

--NOTICE OF MEETING--
PUBLIC WORKS COMMITTEE
NOVEMBER 5, 2019
5:30 PM
CITY HALL
326 GRANT STREET
2ND FLOOR CONFERENCE ROOM

-- AGENDA--

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting

CITIZENS PARTICIPATION

Abi Almandinger, with Vision Carthage, has a presentation on two parking lots in town – Lot A at 6th and Main and Lot B at 5th and Grant.

NEW BUSINESS

1. Consider and discuss a Council Bill authorizing an agreement with MODOT for improvements (for sidewalks and pedestrian traffic) at Fairview and Garrison Avenues.

STAFF REPORTS - Zeb Carney & Tom Short

ADJOURNMENT

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

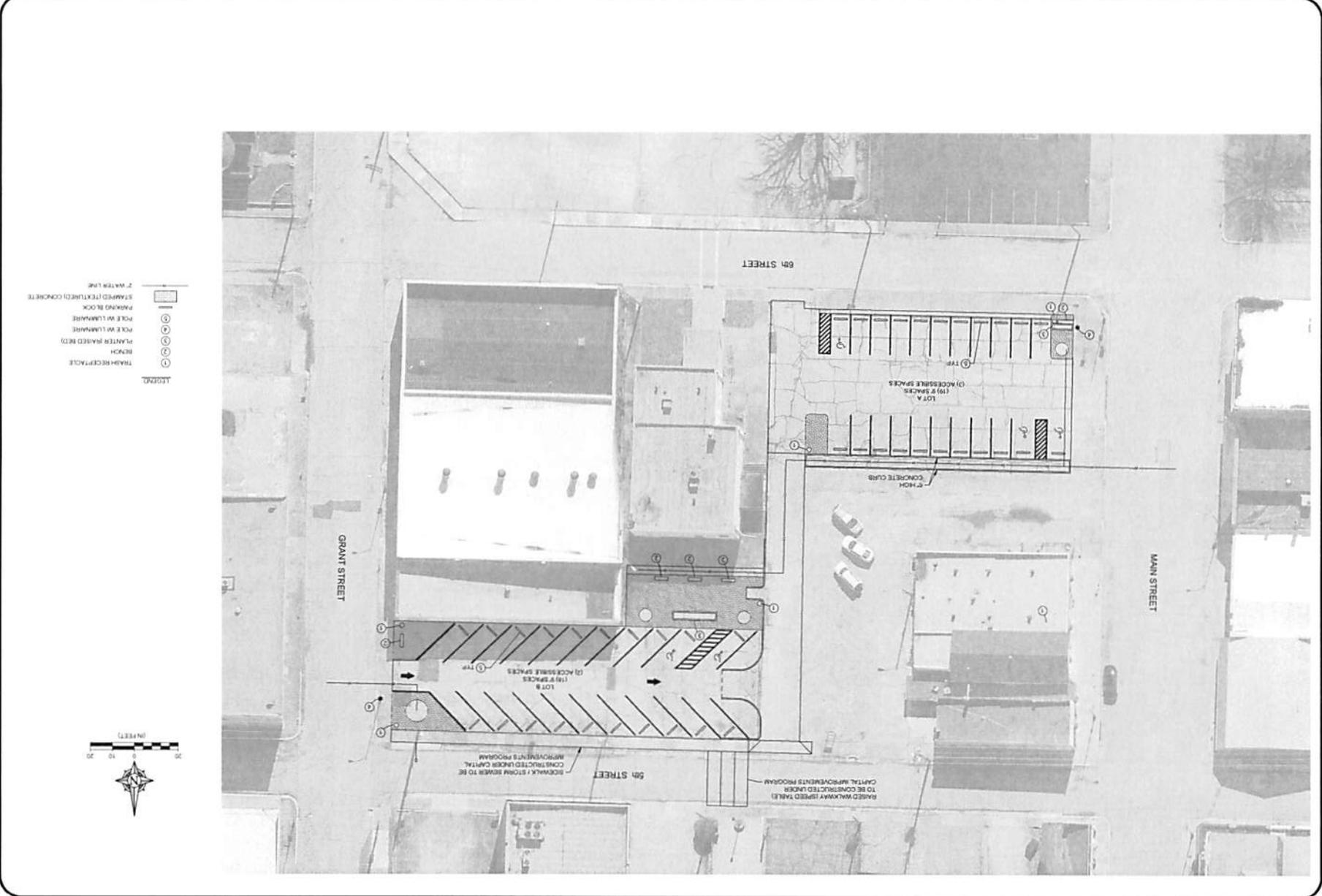
POSTED: 11/01/2019

BY: Marcia Weng

REVISIONS		DRAWING DATE			
NO.	DESCRIPTION	BY	DATE	FIELD BY	DATE

PRELIMINARY


ANDERSON ENGINEERING
 EMPLOYEE OWNED
REGISTERED PROFESSIONAL ENGINEERS - MISSOURI



Section A - Capital Improvements

<u>Item No.</u>	<u>Description</u>	<u>No. Units</u>	<u>Units</u>	<u>Unit Cost</u>	<u>Extended Total</u>
A-1	Mobilization	1	L.S.	\$ 6,650.00	\$ 6,650.00
A-2	Sawcut existing pavement	464	L.F.	\$ 1.25	\$ 580.00
A-3	Removal of Improvements	1	L.S.	\$ 5,000.00	\$ 5,000.00
A-4	Concrete patch for water line	31	S.Y.	\$ 70.00	\$ 2,170.00
A-5	Crack sealing of lot	1,800	L.F.	\$ 0.75	\$ 1,350.00
A-6	Bituminous seal coat	1,100	S.Y.	\$ 1.50	\$ 1,650.00
A-7	High build acrylic waterborne pavement marking paint, solid, 4" White	540	L.F.	\$ 4.00	\$ 2,160.00
A-8	High build acrylic waterborne pavement marking paint, solid, (arrow, handicap)	4	Each	\$ 200.00	\$ 800.00
A-9	Parking Blocks	20	Each	\$ 50.00	\$ 1,000.00
A-10	Miscellaneous signs	5	Each	\$ 250.00	\$ 1,250.00
A-11	Light arm on existing pole	1	Each	\$ 750.00	\$ 750.00
