

AGENDA

STE. GENEVIEVE BOARD OF ALDERMEN MEETING

SPECIAL MEETING

THURSDAY – JULY 7, 2022

5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA.

- **RESOLUTION 2022-59.** RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.
- **RESOLUTION 2022-60.** RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ALTERNATIVE PROGRAM GRANT (TAP) UNDER 23 U.S.C. 133(H)(4)(A), AS AMENDED BY THE BIL .

ADJOURNMENT

Any person requiring special accommodations (i.e. qualified interpreter, large print, hearing assistance) in order to attend the meeting please notify this office at 573-883-5400 no later than forty-eight hours prior to the scheduled commencement of the meeting.

Join us on the Zoom app at:

Meeting ID: 811 1389 4294, Passcode: 984664 or

by phone at 312-626-6799 Meeting ID: 811 1389 4294, Passcode: 984664

Find the Zoom Link at www.facebook.com/stegenievecityhall/

And you can watch live on SGTV Spectrum Channel 991.

*Posted By: Pam Meyer, City Clerk
June 30, 2022*

Staff Report

July 7, 2022

To: Board of Aldermen
From: Happy Welch
Re: State ARPA Grant



Issue:

Steve Wilson & I sat down with Dave Van Leer from Cochran Engineering and determined which lines were the most problematic and in need of replacement to apply for the MoDNR water/sewer/stormwater ARPA grants. We came up with a total project cost of \$1.5 million with a city match of 21% for \$315,000, which I felt most comfortable using reserves from the water fund.

The improvements are as follows:

Two Backup Generators for 40 hp Wells

Rozier Street – 760 l.f. (Originally planned in 2022-23)

Roberts Street – 1,396 l.f. (Originally planned in 2022-23)

La Haye Street – 2,675 l.f. (Originally planned in 2026-27)

Steve would like to have two wells available to run on backup power in case of a power outage. The water plant has backup power as well as the booster station.

Rozier Street needs repaving and has a transite water main that needs replacement.

Roberts St. and LaHaye St. are older lines that need replacing and to cut down on repairs.

We pulled these from our Prioritized Supervised List.

Due to the increase in costs for water line replacement we are not sure if we will be able to do all of LaHaye Street and will break it out into extra add alternates in the bid.

Recommendation:

Approve the list as presented.

RESOLUTION 2022-59

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.

WHEREAS, under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1: That the City Administrator, Happy Welch, is hereby authorized to execute and file an application(s) on behalf of the City of Ste. Genevieve with the State of Missouri for grant funding to aid in the completion of: Multiple Water Main Projects and Generator Installations as enumerated in the Prioritized List of Water System Improvements approved on January 19, 2021, by the Missouri Dept. of Natural Resources.

SECTION 2. That the City Administrator, Happy Welch, is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

SECTION 3. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE STE. GENEVIEVE BOARD OF ALDERMEN THIS 7th DAY OF JULY, 2022.

Approved as to form by:

Paul Hassler, Mayor

Mark Bishop, City Attorney

Attest:

Reviewed by:

Pam Meyer, City Clerk

Happy Welch, City Administrator

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the City of Ste. Genevieve, Missouri, does hereby certify: That the attached Resolution is a true and correct copy of the Resolution adopted at a legally convened meeting of the Board of Aldermen held on the 7th day of July 2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of July 2022.

SEAL

**Pam Meyer
City Clerk**

Staff Report

July 7, 2022

To: Board of Aldermen
From: Happy Welch
Re: TAP Grant



Issue:

Applications for TAP Funding are due July 15, and since we are considering an ARPA grant application resolution at this meeting, I've added this on for consideration.

The proposed trail from the Green Tree Tavern to Hillside Lane has a total engineered cost of \$477,368.72. The City's 20% portion of that will be \$95,473.74. Those matching funds will have to come out of the Transportation fund or the Capital Projects fund.

A resolution from the board is needed to attach to the application showing the board's commitment to financially supporting the project.

TAP grants are reimbursable after completion and acceptance of the project by MoDOT. We have to commit to construction beginning no more than 23 months after approval.

Recommendation:

If you wish to pursue the grant you can approve or postpone it until the July 14 meeting if more discussion is needed.

RESOLUTION 2022-60

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION ALTERNATIVE PROGRAM GRANT (TAP) UNDER 23 U.S.C. 133(H)(4)(A), AS AMENDED BY THE BIPARTISAN INFRASTRUCTURE LAW (BIL).

