

REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
February 1, 2016 – 7:00 P.M.

1. INTRODUCTORY ITEMS:

Roll Call /Pledge of Allegiance
Approval of the Minutes from the January 19, 2016 Council Meeting

SUGGESTED
COUNCIL ACTION:

Need Motion/Mayor Memo

Approval and Adjustment of Agenda including Consent Agenda:

Need Motion/Mayor Memo

- a. Lewis Rice LLC invoice for December 2015 services
- b. Payments greater than \$40,000

2. PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

- a. Washington Historic Preservation Appointment
- b. Board of Adjustment Appointment
- c. Chief of Police Appointment
- d. Urban Forestry Council Appointment
- e. Police Department Appointment

Accept/Approve/Mayor Memo
Accept/Approve/Mayor Memo
Accept/Approve/Mayor Memo
Accept/Approve/Mayor Memo
Accept/Approve/Mayor Memo

3. PUBLIC HEARINGS:

CITIZENS DISCUSSIONS:

4. UNFINISHED BUSINESS:

5. REPORT OF DEPARTMENT HEADS:

- a.

6. ORDINANCES/RESOLUTIONS:

- a. An ordinance authorizing and directing the City of Washington, Missouri to accept the Bid Quote from Strictly Technology for the purchase and installation of an Uninterruptable Power Supply (UPS) System, and approve a 2016 Budget Amendment.

Read &Int/Read&Vote/Mayor Memo

- b. An ordinance authorizing and directing the execution of a contract with RV Wagner, Inc, for the Jefferson Street Bridge Removal and Replacement Project No. BRM 6406(605) Read &Int/Read&Vote/Mayor
- c. An ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement with Wash PC for the purchase of Computer Systems and Technology upgrade. Read &Int/Read&Vote/Mayor Memo
- d. An ordinance authorizing and directing the execution of a contract agreement between the City of Washington, Missouri and Hydro-Kinetics Corporation, St. Louis, Missouri and Amend the 2016 Budget. Read &Int/Read&Vote/Mayor

7. COMMISSION, COMMITTEE AND BOARD REPORTS:

8. MAYOR'S REPORT:

- a. Next City Council meeting scheduled for Tuesday, February 16, 2016 due to President's Day Holiday
- b. Washington Area Ambulance District Dispatching Termination Notice Accept Into Minutes Memo

9. CITY ADMINISTRATOR'S REPORT:

- a. Keywest MediaXtreme System Upgrade Accept/Approve/Mayor Memo

10. CITY ATTORNEY'S REPORT:

- a. Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000). Roll Call Vote

11. INFORMATION:

- a. YMCA Thank You Letter

12. ADJOURNMENT:

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION
PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.
POSTED BY MARY TRENTMANN, CITY CLERK JANUARY 28, 2016

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, JANUARY 19, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, January 19, 2016 at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members: Ward I	Steve Sullentrup	Present
	Walter Meyer	Present
Ward II	Jeff Mohesky	Present
	Mark Hidritch	Present (7:02 p.m.)
Ward III	Jeff Patke	Present
	Greg Skornia	Present
Ward IV	Josh Brinker	Present
	Joe Holtmeier	Absent

Also Present:	City Attorney	Mark Piontek
	Assistant City Administrator/ Public Works Director	Brian Boehmer
	City Clerk	Mary Trentmann
	Police Captain	Ed Menefee
	City Engineer	Dan Boyce
	City Engineer	John Nilges
	Economic Development Director	Darren Lamb
	Parks Director	Darren Dunkle
	Building Inspector	John McCreery

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval of Minutes:

* Approval of the Minutes from the January 4 and 6, 2016 Council Meetings

A motion to accept the minutes with the correction of Councilman Patke being absent at the January 6, 2016 meeting was made by Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

* Payments of over \$40,000 (+): Bank of New York Mellon Trust Co. \$1,226,680.00 Debt Service – principal/interest for COP Series 2012B, due March 1, 2016 (\$800,000 principal + \$426,680 interest = \$1,226,680.)

A motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments

* Police Department Reappointment:

January 11, 2016

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment:

NAME

Scott Horn

REAPPOINTED

February 22, 2016

TERM EXPIRES

February 22, 2017

Patrol Officer

Respectfully submitted,

Sandy Lucy

Mayor

MT:

A motion to accept and approve the reappointment was made by Councilmember Sullentrup, seconded by Councilmember Meyer, passed without dissent.

PUBLIC HEARINGS

* None

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Library closes at 7:00 p.m. due to the weather.

* 2015 Building Report:

Summary of the report was given.

A motion to accept the Building Report into the minutes (Attachment A) was made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 16-11474, Ordinance No. 16-11483, an ordinance accepting the bid proposal from Scheer Lawn & Landscape, LLC, for the Grounds Maintenance Services for the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

This is the last year of the contract.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Mohesky-aye, Skornia-aye, Meyer-aye, Hidritch-aye, Patke-aye, Brinker-aye, Sullentrup-aye, Holtmeier-absent.

Bill No. 16-11475, Ordinance No. 16-11484, an ordinance authorizing and directing the City of Washington to exercise its option to extend the contract with Midwest Pool Management of America, LTD for the operations and management of the Agnes Nolting Aquatic Complex for 2016.

The ordinance was introduced by Councilmember Meyer.

This contract was for 3 years, with an option to extend 2 more years.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Mohesky-aye, Skornia-aye, Meyer-aye, Hidritch-aye, Patke-aye, Brinker-aye, Sullentrup-aye, Holtmeier-absent.

Resolution No. 16-11485, a resolution adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (Updated 2015).

This is done every 5 years; it allows the City to get grants through East-West Gateway.

A motion to accept and support the Resolution was made by Councilmember Sullentrup, seconded by Councilmember Patke, passed without dissent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* Preliminary Plat – Dubois Center, Plat 5:

January 12, 2016

Mayor & City Council

City of Washington

Washington, MO 63090

Dear Mayor & City Council:

Re: Dubois Center, Plat 5

At their January 11, 2016 meeting, the P&Z Commission recommended preliminary plat approval for the subject subdivision, with the following contingency:

** The applicant shall execute a Performance Contract*

Thomas R Holdmeier

Chairman

The applicants were ok with widening the street to from 26 feet to 35 feet.

A motion to accept and approve the Preliminary Plat into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Meyer, passed without dissent.

Bill No. 16-11476, Ordinance No. 16-11486, an ordinance approving the Final Plat of Dubois Center, Plat 5 in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

With no further discussion, the ordinance was read a second time and approved on the following vote; Mohesky-aye, Skornia-aye, Meyer-aye, Hidritch-aye, Patke-aye, Brinker-aye, Sullentrup-aye, Holtmeier-absent.

MAYOR'S REPORT

- * Introduction of the new Planner for the City, Sal Maniaci.
- * Board & Commission party is this Friday.

CITY ADMINISTRATOR'S REPORT

- * Crews will be out most of the evening to tackle the roads.
- * Went out for bids on bridge project. Dan Boyce explains that the lowest responsible bid was higher than the latest engineer's estimate. A letter was sent to MoDOT to request their concurrence to award the bid even though it is over the estimate. There is grant money available so the match will stay the same at 20%. This will be on the agenda of the first meeting in February.
John Nilges explains that the schedule will not be affected by this, weather permitting.

CITY ATTORNEY'S REPORT

Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000) passed at 7:21 p.m. on the following roll call vote; Mohesky-nay, Skornia-aye, Meyer-aye, Hidritch-aye, Patke-aye, Brinker-aye, Sullentrup-aye, Holtmeier-absent.

The regular session reconvened at 7:44 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 7:44 p.m. by Councilmember Mohesky, seconded by Councilmember Sullentrup, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri

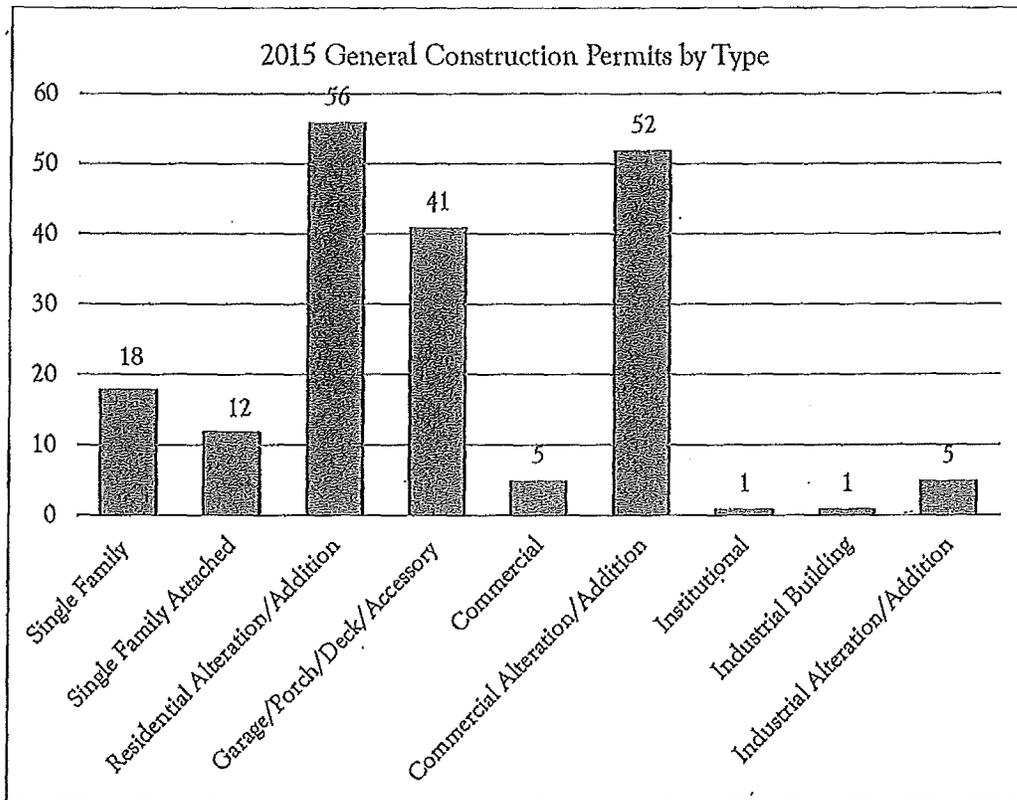
Attachment A

City of Washington, Missouri
 Department of Planning and Engineering Services/Building Code Enforcement
 2015 Building Report

