

**CITY OF BOONVILLE
DANGEROUS BUILDING HEARING
AGENDA
January 4, 2016
6:15 p.m.**

Evidentiary Hearing for 901 Water Street
Evidentiary Hearing for 208 9th Street
Evidentiary Hearing for 721 Sixth Street

**CITY OF BOONVILLE
COUNCIL MEETING
AGENDA
January 4, 2016
7:00 p.m.**

- I. Call to Order – Pledge and Prayer (Vanessa Dorman)**
- II. Roll Call**
- III. Hearing of Citizens' Comments**
- IV. Approval of the Minutes of the December 21, 2015 Council Meeting**
- V. Consent Items**
 - a. Consider Pay Request No. 4 from APLEX, Inc. in the amount of \$51,619.30 for Concrete Street Repairs 2015
 - b. Consider Change Order No. 3 from APLEX, Inc. in the amount of <\$13,667.00> CREDIT for Concrete Street Repairs 2015
- VI. Presentation of Accounts and Claims**
- VII. Unfinished Business**
 - A) Third Reading of Bill No. 2015-034 Authorizing a Local Use Tax for General Revenue Purposes
- VIII. New Business**
 - A) Consider Resolution R2016-01 Approving an Agreement with Professional Contracts & Engineers, Inc.; Dugan's Paint & Flooring Centers; Charles Luebbert Hardwood Floors, Inc.; Questec Mechanical; Home Heating & Air Conditioning Co., Inc.; and Coastal Electric for Gingrich Warehouse 2016 Upgrades.
- IX. Reports of Standing Committees**
 - A) Street, Alley, and Sanitation Board (Henry Hurt)
 - B) Board of Public Works (Becky Ehlers)

X. Reports of City Officials

City Administrator

Mayor

City Clerk

XI. Miscellaneous

XII. Adjourn

NOTICE: The City of Boonville will comply with the Americans with Disabilities Act (ADA). Individuals who require an accommodation due to disability to attend this meeting should contact our office at 660-882-2332 or Relay Missouri, 1-800-735-2966 TTY at least 48 hours in advance.

DRAFT COPY PENDING REVIEW AND APPROVAL OF CITY COUNCIL

City of Boonville
City Council Meeting
Minutes
December 21, 2015

The Boonville City Council met at on December 21, 2015 at 6:00 p.m. at the Isle of Capri Casino with Mr. Barron Fuller, Vice President/General Manager, for a tour of the newly remodeled area of the Casino and Hotel.

The Boonville City Council met in Regular Session on December 21, 2015 at 7:00 p.m. in the Council Chambers. The following officers were present: Julie Thacher, Mayor; Irl Tessendorf, City Administrator; Charissa Mayes, City Counselor; and Teresa Studley, City Clerk.

CALL TO ORDER – PLEDGE AND PRAYER

The meeting was called to order at 7:00 p.m. and Ms. Becky Ehlers led the prayer after the pledge of allegiance.

ROLL CALL

The following Council Representatives were present: Becky Ehlers, Vanessa Dorman, Michael Stock, Susan Meadows, Henry Hurt, and Mark Livingston. Council member Ned Beach was absent. Ward 1 Council Seat Vacant.

HEARING OF CITIZENS' COMMENTS

Mr. Mark Wild with Alliance Water Resources addressed the Council in reference to the notification that the citizens of Boonville have received in the mail reference a Notice of Violation from the Missouri Department of Natural Resources (hereinafter MO DNR) on total trihalomethanes (hereinafter TTHM) levels taken at the Boonville Water Treatment Plant in August 2015. Mr. Wild explained to the Council that TTHM's are a group of organic chemicals that are created when the chlorine used for disinfection reacts with organics in the water. Mr. Wild explained that the TTHM levels can be changed based on the amount of organics in the water, the amount of chlorine in the water system, the water temperature, and the age of the water in the distribution system. Mr. Wild stated that the high TTHM level was from August 23, 2015. Typically, the month of August, you will find your highest levels of TTHM because you cannot change the temperature of the water. MO DNR sent the Notice of Violation to the Boonville Water Treatment Plant, who received the violation on November 23, 2015. The notice gives the Boonville Water Treatment Plant 30 days to send the notice out to the water customers, which was sent on December 17, 2015. Mr. Wild stated that Alliance Water has taken the necessary steps needed to help eliminated the organics in the water that cause the TTHM violation. Mr. Wild stated that he spoke with MO DNR in reference to the

violation and they stated that this is not an isolated occurrence; there have been several cities that have also had this same violation. Mr. Wild asked the Council if they had any questions. Ms. Dorman questioned if the water was safe to drink. Mr. Wild responded that it is safe. Mr. Wild explained that to have any negative effects with one's health, a person would have to drink 2 quarts per day for 70 years.

