

"Improving the quality of life for Aurora"

AURORA CITY COUNCIL SPECIAL SESSION AGENDA

City Council Chambers

2 W Pleasant

Monday, July 7, 2014, at 6:00 p.m.

I. CALL TO ORDER:

II. ROLL CALL:

Mayor David L. Marks
Chairman Pro Tem Linda Barton
Councilwoman Lisa Rentfro
Councilwoman Rosemary Henderson
Councilman Steve Ramirez

III. AGENDA

- A. Discussion/Approval of Park Board's recommendation to not offer LCYSA a fall contract for soccer
- B. First Reading of Bill No. 2014-3008
A Resolution of the City of Aurora, Missouri authorizing the Mayor to execute Supplemental Agreement #1 on the STP 1102(704) White Park Trail Project
- C. Second and Final Reading of Bill No. 2014-3008 making Ordinance No. 2014-3008
A Resolution of the City of Aurora, Missouri authorizing the Mayor to execute Supplemental Agreement #1 on the STP 1102(704) White Park Trail Project
- D. Resolution No. 2014-1349
A Resolution of the City of Aurora, Missouri authorizing the Mayor to execute a contract with Gerald Perry Tennis Company Inc. for renovation to the tennis courts
- E. Approve utilization of city staff to complete necessary tasks for the tennis court
- F. Resolution No. 2014-1349
A Resolution appointing membership to the Aurora Park Board (Welch)

IV. ADJOURNMENT

COMMUNICATION PAGE

Date: July 7, 2014

Presented By: Park Board

Agenda Item: Discussion/Approval to not offer LCYSA a fall soccer contract

Agenda No. III (A)

AGENDA ITEM DESCRIPTION

Discussion/Approval of Park Board's recommendation to not offer LCYSA a fall contract for soccer

NOTES:

COMMUNICATION PAGE

Date: July 7, 2014

Presented By: Park Board

Agenda Item: First Reading of Bill No. 2014-3008

Agenda No. III (B)

AGENDA ITEM DESCRIPTION

First Reading of Bill No. 2014-3008
A Resolution of the City of Aurora, Missouri authorizing the Mayor to execute Supplemental Agreement #1 on the STP 1102(704) White Park Trail Project

NOTES:

Bill No. 2014-3008

Ordinance No. 2014-3008

**A RESOLUTION OF THE CITY OF AURORA, MISSOURI AUTHORIZING THE
MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 ON THE STP
1102(704) WHITE PARK TRAIL PROJECT**

**NOW, THEREFORE, be it resolved by the City Council of the City of Aurora,
Missouri:**

Section 1. That Mayor, David L. Marks, is hereby authorized to execute supplemental agreement #1 on the STP 1102 (704) White Trail Park Project on behalf of the City of Aurora, Missouri.

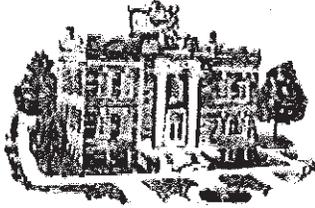
**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
AURORA, MISSOURI THIS 7th DAY OF JULY 2014.**

APPROVED:

David L. Marks, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC



City of Aurora

Julie Zibert – MoDOT
Senior Transportation Planner
2915 Doughboy Drive
Joplin, MO 64804

Dear Ms. Zibert,

This letter is being provided to authorize the increase in funding for the City of Aurora Project: STP-1102(704). Due to a \$42,600.34 shortage of funding in the original Program Agreement, the City is in agreement to use their STP Funds to cover this difference.

It is my understanding that the City will be able to move forward and request bid award after this letter has been provided to you and approved by Doug Hood. It is also my understanding that the difference between the "not to exceed amount" in the original Program Agreement of \$238,824.00 and 80% of the bid amount of \$351,780.43 (281,424.34) is \$42,600.34. If the Commission obligates the extra funding to cover the \$42,600.34 amount, the City will authorize the use of the funds. Additionally, the Park Board indicated its willingness to pay the additional cost to the 20% match in the amount of \$10,650.09 from its Park Levy.

