the installation of an entryway sign located west of Lindbergh Boulevard on the north side of Missouri Route D. The City has received a lot of positive feedback about this project. In response, department staff has determined additional locations for entryway signage installation. The locations the department is currently working with the Missouri Department of Transportation (MoDOT) for installation include the following:

- Eastbound Route 364 at St. Louis/St. Charles County Line
- Northbound Route 141 at St. Louis Waterworks Road

These locations are located within MoDOT right-of-way and therefore require the execution of a license agreement. This is the same process for the entryway signage previously installed on Missouri Route D. The license agreement requires the City to accept responsibility for the cost of installation and maintenance to the structure. The City will defend, indemnify and hold harmless the Commission from any claim or liability related to the installation.

The estimated cost of the project is \$50,000 (\$25,000 per sign). No firm bids have been secured at this time.

Funding for installation of entryway signage has been appropriated within the FY 2016 Capital Improvement Program under Public Right-of-Way – Property Enhancements. Sufficient funding currently exists within this program fund for the installation of entryway signage. For this project, Capital Improvement Program (CIP) funding will be reimbursed from the Community Development Beautification Fund. A budget adjustment to the Beautification Fund is anticipated in the amount of \$25,000 in order to cover the total project reimbursement cost to the CIP, which includes the second sign.

Copies of the license agreement with location map and sign design are attached for review.

BP:mkm

Attachments



MEMORANDUM

DATE: January 13, 2015

TO: Dave Watson
Interim City Administrator

FROM: Bryan Pearl, P.E. 
Director of Public Works

SUBJECT: Fee Fee Creek Improvements at Dogport, Jane Court Tributary
Improvements and 12026 Wesford Drive Stormwater Improvements
Project Bid Number 2015-19 - contract award

Bids were opened on Tuesday, December 22, 2015 at 2:00 p.m. for construction of the Fee Fee Creek Improvements at Dogport, Jane Court Tributary Improvements and 12026 Wesford Drive Stormwater Improvements, Project Bid Number 2015-19. This bid package provides for the construction of an infiltration trench to intercept stormwater run-off from Dogport Park at Fee Fee Creek, channel improvements along the Jane Court Tributary, and an underground storm sewer to convey stormwater from the rear of residential property in the vicinity of 12026 Wesford Drive.

The bids received are as follows:

Two Alpha Contracting, LLC	\$ 213,599.30
Ideal Landscape Group	\$ 252,368.00
R.V. Wagner, Inc.	\$ 290,839.75
Wehmeyer Farms, Inc.	\$ 297,922.00

This project is a unit price contract. The contractor will be paid for actual quantities of work completed at the unit prices shown in the bid tabulation.

Two Alpha Contracting, LLC, the apparent low bidder, is based in Wright City and has over six (6) years of experience with biological and green infrastructure construction, including streambank stabilization, wetland mitigation and bio-retention facilities. They have not worked for the City of Maryland Heights previously, but have performed projects for a number of clients including the Metropolitan St. Louis Sewer District and the cities of Kirkwood, O'Fallon and St. Peters, Missouri. Several individuals contacted as references provided positive feedback on the business and their ability to perform.

The bid submitted by the company exceeds the engineer's estimate by about 7.5%, with most of the overage in the Dogport project, but contains no obvious discrepancies or omissions.

The Public Works staff recommends approval of Two Alpha Contracting, LLC to perform the work for the Fee Fee Creek Improvements at Dogport, Jane Court Tributary Improvements and 12026 Wesford Drive Stormwater Improvements, Project Bid Number 2015-19 in the amount of \$213,600.00 with an additional contingency of \$22,000.00.

The funding for these projects in the 2015 capital improvement budget has lapsed and will need to be reallocated by project, with additional funds required to cover the contract contingency.

