

City of Arnold, Missouri

**Council Meeting
Council Chamber**

**March 17, 2016
7:00 p.m.**

Agenda

1. Pledge of Allegiance:
2. Opening Prayer: Rev. Carlton Norton Retired Minister
3. Roll Call:
4. Business from the Floor:
5. Consent Agenda:
 - A. Minutes from **March 3, 2016**
 - B. Payroll Warrant **#1233 in the Amount of \$257,396.92**
 - C. General Warrant **#5662 in the Amount of \$462,973.27**
6. Ordinances:

None
7. Resolutions:
 - A. **Resolution No. 16-16:** A Resolution Appointing and Re-Appointing Various Individuals to Serve on Different Boards with Different Expiring Terms.
 - B. **Resolution No. 16-17:** A Resolution Authorizing the Mayor to Enter into a Contract with Zimmerman Electric.
 - C. **Resolution No. 16-18:** A Resolution Authorizing the Mayor to Enter into a Contract with ICS Construction Services.
8. Motions:
 - A. A Motion to Approve the Destruction of the Attached List of Files.
 - B. A Motion to Approve the Fireworks Display for the Annual Block Party to be held on May 13th, 2016 at the St. John's Lutheran Church 3517 Jeffco Blvd.
9. Reports from Mayor, Council and Committees:
10. Administrative Reports:
11. Adjournment:

**Next Regular Council Meeting April 7, 2016 at 7:00 p.m.
Next Work Session April 14, 2016 at 7:00 p.m.**

March 3, 2016
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Mayor Ron Counts called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Father Charlie Ferrara from St. David's Catholic Church offered the opening prayer.

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

SPECIAL PRESENTATION

Mayor Counts presented Michael Evans with a Mayor's Appreciation Award for his work with the Arnold Veterans Commission. Mr. Evans received a standing ovation.

BUSINESS FROM THE FLOOR

Jerry Winter, Jr., 1905 Richardson Place Apt. #6 – Thanked the Veterans Commission and council for their support during the difficult time he recently faced with the loss of a loved one.

John Brazeal, 10 Lamp Post Court - Spoke regarding his desire to repeal the storm water charge currently being billed. Mr. Brazeal drafted a sample ordinance that he would like to see discussed at the next work session and then brought to council for a vote at a future council meeting.

CONSENT AGENDA

- A. MINUTES FROM THE FEBRUARY 18, 2016 MEETING**
- B. PAYROLL WARRANT NO. 1232 IN THE AMOUNT OF \$244,352.79**
- C. GENERAL WARRANT NO. 5661 IN THE AMOUNT OF \$833,503.73**

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

Seconded by Jason Fulbright. Roll call vote: Crisler, yes; Fulbright, yes; Owens, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk, yes; Freese, yes; 8 Yeas: **Consent agenda approved.**

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 16-14 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICA’S PARKING REMARKING COMPANY TO PROVIDE CONSTRUCTION SERVICES FOR THE STREET AND PARKING LOT STRIPING PROJECT FOR THE CITY OF ARNOLD, MO

Brian McArthur made a motion and so moved to approve Resolution No. 16-14. Seconded by Paul Freese. Roll call vote: Crisler, yes; Fulbright, yes; Owens, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk, yes; Freese, yes; 8 Yeas: **Resolution passed.**

RESOLUTION NO. 16-15 – A RESOLUTION AUTHORIZING THE RELEASE OF A DRAINAGE EASEMENT

Paul Freese made a motion and so moved to approve Resolution No. 16-15. Seconded by Gary Plunk. Roll call vote: Crisler, yes; Fulbright, yes; Owens, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk, yes; Freese, yes; 8 Yeas: **Resolution passed.**

MOTIONS

A. 2016-01 CONDITIONAL USE PERMIT FOR AN IN-HOME DAY CARE AT 2342 LEE DRIVE

Mary Holden informed council that a Public Hearing was held on 2/23/2016. There were no comments and minimal discussion. The commission is forwarding a recommendation of approval with a vote of 6-0. **Jason Fulbright made a motion and so moved to approve the conditional use permit at 2342 Lee Drive.** Seconded by Brian McArthur. Roll call vote: Crisler, yes; Fulbright, yes; Owens, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk, yes; Freese, yes; 8 Yeas: **Motion carried.**

REPORTS FROM MAYOR, COUNCIL AND COMMITTEES

Mayor Counts – Encouraged everyone to attend the Rotary sponsored and Tourism funded event being held this Saturday at Rickman Auditorium. All proceeds will go directly to people that were affected by the recent flooding. Mayor Counts also advised everyone that FEMA will be here until Friday and SBA will stay for another two weeks.

