

City of Arnold, Missouri

Council Meeting
Council Chamber

July 21, 2016
7:00 p.m.

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: New Hope United Methodist Church – Pastor Steve Majdecki
3. Roll Call
4. Business from the Floor:
5. Consent Agenda
 - A. Minutes from **July 7, 2016**.
 - B. Payroll Warrant **#1242 in the Amount of \$249,879.61**
 - C. General Warrant **#5670 in the Amount of \$682,900.84**
6. Ordinances:
 - A. **Bill No.2640**: An Ordinance Amending Sections 115.550, 115.640, 115.760 115.880, and 400.350 of the Code of Ordinances and Adding New Sections 115.1030 and 200.480, All With the Intent of Standardizing the Removal Procedures for Board and Commission Members.
7. Resolutions:
 - A. **Resolution No. 16-40**: A Resolution Authorizing the Mayor to Enter Into a Contract with Gerstner Electric, Inc. to Provide Traffic Signal and Street Light Maintenance and Repair Services for the City of Arnold.
8. Motion:
 - A. A Motion to Hold a Closed Session Immediately following the City Council Meeting for the Purpose of Discussing Collective Bargaining Pursuant to RSMo Section 610.021 (9).
9. Reports from Mayor, Council, and Committees:
10. Administrative Reports
11. Adjournment

July 14, 2016
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BILL NO. 2640

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 115.550, 115.640, 115.760, 115.880 AND 400.350 OF THE CODE OF ORDINANCES AND ADDING NEW SECTIONS 115.1030 AND 200.480, ALL WITH THE INTENT OF STANDARDIZING THE REMOVAL PROCEDURES FOR BOARD AND COMMISSION MEMBERS.

WHEREAS, from time to time it may be necessary to remove members appointed to the City's boards and commissions; and

WHEREAS, a standard set of procedures will help make such actions clear and consistent.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ARNOLD, MISSOURI, AS FOLLOWS:

Section 1. Sections 115.550, 115.640, 115.760, 115.880 and 400.350 of the Code of Ordinances are hereby amended to read as follows:

Unless provided otherwise by law, any member of the this commission (or board) may be removed by the mayor, with or without cause, with the approval of a majority of the members of the city council, at any time, or by a two-thirds (2/3) vote of the members of the city council without the consent and approval of the mayor.

Section 2. The Code of Ordinances is hereby amended to add the following new sections.

Section 115.1030 Removal of Members

Unless provided otherwise by law, any member of the this commission (or board) may be removed by the mayor, with or without cause, with the approval of a majority of the members of the city council, at any time, or by a two-thirds (2/3) vote of the members of the city council without the consent and approval of the mayor.

Section 200.480 Removal of Members

Unless provided otherwise by law, any member of the this commission (or board) may be removed by the mayor, with or without cause, with the approval of a majority of the members of the city council, at any time, or by a two-thirds (2/3) vote of the members of the city council without the consent and approval of the mayor.

READ TWO TIMES, PASSED AND APPROVED THIS ____ DAY OF _____, 2016.

SIGNATURES ON FOLLOWING PAGE

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

1st reading: _____

2nd reading: _____

APPROVED AS TO FORM:

City Attorney Robert Sweeney

Mayor Ron Counts called the meeting to order at 7:10 p.m.

The Pledge of Allegiance was recited.

Pastor Jason Ervin from First Baptist Church offered the opening prayer.

Those present per roll call taken by City Clerk Tammi Casey: Mayor Ron Counts, Fulbright, Sullivan, McArthur, Plunk, Amato, Owens, Fleischmann, Cooley, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

Chief Shockey presented Officer Smith and Officer Lamerion from the Arnold Police Department with the lifesaving award that was issued to them by the American Police Hall of Fame. These two officers rescued an elderly man and woman along with their dog from a house fire unharmed. This is the first time anyone from the Arnold Police Department has received such an award.