BP:jk



City of MARYLAND HEIGHTS

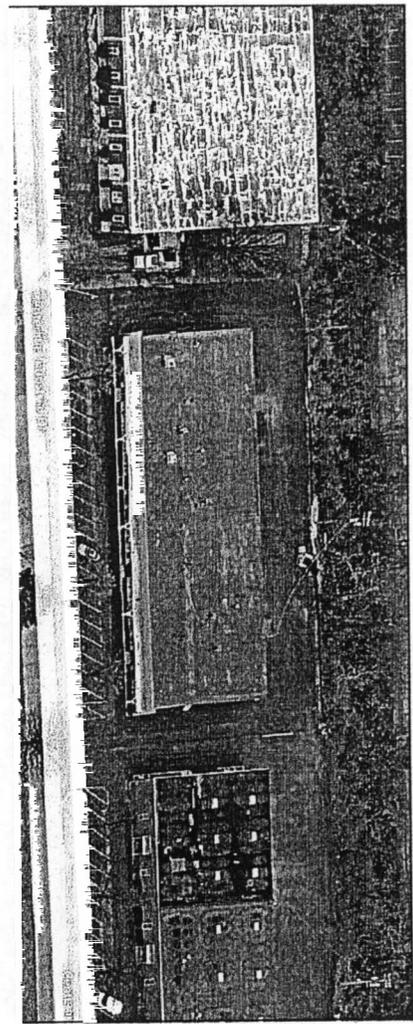
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PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of a conditional use permit to allow an automobile and truck detailing facility in a portion of the existing building at 2350-2352 Centerline Industrial Drive

The property is in the "M-1" Office, Service, and Light Manufacturing District.

- The applicant is A&G Mobile Detailing, Inc.
- The property is 1.49 acres in area and is in the Westport Planning Area.
- The Planning Commission made a unanimous recommendation for approval of the draft ordinance on January 12, 2016.



