

## SPECIAL MEETING OF THE BOARD OF TRUSTEES

March 1, 2013

The Special Board of Trustees Meeting of the Town of Grantwood Village was held on Friday March 1, 2013, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Mark Kienstra, Chairman  
Kevin Kelso, Treasurer  
Bob Bess, Building, Commissioner  
Walter Rust, Public Works Commissioner  
Will Larson, Village Clerk

Also present were: Village Attorney, Rich Magee; Officer from St. Louis County Police and Jennifer Merritt, Secretary.

The meeting was called to order at 6:30 P.M. by Mark Kienstra.

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Will Larson conducted roll call, all members were present.

Mark Kienstra announced a quorum.

### 2013 CONCRETE STREET REPAIR PROGRAM

#### OPENING OF BIDS

- Walter Rust stated that he prepared packets including a cover letter with the Grantwood Village Specifications.
- The packets were mailed out to 5 different businesses. The five include Stika, Vee Jay, RV Wagner, Burns and Jones (Wilson) and Marchuete. There were mailed on the afternoon of February 15, 2013
- Discussion on the hand delivering of the Bid specs. TM Excavating was added to the list of businesses.
  - Walter Rust Objected to the hand delivering of the project specs by Kevin Kelso.
  - Kevin Kelso stated that he was just remaining in contact and making sure the bids would be facilitated and returned timely.
  - Kevin Kelso secured bids from RV Wagner, Vee Jay, and T&M.
  - Walter Rust secured a bid from Wilson, and his requests to Stika and Marchuete were not returned.
- Discussion on the bids that were returned.
- Discussion on possibility of different specs included in the bids since the spec sheets were hand delivered.
- Bid Comparison
  - Wagner \$54.67/sq ft with a Payment and Performance Bond of \$900.00
  - Vee Jay \$57.00/sq ft with a Payment bond of \$1,200 and a Performance Bond of \$1,200
  - Wilson(Burn and Jones) \$60.30/sq ft with a Payment and Performance Bond of \$1,100
  - T & M Excavating \$63.00/sq ft with a Payment Bond of \$1,500 and a Performance Bond of \$1,500
  - Stika no bid returned
  - Marchuete No Bid Returned
- Discussion on testing. This is not included with the bids and is usually completed by St. Louis County.
- Discussion on the 30 day price guarantee
- Discussion on the contingency Number. This is not a significant factor. This fast setting concrete absorbs water well and is usually only used when there is a need for the concrete to set a lot faster.

- Discussion on RV Wagner. During the last street contract RV Wagner did a good job and has competitive prices.
- Discussion on seam sealing of the old Grantwood streets. The old Grantwood Streets were all seam sealed in 2012, and are maintained per Saint Louis County specs, and any work there will be addressed during the asphalt project. One sink hole was repaired in December, and there are no other critical needs identified at this time.
- Discussion on the need to do mud jacking. This is will be looked at and discussed.
- Discussion on the project. This project will include longer sections of slab replacement. This is much easier for contractors to work.
- Discussion on the cost of cement and the price increase scheduled for April 1, 2013. Probable to happen again later in the year.
- With the price of cement increasing there is a need to obtain federal funds to help with the street repair.
- Walter Rust motioned, seconded by Bob Bess to select RV Wagner as the winning bid for the street project.
  - No Discussion
  - On voice vote, the motion unanimously passes.
- Walter Rust motioned, seconded by Bob Bess to read the Resolution No. 670
- Will Larson Read Resolution No 670. A Resolution to approve a contract for 2013 Concrete Street repairs in the Town of Grantwood Village, Missouri.
- Discussion
  - On wording giving too much authority. Standard wording was used in the creation of the resolution.
  - On Flexibility- without Flexibility there is value lost for the Village.
  - Discussion on sub-soil issues
  - Discussion on who the authority goes to. Chairman vs. Trustee.
  - Discussion on adding the public works to the authority to make decisions.
  - Walter Rust motioned, seconded by Bob Bess to amend Resolution 670 to read designate the chairman and the public works to jointly authorize any additional work to be preformed. On voice vote the motion unanimously passed.

## FEDERAL GRANTS

- There is a great need to find federal matching funds to help with the cost of street repair.
- Walter Rust objected that the Resolution to secure Federal Grants, since it was not on the meeting agenda and should be brought up under new business at the next meeting.
- Mark Kienstra presented the board with a resolution to find matching funds up to 80%
  - Mark asked the board to read over and think about the resolution.
  - Discussion on Federal Grants.
  - Discussion on the Sappington Road Improvement project in Glendale. Rich Magee discussed the project was about a \$2 Million, and that the City of Glendale also imposed a capital improvement tax. Since completing the original \$2 Million project, the City of Glendale has secured another federal grant for another \$2 Million project. Federal matching money can be a very significant revenue stream for improving streets.
  - Kevin Kelso motioned, seconded by Bob Bess to read Resolution No. 671, to support the capturing of federal funding by commit 20% Participation in order to capture 80% in Capital Funding
  - This is the same type of federal funding for street projects that we have secured for our current Grant Road project.
  - Discussion on getting additional time to read over the resolution.
  - Kevin Kelso motioned, seconded by Bob Bess to adopt resolution no 671.
    - Roll Call Vote:
      - Bob Bess- AYE
      - Mark Kienstra-AYE

- Kevin Kelso- AYE
- Walter Rust- NAY
- Will Larson- NAY
- The resolution passes.

#### STREET TESTING

- Discussion on testing needed to be completed by St. Louis County for Street Repair. Bob Bess volunteered to help Walter Rust with the process and direct St. Louis County. There is a need to approve funds to pay for the testing. The cost depends on soil conditions
- Bob Bess motioned, seconded by Kevin Kelso to approve \$5,000.00 for testing from St Louis County. On voice vote, the motion unanimously passes.

#### VILLAGERS/QUESTIONS COMMENTS

#### ADJOURNMENT

##### Adjournment of Meeting

Bob Bess motioned to adjourn the meeting, seconded by Kevin Kelso. On voice vote, the motion was unanimously approved. The meeting closed at 7:53 P.M. The next Board of Trustee meeting will be held on Tuesday March 19, 2013 at **7:00 P.M.**

Respectfully Submitted,

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Chairman

Attest:

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Village Clerk