

**CITY OF SUNSET HILLS
BOARD OF ALDERMEN
SPECIAL MEETING A G E N D A
MARCH 1, 2022
7:00 P.M.**

A special meeting of the Board of Aldermen was called by Mayor Patricia Fribis and will be held virtually via Zoom

You can join the meeting via Zoom.com or by using the following link:

**[https://us02web.zoom.us/j/83581942467?
pwd=L04rRWR1ZlBFMmQ2OW5LeUU2TjJLQT09](https://us02web.zoom.us/j/83581942467?pwd=L04rRWR1ZlBFMmQ2OW5LeUU2TjJLQT09)**

Or, you can dial in at 312-626-6799

Meeting ID: 835 8194 2467

Password: 725495

Public comments will be taken at the meeting, however, if you are unable to attend and wish to submit comments to be read aloud into the record on any topics, please submit them in writing to bgillett@sunset-hills.com no later than 4 pm on Tuesday, March 1, 2022. All submittals must include your name and address. Comments must not contain vulgar language or exceed three minutes in duration.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. PUBLIC COMMENT
5. NEW BUSINESS

5.I. RESOLUTION NO. 609

A Resolution stating that the Cities of Fenton, Kirkwood and Sunset Hills have received additional amount of \$369,547.99 for the construction of the bike/ped access project and \$48,862.23 for future incidentals on the project. We will not approve any expenditures over and above the grant amount

unless the costs are agreed to by the governing bodies of all three municipalities.

Documents:

[RESOLUTION NO 609 COVER PAGE - I-44 MUNI GRANT UPDATED.PDF](#)
[MEMO MODOT PEDESTRIAN BRIDGE MEMOV3.PDF](#)
[RESOLUTION NO 609 MUNICIPAL PARK GRANT COMMISSION RESV2.PDF](#)
[RESOLUTION NO 609 AMENDMENT 2.PDF](#)

5.II. RESOLUTION NO. 610

A Resolution stating that the City of Sunset Hills will extend their agreement with MoDOT for \$1,513,873.77 (releasing additional \$369,547.99 to MoDOT) to fund the project with the Municipal Park Grant Commission reimbursing the City of Sunset Hills for the amount utilized for the construction of this entire project. The remaining \$48,862.23 will be for future incidentals on the project.

Documents:

[RESOLUTION NO 610 COVER PAGE - I-44 PEDV2.PDF](#)
[MEMO MODOT PEDESTRIAN BRIDGE MEMOV3.PDF](#)
[MUNICIPAL COST AND APPORTIONMENT AGREEMENT 2019-07-51186.PDF](#)
[RESOLUTION NO 610 I-44 RESOLUTION - AGREEMENTV2 \(002\) B.PDF](#)

6. ADJOURNMENT



REQUEST FOR BOARD ACTION

BOARD MEETING DATE: Tuesday, March 01, 2022

REVIEWS:

Director of Parks and Recreation – Completed

City Administrator – Completed

SUBJECT: Agreement with Municipal Parks Grant Commission for the design/construction of the I-44 Pedestrian Bridge trail approaches

LIST OF ATTACHED REFERENCE DOCUMENTS:

Resolution for the Mayor and Board of Alderman

Updated agreement with Municipal Parks Grant Commission

Cost analysis of entire project

FISCAL IMPACT: \$369,547.99 (entire Design/Construction cost - \$1,676,137.77); \$1,306,589.78 has already been reimbursed; additional funds will be 100% reimbursed.

BACKGROUND/DISCUSSION:

The City of Sunset Hills, Kirkwood and Fenton applied for a Special Municipal Parks Grant for the design and construction of a pedestrian/shared use trail connecting the new bridge MoDOT is constructing over the Meramec River back in February, 2018. The Cities signed a joint agreement in June, 2018. In March, 2021 the Municipal Parks Grant commission agreed to fund the additional amount from the estimates and the total project cost was \$1,306,589.78. Modot has since went out for bid and the project is \$369,547.99 over estimates. These were based on the following items: Excavation items, mobilization, electrical requests, signage and overall roadway requirements came in higher than estimates; however, MoDOT feels that these are acceptable numbers based on the current construction environment at this time.

