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Due to the possibility of inclement weather, the March 3, 2014 Pre-Council and Council Meeting could be re-scheduled to Wednesday, March 5, 2014 at 5:45 p.m. and 7:00 p.m. respectively

PRE-COUNCIL MEETING

Mayor's Conference Room
Municipal Building
Monday, March 3, 2014
5:45 p.m.

MAYOR: MARY ELAINE HORN **MAYOR PRO-TEM: BOB CROSS**

Work Session – 5:45 p.m.
1. Presentation – Proposed FY 2015 Budget Highlights

Committee Meetings – Immediately following work session

PUBLIC SAFETY COMMITTEE **Police and Fire**	**Stephen Galliher, Chair** **Rebecca LaStrada, Vice Chair**

1. Review quote from Turn-Key Mobile, Inc. for the purchase of (3) Panasonic Toughbook Laptops for the Sedalia Police Department.
2. Review Ordinance approving and accepting an additional software license agreement by and between the City of Sedalia, Missouri and New World Systems for the purchase and installation of a Demographic Profiling Module for the police department records management software system.

PUBLIC WORKS COMMITTEE **Public Works, Water Pollution Control, Community Development, Water, Parks, Airport, Cemeteries and Community Center**	**Tolbert Rowe, Chair** **Wanda Monsees, Vice Chair**

1. Review Bids and Ordinance approving and accepting an agreement by and between the City of Sedalia, Missouri and Lehman Construction, LLC for the Streetscape Phase IIIa Sanitary Main Replacement Project.
2. Review Bids and Ordinance approving and accepting an agreement by and between the City of Sedalia, Missouri and Cahills Construction, Inc. for the Sedalia Downtown Streetscape Phase IIIa Project.
3. Review Ordinance granting a rezoning application by Norma L. Poindexter for property located at 416 West Henry, 418 West Henry and 420 West Henry in the City of Sedalia, Missouri.
4. Review bids for the demolition of structures located at 320 West 16th and 301 East 5th.
5. Review bids for asbestos abatement for a structure located at 120 West 2nd.
6. Review Ordinance approving and accepting an agreement by and between the City of Sedalia, Missouri and Norton & Schmidt Consulting Engineers, LLC for the engineering services related to the Downtown inspections in the City of Sedalia, Missouri.

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FINANCE/ADMINISTRATION COMMITTEE Administrative, Library and Hospital	Jo Lynn Turley, Chair Wiley Walter, Vice Chair

1. Review Ordinance amending the Safety Manual for the City of Sedalia, Missouri by adopting a Universal Bloodborne Pathogen Exposure Control Plan.
2. Review Records Destruction Request from the Personnel Department.
3. Review Ordinance approving and accepting a Premier Software Maintenance Agreement by and between the City of Sedalia, Missouri and New World Systems Corporation for software maintenance support services (5 year term beginning 4-1-14 and ending 3-31-19).
4. Review Resolution of the City Council of the City of Sedalia, Missouri authorizing City Staff to pursue the formation of a Not-for-Profit Foundation for City projects.
5. Review Ordinance approving and accepting an agreement by and between the City of Sedalia, Missouri and Vital Support Systems, also known as OneNeck IT Solutions, for the configuration and implementation of a Disaster Recovery Plan for the City of Sedalia, Missouri.
6. Review Quote from World Wide Technologies for the purchase of an HP Server.
7. Review Ordinance amending Sections 12-403 and 12-405 (C) and adding Subsection J to Section 12-408 of the Code of Ordinances for the City of Sedalia, Missouri, relating to the Sedalia Clean Air Indoor Act of 2013.

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY THE CITY CLERK'S OFFICE. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

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Due to the possibility of inclement weather, the March 3, 2014 Pre-Council and Council Meeting could be re-scheduled to Wednesday, March 5, 2014 at 5:45 p.m. and 7:00 p.m. respectively

CITY COUNCIL MEETING AGENDA

City Council Chambers
Municipal Building
Monday, March 3, 2014
7:00 p.m.

PLEDGE OF ALLEGIANCE, ROLL CALL, SERVICE AWARDS, SPECIAL AWARDS

A. SERVICE AWARDS
1. David Lilly – Battalion Chief – Fire Department – 25 years of service
2. Roger Wiskur – Driver/Engineer – Fire Department – 25 years of service
3. Chester Mackiewicz – Police Sergeant – Police Department – 15 years of service

B. SPECIAL AWARDS
1. Presentation of Sedalia Police Officer of the Year Plaque

I. MINUTES
1. Pre-Council Meeting February 18, 2014
2. Regular Council Meeting February 18, 2014
3. City Council Work Session February 24, 2014

II. REPORT OF SPECIAL BOARDS, COMMISSIONS AND COMMITTEES

III. ROLL CALL OF STANDING COMMITTEES

A. PUBLIC SAFETY – Councilmember Stephen Galliher
1. Approve purchase of (3) Panasonic Toughbook Laptops from Turn-Key Mobile, Inc. for the Sedalia Police Department

B. PUBLIC WORKS – Councilmember Tolbert Rowe
1. Award bid for Streetscape Phase IIIa Sanitary Main Replacement Project
2. Award bid for Sedalia Downtown Streetscape Phase IIIa Project
3. Award bid for the Demolition of Structures located at 320 West 16th and 301East 5th
4. Award bid for Asbestos Abatement for structure located at 120 West 2nd

C. FINANCE / ADMINISTRATION – Councilmember Jo Lynn Turley
1. Approve Records Destruction Request from the Personnel Department
2. Approve purchase of HP Server from World Wide Technologies

IV. NEW BUSINESS

A. ORDINANCES AND RESOLUTIONS
- **O** Approving and accepting an agreement by and between the City of Sedalia, Missouri and Lehman Construction L.L.C. for the Streetscape Phase IIIa Sanitary Main Replacement Project
- **O** Approving and accepting an agreement by and between the City of Sedalia, Missouri and Cahills Construction, Inc. for the Sedalia Downtown Streetscape Phase IIIa Project
- **O** Granting a rezoning application by Norma L. Poindexter for property located at 416 West Henry, 418 West Henry and 420 West Henry in the City of Sedalia, Missouri
- **O** Approving and accepting an agreement by and between the City of Sedalia, Missouri and Norton & Schmidt Consulting Engineers, LLC for the engineering services related to the Downtown inpsections in the City of Sedalia, Missouri

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- **O** Amending the Safety Manual for the City of Sedalia, Missouri by adopting a Universal Bloodborne Pathogen Exposure Control Plan
- **O** Approving and accepting a Premier Software Maintenance Agreement by and between the City of Sedalia, Missouri and New World Systems Corporation for software maintenance support services
- **O** Approving and accepting an agreement by and between the City of Sedalia, Missouri and Vital Support Systems, also known as OneNeck IT Solutions, for the configuration and implementation of a Disaster Recovery Plan for the City of Sedalia, Missouri
- **O** Approving and accepting an additional software license agreement by and between the City of Sedalia, Missouri and New World Systems Corporation for the purchase and installation of a demographic profiling report module for the Police Department Records Management Software system
- **O** Amending Sections 12-403 and 12-405 (C) and adding Subsection J to Section 12-408 of the Code of Ordinances for the City of Sedalia, Missouri, relating to the Sedalia Clean Air Indoor Act of 2013
- **R** Authorizing City Staff to pursue the formation of a Not-for-Profit Foundation for City projects

B. APPOINTMENTS

C. LIQUOR LICENSES

D. APPROVAL OF DEPARTMENT BILLS

E. MISCELLANEOUS ITEMS FROM MAYOR, CITY COUNCIL AND CITY ADMINISTRATOR

F. GOOD AND WELFARE

G. ADJOURN TO CLOSED DOOR SESSION – In accordance with Section 610.021 (1) RSMo to closed-door session for Legal Advice.

IF YOU HAVE SPECIAL NEEDS, WHICH REQUIRE ACCOMMODATION, PLEASE NOTIFY THE CITY CLERK'S OFFICE. ACCOMMODATIONS WILL BE MADE FOR YOUR NEEDS.

OFFICE OF THE CITY ADMINISTRATOR

To: Honorable Mayor Elaine Horn & City Council Members
From: Gary Edwards, City Administrator
Re: Agenda items for City Council meeting on Monday, March 3, 2014

This meeting begins at 5:45 p.m.

Presentations:
1. Proposed FY 2015 Budget Highlights – Gary Edwards, City Administrator

Public Safety Committee:
1. Review quote from Turn-Key Mobile, Inc. for the purchase of (3) Panasonic Toughbook Laptops for the Sedalia Police Department. As part of the normal maintenance of the City computer systems, we replace equipment when it becomes aged and obsolete. Approval of this quote will replace three police car laptops with three Panasonic Toughbook laptops from Turn-Key Mobile of Jefferson City, Missouri for $13,068. This purchase will be made through the State of Missouri purchasing contract with National-IPA.

2. Review Ordinance approving and accepting an additional software license agreement by and between the City of Sedalia, Missouri and New World Systems for the purchase and installation of a Demographic Profiling Module for the police department records management software system. By state law, the police department is required to document demographic information for each traffic stop conducted. Currently, officers handwrite their demographic reports then submit them to the records department where information is transferred to a website. The Police Department conducts internal audits to ensure reporting accuracy over this multi-step process. By purchasing the Demographic Profiling Module for the police records management software, the department will save $20,000 in data entry and auditing expenses. Staff recommends purchase of the Demographic Profiling Report module from New World Systems for a cost of $11,360 plus estimated travel costs of $1,500.

Public Works Committee:
1. Review Bids and Ordinance approving and accepting an agreement by and between the City of Sedalia, Missouri and Lehman Construction, LLC for the Streetscape Phase IIIa Sanitary Main Replacement Project. The City of Sedalia issued a request for bids for the Streetscape Phase IIIa – Sanitary Main replacement. Three bids were received. Engineering Surveys and Services recommends that the lowest bid from Lehman Construction, LLC of California, Missouri for $209,646.05 be accepted.

2. Review Bids and Ordinance approving and accepting an agreement by and between the City of Sedalia, Missouri and Cahills Construction, Inc. for the Sedalia Downtown Streetscape Phase IIIa Project. Six bids were received for the Downtown Streetscape Phase IIIa Project. Engineering Surveys and Services recommends the contract be awarded to the lowest bidder, Cahills Construction, Inc. of Salem, Missouri for the amount of $550,748.70. This contact award is contingent upon concurrence from MoDOT. Grants provide the remainder of funding for this project.

Pre-Council Agenda

Council Agenda

3. Review Ordinance granting a rezoning application by Norma L. Poindexter for property located at 416 West Henry, 418 West Henry and 420 West Henry in the City of Sedalia, Missouri. This ordinance approves the rezoning of property located at 416 W. Henry, 418 W. Henry and 420 W. Henry from R-1 Single-Family Residential District to R-3 Apartment House District. Plans call for a hospice at this location. The Planning and Zoning Commission recommended approval of this application at their February 12, 2104 meeting with a vote of 7-yes and 0–no.

4. Review bids for the demolition of structures located at 320 West 16th and 301 East 5th. The City of Sedalia obtained quotes for the demolition of 320 W. 16th Street and 301 E. 5th Street. Four bids were received for each property. Staff recommends awarding the bids to B & P Excavating who submitted the lowest bid for both properties: 320 W. 16th Street for $2,650 and 301 E. 5th Street for $4,995. All bids met the requirements as outlined in the City of Sedalia Demolition standards. 301 E. 5th is the green house west of the post office which is the subject of many inquiries.

5. Review bids for asbestos abatement for a structure located at 120 West 2nd. Quotes were obtained by the City of Sedalia for removal of asbestos in the building located at 120 W. 2nd Street. Staff recommends acceptance of the lowest bid of $1,873 from Gerken Environmental. All bids met the requirements as outlined in the City of Sedalia Demolition standards.

6. Review Ordinance approving and accepting an agreement by and between the City of Sedalia, Missouri and Norton & Schmidt Consulting Engineers, LLC for the engineering services related to the Downtown inspections in the City of Sedalia, Missouri. The City of Sedalia issued a Request for Qualifications for Downtown Inspection Engineering Consultants and ten responses were received. Staff recommends accepting the proposal submitted by Norton & Schmidt, LLC of Kansas City, Missouri for a cost of $81,832.50 for Phase I (from April 2014 to March 2015) and a cost of $80,590 for Phase II (April 2015 – March 2016). Total cost would be $162,422.50.

Finance/Administration Committee:

1. Review Ordinance amending the Safety Manual for the City of Sedalia, Missouri by adopting a Universal Bloodborne Pathogen Exposure Control Plan. The Sedalia City Council adopted a Safety Manual at its May 7, 2012 meeting. Staff recommends adopting the proposed Universal Bloodborne Pathogen Exposure Control Plan as part of the Safety Manual for the City of Sedalia. This legislation is the outgrowth of months of staff research and work by the City's safety committee.

2. Review Records Destruction Request from the Personnel Department.

3. Review Ordinance approving and accepting a Premier Software Maintenance Agreement by and between the City of Sedalia, Missouri and New World Systems Corporation for software maintenance support services (5 year term beginning 4-1-14 and ending 3-31-19). This ordinance approves a contract between the City of Sedalia and New World Systems Corporation, a company who has provided software maintenance and support for the Sedalia Police Department. Staff recommends that City Council approve the Premiere Software Maintenance Agreement with New World Systems for the period of 4/1/14 through 3/31/19 for a cost of $407,730.

4. Review Resolution of the City Council of the City of Sedalia, Missouri authorizing City Staff to pursue the formation of a Not-for-Profit Foundation for City projects.

5. Review Ordinance approving and accepting an agreement by and between the City of Sedalia, Missouri and Vital Support Systems, also known as OneNeck IT Solutions, for the configuration and implementation of a Disaster Recovery Plan for the City of Sedalia, Missouri. This ordinance, if approved, would implement a Disaster Recovery Plan which would include establishing a remote site away from the Municipal Building where a backup copy of data and the server(s) needed to run basic operations would be housed. Purchasing requirements for this project will be met by two methods. Hardware will be purchased through Missouri State procurement contracts and implementation will be done by Vital Support Systems, also known as OneNeck IT Solutions. This ordinance approves the agreement between the City and OneNeck IT Solutions in the amount of $68,988.44.

6. Review Quote from World Wide Technologies for the purchase of an HP Server. As part of the normal maintenance of the City's computer systems, servers need to be replaced on a regular basis. As it is now time to replace one of these servers, Staff recommends purchasing an HP Server from World Wide Technologies for the amount of $6,676.97.

7. Review Ordinance amending Sections 12-403 and 12-405 (C) and adding Subsection J to Section 12-408 of the Code of Ordinances for the City of Sedalia, Missouri, relating to the Sedalia Clean Air Indoor Act of 2013. This ordinance, if approved, would amend the definition of what is a bar as outlined in Section 12-403 of the City Code of Ordinances, defining a bar as any licensed establishment where liquor is served on the premises, where food is only served incidental to the consumption of liquor and where only pre-packaged food is served. This ordinance would also amend Section 12-405(C) of the City Code of Ordinances, exempting five bars: Chez When, East End Tavern, Mandy's Korner Lounge, Friendly Tavern and Coaches from the original Clean Air ordinance. A subsection J would be added to 12-408 referring to the exempt bars mentioned in 12-405(C).

CITY OF SEDALIA, MISSOURI
PRE-COUNCIL MEETING – FEBRUARY 18, 2014

WORK SESSION

The Work Session started at 6:00 p.m. in the Mayor's Conference Room at the Municipal Building.

Council Members present were Stephen Galliher, Jo Lynn Turley, Rebecca LaStrada, Wanda Monsees, Wiley Walter, Bob Cross, Tolbert Rowe and Larry Stevenson.

Presentation – Private I&I

Public Works Director, Bill Beck, updated the Council on sewer connections and problems that need to be addressed in the City's sewer system. Mr. Beck stated that in the past, the property owner was responsible for all sewer issues up to the City's sewer main, but now the property owner's responsibility ends at the property line. All water that enters the main pipe must be treated and approximately 40% to 60% of the sewer problems are coming from the lines before they enter the main line.

Smoke testing was performed to detect defects in the sewer system. In the first area that was smoke tested, 248 private defects and 81 public defects were identified including roof gutters/downspouts, storm sewer cross connections, cleanouts, leaking lateral lines and manholes.

In 2012, 2500 properties were smoke tested and showed 204 defects.

- 100 lateral defects – 31 fixed
- 68 cleanout defects – 39 fixed
- 14 roof drain defects – 4 fixed
- 17 properties with multiple defects – 5 fixed
- 5 miscellaneous defects (area drains, private manhole's, etc.) – 2 fixed

Average Cost – 2012/204 repairs/$236,300; 2014/970 estimated repairs/$625,000; average residential cost $900.

If the City makes the private repairs, the total cost to the City would be $861,000 and could be done over 6 years at $143,500 per year. If private investment is required, approximately 40% of property owners are expected to willingly participate and approximately 466 property owners will need encouragement.

Presentation – FY 2014 Operational Overview and FY 2015 Budget Preview

City Administrator, Gary Edwards, presented the overview.

Pre-Council Agenda

Council Agenda

Guiding Principles:

- Mission Statement – Represents what the City strives to meet on a day-to-day basis.
- Priority is S.E.R.V.I.C.E. – Service stands for: Strong Budget, Economic Growth, Residential Neighborhoods, Vibrant Downtown, Ideas for the Future, Citizen Health and Safety and Employee Excellence.

Operational Overview 2013:

Airport – 13,500 aircraft landings/take-offs; 100,000 gallons of fuel sold (70,000 jet fuel/30,000 av gas); 90 catered meals

Finance Department – 1,449 business licenses; 78 liquor licenses; 124 pet tags

Municipal Court – 1,686 traffic tickets; 940 civil cases

Police Department – 9,960 traffic stops; 36,113 dispatched calls; 40 search warrants; 2,412 arrests

Fire Department – 2,502 Emergency incidents (1,695 emergency medical/807 fire & rescue)

Sanitation – Collected 20,380,620 lbs. of refuse; serviced 7,507 refuse accounts

Personnel – 591 job applications; 24 positions filled

Street – Patched 3,730 potholes; swept 3,840.5 miles of streets; 26 miles of city streets resurfaced; revised snow removal procedures to allow removal of 8" of snow in less than 15 hours

Cemetery – 58 gravesites sold; 11 columbarium niches sold; 124 burials; 4 disinterments; asphalted 4,000 feet of roads

City Clerk – 1,390 garage sale permits issued (156 online); answered 30,000 phone calls; digitized 2,098 resolutions

Community Development – 930 permits issued with construction valuation $24,144,800

Parks – 95 Adult Rec League Teams; 1,500 youth in parks and rec sports leagues; 35,000 admissions to park pools

Water Pollution Control – 1.97 billion gallons of wastewater treated; 23 miles of sewer pipe cleaned, 10 miles televised; produced 4,830 tons of compost; sold 3,092 cubic yards of compost

IT Department – 500 helpdesk tickets; stored 736,980 emails; implemented 10 terabyte storage area network (filled to 80% capacity)

Goals from February 9, 2013 Planning Session:

GOAL	ACTION
Show Me Green Sales Tax Holiday:	Completed - Recommended City not participate
Phase III Streetscape:	Funding located to address additional block from Broadway to 7th including arch
Phase IV City Hall:	Partial funding located, design under consideration
Provide support to Park Department to achieve a community center:	Ongoing; parks aggressively pursued project in 2013; 2014 staff began funding research and recommended funding source in place of or in addition to parks sales tax.
Continue efforts to maintain/build vibrant downtown:	Building inspection ordinance approved
Continue Clean-up efforts including demolitions:	Significant progress

Retail accomplishments:	Steak & Shake approved and under construction; Kohl's purchased property near Menards; AT&T building facility; CVS, Advance Auto Parts, and Casey's on south Limit constructed and open.
Pursue Use Tax:	Did not go to April ballot due to initial anticipation of community center issue on ballot.
Address animal control and Humane Society issues:	Work began 2013; anticipate significant developments in calendar year 2014 and 2015.
Increase staff for Police and Fire:	Police approved to hire 2 additional officers.
Address police retirement fund unfunded liability:	$36,000 in 2014 budget; amount proposed to be increased in 2015 budget.
Review and update comprehensive plan and zoning:	Underway.
Improve cemetery roads:	Addressed in 2014 budget; additional improvements proposed for 2015 budget.
Continue support of Economic Development:	Increased funding to $122,000; staff suggesting increase in 2015 budget to $125,000.
Hire full time IT person:	Completed.
Listen to American Cancer Society:	Completed; smoking ordinance approved.
On-line registrations and use of credit cards:	On-line registrations partially completed; City can accept credit card payments, occurred in 2014.
Study to determine employment satisfaction with all factors of compensation:	Pay study completed; pay increase implemented in current budget; Study on satisfaction not complete.
Develop Capital Plan:	Ongoing

Review of Projects:

- New fire station 98% complete; new fire truck delivered; Central Fire roof/HVAC replaced.
- $30 million dollar sewer project – Continued progress.
- Stormwater ordinance and policy: Council approved; projects prioritized.
- Worked with state legislature and State Fair to improve stormwater system at the State Fair; approved and underway.
- Washington Street Bridge: Completed under budget; Open; proposal for painting bridge at lower cost is in new budget.
- Carnegie Library: Renovation completed; voters approved funding source.
- Downtown building inspection: Council approved process.
- Fund balance policy approved.
- City can accept credit cards for payment.
- Cemetery office completed.
- Obtained 2 narcotic K-9's.
- Inmate workers program for Public Works, Cemetery and Airport – successful.
- New businesses: Steak & Shake; CVS; Kohl's purchased land; AT&T building, Casey's; Advance Auto.
- Downtown arch and street work: bidding moving forward.
- Safe Routes to School sidewalk project completed; City sidewalk projects completed.

- Clean Sedalia Committee: Phase I & II completed.
- Rick Ball Ford and McCarthy Toyota under construction
- 14 new homes constructed
- Kindle demolition completed.
- Hired new Code Enforcement Officer.
- Implemented Health Savings Account (HSA): 1st year savings approximately $20,000.
- Adopted Ordinance allowing sale of surplus property: City received $67,000 in proceeds.
- City Clerk; 2,098 resolutions scanned (all resolutions & ordinances now digitized)
- Drug/Alcohol testing on all employees who have medical treatment for workers comp injuries and those involved in a vehicle accident occurring on city roadways.
- 2 additional police officers hired
- Additional IT person hired

Established Priorities & Objectives: Maintain strong budget with strong General Fund Balance while monitoring expenditures and revenues; Emphasize customer service; Continue infrastructure improvements; Continue focus on City Personnel; Continue focus on Downtown and community–wide improvements; Continue focus on planned growth & development; Continued support for economic development and jobs.

Sales Tax Review

The City's total revenue is comprised of approximately 33% Sales Tax and 61% Local Taxes.

- Current sales tax performance: FY 2014 year-to-date sales tax revenue is similar to FY 2013. As of the February report there is a decline of 0.18% ($7,302) below last year. Last year at this time there was a decline of 10.86% from the previous year.
- Actual Sales Tax Performance for an 8 year period, shows that FY 2012 was an anomaly and that FY 2013 and FY 2014 having lower sales tax numbers is more consistent with numbers found for FY 2005 and FY 2006.
- Sales Tax Growth Projection for FY 2015 is 1%. (FY 2014 "no growth" was projected, but could be slightly higher).
- Local job projections are stable with a chance for some growth.
- Pettis County sales tax revenues showed decline of 1.3% ($81,841) in 2013 compared to 2012; and in 2012 showed decline of 5.3% ($330,163) compared to 2011. Pettis County's new budget estimates sales tax revenues will be down 2.5% (approx. $200,000), compared to last year's projected 5.7% ($430,000) decrease.
- The State of Missouri is projecting a 4.2% increase in General Fund Sales Tax for FY 2015 (FY 2014 predicted a 2.7% general fund increase in sales tax). For FY 2015 the State is projecting a total general fund increase of 4.8% (last year's projected increase 2.2%). At the Missouri Municipal League Legislative Day conference, February 11, 2014, it was stated that the State could be looking at increases up to 2% to 3% range..
- The International Council of Shopping Centers is predicting a 4.9% increase in retail sales for 2014. In 2013, the retail sales growth was projected to increase 4.8% (actual gain 4.4%). Federal Government predictions are that the nation's total economy in 2014 will increase to a 3.1% rate (2013 predictions was 2.1% increase, but actual increase was 1.6%).

Potential Problem Areas for FY 2015:

"New Normal" Sales Tax – Anticipate lower sales tax revenue..

Out-of-State Auto Purchases –City to receive sales tax dollars for out-of-state auto purchases (will terminate in 2016)

National Economy – High unemployment nationally and large deficits threaten National, State and Local economies; Issue of Build America Bonds not resolved (delayed); Federal Government predicted 2.1% increase in 2013 (only reached 1.6%)

Use Tax Strategy – Missouri cities have until 2016 to approve a Use Tax or lose all out-of-state auto sales tax revenues; City and County had the use tax on the ballot over 15 years ago (County approved it, City did not); tax would help local merchants compete with internet sales; looking at putting issue on April 2015 ballot pending Council approval.

Signs of Growth – Local job growth strong at an unemployment rate of 5.4% in Pettis County (below state rate of 5.9%); State of Missouri is cautiously predicting a stronger sales tax increase over last year; local economic development office not predicting any job decreases with a chance of some growth in jobs; national retailers projecting an increase in sales.

Sales Tax Revenue for City Fund Operations – FY 2013 actual compared to FY 2014 adopted, expenditures higher than incoming revenue.

Fund 15 Performance – Supported by ¼ cent sales tax and carries heavy debt service load (Fire Station; Washington Street Bridge; debt Service for Certificates of Participation; and various infrastructure capital improvement projects). As of the February financial report, the fund was producing revenue more than 5% above projections.

Fund 15 Assistance (Washington Street Viaduct) – Washington Street Viaduct came in significantly under budget; any excess funds can only be used for work connected to the certificates of participation project; most excess funds are being used for debt service related to the viaduct ($475,598) which provided assistance in FY 2015 budget; proposed that $100,000 of excess funds be used to paint the viaduct in FY 2015 budget; railroad contributed to the project (needed to assist current FY 2014 budget).

General Fund Performance – Revenue vs. Expenses:

- It is projected that FY 2014, actual revenue will be $14,707,546 with actual expenses of $14,284,833; which is a difference of $422,713.
- Projected General Fund Balance for FY 2014 is $9,045,917 and a minimum operating reserve of $2,856,966.

During FY 2014, Council approved a General Fund/Fund Balance policy which requires that the general fund balance not go below 25% and not above 50%; for FY 2015 budget, the general fund balance was at approximately 52% and is being proposed to be brought down to 48% which will free up dollars for the budget while maintaining a healthy General Fund balance.

Initial Draft of the FY 2015 Budget (All Funds):

Fund	Audited Unrestricted Fund Balance 3/31/2013	Projected Fund Balance 3/31/2014	Anticipated Revenues	Anticipated Expenditures	Anticipated Fund Balance 3/31/2015
General	$ 8,623,204	$ 9,045,917	$13,981,870	$15,854,585	$ 7,173,202
Capital Improvements 2	$ 9,483,755	$ 5,216,772	$ 2,351,185	$ 2,351,185	$ 5,216,772
Library	$ 729,162	$ 816,904	$ 665,775	$ 665,775	$ 816,904
Park	$ 1,777,690	$ 1,855,168	$ 2,340,450	$ 2,340,450	$ 1,855,168
Central Business & Cultural	$ 26,411	$ 39,661	$ 42,470	$ 43,530	$ 38,601
Capital Improvements	$ 367,890	$ 268,021	$ 4,264,389	$ 1,316,000	$ 3,216,410
Midtown Special Allocation	$ 112,445	$ 203,548	$ 91,100	$ 134,000	$ 160,648
Water Pollution Control	$33,668,289	$30,830,787	$ 5,286,034	$11,726,725	$24,390,096
Cemetery	$ 321,115	-	-	-	-
Fire Pension	$ 4,835,023	$ 6,034,213	$ 1,458,375	$ 747,000	$ 6,745,588
Police Pension	$ 3,020,025	$ 3,359,106	$ 605,782	$ 614,600	$ 3,350,288
COP CNR				$(6,500,000)	
TOTAL ALL FUNDS:	**$62,965,009**	**$57,670,097**	**$31,087,430**	**$29,293,850**	**$52,963,677**

- Most funds are balanced (General Fund, Fund 15, Library Fund, Park Fund); some funds are not balanced yet; anticipated revenues ($31,087,430) are higher than anticipated expenditures ($29,293,850) for Total All Funds
- Anticipated General Fund balance - $7,173,202

Important that "Total All Funds" revenue be higher than "Total All Funds" expenses.

Personnel Costs for 2014:

- New Evaluation System has a simple "pass" or "fail" measurement.
- Personnel costs proposed for FY 2015 budget:
  - No additional/new personnel are proposed
  - $100,000 proposed for Police Retirement Fund to help bring it into the black (follows similar action and costs two years ago for Fire Department retirement fund)
- Employee 2% step increase (all employees receiving a "do pass" evaluation) – total cost $143,142.45
- Health insurance: Increased costs
  - Anticipated increase 10%; city continuing with identical contribution to the HSA health insurance (This year have saved $20,000; if more employees sign up for HSA's, savings will be higher)
- 2006 personnel costs – 67.40%; versus 2014 personnel costs – 66.49%.
- Request for "80 and Out" – gives employees ability to retire early without a decrease in their retirement benefit (vested employees years of service and age equal 80)
  - Cost to City – over next 30 years $1,322,217
  - Under current retirement/benefit plan the cost beginning April 1st is 16.8%/dollar earned by employee; with "80 and Out" (if adopted) the cost increases to 19.6%
  - 17 employees would be effected: 12 employees – 2014; 1 employee – 2015; no employees – 2016; 2 employees – 2017; 2 employees – 2018.

- Cost to City – over next 30 years $1,322,217
- Under current retirement/benefit plan the cost beginning April 1st is 16.8%/dollar earned by employee; with "80 and Out" (if adopted) the cost increases to 19.6%
- 17 employees would be effected: 12 employees – 2014; 1 employee – 2015; no employees – 2016; 2 employees – 2017; 2 employees – 2018.

The next scheduled budget work session is scheduled for February 24, 2014 at 6:00 p.m.

COMMITTEE MEETING

Public Safety Committee – Councilman Galliher, Chairman – No Report.

Public Works Committee – Councilman Rowe, Chairman, presented the following recommendations:

- Bid and Ordinance approving agreement with Cahills Construction, Inc., Salem, MO for the 2013 Safe Routes to School Project in the amount of $127,908.90 (funded through a grant from the Missouri Department of Transportation) was moved to full Council on motion by Monsees, seconded by LaStrada. All in favor.

