



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Tuesday, February 22, 2022
6:00 PM**

I. Appointments – Mayor Bob Nation

II. Council Committee Reports

A. Planning and Public Works Committee – Chairperson Mary Monachella,
Ward I

1. Next Meeting – Thursday, February 24, 2022 (5:30pm)

B. Finance and Administration Committee – Chairperson Michael Moore,
Ward III

1. Next Meeting – Tuesday, March 1, 2022 (5:30pm)

C. Parks, Recreation and Arts Committee – Chairperson Mary Ann
Mastorakos, Ward II

1. Next Meeting – Monday, February 28, 2022 (5:30pm)

D. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward
IV

1. Next Meeting – Monday, February 28, 2022 (5:30pm)

**III. Report from the City Administrator & Other Items Requiring Action by
City Council** – Mike Geisel

- A. Bid Recommendation - 2022 Selective Slab Replacement
Projects A and B** – Recommendation to accept the low bid, as
submitted by Lamke Trenching and Excavation, and to authorize the
City Administrator to enter into an Agreement with Lamke Trenching
and Excavation in an amount not to exceed \$2,400,000. The 2022
Capital Projects Budget includes \$2,400,000 for concrete slab
replacement. Note that due to higher than expected concrete costs,
the scope of the project has been reduced to ensure the project can
be constructed within budget. **(Roll Call Vote) Department of
Public Works recommends approval.**

B. Bid Recommendation - 2022 Sidewalk Replacement Project B –
Recommendation to accept the bid submitted by Lamke Trenching and Excavation, and to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavation in an amount not to exceed \$200,000. Account 137-079-5497 includes \$200,000 for Sidewalk Replacement Project B. **(Roll Call Vote) Department of Public Works recommends approval.**

IV. Other Legislation

V. Unfinished Business

VI. New Business

VII. Adjournment

NOTE: *City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

Notice *is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9) 1994; and/or bidding specification (RSMo 610.021(11) 1994.*

PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636) 537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.



AGENDA
CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Tuesday, February 22, 2022
7:00 PM

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – City Clerk Vickie McGownd
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – February 07, 2022
 - B. Executive Session Minutes** – February 07, 2022
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Thursday, February 24, 2022 – Planning & Public Works (5:30pm)**
 - B. Monday, February 28, 2022 – Parks, Recreation and Arts (5:30pm)**
 - C. Monday, February 28, 2022 – Public Health and Safety (5:30pm)**
 - D. Monday, February 28, 2022 – Planning Commission (7:00pm)**
 - E. Tuesday, March 1, 2022 – Finance and Administration (5:30pm)**
 - F. Monday, March 07, 2022 – City Council Meeting (7:00pm)**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VIII. APPOINTMENTS** – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Mary Monachella, Ward I

1. Next Meeting – Thursday, February 24, 2022 (5:30pm)

B. Finance and Administration Committee – Chairperson Michael Moore, Ward III

1. Next Meeting- Tuesday, March 1, 2022 (5:30pm)

C. Parks, Recreation and Arts Committee – Chairperson Mary Ann Mastorakos, Ward II

1. Next Meeting – Monday, February 28, 2022 (5:30pm)

D. Public Health and Safety Committee – Chairperson Tom DeCampi, Ward IV

1. Next Meeting – Monday, February 28, 2022 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Bid Recommendation - 2022 Selective Slab Replacement Projects A and B – Recommendation to accept the low bid, as submitted by Lamke Trenching and Excavation, and to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavation in an amount not to exceed \$2,400,000. The 2022 Capital Projects Budget includes \$2,400,000 for concrete slab replacement. Note that due to higher than expected concrete costs, the scope of the project has been reduced to ensure the project can be constructed within budget. **(Roll Call Vote) Department of Public Works recommends approval.**

B. Bid Recommendation - 2022 Sidewalk Replacement Project B – Recommendation to accept the bid submitted by Lamke Trenching and Excavation, and to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavation in an amount not to exceed \$200,000. Account 137-079-5497 includes \$200,000 for Sidewalk Replacement Project B. **(Roll Call Vote) Department of Public Works recommends approval.**

XI. OTHER LEGISLATION

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

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PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE CITY COUNCIL MEETING SHOULD CONTACT CITY CLERK VICKIE MCGOWND AT (636)537-6716, AT LEAST TWO (2) WORKDAYS PRIOR TO THE MEETING.

AGENDA REVIEW – TUESDAY 02/22/2022 – 6:00 PM

An AGENDA REVIEW meeting has been scheduled to start at **6:00 PM, on Tuesday, February 22, 2022.**

Please let me know, ASAP, if you will be unable to attend this meeting.



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

FEBRUARY 7, 2022

The meeting was called to order at 7 p.m.

President Pro-Tem Mary Ann Mastorakos led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Gary Budoor

ABSENT

Mayor Bob Nation

APPROVAL OF MINUTES

The minutes of the January 18, 2022 City Council meeting were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve the January 18, 2022 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

The minutes of the January 18, 2022 Executive Session were submitted for approval. Councilmember Moore made a motion, seconded by Councilmember Monachella, to approve the January 18, 2022 Executive Session minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

President Pro-Tem Mastorakos announced that City Hall will be closed on Monday, February 21, in observance of Presidents' Day.

President Pro-Tem Mastorakos announced that the next meeting of City Council is scheduled for Tuesday, February 22, at 7 p.m.

