

BOARD OF ALDERMAN REGULAR MEETING 1 GOVERNMENT CTR, BALLWIN, MO 63011 MONDAY, JANUARY 24, 2022 at 7:00 PM

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes
 - a. January 10, 2022 Board of Aldermen Meeting Minutes
- 5. Citizen Comments
- 6. Legislation
 - a. Bill 4116 Roadway Dedication
 - b. Bill 4117 Wolf Cafe SUE
 - c. Resolution PD Construction Bid
- 7. Consent Items
 - a. Skidsteer Purchase
- 8. Mayor's Report
- 9. City Administrator's Report
- 10. City Attorney's Report
- 11. Staff Reports
 - a. Parks Golf Cart Lease
 - b. Police Police Vehicles
 - c. Public Works Pavement Saw
- 12. Aldermanic Comments
- 13. Closed Session
- 14. Adjourn

<u>NOTE</u>: Due to ongoing City business, all meeting agendas should be considered tentative. Additional issues may be introduced during the course of the meeting.

<u>CLOSED SESSION</u>: Pursuant to Section 610.022 RSMo., The Board of Aldermen could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss legal matters, personnel/employee matters, and/or real estate, as provided under Sections 610.021(1) RSMo., 610.021(2) RSMo., 610.021(3) RSMo.

<u>ADA NOTICE</u>: Residents of Ballwin are afforded an equal opportunity to participate in the programs and services of the City of Ballwin regardless of race, color, religion, sex, age, disability, familial status, national origin or political affiliation. If one requires an accommodation, please call (636) 227-8580 V or (636) 527-9200 TDD or 1-800-735-2466 (Relay Missouri) no later than 5:00 p.m. on the third business day preceding the hearing. Offices are open between 8:00 a.m. and 5:00 p.m. Monday through Friday.



January 10, 2022 7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

THE MINUTES ARE PREPARED IN SUMMARY TO REFLECT THE OVERALL DISCUSSIONS, NOT VERBATIM QUOTES.

The meeting was called to order by Mayor Pogue at 7:00 p.m.

ROLL CALL

<u>Present</u> Mayor Tim Pogue

Absent

Alderman Mike Utt

Alderman Michael Finley Alderman Kevin M. Roach Alderman Mark Stallmann Alderman Frank Fleming Alderman Jim Leahy Alderman Ross Bullington Alderman Raymond Kerlagon City Administrator Eric Sterman City Attorney Robert Jones

The Pledge of Allegiance was recited.

MINUTES_

The minutes from the December 13, 2021 Board of Aldermen meeting were submitted for approval. A motion was made by Alderman Bullington and seconded by Alderman Roach for an amendment to the voting result for Rebecca Bullington under Historical Commission appointments (Mayor's Report) to reflect that Alderman Bullington abstained from voting. A voice vote was taken with unanimous affirmative result and the motion passed. A motion was made by Alderman Fleming and seconded by Alderman Finley to approve the minutes from the December 13, 2021 Board of Aldermen meeting as amended. A voice vote was taken with unanimous affirmative result and the motion passed.

The minutes from the December 13, 2021 Board of Aldermen closed meeting were submitted for approval. A motion was made by Alderman Fleming and seconded by Alderman Stallmann to approve the minutes from the December 13, 2021 Board of Aldermen closed meeting as submitted. A voice vote was taken with unanimous affirmative result and the motion passed.



BOARD OF ALDERMEN Meeting Minutes

January 10, 2022 7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

CITIZEN COMMENTS

Gary Ross, 922 Claybend, addressed the Board regarding Clayton Ridge parking concerns and the Wolf Café. Mr. Ross cited several examples of problems he and/or neighbors have seen which they believe are a result of people being overserved at the Wolf. He urged the Board to revoke the Wolf's liquor license. Alderman Fleming asked Mr. Ross about the petition which has been mentioned at several meetings but never turned in. Mr. Ross claimed there were two petitions but said he did not have a copy to give to the Board. Alderman Fleming asked him to get a copy turned in to the City Administrator's Office.

LEGISLATION

BILL 4114 - AN ORDINANCE REVISING SPEED SCHEDULES AND ADDING A NO-POINT SPEEDING VIOLATION TO THE CODE OF ORDINANCES OF THE CITY OF BALLWIN.

A motion was made by Alderman Fleming and seconded by Alderman Finley for a first reading of Bill 4114, title only. A voice vote was taken with unanimous affirmative result and Bill 4114 was read for the first time.

Discussion:

Alderman Finley asked if this is to keep in line with state law. City Attorney Jones responded that it is. Alderman Roach asked if this bill is the product from previous discussion; City Attorney Jones replied it is. Mayor Pogue further clarified that the Board had previously agreed to use option one for the bill. Alderman Roach asked if there is still an option for point violations; City Attorney Jones stated there is and further explained how that would work. Alderman Roach also asked if this would make ticket writing more uniform for officers; City Attorney Jones responded that it would.

A motion was made by Alderman Roach and seconded by Alderman Stallmann for a second reading of Bill 4114, title only. A voice vote was taken with unanimous affirmative result and Bill 4114 was read for the second time.