A-12	2" water line to planter	118	L.F.	\$ 55.00	\$ 6,490.00
Subtotal Section A					\$ 29,850.00

Section B - Beautification Enhancements

<u>Item No.</u>	<u>Description</u>	<u>No. Units</u>	<u>Units</u>	<u>Unit Cost</u>	<u>Extended Total</u>
B-1	Decorative concrete (6" thk.)	220	S.Y.	\$ 60.00	\$ 13,200.00
B-2	Type 5 curb	130	L.F.	\$ 35.00	\$ 4,550.00
B-3	Concrete Planter - rectangular	48	L.F.	\$ 55.00	\$ 2,640.00
B-4	Landscaping	1	L.S.	\$ 5,000.00	\$ 5,000.00
B-5	Concrete bench	4	Each	\$ 160.00	\$ 640.00
B-6	Wrought iron trash receptacle	2	Each	\$ 900.00	\$ 1,800.00
B-7	Decorative light pole	1	Each	\$ 4,500.00	\$ 4,500.00
Subtotal Section B					\$ 32,330.00

Estimated Construction Cost	\$ 62,180.00
Contingencies	\$ 9,330.00
Engineering	\$ 10,020.00
Contract Administration & Construction Inspection	\$ 8,517.00
Total Estimated Project Cost	\$ 90,047.00

Preliminary Opinion of Probable Cost
 Parking Lot A - 6TH & Main
 Carthage, Missouri

10/18/2019

Section A - Capital Improvements

<u>Item No.</u>	<u>Description</u>	<u>No. Units</u>	<u>Units</u>	<u>Unit Cost</u>	<u>Extended Total</u>
A-1	Mobilization	1	L.S.	\$ 4,000.00	\$ 2,920.00
A-2	Sawcut existing pavement	245	L.F.	\$ 1.25	\$ 306.25
A-3	Removal of Improvements	1	L.S.	\$ 2,000.00	\$ 2,000.00
A-4	Crack sealing of lot	1,800	L.F.	\$ 0.75	\$ 1,350.00
A-5	Bituminous seal coat	950	S.Y.	\$ 1.50	\$ 1,425.00
A-6	High build acrylic waterborne pavement marking paint, solid, 4" White	540	L.F.	\$ 4.00	\$ 2,160.00
A-7	High build acrylic waterborne pavement marking paint, solid, (arrow, handicap)	3	Each	\$ 200.00	\$ 600.00
A-8	Parking Blocks	19	Each	\$ 50.00	\$ 950.00
A-9	Miscellaneous signs	5	Each	\$ 250.00	\$ 1,250.00
A-10	2" water line to planter	221	L.F.	\$ 55.00	\$ 12,155.00
Subtotal Section A					\$ 25,116.25