All council members during their report thanked Mike Evans for all his hard work with the Veterans Commission.

Paul Freese – Ward 3 – Informed council that the Liquor Committee met tonight to review the liquor license application received from J Sushi Restaurant. The committee is forwarding a recommendation of approval.

Paul Freese made a motion and so moved to approve the liquor license application for J Sushi Restaurant. Seconded by Nancy Crisler. Roll call vote: Crisler, yes; Fulbright, yes; Owens, yes; Amato, yes; McArthur, yes; Cooley, yes; Plunk, yes; Freese, yes; 8 Yeas: **Motion carried.**

Butch Cooley – Ward 4 – Stated he is still receiving calls regarding snipe signs and would like to know if it would be possible for employees to pick them up when they see them. Mr. Cooley also inquired as to whether companies performing work in the City are required to repair any damage that is done to the streets when they are finished with the project.

Phil Amato – Ward 3 – Requested that Bryan Richison provide council with an update regarding the recent Tourism meeting. Mr. Richison informed council that Anheuser Busch will again be donating \$50,000 this year for fireworks at the July 4th and Arnold Days celebrations. The Tourism Commission also approved \$21,000 for Arnold Athletic Association tournaments and \$4,000 to the Jefferson County Library foundation's 5K run. Mr. Amato stated that he attended a meeting held earlier today with Senator Blunts' office regarding the recent flooding event.

Jason Fulbright – Ward 1 – Stated that the Watershed Workshop he recently attended was very informative. They concentrated a lot on flooding and flood maps and ways to get the entire community involved. Mr. Fulbright also stated that after the meeting held earlier today, Senator Blunts' office is now even more committed to working with us in reformulating the flood maps, buyouts and other flood related items. There was also discussion of developing ways for all communities along Highway 55 to come together in working towards the common goal of bringing all cities forward.

Brian McArthur – Ward 2 – Read an e-mail he received from Rhonda Eschmann, an Arnold resident who belongs to the Rec. Center along with her husband. She wanted to commend Rec Center employees Debbie Johnson, Teresa Kohut, April Martin, Pat Moore and Karen Fay. She stated that these employees go the extra mile and make every trip there outstanding.

ADMINISTRATIVE REPORTS

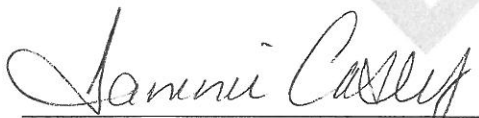
Bryan Richison – Encouraged everyone to attend Arnold Rotary Club's annual pancake breakfast being held this Saturday.

Ed Blattner – Informed council that he attended the American Concrete Pavement Association's conference in Kansas City this week where he accepted, on behalf of the City, the award for Excellence in Pavement for the Michigan Avenue project. Mr. Blattner also stated that the spring brush pick up will occur the week of March 28th.

Lloyd Rogers from the Aging and Disabilities Committee reported that the All Abilities Expo will be held this Saturday from 10:00 until 2:00 at the Roy Wilde Service Center.

A motion to adjourn the meeting was made by Jason Fulbright. Seconded by Nancy Crisler. Voice vote: All yeas.

Meeting adjourned at 7:33 p.m.