The City was previously informed by Dan Salisbury that the City of Aurora's current balance of STP funds, plus the City's allocation of STP funds for the next three years, would be used toward a project to install Americans with Disabilities Act (ADA) compliant sidewalks located adjacent to MoDOT resurfacing projects along 39 Highway and Business 60 in Aurora. It is also my understanding that you have made Dan aware that the \$42,600.34 will be taken from our STP balance and that the City will not be required to make up the difference of 42,600.34 on the ADA sidewalks project.

I certainly appreciate all of your help with this project.

Sincerely,

Mike Randall
City Manager
Aurora, Missouri
Citymanager@aurora-cityhall.org
417-678-5121

CCO FORM: FS12-SUP
Approved: 10/97 (BDG)
Revised: 06/12 (MWH)
Modified:

CFDA Number: CFDA #20.205
CFDA Title: Highway Planning and Construction
Award name/number: STP-1102(704)
Award Year:
Federal Agency: Federal Highway Administration, Department of
Transportation

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
TRANSPORTATION ENHANCEMENT FUNDS
SUPPLEMENTAL AGREEMENT**

THIS SUPPLEMENTAL AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Aurora (hereinafter, "City").

WITNESSETH:

WHEREAS, on February 26, 2013, the Commission and the City previously entered into a Transportation Enhancement Funds Agreement as to public improvements designated as Project: STP-1102(704), for the construction of approximately 4,050 lineal feet of 8' wide asphalt trail, 600 lineal feet of concrete sidewalk improvements, and the construction of a pedestrian bridge., (hereinafter, "Original Agreement"); and

WHEREAS, the Commission and the City now desire to revise the Original Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows:

(1) REVISION: Paragraph 16A of the Original Agreement is removed and replaced with the following:

(16) REMIBURSEMENT: The cost of the contemplated improvements will be

borne by the United States Government and by the City as follows:

(A) Any federal funds for project activities shall only be available for

reimbursement of eligible costs which have been incurred by City. Any costs incurred by City prior to authorization from FHWA and notification to proceed from the Commission are not reimbursable costs. The federal share of Transportation Enhancement funding for this project will be 80.00 percent not to exceed \$238,824.00, and the federal share of STP funding for this project will be 80% not to exceed \$42,600.34. The calculated federal share for seeking federal reimbursement of participating costs for the herein improvements will be determined by dividing the total federal funds applied to the project by the total participating costs. Any costs for the herein improvements which exceed any federal reimbursement or are not eligible for federal reimbursement shall be the sole responsibility of City. The Commission shall not be responsible for any costs associated with the herein improvement unless specifically identified in this Agreement or subsequent written amendments.

(2) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this Supplemental Agreement, the Original Agreement between the parties shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the City this _____ day of _____, 20____.

Executed by the Commission this _____ day of _____, 20____.

**MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION**

CITY

By _____

Title: _____

Title: _____

ATTEST:

ATTEST:

Secretary to the Commission

By _____

Title: City Clerk

Approved as to Form:

Commission Counsel

Approved as to Form:

William Petrus

Title: City Attorney

Ordinance No.: _____

COMMUNICATION PAGE

Date: July 7, 2014

Presented By: Park Board

Agenda Item: Second and Final Reading of Bill No. 2014-3008

Agenda No. III (C)

AGENDA ITEM DESCRIPTION

Second and Final Reading of Bill No. 2014-3008 making Ordinance No. 2014-3008
A Resolution of the City of Aurora, Missouri authorizing the Mayor to execute Supplemental Agreement #1 on the STP 1102(704) White Park Trail Project

NOTES:

COMMUNICATION PAGE

Date: July 7, 2014

Presented By: Park Board

Agenda Item: Resolution No. 2014-1348

Agenda No. III (D)

AGENDA ITEM DESCRIPTION

Resolution No. 2014-1348

A Resolution of the City of Aurora, Missouri authorizing the Mayor to execute a contract with Gerald Perry Tennis Company Inc. for renovation to the tennis courts