Section B - Beautification Enhancements

<u>Item No.</u>	<u>Description</u>	<u>No. Units</u>	<u>Units</u>	<u>Unit Cost</u>	<u>Extended Total</u>
B-1	Decorative concrete (6" thk.)	36	S.Y.	\$ 60.00	\$ 2,160.00
B-2	Concrete curb (24" width)	104	L.F.	\$ 30.00	\$ 3,120.00
B-3	Concrete curb (6" width)	250	L.F.	\$ 25.00	\$ 6,250.00
B-4	Concrete Planter -5' diameter		Each	\$ 500.00	\$ -
B-5	Concrete Planter - rectangular	22	L.F.	\$ 55.00	\$ 1,210.00
B-6	Landscaping	1	L.S.	\$ 5,000.00	\$ 5,000.00
B-7	Concrete bench	1	Each	\$ 160.00	\$ 160.00
B-8	Wrought iron trash receptacle	2	Each	\$ 900.00	\$ 1,800.00
B-9	Decorative light pole	1	Each	\$ 3,500.00	\$ 3,500.00
Subtotal Section B					\$ 23,200.00

Estimated Construction Cost	\$ 48,316.25
Contingencies	\$ 7,250.00
Engineering	\$ 7,780.00
Contract Administration & Construction Inspection	\$ 6,613.00
Total Estimated Project Cost	\$ 69,959.25

CCO Form: DE63

Approved: 12/17 (BDG)

Revised: 12/18 (BDG)

Modified: 09/19 (BDG)

Municipal and Cost Apportionment Agreement

Route: 571

County: Jasper

Job No.: J7S3284

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION MUNICIPAL AND COST APPORTIONMENT AGREEMENT

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Carthage, Missouri, a municipal corporation (hereinafter, "City").

WITNESSETH:

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

(1) IMPROVEMENT DESIGNATION: The public improvement designated as Route 571, Jasper County, Job No. J7S3284 shall consist of sidewalk and pedestrian improvements at various locations from Route E (Fairview Avenue) to Route HH (Fir Road) in Carthage, Missouri.

(2) IMPROVEMENT WITHIN CITY: The improvement within the City is located as follows:

Beginning at Station 1818+75.00 a point on the centerline of Route 571, said point being 76.92 feet north and 1325.35 feet east of the northeast corner of Section 16, Township 28 North, Range 31 West, thence running from said point in a generally southerly direction along existing Route 571 to Station 34+80.94, a point on the centerline of Route 571, said point being 2643.12 feet on a bearing N 88° 41' 56" W for the south quarter corner of Section 15, Township 28 North, Range 31 West. Length of improvement within city is 1.090 miles. Improvements within the City are displayed in attached Exhibit A.

(3) EXTENT OF AGREEMENT: This Agreement shall apply only to the portion of the improvement lying within the city limits as they exist on the date this Agreement is executed by the City.

(4) LOCATION: The general location of the public improvement is shown on an attached sketch marked "Exhibit A" and made a part of this Agreement. The detailed location of the improvement is shown on the plans prepared by the Commission for the above-designated route and project.

(5) **PURPOSE:** It is the intent of this Agreement to outline the parties' responsibilities with respect to the construction and maintenance of those improvements to the State Highway System located within the City limits described in paragraphs (1) and (2) above and designated as Commission Job No. J7S3284. The parties' responsibilities with respect to the funding of said improvements are outlined further herein.

(6) **PROJECT RESPONSIBILITIES:** With regard to project responsibilities under this Agreement, the parties agree to contribute as follows:

(A) The Commission will be responsible for the preparation of detailed right-of-way and construction plans and project specifications. This includes design, letting of project, and inspection of project. The plans shall be prepared in accordance with and conform to Commission requirements.

(B) The Commission will acquire right-of-way as needed for the project in accordance with Commission requirements.

(C) The Commission will be responsible for letting the work for the herein improvement, which includes advertising the project for bids and awarding the construction contract. The Commission will solicit bids for the herein improvement in accordance with plans developed by the Commission, or as the plans may from time to time be modified in order to carry out the work as contemplated.

(D) The Commission will be responsible for construction of the herein improvements, which includes administration of the construction contract and inspection of the project work. The project shall be constructed in accordance with and conform to Commission requirements.

(7) **PAYMENT RESPONSIBILITIES:** With regard to payment responsibilities under this Agreement, the parties agree as follows:

(A) The current estimate of the total project cost is one million, five hundred eighty thousand dollars (\$1,580,000), including engineering, inspection, right-of-way, utilities and construction. A detailed breakdown of the project estimate is shown in Exhibit B,

(B) For its participation in the cost of the project, the City shall remit a check in the amount of fifty-eight thousand dollars (\$58,000.00), no more, no less, no later than five (5) days prior to the Commission's advertisement of the project for bids. This check should be made payable to *Director of Revenue - Credit State Road Fund*. If the City fails to make the deposit, the Commission is under no obligation to continue with the project.

