**TENTATIVE AGENDA**
**RAYTOWN BOARD OF ALDERMEN**
**MAY 21, 2024**
REGULAR SESSION NO. 27
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

The meeting will be streamed live and can be accessed on the City's website at www.raytown.mo.us. In addition, a video recording of the meeting will be available within 48 hours on the City's website. For questions, contact City Clerk, Teresa Henry at (816) 737-6004 or thenry@raytown.mo.us.

Public comments can be made in-person by signing in before the meeting using the sign-in sheet available in the City Hall Council Chamber. To make public comments remotely, please use the Zoom Webinar ID and Passcode below and notify the Clerk, using the contact information above, of your intent to give a Public Comment remotely during the live online meeting, or send your Public Comments to the City Clerk at the email address above by 12:00 p.m. (noon) on May 21, 2024 so that your comments can be presented in writing to the Board of Aldermen during the Public Comments section of the meeting agenda. All Public Comments received will be kept on file in the City Clerk's office.

zoom.us/join
Webinar ID: 854 7502 2299
Passcode: 564434

## OPENING SESSION

Invocation/Pledge of Allegiance
Roll Call

Public Comments

Comments from the Mayor
Comments from the City Administrator
Committee Reports

## STUDY SESSION

**ARPA Funding Update**
Damon Hodges, City Administrator

## LEGISLATIVE SESSION

1. **CONSENT AGENDA**
All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion without separate discussion or debate. An item designated for the Consent Agenda may be removed from the Consent Agenda at the request of the Mayor or an Alderman, where there is no objection by the remaining members of the Board. If there is an objection to removal of an item from the Consent Agenda, the item may be removed by a motion and vote of the Board.

**Minutes from the May 7, 2024 Board of Aldermen Meeting**

## NEW BUSINESS

2. **R-3603-24: A RESOLUTION** DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION. Point of Contact: Robinson Camp, Public Works Director.

3. **R-3604-24: A RESOLUTION** AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GENESIS ENVIRONMENTAL SOLUTIONS, INC. FOR THE 53RD STREET DEMOLITION PROJECT IN AN AMOUNT NOT TO EXCEED $949,397.03 FOR FISCAL YEAR 2023-2024. Point of Contact: Dave Turner, Parks & Recreation Director.

4. **R-3605-24: A RESOLUTION** AUTHORIZING AND APPROVING A RAYTOWN BMX GRANT REQUEST IN THE AMOUNT OF $25,000.00 FOR FISCAL YEAR 2023-2024. Point of Contact: Dave Turner, Parks & Recreation Director.

**ADJOURNMENT**

**MINUTES**
**RAYTOWN BOARD OF ALDERMEN**
**MAY 7, 2024**
REGULAR SESSION NO. 26
RAYTOWN CITY HALL
10000 EAST 59TH STREET
RAYTOWN, MISSOURI 64133
AND
ONLINE ZOOM WEBINAR
7:00 P.M.

Mayor Michael McDonough called the May 7, 2024, Board of Aldermen Regular meeting to order at 7:14 p.m. Herman Scales, of Seed of Faith International, provided the invocation and led the pledge of allegiance.

Roll was called by Teresa Henry, City Clerk, and the attendance was as follows:

Present: Alderman Loretha Hayden, Alderman Greg Walters, Alderman Jim Aziere, Alderman Ian Scott, Alderman Ryan Myers, Alderman Janet Emreson, Alderman Theresa Garza, Alderman Bill Van Buskirk, Alderman Bonnaye Mims, Alderman Diane Krizek

Absent: None

**Public Comments**

None

**Communication from the Mayor**

Mayor McDonough presented a proclamation recognizing City Clerk, Teresa Henry.

Mayor McDonough spoke on recent events and City business.

**Communication from the City Administrator**

Damon Hodges, City Administrator, provided an update on the City's current projects and plans.

**Committee Reports**

Comments and reports were shared by Alderman Hayden,

**STUDY SESSION**

**2022-2023 Fiscal Year Audit Presentation**
**Michael Graham, Finance Director**
**Mike Groszek, Partner, Troutt, Beeman & Co., P.C.**

The item was introduced by Michael Graham, Finance Director, and was presented by Mike Groszek, Partner, Troutt, Beeman & Co., P.C.