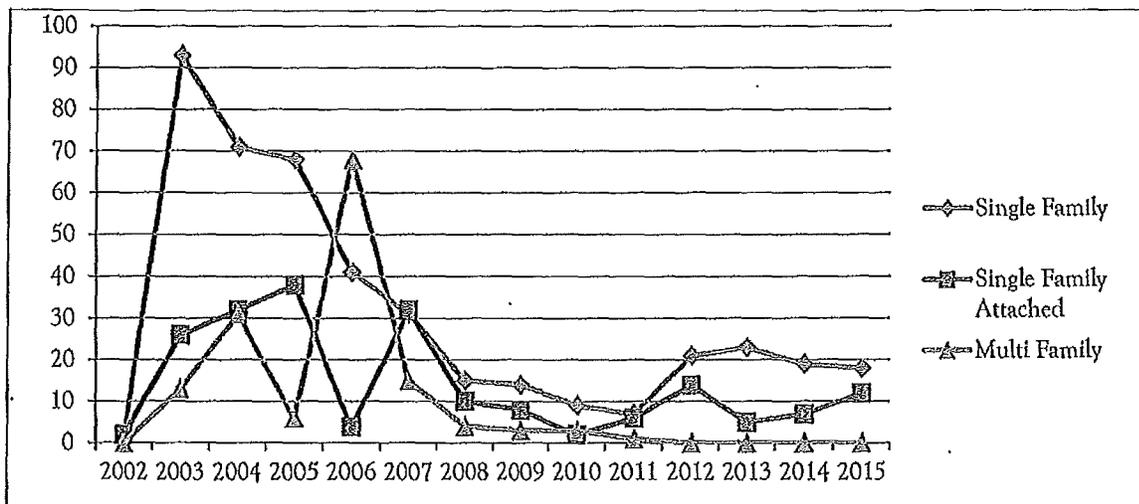
The City of Washington issued 1,335 permits in 2015. The permits were broken down as follows:

Permit Type	Total Permits	Valuation
Single Family Building	18	\$3,900,713
Single Family Attached	12	\$2,169,465
Residential Addition	12	\$547,391
Residential Alteration	44	\$736,073
Mobile Home Setup	2	\$6,500
Commercial Building	5	\$2,578,060
Commercial Addition	11	\$1,083,850
Commercial Alteration	41	\$2,567,243
Industrial Building	1	\$4,900,000
Industrial Addition	3	\$475,000
Industrial Alteration	2	\$249,000
Institutional Building	1	\$4,000,000
Accessory Building	6	\$26,000
Blasting	1	\$7,500
Carnival	1	\$12,000
Deck/Porch	27	\$194,192
Demolition	4	\$25,000
Electric Service	48	\$76,769
Fire Protection	20	\$474,626
Fireworks	3	\$33,500
Garage	8	\$145,000
Sewer Lateral/Repair	22	\$54,028
Sign	39	\$253,279
Swimming Pool	4	\$87,615
Flood Plain Development	1	\$0
Grading	6	\$342,200
Preliminary Plat	9	\$0
Rezoning	10	\$0
Special Use	5	\$0
Street Excavation	27	\$62,390
Subdivision Development	2	\$665,500
Variance	6	\$0
Voluntary Annexation	1	\$0
Historic Design Review	12	\$0
Residential Occupancy	856	\$0
Commercial Occupancy	63	\$0
Industrial Occupancy	2	\$0
Permit Totals	1335	\$25,672,954

Issuance of permits by construction type is indicated below.

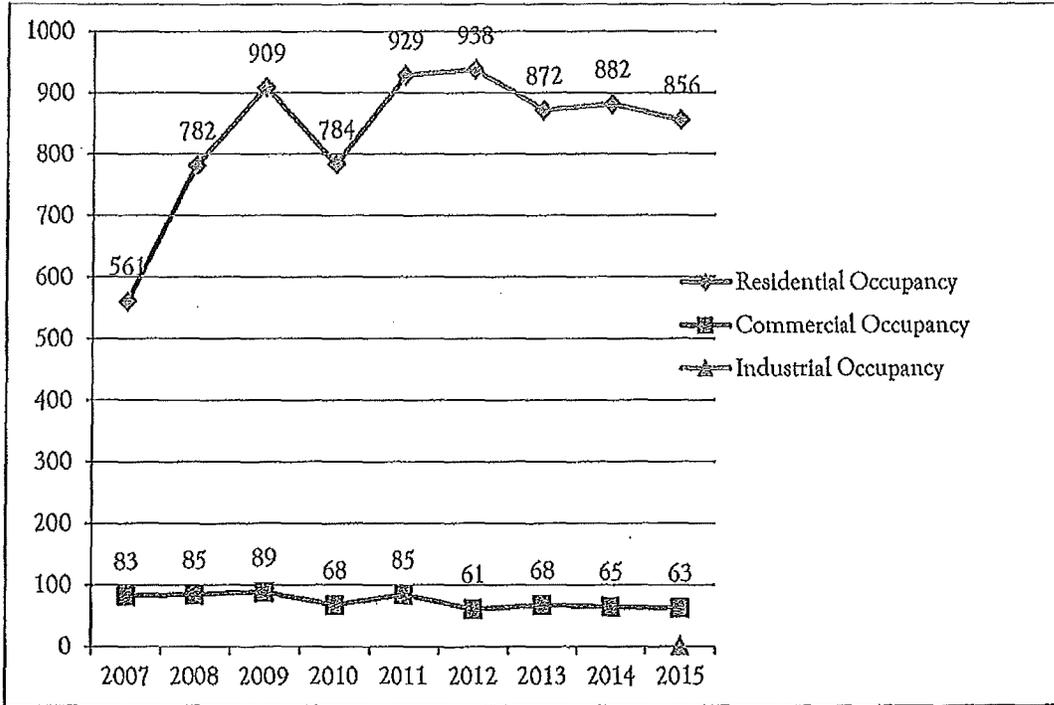


2002 - 2015 New Dwelling Units by Construction Type



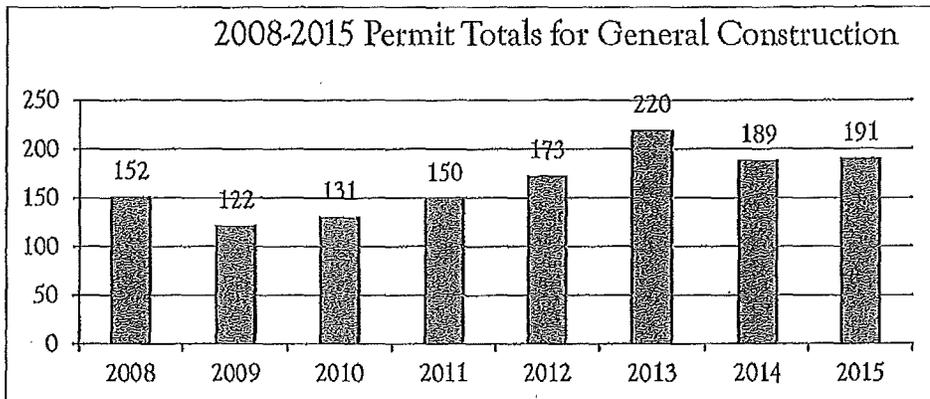
The Residential Occupancy Inspection Program began on April 1, 2007. Residential occupancy inspections were down from 882 in 2014 to 856 in 2015. Commercial occupancy inspections were also down from 65 in 2014 to 63 in 2015.

Residential, Commercial and Industrial Occupancy Inspection Permits 2007-2015



Yearly comparisons 2008-2015

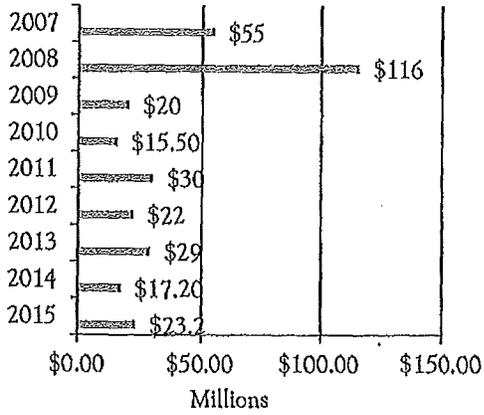
Permit totals for general construction were up from 189 in 2014 to 191 in 2015. This number includes construction only.