(C) The Commission will pay for the remainder of the total project cost, currently estimated to be one million, five hundred twenty-two thousand dollars (\$1,522,000). Because the City's contribution is a lump sum amount, the Commission will receive any project cost savings and will pay for any cost overruns under or over the current project estimate.

(8) COMMINGLING OF FUNDS: The City agrees that all funds deposited by the City, pursuant to this Agreement with the Commission, may be commingled by the Commission with other similar monies deposited from other sources. Any deposit may be invested at the discretion of the Commission in such investments allowed by its Investment Policy. All interest monies shall be payable to the *State Road Fund*.

(9) RIGHT-OF-WAY USE: The City grants the right to use the right-of-way of public roads, streets, alleys and any other property owned by the City as necessary for construction and maintenance of said public improvement.

(10) CLOSE AND VACATE: The City shall temporarily close and vacate all streets or roads, or parts thereof, which may be necessary to permit the construction of the project in accordance with the detailed plans.

(11) RIGHT-OF-WAY ACQUISITION:

(A) Upon approval of all agreements, plans and specifications by the Commission and the Federal Highway Administration (FHWA), the Commission will file copies of the plans with the city clerk of the City and the county clerk of the county and proceed to acquire, any necessary right-of-way required for the construction of the improvement. The City shall reimburse the Commission for the actual costs incurred in the right-of-way acquisition.

(12) UTILITY RELOCATION:

(A) The Commission and the City shall cooperate to secure the temporary or permanent removal, relocation, or adjustment of public utilities or private lines, poles, wires, conduits, and pipes located on the right-of-way of existing public ways as necessary for construction of the improvement and the cost shall be borne by such public utilities or the owners of the facilities except where the City is by existing franchise or agreement obligated to pay all or a portion of such cost, in which case the City will pay its obligated portion of the cost.

(B) The Commission shall secure the removal, relocation, or adjustment of any public or private utilities located upon private easements and shall pay any costs incurred therein.

(C) It is understood and agreed by the parties to this Agreement that no city-owned utility facilities will require relocation or adjustment in connection with this improvement, but that should utility facilities be discovered at any time during development or construction of this improvement, relocation or adjustment of the same will be done and performed under a supplemental agreement covering the subject, and in accordance with Commission policy then in effect on division of costs for adjustment of utility facilities.

(D) In cases of public utilities owned by the City which must be moved, adjusted, or altered to accommodate construction of this improvement, and such city owned utilities, poles, wires, conduits, and pipes are located within the present city limits and located on an existing city street, not state highway right-of-way, but being taken over by the Commission as a part of its highway right-of-way, the City will perform the necessary removal, adjustment, alterations and relocation, and the Commission will reimburse the City except as otherwise provided. The City shall perform the removal, adjustment, alterations and relocation in accordance with the detail plans, estimates of costs and bills of materials prepared by the City in accordance with Federal Aid Policy Guide, Title 23 CFR Subchapter G, Part 645, Subpart A (FAPG 23 CFR 645A), dated December 9, 1991 and any revision of it, and approved by the Commission's district engineer, and shall perform all work and keep the records of the costs in accordance with FAPG 23 CFR 645A and its revisions. Upon the completion of any such work and on receipt by the Commission of the original and four copies of a bill for the actual costs incurred by the City in making any such removal, adjustment, alteration and relocation, the Commission shall reimburse the City for the actual cost necessitated by construction of this public improvement. The Commission's obligation toward the cost of any such removal, adjustment, alteration and relocation shall extend only to those costs incurred in accordance with FAPG 23 CFR 645A and its revisions.

(E) Should it be necessary to alter, relocate or adjust any city-owned utility facilities outside the present city limits on public right-of-way or on state highway right-of-way within or outside the city limits or within the right-of-way of a public way other than a city street or alley, the alteration, relocation, or adjustment shall be made by the City at its cost.

(F) The City agrees that any installation, removal, relocation, maintenance, or repair of public or private utilities involving work within highway right-of-way included in this project shall be done only in accordance with the general rules and regulations of the Commission and after a permit for the particular work has been obtained from the Commission's district engineer or his authorized representative. Similarly, the City will allow no work on the highway right-of-way involving excavation or alteration in any manner of the highway as constructed, including but not limited to driveway connections,

except in accordance with the rules and regulations of the Commission and only after a permit for the specific work has been obtained from the Commission's district engineer or his authorized representative. The City shall take whatever actions that are necessary to assure compliance with this Subsection.

