City of Boonville

December 2, 2024

7:00 PM

City Council Chambers
525 E. Spring Street
Boonville MO 65233

Meeting Live streamed https://www.youtube.com/user/cityofboonvillemo & Channel 3 with Suddenlink Cable TV

I. **Call to order – Pledge and Prayer**
   A. Andrew Cowherd
II. **Roll Call**
III. **Hearing of Citizens' Comments**
IV. **Approval of Minutes**
   A. November 18 Council Minutes
V. **Consent Items**
   A. Consider Pay App No. 1 to Hydrovac of Missouri for Lead Line Survey Inventory in the amount of **$1547.55.**
   B. Consider Change order No. 1 to Glovecon for city hall upstairs remodel in the amount of $4,935.70
VI. **Presentation of Accounts and Claims**
   A. Appropriations
VII. **Unfinished Business**
VIII. **New Business**
   A. First Reading of Bill No. 2024-018 Ordinance Amending the Solid Waste Collection Fees Portion of the Schedule of Administrative Fees (Appendix G) in the Code of General Ordinances
   B. First Reading of Bill No. 2024-019 Authorizing State Block Grant Agreement Amendment No.1 for Improvements at the Airport
   C. Consider Resolution R2024-18 Authorizing a Supplemental Agreement with H.W. Lochner Incorporated for North Taxi Lane Reconstruction

D. Consider Resolution R2024-19 Authorizing and Approving an Agreement with Clarkson Construction for North Taxilane Reconstruction

IX. Reports of Standing Committees

A. Board of Public Works (Cancelled)

X. Reports of City Officials

A. City Administrator

- Set Dangerous Building Hearing

B. Mayor

C. City Clerk

D. City Counselor

XI. Miscellaneous

XII. Closed Session

- RSMO 610.021 (3) Personnel

XIII. 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.

City of Boonville

November 18, 2024

7:00 PM

City Council Chambers
525 E. Spring Street
Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Heather Yoder

Call to order – The Boonville City Council met in Regular Session on November 18, 2024, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville, Missouri. The following officers were present; Kate Fjell, City Administrator; Amber Davis, City Clerk; Randy Ayers, Sergeant at arms; Mayor Pro-Tem Andrew Cowherd; and City Counselor, Brad Wooldridge. Mayor Ned Beach was absent. The meeting was called to order. Heather Yoder led the prayer, after the pledge of allegiance.

II. Roll Call

The following council representatives were present: Barry Elbert, Whitney Venable, Drew Davis, Brad Atkinson, Steve Young, Heather Yoder, Andrew Cowherd, and Sy Harvell.

III. Hearing of Citizens' Comments

- Eric Sappington-Community Foundation of Central Missouri

Eric Sappington of the Community Foundation of Central Missouri came before the council and discussed the foundation. Mr. Sappington explained the foundation and its work for the City of Boonville.

IV. Approval of Minutes

The minutes were emailed to the council prior to the meeting.
The minutes stand as submitted

V. Consent Items

A. Consider change order No.1 in the amount of **<$15,000.00>** to Vance Brothers for Cape Seal Roadway Improvements

Mr. Davis moved and Mr. Venable seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

B. Consider Pay App No.2 in the amount of **$57,865.25** to Vance Brothers for Cape Seal Roadway Improvements

Mr. Davis moved and Mr. Venable seconded the motion to approve the consent item. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

VI. Presentation of Accounts and Claims

A. Appropriations

Ms. Davis read the ordinance appropriating money, 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. Venable moved and Mr. Atkinson seconded the motion to approve the ordinance appropriating money. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent (0). Motion Carried.

VII. Unfinished Business

None

VIII. New Business

None

IX. Reports of Standing Committees

A. Boonville Housing Authority

minutes are in packet

X. Reports of City Officials

Ms. Davis stated that the candidacy filing for the April 2025 election will occur from December 10th to December 31st, 2024.
Ms. Fejll stated that the prosecutor's office renovation will begin on Monday, November 25th. The renovations for the YMCA are set to begin soon as well.

A. Public Works Monthly Report October 2024

B. Board of Public Works Meeting Minutes October 29th, 2024

XI. Miscellaneous

Mr. Elbert stated citizens in his ward had contacted him about receiving letters about lead in their pipes. Ms. Fjell stated as a piece of lead line inventory the city had to tell the customer the results of the Survey, if lead was found in the piping the customer was notified.

XII. Closed Session

- RSMO 610.021 (1) Legal and (3) Personnel

XIII. Adjourn

With no further discussion, Mr. Venable moved, and Mr. Davis seconded the motion to go into closed session at 7:25 p.m. Roll call was taken. Ayes: Elbert, Venable, Davis, Atkinson, Young, Yoder, Cowherd, and Harvell. Total (8). Opposed: None. Absent: None. Motion carried.

APPLICATION AND CERTIFICATE FOR PAYMENT
(PAY ESTIMATE)

Original ______ of 6
Page ____ of

PROJECT:	City of Boonville Lead Service Line Inventory
PROJECT NO:	454-306
CONTRACTOR:	Hydrovac of Missouri
OWNER:	City of Boonville Missouri
APPLICATION NO:	1
APPLICATION DATE:	19-Nov-24
PERIOD FROM:	10/7/2024 - 10/31/2024

ORIGINAL CONTRACT SUM:	$144,800.00
NET CHANGE BY CHANGE ORDERS:	$55,205.00
CONTRACT SUM TO DATE:	$200,005.00
TOTAL STORED TO DATE:	$0.00
TOTAL COMPLETED TO DATE:	$1,629.00
TOTAL COMPLETED AND STORED TO DATE:	$1,629.00
RETAINAGE 5%	$81.45
TOTAL EARNED LESS RETAINAGE:	$1,547.55
LESS PREVIOUS CERTIFICATES OF PAYMENT:	$0.00
CURRENT PAYMENT DUE:	$1,547.55
CONTRACT TIME LIMIT DATE:	August 3rd, 2025

ORDER NO.	DATE APPROVED	ADDITIONS	DEDUCTIONS
1	9/3/2024	$55,205.00	
	TOTALS	$55,205.00	$0.00

NET CHANGE BY CHANGE ORDERS: $55,205.00

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.

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 $ 1,547.55
(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.)

CONTRACTOR:
BY: Nathan [signature]

DATE: 11/21/24

OWNER:
BY:

ENGINEER:
BY: [signature]

MECO

MECO ENGINEERING COMPANY, INC.
ENGINEERS * SURVEYORS

2701 INDUSTRIAL DRIVE
JEFFERSON CITY, MO 65109 (573)893-5558

Pay Estimate No.1

City of Boonville Lead Service Line Inventory

Item No.	Description	Contract Quantity	Unit	Unit Price	Total	Total Completed Prev. Pay App	Completed This Period	$ Completed This Pay App	Total Completed	Left to Finish	Unit
1	Resident Service Line Visual Inspection	1105	EA	$ 181.00	$ 200,005.00	0	9	$1,629.00	$1,629.00	1096	EA
				Contract Total	$ 200,005.00			$1,629.00	$1,629.00		

Request For Change Order

General Contracting | Design-Build | Construction Management

Project Name: Boonville City Hall Remodel November 18, 2024 Project #: 2413
Reference: HVAC
Request for Change Order: 01

To: Jay Berendzen
PBA Architecture
200 South Henery Clay Blvd.
Ashland, Missouri 65010

From: Daren Hufstedler
Project Manager
GloveCon Inc.
1200 south Bus hwy. 54
Fulton, MO 65251

HVAC Equipment Sleepers and new Air Devices

Subcontractor: Teel Mechanical

- Replace wood Sleepers with Metal/Composite sleepers

Materials and Labor $985.00
P &O $98.50
Sub-Total $ 1,083.50

- Replace Existing Air Diffusers and Return grills with new fixtures designed to drop-in the New ACT Ceiling.