City Clerk Tammi Casey, MRCC

CITY OF ARNOLD, MISSOURI

ROLL CALL

MEETING: REGULAR

DATE: 3/3/2016

PAGE: 1

BILL NO - RESOLUTION - MOTION

		ROLL CALL	CONSENT AGENDA	RESOLUTION NO. 16-14	RESOLUTION NO. 16-15	MOTION TO APPROVE CONDITIONAL USE PERMIT FOR DAYCARE	MOTION TO APPROVE J SUSHI LIQUOR LICENSE
COUNCIL MEMBERS:							
MAYOR	RON COUNTS	PRESENT					
COUNCIL:	NANCY CRISLER	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	JASON FULBRIGHT	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	DAVID OWENS	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PHIL AMATO	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BRIAN MCARTHUR	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	BUTCH COOLEY	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	GARY PLUNK	PRESENT	YES	YES	YES	YES	YES
COUNCIL:	PAUL FREESE	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

RESOLUTION NO: 16-16

A RESOLUTION APPOINTING OR RE-APPOINTING VARIOUS INDIVIDUALS TO
SERVE ON DIFFERENT BOARDS WITH DIFFERENT EXPIRING TERMS.

BE IT RESOLVED by the Council of the City of Arnold, Missouri, that the following individuals are hereby appointed or reappointed to serve on various Boards until their term expires or a successor has been duly appointed and qualified.

SECTION 1. PLANNING AND ZONING COMMISSION

1. Alan Best is appointed to serve the remainder of a Four-Year Term that will expire on 12/31/17.
2. Anthony Sofia is appointed to serve the remainder of a Four-Year that will expire on 12/01/2016.

SECTION 2. VETERANS COMMISSION

1. Carolyn Doty is appointed to serve the remainder of a Two-Year Term that will expire on August 31, 2017. **Note:** Carolyn Doty was serving as an Alternate but moved to a regular voting member at the meeting in February, 2016.

SECTION 3. PERSONNEL BOARD OF REVIEW

1. Randy Hoselton is appointed to serve the remainder of a Three-Year Term that will expire on 11/02/2018.

SECTION 4. BOARD OF ADJUSTMENT

1. Chris Ford is appointed to serve the remainder of a Five-Year Term that will expire on 11/01/2020.

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

March 10, 2016

Christopher Keller Ford

111 Bogey Blvd. Arnold, MO 63010

Phone: 314-326-9332

Email: cford@fortunefincorp.com

EXPERIENCE

Fortune Bank

Assistant Vice President-Commercial Loan Officer

January 2015-Present

- Originate commercial real estate mortgages for properties throughout St. Louis and the surrounding areas. Property types include multi-family, retail, industrial, office, medical office, etc. Lending products include fixed rate, floating rate, lines of credit, and construction loans.

Fortune Bank

Credit Analyst

February 2014-Jan.2015

- Analyzes and monitors risk in the commercial loan portfolio and underwrites and structures commercial loan transactions for commercial real estate, lines of credit, letters of credit, acquisition, equipment, and many other loan needs

EDUCATION

Arkansas Tech University, Russellville, AR

Bachelor Degree Professional Studies

Graduated Magna cum Laude May of 2011

University of Central Arkansas, Conway, AR

Business: Finance

Crowley's Ridge Academy High School, Paragould, AR

Additional Information:

Arnold Rotary Member June 2014-Present

Jefferson County Foundation Board March 2016-Present

Midwest Easter Seals Volunteer

Alan C Bess

1673 West Highview Dr. Arnold, MO 63010 – (636)282-3233

Experience

Field Worker/Heavy Equipment Operator

2000-Present Public Water Supply District #1 Of Jefferson Co, Arnold, MO

Perform various duties such as main break repair, customer service, routine maintenance, and mechanical upkeep of equipment to assure delivery of safe drinking water to customers. Operate a J-D 310 and 400 backhoe.

Cut-To-Length Line Operator

1999-2000 Affiliated Metals, Madison, IL

Responsible for programming computerized machinery to level and cut coils of steel to meet customer's specifications.

Cut-To-Length Line Operator

1991-1999 Southwest Steel Supply Co, Madison, IL

Responsible for programming computerized machinery to level and cut coils of steel to meet customer's specifications. Other responsibilities included cross training co-workers, and extensive hands-on experience operating various other machinery such as an Inside Diameter, Sheet Lifter, C-Hook Cranes, Slitter, and Forklift.

Education

High School Diploma

1987 Fox Senior High School, Arnold, MO

Licenses & Certificates

DSW-III Water Distribution License, Class A-CDL, Certified Forklift Truck Operator, State Certified Firefighter I & II, University of Missouri Columbia Confined Space Rescue, Hazardous Materials Response Operational, and Advanced Vehicle Extrication.