A roll call vote was taken for passage and approval of Bill 4114 with the following results: Ayes – Aldermen Finley, Roach, Stallmann, Leahy, Fleming, Bullington, Kerlagon Nays -- None.

Bill No. 4114 was approved and became Ordinance No. 22-01



BOARD OF ALDERMEN Meeting Minutes

January 10, 2022 7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

BILL 4115 - AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BALLWIN, MISSOURI, ON BEHALF OF THE CITY, TO EXECUTE A DEPOSITARY AGREEMENT WITH UMB BANK, N.A.

A motion was made by Alderman Fleming and seconded by Alderman Bullington for a first reading of Bill 4115, title only. A voice vote was taken with unanimous affirmative result and Bill 4115 was read for the first time.

Discussion: None

A motion was made by Alderman Stallmann and seconded by Alderman Bullington for a second reading of Bill 4115, title only. A voice vote was taken with unanimous affirmative result and Bill 4115 was read for the second time.

A roll call vote was taken for passage and approval of Bill 4115 with the following results: Ayes – Aldermen Finley, Roach, Stallmann, Fleming, Leahy, Bullington, Kerlagon Nays -- None. Bill No. 4115 was approved and became Ordinance No. 22-02

CONSENT ITEMS

Administration – Six-Month Revenue/Expenditure Statement Staff recommends approval of the six-month revenue/expenditure statement.

Discussion: None

A motion was made by Alderman Fleming and seconded by Alderman Leahy to approve the consent item as submitted by staff. A voice vote was taken with unanimous affirmative result and the motion passed.

Administration – Kabuki Sushi & Thai Liquor License Staff recommends approval of the liquor license for Kabuki Sushi & Thai.

Discussion: None

A motion was made by Alderman Fleming and seconded by Alderman Leahy to approve the consent item as submitted by staff. A voice vote was taken with unanimous affirmative result and the motion passed.



January 10, 2022 7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

MAYOR'S REPORT_

Nothing to report

CITY ADMINISTRATOR'S REPORT_____

City Administrator Sterman reported that the bid opening for construction bids for the new police department building will be on Tuesday (1/11/22). We should have a recommendation for the Board at the next meeting.

CITY ATTORNEY'S REPORT

Nothing to Report.

STAFF REPORT_____

Public Works – Claymont Dr. STP Project

Staff is requesting Cochran Engineering be allowed to submit a Proposal and an Application to East West Gateway for the above project.

Discussion:

Public Works Director Jim Link stated they would like to submit an application for the Claymont Dr. STP project for the 2025 budget year. Alderman Fleming stated he appreciates staff continuing to investigate these and as he understands, this is not necessarily a given, but there would be no charge for us to reapply. Alderman Roach asked if this was the same approach used for the Holloway project; Mr. Link stated it is identical.

A motion was made by Alderman Fleming and seconded by Alderman Bullington to allow Cochran Engineering to submit a proposal and application to East West Gateway. A voice vote was taken with unanimous affirmative result and the motion passed.

ALDERMANIC COMMENTS___

Alderman Roach talked about the Creve Coeur Police Department building and that there is a page on Creve Coeur's website detailing everything that is happening with it, thus educating the public in one spot. He believes that would be a good idea for us as well. City Administrator Sterman stated that Creve Coeur had gone to the voters for the building funding, so they are making use of social media to share information on the building. Mr. Sterman also stated that we definitely want to put out materials on our website or other social media to educate Ballwin's residents on our new building.



BOARD OF ALDERMEN Meeting Minutes

January 10, 2022 7:00 PM 1 GOVERNMENT CTR. BALLWIN, MO 63011

Alderman Finley asked if everyone would be in favor of a Public Health & Safety committee meeting on January 24 before the regular Board meeting to continue discussion of the Clayton Ridge parking situation or should we just continue to schedule meetings. Alderman Fleming stated he was not opposed, but felt that the meetings as they have been scheduling were the most productive. Mayor Pogue stated they have not heard back from the trustees on future meetings yet. Alderman Stallmann stated that he and the Mayor have had several meetings with the trustees, the property owner and the Wolf Café owner and that dates have been sent to try and get something scheduled as they need to work together towards a compromise.

Alderman Stallmann asked about the car door break in ordinance that had been discussed at the previous meeting. City Attorney Jones stated that he had shared materials with the Prosecuting Attorney and that, in 2017, an overhaul of the entire criminal code was done to bring it in line with state statute, so we already have this in place; the ordinance was adopted in 2018 so no further legislation is needed.

A motion was made by Alderman Fleming and seconded by Alderman Finley to adjourn. The motion was passed by unanimous affirmative voice vote and the meeting adjourned at 7:21 p.m.

ATTEST:

_ POLLY MOORE, CITY CLERK



Bill No. 4110

Ordinance No.____

INTRODUCED BY ALDERMEN UTT, FINLEY, STALLMANN, ROACH, FLEMING, LEAHY, KERLAGON, BULLINGTON

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF BALLWIN, MISSOURI, ON BEHALF OF THE CITY, TO EXECUTE A ROADWAY DEDICATION PLAT FOR PART OF LOTS 6 & 7 OF MARY J. EICKERMANN'S ADDITION.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BALLWIN, MISSOURI, AS FOLLOWS:

Section 1. The City Administrator of the City of Ballwin, Missouri, is hereby authorized to execute a Roadway Dedication Plat for Part of Lots 6 & 7 of Mary J. Eickermann's Addition, attached hereto.