COMMUNICATIONS AND PETITIONS

The following individuals spoke either in support or opposition to the Wilson Avenue Improvement Project:

- Mr. Lance Moore, 16235 Bent Tree Drive – opposes
- Mr. Don Imholz, 16901 Todd Even Trail – supports
- Mr. Donald Flower, 16119 Walnut Hill Farm – supports
- Ms. Kelly Abraham, 1204 Walnut Hill Farm Drive – supports
- Mr. Tim Schoen, 1215 Walnut Hill Farm Drive – supports
- Ms. Betsy Kleier, 2005 Shep Court – opposes pedestrian connection
- Ms. Kathryn Koral, 16002 Aston Court – opposes

The following individuals spoke in support of Resolution No. 475 (Expresses opposition to the Precision Vehicle Industrial Development in Maryland Heights, adjacent to residential neighborhoods within Chesterfield):

- Ms. Allison Harris, 36 Shady Valley Drive
- Ms. Gail Choate, 182 River Bend Drive
- Mr. McLeod Patton, 55 River Bend Court
- Mr. Harvey Ferdman, 671 Clovertrail Drive

Councilmember McGuinness made a motion, seconded by Councilmember Monachella, to reorder the agenda, to enable consideration of the Wilson Avenue Grant Recommendation and Resolution No. 475, by moving them to the top of the agenda. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Grant Recommendation – Wilson Avenue

City Administrator Mike Geisel reported that Staff is recommending authorization to execute a grant submittal for the Wilson Avenue Improvement Project. Councilmember Monachella made a motion, seconded by Councilmember Moore, to authorize the Mayor and City Administrator to execute a grant submittal for the Wilson Avenue Improvement Project. A roll call vote was taken with the following results: Ayes – Mastorakos, Wahl,

Monachella, Moore, Hurt and McGuinness. Nays – DeCampi and Budoor. Whereupon President Pro-Tem Mastorakos declared the motion passed.

Proposed Resolution #475

Councilmember McGuinness made a motion, seconded by Councilmember Moore, to approve a proposed resolution expressing opposition to the Precision Vehicle Industrial Development in the City of Maryland Heights. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. The successful resolution became Chesterfield Resolution No. 475.

APPOINTMENTS

There were no appointments scheduled for this meeting.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3377 Amends Ordinance 2575 of the City of Chesterfield to modify development criteria contained in Ordinance 2575 to establish a new “PC” Planned Commercial District on a 7.42-acre tract of land at 17519 Chesterfield Airport Road, located south of Highway 40/61 Interstate 64 (P.Z. 14-2020 84 Lumber 17U510073) **(Second Reading) Planning Commission recommends approval. Planning & Public Works Committee recommends approval, as amended**

Councilmember Mary Monachella, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the second reading of Bill No. 3377. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3377 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3377 with the following results: Ayes – Monachella, McGuinness, Budoor, Moore, Mastorakos, Wahl, Hurt and DeCampi. Nays – None. Whereupon President Pro-Tem Mastorakos declared Bill No. 3377 approved, passed it and it became **ORDINANCE NO. 3181**.

Bill No. 3378 Pertains to the acceptance of portions of Patchwork Fields and Fienup Lake Drive in Fienup Farms as public streets in the City of Chesterfield **(Second Reading) Planning & Public Works Committee recommends approval**

Councilmember Monachella made a motion, seconded by Councilmember DeCampi, for the second reading of Bill No. 3378. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3378 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3378

with the following results: Ayes – Wahl, Monachella, Mastorakos, Moore, McGuinness, Hurt, DeCampi and Budoor. Nays – None. Whereupon President Pro-Tem Mastorakos declared Bill No. 3378 approved, passed it and it became **ORDINANCE NO. 3182**.

Councilmember Monachella made a motion, seconded by Councilmember Budoor, to approve the amended Site Development Section Plan, Landscape Plan, Tree Stand Delineation, Tree Preservation Plan, Architectural Elevations and Architect's Statement of Design for Mellow Mushroom. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Monachella announced that the next meeting of this Committee, scheduled for Thursday, February 10, has been canceled.

Finance and Administration Committee

Councilmember Michael Moore, Chairperson of the Finance and Administration Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Chairperson of the Parks, Recreation & Arts Committee, indicated that there were no action items scheduled on the agenda for this meeting.

Public Health & Safety Committee

Councilmember Tom DeCampi, Chairperson of the Public Health & Safety Committee, indicated that he had no report, but the next meeting of this Committee is scheduled for Monday, February 28, at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Ukraft Café & Smoothie Exchange, located at 14888 Clayton Road (formerly Russell's Café) and Wild Horse Hotel dba AC Hotel Chesterfield, located at 16461 Wild Horse Creek Road, have each requested a new liquor license to sell all kinds of liquor by the drink, to be consumed on premise, and Sunday sales. Mr. Geisel reported that, per City policy, this application has been reviewed and is now recommended for approval by both the Police Department and Planning & Development Services. Councilmember Moore made a motion, seconded by Councilmember Wahl, to approve issuance of a new liquor license to Ukraft Café & Smoothie Exchange and Wild Horse Hotel dba AC Hotel Chesterfield. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

OTHER LEGISLATION

Bill No. 3381 Provides for the approval of a Lot Split Plat of new Lot A of “Wilson Road Parcel Boundary Adjustment Plat” also known as 1901 Wilson Avenue, zoned R1 Residence District and located west of Wilson Avenue and south of Wild Horse Creek Road (19T220258) **(First & Second Readings) Department of Planning recommends approval**

Councilmember Moore made a motion, seconded by Councilmember Monachella, for the first and second readings of Bill No. 3381. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3381 was read for the first and second time.

A roll call vote was taken for the passage and approval of Bill No. 3381 with the following results: Ayes – Hurt, Wahl, DeCampi, Monachella, Moore, Mastorakos, McGuinness and Budoor. Nays – None. Whereupon President Pro-Tem Mastorakos declared Bill No. 3381 approved, passed it and it became **ORDINANCE NO. 3183**.

Bill No. 3382 Provides for the approval of a Boundary Adjustment Plat for a tract of land totaling 3.083 acres zoned “PI” Planned Industrial District at the southwest corner of the intersection of Wings Corporate Drive and Buzz Westfall Drive (18W440122, 18W440133) **(First & Second Readings) Department of Planning recommends approval**

Councilmember Wahl made a motion, seconded by Councilmember Moore, for the first and second readings of Bill No. 3382. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3382 was read for the first and second time.

