

Please note, residents can share comments **in-person**, virtually via Zoom using the “Raise Hand” option, via email or U.S. mail. Written comments will **not** be read aloud at the meetings. All speakers will be allowed three minutes. Instructions on listening through your phone or computer to the teleconference are available at [webstergroves.org/teleconference](http://webstergroves.org/teleconference).

**[Please note, due to the ongoing pandemic, masks are recommended.]**

**CITY OF WEBSTER GROVES  
COUNCIL WORK SESSION AGENDA  
DATE: TUESDAY- MAY 3, 2022**

**6:30 P.M.**

**LOCATION – CITY HALL**

**IN-PERSON**

**AND VIA TELECONFERENCE**

**#4 E. LOCKWOOD AVENUE**

1. REVIEW REGULAR AGENDA
2. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
3. TOPICS:
  - Fire House #2 Update
  - City Infrastructure Update
  - Board/Commission Council Liaison Selection
  - Scope of Work for Board/Commission Subcommittee
  - Selection of Mayor Pro-Tempore
4. EXECUTIVE (CLOSED SESSION)  
RE:
  1. ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS  
[MO. STATUTE 610.021 (1)]
  2. REAL ESTATE [MO. STATUTE 610.021 (2)]
  3. PERSONNEL [MO. STATUTE 610.021 (3)]
  4. NEGOTIATED CONTRACT [MO. STATUTE 610.021 (12)]
5. ADJOURNMENT

CITY OF WEBSTER GROVES  
CITY COUNCIL MEETING  
DATE: TUESDAY – MAY 3, 2022

**7:30 P.M.**

**LOCATION–CITY HALL-#4 E. LOCKWOOD  
IN-PERSON  
AND VIA TELECONFERENCE**

Please note, residents can share comments **in-person**, virtually via Zoom using the “Raise Hand” option, via email or U.S. mail. Written comments will **not** be read aloud at the meetings. All speakers will be allowed three minutes. Instructions on listening through your phone or computer to the teleconference are available at [webstergroves.org/teleconference](http://webstergroves.org/teleconference).

**[Please note, due to the ongoing pandemic, masks are recommended.]**

Welcome to the regular meeting of the City Council. We welcome questions, ideas and comments from persons in attendance. Members of the audience may, however, comment only when recognized by the Mayor or Mayor ProTem if the Mayor is absent. We ask that comments be limited to **three minutes** in order to complete the agenda within a reasonable time. Comments concerning items not on the agenda should be made during the Remarks of Visitors section of the agenda, near the beginning of the meeting.

**I. ROLL CALL**

~~II. RECOGNITION – Mike & Kathy Silverman (Rescheduled date TBD)~~

**III. REMARKS OF VISITORS**

**IV. NEW BUSINESS - MAYOR, COUNCILMEMBERS, CITY ATTORNEY, CITY  
MANAGER**

**V. NEW BUSINESS**

- 1. Bill #9183 – First & Second Reading** – An Ordinance Levying a Local Use Tax at the Same Rate as the Local Sales Tax of the City of Webster Groves, Missouri
- 2. Bill #9184 – First & Second Reading** – An Ordinance Amending Chapter 60, the Traffic Code, Schedule H, of the Code of Webster Groves, “Parking Prohibited,” to Provide for a Second Handicapped Parking Space in Front of 612 East Lockwood Immediately East of the Existing Handicapped Parking Space
- 3. Presentation and Discussion on the Proposed FY2023 Budget**

**VI. APPROVAL OF CONSENT AGENDA**

- 1. Approval of Minutes** – April 19, 2022

2. **Resolution #2022-15** - Authorizing the City Manager to Enter into an Agreement for a Construction Contract for the Streets Listed in the Mill and Overlay Program for 2022
3. **Resolution #2022-16** – Authorizing the City Manager to Replace the Rubber Flooring in the Ice Rink
4. **Resolution #2022-17** - Amending the Budget for Fiscal Year 2022, and Authorizing Extensions of the Contracts for Navigate Building Solutions and JEMA Architects for the Completion of Fire Station #2