Section 2. This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this _____ day of _____,2022.

TIM POGUE, MAYOR

APPROVED this _____ day of _____, 2022.

TIM POGUE, MAYOR

ATTEST:

ERIC STERMAN, CITY ADMINISTRATOR





Bill No. 4117

Ordinance No.

INTRODUCED BY ALDERMEN UTT, FINLEY, STALLMANN, ROACH, FLEMING, LEAHY, KERLAGON, BULLINGTON

AN ORDINANCE GRANTING AN AMENDED SPECIAL USE EXCEPTION TO ROBERT BIRIBIN D/B/A THE WOLF CAFE FOR SALE OF ALCOHOL IN THE LOWER LEVEL BY THE DRINK FOR CONSUMPTION ON THE PREMISES AND BY PACKAGE FOR CARRYOUT AT 15480 CLAYTON ROAD.

WHEREAS, a petition has been received from Robert Biribin d/b/a The Wolf Cafe, requesting the use of certain property for sale of alcohol in the lower level by the drink for consumption on the premises and by the package for carryout at 15480 Clayton Road; and

WHEREAS, said petition was duly referred to the Planning and Zoning Commission for its investigation and report; and

WHEREAS, due notice of a public hearing before the Planning and Zoning Commission upon said petition was published and posted according to law and ordinance; and

WHEREAS, a public hearing was held before the Planning and Zoning Commission on January 3, 2022, upon said petition; and

WHEREAS, the Planning and Zoning Commission has submitted its report recommending approval to the Board of Aldermen; and

WHEREAS, the Board of Aldermen has determined that an establishment for the purposes disclosed above, under certain conditions, would not substantially increase traffic hazards or congestion; would not adversely affect the character of the neighborhood; would not adversely affect the general welfare of the community; would not over-tax public utilities; would not adversely affect public safety and health; is consistent with good planning practice; can be operated in a manner that is not detrimental to the permitted developments and uses in the District; and can be developed and operated in a manner that is visually compatible with the permitted uses in the surrounding area; and

WHEREAS, all applicable matters in Section 2 of Article XIV of Ordinance No. 557, "The Zoning Ordinance," have been adequately provided for:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF BALLWIN, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. An amended special use exception, subject to the conditions hereinafter specifically set forth, is hereby granted to Robert Biribin d/b/a The Wolf Cafe, for sale of alcohol in the lower level by the drink for consumption on the premises and by the package for carryout, as is made and provided for in Article XIV of Ordinance No. 557.

<u>Section 2.</u> The amended special use exception hereby issued, and referred to in Section 1, is issued to the named permittee only and shall not be assigned or transferred, without the permission of the Board of Aldermen of the City of Ballwin.



<u>Section 3.</u> The amended special use exception hereby issued and referred to in Section 1, shall be valid only if the conditions set forth in the Addendum, attached hereto as Exhibit 1 and made a part hereof, are observed by permittee.

<u>Section 4.</u> This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this	day of	, 2022	
			Tim Pogue, Mayor
APPROVED this	day of	, 2022.	
		,	TIM POGUE, MAYOR

ATTEST:

ERIC STERMAN, CITY ADMINISTRATOR



EXHIBIT ONE

The permittee granted a Special Use Exception per the ordinance hereby appended to, their assignees and successors, as authorized and approved by the Board of Aldermen of the City of Ballwin, agree to abide by the following provisions, the provisions of all ordinances of the City of Ballwin, and all applicable laws of St. Louis County, the State of Missouri and of the United States of America and to require all licensees, franchisees, and lessees to similarly abide by said ordinances, laws and provisions, as appropriate to such special use exception. In addition, the following provisions, as appropriate, shall apply:

1. There is no outdoor storage, display or sale of any merchandise, equipment, vehicle, supplies or product except as may be provided and limited by this Special Use Exception or ordinance of the City of Ballwin.

2. There is no servicing, repair, cleaning, maintenance or other work on any merchandise, equipment, vehicle, materials, supplies, or product except as may be provided and limited by this Special Use Exception or ordinance of the City of Ballwin, except within a fully enclosed building which shall not include carports, porte-cocheres, accessory structures or temporary coverings and/or enclosures such as tents, tarpaulins, flies, or other similar structures.

3. Any violation of the laws, statutes, ordinances, codes, policies and regulations of the City of Ballwin, St. Louis County, the State of Missouri, or the United States of America by the permittee, its agents, servants or employees shall be cause for the revocation of the Special Use Exception hereby granted.

4. That the site, premises and/or land use described by the permittee in the application and subsequently approved by this ordinance is developed and operated in accordance with the final approved development plan and the provisions of this ordinance, and any failure to do so shall be cause for the revocation of the Special Use Exception hereby granted.

5. All new utility and other service laterals and connections on the site and/or premises, and all connections to site improvements and fixtures installed outside of a fully enclosed building shall be installed underground.