**Community Health Assessment**
**Bridgett Shaffer, Health Director**
**Jackson County Public Health**

Ray Dlugolecki, Assistant Director of Jackson County Public Health, presented the item and remained for any discussion.

## LEGISLATIVE SESSION

1. **CONSENT AGENDA**
   All matters listed under the Consent Agenda are considered to be routine by the Board of Aldermen and will be enacted by one motion without separate discussion or debate. An item designated for the Consent Agenda may be removed from the Consent Agenda at the request of the Mayor or an Alderman, where there is no objection by the remaining members of the Board. If there is an objection to removal of an item from the Consent Agenda, the item may be removed by a motion and vote of the Board.

   **Minutes from the April 16, 2024 Board of Aldermen Meeting**

   **R-3601-24: A RESOLUTION** AUTHORIZING AND APPROVING THE REAPPOINTMENT OF WENDY MCDERMOTT TO THE JACKSON COUNTY BOARD OF EQUALIZATION TO REPRESENT THE CITY ON ISSUES RELATING TO THE CITY OF RAYTOWN. Point of Contact: Teresa Henry, City Clerk.

   Alderman Aziere, seconded by Alderman Emerson, made a motion to adopt. The motion was approved by a vote of 10-0.

   Ayes: Aldermen Aziere, Emerson, Mims, Hayden, Krizek, Scott, Van Buskirk, Walters, Myers, Garza
   Nays: None

## OLD BUSINESS

2. **FIRST READING: Bill No. 6665-24, Section V-B: AN ORDINANCE** ADOPTING A REDESIGNED OFFICIAL FLAG FOR THE CITY OF RAYTOWN, MISSOURI. Point of Contact: Robinson Camp, Public Works Director.

The item was read by title only by Teresa Henry, City Clerk.

Joey Carley, Engineering Technician, presented the item and remained for any discussion.

Mayor McDonough called for a short break at 7:04 p.m.

Mayor McDonough Reconvened the meeting at 7:08 p.m.

Alderman Myers, seconded by Alderman Emerson, made a motion to suspend the rules and hold an immediate second reading. The motion was approved by a vote of 9-1.

Ayes: Aldermen Myers, Emerson, Mims, Scott, Krizek, Hayden, Van Buskirk, Aziere, Garza
Nays: Alderman Walters

The item was read for a second time by title only by Teresa Henry, City Clerk.

Alderman Van Buskirk, seconded by Alderman Scott, made a motion to adopt. The motion was approved by a vote of 9-1.

Ayes: Aldermen Van Buskirk, Scott, Mims, Krizek, Emerson, Hayden, Aziere, Myers, Garza
Nays: Alderman Walters

3. **R-3602-24: A RESOLUTION** AUTHORIZING AND APPROVING THE CONTINUATION OF A TOW MANAGEMENT SERVICES AGREEMENT WITH CFKAA HOLDINGS, LLC. Point of Contact: Robert Kuehl, Police Chief.

The item was read by title only by Teresa Henry, City Clerk.

Robert Kuehl, Police Chief, presented the item and remained for any discussion.

Alderman Myers, seconded by Alderman Mims, made a motion to adopt. The motion was approved by a vote of 10-0.

Ayes: Aldermen Myers, Mims, Walters, Krizek, Emerson, Scott, Van Buskirk, Hayden, Aziere, Garza
Nays: None

**ADJOURNMENT**

Alderman Aziere, seconded by Alderman Scott, made a motion to adjourn. The motion was approved by a majority of those present.

The meeting adjourned at 8:49 p.m.

______________________________
Teresa M Henry, City Clerk, MRCC

# CITY OF RAYTOWN
## Request for Board Action

**DATE SUBMITTED: 05/17/2024**

**MEETING DATE: May 21, 2024**

**SUBMITTED BY:** **DEPARTMENT: Public Works**

**Document Type:** Resolution

### SUBJECT/REQUEST

Staff requests that the Board of Aldermen declare certain vehicles as surplus and approve of the disposal in accordance with the City's purchasing policy.

### BACKGROUND/JUSTIFICATION

Unit 125 and 132 have been placed out of service. Unit 125 is a 2011 Ford Expedition with around 78,000 miles. Because of its age, and the increase in maintenance, it has been determined that this vehicle is past its useful life. This unit was replaced with a 2023 Ford F-150 Police Responder. Unit 132 is a 2010 Ford CVPI with around 109,000. Because of its age, and the increase in maintenance, it has been determined that this vehicle is past its useful life.  This was an old Traffic Crown Vic Unit which is no longer the preferred use.