APPROVAL OF THE MINUTES OF THE DECEMBER 7, 2015 COUNCIL MEETING

The minutes were approved as presented.

CONSENT ITEMS

None.

PRESENTATION OF ACCOUNTS AND CLAIMS

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Mr. Livingston moved and Ms. Meadows seconded the motion for approval. Ayes: Ehlers, Dorman, Stock, Meadows, Hurt, and Livingston, Total (6); Opposed: None, Total (0); Absent: Beach, Total (1). Motion Carried.

UNFINISHED BUSINESS

THIRD READING OF BILL NO. 2015-028 AUTHORIZING RENEWAL OF PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF BOONVILLE AND ALLIANCE WATER RESOURCES, INC.

Ms. Studley read, by title only, a copy of the bill. Mr. Livingston moved and Ms. Ehlers seconded the motion for approval. Roll was taken on Mr. Livingston's motion. Ayes: Ehlers, Dorman, Stock, Meadows, Hurt, and Livingston, Total (6); Opposed: None, Total (0); Absent: Beach, Total (1). Motion Carried.

SECOND READING OF BILL NO. 2015-034 AUTHORIZING A LOCAL USE TAX FOR GENERAL REVENUE PURPOSES

Ms. Studley read, by title only, a copy of the bill.

NEW BUSINESS

ACCEPT MAYOR THACHER'S RECOMMENDATION OF WHITNEY VENABLE FOR WARD 1 COUNCILMAN (SWEARING IN FOLLOWING VOTE)

Mayor Thacher made a recommendation to appoint Mr. Whitney Venable to the

vacant Ward 1 Councilman seat. Mr. Livingston moved and Ms. Ehlers seconded the motion to approve the appointment of Mr. Venable to serve on the City Council. Roll call was taken on Mr. Livingston's motion. Ayes: Ehlers, Dorman, Stock, Meadows, Hurt, and Livingston, Total (6); Opposed: None, Total (0); Absent: Beach, Total (1). Motion Carried.

City Clerk, Teresa Studley, administered the Oath of Office to the newly appointed official for the remaining of the 2015-2016 term: Council Representative Whitney Venable (Ward 1).

FIRST AND SECOND READING OF BILL NO. 2015-035 APPROVING THE PURCHASE OF REAL PROPERTY AT 1734 WEST ASHELY ROAD

Ms. Studley read the ordinance in its entirety and a second time by title only, since a copy of the ordinance had been made available prior to the meeting. Mr. Livingston moved and Ms. Meadows seconded the motion for approval. Roll call was taken on Mr. Livingston's motion. Ayes: Ehlers, Dorman, Stock, Venable, Meadows, Hurt, and Livingston, Total (7); Opposed: None, Total (0); Absent: Beach, Total (1). Motion Carried.

REPORTS OF STANDING COMMITTEES

PLANNING AND ZONING COMMISSION

Mayor Thacher advised that the Mr. Beach was not there to report on the meeting and the meeting was cancelled due to the lack of agenda items.

INDUSTRIAL DEVELOPMENT AUTHORITY

Mr. Livingston stated that the minutes are available in the packet. Mr. Livingston stated that since the minutes are from October 15, the Council has been advised with the Economic Development Report as to the details of the meetings.

MUNICIPAL FACILITIES AUTHORITY

Mr. Livingston stated that the minutes are available in the packet. Mr. Livingston stated that since the minutes are from October 15, the Council has been advised with the Economic Development Report as to the details of the meetings.

HISTORIC PRESERVATION BOARD

Ms. Meadows advised that the meeting was cancelled due to lack of agenda items.

