



Revised
8/26/19
PH
4:39pm

BOARD OF ALDERMAN REGULAR SESSION
AMENDED AUGUST 26TH, 2019 ~ BOARD MEETING TUESDAY,
August 27th, 2019 at 6:30 p.m.
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

1. APPROVAL OF MINUTES:

July 9th, 2019 Work and Executive Session; July 17th, 2019 Special Executive Session;
July 23rd, 2019 Regular & Executive Session; July 30th, 31st 2019 Special Executive Sessions

2. BILLS & FINANCIAL REPORTS.

3. ADMINISTRATOR REPORT:

4. MAYORAL APPOINTMENT: Introductions, Presentations, Resolutions, Proclamations,
* Proclamation Constitution Week September 17th – 23rd, 2019

5. OLD BUSINESS:

- a. Bill No. 2019-54: An Ordinance Authorizing an Agreement with Doke Propane for 2019/2020.
- b. Bill No. 2019-55: An Ordinance Authorizing a State Block Grant Agreement for Project 2 at Airport.
- c. Discuss & Approve: Three Way Stop at Forrest/Hartford Options.
- d. Discuss & Approve: JMark Proposals for Hardware/Software Infrastructure Needs.
- e. Discuss & Approve: Revising the Administration Allocation Policy.

6. NEW BUSINESS:

- a. Discuss & Approve: Job Descriptions / Tiers.
- b. Discuss: Parking Spaces on the Square.
- c. Discuss & Review: Phone System Bid Review.
- d. Discuss & Review: Oakland Paving Bid Review.
- e. Approve: Record Retention Disposition List.
- f. Discuss & Approve: Street Sweeper Bids Received 8-22-2019 *Added to Agenda 8-26-2019.

7. CALENDAR OF EVENTS: September 9th-11th, 2019 - MML Annual Conference;
September 24th, 2019 Regular Session.

8. Executive Session: **RSMo 610.021(2)** Leasing, Purchase or Sale of Real Estate by a public governmental body where Public knowledge of the transaction might adversely affect the legal consideration therefor. **RSMo 610.021(1)** Legal Actions, Cause of Action, or litigation involving a public; governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney... **RSMo 610.021(13)** Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment. **RSMo 610.021(3)** Hiring, Firing, Disciplining or Promoting of Particular Employees by a public governmental body when personal information about the employee is discussed or recorded.

9. ADJOURNMENT:

#wherelibertyflows

If you have a need for special accommodations,
Please contact the City Clerk's office 24 hours prior to the meeting.



ALLGEIER, MARTIN and ASSOCIATES, INC.
———— Consulting Engineers ————

August 26, 2019

Mr. Jerry Hamby
Director of Public Works
345 S. Main Avenue
P.O. Box 9
Bolivar, Missouri 65613

Re: Oakland Avenue Overlay Project

Dear Mr. Hamby:

We have reviewed the three (3) bids received August 26, 2019 for the construction of the referenced project, and subsequently prepared a tabulation of those bids. The totals on the enclosed Tabulation of Bids show the amounts of the submitted bids.

It is the recommendation of this office that the City award the contract to Leo Journagan Construction Company, Inc. from Springfield, Missouri. This recommendation is predicated upon the following:

1. Leo Journagan Construction Company, Inc. is the low, responsive, responsible bidder with a Bid in the amount of \$79,025.05 and an Additive Bid in the amount of \$8,832.69.
2. The Missouri Department of Transportation also recognizes Leo Journagan Construction Company, Inc. as an approved highway contractor.
3. A recent conversation with a company representative suggests that they are comfortable with the submitted bid and the associated scope of work shown on the plans and as indicated by the contract documents and specifications.

If the City concurs with this recommendation, please sign each copy of this letter below where indicated and return one copy to this office. We also ask that the City advise us of their desire to keep or reject the Additive Bid to include Reinforcing Fibers to the Bituminous Paving Mixture by initialing the acceptance as indicated below. Acceptance of the Additive Bid will increase the total bid amount to \$87,857.74. In brief, research performed by the Federal Highway Administration has shown that the introduction of reinforcing fibers into bituminous pavement mixture has extended pavement life and durability.

Upon receipt of this acknowledged letter, we will prepare the contract documents for execution and schedule a pre-construction conference.

If you have any questions, please call.

Sincerely,

ALLGEIER, MARTIN and ASSOCIATES, INC.

Michael Atkinson, P.E.
Vice President

Accepted,

CITY OF BOLIVAR, MISSOURI

Jerry Hamby,
Director of Public Works

_____ By initialing, the City hereby accepts the
Additive Bid.

Enclosures



ALLGEIER, MARTIN and ASSOCIATES, INC.
 Consulting Engineers

7231 E. 24th Street | Joplin, MO 64804 | 417.680.7200

Branch Offices: Kansas City, Rolla and Springfield

Tabulation of Bids

Project: Oakland Avenue Overlay Project

Location: Bolivar, MO

Bid Date: August 26, 2019 11:00 AM

Engineers: Michael Atkinson, P.E.