Volunteer experience

Volunteer Firefighter

Rock Community Fire Department, Arnold, MO

1989-1997

References

Available upon request/Letter of Recommendation

Profile for Anthony M. Sofia:

I was born and raised in Elmira, NY one of five boys. Attended the University of North Carolina at Greensboro where I studied Geography/City Planning. I moved to Missouri in 1986 and married Lisa Griffith Sofia in 1989. We have a son, Andrew, who is 24, and a daughter, Abigail, who is 16. We have lived in Arnold for 26-years and have many family and friends that also call Arnold home.

I have been in the recruiting/talent acquisition space for 26-years. Currently, I am Vice President, Talent Acquisition for Wells Fargo Advisors. I have been recruiting sales representatives, sales managers and C-level executives most of my career. Since joining Wells Fargo Advisors, I support our recruiting efforts in St. Louis, Salt Lake City, UT and Charlotte, NC.

Passions of mine, besides God and my family, are golf and the University of North Carolina Tarheels basketball team. I can't forget to mention that we have the best dog in the world, Rocky, a 3-year old, 90-pound Labradoodle.



City of Arnold
Susie Boone, Director of Parks
and Recreation
1695 Missouri State Road
Arnold, MO 63010

Date: March 7, 2016
To: Mayor, City Council, City Treasurer and City Adm.
From: Susie Boone, Director of Parks and Recreation
Subject: Electrical Repairs

One bid was submitted for the electrical repairs at Arnold City Park and Pomme Creek Golf Course from the flood in December.

Pomme Creek's electrical repair is for the pump house and well in the amount of \$10,670; Arnold City Parks electrical repair cost is \$9,125 for all of the pavilions, parking lot, lake pump, farmer's market and restrooms.

Please contact me if you have any concerns or questions.

March 10, 2016

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RESOLUTION NO: 16-17

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH ZIMMERMAN ELECTRIC

BE IT RESOLVED, by the Council of the City of Arnold, Missouri, that the Parks and Recreation Department, is hereby authorized to accept the bid of Zimmerman Electric for electrical repairs at Arnold City Park and Pomme Creek Golf Course.

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

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____



Zimmerman Electric
 8301 Crest Industrial Drive
 St. Louis, MO 63123

Estimate

Date	Estimate #
3/1/2016	2744

Name / Address
The City of Arnold

Project

Description	Qty	Total
<p>Pomme Creek Pump House</p> <p>We will replace all electrical components as discussed with new. Furnish labor and material</p> <p>(1) 320 amp 3 phase 480 v outside meter with disconnect (2) One exterior building light by doorway (3) One 100 amp 480 three phase box (4) One 60 amp 480 three phase box (5) One 100 amp 16 circuit breaker box (6) One Transformer single phase 230 volt 208/104 amp (7) Four LED ceiling lights (8) Four Outlets (9) One wall exhaust fan (10) 50 feet +/- of three inch diameter metal conduit (11) 30 feet +/- of 1.5 inch diameter metal conduit (12) 500 feet +/- of 12/2 MC Cable (13) 100 feet +/- of #3 wire (14) 50 feet +/- of #4 wire (15) 100 feet +/- of wiring for three phase</p> <p>Labor Material</p>		<p>4,750.00 5,920.00</p>
Total		\$10,670.00

Customer Signature _____

Phone #	Fax #	E-mail
314-351-2221	314-351-2212	danielles@zimmermanelectric.net

BID PROPOSAL FORM

TO: CITY OF ARNOLD
ARNOLD, MISSOURI

Pursuant to and in compliance with your Request for Bids dated February 12, 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 **Electrical Systems & Equipment Replacement for the Pomme Creek Golf Course & Arnold City Park** all required by and in strict conformance with the Bid Specifications and addenda No. _____ to _____ inclusive at the lump sum prices listed herein.

Pomme Creek Golf Course Lump Sum \$ 10,670

Number of work days to complete 5 days

Pomme Creek Contractor Alternate Bid options (if any):
Include any additions to the stated scope of work below. Use additional paper if needed.