POLICE BOARD

Mr. Hurt stated that Mr. Jere Lang has retired after 38 years of service. Mr. Hurt

reported that the Police Department is going to 12-hour shifts, which is believed to improve morale with the officers. Mr. Hurt stated the Boonville Police Department is able to purchase two new police vehicles every year and keep the department up-to-date, unlike some communities in the area that are struggling with purchasing just one vehicle periodically. Mr. Hurt stated that this has been possible due to the funds that we have received from the Casino. Mr. Hurt stated that there have been two promotions within the department, which include Jamaal Baskett promoted to Corporal, and Eric Moss promoted to Sergeant.

HOUSING AUTHORITY

Mr. Livingston stated that he was unable to attend the meeting; however, the minutes are in the packet. Mr. Livingston stated that commission is managed very well.

PARK BOARD

Ms. Ehlers stated that she was unable to attend the meeting; however, the minutes are available in the packet. Ms. Ehlers stated that there has been continued discussion for the Kemper Park Master Plan. Ms. Ehlers stated that the survey that was intended for the public is not moving forward at this time and the board will be addressing it further at a later time. Mr. Gary Nauman addressed the Council and he advised that the board has voted to suspend any further action on the survey for an indefinite period of time due to the upcoming projects the City of Boonville has planned. Mr. Nauman stated that they would continue to do the projects that were intended to be completed, even though there would not be a "Master Plan". Mr. Nauman stated that the board would continue with the planning process and move on.

TOURISM COMMISSION

Ms. Dorman advised that she was able to attend the meeting. Ms. Dorman stated that the minutes are in the packet. Mr. Dorman reported that the Commission made recommendations for Grant Applications for Fiscal Year 2016.

REPORTS OF CITY OFFICIALS

CITY ADMINISTRATOR

Mr. Tessendorf stated that there would be a press conference in the Council Chambers at 10:15 A.M. on Tuesday morning, to announce a group of projects that are at a point of fruition, that the City of Boonville plans to proceed with. Mr. Tessendorf reminded the Council of the draft of the release that he distributed a few weeks prior; he believes that it will be released in the very near future.

MAYOR

Mayor Thatcher advised that the Boonville Housing Authority has asked for the appointment of Ms. Laura Holman to the committee. The request from the Housing

Authority was distributed to the Council before the meeting. Mayor Thacher advised that Mr. Bob Rorah gave some background information on Ms. Holman in his request. Ms. Ehlers moved and Ms. Dorman seconded the motion to approve Mayor Thacher's recommendation of appointment of Ms. Laura Holman to the Boonville Housing Authority Committee. Roll call was taken on Ms. Ehlers' motion. Ayes: Ehlers, Dorman, Stock, Venable, Meadows, Hurt, and Livingston, Total (7); Opposed: None, Total (0); Absent: Beach, Total (1). Motion Carried.

CITY COUNSELOR

No report was provided.

ECONOMIC DEVELOPMENT

Dr. Jim Gann reviewed his December 10, 2015 report with the Council with particular note to several items.

Dr. Gann referenced the report and stated that the Economic Development Department has been very busy with (No. 2) Attraction Activities and (No. 7) Local Projects. Dr. Gann advised that every vacant industrial property (excluding the Bakery) have seen multiple points of activity over the past month and a half.

4. e) Dr. Gann advised that the Municipal Facilities Authority created the Revolving Loan Fund approximately 18 months ago. This program assists small business in Boonville. Dr. Gann advised that two applications are out and one application is in the process.

7 c) Locally Sourced Projects – “Project Bed” – Dr. Gann advised that he believes that project would benefit from an advisory committee. Dr. Gann advised that invitations were mailed today from Mayor Thacher to solicit potential members for this committee.

3) Expansion/Retention Activities -- Dr. Gann stated that he has been in contact with Caterpillar and Chouteau Fabricating to inform them that the Economic Development Department is available to them for any support that they might need.

CITY CLERK

Ms. Studley wanted to thank the following City employees for volunteering an hour of their time on Friday, December 11, for ringing the bell to benefit our community through the Salvation Army: Barb Knell, Russell Gerling, Joe Pangburn, Randy Ayers, Ned Beach, John Kaiser, Patrick Ziegelbein, Kerry Shipman, Guy Kaiser, Jesse Keeran, Paula Renfrow, Mark Strange, Brady Gholson, Charissa Mayes, Kate Fjell, Kim Gerlach, and Teresa Studley.