BUSINESS FROM THE FLOOR

None

CONSENT AGENDA

- A. MINUTES FROM THE JUNE 16, 2016 MEETING
- B. PAYROLL WARRANT NO. 1241 IN THE AMOUNT OF \$271,835.38
- C. GENERAL WARRANT NO. 5669 IN THE AMOUNT OF \$889,950.92

Butch Cooley made a motion and so moved to approve the consent agenda.

Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Consent agenda approved.**

ORDINANCES

BILL NO. 2636 – AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF ARNOLD, COUNTY OF JEFFERSON, STATE OF MISSOURI ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREFOR; AND PROVIDING WHEN THIS ORDINANCE BECOMES EFFECTIVE was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

Before the reading of Bill No. 2637 Phil Amato stated for the record that, “this has been a long process with a lot of extenuating circumstances effective on this piece of property. I want to make sure that the residents all around there on Starlight and up above know that we are sensitive to their concerns. I have told the residents that you, Rodney G’Sell, have a good reputation of doing quality projects, that you are a Jefferson County resident and would not build something bad because you have too much invested in the community. So I wanted to be sure to say for the record that we are sensitive to the residents and I that I have tried to reassure them.” Phil Amato gave his permission to editorialize this “for the record comment”.

BILL NO. 2637 – AN ORDINANCE APPROVING A RECORD PLAT TITLED “FOXWOOD ESTATES” was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

BILL NO. 2638 – AN ORDINANCE AMENDING CHAPTER 23, ARTICLE II DIVISION 1, SECTION 23-23.5 OF THE CODE OF ORDINANCES WITH THE MODIFICATION OF SCHEDULE E was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

Before the reading of Bill No. 2639 Mayor Counts recognized Andrew Sutton, the resident who came to him with the idea of a Community Foundation. Bryan Richison also thanked Mr. Sutton for all his hard work.

Phil Amato asked the record to show that he has misgivings and is uncomfortable with this idea.

BILL NO. 2639 – AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES WITH THE ADDITION OF ARTICLE XVII, ESTABLISHING THE ARNOLD COMMUNITY FOUNDATION was read twice by City Clerk Tammi Casey. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Ordinance passed.**

Phil Amato left the council chambers at 7:42 p.m. and returned at 7:44 p.m.

RESOLUTIONS

RESOLUTION NO. 16-38 – A RESOLUTION APPROVING AN AMENDED PRICING QUOTE FROM VERMONT SYSTEMS

Butch Cooley made a motion and so moved to approve Resolution No. 16-38. Seconded by Gary Plunk. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Resolution passed.**

RESOLUTION NO. 16-39 – A RESOLUTION APPOINTING CHRISTIN HOVIS TO THE COMMISSION ON AGING AND DISABILITIES TO SERVE AS A REPRESENTATIVE IN WARD 1 FOR THE REMAINDER OF A THREE-YEAR TERM

Jason Fulbright made a motion and so moved to approve Resolution No. 16-39. Seconded by EJ Fleischmann. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, no; Owens, yes; Fleischmann, yes; Cooley, yes; 7 yeas, 1 nay: **Resolution passed.**

MOTIONS

A. A MOTION TO DISCOUNT MEMBERSHIP FEES AT THE RECREATION CENTER BY 11%

Gary Plunk made a motion and so moved to approve discount membership fees at the Recreation Center by 11%. Seconded by Jason Fulbright. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Motion carried.**

B. A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING COLLECTIVE BARGAINING PURSUANT TO RSMo SECTION 610.021 (9)

David Owens made a motion and so moved to hold a closed session immediately following the City Council meeting. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Encouraged everyone to attend the Farmer’s Market this Saturday for the Peach Festival.

Brian McArthur – Ward 2 – Inquired as to whether or not the city has started its campaign for the August election and wanted to know when the educational information would be placed on the website.

Jason Fulbright – Ward 1 – Informed council that the Department of Conservation has awarded the City of Arnold a grant in the amount of \$130,000 and will be partnering with the City to help fund and build the archery park. This will allow Arnold to have one of the top three archery ranges in the state.