**VII. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**VIII. EXECUTIVE (CLOSED SESSION)**

**RE: 1. ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS**

**[MO. STATUTE 610.021 (1)]**

**2. REAL ESTATE [MO. STATUTE 610.021 (2)]**

**3. PERSONNEL [MO. STATUTE 610.021 (3)]**

**4. NEGOTIATED CONTRACT [MO. STATUTE 610.021 (12)]**

**IX. ADJOURNMENT**

*Individuals who require an accommodation (sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the City Clerk at 314-963-5318 (fax number 314-963-7561) or Relay Missouri at 1-800-735-2966 (TDD) at least two working days prior to the meeting.*

**NEXT REGULAR MEETING DATE: TUESDAY, MAY 17, 2022**

**BILL NO. 9183**

**ORDINANCE NO. 9183**

**AN ORDINANCE LEVYING A LOCAL USE TAX AT THE SAME RATE AS THE LOCAL SALES TAX OF THE CITY OF WEBSTER GROVES, MISSOURI**

Whereas, the voters of the City of Webster Groves, Missouri on April 5, 2022, authorized imposing a local use tax at the same rate as the local sales tax rate in accord with the provisions of Section 144.757 RSMo. 2021; and

Whereas, the City Council of Webster Groves now desires to carry out the wishes of the voters as aforesaid by taking the steps necessary to levy and collect that tax;

Now, therefore, be it ordained by the City Council of Webster Groves, Missouri as follows:

Section 1. Pursuant to the approval of a majority of the votes cast on the proposal by the qualified voters voting thereon at the general election held on April 5, 2022, and the authority granted by, and subject to, the provisions of Section 144.757, RSMo. 2021 and Chapter 144, RSMo. 2021, the City of Webster Groves, Missouri does hereby impose a local use tax at the same rate as the local sales tax; provided, however, that if any local sales tax is repealed, reduced or raised, the respective local use tax shall also be repealed, reduced or raised by the same action.

Section 2. The Director of Finance and Administration shall prepare and cause notice of the levying of this tax to be delivered to the Missouri Department of Revenue in accord with Sec. 144.757.1(2), RSMo. 2021.

Section 3. It is hereby declared to be the intention of the City Council of Webster Groves that each and every part, section and subsection of this Ordinance shall be separate and severable from each and every other part, section and subsection hereof and that the City Council of Webster Groves intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. In the event that any part of this Ordinance shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect.

Section 4. This Ordinance shall be in full force and effect from and after its passage by the City Council of Webster Groves and the tax levied hereby shall be effective on the first day of the calendar quarter which begins at least forty-five days after the director of revenue receives notice of approval and adoption hereof.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**BILL #9184  
ORDINANCE #9184**

**AN ORDINANCE AMENDING CHAPTER 60, THE TRAFFIC CODE, SCHEDULE H, OF THE CODE OF WEBSTER GROVES, "PARKING PROHIBITED," TO PROVIDE FOR A SECOND HANDICAPPED PARKING SPACE IN FRONT OF 612 EAST LOCKWOOD IMMEDIATELY EAST OF THE EXISTING HANDICAPPED PARKING SPACE**

**WHEREAS**, the Old Orchard Special Business District Advisory Commission has recommended that Chapter 60, the Traffic Code, Schedule H, be changed to provide for a handicapped parking space in front of 612 East Lockwood immediately east of the existing handicapped parking space which is located immediately east of the crosswalk; and

**WHEREAS**, the City Council deems it to be in the best interest of the public welfare and safety to enact the recommendation into law.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WEBSTER GROVES, MISSOURI, AS FOLLOWS:**

**SECTION 1.** Chapter 60, the Traffic Code, Schedule H, of the Code of Webster Groves, is hereby amended by providing for a second handicapped parking space in front of 612 East Lockwood immediately east of the existing handicapped parking space located immediately east of the crosswalk.

**SECTION 2.** The City Manager is hereby authorized and directed to erect the appropriate signs carrying out the intention of this ordinance.

**SECTION 3.** This ordinance shall be printed in the Code of Webster Groves.

**SECTION 4.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 5.** This ordinance shall take effect and be in force from and after its passage and approval as provided by law.

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

# EAST LOCKWOOD HANDICAP PARKING



Recommended by the  
Old Orchard Special Business District Advisory Commission

## **CITY OF WEBSTER GROVES**

**April 19, 2022**

The City Council met this date in a regular session, in the City Council Chambers, which was available to the public in person, and via teleconference, at 7:04 p.m.

Present at Roll Call: Mayor Gerry Welch  
Councilmember Laura Arnold  
Councilmember Pam Bliss  
Councilmember David Franklin  
Councilmember Emerson Smith  
Councilmember Karen D. Alexander  
Councilmember Sarah Richardson

A quorum was present.

