

BILL NO.: 17-1107

ORDINANCE NO.: 17-

0491

INTRODUCED BY: COUNCIL MEMBER(S) _____

Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND EFK**
4 **MOEN, LLC FOR THE OLD LEMAY FERRY ROAD-PHASES 1 AND 2**
5 **PROJECT DESIGNATED AS PROJECT STP-5461 (609) IN COUNCIL**
6 **DISTRICTS 2, 3 AND 4.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design, right-of-way, construction and construction engineering services for the Old
9 Lemay Ferry Road-Phase 1 and Old Lemay Ferry Road-Phase 2 Projects; and

10 **WHEREAS**, after reviewing the proposals received for each project and
11 conducting interviews with the shortlisted firms for each project, the County has
12 determined that a certain engineering firm, EFK Moen, LLC, represents the best qualified
13 proposal for both projects; and

14 **WHEREAS**, the Jefferson County, Missouri, Council, by enacting Ordinance No.
15 17-0377, found it in the best interest of the County to combine the funding of the Old
16 Lemay Ferry Road-Phase 2 Project, designated as Project STP-5461 (609) with the
17 funding of the Old Lemay Ferry Road-Phase 1 Project, designated as Project STP-5461

FILED

NOV 29 2017

1 (609) which includes federal reimbursement of up to 80% for design, right-of-way,
2 construction, and construction engineering activities, and

3 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
4 interest of the County to award the Old Lemay Ferry Road-Phases 1 and 2 Project to EFK
5 Moen, LLC as the best qualified firm and to execute an agreement for the design, right-
6 of-way, construction and construction engineering services contract not to exceed three
7 hundred seventeen thousand three hundred seventy-three dollars and seven cents
8 (\$317,373.07), conditional on the concurrence of the Missouri Department of
9 Transportation and the Federal Highway Administration. A copy of said agreement is
10 attached hereto as Exhibit A.

11 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
12 **COUNCIL, AS FOLLOWS:**

13 Section 1. Jefferson County, Missouri awards the design, right-of-way,
14 construction and construction engineering services contract for the Old Lemay Ferry
15 Road-Phases 1 and 2 Project to the best qualified firm for the project, being EFK Moen,
16 LLC, in the amount of three hundred seventeen thousand three hundred seventy-three
17 dollars and seven cents (\$317,373.07), subject to budgetary limitations.

18 Section 2. The County Council authorizes the County Executive to execute any
19 agreement or document necessary to effectuate the award of the contract set forth in the
20 Ordinance. A copy of said agreement is attached hereto as Exhibit A and incorporated by
21 reference.

1 Section 3. Copies of all Request for Qualifications, responses thereto, any
2 contract agreements and change orders shall be maintained by the Department of the
3 County Clerk consistent with the rules and procedures for the maintenance and retention
4 of records as promulgated by the Secretary of State.

5 Section 4. This Ordinance shall be in full force and effect from and after its date
6 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
7 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, Phil Hendrickson	<u>yes</u>
Council Member District 4, Charles Groeteke	<u>yes</u>
Council Member District 5, Oscar J. "Jim" Kasten	<u>yes</u>
Council Member District 6, Daniel Stallman	<u>yes</u>
Council Member District 7, James Terry	<u>yes</u>

THE ABOVE BILL ON THIS 21st DAY OF November, 2017:

☒ PASSED ☐ FAILED



Renee Reuter, County Council Chair



Pat Schlette, Council Administrative Assistant

THIS BILL WAS ✓ APPROVED BY THE JEFFERSON COUNTY
EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY,
MISSOURI, THIS 22ND DAY OF NOVEMBER, 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

Randy B. Holman, County Clerk

BY: Katharine E. Missey

Reading Date: 11-21-2017