Phil Amato – Ward 3 – Encouraged everyone to attend The Taste of Arnold being held at Immaculate Conception on July 28th. Proceeds will go to the Arnold Food Pantry. He then asked Bryan Richison to provide an update on the Tourism Commission meeting. Mr. Richison stated that the contract has been finalized and Mickey Gilley will be performing in February 2017. The Food Pantry had a great turn out for their “Big Bang Run” and the Chamber is finalizing the plans for their 5K run which will be held the weekend before Arnold Days in September. The Library Foundation is working on their run which will be held in October. The Pomme Cup golf tournament went very well. The Tourism Commission has also agreed to pay for TV advertising for the Women’s Expo to be held at the Arnold Eagles.

Butch Cooley – Ward 4 – Informed council that the Liquor Committee held a meeting tonight and asked Tammi Casey to provide an update. Mrs. Casey stated that El Paisano Mexican Restaurant has applied for a liquor license under new owners. The committee is forwarding a recommendation of approval by a unanimous vote.

Butch Cooley made a motion and so moved to approve the liquor license application for El Paisano Mexican Restaurant. Seconded by Vern Sullivan. Roll call vote: Fulbright, yes; Sullivan, yes; McArthur, yes; Plunk, yes; Amato, yes; Owens, yes; Fleischmann, yes; Cooley, yes; 8 yeas: **Motion carried.**

Gary Plunk – Ward 4 – Stated the Pomme Cup exceeded everyone’s expectations. They are looking forward to next year being as big of a success as this year. Thanked Susie Boone and the staff of the golf course for all their hard work.

ADMINISTRATIVE REPORTS

Bryan Richison – Thanked Representative Shaul for being in the audience tonight and for all his hard work in regards to helping obtain the grant issued by the Department of Conservation.

Tammi Casey – Introduced Sharon Ratliff, Arnold’s new Deputy City Clerk to the council.

Bob Sweeney – Welcomed Sharon and thanked Bryan Richison, Tammi Casey and all Department Heads for their work in regards to the Recodification of the City’s Ordinances. Mr. Sweeney also stated that Allison Sweeney won, on behalf of the city, her Supreme Court argument in the case of the City of Arnold v. Lout. She was also nominated for the Dixon Appellate Argument Award. She was nominated by three Supreme Court Judges for her performance on the City of Arnold v. Lout case.

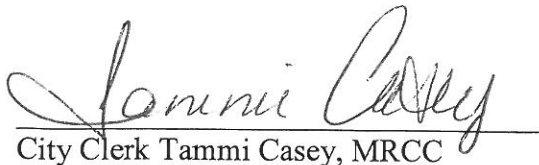
Susie Boone – Stated that she and the Parks Department are very pleased with the grant awarded to the city by the Department of Conservation. She thanked Paul Freese and Jeremy Francis for approaching her with the archery park idea. The building of the archery park will go out for bid as the project will now be way too massive for the Parks Department to complete themselves. The fireworks that were cancelled for July 4th due to bad weather will be added to Arnold Days, providing two nights of fireworks instead of just one.

Mayor Counts announced a ten minute recess before going into closed session.

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Closed session ended at 10:27 p.m.

A motion to adjourn the meeting was made by Vern Sullivan. Seconded by David Owens.

Meeting adjourned at 10:27 p.m.


City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/7/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	BILL NO. 2636	BILL NO. 2637	BILL NO. 2638	BILL NO. 2639
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	VERN SULLIVAN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	EJ FLEISCHMANN	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
CITY ADMINISTRATOR	BRYAN RICHISON	PRESENT	PARKS DIR:	SUSIE BOONE		PRESENT	
CITY CLERK	TAMMI CASEY	PRESENT	PUBLIC WORKS:	ED BLATTNER		PRESENT	
COM DEV	MARY HOLDEN	PRESENT	TREASURER:	DAN KROUPA		PRESENT	
CITY ATTORNEY	BOB SWEENEY	PRESENT	POLICE DEPT.	CHIEF SHOCKEY		PRESENT	