Also present: Dr. Marie Peoples, City Manager  
Mr. Neil Bruntrager, City Attorney  
Ms. Katie Nakazono, City Clerk

### **RECOGNITIONS**

Councilmember Laura Arnold was recognized for her service to the community as Councilmember. Mayor Gerry Welch was recognized and thanked for her years of service.

### **APPROVAL OF MINUTES**

#### **MARCH 15, 2022**

A motion was made by Councilmember Richardson, seconded by Councilmember Arnold, to approve the Minutes for March 15, 2022.

Mayor Welch called for the vote to approve the minutes.

MEMBERS VOTING:

AYES: ARNOLD, BLISS, FRANKLIN, SMITH, ALEXANDER, RICHARDSON, WELCH

NOES: NONE

Mayor Welch stated that the minutes were approved.

### **UNFINISHED BUSINESS**

#### **BILL #9181 – THIRD READING**

On motion of Councilmember Smith, seconded by Councilmember Franklin, **BILL #9181 – ENTITLED: AN ORDINANCE CREATING A NEW CHAPTER 57 TREE PRESERVATION AND LANDSCAPE REQUIREMENTS THROUGH THE RELOCATION AND AMENDMENT OF REGULATIONS IN CHAPTER 10 PUBLIC WAYS AND PLACES SECTIONS 10.300 THROUGH 10.385 AND REPEALING ORDINANCES 8389 AND 8719 AND MATTERS RELATED THERETO**, having been introduced and read twice on March 15, 2022, was taken up its title read a third time and placed upon its passage to become Ordinance #9181.

April 19, 2022

Mayor Welch called for the vote on Bill #9181.

MEMBERS VOTING:

AYES: BLISS, FRANKLIN, SMITH, ALEXANDER, RICHARDSON, WELCH, ARNOLD

NOES: NONE

Mayor Welch stated that Bill #9181 was approved.

**BILL #9182 – THIRD READING**

On motion of Councilmember Bliss, seconded by Councilmember Franklin, **BILL #9182 – ENTITLED: – AN ORDINANCE AMENDING CHAPTER 10 ARTICLE IV TREE AND LANDSCAPE ORDINANCE SECTIONS 10.300 THROUGH 10.355 AND MATTERS RELATED THERETO (NO PUBLIC HEARING REQUIRED)**, having been introduced and read twice on March 15, 2022, was taken up its title read a third time and placed upon its passage to become Ordinance #9182.

Mayor Welch called for the vote on Bill #9182.

MEMBERS VOTING:

AYES: FRANKLIN, SMITH, ALEXANDER, RICHARDSON, WELCH, ARNOLD, BLISS

NOES: NONE

Mayor Welch stated that Bill #9182 was approved.

**REVIEW OF VOTES**

Mayor Welch stated that the votes cast in the Municipal Election on April 5, 2022 were as follows:

FOR MAYOR:

- Laura W. Arnold won the Mayor position with 3,560 votes.
- Kathy Hart received 3,043 votes.

FOR COUNCIL MEMBER:

- Emily Hixson Shepherd won a Council Member position with 4,001 votes.
- Pam Bliss won a Council Member position with 3,539 votes.
- David Franklin won a Council Member position with 3,330 votes.
- John J. Eppers received 1,649 votes.
- Dawn Cole received 2,643 votes.
- Karen A. Beck received 3,182 votes.

PROPOSITION W - Passed

- Yes – 4,142
- No – 2,262

PROPOSITION U - Passed

- Yes – 3,608
- No – 2,888



April 19, 2022

**RESOLUTION #2022-14**

**A RESOLUTION DECLARING THE MAYOR AND THREE COUNCIL MEMBERS FOR FOUR YEAR TERMS**

A motion was made by Councilmember Arnold, seconded by Councilmember Bliss, to approve Resolution #2022-14.

The Mayor called for the vote.

MEMBERS VOTING:

AYES: SMITH, ALEXANDER, RICHARDSON, WELCH, ARNOLD, BLISS, FRANKLIN

NOES: NONE

Mayor Welch stated that Resolution #2022-14 was approved.