- Ordinance approving and accepting a program application for a traffic engineering assistance program (TEAP) between the City of Sedalia, Missouri and the County of Pettis for a project located at West Main Street and State Fair Boulevard (City's share of grant match is $625.88) was moved to full Council on motion by LaStrada, seconded by Galliher. All in favor.

- Change Order #1 for Sidewalk Project on Grand Avenue from Broadway to 16th Street (extends contract completion date by 41 days to March 11, 2014, due to inclement weather related delays) was moved to full Council on motion by Walter, seconded by Galliher. All in favor.

Finance/Administration Committee – Councilman Turley, Chairman presented the following recommendation:

- Ordinance approving and accepting an agreement for Collection Services with Credit Reporting Services, Inc. (provides City with a means to collect overdue bills such as demolition costs, lawn cutting fees, etc.) was moved to full Council on motion by Rowe, seconded by Galliher. All in favor.

City Administrator, Gary Edwards, stated that a letter of support from the Council is being sent to Missouri Pacific Railroad related to closing the gap in the Katy Trail.

With no further comments, the meeting closed at 7:02 p.m.
Respectfully submitted: Arlene Silvey, MRCC City Clerk

CITY OF SEDALIA, MISSOURI
COUNCIL MEETING – FEBRUARY 18, 2014

The Council of the City of Sedalia, Missouri duly met on Tuesday, February 18, 2014, at 7:04 p.m. at the Municipal Building with Mayor Mary Elaine Horn presiding. Mayor Horn called the meeting to order followed by the Pledge of Allegiance led by Councilman Galliher.

ROLL CALL:

Stephen Galliher	Present	Wiley Walter	Present
Jo Lynn Turley	Present	Bob Cross	Present
Rebecca LaStrada	Present	Tolbert Rowe	Present
Wanda Monsees	Present	Larry Stevenson	Present

SERVICE AWARDS: None.

MINUTES:
The following minutes were approved on motion by Turley, seconded by Galliher. All in favor.

- Strategic Goal Setting Session January 11, 2014
- Pre-Council Meeting February 3, 2014
- Regular Council Meeting February 3, 2014
- City Council Work Session February 10, 2014

REPORTS OF SPECIAL BOARDS, COMMISSIONS & COMMITTEES:
The following minutes were approved on motion by Galliher, seconded by LaStrada. All in favor.

- Citizen's Traffic Advisory Commission dated January 15, 2014
- Planning & Zoning Commission dated January 8, 2014

ROLL CALL OF STANDING COMMITTEES:

PUBLIC SAFETY – STEPHEN GALLIHER, CHAIRMAN – No Report.

PUBLIC WORKS – TOLBERT ROWE, CHAIRMAN
Award bid for the 2013 Safe Routes to School Project to Cahills Construction, Inc., Salem, MO in the amount of $127,908.90 on motion by Galliher, seconded by LaStrada. All in favor.

Approve Change Order #1 for Sidewalk Project on Grand Avenue from Broadway to 16th Street for a contract extension of 41 days due to inclement weather to March 11, 2014 with no additional cost involved on motion by Cross, seconded by Galliher. All in favor.

FINANCE & ADMINISTRATION – JO LYNN TURLEY, CHAIRMAN – No Report.

NEW BUSINESS:

BILL NO. 2014 – 06, ORDINANCE NO. 10151 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CAHILLS CONSTRUCTION, INC. FOR THE 2013 SAFE ROUTES TO SCHOOL PROJECT was read once by title.
2nd Reading – Motion by Rowe, 2nd by Galliher. All in favor.
Final Passage – Motion by Galliher, 2nd by Rowe. All in favor.
Roll Call Vote: Voting "Yes" were Galliher, Turley, LaStrada, Monsees, Walter, Cross, Rowe and Stevenson. No one voted "No".

BILL NO. 2014 – 07, ORDINANCE NO. 10152 – AN ORDINANCE APPROVING AND ACCEPTING A PROGRAM APPLICATION FOR A TRAFFIC ENGINEERING ASSISTANCE PROGRAM (TEAP) BETWEEN THE CITY OF SEDALIA, MISSOURI AND THE COUNTY OF PETTIS FOR A PROJECT LOCATED AT WEST MAIN STREET AND STATE FAIR BOULEVARD was read once by title.
2nd Reading – Motion by Turley, 2nd by Galliher. All in favor.
Final Passage – Motion by Galliher, 2nd by LaStrada. All in favor.
Roll Call Vote: Voting "Yes" were Galliher, Turley, LaStrada, Monsees, Walter, Cross, Rowe and Stevenson. No one voted "No".

BILL NO. 2014 – 08, ORDINANCE NO. 10153 – AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT FOR COLLECTION SERVICES BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CREDIT REPORTING SERVICES, INC. was read once by title.
2nd Reading – Motion by Cross, 2nd by Rowe. All in favor.
Final Passage – Motion by Rowe, 2nd by Galliher. All in favor.
Roll Call Vote: Voting "Yes" were Galliher, Turley, LaStrada, Monsees, Walter, Cross, Rowe and Stevenson. No one voted "No".

APPOINTMENTS:

The following Board Appointment by Mayor Horn was approved on motion by Rowe, seconded by Galliher. All in favor.

POLICE PERSONNEL BOARD

Appoint Billy Foster, 2401 W. 2nd Street, replacing Leticia Rodriguez, for a term expiring June 2014.

BIDS:

- 2013 Safe Routes to School Project – February 6, 2014

LIQUOR LICENSES:

The following New/Renewal Liquor Licenses were read and approved on motion by Rowe, seconded by LaStrada. All in favor.

New:

- Chris Mizanskey dba Friendlys, 115 W. Main – Liquor by Drink

Renewal:

- Jerome Taylor dba Break Time #3079, 2801 W. Broadway – Packaged Liquor
- Carolyn Green dba Child Safe of Central Missouri, Inc., 102 E. 10th – Picnic License
- Robert H. Edwards dba Grellner Sales & Service, Inc., 1510 W. Henry – Wholesale Beer

DEPARTMENT BILLS thru February 18, 2014 totaling $270,595.22 were approved for payment on motion by Turley, seconded by Galliher. All in favor.

MISCELLANEOUS ITEMS FROM MAYOR/COUNCIL/ADMINISTRATOR:
Councilman Walter commended Cemetery Director, Roger Waters, for the great care of Crown Hill Cemetery.

Councilman LaStrada commended the Street Department for the great job they did in clearing the snow from the streets.

Councilman Stevenson inquired if the no smoking ordinance would include a draft amendment stating that the ordinance will terminate the exemption of bars in two years and that if any of the 5 bars excluded would change ownership then the exemption would be over. City Attorney, Anne Gardner, stated that would be discussed by Council and added on the drafted amendment the amount of time for the exemption is being left blank at this time. City Administrator, Gary Edwards, stated this issue will be discussed at the work session on February 24, 2014.

GOOD & WELFARE: None.

The meeting adjourned at 7:15 p.m. on motion by Monsees, seconded by Walter. All in favor

THE CITY OF SEDALIA, MISSOURI

Mary Elaine Horn

Mary Elaine Horn, Mayor

Arlene Silvey MRCC

Arlene Silvey, MRCC City Clerk

CITY OF SEDALIA, MISSOURI
COUNCIL WORK SESSION – FEBRUARY 24, 2014

WORK SESSION

The Work Session started at 6:00 p.m. in the Mayor's Conference Room at the Municipal Building.

Council Members present were Stephen Galliher, Jo Lynn Turley, Rebecca LaStrada, Wanda Monsees, Wiley Walter, Bob Cross, Tolbert Rowe, and Larry Stevenson.

Budget Work Session

City Administrator, Gary Edwards, presented a review of current budget figures, major budget areas in future budget and Fund 15 issues.

As of February 18, 2014, revenues were $13,981,870 and expenditures were $15,854,585 leaving a difference of $1,872,751 which is higher than last year.

General Fund – Revenue vs. Expenses differences at year's beginning as of 2-18-2014

FY 09	FY 10	FY 11	FY 12	FY 13	FY 14Proj	FY 15Proj
($1.3 mil)	($1.6 mil)	($1.2 mil)	($1.7 mil)	($1.4 mil)	($521,517)	($1.9 mil)

General Fund Balances for an 8 year period as of 2-18-2014

FY 08	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14 (Proj)	FY 15 (Proj)
$7,585,617 $7.6 mil	$8,669,890 $8.7 mil	$8,797,562 $8.8 mil	$10,270,714 $10.3 mil	$10,346,306 $10.3 mil	$8,623,204 $8.6 mil	$9,045,917 $9.0 mil	$7,106,006 $7.1 mil

The Fund Balance Policy that was recently adopted does not allow fund balances to go below 25% or above 50%. For FY15, it is anticipated that the balance for the General Fund will be between 45% and 50%. This is a very strong Fund Balance.

The "Total All Funds" revenues exceed expenditures but some funds still need to be balanced, including the General Fund. In the past, the General Fund budgeted expenditures have exceeded the revenues, however, higher than expected revenues have allowed the revenues to exceed expenditures at the end of the year. As of last year, revenues have decreased significantly, including sales tax and other line item revenues, and the City can no longer expect the General Fund to balance out at the end of the year. In balancing the General Fund, there must be less expenditure and more revenue. There will be fewer dollars for Capital Improvements. The hiring of new personnel, which makes up approximately 61% – 67% of the General fund budget must be analyzed very carefully.

The revised draft of the budget now shows the Revenues at $13,981,870 and anticipated Expenditures at $15,884,626 leaving an anticipated difference of $1,902,756. (1.9 M)

The projected Fund Balance FY14 is $9,031,442 (previously $9,045,917)
The projected Fund Balance FY15 is $7,128,686 (previously $7,173,202)

General Fund – Revenue vs. Expenses difference at year's beginning (revised)

FY 09	FY 10	FY 11	FY 12	FY 13	FY 14 (Proj)	FY 15 (Proj)
($1.3 mil)	($1.6 mil)	($1.2 mil)	($1.7 mil)	($1.7 mil)	($521,517)	($1.9 mil)

General Fund Balances for an 8 year period (Revised)

FY 08	FY 09	FY 10	FY 11	FY 12	FY 13	FY 14 (Proj)	FY 15 (Proj)
$7.6 mil	$8.7 mil	$8.8 mil	$10.3 mil	$10.3 mil	$8.6 mil	$9.0 mil	$7.1 mil

Revenue from the Use Tax (out-of-state sales tax on auto purchases) will be at least $100,000; however the tax will terminate in 2016 without voter approval. The use tax must be seriously considered for a future election.

The City must continue to evaluate its fees and measure how they compare to the expenses they create.

FY 15 BUDGET ITEMS TO BE ADDRESSED BY CITY COUNCIL:

Streetscape Phase III Project will be funded under a T.E Grant (received), S.T.P. and T.I.F. Funds (in place) and $53,000 is available through Fund 15 which will be expended in FY 2014.

Painting Washington Street Bridge ($100,000 budget – Fund 15). $2 million was available to fund the Washington Street Viaduct and the bid came in at $2.1 mil. Beginning this year, they plan to use excess for bridge debt service. The plan is to paint the bridge in 2015 at an anticipated cost of $100.000.00. Public Works Director, Bill Beck, stated that there has been a price reduction due to a change in the decision on how to paint the bridge. Mr. Beck stated that the original plan was to sandblast before painting, but now the plan is to seal the lead paint.

Councilman Stevenson stated that he has spoken with Wayne McMullin, of W&M Welding, and Mr. McMullin stated that his company could do the job cheaper than the current proposed amount. Mr. Beck stated that the project is going out for bid and that he would contact Mr. McMullin for more information.

Council consensus was to move forward with painting the viaduct.

Personnel (2% Step Increase). The cost to the City for a 2% increase is approximately $143,142 and will allow the City to remain comparable with similar cities. Council consensus was to move forward with the 2% increase.

Health Insurance. PPO/Plan B insurance is facing a rate increase of approximately 10% which could be closer to 6%. The City contributes $100 per person per month for those employees who participate in the HSA savings plan. This plan has saved the City $20,000 and if all employees would enroll in the HSA plan the City could save approximately $100,000 per year. Council consensus was to continue to contribute $100/month per employee that chooses the HSA plan.

Police Retirement. It is proposed that the City continue making up the shortfall (unfunded liability) in the Police Department pension fund. The cost last year was $37,000 versus this year's cost of $100,000 which is currently in the budget. Council consensus was to move forward with the $100,000.

"80 and Out". This option gives employees the ability to retire early from the City without taking a decrease in retirement benefits (vested employees years of service and age equal 80). This would cost the City $1,322,217 over the next 30 years or approximately $44,000 per year. City Administrator Edwards stated that this amount is not in the budget and cuts would have to be made elsewhere. Following discussion Council would like this item to be brought back for further discussion and see if it could possibly be included in the budget.

New Personnel. There will be no personnel added and no Council action needed.

Miscellaneous. (All are currently in the budget)

- Economic Development – Increase contribution from $122,000 to $125,000; Council agrees.
- Scott Joplin Festival – Increase contribution from $8,500 to $10,000; Amount in draft budget $9,500; Council agreed with $9,500.
- Airport Match – (Grant amount of $3.5 million) the Council has already decided on issue.
- 4 entryway signs into the City - Total for all 4 signs is $46,000; the budget only covers 2 signs at a cost of $24,000. City Administrator Edwards stated that the signs are large and attractive for the City creating a favorable impression. Community Development Director, John Simmons, stated that one of the signs would be located on the East side of the Airport and the second would be either West or North of the City, due to difficulties placing a sign on South 65 highway. Costs for the signs have already been cut significantly and the Leadership Sedalia Class would be bidding the project out. The Park Department will pay for maintenance of the signs. After discussion the Council agreed to pay for 2 signs with the other 2 being funded by private monies.
- Storm Shelter – Shelter for Cemetery and Airport personnel costing $2,900 each. Suggestion is to do the Cemetery in 2014/2015, the Airport in the FY 2015/2016 budget and the Cemetery again in FY 2016/2017. Each shelter holds approximately 8-10 people. Council agrees to one shelter per year for the next three years.
- Animal Control – No issues at this time. Anticipation in the future of City having a more significant role in the animal shelter.
- Show Me Green Sales Tax Holiday – City not participating. According to a Missouri Municipal League study it does not hurt a community to exclude themselves from the tax holiday. Council agrees that the City should not participate. Councilman Stevenson opposed.

Status of Capital Improvements for FY 2015:

FY15 budgeted Capital Expenditures $1,841,380 ($1 Million for street work compared to $800,000 last year)

FY14 budgeted Capital Expenditures $1,814,577

City Administrator Edwards stated that the FY15 Budget Highlights will be presented at the March 3, 2014 meeting.

With no further comments, the meeting closed at 7:05 p.m.
Respectfully submitted: Arlene Silvey, MRCC City Clerk

City of Sedalia

Information Technology Services
200 S. Osage, Sedalia, MO 65301

To: Gary Edwards, City Administrator

From: Monte Richardson

Date: 02/26/14

Re: Rugged Laptop Purchase

Sir:
As part of the normal maintenance of the computer systems, we replace equipment when it becomes aged and obsolete. I have three police car laptops that need to be replaced. They range in age from 5-6 years old and their operating system is no longer supported.

I'm requesting permission to purchase three Panasonic Toughbook laptops from Turn-Key Mobile of Jefferson City MO for $13,068 through the State of Missouri purchasing contract with National-IPA.

Respectfully submitted.

Pre-Council Agenda

Council Agenda

Turn-Key Mobile, Inc.

501 Lakeview Heights, Suite 101
Jefferson City, MO 65109

573-893-9888 Office 314-754-9794 Fax

Proposal

Date	Proposal #
2/24/2014	16260

Name / Address
City of Sedalia Municipal Building Office 200 200 South Osage Avenue Sedalia, Missouri 65301 660-827-3000 x 114

Sales Rep	Prepared By	PO #	Accepted By
LH	Lindsay		

Item	Description	Qty	Rate	Total
CF-31WBLHB1M	Panasonic CF-31, Win7, Intel Core i5-3340M 2.70GHz, vPro, 13.1" XGA Touch, 500GB(7200rpm), 4GB, Intel WiFi a/b/g/n, TPM, Bluetooth, Dual Pass (Upper:WWAN/Lower:Selectable), Smartcard, Verizon 4G LTE, GPS, Fingerprint, Emissive Backlit Keyboard, No Drive, Toughbook Preferred	1	4,207.00	4,207.00
CF-LNDDC120	Panasonic Lind Input Car Adaptor 120 Watt 12-32 Volt for CF-H1, CF-U1, CF-C1, CF-F8, CF-T8, CF-W8, CF-19, CF-30, CF-31 ,CF-52, CF-53 and CF-74 (mfg part # PA1580-1642)	1	132.00	132.00
CF-LNDBRK120	Lind Lind Mounting Bracket for CF-LNDDC120 (Mfg No: ASMTL-00332)	1	17.00	17.00
Contract-Jasper C...	Jasper County Sheriff's Office Contract # 072611 (Computers)			
	Optional:			
CF-VDM312U	Panasonic Internal Multi Drive for CF-31	0	306.00	0.00
CF-SVCLTNF3Y	Panasonic Toughbook Protection Plus, 3 Year "Accidental Breakage" Warranty	0	225.00	0.00

Proposals are good for 30 days. Please ask your rep for updated pricing and availability.

Total $4,356.00

Signature _____

Pre-Council Agenda

Council Agenda

Engineering Surveys and Services

Consulting Engineers, Scientists, and Land Surveyors
Analytical and Materials Laboratories

1775 West Main Street
Sedalia, Missouri 65301
Telephone 660-826-8618
Facsimile 660-826-6158

E-Mail ess@ESS-Inc.com
http://www.ESS-Inc.com

February 26, 2014

Ms. Devin Lake
Public Works Project Manager
City of Sedalia
200 South Osage
Sedalia, MO 65301

RE: Streetscape Phase IIIa – Sanitary Main Replacement
City of Sedalia Project #2014-01
Sedalia, Missouri

Dear Ms. Lake:

Three bids were received from responsive bidders for the referenced project. These bids ranged from $209,646.05 to $378,873.00. The Engineer's estimate was $196,870.30.

Lehman Construction LLC of California, Missouri was the lowest responsive bidder. Based on past successful projects with this local bidder, we recommend the contract be awarded to Lehman Construction LLC for the amount of $209,646.05.

Engineering Surveys and Services appreciates the opportunity to assist the City of Sedalia with this project. Please call if there are any questions or you need additional information.

Respectfully,

Theron J Broadfoot

Theron Broadfoot, PE

Pre-Council Agenda

Council Agenda

Pre-Council Agenda

Tabulation of Bids

Streetscape Phase IIIa Sanitary Main Replacement
February 25, 2014 2:00 p.m.
Mayor's Conference Room

			Lehman Construction LLC 900 Russellville Rd California, MO 65018		J.C. Myers Construction Co. 1111 S. Mitchell St. Warrensburg, MO 64093		Poort Excavating, LLC 1400 N. Grand Sedalia, MO 65301	
Description	Unit	Estimated Quantity	Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount
Mobilization & Bonds	LS	1	$ 7,555.00	$ 7,555.00	$ 12,500.00	$ 12,500.00	$ 40,000.00	$ 40,000.00
Temporary Traffic Control Per MUTCD	LS	1	$ 6,000.00	$ 6,000.00	$ 5,000.00	$ 5,000.00	$ 5,500.00	$ 5,500.00
Off-Site Disposal of Asphalt & Concrete Pavement, Haul Off	LS	1	$ 2,000.00	$ 2,000.00	$ 2,520.00	$ 2,520.00	$ 2,000.00	$ 2,000.00
Off-Site Disposal of Soil, Haul Off	CY	108	$ 21.00	$ 2,268.00	$ 15.00	$ 1,620.00	$ 3.50	$ 378.00
Brace & Protect Utility Poles (Coordinate with KCP&L)	LS	1	$ 5,800.00	$ 5,800.00	$ 9,000.00	$ 9,000.00	$ 24,500.00	$ 24,500.00
8" PVC SDR-26	LF	586	$ 125.00	$ 73,250.00	$ 73.00	$ 42,778.00	$ 344.00	$ 201,584.00
18" PVC PS115 (SDR-26)	LF	139	$ 139.00	$ 19,321.00	$ 97.00	$ 13,483.00	$ 365.00	$ 50,735.00
Standard 4' I.D. Manhole (6 VF)	EACH	3	$ 2,988.00	$ 8,964.00	$ 3,400.00	$ 10,200.00	$ 1,800.00	$ 5,400.00
Standard 4' I.D. Manhole Additional Depth	VF	12	$ 400.00	$ 4,800.00	$ 400.00	$ 4,800.00	$ 25.00	$ 300.00
6" PVC SDR-26 Sewer Lateral Connections	EACH	25	$ 1,200.00	$ 30,000.00	$ 1,200.00	$ 30,000.00	$ 145.00	$ 3,625.00
Mechanical Coupler	EACH	1	$ 1,655.00	$ 1,655.00	$ 1,000.00	$ 1,000.00	$ 500.00	$ 500.00
Erosion & Sediment Control (Including Maintenance)	LS	1	$ 1,000.00	$ 1,000.00	$ 3,500.00	$ 3,500.00	$ 1,451.00	$ 1,451.00
Construction Staking	LS	1	$ 1,000.00	$ 1,000.00	$ 2,500.00	$ 2,500.00	$0.00	$0.00
Remove & Replace Asphalt Pavement	SY	971	$ 39.55	$ 38,403.05	$ 100.00	$ 97,100.00	$ 40.00	$ 38,840.00
Remove & Replace Concrete Alley Approaches at South Osage Avenue	SY	70	$ 109.00	$ 7,630.00	$ 90.00	$ 6,300.00	$ 58.00	$ 4,060.00
Total				**$ 209,646.05**		**$ 242,301.00**		**$ 378,873.00**
Imported soil fill material from Contractor's source for backfill & grading, including delivery, placement & compaction per the project contract documents. Fill material is subject to approval by the Public Works Director or his representative	Per Cubic Yd		Per Cubic Yd	$ 19.00	Per Cubic Yd	$ 62.00	Per Cubic Yd	$ 25.00
Replacement of 4-inch service connection in lieu of 6-inch service connection	Per Each		Per Each	$ 1,100.00	Per Each	$ 697.00	Per Each	$ 110.00
Replacement of 8-inch service connection in lieu of 6-inch service connection	Per Each		Per Each	$ 1,200.00	Per Each	$ 947.00	Per Each	$ 250.00
Acknowledge Addendum 1,2,3			YES		YES		YES	
Bid Bond			YES		YES		YES	
E-Verify			YES		NO		YES	
Anti-Collusion Statement			YES		YES		YES	

Council Agenda

Engineering Surveys and Services

Consulting Engineers, Scientists, and Land Surveyors
Analytical and Materials Laboratories

1775 West Main Street
Sedalia, Missouri 65301
Telephone 660-826-8618
Facsimile 660-826-6158

E-Mail ess@ESS-Inc.com
http://www.ESS-Inc.com

February 26, 2014

Ms. Devin Lake
Public Works Project Manager
City of Sedalia
200 South Osage
Sedalia, MO 65301

RE: Downtown Streetscape Phase IIIa
Federal Project No. STP 5700(509)
Sedalia, Missouri

Dear Ms. Lake:

Six bids were received from responsive bidders for the referenced project. These bids, including alternates, ranged from $550,748.70, to $708,967.00. The Engineer's estimate was $776,073.10.

Cahills Construction, Inc. of Salem, Missouri was the lowest responsive bidder. Based on the information gathered about this bidder, we recommend the contract be awarded to Cahills Construction, Inc. for the amount of $550,748.70. Contract award is contingent upon concurrence from the Missouri Department of Transportation.

Engineering Surveys and Services appreciates the opportunity to assist the City of Sedalia with this project. Please call if there are any questions or you need additional information.

Respectfully,

Theron J Broadfoot

Theron Broadfoot, PE

Pre-Council Agenda

Council Agenda

Pre-Council Agenda

Tabulation of Bids
Sedalia Downtown Streetscape Phase IIIa
February 25, 2014 2:00 p.m.

Cahills Construction, Inc.
604 S. Park
Salem, MO 65560

GENERAL		
Description	Unit Cost	Amount
(1) LS Mobilization & Bonds	$ 22,000.00	$ 22,000.00
(1) LS Demo	$ 48,000.00	$ 48,000.00
(1) LS Site Layout (Construction Staking)	$ 2,500.00	$ 2,500.00
(300) CY Remove & Replace Unsuitable Soil	$ 51.67	$ 15,501.00
	Subtotal:	$ 88,001.00
SEDIMENT/EROSION CONTROL		
(9)Inlet Protection	$ 1,000.00	$ 9,000.00
	Subtotal:	
STORM WATER IMPROVEMENTS		
(27) LF 4" HDPE (roof drain)	$ 18.52	$ 500.04
(94) LF 8" HDPE (roof drain)	$ 15.96	$ 1,500.24
(289) LF 15" RCP	$ 36.92	$ 10,669.88
(86) LF 18" RCP	$ 75.59	$ 6,500.74
(34) LF 24" RCP	$ 117.65	$ 4,000.10
(2)Curb Inlet Type A 4'x3'	$ 2,750.00	$ 5,500.00
(2)Single Combination Curb Inlet 3'x2'	$ 2,000.00	$ 4,000.00
(4)Double Combination Curb Inlet 6'x2'	$ 2,700.00	$ 10,800.00
(1)Junction Box 3'x3'	$ 2,700.00	$ 2,700.00
	Subtotal:	$ 46,171.00
PAVEMENT		
(100) SY Standard Duty Concrete (including base)	$ 63.00	$ 6,300.00
(8) CY Concrete Coal Chutes Backfill	$ 312.50	$ 2,500.00
(206) SY Brick Pavers in Street Pavement	$ 127.71	$ 26,308.26
(112) SY Brick Pavers Inlay Sidewalk Behind Curb	$ 129.75	$ 14,532.00
(1843) SY Subgrade Fabric	$ 1.00	$ 1,843.00
(1525) SY 8" Fiber Reinforced Concrete	$ 96.16	$ 2,500.16
Pavement (including base)	$ 72.00	$ 109,800.00
(26) SY 6" Heavy Duty Concrete Pavement	$ 96.16	$ 2,500.16
(237) SY Asphalt Mill & Overlay	$ 59.08	$ 14,001.96
(620) SY Concrete Sidewalk (width varies)	$ 43.55	$ 27,001.00
(4)Sidewalk ADA Ramp (Brdway Blvd & Ohio Ave Intersection)	$ 1,000.00	$ 4,000.00

*Mathematical Error

PAVEMENT Cont.		
Description	Unit Cost	Amount
(8)Sidewalk ADA Ramp (pavestone ADA paver detect. Warning)	$ 800.00	$ 6,400.00
(821) LF 24" Curb & Gutter	$ 23.00	$ 18,883.00
(71) SY Concrete Drive Apron	$ 73.24	$ 5,200.04
(96) LF 6" White Solid Line Crosswalk	$ 5.21	$ 500.16
(57) LF Roadway Marking 4" Double Solid Yellow	$ 14.04	$ 800.28
(72) LF Roadway Marking 4" Single Solid White	$ 6.95	$ 500.40
(6)24" Stop Bar	$ 133.34	$ 800.04
(2)Painted Directional Arrow	$ 400.00	$ 800.00
(104) LF 4" White Solid Parking Stall Striping	$ 4.81	$ 500.24
(4)R1-1 "STOP" Sign (incl. installation with decorative pole)	$ 600.00	$ 2,400.00
	Subtotal:	$ 245,570.54
TEMPORARY TRAFFIC CONTROL		
(29)Type III Barricade	$ 259.50	$ 7,525.50
(32)Channelizer	$ 179.95	$ 5,758.40
(2)Road Work Ahead Sign (W20-1)	$ 210.00	$ 420.00
(4)Detour Ahead Sign (R20-2)	$ 211.30	$ 845.20
(2)End Road Work Sign (G20-2)	$ 213.30	$ 426.60
(4)Ohio Ave North Detour Sign (M4-9R)	$ 239.70	$ 958.80
(4)Ohio Ave North Detour Sign (M4-9L)	$ 239.70	$ 958.80
(1)Detour Left Sign (M4-10L)	$ 197.10	$ 197.10
(1)Detour Right Sign (M4-10R)	$ 197.10	$ 197.10
(2)End Detour Sign (M4-8A)	$ 197.13	$ 394.26
(4)Road Closed Ahead Sign (W20-3)	$ 272.60	$ 1,090.40
(3)Sidewalk Closed Ahead Sign (R9-11R)	$ 279.05	$ 837.15
(3)Sidewalk Closed Ahead Sign (R9-11L)	$ 279.05	$ 837.15
(8)Sidewalk Closed Sign (R9-9)	$ 183.00	$ 1,464.00
(1) No right Turn Sign (R-3-1)	$ 209.50	$ 209.50
(1)No Left Turn Sign (R3-2)	$ 209.50	$ 209.50
(3)Road Closed to Thru Traffic Sign (R11-4)	$ 204.38	$ 613.14
(4)Road Closed Sign (R11-2)	$ 248.50	$ 994.00
	Subtotal:	$ 23,936.60

Maintain Customer Access		
Description	Unit Cost	Amount
(1) LS Maintain Customer Access to Businesses w/ Temporary Ramps, etc.	$ 2,000.00	$ 2,000.00
	Subtotal:	$ 2,000.00
ALTERNATE #1 - POLYPROPYLENE (PP) per ASTM F2736 & AASHTO MP-21-11 IN LIEU OF RCP		
(289) LF 15" PP	$ 30.80	$ 8,901.20
(86) LF 18" PP	$ 40.70	$ 3,500.20
(34) LF 24" PP	$ 88.24	$ 3,000.16
	Subtotal:	$ 15,401.56
ALTERNATE #2 - SALVAGE & PALLETIZE BRICK PAVERS UNDERLYING EXISTING ASPHALT PAVEMENT		
(1731) SY Salvage & Palletize Brick Pavers	$ 7.00	$ 12,117.00
	Subtotal:	$ 12,117.00
GATEWAY		
(1) LS Gateway	$ 76,141.00	$ 76,141.00
	Subtotal:	$ 76,141.00
LIGHTING		
(10)Street Light Poles & Bases - Install Only (provided by KCP&L)	$ 1,000.00	$ 10,000.00
(6)Pull Boxes (18"x24")	$ 800.00	$ 4,800.00
(596) LF 2" Conduit	$ 9.50	*$5,660.00
		$ 5,662.00
(824) LF 3" Conduit	$ 9.00	$ 7,416.00
(412) LF 4" Conduit	$ 11.00	$ 4,532.00
	Subtotal:	*$32,408.00
		$ 32,410.00
Addendum Acknowledgement	Yes	
Bid Bond	Yes	
E-Verify	Yes	
	Grand Total:	*$550,746.70
		$ 550,748.70

Council Agenda

Pre-Council Agenda

Tabulation of Bids
Sedalia Downtown Streetscape Phase IIIa
February 25, 2014 2:00 p.m.