Ms. Studley reported that one incumbent has filed for re-election, Mr. Beach in Ward 3. Ms. Studley stated that there have been no more filings for the April election.

BUILDING INSPECTOR

Mayor Thacher stated that the Building Inspectors Report is in the packet for review.

MISCELLANEOUS

Mayor Thacher stated that the Council took a tour of the newly remodeled area of the Isle of Capri Casino. Mayor Thacher commented about how valued the casino is to the community.

ADJOURN

With no further discussion, Ms. Dorman moved and Ms. Ehlers seconded the motion to adjourn at 7:33 p.m. and the voice vote was unanimous

Respectfully Submitted,

Teresa Studley, City Clerk

Approved:

Julie Thacher, Mayor

APPLICATION AND CERTIFICATE FOR PAYMENT (PAY ESTIMATE)

Concrete Street Repairs 2015 City of Boonville MO

PROJECT NO: 454-251

CONTRACTOR: Aplex, Inc.

OWNER: City Of Boonville MO

ORIGINAL CONTRACT SUM:

\$459,598.00

NET CHANGE BY CHANGE ORDERS:

-\$127,482.00

CONTRACT SUM TO DATE:

\$332,116.00

TOTAL COMPLETED & STORED TO DATE:

\$332,116.00

RETAINAGE 0%:

\$0.00

TOTAL EARNED LESS RETAINAGE:

\$332,116.00

LESS PREVIOUS CERTIFICATES OF PAYMENT:

\$280,496.70

CURRENT PAYMENT DUE:

\$51,619.30

CONTRACT TIME LIMIT DATE:

November 10, 2015

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

BY:

DATE:

ROBERT HELMIG VICE PRES.

12/21/15

OWNER:

BY:



ENGINEER:

BY:

MECO ENGINEERING COMPANY, INC.

ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109

(573)893-5558

Original 1 of 6
Page 1 of 3

APPLICATION NO:

4 - FINAL

APPLICATION DATE:

12/18/2015

PERIOD FROM:

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	7/16/2015		(\$113,815.00)
2	12/8/2015		\$0.00
3 - FINAL	1/4/2016		(\$13,667.00)
TOTALS		\$0.00	-\$127,482.00

NET CHANGE BY CHANGE ORDERS:

-\$127,482.00

In accordance with the Contract Documents, based on site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED OF \$ 51,619.30
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

**CONTRACT CHANGE ORDER
SECTION 00941**

Change Order No. **3 -FINAL**
Project No. **454-251 Concrete Street Repairs 2015**
City of Boonville MO

Sheet **3** of **6**
Original **3** of **6**

Recommended: **MECO Engineering Co. Inc**
(Engineer)

To: **Aplex Inc.**
(Contractor)

From: **City of Boonville MO**
(Owner)

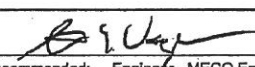
You are hereby directed to make the following changes:

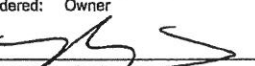
- I. Reason for change and effect on completion time (if any):
1. All Unsuitable Material Excavation and Rock Backfill at Unsuitable Areas quantities were not used in the project.
 2. Unused Contingency is returned to the City of Boonville.

II. Cost of work affected by this Change Order:

Item No.	Item Description	Bid Amount			Previous Change Orders		This Change Order			Revised Contract	
		Quantity/Units	Unit Price	Value	C.O. #	Quantity Changed	Increase Qty. Decrease Qty.	Amount Added or Deducted		Quantity/Unit	
17	Unsuitable Material Excavation	150	C.Y.	\$25.00			-54	C.Y.	-\$1,350.00	96	C.Y.
18	Rock Backfill at Unsuitable Areas	150	C.Y.	\$30.00			-54	C.Y.	-\$1,620.00	96	C.Y.
26	Contingency	1	L.S.	\$30,000.00	2	-\$19,303	1	L.S.	-\$10,697.00	1	\$0 L.S.
Total This Sheet:									(\$13,667.00)		