**OATH OF OFFICE**

The Oath of Office was administered to the newly elected Mayor and Council Members, by Judge Jim Whitney. Mayor Laura W. Arnold and Council Members Emily Hixson Shepherd, Pam Bliss, and David Franklin were sworn in by Judge Whitney.

**RECESS**

Following the swearing in ceremony, Council took a brief recess to thank Mayor Welch and welcome the newly elected Council.

**REMARKS OF VISITORS**

Michael Peters – Shop Steward for WGFD Local 2665 – Spoke about the termination of Captain Jason Simpson (**See Exhibit A**).

Eric Eoloff – 30 Gray Ave. – Thanked Mayor Arnold for the character she displayed during the campaign. He stated that he thinks the new Council is made of thoughtful and committed people. I know you will study the issues and make good judgments.

Dave Buck – 124 S. Elm Ave. – welcomed the new Mayor and Council, thanked Gerry for her service, and sang a song about Webster Groves (**See Exhibit B**).

**NEW BUSINESS – MAYOR, COUNCILMEMBERS, CITY ATTORNEY, CITY MANAGER**

None.

**CONSENT AGENDA**

A motion was made by Councilmember Hixson Shepherd, seconded by Councilmember Bliss, to approve the Consent Agenda.

Mayor Welch called for the vote on the Consent Agenda.

MEMBERS VOTING:

AYES: ARNOLD, BLISS, FRANKLIN, SMITH, ALEXANDER, RICHARDSON, HIXSON SHEPHERD

NOES: NONE

Mayor Arnold stated that the Consent Agenda was approved.

April 19, 2022

The following Consent Agenda was approved:

- **Liquor License** – Application for a Temporary Liquor License for Webster Arts Fair, Located on the Eden Seminary Grounds, 475 E. Lockwood Ave., by the Webster Arts, #2 Summit Ave., to Sell Beer and Wine by the Drink for Consumption on the Premises Where Sold, on June 3-5, 2022

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

No appointments to Boards and Commissions.

**EXECUTIVE (CLOSED) SESSION**

No Executive (Closed) Session.

**ADJOURNMENT**

There being no further business to come before the City Council, the meeting was adjourned at 8:33 p.m. on motion of the Mayor, duly seconded.

**PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_ 2022.**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**

Good evening

For those who don't know me I am Mike Peters- I am the shop steward for the WGFD shop Local 2665

Respected members of council. Today the City lost a great asset, a respected Fire Captain, and a personal mentor of mine. After over 18 years of service Captain Jason Simpson was fired this morning. He wasn't fired because of anything he did but because he could not recover from his work related back injury fast enough. Captain Simpson not only is, I mean was a leader in this Department but was asked by this City during his time here as an employee and shop leader to lead City supported campaigns such as the one to bring Lagers pensions to Webster Groves, then later he lead the charge to get the **entire city** a higher pension benefit. Captain Simpson was asked and lead the proposition to fund the construction of our new firehouse 2, he was the architect of the City and Union's first Collective Bargaining Agreement, and he even helped several of you get into office not so long ago. Captain Simpson hurt his back on duty, did everything he could do to get back on a truck only to reinjure it last August. Since then Jason had surgery, has attended countless doctors appointments, hours and hours of rehab and Physical therapy, not to mention the sleepless nights trying to make the pain go away. Jason works light duty and attended 4 hour a day work hardening sessions 5 days a week, working harder and harder after the City gave him a hard date that he had to heal by. But in the end he was just trying to get back on a fire truck. Now after all this Jason is without a job, still hurt, and has been abandoned by the City that has asked so much from him. What is going on here? This is Webster Groves. Recently, a Fire Captain with a similar injury was allowed much more consecutive days to heal from his injury and has since returned to work and has even been promoted. This was less then two years ago. Not Jason though I guess. We used to be a city that supplemented pay to our armed forces when deployed overseas, but not any more. This used to be a city that paid 50% of sick time to all of its retirees as promised, but not anymore. And, this used to be a city that stood behind and stuck with their first responders when the get hurt doing their job. Not anymore.

Thanks you!