6. All sign illumination and other lighting is selected and arranged so as not to cast light upon, and/or be a nuisance, to any right-of-way or any other property.

7. The permittee and their approved assignees or successors, if any, shall preserve, maintain and care for all plantings, and landscaped and planted areas on the site and/or premises, in accordance with the landscape and site plans of this ordinance. Such maintenance, preservation and care shall include all planted and landscaped rights-of-way adjacent to the site and/or premises addressed and approved by the Special Use Exception hereby granted.

8. Trash and debris shall not be allowed to accumulate and the site/premises shall at all times be kept clean and free of all refuse, debris, leakage and recyclable material accumulation.

9. All trash dumpsters and recyclable material storage areas shall be screened with a 100% opaque screen which shall totally obscure any visibility of the dumpster and recyclables container. Such screening shall be permanent in nature and architecturally compatible with the associated



development.

10. Unless otherwise provided by this Special Use Exception or other ordinances of the City of Ballwin, no vehicles, equipment or property may be parked or stored on the premises for which this permit is issued except non-commercial vehicles as defined by the Ballwin Ordinances and one fully operational and licensed delivery/service vehicle per business or tenant or use operated on the premises.

11. This Special Use Exception shall terminate three months following the non-renewal of the business license for the business associated with the location for which the Exception is granted.

12. Permittee shall restrict parking for the lower level to evening hours only to ease parking concerns, or Permittee shall obtain an agreement with a neighboring parcel for off-site parking in accordance with Article XV, Sec.1(3)(2) for an amount no less than 7 parking spaces.



INTRODUCED BY

ALDERMEN UTT, FINLEY, STALLMANN, ROACH, FLEMING, LEAHY, KERLAGON, BULLINGTON

A RESOLUTION APPROVING THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$10,653,000 WITH WRIGHT CONSTRUCTION SERVICES, INC. FOR THE NEW BALLWIN POLICE STATION.

WHEREAS, the City of Ballwin received competitive bids for the construction of the new Ballwin Police Station and determined that Wright Construction Services, Inc. was the lowest and best bidder.

THEREFORE, BE IT RESOLVED by the Board of Aldermen that the Mayor of the City of Ballwin is authorized to execute a construction contract in the amount of \$10,653,000 with Wright Construction Services, Inc. for the new Ballwin Police Station in the form attached hereto.

PASSED this _____ day of ______, 2022.

TIM POGUE, MAYOR

ATTEST:

CITY CLERK



Subject:

Construction Contract for New Police Station

Department/Program:

Administration/Police

Explanation:

The City recently issued a Request for Proposals (RFP) for construction of the proposed new police station facility on Kehrs Mill Road adjacent to Vlasis Park. The bid specs were produced by the City's owner's representative, Navigate, in conjunction with the architect for this project, JEMA. The bids were due on January 11th. Five bids were received.

The following firms responded to the RFP:

Kozeny Wagner Wright Construction Services Hankins Construction ICS Construction Services Plocher Construction

The RFP consisted of a base bid for construction of the station as designed, and six alternates (some add alternates and some deduct alternates). The proposals were evaluated primarily on the amount of the base bid. The two lowest bidders were Wright Construction Services at \$10,653,000 and Kozeny Wagner at \$11,046,829 for the base bid. A full list of bids, including both base and alternate costs, is included in your packet.

The two lowest bidders were interviewed on Friday, January 14th. Similar to the other RFP's for this project, the same committee was used to help review the responses and interview the finalists. The committee consisted of myself, Chief Schaeffler, Captain Bergfeld, Finance Officer Keller, and Mayor Pogue, as well as representatives from both Navigate and JEMA.

After interviewing the two finalists, the committee determined that Wright Construction Services was a viable bid. They have significant experience and have constructed many other police facilities, including the station in Manchester. Therefore, since they were the lowest bidder, the committee recommended awarding the bid to Wright.

One concern that the Board should be aware of is that all of the bids, including the low bid, are over the City's budgeted amount for this project. Currently, the City has budgeted \$10,579,400 for construction which included 13% contingency. You may recall the large contingency was due to volatility and uncertainty in the rising cost of construction and materials. The low bid came in at \$10,653,000. Staff and Navigate recommend accepting none of the add alternates, and one of the deduct alternates, which would bring the final cost down to \$10,573,000. While this amount is technically within our budget, it does not include any contingency. After the standard 5%

contingency is factored in, the total construct cost increases to \$11,101,650. This places the project \$522,250 over budget.

At this time staff still recommends moving forward. As previously discussed, the City is paying cash for the facility. In addition, the City is likely not going to have to use any of its unassigned General Fund reserves to pay for the project. With the cost overruns, it may turn out that we have to dip slightly into unassigned General Fund reserves, but that amount should be minimal, and represent less than 5% of the reserves overall. Enclosed in your packet is an updated funding sheet showing the sources and balances of the funds being used to pay for the project. Any cost overruns will be paid back to the General Fund and/or Infrastructure Fund from Proposition P funding in future years, to ensure that we will not run into shortfalls in other City operations due to these higher than expected costs.