- (13) **LIGHTING**: The Commission will, at its cost and expense, install, operate, and maintain basic highway intersection or interchange lighting at warranted locations on the improvement. The construction, installation, and maintenance of any other or further lighting system on the public improvement covered by this Agreement shall be only in accordance with the Commission's policy on highway lighting in effect, and to the extent deemed warranted by the Commission, at the time of any such installation. No lighting system shall be installed or maintained by the City on the improvement without approval of the Commission.
- (14) **TRAFFIC CONTROL DEVICES**: The installation, operation and maintenance of all traffic signals, pavement markings, signs, and devices on the improvement, including those between the highway and intersecting streets shall be under the exclusive jurisdiction and at the cost of the Commission. The City shall not install, operate, or maintain any traffic signals, signs or other traffic control devices on the highway or on streets and highways at any point where they intersect this highway without approval of the Commission.
- (15) **DRAINAGE**: The Commission will construct drainage facilities along the improvement and may use any existing storm and surface water drainage facilities now in existence in the area. The City shall be responsible for receiving and disposing of storm and surface water discharged from those drainage facilities which the Commission constructs within the limits of highway right-of-way to the extent of the City's authority and control of the storm sewer facilities or natural drainage involved.
- (16) **PERMITS**: The Commission shall secure any necessary approvals or permits from the Surface Transportation Board, the Public Service Commission of Missouri, or any other state or federal regulating authority required to permit the construction and maintenance of the highway.
- (17) **COMMENCEMENT OF WORK**: After acquisition of the necessary right-of-way, the Commission shall construct the highway in accordance with final detailed plans approved by the Federal Highway Administration (or as they may be changed from time to time by the Commission with the approval of the FHWA) at such time as federal and state funds are allocated to the public improvement in an amount sufficient to pay for the federal and state government's proportionate share of construction and right-of-way costs. The obligation of the Commission toward the actual construction of the public improvement shall be dependent upon the completion of plans in time to obligate federal funds for such construction, upon approval of the plans by the FHWA, upon the award by the

Commission of the contract for the construction, and upon the approval of the award by the FHWA.

(18) MAINTENANCE:

(A) Except as provided in this Agreement, upon completion of the public improvement, the Commission will maintain all portions of the improvement within the Commission owned right-of-way. Maintenance by the Commission shall not in any case include maintenance or repair of sidewalks whether new or used in place, water supply lines, sanitary or storm sewers (except those storm sewers constructed by the Commission to drain the highway), city-owned utilities within the right-of-way or the removal of snow other than the machine or chemical removal from the traveled portion of the highway.

(B) When it is necessary to revise or adjust city streets, the right-of-way acquired for these adjustments and connections will be deeded to the City.

(C) Effective upon completion of construction, the Commission shall transfer ownership to the City, and the City will accept the portions of existing highways within City replaced by this improvement.

(D) The City shall inspect and maintain the sidewalks constructed by this project in a condition reasonably safe to the public and, to the extent allowed by law, shall indemnify and hold the Commission harmless from any claims arising from the construction and maintenance of said sidewalks.

(19) ACCEPTED WITHIN HIGHWAY SYSTEM: Effective upon execution of this Agreement, the Commission temporarily accepts the portion of the City street system described in this Agreement as part of the State Highway System for the purposes of this project. However, during the construction period contemplated in this Agreement:

(A) The Commission will assume no police or traffic control functions not obligatory upon Commission immediately prior to the execution of this Agreement, and

(B) The City shall perform or cause to be performed normal maintenance on the project site.

(20) CITY TO MAINTAIN: Upon completion of construction of this improvement, the City shall accept control and maintenance of the improved City street that was temporarily accepted as part of the State Highway System for the purposes of this project pursuant to paragraph (19) above and shall thereafter keep, control, and maintain the same as, and for all purposes, a part of the City street system at its own cost and expense

and at no cost and expense whatsoever to the Commission. All obligations of the Commission with respect to the City street system under this Agreement shall cease upon completion of the improvement.