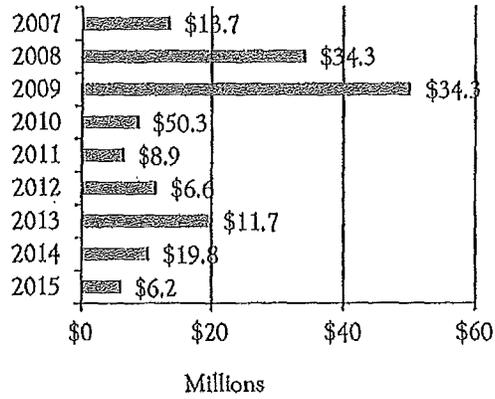
New commercial/industrial (including additions and alterations) construction in 2015 included:

Hodges Badge, 6440 Enduro Drive, industrial building	\$4,900,000
CATO Fashions, 1945 Vernaci Drive, new retail store	\$443,560
Mo's Pizza, 499 Grand Avenue, tenant finish	\$30,000
Franklin County Animal Medical Hospital, 921 West Fourteenth Street, kennel addition	\$45,000
Homestead at Hickory View, 1481 Marbach Drive, renovation	\$450,000
Mercy, 1351 Jefferson Street, Suite 206, tenant finish	\$270,000
St. Francis Borgia High School, 1000 Borgia Drive, activity center	\$1,800,000
Homestead at Hickory View, 1481 Marbach Drive, institutional building	\$4,000,000
Driftwood Distillery, 514 West Front Street, tenant finish	\$150,000
Knights of Columbus, 1121 Columbus Lane, lounge renovation	\$225,000
School District of Washington, 600 Blue Jay Drive, locker room & security gate renovations	\$350,000
BFA Inc., 101 Elm Street, office remodel	\$30,000
Keith Ratcliff, MD., 1713 Madison Avenue, tenant finish	\$60,000
Optum Health, 1381 High Street, Suite 211, tenant finish	\$35,000
Mercy Opthamology, 901 Patients First Drive, tenent finish	\$51,000
Exit 11, 1351 Jefferson Street, Suite 120, tenant finish	\$100,000
Parker Hannifin Corporation, 215 Lange Drive, industrial additlon	\$185,000
Parker Hannifin Corporation, 206 Lange Drive, new parking lot	\$250,000
Cecil Whitakers Pizzeria, 1621 A Roy Drive, tenant finish	\$45,000
Mercy Cancer Center, 851 East Fifth Street, Suite 100, interior renovation	\$35,000
Sugarfire Smokehouse, 512 West Front Street, commercial additlon	\$350,000
Jennie & Grace, 219 West Main Street, commercial alteration	\$10,000
Mercy, 851 East Fifth Street, interior alterations	\$55,000
9 Round Kickboxing, 2093 Washington Crossing, tenant finish	\$43,000
First Student, 400 M. E. Frick Drive, commercial addition	\$125,000
Mercy Hospital, 901 East Fifth Street, 6th & 7th floor renovations	\$300,000
Universal Medical Resources, 207 Lange Drive, interior alterations	\$150,000
Bequette Construction, 430 West Front Street, dormer addition & renovations	\$250,000
Riechers Truckbody & Equipment, 6470 Michels Drive, industrial addition	\$250,000
Universal Medical Resources, 205 Lange Drive, parking lot	\$40,000
Chamber of Commerce, 323 West Main Street, interior remodel	\$150,000
Homestead at Hickory View, 1481 Marbach Drive, partial interior remodel	\$80,000
Mercy Hospital, 901 East Fifth Street, radiology room renovations	\$110,000
Domino's Pizza, 326 East Fifth Street, interior remodel	\$35,000
Hodge Transportation, 204 West Fourth Street, interior remodel	\$8,400

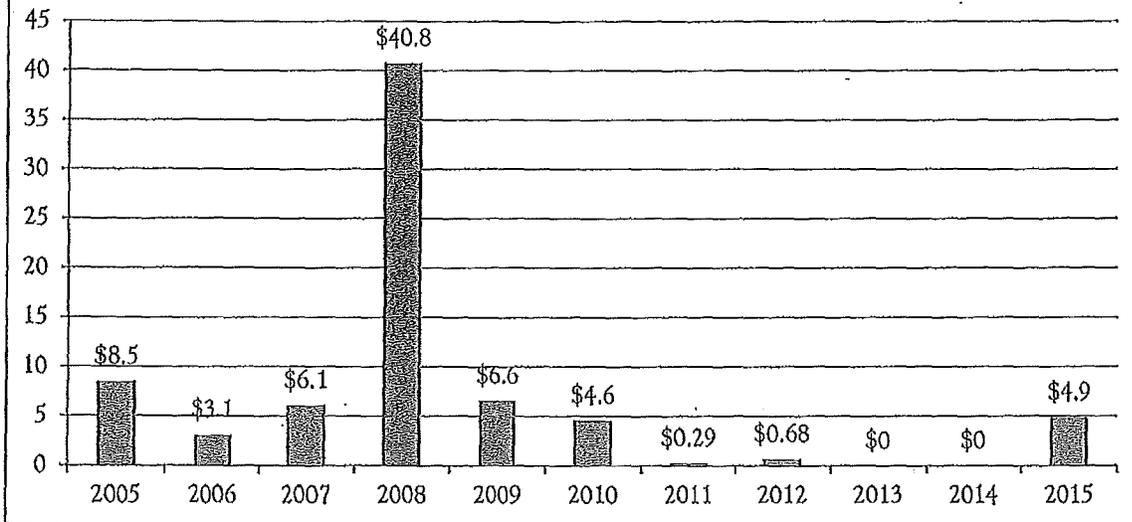
2007-2015 Comparative General Construction Dollars



2007-2015 Commercial Construction Dollars



2005-2015 New Industrial Construction (in millions)



LEWIS RICE_{LLC}

636.239.7747 (direct)
636.239.8450 (fax)
www.lewisrice.com

Attorneys at Law

1200 Jefferson
P.O. Box 1040
Washington, Missouri 63090

MEMORANDUM

TO: Mary Trentmann
Administrative Secretary

FROM: Janice Meyer
Secretary for Mark C. Piontek

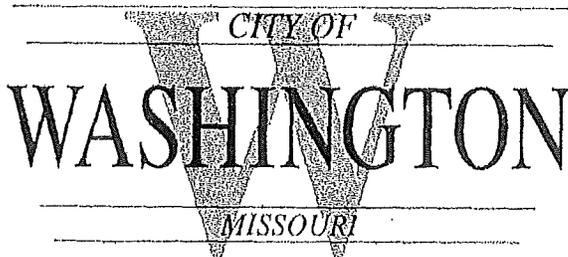
DATE: January 7, 2016

SUBJECT: Legal Services Rendered through December 31, 2015 for the City of Washington

Total Bill.....\$4,080.00

Breakdown of Matters:

700014.13025	General Counsel	3,375.00
700014.53902	Valent Aerostructures Chapter 100 Bonds	375.00
700014.63509	Johnny Ray Edwards	45.00
700014.64970	Deanna Ball	75.00
700014.64971	Ann Owens	210.00
	TOTAL	\$4,080.00



February 1, 2016

Honorable Mayor and City Council:

Re: Purchases of \$40,000 or more

I request your approval for payment of the following:

United Health Care	\$130,000.00	Estimated March Health Insurance premium
LAGERS	\$ 60,000.00	Estimated February wage benefits
Ameren UE	\$100,000.00	Estimated January energy usage
UMB Bank, NA. Trust	\$ 97,100.00	Estimated February debt service payment Sewer Revenue Bonds—2007B

Invoices are attached for items other than payroll related, monthly utility, and monthly debt service payments.
Thank you for your consideration.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Mary J. Sprung'.

Mary J. Sprung, CPA
Finance Manager



January 20, 2016

To The City Council
City of Washington
Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Washington Historic Preservation Commission to fill the unexpired term of Ellie Hight who has resigned:

Andrew Clary – Term ending August 2020

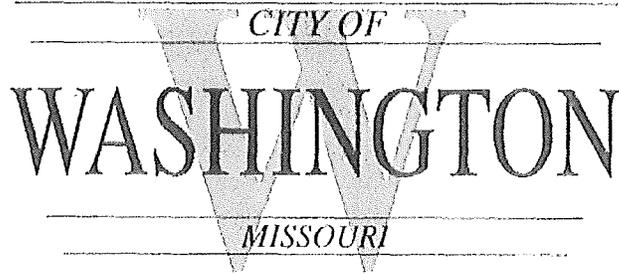
Respectfully submitted,

A handwritten signature in cursive script that reads 'Sandy Lucy'.

Sandy Lucy
Mayor

MKT:

405 JEFFERSON STREET
WASHINGTON, MO 63090



January 20, 2016

To The City Council
City of Washington
Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment as an
Alternate to the Board of Adjustment:

Susan Harms – term ending Sept. 2020

Richard Schwane had resigned as a Board Member and Alternate Lloyd
Miesner will fill the vacant position.

Respectfully submitted,

A handwritten signature in cursive script that reads 'Sandy'.

Sandy Lucy
Mayor

MKT:

405 JEFFERSON STREET
WASHINGTON, MO 63090

CITY OF
WASHINGTON
MISSOURI

January 26, 2016

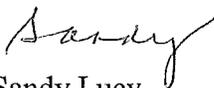
To The City Council
City of Washington
Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Edward Menefee Chief of Police	February 1, 2016	February 1, 2017

Respectfully submitted,


Sandy Lucy
Mayor

MT:

405 JEFFERSON STREET
WASHINGTON, MO 63090



March 16, 2015

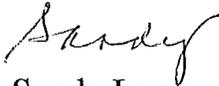
To The City Council
City of Washington
Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Urban Forestry Council to fill the unexpired term of Peggy King who has resigned:

Tom Johnson – term ending March 2017 (bio attached)

Respectfully submitted,


Sandy Lucy
Mayor

MKT:

405 JEFFERSON STREET
WASHINGTON, MO 63090

Tom Johnson
1100 Jefferson Street
Washington, MO
636-388-6335

I live here in Washington with my wife Jenny, our son Jude, and our daughter Beatrice. Our family shares a fondness for the picturesque beauty of this wonderful river town, and as part of the younger generation of families taking up residence, we feel a calling to carry on the torch. I look forward to making what contributions I can to the Urban Forestry Council, as well as soaking up as much knowledge as possible.