NOTES:

RESOLUTION NO. 2014-1348

A RESOLUTION OF THE CITY OF AURORA, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GERALD PERRY TENNIS COMPANY, INC. FOR RENOVATION TO THE TENNIS COURTS

WHEREAS, the Aurora Park Board has applied and received a grant to update the tennis courts in White Park; and

WHEREAS, one bid was received from Gerald Perry Tennis Company, Inc. in the amount of \$41,525.00 for the base bid and \$8,450.00 for the alternate fencing bid in the Office of the City Clerk on June 23rd; and

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI:

Section 1. The City Council hereby authorizes the Mayor to execute the contract with Gerald Perry Tennis Company, Inc. for tennis court renovations for surfacing (\$41,525.00) and fencing (\$8,450.00) in an amount not to exceed \$49,975.00.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA, MISSOURI THIS 7TH DAY OF JULY, 2014

APPROVED:

David L. Marks, Mayor

ATTEST:

Kathie Needham, City Clerk, MMC/MPCC



CONTRACT PROPOSAL
GERALD PERRY TENNIS COMPANY

3381 Sommerset Rd
Springfield, MO 65804

Phone (417) 865-5965 /Fax(417) 865-9801

PROPOSAL SUBMITTED TO	PHONE	DATE
City of Aurora		7/1/2014
STREET ADDRESS	FAX	
2 West Pleasant		
CITY & STATE	ATTENTION	
Aurora, MO 65605	White Park	

We hereby submit specifications & estimates for:

Repairs and resurfacing six tennis courts and one basketball court:

Repairs and resurfacing will be completed according to specifications:

The following exceptions included:

1. Owner to place the asphalt or concrete area.
2. Owner to remove net posts.
3. Owner to move basketball goals to desired position.

Gerald Perry Tennis Company, Inc. will furnish all materials and labor to complete the project.

Surfacing costs - 41525.00

Fencing costs - 8450.00

TOTAL - 49975.00

1. Surfacing Requirements by Owner:

- a. Maintain access to the site.
- b. Provide an area adjacent to the site for the purpose of storing and preparing materials.
- c. Make available a water and electrical source within 100' of the site.
- d. Spray areas on court edge where vegetation is growing and trim vegetation away from court.

TENNIS COURT RENOVATION FOR
WHITE PARK — CITY OF AURORA PARKS
13-039

SECTION 000040 STATEMENT OF BIDDERS QUALIFICATIONS

All questions must be answered by Bidder and the data given must be clear and comprehensive. If necessary, questions may be answered on separate attached sheets. The bidder may submit any additional information he so desires.

1. Name of bidder GERARD PEERY TENNIS COMPANY, INC.
2. Permanent main office address 3381 E SOMMERSET RD SAFO, MO 65804
3. When organized? 1945
4. If a corporation, where incorporated? MO
5. Provide documentation/references from past three years documenting company has been engaged in General Contracting under your present firm name or trade name?
6. General character of work performed by you SURFACING TENNIS COURTS
7. List the more important contracts recently completed by you, stating approximate gross cost for each, and the month and year completed. STADIUM CT., LOOPED TENNIS 10,000, TULSA COUNTY, 55,000, THE GRANDE TULSA 25,000
8. Contracts on hand: (Schedule these, showing gross amount of each contract and the respective anticipated dates of completion.) TULSA COUNTY JUNE 27, 55,000
JULY 3- CITY OF BROWN ARROW, OK - 20,000
9. Have you ever failed to complete any work awarded to you? If so, where and why? NO
10. Have you ever been put on liquidated damages on any contract awarded to you? If so, where and why? NO
11. Have you ever defaulted on a contract? If so, where and why? NO
12. Has your firm ever-engaged in litigation for the settlement of claims or disputes arising out of a construction contract? If so, give particulars. NO
13. List your major equipment available for Public Projects. TRUCKS, ALL PAINTING
TOOLS, GRINDER, GENERATOR,
14. To what extent would you expect to employ subcontractors? NONE
15. Experience in construction work similar to importance to Public Projects.
SEE REFERENCE LIST

