

RESOLUTION NO. 22-PT-19
PRESENTED TO THE BOARD – 7/14/22

TO: PORT AUTHORITY COMMISSION AND
NEAL RICHARDSON, EXECUTIVE DIRECTOR

FROM: SUSAN TAYLOR, PORT DIRECTOR

RE: RESOLUTION RATIFYING A MODOT GRANT APPLICATION AND
APPROVING AGREEMENTS RELATED TO THE GRANT AND
EXECUTION OF THE PROJECT AFTER FUNDING IS AWARDED FOR
ENGINEERING SERVICES PERTAINING TO A PAVING PROJECT AT
THE MUNICIPAL RIVER TERMINAL (MRT)

EXECUTIVE SUMMARY:

On June 7, 2022, the Authority submitted a \$40,000 grant application to the Missouri Department of Transportation (MODOT) for FY23 Professional Engineering Funds for the MRT yard paving project. This Resolution ratifies the grant application and, should we be successful, authorizes entry into the necessary grant agreements, and approves procurement of engineering services.

BACKGROUND:

The MRT lies within a flood plain and its yard currently comprises either aggregate or dirt surfaces. Trucks and cargo-moving equipment kick up a lot of dust, both around the yard and inside the MRT's 90,000 square foot warehouse. As outlined in 22-PT-18, the Authority expects to receive \$1M in state FY23 funding toward new pavement to prevent the dust storms. The MRT operator, SCF, will pay the match. SCF will provide the match for the engineering component of this project as well.

The Authority has tentatively received \$40,000 in professional engineering funds. It is anticipated that once the Governor signs the state's FY23 budget, MODOT will draft the funding agreement which, upon execution, will enable the Authority to procure engineering services. SCF will provide the match for this grant as well.

The Authority requests approval to accept the grant and procure engineering services for the paving project. The Authority will present the engineering contract to the Commission for review and approval.

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REQUESTED ACTION:

Request approval of Resolution No. 22-PT-19 by the Port Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE PORT AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS:

1. The Port Authority Board of Commissioners hereby approves this Resolution and ratifies the Authority’s application for a MODOT Professional Engineering grant, authorizes execution of any agreements necessary for the grant, and authorizes the Authority’s to procure engineering services for the paving project if the grant is awarded.

2. The Port Authority authorizes the Executive Director, his designee, legal counsel, and the appropriate officers, agents and employees of the Port Authority to take all steps necessary and to execute all documents necessary to effectuate the intent of this Resolution.

3. This Resolution shall take effect and be in full force immediately after its passage and approval by the governing body of the Authority.

ADOPTED this 14th day of July, 2022.

THE PORT AUTHORITY OF THE
CITY OF ST. LOUIS, MISSOURI

By: _____

Title: _____

(SEAL)

ATTEST:

Assistant Secretary