Sub-Total $ $3,502.00
P&O $ 350.20
Subtotal $ 3,852.20

Complete CO Subtotal = $4,487.00
P&O = $448.70

Proposed Change Order Total $ 4935.70

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 **December 2, 2024** the sum of **$356,226.55**

General Fund	$229,264.44
Sanitation	$7,958.18
CIP Tax	$20,421.88
Water Works	$38,723.01
Capital Projects	$0.00
Waste Water	$22,351.65
Tourism	$8,581.83
Gaming	$21,275.56
Parks/Water	$7,650.00
Kemper Sales Tax	$0.00
Economic Development Projects	$0.00

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 **$356,226.55** 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 **December 2, 2024** read for the second time this **December 2, 2024** since a copy was made available prior to the meeting.

Approved **December 2, 2024** ______________________________
Mayor

Endorsed **December 2, 2024** : 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

BILL NO. __2024-018___ **ORDINANCE NO. __________**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AMENDING SOLID WASTE COLLECTION FEES PORTION OF THE SCHEDULE OF ADMINISTRATIVE FEES (APPENDIX G IN THE CODE OF GENERAL ORDINANCES); PROVIDING AN EFFECTIVE DATE THEREFORE; AND REPEALING PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE

WHEREAS: The City of Boonville first adopted its Schedule of Administrative Fees as Ordinance No. 4018 on September 5, 2006 and has found it necessary to amend the fee schedule from time to time to respond to rising costs of services and other economic conditions effecting the administration of local government; and

WHEREAS: City staff has recently been notified of a cost increase by their solid waste provider as allowed by their contract which necessitates a rate increase; and

WHEREAS: The City of Boonville's solid waste collection and disposal function, operated within the Sanitation Fund, is operated as an enterprise operation; and

WHEREAS: the attached amended section of the Schedule of Administrative Fees, Revised January 1, 2025, is based on the rate increase by the solid waste provider.

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

SECTION 1: That the City of Boonville, Missouri shall amend the **Solid Waste Collection Fees Section 21-181(a), (b), (b)(1), (c), and (d)** of the Schedule of Administrative Fees, (Appendix G in the Code of General Ordinances), prescribed and set forth in the **amended portion** of the **Schedule of Administrative Fees, Revised January 1, 2025** attached hereto as **Exhibit A** and incorporated by reference as if fully set forth herein.

SECTION 2: That the rates set forth herein shall become effective January 1, 2025.

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

FIRST READING: DECEMBER 2, 2024

READ FOR THE SECOND TIME AND PASSED THIS 16TH DAY OF DECEMBER 2024 AFTER A COPY OF THIS ORDINANCE AND REFERENCE AMENDED SCHEDULE OF ADMINISTRATIVE FEES HAS BEEN MADE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO ITS FIRST AND SECOND READINGS.

____
President of the Council

APPROVED THIS 16TH DAY OF DECEMBER 2024.

____
Ned Beach, Mayor

ATTEST:

____
Amber Davis, City Clerk

CITY OF BOONVILLE
SCHEDULE OF ADMINISTRATIVE FEES

Code Section	Description	Fee
21-181	**Solid Waste Collection Fees:**	
21-181(a)	Service Fee for each **residential unit** served (including two and three unit occupancies)	**$23.50 per month**
21-181 (b)	**Residential/Multi-Family Dwellings - Per unit/Hand Pick-up Frequency of Pick-Up (Times/week)**	**Per Month**
	One pick-up per week	**$23.50**
	Two pick-ups per week	**$32.61**
	Three pick-ups per week	**$45.37**
	Four pick-ups per week	**$58.09**
	Five pick-ups per week	**$70.88**
	Water, Sewer, and Solid Waste Disposal Fees (cont.)	
21-181	**Solid Waste Collection Fees: (cont.)**	
21-181 (b)(1)	Each Residential Unit will be provided a Contractor owned container at no additional cost for the collection of Residential Waste. All containers shall be 64-gallons capacity. Any residential unit may request the use of additional containers for an extra monthly fee per extra container.	**$5.00 per extra container**
21-181 (c)	**Commercial - Hand Pick-Up Per unit and Frequency of Pick-Up (Times/week)**	**Per Month**
	One pick-up per week	**$29.82**
	Two pick-ups per week	**$55.04**
	Three pick-ups per week	**$77.44**
	Four pick-ups per week	**$101.49**
	Five pick-ups per week	**$125.60**
21-181 (d)	**Multi-Family Dwellings & Commercial Users Containerized Service - Per unit and Frequency of Pick-Up (Times/Week)**	
	Containerized Service -- 1.0 Cubic Yard	**Per Month**
	One pick-up per week	**$65.05**
	Two pick-ups per week	**$103.70**
	Three pick-ups per week	**$139.97**
	Four pick-ups per week	**$175.64**
	Five pick-ups per week	**$213.64**
	Containerized Service -- 1.5 Cubic Yard	**Per Month**
	One pick-up per week	**$84.45**
	Two pick-ups per week	**$123.23**
	Three pick-ups per week	**$160.77**
	Four pick-ups per week	**$195.62**
	Five pick-ups per week	**$232.95**
	Containerized Service -- 2.0 Cubic Yard	**Per Month**
	One pick-up per week	**$103.72**
	Two pick-ups per week	**$155.35**
	Three pick-ups per week	**$217.89**

CITY OF BOONVILLE
SCHEDULE OF ADMINISTRATIVE FEES

Code Section	Description	Fee
	Four pick-ups per week	**$250.15**
	Five pick-ups per week	**$301.71**
	Containerized Service -- 3.0 Cubic Yard	**Per Month**
	One pick-up per week	**$142.03**
	Two pick-ups per week	**$218.96**
	Three pick-ups per week	**$293.48**
	Four pick-ups per week	**$362.77**
	Five pick-ups per week	**$439.16**

	Water, Sewer, and Solid Waste Disposal Fees (cont.)	
21-181	**Solid Waste Collection Fees: (cont.)**	
21-181 (d)	**Multi-Family Dwellings & Commercial Users Containerized Service - Per unit and Frequency of Pick-Up (Times/Week) (cont.)**	
	Containerized Service -- 4.0 Cubic Yard	**Per Month**
	One pick-up per week	**$180.28**
	Two pick-ups per week	**$253.12**
	Three pick-ups per week	**$336.10**
	Four pick-ups per week	**$406.69**
	Five pick-ups per week	**$486.84**
	Containerized Service -- 6.0 Cubic Yard	**Per Month**
	One pick-up per week	**$232.22**
	Two pick-ups per week	**$362.17**
	Three pick-ups per week	**$492.37**
	Four pick-ups per week	**$601.40**
	Five pick-ups per week	**$725.52**

Date: December 2, 2024

To: Mayor and Council

From:

Re: First Reading of Bill No. 2024-019 Authorizing State Block Grant Agreement Amendment No.1 for Improvements at the Airport

BILL NO. __2024- 19 **ORDINANCE NO. _______**

AN ORDINANCE OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE CITY OF BOONVILLE, MISSOUIR AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR ADDITIONAL FUNDING OF THE NORTH TAXILANE RECONSTRUCTION; PROVIDING AN EFFECTIVE DATE THEREFORE; AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

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

SECTION 1: That the City of Boonville, Missouri hereby shall accept and execute the State Block Grant Agreement No. 1 with the Missouri Highways and Transportation Commission providing additional funding for the reconstruction of the north taxilanes, hereto set forth as **Exhibit "A"**

SECTION 2: This Ordinance shall take effect and be in full force from and after its passage and approval.