**TENNIS COURT RENOVATION FOR
WHITE PARK — CITY OF AURORA PARKS
13-039**

16. Background and experience for the principal members of your organization, including the Officers. _____
OWNER - CARLA MADERS - CERTIFIED TENNIS CT. BUILDER
17. Give bank reference. PRUDENT BANK - STU WETZEL

END OF SECTION 000040

**TENNIS COURT RENOVATION FOR
WHITE PARK — CITY OF AURORA PARKS
13-039**

BIDDER'S CERTIFICATE:

The Bidder hereby certifies:

- That this bid is genuine and is not made in the interest of or on behalf of any undisclosed person, firm or corporation, and is not submitted in conformity with any agreement or rules of any group, association or corporation.
- That he has not directly or indirectly induced or solicited any other Bidder to put in a false or sham bid.
- That he has not solicited or induced any person, firm, or corporation to refrain from bidding; and
- That he has not sought by collusion or otherwise to obtain for himself any advantage over any other Bidder or over the Owner.

Respectfully submitted,

(Seal-If by corporation)

Arnold Perry Tennis Co., Inc.
Business Name

3381 E. Somerset Rd.
Springfield, MO, 65804
Address

[Signature]
By: (signature)

Carla Meyers
By: (printed name)

Owner - president
Title:

END OF SECTION 000300

References for Gerald Perry Tennis Company, Inc.

1. Cooper Tennis Complex - 29 courts
Springfield, MO
Contact : Kim Reser - 837-5800
2. Summerhill Athletic Clubs - 10 courts
Rogers, AR
Contact: Bill Meadows - 479-521-8241
3. LaFortune Tennis Center - 12 courts
Tulsa, OK
Contact: Melissa McCorkle - 918-496-6230
4. Ames Racquet and Fitness - 5 courts
Ames, IA
Contact: Ryan Roth - 515-778-2348
5. Highland Springs Country Club - 5 courts
Springfield, MO
Contact: Sharmin Walker - 417-839-6762
6. City of Jefferson City - 7 courts
Jefferson City, MO
Contact: JJ Gates - 573-680-7056
7. Charlie and Mary Beth O'Reilly - 1 court
Nixa, MO
Contact: Mary Beth O'Reilly - 417-827-3676
8. Bella Vista Tennis Club - POA - 12 courts
Bella Vista, AR
Contact: Paul Patsch - 479-855-8174
9. Dr. Jerry Givens - 1 court
Branson, MO
Contact: Jerry Givens - 417-335-7736
10. Hugo Properties - 1 court
Lake Ozark, MO
Contact: Carolyn Mills - 573-552-8800
11. Hickory Hills Country Club - 8 courts
Springfield, MO
Contact: Jim Klousia - 417-866-4384
12. Twin Oaks Country Club - 6 courts
Springfield, MO
Contact: Clint Wade - 417-881-6722

From: Theresa Pettit [mailto:theresa@pettitlawoffice.com]
Sent: Wednesday, July 02, 2014 11:28 AM
To: 'Gerald Perry Tennis Co. Perry'
Subject: RE: Contract for City of Aurora, MO
Importance: High

Carla:

I am working on getting this project ready for you. With the holiday upon us this week.

Those projects in order of priority

1. Monday – Frame and lay concrete in areas for your overlay (small strip at tennis court and basketball court)
2. Wednesday – pull the fence adjacent to the softball field (games on Tuesday night)
Pull tennis post and basketball goal posts
3. Can you arrange for your fence person to come perhaps on Thursday?

The total cost of is project is \$13,000 higher than we submitted to USTA. This is probably due to having to “out source” the fencing project.

Is there any “wobble room” in the fence bid if the fence Co. uses the old fencing material that was taken down? New post would be fine.

Let me know if this works for you.