Westport Construction Co.
1006 Clark St.
Clinton, MO 64735

GENERAL		
Description	Unit Cost	Amount
(1) LS Mobilization & Bonds	$ 13,250.00	$ 13,250.00
(1) LS Demo	$ 43,200.00	$ 43,200.00
(1) LS Site Layout (Construction Staking)	$ 4,000.00	$ 4,000.00
(300) CY Remove & Replace Unsuitable Soil	$ 59.40	$ 17,820.00
	Subtotal:	$ 78,270.00
SEDIMENT/EROSION CONTROL		
(9)Inlet Protection	$ 250.00	$ 2,250.00
	Subtotal:	$ 2,250.00
STORM WATER IMPROVEMENTS		
(27) LF 4" HDPE (roof drain)	$ 26.00	$ 702.00
(94) LF 8" HDPE (roof drain)	$ 28.00	$ 2,632.00
(289) LF 15" RCP	$ 58.00	$ 16,762.00
(86) LF 18" RCP	$ 86.00	$ 7,396.00
(34) LF 24" RCP	$ 120.00	$ 4,080.00
(2)Curb Inlet Type A 4'x3'	$ 3,255.00	$ 6,510.00
(2)Single Combination Curb Inlet 3'x2'	$ 3,225.00	$ 6,450.00
(4)Double Combination Curb Inlet 6'x2'	$ 5,380.00	$ 21,520.00
(1)Junction Box 3'x3'	$ 3,211.00	$ 3,211.00
	Subtotal:	$ 69,263.00
PAVEMENT		
(100) SY Standard Duty Concrete (including base)	$ 45.00	$ 4,500.00
(8) CY Concrete Coal Chutes Backfill	$ 200.00	$ 1,600.00
(206) SY Brick Pavers in Street Pavement	$ 85.50	$ 17,613.00
(112) SY Brick Pavers Inlay Sidewalk Behind Curb	$ 78.00	$ 8,736.00
(1843) SY Subgrade Fabric	$ 3.00	$ 5,529.00
(1525) SY 8" Fiber Reinforced Concrete Pavement (including base)	$ 47.00	$ 71,675.00
(26) SY 6" Heavy Duty Concrete Pavement	$ 47.00	$ 1,222.00
(237) SY Asphalt Mill & Overlay	$ 48.00	$ 11,376.00
(620) SY Concrete Sidewalk (width varies)	$ 45.00	$ 27,900.00
(4)Sidewalk ADA Ramp (Brdway Blvd & Ohio Ave Intersection)	$ 600.00	$ 2,400.00

PAVEMENT Cont.		
Description	Unit Cost	Amount
(8)Sidewalk ADA Ramp (pavestone ADA paver detect. Warning)	$ 600.00	$ 4,800.00
(821) LF 24" Curb & Gutter	$ 24.00	$ 19,704.00
(71) SY Concrete Drive Apron	$ 50.00	$ 3,550.00
(96) LF 6" White Solid Line Crosswalk	$ 4.00	$ 384.00
(57) LF Roadway Marking 4" Double Solid Yellow	$ 3.00	$ 171.00
(72) LF Roadway Marking 4" Single Solid White	$ 2.00	$ 144.00
(6)24" Stop Bar	$ 162.00	$ 972.00
(2)Painted Directional Arrow	$ 146.00	$ 292.00
(104) LF 4" White Solid Parking Stall Striping	$ 2.00	$ 208.00
(4)R1-1 "STOP" Sign (incl. Installation with decorative pole)	$ 774.00	$ 3,096.00
	Subtotal:	$ 185,872.00
TEMPORARY TRAFFIC CONTROL		
(29)Type III Barricade	$ 178.00	$ 5,162.00
(32)Channelizer	$ 26.00	$ 832.00
(2)Road Work Ahead Sign (W20-1)	$ 104.00	$ 208.00
(4)Detour Ahead Sign (R20-2)	$ 104.00	$ 416.00
(2)End Road Work Sign (G20-2)	$ 52.00	$ 104.00
(4)Ohio Ave North Detour Sign (M4-9R)	$ 52.00	$ 208.00
(4)Ohio Ave North Detour Sign (M4-9L)	$ 52.00	$ 208.00
(1)Detour Left Sign (M4-10L)	$ 20.00	$ 20.00
(1)Detour Right Sign (M4-10R)	$ 20.00	$ 20.00
(2)End Detour Sign (M4-8A)	$ 13.00	$ 26.00
(4)Road Closed Ahead Sign (W20-3)	$ 104.00	$ 416.00
(3)Sidewalk Closed Ahead Sign (R9-11R)	$ 65.00	$ 195.00
(3)Sidewalk Closed Ahead Sign (R9-11L)	$ 65.00	$ 195.00
(8)Sidewalk Closed Sign (R9-9)	$ 104.00	$ 832.00
(1) No Right Turn Sign (R-3-1)	$ 104.00	$ 104.00
(1)No Left Turn Sign (R3-2)	$ 104.00	$ 104.00
(3)Road Closed to Thru Traffic Sign (R11-4)	$ 81.00	$ 243.00
(4)Road Closed Sign (R11-2)	$ 65.00	$ 260.00
	Subtotal:	$ 9,553.00

Maintain Customer Access		
Description	Unit Cost	Amount
(1) LS Maintain Customer Access to Businesses w/ Temporary Ramps, etc.	$ 500.00	$ 500.00
	Subtotal:	$ 500.00
ALTERNATE #1 - POLYPROPYLENE (PP) per ASTM F2736 & AASHTO MP-21-11 IN LIEU OF RCP		
(289) LF 15" PP	$ (2.30)	$ (664.70)
(86) LF 18" PP	$ (6.00)	$ (516.00)
(34) LF 24" PP	$ (14.00)	$ (476.00)
	Subtotal:	$ (1,656.70)
ALTERNATE #2 - SALVAGE & PALLETIZE BRICK PAVERS UNDERLYING EXISTING ASPHALT PAVEMENT		
(1731) SY Salvage & Palletize Brick Pavers	$ 10.75	$ 18,608.25
	Subtotal:	$ 18,608.25
GATEWAY		
(1) LS Gateway	$ 152,165.00	$ 152,165.00
	Subtotal:	$ 152,165.00
LIGHTING		
(10)Street Light Poles & Bases - Install Only (provided by KCP&L)	$ 2,000.00	$ 20,000.00
(6)Pull Boxes (18"x24")	$ 1,600.00	$ 9,600.00
(596) LF 2" Conduit	$ 12.00	$ 7,152.00
(824) LF 3" Conduit	$ 14.00	$ 11,536.00
(412) LF 4" Conduit	$ 16.00	$ 6,592.00
	Subtotal:	$ 54,880.00
Addendum Acknowledgement	No	
Bid Bond	Yes	
E-Verify	No	
	Grand Total:	$ 569,704.55

Council Agenda

Pre-Council Agenda

Tabulation of Bids
Sedalia Downtown Streetscape Phase IIIa
February 25, 2014 2:00 p.m.

J.C. Industries, Inc.
PO Box 104567
Jefferson City, MO 65110

GENERAL		
Description	Unit Cost	Amount
(1) LS Mobilization & Bonds	$ 37,000.00	$ 37,000.00
(1) LS Demo	$ 31,000.00	$ 31,000.00
(1) LS Site Layout (Construction Staking)	$ 8,300.00	$ 8,300.00
(300) CY Remove & Replace Unsuitable Soil	$ 50.00	$ 15,000.00
	Subtotal:	$ 91,300.00
SEDIMENT/EROSION CONTROL		
(9)Inlet Protection	$ 135.00	$ 1,215.00
	Subtotal:	$ 1,215.00
STORM WATER IMPROVEMENTS		
(27) LF 4" HDPE (roof drain)	$ 33.00	$ 891.00
(94) LF 8" HDPE (roof drain)	$ 39.00	$ 3,666.00
(289) LF 15" RCP	$ 37.00	$ 10,693.00
(86) LF 18" RCP	$ 45.00	$ 3,870.00
(34) LF 24" RCP	$ 63.00	$ 2,142.00
(2)Curb Inlet Type A 4'x3'	$ 2,950.00	$ 5,900.00
(2)Single Combination Curb Inlet 3'x2'	$ 2,400.00	$ 4,800.00
(4)Double Combination Curb Inlet 6'x2'	$ 3,235.00	$ 12,940.00
(1)Junction Box 3'x3'	$ 2,535.00	$ 2,535.00
	Subtotal:	$ 47,437.00
PAVEMENT		
(100) SY Standard Duty Concrete (including base)	$ 67.00	$ 6,700.00
(8) CY Concrete Coal Chutes Backfill	$ 810.00	$ 6,480.00
(206) SY Brick Pavers in Street Pavement	$ 160.00	$ 32,960.00
(112) SY Brick Pavers Inlay Sidewalk Behind Curb	$ 150.00	$ 16,800.00
(1843) SY Subgrade Fabric	$ 4.00	$ 7,372.00
(1525) SY 8" Fiber Reinforced Concrete Pavement (including base)	$ 58.00	$ 88,450.00
(26) SY 6" Heavy Duty Concrete Pavement at Alley Approaches (including base)	$ 59.00	$ 1,534.00
(237) SY Asphalt Mill & Overlay	$ 54.00	$ 12,798.00
(620) SY Concrete Sidewalk (width varies)	$ 46.00	$ 28,520.00
(4)Sidewalk ADA Ramp (Brdway Blvd & Ohio Ave Intersection)	$ 460.00	$ 1,840.00

PAVEMENT Cont.		
Description	Unit Cost	Amount
(8)Sidewalk ADA Ramp (pavestone ADA paver detect. Warning)	$ 515.00	$ 4,120.00
(821) LF 24" Curb & Gutter	$ 24.00	$ 19,704.00
(71) SY Concrete Drive Apron	$ 80.00	$ 5,680.00
(96) LF 6" White Solid Line Crosswalk	$ 5.50	$ 528.00
(57) LF Roadway Marking 4" Double Solid Yellow	$ 1.00	$ 57.00
(72) LF Roadway Marking 4" Single Solid White	$ 1.00	$ 72.00
(6)24" Stop Bar	$ 220.00	$ 1,320.00
(2)Painted Directional Arrow	$ 220.00	$ 440.00
(104) LF 4" White Solid Parking Stall Striping	$ 0.50	$ 52.00
(4)R1-1 "STOP" Sign (incl. installation with decorative pole)	$ 760.00	$ 3,040.00
	Subtotal:	$ 238,467.00
TEMPORARY TRAFFIC CONTROL		
(29)Type III Barricade	$ 255.00	$ 7,395.00
(32)Channelizer	$ 80.00	$ 2,560.00
(2)Road Work Ahead Sign (W20-1)	$ 145.00	$ 290.00
(4)Detour Ahead Sign (R20-2)	$ 145.00	$ 580.00
(2)End Road Work Sign (G20-2)	$ 145.00	$ 290.00
(4)Ohio Ave North Detour Sign (M4-9R)	$ 175.00	$ 700.00
(4)Ohio Ave North Detour Sign (M4-9L)	$ 175.00	$ 700.00
(1)Detour Left Sign (M4-10L)	$ 90.00	$ 90.00
(1)Detour Right Sign (M4-10R)	$ 90.00	$ 90.00
(2)End Detour Sign (M4-8A)	$ 145.00	$ 290.00
(4)Road Closed Ahead Sign (W20-3)	$ 145.00	$ 580.00
(3)Sidewalk Closed Ahead Sign (R9-11R)	$ 145.00	$ 435.00
(3)Sidewalk Closed Ahead Sign (R9-11L)	$ 145.00	$ 435.00
(8)Sidewalk Closed Sign (R9-9)	$ 145.00	$ 1,160.00
(1)No Right Turn Sign (R3-1)	$ 145.00	$ 145.00
(1)No Left Turn Sign (R3-2)	$ 145.00	$ 145.00
(3)Road Closed to Thru Traffic Sign (R11-4)	$ 145.00	$ 435.00
(4)Road Closed Sign (R11-2)	$ 145.00	$ 580.00
	Subtotal:	$ 16,900.00

Maintain Customer Access		
Description	Unit Cost	Amount
(1) LS Maintain Customer Access to Businesses w/ Temporary Ramps, etc.	$ 5,700.00	$ 5,700.00
	Subtotal:	$ 5,700.00
ALTERNATE #1 - POLYPROPYLENE (PP) per ASTM F2736 & AASHTO MP-21-11 IN LIEU OF RCP		
(289) LF 15" PP	$ 36.00	$ 10,404.00
(86) LF 18" PP	$ 41.00	$ 3,526.00
(34) LF 24" PP	$ 71.00	$ 2,414.00
	Subtotal:	$ 16,344.00
ALTERNATE #2 - SALVAGE & PALLETIZE BRICK PAVERS UNDERLYING EXISTING ASPHALT PAVEMENT		
(1731) SY Salvage & Palletize Brick Pavers	$ 10.00	$ 17,310.00
	Subtotal:	$ 17,310.00
GATEWAY		
(1) LS Gateway	$ 146,250.00	$ 146,250.00
	Subtotal:	$ 146,250.00
LIGHTING		
(10)Street Light Poles & Bases - Install Only (provided by KCP&L)	$ 505.00	$ 5,050.00
(6)Pull Boxes (18"x24")	$ 685.00	$ 4,110.00
(596) LF 2" Conduit	$ 15.00	$ 8,940.00
(824) LF 3" Conduit	$ 21.00	$ 17,304.00
(412) LF 4" Conduit	$ 26.00	$ 10,712.00
	Subtotal:	$ 46,116.00
Addendum Acknowledgement	No	
Bid Bond	Yes	
E-Verify	Yes	
	Grand Total:	$ 627,039.00

Council Agenda

Pre-Council Agenda

Tabulation of Bids
Sedalia Downtown Streetscape Phase IIIa
February 25, 2014 2:00 p.m.

MEGA Industries Corporation
1491 Iron Street
N. Kansas City, MO 64116

GENERAL		
Description	Unit Cost	Amount
(1) LS Mobilization & Bonds	$ 50,000.00	$ 50,000.00
(1) LS Demo	$ 32,000.00	$ 32,000.00
(1) LS Site Layout (Construction Staking)	$ 3,800.00	$ 3,800.00
(300) CY Remove & Replace Unsuitable Soil	$ 55.00	$ 16,500.00
	Subtotal:	$ 102,300.00
SEDIMENT/EROSION CONTROL		
(9)Inlet Protection	$ 125.00	$ 1,125.00
	Subtotal:	$ 1,125.00
STORM WATER IMPROVEMENTS		
(27) LF 4" HDPE (roof drain)	$ 35.00	$ 945.00
(94) LF 8" HDPE (roof drain)	$ 35.00	$ 3,290.00
(289) LF 15" RCP	$ 40.00	$ 11,560.00
(86) LF 18" RCP	$ 41.00	$ 3,526.00
(34) LF 24" RCP	$ 57.00	$ 1,938.00
(2)Curb Inlet Type A 4'x3'	$ 4,000.00	$ 8,000.00
(2)Single Combination Curb Inlet 3'x2'	$ 3,000.00	$ 6,000.00
(4)Double Combination Curb Inlet 6'x2'	$ 4,000.00	$ 16,000.00
(1)Junction Box 3'x3'	$ 5,000.00	$ 5,000.00
	Subtotal:	$ 56,259.00
PAVEMENT		
(100) SY Standard Duty Concrete (including base)	$ 49.00	$ 4,900.00
(8) CY Concrete Coal Chutes Backfill	$ 475.00	$ 3,800.00
(206) SY Brick Pavers in Street Pavement	$ 113.00	$ 23,278.00
(112) SY Brick Pavers Inlay Sidewalk Behind Curb	$ 70.00	$ 7,840.00
(1843) SY Subgrade Fabric	$ 2.30	$ 4,238.90
(1525) SY 8" Fiber Reinforced Concrete Pavement (including base)	$ 64.00	$ 97,600.00
(26) SY 6" Heavy Duty Concrete Pavement at Alley Approaches (including base)	$ 66.00	$ 1,716.00
(237) SY Asphalt Mill & Overlay	$ 64.00	$ 15,168.00
(620) SY Concrete Sidewalk (width varies)	$ 47.00	$ 29,140.00
(4)Sidewalk ADA Ramp (Brdway Blvd & Ohio Ave Intersection)	$ 675.00	$ 2,700.00

PAVEMENT Cont.		
Description	Unit Cost	Amount
(8)Sidewalk ADA Ramp (pavestone ADA paver detect. Warning)	$ 460.00	$ 3,680.00
(821) LF 24" Curb & Gutter	$ 23.00	$ 18,883.00
(71) SY Concrete Drive Apron	$ 65.00	$ 4,615.00
(96) LF 6" White Solid Line Crosswalk	$ 5.70	$ 547.20
(57) LF Roadway Marking 4" Double Solid Yellow	$ 5.70	$ 324.90
(72) LF Roadway Marking 4" Single Solid White	$ 2.30	$ 165.60
(6)24" Stop Bar	$ 57.00	$ 342.00
(2)Painted Directional Arrow	$ 114.00	$ 228.00
(104) LF 4" White Solid Parking Stall Striping	$ 2.85	$ 296.40
(4)R1-1 "STOP" Sign (incl. Installation with decorative pole)	$ 800.00	$ 3,200.00
	Subtotal:	$ 222,663.00
TEMPORARY TRAFFIC CONTROL		
(29)Type III Barricade	$ 182.00	$ 5,278.00
(32)Channelizer	$ 23.00	$ 736.00
(2)Road Work Ahead Sign (W20-1)	$ 340.00	$ 680.00
(4)Detour Ahead Sign (R20-2)	$ 340.00	$ 1,360.00
(2)End Road Work Sign (G20-2)	$ 255.00	$ 510.00
(4)Ohio Ave North Detour Sign (M4-9R)	$ 200.00	$ 800.00
(4)Ohio Ave North Detour Sign (M4-9L)	$ 200.00	$ 800.00
(1)Detour Left Sign (M4-10L)	$ 200.00	$ 200.00
(1)Detour Right Sign (M4-10R)	$ 200.00	$ 200.00
(2)End Detour Sign (M4-8A)	$ 135.00	$ 270.00
(4)Road Closed Ahead Sign (W20-3)	$ 250.00	$ 1,000.00
(3)Sidewalk Closed Ahead Sign (R9-11R)	$ 34.00	$ 102.00
(3)Sidewalk Closed Ahead Sign (R9-11L)	$ 34.00	$ 102.00
(8)Sidewalk Closed Sign (R9-9)	$ 34.00	$ 272.00
(1)No Right Turn Sign (R3-1)	$ 110.00	$ 110.00
(1)No Left Turn Sign (R3-2)	$ 110.00	$ 110.00
(3)Road Closed to Thru Traffic Sign (R11-4)	$ 57.00	$ 171.00
(4)Road Closed Sign (R11-2)	$ 57.00	$ 228.00
	Subtotal:	$ 12,929.00

Maintain Customer Access		
Description	Unit Cost	Amount
(1) LS Maintain Customer Access to Businesses w/ Temporary Ramps, etc.	$ 1,850.00	$ 1,850.00
	Subtotal:	
ALTERNATE #1 - POLYPROPYLENE (PP) per ASTM F2736 & AASHTO MP-21-11 IN LIEU OF RCP		
(289) LF 15" PP	$ 37.00	$ 10,693.00
(86) LF 18" PP	$ 40.00	$ 3,440.00
(34) LF 24" PP	$ 53.00	$ 1,802.00
	Subtotal:	$ 15,935.00
ALTERNATE #2 - SALVAGE & PALLETIZE BRICK PAVERS UNDERLYING EXISTING ASPHALT PAVEMENT		
(1731) SY Salvage & Palletize Brick Pavers	$ 32.25	$ 55,824.75
	Subtotal:	$ 55,824.75
GATEWAY		
(1) LS Gateway	$ 147,000.00	$ 147,000.00
	Subtotal:	$ 147,000.00
LIGHTING		
(10)Street Light Poles & Bases - Install Only (provided by KCP&L)	$ 650.00	$ 6,500.00
(6)Pull Boxes (18"x24")	$ 800.00	$ 4,800.00
(596) LF 2" Conduit	$ 14.00	$ 8,344.00
(824) LF 3" Conduit	$ 17.00	$ 14,008.00
(412) LF 4" Conduit	$ 25.00	$ 10,300.00
	Subtotal:	$ 43,952.00
Addendum Acknowledgement	Yes	
Bid Bond	Yes	
E-Verify	No	
	Grand Total:	$ 659,837.75

Council Agenda

Pre-Council Agenda

Tabulation of Bids
Sedalia Downtown Streetscape Phase IIIa
February 25, 2014 2:00 p.m.

Septagon Contruction Co.
113 E. 3rd St
Sedalia, MO 65301

GENERAL		
Description	Unit Cost	Amount
(1) LS Mobilization & Bonds	$ 35,888.00	$ 35,888.00
(1) LS Demo	$ 34,420.00	$ 34,420.00
(1) LS Site Layout (Construction Staking)	$ 7,041.00	$ 7,041.00
(300) CY Remove & Replace Unsuitable Soil	$ 53.18	$ 15,954.00
	Subtotal:	$ 93,303.00
SEDIMENT/EROSION CONTROL		
(9)Inlet Protection	$ 319.12	$ 2,872.08
	Subtotal:	$ 2,872.08
STORM WATER IMPROVEMENTS		
(27) LF 4" HDPE (roof drain)	$ 31.93	$ 862.11
(94) LF 8" HDPE (roof drain)	$ 31.91	$ 2,999.54
(289) LF 15" RCP	$ 58.50	$ 16,906.50
(86) LF 18" RCP	$ 70.20	$ 6,037.20
(34) LF 24" RCP	$ 85.09	$ 2,893.06
(2)Curb Inlet Type A 4'x3'	$ 3,988.50	$ 7,977.00
(2)Single Combination Curb Inlet 3'x2'	$ 2,925.00	$ 5,850.00
(4)Double Combination Curb Inlet 6'x2'	$ 4,360.75	$ 17,443.00
(1)Junction Box 3'x3'	$ 3,989.00	$ 3,989.00
	Subtotal:	$ 64,957.41
PAVEMENT		
(100) SY Standard Duty Concrete (Including base)	$ 65.19	$ 6,519.00
(8) CY Concrete Coal Chutes Backfill	$ 1,224.88	$ 9,799.04
(206) SY Brick Pavers In Street Pavement	$ 132.24	$ 27,241.44
(112) SY Brick Pavers Inlay Sidewalk Behind Curb	$ 71.11	$ 7,964.32
(1843) SY Subgrade Fabric	$ 2.13	$ 3,925.59
(1525) SY 8" Fiber Reinforced Concrete Pavement (Including base)	$ 75.78	$ 115,564.50
(26) SY 6" Heavy Duty Concrete Pavement at Alley Approaches (Including base)	$ 124.08	$ 3,226.08
(237) SY Asphalt Mill & Overlay	$ 46.00	$ 10,902.00
(620) SY Concrete Sidewalk (width varies)	$ 64.42	$ 39,940.40
(4)Sidewalk ADA Ramp (Brdway Blvd & Ohio Ave Intersection)	$ 644.25	$ 2,657.00

*Company Wrote Amount Wrong

PAVEMENT Cont.		
Description	Unit Cost	Amount
(8)Sidewalk ADA Ramp (pavestone ADA paver detect. Warning)	$ 1,075.00	$ 8,600.00
(821) LF 24" Curb & Gutter	$ 34.31	$ 28,168.51
(71) SY Concrete Drive Apron	$ 57.44	$ 4,078.24
(96) LF 6" White Solid Line Crosswalk	$ 0.54	$ 51.84
(57) LF Roadway Marking 4" Double Solid Yellow	$ 0.81	$ 46.17
(72) LF Roadway Marking 4" Single Solid White	$ 0.32	$ 23.04
(6)24" Stop Bar	$ 37.17	$ 223.02
(2)Painted Directional Arrow	$ 41.50	$ 83.00
(104) LF 4" White Solid Parking Stall Striping	$ 0.33	$ 34.32
(4)R1-1 "STOP" Sign (incl. installation with decorative pole)	$ 748.75	$ 2,995.00
	Subtotal:	$ 272,042.51
TEMPORARY TRAFFIC CONTROL		
(29)Type III Barricade	$ 175.49	$ 5,089.21
(32)Channelizer	$ 25.54	$ 817.28
(2)Road Work Ahead Sign (W20-1)	$ 102.00	$ 204.00
(4)Detour Ahead Sign (R20-2)	$ 102.00	$ 408.00
(2)End Road Work Sign (G20-2)	$ 51.00	$ 102.00
(4)Ohio Ave North Detour Sign (M4-9R)	$ 51.00	$ 204.00
(4)Ohio Ave North Detour Sign (M4-9L)	$ 51.00	$ 204.00
(1)Detour Left Sign (M4-10L)	$ 19.00	$ 19.00
(1)Detour Right Sign (M4-10R)	$ 19.00	$ 19.00
(2)End Detour Sign (M4-8A)	$ 13.00	$ 26.00
(4)Road Closed Ahead Sign (W20-3)	$ 102.00	$ 408.00
(3)Sidewalk Closed Ahead Sign (R9-11R)	$ 63.97	$ 191.01
(3)Sidewalk Closed Ahead Sign (R9-11L)	$ 63.67	$ 191.01
(8)Sidewalk Closed Sign (R9-9)	$ 12.75	$ 102.00
(1)No Right Turn Sign (R3-1)	$ 102.00	$ 102.00
(1)No Left Turn Sign (R3-2)	$ 102.00	$ 102.00
(3)Road Closed to Thru Traffic Sign (R11-4)	$ 79.67	$ 239.01
(4)Road Closed Sign (R11-2)	$ 63.75	$ 255.00
	Subtotal:	$ 8,682.52

Maintain Customer Access		
Description	Unit Cost	Amount
(1) LS Maintain Customer Access to Businesses w/ Temporary Ramps, etc.	$ 7,644.00	$ 7,644.00
	Subtotal:	$ 7,644.00
ALTERNATE #1 - POLYPROPYLENE (PP) per ASTM F2736 & AASHTO MP-21-11 IN LIEU OF RCP		
(289) LF 15" PP	$ 56.38	*$6,293.28 $ 16,293.28
(86) LF 18" PP	$ 65.95	$ 5,671.70
(34) LF 24" PP	$ 84.03	$ 2,857.02
	Subtotal:	$ 24,822.54
ALTERNATE #2 - SALVAGE & PALLETIZE BRICK PAVERS UNDERLYING EXISTING ASPHALT PAVEMENT		
(1731) SY Salvage & Palletize Brick Pavers	$ 6.15	$ 10,645.65
	Subtotal:	$ 10,645.65
GATEWAY		
(1) LS Gateway	$ 150,193.00	$ 150,193.00
	Subtotal:	$ 150,193.00
LIGHTING		
(10)Street Light Poles & Bases - Install Only (provided by KCP&L)	$ 1,276.30	$ 12,763.00
(6)Pull Boxes (18"x24")	$ 1,063.67	$ 6,382.02
(596) LF 2" Conduit	$ 10.64	$ 6,341.44
(824) LF 3" Conduit	$ 11.71	$ 9,649.04
(412) LF 4" Conduit	$ 11.97	$ 4,931.64
	Subtotal:	$ 40,067.14
Addendum Acknowledgement	Yes	
Bid Bond	Yes	
E-Verify	No	
	Grand Total:	$ 675,229.85

Council Agenda

Pre-Council Agenda

Tabulation of Bids
Sedalia Downtown Streetscape Phase IIIa
February 25, 2014 2:00 p.m.