- | | |
|---------------------------------------|----------------|
| 1. Original Contract Amount: | \$459,598.00 |
| 2. Add or Deduct This Order Totals: | (\$13,667.00) |
| 3. Add or Deduct Previous: | (\$113,815.00) |
| (Line 4 of previous order) | |
| 4. Total Add or Deduct to Date (2+3): | (\$127,482.00) |
| 5. Revised Contract Amount (1+4): | \$332,116.00 |

Recommended:  **Engineer - MECO Engineering Company** Date **12/23/15**

Ordered: Owner Date
Accepted:  **Contractor** Date **12/21/15**
Rob Helmick Vice Pres

Change Order is subject to all provisions of the Contract Documents and is not in effect unless signed by all parties.

ORDINANCE APPROPRIATING MONEY

Be it Ordained by the Council of the City of Boonville, as follows:

Section 1: For the purpose of paying salaries and various accounts against the City of Boonville, which have been allowed by the Council, at the regular meeting thereof on January 4, 2016 the sum of **\$1,509,683.87**

General Fund	\$143,091.81
Sanitation	\$43,328.48
CIP Tax	\$110,064.49
Water Works	\$123,248.82
Capital Projects	\$513,920.67
Waste Water	\$78,942.79
Tourism	\$15,159.14
Gaming	\$465,289.90
Parks/Water	\$16,637.77

Section 2: The Accountant is hereby authorized and instructed to draw checks on the respective City bank accounts, in favor of the persons whose salaries and accounts have been allowed as above, amounting to \$1,509,683.87 being the total amount of money above appropriated.

Section 3: This ordinance shall take effect and be in force from and after its passage. First reading on January 4, 2016 read for the second time this 4th day of January 2016 since a copy was made available prior to the meeting.

Approved January 4, 2016 _____
Mayor

Endorsed January 4, 2016: I hereby certify that a sufficient sum of money stands to the credit of the City, unappropriated, in the various funds to meet the requirements of this ordinance.

Accountant

RESOLUTION NO. R2016-01

**A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING
AND APPROVING AN AGREEMENT BETWEEN**

- **PROFESSIONAL CONTRACTS & ENGINEERS, INC.**
- **DUGAN'S PAINT & FLOORING CENTERS**
- **CHARLES LUEBBERT HARDWOOD FLOORS INC.**
- **QUESTEC MECHANICAL**
- **HOME HEATING & AIR CONDITIONING CO., INC.**
- **COASTAL ELECTRIC**

**AND THE CITY OF BOONVILLE, MISSOURI ALL PERTAINING TO
GINGRICH WAREHOUSE 2016 UPGRADES AND PROVIDING AN
EFFECTIVE DATE THEREFORE;**

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that

- **Professional Contracts & Engineers, Inc.**
- **Dugan's Paint & Flooring Centers**
- **Charles Luebbert Hardwood Floors, Inc.**
- **Questec Mechanical**
- **Home Heating & Air Conditioning Co., Inc.**
- **Coastal Electric**

represents the best bid pursuant to the purchasing code set forth in Section 2-20 of the City of Boonville Code of Ordinances;

THEREFORE, be it resolved by the City Council of the City of Boonville, Missouri, as follows:

SECTION 1: That a certain Agreement between

- **Professional Contracts & Engineers, Inc.** for work package 3A
- **Dugan's Paint & Flooring Centers** for work package 9A
- **Charles Luebbert Hardwood Floors, Inc.** for work package 9B
- **Quested Mechanical**for work package 15A
- **Home Heating & Air Conditioning Co., Inc.** for work package 15B
- **Coastal Electric** for work package 16A

and the City of Boonville, Missouri relating to the **Gingrich Warehouse 2016 Upgrades**, a copy of which is marked "Exhibit A" is attached hereto and made a part hereof, is hereby approved.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute and attest said agreement on behalf of the City of Boonville.

SECTION 3: This resolution shall take effect and be in full force from and after its passage and approval.