Item #	Description of Work	# days	Bid amount
_____	_____	_____	\$ _____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Total Additional Items			\$ _____



Zimmerman Electric
 8301 Crest Industrial Drive
 St. Louis, MO 63123

Estimate

Date	Estimate #
3/1/2016	2745

Name / Address
The City of Arnold

		Project
Description	Qty	Total
Arnold City Park		
Farmers Market		
We will replace 5 breakers, 5 gfi's, clean, disinfect and reuse gfi covers		
Material		150.00
Labor		190.00
Parking lot poles		
Replace 6 gfis, 6 duplex receptacles (decora), clean, disinfect and reuse covers		
Material		140.00
Labor		120.00
Pond Pump		
Rewire and replace components in pump control box		
Material		670.00
Labor		380.00
Bandstand		
We will replace panel & subpanel with 1 new 200 amp nema 3r 40 space panel. Clean and check meterbase. Install proper breakers, replace 5 gfi's, 5 steel gfi covers, 1 switch and cover and install 1 led wallpack in replacement		
Material		945.00
Labor		760.00
Pavilion		
Replace 200 amp main breaker 32/40 panel and all breakers replace 7 gfis' and covers remove 240v circuit replace lamps in pavilion lights with a lamp led		
Material		850.00
Total		

Customer Signature _____

Phone #	Fax #	E-mail
314-351-2221	314-351-2212	danielles@zimmermanelectric.net



Zimmerman Electric
 8301 Crest Industrial Drive
 St. Louis. MO 63123

Estimate

Date	Estimate #
3/1/2016	2745

Name / Address
The City of Arnold

Project

Description	Qty	Total
Labor		1,198.00
Restrooms		
Replace light fixtures with led wallpacks		
change out 2 hand dryers		
Replace 100 amp main breaker panel with new and panels		
replace gfi		
replace timer		
reattach pump controls and rewire		
re attach/rework conduit that it un supported		
replace switches and fix switch box with cut conduit		
Material		2,339.00
Labor		1,298.00
Tennis court		
Replace gfi and cover		
Material		40.00
Labor		45.00
Total		\$9,125.00

Customer Signature _____

Phone #	Fax #	E-mail
314-351-2221	314-351-2212	danielles@zimmermanelectric.net



City of Arnold
Susie Boone, Director of Parks
and Recreation
1695 Missouri State Road
Arnold, MO 63010

Date: March 5, 2016
To: Mayor, City Council, City Treasurer and City Adm.
From: Susie Boone, Director of Parks and Recreation
Subject: Carpet replacement

The department received two bids for carpet replacement at the Arnold recreation Center;

1. ICS Construction Services in the amount of \$26,285
2. FSI in the amount of \$40,889

We are recommending the low bid of \$26,285 which is \$1,285 over budget but the existing budget can handle that amount!

Please contact me if you have any concerns or questions.

RESOLUTION NO: 16-18

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH ICS CONSTRUCTION SERVICES

BE IT RESOLVED, by the Council of the City of Arnold, Missouri, that the Parks and Recreation Department, is hereby authorized to accept the bid of ICS Construction Services for carpet replacement at the Arnold Recreation Center.

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

Presiding Officer of the City Council

Mayor Ron Counts

ATTEST:

City Clerk Tammi Casey

Date: _____

EXHIBIT A

BID FORM

**PURCHASE AND INSTALLATION OF CARPET IN SELECTED AREAS
WITHIN THE ARNOLD RECREATION CENTER**

Please fill out this cost response form so that the City may accurately compare different bids without having to interpret vendor's cost presentations. If desired, attach additional cost data, including itemizations.

Company Name: ICS Construction Services, Ltd.

Date: 3/1/16

City of Arnold
2101 Jeffco Boulevard
Arnold, Missouri 63010

Mayor and City Council Members:

In accordance with the advertisement inviting Bids for Carpet Purchase & Installation in specified areas of the Arnold Recreation Center, subject to the conditions and requirements of the General Conditions of the contract, the Special Conditions of the Contract, the Product Specifications including Addenda Nos. N/A, N/A, and N/A, hereto attached, which so far as they relate to the Bid, are made a part of it, the undersigned herewith proposes to begin the specified work within ten (10) days after receipt of notice to proceed, for the following unit prices:

CARPET & INSTALLATION: \$ 20,489.00

OPTION #1:

Supply and install walk off entry (Demo included and no new base): \$ 5,796.00

SIGNATURES ON NEXT PAGE

The Undersigned understands and agrees that the City of Arnold may, at its discretion, elect to delete areas, prior to the notice to proceed.