Lehman Construction LLC
900 Russellville Rd.
California. MO 65018

GENERAL		
Description	Unit Cost	Amount
(1) LS Mobilization & Bonds	$ 63,000.00	$ 63,000.00
(1) LS Demo	$ 44,000.00	$ 44,000.00
(1) LS Site Layout (Construction Staking)	$ 5,500.00	$ 5,500.00
(300) CY Remove & Replace Unsuitable Soil	$ 55.00	$ 16,500.00
	Subtotal:	$ 129,000.00
SEDIMENT/EROSION CONTROL		
(9)Inlet Protection	$ 120.00	$ 1,080.00
	Subtotal:	$ 1,080.00
STORM WATER IMPROVEMENTS		
(27) LF 4" HDPE (roof drain)	$ 65.00	$ 1,755.00
(94) LF 8" HDPE (roof drain)	$ 58.00	$ 5,452.00
(289) LF 15" RCP	$ 74.00	$ 21,386.00
(86) LF 18" RCP	$ 95.00	$ 8,170.00
(34) LF 24" RCP	$ 120.00	$ 4,080.00
(2)Curb Inlet Type A 4'x3'	$ 6,841.00	$ 13,682.00
(2)Single Combination Curb Inlet 3'x2'	$ 5,325.00	$ 10,650.00
(4)Double Combination Curb Inlet 6'x2'	$ 6,980.00	$ 27,920.00
(1)Junction Box 3'x3'	$ 5,504.00	$ 5,504.00
	Subtotal:	$ 98,599.00
PAVEMENT		
(100) SY Standard Duty Concrete (including base)	$ 68.00	$ 6,800.00
(8) CY Concrete Coal Chutes Backfill	$ 2,300.00	$ 18,400.00
(206) SY Brick Pavers in Street Pavement	$ 75.00	$ 15,450.00
(112) SY Brick Pavers Inlay Sidewalk Behind Curb	$ 90.00	$ 10,080.00
(1843) SY Subgrade Fabric	$ 2.20	$ 4,054.60
(1525) SY 8" Fiber Reinforced Concrete Pavement (including base)	$ 50.00	$ 76,250.00
(26) SY 6" Heavy Duty Concrete Pavement at Alley Approaches (including base)	$ 165.00	$ 4,290.00
(237) SY Asphalt Mill & Overlay	$ 44.00	$ 10,428.00
(620) SY Concrete Sidewalk (width varies)	$ 42.00	$ 26,040.00
(4)Sidewalk ADA Ramp (Brdway Blvd & Ohio Ave Intersection)	$ 1,100.00	$ 4,400.00

PAVEMENT Cont.		
Description	Unit Cost	Amount
(8)Sidewalk ADA Ramp (pavestone ADA paver detect. Warning)	$ 950.00	$ 7,600.00
(821) LF 24" Curb & Gutter	$ 32.00	$ 26,272.00
(71) SY Concrete Drive Apron	$ 65.00	$ 4,615.00
(96) LF 6" White Solid Line Crosswalk	$ 3.80	$ 364.80
(57) LF Roadway Marking 4" Double Solid Yellow	$ 2.75	$ 156.75
(72) LF Roadway Marking 4" Single Solid White	$ 2.00	$ 144.00
(6)24" Stop Bar	$ 150.00	$ 900.00
(2)Painted Directional Arrow	$ 135.00	$ 270.00
(104) LF 4" White Solid Parking Stall Striping	$ 1.20	$ 124.80
(4)R1-1 "STOP" Sign (incl. installation with decorative pole)	$ 2,816.00	$ 11,264.00
	Subtotal:	$ 227,903.95
TEMPORARY TRAFFIC CONTROL		
(29)Type III Barricade	$ 185.00	$ 5,365.00
(32)Channelizer	$ 25.00	$ 800.00
(2)Road Work Ahead Sign (W20-1)	$ 110.00	$ 220.00
(4)Detour Ahead Sign (R20-2)	$ 110.00	$ 440.00
(2)End Road Work Sign (G20-2)	$ 100.00	$ 200.00
(4)Ohio Ave North Detour Sign (M4-9R)	$ 135.00	$ 540.00
(4)Ohio Ave North Detour Sign (M4-9L)	$ 135.00	$ 540.00
(1)Detour Left Sign (M4-10L)	$ 85.00	$ 85.00
(1)Detour Right Sign (M4-10R)	$ 85.00	$ 85.00
(2)End Detour Sign (M4-8A)	$ 85.00	$ 170.00
(4)Road Closed Ahead Sign (W20-3)	$ 110.00	$ 440.00
(3)Sidewalk Closed Ahead Sign (R9-11R)	$ 100.00	$ 300.00
(3)Sidewalk Closed Ahead Sign (R9-11L)	$ 100.00	$ 300.00
(8)Sidewalk Closed Sign (R9-9)	$ 100.00	$ 800.00
(1)No Right Turn Sign (R3-1)	$ 85.00	$ 85.00
(1)No Left Turn Sign (R3-2)	$ 85.00	$ 85.00
(3)Road Closed to Thru Traffic Sign (R11-4)	$ 110.00	$ 330.00
(4)Road Closed Sign (R11-2)	$ 110.00	$ 440.00
	Subtotal:	$ 11,225.00

Maintain Customer Access		
Description	Unit Cost	Amount
(1) LS Maintain Customer Access to Businesses w/ Temporary Ramps, etc.	$ 5,000.00	$ 5,000.00
	Subtotal:	$ 5,000.00
ALTERNATE #1 - POLYPROPYLENE (PP) per ASTM F2736 & AASHTO MP-21-11 IN LIEU OF RCP		
(289) LF 15" PP	$ (9.00)	$ (2,601.00)
(86) LF 18" PP	$ (14.50)	$ (1,247.00)
(34) LF 24" PP	$ (11.80)	$ (401.20)
	Subtotal:	$ (4,249.20)
ALTERNATE #2 - SALVAGE & PALLETIZE BRICK PAVERS UNDERLYING EXISTING ASPHALT PAVEMENT		
(1731) SY Salvage & Palletize Brick Pavers	$ 22.75	$ 39,380.25
	Subtotal:	$ 39,380.25
GATEWAY		
(1) LS Gateway	$ 158,820.00	$ 158,820.00
	Subtotal:	$ 158,820.00
LIGHTING		
(10)Street Light Poles & Bases - Install Only (provided by KCP&L)	$ 460.00	$ 4,600.00
(6)Pull Boxes (18"x24")	$ 620.00	$ 3,720.00
(596) LF 2" Conduit	$ 14.00	$ 8,344.00
(824) LF 3" Conduit	$ 19.00	$ 15,656.00
(412) LF 4" Conduit	$ 24.00	$ 9,888.00
	Subtotal:	$ 42,208.00
Addendum Acknowledgement	Yes	
Bid Bond	Yes	
E-Verify	Yes	
	Grand Total:	$ 708,967.00

Council Agenda

City of Sedalia

TELEPHONE (660) 827-3000

MUNICIPAL BUILDING
200 SOUTH OSAGE AVENUE
SEDALIA, MISSOURI 65301

FAX (660) 827-7800

MEMO

To: Gary Edwards, City Administrator

From: Andrew S. Burt, Chief Building Official ASB

Date: February 26, 2014

Subject: Bids for Demolition

In accordance with the City of Sedalia purchasing policy, we have obtained quotes for demolition of the structures located at the following properties:

320 West 16th Street

Morton Custom Contracting	$3,540.00
Schultz Wrecking Service	$3,100.00
Poort Excavating	$3,400.00
B & P Excavating	$2,650.00

Recommend awarding bid to B & P Excavating in the amount of $2,650.00

301East 5th Street

IA Construction	$7,900.00
Schultz Wrecking Service	$5,800.00
Poort Excavating	$5,800.00
B & P Excavating	$4,995.00

Recommend awarding bid to B & P Excavating in the amount of $4,995.00

All bids met the requirements as outlined in the City of Sedalia Demolition standards.

Pre-Council Agenda

Council Agenda

City of Sedalia

TELEPHONE (660) 827-3000

MUNICIPAL BUILDING
200 SOUTH OSAGE AVENUE
SEDALIA, MISSOURI 65301

FAX (660) 827-7800

MEMO

To: Gary Edwards, City Administrator

From: Andrew S. Burt, Chief Building Official ASB

Date: February 26, 2014

Subject: Bids for Asbestos Abatement

In accordance with the City of Sedalia purchasing policy, we have obtained quotes for asbestos abatement for demolition of the structure located at the following property:

120 West 2nd Street

Gerken Environmental	$1,873.00
The Gehm Corporation	$1,938.00
Forefront Environmental Services	$2,325.00

Recommend awarding bid to Gerken Environmental in the amount of $1,873.00

All bids met the requirements as outlined in the City of Sedalia Demolition standards.

Pre-Council Agenda

Council Agenda

PERSONNEL DEPARTMENT

March 3, 2014

Mayor Mary Elaine Horn
Members of the City Council
Sedalia, Missouri

RE: Original Records Destruction

As per RSMo 109.250(4), City records that are on file in the Personnel Office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's Office. The Personnel Office does hereby request that the City Council authorize the destruction of the following documents:

- General applications of September, 2013 – Retention 6 month;
Applicants Not Chosen:

I hereby certify that the records described are no longer needed in the transaction of current business and no longer possess sufficient administrative, legal, historical or fiscal value to warrant further keeping.

Method of destruction will be by shredder.

Sincerely,

John L. Rice
Personnel Director

City of Sedalia * 200 South Osage Avenue * Sedalia, MO 65301
Phone 660-827-3000
Fax 660-827-7818

City of Sedalia
Information Technology Services
200 S. Osage, Sedalia, MO 65301

To: Gary Edwards, City Administrator

From: Monte Richardson

Date: 02/26/14

Re: Replacement Server purchase

Sir:
As part of the normal maintenance of the computer systems servers need to be replaced on a regular basis. In FY13 we implemented a new architecture involving virtualization. In order to keep costs down for the project, we reused servers that were already in use. As part of the normal replacement cycle it is time to place one of those servers.

With your approval I would like to purchase a new host server for virtualization. The attached quote is from the State of Missouri Prime Vendor Contract through World Wide Technologies. This satisfies the competitive bidding requirement of the City Purchasing Policy.

With your permission I would like to purchase an HP Server from World Wide Technologies for $6,676.97.

Respectfully submitted.

Pre-Council Agenda

Council Agenda

Pre-Council Agenda

World Wide Technology, Inc.

February 25, 2014 10:30 AM
Page 1 of 2

State of MO-PVC-ST -- C211034001

Quote Number: 1871278.1

Prepared By Mayer, Kyle S

701 Fee Fee Rd.

MARYLAND HEIGHTS, MO 63043

Phone:
Fax:
e-mail: Kyle.Mayer@wwt.com
P.O.C.: MAYER, KYLE S

Account Manager:
Acct. Mgr. Phone:
Acct. Mgr. e-mail:

Submitted Date:
Contact: Richardson, Monte
Agency/Company: City of Sedalia, MO

Phone: 660-827-7823
Fax:
e-mail: mrichardson@cityofsedalia.com

Bid #: HP ProLiant DL360p
WWT Quote #: 1871278.1

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	*ATS (Days)
1	HP ProLiant DL360p G8 742816-S01 1U Rack Server - 2 x Intel Xeon E5-2670 2.6GHz - 2 Processor Support - 32 GB Standard/384 GB Maximum RAM - Serial ATA/600 RAID Supported, 6Gb/s SAS Controller - Gigabit Ethernet - RAID Level: 0, 1, 1+0, 5, 5 +0, 6, 6+0 - 460 W. ****Below Items Will Not Come Pre Configured With Server****	HEWLETT PACKARD	742816-S01	1	$4,677.21	$4,677.21	
2	HP 8GB DDR3 SDRAM Memory Module - 8 GB - DDR3 SDRAM - 1600 MHz DDR3-1600/PC3-12800 - ECC - Registered - 240-pin - DIMM ****Rebate expiring 2/28/14****	HEWLETT PACKARD	647899-S21	12	$96.55	$1,158.60	
3	HP 580387-B21 4 GB Secure Digital High Capacity (SDHC) - 1 Card	HEWLETT PACKARD	580387-B21	1	$64.21	$64.21	
4	HP Ethernet 1Gb 4-Port 331T Adapter - 4 x Network (RJ-45) - Twisted Pair - Full-height, Low-profile	HEWLETT PACKARD	647594-B21	2	$329.31	$658.62	
5	HP Internal DVD-Writer - DVD-R Support - SATA - 5.25"	HEWLETT PACKARD	652241-B21	1	$118.33	$118.33	

Subtotal:	**$6,676.97**
% Contract Fee (Minimum $0.00):	
Shipping Charges:	**$0.00**
Grand Total:	**$0.00**

*** ATS - Available to Ship**

Council Agenda

Pre-Council Agenda

World Wide Technology, Inc.

State of MO-PVC-ST -- C211034001

Quote Number: 1871278.1

To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions,
go online to http://www.wwt.com/ciscotraining.html or call WWT today at (800) 432-7008

Please call 888-234-8898
Option #1 - Sales/Place Order
Option #2 - Order Status/Return
Option #3 - Hardware Maintenance Pricing

Any items that have been opened prior to return could be refused by the vendor/supplier.
Items returned after 30 days may not be returnable due to vendor restrictions.

Council Agenda

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND LEHMAN CONSTRUCTION, L.L.C. FOR THE STREETSCAPE PHASE IIIa SANITARY MAIN REPLACEMENT PROJECT.

WHEREAS, The City of Sedalia, Missouri, has received a bid from Lehman Construction, L.L.C..; and

WHEREAS, under the bid, the City of Sedalia, Missouri, shall give the sum and amount of Two Hundred Nine Thousand Six Hundred Forty-six Dollars and Five Cents ($209,646.05) to Lehman Construction, L.L.C. for the Streetscape Phase IIIa Sanitary Main Replacement Project, Project 2014 – 01, dated January 17, 2014 as described in the bid documents attached hereto as Exhibit A and incorporated by reference.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the agreement by and between the City of Sedalia, Missouri, and Lehman Construction, L.L.C., as contained in Exhibit A attached, in substantively the same form and content as the agreement has been proposed.

Section 2. The City Administrator is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the documents in substantively the same form and content as they have been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the documents after they have been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 3rd day of March 2014.

_____
Presiding Officer of the Council

Approved by the Mayor of said City this 3rd day of March 2014.

_____
Mary Elaine Horn, Mayor

ATTEST:

_____
Arlene Silvey, MRCC
City Clerk

Pre-Council Agenda

Council Agenda

CITY OF

SEDALIA, MISSOURI

NOTICE TO CONTRACTORS

PROPOSAL, CONTRACT, BOND, AND SPECIFICATIONS

FOR

STREETSCAPE PHASE IIIa SANITARY MAIN REPLACEMENT

PROJECT NO. 2014-01

JANUARY 17, 2014

BIDDER: LEHMAN CONSTRUCTION LLC

ADDRESS: 900 RUSSELLVILLE RD
CALIFORNIA MO 65018

TELEPHONE NUMBER: 573-796-8101

DATE: 2/25/14

Pre-Council Agenda

Council Agenda

PROPOSAL

TO THE CITY OF SEDALIA, MISSOURI:
Pursuant to and in compliance with the Notice to Contractors and having examined the plans and specifications with related documents and the site(s) of the proposed work, the undersigned bidder proposes and agrees, if this proposal is accepted, to furnish all labor, materials, tools, supplies, equipment and supervision and to do all other work necessary for the **Streetscape Phase IIIa - Sanitary Main Replacement, dated January 21, 2014, revised February 17, 2014,** as noted in these contract documents for the following price(s):

Item No.	Description	Unit	Estimated Quantity	Unit Cost	Amount
1	*MOBILIZATION AND BONDS*	*LS*	*1*	$7555.00	$7555.00
2	*TEMPORARY TRAFFIC CONTROL PER MUTCD*	*LS*	*1*	$6000.00	$6000.00
3	*OFF-SITE DISPOSAL OF ASPHALT & CONCRETE PAVEMENT, HAUL OFF*	*LS*	*1*	$2000.00	$2000.00
4	*OFF-SITE DISPOSAL OF SOIL, HAUL OFF*	*CY*	*108*	$21.00	$2268.00
5	*BRACE & PROTECT UTILITY POLES (COORDINATE WITH KCP&L)*	*LS*	*1*	$5800.00	$5800.00
6	*8 INCH PVC SDR 26*	*LF*	*586*	$125.00	$73,250.00
7	*18 INCH PVC PS115(SDR 26)*	*LF*	*139*	$139.00	$19,321.00
8	*STANDARD 4 FT I.D. MANHOLE (6 VF)*	*EA*	*3*	$2988.00	$8964.00
9	*STANDARD 4 FT I.D. MANHOLE ADDITIONAL DEPTH*	*VF*	*12*	$400.00	$4800.00
10	*6" PVC SDR 26 SEWER LATERAL CONNECTIONS*	*EA*	*25*	$1200.00	$30,000.00
11	*MECHANICAL COUPLER*	*EA*	*1*	$1655.00	$1655.00
12	*EROSION & SEDIMENT CONTROL (INCLUDING MAINTENANCE)*	*LS*	*1*	$1000.00	$1000.00
13	*CONSTRUCTION STAKING*	*LS*	*1*	$1000.00	$1000.00
14	*REMOVE AND REPLACE ASPHALT PAVEMENT*	*SY*	*971*	$39.65	$38,403.05
15	*REMOVE AND REPLACE CONCRETE ALLEY APPROACHES AT SOUTH OSAGE AVENUE*	*SY*	*70*	$109.00	$7630.00

TOTAL AMOUNT OF BID: $ 209,646.05

Pre-Council Agenda

Council Agenda

In the event that additions to the work covered by this proposal are required, the undersigned hereby proposes and agrees that the following unit prices will prevail for the following additions:

Imported soil fill material from Contractor's source for backfill and grading, including delivery, placement and compaction per the project contract documents. Fill material is subject to approval by the Public Works Director or his representative.

Per Cubic Yard $ 19.00

Replacement of 4-inch service connection in lieu of 6-inch service connection
Per Each $ 1100.00

Replacement of 8-inch service connection in lieu of 6-inch service connection
Per Each $ 1200.00

Bidder acknowledges receipt of the following addenda, which has been considered in the preparation of this bid:

Addendum No. 1	Dated: 02/07/2014
Addendum No. 2	Dated: 02/14/2014
Addendum No. 3	Dated: 02/18/2014
Addendum No. _____	Dated: _____

The undersigned agrees, if this proposal is accepted, to complete the work within **a period of 60 calendar days** from the date of the Notice to Proceed.

NAME OF BIDDER: Lehman Construction LLC

BY: Kenny Lehman

TITLE: Kenny Lehman Managing Member

ADDRESS: 900 Russellville Road
California, Missouri 65018

DATE: February 25th 2014

Pre-Council Agenda

Council Agenda

CONTRACT AGREEMENT

STATE OF MISSOURI
COUNTY OF PETTIS

THIS AGREEMENT AND INDENTURE MADE AND ENTERED INTO THIS, the _____ **day of** _____, **2014** by and between the CITY OF SEDALIA, MISSOURI.

Party of the first part, termed in this agreement and the Contract Documents as the "CITY", and _____ Party of the second part, termed in this agreement and the Contract Documents as the "CONTRACTOR".

WITNESSETH:

THAT, WHEREAS, the City has heretofore caused to be prepared certain contract documents for furnishing material, personnel and performing work therein fully described, and the Contractor did, on **the**_____**day of**_____, 2014 file with the City a copy of said contract documents together with his offer and proposal to furnish said material and perform said work at the terms therein fully stated and set forth; and,

WHEREAS, the said contract documents accurately and fully described the terms and conditions upon which the contractor is willing to furnish the materials, personnel and perform the work called for by the said contract documents and in the manner and time of furnishing and performing same,

IT IS, THEREFORE, AGREED:

1. That a copy of said contract documents filed as aforesaid be attached hereto and that the same do in all particulars become the agreement and contract between the parties hereto in all matters and things set forth therein and described; and further, that both parties hereby accept and agree to the terms and conditions of said contract documents so filed for the **Streetscape Phase IIIa - Sanitary Main Replacement, number 2014-01, dated January 17, 2014.**

2. The Contract Documents hereto annexed are made a part of this agreement and contract as fully and absolutely as if herein set out.

3. This contract is executed in four (3) copies.

IN WITNESS WHEREOF, the parties hereto have executed this contract on the day and year in this agreement first above written.

ATTEST:

_____
City Clerk

SEAL

CITY OF SEDALIA, MISSOURI
(Party of the first part)

BY: _____
Gary Edwards
City Administrator

(If a corporation)

ATTEST: _____
Secretary

(CORPORATE SEAL)

SIGNATURE OF CONTRACTOR
(Party of the second part)

CONTRACTOR:

BY: _____

(Name & Title)

(If an individual or partnership)

CONTRACTOR: _____

BY: _____
(Name & Title)

STATE OF _____

COUNTY OF _____

On this _____ day of _____, 2014 before me personally appeared _____ to me known to be the person described in and who executed the foregoing instrument and acknowledged that he/she executed the same as his/her free act and deed.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at my office in _____, the day and year first above written.

_____

Notary Public

My Commission Expires:

_____

AFFIDAVIT

COMPLIANCE WITH THE WORK AUTHORIZATION LAW
(as required by Section 285.530, Revised Statutes of Missouri)

As used in this Affidavit, the following terms shall have the following meanings:

EMPLOYEE:

Any person performing work or service of any kind or character for hire within the State of Missouri.

FEDERAL WORK AUTHORIZATION PROGRAM:

Any of the electronic verification of work authorization programs operated by the United States Department of Homeland Security or an equivalent federal work authorization program operated by the United States Department of Homeland Security to verify information of newly hired employee, under the Immigration Reform and Control Act of 1986 (IRCA), P.L. 99-603.

KNOWINGLY:

A person acts knowingly or with knowledge,

(a) with respect to the person's conduct or to attendant circumstances when the person is aware of the nature of the person's conduct or that those circumstances exist; or

(b) with respect to a result of the person's conduct when the person is aware that the person's conduct is practically certain to cause that result.

UNAUTHORIZED ALIEN:

An alien who does not have the legal right or authorization under federal law to work in the United States, as defined in 8 U.S.C. 1324a(h)(3).

Before me, the undersigned Notary Public, in and for the County of MONITEAU, State of MISSOURI, personally came and appeared KENNY LEHMAN (Name) MANAGING MEMBER (Position), of the LEHMAN CONSTRUCTION LLC (Name of the Company), (a corporation) (a partnership) (a proprietorship) and after being duly sworn did depose and say that all provisions and requirements set out in Chapter 285.530 (2) Missouri Revised Statutes, have been fully satisfied and there has been no exception to the full and complete compliance with said provisions and requirements.

Pre-Council Agenda

Council Agenda

Contractor is enrolled in and participates in a federal work authorization program with respect to the employees working in connection with the following services contracted between Contractor and City of Sedalia.

Contractor does not knowingly employ any person who is an unauthorized alien in connection with the contracted services set forth above.

Attached hereto is documentation affirming Contractor's enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services.

Streetscape Phase IIIa - Sanitary Main Replacement, number 2014-01, dated January 17, 2014 located at in Sedalia, Pettis County, Missouri, and completed on the _____ day of _____, 20____.

_____
(Signature)

Subscribed and sworn to me this _____ day of _____, 20___.

My Commission expires: _____

_____
Notary Public

PLEASE NOTE:
Acceptable enrollment and participation documentation consists of the following 2 pages of the E-Verify Memorandum of Understanding:

(1) A valid, completed copy of the first page identifying the Contractor; and
(2) A valid copy of the signature page completed and signed by the Contractor, the Social Security Administration, and the Department of Homeland Security – Verification Division.

Pre-Council Agenda

Council Agenda

WAGE RATE STIPULATIONS:

A. The BID, CONTRACT, and BONDS shall be based upon the required payment by the Contractor and his subcontractors of not less than the prevailing hourly rate of wages, including the prevailing rate for legal holidays and overtime work, for each craft or type of workman required to execute the contract, as determined now or hereafter by the Missouri Division of Labor Standards on behalf of the Department of Labor and Industrial Relations.

B. The Contractor and each subcontractor shall comply with all requirements of the prevailing wage law of the State of Missouri, Sections 290.210 through 290.340 RSMo 1959, as amended 1987.

C. The Contractor and each subcontractor shall keep an accurate record showing the names and occupations of all workmen employed, together with actual wages paid to each workman. At all reasonable hours, such records shall be open to inspection by representatives of the City of Sedalia and the Missouri Division of Labor Standards.

D. The Contractor shall forfeit as a penalty to the City, ten dollars for each workman employed, for each calendar day, or portion thereof, such workman is paid less than the said stipulated rates for any work done under this contract, by him or any subcontractor under him.

E. A facsimile of Form PW 1000 of the Missouri Division of Labor Standards is included in the LABOR-RELATED REGULATIONS.

WAGE RATE DETERMINATIONS:

The State of Missouri wage rate determinations are published hereafter.

AFFIDAVIT

COMPLIANCE WITH THE PREVAILING WAGE LAW

Before me, the undersigned Notary Public, in and for the County of _____, State of _____, personally came and appeared _____
(Name)

_____, of the _____,
(Position) (Name of the Company)

(a corporation) (a partnership) (a proprietorship) and after being duly sworn did depose and say that all provisions and requirements set out in Chapter 290, Section 290.210 through and including 290.340, Missouri Revised Statutes, pertaining to the payment of wages to workmen employed on public works projects have been fully satisfied and there has been no exception to the full and complete compliance with said provisions and requirements and with Wage Determination No. ***20*** issued by the Division of Labor Standards on the ***28th day of June, 2013***, in carrying out the contract and work in connection with

_____ located at _____ in
(Name of Project) (Name of Institution)

_____ County, Missouri, and completed on the _____ day of _____, 2014.

_____
(Signature)

Subscribed and sworn to me this _____ day of _____, 20___.

My Commission expires: _____

_____
Notary Public

Pre-Council Agenda

Council Agenda

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND CAHILLS CONSTRUCTION, INC. FOR THE SEDALIA DOWNTOWN STREETSCAPE PHASE IIIa PROJECT.

WHEREAS, The City of Sedalia, Missouri, has received a bid from Cahills Construction, Inc.; and

WHEREAS, under the bid, the City of Sedalia, Missouri, shall give the sum and amount of Five Hundred Fifty Thousand Seven Hundred Forty-eight Dollars and Seventy Cents ($550,748.70) to Cahills Construction, Inc. for the Sedalia Downtown Streetscape Phase IIIa Project, Federal Project No. STP 5700(509), as described in the bid documents attached hereto as Exhibit A and incorporated by reference.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the agreement by and between the City of Sedalia, Missouri, and Cahills Construction, Inc., as contained in Exhibit A attached, in substantively the same form and content as the agreement has been proposed.

Section 2. The City Administrator is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the documents in substantively the same form and content as they have been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the documents after they have been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 3rd day of March 2014.

_____
Presiding Officer of the Council

Approved by the Mayor of said City this 3rd day of March 2014.

_____
Mary Elaine Horn, Mayor

ATTEST:

_____
Arlene Silvey, MRCC
City Clerk

Pre-Council Agenda

Council Agenda

Jason Myers

From: Devin Lake
Sent: Thursday, February 27, 2014 3:09 PM
To: Jason Myers
Subject: FW: Sedalia Streetscapes

Hopefully this will be sufficient.

Thanks!!

Devin Lake
Public Works Project Manager
City of Sedalia
200 S. Osage
Sedalia, MO 65301
660-827-3000 Ext. 162
Cell: 660-473-1623
dlake@cityofsedalia.com

From: Tonie Cahill [mailto:toniecahill@cahillsconstruction.com]
Sent: Thursday, February 27, 2014 3:01 PM
To: Devin Lake; jennifer@cahillsconstruction.com
Subject: Sedalia Streetscapes

Devin,

I am the president of Cahill's construction and I made the authorization for the changes that you see on the bid document for the above mentioned project. Please let me know if you should have any questions. Thank you.

Tonie

Pre-Council Agenda

Council Agenda

BID FOR UNIT PRICE CONTRACTS (CONTINUED)

Bidder agrees to perform all the site work described in the specifications and shown on the plans, for the following unit price:

General

	description	quantity	unit	unit price	extension
1	Mobilization & Bonds	1	LS	$22,000.00	$22,000.00
2	Demolition	1	LS	~~$28,500.00~~ $48,000.00	~~$28,500.00~~ $48,000.
3	Site Layout (Construction Staking)	1	LS	$2,500.00	$2,500.00
4	Remove and Replace Unsuitable Soil	300	CY	$51.67	$15,501.00
				Subtotal:	~~$68,501.00~~ $88,001.00

Sediment/Erosion Control

	description	quantity	unit	unit price	extension
5	Inlet Protection	9	EA	$1,000.00	$9,000.00
				Subtotal:	$9,000.00

Storm Water Improvements

	description	quantity	unit	unit price	extension
6	4" HDPE (roof drain)	27	LF	$18.52	$500.04
7	8" HDPE (roof drain)	94	LF	$15.96	$1,500.24
8	15" RCP	289	LF	$36.92	$10,669.88
9	18" RCP	86	LF	$75.59	$6,500.74
10	24" RCP	34	LF	$117.65	$4,000.10
11	Curb Inlet Type A 4'X3'	2	EA	$2,750.00	$5,500.00
12	Single Combination Curb Inlet 3'X2'	2	EA	$2,000.00	$4,000.00
13	Double Combination Curb Inlet 6'X2'	4	EA	$2,700.00	$10,800.00
14	Junction Box 3'X3'	1	EA	$2,700.00	$2,700.00
				Subtotal:	$46,171.00

Pavement

	description	quantity	unit	unit price	extension
15	Standard Duty Concrete (including base)	100	SY	$63.00	$6,300.00
16	Concrete Coal Chutes Backfill	8	CY	$312.50	$2,500.00
17	Brick Pavers In Street Pavement	206	SY	$127.71	$26,308.26
18	Brick Pavers Inlay Sidewalk Behind Curb	112	SY	$129.75	$14,532.00
19	Subgrade Fabric	1,843	SY	$1.00	$1,843.00
20	8" Fiber Reinforced Concrete Pavement (including base)	1,525	SY	$72.00	$109,800.00
21	6" Heavy Duty Concrete Pavement at Alley Approaches (including base)	26	SY	$96.16	$2,500.16
22	Asphalt Mill & Overlay	237	SY	$59.08	$14,001.96
23	Concrete Sidewalk (width varies)	620	SY	$43.55	$27,001.00
24	Sidewalk ADA Ramp (Brdwy Blvd & Ohio Ave. intersection)	4	EA	$1,000.00	$4,000.00

25	Sidewalk ADA Ramp (pavestone ADA paver detect. warning)	8	EA	$800.00	$6,400.00
26	24" Curb & Gutter	821	LF	$23.00	$18,883.00
27	Concrete Drive Apron	71	SY	$73.24	$5,200.04
28	6" White Solid Line Crosswalk	96	LF	$5.21	$500.16
29	Roadway Marking 4" Double Solid Yellow	57	LF	$14.04	$800.28
30	Roadway Marking 4" Single Solid White	72	LF	$6.95	$500.40
31	24" Stop Bar	6	EA	$133.34	$800.04
32	Painted Directional Arrow	2	EA	$400.00	$800.00
33	4" White Solid Parking Stall Striping	104	LF	$4.81	$500.24
34	R1-1 "STOP" Sign (incl. installation with decorative pole)	4	EA	$600.00	$2,400.00
				Subtotal:	$245,570.54

Temporary Traffic Control

	description	quantity	unit	unit price	extension
35	Type III Barricade	29	EA	$259.50	$7,525.50
36	Channelizer	32	EA	$179.95	$5,758.40
37	Road Work Ahead Sign (W20-1)	2	EA	$210.00	$420.00
38	Detour Ahead Sign (R20-2)	4	EA	$211.30	$845.20
39	End Road Work Sign (G20-2)	2	EA	$213.30	$426.60
40	Ohio Ave North Detour Sign (M4-9R)	4	EA	$239.70	$958.80
41	Ohio Ave North Detour Sign (M4-9L)	4	EA	$239.70	$958.80
42	Detour Left Sign (M4-10L)	1	EA	$197.10	$197.10
43	Detour Right Sign (M4-10R)	1	EA	$197.10	$197.10
44	End Detour Sign (M4-8A)	2	EA	$197.13	$394.26
45	Road Closed Ahead Sign (W20-3)	4	EA	$272.60	$1,090.40
46	Sidewalk Closed Ahead Sign (R9-11R)	3	EA	$279.05	$837.15
47	Sidewalk Closed Ahead Sign (R9-11L)	3	EA	$279.05	$837.15
48	Sidewalk Closed Sign (R9-9)	8	EA	$183.00	$1,464.00
49	No Right Turn Sign (R3-1)	1	EA	$209.50	$209.50
50	No Left Turn Sign (R3-2)	1	EA	$209.50	$209.50
51	Road Closed To Thru Traffic Sign (R11-4)	3	EA	$204.38	$613.14
52	Road Closed Sign (R11-2)	4	EA	$248.50	$994.00
				Subtotal:	$23,936.60

Maintain Customer Access

	description	quantity	unit	unit price	extension
53	Maintain Customer Access to Businesses w/ Temporary Ramps, etc.	1	LS	$2,000.00	$2,000.00
				Subtotal:	$2,000.00

Alternate – Polypropylene (PP) per ASTM F2736 & AASHTO MP-21-11 in Lieu of RCP

	description	quantity	unit	unit price	extension
54	15" PP	289	LF	$30.80	$8,901.20
55	18" PP	86	LF	$40.70	$3,500.20
56	24" PP	34	LF	$88.24	$3,000.16
				Subtotal:	$15,401.56

Alternate - Salvage and Palletize Brick Pavers Underlying Existing Asphalt Pavement

	description	quantity	unit	unit price	extension
57	Salvage & Palletize Brick Pavers	1731	SY	$7.00	$12,117.00
				Subtotal:	

Gateway

	description	quantity	unit	unit price	extension
58	Gateway	1	LS	$76,141.00	$76,141.00
				Subtotal:	$76,141.00

Lighting

	description	quantity	unit	unit price	extension
59	Street Light Poles and Bases – Install Only (provided by KCP&L)	10	EA	$1,000.00	$10,000.00
60	Pull Boxes (18"X24")	6	EA	$800.00	$4,800.00
61	2" Conduit	596	LF	$9.50	$5,660.00
62	3" Conduit	824	LF	$9.00	$7,416.00
63	4" Conduit	412	LF	$11.00	$4,532.00
				Subtotal:	$32,408.00

Line 61 5,662.00

subtotal 32,410

Total Lighting 32,410

Grand total 550,748.70

Total General:	$88,001.00 ~~$68,501.00~~
Total Sediment/Erosion Control:	$9,000.00
Total Storm Water Improvements:	$46,171.00
Total Pavement:	$245,570.34 ~~$23,936.60~~
Total Temporary Traffic Control:	$23,936.60 ~~$23,936.00~~
Total Maintain Customer Access:	$2,000.00
Total Alternate - Polypropylene (PP) in Lieu of RCP:	$15,401.56
Total Alternate - Salvage and Palletize Brick Pavers:	$12,117.00
Total Gateway:	$76,141.00
Total Lighting:	$32,408.00
GRAND TOTAL	~~$309,612.16~~ $550,746.70

Pre-Council Agenda

Council Agenda

CONTRACT AGREEMENT

THIS AGREEMENT, made and entered into by and between the_____,
(hereinafter referred to as the Owner) and_____
of _____, (herein referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at its own expense hereby agrees to do or furnish all labor, materials, and equipment called for in the proposal designated and marked:

_____

_____

_____

and agrees to perform all the work required by the contract as shown on the plans and specifications. The "Notice to Contractor," "Plans," "Proposal," "Contract Bond," "Acknowledgment," "Notice to Proceed", and all change orders are made a part hereof as fully as set out herein.