As you may recall the project includes the landings on both sides of the river when exiting from the new pedestrian bridge that was paid for by MoDOT and GRG. The landings will include small rest areas on both sides that include benches, small pavilions, charging stations, bike racks and landscaping.

The City of Sunset Hills is the lead on the project and we are requesting to sign updated agreement with Municipal Parks Grant commission for \$1,725,000. (Remaining \$48,862.23 will be used for incidentals if needed on the project.

STAFF RECOMMENDATION:

Staff recommend for approval.

MEETING HISTORY:

-February, 2018 – Board of Alderman

-June, 2018 – Board of Alderman

-March, 2019 – Board of Alderman

-March, 2020 – Board of Alderman

-March, 2021 – Board of Alderman

-July, 2021- Board of Alderman



MEMORANDUM

To: Mayor Pat Fribis and the Board of Aldermen

From: Gerald Brown, Parks & Recreation Director

Date: March 1, 2022

Re: Pedestrian Bridge/shared use trail

As you may recall, The City of Sunset Hills, Kirkwood and Fenton applied for a Special Municipal Parks Grant for the design and construction of a pedestrian/shared use trail connecting the new bridge MoDOT is constructing over the Meramec River back in February, 2018. The Cities signed a joint agreement in June, 2018 and awarded Intuition & Logic as or design/engineering firm in April, 2019.

Back in March, 2021 the Municipal Parks Grant commission agreed to fund the additional amount from the estimates and the total project cost is \$1,306,589.78.

We are currently at 100% final plan review; project has been approved by MoDOT and went out for bid; bids have come back at \$369,547.99 over estimates. These were based on the following items: Excavation items, mobilization, electrical requests, signage and overall roadway requirements came in higher than estimates; however, MoDOT feels that these are acceptable numbers based on the current construction environment at this time. As you may recall the project includes the landings on both sides of the river when exiting from the new pedestrian bridge that was paid for by MoDOT and GRG. The landings will include small rest areas on both sides that include benches, small pavilions, charging stations, bike racks and landscaping.

Last week I met with the Municipal Parks Grant Commission, and they have agreed to allocate additional funds and cover the additional amount for construction. The City of Sunset Hills is the lead on the project and we are requesting permission to enter into new agreement with the Municipal League for a total of \$1,725,000; (in which the city will be entirely reimbursed, to date the city has already been reimbursed for \$1,306,589.78) and authorize the city to extend agreement and make payment with Modot for an additional \$369,547.99 for the construction of this project. The remaining \$48,862.23 will be for incidentals from MoDOT if needed.

RESOLUTION NO. 609

WHEREAS, the Missouri Department of Transportation (MODOT) has announced plans to rebuild the Interstate 44 bridges over the Meramec River just west of Interstate 270; and

WHEREAS, the original design of the bridges did not include a bicycle/pedestrian component; and

WHEREAS, public support for bike/ped access led to an agreement with between MODOT and Great Rivers Greenway to fund the bike/ped access on the bridge if the municipalities on either side were able to fund the construction of the bike/ped approaches to the bridge; and

WHEREAS, the Cities of Fenton, Kirkwood and Sunset Hills did not have funds available for this project, the Cities submitted a joint application to the Municipal Park Grant Commission and received a special grant of \$979,000 for this project of regional significance; and where as the grant amount was amended to \$1,306,589.78 due to 90% final design estimates and now due to construction cost the amount has been amended to \$1,725,000 after letting documents went out for bid.

NOW, THEREFORE, BE IT RESOLVED that the Cities of Fenton, Kirkwood and Sunset Hills have received additional amount of \$369,547.99 for the construction of the bike/fed access project and \$48,862.23 for future incidentals on the project. We will not approve any expenditures over and above the grant amount unless the costs are agreed to by the governing bodies of all three municipalities.

PASSED by the Board of Alderman this 1st day of March, 2022.