SECTION 3: That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

FIRST READING: December 2, 2024

READ FOR THE SECOND TIME AND PASSED THIS 16Th DAY OF DECEMBER 2024, AFTER A COPY OF THIS ORDINANCE AND AGREEMENTS HAVE BEEN MADE AVAILABLE FOR PUBLIC INSPECTION FOLLOWING ITS FIRST READING.

____

PRESIDENT OF THE COUNCIL

APPROVED THIS 16th OF DECEMBER, 2024

____

NED BEACH, MAYOR

ATTEST:

____

AMBER DAVIS, CITY CLERK

CCO Form: MO18
Approved: 05/94 (MLH)
Revised: 08/23 (MWH)
Modified:

Sponsor: City of Boonville
Project No.: 23-039A-1

CFDA Number: CFDA #20.106
CFDA Title: Airport Improvement Program
Federal Agency: Federal Aviation Administration, Department of Transportation

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
AMENDMENT TO STATE BLOCK GRANT AGREEMENT

AMENDMENT #1

THIS AMENDMENT AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and City of Boonville (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Agreement executed by the Sponsor on September 21, 2023, and executed by the Commission on October 25, 2023, (hereinafter, "Original Agreement") under which the Commission granted the sum not to exceed One Hundred Fifty Thousand Three Hundred Thirty-Three Dollars ($150,333) to the Sponsor to assist with Hangar Taxilane Reconstruction; and

WHEREAS, the Commission previously approved funds for Hangar Taxilane Reconstruction; and

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with Hangar Taxilane Reconstruction.

WHEREAS, the Commission has sufficient funds to increase the grant amount for Hangar Taxilane Reconstruction.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) ADDITIONAL GRANT: The Commission grants to the Sponsor an additional sum not to exceed Seven Hundred Eighty-Two Thousand Nine Hundred Ninety-Nine Dollars ($782,999) for Hangar Taxilane Reconstruction subject to the following conditions:

(A) The Sponsor shall provide matching funds of not less than Fifty Thousand Dollars ($50,000) toward the project in addition to those previously committed by the Sponsor in the Original Agreement.

(B) The project will be carried out in accordance with the assurances (Exhibit 1) given by the Sponsor to the Commission as specified in the Original Agreement.

(C) This Amendment shall expire and the Commission shall not be obligated to pay any part of the costs of the project unless this grant amendment has been executed by the Sponsor on or before January 15, 2025, or such subsequent date as may be prescribed in writing by the Commission.

(D) Based upon the revised project schedule, the original project time period of October 31, 2024, will be extended to December 31, 2027, to allow for completion of the work. Paragraph (2) of the Original Agreement is hereby amended accordingly.

(E) All other terms and conditions of the Original Agreement entered into between the parties shall remain in full force and effect.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by Sponsor on ______________________________(date).

Executed by Commission on ____________________________(date).

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION	CITY OF BOONVILLE
By:________________________	By:____________________________
Title:_______________________	Title:___________________________
Attest:	Attest:
________________________	By:____________________________
Secretary to the Commission	Title:___________________________
Approved as to Form:	Approved as to Form:
___________________________ Commission Counsel	By:____________________________
	Title:___________________________
	Ordinance No.:____________________ (if applicable)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, ______________________________, acting as attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing grant Agreement under the laws of the State of Missouri. Further, I have examined the foregoing grant Agreement and the actions taken by said Sponsor and Sponsor's official representative have been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and the Airport and Airway Improvement Act of 1982, as amended. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said grant constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

CITY OF BOONVILLE

____
Name of Sponsor's Attorney (typed)

____
Signature of Sponsor's Attorney

Date __________________________

RESOLUTION NO. R2024-18

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI, AUTHORIZING AND APPROVING A SUPPLEMENTAL AGREEMENT #1 – NORTH TAXI LANE RECONSTRUCTION WITH H.W. LOCHNER INCORPORATED

WHEREAS, the City of Boonville has previously retained H.W. Lochner Incorporated for Engineering Services relating to North Taxi lane Reconstruction and associated tasks all pursuant to an approved procurement process, all as set for in Ordinance NO. 4648; and

WHEREAS, that work is completed, and the construction phase of the project is ready to advance; and

WHEREAS, the City of intends to continue utilizing H.W. Lochner Incorporated for these construction services.

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

SECTION 1: That the City of Boonville hereby authorizes and approves the agreement with H.W. Lochner Incorporated for consulting engineering services on the construction phase of the north taxi lane reconstruction, attached hereto as **Exhibit A** and incorporated by reference as if fully set forth herein.

SECTION 2: That the City Administrator and the City Clerk are hereby authorized to execute 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 2nd day of December 2024, by the City Council of Boonville, Missouri

____
Ned Beach, Mayor

ATTEST:

____
Amber Davis, City Clerk

DRAFT

Airport Name: Jesse Viertel Memorial (VER)
Project No.: 23-039A-1
County: Cooper

AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1
CONSTRUCTION SERVICES

THIS SUPPLEMENTAL AGREEMENT NO. 1 for Construction Services is entered into by the City of Boonville, Missouri (hereinafter, "Sponsor") and H.W. Lochner, Inc. (hereinafter, "Consultant").

WITNESSETH:

WHEREAS, the Sponsor and the Consultant entered into an Agreement on June 20, 2023, to accomplish a project at the Jesse Viertel Memorial Airport, (hereinafter, "Original Agreement"); and

WHEREAS, the Sponsor and the Consultant now desire to enter into Supplemental Agreement No. 1 to otherwise complete, extend or continue the Original Agreement as provided herein.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and representations contained herein the parties agree as follows:

(1) SCOPE OF SERVICES:

(A) The Services to be provided by the Consultant under Supplemental Agreement No. 1 are additional services which are beyond the scope of services provided in the Original Agreement. These additional professional services are generally described and defined in Section (17)(Federal) of the Original Agreement and Exhibit II – SA1, which is attached hereto and incorporated herein by reference.

(2) FEES AND PAYMENTS:

(A) The Consultant shall be reimbursed in accordance with Section (8)(State) or (9)(Federal) of the Original Agreement.

(B) The costs of Supplemental Agreement No. 1 shall be in addition to the cost of the Original Agreement.

(C) The lump sum fee and maximum amount payable included in Section (9)(Federal) of the Original Agreement are hereby modified to be cost plus fixed fee not to exceed as follows:

	ORIGINAL AMOUNT	SUPPLEMENTAL AGREEMENT NO. 1	TOTAL
Fixed Fee	$16,551.40	$13,936.95	$30,488.35
Max. Fee Payable	$163,500.00	$143,000.00	$306,500.00

(D) Estimated costs for the services in Supplemental Agreement No. 1 are defined in Exhibit IV – SA1 and Exhibit V – SA1, which are attached hereto and incorporated herein by reference.

(3) PERIOD OF SERVICE: Exhibit VI, Performance Schedule, of the Original Agreement is hereby revised to include time for the performance of these additional services. The total time to be added to Exhibit VI for completion of these additional services shall be 90 calendar days. The projected completion date shown on Exhibit VI is now revised to 90 Calendar Days from Project Final Acceptance, which includes time for performance of all remaining services in the Original Agreement and the services in Supplemental Agreement No. 1 and submittal of all deliverables.

(4) DISADVANTAGED BUSINESS ENTERPRISE (DBE) REQUIREMENTS:

(A) DBE Goal: The following DBE goal has been established for this Supplemental Agreement No. 1. The dollar value of services and related equipment, supplies, and materials used in furtherance thereof which is credited toward this goal will be based on the amount actually paid to DBE firms. The goal for the percentage of services to be awarded to DBE firms is 4.0% of the total Supplemental Agreement No. 1 dollar value.