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 7/7/2016

PAGE: 2

BILL NO - RESOLUTION - MOTION

		RESOLUTION NO. 16-38	RESOLUTION NO. 16-39	MOTION TO APPROVE 11% DISCOUNT FOR REC CENTER MEMBERSHIP	MOTION TO HOLD CLOSED SESSION	MOTION TO APPROVE EL PAISANO LIQUOR LICENSE	
COUNCIL MEMBERS:							
MAYOR	RON COUNTS						
COUNCIL:	JASON FULBRIGHT	YES	YES	YES	YES	YES	
COUNCIL:	VERN SULLIVAN	YES	YES	YES	YES	YES	
COUNCIL:	BRIAN MCARTHUR	YES	YES	YES	YES	YES	
COUNCIL:	GARY PLUNK	YES	YES	YES	YES	YES	
COUNCIL:	PHIL AMATO	YES	NO	YES	YES	YES	
COUNCIL:	DAVID OWENS	YES	YES	YES	YES	YES	
COUNCIL:	EJ FLEISCHMANN	YES	YES	YES	YES	YES	
COUNCIL:	BUTCH COOLEY	YES	YES	YES	YES	YES	
CITY ADMINISTRATOR	BRYAN RICHISON			PARKS DIR:	SUSIE BOONE		
CITY CLERK	TAMMI CASEY			PUBLIC WORKS:	ED BLATTNER		
COM DEV	MARY HOLDEN			TREASURER:	DAN KROUPA		
CITY ATTORNEY	BOB SWEENEY			POLICE DEPT.	CHIEF SHOCKEY		

The Public Hearing was called to order by Mayor Counts at 7:00 p.m. City Clerk Tammi Casey made note of those in attendance: Mayor Counts, Fulbright, Sullivan, McArthur, Plunk, Amato, Owens, Fleischmann, Cooley, Richison, Casey, Holden, Sweeney, Boone, Blattner, Kroupa and Chief Shockey.

**HEARING TO CONSIDER AMENDMENTS TO THE ZONING REGULATIONS,
MADE IN CONFORMANCE WITH STATE STATUTE AND TO UPDATE
VARIOUS ZONING REGULATIONS**

Bob Sweeney informed council that according to Missouri State Statute a Public Hearing must be held whenever there is any type of change to a city's zoning codes. He, along with Bryan Richison, Tammi Casey, all departments heads and General Code have been working for about a year to revise and update the City's Code of Ordinances. While there were no modifications made to the city's zoning districts, we are still required by state statute to hold a Public Hearing.

COMMENTS FROM PUBLIC AND COUNCIL

NONE

2016-06 FOXWOOD ESTATES RECORD PLAT

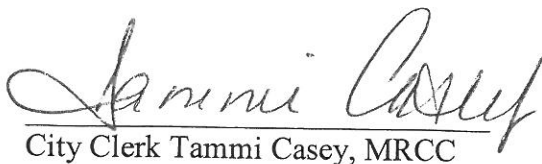
Mary Holden informed council that G'Sell Homes has submitted for approval a record plat for Foxwood Estates for 39 lots.

The Planning Commission held a public hearing at their June 14, 2016 meeting. There were no comments and little discussion. The commission is forwarding a recommendation of approval by a vote of 6-3 with the conditions as outlined in the council packet.

COMMENTS FROM PUBLIC AND COUNCIL

Minimal discussion followed by council.

The Public Hearing ended at 7:10 p.m.


City Clerk Tammi Casey, MRCC

**CITY OF ARNOLD
AGENDA ITEM SUMMARY**

AGENDA ITEM

7 A

NAME OF TOPIC/PROJECT: A resolution authorizing the Mayor to execute a contract with Gerstner Electric, Inc. to undertake the Traffic Signal and Street Light Maintenance and Repair Service project for the City of Arnold.

SUMMARY EXPLANATION: This resolution authorizes the Mayor to execute a contract with the Gerstner Electric Company to undertake the Traffic Signal and Street Light Maintenance and Repair Service project for the City of Arnold for up to three budget years (2017, 2018, 2019) at the option of the City.

RECOMMENDED ACTION: Approval

Why is this action necessary? The Council must approve contracts.

What does this action accomplish? This resolution approval allows for a contract with the Gerstner Electric Company to undertake the Traffic Signal and Street Light Maintenance and Repair Service project for the City of Arnold for up to three budget years (2017, 2018, 2019).