A roll call vote was taken for the passage and approval of Bill No. 3382 with the following results: Ayes – Budoor, Monachella, McGuinness, Mastorakos, Moore, Wahl, Hurt and DeCampi. Nays – None. Whereupon President Pro-Tem Mastorakos declared Bill No. 3382 approved, passed it and it became **ORDINANCE NO. 3184**.

Councilmember Monachella made a motion, seconded by Councilmember Moore, to approve a proposed resolution expressing opposition to Missouri House Bill #1611 which would require declaration of party affiliation for local candidacy. A roll call vote was taken with the following results: Ayes – Mastorakos, Hurt, McGuinness, Budoor, Monachella and Moore. Nays – DeCampi and Wahl. The motion was declared passed and the successful resolution became Chesterfield Resolution No. 476.

UNFINISHED BUSINESS

There was no unfinished business scheduled on the agenda for this meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, President Pro-Tem Mastorakos adjourned the meeting at 8:38 p.m.

President Pro-Tem Mary Ann Mastorakos

ATTEST:

Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: _____

UPCOMING MEETINGS/EVENTS

- A. Thursday, February 24, 2022 – Planning & Public Works (5:30pm)**
- B. Monday, February 28, 2022 – Parks, Recreation and Arts (5:30pm)**
- C. Monday, February 28, 2022 – Public Health and Safety (5:30pm)**
- D. Monday, February 28, 2022 – Planning Commission (7:00pm)**
- E. Tuesday, March 1, 2022 – Finance and Administration (5:30pm)**
- F. Monday, March 07, 2022 – City Council Meeting (7:00pm)**

COMMUNICATIONS AND PETITIONS

This section provides time for the public to speak and express their views during public comment. Each speaker is limited to not more than four minutes, after which, the City Administrator will indicate that their time has expired. It is important to remember that this section of the agenda is not intended or appropriate for debate or question and answer period. This is the public's opportunity to share their views in a public forum.

APPOINTMENTS

There are no appointments scheduled for Monday's meeting.

PLANNING AND PUBLIC WORKS COMMITTEE

Chair: Councilmember Monachella

Vice-Chair: Councilmember Hurt

There are no Planning and Public Works Committee action items scheduled on the agenda for this meeting.

NEXT MEETING

The next meeting of the Planning and Public Works Committee is scheduled for Thursday, February 24th, 2022, at 5:30 pm.

If you have any questions or require additional information, please contact Director of Planning - Justin Wyse, Director of Public Works – Jim Eckrich, or me prior to Monday's meeting.

FINANCE AND ADMINISTRATION COMMITTEE

Chair: Councilmember Moore

Vice-Chair: Councilmember McGuinness

There are no Finance and Administration Committee action items scheduled on the agenda for this meeting.

NEXT MEETING

The next meeting of the Finance and Administration Committee is scheduled for Tuesday, March 1st, 2022, at 5:30 pm.

If you have any questions or require additional information, please contact Finance Director Jeannette Kelly or me prior to Monday's meeting.

PARKS, RECREATION AND ARTS COMMITTEE

Chair: Councilmember Mastorakos

Vice Chair: Councilmember Budoor.

There are no Parks, Recreation and Arts Committee action items scheduled on the agenda for this meeting.

NEXT MEETING

The next meeting of the Parks, Recreation and Arts Committee is scheduled for Monday, February 28th, 2022, at 5:30 pm.

If you have any questions or require additional information, please contact Parks, Recreation and Arts Director Thomas McCarthy or me prior to Monday's meeting.

PUBLIC HEALTH AND SAFETY COMMITTEE

Chair: Councilmember DeCampi

Vice Chair: Councilmember Wahl

There are no Public Health and Safety Committee action items scheduled on the agenda for this meeting.

NEXT MEETING

The next meeting of the Public Health and Safety Committee has been scheduled for Monday, February 28th, 2022, at 5:30 pm.

If you have any questions or require additional information, please contact Chief Ray Johnson or me prior Monday's meeting.

REPORT FROM THE CITY ADMINISTRATOR & OTHER ITEMS REQUIRING ACTION BY CITY COUNCIL

Bid Recommendation - 2022 Selective Slab Replacement Projects A and B –

Recommendation to accept the low bid, as submitted by Lamke Trenching and Excavation, and to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavation in an amount not to exceed \$2,400,000. The 2022 Capital Projects Budget includes \$2,400,000 for concrete slab replacement. Note that due to higher than expected concrete costs, the scope of the project has been reduced to ensure the project can be constructed within budget. **(Roll Call Vote)**
Department of Public Works recommends approval.

Bid Recommendation - 2022 Sidewalk Replacement Project B –

Recommendation to accept the bid submitted by Lamke Trenching and Excavation, and to authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavation in an amount not to exceed \$200,000. Account 137-079-5497 includes \$200,000 for Sidewalk Replacement Project B. **(Roll Call Vote)**
Department of Public Works recommends approval.

OTHER LEGISLATION

There is no “Other Legislation” scheduled for action at this meeting.

UNFINISHED BUSINESS

There is no “Unfinished Business” scheduled for action at this meeting.

NEW BUSINESS

Memorandum

Department of Public Works



TO: Michael O. Geisel, P.E.
City Administrator

FROM: James A. Eckrich, P.E. *JAE*
Public Works Dir. / *City* Engineer

DATE: February 10, 2022

RE: 2022 Selective Slab Replacement Projects A and B

The Department of Public Works publicly opened bids for the 2022 Selective Slab Replacement Projects A and B on February 7, 2022. The results of the bid openings are detailed in the attached memorandum from Project Manager Trent Helland. As you can see, there was only one bidder for both of these projects, and both projects are substantially over budget. Trent does an excellent job of attempting to explain the high costs and the current status of the concrete paving construction industry. I concur with Trent's findings and agree that, in this case, there would likely be no benefit to re-bidding the project. Instead, we are recommending the removal of 10,767 square yards of pavement replacement in order to reduce the project costs so that they are within the budgeted amount of \$2,400,000.