(B) DBE Participation Obtained by Consultant: The Consultant has obtained DBE participation, and agrees to use DBE firms to complete 4.0% of the total services to be performed under this Supplemental Agreement No. 1 by dollar value. The DBE firms which the Consultant shall use, and the type and dollar value of the services each DBE will perform, is as follows:

DBE FIRM NAME, STREET AND COMPLETE MAILING ADDDRESS	TYPE OF DBE SERVICE	TOTAL $ VALUE OF THE DBE SUBCONTRACT	CONTRACT $ AMOUNT TO APPLY TO TOTAL DBE GOAL	% OF SUBCONTRACT $ VALUE APPLICABLE TO TOTAL GOAL
UES 5055 Antioch Road Overland Park, Kansas 66203	Materials Testing	$22,587.00	$22,587.00	100%

(5) SUBCONSULTANTS:

(A) The Consultant agrees that except for those firms and for those services listed below, there shall be no transfer of engineering services performed under this Supplemental Agreement No. 1 without the written consent of the Sponsor. Subletting, assignment, or transfer of the services or any part thereof to any other corporation, partnership, or individual is expressly prohibited. Any violation of this clause will be deemed cause for termination of this Supplemental Agreement No. 1.

Exceptions (Subconsultant Information):

FIRM NAME	COMPLETE ADDRESS	NATURE OF SERVICES

(6) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this Supplemental Agreement No. 1, or the Original Agreement between the parties shall remain in full force and effect and the terms of the Original Agreement shall extend and apply to this Supplemental Agreement No. 1.

IN WITNESS WHEREOF, the parties have entered into this Supplemental Agreement No. 1 on the date last written below.

Executed by the Consultant this _____ day of _______________, 20 ____.

Executed by the Sponsor this _____ day of _______________, 20 ____.

CONSULTANT

By______________________________

Title______________________________

ATTEST:

By______________________________

Title______________________________

SPONSOR

By______________________________

Title______________________________

ATTEST:

By______________________________

Title______________________________

EXHIBIT II – SA1

SCOPE OF SERVICES

C. CONSTRUCTION SERVICES

1. Preliminary

   a. Coordinate with sponsor and MODOT to establish scope and budget and prepare Supplemental Agreement.

   b. Prepare Contracts for Sponsor and Contractor executions and copies of the Construction Plans and Project Manual for use by the Contractor during construction.

   c. Develop a **Federal Paving Construction Observation Program** in accordance with MoDOT requirements.

   d. Include a sealed, signed and dated copy of the Construction Observation Program (COP) with this executed Supplemental Agreement.

   e. Attend and conduct a pre-construction conference. Minutes of the conference will be prepared and distributed to all attendees.

2. Provide construction administration, on-site construction observation, and material(s) testing per the COP:

   a. Provide full-time construction observation services (Assume 74 Calendar Days) including preparation of weekly reports and other reports as required by the COP to document the prosecution and progress of the Project.

   b. Review shop drawings, mix designs, material certification submittals and certified payroll records as provided by the Contractor. Review and distribute construction reports as required by MoDOT.

   c. Attend and conduct a Pre-Pave Meeting as well as compile and distribute minutes to attendees.

   d. Perform material(s) testing (field and laboratory) as required by the COP.

   e. Respond to field issues throughout the duration of the project, this includes periodic site visits.

   f. Prepare Contractor's progress estimates and Sponsor's request for reimbursement of funds.

   g. Prepare change orders and supplemental agreements necessary for construction of the project.

   h. Attend and conduct a final review of the Project with the Sponsor, MoDOT, and the Contractor

3. Project Closeout Phase

a. Prepare and submit to the Sponsor and MoDOT one (1) electronic set of record drawings in .pdf format copied to a single file.

b. Prepare and submit to the Sponsor and MoDOT a Final Construction Report as required by the COP.

c. Provide MoDOT with all certifications and closeout documents as required for project final acceptance.

d. Compile Contractor's certified payroll records and submit to the Sponsor.

e. An Airport Layout Plan is Required for this Project.

Exhibit IV-SA1

DERIVATION OF CONSULTANT PROJECT COSTS (CONSTRUCTION)

RECONSTRUCT NORTH T-HANGAR TAXILANES

74 CALENDAR DAY CONSTRUCTION

JESSE VIERTEL MEMORIAL AIRPORT (VER)
BOONVILLE, MISSOURI

CONSTRUCTION SERVICES
November 18, 2024

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1. DIRECT SALARY COSTS:

TITLE	HOURS	RATE/HOUR	COST ($)
Project Manager	88	$60.00	$ 5,280.00
Project Engineer II	42	$45.00	$ 1,890.00
Construction Observer	598	$40.00	$ 23,920.00
Airport Planner	40	$35.00	$ 1,400.00
Design Engineer I	34	$38.00	$ 1,292.00
Technician	10	$25.00	$ 250.00
Administrative Asst.	21	$22.00	$ 462.00

Total Direct Salary Costs = **$ 34,494.00**

2. LABOR AND GENERAL ADMINISTRATIVE OVERHEAD

Percentage of Direct Salary Costs @ 169.36% = **$ 58,419.04**

3. SUBTOTAL:

Items 1 and 2 = **$ 92,913.04**

4. PROFIT:

15% of Item 3 Subtotal = **$ 13,936.95**

Subtotal of Items 3 and 4 **$ 106,849.99 Not to Exceed**

5. OUT-OF-POCKET EXPENSES:

a. Mileage	5,084	miles @$0.670/mile =	$ 3,406.29
b. Meals	64	days @ $68.00/day =	$ 4,352.00
c. Motel	50	days @ $110.00/day =	$ 5,500.00
d. Materials & Supplies		=	$ 304.72

Total Out-of-Pocket Expenses = **$ 13,563.01 Not to Exceed**

6. SUBCONTRACT COST:

a. Material Testing **$22,587.00 Not to Exceed**
- Geotechnology/ UES

Total Subcontract Costs = **$22,587.00 Not to Exceed**

7. MAXIMUM TOTAL FEE:

Items 3, 4, 5 and 6 **$ 143,000.00 Not to Exceed**

DRAFT

Exhibit V-SA1-1

ENGINEERING CONSTRUCTION SERVICES - COST BREAKDOWN

RECONSTRUCT NORTH T-HANGAR TAXILANES

JESSE VIERTEL MEMORIAL AIRPORT (VER)
BOONVILLE, MISSOURI

CONSTRUCTION SERVICES
November 18, 2024

Exhibit V-SA1

Classification: / Hourly Rate:		Principal	Project Manager	Construction Observer II	Construction Observer I	Electrical Engneer	Airport Planner	Design Engineer I	Technician	Admin. Assistant	Other Costs
Hourly Rate:		$263.30	$185.86	$139.39	$123.91	$154.88	$108.42	$117.71	$77.44	$68.15	
C. CONSTRUCTION SERVICES											
1. Preliminary:											
		0	18	8	0	0	0	8	6	9	(1,2)
Total =	$7,000.00	$0.00	$3,345.45	$1,115.15	$0.00	$0.00	$0.00	$941.68	$464.65	$613.33	$ 519.74
2. Project Administration and Construction Observation:											
		0	64	24	598	0	0	18	0	4	(1,2,3)
Total =	$127,000.00	$0.00	$11,894.94	$3,345.45	$74,095.55	$0.00	$0.00	$2,118.79	$0.00	$272.59	$ 35,272.68
3. Project Closeout Phase:											
		0	6	10	0	0	40	8	4	8	(1,2)
Total =	$9,000.00	$0.00	$1,115.15	$1,393.94	$0.00	$0.00	$4,336.70	$941.68	$309.76	$545.18	$ 357.58
TOTAL =	**$143,000.00**										