Positive impacts and to whom? Proper operating traffic signals benefit all the motoring public.

Negative impacts and to whom? None

ADDITIONAL COMMENTS: The bid specifications provided for a three year service agreement.

SUMMARY OF VENDOR/CONSULTANT/CONTRACTOR

Name: Gerstner Electric Company **Previous city contracts:** Yes
Transaction amount: \$42,446.00 (first year) **MBE/WBE Participation:** N/A
Transaction type: Contract with provided two year options
Comments:

SUMMARY OF SELECTION PROCESS

Number of bids: (3 year contract) **Low bid:** \$ 71,108 **High bid:** \$ 80,396
Comments: Only two bids received. Gerstner Electric and Reinhold Electric

SUMMARY OF BUDGET/COST

Budgeted amount: \$50,000 + as may be needed

Addl. Funding Required: None

Comments: The 2017 budget provides for this expenditure.

RESOLUTION NO. 16-40

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH GERSTNER ELECTRIC, INC. TO PROVIDE TRAFFIC
SIGNAL AND STREET LIGHT MAINTENANCE AND REPAIR SERVICES
FOR THE CITY OF ARNOLD.

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the Mayor be, and is hereby authorized to enter into a contract with Gerstner Electric, Inc. to provide Traffic Signal and Street Light Maintenance and Repairs for the City of Arnold.

A copy of said contract is attached hereto and made a part hereof reference.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk, Tammi Casey

Date: _____

Date: July 13 ,2016
To: Bryan Richison, City Administrator
From: Ed Blattner, P.E., Public Works Director
Re: Traffic Light and Street Light Maintenance and Repair Services:

As you are aware the City has six traffic light locations and some 87 street lights that are under the City's maintenance responsibility.

The lights require an annual preventative maintenance review to be sure that they are operating properly. Knowing this need, the public works department prepared bid specifications to have a qualified electrical contractor undertake this work. The bid specifications provided for a three year service agreement and also requested in the first year of service to convert the St. John's Crossing at Richardson Road Traffic Light from loop detection operation to video operation, and in the second year of the contract to convert the Vogel Road at Defense Mapping traffic light from loop detection to video operation as well.

The bid notice was placed on the City's website and in the Countian newspaper on June 10, 2016 with bids due on Tuesday, July 12, 2016 at 10:30 a.m. We were advertising for a three year service commitment.

The results of the bid opening were as follows:

<u>Contractor</u>	<u>1st year bid</u>	<u>2nd year bid</u>	<u>3rd year bid</u>	<u>alternates</u>
1. Gerstner Electric	\$24,024	\$25,332	\$3,330	\$18,422
2. Reinhold Electric	\$27,114	\$27,135	\$3,185	\$22,962

The lowest responsive responsible bid was submitted by Gerstner Electric. They are a qualified electrical contractor, capable of this project undertaking who has worked for the City in the past. A copy of their bid is attached for your review and consideration.

We are requesting that this matter come before the Council at their July 21, 2016 meeting which upon their enacting the necessary authorizing resolution will allow the City to contract with the Gerstner Electric Company and undertake the preventative maintenance, traffic signal upgrades, and the 2017 budget year bid alternate traffic light upgrades.

Should you have any questions or comments, please let me know.

Bid Opening - Traffic Signal & Street Lighting Maintenance/Repair
 7/12/2016 10:00am 2 bids
 Ed Blattner; Tammi Casey; Deb Lewis

Year 1 - 9/15/16-9/30/17

Bidder Name	Location	1	2	3	4	5	6
1 Gerstner Electric	Fenton, MO	2,784.00	115.00	200.00	200.00	20,525.00	200.00
2 Reinhold Electric	St Louis, MO	2,600.00	100.00	199.00	100.00	23,965.00	150.00
3							

24,024
27,114

Year 2 - 9/30/17-9/30/18

Bidder Name	Location	1	2	3	4	5	6
1 Gerstner Electric	Fenton, MO	2,800.00	117.00	205.00	205.00	21,805.00	200.00
2 Reinhold Electric	St Louis, MO	2,600.00	103.00	204.00	103.00	23,965.00	160.00
3							