CITY OF
WASHINGTON
MISSOURI

January 28, 2016

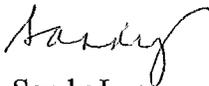
To The City Council
City of Washington
Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Police Department for a six month probationary term:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Cristopher A. Schneider Patrol Officer	Feb. 1, 2016	July 1, 2016

Respectfully submitted,


Sandy Lucy
Mayor

MT:

405 JEFFERSON STREET
WASHINGTON, MO



WASHINGTON POLICE DEPARTMENT
301 JEFFERSON STREET
WASHINGTON, MO. 63090



Assistant Chief of Police, Captain Edward Menefee, DSN 221

636-390-1062 office

636-390-2455 fax

emenefee@ci.washington.mo.us

DATE: January 27, 2016
 TO: Mayor Sandy Lucy and Honorable Council Members
 SUBJECT: Police Officer Appointment

Honorable Council Members:

I respectfully request that the following individual be appointed as a full time Washington Police Officer:

<u>NAME</u>	<u>TERM BEGINS</u>	<u>TERM ENDING</u>
CRISTOPHER A. SCHNEIDER (Probationary)	February 2, 2016	August 1, 2016

Please be advised Mr. Schneider is recent graduate of the police academy. He possesses the required P.O.S.T. certification. He has been through and passed all the required testing and background checks in the hiring process. Mr. Schneider is very outgoing and has a service minded attitude. He appears to be a well-rounded person and candidate. The physical, psychological, and drug screen tests were all completed satisfactorily.

Mr. Schneider possesses all of the qualities desired of a police officer here in Washington. I recommend he be approved for appointment as a full time police officer, probationary, with the Washington Police Department. I feel Mr. Schneider will mold into a fine asset for the City. Thank you for your consideration.

Respectfully,

Capt. Edward Menefee
 Capt. Edward Menefee
 Interim Chief of Police

BILL NO. _____ INTRODUCED BY: _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY OF WASHINGTON, MISSOURI TO ACCEPT THE BID QUOTE FROM STRICTLY TECHNOLOGY FOR THE PURCHASE AND INSTALLATION OF AN UNINTERRUPTABLE POWER SUPPLY (UPS) SYSTEM, AND APPROVE A 2016 BUDGET AMENDMENT

BE IT ORDAINED by the Council of the City of Washington, Missouri, as

Follows:

SECTION 1: The Mayor is hereby authorized and directed to accept the bid quote received from Strictly Technology, a copy of which is marked Attachment A and is attached hereto and incorporated herein by reference and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized and directed to attest to and affix the seal of the City to the said bid quote and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 2: The City shall, and the officials, agents and employees of the City are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: Approve amending the 2016 budget for the purchase of the UPS system for \$21,596.00 and specifically the following Line Items:

Vehicle Equipment & Replacement Fund 010-13-000-542200
Machinery & Equipment \$21,596.00 010-341000 Fund Balance (\$21,596.00)

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

Passed: _____

ATTEST: _____

President of City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

ATTACHMENT A



Strictly Technology
 5381 NW 33rd Avenue
 Suite 101
 Fort Lauderdale, Florida 33309
 United States
 (P) (954) 606-5440
 (F) (954) 606-5441

Order #	14064
Date	Nov 23, 2015 11:23 AM EST
Doc #	14064 - rev 1 of 1
Description	APC Symmetra
SalesRep	Kleinmann, Andrew (P) 954.606.5440 ext. 221
Customer Contact	Moffitt, Lisa (P) (636) 390-1058 lmoffitt@cl.washington.mo.us

Customer
 City of Washington Public Safety (CO1307)
 Moffitt, Lisa
 301 Jefferson St,
 Washington, MO 63090
 United States

Bill To
 City of Washington Public Safety
 301 Jefferson St,
 Washington, MO 63090
 United States

Ship To
 City of Washington Public Safety
 301 Jefferson St,
 Washington, MO 63090
 United States

Ship Via:
 FedEx Ground

Special Instructions:

Carrier Account #:

QTY	DESCRIPTION	UNIT PRICE	DISC	AMOUNT	TAX	TOTAL
1	 APC Symmetra LX 16kVA Scalable to 16kVA N+1 Power array - AC 208/240 V - 16000 VA - Ethernet 10/100 - 1 output connector(s) - black, silver	SYA16K16P	Yes	1	\$12,080.00	\$12,080.00
2	 APC Extended Run Power array cabinet - AC 208 V - black	SYAXR9B9	Yes	1	\$5,095.00	\$5,095.00
3	 APC Extended Warranty Service Pack Technical support - phone consulting - 3 years - 24x7 - for P/N: SURT20KRMXLT, SURT20KRMXLT-1TF10K, SURT20KRMXLT-TF5, SYAF16KBXRMT, SYP12K12RMT-2TF2	WBEXTWAR3YR-SP-08	Yes	1	\$2,826.00	\$2,826.00
4	 APC Scheduled Assembly Service and Start-Up Service Installation - on-site - for P/N: SYAF16KBXRMT, SYARMXR3B3, SYARMXR9B9, SYAXR9B9, SYBFXR9RM, SYH6K6T, SYP12K12RMT-2TF2	WASSEMUPS-3R-SY-00	Yes	1	\$997.00	\$997.00

Quoted price may reflect manufacture incentives, special discounts, rebates and quantities. Changes to this quote may affect pricing. Contact your sales representative for more information.

Prices exclude applicable taxes, insurance, shipping and special handling charges unless stated. All prices are subject to change without notice. Supply subject to availability.

Subtotal:	\$20,998.00
Tax (0.000%):	\$0.00
Shipping:	\$598.00
Total:	\$21,596.00

QUOTE ACCEPTANCE:

RE: Quotation #14064 – rev 1 of 1

By signing below, and making payment for services as outlined in above referenced quote, I accept this proposal and enter into this Agreement with Strictly Technology. I acknowledge that I have the legal right to enter into this agreement on behalf of this Agency.

Agency Name: _____

Signature: _____

Name (printed): _____

Title: _____

Date: _____

CITY OF
WASHINGTON
MISSOURI

January 19, 2016

Honorable Mayor/City Council
City of Washington
405 Jefferson St
Washington, MO 63090

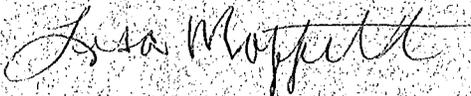
Re: UPS Purchase

Dear Honorable Mayor/City Council

Please find attached the bid sheet for the replacement of our current UPS (Uninterruptable Power Supply). I am recommending the bid received from Strictly Technology at a purchase price of \$21,596.00, which includes an extended warranty, assembly, startup, and removal of the existing units, as this bid best meets our needs. An additional amount of \$500.00 will be necessary for the electrical work that will need to be completed by Washington Electric:

Although this item was not a budgeted item, it is necessary to maintain the integrity of our Communications center.

Sincerely,



Lisa Moffitt,
Director of Communications

**CITY OF WASHINGTON
ORAL BID SHEET**

6a

ITEM SPECIFICATIONS ATTACHED	VENDOR ----- <u>Provantage</u>		VENDOR ----- <u>APC</u>		VENDOR ----- <u>Strictly Tech</u>		ACCOUNT NO. 010-13-000- 542200 010- 341000
	ADDRESS --- _____		ADDRESS --- _____		ADDRESS --- _____		
	BID GIVEN BY- <u>Internet</u>		BID GIVEN BY- <u>Internet</u>		BID GIVEN B' <u>Andrew</u>		
	PHONE ----- <u>800-336-1166</u>		PHONE ----- _____		PHONE ----- <u>954-606-5440</u>		
ITEMS	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE		
APC SYBT5 Symmetra 4kVA Power Module	\$ 17,417.24	\$ 17,417.24	\$ 22,025.00	\$ 22,025.00	\$ 21,596.00	\$ 21,596.00	
	Does not include extended warranty or assembly and startup		Does not include Extended Warranty				
	ITEMS OUT OF STOCK						
TOTAL BID		\$ 17,417.24		\$ 22,025.00		\$ 21,596.00	
DISCOUNT (if any)							
TOTAL NET BID		\$ 17,417.24		\$ 22,025.00		\$ 21,596.00	

Bid Awarded to (circle appropriate column) SPECIFICATIONS OF BIDDED ITEM/ITEMS MUST BE ATTACHED.

Date 1/19/16 Department Head Signature Lisa Maffitt

BILL NO. _____ INTRODUCED BY: _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A CONTRACT WITH RV WAGNER, INC. FOR THE JEFFERSON STREET BRIDGE REMOVAL AND REPLACEMENT PROJECT NO. BRM 6406(605)

Be It Ordained by the Council of the City of Washington, Missouri, as follows:

SECTION 1: The City of Washington, Missouri, is hereby authorized and directed to execute an Agreement by and between the City of Washington, Missouri and RV Wagner, Inc., for professional services associated with the Jefferson Street Bridge Removal and Replacement Project No. BRM 6406(605). A copy of the agreement is attached and is marked as "Exhibit A".

SECTION 2: The Mayor and City Clerk are hereby authorized and directed to execute said contract, and to do all things necessary by the terms of said contract.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

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

PASSED: _____

ATTEST: _____

City Clerk

President of the City Council

APPROVED: _____

ATTEST: _____

City Clerk

Mayor of Washington, Missouri

“EXHIBIT A”
CONTRACT AGREEMENT
JEFFERSON STREET BRIDGE REMOVAL AND REPLACEMENT PROJECT
NO. BRM 6406(605)
CITY OF WASHINGTON, MISSOURI

THIS AGREEMENT, made and entered into this _____ day of _____, 2016, by and between the CITY OF WASHINGTON, MISSOURI, party of the first part; hereinafter termed the "City", RV Wagner, Inc., party of the second part, hereinafter termed in this agreement as the "Contractor".