It is understood and agreed that, except as may be otherwise provided for by "Job Special Provisions," "General Provisions," and "Supplemental Specifications," included in the Proposal, the work shall be done in accordance with the most current "Missouri Standard Specifications for Highway Construction" and "Missouri Standard Plans for Highway Construction", including all revisions to these documents, which are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that it is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that its information was secured by personal investigation and research and not from any estimates of the Owner; and that it will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorization date in the Notice to Proceed and to complete the work within the time specified in the proposal or such additional time as may be allowed by the engineer under the contract.

The work shall be done to complete satisfaction of the Engineer of the Owner and, in case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, shall also be subject to inspection and approval at all times by the proper agent or agents of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

The Contractor agrees that it will comply with all federal and state laws and regulations and local ordinances and that it will comply and cause each of its subcontractors, if any, to comply with all federal and state laws and federal regulations and directives pertaining to nondiscrimination against any person on the ground of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the contract.

The Contractor expressly warrants that it has employed no third person to solicit or obtain this contract on its behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that it has not paid, or promised or agreed to pay, to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission, or percentage upon the amount receivable by it hereunder, and that it has not, in estimating the contract price demanded by it, included any sum by reason of any such brokerage, commission, or percentage, and that all moneys payable to it hereunder are free from obligation to other entities for services rendered, or supposed to have been rendered, in the procurement of this contract. Contractor further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and the Owner may retain to its own use from any sums due or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

Under penalty of perjury under the laws of the United States and/or false declaration under the laws of Missouri, and any other applicable state or federal laws, the Contractor Signatory certifies that the Contractor and its officials, agents, and employees have neither directly nor indirectly entered into any agreement, participated in any collusion or otherwise taken any action in restraint of free competitive bidding in connection with this contract, and that the Contractor intends to do the work with its own bonafide employees or subcontractors and did not bid for the benefit of another contractor.

The Owner agrees to pay the Contractor in the manner and in the amount provided in the said Standard Specifications and Proposals.

IN WITNESS WHEREOF, the parties hereunto have hereunto set their hands and affixed their seals, this _____ day of _____, 20___.

[Owner Name Here], acting by and through the
[Owner/Officials]

By _____
[City Administrator, City of XYZ]

ATTEST: (SEAL)

_____
[Attest Person Title Here and Printed Name]

Contractor Business Name

By _____
Authorized Contractor Signature

_____
Printed Name of Signatory

ATTEST: (SEAL)

_____
[Attest Person Title Here and Printed Name]

CONTRACTOR'S ACKNOWLEDGEMENT

1. ***Form to be used if Contractor is an individual.***

State of _____)
) ss.
County of _____)

On this _____ day of _____, 20_____, before me personally appeared _____, to me known to be the person described in and who executed the foregoing proposal, contract agreement, and bond, and being first duly sworn, acknowledged that he/she executed the same as his/her free act and deed.

Witness my hand and seal at _____, _____, the day and year first above written.

(SEAL) _____
Notary Public

My commission expires _____, 20 _____.

2. ***Form to be used if Contractor is a partnership or unincorporated company.***

State of _____)
) ss.
County of _____)

On this _____ day of _____, 20 _____, before me personally appeared _____, to me known to be the person described in and who executed the foregoing proposal, contract agreement, and bond, and being first duly sworn, acknowledged that he/she executed the same as the free act and deed of the partnership or company, and stated that all of the members of the partnership or company are correctly shown in the proposal.

Witness my hand and seal at _____, _____, the day and year first above written.

(SEAL) _____
Notary Public

My commission expires _____, 20 _____.

Pre-Council Agenda

Council Agenda

3. ***Form to be used if Contractor is a corporation***

State of _____)
) ss.
County of _____)

On this _____ day of _____, 20 _____, before me appeared _____, to me personally known, who being by me duly sworn, did say that he/she is the _____ of _____ (the Contractor) and that the seal affixed to the foregoing agreement and contract bond is the corporate seal of said corporation, and that the foregoing proposal, contract agreement, and contract bond were signed and sealed in behalf of said corporation by authority of its board of directors, and he/she acknowledges said instruments to be the free act and deed of said corporation.

Witness my hand and seal at _____, _____, the day and year first above written.

(SEAL)

_____
Notary Public

My commission expires _____, 20 _____.

Pre-Council Agenda

Council Agenda

CONTRACT BOND

KNOW ALL MEN BY THESE PRESENTS: That we _____

_____

as principle, and _____

as surety, are held and firmly bound unto the [OWNER NAME HERE] in the penal sum of: _____

_____

DOLLARS ($ _____) as the same may be increased by any and all changes in or additions to said contract which may hereafter be made, lawful money of the United States, to be paid to the said [OWNER NAME HERE] or to its certain agents, attorneys, assigns, or to the [OWNER/OFFICIALS NAME HERE], for which sums of money, well and truly to be paid, we bind ourselves, our heirs, successors, assigns, executors, and administrators, jointly and severally, firmly by these presents.

SEALED with our seals and dated _____

The condition of this obligation is such that

WHEREAS, the said bounden principal has entered into a certain contract with the [OWNER NAME HERE] acting by and through the [OWNER/OFFICIALS NAME HERE], said contract being marked.

_____

_____

_____

a copy of said contract being hereto attached and made a part hereof and bearing date of _____

_____

NOW, THEREFORE, if the said principal shall comply with and fulfill all the conditions of said contract, including those under which principal agrees to pay the prevailing hourly rate of wages for each craft or type of workman required to execute the contract in the locality as determined by State and Federal authority, as applicable, or by final judicial determination, and properly and promptly complete the work in accordance with the provisions of said contract, plans and specifications without any hidden defects, and furnish all the labor and materials required by said contract, and any and all changes in, or additions to said contract, which may hereafter be made, and shall perform all the undertakings stipulated by said bounden principal to be performed and within the time mentioned in said contract, or within any additional time granted by the [OWNER NAME HERE], which may be granted without notice to or consent from the surety, and shall pay for all materials, lubricants, fuel, coal and coke, repairs on machinery, groceries and foodstuff, equipment and tools consumed or used in connection with the construction of such work, and all insurance premiums, both compensation, and all other kinds of insurance, on said work, and for all labor performed in such work, whether by subcontractor or claimant in person or by its employee, agent, servant, bailee, or bailor, then this to be void; otherwise it shall be and remain in full force and effect.

ATTEST: (SEAL)

_____
Secretary

_____
Principal

By _____

Title _____

_____
Surety

ATTEST: (SEAL)

_____

By _____

Title _____

_____
Address – Agent or Broker

_____
Street

_____
City

Name and Street Address of Agent to Whom All Correspondence Should be Directed Relating to Contract and Bond.

_____
Name

_____
Street

_____
City, State

Pre-Council Agenda

Council Agenda

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE GRANTING A REZONING APPLICATION BY NORMA L. POINDEXTER FOR PROPERTY LOCATED AT 416 WEST HENRY, 418 WEST HENRY AND 420 WEST HENRY IN THE CITY OF SEDALIA, MISSOURI.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The Planning and Zoning Commission of the City of Sedalia, Missouri, upon the application of Norma L. Poindexter, has recommended by a vote of 7-yes, 0-no that her rezoning application be granted for the said locations. This recommendation was made after publication of notice as required by the ordinances of the City of Sedalia, Missouri and the laws of the State of Missouri, a public hearing on February 12, 2014 to consider the application, and upon the hearing and examination of the application of the said Planning and Zoning Commission.

Section 2. The said real estate mentioned in Section 1 is described and attached to this ordinance as Exhibit A.

Section 3. The Zoning Ordinances of the City of Sedalia, Missouri are hereby amended so that the real estate described in Exhibit A, which is presently R-1 Single-family Residential District is rezoned to R-3 Apartment House District.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 3rd day of March, 2014.

_____
Presiding Officer of the Council

Approved by the Mayor of said City this 3rd day of March, 2014.

_____
Mary Elaine Horn, Mayor

ATTEST:

_____
Arlene Silvey, MRCC
City Clerk

Pre-Council Agenda

Council Agenda

EXHIBIT A

(Legal Description of Property 416 West Henry, 418 West Henry & 420 West Henry)

416 West Henry: LOTS 8, 9, 10 IN BLOCK 24 OF THE ORIGINAL PLAT IN THE COUNTY OF PETTIS.

418 West Henry: LOT SEVEN (7) BLOCK 24 OF THE ORIGINAL PLAT ADDITION CITY OF SEDALIA, COUNTY OF PETTIS.

420 West Henry: LOT 6 OF BLOCK 24 IN ORIGINAL PLAT ADDITION TO THE CITY OF SEDALIA.

APPLICATION FOR AN
AMENDMENT TO THE ZONING DISTRICT MAP

Sedalia City Planning & Zoning Commission
200 S. Osage Avenue
Sedalia, Missouri 65301

DO NOT WRITE IN THIS SPACE	
Date of Public Hearing	
Date Submitted	
Date Advertised	
Date of Mailing	
Checked By	
Receipt No.	
Commission Action	
Council Action	

1. Applicant's Name Norma L. Poindexter
2. Applicant's Address 1106 Sugar Springs Dr. SW Marietta Ga 30008
3. Telephone Number (Home) 770-919-0304 (Business) 4046303520
4. Present Zoning _____ Requested Zoning _____
5. Legal Description of property requested to be rezoned, with street address or location:

   412 - 420 West Henry St.
   Lots 6, 7, 8, 9, 10 Block 24

6. Area of subject property, square feet and/or acres each Lot 50x100 ft
7. Present Use of subject property empty lots
8. Desired use of subject property Hospice House
9. What is the present use of the adjoining properties? North just land
   South land East home family West land
10. How can you justify the proposed zoning change? (To answer this question, see Page 1, Item 2)
11. Time schedule for development May 2014 - Sept 2014
12. Is property in a flood plain district? If yes, please indicate applicable FEMA Map applicable zone _____ Has base flood elevation been established? N/A
    If yes, please explain how such elevation was determined.
13. Public Utilities available at site: Sewer yes at 412 - 420 W. Henry St
    Water _____ at _____
    Natural Gas yes at all lots
    Electric _____ at _____
14. Exhibits furnished emailed to Ms. Streit
15. Norma L Poindexter 1106 Sugar Springs Dr. SW Marietta Ga. 30008
    Signature of Applicant Address of Applicant
16. Relationship of applicant to property: Owner ☑ Agent ☐
17. Other _____
    (Explain)

Pre-Council Agenda

Council Agenda

RECEIVED
BY:

December 3, 2013

Sedalia City Planning & Zoning Commission,

I am requesting a rezoning of the property at 412-420 West Henry Street to be developed into a home which cares for Hospice patients who are terminally ill and has been diagnosed to live 30 days or less. The mission of the home will be to provide the patient and the family with a peaceful and serene atmosphere to transition from this earth. The facility will provide an environment that allows the family to be with their loved one day and night with the option to leave and know their loved one is being cared for.

I am registered nurse (RN) with 36 years experience in trauma, emergency, medical, pediatrics, and nursing home experience. I currently live in Marietta, Georgia but was raised in Sedalia and graduated from State fair Community College with an Associate degree in nursing. I am an assistant director in the intensive care unit (ICU) at Grady Health Systems in Atlanta. I have since received my Master's degree in nursing education and currently in a doctorate of nursing practice (DNP) program out of Chatham University, Pennsylvania to graduate in August of 2014. I have other nurses (family members) who will be helping me run this facility.

Hospice House Shalom, its name, will provide the Sedalia community with a much needed facility that will service the whole city. This home will be a stepping stone to help families care for their loved ones in the last days of their lives. Everyone is not able to take their loved ones home and care for them without it interfering with the activities of daily living. The home will be located in an area of town that can provide peace and serenity plus comfort.

Thanks so much for your consideration.

Respectfully,

Norma Gravitt-Poindexter MSN RN CCRN

1106 Sugar Springs Dr SW

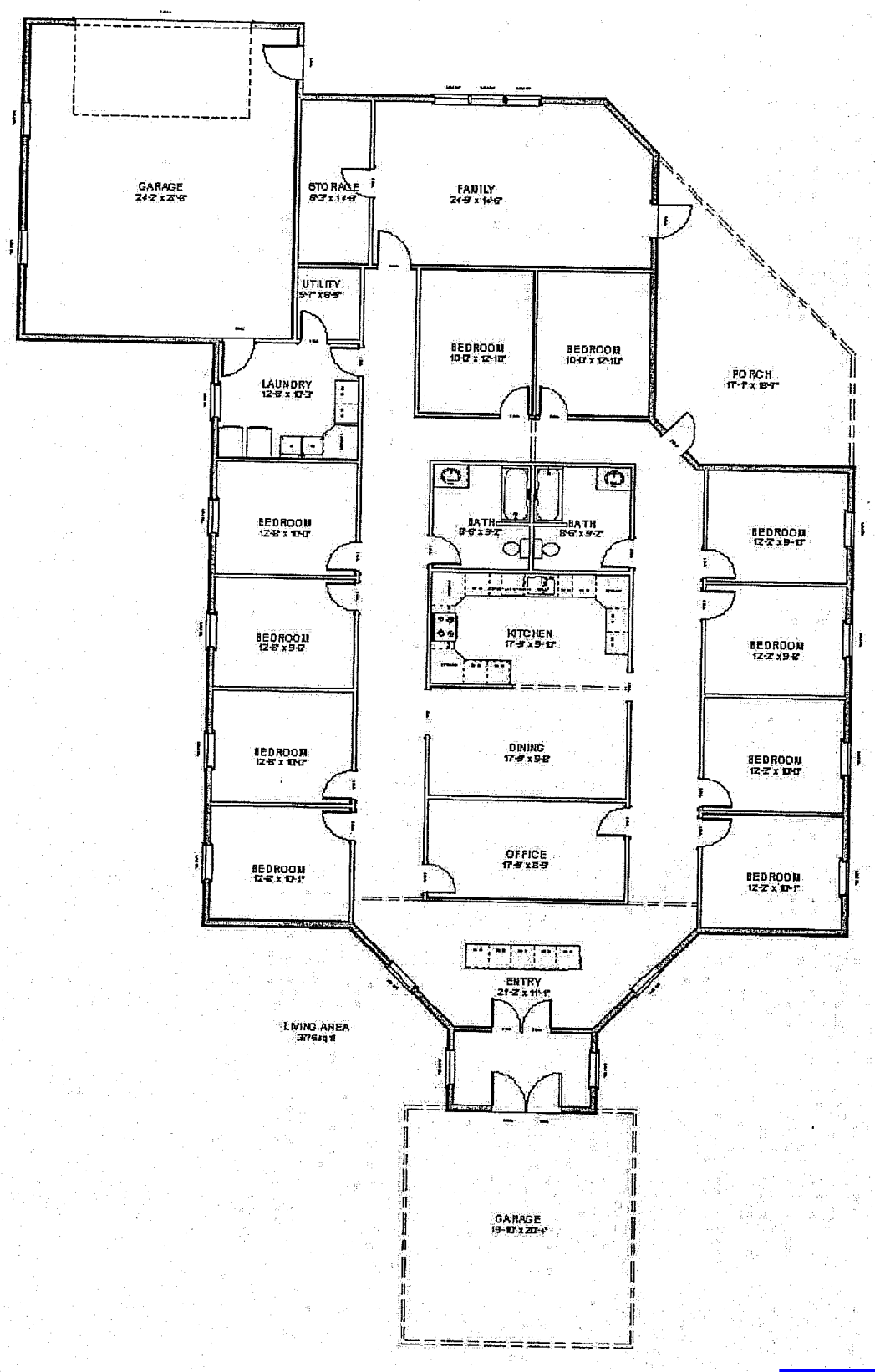
Marietta, Georgia 30008

770-919-0304(H) or 404-630-3520 cell

Pre-Council Agenda

Council Agenda

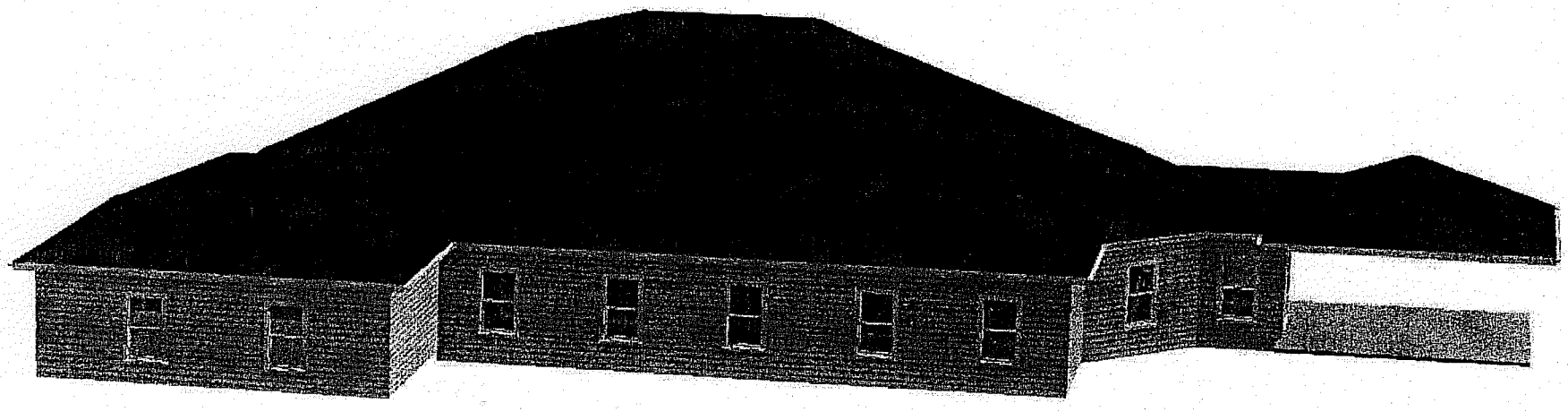
416-420 W. Henry



Pre-Council Agenda

Council Agenda

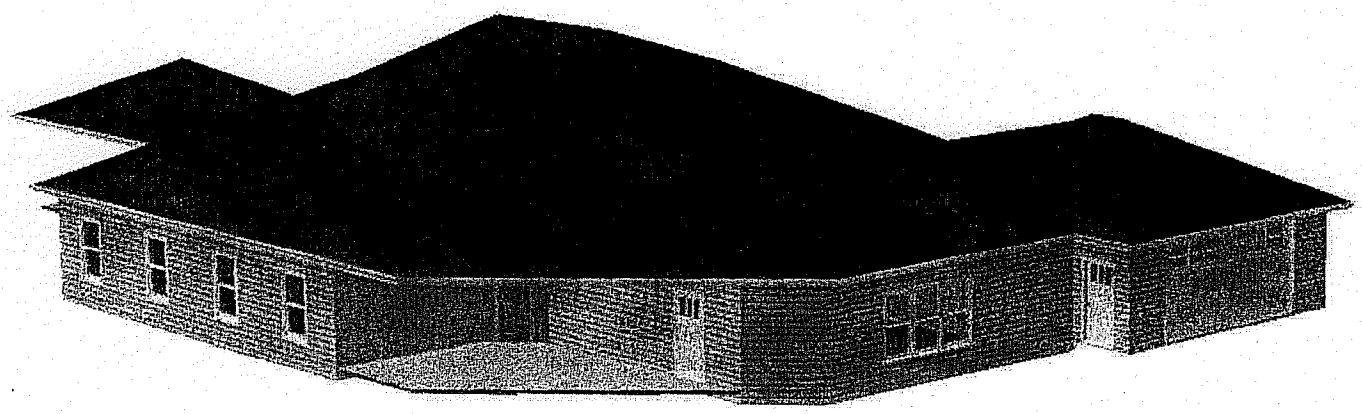
Pre-Council Agenda



Outside Front

Council Agenda

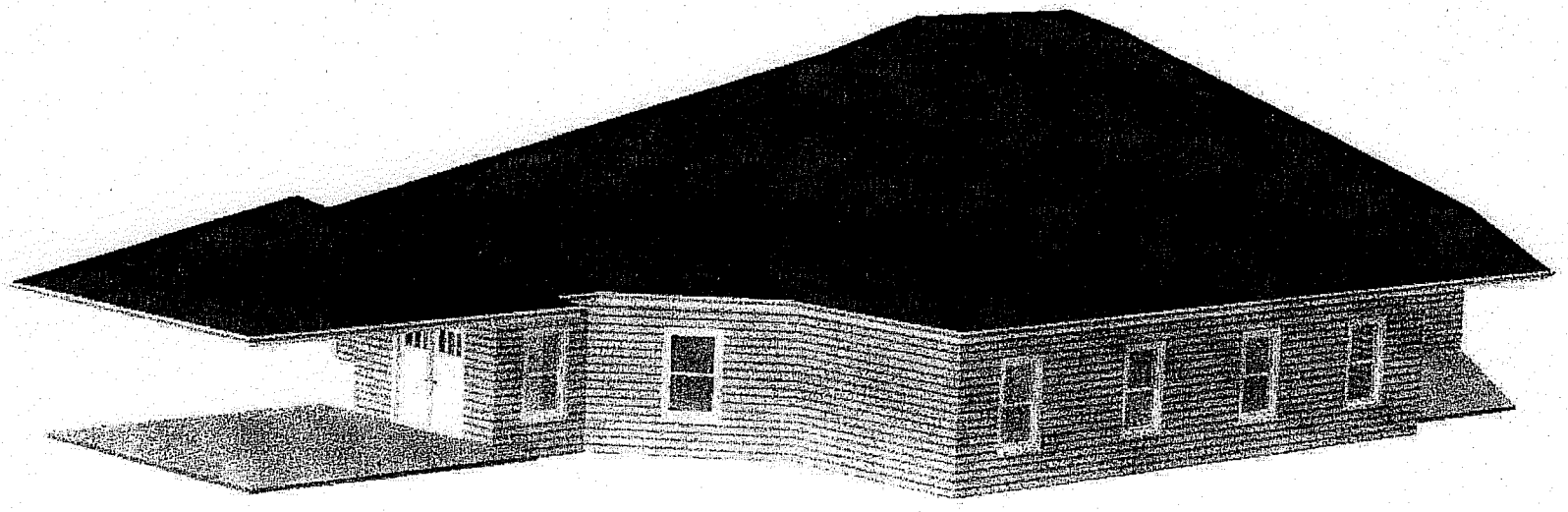
Pre-Council Agenda



Back corner

Council Agenda

Pre-Council Agenda



Council Agenda

Other Back Corner

City of Sedalia

MUNICIPAL BUILDING
P.O. BOX 1707
SEDALIA, MISSOURI 65302-1701

TELEPHONE (660) 827-3000
FAX (660) 827-3885

Applicant: Norma L. Poindexter, 1106 Sugar Springs Drive, Marietta, GA 30008

Subject Property Location: 412-420 West Henry Street, Sedalia, MO 65301.

Description of Request: Requesting zoning change from R-1 Single Family Residential to R-3 Apartment House District

Staff Review: I have attached a copy of the policy that has been adopted by the City of Sedalia Planning & Zoning Commission in regards to rezoning applications. The policy states that no proposed zoning amendment will receive favorable recommendation unless:

1. The proposal will place all property similarly situated in the area in the same category, or in appropriate complementary categories. ***This rezoning request would create a R-3 Apartment House District surrounded by R-1 Single Family Residential. Considering the proximity to Lincoln Hubbard this would be an appropriate complementary category, and would be consistent with the current Comprehensive Plan as outlined below in 5.***
2. There is convincing demonstration that all uses permitted under the proposed district classification would be in the general public interest and not merely in the interest of an individual or small group. ***The rezoning of this property would allow for development and productive use of currently empty property.***
3. There is convincing demonstration that all uses permitted under the proposed district classification be appropriate in the area included in the proposed change. (When a new district designation is assigned, any use permitted in the district is allowable, so long as it meets district requirements, and not merely uses which applicants state they intend to make of the property involved.) ***The rezoning of this property would allow for development and productive use of currently empty property and is appropriate for the area.***
4. There is convincing demonstration that the character of the neighborhood will not be materially and adversely affected by any use permitted in the proposed change. ***There is no convincing evidence that any use permitted in the proposed change would adversely affect the neighborhood.***
5. The proposed change is in accord with the comprehensive plan and sound planning principles. ***The City of Sedalia Comprehensive Plan of 2008 identifies this area for future urban development pattern. Urban Residential development allows for medium and high density residential patterns such as single family, duplex, townhomes, stacked flats, and apartment buildings with a density of 7-10 units per***

acre. The intended and planned future use of this structure would be consistent with the comprehensive plan. The Comprehensive Plan of 2008 also designates this area for Re-Establishment. The goal of Re-Establishment is to gain re-investment in and to re-establish the built environment. Re-Establishment typically occurs in the form of Infill Development.

The adopted policy further outlines a "check list for zoning" that will be used when considering each application for zoning change. The check list is as follows:

1. Is the rezoning request in line with the City Plan and its land use recommendations? ***See 5. Above***
2. Would approval of the rezoning request conform to present and future traffic considerations? ***Current and future residential traffic would not be a concern.***
3. If there is a need for additional land space to be zoned as requested, should the rezoning be done only in the areas requested or would the public interest be better served if the rezoning were done in other areas of the city? ***Future zoning changes for additional land will be addressed in the update to comprehensive plan and zoning regulations.***
4. Would granting of the rezoning request adversely affect property values of adjacent land owners to an unreasonable degree? ***It would be a neutral or positive affect on property values.***
5. Could adequate parking space be provided in accordance with the requirements of the zoning district classification into which this rezoning request would be place? ***No site plan was submitted to indicate number of parking spaces to be provided. Parking requirements are as follows: One parking space for each two (2) beds and for each two (2) employees and staff doctors. Such parking shall be on the premises.***
6. Would this rezoning request place undue hardships on adjacent land owners, such as noise, odor, dust, lighted display signs, or other nuisances? ***No***
7. Would this rezoning request raise legal questions such as spot zoning, violations of precedents, or rule of "reasonableness"? ***Spot zoning is defined as a single property or small area that should not be singled out for benefit, usually to the exclusion or detriment of others and that no property should be rezoned out of context with the surrounding zoning and uses. As the property would continue to be used for residential the rezoning to R-3 Apartment House Distcrict would be an acceptable complementary category to the surrounding R-1 Single Family Residential and would be consistent with our current comprehensive plan.***
8. Does this rezoning request appear to be "speculative" in nature? ***No. Speculative is defined as theoretical rather than practical.***

9. If the rezoning request were granted, would the necessary utilities, such as transportation, rail, truck, air, water, sewer, electricity, telephone, or gas be available to serve the purpose intended? ***Yes***
10. Could the Commission suggest other areas for this use which would eliminate the proposed necessity for this rezoning? ***Possibly, no research was conducted to determine suitable sites that might be available for this purpose.***

Staff Recommendation:

Staff recommends the application for rezoning be approved contingent upon required parking information be submitted and a site plan showing adequate parking be approved prior to recommendation being submitted to City Council for approval.

Should you have any questions or concerns regarding this advisory or the request described herein, please do not hesitate to call me.

Submitted by: Andrew S. Burt, Chief Building Official
(660) 827-3000 ext. 148

February 5, 2014

Pre-Council Agenda

Council Agenda

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND NORTON & SCHMIDT CONSULTING ENGINEERS, LLC FOR THE ENGINEERING SERVICES RELATED TO THE DOWNTOWN INSPECTIONS IN THE CITY OF SEDALIA, MISSOURI.

WHEREAS, the City of Sedalia, Missouri has received a proposal from Norton & Schmidt Consulting Engineers, LLC; and

WHEREAS, under the proposal, the City of Sedalia, Missouri, shall give the sum and amount of One Hundred Thousand Nine Hundred Eighty-eight Dollars and Forty-four Cents ($162,422.50) to Norton & Schmidt Consulting Engineers, LLC, for services related to the configuration and implementation of a two year phased project for downtown inspections for the City of Sedalia, Missouri as described in the proposed agreement attached hereto as Exhibit A and incorporated by reference.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the agreement by and between the City of Sedalia, Missouri, and Norton & Schmidt Consulting Engineers, LLC, in substantively the same form and content as the agreement has been proposed.

Section 2. The City Administrator is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the document in substantively the same form and content as it has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the document after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 3rd day of March 2014.

_____
Presiding Officer of the Council

Approved by the Mayor of said City this 3rd day of March 2014.

_____
Mary Elaine Horn, Mayor

ATTEST:

_____
Arlene Silvey, MRCC
City Clerk

Pre-Council Agenda

Council Agenda

City of Sedalia

TELEPHONE (660) 827-3000

MUNICIPAL BUILDING
200 SOUTH OSAGE AVENUE
SEDALIA, MISSOURI 65301

FAX (660) 827-7800

MEMO

To: John Simmons, Community Development Director

From: Andrew S. Burt, Chief Building Official ASB

Date: February 26, 2014

Subject: Downtown Inspection Consultant RFQ Recommendation

We received ten responses to the Request for Qualifications (RFQ) for Downtown Inspection Engineering Consultants. The RFQ's were evaluated and negotiations were commenced.