Passed this 4th day of January 2016 by the City Council of Boonville, Missouri

Julie Thacher, Mayor

ATTEST:

Teresa Studley, City Clerk

**City of Boonville Missouri
Gingrich Warehouse Upgrades 2016
Project Budget**

Description	Updated Budget
WP 3A - General	\$ 130,920.00
WP 9A - Carpet & Tile	\$ 27,500.00
WP 9B - Wood Flooring Restoration	\$ 20,000.00
WP 15A - Plumbing	\$ 19,800.00
WP 15B - HVAC	\$ 28,693.00
WP 16A - Electrical	\$ 22,000.00
Contingency & GC	\$ 25,000.00
Final clean up	\$ 2,000.00
Design Budget	\$ 15,000.00
CM Fee	\$ 12,500.00
Budget	\$ 303,413.00

\$ 273,913.00



Septagon Construction

James Paul
12-16-15

12-15-15 Budget

City of Boonville

Gingrich Warehouse 2016 Upgrades

Bid Date: Thursday, December 3, 2015

Work Package "3A" - General Construction

Bidder	Add	Base Bid	Alt. #1 - Doors	Alt. #2 - Duct	Unit/Other	Bid Sec	Work Auth.
Wisch & Vaughan Construction Company, Inc.	2	\$138,500.00	+\$8,225.00	+\$1,725.00		Bond	Y
McAfee Construction, Inc.	2	\$129,210.00	+\$6,517.00	+\$1,097.00		Bond	Y
Grove Construction, LLC	2	\$160,000.00	+\$6,000.00	+\$850.00		Bond	Y
Professional Contractors & Engineers, Inc.	2	\$125,300.00	+\$5,620.00	+\$1,080.00		Bond	Y
Glove Construction							

Discussion:

PC & E is wanting the work. PC & E has worked for us previously.

Recommendation:

Septagon recommends a bonded contract be issued to the low bidder, Professional Contractors & Engineers, Inc. for the Base Bid and Alternate #1 for \$130,920.00 for Work Package "3A" - General Construction.

City of Boonville
Gingrich Warehouse 2016 Upgrades
Bid Date: Thursday, December 3, 2015
Work Package "9A" - Carpet and Tile

Bidder	Add	Base Bid	Alt. #1 - Doors	Alt. #2 - Duct	Unit/Other	Bid Sec	Work Auth
Dave Griggs Flooring America	2	\$42,783.00	N/A	N/A	N/A	Bond	Y
Ross Allen Floor Covering, Inc.	2	\$30,000.00	N/A	N/A	N/A	No	Y
Dugan's Paint & Flooring Centers	2	\$24,500.00	N/A	N/A	Cove Base, add \$3,000.00	Check	Y
David L. Wilbers Flooring							

Discussion:

Recommendation:

Septagon recommends an unbonded agreement be issued to Dugan's Paint & Flooring Centers for the Base Bid and the Cove Base Alternate for a total contract amount of \$27,500.00 for Work Package "9A" - Carpet and Tile.

City of Boonville
Gingrich Warehouse 2016 Upgrades
Bid Date: Thursday, December 3, 2015
Work Package "9B" - Wood Flooring Restoration

Bidder	Add	Base Bid	Alt. #1 - Doors	Alt. #2 - Duct	Unit/Other	Bid Sec	Work Auth
Charles Luebbert Hardwood Floors, Inc.	No	\$16,375.00	N/A	N/A	N/A	No	Y
Acme Floor Company	No	\$66,270.00	N/A	N/A	N/A	Bond	Y
Flooring Unlimited							
Jarret Floors							
Lankford Enterprises							

Discussion:

Luebbert's proposal is to rework the beveled wood edges, sanding the floor, and providing two coats of tongue oil.

Recommendation:

Septagon recommends an unbonded agreement be issued to Charles Luebbert Hardwood Floors, Inc. for the Base Bid amount of \$16,375.00 for Work Package "9B" - Wood Floor Restoration.

City of Boonville
Gingrich Warehouse 2016 Upgrades
Bid Date: Thursday, December 3, 2015
Work Package "15A" - Plumbing

Bidder	Add	Base Bid	Alt. #1 - Doors	Alt. #2 - Duct	Unit/Other	Bid Sec	Work Auth
Questec Mechanical	2	\$19,800.00	N/A	N/A	N/A	Bond	Y
Summit Mechanical, Inc.	2	\$26,000.00	N/A	N/A	N/A	Bond	Y
Central Missouri Plumbing, LLC	2	\$21,325.00	N/A	N/A	N/A	No	No
Grove Construction, LLC	2	\$26,000.00	N/A	N/A	N/A	Bond	Y
Turner Plumbing & Heating							

Discussion:

Recommendation:

Septagon recommends an unbonded agreement be issued to Questec Mechanical in the total contract amount of \$19,800.00 for Work Package "15A" - Plumbing.

City of Boonville

Gingrich Warehouse 2016 Upgrades

Bid Date: Thursday, December 3, 2015

Work Package "15B" - HVAC

Bidder	Add	Base Bid	Alt. #1 - Doors	Alt. #2 - Duct	Unit/Other	Bid Sec	Work Auth
Home Heating & Air Conditioning Co., Inc.	2	\$28,693.00	N/A	N/A	N/A	Bond	Y
Beerman Heating & Air Cond.							
Mexico Heating & Air Conditioning							
Roark Heating & Air Conditioning							

Discussion:

We may want to exhaust the restrooms through the roof in lieu of through the window (TBD).

Recommendation:

Septagon recommends an unbonded agreement be issued to Home Heating & Air Conditioning Co., Inc. in the total contract amount of \$28,693.00 for Work Package "15B" - HVAC.

City of Boonville
Gingrich Warehouse 2016 Upgrades
Bid Date: Thursday, December 3, 2015
Work Package "16A" - Electrical

Bidder	Add	Base Bid	Alt. #1 - Doors	Alt. #2 - Duct	Unit/Other	Bid Sec	Work Auth
Rouchka Investment Co. dba Medallion Electric Co.	2	\$79,945.00	N/A	N/A	\$219.13/unit	Bond	Y
Meyer Electric Company, Inc.	2	\$36,700.00	N/A	N/A	\$59.00/unit	Bond	Y
Coastal Electric	2	\$19,920.00	N/A	N/A	\$75.00/unit	Check	Y
Bevic Inc. dba Embree Electric	2	\$35,715.00	N/A	N/A	\$98/unit	Bond	Y
Heritage Electrical Contractors	2	\$36,745.00	N/A	N/A	\$100/unit	Check	Y

Discussion:

Bond was not included in the Coastal Electric bid because they were under the \$20,000.00 amount. Coastal is working at Kemper Science Hall and wanted this project. They would like to start as soon as possible.

Recommendation:

Septagon recommends an unbonded agreement be issued to Coastal Electric in the total contract amount of \$19,920.00 with a \$75.00 per fixture unit price for Work Package "16A" - Electrical.



CITY SERVICES • 1200 LOCUST STREET • BOONVILLE, MISSOURI 65233-1358 • 660-882-5257 • FAX 660-882-8218

MEMORANDUM

TO: Street, Alley and Sanitation Board

FROM: M. L. Cauthon III, Director of Public Works

DATE: December 24, 2015

RE: December 30, 2015 Meeting Cancellation

The Street, Alley and Sanitation Board regularly scheduled meeting for Wednesday, December 30, 2015 is cancelled. There are no pending agenda items for board consideration.

M. L. Cauthon III



CITY SERVICES • 1200 LOCUST STREET • BOONVILLE, MISSOURI 65233-1358 • 660-882-5257 • FAX 660-882-8218

MEMORANDUM

TO: Board of Public Works

FROM: M. L. Cauthon III, Director of Public Works

DATE: December 28, 2015

RE: December 31, 2015 Meeting Cancellation

The Board of Public Works regularly scheduled meeting for Thursday, December 31, 2015 is cancelled.

M. L. Cauthon III

CHECK YOUR SCHEDULES

2016 Work Session Schedule

January 4	No Work Session-Dangerous Building Hearing
January 19	Budget Work Session at 6:00 p.m. --General Comments 16 – Tourism 02 – Sanitation
February 1	Get all Revenues for Water and Wastewater from December totals.
February 16	Budget Work Session at 6:00 p.m. 06 – Water 08 – Wastewater
February 22 <u>OR</u> February 29	Budget Work Session at 6:00 p.m. 01 – General Fund 17 – Gaming
No date set for these	05 – Capital Improvements 20 – Parks/Stormwater 07 – Capital Projects
March 7	First Reading of Budget Ordinance
March 21	Second Reading of Budget Ordinance