WITNESSETH:

THAT WHEREAS, the City has caused to be prepared specifications and other contract documents for the work herein described, and has approved and adopted these contract documents and has invited proposals for the furnishing of materials, labor and equipment for, and in connection with, the construction of improvements in accordance with the terms of this contract; and,

WHEREAS, the Contractor, in response to the invitation, submitted to the City in the manner and at the time specified, a proposal in accordance with the terms of the contract; and,

WHEREAS, the City has opened, examined and canvassed the proposals submitted, and as a result of such canvass, has determined and declared the Contractor to be the lowest and best bidder for constructing said improvements, and has duly awarded to the said Contractor contract therefore, for the sum or sums named in the proposal attached to and made a part of this contract;

NOW THEREFORE, THIS AGREEMENT WITNESSETH, that the parties to these presents, in consideration of the compensation to be paid the Contractor, and of the mutual agreements herein contained, have agreed and hereby agree the City for itself, and its successors and the Contractor for itself, himself, or themselves, its, his or their successors and assigns, to its, his or their executors and administrators, as follows:

ARTICLE I: That the Contractor will furnish at his own cost and expense, all labor, tools, equipment and materials required, and construct and complete in a good first class and workmanlike manner, the work as designated, described and required by the plan, specifications and proposals for construction of the improvement, all in accordance with the specifications, general conditions, supplementary conditions, instructions to bidders, proposal, and other specified documents, all of which contract documents from the contract, and are as fully a part thereof as if repeated verbatim herein; all work to be done under the direct supervision, and to the entire satisfaction of the City.

ARTICLE II: Specifically, the Contractor shall comply in all respects with the Anti-Discrimination Provisions.

CITY OF
WASHINGTON
MISSOURI

January 26, 2016

Mayor & City Council
City of Washington
Washington, MO 63090

Re: Jefferson Street Bridge Reconstruction Bids

On Friday January 8, 2016 the City received the following bids for the subject project:

1. \$970,515.34 _____ RV Wagner, Inc.
2. \$1,080,837.40 _____ Gershenson Construction Company
3. \$1,231,411.08 _____ Spencer Contracting Company
4. \$1,465,702.00 _____ KJU, Inc.

The construction estimate programmed in the grant agreement is \$1,184,970.14.

The construction estimate of our consultant is \$772,673.29.

Find attached an explanation of why the consultant estimate is low.

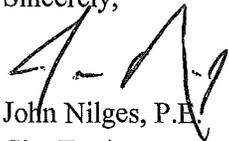
Note that when a recommended bid is more than ten percent higher than the engineer's estimate, however, MoDOT has concurred with the explanation.

Also, find attached the MoDOT concurrence to award letter dated, January 21, 2016. RV Wagner is a MoDOT approved contractor with considerable bridge construction experience. And since their bid is lower than the amount programmed in the grant agreement, the City share of construction costs will be no higher twenty percent. They are recommended as the best responsible bidder.

Find in this packet an ordinance that would award this project to RV Wagner, Inc.

Staff is on schedule to issue the Notice to Proceed with construction by March 1, 2016, with a construction complete date of July 15, 2016.

Sincerely,



John Nilges, P.E.
City Engineer

PLANNING & ENGINEERING SERVICES
405 JEFFERSON STREET
WASHINGTON, MO 63090

103 Elm Street
Washington, MO 63090-2190
www.bfaeng.com



Phone: 800.455.4751
Fax: 636.239.1646
Email: mail@bfaeng.com

January 11, 2016

Mr. Dan Boyce, P.E.
Planning and Engineering Services
405 Jefferson Street
Washington, MO 63090

**RE: Bid and Engineering Estimate Evaluation
Removal and Replacement of Jefferson Street Bridge – BRM-6406(605)**

Dear Mr. Boyce:

On January 8th, 2016, bids were opened and read for Removal and Replacement of Jefferson Street Bridge – BRM-6406(605). Four bids were received. After review, the bids were compared to the engineer's estimate dated July 28, 2015. The bids and engineer's estimate are as follows:

Engineer's Estimate of \$772,673.29

Low bidder:	GC:	RV Wagner, Inc.
	Bid:	\$970,515.34
2nd low bidder:	GC:	Gershenson
	Bid:	\$1,080,837.40
3rd low bidder:	GC:	Spencer Contracting
	Bid:	\$1,231,411.08
High bidder:	GC:	KJU
	Bid:	\$1,465,702.00

As you can see, the low bid exceeded the engineer's estimate by 25.6%, well over the MoDOT typical maximum of 10%. In addition, the range of bids can be attributed to tight schedule and construction location risk (creek).

Justification and Reasoning for Higher Than Anticipated Bid

1. The engineer's estimate was drafted within July, 2015, well before an actual construction deadline was determined. The line item estimates did not consider such a tight schedule or spring construction.
2. The engineer's estimate utilized the MoDOT unit bid prices from 2014.
3. The contractor means and methods for the waterline connection appears to have driven up the price of the waterline connection under the bridge.

4. MoDOT's unit bid pricing was utilized to develop asphalt costs. After review of the bid, it appears additional costs were added due the mobilization and relatively small scale of the asphalt work.
5. The contractor's bid prices for structural steel piles, and both Substructure (Class B) and Superstructure (Class B-2) concrete are higher than the engineer's estimate. These are likely influenced by the volatility of the creek in light of recent storm/flooding events. The contractor expressed concern of the formwork in the creek being lost at least once during construction.
6. The Class B-2 Superstructure Concrete is a solid slab. The engineer's estimate took this under consideration in the unit price, researching other solid slab bridges that have been constructed in the area. However the contractor may have escalated this item even more with it not being a slab on girder arrangement.
7. Because this bridge location can be overtopped with creek water, corral barriers with handrails were used instead of standard jersey barriers. The engineer's estimate determined the unit price for these items by researching past MODOT, St. Louis County, and FHWA projects that used this rail type and handrail. The contractor's estimate was considerably higher. This may be a result of the contractor not having access to the equipment/formwork necessary for this barrier type.
8. The contractor's cost for bridge removal was higher than the engineer's estimate. The engineer's estimate was based upon MoDOT EPG for Preliminary Cost Estimate (751.1.2.17) which is \$7 per square foot for simple structures over streams.

Conclusion

The low bid is \$214,454.80 less than the grant programming amount for construction, but exceeds the engineer's estimate by \$197,842.05. After reviewing the bids, it appears the required structure type, construction schedule of the structure, and spring construction elevated the overall cost of the structure.

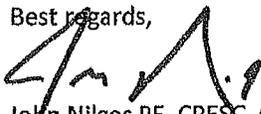
We believe there was adequate competition between the bidders, and any delay of the project would be contrary to public interest.

We do believe that re-advertisement of the project would result in lower bids, however, we do not believe it would be substantial enough warrant a project delay for rebid.

Even with the low bid exceeding the engineer's estimate, the project is well below the programming amount and City's budgeted amount to construct the project.

If you have any questions, please contact me at jnilges@bfaeng.com or at (636) 231-4321.

Best regards,



John Nilges PE, CPESC, CFM
Project Manager – BFA, Inc.
636-231-4321

Missouri Department of Transportation
Patrick K. McKenna, Director

1.888.ASK MODOT (275.6636)

January 21, 2016

Daniel Boyce
City of Washington
405 Jefferson St.
Washington, MO 63090

RE: Concurrence in Award
Jefferson Street Bridge Replacement
BRM-6406(605)

Dear Mr. Boyce,

Missouri Department of Transportation (MoDOT) concurs with the recommendation to award this contract to R.V. Wagner, Inc., with a low bid of \$979,515.34. MoDOT's External Civil Rights has approved the DBE participation submitted by the awarded bidder to fulfill the DBE goal of 11%.

After executing the contract, please submit an electronic copy of the following documents to your MoDOT district contact:

- Final Plans Package given to Bidders (include all addenda that were issued)
- Fully Executed Contract
- Payment Bond, Performance Bond
- Insurance Certificate
- Signed Worker Eligibility Verification Affidavit
- Signed E-Verify Memorandum of Understanding (MOU)
- Certification Regarding Affirmative Action signed by prime contractor (only if NOT utilizing MoDOT's Federal Project Bid Proposal Boilerplate)

MoDOT will grant the authority to issue the Notice To Proceed after these documents have been reviewed. The fully executed contract must be the same version that was shown in the bid proposal and must include all signatures, etc.

The itemized proposal is used in preparing a formal project agreement with FHWA. Upon FHWA's approval, a copy of the summary of estimated cost will be furnished for your use. You will then be able to submit invoices for reimbursement.

Please contact your district representative at <http://www.modot.org/business/manuals/LPAContacts.htm> to coordinate the scheduling of a pre-construction conference or if you have any questions regarding the required submittals.

Sincerely,



Kenny Voss, P.E.
LPA Administrator
(573)526-2924

BILL NO. _____ INTRODUCED BY: _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE
CITY OF WASHINGTON, MISSOURI TO ENTER INTO AN
AGREEMENT WITH WASH-PC FOR THE PURCHASE
OF COMPUTER SYSTEMS AND TECHNOLOGY UPGRADE.

BE IT ORDAINED by the Council of the City of Washington, Missouri,
as follows:

SECTION 1: The Mayor and City Clerk are hereby authorized and directed to execute an agreement between Washi-PC and the City of Washington, Missouri for the purchase of eight (8) desktop computers, three (3) laptop computers, twelve (12) touchscreen rugged laptop computers, fourteen (14) mounting systems for laptops for police cars, one (1) thermal printer, one (1) code reader and associated hardware, software and service agreements for all systems.

