

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **ABANDON THE SURFACE TRANSPORTATION PROGRAM (STP)**
3 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE**
5 **OLD LEMAY FERRY ROAD-PHASE 2 PROJECT, DESIGNATED AS PROJECT**
6 **STP-5461 (610) AND TO EXECUTE THE SURFACE TRANSPORTATION**
7 **PROGRAM (STP) AGREEMENT BETWEEN JEFFERSON COUNTY,**
8 **MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION**
9 **COMMISSION FOR THE OLD LEMAY FERRY ROAD-PHASE 2 PROJECT,**
10 **DESIGNATED AS PROJECT STP-5461 (609) IN COUNCIL DISTRICTS 3 & 4.**

11 **WHEREAS**, The County of Jefferson Missouri passed Ordinance No. 16-0146
12 on February 8, 2016, to authorize Jefferson County to request funding for roadway and
13 bridge projects and to authorize the county executive, as the authorized county
14 representative, to execute the necessary documents for the 2017-2020 transportation
15 improvement program STP-S and BRM applications; and

16 **WHEREAS**, The County of Jefferson, Missouri passed Ordinance No. 17-0120
17 on January 23, 2017, to authorize Jefferson County to enter into a Surface Transportation
18 Program Agreement (STP) and to authorize the county executive, as the authorized

FILED

Page 1 of 5

AUG 18 2017

1 county representative, to execute the agreement for federal reimbursement for up to 80%
2 of design, right of way, construction, and construction engineering activities for the Old
3 Lemay Ferry Road-Phase 2 Project, designated as Project STP-5461 (610), subject to
4 budgetary limitations; and,

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best
6 interest of the County to abandon the previous agreement and enter into a new Surface
7 Transportation Program (STP) Agreement with the Missouri Highways and
8 Transportation Commission which allows Jefferson County to change the project number
9 and combine the funding of the Old Lemay Ferry Road-Phase 2 Project, designated as
10 Project STP-5461 (609) with Old Lemay Ferry Road-Phase 1 Project, designated as
11 Project STP-5461 (609) which includes federal reimbursement of up to 80% for design,
12 right of way, construction, and construction engineering activities up to a maximum of
13 six hundred forty-eight thousand eight hundred ninety-nine dollars and no cents
14 (**\$648,899.00**), subject to budgetary limitations. A copy of said agreement is attached
15 hereto as Attachment A.

16 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
17 **COUNCIL, AS FOLLOWS:**

18 Section 1: The County shall abandon the current Surface Transportation
19 Program (STP) Agreement with the Missouri Highways and Transportation Commission
20 for up to six hundred forty-eight thousand eight hundred ninety-nine dollars and no cents
21 (**\$648,899.00**) for the Old Lemay Ferry Road-Phase 2 Project, designated as Project STP-
22 5461 (610), subject to budgetary limitations and execute a new Surface Transportation

1 Program (STP) Agreement with the Missouri Highways and Transportation Commission
2 for up to six hundred forty-eight thousand eight hundred ninety-nine dollars and no cents
3 (\$648,899.00) for the Old Lemay Ferry Road-Phase 2 Project, designated as Project STP-
4 5461 (609), subject to budgetary limitations.

5 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
6 County Executive to execute the agreement set forth in this Ordinance. A copy of said
7 agreement is attached hereto as Attachment A. The County Executive is further
8 authorized to take any and all actions necessary to carry out the intent of this Ordinance

9 Section 3: Copies of all Invitations for Bid, response thereto, any contract
10 agreements and change orders shall be maintained by the Department of the County
11 Clerk consistent with the rules and procedures for the maintenance and retention of
12 records as promulgated by the Secretary of State.

13 Section 4: This Ordinance shall be in full force and effect from and after its
14 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
15 shall not affect the remainder of this Ordinance

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Don Bickowski	<u>Yes</u>
Council Member District 2, Renee Reuter	<u>Yes</u>
Council Member District 3, Robert Boyer	<u>Yes</u>
Council Member District 4, Charles Groeteke	<u>Yes</u>
Council Member District 5, Oscar J. "Jim" Kasten	<u>Abstain</u>
Council Member District 6, Daniel Stallman	<u>Yes</u>
Council Member District 7, James Terry	<u>Yes</u>

THE ABOVE BILL ON THIS 14th DAY OF August, 2017:

✓ PASSED FAILED



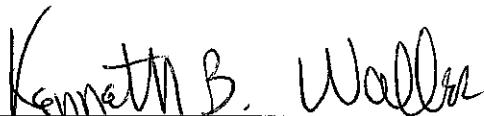
Renee Reuter, County Council Chair



Pat Schlette
Pat Schlette, Council Administrative Assistant

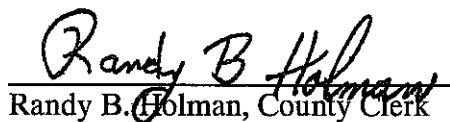
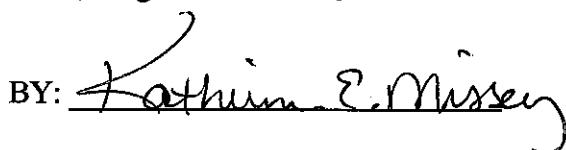
THIS BILL WAS APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS 15th DAY OF AUGUST, 2017.

THIS BILL WAS VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS DAY OF , 2017.



Kenneth B. Waller
Kenneth B. Waller, Jefferson County, Missouri, Executive

ATTEST:


Randy B. Holman, County Clerk
BY: Katherine E. Missey

Reading Date: 08-14-2017