The Undersigned understands that items incidental to the project including but not limited to any final cleanup and disposals are included in the above costs.

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

NAME OF BUSINESS _____

(If an Individual)
SIGNATURE OF BIDDER _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If Co-Partnership)
FIRM NAME _____

SIGNATURE _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If a Corporation)
CORPORATE NAME ICS Construction Services, Ltd.

SIGNATURE  Gregory S. Zavaglia, VP of Operations

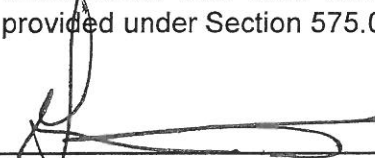
BUSINESS ADDRESS 2930 Market Street, St. Louis, MO 63103

TELEPHONE NO. (314) 534-6664

Exhibit B
Affidavit of Work Authorization

Comes now Gregory S. Zavaglia (name) as VP of Operations (office held) first being duly sworn, on my oath, affirm ICS Construction Services, Ltd. (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 Carpet Installation for the duration of the contract, if awarded in accordance with RSMo Chapter 285.530 (2). I also affirm that ICS Construction Services, Ltd.(company name) does not and will not knowingly employ a person who is an unauthorized alien in connection with the contracted services related to carpet installation 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).



Signature

Gregory S. Zavaglia

Printed Name

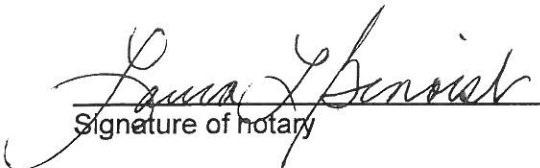
Vice President of Operations

Title

3/1/16

Date

Subscribed and sworn to before me the 1st day of March. I am commissioned as a notary public within the county of St. Louis, State of Missouri, and my commission expires on 2-20-18.



Signature of notary

3-1-16

Date

Laura L. Benoist
Notary Public - Notary Seal
State of MO, St. Louis County
My Commission Expires 02/20/2018
Commission #14438908

Owner References

Owner: City of Granite City
Project: Granite City Cinema
Contact: Bob Bischoff
618-363-5702

Owner: Mason Contractors Association
Project: Masonry Institute of St Louis
Contact: Dave Gillick
314-645-1966

Owner: Central Bank
Project: Multiple Projects
Contact: Tracy J Thomas
314-746-4690

Owner: Hunter Engineering Company
Project: Hunter Engineering HQ Bldg
Contact: Craig Hindle
314-731-3020 X247

Owner: BEB Management
Project: Multiple Projects
Contact: Bob Guller
314-542-4000

Owner: Balke Brown Transwestern
Project: Multiple Projects
Contact: Steve Brown
314-621-1414

Owner: St Luke's Hospital
Project: Multiple Projects
Contact: Don Miller
314-205-6027

Owner: First Collinsville Bank (FCB)
Project: Multiple Projects
Contact: Ward Billhartz
618-588-3511

Owner: SSM Health St. Louis
Project: Multiple Projects
Contact: Patricia Guichet
314-989-3992

Architect References

Architect: Oculus, Inc.
Project: Multiple Projects
Contact: Ron Reim
314-367-6100

Architect: SUDA Architects
Project: Multiple Projects
Contact: Vern Remiger
314-322-2752

Architect: Verve Design Studio
Project: Multiple Projects
Contact: Geoff Crowley
314-822-4007

Architect: Tchoukaleff Kelly Hartke
Project: Multiple Projects
Contact: Steve Hartke
314-721-1618

Architect: Archimages
Project: Multiple Projects
Contact: Jim Huber
314-965-7445

Architect: The Lawrence Group
Project: Multiple Projects
Contact: Steve Smith
314-231-5700

Architect: Gray Design Group
Project: Multiple Projects
Contact: Wendy Gray
314-646-0400

Architect: Christner, Inc.
Project: Multiple Projects
Contact: Dan Jay/Todd Jacobs
314-725-2927

Architect: Core10
Project: Multiple Projects
Contact: Tyler Stephens
314-726-4858