Theresa

**TENNIS COURT RENOVATION FOR
WHITE PARK — CITY OF AURORA PARKS**

13-039

SECTION 000030 - NOTICE TO BIDDERS

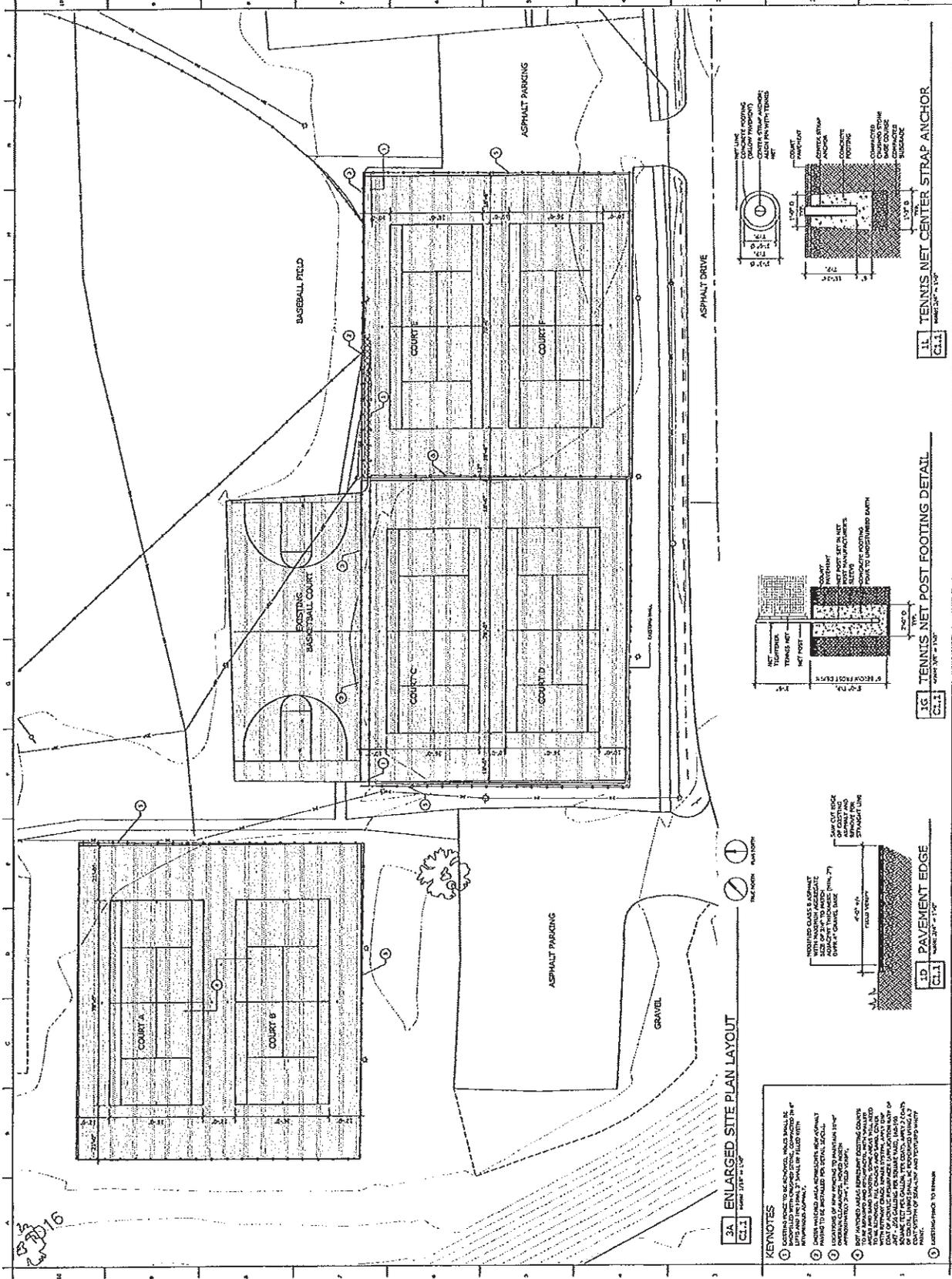
Sealed bids for construction of the Tennis Court Renovation shall be made to the City of Aurora and are to be delivered to Aurora City Hall located at 2 W. Pleasant, Aurora Mo 65605, until **1:00 P.M. Friday June 27, 2014**, publicly opened and immediately read aloud.