**From:** [Dave Buck](#)  
**To:** [Laura W. Arnold](#); [Pam Bliss](#); [David Franklin](#); [sheparde@webstergrovesmo.gov](#); [emily@emilyforwebster.org](#); [Alexander, Karen](#); [Richardson, Sarah](#); [Emerson Smith](#); [Gerry Welch](#); [Gerry Welch](#); [Peoples, Marie](#); [Peterson, Eric](#); [nibatty@aol.com](#); [Perry, Mara](#); [Starkey, Jenny](#); [Nakazono, Katie](#); [Conrad, Jennifer](#); [Davis, Scott](#); [Rehg, Todd](#); [Curtis, Dale](#); [Ellis, Brett](#)  
**Cc:** [Sebastian Bellomo](#); [Toni Hunt](#); [Jamie Hasemeier](#); [bkmacahoon@charter.net](#); [Pmurphystl](#); [Farrell Carfield](#); [Elyssa Sullivan](#); [Sarah Riss](#); [stroble@webster.edu](#); [simpson.john@wgmail.org](#); [Jo Doll](#); [dkrause@eden.edu](#); [wendybruner@peaceccstl.org](#); [Valori Sherer](#); [i.donaldson@webster-arts.org](#); [john.ahearnstudio.com](#); [Clark Hotaling](#); [Eric Eoloff-Home](#); [Jaime Mowers](#); [newsroom@timesnewspapers.com](#); [Kathy Hart](#); [preservewebster@gmail.com](#)  
**Subject:** Dave Buck's Remark of Visitors, City Council Mtg, 4/19/22  
**Date:** Wednesday, April 20, 2022 7:43:38 AM

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**Caution:** This is an External Message - Please be cautious when opening links or attachments

## TWO THINGS:

**TO OUR NEW MAYOR, CITY COUNCIL & CITY STAFF:** May you always think creatively, dare greatly, and carry on, my wayward sons and daughters, there'll be PEACE when you are done!

**TO GERRY:** Of all of her accomplishments, this is the one that matters most to me.

Twenty years ago, I stood right here and called Gerry a liar to her face, in public.

Gerry fired right back and read me the riot act. Two weeks later, I stood here and apologized to her publicly.

Neither Gerry or I will ever forget that moment but, to her great credit, she forgave me, she never gave up on me, she believed in me and we became good friends.

And that, my friends, is called character. And I will never forget it and I will never forget her and the difference she has made in my life.

I wish Gerry was here, in the audience. Because while Gerry is a champion of all the arts, when she was a guest on my radio show, I learned that Gerry had a special affinity for music and singing growing up.

So, in honor of Gerry and our extraordinary community, may I please sing (sung to the song, "Gary, Indiana" from the Broadway musical, "The Music Man"):

"Webster Groves, Missouri, as Shakespeare would say,

Trips along softly on the tongue this way.

Webster Groves, Missouri,

Webster Groves, Missouri,

Webster Groves, Missouri,

Let us say it once again.

Webster Groves, Missouri,  
Webster Groves, Missouri,  
Webster Groves, Missouri,  
It's the town that knew us when.  
If you'd like to have a logical explanation,  
How we happened on this elegant synchopation,  
We would say without a moment of hesitation,  
There is just one place that can light our face (And it's),  
Webster Groves, Missouri,  
Webster Groves, Missouri,  
Not Louisiana, Paris, France, New York or Rome!  
But Webster Groves, Missouri,  
Webster Groves, Missouri,  
Webster Groves, Missouri,  
Our home sweet home!!!!!"

PEACE.

Dave  
314-952-0910

**RESOLUTION #2022-15**

**AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR  
A CONSTRUCTION CONTRACT FOR THE STREETS LISTED IN THE  
MILL AND OVERLAY PROGRAM FOR 2022**

**WHEREAS**, the City of Webster Groves advertised and received bids for the construction contract for the streets listed in the mill and overlay program; and

**WHEREAS**, the bid from NB West Contracting, 18637 US Highway 66, Pacific, MO 63069, in the amount of \$848,394.65 was determined to be the most advantageous bid received in accordance with the specifications for the above.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEBSTER GROVES**, that the City Manager be authorized to accept the bid of NB West Contracting, and to enter into a contract, for the sum hereinabove set forth, and to assure that all items constituting the bid are provided in accordance with specifications.