After thoroughly reviewing the bids, Staff recommends Project A and Project B be awarded to the low bidder, Lamke Trenching and Excavation, in an amount not to exceed \$2,400,000. This includes the low bid amount for Project A (\$1,340,936 – unchanged), the low bid amount for Project B (\$757,985 – reduced scope) and a modest contingency to account for change orders which may become necessary during construction of the project. Lamke Trenching and Excavation has successfully performed concrete work in the City of Chesterfield in the past and is positively recommended by City Staff.

The streets included as part of this project are **Project A (15,867 SY):** Blackwood Court, Bridgeway Drive, Chaistain Court, Chesterfield Manor Drive, Cheval Square Drive, Crystal Springs Drive, Dejournet Drive, Lehigh Meadows Drive, Lansbrooke Court, Lansbrooke Drive, and Meierling Court. **Project B (7,634 SY):** Englewood Terrace, Sycamore Drive, Terrimill Terrace, and White Elm Court.

The streets which have been removed from this project, and will be deferred to a future year are Conway Springs Drive, Forest Meadows Drive, Whitestone Farm Drive, and Woodland Field Court.

If you have questions or require additional information on this project, please let me know.

Concurrence:



Jeanette Kelly, Finance Director

Action Recommended

This matter should be forwarded to the City Council for consideration. Should Council concur with Staff's recommendation, it should authorize the City Administrator to enter into two Agreements with Lamke Trenching and Excavation in a total amount not to exceed \$2,400,000.

Memorandum

Department of Public Works



TO: James A. Eckrich – Director of Public Works /City Engineer

FROM: Trent Helland – Project Manager

DATE: February 10, 2022

RE: 2022 Selective Slab Replacement- Area A & B

As you are aware, sealed bids for the 2022 Selective Slab Project A and Selective Slab Project B were opened on February 07, 2022 at 10:00 am and 10:30 am. There was only one bidder for each project, Lamke Trenching and Excavation, with a bid of \$1,340,936 for Project A and \$1,576,617 for Project B (bids attached). You will note that the sum of these bids (\$2,917,553) is over the allocated budget of \$2,400,000.

It is unusual for the City to receive only one bid for its projects, and for the low bid to substantially exceed the Engineer's Estimate. However, other agencies are experiencing similar problems, both in project cost and limited bidders. One such example is the City of O'Fallon, who recently opened bids for a similar project where they only received one bid and that bid exceeded their Engineer's Estimate. The lack of bidders, and increase in cost, seem to be related to two large concrete contractors who have recently gone out of business. Additionally, there has been an overall cost increase in both labor and commodities throughout the construction industry.

Below is a table showing the removal and replacement costs the City of Chesterfield has paid over the last five years:

	2017	2018	2019	2020	2021
Unit cost to remove and replace 7" of Conc. (SY)	\$45.12	\$42.37	\$47.25	\$48.68	\$46.91

Based upon these prior costs, the City estimated a unit price to remove and replace seven inches of PCC Concrete at \$55 per square yard. However, as you can see from the attached bid, the lowest (and only) bid received was for \$63.50 per square yard.

Typically, if there was only one bidder and that bid was over the Engineer's Estimate we would consider rejecting the bid and re-bidding the project. However, given the

current state of the concrete industry, I do not recommend that course of action. In discussing this matter with the Engineering division, we believe that re-bidding the project would likely result in higher bids, or possibly no bids. One contractor who typically bids on our projects, but did not bid this time, indicated that if he would have bid our project, he would have provided a unit cost of \$71 per square yard – substantially above the \$63.50 bid we received. Additionally, the recent bid from the City of O’Fallon (referenced above) included a unit cost of \$68.50 for removal and replacement of seven inches of PCC Concrete.

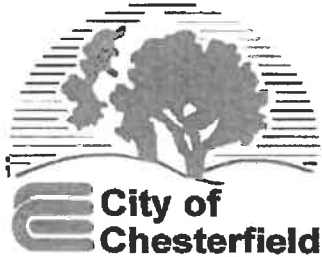
While I do not recommend rejection of this bid, I also cannot recommend a project that is \$517,553 over budget. Accordingly, I have reviewed the project scope and believe we can proceed by removing a few streets and deferring those to future years.

The original scope of Project A contained 15,867 square yards, comprised of the following streets: Blackwood Court, Bridgeway Drive, Chaistain Court, Chesterfield Manor Drive, Cheval Square Drive, Crystal Springs Drive, Dejournet Drive, Lehigh Meadows Drive, Lansbrooke Court, Lansbrooke Drive, and Meierling Court. The original scope of Project B contained 18,401 square yards, comprise of the following streets: Conway Springs Drive, Englewood Terrace, Forest Meadows Drive, Sycamore Drive, Terrimill Terrace, White Elm Court, Whitestone Farm Drive, and Woodland Field Court. That is a total of 34,268 square yards of pavement replacement. After further review, I believe we can defer the following streets to future years: Conway Springs, Forest Meadows Drive, Whitestone Farm Drive, and Woodland Field. This results in a pavement reduction of 10,767 square yards, and a project cost reduction of \$683,704. Note that all of the pavement reductions are included in Project B. The remaining streets in Project B are all contained within one geographic area.

If this course of action is approved, the revised project costs would be \$1,340,936 for Project A (unchanged) and \$757,985 for Project B, resulting a total expenditure of \$2,098,921. As you can see, this is within the \$2,400,000 budgeted for this project, and would still allow additional funding necessary to address any change orders needed (such as unsuitable subgrade).