(1) Mileage, Motel and Meals
(2) Equipment, Materials and Supplies
(3) Vendor Services

JESSE VIERTEL MEMORIAL AIRPORT
MODOT Project No. 23-039A-1

DRAFT

QUALITY ACCEPTANCE TESTING PLAN SUMMARY

Specification Item No.: **P-154**

Specification Item Description: **Aggregate Subbase Course (10”)**

Estimated Quantity = 6,524 S.Y. 10” Aggregate Subbase Course
Testing Frequency = Min. 2 test per 1,200 square yards; Assume 12 tests

Test Description	Responsibility	Standard Method (ASTM, AASHTO)	Frequency of Tests	Estimated Number of Tests	Acceptance/Tolerance
Standard Proctor	Geotechnology/UES	ASTM D 698	1 Per Job	1	N/A
Density & Moisture	Lochner	ASTM D 698 ASTM D6938	Two Per 1,200 S.Y.	12	100% ASTM D698; 0 to+ 2% Optimum Moisture

Specification Item No.: **P-208, P-209, or P-219**

Specification Item Description: **Aggregate Base Course (4”)**

Estimated Quantity = 6,524 S.Y. 4” Aggregate Base Course
Testing Frequency = Min. 2 tests per 1,200 square yards; Assume 12 tests

Test Description	Responsibility	Standard Method (ASTM, AASHTO)	Frequency of Tests	Estimated Number of Tests	Acceptance/Tolerance
Standard Proctor	Geotechnology/UES	ASTM D 698	1 Per Job	2	N/A
Density & Moisture	Lochner	ASTM D 698 ASTM D6938	Two Per 1,200 S.Y.	12	100% ASTM D698; +/- 2% Optimum Moisture

Specification Item No.: **P-501**

Specification Item Description: **CEMENT CONCRETE PAVEMENT (6")**

Estimated Quantity = 6,524 S.Y. or 1,087 C.Y.

Per Specification Section 501-6.1, Lot Size: 1 Days Production not to exceed 1,000 C.Y., divided into approximately equal sublots of between 200-300 cubic yards.
4 sublots every day of concrete placement (Assume 8 days of concrete placement = 32 sublots total)

Test Description	Responsibility	Standard Method (ASTM, AASHTO)	Frequency of Tests	Estimated Number of Tests	Acceptance/Tolerance
Sampling	Geotechnology/UES	ASTM C172	1 Per Sublot	32	---
Flexural Strength including Unit Weight Calculation	Geotechnology/UES	ASTM C 78	2 Specimens Per Sublot	64	90 PWL Min.
Slump	Geotechnology/UES	ASTM C 143	1 Per Sublot	32	P-501-5.4, Control Chart Limits
Temperature	Geotechnology/UES	ASTM C 1064	1 Per Sublot	32	90 °F Max.
Air Content	Geotechnology/UES	ASTM C 231 or ASTM C 173	1 Per Sublot	32	P-501-5.4, Control Chart Limits

** Determine Lot Pay Factor in accordance with Specification 501-8.1a., utilizing acceptance test results.

Jesse Viertel Memorial Airport T-Hangar Taxilane Reconstruction
Revised Fee Estimate
UES

Project Setup	Code	#	Units	#	Units	Unit Cost	Units	Totals
Set up	P002	1	lump sum			$315.00	lump sum	$315.00
							Subtotal	$315.00

Soils and/or Aggregates Testing/Observation	Code	#	Units	#	Units	Unit Cost	Units	Totals
- Labor								
Trips - 1VEH	1VEH	3	trips			$150.00	per trip	$450.00
Field Representative - Sample Pick-ups, Level 1	105	3	days	5	hours/day	$73.00	per hour	$1,095.00
- Laboratory								
Atterberg Limits, One Point (ASTM D 4318)	L111	3	tests			$80.00	per test	$240.00
Standard Proctor, 6" (ASTM D 698)	L201	3	tests			$345.00	per test	$1,035.00
							Subtotal	$2,820.00

Concrete Observation/Testing	Code	#	Units	#	Units	Unit Cost	Units	Totals
- Labor								
Trips - 1VEH	1VEH	14	trips			$150.00	per trip	$2,100.00
Per Diem	D032	2	lump sum			$220.00	lump sum	$440.00
Field Representative, Level 1 - Paving (P-501)	105	8	days	8	hours/day	$73.00	per hour	$4,672.00
Overtime, Field Representative, Level 1	105	8	days	4	hours/day	$109.50	per hour	$3,504.00
Field Representative - Sample Pick-ups, Level 1	105	4	days	6	hours/day	$73.00	per hour	$1,752.00
Overtime, Field Representative - Sample Pick-ups, Level 1	105	2	days	6	hours/day	$109.50	per hour	$1,314.00
- Laboratory								
Flexural Strength of Beams (ASTM C 78)	LC040	32	sets	2	beams/set	$48.00	per beam	$3,072.00
							Subtotal	$16,854.00

CMT Consulting/Project Management	Code	#	Units	#	Units	Unit Cost	Units	Totals
- Labor								
Trips - 1VEH	1VEH	1	trips			$150.00	per trip	$150.00
Project Coordination	104	2	hours			$116.00	per hour	$232.00
Senior Project Manager	23	1	hours			$188.00	per hour	$188.00
Project Manager	26	10	hours			$166.00	per hour	$1,660.00
Project Administration	59	4	hours			$92.00	per hour	$368.00
							Subtotal	$2,598.00
							TOTAL	**$22,587.00**

The following items were not included in this Fee Estimate:

1. Excessive retests or reinspections of repaired or reworked conditions previously indicated as deficient.
2. Excessive stand-by time on site due to circumstances beyond the control of UES.
3. Extra or additional services beyond those identified within this proposal.
4. Weekend, holiday, and overtime work in excess of the allowances contained herein.

Note *: Hourly rates are portal-to-portal. All durations are rounded to the nearest quarter-hour. All personnel services conducted in the field are subject to a 3-hour minimum (cylinder sample pickups are subject to a 1-hour minimum).*

RESOLUTION NO. R2024-19

A RESOLUTION OF THE CITY OF BOONVILLE, MISSOURI AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN CLARKSON CONSTRUCTION COMPANY AND THE CITY OF BOONVILLE, MISSOURI PERTAINING TO NORTH TAXILANE RECONSTRUCTION; AND PROVIDING AN EFFECTIVE DATE THEREFORE

WHEREAS, the City of Boonville has solicited and received bids for this project and determined that **Clarkson Construction Company** 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 **Clarkson Construction Company** and the City of Boonville, Missouri relating to the **North Taxilane Reconstruction** 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 2nd Day of December 2024, by the City Council of Boonville, Missouri

____
Ned Beach, Mayor

ATTEST:

____
Amber Davis, City Clerk

BID TABULATION

STATE OF MISSOURI
MATTHEW JOHN
NUMBER PE-2002025585
PROFESSIONAL ENGINEER
9/24/24

Jesse Viertel Memorial Airport (VER)
Boonville, Missouri
Base Bid - Reconstruct North Hangar Taxilanes
Add Alternate No. 1 - Rehabilitate Shade Hangar Taxilane
Add Alternate No. 2 - Rehabilitate South T-Hangar Taxilanes and South Connecting Taxiway
MoDOT Project No. 23-039A-1
Lochner No. 18627
Bid Opening: September 24, 2024 at 11:00 AM (CDT)