Submitted – January 13, 2016

Michael Zeek

Michael Zeek, AICP
CITY PLANNER



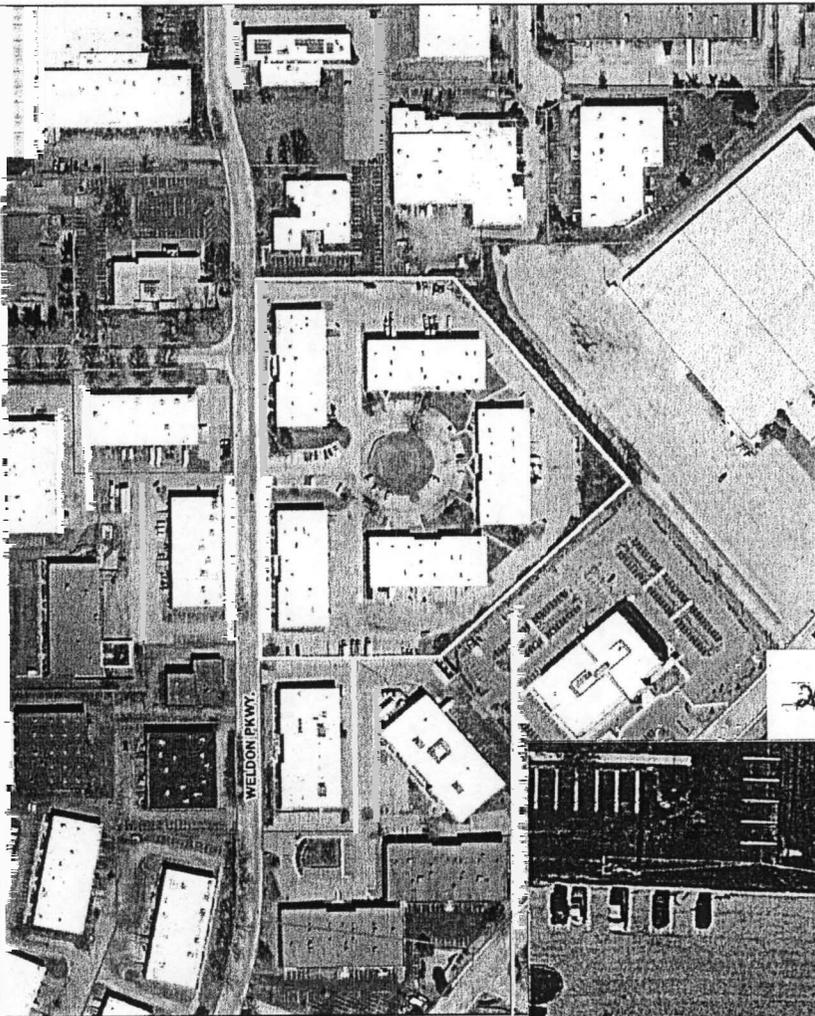
City of MARYLAND HEIGHTS

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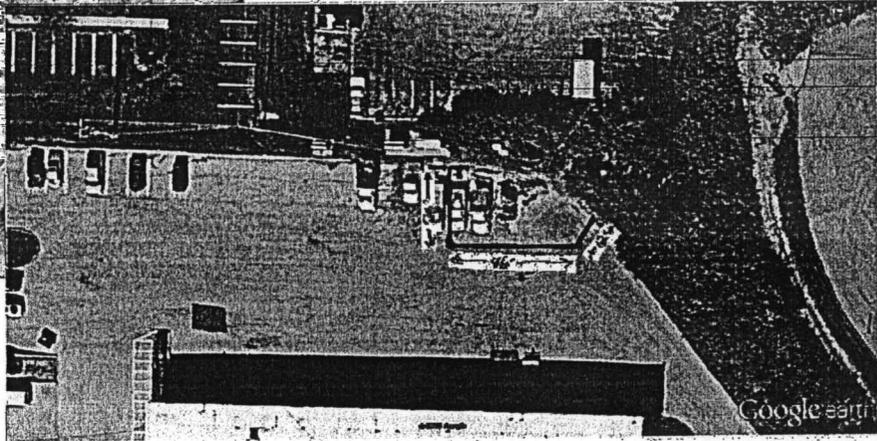
PLANNING COMMISSION RECOMMENDATION TO CITY COUNCIL

Approval of a minor modification to Conditional Use Permit Ordinance #2004-2439 to allow additional outdoor storage related to the landscaping services at 116 Weldon Parkway.

- The property is in the "M-1" Office, Service, and Light Manufacturing District.
- The applicant is Hutkin Development Company.
- The property is 9.13 acres in area and is in the Westport Planning Area.
- The Planning Commission made a unanimous recommendation for approval of the draft ordinance on January 12, 2016.



26' X 46' X 12'



Submitted – January 13, 2016

Michael Zeek

Michael Zeek, AICP
CITY PLANNER

WEST-26', SOUTH-46', EAST-12'
THE NORTH SIDE OF THE ENCLOSURE
IS SCREENED BY VEGETATION

City Council Meeting Minutes
Attachment 2016-01-21-H



City of MARYLAND HEIGHTS

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RECOMMENDATION TO CITY COUNCIL

Approval of a record plat for the McKelvey Woods East Subdivision, which consolidates seven existing lots into one lot consisting of 15.39 acres in the McKelvey Woods Nature Park.

- The property is in the "R-5" Single Family Residential District.
- The site is 15.39 acres in area and is in the West Residential Planning Area.
- The applicant is the City of Maryland Heights.
- The record plat meets all the requirements of the Subdivision Code and the City Planner has waived the requirement of submission of all other plans except the record subdivision plat.



Submitted – January 13, 2016

Michael Zeek, AICP
CITY PLANNER



City of MARYLAND HEIGHTS

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RECOMMENDATION TO CITY COUNCIL

Approval of a record plat for the McKelvey Woods West Subdivision, which consolidates 14 existing lots into one lot consisting of 64.06 acres in the McKelvey Woods Nature Park.

- The property is in the “R-5” Single Family Residential District.
- The site is 64.06 acres in area and is in the West Residential Planning Area.
- The applicant is the City of Maryland Heights.
- The record plat meets all the requirements of the Subdivision Code and the City Planner has waived the requirement of submission of all other plans except the record subdivision plat.