**BE IT FURTHER RESOLVED**, that the funds for this project shall be paid from the Street Improvement Tax Fund.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**Asphalt Rotomill and Overlay**  
**PROJECT NO. 21PW01**  
**BID OPENING: April 6, 2022**

ITEM NO.	DESCRIPTION	TOTAL QUANTITY	UNIT	1		2		3	
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
				West Contracting 18637 US Highway 66 Pacific Mo 63069		Jokerst Paving P. O. Box 637 Festus MO 63028		Spencer Contracting Co. 3073 Arnold Tenbrook Rd Arnold Mo 63010	
1	Rotomill Nominal 2"	49,996	S.Y.	\$ 2.10	\$ 104,991.60	\$ 2.70	\$ 134,989.20	\$ 2.50	\$ 124,990.00
2	Type "C" Asphaltic Concrete (Nominal 2")	5,580	Tons	\$ 83.50	\$ 465,930.00	\$ 95.00	\$ 530,100.00	\$ 96.00	\$ 535,680.00
3	Reset and / or Adjust Manhole to Grade	40	EACH	\$ 150.00	\$ 6,000.00	\$ 160.00	\$ 6,400.00	\$ 20.00	\$ 800.00
4	Traffic Control	1	L.S.	\$ 59,750.00	\$ 59,750.00	\$ 20,000.00	\$ 20,000.00	\$ 21,500.00	\$ 21,500.00
5	6" Asphalt Curb	26301	L.F.	\$ 8.05	\$ 211,723.05	\$ 6.00	\$ 157,806.00	\$ 7.50	\$ 197,257.50
<b>Total</b>				<b>\$ 848,394.65</b>		<b>\$ 849,295.20</b>		<b>\$ 880,227.50</b>	

ITEM NO.	DESCRIPTION	TOTAL QUANTITY	UNIT	4		5		6	
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
				Gershenson Construction Co 2 Truitt Drive Eureka MO 63025		Kolb Grading LLC 5731 wolwood St. Charles, Mo 63304		Ford Asphalt Co. 13164 Taussig Ave Bridgeton, Mo 63044	
1	Rotomill Nominal 2"	49,996	S.Y.	\$ 2.40	\$ 119,990.40	\$ 3.05	\$ 152,487.80	\$ 2.50	\$ 124,990.00
2	Type "C" Asphaltic Concrete (Nominal 2")	5,580	Tons	\$ 95.00	\$ 530,100.00	\$ 96.60	\$ 539,028.00	\$ 95.00	\$ 530,100.00
3	Reset and / or Adjust Manhole to Grade	40	EACH	\$ 250.00	\$ 10,000.00	\$ 275.00	\$ 11,000.00	\$ 200.00	\$ 8,000.00
4	Traffic Control	1	L.S.	\$ 30,401.40	\$ 30,401.40	\$ 61,000.00	\$ 61,000.00	\$ 73,900.00	\$ 73,900.00
5	6" Asphalt Curb	26301	L.F.	\$ 10.00	\$ 263,010.00	\$ 7.75	\$ 203,832.75	\$ 10.00	\$ 263,010.00
<b>Total</b>				<b>\$ 953,501.80</b>		<b>\$ 967,348.55</b>		<b>\$ 1,000,000.00</b>	

ITEM NO.	DESCRIPTION	TOTAL QUANTITY	UNIT	7		8			
				UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION		
				Pavement Solutions 20 Mid Rivers Trade Ct St Peters, Mo 63376		Byrne & Jones Construction 13940 St CharlesRock Rd St Louis, MO 63044			
1	Rotomill Nominal 2"	49,996	S.Y.	\$ 3.13	\$ 156,487.48	\$ 3.65	\$ 182,485.40		
2	Type "C" Asphaltic Concrete (Nominal 2")	5,580	Tons	\$ 109.22	\$ 609,447.60	\$ 103.50	\$ 577,530.00		

3	Reset and / or Adjust Manhole to Grade	40	EACH	\$ 338.10	\$ 13,524.00	\$ 150.00	\$ 6,000.00		
4	Traffic Control	1	L.S.	\$ 70,828.20	\$ 70,828.20	\$ 5,840.00	\$ 5,840.00		
5	6" Asphalt Curb	26301	L.F.	\$ 7.67	\$ 201,728.67	\$ 13.70	\$ 360,323.70		
<b>Total</b>					<b>\$ 1,052,015.95</b>		<b>\$ 1,132,179.10</b>		