The overall project consists of improvements to the existing exterior six tennis courts and one basketball court at White Park including patch & crack repair, leveling, acrylic color finishing, new fencing, and some minimal new asphalt. The schedule for all improvements listed in the construction drawings must be completed by July 21, 2014. This project will be constructed with prevailing wage rates under both Missouri's Prevailing Wage Law.

Beginning June 13, 2013, copies of the related drawings and specifications will be available to purchase at Springfield Blue Print and Photo Copy Company located at 219 E. Pershing, Springfield, Missouri 65806, (417) 869-7316. Plans and specifications will also be viewable online at www.spfdbblue.com on their public online plan room.

Requests for information, Substitution requests, or interpretations shall be made in writing and submitted no less than three (3) calendar days before the bid opening to Brent M. Stevens AIA (417-887-6595) or brent@hdesignroup.com.

END OF SECTION 00030



KEYNOTES

1. ALL CONSTRUCTION SHALL BE ACCORDING TO THE CITY OF AURORA SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS, LATEST EDITION.
2. ALL CONSTRUCTION SHALL BE ACCORDING TO THE CITY OF AURORA SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS, LATEST EDITION.
3. ALL CONSTRUCTION SHALL BE ACCORDING TO THE CITY OF AURORA SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS, LATEST EDITION.
4. ALL CONSTRUCTION SHALL BE ACCORDING TO THE CITY OF AURORA SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS, LATEST EDITION.
5. ALL CONSTRUCTION SHALL BE ACCORDING TO THE CITY OF AURORA SPECIFICATIONS FOR CONSTRUCTION OF PUBLIC WORKS, LATEST EDITION.