Recommend accepting the proposal submitted by Norton & Schmidt in the amount as follows:

Phase I	April 2014 – March 2015	$81,832.50
Phase II	April 2015 – March 2016	$80,590.00
Total		$162,422.50

Pre-Council Agenda

Council Agenda

Norton & Schmidt

Consulting Engineers, LLC

AGREEMENT FOR ENGINEERING SERVICES

TO: City of Sedalia (Client)
FROM: Norton & Schmidt Consulting Engineers, LLC (N&S)

DATE: February 18, 2014
SENT VIA: hand delivery

DESCRIPTION: Structural & Roof Assessments for 225 buildings to include roof, masonry, foundation, building openings (windows, doors and skylights), guttering and general exterior weatherproofing features.

N&S JOB #2014-0160

FEES:

- ☒ Stipulated Sum – Services defined in Exhibit A – Phase I $81,832.50
- ☒ Stipulated Sum – Services defined in Exhibit A – Phase II $80,590.00
- ☐ Breakdown of Above Fee:
  - Schematic Design Phase _____%
  - Design Development Phase _____%
  - Construction Document Phase _____%
  - Bidding/negotiation Phase _____%
  - Contract Administration Phase _____%
- ☐ Hourly per Fee Schedule in Exhibit B
- ☐ Hourly with Guaranteed Maximum not to Exceed $_____
- ☒ Estimated Reimbursable Expenses $ *incl.above*
- ☐ Retainer $_____

This executed agreement form together with attachments indicated below represents the entire and integrated Agreement between N&S and the Client and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both parties. Upon execution and receipt of this Agreement, together with retainer amounts indicated (if any), N&S will proceed with the project. Total liability for this project will not exceed $500,000.00. The person signing below on behalf of the Client does hereby certify that they are fully authorized and empowered to execute this instrument, and to bind the Client hereto, and does so execute this instrument.

This agreement is valid for 75 days from the date listed above.

PROPOSED FOR THE CONSULTANT:
NORTON & SCHMIDT CONSULTING ENGINEERS, LLC (N&S)

By (printed): _____

Signature: _____

Date: _____

ACCEPTED FOR THE CLIENT:

By (printed): _____

Signature: _____

Date: _____

Attachments: Exhibit A – Scope of Services Schedule
Exhibit B – Terms & Conditions

2014-0160proposal.docx
Agreement – 2/18/14

311 E. 11th Ave. • N Kansas City MO 64116 • (816) 421-4232 • Fax: (816) 421-1956 • www.nortonschmidt.com

Pre-Council Agenda

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EXHIBIT A
Scope of Services

Site Visits Structural and Roof Assessments to include building elements related to structural maintenance conditions including roof, masonry, foundation, building openings (windows, doors and skylights), guttering and general exterior weatherproofing features of the building.

Inspections will be completed with a template checklist and various photographs. Any immediate concerns or life-safety issues will be forwarded to the building owner and city of Sedalia the day of the inspection. The draft checklist and pertinent photographs will be emailed by pdf within ten business days of the inspection.

Scheduling, Administration, Confirmation Letters:
Clerical: 28.0 hours @ $55.00/hour $1,540.00/phase
Travel and Mileage (assumes two engineers per trip):
185 miles @ $0.56/mile and $75/hour per person (3.5 hrs/trip) $625.00
Per Diem Expenses based on Sedalia, Missouri Rates:
One overnight stay and meals for two people $250.00
Inspection Time for 12 buildings per trip:
Principal: 15.0 hours @ $175.00/hour $2,625.00
Project Engineer: 12.0 hours @ $100.00/hour $1,200.00
Total Per Trip Charge $4,700.00
For an anticipated 112 buildings per phase, 10 trips @ $4,700.00/each $47,000.00/phase

Checklist Time to develop checklist for use by N&S and city personnel:
Principal: 6.0 hours @ $175.00/hour $1,050.00
Clerical: 3.5 hours @ $55.00/hour ..... $192.50 ..... $1,242.50/Phase I

Reports Checklist, written report and photographs for 112 buildings:
Principal: 115 hours @ $175.00/hour $20,125.00
Project Engineer: 85 hours @ $100/hour $8,500.00
Clerical: 55 hours @ $55.00/hour $3,025.00
Reimbursable expenses: color printing and binding costs* $400.00
Total Report/Photographs/Binder Fee $32,050.00/phase

Fee Total Fee for Two Phases $162,422.50

** No lift or ladder rental expenses have been included in above costs.*

Training It is believed that, in the best interest of training purposes, the appropriate city personnel should accompany the Norton & Schmidt inspectors for a minimum of 25 buildings in order to familiarize themselves with the review process. Should the city require more formal training sessions, these will be completed as requested at $190.00/hour plus travel expenses. This will be considered an additional service to be negotiated at a future date.

Schedule Phase I – April 1, 2015:
March 4, 2014 – Awarded Project from City.
March 15 to April 15, 2014 – Schedule inspection dates/times with building owners.
April 16, 2014 – Send letters and/or emails confirming inspection schedule to building owners.
May 1 to September 30, 2014 – Commence inspections of ±112 buildings.
May 10 to October 31, 2014 – Complete written reports with photographs; email pdf to city.
November 25, 2014 – Deliver Phase I binder(s) to City of Sedalia.

Phase II – April 1, 2016:
March 15 to April 15, 2015 – Schedule inspection dates/times with building owners.
April 16, 2015 – Send letters and/or emails confirming inspection schedule to building owners.
May 1 to September 30, 2015 – Complete inspections of ±112 buildings.
May 10 to October 31, 2015 – Complete written reports with photographs; email pdf to city.
November 25, 2015 – Deliver Phase II binder(s) to City of Sedalia.

EXHIBIT B
TERMS & CONDITIONS
of the Agreement for Engineering Services

PART 1 – GENERAL

1.1 ORDERLY PROGRESS: Fees are based upon an orderly progression of work by N&S with concurrent input and approvals by the Client from concept development through Design Development stage, and on to preparation of Construction Documents. Revisions to the Project's design that are not consistent with previous decisions, or approvals on drawings previously received from the Client, or that are made as a result of the Client's or other Client's consultant's failure to make such decisions in a timely manner will be considered additional services.

1.2 QUALIFICATION REGARDING FIXED FEES: Should the Scope of Work required for completion of the Project differ from that described in the Scope of Services Schedule, or should the conditions under which the work is to be performed be changed through no fault of N&S, fee amounts may be amended by mutual agreement of both parties. A written agreement shall be signed by both parties prior to commencement of work.

1.3 AGENCY REQUIREMENTS: N&S will endeavor to perform services in accordance with published requirements of public or private agencies having legal jurisdiction over the design of the project, including Owner's or Landlord's where applicable. However, N&S will not be responsible for time delays or subsequent costs resulting from arbitrary or subjective design review comments of such agencies. Revisions to Construction Documents required by such agencies that are not consistent with their published criteria, or with their prior reviews or approval, will be considered additional services, and will be charged at the hourly rates listed on the Fee Schedule under Section 9.10.

PART 2 – N&S SERVICES

2.1 N&S services include only services specifically described or indicated to be provided within the Agreement or Scope of Services Schedule as applicable. Specific descriptions of engineering services are as follows:

2.2 EXISTING FACILITY SURVEY

2.2.1 N&S will rely upon the accuracy and completeness of information and documentation regarding the existing facility, that is furnished by others. An Existing Facility Survey is intended to verify and supplement that data furnished by others.

2.2.2 The intent of an Existing Facility Survey is to verify and document the basic conditions as they exist at the project site at the time of the survey. N&S must rely upon field measurements and photographs of construction elements that are exposed to view. Unless otherwise indicated, N&S will not perform destructive testing and will not be required to investigate concealed or unknown conditions that may or may not exist, and as such, will not be held responsible for additional construction costs due to unknown conditions. No testing for leak investigation services will be completed on any windows, doors or skylights. Exposed building openings will only be reviewed as they relate to the structural integrity of the building.

2.2.3 Unless noted otherwise, an Existing Facility Survey does not include an analysis of the existing structural system, nor does it include changing existing drawings to as-built conditions. It is assumed that such existing systems can be successfully modified, supplemented or completely replaced in order to accommodate the needs of the proposed project.

2.3 SCHEMATIC DESIGN PHASE – N/A

2.5 CONSTRUCTION DOCUMENTS PHASE – N/A

2.6 BIDDING OR NEGOTIATING PHASE SERVICES – N/A

2.7 CONTRACT ADMINISTRATION PHASE – N/A

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PART 3 – ADDITIONAL SERVICES

3.1 Additional services shall be paid for by the Client on the basis of hourly rates indicated Section 9.10, in addition to the Fee as listed in the Agreement.

3.2 Unless otherwise indicated within the Scope of Services Schedule, the following services are considered Additional Services and include (but are not limited to):

3.2.1 REVISIONS TO CONSTRUCTION DOCUMENTS that are: (1) not consistent with the Design Development Documents, (2) inconsistent with instructions previously given by the Client, or (3) due to changes required as a result of the Client's, Owner's or Tenant's failure to render decisions in a timely manner.

3.2.2 Design of elements or supplemental supports for equipment, building components or other appurtenances that are not made known at the beginning of the Construction Document phase.

3.2.3 Multiple plan submittal packages for permitting or contracting.

3.2.4 Acceleration of plan schedule.

3.2.5 ATTENDING MEETINGS in excess of the amount indicated in the Scope of Services.

3.2.6 SPECIAL INSPECTIONS

3.2.7 "DISPUTE" NEGOTIATION SERVICES in connection with mediation, arbitration or legal proceedings concerning disputes between the Client, the tenant or Owner and the Contractor. Such services include time by N&S required due to default of the Contractor, by major defects or deficiencies in the work of the Contractor, or by failure of performance of either the Client or Contractor under the Contract for Construction, or a failure by the Contractor, Client, Tenant or Owner to complete the work.

3.2.8 SERVICES OF A PLAN EXPEDITER to facilitate the approval process for obtaining permits to perform the actual work.

3.2.9 PUBLIC REPRESENTATION SERVICES in connection with public hearings of public planning or zoning agency review boards.

3.2.10 PROVIDING probable construction cost.

3.2.11 BIDDING PHASE ADDITIONAL SERVICES: providing review and analysis of bids or proposals, negotiating with Contractors, providing written recommendations pertaining to Contractor selection, performing revision to Construction Documents due to negotiations with the selected Contractor.

3.2.12 CONSTRUCTION PHASE ADDITIONAL SERVICES: Administration of the Construction Contract, on-site field observations in excess of the quantity listed in the Scope of Services and written instructions, addenda or change orders requested by the Client.

3.2.13 POST-CONSTRUCTION PHASE ADDITIONAL SERVICES: Record Documents indicating changes to the work made during construction based on marked-up "as-built" prints furnished by the Contractor. Warranty review or continuation of services beyond substantial completion of the project.

PART 4 – CLIENT RESPONSIBILITIES

4.1 EXISTING FACILITY INFORMATION: If applicable to the project, the Client will forward to N&S documents and descriptions of the existing facility. The information shall include plans, details, specifications, reports, dimensions, descriptions and locations of existing construction features such as exterior, demising and partition walls, doors and windows, structure, elevations, HVAC units, and other systems and materials that may be significant for design of the project.

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4.2 OWNER OR TENANT FURNISHED EQUIPMENT: The Client will provide a complete description of equipment or systems that are to be incorporated into the Project. This description will include detailed information including mechanical and electrical or other equipment and components supported by the structure, recommended installation requirements, and other information that may be necessary to coordinate with other systems or incorporate into the design.

4.3 OWNER OR LANDLORD'S REQUIREMENTS AND DATA: Where applicable, if design and construction requirements exist (i.e. procedures for submittal of drawings, design criteria and restrictions and requirements of the Contractor for construction) the Client will provide them to N&S to expedite completion of the project.

4.4. TESTS AND SPECIAL INSPECTIONS: The Client will furnish a final geotechnical investigation report with recommendations as well as any other laboratory tests, inspections and reports as required by the local building code officials, or other agencies having jurisdiction and as required by N&S.

4.5 LEGAL AND INSURANCE SERVICES: The Client will furnish all legal and insurance counseling services that may be required for the Project.

4.6 RELIABILITY OF DATA: Services, information, surveys, reports, etc. as required above will be furnished at the Client's expense and N&S will be entitled to rely upon the accuracy and completion therein.

4.7 INSTRUCTIONS AND APPROVALS: The Client agrees to review and approve Documents submitted to him by N&S, and to provide written instructions to N&S regarding project design requirements upon request by N&S to be incorporated into the Construction Documents, as expeditiously as possible for the orderly progress of N&S's services.

4.8 ENFORCEMENT: Unless the Scope of Services by N&S includes construction observation or administration services, the Client will endeavor to enforce compliance with design requirements of N&S and applicable governmental agencies having legal jurisdiction. Such enforcement will include but is not necessarily limited to, the Client's role in Construction Administration, verbal and written instructions to the project's Contractors and correspondence to applicable governmental agencies having legal jurisdiction, when necessary.

PART 5 – OWNERSHIP OF DOCUMENTS

5.1 RETENTION OF COPYRIGHT: ~~Pursuant to the *"Architectural Works Copyright Protection Act of 1990"*, all drawings, specifications, ideas and designs created by N&S as instruments of service under the terms of this Agreement, shall constitute the original, copyrighted work of N&S, whether the project for which they are prepared is constructed or not.~~

5.2 LIMITED LICENSE: The Client is herein granted a limited license to reproduce documents prepared by N&S for purposes of construction, construction administration, and for information and reference in connection with use and occupancy of the Project. Submission or distribution to meet official regulatory requirements shall not be construed as publication in derogation of N&S's rights.

5.3 UNAUTHORIZED USE: The Construction Documents shall not be used by the Client, Building Owner or Tenant for any other projects, for additions to this Project, or for completion of the Project by others, other than what has been specified in the Statement for Qualification.

PART 6 – CONSTRUCTION COST

6.1 It is recognized that neither N&S nor the Client have control over the cost of labor, materials or equipment, or control over a Contractor's methods of determining bid prices, or control over the competitive building market or negotiating conditions. Accordingly, N&S cannot and does not warrant or represent that bid or negotiated proposals will not vary from any opinion or probable construction cost conveyed by N&S to the Client.

PART 7 – ADA COMPLIANCE

N&S will not be held responsible for ADA compliance.

Pre-Council Agenda

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PART 8 – LIABILITY AND INSURANCE

8.1 QUALITY OF SERVICES: N&S will endeavor to provide services using due care and skills ordinarily used by other design professionals performing similar services in the same locality, practicing under similar conditions. No other warranties or guarantees are offered, expressed or implied.

8.2 The Client understands that construction is not an exact science and that unforeseen conditions and events may necessitate modifications to the intent of the design. Although N&S will prepare Documents with due care and diligence, perfection cannot be guaranteed. Design and construction are complex; consequently, every possible condition or contingency cannot be anticipated.

8.3 The Client recognizes that it is neither practical nor customary for N&S to include all construction details of all construction materials and systems in the plans and specifications, occasionally creating a need for further supplementation and interpretation by N&S during construction.

8.4 EXCESS CONSTRUCTION COSTS are hereby defined to be additional costs charged by the General Contractor that do not include any improvement or betterment costs to the value of the construction work. Excess construction costs will be computed as the difference between the final in place construction cost, and an estimate of what such costs would have been at the time of the signing of the construction contract. Excess construction costs which are less than five percent (5%) of a negotiated proposal or ten percent (10%) of a "bid" amount accepted by the Client will be considered ordinary and normal risks of construction, N&S will only be held responsible for damages the client incurs due to N&S's negligence in the performance of services.

8.5 LIMITATION OF LIABILITY: Unless otherwise indicated in the proposal and only the fullest permitted by law, Client agrees to limit the liability of N&S, its officers, shareholders, and employees, for any negligent acts, errors, omissions, or breaches of contract or warranty arising out of the performance of Consultant's services under this agreement, to the amount indicated within this Agreement regardless of the number of claims or the number of parties prosecuting claims against Consultant. A Certificate of Insurance for Professional Liability may be submitted to the Client upon written request.

8.6 EXISTING CONDITIONS: N&S will not be responsible for any problems or consequent costs arising from existing conditions, including existing structure, building enclosure, fire-resistive elements or for the mechanical, electrical or plumbing systems therein, particularly those conditions that are concealed.

8.7 APPLICABILITY: Provisions of this Section shall apply to, but is not necessarily limited to professional liability, including negligent acts, errors, omissions, strict liability, and breach of contract.

8.8 OTHER INSURANCE: N&S carries Commercial General Liability and Worker's Compensation Insurance. A Certificate of Insurance for these policies may be submitted to the Client upon written request. Should the Client require to be added as an Additional Insured, this request must be submitted in writing to N&S.

PART 9 – PAYMENTS TO N&S

9.1 TIME IS OF THE ESSENCE with respect to payment of N&S's invoices, and timely payment for completion of Services and reimbursable expenses is expected and required.

9.2 INVOICES: Invoices will be submitted to the Client on a monthly basis. Payment of invoices shall be made within 45 days after the date of billing or lesser time as is appropriate.

9.3 NOTIFICATION OF OBJECTIONS: If the Client objects to all or any portion of an invoice, the Client shall so notify N&S within seven (7) calendar days of billing date, identifying the cause of the disagreement, and pay when due that portion of the invoice, if any, not in dispute. Disputes do not change the date payment is due, nor create a grace period.

9.4 CONSULTANTS retained by N&S on behalf of the project with the Client's approval, will be charged to the Client's account at a multiple of 1.1 times the total amount charged to N&S, including fees and expenses.

9.5 CHARGES FOR REIMBURSABLE EXPENSES are in addition to the amounts charged for Fees, and will be billed at a multiple of 1.10 times the actual cost charged to N&S by outside service agencies, or at the specified rates for in-house expenses as indicated in 9.6.5 below.

9.6 REIMBURSABLE EXPENSES include actual expenditures made by N&S in the interest of the Client. Reimbursable expenses include, but are not limited to the following:

9.6.1 Long-distance phone calls and service charges, lodging, transportation, tolls, mileage and parking expenses, meal expenses when traveling in connection with a Project;

9.6.2 Fees paid for application and/or securing approval of authorities having jurisdiction over the Project;

9.6.3 Expense of computer plotting, drawing reproductions, photocopies, postage, messenger service, overnight delivery, and handling of Drawings and Specifications by others;

9.6.4 IN-HOUSE EXPENSE CHARGES: The following amounts will be charged for "in-house" office expenses incurred on behalf of the Client:

Plotting:		$0.45/s.f.
CDs per drawing requested		$50.00/each
Color Printing	8½x11	$0.50/sheet
	11x17	$1.00/sheet
B/W Printing	8½x11	$0.10/sheet
	11x17	$0.25/sheet
Specification Binding		$1.25/book
Clerical Services		$55.00/hour

9.7 LATE PAYMENT: A service charge of 1.5% of the adjusted previous balance or the maximum governmental allowed interest (or a minimum service charge of $20.00 per invoice) may be added to the Client's account with N&S, for any payment received by N&S after forty-five (45) calendar days from the date of the invoice, excepting any portion of the invoiced amount in dispute and resolved in favor of the Client. The adjusted previous balance is the amount owed N&S on the preceding invoice, less payments and credits received. Application of this service charge as a consequence of late payment does not constitute any willingness of N&S to finance the Client's operations, and no such willingness shall be inferred. N&S reserves the right to suspend services on any and all of Clients projects under contract when any amount is over 60 days past due. For accounts over 180 days, collection and/or legal fees will be added as an expense to the Client.

9.8 SECUREMENT: Except to the extent prohibited by law, the Client shall be liable for any and all losses, damages, or expenses, including reasonable attorney's fees which may be sustained by N&S in the event of failure to make timely payment. It is understood and agreed by both parties that any and all credit extended to the Client by N&S under this Agreement may be secured by a lien against the project.

9.9 WITHHOLDING PAYMENT: The Client shall not withhold payment to Consultant subject to claims or potential claims arising out of the Construction of the work.

9.10 FEE SCHEDULE

Category	Rate
Principal	$160.00 to $250.00/hour
Project Manager	$150.00/hour minimum
Project Engineer:	
Professional Engineer	$115.00 to $150.00/hour
Intern Engineer / Engineer-in-Training	$100.00/hour
Sr. Engineering Technicians	$90.00/hour
Engineering Technicians	$85.00/hour
Clerical	$55.00/hour
Expert Testimony and other services related to legal matters	$250.00/hour Minimum Four Hours; Minimum Eight Hours for Jury Trial

Pre-Council Agenda

Council Agenda

PART 10 – TERMINATION OF SERVICES

10.1 TERMINATION: This Agreement may be terminated by either party upon not less than seven (7) days written notice should the other party fail substantially to perform in accordance with the Terms and Conditions contained herein.

10.2 TEMPORARY SUSPENSION: If the Project is suspended by the Client for more than thirty (30) consecutive days, N&S shall be compensated for services performed prior to the notice of such suspension. When the Project is resumed, N&S's compensation shall be equitably adjusted to provide for expenses incurred in the interruption and resumption of N&S's Services.

10.3 PERMANENT SUSPENSION: This Agreement may be terminated by the Client upon not less than seven (7) days written notice to N&S in the event that the Project is permanently abandoned. If the Project is abandoned by the Client for more than ninety (90) consecutive days, N&S may terminate this Agreement by giving written notice.

10.4 NON-PAYMENT: Failure of the client to make timely payments to N&S in accordance with this Agreement shall be considered substantial nonperformance and cause for termination.

10.5 If the Client fails to make payment when due, N&S may suspend performance of services under this Agreement. The Client will be notified of any suspension within 24 hours of suspension. In the event of suspended services, N&S shall have no liability to the Client, the Building Owner or Tenant for delay or damages caused by the suspension of services.

10.6 TERMINATION EXPENSES: In the event of suspension of services through no fault of N&S, N&S shall be compensated for services performed prior to the termination, together with all Reimbursable Expenses than due. The Client shall also reimburse N&S for all of N&S's termination expenses including but not limited to, those associated with demobilization, reassignment of personnel, and space and equipment costs.

PART 11 – MISCELLANEOUS PROVISIONS

11.1 GOVERNING LAW: This Agreement shall be governed by the law of the principal place of business of N&S.

11.2 SUCCESSORS AND ASSIGNS: The Client and N&S respectively bind themselves, their principals, partners, successors, assigns and legal representatives to the other party this Agreement and to the principals, partners, successors, assigns and legal representatives of such other party with respect to all covenants of this Agreement. Neither the Client nor N&S shall assign, sublet or transfer his interest in this Agreement without the written consent of the other.

11.3 MODIFICATION OF PROVISIONS: In the event that any provision of this Agreement is deemed unenforceable by a court with legal jurisdiction, that court is hereby authorized to reform the restrictions herein to the maximum allowable restrictions permissible. All other provision shall remain in force.

11.4 ARBITRATION: Claims or disputes in question between the parties to this Agreement shall be subject to and decided by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association currently in effect unless the parties mutually agree otherwise.

11.5 MEDIATION: Claims or disputes in question between the parties to this Agreement shall be subject to and decided by mediation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect, unless the parties mutually agree otherwise. Demand for mediation shall be filed in writing with the other party to this Agreement and with the American Arbitration Association.

11.7 HAZARDOUS MATERIALS: Unless otherwise indicated within this Agreement, N&S will have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to hazardous materials in any form at the Project Site, including but not limited to asbestos, asbestos products, polychlorinated biphenyl (PCB) or other substances.

11.8 CREDITS: N&S shall have the right to include representations of the Project, including photographs of the exterior and interior, among N&S's promotional and professional materials, subject to that which the Client has previously advised N&S in writing of the specific information considered by the Client to be confidential or proprietary. The Client will provide professional credit for N&S in promotional materials for the Project.

END OF TERMS AND CONDITIONS

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE SAFETY MANUAL FOR THE CITY OF SEDALIA, MISSOURI BY ADOPTING A UNIVERSAL BLOODBORNE PATHOGEN EXPOSURE CONTROL PLAN .

WHEREAS, The Council of the City of Sedalia adopted a Safety Manual at its May 7, 2012 meeting in order to emphasize employee health and safety and to support safe work place practices; and

WHEREAS, the Safety Committee for the City of Sedalia has met, reviewed and voted unanimously to recommend adoption of a new Universal Bloodborne Pathogen Exposure Control Plan by the City Council as a part of the Safety Manual for the City of Sedalia. Said plan is attached to this ordinance as Exhibit A and is incorporated by reference herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Safety Manual for the City of Sedalia is hereby amended by adding a new Universal Bloodborne Pathogen Exposure Control Plan.

Section 2. This ordinance shall be in full force and effect after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 3rd day of March, 2014.

_____
Presiding Officer of the Council

Approved by the Mayor of said City this 3rd day of March, 2014.

_____
Mary Elaine Horn, Mayor

ATTEST:

_____
Arlene Silvey, MRCC
City Clerk

Pre-Council Agenda

Council Agenda

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING A PREMIER SOFTWARE MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE MAINTENANCE SUPPORT SERVICES.

WHEREAS, New World Systems Corporation and the City of Sedalia, Missouri desire to enter into a Premier Software Maintenance agreement for professional services related to software maintenance support as more fully described in the proposed agreement attached to this ordinance and incorporated by reference herein; and

WHEREAS, the City of Sedalia, Missouri, shall give a total sum and amount of not to exceed Four Hundred Seven Thousand Seven Hundred Thirty Dollars ($407,730.00) over a five-year period beginning April 1, 2014 and terminating March 31, 2019 to New World Systems Corporation for the software maintenance support services.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the premier software maintenance agreement by and between the City of Sedalia, Missouri, and New World Systems Corporation in substantively the same form and content as the agreement has been proposed.

Section 2. The City Administrator is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the agreement in substantively the same form and content as it has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the agreement after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 3rd day of March, 2014.

_____
Presiding Officer of the Council

Approved by the Mayor of said City this 3rd day of March, 2014.

_____
Mary Elaine Horn, Mayor

ATTEST:

_____
Arlene Silvey, MRCC
City Clerk

Pre-Council Agenda

Council Agenda

City of Sedalia

Information Technology Services
200 S. Osage, Sedalia, MO 65301

To: Gary Edwards, City Administrator

From: Monte Richardson

Date: 02/19/14

Re: New World Systems Contract Renewal

Sir:
It is time to renew our software maintenance and support agreement with New World Systems, the software provider for the police department. The SSMA/PSMA agreement entitles us to use the software during the contract period and also to receive free upgrades as they become available. It also provides for us to call New World Systems for technical support during regular business hours. If it is a dispatch related problem where the systems are down, we are authorized to call in during off hours for emergency support at no additional cost.

New World Systems' standard charges include an 8% increase in software maintenance year after year during the five year contract. I looked at our previous contract circa 2004 and it did have 8% increases. During the last contract negotiation in 2009 we were able to get a 3% increase year after year. This year I asked New World for some prepaid service hours to be rolled into the support agreement. Purchasing prepaid service hours gets us a discount on the hourly rate for services such as site visits. It also allows us to use the hours for training opportunities, work flow analysis, etc.

Training is something that needs to be considered at this point. All of the original Dispatch team of employees that helped build and install the software have moved on to other positions and none of the current dispatchers have had formal training on the software. Of the remaining Records, Patrol, and IT staff, 1/3 haven't gotten more than quick introductions to the software during installation and would benefit from refresher training.

We typically add functionality to the software every year. When we do, there are service hours involved in the installation process that we pay for at full price. Pre-purchasing these service hours gives us a discount on the hours that we normally spend anyway. We also have the option to roll unused hours to the next year.

If we choose to go with the proposed P(remiere)SMA, the cost over five years is $407,730. If we continue with S(tandard)SMA we will revert back to 8% and will spend $435,820 over five years with no prepaid hours.

I am recommending that the City approve the Premiere Software Maintenance Agreement with New World Systems for the period 04/01/14 through 03/31/19 as outlined in the attached contract.

Respectfully submitted.

Pre-Council Agenda

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NEW WORLD SYSTEMS CORPORATION
PREMIER SOFTWARE MAINTENANCE AGREEMENT

This Premier Software Maintenance Agreement (PSMA) between **New World** Systems Corporation (New World) and **Sedalia, MO** (**Customer**) sets forth the standard software maintenance support services provided by **New World**.

1. **Service Period**

This SSMA shall remain in effect for a period of five (5) years from (start date) 4/1/14 to (end date) 3/31/19.

2. **Services Include**

The following services or features are available under this SSMA:

(a) Upgrades, including new releases, to the Licensed Standard Software (prior releases of Licensed Standard Software application packages are supported no longer than nine (9) months after a new release is announced by **New World**).
(b) Temporary fixes to Licensed Standard Software (see paragraph 6 below).
(c) Revisions to Licensed Documentation.
(d) Reasonable telephone support for Licensed Standard Software on Monday through Friday from 8:00 a.m. to 8:00 p.m. (Eastern Time Zone).
(e) Invitation to and participation in user group meetings.
(f) Emergency 24-hour per day telephone support, for Aegis CAD only, seven (7) days per week for Licensed Standard Software. Normal service is available from 8:00 a.m. to 8:00 p.m. (Eastern Time Zone). After 8:00 p.m., the Aegis CAD phone support will be provided via beeper and a **New World** support representative will respond to CAD service calls within 30 minutes of call initiation.
(g) Includes ESRI Integration for the ESRI software that is part of Exhibit A Licensed Standard Software.

Items a, b, and c above will be provided to **Customer** by electronic means.

Additional support services are available as requested by **Customer** using the then-current hourly rates or applicable fees.

3. **Maintenance for Modified Licensed Standard Software and Custom Software**

Customer is advised that if it requests or makes changes or modifications to the Licensed Standard Software, these changes or modifications (no matter who makes them) make the modified Licensed Standard Software more difficult to maintain. If **New World** agrees to provide maintenance support for Custom Software or Licensed Standard Software modified at **Customer**'s request, then the additional **New World** maintenance or support services provided shall be billed at the then-current hourly fees plus reasonable expenses.

4. **Billing**

Maintenance costs will be billed annually as detailed on the following page. If taxes are imposed, they are the responsibility of the **Customer** and will be remitted to **New World** upon being invoiced.

5. **Additions of Software to Maintenance Agreement**

Additional Licensed Standard Software licensed from **New World** will be added to the SSMA per the terms of the contract adding the software. Maintenance costs for the additional software will be billed to **Customer** on a pro rata basis for the remainder of the current maintenance year and on a full year basis thereafter.

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Council Agenda

6. **Requests for Software Correction on Licensed Standard Software**

At any time during the SSMA period, if **Customer** believes that the Licensed Standard Software does not conform to the current specifications set forth in the user manuals, **Customer** must notify **New World** in writing that there is a claimed defect and specify which feature and/or report **Customer** believes to be defective. Before any notice is sent to **New World**, it must be reviewed and approved by the **Customer** Liaison. Documented examples of the claimed defect must accompany each notice. **New World** will review the documented notice and when a feature or report does not conform to the published specifications, **New World** will provide software correction service at no charge. A non-warranty request is handled as a billable Request for Service (RFS).