- (21) **POLICE POWERS:** It is the intent of the parties to this Agreement that the City shall retain its police powers with respect to the regulation of traffic upon the improvement contemplated. However, the City will enact, keep in force, and enforce only such ordinances relating to traffic movement and parking restrictions as may be approved by the Commission and as are not in conflict with any regulations for federal aid. The Commission shall not arbitrarily withhold approval of reasonable traffic regulations, signs, and markings which will permit the movement of traffic in accordance with accepted traffic regulation practices.
- (22) **RESTRICTION OF PARKING:** Since the improvement is being designed and constructed to accommodate a maximum amount of traffic with a minimum amount of right-of-way, the City shall take whatever actions that are necessary to prevent parking upon the highway or any part of the area of the highway right-of-way within the limits of the improvement.
- (23) **OUTDOOR ADVERTISING:** No billboards or other advertising signs or devices or vending or sale of merchandise will be permitted within the right-of-way limits of the project and the City shall take whatever actions that are necessary to enforce this Section.
- (24) **WITHHOLDING OF FUNDS:** In the event that the City fails, neglects, or refuses to enact, keep in force or enforce ordinances specified or enacts ordinances contrary to the provisions in this Agreement, or in any other manner fails, neglects or refuses to perform any of the obligations assumed by it under this Agreement, the Commission may, after serving written request upon the City for compliance and the City's failure to comply, withhold the expenditure of further funds for maintenance, improvement, construction, or reconstruction of the state highway system in the City.
- (25) **FEDERAL HIGHWAY ADMINISTRATION:** This Agreement is entered into subject to approval by the Federal Highway Administration, and is further subject to the availability of federal and state funds for this construction.
- (26) **INDEMNIFICATION:**
- (A) To the extent allowed or imposed by law, the City shall defend, indemnify and hold harmless the Commission, including its members and department employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the City's wrongful or negligent performance of its obligations under this Agreement.

(B) The City will require any contractor procured by the City to work under this Agreement:

(1) To obtain a no cost permit from the Commission's district engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's district engineer will not be required for work outside of the Commission's right-of-way); and

(2) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and the Missouri Department of Transportation and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$500,000 per claimant and \$3,000,000 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(27) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment approved and signed by representatives of the City and Commission, respectively, each of whom being duly authorized to execute the contract amendment on behalf of the City and Commission, respectively.

(28) COMMISSION REPRESENTATIVE: The Commission's Southwest District Engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(29) CITY REPRESENTATIVE: The City's Mayor is designated as the City's representative for the purpose of administering the provisions of this Agreement. The City's representative may designate by written notice other persons having the authority to act on behalf of the City in furtherance of the performance of this Agreement.

(30) **NOTICES:** Any notice or other communication required or permitted to be given hereunder shall be in writing and shall be deemed given three (3) days after delivery by United States mail, regular mail postage prepaid, or upon receipt by personal or facsimile delivery, addressed as follows:

(A) To the City:
The Honorable Mayor, Dan Rife
Carthage City Hall
326 Grant Street
Carthage, MO 64836

Facsimile No: 417-237-7002

(B) To the Commission:
Southwest District Engineer
Missouri Department of Transportation
3025 East Kearney Street
Springfield, MO 65803

Facsimile No: 417-895-7637

or to such other place as the parties may designate in accordance with this Agreement. To be valid, facsimile delivery shall be followed by delivery of the original document, or a clear and legible copy thereof, within three (3) business days of the date of facsimile transmission of that document.

(31) **ASSIGNMENT:** The City shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(32) **LAW OF MISSOURI TO GOVERN:** This Agreement shall be construed according to the laws of the State of Missouri. The City shall comply with all local, state and federal laws and regulations relating to the performance of the contract.

(33) **VENUE:** It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(34) **SOLE BENEFICIARY:** This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or benefits to anyone other than the Commission and the City.

- (35) **AUTHORITY TO EXECUTE:** The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.
- (36) **SECTION HEADINGS:** All section headings contained in this Agreement are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.
- (37) **AUDIT OF RECORDS:** The City must maintain all records relating to this Agreement, including but not limited to invoices, payrolls, etc. These records must be available at all reasonable times at no charge to the Commission and/or its designees or representatives during the period of this Agreement and any extension thereof, and for three (3) years from the date of final payment made under this Agreement.
- (38) **COMMISSION RIGHT OF WAY:** All improvements made within the state-owned right-of-way shall become the Commission's property, and all future alterations, modifications, or maintenance thereof, will be the responsibility of the Commission, except as otherwise provided by this Agreement or a separate written agreement.
- (39) **NO INTEREST:** By contributing to the cost of this project or improvement, the City gains no interest in the constructed roadway or improvements on Commission right of way whatsoever. The Commission shall not be obligated to keep the constructed improvements or roadway in place if the Commission, in its sole discretion, determines removal or modification of the roadway or improvements, is in the best interests of the state highway system. In the event the Commission decides to remove the landscaping, roadway, or improvements, the City shall not be entitled to a refund of the funds contributed by the City pursuant to this Agreement.
- (40) **ADDITIONAL FUNDING:** In the event the Commission obtains additional federal, state, local, private or other funds to construct the improvement being constructed pursuant to this Agreement that are not obligated at the time of execution of this Agreement, the Commission, in its sole discretion, may consider any request by the City for an off-set for the deposited funds, a reduction in obligation, or a return of, a refund of, or a release of any funds deposited by the City with the Commission pursuant to this Agreement. In the event the Commission agrees to grant the City's request for a refund, the Commission, in its sole discretion, shall determine the amount and the timing of the refund. Any and all changes in the parties' financial responsibilities resulting from the Commission's determination of the City's request for a refund pursuant to this provision must be accomplished by a formal contract amendment signed and approved by the duly authorized representative of the City and the Commission.
- (41) **NO ADVERSE INFERENCE:** This Agreement shall not be construed more strongly against one party or the other. The parties to this Agreement had equal access to, input with respect to, and influence over the provisions of this Agreement. Accordingly, no rule

of construction which requires that any allegedly ambiguous provision be interpreted more strongly against one party than the other shall be used in interpreting this Agreement.