MAYOR

ATTEST:

CITY CLERK

Grantee: I-44 Shared Use Trail
Funding Cycle: Round 18.5
Grant Amount: Orig - \$978,870 New \$1,725,000

MUNICIPAL PARK GRANT COMMISSION

GRANT AGREEMENT – AMENDMENT # 2

This Amendment #2 is entered into this _____ day of _____, 20____, by and between the Municipal Park Grant Commission, hereinafter referred to as “Commission” and the Cities of Fenton, Kirkwood and Sunset Hills, Missouri, hereinafter referred to as “Grantee” and amends certain provisions of the Grant Agreement entered into between Commission and Grantee on June 1, 2018.

Whereas, the Grant Agreement allocates certain grant funds to specific elements of the overall project; and

Whereas, the Grant Agreement has allocated \$1,300,870 for the construction of pedestrian bridge landing sites on the I-44 bridge over the Meramec River in conjunction with MODOT's reconstruction of the highway bridge; and

Whereas, engineering estimates have removed many of the amenities originally proposed for the project but the cost of the project has increased to \$1,725,000; and

Whereas, MODOT requires payment for cooperative projects prior to the letting of bids, which the City of Sunset Hills has agreed to do; and

Whereas, Grantee has made the requisite showing to the Commission that the typical reimbursement procedure would create a hardship and the City of Sunset Hills has requested reimbursement of of \$1,300,870 which has been paid to MODOT; and

Whereas, the Commission approved such amendments to the project scope, including costs increases and the payments to the Grantee for reimbursement of payments to MODOT prior to completion of the project; and

Whereas, the Commission will approve reimbursement for the final project costs to the City of Sunset Hills at a future meeting;

THEREFORE:

I. Exhibit A, attached to the Grant Agreement and referenced in Section 1 thereof is replaced with Exhibit A attached hereto.

II. The parties hereby agree that, except as provided herein, all other provisions of the Agreement, including the total amount of the grant are unchanged and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment #2 as of the date entered above.

COMMISSION:

John M. B...
By: _____

ATTEST:

James A. B...
By (Commission Secretary):

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

Now on this _____ day of _____, _____, appeared before me _____ who stated that he/she/they is/are the _____ for the Municipal Park Grant Commission, and that he/she/they executed this Amendment #2 on behalf of the Commission, by authority of its governing body and that this Amendment #2 is the free act and deed of the Commission.

IN WITNESS WHEREOF, I have placed my hand and my official seal on the day and year first above written.

Notary Public

My commission expires:

GRANTEE:

By:

ATTEST:

By (City Clerk):

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

Now on this _____ day of _____, _____, appeared before me _____ who stated that he/she/they is/are the _____ for the _____, Grantee, and that he/she/they executed this Amendment #2 on behalf of Grantee, by authority of its governing body and that this Amendment #2 is the free act and deed of Grantee.

IN WITNESS WHEREOF, I have placed my hand and my official seal on the day and year first above written.

Notary Public

My commission expires:

GRANTEE:

By:

ATTEST:

By (City Clerk):

STATE OF MISSOURI)
) SS
COUNTY OF ST. LOUIS)

Now on this _____ day of _____, _____, appeared before me _____
_____ who stated that he/she/they is/are the _____
_____ for the _____
_____, Grantee, and that he/she/they executed this Amendment #2 on behalf of
Grantee, by authority of its governing body and that this Amendment #2 is the free act and deed of
Grantee.

IN WITNESS WHEREOF, I have placed my hand and my official seal on the day and year first
above written.

Notary Public

My commission expires:



REQUEST FOR BOARD ACTION

BOARD MEETING DATE: Tuesday, March 01, 2022

REVIEWS:

Director of Parks and Recreation – Completed
City Administrator – Completed

SUBJECT: Agreement with MoDOT for the construction of the I-44 Pedestrian Bridge trail approaches

LIST OF ATTACHED REFERENCE DOCUMENTS:

Resolution for the Mayor and Board of Alderman
Cost analysis of entire project

FISCAL IMPACT: \$369,547.99 (entire construction cost - \$1,513,873.77); All funds will be 100% reimbursed.