The no charge software correction service does not apply to any of the following:

(a) situations where the Licensed Standard Software has been changed by anyone other than **New World** personnel;
(b) situations where **Customer**'s use or operations error causes incorrect information or reports to be generated; and;
(c) requests that go beyond the scope of the specifications set forth in the current User Manuals.

7. **Maintenance Costs for Licensed Standard Software Packages Covered for MSP Server**

New World agrees to provide software maintenance at the costs listed below for the following **New World** Standard Software packages licensed by the **Customer**:

Application Package		Number of Modules
1. ***Aegis®***	Computer Aided Dispatch (CAD)	27
2. ***Aegis®***	Law Enforcement Records Software	19
3. ***Aegis®***	Public Safety Interface Software	5
4. ***Aegis®***	Photo Imaging Software	2
5. ***Aegis®***	Data Analysis/Crime Mapping/Mgt Reporting	1
6. ***Aegis®***	Mobile Management Server Software	3
7. ***Aegis®***	Mobile Software on the RS6000	6
8. ***Aegis®***	Mobile Client Laptop Software	12
9. ***Aegis®***	Mobile Software on the 400 or MSP Server	2
10. ***Aegis®***	ESRI Embedded Applications - Upgrades	2

ANNUAL
MAINTENANCE COST: See Below

Period Covered	Annual Amount	Billing Date
4/1/2014 to 3/31/2015	$77,120 *Note 1	3/15/2014
4/1/2015 to 3/31/2016	$79,270 *Note 1	3/15/2015
4/1/2016 to 3/31/2017	$81,480 *Note 1	3/15/2016
4/1/2017 to 3/31/2018	$83,760 *Note 1	3/15/2017
4/1/2018 to 3/31/2019	$86,100 *Note 2	3/15/2018

1. Includes 5 days of Support Services at the daily rate of $1,120 for a total of $5,600 for the Period Covered. Any unused prepaid support days will carryover once into the following annual PSMA period. Unused carryover days expire the earlier of 12 months from carryover or the end of the PSMA contract period.
2. Includes 5 days of Support Services at the daily rate of $1,120 for a total of $5,600 for the Period Covered. Any unused prepaid support hours expire at the end of the contract period.
3. Support Services are defined on your original Exhibit B. Travel costs are not included. The hours to be provided at schedules mutually agreeable to **Customer** and **New World**.

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Note: Unless extended by **New World**, the above costs are available for 90 days after submission of the costs to **Customer**. After 90 days, **New World** may change the costs.

ALL INVOICES ARE DUE FIFTEEN (15) DAYS FROM BILLING DATE.

8. **Terms and Conditions**

This Agreement is covered by the Terms and Conditions specified in the Licensing Agreement(s) for the software contained herein.

ACCEPTED BY:	ACCEPTED BY:
Customer: Sedalia, MO	**New World Systems Corporation**
Name: _____	Name: _____
Title: _____	Title: _____
Date: _____	Date: _____

By signing above, each of us agrees to the terms and conditions of this Agreement and as incorporated herein. Each individual signing represents that (s)he has the requisite authority to execute this Agreement on behalf of the organization for which (s)he represents and that all the necessary formalities have been met. If the individual is not so authorized then (s)he assumes personal liability for compliance under this Agreement.

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Council Agenda

Sedalia, MO

Licensed Application Software
At January, 2014

1. **Aegis® Computer Aided Dispatch (CAD)**
   - LE CAD - Single Jurisdiction MSP
     - Base
     - CAD Messaging Module
     - Call Scheduling Module
     - Call Stacking Module
     - Dispatch Questionnaire Module
     - Geo-File Verification Module
     - Hazard and Location Alerts Module
     - Interface to Aegis® Law Enforcement Records Module
     - Note Pads Module
     - Unit Control Panel Module
     - Unit Recommendation Module
   - Combined LE/Fire/EMS CAD MSP
     - Base
     - CAD Messaging Module
     - Call Scheduling Module
     - Call Stacking Module
     - Dispatch Questionnaire Module
     - Geo-File Verification Module
     - Hazard and Location Alerts Module
     - Interface to Aegis® Law Enforcement Records Module
     - Interface to Aegis® Fire Records Module
     - Note Pads Module
     - Rip-N-Run Module
     - Run Cards Module
     - Tone Alerts Module
     - Unit Control Panel Module
     - Unit Recommendation Module
   - CAD Mapping MSP

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Sedalia, MO

Licensed Application Software
At January, 2014

3. **Aegis® Public Safety Interface Software**
   - State/NCIC Interface MSP
   - On-Line CAD Interface to State/NCIC MSP
   - On-Line Wants & Warrants Interface to State/NCIC MSP
   - E-911 Interface MSP
   - Pictometry Interface MSP
4. **Aegis® Photo Imaging Software**
   - Digital Imaging MSP
   - Public Safety Mug Shots/Line-Ups MSP
     - Digital Imaging
5. **Aegis® Data Analysis/Crime Mapping/Mgt Reporting**
   - Analysis Base With Two Applications
6. **Mobile Management Server Software**
   - Field Reporting Server
   - Field Reporting Data Merge
   - Base CAD/NCIC/Messaging
7. **Mobile Software on the RS6000**
   - Base Message Switch to NCIC
   - RS/6000 State/NCIC Interface
   - **New World** CAD Interface for Aegis/400
   - **New World** CAD Interface for Aegis/MSP
   - Mobile Upload Software
   - AVL Interface
8. **Mobile Client Laptop Software**
   - LE State/NCIC via Switch 17 User(s)
   - LE Field Reporting 19 User(s)
   - LE Accident Field Reporting 12 User(s)
   - Mobile Upload of Field Reports 7 User(s)
   - LE CAD Via Switch 17 User(s)
   - LE Accident Field Reporting Compliance 12 User(s)
   - LE Field Reporting Compliance 15 User(s)
   - Fire CAD Via Switch (Messaging) 3 User(s)
   - Mugshot Images Download 17 User(s)
   - In Car Mapping 12 User(s)
   - **New World** AVL 12 User(s)
   - State Photo Download 11 User(s)
9. **Mobile Software on the 400 or MSP Server**
   - AVL CAD Interface
   - MDT/MCT Base CAD/RMS Interface
10. **Aegis® ESRI Embedded Applications**
    - Mobile In-Car Mapping Integration
    - ArcGIS Standard Enterprise Server Integration

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New World Systems

SSMA History Report
Sedalia, MO Police Department

2/11/14

Contract Date	Type	Notes	Year beginning: 4/1/09	4/1/10	4/1/11	4/1/12	4/1/13	4/1/14	4/1/15	4/1/16	4/1/17	4/1/18
6/28/08	Windows Upgrade		53,491	55,095	56,750	58,455	60,210					
11/4/08	SW Purchase	Upgrade to Combined CAD	3,200	3,296	3,395	3,497	3,602					
3/31/09	SW Purchase	Public Safety	960	989	1,019	1,050	1,082					
9/30/09	SW Purchase	Mobile & ESRI	2,327	2,327	2,397	2,469	2,543					
3/20/13	SW Purchase	Mobile Accident FR	0	0	0	0	1,997					
			59,978	61,707	63,561	65,471	69,434	0	0	0	0	0

Council Agenda

CONFIDENTIAL - Internal Use Only

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Sedalia, MO
1/3/2014

SSMA Cost Summary and proposed PSMA Cost Summary

Current year (ending 3/31/13)= $69,434.00

Current Scheduled SSMA Increase (04/01/14 to 03/31/19)		Special Proposed PSMA (04/01/14 to 03/31/19)			Difference
2014-2015	**$ 74,290.00**	2014-2015	**$ 77,120.00**	(Includes 40 Hours of Pre-Paid Services)	**$ 2,830.00**
2015-2016	**$ 80,230.00**	2015-2016	**$ 79,270.00**	(Includes 40 Hours of Pre-Paid Services)	**$ (960.00)**
2016-2017	**$ 86,650.00**	2016-2017	**$ 81,480.00**	(Includes 40 Hours of Pre-Paid Services)	**$ (5,170.00)**
2017-2018	**$ 93,580.00**	2017-2018	**$ 83,760.00**	(Includes 40 Hours of Pre-Paid Services)	**$ (9,820.00)**
2018-2019	**$ 101,070.00**	2018-2019	**$ 86,100.00**	(Includes 40 Hours of Pre-Paid Services)	**$ (14,970.00)**
Total	**$ 435,820.00**		**$ 407,730.00**		

Total Savings for Sedalia over 5 years

$ 28,090.00

Council Agenda

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING AN AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND VITAL SUPPORT SYSTEMS, ALSO KNOWN AS OneNeck IT SOLUTIONS, FOR THE CONFIGURATION AND IMPLEMENTATION OFA DISASTER RECOVERY PLAN FOR THE CITY OF SEDALIA, MISSOURI.

WHEREAS, the City of Sedalia, Missouri has received a proposal from Vital Support Systems, also known as OneNeck IT Solutions; and

WHEREAS, under the proposal, the City of Sedalia, Missouri, shall give the sum and amount of not to exceed Sixty-eight Thousand Nine Hundred Eighty-eight Dollars and Forty-four Cents ($68,988.44) to Vital Support Systems, also known as OneNeck IT Solutions, for services related to the configuration and implementation of a Disaster Recovery Plan for the City of Sedalia, Missouri as described in the proposed agreement attached hereto as Exhibit A and incorporated by reference.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the agreement by and between the City of Sedalia, Missouri, and Vital Support Systems, also known as OneNeck IT Solutions, in substantively the same form and content as the agreement has been proposed.

Section 2. The City Administrator is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the document in substantively the same form and content as it has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the document after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 3rd day of March 2014.

_____
Presiding Officer of the Council

Approved by the Mayor of said City this 3rd day of March 2014.

_____
Mary Elaine Horn, Mayor

ATTEST:

_____
Arlene Silvey, MRCC City Clerk

Pre-Council Agenda

Council Agenda

City of Sedalia

Information Technology Services
200 S. Osage, Sedalia, MO 65301

To: Gary Edwards, City Administrator

From: Monte Richardson MWR

Date: 02/25/14

Re: IT Disaster Recovery and related technology purchases

Sir:
One element of the Technology Assessment that the City started last year was Disaster Recovery, the ability to recover from different events that could disrupt computer services for the City. I vividly remember how alarmed a couple of tech savy councilmen were to learn that the City has no means of recovering from an "event".

The City currently has 8 Terabytes of data and growing. This represents 15+ years of day to day historical data including financial data, ordinances and other vital records, police records, digital copies of information going back to the inception of the City, and most recently GIS mapping information. It also represents core functionality such as email, GIS mapping, printing, etc.

Recent examples for the need for Disaster Recovery are; 1) when the generator failed to start last year after a power outage. IT then took measures to keep servers running for at least an hour in the event of a complete power failure. Another potential issue was the fire in the 200 blk of S. Ohio a year ago that came close to taking down the power, cable, and telephone lines that run through the alleyway between the Municipal Building and Ohio Ave.

Part of the IT budget for FY14 was the implementation of a DR plan with a remote site. With the inception of the Fire Headquarters with plenty of space for emergency operations in case of an emergency as well as being located away from Downtown and the railroad tracks, several obstacles to having a recovery sight were overcome.

A DR site allows the City to maintain a backup copy of data and the server(s) needed to run basic operations during any time that the Municipal Building server(s) would be unavailable due to hardware failure, electrical or communication problems, or any event downtown that creates an unsafe environment for employees and senior staff. It also allows IT to relocate servers if possible to the DR site.

There are five separate elements to this project. 1) Replacement of the existing Fire Department server that is slated to be replaced due to age. This server would take care of existing FD server needs as well as manage data being copied from the Municipal Building and switch over in case of an emergency. 2)

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Council Agenda

Purchase of enough data storage with failover ability to store essential data from the Municipal Site. 3) Addition of a Tape Drive to archive data required by City Policy. 4) And while not integral to the DR project, the addition of storage for the Municipal Building which is at 80% of capacity.

The City is using existing equipment as much as possible to keep costs down as well as doing some work internally. This includes using No Cost VMware software, saving the City several thousand dollars, and using existing rack and networking hardware at the fire station.

Purchasing requirements for this project will be met by two methods. Hardware will be purchased through procurement contracts maintained by the State of Missouri that the City is authorized to use, the Prime Vendor contract through World Wide Technologies and WSCA. The Prime Vendor and WSCA contracts are cooperative procurement contracts that have already been bid, satisfying the City's requirement for competitive bidding. Implementation will be done by OneNeck IT Solutions in keeping with the service contract that we have with them. These methods of procurement will not require the issuance of an RFP.

This project was budgeted for $90,000. Quotes received bring the project down to $68,988.44. Costs are broken down as follows:

Municipal Tape Drive	$ 9,731.89
StoreVirtual SAN (4530 Municipal Add)	$21,063.69
StoreVirtual SAN (4330 FD Storage)	$21,789.40
HP DL380 Server (FD Server)	$ 7,663.46
Professional Services (planning & Install)	$ 8,740.00

For further information see the following attached documents;
City of Sedalia DR Plan
OneNeck IT Solutions Quote
OneNeck IT Solutions Statement of Work

I am requesting permission to follow through with this plan and purchase hardware and services from OneNeck IT Solutions as outlined above.

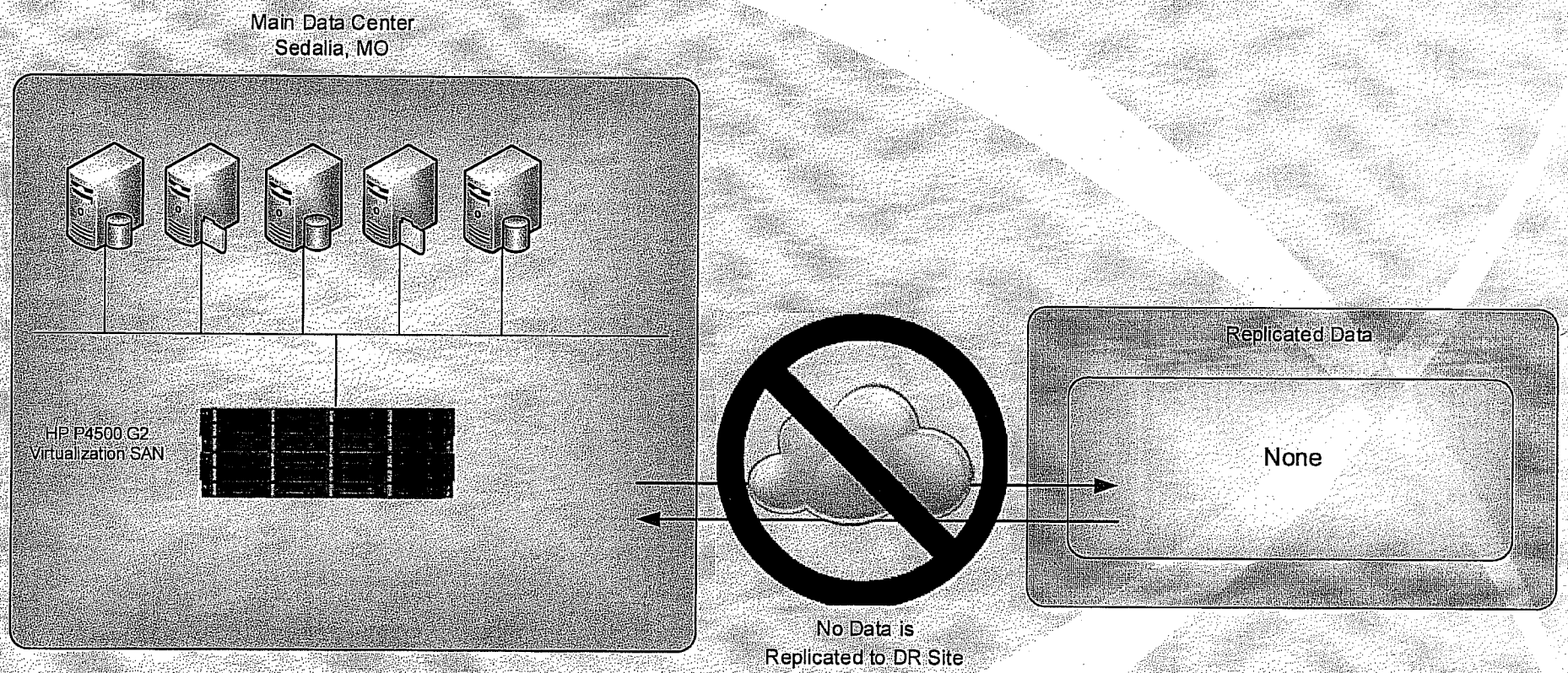
Respectfully submitted.

Pre-Council Agenda

City of Sedalia, MO

OneNeck IT SOLUTIONS a TDS Company

Current Design



HP P4500 G2 Virtualization SAN

- High speed drives for performance
- Scalable
- Capability to replicate to DR site

No DR Solution

- No data loss prevention
- No backups
- No recovery from a disaster
- No peace of mind

OneNeck It Solutions	Date: 02/20/2014	Revision: v1.3	Title:	*City of Sedalia, MO*
	Engineer: Joel Nedeau	Project: Disaster Recovery		

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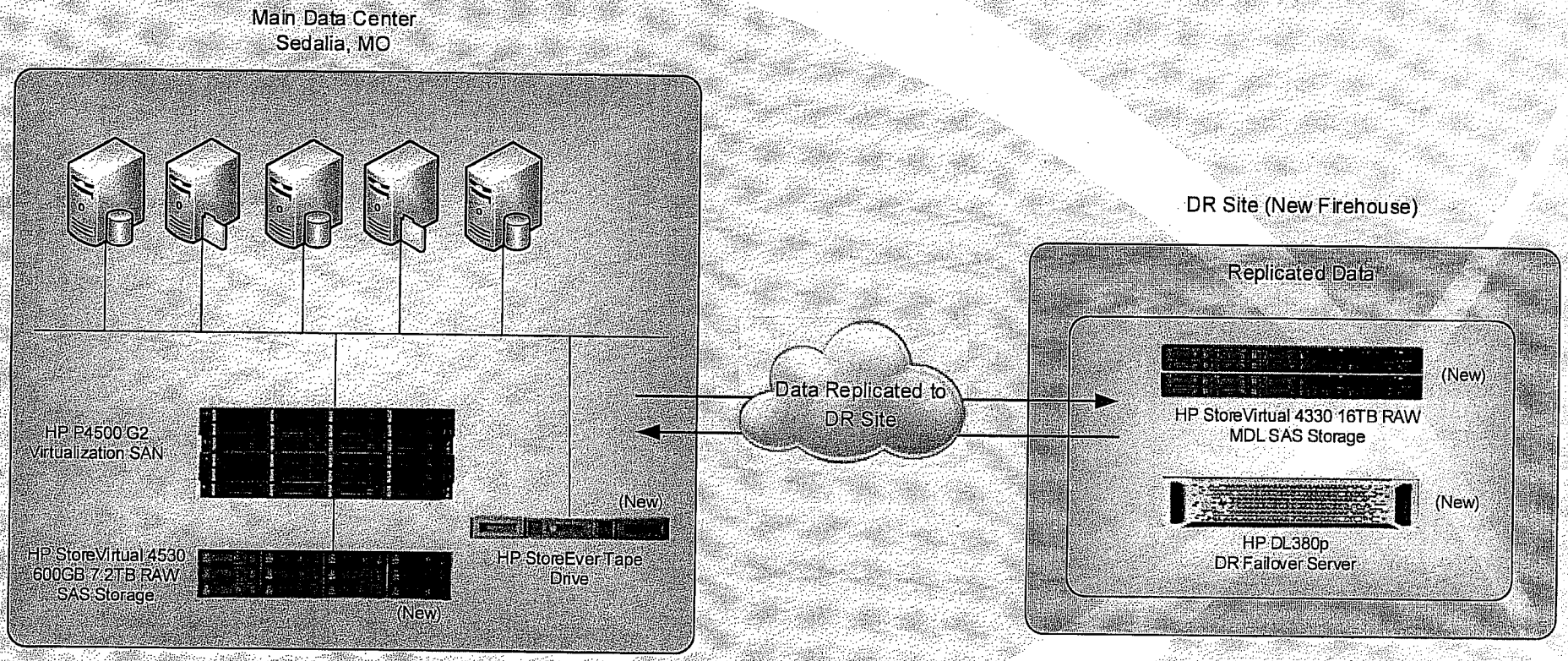
City of Sedalia, MO

OneNeck IT SOLUTIONS
A TDS Company

Proposed Design Option



HP StoreVirtual 4530 600GB SAS Storage

- High speed drives for performance
- Same capacity drives as current HP P4500 means no loss of capacity
- Same management interface as current HP P4500
- Easy addition to expand capacity of current storage
- New tape drive for off-site long term archive

HP StoreVirtual 4330 MDL SAS Storage / HP DL380p

- High capacity drives for DR
- Same management interface as current HP P4500
- Expandable to 256TB
- Failover Vmware ESX Host

OneNeck It Solutions	Date: 02/20/2014	Revision: v1.3	Title: *City of Sedalia, MO*
	Engineer: Joel Nedeau	Project: Disaster Recovery	

Council Agenda

Vital SUPPORT SYSTEMS a TDS company | OneNeck IT SOLUTIONS a TDS Company

QUOTE

Quote #	VSSQ77118
Date	02/24/14

Bill To: City of Sedalia
Accounts Payable
200 South Osage Avenue
Sedalia, MO 65301

Ship To: City of Sedalia
Monte Richardson
200 South Osage Avenue
Sedalia, MO 65301

Phone: (660) 827-3000

Phone: (660) 827-3000
E-Mail: mrichardson@cityofsedalia.com

HP STORAGE VIRTUAL

Rep	Phone	Personal Fax	E-Mail Address
Mike Hunter	816-977-2250	816-977-2293	mike.hunter@oneneck.com

Client Purchase Orders must reference the Company Quote Number, as noted above.

Ln #	Qty	Description	Unit Price	Ext. Price
1		**StoreVirtual 4530**		
2	1	HP STOREVIRTUAL 4530 600GB SAS STORAGE	$17,934.78	$17,934.78
3	1	HP 3Y 4 HR 24X7 PROACTIVE CARE SVC	$0.00	$0.00
4	1	HP G3 STOREVIRTUAL 45XX 46XX 47XX SUPP	$3,128.91	$3,128.91
5		SubTotal		$21,063.69
6				
7		**Tape Drive**		
8	1	HP 1/8G2 LTO-4 ULTR 1760 SCSI AUTOLOADER	$3,885.16	$3,885.16
9	1	HP STOREEVER AL TAPEASSURE ADV E- LIC	$1,766.30	$1,766.30
10	1	HP 3Y SUPPORT PLUS 24 SVC	$0.00	$0.00
11	1	SSL1016, 1/8 AUTOLOADER SUPPORT	$1,301.21	$1,301.21
12	1	HP AL TAPEASSURE ADV LIC SW SUPP	$1,386.82	$1,386.82
13	32	HP LTO4 ULTRIUM 1.6TB RW DATA TAPE	$37.12	$1,187.84
14	1	HP ULTRIUM UNIVERSAL CLEANING CARTRIDGE	$61.80	$61.80
15	1	HP SC11XE HBA	$142.76	$142.76
16		SubTotal		$9,731.89
17				
18		**StoreVirtual 4330**		
19	2	HP STOREVIRTUAL 4330 1TB MDL SAS STORAGE	$8,869.57	$17,739.14
20	1	HP 3Y 4 HR 24X7 PROACTIVE CARE SVC	$0.00	$0.00
21	2	HP STOREVIRTUAL 41XX 43XX SUPP	$1,452.65	$2,905.30
22	4	HP 750W CS -48VDC HT PLG PWR SUPPLY KIT	$286.24	$1,144.96
23		SubTotal		$21,789.40
24				
25		**DL380 Server**		

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Client Purchase Orders must reference the Company Quote Number, as noted above.

Ln #	Qty	Description	Unit Price	Ext. Price
26	1	HP DL380P GEN8 8-SFF CTO SERVER	$1,359.90	$1,359.90
27	1	U.S. - ENGLISH LOCALIZATION	$0.00	$0.00
28	1	HP DL380P GEN8 E5-2609V2 FIO KIT	$310.97	$310.97
29	1	HP DL380P GEN8 E5-2609V2 KIT	$310.97	$310.97
30	1	FACTORY INTEGRATED	$0.00	$0.00
31	8	HP 16GB 2RX4 PC3-12800R-11 KIT	$235.38	$1,883.04
32	8	FACTORY INTEGRATED	$0.00	$0.00
33	2	HP 1.83M 10A C13-UL US PWR CORD	$6.63	$13.26
34	2	FACTORY INTEGRATED	$0.00	$0.00
35	1	HP ETHERNET 1GB 4-PORT 331T ADAPTER	$238.03	$238.03
36	1	FACTORY INTEGRATED	$0.00	$0.00
37	1	HP ETHERNET 1GBE 4P 331FLR FIO ADPTR	$16.58	$16.58
38	1	HP 2U SFF BB GEN8 RAIL KIT	$66.30	$66.30
39	1	FACTORY INTEGRATED	$0.00	$0.00
40	1	HP 8GB SD EM FLASH MEDIA KIT	$46.41	$46.41
41	1	FACTORY INTEGRATED	$0.00	$0.00
42	2	HP 750W CS GOLD HT PLG PWR SUPPLY KIT	$184.99	$369.98
43	2	FACTORY INTEGRATED	$0.00	$0.00
44	1	HP 3Y 4 HR 24X7 PROACTIVE CARE SVC	$0.00	$0.00
45	1	HP PROLIANT DL38X(P) HW SUPPORT	$1,623.13	$1,623.13
46	1	HP R/T3KVA G2 UPS 2U L620 HV NA/JPN KIT	$960.75	$960.75
47	1	HP INSIGHT CONTROL ML/DL/BL BUNDLE E-LTU	$297.71	$297.71
48	1	HP 3Y 4 HR 24X7 PROACTIVE CARE SVC	$0.00	$0.00
49	1	HP IC ML-DL-BL SW SUP	$166.43	$166.43
50		SubTotal		$7,663.46
51				
52				
53		**OneNeck IT Solutions Professional Services**		
54		Vital configuration and implementation services. Please see accompanying SOW for project details		$8,740.00

Quote Valid for 30 Days.

Total $68,988.44

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Closing Notes:

PLEASE FAX ACCEPTANCES TO THE PERSONAL FAX NUMBER NOTED ABOVE

Additional invoice and pre-payment Terms: The Company's current policies reserve the right to partial invoice Client for an Executed Order. The Company at its discretion may require a 50% pre-payment from the Client on an Executed Order that as a value greater than $50,000. (Note: The definition of terms used here shall have the same meaning as used in the Agreements reference below)

By its signature below, Client certifies that it has read and agrees to the provisions set forth in this Executed Order and to the terms and conditions of both the Master Reseller Agreement and/or the Master Services Agreement (or, if Client and the Company have not executed such agreements, the Web-Based Master Reseller Agreement posted at http://www.oneneck.com/privacy-policy.aspx , and/or the Web-Based Master Services Agreement posted at http://www.oneneck.com/privacy-policy.aspx , and that it intends to be bound to such provisions. The Parties agree that the Master Reseller Agreement or the Web-Based Master Reseller Agreement, as applicable, shall apply to the software, hardware, and third party services to be provided by the Company and that the Master Services Agreement or the Web-Based Master Services Agreement, as applicable, shall apply to the services to be performed by the Company. Client agrees that, if Client and the Company have not executed the Master Reseller Agreement or the Master Services Agreement, the Company may unilaterally change the terms set forth in both the Web-Based Master Reseller Agreement and Web-Based Master Services Agreement from time to time without notifying Client, provided that the version of the Web-Based Master Reseller Agreement and Web-Based Master Services Agreement in effect as of the date set forth below shall apply to this Executed Order.

Customer Signature: _____ **Print:** _____

Date: _____

Thank you for your business!

Pre-Council Agenda

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Storage Upgrade and DR

OneNeck IT SOLUTIONS a TDS Company

Kansas City

Customer:	City of Sedalia	Contact Name:	Monte Richardson
Customer Address:	200 S Osage Ave	Contact Phone:	(660) 827-3000 ext 114
Customer City, St, Zip:	Sedalia, MO 65301	Contact Email:	mrichardson@cityofsedalia.com
Date:	2/24/2014	Quote #:	VSSQ77118

OVERVIEW

This work is to be performed for Customer by Vital Support Systems d/b/a OneNeck IT Solutions(Company) for the installation of the Enterprise Solution.

All service is to be provided to the same Customer site during normal business hours (8-5 Mon-Fri), unless otherwise specified. This installation will take place at a designated date and time.

NOTE: Actual phase implementation tasks will vary dependent upon Customer Quote and Authorized Purchase Order with selected options.

EXECUTIVE SUMMARY

Currently, Customer Disaster Recover (DR) capabilities are not meeting objectives of a low Recovery Time/Point Objectives (RTO/RPO). By leveraging Customers existing SAN technology, Company will expand capacity, performance and DR into Customer environment. With this new capability, Customer will have a viable and reliable DR plan which will provide ongoing DR security.

TECHNICAL SPECIFICS

Company to expand current HP P4500 SAN with an additional node of high performance, large capacity drives.
Company will install and configure new HP StorEver tape library for long term archive.
Company will install a two node cluster HP P4330 SAN at new fire station as a target DR site.
Company will establish connectivity, configure and test DR of new SAN by using features and functionality found in this solution.
Company will configure one ESX Host at DR site.
Company will install and configure new rack to hold server and disk storage

Technical Signoff: Date: 02/24/2014

PURCHASE ORDER VALIDATION

Phase (All)

- Inventory Purchase Order against the Equipment Packing Slip.

BUILD

Phase (P4K)

Connections to the HP P4000 SAN:

- [3] P4000 Nodes
- [2] Sites
- Company to connect [3] hosts to SAN via iSCSI **during** normal business hours
- Company to connect [ ] hosts to SAN via iSCSI **after** normal business hours
- Company to migrate [3] hosts' data to SAN **during** normal business hours
- Company to migrate [ ] hosts' data to SAN **after** normal business hours

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Phase (LIB)

- Customer will provide the hardware to be configured according to the tape library specifications.

Phase (VM)

- Company will convert [ ] physical Windows servers to virtual machines **during** regular business hours.
- Company will convert [ ] physical Windows servers to virtual machines **after** regular business hours.
-

Phase (Rack)

- Company will install and configure [1] rack

CONFIGURATION & SETUP

Phase (P4K)

- Install equipment into customer supplied rack.
- Run system check to validate unit operation.
- Configure customer supplied hostnames, IP addresses, login names, and passwords.
- Configure networking features including link aggregation, NIC failover, setting speed/duplex for NSMs and switches.
- Configure the application server drivers and applications to access the SAN/iQ volumes.
- Configure iSCSI configuration.
- Configure any special operating system configurations confirmed by P4000 Best Practices.
- Basic SAN/iQ set up, including: Creating application volumes, creating authentication groups, and mounting volumes on application servers.
- Setup local snapshots, including: Local Snapshots and schedules, according to Capacity Planning Guide and Auto Grow setup for volumes.
- Set up monitoring for Email Alert and SNMP Alert configurations.
- Set up Syslog server configurations.
- Install "Failover Manager" on Customer-provided VMware machine (ESX, Workstation, or Server).