Engineers Estimate: \$151,051.70

Item No.	Bid Schedule (Base Bid) Description	Unit	Quantity	Journagan Construction Springfield, MO		APAC - Central, Inc. Springfield, MO		Blevins Asphalt Const. Co. Springfield, MO	
				Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	Bituminous Pavement Mixture, PG64-22 (BP-2) (1.5-Inch)	Tons	753	\$ 70.48	\$ 53,071.44	\$ 70.30	\$ 52,935.90	\$ 70.55	\$ 53,124.15
2	Tack Coat (Estimated at 0.08 gal/sy)	Gal	730	\$ 2.64	\$ 1,927.20	\$ 2.25	\$ 1,642.50	\$ 2.10	\$ 1,533.00
3	Temporary Traffic Control	LS	1	\$ 1,318.47	\$ 1,318.47	\$ 1,900.00	\$ 1,900.00	\$ 3,100.00	\$ 3,100.00
4	Mobilization	LS	1	\$ 1,558.42	\$ 1,558.42	\$ 2,650.00	\$ 2,650.00	\$ 3,500.00	\$ 3,500.00
5	Coldmilling Bituminous Pavement	SY	9,683	\$ 2.14	\$ 20,721.62	\$ 2.65	\$ 25,659.95	\$ 2.50	\$ 24,207.50
6	Manhole Adjustment Rings (City Furnished, Contractor Installed)	EA	5	\$ 15.58	\$ 77.90	\$ 10.00	\$ 50.00	\$ 40.00	\$ 200.00
7	Adjust Valve Box	EA	7	\$ 50.00	\$ 350.00	\$ 10.00	\$ 70.00	\$ 110.00	\$ 770.00
8	Adjust Stormwater Grates	EA	5	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL BID					\$ 79,025.05		\$ 84,908.35		\$ 86,434.65

Item No.	Bid Schedule (Additive Bid) Description	Unit	Quantity	Extended		Extended		Extended	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Add Reinforcing Fibers to Bituminous Pavement Mixture	Tons	753	\$ 11.73	\$ 8,832.69	\$ 9.75	\$ 7,341.75	\$ 9.50	\$ 7,153.50

This is to certify that at 11:00 am on August 26, 2019 at the office of the City of Bolivar, MO the bids were publicly opened, read aloud, checked, and the above totals are correct as to the additions.

By 
 Michael Atkinson, P.E.



345 S. Main Ave, PO Box 9, • Bolivar, Missouri 65613
 Telephone (417)326-2489 • Fax (417) 777-3212
www.bolivar.mo.us

August 2019 Street Sweeper Bids Received

1.) \$232,275.00 (Including trade credit of \$7,500.) 2019 Freightliner M2-106 2019 TYMCO 600 Air-Regen Sweeper	Armor Equipment Olathe, KS	Machine In Stock
2.) \$260,500.00 (Including trade credit of \$7,500.) 2020 Freightliner M2-106 Scarab M65T Sweeper	Red Municipal & Industrial Equipment Co. Kansas City, MO	
3.) \$232,500.00 (Including trade credit of \$7,500.) Demo 2019 Freightliner M2-106 Demo Scarab M65T Sweeper Demo Model *Has 4,000 miles or 22 sweeping hours	Red Municipal & Industrial Equipment Co. Kansas City, MO	Machine In Stock
4.) \$219,760.00 2019 Johnston RS655	WM Nobbe & Co., LLC Ste. Genevieve, MO	
5.) \$266,860.00 2020 Johnston VT-652	WM Nobbe & Co., LLC Ste. Genevieve, MO	
6.) \$219,500.00 (Including trade credit of \$5,000.) 2019 Freightliner M2 2019 Schwarze Model A7 Tornado	Elliott Equipment Co. Grandview, MO	
7.) \$209,978.00 (Including trade credit of \$5,000.) 2018 Freightliner M2 2018 Schwarze Model A7 Tornado	Elliott Equipment Co. Grandview, MO	
8.) \$235,532.00 2020 Freightliner M2 WB 2019 Elgin Crosswind Stainless Dual Engine	Key Equipment Kansas City, MO	
9.) \$227,850.00 2019 Freightliner M2 WB 2019 Elgin Crosswind Dual Engine	Key Equipment Kansas City, MO	Does Not Meet Specs
10.) \$232,250.00 2020 Freightliner M2 WB 2019 Elgin Crosswind Stainless Single Engine	Key Equipment Kansas City, MO	Does Not Meet Specs
11.) \$225,250.00 2020 Freightliner M2 WB 2019 Elgin Crosswind Single Engine	Key Equipment Kansas City, MO	Does Not Meet Specs
12.) \$195,195.00 White Freightliner Broom Badger	Key Equipment Kansas City, MO	Does Not Meet Specs



David R. Penoff
ENVIRONMENTAL SERVICES DIVISION
Office 317-328-1166 Cell 317-500-0190 Fax 888-200-6313