					Engineer's Estimate		Clarkson Construction Company		Phillips Hardy, Inc.		Emery Sapp & Sons, Inc.		Screed Tech		Capital Paving		Ambrozi Contracting	
Item No.	Spec No.	Description	Qty	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Base Bid - Reconstruct North T-Hangar Taxilanes																		
1	C-100	Contractor Quality Control Program (CQCP)	1	L.S.	$ 40,000.00	$ 40,000.00	$ 32,300.00	$ 32,300.00	$ 25,000.00	$ 25,000.00	$ 16,000.00	$ 16,000.00	$ 50,000.00	$ 50,000.00	$ 41,442.00	$ 41,442.00	$ 23,689.00	$ 23,689.00
2	C-102	Erosion Control Barrier (Silt Fence)	760	L.F.	$ 10.00	$ 7,600.00	$ 5.00	$ 3,800.00	$ 5.00	$ 3,800.00	$ 7.00	$ 5,320.00	$ 4.60	$ 3,496.00	$ 4.50	$ 3,420.00	$ 15.00	$ 11,400.00
3	C-102	Erosion Control Barrier (Straw Wattle)	15	L.F.	$ 30.00	$ 450.00	$ 70.00	$ 1,050.00	$ 15.00	$ 225.00	$ 15.00	$ 225.00	$ 69.00	$ 1,035.00	$ 11.00	$ 165.00	$ 30.00	$ 450.00
4	C-102	Stabilized Construction Exit	1	L.S.	$ 18,000.00	$ 18,000.00	$ 10,700.00	$ 10,700.00	$ 15,500.00	$ 15,500.00	$ 15,650.00	$ 15,650.00	$ 4,249.25	$ 4,249.25	$ 13,124.00	$ 13,124.00	$ 19,300.00	$ 19,300.00
5	C-105	Mobilization (NTE 10% of Total Bid Amount)	1	L.S.	$ 94,395.00	$ 94,395.00	$ 118,000.00	$ 118,000.00	$ 105,000.00	$ 105,000.00	$ 95,500.00	$ 95,500.00	$ 100,000.00	$ 100,000.00	$ 92,149.00	$ 92,149.00	$ 90,677.80	$ 90,677.80
6	TEMP	Temporary Marking, Lighting, and Barricades	1	L.S.	$ 18,000.00	$ 18,000.00	$ 11,500.00	$ 11,500.00	$ 28,000.00	$ 28,000.00	$ 6,000.00	$ 6,000.00	$ 12,000.00	$ 12,000.00	$ 16,228.00	$ 16,228.00	$ 9,328.00	$ 9,328.00
7	P-101	Remove Pavement and Aggregate Base Course	6,439	S.Y.	$ 12.00	$ 77,268.00	$ 14.75	$ 94,975.25	$ 10.00	$ 64,390.00	$ 3.00	$ 19,317.00	$ 13.42	$ 86,411.38	$ 14.00	$ 90,146.00	$ 18.00	$ 115,902.00
8	P-101	Saw Cut (Full Depth)	1,802	L.F.	$ 4.00	$ 7,208.00	$ 2.00	$ 3,604.00	$ 1.50	$ 2,703.00	$ 3.30	$ 5,946.60	$ 3.47	$ 6,252.94	$ 2.50	$ 4,505.00	$ 7.00	$ 12,614.00
9	P-101	Remove Underdrain System	1	L.S.	$ 10,000.00	$ 10,000.00	$ 5,200.00	$ 5,200.00	$ 9,400.00	$ 9,400.00	$ 4,900.00	$ 4,900.00	$ 7,544.00	$ 7,544.00	$ 2,711.00	$ 2,711.00	$ 9,812.00	$ 9,812.00
10	P-152	Unclassified Excavation	1,499	C.Y.	$ 25.00	$ 37,475.00	$ 19.00	$ 28,481.00	$ 23.00	$ 34,477.00	$ 18.15	$ 27,206.85	$ 40.16	$ 60,199.84	$ 34.50	$ 51,715.50	$ 28.00	$ 41,972.00
11	P-152	Unsuitable Subgrade Removal and Replacement	400	C.Y.	$ 140.00	$ 56,000.00	$ 23.00	$ 9,200.00	$ 130.00	$ 52,000.00	$ 110.00	$ 44,000.00	$ 75.61	$ 30,244.00	$ 69.50	$ 27,800.00	$ 48.00	$ 19,200.00
12	P-154	Aggregate Subbase Course (10")	6,524	S.Y.	$ 25.00	$ 163,100.00	$ 22.00	$ 143,528.00	$ 22.50	$ 146,790.00	$ 27.75	$ 181,041.00	$ 22.70	$ 148,094.80	$ 23.50	$ 153,314.00	$ 20.30	$ 132,437.20
13	P-208, P-209, or P-219	Aggregate Base Course (4")	6,524	S.Y.	$ 13.00	$ 84,812.00	$ 12.00	$ 78,288.00	$ 13.50	$ 88,074.00	$ 14.15	$ 92,314.60	$ 10.58	$ 69,023.92	$ 13.00	$ 84,812.00	$ 16.80	$ 109,603.20
14	P-501	P.C.C. Pavement (6")	6,458	S.Y.	$ 80.00	$ 516,640.00	$ 82.00	$ 529,556.00	$ 77.00	$ 497,266.00	$ 87.00	$ 561,846.00	$ 95.00	$ 613,510.00	$ 101.00	$ 652,258.00	$ 103.00	$ 665,174.00
15	P-620	Surface Preparation, Pavement Marking Removal	845	S.F.	$ 6.00	$ 5,070.00	$ 5.00	$ 4,225.00	$ 4.00	$ 3,380.00	$ 4.25	$ 3,591.25	$ 2.00	$ 1,690.00	$ 5.00	$ 4,225.00	$ 10.00	$ 8,450.00
16	P-620	Permanent Reflectorized Pavement Marking (Yellow)	1,098	S.F.	$ 4.00	$ 4,392.00	$ 5.00	$ 5,490.00	$ 3.00	$ 3,294.00	$ 4.25	$ 4,666.50	$ 1.50	$ 1,647.00	$ 6.00	$ 6,588.00	$ 5.00	$ 5,490.00
17	P-620	Permanent Non-Reflectorized Pavement Marking (Black)	2,196	S.F.	$ 4.00	$ 8,784.00	$ 2.50	$ 5,490.00	$ 2.00	$ 4,392.00	$ 2.10	$ 4,611.60	$ 1.30	$ 2,854.80	$ 3.00	$ 6,588.00	$ 4.00	$ 8,784.00
18	P-620	Temporary Non-Reflectorized Pavement Marking (Yellow)	1,098	S.F.	$ 4.00	$ 4,392.00	$ 5.00	$ 5,490.00	$ 2.00	$ 2,196.00	$ 4.25	$ 4,666.50	$ 0.50	$ 549.00	$ 2.50	$ 2,745.00	$ 5.00	$ 5,490.00
19	D-705	Perforated Underdrain (Schedule 40) (4")	458	L.F.	$ 35.00	$ 16,030.00	$ 58.00	$ 26,564.00	$ 32.00	$ 14,656.00	$ 26.50	$ 12,137.00	$ 58.65	$ 26,861.70	$ 34.50	$ 15,801.00	$ 43.00	$ 19,694.00
20	D-705	Perforated Underdrain (Schedule 80) (4")	560	L.F.	$ 45.00	$ 25,200.00	$ 61.00	$ 34,160.00	$ 42.00	$ 23,520.00	$ 36.00	$ 20,160.00	$ 60.95	$ 34,132.00	$ 41.00	$ 22,960.00	$ 43.00	$ 24,080.00
21	D-705	Non-Perforated Outlet Pipe (Schedule 40) (4")	19	L.F.	$ 50.00	$ 950.00	$ 103.00	$ 1,957.00	$ 25.00	$ 475.00	$ 29.50	$ 560.50	$ 103.50	$ 1,966.50	$ 29.50	$ 560.50	$ 60.00	$ 1,140.00
22	D-705	Non-Perforated Outlet Pipe (Schedule 80) (4")	313	L.F.	$ 40.00	$ 12,520.00	$ 31.00	$ 9,703.00	$ 36.00	$ 11,268.00	$ 37.50	$ 11,737.50	$ 30.48	$ 9,540.24	$ 40.50	$ 12,676.50	$ 53.00	$ 16,589.00
23	D-705	Underdrain Cleanout Riser	7	Each	$ 2,000.00	$ 14,000.00	$ 1,820.00	$ 12,740.00	$ 1,100.00	$ 7,700.00	$ 915.00	$ 6,405.00	$ 1,840.00	$ 12,880.00	$ 1,405.00	$ 9,835.00	$ 1,600.00	$ 11,200.00
24	D-705	Splash Pad	2	Each	$ 2,000.00	$ 4,000.00	$ 1,990.00	$ 3,980.00	$ 800.00	$ 1,600.00	$ 1,165.00	$ 2,330.00	$ 2,065.00	$ 4,130.00	$ 1,085.00	$ 2,170.00	$ 920.00	$ 1,840.00
25	TREC	Erosion Control Blanket, Type 2C	3,974	S.Y.	$ 4.00	$ 15,896.00	$ 2.50	$ 9,935.00	$ 3.50	$ 13,909.00	$ 3.75	$ 14,902.50	$ 2.42	$ 9,617.08	$ 4.00	$ 15,896.00	$ 3.40	$ 13,511.60
26	T-901	Temporary Seeding	3,974	S.Y.	$ 2.00	$ 7,948.00	$ 1.00	$ 3,974.00	$ 1.00	$ 3,974.00	$ 1.10	$ 4,371.40	$ 0.86	$ 3,417.64	$ 1.00	$ 3,974.00	$ 3.40	$ 13,511.60
27	T-901	Permanent Seeding	3,974	S.Y.	$ 5.00	$ 19,870.00	$ 1.50	$ 5,961.00	$ 1.00	$ 3,974.00	$ 2.50	$ 9,935.00	$ 1.35	$ 5,364.90	$ 2.50	$ 9,935.00	$ 3.40	$ 13,511.60
				BASE BID TOTAL	$	1,270,000.00	$	1,199,851.25	$	1,166,963.00	$	1,175,341.80	$	1,306,711.99	$	1,347,743.50	$	1,404,851.00