Public Works has evaluated the vehicles that were taken out of service, and it was determined that they are not suited for continued use by the City and should be deemed surplus and disposed of in accordance with the City's purchasing policy.

The information for the vehicles is as follows:

| Unit | Year Make Model | Mileage | Replaced With |
|---|---|---|---|
| 125 | 2011 Ford Expedition | 78,037 | Unit 125 2023 Ford F-150 Police Responder |
| 132 | 2010 Ford Crown Vic Police Interceptor | 109,000 | Unit 124 |

The vehicles listed above will be sold in accordance with the purchasing policy. All proceeds from the sale of the vehicles would be deposited back into the appropriate fund.

### RECOMMENDED MOTION

Staff recommends approval.

**PREVIOUS ACTION**

**COMMISSION/COMMITTEE REVIEW**

**FINANCIAL IMPACT**

| | |
|---|---|
| Contractor: | |
| Amount of Request/Contract: | |
| Amount Budgeted: | |
| From Account Name and #: | Amount: |
| To Account Name and #: | Amount: |

**REVIEWED BY**

Robinson Camp
Damon Hodges

**LIST OF REFERENCE DOCUMENTS ATTACHED**

1. Reso Vehicle and Equipment Surplus 2024
2. Reso Vehicle and Equipment Surplus 2024-Pictures

**SUPPORTING DOCUMENTS**
**(FOR CONTRACT ITEMS ONLY)**

| Document | Attached | If not attached, explain |
|---|---|---|
| Secretary of State: | | |
| Certificate of Insurance: | | |
| E-Verify Affidavits: | | |
| E-Verify proof of enrollment: | | |
| Bond: | | |
| IRS Form W-9: | | |
| Bid/RFP/RFQ: (submit all) | | |
| Bid/RFP/RFQ Tabulation: | | |
| Bid Waiver: Sole source or less than three bids | | |
| Contractor address and email: | | |
| Project Exemption Certificate needed: | | |
| Other: | | |

**RESOLUTION NO.: R-3603-24**

**A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE CITY OF RAYTOWN AS SURPLUS AND AUTHORIZING DISPOSITION OF SUCH PROPERTY BY AUCTION**

**WHEREAS**, the City of Raytown owns the property set forth in Exhibit “A” attached hereto, which is no longer required for the provision of services to the citizens of the City and is hereby found to be surplus property; and

**WHEREAS**, the City’s purchasing policy provides for the disposition of surplus and obsolete property by trade, auction, sealed bid, salvage or scrapping; and

**WHEREAS**, the Board of Aldermen find that disposition of the property contained in the attached Exhibit “A” by auction is in the best interest of the City;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:**

**THAT** the items set forth in Exhibit “A” attached hereto and made a part hereof by reference are hereby declared as surplus property of the City; and

**FURTHER THAT** the City Administrator is hereby authorized to dispose of such property as allowed under the City’s purchasing policy by auction, sealed bid, salvage or scrapping.

**PASSED AND ADOPTED** by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of May, 2024.

__________________________________
Michael McDonough, Mayor

ATTEST:

______________________________
Teresa M. Henry, City Clerk

Approved as to Form:

__________________________________
Jennifer M. Baird, City Attorney

**2011 Ford Expedition**


**2010 Ford Crown Vic**

# CITY OF RAYTOWN
## Request for Board Action

**DATE SUBMITTED: 05/07/2024**

**MEETING DATE: May 21, 2024**

**SUBMITTED BY:** **DEPARTMENT: Parks**

**Document Type:** Resolution

### SUBJECT/REQUEST

Bid results for the 53rd ST demolition project, funded by Land Water Conservation Fund (LWCF) grant. This is a 50-50 Matching grant for a project of $1,012,000 total expense.

### BACKGROUND/JUSTIFICATION

There are LWCF grant obligations on the property for it to remain a public park that must be maintained for outdoor use into perpetuity. This funding is phase I of the project that will demo the property, regrade the topography, and construct a dog park. Phase II construction will finish the reconstruction of a public park.

### RECOMMENDED MOTION

The Park Board recommends approving the bids as submitted.

### PREVIOUS ACTION

This project was rebid from March 13th, after only receiving two bids, one of which was incomplete regarding supporting documents.