WHEREAS, the Missouri Department of Transportation (“MoDOT”) has put out a call for applications for the Transportation Alternatives Program (“TAP”); and

WHEREAS, the Board of Aldermen have determined that a sidewalk/trail extension along St. Mary’s Road would serve the best interests of residents and visitors to Missouri’s oldest permanent settlement.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF STE. GENEVIEVE, MISSOURI AS FOLLOWS:

SECTION 1: That the City Administrator, Happy Welch, is hereby authorized to execute and file an application(s) on behalf of the City of Ste. Genevieve with the Missouri Department of Transportation for grant funding to aid in the installation of: St. Mary’s Road trail from the Green Tree Tavern to Terrace Heights.

SECTION 2. That the City Administrator, Happy Welch is hereby authorized and directed to furnish such information as the Missouri Department of Transportation may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Transportation as may be required by law or regulation, and to receive payment on behalf of the applicant.

SECTION 3. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE STE. GENEVIEVE BOARD OF ALDERMEN THIS 7th DAY OF JULY, 2022.

Approved as to form by:

Paul Hassler, Mayor

Mark Bishop, City Attorney

Attest:

Reviewed by:

Pam Meyer, City Clerk

Happy Welch, City Administrator

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the City of Ste. Genevieve, Missouri, does hereby certify: That the attached Resolution is a true and correct copy of the Resolution adopted at a legally convened meeting of the Board of Aldermen held on the day of xxxxxxxxxxxxxxxxxxxx, ; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this day of xxxxxxxxxxxxxxxxxxxx, .

SEAL

**Pam Meyer
City Clerk**



St. Mary's Street TAP
Preliminary Cost Estimate
City of Ste. Genevieve, MO

Bid No.	Description	Unit	Quantity	Unit Cost	Extended Cost
ROADWAY ITEMS					
1500.1	Mobilization	LS	1	\$20,000.00	\$20,000.00
2200.1	Removal of Improvements	LS	1	\$5,000.00	\$5,000.00
2300.1	Earthwork	STA	15.8	\$2,000.00	\$31,600.00
2350.1	Silt Fence	LF	1,575	\$4.00	\$6,300.00
3000.1	Storm Sewer Structure - Curb Inlet	EA	3	\$4,000.00	\$12,000.00
3000.2	Storm Sewer 18" RCP	LF	50	\$100.00	\$5,000.00
3000.3	Type 5 Aggregate Base, 4" Thick	SY	1,925	\$8.00	\$15,400.00
4000.1	Asphalt Pavement (BP-1) (Surface Course) (2") (Hot Joints)	TON	250	\$90.00	\$22,500.00
4000.1	Asphalt Pavement (Base) (Base Course)(3" Lifts)	TON	725	\$90.00	\$65,250.00
5000.2	Concrete Approach (7" Thick)	SF	2,160	\$10.00	\$21,600.00
5000.3	Concrete Curb and Gutter	LF	1,125	\$35.00	\$39,375.00
Sub-total Roadway Items					\$244,025.00
SIGNING/STRIPING/SIGNALS ITEMS					
1500.3	"Road Closed" Sign	EA	2	\$400.00	\$800.00
3200.1	Type 3 Movable Barricades	EA	4	\$500.00	\$2,000.00
3200.2	"Stop" Sign	EA	2	\$400.00	\$800.00
6000.2	Pavement Marking 4" - Yellow	LF	625	\$2.50	\$1,562.50
6000.3	Pavement Marking 24" - White	LF	30	\$20.00	\$600.00
Sub-total Signing/Striping/Signals Items					\$5,762.50
BICYCLE/PEDESTRIAN FACILITIES ITEMS					
5000.1	Concrete Sidewalk (4" Thick)	SF	15,750	\$7.00	\$110,250.00
5000.1	Detectable Warning Devices	SF	140	\$45.00	\$6,300.00
Sub-total Bicycle/Pedestrian Items					\$116,550.00
LANDSCAPING/STREETSCAPING ITEMS					
9000.1	Restoration	LS	1	\$3,000.00	\$3,000.00
Sub-total Landscaping/Streetscaping Items					\$3,000.00
Total =					\$369,337.50
Contingencies at 10% =					\$36,933.75
Construction Total =					\$406,271.25

Project Limits: From 47 to Commercial
 Approximately 625 LF of roadway

Design Engineering Services =	\$40,627.13
Construction Inspection and Testing =	\$30,470.34
Project Total =	\$477,368.72