Given the current state of the concrete construction industry, **I recommend requesting authorization to enter into an Agreement with Lamke Trenching and Excavation to construct Slab Removal Project A and Slab Removal Project B in an amount not to exceed \$2,400,000.** This amount includes a modest contingency to allow for any unforeseen conditions and/or additional work as may be necessary to complete this project. Lamke Trenching and Excavation has satisfactorily performed project for the City of Chesterfield in the past, and is positively recommended by City Staff. While the scope of the work Lamke has performed for the City in in past is smaller than these projects, they also have other positive references indicating that they are capable of performing this work.

The 2022 Capital Projects Budget includes \$2,400.000 for concrete slab replacement.



BID TABULATION
2022 Selective Slab Replacement Project
2022-PW-03A
February 7, 2022

ITEM #	DESCRIPTION	UNIT	QUANTITY	Project Estimate		Lamke Trenching & Excavating	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	REMOVE & REPLACE P.C.C. PAVEMENT	Sq. Yd.	15,867	\$55.00	\$872,685.00	\$63.50	\$1,007,554.50
2	JOINT SEALANT	Sq. Yd.	15,867	\$2.00	\$31,734.00	\$2.00	\$31,734.00
3	4" ROLLED STONE BASE	Sq. Yd.	15,867	\$6.50	\$103,136	\$6.00	\$95,202.00
4	UNDERGRADING	Cu. Ft.	2,200	\$0.50	\$1,100.00	\$3.00	\$6,600.00
5	GEOTEXTILE FABRIC	Sq. Yd.	15,867	\$1.00	\$15,867.00	\$1.50	\$23,800.50
6	STRUCTURAL GEOGRID	Sq. Yd.	2,200	\$0.50	\$1,100.00	\$2.00	\$4,400.00
7	SEEDING & MULCHING	Sq. Yd.	2,200	\$1.00	\$2,200.00	\$10.00	\$22,000.00
8	TRAFFIC CONTROL	L.S.	1	\$15,000.00	\$15,000.00	\$40,000.00	\$40,000.00
9	PAVED APPROACHES	Sq. Yd.	1,000	\$57.00	\$57,000.00	\$63.00	\$63,000.00
10	SAWCUTTING	Lin. Ft.	630	\$3.60	\$2,268.00	\$4.50	\$2,835.00
12	UNDERDRAINS	Lin. Ft.	390	\$15.30	\$5,967.00	\$25.00	\$9,750.00
13.0	SIDEWALKS	Sq. Ft.	242	\$7.90	\$1,911.80	\$15.00	\$3,630.00
13.1	DETECTABLE WARNING SURFACE	Each	32	\$360.00	\$11,520.00	\$300.00	\$9,600.00
14	REPLACE INLET SILL	Each	9	\$410.00	\$3,690.00	\$350.00	\$3,150.00
15	ADJUSTMENT OF INLET SILL	Each	10	\$360.00	\$3,600.00	\$350.00	\$3,500.00
16	DRILLING AND DOWELING	Each	660	\$11.00	\$7,260.00	\$9.50	\$6,270.00
17	A2 JOINTS	Lin. Ft.	234	\$13.50	\$3,159.00	\$15.00	\$3,510.00
18	SILT FENCE	Lin. Ft.	550	\$1.00	\$550.00	\$4.00	\$2,200.00
19	INLET PROTECTION	Each	22	\$61.00	\$1,342.00	\$100.00	\$2,200.00
20	GRATED TROUGH REPLACEMENT	Each	0	\$0	\$0.00	\$29,000.00	\$0.00
	BID FORM TOTAL				\$1,141,089.30		\$1,340,936.00

EXHIBIT A

BID FORM

BID TIME: 10:00 a.m.

BID DATE: Monday, February 7, 2022

TO: THE CITY OF CHESTERFIELD

The undersigned, having carefully examined the site and all the Contract Documents, adding Addenda _____ through _____, for the

2022 Selective Slab Replacement-Area A
2022-PW-03 A

being familiar with the local conditions affecting the work, hereby proposes to furnish all labor, materials, equipment and services required for the performance and completion of said project in accordance with the said Contract Documents for the following itemized bid.

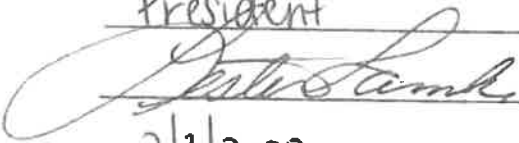
The City is requesting unit price proposals for this work, consisting of the removal and reconstruction of approximately 15,867 square yards of concrete pavement, property restoration and other necessary appurtenances.

The Contract contains a binding arbitration provision which may be enforced by the parties.

Bid submitted by:

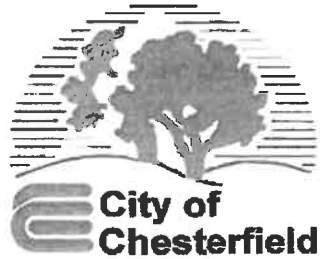
Company Name: Lamke Trenching & Excavating, Inc.Address: 16323 Concord Hill RdCity, State: Marthasville, MD 20357Phone number: 636-932-4649 Fax: N/AE-mail address: Wayne@Lamkeinc.com