- (42) **ENTIRE AGREEMENT:** This Agreement represents the entire understanding between the parties regarding this subject and supersedes all prior written or oral communications between the parties regarding this subject.
- (43) **VOLUNTARY NATURE OF AGREEMENT:** Each party to this Agreement warrants and certifies that it enters into this transaction and executes this Agreement freely and voluntarily and without being in a state of duress or under threats or coercion.
- (44) **CANCELLATION:** The Commission may cancel this Agreement at any time for a material breach of contractual obligations or for convenience by providing the City with written notice of cancellation. Should the Commission exercise its right to cancel this Agreement for such reasons, cancellation will become effective upon the date specified in the notice of cancellation sent to the City.

[remainder of page intentionally left blank]

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 OF CARTHAGE, MISSOURI

By: _____

By: _____

Title: _____

Title: _____

ATTEST:

ATTEST:

Secretary to the Commission

By: _____

Title: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Commission Counsel

By: _____

Title: _____

Ordinance Number _____

Exhibit "A"
Project Location

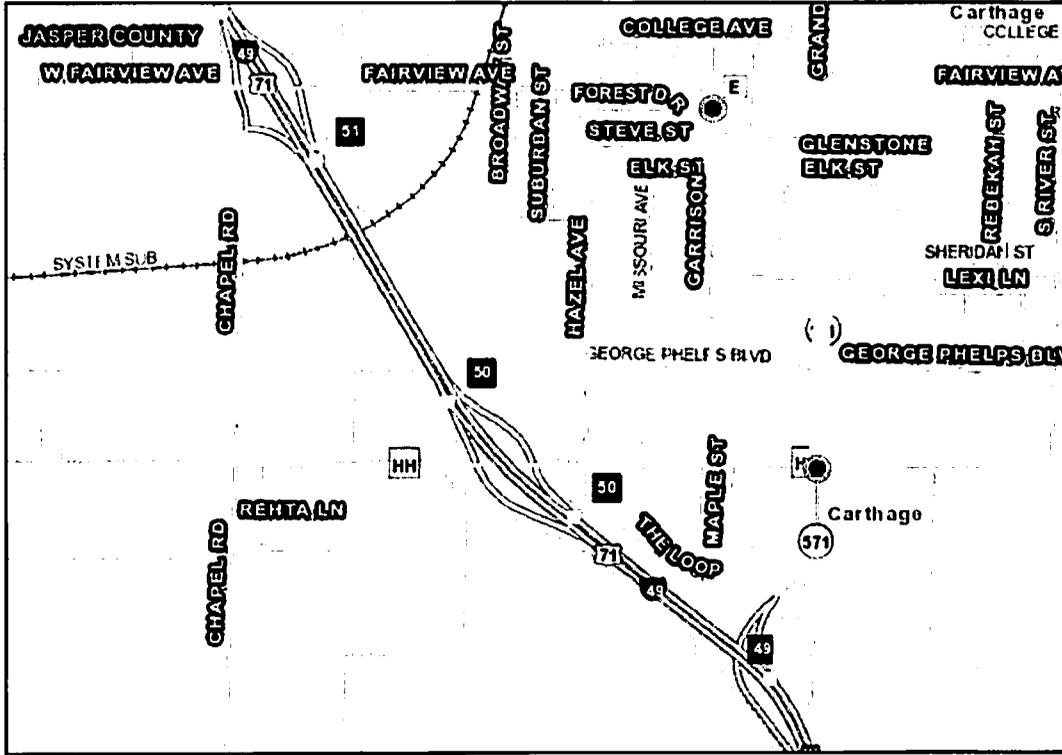


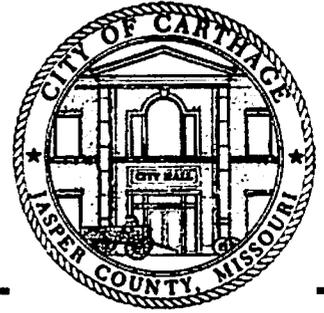
Exhibit "B"
Funding Table

MoDOT Project Number: 753284 Description: Upgrade pedestrian facilities to comply with the ADA Transition Plan at various locations from Rte. E (Fairview Ave.) to 0.14 mile south of Rte. HH (Fir Road) in Carthage	
Project Cost	
Preliminary Engineering	\$224,000
Right-of-way Incidentals	\$1,000
Right-of-way Land Acquisition	\$2,000
Construction and Utilities	\$1,177,000
Construction Engineering	\$176,000
Project Total	\$1,580,000
Project Funding	
MoDOT Operating Budget	\$401,000
MoDOT Asset Management Funds	\$277,000
Statewide Transportation Alternatives Funds	\$844,000
City of Carthage	\$58,000
Project Funding Total	\$1,580,000

PUBLIC WORKS COMMITTEE

Public Works Department 623 E 7th Carthage MO 64836
Tele: (417) 237-7010 Fax: (417) 237-7011

"America's Maple Leaf City"



8-06-19 PUBLIC WORKS COMMITTEE MEETING MINUTES

Committee Members present: Ceri Otero, David Armstrong, Ray West

Staff Members present: Tom Short, City Administrator, Zeb Carney, Director, and Marcia Weng, Public Works Secretary

Citizens: Pete Ramsel, Clarence Winans, Ed Barlow

August 6, 2019 Public Works Committee meeting was called to order at 5:30 p.m. by Vice Chairman Ceri Otero.

A motion was made by David Armstrong to accept the minutes from the July 2, 2019 committee meeting. All ayes, motion passed.

Citizen Participation: Citizen Clarence Winans came to the committee with concerns regarding the water runoff at Regan and Budlong. He would like to be put on an agenda to request a storm sewer be put in because of the issue of excessive water during periods of rain. Zeb Carney informed Mr. Winans that he had already been in contact with Anderson Engineering regarding the water issue at Budlong and Regan. The estimates were already estimated around \$400,000.00 and would be at least 2 years away. Mr. Winans then asked that we address the issue of a sidewalk that AT&T damaged during their work. Mr. Carney told Mr. Winans that AT&T are supposed to come back through when they were finished with their work and correct any issues that were still present.