### COMMISSION/COMMITTEE REVIEW

Approved by the Park Board in a May 6th special meeting.

### FINANCIAL IMPACT

| | |
|---|---|
| Contractor: | Genisis Environmental Solutions |
| Amount of Bid: | Amount: $949,397.03 |
| Amount Budgeted: | Amount: $1,012,000 |
| From Account Name and #: 201-92-00-753-57000 | Amount: $949,397.03 |

### REVIEWED BY

Dave Turner

Damon Hodges

## LIST OF REFERENCE DOCUMENTS ATTACHED

1. Reso 53rd Street Demolition-Genesis Environmental Agreement
2. Reso 53rd Street Demolition-Genesis Environmental Agreement-Agreement
3. Reso 53rd Street Demolition-Genesis Environmental Agreement-Attachments

## SUPPORTING DOCUMENTS
## (FOR CONTRACT ITEMS ONLY)

| Document | Attached | If not attached, explain |
|---|---|---|
| Secretary of State: | | |
| Certificate of Insurance: | | Included in bid submission |
| E-Verify Affidavits: | | Included in bid submission |
| E-Verify proof of enrollment: | | Included in bid submission |
| Bond: | | Included in bid submission |
| IRS Form W-9: | | |
| Bid/RFP/RFQ: (submit all) | | On File |
| Bid/RFP/RFQ Tabulation: | x | |
| Bid Waiver: Sole source<br>or less than three bids | | N/A |
| Contractor address and email: | X | |
| Project Exemption Certificate needed: | | |
| Other: | | |

**RESOLUTION NO.: R-3604-24**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GENESIS ENVIRONMENTAL SOLUTIONS, INC. FOR THE 53RD STREET DEMOLITION PROJECT IN AN AMOUNT NOT TO EXCEED $949,397.03 FOR FISCAL YEAR 2023-2024**

**WHEREAS**, the City of Raytown (the "City") issued a invitation to bid on its 53rd Street Demolition Project; and

**WHEREAS**, the Parks & Recreation Department received five (5) bids in response to the invitation and has determined that the bid submitted by Genesis Environmental Solutions, Inc. in the amount of $949,397.03 for the 53rd Street Demolition Project was the most advantageous bid received; and

**WHEREAS**, the City finds Genesis Environmental Solutions, Inc. meets all of the qualifications as the lowest and best bidder for the project; and

**WHEREAS**, the Board of Aldermen find it is in the best interest of the City to enter into an agreement with Genesis Environmental Solutions, Inc. in the amount of $949,397.03 for such purposes; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:**

**THAT** the Board of Aldermen find it is in the best interest of the City to enter into an agreement with Genesis Environmental Solutions, Inc. attached hereto as Exhibit "A" and incorporated herein, for the 53rd Street Demolition Project, in an amount not to exceed $949,397.03, is hereby authorized and approved; and

**FURTHER THAT** the City Administrator is hereby authorized to execute any and all documents and to take any and all actions necessary to effectuate the terms of the Agreement and exercise the authority granted herein on behalf of the City.

**PASSED AND ADOPTED** by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of May, 2024.

______________________________
Michael McDonough, Mayor

ATTEST: Approved as to Form:

__________________________ ______________________________
Teresa M. Henry, City Clerk Jennifer M. Baird, City Attorney

Project No. LWCF-29-01758

**CITY OF RAYTOWN, MISSOURI**
**AGREEMENT FOR PUBLIC IMPROVEMENTS**

**AGREEMENT BETWEEN CITY AND CONTRACTOR**

**FOR: Site Demolition for 53rd Street Park (Rebid)**

THIS AGREEMENT BETWEEN CITY AND CONTRACTOR, hereinafter "Agreement," is made and entered into this 1 day of May, 2021 by and between the City of Raytown, Missouri, hereinafter "City," and Genesis, hereinafter "Contractor."