Architect: Holleran Duitsmann Architects
Project: Multiple Projects
Contact: Dennis Cassani
314-317-1488



**FLOORING
SYSTEMS
INC.**

4130 Meramec Bottom Rd.
St. Louis, MO 63129
314-329-9300 office
314-329-9399 fax

PROPOSAL

February 29, 2016

Proposal Submitted To:

City of Arnold

Phone:

Fax:

Attn:

Email:

Regarding Project:

Arnold Rec Center
Event Center/Childrens Area
Entry

We, FLOORING SYSTEMS INC., propose to furnish the necessary union labor, tools, equipment, and materials to complete the flooring work at the above referenced project.

BASE BID

Supply and install Tandus Powerbond in main event center, childrens area and workout area _____ **\$36,354.00**

**Demo included, no new base included, pattern to be similar to existing*

**No furniture moving included*

**Will provide layout plan prior to ordering for approval*

OPT 1

Supply and install walk off in entry _____ **\$4,535.00**

**Demo included, no new base included*

**Old carpet to be recycled by Flooring Systems Inc.*

NOTES:

FINISHES TO BE AS SPECIFIED

CARPET TO BE GLUE-DOWN ONLY.

SALES TAX EXEMPT: **YES**

PLANS DATED **NA**

MINOR PREP IS INCLUDED.

EXCLUSIONS:

CLEAN, WAXING, VACUUMING AND PROTECTION OF FINISHED FLOORS

MAJOR FLOOR PREPARATION, PATCHING, SANDING, OR LEVELING FLOORS

INSTALLATION OF CONCRETE SEALERS OR MOISTURE MITIGATION SYSTEMS

REMOVAL OR MITIGATION OF CURING COMPOUNDS AND SEALERS

DISCONNECT AND RECONNECT OF PC'S

NIGHTS, WEEKENDS OR HOLIDAYS

MOVING OF FURNITURE OR FIXTURES

NO UNDERLAYMENT OR CEMENT BOARD

TOTAL BASE BID:

This proposal is subject to written acceptance within 30 days of its date. Terms are net 30 days. Proposal includes minor prep work only. Trash removal by others. Adequate dock facilities and elevators to be available. All work to be performed Monday through Friday between the hours of 7:00 a.m. and 3:30 p.m. unless otherwise noted.

ACCEPTANCE:

Respectfully submitted,

Jon Adams

Flooring Systems Inc.

Phone 314-805-4040

Fax 314-714-1314

Office: 314-714-1315



RE: Arnold Rec Center Carpet Replacement

To Whom It May Concern

- A. Flooring Systems Inc. is a locally owned flooring company that specializes in commercial installations. Ranking as one of the largest flooring companies in the United States, we have the resources and manpower to meet all of your needs. All of our employees go thru a detailed background check, screenings and multiple drug tests throughout the year. All installers are required to complete extensive training to ensure the flawless installation you are looking for.

Most of our installers are experienced installing the Tandus Powerbond product and are approved and recommended by the Tandus/Centiva company. We are proud to offer multiple installers that are **TANDUS POWERBOND CERTIFIED.**

- B. No modifications are proposed. Included is everything discussed as part of the product selection process which is the Tandus Powerbond for the event center, children's area and the workout area in the lower level. An alternate was included for the walk-off carpet installation in the entry foyer.
- C. No exceptions.
- D. Estimated timeline is as follows: 5-7 days for the demo and installation of the Tandus Powerbond with border design to match existing layout in the event area and children's area. 3-4 days for the demo and installation for the Tandus field carpet color in the workout area on the lower level. 1 day for the demo and installation of the walk-off carpet in the entry foyer.
- E. Flooring Systems Inc. is the largest flooring company in St Louis, Missouri and the Mid-West. Any number of references can be provided upon request. Tiffany Auer, the Tandus rep, can confirm our successful installation of the Powerbond product on countless projects.

Thank You,

Jonathon A Adams
Project Manager
jadams@flooringsystemsinc.net
Cell: 314-805-4040
Office: 314-714-1315
Fax: 314-714-1314

EXHIBIT A

BID FORM

**PURCHASE AND INSTALLATION OF CARPET IN SELECTED AREAS
WITHIN THE ARNOLD RECREATION CENTER**

Please fill out this cost response form so that the City may accurately compare different bids without having to interpret vendor's cost presentations. If desired, attach additional cost data, including itemizations.