TO: Steve Simpson
Armor Equipment

FROM: David Penoff
Vice President/Sales Representative

DATE: 8/26/19

RE: Municipal Lease Purchase Quotation **City of Bolivar, MO**

EQUIPMENT: New Tymco 600 Street Sweeper mounted on a Freightliner Chassis

EQUIPMENT COST: \$232,275.00 after trade

LEASE COMMENCEMENT: To be determined

STRUCTURE: Municipal Lease Purchase

DOCUMENTATION FEE: None

END OF LEASE PURCHASE: \$1.00

PAYMENT MODE: Annual

First Payment Due Thirty (30) Days After Lease Commencement

Term	Five (5) Years
Payments	5 @ \$50,576.00
Interest Rate	4.17%

First Payment Due One (1) Year After Lease Commencement

Term	Five (5) Years
Payments	5 @ \$52,425.00
Interest Rate	4.17%

The above rates and payment factors will be valid for leases funded within thirty (30) days of the date of this quotation and are subject to credit approval.

Thank you for the opportunity to provide this information. If you have any questions please contact David Penoff at 317-500-0190 or dpenoff@tcfbank.com

LEASE FINANCING PROPOSAL



Lessee

City of Bolivar, MO

Vendor

RED Municipal & Industrial Equipment

Proposal Date:	August 26, 2019
Equipment Description:	1- Scarab Street Sweeper
Commencement Date:	September 15, 2019
	<u>Option 1</u>
Equipment Cost:	\$232,500
Lessee Down Payment:	
Amount Financed:	\$232,500
Lease Term:	5 Years
First Payment Date:	2/15/2020
Payment Frequency:	Annual
Lease Rate:	3.52%
Payment Amount:	\$50,521.34
Payment Factor:	0.21730

Qualifications:

1. **Pricing:** This is a lease proposal for the payment stream(s) indicated above. If any of the information identified above are not correct, please advise us so that we can determine if a new proposal is required. Other important elements of this proposal are:

a) **Rate Expiration:** Signing this proposal does not in itself lock in your rate. This lease must be credit approved, contracts properly signed, and the lease funded by Leasing 2 within thirty days from the date of this proposal to protect the rates quoted.

b) **Closing Costs:** There will be no up-front costs of any kind charged by Lessor including closing costs, points, administrative costs, etc. Your attorney may charge you to review the lease documents and complete the opinion letter required with our lease documentation.

c) **Fixed Rates:** Rates for ten (10) years and under are fixed for the entire term. Terms over ten years have a one time rate adjustment after seven (7) years to the then current interest rates for the remaining term.

2. **Type of Lease:** This is a lease-purchase type of financing. After all the lease payments are made, Lessee will own the equipment without further cost.

3. **Financial Reporting:** All city, county and tax districts (including fire districts) will be expected to provide GAAP audited financial reports. All non-profit corporations (vfd's) will be expected to provide IRS 990 federal tax returns. If you do not maintain these types of financial reports, please contact us to discuss.

4. **Vendor Payable / Escrow Account (where applicable):** In the event that the truck(s) and/or equipment are not ready to be delivered, proceeds of this lease will be held in a vendor payable account until delivery/acceptance. This is a non-interest bearing account to Lessee.

5. **Credit Approval and Documentation:** This is a proposal only, and does not represent a commitment to lease. This financing is subject to credit review and approval and execution of mutually acceptable documentation, including the opinion of lessee's counsel opining that the agreement is legal, valid and binding, obligation of Lessee.

Financing by: **Leasing 2, Inc.**
Contact: **Rick Carney**
Phone: 813-258-9888 x16
Email: rcarney@leasing2.com
Web: www.firetruckleasing.com

REQUEST TO PROCEED:

When you are ready to proceed with Leasing 2 towards finalizing this lease financing arrangement, please indicate so by signing below and completing the requested information. We will immediately email you our application. Thank you for your confidence and consideration.

Proposal date: August 26, 2019

Option Chosen: _____ (where applicable)

Upcoming Governing Body meeting date for lease approval: _____

City of Bolivar, MO

Name of Lessee

Authorized Signature

Date

Printed Name Of Authorized Signature

Title

Contact Name (If Different Than
Authorized Signature)

Contact Phone

Contact E-Mail Address

Last month of your budget year?

*Please complete the above information and **fax or email** all pages of the proposal to
813-258-9333 / rcarney@leasing2.com*



**** Important: A Resolution will be required with the lease contract ****
**In the event that you require board action to sign this proposal,
please call us so that we may forward the preferred form for the meeting.**



345 S. Main Ave, PO Box 9, • Bolivar, Missouri 65613
Telephone (417)326-2489 • Fax (417) 777-3212
www.bolivar.mo.us

2019 Upcoming Events:

September 2nd, 2019 Golf Tournament - 4 Person Labor Day Scramble

September 7th, 2019 Country Days 2019

September 7th, 2019 SBU & Bolivar Home Cross Country Meet, Bolivar Golf Course

September 8-11th, 2019 MML Annual Conference, St. Charles, MO

October 4th, 2019 Bolivar School District Homecoming Parade

October 19th, 2019 SBU Homecoming Parade