**WITNESSETH:**

WHEREAS, City has prepared a Notice to Bidders, Instructions to Bidders, Bid Form, this Agreement, General and Special Conditions, Plans, Specifications and other Contract Documents, as defined in the General Conditions, (hereinafter collectively "Contract Documents,") and City has caused to be published, in the manner and for the time required by law, an advertisement inviting sealed Bids for the construction of public improvements in accordance with the terms of this Agreement including, but not limited to, the furnishing of the cost of materials, labor, tools and equipment; and

WHEREAS, Contractor, in response to the advertisement inviting sealed Bids, has submitted to City a sealed Bid in accordance with the terms of this Agreement; and

WHEREAS, City has publicly opened, examined and reviewed the Bids submitted, and as a result has determined and declared Contractor to be the best and most responsible Bidder for the construction of said public improvements, and has duly awarded to Contractor a contract upon the terms and conditions set forth in this Agreement and for the sum or sums named in the Bid, attached hereto and made a part of this Agreement.

NOW THEREFORE, in consideration of the compensation to be paid to Contractor, and of the mutual agreements herein contained, the parties hereto have agreed, and hereby agree, City for itself and its successors, and Contractor for itself, himself/herself or themselves, its, his/her or their successors and assigns, or its, his/her or their executors and administrators, as follows:

ARTICLE I. Contractor shall furnish at its own cost and expense all labor, tools, equipment, materials, transportation, and any other construction accessories, services and facilities required to construct and complete the Work as designated, described and required by the Contract Documents, to wit:

all in accordance with the Contract Documents, including but not limited to, the Notice to Bidders, Instructions to Bidders, Bid, this Agreement, General and Special Conditions, Plans, Specifications and other Contract Documents as defined in paragraph GC-1 of the General Conditions, on file with the City Clerk of Raytown, Missouri, all of which Contract Documents form this Agreement, and are as fully a part hereof as if repeated verbatim herein; all Work to be done in a good, substantial and workmanlike manner and to the satisfaction of City, and in accordance with the laws of the City of Raytown, the State of Missouri and the United States of America. All terms used herein shall have the meanings ascribed to them in the General Conditions unless otherwise specified.

ARTICLE II. City shall pay to Contractor for the performance of the Work embraced in this Agreement, and Contractor will accept in full compensation therefore, the sum of ($ ________________ .00 ) referred to as the Contract Price (subject to adjustment as provided by and in accordance with the Contract Documents), for all Work covered by and included in this Agreement, payment thereof to be made in cash or its equivalent and in the manner provided in the Contract Documents. City reserves the right to make additions and deletions to the Contract Documents as provided therein. The amount retained from any payment shall be governed by the General Conditions to this Agreement.

ARTICLE III. Contractor shall commence Work upon the date stated in the Notice to Proceed, and will complete all Work covered by this Agreement within the time specified in the Notice to Proceed. Time is of the essence. **This contact is for the project to be substantially complete within 120 Calendar Days.** Accordingly, liquidated damages shall be assessed against Contractor, as stipulated liquidated damages and not as a penalty, in an amount as set forth in the General Conditions for each and every 24 hour calendar day the Work remains incomplete over the specified completion time.

ARTICLE IV. Contractor shall not subcontract, sell, transfer, assign or otherwise dispose of this Agreement or any portion hereof, without previous written consent of City. In case such consent is given, Contractor shall be permitted to subcontract a portion thereof, but shall perform with its own organization, Work amounting to not less than fifty per cent (50%) of the total Contract Price. No subcontracts, or other transfer of this Agreement, shall release Contractor of its liability under this Agreement and the bonds applicable hereto.

ARTICLE V. Contractor specifically acknowledges and confirms that: 1.) Contractor has visited the site, made all inspections Contractor deems appropriate and has read and fully understands the Contract Documents, including all obligations and responsibilities undertaken by Contractor as specified herein and in the other Contract Documents and knowingly accepts same; 2.) Contractor has furnished copies of all Contract Documents to Contractor's insurance carrier(s) and its surety(ies); and 3.) Contractor's insurance carrier(s) and surety(ies) agree to be bound as specified in this

Agreement, in the Contract Documents, as set forth in the insurance policy(ies) and bonds pertaining to liability and surety coverage.

ARTICLE VI. City and Contractor specifically agree that by executing this Agreement, the Contract Documents are not intended to create any third party beneficiary relationship nor to authorize anyone not a party to this Agreement to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this Agreement; the duties, obligations and responsibilities of the parties to this Agreement with respect to third parties shall remain as imposed by law.

ARTICLE VII. This Agreement, together with the other Contract Documents, constitutes the entire agreement between the parties and supersedes all prior agreements, whether oral or written, covering the same subject matter. This Agreement may not be modified or amended except as provided herein and the Contract Documents.