<i>Street</i>	<i>Limit 1</i>	<i>Limit 2</i>	<b>Sy Yds</b>
Albany Court	Glendale Road	St. George Place	2,159
Chestnut Avenue	Selma Avenue	Cul-de-sac	2,563
Colebrook Drive	Glendale Road	Cul-de-sac	2,674
Colebrook Drive	Start of A.C.	S. Forest Avenue	2,119
Demmler Avenue	Oak Tree Drive	Southside Avenue	817
Edgar Ct	Edgar Road	End	1,578
Elm Drive	St. Georges Place	Rose Avenue	3,280
Jackson Road	Selma Avenue	Edgar Road	3,292
Oak Tree Drive	Elm Avenue	Edgar Road	10,220
Ola Avenue	Elm Drive	Elm Avenue	565
Selma Avenue	Glendale Road	Jackson Road	8,250
Selma Avenue	Glendale Road	Oak Tree Drive	833
South Forest Avenue	Colebrook Drive	Selma Avenue	3,444
St. Georges Place	Elm Avenue	Colebrook Drive	3,420
Villawood Lane	Edgar Road	Edgar Road	4,782
<b>TOTAL</b>			<b>49,996</b>

**RESOLUTION #2022-16**

**AUTHORIZING THE CITY MANAGER TO REPLACE THE RUBBER FLOORING IN THE ICE RINK**

**WHEREAS**, it is necessary for the Parks & Recreation Department to replace the rubber flooring in the Ice Rink; and

**WHEREAS**, the TIPS Cooperative Purchasing Contract 200201 bid from Kiefer USA, 2910 Falling Waters Blvd., Lindenhurst, IL 66046, to replace the rubber flooring in the Ice Rink, in the amount of \$278,200.00, was determined to be the most advantageous bid received in accordance with the specifications.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEBSTER GROVES**, that the City Manager be authorized to accept the bid of Kiefer USA, and to enter into a contract, for the sum hereinabove set forth, and to assure that all items constituting the bid are provided in accordance with specifications.

**BE IT FURTHER RESOLVED**, that the funds for this purchase shall be paid from the Capital Improvement Sales Tax Fund.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, **2022**.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

**RESOLUTION 2022-17**

**AMENDING THE BUDGET FOR FISCAL YEAR 2022, AND AUTHORIZING  
EXTENSIONS OF THE CONTRACTS FOR NAVIGATE BUILDING SOLUTIONS  
AND JEMA ARCHITECTS FOR THE COMPLETION OF FIRE STATION #2**

**BE IT RESOLVED**, by the Council of the City of Webster Groves, Missouri, that in accordance with Section 5.14 of the City Charter, the amount of \$381,384 be transferred from the Capital Improvement Fund to the Fire Station #2 Fund and appropriated as Fiscal Year 2022 expenditures in the Fire Station #2 Fund, and

**BE IT FURTHER RESOLVED**, that the City Manager is authorized to enter into an amendment to the contract with Navigate Building Solutions for an additional amount not to exceed \$28,881 and to enter into an amendment to the contract with JEMA Architects, LLC for an additional amount not to exceed \$10,000.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK



March 14, 2022

Webster Groves Fire Department  
6 S. Elm Avenue  
Webster Groves, MO 63119

**RE: ADDITIONAL SERVICES: AMENDMENT #1**  
Owner's Representative Professional Services Agreement between Webster Groves Fire Department and NAVIGATE Building Solutions, LLC dated September 25, 2020.

Dear Dr. Marie Peoples:

NAVIGATE Building Solutions, LLC is proud to be a member of your project management team on the construction of your new Fire Station No. 2.

As you know, we have been tracking some extensions to the project schedule due to utility delays, unforeseen construction issues, and recently several weather impacts. Unfortunately, these extensions have caused the project schedule to continue beyond the original scheduled substantial completion date of December 30, 2021. As such, Additional Services are being requested per Item 1 of the Additional Services section on Page 9 of the Professional Owner's Representative Services Agreement dated September 25, 2020.

ADDITIONAL SERVICES

Construction Phase Services will continue beyond February 2022.

COMPENSATION

Fee for Construction Services: NAVIGATE shall be paid a monthly fixed fee of Nine Thousand Six Hundred and Twenty-Seven Dollars (\$9,627.00). The "Construction and Post Construction Services" will end one month after all Contractors are issued a notice of "final completion" by the City.

MUTUAL AGREEMENT

Both parties mutually agree to the terms and conditions set forth in this Additional Services – Amendment #1.

Craig Schluter, LEED AP  
Member  
NAVIGATE Building Solutions, LLC

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Dr. Marie Peoples  
City Manager  
City of Webster Groves, Missouri