PINK - new concrete

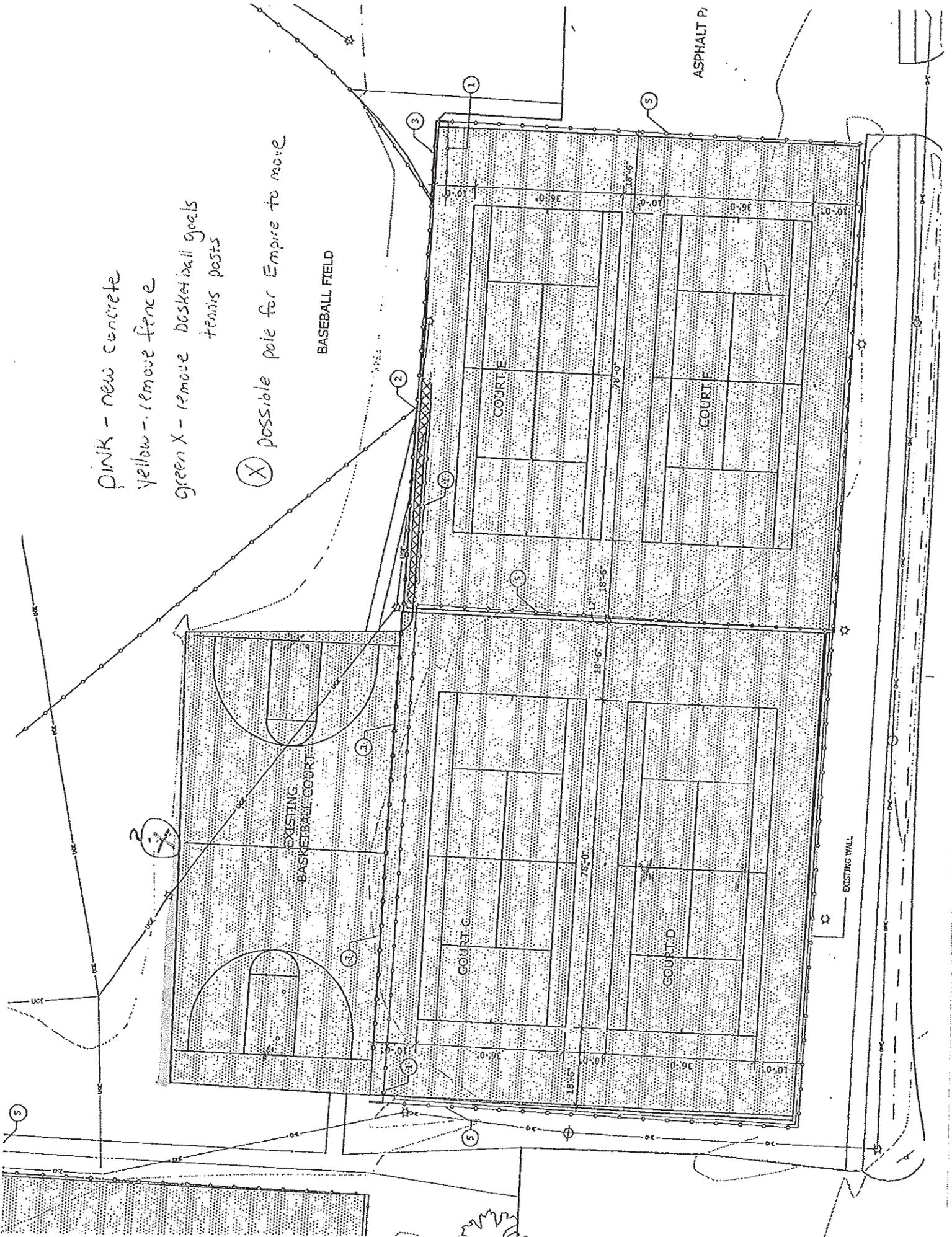
Yellow - remove fence

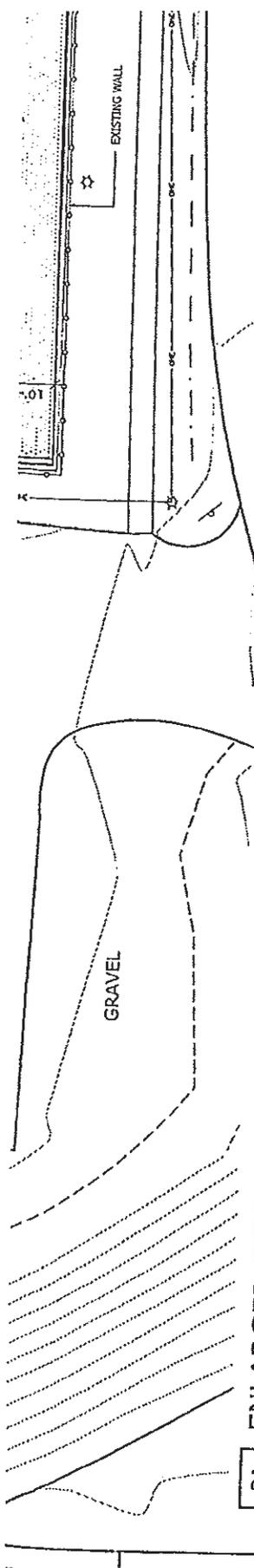
Green X - remove basketball goals
tennis posts

(X) possible pole for Empire to move

BASEBALL FIELD

ASPHALT P.

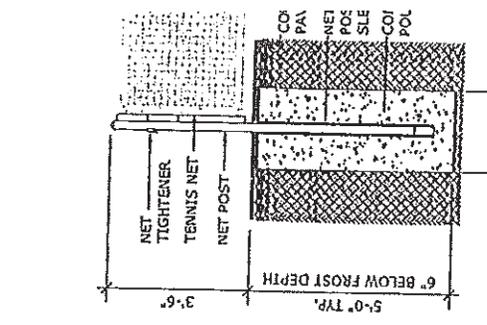




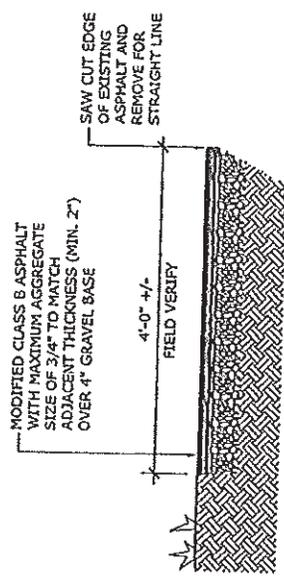
3A ENLARGED SITE PLAN LAYOUT
 scale: 1/16" = 1'-0"