Type of Firm: Sole Partnership _____ Partnership _____
Corporation ☒ Other _____

Officer: Lester LamkeTitle: PresidentSignature: Date: 2/3/2022

**ITEMIZED BID
CITY OF CHESTERFIELD
2022 Selective Slab Replacement Project
2022-PW-03-A**

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENDED PRICE
1	REMOVE & REPLACE P.C.C. PAVEMENT	Sq. Yd.	15,867	\$63.50	\$1,007,554.50
2	JOINT SEALANT	Sq. Yd.	15,867	\$2.00	\$31,734.00
3	4" ROLLED STONE BASE	Sq. Yd.	15,867	\$6.00	\$95,202.00
4	UNDERGRADING	Cu. Ft.	2,200	\$3.00	\$6,600.00
5	GEOTEXTILE FABRIC	Sq. Yd.	15,867	\$1.50	\$23,800.50
6	STRUCTURAL GEOGRID	Sq. Yd.	2,200	\$2.00	\$4,400.00
7	SEEDING & MULCHING	Sq. Yd.	2,200	\$10.00	\$22,000.00
8	TRAFFIC CONTROL	L.S.	1	\$40,000	\$40,000.00
9	PAVED APPROACHES	Sq. Yd.	1,000	\$63.00	\$63,000.00
10	SAWCUTTING	Lin. Ft.	630	\$4.50	\$2,835.00
12	UNDERDRAINS	Lin. Ft.	390	\$25.00	\$9,750.00
13.0	SIDEWALKS	Sq. Ft.	242	\$15.00	\$3,630.00
13.1	DETECTABLE WARNING SURFACE	Each	32	\$300.00	\$9,600.00
14	REPLACE INLET SILL	Each	9	\$350.00	\$3,150.00
15	ADJUSTMENT OF INLET SILL	Each	10	\$350.00	\$3,500.00
16	DRILLING AND DOWELING	Each	660	\$9.50	\$6,270.00
17	A2 JOINTS	Lin. Ft.	234	\$15.00	\$3,510.00
18	SILT FENCE	Lin. Ft.	550	\$4.00	\$2,200.00
19	INLET PROTECTION	Each	22	\$100.00	\$2,200.00
20	GRATED TROUGH REPLACEMENT	Each	0	\$29,000.00	\$0.00
TOTAL BID					\$1,340,936.00



BID TABULATION
2022 Selective Slab Replacement Project
2022-PW-03-B
February 7, 2022

ITEM #	DESCRIPTION	UNIT	QUANTITY	Project Estimate		Lamke Trenching & Excavating	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	REMOVE & REPLACE P.C.C. PAVEMENT	Sq. Yd.	18,401	\$55.00	\$1,012,055.00	\$63.50	\$1,168,463.50
2	JOINT SEALANT	Sq. Yd.	18,401	\$2.00	\$36,802.00	\$2.00	\$36,802.00
3	4" ROLLED STONE BASE	Sq. Yd.	18,401	\$6.50	\$119,606.50	\$5.25	\$96,605.25
4	UNDERGRADING	Cu. Ft.	5,200	\$0.50	\$2,600.00	\$3.00	\$15,600.00
5	GEOTEXTILE FABRIC	Sq. Yd.	18,401	\$1.00	\$18,401.00	\$1.50	\$27,601.50
6	STRUCTURAL GEOGRID	Sq. Yd.	2,400	\$0.50	\$1,200.00	\$2.00	\$4,800.00
7	SEEDING & MULCHING	Sq. Yd.	1,000	\$1.00	\$1,000.00	\$10.00	\$10,000.00
8	TRAFFIC CONTROL	L.S.	1	\$15,000.00	\$15,000.00	\$45,000.00	\$45,000.00
9	PAVED APPROACHES	Sq. Yd.	840	\$57.00	\$47,880.00	\$63.00	\$52,920.00
10	SAWCUTTING	Lin. Ft.	982	\$3.60	\$3,535.20	\$4.50	\$4,419.00
12	UNDERDRAINS	Lin. Ft.	345	\$15.30	\$5,278.50	\$25.00	\$8,625.00
13.0	SIDEWALKS	Sq. Ft.	30	\$7.90	\$237.00	\$10.50	\$315.00
13.1	DETECTABLE WARNING SURFACE	Each	2	\$360.00	\$720.00	\$300.00	\$600.00
14	REPLACE INLET SILL	Each	8	\$410.00	\$3,280.00	\$350.00	\$2,800.00
15	ADJUSTMENT OF INLET SILL	Each	8	\$360.00	\$2,880.00	\$350.00	\$2,800.00
16	DRILLING AND DOWELING	Each	648	\$11.00	\$7,128.00	\$9.50	\$6,156.00
17	A2 JOINTS	Lin. Ft.	234	\$13.50	\$3,159.00	\$15.00	\$3,510.00
18	SILT FENCE	Lin. Ft.	250	\$1.00	\$250.00	\$4.00	\$1,000.00
19	INLET PROTECTION	Each	16	\$61.00	\$976.00	\$100.00	\$1,600.00
20	GRADED TROUGH REPLACEMENT	Each	3	\$22,000.00	\$66,000.00	\$29,000.00	\$87,000.00
	BID FORM TOTAL				\$1,347,988.20		\$1,576,617.25

EXHIBIT A**BID FORM**

BID TIME: 10:30 a.m.

BID DATE: Monday, February 7, 2022

TO: THE CITY OF CHESTERFIELD

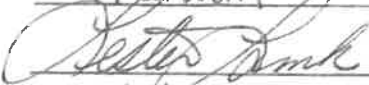
The undersigned, having carefully examined the site and all the Contract Documents, adding Addenda _____ through _____, for the

2022 Selective Slab Replacement-Area B
2022-PW-03 B

being familiar with the local conditions affecting the work, hereby proposes to furnish all labor, materials, equipment and services required for the performance and completion of said project in accordance with the said Contract Documents for the following itemized bid.

The City is requesting unit price proposals for this work, consisting of the removal and reconstruction of approximately 18,401 square yards of concrete pavement, property restoration and other necessary appurtenances.

The Contract contains a binding arbitration provision which may be enforced by the parties.