27,135
25,332

Year 3 - 9/30/18-9/30/19

Bidder Name	Location	1	2	3	4	5
1 Gerstner Electric	Fenton, MO	2,800.00	120.00	210.00	210.00	200.00
2 Reinhold Electric	St Louis, MO	2,600.00	105.00	210.00	105.00	165.00
3						

3,185
3,330

Year 1 Alternates

Bidder Name	Location	1	2	3
1 Gerstner Electric	Fenton, MO	912.00	17,510.00	none
2 Reinhold Electric	St Louis, MO	650.00	22,312.00	none
3				

22,962
18,422

3yr total
 Gerstner = \$ 71,108
 Reinhold = \$ 89,396

BID FORM

CITY OF ARNOLD

JEFFERSON COUNTY, MISSOURI

TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE AND REPAIR SERVICES

TO: CITY OF ARNOLD
ARNOLD, MISSOURI

Pursuant to and in compliance with your Request for Bids dated June 10, 2016 and the other documents related thereto, the undersigned hereby proposes to furnish all tools, labor, equipment and material and perform all work necessary for undertaking the TRAFFIC SIGNAL AND STREET LIGHTING MAINTENANCE AND REPAIR SERVICES as all required by and in strict conformance with the Bid Specifications and addenda No. 0 to 0 inclusive at the unit & lump sum prices listed herein.

Lump Sum & Unit Price Bid to undertake and provide all necessary equipment, materials, and labor for the Traffic Signal and Street Lighting Maintenance Repair Services unit including all excavation, piping, mechanical work, electrical work, and all other necessary work to provide a complete and satisfactory job.

September 15, 2016 to September 30, 2017

<u>ITEM.</u>	<u>DESCRIPTION</u>	<u>SERVICE COST</u>
1.	Traffic Signal Scheduled Preventive Maintenance once Per Year	\$ <u>2784.00</u> lump sum
2.	Traffic Signal/Lights & Street Lights Same Day Service	\$ <u>115.00</u> rate per hour
3.	Traffic Signal/Lights & Street Lights Same Day Service (Weekend, Holiday, After Normal Hours)	\$ <u>200.00</u> rate per hour
4.	Traffic Signal/Lights & Street Lights Two Hour Response Time or Less (Emergency 1-24 hrs/7 days per week)	\$ <u>200.00</u> rate per hour
5.	Lump Sum price to convert the St. John's Crossing at Richardson Road pavement loop operated traffic light system to a video detection system.	\$ <u>20,525.00</u> lump sum

The Contractor shall list below the rate per hour of any equipment required to perform the specified work with operator.

Type of Equipment	<u>Basket Truck</u>	\$ <u>included</u>	per hour
	_____	\$ _____	per hour
	_____	\$ _____	per hour

The Contractor shall list below the cost for typical material / parts that may be required but not necessarily limited to: Including labor cost to install

		Cost	/ Unit
Materials:	<u>LED Replacement</u>	\$ <u>80.00</u>	/ <u>EA</u>
	<u>Street Light Buld</u>	\$ <u>25.00</u>	/ <u>EA</u>
	_____	\$ _____	/ _____

6. Underground service locates for excavations \$ 200.00 / location.

September 15, 2017 to September 30, 2018

<u>ITEM.</u>	<u>DESCRIPTION</u>	<u>SERVICE COST</u>	
1.	Traffic Signal Scheduled Preventive Maintenance once Per Year	\$ <u>2800.00</u>	lump sum
2.	Traffic Signal/Lights & Street Lights Same Day Service	\$ <u>117.00</u>	rate per hour
3.	Traffic Signal/Lights & Street Lights Same Day Service (Weekend, Holiday, After Normal Hours)	\$ <u>205.00</u>	rate per hour
4.	Traffic Signal/Lights & Street Lights Two Hour Response Time or Less (Emergency 1-24 hrs/7 days per week)	\$ <u>205.00</u>	rate per hour
5.	Lump Sum price to convert the Vogel Road / Defense Mapping intersection pavement loop operated traffic light system to a video detection system.	\$ <u>21,805.00</u>	lump sum

The Contractor shall list below the rate per hour of any equipment required to perform the specified work with operator.