In addition to eliminating the costs from the bid alternates, staff, Navigate, and JEMA are also working on other possible cost reductions for the project. There likely won't be any major savings without reconfiguring or shrinking the building, which likely will not be feasible to do while still meeting the needs of the department. However, we may be able to identify some smaller measures that will help reduce the cost overrun. Those will be brought forward at a future date if/when identified.

Lastly, in the bid each contractor was asked to provide a timeline of how many days they expect to need to complete the project. The responses ranged from 420 days to 540 days. Wright, the recommended low bid, was also the lowest on expected timeline at 420 days.

Recommendation:

Approve the resolution to approve the contract with Wright Construction to provide construction services to the City for development of a new City of Ballwin police facility.

Submitted By:	Eric Sterman
Date:	1/18/21





Project: New Police Station Bid Date: January 11, 2022 - 2:00 pm

BIDDER	BID BOND	ADDENDA #A	ADDENDA #B	ADDENDA ADDENDA #A #B #C	PERFORMANCE & PAYMENT BOND	(Inclu	BASE BID (Including Allowance) (\$)	Total Contract Amount (BASE plus P&P)	ALTERNATE #1 (Covered Parking Structure) (\$)	ALTERNATE #2 (Remove Exterior Sun Shades) (\$)	ALTERNATE #3 (Modified Bit Roofing) (\$)	ALTERNATE #4 (Electrical Service to Regions Bank) (\$)	ALTERNATE #5 (Ballistic Armor Protection in Public Lobby) (\$)	ALTERNATE #5 (Balilatic Armor Protection In Public Lobby) (\$) (\$)	BASE + ALTERNATES (\$)	Calendar Days
Wright	<	۲	<	<	Included	\$	10,653,000.00 \$	10,653,000,00	\$ 131,000.00 \$	\$ (80,000.00) \$	\$ 217,000.00 \$	\$ (23,000.00) \$	\$ 120,000.00 \$	\$ 68,000.00 \$	\$ 11,086,000.00	420
Kozeny Wagner	۲	۲	٢	<	Included	\$	11,046,829.00 \$	11,046,829,00	\$ 34,000.00 \$	\$ (93,000.00) \$	\$ 141,000.00 \$	\$ (16,000.00) \$	\$ 22,000.00 \$	\$ 65,000.00 \$	\$ 11,199,829.00	427
ICS	<	<	<	<	Included	s	11,136,000.00 \$	11,136,000.00 \$	\$ 45,000.00 \$	\$ (86,000.00) \$	\$ 205,000.00 \$	\$ (24,000.00) \$	75,000.00	\$ 60,700.00 \$	\$ 11,411,700.00	490
Hankins	<	۲	<	<	Included	\$	11,346,000.00 \$	11,346,000.00 \$	\$ 45,000.00 \$	\$ (45,000.00) \$	\$ 174,000.00 \$	25,000.00	\$ 43,000.00 \$	\$ 63,500.00 \$	\$ 11,651,500.00	540
Plocher	<	<	<	<	Included	\$9	11,688,000.00 \$	11,688,000,00 \$	\$ 65,000.00 \$	\$ (79,000.00) \$	\$ 145,000.00 \$	\$ (25,000.00) \$	\$ 75,000.00 \$	\$ 50,000.00 \$	\$ 11,919,000.00	460
KAS								NO BID							NO BID	
Notes:																

Police Station Funding

updated 1-18-22

Anticipated restricted fund balance for Public Safety as of 12/31/21	\$2,303,086
Anticipated allocation of public safety funds 2022 Total Public Safety Funds	695,000 2,998,086
Anticipated committed fund balance for infrastructure as of 12/31/21	3,725,490
ARPA fund distribution	6,070,114
Expected available funds	\$12,793,690
Expected project costs 2022-2023	\$12,855,192

Note: Increasing the amount to repay from the Public Safety Tax fund to cover increased construction costs will extend the repayment period to 7 years.



Consent Item

Subject: Skidsteer Purchase

Department/Program: Public Works/Pavement

Explanation: We have the following items in the 2022 Budget:

\$10,000- Stump Grinder Attachment

\$65,000-Skidsteer & Bucket

Total Budget is \$75,000.

These items are being purchased through the Missouri State Bid Program

Recommendation: Staff recommends the purchase a skidsteer, stump grinder and bucket, from Bobcat of St. Louis using the Missouri State Bid for a total cost of \$71,636.84.

Submitted By: Jim Link

Date: 1-24-2022

Ballwin Government Center 1 Government Ctr, Ballwin, Missouri 63011 (p) 636-227-9000 (w) www.ballwin.mo.us