ARTICLE VIII. This Agreement is entered into, under and pursuant to, and is to be construed and enforceable in accordance with, the laws of the State of Missouri.

ARTICLE IX. All local, state and federal laws and requirements as described in the Contract Documents and General Conditions which apply to this Agreement shall be incorporated herein by reference.

ARTICLE X. Should any provision of this Agreement or the Contract Documents be determined to be void, invalid, unenforceable or illegal for whatever reason, such provision(s) shall be null and void; provided, however, that the remaining provisions of this Agreement and/or the other Contract Documents shall be unaffected thereby and shall continue to be valid and enforceable.

IN WITNESS WHEREOF, the City of Raytown, Missouri has caused this Agreement to be executed on its behalf and Contractor through Contractor's duly authorized officer or representative has executed three (3) counterparts of this Agreement in the prescribed form and manner, the day and year first above written.

IN WITNESS WHEREOF, Owner and Contractor have signed this Agreement. Counterparts have been delivered to Owner and Contractor. All portions of the Contract Documents have been signed or have been identified by Owner and Contractor or on their behalf.

This Agreement will be effective on May 1, 2024 (which is the Effective Date of the Agreement).

**OWNER: CITY OF RAYTOWN, MISSOURI**

Sign: ______________________

Print: Damon Hodges

Title: City Administrator

Date: ________________

[SEAL]

ATTEST:

Sign: ______________________

Print: Teresa Henry

Title: City Clerk

Date: ________________

GENESIS ENVIRONMENTAL SOLUTIONS, INC.
CORPORATE SEAL
2004
MISSOURI

**CONTRACTOR:** [SEAL]

Company: Genesis Environmental Solutions, Inc.

By: Brooke Bias
Signature

Print: Brooke Bias

Title: Contract Admin/PDA

8422 S 7 Hwy
Address

Blue Springs, MO 64014
City, State, Zip

8162295900
Phone No.

jhoward@genesisenviro.com
Email Address

(If the Contract is not executed by the president of the corporation or general partner of the partnership, Contractor must provide documentation which authorizes the signer to bind the corporation or partnership.)

GBA

9801 Renner Boulevard
Lenexa, KS 66219

May 2, 2024

Mr. Dave Turner
Parks Director
City of Raytown
5912 Lane Avenue
Raytown, MO 64133

RE: Recommendation for Award
Site Demolition for 53rd Street Park - Rebid

Dave,

I have reviewed the five bid tabulations received for the above referenced project. The bids were reviewed and checked for accuracy and completeness. The bids were as follows:

| BIDDER | BASE BID | BID ALTERNATE | BASE BID + BID ALTERNATE | COMPUTED BASE BID + BID ALTERNATE |
|---|---|---|---|---|
| Highway Enterprises, Inc | $877,520.00 | $141,200.00 | $1,018,720.00 | $1,018,763.66 |
| MegaKC Corporation | $1,053,948.16 | $151,701.57 | $1,205,649.73 | $1,105,662.04 |
| Phillips Sitework Co., Inc | $982,591.04 | $142,301.00 | 1,124,892.04 | $1,205,662.04 |
| Max Commercial Construction | $879,368.50 | $99,670.00 | $979,038.50 | $1,010,482.73 |
| Genesis Environmental Solutions, Inc. | $799,635.64 | $149,761.39 | $949,397.03 | $949,397.03 |
| Engineer's Estimate | $1,078,186.11 | $110,680.00 | -- | -- |

All base bids received were below the Engineer's estimate. Base Bid + Bid Alternates were below or within 10 percent of the Engineer's estimate. The low bidder was Genesis Environmental Solutions, Inc.

Therefore, GBA recommends that the City of Raytown awards the construction contract for the 53rd Street Demolition LWCF project including the bid alternate to Genesis Environmental Solutions, Inc. in the total amount of $949,392.20.

Sincerely,
George Butler Associates, Inc.