A copy of said agreement is marked Exhibit "A" and is attached hereto and incorporated herein by reference.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall take effect and be in full force from and after the date of its passage and approval.

Passed: _____

ATTEST: _____

President of the City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

EXHIBIT A
SALES CONTRACT

This Sales Contract, made and entered into this ___ day of _____, 2016, by and between Wash-PC, Washington, MO., hereinafter referred to as "Seller", and the City of Washington, MO., a municipal corporation hereinafter referred to as "City".

WITNESSETH: Whereas, Seller was the best bid received for the furnishing of eight (8) desktop computers, three (3) laptop computers, twelve (12) touchscreen rugged laptop computers, fourteen (14) mounting systems for laptops for police cars, one (1) thermal printer, one (1) code reader and associated hardware , software and service agreements for all systems as stated in the bid.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. Seller agrees to provide to the City eight (8) desktop computers, three (3) laptop computers, twelve (12) touchscreen rugged laptop computers, fourteen (14) mounting systems for laptops for police cars, one (1) thermal printer, one (1) code reader and associated hardware, software and service agreements for all systems in the manner set forth in the contract documents, for payment in the total sum of forty three thousand three hundred sixty one dollars and zero cents (\$43,361.00)

2. The contract documents shall consist of the following:
 - A. This Contract
 - B. Signed copy of Ordinance
 - C. General Specification and BidThis contract, together with the other documents enumerated in this paragraph, forms the contract between the parties.
These documents are as fully a part of the contract as if attached hereto or repeated herein.

3. This agreement shall be construed or determined according to the laws of the State of MO.

IN TESTIMONY WHEREOF, Seller has hereunto set its hand, and the City of Washington executes this contract the day and year first above written.

SELLER:

CITY:

BY: _____
Company Representative

BY: _____
Mayor - Washington, MO.

ATTEST: _____ City Clerk

Quoted To:

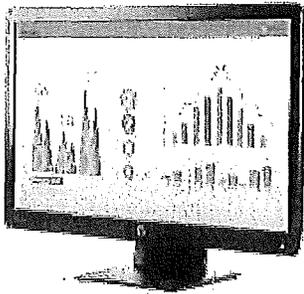
City Of Washington
Donna Tune
405 Jefferson St.
Washington, MO 63090

Phone

Prepared By:

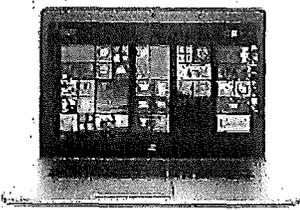
Greg Johnston
Senior Network Engineer
greg@washpc.com
1-877-380-0002

Description	Unit Price	Qty	Ext. Price
Police Desktop Computers			
<input type="checkbox"/> HP PRODESK 400 G3 MT, INTEL CORE I5-6500 3.2G 6M, 500GB HDD 7200 SATA, DVD+/-RW, 4GB DDR3L- W10P6 \ W7Pro 64-BIT, 3-3-3 Year Warranty	\$639.00	8	\$5,112.00
<input type="checkbox"/> Memory Upgrade to 8gb total	\$45.00	8	\$360.00
<input type="checkbox"/> HP Business P232 23" LED LCD Monitor - 16:9 - 5 ms - 1920 x 1080 - 16.7 Million Colors - 250 Nit - 5,000,000:1 - Full HD - VGA - DisplayPort - 30 W - Black - China Energy Label (CEL), CECP, TCO Certified Displays, WEEE, TIV, MEPS, ENERGY STAR, EPEAT Gold, REACH (Optional - SELECTED)	\$159.00	8	\$1,272.00
SubTotal			\$6,744.00



Project your HP Pro PC content to a 23-inch diagonal display with the HP ProDisplay P232 Monitor, which has a sleek design, essential presentation features, and advanced connectivity for your everyday business productivity, all at a highly affordable price point.

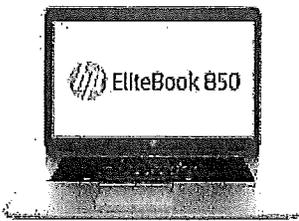
Police Vehicle Laptop Computers

Description	Unit Price	Qty	Ext. Price
<input type="checkbox"/> HP EliteBook 850 G2 15.6" Touchscreen Notebook - Intel Core i5 i5-5200U Dual-core (2 Core) 2.20 GHz - 8 GB DDR3L SDRAM RAM - 180 GB SSD - Intel HD Graphics 5500 DDR3L SDRAM - Windows 10 Pro 64-bit - 1920 x 1080 16:9 Display - Bluetooth - English (US) Keyboard - IEEE 802.11a/b/g/n/ac Wireless LAN - Gigabit Ethernet - Near Field Communication - Webcam - 4 x Total USB Ports - 4 x USB 3.0 Ports - Network (RJ-45) - Headphone/Microphone Combo Port - 3-cell - Lithium Polymer (Li-Polymer) - 15.50	\$1,449.00	12	\$17,388.00
 <p data-bbox="397 378 876 430"><i>The HP EliteBook 850 thin and light notebook Equipped for productivity Qualcomm® 4G LTE.</i></p> <p data-bbox="397 451 1039 525"><i>Never fear bumps and minor drops. The thin, light, and stylish HP EliteBook 850 G2 endures HP's Total Test Process and is designed to undergo MIL-STD 810G testing.</i></p> <p data-bbox="397 546 1015 577"><i>FHD touchscreen featuring tough Corning® Gorilla® Glass 3</i></p>			
<input type="checkbox"/> HP Care Pack Hardware Support with Accidental Damage Protection - 3 Year - Service - 9 x 5 Next Business Day - On-site - Maintenance - Parts & Labor - Electronic and Physical Service	\$189.00	12	\$2,268.00
<input type="checkbox"/> HP CM03XL Long Life Notebook Battery	\$130.00	12	\$1,560.00
 <p data-bbox="397 850 1023 966"><i>Make a smart choice with the HP CM03XL Long Life Notebook Battery, which has up to a three-year life span[1] to help lower your total cost of ownership. Help reduce your overall battery waste by using fewer batteries over the life of the notebook.</i></p>			
<input type="checkbox"/> Mobile Hotspot compatible by default, if SIM card LTE adapter is required - AT&T Beam - AirCard 340U	\$89.00	12	\$1,068.00
<input type="checkbox"/> LAPTOP VEHICLE SYSTEM Chevrolet Impala Police Package (2006-2015) - Made in America	\$390.00	10	\$3,900.00

Description	Unit Price	Qty	Ext. Price
<input type="checkbox"/> LAPTOP VEHICLE SYSTEM Ford Police Interceptor Utility (2013-2016) - Made in America	\$343.00	3	\$1,029.00
<div data-bbox="138 226 344 527" data-label="Image"> </div> <div data-bbox="391 222 1039 632" data-label="Text"> <p><i>This No-Drill™ Laptop Stand System installs quickly and easily into the specified vehicles using the existing hardware of the passenger side seat rails. This configuration provides a telescoping feature that ranges from 12 to 18 inches. Dual swing arms provide articulation and 12 inches of reach for passenger and driver access to the mounted device. Patented rubber ball and socket joint provides additional adjustment as well as shock and vibration isolation. The RAM Tough Tray™ is spring loaded to accommodate 10" to 16" wide laptops & (17" wide screens). The tray features four adjustable retaining arms with rubber grip feature. These arms can be moved both vertically and horizontally. This allows for a custom fit for varying thicknesses of laptops and the freedom of not blocking ports or drives. A screen support and USB light are also available to accessorize the tray. Hole patterns on perimeter of tray facilitate the mounting of additional RAM systems to support GPS or other electronics.</i></p> </div>			
<input type="checkbox"/> LAPTOP VEHICLE SYSTEM Dodge Charger Police Car (2006-2010) - Made in America	\$323.00	1	\$323.00
<input type="checkbox"/> GlobalSat BU-353-S4 USB GPS Receiver (Black)	\$59.00	12	\$708.00
<input type="checkbox"/> Installation into designated vehicle	\$250.00	14	\$3,500.00
SubTotal			\$31,744.00

Standard Police Laptop Computers

<input type="checkbox"/> HP EliteBook 850 G2 15.6" Notebook - Intel Core i5 i5-5200U Dual-core (2 Core) 2.20 GHz - 8 GB DDR3L SDRAM RAM - 256 GB SSD - Windows 7 Professional(English) - 1920 x 1080 16:9 Display - English (US) Keyboard - Gigabit Ethernet - Webcam - 4 x Total USB Ports - 4 x USB 3.0 Ports - Network (RJ-45) - Headphone/Microphone Combo Port - 3-cell - Lithium Polymer (Li-Polymer)	\$1,269.00	3	\$3,807.00
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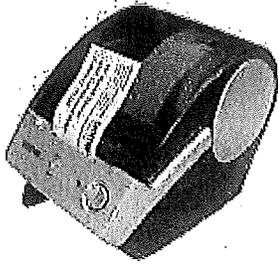


*The HP EliteBook 850 thin and light notebook allows users to be ultra-productive around the office.
 Portable powerhouse
 Equipped for productivity
 Never fear bumps and minor spills. The thin, light, and stylish HP EliteBook 850 endures HP's Total Test Process and is designed to undergo MIL-STD 810G testing.*

<input type="checkbox"/> HP Care Pack Hardware Support with Accidental Damage Protection - 3 Year - Service - 9 x 5 Next Business Day - On-site - Maintenance - Parts & Labor - Electronic and Physical Service	\$189.00	3	\$567.00
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Description	Unit Price	Qty	Ext. Price
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<input type="checkbox"/> Brother P-touch QL-500 Thermal Transfer Printer - Monochrome - Label Print - 3 in/s Mono - 300 x 300 dpi - USB - Continuous Form, Label	\$59.00	1	\$59.00
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Easy-to-use label maker prints address and shipping labels, up to 2-2/5 wide, on easy-to-peel, die-cut paper and continuous length film labels. Prints labels for file folders, CDs/DVDs and visitor badges. Plus, no wasted sheets to worry about because you can print one label, a few or hundreds at a time. Label maker prints up to 50 standard address labels per minute (3" per second speed). Prints on rolls of continuous film, up to 3' long, which makes it perfect for custom signage or banners. Delivers excellent quality with crisp, 300 dpi razor sharp printing. Thermal print technology eliminates toner, ink and ribbon costs. Sharp manual cutter for clean label cuts Highlight your text, click and print directly from Microsoft Word, Excel, or Outlook applications. Or use the included Brother label creation software to customize your labels to include logos, graphics or print from lists and databases. Connect easily to PC via a USB port, version 1.1.