Phase (LIB)

- Install library in the rack.
- Attach library to server's SCSI controller.
- Configure library on host OS.
- Update firmware if necessary.
- Label & insert media into magazines.

Phase (VM)

- Install ESX hardware platform.
- Install and configure ESX software.
- Configure the virtual networks.
- Configure storage and presentation to the ESX server.
- Install and configure the vCenter Server (VC) software.
- Install licenses.
- Configure datacenters and clusters within VC.
- Import ESX servers into VC.
- Configure High Availability (HA).
- Enable and configure Update Manager.
- Install and configure VMware Converter.
- Enable Enhanced VMotion Compatibility (EVC) in system BIOS on all hosts.
- Configure EVC.
- Configure VMotion.

Phase (Rack)

- Install and configure rack in Customer designated location
- Ensure Customer has provided correct power availability to rack
- Configure PDU's if applicable

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TESTING

Phase (P4K)
- Perform basic tests to verify SAN/iQ configurations.
- Test and verify Network failover.
- Test and verify the setup of monitoring systems via email and/or SNMP.
- Test Failover Manager functionality.

Phase (LIB)
- Verify library configuration using HP Library & Tape Tools.
- Perform read/write test using L&TT.

Phase (VM)
- Test and verify VM functionality.
- Test and verify snapshots.
- Create and validate VM templates.
- Test and verify HA.
- Test and verify VMotion.
- Test Update Manager updates to ESX hosts.

Phase (Rack)
- Ensure rack is securely placed
- Test power if applicable

KNOWLEDGE TRANSFER

Phase (P4K)
- Hardware Management - SNMP, reporting, monitoring, logs.
- Volume Creation - Size and threshold recommendations and uses.
- Mounting volumes - File system recommendations.
- Volume Management - Disk management tools.
- Snapshots - Creating, setting thresholds, mounting, single file restore, volume rollback, scripting tools review.
- Best Practices discussion for product implementation.

Phase (LIB)
- Basic library operations.
- Mail slot operation.
- Basic HP Library & Tape Tools operations.
- Updating firmware using HP Library & Tape Tools.

Phase (VM)
- Best Practices configuration.
- Overview of the ESX administration home page and vSphere client.
- Deployment of a VM.
- Demonstrate the management of a VM.
- Overview of VM resource components.
- vCenter (VC) configuration and object definitions.
- Overview of VC web client and vSphere client.
- Overview of VC security/permissions.
- Overview of HA setup and configuration.
- Demonstrate VMotion.
- Demonstrate Update Manager.
- Demonstrate vCenter Converter physical-to-virtual (P2V) conversion process.

DEPLOYMENT

Phase (VM)
- Customer will deploy VMs.

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DOCUMENTATION

Phase (All)
- Vital Project Overview Report
- Visio diagram (if applicable)

CUSTOMER RESPONSIBILITIES
- Customer is responsible for providing a single point-of-contact for Company personnel throughout the project.
- Customer is responsible for notifying their managers and users of the installation date and potential down times associated with this project. This includes notifying managers and users of any risks associated with this project.
- Customer is responsible for providing dedicated power circuits, suitable space for placement of the equipment in a secure location and providing Company with floor plans and/or electrical drawings, as needed.
- If Customer requests additional equipment or services outside of the original order, Customer will be required to follow Company's change order control process.
- Customer is responsible for all costs associated with third-party issue resolutions and delays not contracted by Company.
- Customer is responsible to ensure all of its electronic files and other data are adequately duplicated, documented and protected.
- Company recommends that Customer changes any user ID's or passwords that were implemented or disclosed during project implementation.
- Customer is responsible for verifying that application vendors will support their product(s) when installed on a virtual server.
- Gigabit Ethernet infrastructure for ESX server ports is HIGHLY recommended for proper performance.
- vCenter Converter physical-to-virtual migration candidates must meet operating system and network bandwidth requirements.

PROJECT COORDINATION
- Company will provide a kick off meeting at the start of the project.
- Company will track equipment.
- Company will schedule the required resources for project completion.
- Upon completion of the project, a notice of project completion will be delivered.

EQUIPMENT ACQUISITION & DELIVERY
- Company will procure, inventory and deliver the equipment ordered for Customer. If Customer requests additional equipment or services, a change order will be required.
- Equipment delivered to Customer will require Customer signature and becomes the sole responsibility of the Customer. Any equipment shipped to customer and then is missing at time of installation will need to be replaced by Customer at an additional cost. Customer will provide Company with access to a secured location at the Customer's facilities for delivery of the equipment.

CHANGE ORDER
- If Customer requests additional equipment or services outside of this Agreement, a Change Order will be required which may result in additional charges.

BUILDING FACILITIES
- Customer will provide building access for equipment delivery and installation. Company will make every attempt to work with Customer's schedule for new building construction or remodeling. Customer will be responsible for Time & Material charges incurred for extra trips required by third-party vendor delays.

PROPRIETARY & THIRD PARTY APPLICATIONS
- It is the Customer's responsibility to notify Company prior to the ordering of equipment or any applications, databases, or other software/hardware that is required to interoperate with the proposed equipment. Company is not liable for the functionality of any components not specifically addressed in this scope of work.

INVOICING
- The Customer will be invoiced for the equipment upon delivery per contract terms. Payment terms for any non-HP items are referenced on the associated quote.
- The Customer will be progressively billed for project labor.

SUPPORT & WARRANTY
- The Customer will be able to contact Vital Support Systems Customer Care Center by calling 515-334-5755, 7 days a week, 24 hours a day. A service ticket will be opened and resources will be scheduled. Support will be

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charged at the standard applicable rate, unless emergency services are requested, in which case emergency rates will be charged. Standard manufacturer's warranties are provided on all equipment.

LICENSING

- Customer is responsible for ensuring that all licensing is up-to-date for any software being supplied by Customer. Company reserves the right to verify licensing on any software provided by Customer prior to installation.
- Customer is responsible for Operating System licenses.

EXCLUSIONS

- Company is not responsible for software and hardware connections not identified as part of this scope.
- Company will not be held accountable for modifications, new development, or new vendors not identified by Customer before the signing of the contract.
- Company will not be responsible for missed plan milestones due to Customer's failure to provide timely and/or accurate information.
- Company will not be responsible for third-party vendors (not contracted by Company) regarding issue resolution, delays and costs impacting the completion of the plan.
- Company will not be responsible for disconnecting Customer's circuits, unless otherwise specified in the Agreement.
- Company will not be responsible for reconstructing data stored on disk files, tapes, memories, scheduling, etc.

ASSUMPTIONS

- Company will be allowed to test during normal business hours. Customer will need to notify Company if this is not acceptable. A Change Order will need to be completed and approved to arrange additional resource scheduling for after-hours labor that is not considered to be part of this scope of work.
- Customer will have a management structure in place and available to resolve any project related issues.
- Information provided by Customer is accurate and complete.
- Plan Milestones are dependent upon availability of equipment provided by all third-party vendors.

This SOW is entered into in accordance with, and is subject to the terms and conditions of the Quote # first written above. The Parties agree that the Quote # first written above shall apply to the software, hardware or services to be provided by the Company hereunder

Vital Support Systems d/b/a OneNeck IT Solutions (Company)

City of Sedalia (Customer)

Signature:_____ Signature:_____

Title:_____ Title:_____

Date:_____ Date:_____

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BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ACCEPTING AN ADDITIONAL SOFTWARE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF SEDALIA, MISSOURI AND NEW WORLD SYSTEMS CORPORATION FOR THE PURCHASE AND INSTALLATION OF A DEMOGRAPHIC PROFILING REPORT MODULE FOR THE POLICE DEPARTMENT RECORDS MANAGEMENT SOFTWARE SYSTEM.

WHEREAS, New World Systems Corporation and the City of Sedalia, Missouri desire to enter into an Additional Software License agreement; and

WHEREAS, under the agreement, the City of Sedalia, Missouri, shall give Eleven Thousand Three Hundred Sixty Dollars ($11,360.00) for software, implementation and training services plus estimated travel costs of One Thousand Five Hundred Dollars ($1,500.00) and One Thousand Seven Hundred Ninety-two Dollars ($1,792.00) for software maintenance fees for a total of Fourteen Thousand Six Hundred Fifty-two Dollars ($14,652.00) to New World Systems Corporation for the purchase of a demographic profiling report module for the Police Department Records Management Software system as described in the agreement attached to this ordinance as Exhibit A and incorporated by reference herein.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The Council of the City of Sedalia, Missouri, hereby approves and accepts the additional software license agreement by and between the City of Sedalia, Missouri, and New World Systems Corporation in substantively the same form and content as the agreement has been proposed.

Section 2. The City Administrator is authorized and directed to execute and the City Clerk is hereby authorized and directed to attest and fix the seal of the City of Sedalia, Missouri, on the agreement in substantively the same form and content as it has been proposed.

Section 3. The City Clerk is hereby directed to file in her office a duplicate or copy of the agreement after it has been executed by the parties or their duly authorized representatives.

Section 4. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 3rd day of March, 2014.

_____
Presiding Officer of the Council

Approved by the Mayor of said City this 3rd day of March, 2014.

_____
Mary Elaine Horn, Mayor

ATTEST:

_____
Arlene Silvey, MRCC
City Clerk

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City of Sedalia

Information Technology Services
200 S. Osage, Sedalia, MO 65301

To: Gary Edwards, City Administrator

From: Monte Richardson

Date: 02/19/14

Re: New World Systems, Demographic Profiling Module

Sir:
Attached is a contract to purchase and install a "Demographic Profiling" Module in the police records management software. Purchase of this module will result in elimination of manual data entry and a more accurate mandated report to the State of Missouri.

By state law the police department is required to document demographic information for each traffic stop conducted. Currently that information is manually written on a report by each officer and then submitted to Records. The Records Division then transfers the information to a website. This process results in data being written at least twice. There are periodic audits internally to ensure accurate reporting by the officers. The audit process is difficult because of the disconnect between the records system and the manual reporting system.

By implementing this module we will save $600 per year in fees charges by REJIS, the company the compiles and reports our profiling information now. We will save approximately $4,300 per year in Records Division data entry costs and $15,000 in data entry costs by the officers in the field. We will also have a much more accurate and efficient audit process. All totaled, implementing this module will save $20,000 in data entry and auditing expense. This is a budgeted expenditure with a cost of $11,360 plus estimated travel costs of $1,500.

I am recommending that the City approve the purchase of the Demographic Profiling Report module from New World Systems.

Respectfully submitted.

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New World Systems®
The Public Sector Software Company

Document #: 0748-14A1B

January 31, 2014

ADDITIONAL SOFTWARE LICENSE AGREEMENT

Mr. Monte Richardson
Sedalia Police Department
200 S. Osage
Sedalia, MO 65301

Dear Mr. Richardson:

New World Systems is pleased to license you additional software per your request.

The attached forms (Exhibit AA and Proposal Summary dated 1/31/2014) are to be reviewed and approved by you and/or your authorized representative. They describe the additional software and services you have requested along with the related fees.

Other than for the purposes of internal review, we ask that you treat our fees as confidential information. This is due to the competitive nature of our business.

The General Terms and Conditions from our original License Agreement are incorporated and continue to apply. Any taxes or fees imposed from the course of this Agreement are the responsibility of the Customer.

We thank you for your continued business with New World Systems. We look forward to working on this project with you.

ACKNOWLEDGED AND AGREED TO BY:

NEW WORLD SYSTEMS® CORPORATION
(New World)

By:
Larry D. Leinweber, President

Date:

SEDALIA POLICE DEPARTMENT, MO
(Customer)

By:
Authorized Signature **Title**

By:
Authorized Signature **Title**

Date:

Each individual signing above represents that (s)he has the requisite authority to execute this Agreement on behalf of the organization for which (s)he represents and that all the necessary formalities have been met.

The "Effective Date" of this Agreement is the latter of the two dates in the above signature block.

PRICING VALID FOR 30 DAYS FROM DATE REFERENCED ABOVE.

EXHIBIT AA
TOTAL COST SUMMARY AND PAYMENT SCHEDULE

I. Total Costs Summary: Licensed Standard Software and Implementation Services

	DESCRIPTION OF COST	COST
A.	LICENSED STANDARD SOFTWARE as further detailed in the Proposal Summary	$8,960
B.	IMPLEMENTATION AND TRAINING SERVICES as further described in the Proposal Summary	2,400
	ONE TIME PROJECT COST:	**$11,360**
C.	TRAVEL EXPENSES (Estimate)	$1,500

II. Payments for Licensed Standard Software and Implementation Services

	DESCRIPTION OF PAYMENT	COST
A.	ONE TIME PROJECT PAYMENT: 1. Amount due upon the Effective Date (100%)	$11,360
	ONE TIME PROJECT PAYMENT:	**$11,360**
B.	TRAVEL EXPENSES (Estimate) 1. 1 trip is anticipated, to be billed at actual cost for reasonable expenses incurred for airfare, rental car, lodging, tolls, mileage, and daily per diem expenses. All travel costs will be billed weekly for services provided in the previous calendar week.	$1,500

III. Standard Software Maintenance Services — $1,792

Standard Software Maintenance Agreement (SSMA) fees for the software listed on the attached proposal will be added to **Customer**'s current SSMA fees and will commence 90 days after delivery of the software; year one cost to be prorated to run concurrently with **Customer's** existing SSMA. Subsequent year SSMA fees for the above software will be consistent with the SSMA agreement currently in effect.

ALL PAYMENTS ARE DUE WITHIN FIFTEEN (15) DAYS FROM RECEIPT OF INVOICE

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SEDALIA POLICE DEPARTMENT, MO

Proposal Summary

January 31, 2014

A.	STANDARD APPLICATION SOFTWARE [1,2,3,4]			
ITEM	DESCRIPTION			INVESTMENT
	LAW ENFORCEMENT RECORDS			
	1. Additional Aegis/MSP Software for Law Enforcement Records			
	- Demographic Profiling Reporting			10,000
	SUB-TOTAL RECORDS MODULES		$10,000	
	CLIENT SOFTWARE			
	2. Aegis® Law Enforcement Mobile Unit Software (12 Units)			
	Field-Based Reporting			
	Demographic Profiling Questionnaire	$100 ea.	$1,200	
	Includes 1 **New World** Report			
	TOTAL LAPTOP SOFTWARE			1,200
	SUB-TOTAL MOBILE MODULES		$1,200	
	NEW WORLD STANDARD SOFTWARE LICENSE FEE			**$11,200**
	LESS DEMONSTRATION SITE DISCOUNT			**(2,240)**
	TOTAL SOFTWARE LICENSE FEE [20,21]			$8,960

B.	IMPLEMENTATION SERVICES [22]	
ITEM	DESCRIPTION	INVESTMENT
	IMPLEMENTATION SERVICES	
	1. Up to 2 days of Implementation and Training Services are included for: - Software Tailoring and Set Up - User Education and Training - Other Technical Support - Travel Time Included ** Assumes train-the-trainer approach*	2,400
	TOTAL IMPLEMENTATION SERVICES	$2,400
	TOTAL ONE TIME COST	$11,360

C.	MAINTENANCE	
ITEM	DESCRIPTION	INVESTMENT
	1. COMBINED STANDARD SOFTWARE MAINTENANCE AGREEMENT (SSMA) (Per Year Cost) Annual SSMA to begin at the end of the warranty period; year one cost to be prorated to run concurrently with Customer's existing SSMA.	
	90-Day Warranty from Date of Delivery	No Charge
	Year 1 SSMA	$1,792

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D.	TRAVEL AND LIVING EXPENSES (Estimate)	
ITEM	DESCRIPTION	INVESTMENT
1.	**TRAVEL AND LIVING EXPENSES** (Estimate) Estimated 1 trip at $1,500 per trip.	$1,500

PRICING VALID FOR 30 DAYS FROM DATE REFERENCED ABOVE.

MSP ENDNOTES

1 *Personal Computers must meet the minimum hardware requirements for New World Systems' Aegis products. Microsoft Windows XP or later is required for all client machines. Windows 2003/2008Server and SQL Server 2005/2008 are required for the Application and Database Server(s).*

2 *New World Systems' Aegis product requires Microsoft Windows 2003/2008 Server and SQL Server 2005/2008 including required Client Access Licenses (CALs) for applicable Microsoft products. Servers must meet minimum hardware requirements provided by New World Systems.*

3 *New World Systems' Aegis product requires Microsoft Excel or Windows Search 4.0 for document searching functionality; Microsoft Word is required on the application server for report formatting.*

4 *New World recommends a 100/1000MB (GB) Ethernet network for the local area network. Wide area network requirements vary based on system configuration, New World will provide further consultation for this environment.*

5 *Prices assume that all software is licensed.*

6 *Licensed Software, and third party software embedded therein, if any, will be delivered in a machine readable form to Customer via an agreed upon network connection. Any taxes or fees imposed are the responsibility of the purchaser and will be remitted when imposed.*

7 *Travel and expenses are described in Section IIB of Exhibit AA.*

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BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 12-403 AND 12-405 (C) AND ADDING SUBSECTION J TO SECTION 12-408 OF THE CODE OF ORDINANCES FOR THE CITY OF SEDALIA, MISSOURI, RELATING TO THE SEDALIA CLEAN AIR INDOOR ACT OF 2013.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI, as follows:

Section 1. The definition of bar contained in Section 12-403 of the Code of Ordinances of the City of Sedalia, Missouri, is amended to read as follows:

"*Bar* means any licensed establishment which serves liquor on the premises, and the serving of food is only incidental to the consumption of those beverages <u>and the only serving of food allowed is pre-packaged food."</u>

Section 2. Section 12-405(C) of the Code of Ordinances of the City of Sedalia, Missouri, is amended to read as follows:

"C. Bars except the following five (5) bars: Chez When, East End Tavern, Mandy's Korner Lounge, Friendly Tavern and Coaches.

1. The exemption from the Sedalia Clean Air Act of 2013 is extended to these named give (5) bars is for _____ years, and

2. The exemption will also end if the liquor license is transferred or assigned to another person other than the applicant listed in the records of the City of Sedalia as of March 3, 2014."

Section 3. Subsection J is added to Section 12-408 of the Code of Ordinances of the City of Sedalia, Missouri, and reads as follows:

"J. Bars currently exempt as stated in Section 12-405(C)."

Section 4. This ordinance shall be in full force and effect after its passage and approval.

Read two times by title, copies of the proposed ordinance having been made available for public inspection prior to the time the bill is under consideration by the Council and passed by the Council of the City of Sedalia, Missouri this 3rd day of March, 2014.

_____
Presiding Officer of the Council

Approved by the Mayor of said City this 3rd day of March, 2014.

_____
Mary Elaine Horn, Mayor

ATTEST:

_____
Arlene Silvey, MRCC
City Clerk

Pre-Council Agenda

Council Agenda

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEDALIA, MISSOURI AUTHORIZING CITY STAFF TO PURSUE THE FORMATION OF A NOT-FOR-PROFIT FOUNDATION FOR CITY PROJECTS.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SEDALIA, MISSOURI as follows:

Section 1. The Council hereby authorizes city staff to pursue, prepare and submit any and all documents necessary to aid in the formation of a Not-For-Profit Foundation for City of Sedalia, Missouri projects with the Missouri Secretary of State and the Internal Revenue Service. The City Administrator is authorized to sign all submittals to said agencies.

PASSED by the Council of the City of Sedalia, Missouri, this 3rd day of March, 2014.

_____
Presiding Official of the Council

ATTEST:

_____
Arlene Silvey, MRCC
City Clerk

Pre-Council Agenda

Council Agenda

City of Sedalia
Department Bills 3-3-2014

Vendor Name	Invoice Number		Amount
Arlene Silvey	0214	$	56.24
Art Impressions Gallery & Framing	2760	$	24.00
Ascent Aviation Group, Inc.	228053	$	38,237.61
Associated Door Co	33868	$	321.00
AT & T	0214E	$	142.46
AT & T	0214F	$	112.14
Auto Glass Express	80209	$	160.00
Boone Quarries	119906	$	105.64
Boone Quarries	121402	$	2,695.66
CDW Government Inc.	JT48423	$	64.63
Central Missouri Electric Coop Inc	0214A	$	104.83
Champion Brands LLC	456300	$	856.53
Charter Communications	0214-11	$	300.64
Charter Communications	0214-12A	$	101.99
Charter Communications	0214-12C	$	248.96
Charter Communications	0214-12D	$	150.95
Charter Communications	0214-13	$	71.87
Charter Communications	0214-14	$	94.99
Charter Communications	0214-19A	$	134.43
Charter Communications	0214-MUNI	$	119.99
Charter Communications	021412A	$	101.99
City of Sedalia	0214	$	3.14
City of Sedalia	0214A	$	5.36
Clark's Tool & Equipment	152057	$	51.54
Conrad Fire Equipment Inc	489296	$	186.27
Consolidated Electrical Distributors Inc.	8075-494335	$	16.55
Cooperative Workshops Inc	43341	$	5,000.00
County Of Pettis	0214	$	37,879.89
Crescent Parts & Equipment	3486110-00	$	53.26
Custom Communications	140215	$	250.00
Dell Marketing LP	561712502	$	(69.44)
Dell Marketing LP	XJ9T8FW72	$	69.44
Dell Marketing LP	XJC5CPXF3	$	299.99
Dugan's Paint And Floorcovering	S0204300	$	127.96
Ed M Feld Equip Co Inc.	0257115-IN	$	6,500.00
Empire District	0214-12	$	929.55
Empire District	0214-13A	$	408.70
Empire District	0214-14F	$	835.94
Empire District	0214-14H	$	1,010.21
Empire District	0214-15	$	1,090.81
Empire District	0214-18	$	2,812.68
Empire District	0214-20	$	1,422.60
Empire District	0214-61M	$	1,119.54
Employee Screening Service Llc	164562	$	21.00
Engineering Surveys & Services	ESS056505	$	107.00

Pre-Council Agenda

Council Agenda

City of Sedalia
Department Bills 3-3-2014

Vendor Name	Invoice Number		Amount
Engineering Surveys & Services	ESS056584	$	1,142.00
Family Medicine Associates Pc	0214	$	57.00
Family Medicine Associates Pc	0214A	$	27.00
Family Medicine Associates Pc	0214B	$	57.00
Foley Industries	0000283	$	(1,272.00)
Foley Industries	0000447	$	469.32
Foley Industries	0000451	$	408.24
Foley Industries	0000953	$	606.00
Foley Industries	0001712	$	108.70
Foley Industries	0001713	$	23.97
Fort Bend Services Inc	0187133	$	706.50
Gene Woolery	827355	$	25.00
Gier Oil Co Inc	65970	$	24,945.00
Greg Smith	0214	$	212.18
Hillyard - Columbia	601030465	$	51.68
IBT Inc.	6245593	$	151.66
I-Land Internet Services	1617837	$	59.95
I-Land Internet Services	1617838	$	3.99
Insurance & Benefits Group Llc	49537	$	4,135.23
Insurance & Benefits Group Llc	49555	$	689.00
James Volk	0214	$	39.96
Jilene Streit	0214	$	187.93
John Rice	0214	$	59.20
John Simmons	0214	$	22.43
Joleigh Melte	0214	$	52.00
KCP&L	0214-12A	$	737.91
KCP&L	0214-13	$	590.02
KCP&L	0214-14C	$	113.96
KCP&L	0214-14M	$	21.27
KCP&L	0214-18	$	935.83
KCP&L	0214-24A	$	19.78
KCP&L	0214-61A	$	9,450.07
KCP&L	0214-61B	$	533.97
KCP&L	0214-61H	$	17.19
KCP&L	0214-61J	$	155.21
KCP&L	0214-61K	$	18.28
KCP&L	0214-61L	$	64.34
KCP&L	0214-61Q	$	65.92
KCP&L	0214-61Y	$	102.87
KCP&L	0214-14S	$	29.67
KCP&L	0214-14T	$	29.71
KCP&L	0214-15	$	353.68
KCP&L	0214-17	$	25.58
KCP&L	0214-20	$	536.39
KCP&L	0214-24	$	24.61
KCP&L	0214-24C	$	87.62
KCP&L	0214-61C	$	830.52

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Council Agenda

City of Sedalia
Department Bills 3-3-2014

Vendor Name	Invoice Number		Amount
KCP&L	0214-61M	$	266.48
KCP&L	0214-61N	$	150.78
KCP&L	0214-Comp	$	512.86
KCP&L	0214-SL	$	34,661.59
KCP&L	TR-Muni Bldg	$	2,545.24
MACA	0214-Bell	$	100.00
MACA	0214-Curry	$	100.00
MACA	0214A-Bell	$	25.00
MACA	0214A-Curry	$	25.00
Matt Irwin	0214	$	187.72
MCI	0214	$	271.82
Menards - Sedalia	44653	$	27.78
Menards - Sedalia	44666	$	51.48
MFA Agri Services-Sedalia	27835	$	2,500.00
MFA Agri Services-Sedalia	27971	$	(2,500.00)
MFA Agri Services-Sedalia	27972	$	50.00
Midland Printing Company	49628	$	24.09
Midland Printing Company	78486	$	155.90
Midland Printing Company	78487	$	105.45
Missouri Department of Corrections	4600	$	510.00
Missouri Public Utility Alliance	2663	$	6,589.00
Mitchell1	IB16332202	$	195.27
Mo Dept Of Natural Resources	34601406624	$	60.00
Moperm	0214	$	48.10
New World Systems Corporation	033730	$	1,595.00
Nightwatch Security & Telephone	66580	$	245.00
Olsson Associates	204848	$	2,990.00
Olsson Associates	205651	$	324.82
O'Reilly Automotive Inc.	0114-232573	$	9.49
Orschelns Convenience Card	0252	$	5.99
Orschelns Convenience Card	250	$	5.99
Orschelns Convenience Card	251	$	(5.99)
Orschelns Convenience Card	3706	$	39.99
Orschelns Convenience Card	7188	$	103.98
Orschelns Convenience Card	7691	$	44.99
Orschelns Convenience Card	8059	$	84.55
Orschelns Convenience Card	8469	$	12.36
Orschelns Convenience Card	8509	$	3.49
Otten Small Engine Service	126072	$	20.99
Otten Small Engine Service	126289	$	78.85
Pettis County Recorder of Deeds	51179	$	720.00
Pioneer Research Corporation	237333	$	412.05
Printlynx	104606	$	18.00
Pummill's Sporting Goods Inc	08328	$	270.00
Pummill's Sporting Goods Inc	08772	$	47.95

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Council Agenda

City of Sedalia
Department Bills 3-3-2014

Vendor Name	Invoice Number		Amount
Quicksilver Water	709688	$	21.00
Quicksilver Water	710969	$	41.75
Rejis Commission	0033876	$	25.00
Repco Marketing Inc	9842	$	54.25
Saline Vault Co Inc	0214	$	3,000.00
Schriefer's Office Equip Inc	247956	$	260.00
Sedalia Democrat	0214A	$	17.83
Sedalia Democrat	1171293	$	1.20
Sedalia Democrat	1212343	$	1.20
Sedalia Democrat	1249096	$	1.20
Sedalia Democrat	1261038	$	1.20
Sedalia Democrat	1274361	$	1.20
Sedalia Democrat	1285049	$	1.20
Sedalia Democrat	1294594	$	1.20
Sedalia Democrat	1309735	$	1.20
Sedalia Democrat	1322966	$	1.20
Sedalia Democrat	1334837	$	1.20
Sedalia Democrat	1344329	$	1.00
Sedalia Democrat	1360660	$	1.20
Sedalia Democrat	1371263	$	1.20
Sedalia Democrat	1383191	$	1.20
Sedalia Democrat	1394948	$	1.20
Sedalia Democrat	1406531	$	1.20
Sedalia Democrat	1417971	$	1.20
Sedalia Democrat	1429327	$	1.20
Sedalia Electric Motors Inc	0214	$	3,325.00
Shirley Colvin	0214	$	175.00
Smith Paper & Janitor Supply	563787	$	65.52
Smith Paper & Janitor Supply	566060	$	9.84
Smith Paper & Janitor Supply	566328	$	44.44
Smith Paper & Janitor Supply	566679	$	67.00
Smith Paper & Janitor Supply	566680	$	67.00
Staples Business Advantage	3222605778	$	50.55
Staples Business Advantage	3222605779	$	54.48
Staples Business Advantage	3222605780	$	(97.00)
Staples Business Advantage	3222605781	$	80.96
Staples Business Advantage	3223044097	$	108.64
Staples Business Advantage	3223044098	$	189.99
Staples Business Advantage	3223044099	$	15.73
Steve Rucker	0214	$	154.75
Successories.com LLC	5651425	$	202.97
Tallman Company	S128807	$	20.00
Tallman Company	S128977-00	$	11.38
The Sedalia Area Chamber Of Commerce	0214	$	30.00
The Sedalia Area Chamber Of Commerce	2014-Edwards	$	8.00

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Council Agenda

City of Sedalia
Department Bills 3-3-2014

Vendor Name	Invoice Number		Amount
The Sedalia Area Chamber Of Commerce	2014-Evans	$	8.00
The Sedalia Area Chamber Of Commerce	2014-Galliher	$	8.00
Tire Centers Llc	6500134951	$	427.12
Usps-Hasler	0214	$	1,500.00
Utility Associates Inc	16023	$	900.00
Vance Bros. Inc-Kansas City	2624	$	4,446.52
Vance Bros. Inc-Kansas City	46765	$	4,451.25
Wal-Mart Community/GECRB	00253	$	13.12
Wal-Mart Community/GECRB	00553	$	84.01
Wal-Mart Community/GECRB	00925	$	19.17
Wal-Mart Community/GECRB	01038	$	19.83
Wal-Mart Community/GECRB	01477	$	178.50
Wal-Mart Community/GECRB	01689	$	7.55
Wal-Mart Community/GECRB	01967	$	13.20
Wal-Mart Community/GECRB	02580	$	35.88
Wal-Mart Community/GECRB	02594	$	49.76
Wal-Mart Community/GECRB	03055	$	30.79
Wal-Mart Community/GECRB	04805	$	26.91
Wal-Mart Community/GECRB	05980	$	80.40
Wal-Mart Community/GECRB	06150	$	7.83
Wal-Mart Community/GECRB	06730	$	4.97
Wal-Mart Community/GECRB	06818	$	41.48
Wal-Mart Community/GECRB	06862	$	93.50
Wal-Mart Community/GECRB	0832	$	35.91
Woods Super Market	0214	$	16.98
World Wide Technology Inc	3344431	$	199.20
Zee Medical Inc	0021002593	$	85.40
Total Invoices To Be Paid		$	226,553.70

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