Matthew Garder

Matthew Garder, P.E., CFM

# City of Raytown
# 53rd St. Site Demolition
# May 1, 2024 2:00 pm

| Bidder | Total Base Bid | Total Alternate Bid |
|---|---|---|
| MegaKC Corporation | $1,053,948.16 | $151,701.57 |

x References x Personnel Qualifications x List of Subcontractors x Anti-Collusion Statement
x Affidavit Work Authorization x Cert. of Non-Segregated Facilities x Debarment Suspension
x Prevailing Wage Affidavit x Build America x Bid Bond

| Bidder | Total Base Bid | Total Alternate Bid |
|---|---|---|
| Highway Enterprises, Inc. | $877,520.00 | $141,200.00 |

x References x Personnel Qualifications x List of Subcontractors x Anti-Collusion Statement
x Affidavit Work Authorization x Cert. of Non-Segregated Facilities x Debarment Suspension
x Prevailing Wage Affidavit x Build America x Bid Bond

| Bidder | Total Base Bid | Total Alternate Bid |
|---|---|---|
| Max Commercial Const. | $879,368.50 | $99,670.00 |

x References x Personnel Qualifications x List of Subcontractors x Anti-Collusion Statement
x Affidavit Work Authorization x Cert. of Non-Segregated Facilities x Debarment Suspension
x Prevailing Wage Affidavit x Build America x Bid Bond

| Bidder | Total Base Bid | Total Alternate Bid |
|---|---|---|
| Phillips Sitework Co. Inc. | $982,591.05 | $142,301.00 |

x References x Personnel Qualifications x List of Subcontractors x Anti-Collusion Statement
x Affidavit Work Authorization x Cert. of Non-Segregated Facilities x Debarment Suspension
x Prevailing Wage Affidavit x Build America x Bid Bond

| Bidder | Total Base Bid | Total Alternate Bid |
|---|---|---|
| Genesis Environmental Solutions, Inc. | $799,635.64 | $149,761.39 |

x References x Personnel Qualifications x List of Subcontractors x Anti-Collusion Statement
x Affidavit Work Authorization x Cert. of Non-Segregated Facilities x Debarment Suspension
x Prevailing Wage Affidavit x Build America x Bid Bond

**Raytown Park Board**
**Special Meeting**
**Monday, May 6, 2024**

**Attendance:**
**Park Board:** Dave Thurman, Brian Morris, Evan Gorrell, Patrick Nelson, Robbie Tubbs, Melina Alford
**Staff:** Dave Turner, Tony Mesa, and Mary Ann McCormick
**Guests:** Alderman Loretha Hayden

A quorum was declared and the meeting was called to order at 6:32 pm.

**New Business:**

1. 53rd St. Site Demotion – LWCF Grant – bid opening May 1, 2024. We received 5 bids from Genesis Environmental Solutions, Inc., Highway Enterprises, Inc., MegaKC Corporation, Max Commercial Construction, and Phillips Sitework Co. Inc. The low bidder was Genesis Environmental Solutions, Inc. with a bid of $949,397.03. George Butler Associates, Inc., recommends we award the construction contract to Genesis Environmental Solutions, Inc. Evan Gorrell made a motion to award the contract to Genesis Environmental Solutions, Inc. Brian Morris seconded and the motion passed.

2. Evan Gorrell made a motion to adjourn at 6:47 pm. Brian Morris seconded and the motion passed.

# CITY OF RAYTOWN
## Request for Board Action

**DATE SUBMITTED: 05/06/2024**

**MEETING DATE: May 21, 2024**

**SUBMITTED BY:** **DEPARTMENT: Parks**

**Document Type:** Resolution

### SUBJECT/REQUEST

Raytown BMX separated financially from the Raytown Parks Dept in July 2022. The Parks Dept created a grant opportunity for them in the 2023 budget, and again in this year's 2024 budget.

### BACKGROUND/JUSTIFICATION

With the goal of the Raytown BMX becoming financially independent for the long term, the Raytopwn Parks Dept has budgeted a grant in the amount of $25,000.00 for the purpose of supporting the BMX organization. We intended this to be a diminishing amount of funding so that they can manage their funds toward being independently financially stable and sustainable in the long term.

### RECOMMENDED MOTION

The Park Board voted to fund the BMX with the budgeted amount of $25,000.00 at the April 15, 2024 meeting.

### PREVIOUS ACTION

In 2023 the Parks funded the BMX board with a $35,000.00 grant approved in the 2023 budget.