Product Quotation

Quotation Number: AMS-04300 Date: 2022-01-12 10:49:59

Customer Name/Address:	Bobcat Deliverin	g Dealer	Dealer ORDERS TO BE PLACED WITH: Contract Holder/Manufacturer				
CITY OF BALLWIN Attn: WILL REIN 185 ROCK RD BALLWIN, MO 63011 Phone: (636) 227-9000 Fax: (636) 207-2333	Tim Cullinane Bobcat of St. Lo Park,MO 401 WEST OUT VALLEY PARK Phone: (636) 22 Fax: (636) 225-8	ER RD MO 63088-2031 5-2900	Clark dba E 250 E West Phon Fax: 8 Conta	Equipment Bobcat Comp Beaton Dr Fargo, ND 5 e: 701-241-8 355-608-0681 act: Heather	Company bany 8078 719		
Description		Part No	Qt	Price Ea.	Total		
S770 T4 Bobcat Skid-Ste	er Loader	M0283	у 1	\$46,013.8 0	\$46,013.80		
92 HP Turbo Tier 4 Diesel Engine Air Intake Heater (Automatically Ad Auxiliary Hydraulics: Variable Flow Backup Alarm Bob-Tach Bobcat Interlock Control System (Controls: Bobcat Standard Engine/Hydraulic Systems Shutdor Horn Instrumentation: Engine Temp and Hourmeter, RPM and Warning Ligh	W BICS) wn Fuel Gauges,	Rear Windor Belt • Roll Over Pr SAE-J1040 • Falling Obje meets SAE-J II is availabl Tires: 12-16.5 12 PR Warranty: 2 years, or	ljustabl ws, Par rotectiv & ISO tet Prote 11043 & e throu Bobcat 2000 h	e Suspension S king Brake, Se e Structure (RG 3471 ective Structure & ISO 3449, Le gh Bobcat Part Heavy Duty ours whicheve	at Bar, Seat DPS) meets e (FOPS) evel I; (Level s) r occurs first		
P68 Performance Package Power Bob-Tach 7-Pin Attachment Control Kit High Flow C37 Comfort Package Enclosed Cab with AC/Heat Sound Reduction Cab Accessories Package		M0283-P06-P68 1 \$4,461.10 \$4,461.10 2-Speed Hydraulic Bucket Positioning Automatic Ride Control					
		M0283-P07-C37 Deluxe Instrument Radio Heated Cloth Air R					
74" Heavy Duty Bucket Standard Bolt-on tooth kit		7272680 7355991	1 8	\$1,078.44 \$47.73	\$1,078.44 \$381.84		
Fotal of Items Quoted Dealer P.D.I. Freight Charges Dealer Assembly Charges Other Charges: Material a Quote Total - US dollars	nd Logistics				56,439.68 \$300.00 \$1,119.00 \$104.00 \$4,107.00 62,069.68		

*Terms Net *FOB Origi *State Sale *TID# 38-04 * <u>Orders Mu</u> Beaton Dri	*Prices per the Missouri NASPO Construction - SW192 *Terms Net 60 Days. Credit cards accepted. *FOB Origin – Prepay and Add to Quote *State Sales Taxes apply. IF Tax Exempt, please include Tax Exempt Certificate with order. *TID# 38-0425350 * <u>Orders Must Be Placed with</u> Clark Equipment Company dba Bobcat Company, Govt Sales, 250 E Beaton Drive, West Fargo, ND 58078.						
"Quote vali	d for 30 days						
ORDER A	CCEPTED BY:						
SIGNA	TURE	DATE					
PRINT	PRINT NAME AND TITLE PURCHASE ORDER NUMBER						
DELIVERY ADDRESS:							
BILLING ADDRESS (if different than Ship To):							
	TAX EXEMPT?	YESNO					

Exempt in the State of _____

Tax Exempt ID:

FEDERAL - _____

STATE -_____

Expiration Date: _____



Product Quotation

Quotation Number: AMS-04397 Date: 2022-01-13 16:05:21

Customer N	ame/Address:	Bobcat Delivering Dea	ler		ERS TO BE F act Holder/Mi	PLACED WITH:
CITY OF BA Attn: WILL 185 ROCK BALLWIN, Phone: (636) Fax: (636) 2	REIN RD MO 63011 6) 227-9000	Tim Cullinane Bobcat of St. Louis,V Park,MO 401 WEST OUTER RE VALLEY PARK MO 63 Phone: (636) 225-290 Fax: (636) 225-8866) 3088-2031	Clark dba B 250 E West Phone Fax: 8 Conta	Equipment obcat Comp Beaton Dr Fargo, ND 5 2: 701-241-8 55-608-0681 act: Heather	Company bany 8078 719
Description	1		Part No	Qt	Price Ea.	Total
SGX 60 Stu	mp Grinder		7112201	У 1	\$8,467.16	\$8,467.16
Dealer P.I Freight C Dealer As Other Cha		and Logistics				\$8,467.16 \$50.00 \$224.00 \$0.00 \$826.00 \$9,567.16
*Terms Ne *FOB Orig *State Sal *TID# 38-0 *Orders M Beaton Dr *Quote va	er the Missouri NASPO et 60 Days. Credit cards in – Prepay and Add to es Taxes apply. IF Tax 0425350 lust <u>Be Placed with</u> Cla rive, West Fargo, ND 58 lid for 30 days CCEPTED BY:	accepted. Quote Exempt, <u>please includ</u> ork Equipment Compar	The second			
SIGNA	ATURE		DA	TE		-
PRINT	NAME AND TITLE		PURCHASE	ORDER I	NUMBER	-
	ADDRESS:					
		EXEMPT?				
	Exempt in t	he State of				
		Tax Exempt	ID:			
	FEDERAL					
	STATE					
	Expiration [)ate:				



Subject:	Golf Cart Lease

Department/Program: Parks and Recreation

Explanation:

Staff has been working with local golf cart vendors to put together a lease agreement for 30 batterypowered golf carts for Ballwin Golf Course. Staff has determined M & M Golf Cars, L.L.C. will best meet the city's needs. In accordance with the city procurement policy, this will be accomplished through a contract that has been pre-bid between OMNIA a cooperative procurement organization and Club Car.