<input type="checkbox"/> Wasp WWS800 Freedom Bar Code Reader - Wireless - CCD	\$440.00	1	\$440.00
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Wasp WWS800 Bluetooth Wireless Bar Code Reader gives you the freedom to roam. With the WWS800 Scanner, you can take your scanner to your inventory instead of your inventory to your scanner. The WWS800 Scanner uses Bluetooth technology, which allows you to scan barcodes and transmit the data upwards of 160 feet depending on the environment. Scan barcodes from 1 to 10 inches with our aggressive CCD scan engine. Ideal for warehouse, factory floor, field service and retail environments. The Wasp WWS800 Wireless Scanner supports Microsoft Windows, Microsoft NT, DOS and Macintosh applications.

SubTotal **\$4,873.00**

Subtotal	\$43,361.00
Tax	\$0.00
Shipping	\$0.00
Grand Total	\$43,361.00



WASHINGTON POLICE DEPARTMENT

301 JEFFERSON STREET
WASHINGTON, MO. 63090



Assistant Chief of Police, Captain Edward Menefee, DSN 221

636-390-1062 office

636-390-2455 fax

emenefee@ci.washington.mo.us

DATE: January 19, 2016

TO: Mayor Sandy Lucy and City Council Members

SUBJECT: Technology Upgrade and Mobile Data Terminal (In-Car Computer) Purchase

Honorable Council Members:

This budget year 2016/2017 approval was granted and budgeted to commence the technology upgrade and mobile data terminal (in-car computer) purchase for the police department using capital sales tax funding.

In October, 2015, ordinances were approved and contracts signed with Information Technologies, Inc. (I.T.I.) to start the upgrade program. Currently all archived police department data in the old AS400 system is being converted by I.T.I. to the I.T.I. system and software.

The next step is to install I.T.I software on all the work stations (computers) in the Public Safety Building; some 33 workstations. Donna Tune of our I.T. Department evaluated each work station (computer). It was found eight (8) work stations did not have the compatibility to download and run the I.T.I. software. This due to age of the work station or type of operating system it had. To continue with the upgrade program, correctly implement the program and upon recommendation of I.T. Specialist Donna Tune, I am requesting permission to purchase eight (8) new workstations (computers).

The 33 workstations listed for I.T.I. software to be downloaded on include twelve (12) rugged mobile data terminals (in-car computers) and three (3) lap top computers already included in the upgrade plan. The 12 MDTs are for patrol cars. These computers need to be rugged due to the amount of handling and field use they will go through; and so they are costlier. The three laptop computers are for the Chief, Captain and Office Administrator/Court Clerk. These will be fully portable units. It is not necessary to have these three units be rugged versions, because use will not be as hard as in patrol cars.

Also, included in the system upgrade with I.T.I. is an upgrade to the Evidence Room Tracking and Inventory System. That upgrade incorporates a bar coding system for labeling and recording evidence. This makes evidence tracking and inventory much easier and efficient. Needed for the upgrade is a wireless scanner and label printer.

I.T. Specialist Donna Tune sent out bid specifications for the eight (8) workstations (computers), the three (3) laptop computers, 12 MDTs, needed hardware for the MDTs, MDT mounting hardware and installation for the patrol cars and the wireless scanner and label printer for upgrade of the Evidence Room Tracking and Inventory System. Bids were received from CDS Office Technologies, Insight Public Sector, Direct Technology Group and Wash-PC.

Attached are copies of all the equipment bids. I.T. Specialist Donna Tune made a spread sheet to better display the bids for comparison. The spread sheet indicates the item specifications to the left, the quantity needed and then the bids from each of the vendors to the right. The Item Specifications are broken down for each vendor, because vendors provided variations in specifications. I.T. Specialist Donna Tune, Office Administrator Cindy Buescher and I reviewed the submitted bids.

The total bids from each company for all of the equipment are as follows:

Direct Technology Group (DTG): \$78,102.52

Some of the product brands, specs and operating systems provided by DTG were not as good as those provided by others. In I.T.'s experience they have found the Lenovo brand of products to be less reliable than others. A core i3 system was listed in the specs other vendors listed an i5 system, which is much better. The installation and mounting charges for the MDTs were exorbitant. Also, the vehicle mounting hardware listed for the MDTs is a generic unit and not specific to each model of vehicle; which could present problems.

Insight Public Sector: \$40,587.12

Some of the product brands, specs and operating systems provided by Insight Public Sector were not as good as those provided by others. In I.T.'s experience they have found the Lenovo brand of products to be less reliable than others. An additional 4GB Ram in some units was not listed, as per bid specs. There was no bid provided for mounting and installation of the MDTs.

Wash-PC: \$42,081 (Adjusted bid \$43,361)

It was found Wash-PC had not received the correct number of MDT vehicle mounts needed. So two more MDT mounts and installation were added to the bid using the prices they had quoted. This brought the overall total shown by the bid sheet from \$42,081 to \$43,361.

Wash-PC provided equipment bids per specs requested and more. Included was the 4GB Ram addition to systems. A larger monitor was listed for the workstations and the MDTs; this makes viewing easier, especially in cars. The operating systems on the computers are better than other vendors. A Care Pack with hardware support and accidental damage protection for 3 years was provided for the 12 MDTs and the three (3) laptops. DTG and Insight did not provide such a package. Wash-PC also listed an additional battery and aircard for each MDT; not listed by all vendors. Wash-PC provided the cheapest installation and mounting charge for the MDTs in the vehicles. Wash-PC is a local business operating in the City of Washington.

CDS Officer Technologies: \$65,924

Some of the computers listed were Lenovo brand. In I.T.'s experience they have found the Lenovo brand of products to be less reliable than others. CDS failed to list a complete bid for the items needed for the Evidence Room Tracking and Inventory System. The bid listed for the MDTs was for Panasonic Toughbooks. Toughbooks are the most rugged laptops on the market, and you pay accordingly, they are the most expensive. The service package for the Toughbook

is included in the price. If there is any damage to or problem with a Toughbook, Panasonic ships the owner a new one.

The recommendation is we accept the bid received from Wash-PC for \$43,361.

In reviewing the bids, we took into consideration specifications, product reliability, pricing, service reliability, products and services provided, speed and ease of access to service and maintenance and local business or not.

A discussion was had over the more expensive Panasonic Toughbooks listed by CDS versus the rugged MDTs listed by the other vendors. In discussion with I.T. Specialist Donna Tune, we concluded the cost saving in getting the less rugged versions of the MDTs would be substantial; a less rugged version is half the cost of a Toughbook. The less rugged versions still meet military specifications concerning spills, drops, etc., but just are not as tough as a Toughbook. Also, with the Care Pack listed by Wash-PC the units are covered for three (3) years for hardware support and accidental damage. The thought is to use the less rugged version and see how it holds up and if it is cost effective in the long run versus the Toughbook. If in the future we find it does not work out, transition can be made to the Toughbooks as replacement is needed.

In reviewing all the bids consideration was also made in making the complete equipment purchase from one vendor. This makes dealing with delivery issues, service issues, maintenance, installation and general communication easier.

Final consideration was given as to whether the vendor was a local vendor or not. CDS, DTG and Insight are all out-of-state vendors. Wash-PC is a local vendor; a business that operates in the City of Washington. Money paid to Wash-PC goes back into the community through the company. Being a local vendor repair, service, maintenance and installation for equipment would not be an issue. Same day service for most all issues would be available. The I.T. Department and the police department have had several dealings with Wash-PC and find them to be a very reliable and trustworthy company. They have quickly handled any of our service needs.

Though Insight provided the lowest bid for all equipment, \$40,578.12, I.T. Specialist Donna Tune, Office Administrator Cindy Buescher and I feel when taking all factors into consideration that Wash-PC provides the better bid at \$43,361; better equipment, a better service package, is a reliable company in dealings with the City and is a local business.

I respectfully request the bid from Wash-PC of \$43,361 be approved.

Respectfully submitted,

Capt. E. Menefee, #221
Capt. E. Menefee, #221

Interim Chief of Police

BILL NO. _____ INTRODUCED BY: _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE CITY OF WASHINGTON, MISSOURI AND HYDRO-KINETICS CORPORATION, ST LOUIS, MISSOURI AND AMEND THE 2016 BUDGET.

Be It Ordained by the Council of the City of Washington, Missouri, as follows:

SECTION 1: The City of Washington, Missouri, is hereby authorized and directed to enter into a Sales Contract with **Hydro-Kinetics Corporation for Chlorine Monitors, Tanks and Scales**. A copy of said contract is attached hereto and marked as Exhibit A and incorporated herein by reference.

SECTION 2: Approve amending the 2016 budget for the purchase of the Hydro-Kinetics equipment for the amount \$68,877.00 and specifically the following line items:

Water Fund 400-35-000-541110 Water System Improvements \$68,877.00

400-34100 Fund Balance (\$68,877.00)

SECTION 3: Vendor shall meet all specifications as indicated in specifications.