Old Business: None.

New Business:

First item on the agenda was CRA's request for city support in a MHDC project. Mr. Pete Ramsel presented the committee with plans to build an apartment complex at the SE corner of Chapel Road and Fir Road. Mr. Ramsel requested a Resolution of Support and a Rezoning Letter with new dates for him to present to MHDC. After some discussion, David Armstrong made a motion to forward a request for support for the MHDC project to the City Council. All ayes, motion carried.

Second item on the agenda was declaring a New Holland Tractor and a Rotary Mower to be surplus. The brush cutter is estimated at a value of \$400.00 to \$600.00 and the tractor is estimated at \$2,000.00 to \$2,800.00. David Armstrong made a motion to send a request to council to declare both items as surplus and to be put up for auction. All ayes, motion carried.

The last item on the agenda was the renewal of the contract with Republic Services. Zeb Carney presented a letter that was received from Republic Services. Republic Services is requesting the city go to CPI-WST (water, sewer, trash), instead of CPI-All Items, with an increase of no more than 3%. After much deliberation, the committee agreed with Republic's terms with the notation of it being a 5 year contract with possible extensions. David Armstrong made a motion to forward

to council a revised 5 year contract with the changes from all items to WST with a 3% cap on the increase. All ayes, motion carried.

Staff Reports

Zeb reported on the following:

Marian Days was this past week and everything was great on our end.

There is a house on Highland the Vietnamese own which has had a tent up all year. The owners discovered the tent company never picked up the tent from last year.

Blevins Asphalt will be here mid-September to do the paving on the Memorial Hall parking lot, the Police Department parking lot, and our annual contract paving. Estimates are showing us as being \$30,000.00 under budget on these projects.

The Fairview Widening project is winding down. Spire and AT&T are finished and out of the way. There was a sewer line cut which resulted in a house flooding with sewer water. The house is not salvageable and will have to be replaced. Another crew has come in for Hunter Chase and seem to be on top of things. We should have 3 days of backfilling, 3 days for curb and guttering, and 3 days of asphalt.

Tom reported on the following:

We have three items out on the Lease-Purchase program - a street sweeper, a new fire truck, and golf equipment. They are on a 5 year program.

Zeb has been talking with Leggett and Platt to see if they are interested in helping on the River Street Bridge.

City Hall has had a couple of phone calls regarding the Medical Marijuana Dispensary locations in town.

David Armstrong made a motion to adjourn the meeting at 7:15 p.m. All ayes, motion carried.