The 2022 Golf Operation budgets includes \$28,000 for the lease of 30 golf carts. Since budgeting, there has been a slight price increase for the fleet of \$3,621. This brings the annual lease payments to \$31,621 for the next five years. The total cost of the lease is now \$158,105 rather than the \$140,000 that was initially projected for the 5 year lease. Tonight we're asking for board approval to enter into a lease agreement with De Lage Landen Public Finance LLC for the next 60 months.

Additionally, three bids were received for the purchase of our current fleet of carts. The city will be selling 29 carts and retaining one for public works and one for parks and recreation.

Bid amounts for sale of 29 golf carts.

M&M Golf Cars L.L.C. \$99,950

Scoreboard Automotive \$102,950

TNT Golf Car & Motor Sports \$90,550

Recommendation:

Enter into lease agreement with De Lage Landen Public Finance LLC.

Sell the fleet to Blake Hutchcraft of Scoreboard Automotive in Eureka for \$3,550 per cart.

Submitted By: Chris Conway, CPRP, Director of Parks and Recreation Date: January 28, 2022

Ballwin



Subject: Police Vehicle Purchase Program

Department/Program: Police Department

Explanation:

Request permission to move forward with the purchase of three Ford Interceptor Explorers and one Ford F150, from Lou Fusz Ford. We are switching from Dodge Durangos back to Ford products which we utilized until 2019. We feel the change is necessary due to availability and maintenance issues with Dodge products. Dodge has informed the dealerships that the ordering window closed on Wednesday, December 8th, prior to our RFP return deadline.

We budgeted \$172,000.00 from the General Fund to cover the cost of four vehicles and all of the necessary equipment to place them in service. We conducted an RFP and received one bid response, from Lou Fusz Automotive Network. The Fusz bid for Ford Explorers is \$35,060 per unit (requesting 3 units) and \$36,350 for the Ford F150 (requesting 1 unit) for a total of \$141,530. The State contract which is held by Machens Ford in Columbia priced Explorers at \$35,225 and the F150 at \$35,650 for a total for 4 vehicles of \$141,425. Purchasing all four vehicles from Lou Fusz would be \$105.00 more expensive than purchasing all four vehicles from Machens Ford. However, Fusz is a dealer located in St. Louis County and we have a good relationship with them dating back to 2016. Splitting the purchase between two dealerships would cost more in time and paperwork and travel to Columbia to pick up just one vehicle

Recommendation:

The recommendation is to purchase 3 Ford Explorers and 1 Ford F150 from Lou Fusz Ford for \$141,530.

Submitted By: Chief Douglas W. Schaeffler Date: January 24, 2022



Subject: Pavement Saw Purchase

Department/Program: Public Works/Pavement

Explanation: A concrete and asphalt pavement saw is included in the 2022 Budget; the amount budgeted is \$30,000. A pavement saw is a portable saw that cuts asphalt and concrete from $\frac{1}{2}$ inch to 14 inches in depth. Pavement thickness can run anywhere from six inches to nine inches.

We solicited three bids from local suppliers:

Pat Kelly Equipment	\$31,050.00
K&K Supply	\$31,118.16
NuWay Concrete	\$31,961.50

Recommendation: Staff recommends the pavement saw be purchased from Pat Kelly Equipment, for a total cost of \$31,050.00.

Submitted By: Jim Link

Date: 1-24-2022

Ballwin Government Center 1 Government Ctr, Ballwin, Missouri 63011 (p) 636-227-9000 (w) www.ballwin.mo.us

。 5 5 7 7 148	Hazelwood	Indbergh Blvd. MO 63042-3124	Date 01/ Account N CITY Ship Via CPU Seles Tax	.com :: (314) 895-447 SUPPLIES - HAZELWOC 13/2022 (023	24 Time 14:45:2 Phone No. 6362278 Purc	Invoice NOO
_					I	Salesperson JS
ALL	ention: TOM MOORE		PROPOSAL			
Description	** 0 U 0		XPIRY DATE: 02/14	/2022	Amount	
Stock #: ? STIHL TS-420 * \$1016.99 PEN TERMS: Net 30 WARRANTY:90 da AVAILABILITY F	UNIT days	rial #: DRDER:4 weeks		:	1016.99	
* 7.8 gal Fuel * Electric sta * Number of Be TERMS: Net 30 WARRANTY: 1 yes	000D ard 8C-DHQ Engine " single drive pi tank rt lts 12 days	n		31	1050.00	
Authorization:			Subtota Quote Tota	1: 32 1: 32	066.99	

ABOVE PRICES GOOD FOR _____ DAYS.

Please refer to the above quotation number when placing your order.