Type of Equipment	<u>Basket Truck</u>	\$ <u>included</u>	per hour
	_____	\$ _____	per hour
	_____	\$ _____	per hour

BID ALTERNATES

FOR FIRST YEAR OF CONTRACT

1. The City is interested in maintaining all our LED traffic signal lamp heads. The City requests a bid alternate price to undertake any necessary investigative and repair measures or other required work to ensure all the City's LED traffic signals are operating properly.

Lump Sum Bid \$ 912.00****

2. Installation of added Flashing Yellow Turn Arrow for the existing traffic signals at Vogel Road at Defense Mapping and Richardson Road at St. John's Crossing. All labor, material & equipment.

Lump Sum Bid \$ 17,510.00***

3. Contractor Voluntary Bid Alternates (if any).

None.

***This quote is for mainline conversion only, that is the 2 left turns on Richardson Road and the 2 left turns on Vogel Road. The side streets at both locations are split phase and therefore conversion is not really necessary. The cost between the intersections is equal at \$8755/EA. Please note that the controllers and signal monitors at both locations will need to be replaced with units that support Flashing Yellow Arrow (FYA) operation. Therefore EACH LOCATION will include the following to properly implement FYA per MoDOT specifications:

- Install new TS2 Controller (FYA Compatible)
- Install new Signal Monitor (MMU-2, FYA Compatible)
- Install SDLC Cables for communication between controller & monitor (also better integrates with video detection)
- Install 2 EACH 4-Section FYA Signal Heads
- Install 2 EACH "Left Turn Yield on Flashing Yellow Arrow" Signs

****In general the quality and operation of the LED signal lights will be evaluated during the preventive maintenance process. This proposal would add a second evaluation (6 months after the PM) to verify quality and operation. This proposal would include full review and labor to replace any defective units found during this particular evaluation. Material costs of any required replacements would be billed as required.

The Undersigned understands and agrees the quantities shown herein are estimated, that payment shall be made on a unit cost basis.

The Undersigned understands and agrees that the City of Arnold may, at its discretion, elect to add and/or delete quantities, at any time during the contract period.

The Undersigned understands that items incidental to the project including but not limited to testing/certification, cleaning and sweeping and final cleanup are included in the above unit costs.

Suitable bid security in the amount of 10 Percent of Bid Amount Dollars (\$ 10% of Bid Amount) as called for in the Advertisement of Bids accompanies this Bid. This sum is to be forfeited to the City of Arnold if the party, or parties, making this Bid fail to enter into contract with approved securities within ten (10) days after the award of the Contract has been made.

The undersigned has examined the Plans and Specifications and the location of the project and has satisfied self as to the work to be done and the conditions under which it must be carried out.

NAME OF BUSINESS GERSTNER ELECTRIC, INC.

(If an individual)
SIGNATURE OF BIDDER N/A

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If Co-partnership)
FIRM NAME N/A

SIGNATURE _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If a Corporation)
CORPORATE NAME GERSTNER ELECTRIC, INC.

SIGNATURE *Jamie Kury*

BUSINESS ADDRESS 2400 Cassens Drive, Fenton, MO 63026

TELEPHONE NO. 636-349-5999

STATE OF MISSOURI)
) ss
COUNTY OF ST LOUIS)

AFFIDAVIT

Before me, the undersigned Notary Public, personally came and appeared Janis Kury,
(NAME-PRINTED)
Vice President of Gerstner Electric, Inc.,
(POSITION) (NAME OF COMPANY)

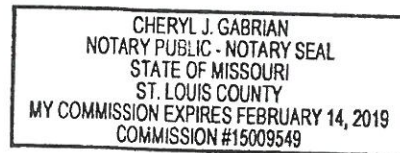
(a corporation) (a partnership) (a proprietorship) and, after being duly sworn, did depose and say that all provisions and requirements set out in Section 292.675, Missouri Revised Statutes, pertaining to the 10-hour OSHA construction safety training of workmen employed on public works projects have been fully satisfied and there has been no exception to the full and complete compliance with said provisions and requirements. The referenced OSHA training is necessary in carrying out the contract and work in connection with TRAFFIC SIGNAL & STREET LIGHTS MAINTENANCE AND REPAIR PROJECT at the City of Arnold in Jefferson County, Missouri. Said training of all project workmen has been or will be undertaken within 60 days of commencement of construction of the project. The Contractor is to provide to the City copies of OSHA certifications cards of each project workman.

