

Joint Meeting of
Aurora Park Board Meeting
Aurora Trails Committee
Aurora City Council
Aurora Police Station
Aurora, MO
January 6, 2015
6 PM

I. Call to Order – 6:00pm

II. Roll Call

City Council

Linda Barton **Present**
Rosemary Henderson **Absent**
Larry Marks **Absent**
Steve Rameriz **Present**
Lisa Rentfro **Absent**

Park Board

President:	Theresa Pettit (2016)- Present
Vice President:	Julie Browning (2015)- Absent
Board member:	OPEN (2015)-
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Board Member:	Clara Childress (2016)- Absent
Board member:	DJ Floyd (2016)- Present
Board member:	Ginni Swaim (2017) Present
Board member:	Jennifer Gautney (2017)- Present
Board member:	Harv Welch - (2017)- Present

Others in attendance: **Judy Dingman, Ana, Chuck, Mike Randall, Kathie Needham**

a. Trails –

i. Grant for Phase II- Theresa Pettit

1. Receive update on application sent. Approve any recommendations **Awarded Phase II Grant of \$250,000. 80% matching grant**
2. Discuss engineer to hire for project. Approve any recommendations **Discussed engineering firm used for Phase I and the approved LPA consultant on call list from MO-Dot that can be used for MO-Dot projects without pre-approval. City Council recommended three: Great Rivers, who completed Phase I, Allgeier Martin and Associates, which City recently hired, and Olsson Associates. Both Allgeier and Olsson submitted referenced material with examples of past projects for review. After discussing group narrowed down to Allgeier and Olsson, both have written grants and will provide/hire landscape architect for project. Alleier Martin is currently city engineering firm and would allow a 5-10% discount if awarded Phase II project. Primarily completed concrete trails but have no concerns about MO-Dot Grant requiring asphalt. Olsson is a local firm out of Springfield MO and have also complete mainly concrete trails but have no issues with asphalt trail as written in Grant. Trails Committee voted to make a motion to**

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recommend Allgeier Martin and Associates. Jennifer Gautney made the motion to approve Trails Committee recommendation, Harv Welch seconded motion, motion passed. Mike Randall approved that Park Board does not need to make any recommendation to city council and can proceed with Allgeier Martin and Associates.

ii. Phase I trail update-

1. Receive update on completion of project. Approve any recommendations Phase I of trail complete final bill received \$233,399.72 with the exception of railing at pedestrian bridge. Estimated cost of railing is \$2750 with an additional \$250 for power coating. Total project cost was estimated at \$245,000. Mike Randall stated Great Rivers did not include letter of completion from construction engineer or lien waivers with final bill and is cautious to pay without them. Mo-Dot will not close out any project until "grass grows" which wouldn't be until Spring 2015 and no retainer has been held for possible issues. Jennifer Gautney made the motion to withhold payment until "punch line" items are completed or receive letter from construction engineer company that project is complete, Harv Welch seconded the motion, motion passed.
2. Discuss funding of project. Approve any recommendations City will help with outstanding "punch line" items if needed. Trails committee recommended for Park Board to check on money available from Grant to pay for railing if not Trails Committee will pay for cost out of their fund. Theresa Pettit to make contact with Darin Beason about possible funds available from grant to complete railing as she was told there might be at final walk through.

6:51pm Theresa Pettit made the motion to adjourn, Jennifer Gautney seconded, motion passed

Submitted by Theresa Pettit Jan 5, 2015 4:30 PM

Approved as revised on Feb 2, 2015

Theresa Pettit

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