Bid submitted by:Company Name: Lamke Trenching + Excavating, Inc.Address: 116323 Concord Hill RdCity, State: Marthasville, MO 63357Phone number: 636-932-4649 Fax: N/AE-mail address: Wayne@Lamkeinc.comType of Firm: Sole Partnership _____ Partnership _____
Corporation X Other _____Officer: Lester LamkeTitle: PresidentSignature: Date: 2/3/2022

ITEMIZED BID
CITY OF CHESTERFIELD
2022 Selective Slab Replacement Project
2022-PW-03-B

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENDED PRICE
1	REMOVE & REPLACE P.C.C. PAVEMENT	Sq. Yd.	18,401	\$63.50	\$1,168,463.50
2	JOINT SEALANT	Sq. Yd.	18,401	\$2.00	\$36,802.00
3	4" ROLLED STONE BASE	Sq. Yd.	18,401	\$5.25	\$96,605.25
4	UNDERGRADING	Cu. Ft.	5,200	\$3.00	\$15,600.00
5	GEOTEXTILE FABRIC	Sq. Yd.	18,401	\$1.50	\$27,601.50
6	STRUCTURAL GEOGRID	Sq. Yd.	2,400	\$2.00	\$4,800.00
7	SEEDING & MULCHING	Sq. Yd.	1,000	\$10.00	\$10,000.00
8	TRAFFIC CONTROL	L.S.	1	\$45,000.00	\$45,000.00
9	PAVED APPROACHES	Sq. Yd.	840	\$63.00	\$52,920.00
10	SAWCUTTING	Lin. Ft.	982	\$4.50	\$4,419.00
12	UNDERDRAINS	Lin. Ft.	345	\$25.00	\$8,625.00
13.0	SIDEWALKS	Sq. Ft.	30	\$10.50	\$315.00
13.1	DETECTABLE WARNING SURFACE	Each	2	\$300.00	\$600.00
14	REPLACE INLET SILL	Each	8	\$350.00	\$2,800.00
15	ADJUSTMENT OF INLET SILL	Each	8	\$350.00	\$2,800.00
16	DRILLING AND DOWELING	Each	648	\$9.50	\$6,156.00
17	A2 JOINTS	Lin. Ft.	234	\$15.00	\$3,510.00
18	SILT FENCE	Lin. Ft.	250	\$4.00	\$1,000.00
19	INLET PROTECTION	Each	16	\$100.00	\$1,600.00
20	GRATED TROUGH REPLACEMENT	Each	3	\$29,000.00	\$87,000.00
TOTAL BID					\$1,576,617.25

Memorandum

Department of Public Works



TO: Michael O. Geisel, P.E.
City Administrator

FROM: James A. Eckrich, P.E. *JAE*
Public Works Dir. / City Engineer

DATE: February 10, 2022

RE: 2022 Sidewalk Replacement Project B

As you know, due to the impacts of the Emerald Ash Borer (EAB) the Public Works Department has directed one street maintenance crew to work exclusively on the removal of Ash Trees located within the public right of way, as detailed in the EAB Action Plan approved by City Council in late 2015. Because the maintenance division will be concentrating its efforts on tree removal, the funding for 2022 contractual sidewalk repair was increased from \$355,000 to \$555,000. Sidewalk Project B is specifically funded at \$200,000 within Account 137-079-5497.

The Department of Public Works plans to address sidewalk deficiencies through two separate projects in 2022. The first of these projects, known as 2022 Sidewalk Replacement Project A, will be considered by City Council later this year. That project will contain two components – a sidewalk lifting contract and a sidewalk replacement contract. Project A will correct sidewalk deficiencies in a number of different subdivisions, including the Courts, Sycamore Place, Forest Meadows, Wilson Farm, Wilson Manor, Chesterfield Meadows and Bent Tree. The second project, Sidewalk Replacement Project B, will address open sidewalk work orders throughout the City, as well as those trip hazards and deficiencies with the highest priority as defined in the City's ADA Transition Plan.

The Department of Public Works publicly opened bids for the 2022 Sidewalk Replacement Project B on February 2, 2022. The results of the bid opening are detailed in the attached memorandum from Project Manager Matt Dooley. As you can see, the low bid for this project is also substantially above the Engineer's Estimate. Similar to the Slab Projects previously considered, I do not believe it would be advantageous for the City to re-bid this project at a later date. Instead, I believe the scope of the project should be adjusted to allow the project to be constructed within budget (\$200,000). This will necessarily result in the City replacing fewer sections of sidewalk in 2022. However, we should be able to mitigate some of this impact by "lifting" more sidewalks, which was authorized by City Council as part of a

revised sidewalk program implemented in 2022. As detailed at that time, there is not one approach that will most effectively address all sidewalk problems. Maintenance techniques such as “lifting” and “grinding” can both be effective in certain applications. That said, there will always also be the need to replace some sidewalks, which is why Sidewalk Project B is necessary.

Due to the recommended scope revision, it was necessary for the City Staff to contact the apparent low bidder to determine whether they would be willing to construct the revised project at the bid price. Raineri Construction, the apparent low bidder, indicated it would NOT hold its unit prices with a revised project scope. Accordingly, the Project Manager contacted the second bidder, Lamke Construction and Excavation, who indicated it would hold its unit prices even with a revised project scope.

After reviewing the bids, Staff recommends the project be awarded to Lamke Trenching and Excavation, in an amount not to exceed \$200,000. Lamke has previously performed sidewalk projects for the City of Chesterfield, and is positively recommended by City Staff. Additionally, because Lamke will be working in the area on Slab Project A and Slab Project B, they should be able to quickly mobilize to address sidewalk problems.

Should you have questions or require additional information on this project, please let me know. Additionally, please note that since this is the last year of the EAB program, I do not anticipate a Sidewalk Replacement Project B in 2023.

Action Recommended

This matter should be forwarded to the City Council for consideration. Should Council concur with Staff’s recommendation, it should authorize the City Administrator to enter into an Agreement with Lamke Trenching and Excavation in an amount not to exceed \$200,000.

Concurrence:



Jeanrette Kelly, Director of Finance



MEMORANDUM

DATE: February 10, 2022

TO: James Eckrich, Public Works Director

FROM: Matt Dooley, Project Manager

SUBJECT: 2022 Sidewalk Replacement Project, 2022-PW-04B

As you are aware, we opened bids for the above referenced project on February 2, 2022. Two bids were received:

<u>Contractor</u>	<u>Total Bid</u>
Raineri Construction	\$ 318,250.00
Lamke Trenching & Excavating	\$ 351,200.00

As you can see, these bids are substantially higher than the engineers' estimate of \$200,000, which corresponds with the 2022 Budget allocation for this project. Please see the attached Bid Tabulation.

In order to proceed with this project within budget, it is necessary to adjust the scope of the work to be completed. When I approached Raineri (the apparent low bidder) with this request, Raineri indicated that they would decline to execute the necessary contract documents given the reduction in scope. Accordingly, I then approached Lamke, who indicated that they would accept a scope reduction and work with the City using the unit prices submitted.

As you will recall, Project B is used to address deficient sidewalk throughout the City, typically reported via the Work Order System. I do not believe that we can simply forgo this project in 2022. However, we have recently revised the City's sidewalk program, and have moved toward sidewalk grinding and lifting whenever practical. That said, at times replacement is the only viable option.

Given that the City only received two bids, and that both bids are substantially above the Engineer's Estimate, we would typically consider rejecting all bids and rebidding the project at a later date. However, after consulting with the Engineering Staff, and learning of problems other cities are experiencing with high bids and few bidders, I have no expectation that the City would receive bids more favorable in the future.

After reviewing this matter at length, **I recommend accepting the bid from Lamke Trenching and Excavating in an amount not to exceed \$200,000.** Lamke has previously constructed sidewalk projects for the City of Chesterfield, and is positively recommended by City Staff. Adequate funding is available in Account 137-079-5497 to fund this project.

A copy of the bid from Lamke is attached for your use. Should you require additional information, please advise.



BID TABULATION
2022 SIDEWALK REPLACEMENT PROJECT
2022-PW-04B
February 7, 2022

ITEM #	DESCRIPTION	UNITS	QUANTITY	ENGINEER'S ESTIMATE		RAINER1 CONSTRUCTION		LAMKE TRENCHING & EXCAVATING	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1.1	Removal and Replacement of 4" Sidewalk - Limestone or Meramec Gravel Aggregate	Sq. Ft.	22,500	\$8.50	\$191,250.00	\$13.50	\$303,750.00	\$15.00	\$337,500.00
2.1	Removal and Replacement of 6" Sidewalk - Limestone or Meramec Gravel Aggregate	Sq. Ft.	500	\$9.50	\$4,750.00	\$18.00	\$9,000.00	\$16.00	\$8,000.00
3.1	Removal and Replacement Accessible Curb Ramps	L.S.	1	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	\$2,450.00	\$2,450.00
4.1	Removal and Replacement of Drive Approach	L.S.	1	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$3,250.00	\$3,250.00
	TOTAL BID				\$199,500.00		\$318,250.00		\$351,200.00

EXHIBIT A

BID FORM

BID TIME: 11:00 a.m.

BID DATE: Monday, February 7, 2022

TO: THE CITY OF CHESTERFIELD

The undersigned, having carefully examined the site and all the Contract Documents, adding Addenda _____ through _____, for the

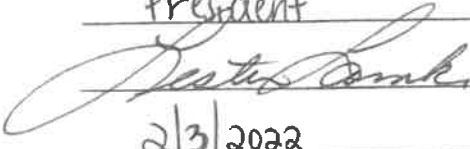
Sidewalk Replacement Project
2022-PW-04 B

being familiar with the local conditions affecting the work, hereby proposes to furnish all labor, materials, equipment and services required for the performance and completion of said project in accordance with the said Contract Documents for the following itemized bid.

The City is requesting unit price proposals for this work, consisting of all work necessary to remove and reconstruct 4" thick, 6" thick existing sidewalk, handicap ramps, and concrete aprons, including all necessary property restoration in various locations, as designated by the City.

This project is intended to address sidewalk deficiencies throughout the City for the period of March 1, 2022 to February 28, 2023. Sidewalk quantity will vary based upon need; an estimate is provided in the bid tab for the purpose of comparing bids. The City intends to construct \$200,000 worth of sidewalk improvements with this project.

The Contract contains a binding arbitration provision which may be enforced by the parties.

Bid submitted by:Company Name: Lamke Trenching & Excavating, Inc.Address: 16323 Concord Hill RdCity, State: Marthasville, MO 63357Phone number: 636-932-4649 Fax: N/AE-mail address: Wayne@Lamkeinc.comType of Firm: Sole Partnership _____ Partnership _____
Corporation X Other _____Officer: Lester LamkeTitle: PresidentSignature: Date: 2/3/2022

BF 1

**ITEMIZED BID
CITY OF CHESTERFIELD
2022 SIDEWALK REPLACEMENT PROJECT
2022-PW-04 B**

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENDED PRICE
1.1	Removal and Replacement of 4" Sidewalk - Limestone or Meramec Gravel Aggregate	Sq. Ft.	22,500	<u>15.00</u>	<u>337,500.00</u>
2.1	Removal and Replacement of 6" Sidewalk - Limestone or Meramec Gravel Aggregate	Sq. Ft.	500	<u>16.00</u>	<u>8000.00</u>
3.1	Removal and Replacement Accessible Curb Ramps	Each	1	<u>2450.00</u>	<u>2450.00</u>
4.1	Removal and Replacement of Drive Approach	Each	1	<u>3250.00</u>	<u>3250.00</u>

TOTAL BID 351,200.00

EXECUTIVE SESSION

An Executive Session (closed meeting) has been scheduled to take place immediately following the Agenda Review Meeting on Tuesday, February 22, 2022, which itself is scheduled to begin at 6:00 p.m.

The purpose of this meeting is to provide the opportunity for confidential communication by/among the City's elected officials, their City Attorney, and appropriate City Staff.

The discussion during this Executive Session is scheduled to include the following:

RSMo 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

RSMo 610.021 (2) Leasing, purchase or sale of real estate.

RSMo 610.021 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.