Janis Kury
(SIGNATURE)

Subscribed and sworn to before me this 12th day of July, 2016

Cheryl J. Gabrian
Notary Public

My commission expires on: February 14, 2019

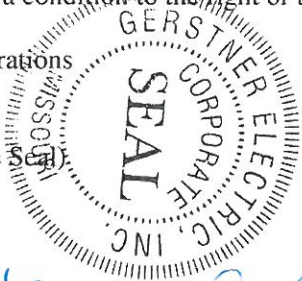


Janis Kury being duly sworn in oath deposed and states:

- I. That in connection with this procurement,
 - a. The prices in this bid have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition as to any matter relating to such prices with any other bidder or with any competitor;
 - b. The prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening directly or indirectly to any other bidder; or to any competitor; and,
 - c. No attempt has been made or will be made by the bidder to induce any other person or firm to submit or not to submit a bid for the purpose of restricting competition.
- II. The undersigned further states:
 - a. She is the person in the bidders' organization responsible within that organization for the decision as to the prices being bid herein and that he has not participated, and will not participate, in any action contrary to (I) (a) through (I) (c) above.
 - b. She is not the person in the bidder's organization responsible within that organization for the decision as to the prices being bid herein but that he has been authorized in writing to act as agent for the persons responsible for such decision in certifying that such persons have not participated, and will not participate, in any action contrary to (I) (a) through (I) (c) above, and as their agent does hereby so certify; and he has not participated, and will not participate in any action contrary to (I) (a) through (I) (c) above.
- III. The Contractor hereby attests to their intent to comply with the American with Disabilities Act. (ADA).
- IV. It is expressly understood that the foregoing statements, representations, and promises are made as a condition to the right of the bidder to receive payment under any award made hereunder.

For Corporations

(Corporate Seal)



GERSTNER ELECTRIC, INC.

Janis Kury
Vice President

(OFFICE HELD IN BIDDER ORGANIZATION)

ATTEST:

Marcia Behrendt

By Marcia Behrendt, Secretary

Subscribed and sworn to before me this 12th day of July, 2016

Cheryl J. Gabrian
Notary Public

My commission expires on: February 14, 2019

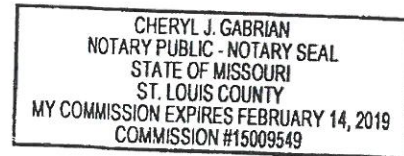


Exhibit A

Affidavit of Work Authorization

Comes now Janis Kury (name) as Vice President (office held) first being duly sworn, on my oath, affirm Gerstner Electric, Inc. (company name) is enrolled and will continue to participate in a federal work authorization program in respect to employees that will work in connection with the contracted services related to **Traffic Signal and Street Lighting Maintenance and Repair Service** for the duration of the contract, if awarded in accordance with RSMo Chapter 285.530 (2).

I als affirm that Gerstner Electric, Inc. (company name) does not and will not knowingly employ a person who is an unauthorized alien in connection with the contracted services related to **Traffic Signal and Street Lighting Maintenance and Repair Service** for the duration of the contract, if awarded.

In Affirmation thereof, the facts stated above are true and correct (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo).

Janis Kury Janis Kury
Signature Printed Name

Vice President July 12, 2016
Title Date

Subscribed and sworn before me the 12th day of July, 2016. I am commissioned as a notary public within the county of St Louis. State of Missouri, and my commission expires on February 14, 2019.

Cheryl J. Gabrian July 12, 2016
Signature of notary Date