					Engineer's Estimate		Clarkson Construction Company		Phillips Hardy, Inc.		Emery Sapp & Sons, Inc.		Screed Tech		Capital Paving		Ambrozi Contracting	
Item No.	Spec No.	Description	Qty	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Add Alternate No. 1 - Rehabilitate Shade Hangar Taxilane																		
1	P-101	Clean and Seal Joints and Cracks in Asphalt Pavement	500	L.F.	$ 15.00	$ 7,500.00	$ 5.50	$ 2,750.00	$ 11.00	$ 5,500.00	$ 5.50	$ 2,750.00	$ 3.00	$ 1,500.00	$ 3.00	$ 1,500.00	$ 12.00	$ 6,000.00
2	P-101	Route, Clean, and Seal Cracks in Concrete Pavement	150	L.F.	$ 10.00	$ 1,500.00	$ 5.50	$ 825.00	$ 5.00	$ 750.00	$ 8.00	$ 1,200.00	$ 5.00	$ 750.00	$ 3.00	$ 450.00	$ 12.00	$ 1,800.00
3	P-620	Temporary Non-Reflectorized Pavement Marking (Yellow)	134	S.F.	$ 4.00	$ 536.00	$ 23.00	$ 3,082.00	$ 2.00	$ 268.00	$ 21.00	$ 2,814.00	$ 0.50	$ 67.00	$ 2.50	$ 335.00	$ 12.00	$ 1,608.00
4	P-620	Permanent Reflectorized Pavement Marking (Yellow)	134	S.F.	$ 4.00	$ 536.00	$ 23.00	$ 3,082.00	$ 5.00	$ 670.00	$ 21.00	$ 2,814.00	$ 4.00	$ 536.00	$ 10.50	$ 1,407.00	$ 12.00	$ 1,608.00
5	P-620	Permanent Non-Reflectorized Pavement Marking (Black)	268	S.F.	$ 4.00	$ 1,072.00	$ 12.00	$ 3,216.00	$ 2.50	$ 670.00	$ 10.50	$ 2,814.00	$ 4.00	$ 1,072.00	$ 3.00	$ 804.00	$ 12.00	$ 3,216.00
6	P-631	Refined Coal Tar Emulsion with Additives for Slurry Seal	578	S.Y.	$ 30.00	$ 17,340.00	$ 12.00	$ 6,936.00	$ 11.15	$ 6,444.70	$ 12.25	$ 7,080.50	$ 8.65	$ 4,999.70	$ 12.50	$ 7,225.00	$ 4.80	$ 2,774.40
ADD ALTERNATE NO. 1 TOTAL					$	**28,484.00**	$	**19,891.00**	$	**14,302.70**	$	**19,472.50**	$	**8,924.70**	$	**11,721.00**	$	**17,006.40**

					Engineer's Estimate		Clarkson Construction Company		Phillips Hardy, Inc.		Emery Sapp & Sons, Inc.		Screed Tech		Capital Paving		Ambrozi Contracting	
Item No.	Spec No.	Description	Qty	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Add Alternate No. 2 - Rehabilitate South T-Hangar Taxilanes and South Connecting Taxiway																		
1	P-101	Full Depth Concrete Pavement Removal (Full and Partial Panel) (6")	369	S.Y.	$ 75.00	$ 27,675.00	$ 66.00	$ 24,354.00	$ 75.00	$ 27,675.00	$ 24.00	$ 8,856.00	$ 30.00	$ 11,070.00	$ 54.50	$ 20,110.50	$ 23.00	$ 8,487.00
2	P-101	Unsuitable Base Course Removal (4")	30	S.Y.	$ 50.00	$ 1,500.00	$ 93.00	$ 2,790.00	$ 50.00	$ 1,500.00	$ 7.00	$ 210.00	$ 208.54	$ 6,256.20	$ 78.00	$ 2,340.00	$ 60.00	$ 1,800.00
3	P-101	Clean and Reseal Existing Concrete Joints	20,433	L.F.	$ 3.00	$ 61,299.00	$ 4.00	$ 81,732.00	$ 4.00	$ 81,732.00	$ 4.80	$ 98,078.40	$ 3.00	$ 61,299.00	$ 4.50	$ 91,948.50	$ 3.40	$ 69,472.20
4	P-101	Joint Spall Repair	5	C.F.	$ 3,500.00	$ 17,500.00	$ 990.00	$ 4,950.00	$ 3,000.00	$ 15,000.00	$ 3,100.00	$ 15,500.00	$ 1,800.00	$ 9,000.00	$ 912.00	$ 4,560.00	$ 1,800.00	$ 9,000.00
5	P-101	Concrete Pavement Pop-Outs	1	L.S.	$ 9,340.00	$ 9,340.00	$ 8,600.00	$ 8,600.00	$ 13,000.00	$ 13,000.00	$ 41,000.00	$ 41,000.00	$ 3,500.00	$ 3,500.00	$ 12,357.00	$ 12,357.00	$ 14,040.00	$ 14,040.00
6	P-208, P-209, or P-219	Aggregate Base Course (4")	37	S.Y.	$ 30.00	$ 1,110.00	$ 35.00	$ 1,295.00	$ 33.00	$ 1,221.00	$ 20.00	$ 740.00	$ 121.26	$ 4,486.62	$ 27.00	$ 999.00	$ 18.00	$ 666.00
7	P-501	Full and Partial Panel Material (Concrete)	62	C.Y.	$ 300.00	$ 18,600.00	$ 295.00	$ 18,290.00	$ 295.00	$ 18,290.00	$ 275.00	$ 17,050.00	$ 300.00	$ 18,600.00	$ 342.00	$ 21,204.00	$ 269.00	$ 16,678.00
8	P-501	Full and Partial Panel Placement (Concrete)	369	S.Y.	$ 150.00	$ 55,350.00	$ 37.00	$ 13,653.00	$ 98.00	$ 36,162.00	$ 80.00	$ 29,520.00	$ 63.00	$ 23,247.00	$ 98.00	$ 36,162.00	$ 269.00	$ 99,261.00
9	P-620	Surface Preparation, Pavement Marking Removal	3,159	S.F.	$ 6.00	$ 18,954.00	$ 2.50	$ 7,897.50	$ 4.00	$ 12,636.00	$ 2.25	$ 7,107.75	$ 1.50	$ 4,738.50	$ 5.00	$ 15,795.00	$ 5.00	$ 15,795.00
10	P-620	Permanent Reflectorized Pavement Marking (Yellow)	1,156	S.F.	$ 4.00	$ 4,624.00	$ 5.00	$ 5,780.00	$ 5.00	$ 5,780.00	$ 4.50	$ 5,202.00	$ 1.50	$ 1,734.00	$ 6.00	$ 6,936.00	$ 5.00	$ 5,780.00
11	P-620	Permanent Non-Reflectorized Pavement Marking (Black)	2,262	S.F.	$ 4.00	$ 9,048.00	$ 2.50	$ 5,655.00	$ 2.50	$ 5,655.00	$ 2.25	$ 5,089.50	$ 1.30	$ 2,940.60	$ 3.00	$ 6,786.00	$ 5.00	$ 11,310.00
ADD ALTERNATE NO. 2 TOTAL					$	**225,000.00**	$	**174,996.50**	$	**218,651.00**	$	**228,353.65**	$	**146,871.92**	$	**219,198.00**	$	**252,289.20**