Company Name: Flooring Systems Inc.

Date: 2/29/16

City of Arnold
2101 Jeffco Boulevard
Arnold, Missouri 63010

Mayor and City Council Members:

In accordance with the advertisement inviting Bids for Carpet Purchase & Installation in specified areas of the Arnold Recreation Center, subject to the conditions and requirements of the General Conditions of the contract, the Special Conditions of the Contract, the Product Specifications including Addenda Nos. _____, _____, and _____, hereto attached, which so far as they relate to the Bid, are made a part of it, the undersigned herewith proposes to begin the specified work within ten (10) days after receipt of notice to proceed, for the following unit prices:

CARPET & INSTALLATION:

\$ 36,354.⁰⁰

OPTION #1:

Supply and install walk off entry (Demo included and no new base): \$ 4,535.⁰⁰

SIGNATURES ON NEXT PAGE

The Undersigned understands and agrees that the City of Arnold may, at its discretion, elect to delete areas, prior to the notice to proceed.

The Undersigned understands that items incidental to the project including but not limited to any final cleanup and disposals are included in the above costs.

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

NAME OF BUSINESS Flooring Systems Inc

(If an Individual)
SIGNATURE OF BIDDER _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If Co-Partnership)
FIRM NAME _____

SIGNATURE _____

BUSINESS ADDRESS _____

TELEPHONE NO. _____

(If a Corporation)
CORPORATE NAME Flooring Systems Inc.

SIGNATURE J-L Cell

BUSINESS ADDRESS 4130 Meramec Bottom Rd. St. Louis MO 63129

TELEPHONE NO. 314. 714. 1315

Exhibit B
Affidavit of Work Authorization

Comes now Jon Adams (name) as Project Manager (office held) first being duly sworn, on my oath, affirm Flooring Systems 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 Carpet Installation for the duration of the contract, if awarded in accordance with RSMo Chapter 285.530 (2). I also affirm that Flooring Systems 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 carpet installation 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).

[Signature]
Signature
Project Manager
Title

Jonathan Adams
Printed Name
2/29/16
Date

Subscribed and sworn to before me the 29 day of February 2016. I am commissioned as a notary public within the county of St. Louis, State of MO, and my commission expires on Nov 14 2019.

[Signature]
Signature of notary

2-29-16
Date



The following is a list of records ready for destruction. They will be securely shredded upon Council approval:

FY10 Accounts Payable

2011 Court files

General Fund Investment detail – instruments matured from Nov 2006 through May 2013

Sewer Fund Investment detail – instruments matured from Dec 2009 through Sept 2013

AFLAC FSA reports – plan years from Jan 2007 through Dec 2010

Escrow Accounts closed in June 2007 & prior

Payroll Registers 2009 Jan – Dec

Payroll Requests 2011 Jan – Dec

Attendance Records 2012 Jan – Dec

Leave Requests 2012 Jan – Dec

2001 – 2004 Kids Club info cards

Aug 2009 – Aug 2010 Aquatic classes registration forms

2009 – 2010 Incident/Accident reports

2010 Completed Contracts

2009 – 2010 Pool Parties

2010 phone messages

2010 memberships

2010 – 2011 class evaluations

2009 phone message-outside pool parties/pavillions

March 10, 2016

Arnold City Council
2101 Jeffco Boulevard
Arnold, MO 63010

Attention: Mayor Ron Counts

On Friday, May 13, 2016 St. John's Lutheran Church, at 3517 Jeffco Boulevard, will be holding their sixth annual Block Party. This event is entirely free to the community. It is meant to be a community building event. Last year we were granted permission by Arnold City Council to culminate the evening with a fireworks display.

This letter is asking Arnold City Council to add this request to the monthly agenda for council meeting consideration and grant St. John's Lutheran Church permission to once again have a fireworks display at their Block Party.

Please use this letter as you and your Council's personal invitation to attend.

Sincerely,



Carol Neuf, Block Party Support
2753 Corral Estates Dr.
Arnold, MO 63010
E-Mail Address: borzil9@att.net