

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, March 2, 2020
6:30 P.M.

Present for the Regular Board of Aldermen Meeting were Aldermen Detert, Grimstead, Curt, Walker, Norman, Anderson and Mayor Sconce. Also present were Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Sconce called the Regular Board of Aldermen Meeting to Order, announced a Quorum present and led in the Pledge of Allegiance.

Mayor Sconce said the Mennemeyer Road Improvement Project required an engineer for construction management which was not in the original design engineering contract. City Attorney Granneman alerted the Board that construction management service projects exceeding \$500,000.00 required a Request for Proposal (Bids) advertised for two weeks, evaluated by fees for overhead and profit, reimbursable costs for reimbursable items, qualifications, demonstration of ability to perform projects comparable in design, scope and complexity, demonstration of good faith effort to achieve compliance with federal, state and local affirmative action requirements, references of owners for whom construction management has been performed, financial strength, qualifications of in-house personnel who will manage the project and the demonstration of successful management systems which have been employed for the purposes of estimating, scheduling and cost controls. A recommendation will then be made to the Board's consideration and approval for contract negotiation. Alderman Walker said that he was not for it [this project] since the beginning. Alderman Anderson made a motion, seconded by Alderman Curt to Authorize the Mayor to Approve CDBG Scope of Services for Engineering Construction Management Services on the Mennemeyer Road Improvement Project #CDBG-2016-ED01, Solicit Proposals for Two Weeks, and Administer Evaluation Process in Accordance with RSMo. Sections 8.679-8.681. Vote: Anderson aye, Curt aye, Detert aye, Grimstead aye, Walker aye, Norman aye.

Mayor Sconce had attended the pre-construction meeting last Thursday for the Southeast Wastewater Treatment Facility and Highway 47 Lift Station with Woodard & Curran, Department of Natural Resources and Plocher Construction. Plocher Construction estimated a start date of March 30, 2020. The SRF Loan Closing was tentatively set for April 15, 2020. The pre-construction meeting for the Interceptor Line with KCI Construction occurred later on the same day. Jennifer Anders, Woodard & Curran, relayed that after a review of the bids, that Plocher had been identified as the low bid, Plocher was asked to exercise any measures to reduce costs which resulted in deductions of \$107,450.00. These deductions will get written into amounts for loan closing to DNR.

Alderman Walker stated that he was for this one [project] all along. Alderman Walker made a motion, seconded by Alderman Anderson to Approve Change Order #1 as recommended by Woodard & Curran on Southeast Wastewater Treatment Facility and Highway 47 Lift Station Upgrades, Project 0228664.02 with Plocher Construction in the deducted amount of (\$107,450.00).

Jennifer Anders, Woodard & Curran, explained that Amendment 1 to Original Construction Services Contract dated September 24, 2018 with Woodard & Curran included Disadvantaged Business Enterprises (“DBE”), Minority Business Enterprises (“MBE”) and Women Business Enterprises (“WBE”) language along with a break-out Scope of Services sections for the Wastewater Treatment Facility and the Interceptor. Alderman Curt asked what the SRF loan rate was currently and Anders answered that it was below 1% but may change until it was locked in at closing. Further, Anders pointed out the redlined changes made to the document under Section 2.18 (wastewater treatment facility) and Section 2.36 (interceptor) was to inserting AIS requirement language. Alderman Curt made a motion, seconded by Alderman Grimstead to Approve Amendment 1 to Original Construction Services Contract dated September 24, 2018 with Woodard & Curran. Vote: Curt aye, Grimstead aye, Anderson aye, Norman aye, Walker aye, Detert aye.

Alderman Anderson made a motion, seconded by Alderman Detert to Go Into Closed Session in compliance with 610.021 of RSMo., for the purposes of discussing Legal and Real Estate. Vote: Anderson aye, Detert aye, Grimstead aye, Norman aye, Curt aye, Walker aye.

City Attorney Granneman advised the Board on Legal and Real Estate matters.

Alderman Anderson made a motion, seconded by Alderman Curt to Go Out of Closed Session. Vote: Anderson aye, Curt aye, Detert aye, Norman aye, Walker aye, Grimstead aye.

Alderman Anderson made a motion, seconded by Alderman Norman to Adjourn the meeting. Vote: Anderson aye, Norman aye, Grimstead aye, Walker aye, Detert aye, Curt aye. Meeting adjourned at 7:05 p.m.

ATTEST:

City Clerk

Mayor Ron Sconce