KEYNOTES

- 1 EXISTING FENCE TO BE REMOVED. HOLES SHALL BE BACKFILLED WITH CRUSHED STONE, COMPACTED IN 8" LIFTS AND THE FINAL 3" SHALL BE FILLED WITH BITUMINOUS ASPHALT.
- 2 CROSS HATCHED AREA REPRESENTS NEW ASPHALT PAVING TO BE INSTALLED PER DETAIL 1E/C1.1.
- 3 LOCATIONS OF NEW FENCING TO MAINTAIN 10'-0" OVERRUN CLEARANCES, MOVED NORTH APPROXIMATELY 3'-4". FIELD VERIFY.
- 4 DOT HATCHED AREAS REPRESENT EXISTING COURTS TO BE REPAIRED AND RESURFACED. PATH SPALLED AREAS AND SAND SMOOTH. SOME AREAS WILL NEED TO BE REMOVED. FILL CRACKS AND SAND. COVER WITH AITEWAY CRACK REPAIR SYSTEM. APPLY ONE COAT OF ACRYLIC RESURFACER. APPLICATION RATE OF .047 - .055 GALLONS PER SQUARE YARD. 160-190 SQUARE FEET PER GALLON. PER COAT). APPLY 2 COATS OF COLOR. LINING SHALL BE PERFORMED USING A 2 COAT SYSTEM OF SEAL-LINE AND TEXTURED WHITE PAINT.
- 5 EXISTING FENCE TO REMAIN



1G TENNIS NET POS
 scale: 3/8" = 1'-0"



1D PAVEMENT EDGE
 scale: 3/4" = 1'-0"



COMMUNICATION PAGE

Date: July 7, 2014

Presented By: Park Board

Agenda Item: Approve utilization of city staff to complete tasks for the tennis courts

Agenda No. III (E)

AGENDA ITEM DESCRIPTION

Approve utilization of city staff to complete necessary tasks for the tennis court

NOTES:

COMMUNICATION PAGE

Date: July 7, 2014

Presented By: Park Board

Agenda Item: Resolution No. 2014-1349

Agenda No. III (F)

AGENDA ITEM DESCRIPTION

Resolution No. 2014-1349
A Resolution appointing membership to the Aurora Park Board (Welch)

NOTES:

RESOLUTION NO. 2014-1349

**A RESOLUTION APPOINTING MEMBERSHIP TO THE AURORA
PARK BOARD**

WHEREAS, the City of Aurora, Missouri, has established membership on the Park Board by Title I Government Code; Chapter 145 Park Board; Section 145.010 of the Aurora Municipal Code of Ordinances; and

WHEREAS, the Aurora Park Board desires to fill one vacant seat which causes notice for the City of Aurora, Missouri to provide the proper public notification for the said commission vacancy; and

WHEREAS, on June 23, 2014 at 7:00 p.m. the Aurora Park Board recommended the appointment of Harv Welch to City Council to fill an unexpired term on the board which will expire on May 31, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the following appointment be made to the Aurora Park Board:

Section 1: Harv Welch is hereby appointed to fill a three year term which will expire on May 31, 2017.

*PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF AURORA,
MISSOURI THIS 7th DAY OF JULY, 2014.*

APPROVED:

David L. Marks, Mayor

ATTEST:

Kathie Needham City Clerk, MMC/MPCC

COMMUNICATION PAGE

Date: July 7, 2014

Presented By: Park Board

Agenda Item: Adjournment

Agenda No. IV

AGENDA ITEM DESCRIPTION

ADJOURNMENT

NOTES: