

**PUBLIC AGENDA NOTES  
MAPLEWOOD CITY COUNCIL MEETING  
TUESDAY, MARCH 12, 2019  
7:30 P.M.**

The following is a brief description of the agenda items for Tuesday, March 12, 2019:

ITEM NO. 9, is a resolution to accept the low bid of Amcon Municipal Concrete LLC in the amount of \$815,113.35 for street reconstruction with a contingency of 7% or \$57,057.93 for a total of \$872,171.28.

ITEM NO. 10, is a resolution to accept the proposal of Tech Electronics, Inc. to upgrade the Maplewood Municipal Complex interior/exterior video surveillance system in the amount of \$8,730.00. Costs for this upgraded surveillance system were approved in the 2018-2019 Proposition P budget.

ITEM NO. 11, is an ordinance appropriating/transferring \$4,621.04 to the Fire Department overtime account. These are funds we have received from Missouri's FEMA to reimburse the funds the city expended for Lt. Matthew Wilcox while deployed with Missouri Task Force 1 in the aftermath of Hurricane Florence in North Carolina.

ITEM NO. 12, Bill 6109 is an ordinance appropriating/transferring \$8,935.22 in Local Law Enforcement Block Grant funds from the unappropriated fund balance of the General Fund to account 11-0400-70010 Capital Outlay. This bill has been read two times and tabled and is now ready for final Council action.

**AGENDA**  
**MAPLEWOOD CITY COUNCIL MEETING**  
**TUESDAY, MARCH 12, 2019**  
**7:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Excuse Councilperson
5. Approval of the Council Agenda
6. Public Forum
7. Announcements
8. Approval of the February 26, 2019 City Council meeting minutes and closed session minutes.
9. A Resolution of the City Council of the City of Maplewood, Missouri, to accept the low bid of Amcon Municipal Concrete LLC in the amount of eight hundred fifteen thousand one hundred thirteen dollars and thirty five cents (\$815,113.35) for street reconstruction with a contingency of 7% or fifty seven thousand fifty seven dollars and ninety three cents (\$57,057.93) for a total of eight hundred seventy two thousand one hundred seventy one dollars and twenty eight cents (\$872,171.28).
10. A Resolution of the City Council of the City of Maplewood, Missouri authorizing the City Manager to accept the proposal of Tech Electronics, Inc. to upgrade the Maplewood Municipal Complex interior/exterior video surveillance system in the amount of eight thousand seven hundred thirty dollars (\$8,730.00).
11. An Ordinance of the City Council of the City of Maplewood, Missouri, appropriating / transferring four thousand six hundred twenty-one dollars & four cents (\$4,621.04) from the unappropriated fund balance of the General Fund to account 11-0500-40060 overtime.
12. Bill 6109 an Ordinance of the City Council of the City of Maplewood, Missouri appropriating / transferring eight thousand nine hundred thirty-five dollars & twenty-two cents (\$8,935.22) in Local Law Enforcement Block Grant funds from the unappropriated fund balance of the General Fund to account 11-0400-70010 Capital Outlay.
13. Council Communication
14. Mayor's Report

15. City Attorney's Report

16. City Manager's Report

17. Motion to hold a Closed Session, if needed, to discuss matters relating to litigation, legal actions and/or communication from the City Attorney as provided for in Section 610.021(1)RSMO. and/or specifications for competitive bidding under Section 610.021(11) and/or sealed bids and related documents and sealed proposals and related documents under Section 610.021(11) and/or personnel matters under Section 610.021(13)RSMO. and/or employee matters under Section 610.021(3)RSMO. and/or real estate matters under Section 610.021(2)RSMO. and/or documents related to a negotiated contract under Section 610.021(12)RSMO.

18. Adjournment

The February 26, 2019 City Council meeting was called to order at 7:30 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Dunn, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: Councilmember Wood motioned to excuse Councilmember Faulkingham, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve the agenda, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST FOR A CONDITIONAL USE PERMIT BY DEBORAH CHASE TO ALLOW A DUPLEX AT 3636 & 3638 COMMONWEALTH AVE.: Matt Chase explained that he purchased the property about one month ago and that the property was originally a two-family and he would like to keep it as a two-family.

PUBLIC FORUM: Jonathan Taylor, 3312 Cambridge, expressed concern about the drive-by shootings that took place on Commonwealth which is near his child's school bus stop.

Carla Derosse, 3518 Oxford, stated she thinks four valet parking spaces is overkill.

ANNOUNCEMENTS: Coffee Crawl event is on March 23, 2019.

APPROVAL OF THE FEBRUARY 12, 2019 CITY COUNCIL MEETING MINUTES: Councilmember Wood motioned to approve, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI SUPPORTING THE FORMATION OF A BOARD OF FREEHOLDERS/ELECTORS AS AUTHORIZED BY ARTICLE VI: SECTION 30(A) AND 30(B) OF THE MISSOURI CONSTITUTION TO STUDY WAYS IN WHICH THE CITY OF ST. LOUIS AND ST. LOUIS COUNTY CAN ENGAGE IN MORE COLLABORATIVE AND EFFICIENT EFFORTS TO IMPROVE THE ST. LOUIS METROPOLITAN REGION, WHILE MAINTAINING AND PROTECTING THE IDENTITIES OF INDIVIDUAL MUNICIPALITIES was introduced. Discussion was held. Councilmember Dunn motioned to table, seconded by Councilmember Schmidt, which motion received a voice vote of 3 ayes and 3 nays. Motion to table fails. Councilmember Schmidt motioned to amend the resolution, seconded by Councilmember Crader as follows:

- Delete *while maintaining and protecting the identities of individual municipalities* in the first paragraph.
- Delete the *Whereas* paragraph and replace it with *Whereas, any discussions and votes on any plans to change the government structure of the City and/or County, including any municipalities located therein, should be held only by the residents subject to such change.*

- Delete *while maintaining and protecting the identities of individual municipalities in the last paragraph.*

Councilmember Dunn motioned to approve the amendment, seconded by Councilmember Phillips which motion received the approval, by voice vote, of the Council. Councilmember Wood motioned to approve the amended resolution, seconded by Councilmember Phillips, which motion received the following roll call vote: Ayes, members Dunn, Crader, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

The amended resolution is restated as follows:

**R19-6**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI SUPPORTING THE FORMATION OF A BOARD OF FREEHOLDERS/ELECTORS AS AUTHORIZED BY ARTICLE VI: SECTION 30(A) AND 30(B) OF THE MISSOURI CONSTITUTION TO STUDY WAYS IN WHICH THE CITY OF ST. LOUIS AND ST. LOUIS COUNTY CAN ENGAGE IN MORE COLLABORATIVE AND EFFICIENT EFFORTS TO IMPROVE THE ST. LOUIS METROPOLITAN REGION.

**R19-7**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPOINTING CHRIS MILTENBERGER AS INTERIM DIRECTOR TO THE SUNNEN STATION COMMUNITY IMPROVEMENT DISTRICT AND ESTABLISHING HIS TERM OF OFFICE AS EXPIRING SEPTEMBER 26, 2022 was introduced. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips, to approve the resolution which motion received the following roll call vote: Ayes, members Crader, Dunn, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

**BILL 6109**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING TRANSFERRING EIGHT THOUSAND NINE HUNDRED THIRTY-FIVE DOLLARS & TWENTY-TWO CENTS (\$8,935.22) IN LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0400-70010 CAPITAL OUTLAY was given its first reading. It was moved by Councilmember Wood, seconded by Councilmember Phillips that Bill 6109 be moved to its second reading, which motion received the approval, by voice vote, of the Council.

On its second reading, it was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6109 be passed to its third and final reading, which motion received the majority approval of the Council.

**AMENDED BILL 6107**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AMEND ORDINANCE 5573, AS AMENDED, THE MAPLEWOOD CODE OF ORDINANCES, BY AMENDING CHAPTER 50, MOTOR VEHICLES AND TRAFFIC, SECTION 50-243, OTHER PROHIBITIONS ON PARKING, BY AMENDING NO PARKING, SUTTON BOULEVERD, 2700 BLOCK, EAST SIDE TWO HOUR PARKING 1:00 A.M. TO 5:00 P.M. AND VALET PARKING ONLY MONDAY THROUGH SATURDAY, 5:00 P.M. TO 1:00 A.M. FROM 90 FEET SOUTH OF MANCHESTER TO 130 FEET SOUTH OF MANCHESTER AND NO PARKING, SUTTON BOULEVARD, 2700 BLOCK, WEST SIDE 6:00 A.M. TO 5:00 P.M. LOADING ZONE AND VALET PARKING ONLY MONDAY THROUGH SATURDAY, 5:00 P.M. TO 1:00 A.M. FROM 68 FEET SOUTH OF MANCHESTER TO 108 FEET SOUTH OF MANCHESTER was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember

Phillips that Bill 6107 be approved. A lengthy discussion was held. Councilmember Crader motioned to amend Bill 6107 to include conversion of two existing parking spaces on the east side of Sutton to valet parking, conversion of the existing no parking space directly north of said parking spaces to valet parking and convert the no parking area on the west side of Sutton a loading zone, seconded by Councilmember Schmidt, which motion received the approval, by voice vote of the Council.

Councilmember Wood motioned to approve the amended bill, seconded by Councilmember Phillips, which motion received the following roll call vote: Ayes, Crader, Dunn, Phillips, Schmidt and Wood. Nays, none. Abstain, Mayor Greenberg.

Amended bill 6107 was approved as **Ordinance Number 5902** and is restated as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO AMEND ORDINANCE 5573, AS AMENDED, THE MAPLEWOOD CODE OF ORDINANCES, BY AMENDING CHAPTER 50, MOTOR VEHICLES AND TRAFFIC, SECTION 50-243, OTHER PROHIBITIONS ON PARKING, BY AMENDING NO PARKING, SUTTON BOULEVERD, 2700 BLOCK, EAST SIDE TWO HOUR PARKING 1:00 A.M. TO 5:00 P.M. AND VALET PARKING ONLY MONDAY THROUGH SATURDAY, 5:00 P.M. TO MIDNIGHT FROM 70 FEET SOUTH OF MANCHESTER TO 110 FEET SOUTH OF MANCHESTER AND NO PARKING, SUTTON BOULEVARD, 2700 BLOCK, WEST SIDE 8:00 A.M. TO 5:00 P.M. LOADING ZONE ONLY FROM 68 FEET SOUTH OF MANCHESTER TO 108 FEET SOUTH OF MANCHESTER.

**BILL 6108**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI GRANTING A CONDITIONAL USE PERMIT TO DEBORAH AND MATT CHASE TO ALLOW A TWO-FAMILY DUPLEX IN THE SR SINGLE FAMILY RESIDENTIAL DISTRICT AT 3636-3638 COMMONWEALTH AVENUE was given its third and final reading. A motion was made by Councilmember Wood that Bill No. 6108 be tabled for the reading of the findings of fact, duly seconded by Councilmember Phillips, which motion received the approval, by voice vote, of the Council.

The Mayor and City Council make the following findings of fact for the petition for a conditional use permit to operate a duplex in the SR District at 3636-3638 Commonwealth Avenue:

- The proposed use complies with all applicable provisions of the Zoning Code.
- The proposed use will contribute to and promote the community welfare and convenience.
- The proposed use will not cause substantial injury to the value of neighboring property.
- The proposed use does comply with the overall neighborhood development plan and existing zoning provisions.
- The proposed use will provide, if applicable, off-street parking and loading areas in accordance with the standards of the Zoning Code.
- The proposed use will not substantially increase traffic hazards.
- The proposed use will not substantially increase fire hazards.
- The proposed use will not overtax public utilities.
- The proposed use will not place an undue burden on municipal services.
- The proposed use is consistent with the design, construction and original intended use of the structure.
- The proposed use serves a community need, and no detrimental effect will be made upon the character of the zoning district in which the conditional use is proposed.

It was then moved by Councilmember Wood, duly seconded by Councilmember Phillips, that the findings of fact be approved, which motion received the following roll call vote: Ayes, members Crader, Dunn, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

Councilmember Wood motioned to bring Bill 6108 back onto the table, duly seconded by Councilmember Phillips, which motion received the majority approval, by voice vote, of the Council.

A motion was made by Councilmember Wood, duly seconded by Councilmember Phillips, that Bill No. 6108 be approved, which motion received the following roll call vote: Ayes, members Crader, Dunn, Mayor Greenberg, Phillips, Schmidt and Wood. Nays, none.

**BILL NO. 6108** was approved by the City Council on this 26<sup>th</sup> day of February, 2019 as **Ordinance number 5903**.

COUNCIL COMMUNICATION: None.

MAYOR'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: The city manager briefly explained the findings of fact.

MOTION TO HOLD A CLOSED SESSION, IF NEEDED, TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED FOR IN SECTION 610.021(1)RSMO. AND/OR SPECIFICATIONS FOR COMPETITIVE BIDDING UNDER SECTION 610.021(11) AND/OR SEALED BIDS AND RELATED DOCUMENTS AND SEALED PROPOSALS AND RELATED DOCUMENTS UNDER SECTION 610.021(11) AND/OR PERSONNEL MATTERS UNDER SECTION 610.021(13)RSMO. AND/OR EMPLOYEE MATTERS UNDER SECTION 610.021(3)RSMO. AND/OR REAL ESTATE MATTERS UNDER SECTION 610.021(2)RSMO. AND/OR DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNDER SECTION 610.021(12)RSMO: Councilmember Wood motioned to hold a closed session to discuss a personnel matter, seconded by Councilmember Phillips, which motion received the following roll call vote: Ayes, member Crader, Dunn, Mayor Greenberg, Phillips, Schmidt and Wood.

The Council reconvened at 8:45 p.m.

There being no further business before the Council, the meeting adjourned at 8:46 p.m.

# INTEROFFICE MEMORANDUM

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To: Mayor and City Council  
From: Anthony Traxler, Assistant City Manager/Director of Public Works  
Date: March 7, 2019  
Subject: 2019 Capital Improvements Project - Streets

A request for bids was placed in the St. Louis Business Journal on January 18, 2019 for the 2019 Capital Improvements Project - Streets. The bid sought pricing for concrete street construction for Lyndover Place (Bellevue to Roseland Terrace) and Richmond Place (Sutton to Oakview Terrace). The bid also sought pricing to perform an asphalt overlay on Comfort Avenue (Oakland to Laclede Station), Burgess Avenue (Comfort to Burgess), Oakland Avenue (Manchester south to the dead end), Florent Avenue (Jerome to Rannells), Bruno Avenue, Richmond Place (Oakview Terrace to Bellevue), Lyndover Place (south lane) (Sutton to Big Bend), Lohmeyer Avenue (south lane) (Sutton to Big Bend) and Sutton Boulevard (Gayola north to city limits). Sidewalk and handicapped ramp reconstruction was included for each road where necessary.

Bids were publicly opened on February 8, 2019 and seven (7) bids were received (bid tabulation sheet attached). Amcon Municipal Concrete LLC was the low bidder in the amount of **\$815,113.35**. Staff has successfully worked with Amcon Municipal Concrete LLC in the past. Therefore, staff recommends the low bid of Amcon Municipal Concrete LLC.

Please see the attached resolution requesting City Council approval of Amcon Municipal Concrete LLC for the 2019 Capital Streets Project with a 7% contingency clause. If you have any questions, comments or concerns regarding this matter, feel free to contact me at 646-3635.



CITY OF MAPLEWOOD, MISSOURI  
Contractor Plan Receipt List

BID TABULATION

Department Public Works  
Project Name 2019 Streets  
Bid Opening Date 2/8/19 Time 3:00

ATTENDANCE LIST

1. Tiffany Hyde
2. Steve Miller
3. \_\_\_\_\_
4. \_\_\_\_\_

NAME OF BIDDER

BID PRICE

NAME OF BIDDER	BID PRICE	
1. <u>Dura Seal</u>	<u>\$ 851,104.38</u>	<u>3</u>
2. <u>RV Wagner</u>	<u>\$ 885,150.60</u>	<u>4</u>
3. <u>Sweetens Concrete</u>	<u>\$ 829,914.83</u>	<u>2</u>
4. <u>J.M. Marschuts</u>	<u>\$ 965,035.50</u>	<u>6</u>
5. <u>Krupp Construction</u>	<u>\$ 1,100,319.50</u>	<u>7</u>
6. <u>Spencer Contracting</u>	<u>\$ 883,678.13</u>	<u>5</u>
7. <u>Amcon Municipal</u>	<u>\$ 815,113.35</u>	<u>①</u>
8. _____		
9. _____		
10. _____		

**RESOLUTION**

**R19-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, TO ACCEPT THE LOW BID OF AMCON MUNICIPAL CONCRETE LLC IN THE AMOUNT OF EIGHT HUNDRED FIFTEEN THOUSAND ONE HUNDRED THIRTEEN DOLLARS AND THIRTY FIVE CENTS (\$815,113.35) FOR STREET RECONSTRUCTION WITH A CONTINGENCY OF 7% OR FIFTY SEVEN THOUSAND FIFTY SEVEN DOLLARS AND NINETY THREE CENTS (\$57,057.93) FOR A TOTAL OF EIGHT HUNDRED SEVENTY TWO THOUSAND ONE HUNDRED SEVENTY ONE DOLLARS AND TWENTY EIGHT CENTS (\$872,171.28).

WHEREAS, bids were duly advertised and publicly opened on February 8, 2019; and

WHEREAS, seven (7) bids were received, all of which were considered responsive; and

WHEREAS, Amcon Municipal Concrete LLC submitted the low bid in the amount of \$815,113.35; and

WHEREAS, Amcon Municipal Concrete LLC has worked successfully for the City in the past.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: The City Manager is hereby authorized to accept the low bid of Amcon Municipal Concrete LLC in the amount of \$815,113.35; and

BE IT FURTHER RESOLVED that a 7% contingency is established in the amount of \$57,057.93 for a total cost of \$872,171.28.

Passed this 12<sup>th</sup> day of March, 2019

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen Scheidt, Deputy City Clerk

Approved this 12<sup>th</sup> day of March, 2019

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen Scheidt, Deputy City Clerk

# INTEROFFICE MEMORANDUM

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TO: Martin J. Corcoran, City Manager

FROM: Chief Stephen M. Kruse

DATE: March 7, 2019

RE: Notice of Intent – Video Surveillance System Upgrade

Sir:

Upon Maplewood City Council approval, the 2018/19 police department budget allocates \$10,200.00 in Proposition P funds to enhance and improve the existing Maplewood Municipal Complex interior/exterior video surveillance system. The upgrade includes installation of a (32) channel recorder, replacing (5) existing analog cameras with high-definition cameras, and the installation of (4) additional high-definition cameras.

For informational purposes: *Alarm 24, Inc.* installed the current system in August 2009 after a contractor completed renovations to the Maplewood Municipal Complex. *Alarm 24 Inc.* presently provides maintenance to the system as needed.

The Maplewood Police Department sought written quotes/proposals from the following vendors as defined in Chapter 2, Section 2-288 of the Maplewood City Code as follows:

Tech Electronics, Inc.  
6437 Manchester Ave.  
St. Louis, MO 63139  
*Proposal #0114924-202174 = \$8,730.00*

Alarm 24, Inc.  
412 S. Church St.  
St. Peters, MO 63376  
*Proposal #3787 = \$9,860.46*

Will Electronics  
9789 Reavis Park Rd.  
St. Louis, MO 63123  
*Proposal #0114554 = \$13,471.64*

**Page #2 – Video Surveillance System Upgrade  
March 7, 2019**

Tech Electronics, Inc. submitted the lowest and best proposal at a cost of **\$8,730.00**.

Accordingly, I recommend accepting the Tech Electronics, Inc. proposal to complete the Video Surveillance System Upgrade project.

Respectfully submitted,

Stephen M. Kruse  
Chief of Police

**Attachments:** Tech Electronics, Inc. Proposal #0114924-202174 – 02-27-19  
Alarm 24, Inc. Proposal #3787 – 02-15-19  
Will Electronics Proposal #0114554 – 03-07-19



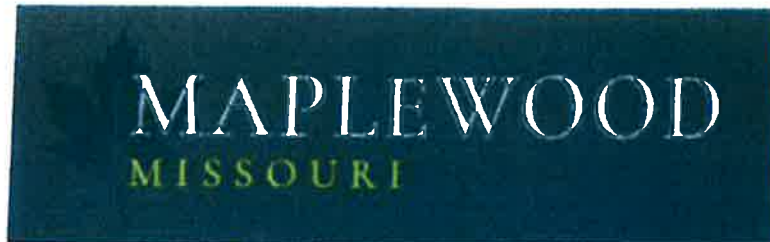
**City of Maplewood**

**Camera Surveillance System - New**

7601 Manchester Rd.

Maplewood, MO 63143

**Submission Number: 0114924-202174**



**Lt. Matt Nighbor**

**7601 Manchester Rd.**

**Maplewood, MO 63143**

**Prepared by:**

**Pete Sahm, Sales System Specialist**

Tech Electronics, Inc.

6437 Manchester Ave.

St. Louis, MO 63139

Phone: (314) 951-7719

Email: [Pete.Sahm@techelectronics.com](mailto:Pete.Sahm@techelectronics.com)

Fax: (314) 951-6719

**February 27, 2019**



City of Maplewood

February 27, 2019

Submission No: 0114924-202174

## INVESTMENT SUMMARY

The investment for the materials and labor described in this Submission is as follows:

<b>Purchase Price:</b>	Material and Professional Services	<b>\$8,730.00</b>
	Estimated Sales Tax not included in price	



412 S Church St  
Saint Peters, MO 63376

# Proposal

Page 1

Date: 02/15/2019  
Proposal ID: 3787  
Salesperson: McClain, Jeff

## Customer Information

### Customer Information

City Of Maplewood  
7601 Manchester Ave. Maplewood  
Maplewood, MO 63143  
PH:(314) 645-3618 Cell:

### Site Information

City Of Maplewood  
7601 Manchester Ave.  
Maplewood, MO 63143

## Brief Description

Upgrade Recorder to 32 Channel HD and IP. Change out 5 Analog to HD. add 4 IP Cameras. Program and Train.

Description	Qty	Rate	Amount
Installation Labor	36.50	\$80.00	\$2,920.00
HD Recorder up to HD 5MP, 16 Channel and up to 32 IP with 16TB Storage	1.00	\$3,920.00	\$3,920.00
21" LED Monitor with VGA and HDMI Inputs	1.00	\$180.00	\$180.00
Webmanaged Switch, 8 100M PoE port, 1 100M uplink port, 802.3af/at, PoE power budget 123W	1.00	\$327.00	\$327.00
HD/Analog Outdoor IR Bullet, HD1080p, 2.8-12mm, EXIR, 12VDC/24VAC	1.00	\$184.48	\$184.48
Conduit Base Bracket, 130mm	1.00	\$18.75	\$18.75
HD Indoor IR Dome, HD1080p, 2.8-12mm Motorized Zoom/Focus, EXIR, 24VAC/12VDC	4.00	\$158.98	\$635.92
BNC Connector	12.00	\$2.95	\$35.40
IP Turret Dome, 4MP-20fps/1080p, H264, 2.8mm, EXIR	4.00	\$247.78	\$991.12
Wall Mount Short Bracket	1.00	\$26.58	\$26.58
Pendant Cap Bracket, 130mm, Turret Camera	1.00	\$20.25	\$20.25
Conduit Base Mount	2.00	\$25.48	\$50.96
Cat5e Plenum Data Wire	1000.00	\$0.40	\$400.00
Misc Hardware	1.00	\$150.00	\$150.00

Net Amount: 9,860.46  
Sales Tax: 0.00  
Total Amount: 9,860.46

## Note

## Payment Terms

50% Down Payment and 50% Upon Completion

***"This Proposal is Valid for 30 Days"***



9789 Reavis Park Drive  
St. Louis, MO 63123  
(314) 351-1888  
FAX (314) 351-1888  
Toll-free (800) 973-2288

QUOTE # 0114554

March 07, 2019

Lt. Mathew Nighbor  
City of Maplewood Police Department  
7601 Manchester Road  
Maplewood, Mo 63143

**RE: MAPLEWOOD POLICE DEPARTMENT – VIDEO SYSTEM UPGRADE**

Dear Lt. Nighbor:

We are pleased to submit this proposal for your consideration.

**OBJECTIVE: UPGRADE EXISTING VIDEO SYSTEM TO HD OVER COAX**

**SOLUTION:** We propose to provide and install the equipment listed below as follows:

1. Sixteen (16) existing analog cameras will be removed and exchanged with 2.1MP HDoC cameras.
2. Two (2) interior cameras will be added to monitor the Court Room
3. Two (2) exterior cameras will be added to monitor the front entrance as well as a Public Transaction area.
4. An existing DVR will be replaced with a 32 channel 8TB Universal HD digital Video Recorder. In addition, a separate power supply will be installed to power the four (4) additional new cameras. Spot monitors will be connected.
5. All cameras will be aimed, focused and enrolled into the new DVR. Client software will be installed on four (4) customer provided computers.
6. Training will be provided to the customer on the system and its management.

\* All existing video cable will be used as well as power and audio cabling. All new cameras will be. If cabling is found to be out of manufacturer specification or faulting, can be replaced on a Time & Materials basis

- 1 DW 32-CHANNEL 8TB HDOC VMAX DIGITAL VIDEO RECORDER
- 2 DW 2.1MP DN VF EXTERIOR BULLET VANDAL CAMERA
- 18 DW 2.1MP DN VF INTERIOR VANDAL DOME CAMERA
- 1 ALTRONIX 4AMP P.S. W/ ACM8
- 4 RG59 COAX & 18/2 PWR CABLES
- 2 CONDUIT

<b>TOTAL INVESTMENT AMOUNT</b>	<b>\$13,471.64</b>
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**RESOLUTION**

**R19-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF TECH ELECTRONICS, INC. TO UPGRADE THE MAPLEWOOD MUNICIPAL COMPLEX INTERIOR/EXTERIOR VIDEO SURVEILLANCE SYSTEM IN THE AMOUNT OF EIGHT THOUSAND SEVEN HUNDRED THIRTY DOLLARS (\$8,730.00).

WHEREAS, the 2018/19 police department budget allocates \$10,200.00 for the upgrade of the Maplewood Municipal Complex interior/exterior video surveillance system; and

WHEREAS, the police department sought written quotes/proposals from three prospective vendors; and

WHEREAS, three vendors submitted proposals all of which were considered responsive; and

WHEREAS, three proposals were submitted in the amounts of \$8,730.00, \$9,860.46, and \$13,471.64; and

WHEREAS, the quote submitted by Tech Electronics, Inc. for \$8,730.0 was the lowest and best proposal; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AS FOLLOWS: The City Manager is authorized, in the City's best interest, to accept the proposal submitted by Tech Electronics, Inc. for eight thousand seven hundred thirty dollars (\$8,730.00) to upgrade the Maplewood Municipal Complex interior/exterior video surveillance system.

Passed this xxxx day of xxxx, 2019

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk

Approved this xxxx day of xxxx, 2019

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk

# INTEROFFICE MEMORANDUM

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To: Martin J. Corcoran, City Manager  
From: Terry Merrell, Fire Chief  
Date: March 6, 2019  
Subject: General Fund transfer / appropriation – Wilcox deployment

I am requesting funds to be transferred / appropriated from the unappropriated fund balance of the city's General Fund to the General Fund Fire Department Overtime account number 11-0500-40060.

The funds are needed to offset the overtime expenditures caused by Lt. Matthew Wilcox being deployed with Missouri Task Force 1, which is Missouri's Federal Emergency Management Agency (FEMA) designated Urban Search and Rescue Response Team. Lt. Wilcox joined other members of Missouri Task Force 1 to assist with the aftermath of Hurricane Florence in North Carolina.

The city has received reimbursement from the Boone County Fire Protection District as they serve as Missouri's FEMA coordinator and administrator of finances for Missouri Task Force 1 responses. The reimbursement funds, in the amount of \$4,621.04 have been received and deposited in the city's General Fund revenue account.

Please let me know if you have any questions or concerns.

**BILL NO.**

**ORDINANCE NO.**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPROPRIATING / TRANSFERRING FOUR THOUSAND SIX HUNDRED TWENTY-ONE DOLLARS & FOUR CENTS (\$4,621.04) FROM THE UAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0500-40060 OVERTIME.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS:

Section I. The city has received payment in the amount of four thousand six hundred twenty-one dollars and four cents (\$4,621.04) for reimbursement of overtime expenditures incurred to fill the fire department's staffing shortage caused by a Maplewood firefighter being deployed to provide assistance with the emergency created by Hurricane Florence in September 2018.

Section II. The City Manager hereby certifies that four thousand six hundred twenty-one dollars and four cents (\$4,621.04) is available in the General Fund unappropriated fund balance for appropriation to account 11-0500-40060 Overtime.

Section III. Funds in the amount of four thousand six hundred twenty-one dollars and four cents (\$4,621.04) are hereby appropriated / transferred from the unappropriated fund balance of the General Fund to account 11-0500-40060 Overtime.

Section IV. This ordinance shall be in full force and effect fifteen (15) days after its passage and approval.

Passed this    day of                    , 2019

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk

Approved this    day of                    , 2019

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk

**BILL NO. 6109**

**ORDINANCE NO.**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI APPROPRIATING/TRANSFERRING EIGHT THOUSAND NINE HUNDRED THIRTY-FIVE DOLLARS & TWENTY-TWO CENTS (\$8,935.22) IN LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO ACCOUNT 11-0400-70010 CAPITAL OUTLAY.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AS FOLLOWS:

Section I. Eight thousand nine hundred thirty-five dollars and twenty-two cents (\$8,935.22) in Local Law Enforcement Block Grant (LLEBG) funds are hereby appropriated/transferred from the unappropriated fund balance of the General Fund to account 11-0400-70010 Capital Outlay.

Section II. These funds are allocated for the purchase of two (2) portable radios and thirty-two (32) pairs of needle/puncture resistant protective gloves for police officers

Section III. The City Manager hereby certifies that eight thousand nine hundred thirty-five dollars and twenty-two cents (\$8,935.22) is available for appropriation in the General Fund unappropriated fund balance by means of LLEBG Application Award #96778 & Subaward Number: 2018-LLEBG-053.

Section IV. This ordinance shall be in full force and effect fifteen (15) days after its passage and approval.

Passed this    day of , 2019

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk

Approved this    day of , 2019

\_\_\_\_\_  
Barry Greenberg, Mayor

Attest:

\_\_\_\_\_  
Karen R. Scheidt, Deputy City Clerk