Submitted – January 13, 2016

Michael Zeek, AICP
CITY PLANNER



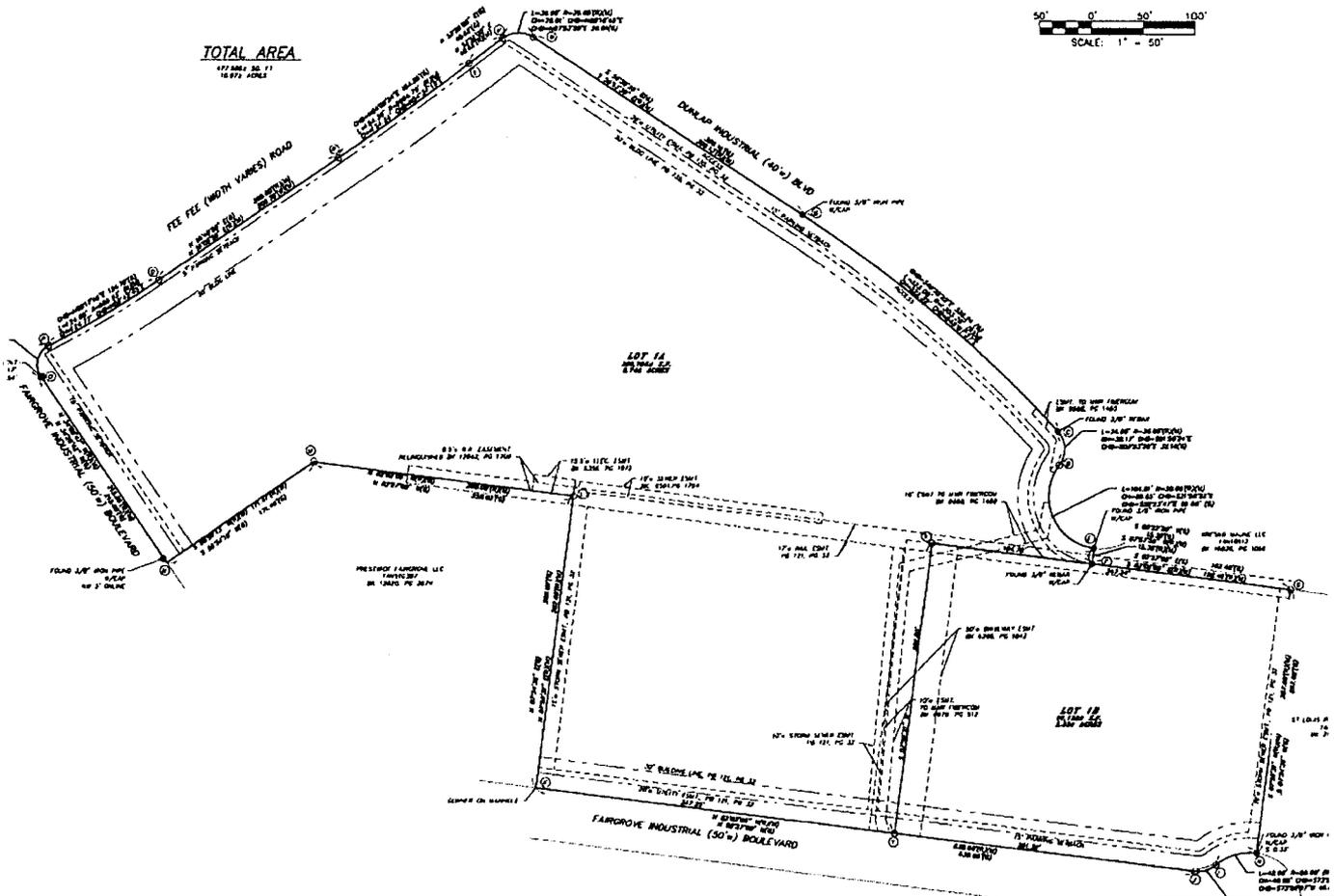
City of MARYLAND HEIGHTS

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RECOMMENDATION TO CITY COUNCIL

Approval of a record plat for the Resubdivision of Lot 1 St. Louis Post-Dispatch Depot Subdivision, which divides one 10.97 acre lot into two lots consisting of 8.74 acres and 2.23 acres at 11631-11695 Fairgrove Industrial Boulevard.

- The property is in the Post-Dispatch “PDM” Planned District Manufacturing District.
- The site is 10.97 acres in area and is in the Westport Planning Area.
- The applicant is the St. Louis Post-Dispatch.
- The record plat meets all the requirements of the Subdivision Code and the City Planner has waived the requirement of submission of all other plans except the record subdivision plat.



Submitted – January 13, 2016

Michael Zeek
Michael Zeek, AICP
CITY PLANNER