### COMMISSION/COMMITTEE REVIEW

Approved by the Park Board

### FINANCIAL IMPACT

| | |
|---|---|
| Contractor: | |
| Amount of Request/Contract: | |
| Amount Budgeted: $25,000 | |
| From Account Name and #: 201-00-00-100-58000 Budget Appropriation BMX | Amount: $25,000 |

| To Account Name and #: | Amount: |
|---|---|

## REVIEWED BY

| |
|---|
| Dave Turner<br>Damon Hodges |

## LIST OF REFERENCE DOCUMENTS ATTACHED

1. Reso BMX Grant Request 2024
2. Reso BMX Grant Request-Park Board Minutes 4-15-24

## SUPPORTING DOCUMENTS (FOR CONTRACT ITEMS ONLY)

| Document | Attached | If not attached, explain |
|---|---|---|
| Secretary of State: | | |
| Certificate of Insurance: | | |
| E-Verify Affidavits: | | |
| E-Verify proof of enrollment: | | |
| Bond: | | |
| IRS Form W-9: | | |
| Bid/RFP/RFQ: (submit all) | | |
| Bid/RFP/RFQ Tabulation: | | |
| Bid Waiver: Sole source or less than three bids | | |
| Contractor address and email: | | |
| Project Exemption Certificate needed: | | |
| Other: | | |

**RESOLUTION NO.: R-3605-24**

**A RESOLUTION AUTHORIZING AND APPROVING A RAYTOWN BMX GRANT REQUEST IN THE AMOUNT OF $25,000.00 FOR FISCAL YEAR 2023-2024**

**WHEREAS**, the City of Raytown Parks Department has received a grant request from Raytown BMX in the amount of $25,000.00; and

**WHEREAS,** the Board of Aldermen find it is in the best interests of the City to authorize and approve the grant request from Raytown BMX in the amount of $25,000.00 for the purpose of supporting the Raytown BMX organization.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RAYTOWN, MISSOURI, AS FOLLOWS:**

**THAT** the grant request from Raytown BMX in the amount of $25,000.00 for fiscal year 2023-2024 for the purpose of supporting the Raytown BMX organization is hereby authorized and approved; and

**FURTHER THAT** the City Administrator is hereby authorized to execute any and all other documents necessary or incidental thereto and to take any and all actions necessary to effectuate the terms of the grant on behalf of the City and the City Clerk is authorized to attest thereto.

**PASSED AND ADOPTED** by the Board of Aldermen and **APPROVED** by the Mayor of the City of Raytown, Missouri, the 21st day of May, 2024.

__________________________________
Michael McDonough, Mayor

ATTEST:

______________________________
Teresa M. Henry, City Clerk

Approved as to Form:

__________________________________
Jennifer M. Baird, City Attorney

**Raytown Park Board**
**Minutes**
**April 15, 2024**

**Attendance:**
**Park Board:** Robbie Tubbs, Patrick Nelson, and Brian Morris. Zoom – Rhonda Herring, Dave Thurman, Brent Hugh, and Alderman Loretha Hayden
**Staff:** Dave Turner, Tony Mesa
**Guests:** Nate Jonjevic

A quorum was declared present and the meeting was called to order at 7:01 pm. Dave Thurman made a motion to approve the March 18, 2024 minutes. Brian Morris seconded and the motion passed.

**Reports of Officers:**
**President** – Robbie submitted a report from the Main Street Assoc. meeting.
**Vice President** – no report

**Reports of Standing &Special Committees:**
Personnel – no report
Finance – no report
Program - no report
Buildings & Grounds – no report
Main Street – nothing to report on Parks

**Staff Reports:**
Director – a written report was distributed.
Superintendent of Parks - a written report was distributed.
Recreation – no report

**New Business:**
1. Nate Jonjevic submitted the BMX 2024 Grant request for $25,000, their financial reports for 2023 and budget for 2024 were included. Nate reported that construction on the straights and new turns are getting close to completion. They will host a State Race in August of 2025. They hope to get a national race in 2025, and to have a national race annually after that to help boost their funding. Rhonda Herring made a motion to approve the $25,000 request. Patrick Nelson seconded and the motion passed.

2. David Turner reported on the upcoming budget items for FY2024-2025, and the feedback from the board was to stay on the conservative side with our expenses considering the grant projects that are underway.

3. David Turner requested a special Park Board meeting be held on May 6th to review the LWCF bids that are due on May 1st. Brian Morris made a motion to hold the special meeting. Patrick Nelson seconded and the motion passed.

4. Brian Morris made a motion to adjourn at 7:44 pm. Dave Thurman seconded and the motion passed.