

Agenda for August 27, 2024 meeting

Consent Agenda:

- Approval of Minutes, August 20, 2024

Tabled Agenda Items:

General Business:

1. Approve Tax Levy
2. Bid opening/Scanning Project/Recorder
3. Award Bid/Weber Exterior Doors (8)/Maintenance
4. Enter design contract with Cochran/Phase 2 trail design, contingent on receiving RTP grant/Mike Sumpter
5. Enter design contract with Cochran/Design and Engineering of new boat ramp and accessible fishing pier/Mike Sumpter
6. Full time park maintenance employee/Owl Creek/Mike Sumpter
7. Seasonal laborer position for 2025/Owl Creek/Mike Sumpter
8. Permission to sign up for MissouriBuys/Owl Creek/Mike Sumpter
9. Sole Source provider/Election supplies for Nov. 5, 2024, election/Adkins & Son
10. Approval gas line easement agreement/City of Bismarck & SFC

Owl Creek items.



Consent agenda

Approval of Minutes for regular meeting of August 20, 2024

no tabled agenda items

This consent agenda was posted at sfcgov.org/commission along with the regular agenda 24 business hours ago.

Tax levy

- SFC's amounts

General Revenue

Approved amounts	0.3148
Previous levy (with rollbacks over the years)	0.0295
new levy (with latest rollback)	0.0218

Road & Bridge

(not subject to rollback)	0.2418
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Approve Tax Levy

- From hearing just before this meeting.

Bid opening

- Scanning project
- Recorder

Award Bid—Exterior doors WRF

Replace 8 exterior doors WRF

The existing steel framed **EXTERIOR** doors have rusted out on the bottom.

We would like to replace these doors with an ALUMINUM framed doorway that will not rust.

Travis Johnston
636-262-1502
travis@ronsglassco.com



8/14/2024

Quote Submitted To: St. Francois County

Project Location: Weber Road Facility 1101 Weber Rd Farmington MO 63640

Furnish material and labor to install:

EIGHT OLDCASTLE ALUMINUM STOREFRONT ENTRANCES

- Prefinished white
- Wide stile rails
- 6" Top rail
- 8" Mid rail
- 10" Bottom Rail
- Continuous geared hinges
- 1" glazing infill- (panels or glass)
- 5000 Series HES Electric Stikes
- Cylindrical lock prep on doors
- Reinstall existing locks
- 416 Series closers with Hold open Arm
- 6000 Series frames with TH-49 threshold and door sweeps

Includes:

- Demo, disposal of existing, trim as needed.
- Final cleaning and sealing of new frames
- Custom size to fit openings

\$37,800.00 Excludes Tax

Door needing replacement

Previously replaced door

Ron's Glass Desoto Only bidder

\$37,800.00 for 8 doors installed



Permission to enter into design contract

Cochran Engineering We have their RFQ and they are under contract.
For Phase 2 of Owl Creek Park Trail design

Contingent upon receiving RTP grant

Park Superintendent Mike Sumpter

Permission to enter into design contract

Cochran Engineering

Boat Ramp & Accessible fishing pier.

Owl Creek Park

The DESIGN will be paid from OWL CREEK PARK budget for 2024.

The CONSTRUCTION will be paid from 2025 budget

Permission to add to 2025 budget

- Addition of FULL TIME Park Maintenance employee Mike Sumpter—OWL Creek Park Superintendent
- Amount to be determined

- This person will be helpful in policing the area against Drug sales and abuse and in keeping the entire park clean and **family friendly**.

Permission to add to 2025 budget

- SEASONAL (Part time) employee
for removal of invasive species of plant growth.
- Amount to be determined
- Owl Creek Park Superintendent Mike Sumpter

Permission to sign up for MISSOURI BUYS

- Purchasing (shopping) source for needed items
- Owl Creek Park Superintendent Mike Sumpter

Sole Source provider

Purchase Election Supplies
For November 5, 2024 election

Adkins & Son

Cost?

Approve gas line easement

- Between City of Bismarck and SFC.

This will allow the construction of a major gas line along ROCK ROAD
To supply new industrial facilities being built along the western side of
our county.

All offices will be closed on Sept. 2, 2024

Labor Day



Next REGULAR meeting will be Tuesday
September 3, 2024

- In this room at 10 am.
- Public is welcome

Agenda items must be in by
10 am Friday August 30 th.

Due to Labor Day Holiday.

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Adjournment