	Engineer's Estimate	Clarkson Construction Company	Phillips Hardy, Inc.	Emery Sapp & Sons, Inc.	Screed Tech	Capital Paving	Ambrozi Contracting
BASE BID TOTAL	**$ 1,270,000.00**	**$ 1,199,851.25**	**$ 1,166,963.00**	**$ 1,175,341.80**	**$ 1,306,711.99**	**$ 1,347,743.50**	**$ 1,404,851.00**
BASE BID + ADD ALTERNATE NO. 1 TOTAL	**$ 1,298,484.00**	**$ 1,219,742.25**	**$ 1,181,265.70**	**$ 1,194,814.30**	**$ 1,315,636.69**	**$ 1,359,464.50**	**$ 1,421,857.40**
BASE BID + ADD ALTERNATE NO. 2 TOTAL	**$ 1,495,000.00**	**$ 1,374,847.75**	**$ 1,385,614.00**	**$ 1,403,695.45**	**$ 1,453,583.91**	**$ 1,566,941.50**	**$ 1,657,140.20**
BASE BID + ADD ALTERNATE NO. 1 + ADD ALTERNATE NO. 2 TOTAL	**$ 1,523,484.00**	**$ 1,394,738.75**	**$ 1,399,916.70**	**$ 1,423,167.95**	**$ 1,462,508.61**	**$ 1,578,662.50**	**$ 1,674,146.60**

Highlighting denotes correction by Engineer due to Contractor's math error.

CITY OF BOONVILLE
BOARD OF PUBLIC WORKS
CANCELLATION
November 28th, 2024
5:30 p.m.
City Service Building
1200 Locust Street
Boonville, Missouri

Thursday, November 28th, 2024, meeting of the Board of Public Works has been canceled due to lack of agenda items. The next scheduled meeting is December 26th, 2024.

401 Main Street | Boonville, MO 65233

660-882-2332 | Fax: 660-882-6608

City Of BOONVILLE est. 1839
CITY HALL

Date: November 27, 2024
To: City Council and Mayor
From: Kate Fjell, City Administrator
Re: 12.2.24 City Council Memo

Happy Thanksgiving! I hope everyone has a wonderful holiday!

I am providing some background information and commentary on several items on the agenda. There is lots of projects and activities that are finally getting under way that require Council action for us to proceed.

Consent Items

There are two consent items, the first is a pay app to Hydrovac of Missouri who is doing the excavation of service line in furtherance of the lead service line inventory.

Second, we have a change order for GloveCon for the City Hall 2nd floor remodel. This change order is for two things: first it will replace the wood sleepers with metal or composite sleepers for the rooftop units. Initially, when discussing the project we planned to go back in with wood sleepers (roof supports) for the new roof top unit; however we asked the contractor to price steel or composite sleepers. Steel or composite sleepers are the preferred best practice, and the additional cost is minimal. So the recommendation of the architect is that the minimal cost increase is worthwhile. Second, the specs called for new ceiling tiles and lights, but we had intended to keep the air diffusers and return grills. As the contractor started with demo, it was clear the air diffusers and returns need to also be replaced.

Bill No. 2024-018 Amending Solid Wate Collection Fees

The contract with WM stipulates that they can ask for an increase in accordance with the CPI index. This rate increase is effective beginning January 1st. A couple years ago, we started putting in the new Solid Waste Collection Fees to go in effect on January 1st rather than April 1, to cover the increased costs for collection. This year we are proposing a $1.00 increase in the monthly collection. This will cover the increase at WM and cover the increased costs of the health department in the City.

Airport Bill No. 2024-019, Resolution R-2024-18, Resolution R-2014-19

We had to rebid the North Taxilane project at the airport and we opened bids in October. We were waiting for MoDOT concurrence for the low bidder before bringing it to Council. We have now received their concurrence on bid award, so on the agenda tonight is accepting Clarkson's bid, accepting a supplemental agreement with the state for funding, and approving an agreement with H.W. Lochner for construction engineering services. This project will begin spring of 25. Total project cost is $1,394,738.75 and the City's portion is $137,345.

401 Main Street | Boonville, MO 65233

City Of est 1839
BOONVILLE
CITY HALL

660-882-2332 | Fax: 660-882-6608

November 25, 2024

To: Kate Fjell, City Administrator
City Council and Mayor

From: Steve Hage, Building Inspector

Subject: Dangerous Building Report and Request for Hearing

Pursuant to Section 13-13 of the Boonville Code of Ordinances, I hereby report the to the City Council that the following properties have been inspected and founds to be a public nuisance and dangerous building according to the definitions and Codes of the City:

308 Spruce Street	057035004006004000

The Building Inspection Department has 1) determined the owner(s) of the above property, 2) provided notice of the inspection findings and 3) detailed the requirements for remediation of the problems. The owner(s) have failed to commence demolition or repair and/or to proceed continuously with the demolition or repair process without unnecessary delay within the time established by the codes and communicated in the notification letter.

The Council has the authority to set a hearing upon the matter pursuant to Section 5-21(b) to conduct a full and adequate hearing. All parties shall receive at least twenty-one (21) days notice and have the right to be represented by counsel and present evidence at said hearing. A final decision shall be rendered by the Council based upon the evidence.

In consultation with the City Administrator and the City Counselor, I hereby recommend setting an evidentiary hearing for Tuesday, January 21st, 2025, at 6:15PM.

Respectfully,

Stephen Hage

Steve Hage
Building Inspector