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

SECTION 5: This ordinance shall take effect and be in full force from and after its passage and approval.

PASSED:

ATTEST:

City Clerk

President of City Council

APPROVED:

ATTEST:

City Clerk

Mayor of Washington, Missouri

HYDRO-KINETICS CORPORATION

5741 MANCHESTER AVE. ST. LOUIS, MISSOURI 63110 * (314)-647-6104 * FAX (314)-645-1861

PROPOSAL # 15-E4083, Rev. 1

THIS PROPOSAL NUMBER SHOULD BE INCLUDED ON ALL
CORRESPONDENCE OR PURCHASE ORDERS PERTAINING TO THIS PROJECT

TO: Kevin Quaethem
City of Washington
KQuaethem@ci.washington.mo.us

Date: October 7, 2015
TERMS: 100% NET 30 DAYS,
SUBJECT TO CREDIT APPROVAL,
PRICES VALID FOR 30 DAYS,
FREIGHT - FOB Factory, Freight Included

JOB: Washington, MO – Square Tanks

Kevin:

Hydro-Kinetics is pleased to offer the following proposal for the above reference project:

Chlorine Tanks

Qty (9) Peabody Engineering 70-gallon Gemini Double-Wall Containment Tanks:

- 24" x 24" x 38" (W x D x H)
- Heavy Duty Polyethylene Construction (1.9 Specific Gravity)
- Two (2) 2" Spinweld Fittings (Location: Top of Tank)
- One (1) 8" OD Twist Lid (Location: Top of Tank)
- One (1) 3/8" Tube Fitting (for Degassing Pump Return) (Location: Top of Tank)
- One (1) Suction Tube Assembly for 3/8" OD Tube Fitting Connection
 - o Will occupy one of the 2" Spinweld Fittings

TOTAL PRICE: \$6,117.00

SPECIAL NOTES:

- 1) Prices are F.O.B. Factory, Freight Included. All unloading and proper storage is the responsibility of others.
- 2) Estimated equipment schedule:
 - Shipment – 6-8 weeks required for production after the receipt of approved submittals.
- 3) Terms: All orders are subject to acceptance by HYDRO-KINETICS CORPORATION, and 100% NET 30 DAYS terms are granted to *existing customers*; all unpaid balances are subject to 1.5% interest charge. *First time customers are required to pay for their equipment before that equipment is ordered.* HYDRO-KINETICS does not allow retainage. Any retainage will be charged the stated 1.5% interest. These terms are independent of, and are not contingent upon other terms and conditions, the time or manner in which purchaser may receive payment from others or when the equipment is installed after receipt. HYDRO-KINETICS CORP reserves the right to issue individual invoices for the supplied equipment.
- 4) All setting of the above quoted equipment, external piping, valves, wire, conduit of any type, power, electrical interconnections, concrete support pads, junction boxes, disconnects are all by others.
- 5) Price does **not** include:
 - Controls or analog signals of any type.
 - Mounting materials of any sort, unless specifically mentioned herein.
 - Custom submittal data, shop drawings, or operation & maintenance manuals

- Piping, tubing, or fittings not specifically mentioned above
- Chemicals of any type
- Coatings or field painting
- Pipe, fittings, valves (except those valves specifically listed in the proposal), expansion joints, vents, reducers, drains or drain piping, nuts, bolts, pipe supports, or gaskets of any type
- Conduit, wire channels, disconnects, safety switches, or sealing material of any type.
- Any Federal, State, or Local taxes of any type, (payment of any associated taxes is the responsibility of the purchaser).
- Field mounted hardware including but not limited to conduit, wire, junction boxes, external lightning arresters, disconnect switches, or external control switches of any type.
- Field mounted plumbing materials of any type for installation of the quoted equipment

6) This quotation includes only equipment specifically mentioned herein and does not include, or infer inclusion of, any additional equipment, piping, valves, wiring, services, etc., regardless of its relation to the quoted equipment. **THIS PROPOSAL IS LIMITED TO THE SUPPLY OF EQUIPMENT FOR THE DETAILED SPECIFICATION(S) LISTED ABOVE. NO OTHER COMMERCIAL OR TECHNICAL SPECIFICATIONS, REFERENCED OR NOT, HAVE BEEN CONSIDERED IN THE PREPARATION OF THIS PROPOSAL, OR COSTING OF THIS EQUIPMENT.**

7) HYDRO-KINETICS CORPORATION SHALL NOT, in any event, be liable for indirect, special, consequential or liquidated damages or penalties, whether based upon contract, warranty, tort or negligence, and accepts no responsibility for the warranty and / or fitness of any existing equipment.

8) Prices are all based on standard manufacturers' warranties.

I appreciate the opportunity to provide a quote for this project. If you have any questions or need any additional information, please feel free to contact my office at (314)-647-6104 or by FAX (314)-645-1861.

Very truly yours,

Nick Davis

HYDRO-KINETICS CORPORATION
BY: Nick Davis

To purchase this equipment, please sign the space below and return the original to Hydro-Kinetics Corporation at 5741 Manchester Ave. St. Louis, MO 63110.

Accepted this _____ day of _____, 2016

By: City of Washington
(NAME OF PURCHASER)

By: _____
(AUTHORIZED SIGNATURE)

Mayor
(TITLE)



WASHINGTON AREA AMBULANCE DISTRICT

515 WASHINGTON AVENUE
WASHINGTON, MISSOURI 63090

January 25, 2016

Administrator Jim Briggs
Mayor Sandy Lucy
City Council
City of Washington
405 Jefferson St.
Washington, MO 63090

Re: Ninety (90) day minimum notice of termination of 3/2/15 Dispatching Services Agreement

This letter is to serve as notice that Washington Area Ambulance District (WAAD) is terminating our Dispatching Services Agreement, within the parameters on page three of the Agreement.

Our plan is to transition dispatching services from the City of Washington to Franklin County Dispatch during the last two weeks of April, but no later than April 30, 2016.

Thank you for the service that you have provided to the District in the past. While we are making a change, we remain committed to providing high quality, professional service as we have done for many years. Working together with City departments and City emergency response agencies (e.g. Police, Fire, Communications) remains a District priority. WAAD's continuation of the close working relationship that we have developed over the years will continue.

Washington Area Ambulance District Board of Directors:

Nick Obermark

Missy Manhart

Tim Buddemeyer

Dennis Hellebusch

Rich Altemueller

Larry Frick

CUTTING EDGE TECHNOLOGY SOLUTIONS

Cutting Edge Technology Solutions
P.O. Box 1956
Washington, MO 63090
ph. 314.640.8563
matt@cetechsol.com
www.cetechsol.com

Quote

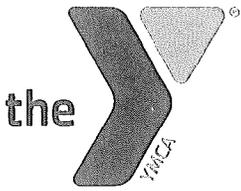
Attention:	Mary Trentmann	Project Title:	Playout Server
Title:		Date:	
Company Name:	City of Washington	P.O. Number:	
Address:		Invoice Number:	
City, State Zip Code:		Term:	
Date:			

Description	Quantity	Unit Price	Cost
Keywest MediaXtreme System Upgrade	1	\$1,591.00	\$1,591.00
HDMI to Composite Convertor	1	\$275.00	\$275.00
HDMI Splitter 1:4	1	\$59.00	\$59.00
HDMI Cables	3	\$14.00	\$42.00
Installation			
Installation, Configuration, Setup and Training of new Keywest Technology Playout Server - Initial Configuration and Testing in office - Installation of new playout server - Configuration of playout server for networking - Creation of 8 to 10 slides - 1 - 30 Minute Training Sessions on new software on site	1	\$1,295.00	\$1,295.00
Shipping of MediaXtreme	1	\$23.07	\$23.07
Optional Add-ons			
1-Year Extended Software Maintenance & Support	1	\$274.00	
1-Year Extended Warranty on Player Hardware	1	\$88.00	
		Subtotal	\$3,285.07
	Tax	8.25%	\$0.00
Total			\$3,285.07

Price quote are valid for 30 days. Tax and shipping charges will be applied to final invoice if applicable.

Cutting Edge Technology Solutions guarantees the quality of equipment and services we provide for a period of 30-days from the invoice date. After that period, standard service fee's apply. Please ask us about on-site service and PAC Service Agreements.

Signature: _____ Print: _____ Date: _____



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

December 14, 2015

**City of Washington
405 Jefferson St
Washington, MO 63090**

Dear Donor,

On behalf of the YMCA of Greater St. Louis and the YMCA of the Ozarks, thank you for your recent donation to the YMCA of the Ozarks. Your gift to the YMCA allows us to bring our values-driven programs to those who need them most.

While your contribution is important, we also appreciate the relationship between you and the YMCA of the Ozarks. Thank you for playing such an important role as the YMCA grows healthy spirits, minds and bodies.

You have provided the following items:

Computer Equipment

For charitable tax deduction purposes, the Internal Revenue Service holds the donor responsible for reporting the donation value and/or market value of in-kind donations. The YMCA of Greater St. Louis does not determine the value of donated items. We encourage you to work with your financial planner in determining the appropriate donation value to report for your income tax deduction purposes.

Again, please accept our sincerest thanks for your generosity! As the YMCA continues to make a positive impact, we are thankful for community partners such as you.

Sincerely,

**Matt Garcia
Camp Director
YMCA Camp Lakewood**

YMCA EIN: 43-0653616

**YMCA OF THE OZARKS
TROUT LODGE & CAMP LAKEWOOD
13528 State Highway AA • Potosi, MO 63664
(314) 241-9622 • (573) 438-2154 • fax: (573) 438-5752 • www.ymcaoftheozarks.org**

YMCA Mission: To put Christian principles into practice through programs that build healthy spirit, mind and body for all.

11a