535 North Highway Dr Fenton, MO 63026 kandksupply.com 636-349-1141 Phone 636-349-1183 Fax Status: Quote Section 11, Item c. Quote #: q15930

Quote To: Fri 8/13/2021 9:00AM

Operator: HENRY SCHAD Terms: ON RECEIPT

CITY OF BALLWIN
#1 GOVERNMENT CENTER
BALLWIN, MO 63011-4617

Salesman: HENRY SCHAD

Qty	Кеу	Items Sold	Status	Each	Price
1	HU542773866	36" X .165 DIAMOND BLADE F927 SERIES J&R	Retail	\$1,009.31	\$1,009.31
1	MISC.	FS5000D HUSQVARNA WALK BEHIND SAW HU967207318	Retail	\$31,118.16	\$31,118.16

Customer #: 10668

Phone 636-227-8580

Quote valid for 30 days.

	Sales: \$32,127.47			
Subtotal:		Total:	Paid:	Amount Due:
\$32,127.47		\$32,127.47	\$0.00	\$32,127.47

Signature:

CITY OF BALLWIN





Invoice Address CITY OF BALLWIN 1 GOVERMENT CENTER Ballwin, Missouri, 63011

Nu Way Concrete Forms, Inc.

4190 Hoffmeister Avenue St Louis, Missouri 63125 Phone: 800.542.1214 Phone: 314.544.1214 Fax: 314.544.7665

Other Address

CITY OF BALLWIN 1 GOVERMENT CENTER Ballwin, Missouri, 63011

Quote No Quote Date Expire Date	316235 01/18/2022 01/19/2022
Customer	1591
Purchaser	WRITTEN PO
Your Ref	JUOTE - TOM MOORE
Delivery	By 01/18/2022
Entered By	Kyle Jones
Sales Rep	ANDY SMITH
Ship Via	CPU



Page 1 of 1

Speci	ial Instructions		Notes					
	n Moore: 314-606-8870 ail: tmoore@ballwin.mo.us							
Line	Product Code	Description		Qty/Footage	Tax	Price	Per	Total
1	ZZ_SOPO_CONSTRUCT ON EQUIPMENT_6481 CRAD TS420	Husqvarna - 967207321 - FS5000D - w/ E-Track & Clutch 14" Stihl Demo saw With x2 Air Filtrat Cap.		1 еа 1 еа	N	31,961.50 1,129.99	ea	31,961.50
efund i	& exchanges must be main must be accompanied by s ing and/or handling charge	ales receipt.			Taxabl	mount le at 7.738%	l	33,091.49
hank you for your business !			Sales Tax Quotation Total \$33.0		0.00			

By your signature below, you are agreeing to the Terms and Conditions of sale.

Date

Subject to our terms and conditions of sale. Further copies available on request.

1/19/22, 9:38 AM

Husqvarna FS 5000 D

Our modern FS 5000 D is a powerful diesel walk-behind floor saw with low emissions compliant with Tier 4 and Stage V regulations. The product's compact size, weight and balance is optimised for high production in service work applications cutting asphalt and concrete. With an impressive level of sustainable torque from the Yanmar diesel engine, it maximise production rates in the toughest conditions and contributes to a healthier working environment. The modern, service-friendly design, ergonomic controls and electronic support systems are highly intuitive, with focus on operator efficiency and convenience. The product is available with single speed or with 3-speed gearbox, as well as blade clutch, electronic tracking system on the rear axle, 5th wheel, light kit, water pump kit and weight kits.

Cutting depth, 374 mm max

Output power 35.5 kW
 (As rated by the engine/motor manufacturer)
 Blade 750 mm diameter. max

Article number : FLOOR SAW FS 5000 D 48 hp | 750mm | CE | FP 3SPD ETRK w/cl - 967 20 73-38



FEATURES

Want to take a closer look? Learn more about the product in depth by exploring its features and benefits.



Powerful and fuelefficient

Common-rail diesel engine with low emissions.



Low emissions

Equipped with diesel particle filter (DPF). Complies with Stage IIIB / Tier 4 regulations.

Intuitive and ergonomic control panel

All important functions are easy to reach and monitor, such as blade rpm, forward speed, electronic tracking, depth gauge, belt and pulley ratios, runtime and service minder.

- Powerful and productive
- Ergonomic
- Adjustable and telescopic pointer
- Adjustable handles
- Convenient transport between truck and work site
- Quick dis-engagement at blade slam
- Easy assembly of blade guard



Easy adjustment of tracking for straight cuts

Electric tracking system includes position indicator on the display, it can automatically return to neutral position and has the ability to memorise last used setting.



- Easy to operate
- Optimised display visibility
- Automatic depth stop
- Low maintenance
- Highly versatile 3-speed version
- Self-propelled
- · Optimised weight distribution

SPECIFICATIONS



Output power (As rated by the engine/motor	35.5 kW
manufacturer)	
Output power at tool shaft	35.9 kW
Engine cooling	Water
Fuel tank volume	24.51
Cylinders	4
Number of strokes	4-stroke engine
Exhaust emissions (CO2 EU V)	838 g/kWh



Transmission speed forward

37.19 m/min



Arbor diameter Blade depth control Blade diameter, max Cutting depth, max 25,4 mm Electro hydraulic 750 mm 374 mm



Product size length
Product size width
Product size height
Weight

1753 mm 880 mm 1332 mm 771 kg