BACKGROUND/DISCUSSION:

The City of Sunset Hills, Kirkwood and Fenton applied for a Special Municipal Parks Grant for the design and construction of a pedestrian/shared use trail connecting the new bridge MoDOT is constructing over the Meramec River back in February, 2018. The Cities signed a joint agreement in June, 2018. In March, 2021 the Municipal Parks Grant commission agreed to fund the additional amount from the estimates and the total project cost is \$1,306,589.78. Modot has since went out for bid and the project is \$369,547.99 over estimates. These were based on the following items: Excavation items, mobilization, electrical requests, signage and overall roadway requirements came in higher than estimates; however, MoDOT feels that these are acceptable numbers based on the current construction environment at this time.

As you may recall the project includes the landings on both sides of the river when exiting from the new pedestrian bridge that was paid for by MoDOT and GRG. The landings will include small rest areas on both sides that include benches, small pavilions, charging stations, bike racks and landscaping.

The City of Sunset Hills is the lead on the project and we are requesting permission to release additional funds \$369,547.99 for the construction of this project; per agreement signed July, 2021. The remaining \$48,862.23 received from Municipal Parks Grant will be used for future incidentals on the project.

STAFF RECOMMENDATION:

Staff recommend for approval.

MEETING HISTORY:

February, 2018 – Board of Alderman
June, 2018 – Board of Alderman
March, 2019 – Board of Alderman
March, 2020 – Board of Alderman
March, 2021 – Board of Alderman
July, 2021- Board of Alderman



MEMORANDUM

To: Mayor Pat Fribis and the Board of Aldermen

From: Gerald Brown, Parks & Recreation Director

Date: March 1, 2022

Re: Pedestrian Bridge/shared use trail

As you may recall, The City of Sunset Hills, Kirkwood and Fenton applied for a Special Municipal Parks Grant for the design and construction of a pedestrian/shared use trail connecting the new bridge MoDOT is constructing over the Meramec River back in February, 2018. The Cities signed a joint agreement in June, 2018 and awarded Intuition & Logic as or design/engineering firm in April, 2019.

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We are currently at 100% final plan review; project has been approved by MoDOT and went out for bid; bids have come back at \$369,547.99 over estimates. These were based on the following items: Excavation items, mobilization, electrical requests, signage and overall roadway requirements came in higher than estimates; however, MoDOT feels that these are acceptable numbers based on the current construction environment at this time. As you may recall the project includes the landings on both sides of the river when exiting from the new pedestrian bridge that was paid for by MoDOT and GRG. The landings will include small rest areas on both sides that include benches, small pavilions, charging stations, bike racks and landscaping.

Last week I met with the Municipal Parks Grant Commission, and they have agreed to allocate additional funds and cover the additional amount for construction. The City of Sunset Hills is the lead on the project and we are requesting permission to enter into new agreement with the Municipal League for a total of \$1,725,000; (in which the city will be entirely reimbursed, to date the city has already been reimbursed for \$1,306,589.78) and authorize the city to extend agreement and make payment with Modot for an additional \$369,547.99 for the construction of this project. The remaining \$48,862.23 will be for incidentals from MoDOT if needed.

CCO Form: DE63
Approved: 12/17 (BDG)
Revised: 12/18 (BDG)
Modified: 07/21 (BDG)

Municipal and Cost Apportionment Agreement
Route: I-44
County: St. Louis
Job No.:J6I3029B

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
MUNICIPAL AND COST APPORTIONMENT AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Sunset Hills, Missouri, a municipal corporation (hereinafter, "City").

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows:

(1) IMPROVEMENT DESIGNATION: The public improvement designated as Route I-44, St. Louis County, Job No. J6I3029B will consist of constructing multi-use trail connections from the multi-use trail bridge currently under construction over the Meramec River under job number J6I3029 .

(2) IMPROVEMENT: The improvement is located as follows: On the north side of I-44 between Soccer Park Drive and I-270.

(3) EXTENT OF AGREEMENT: This Agreement shall apply only to the portion of the improvement lying within the project limits as they exist on the date this Agreement is executed by the City.

(4) LOCATION: The general location of the public improvement is shown on an attached sketch marked "Exhibit A" and made a part of this Agreement. The detailed location of the improvement is shown on the plans prepared by the Commission for the above-designated route and project.

(5) PURPOSE: It is the intent of this Agreement to outline the parties' responsibilities with respect to the construction and maintenance of those improvements to the State Highway System located within the project limits described in paragraphs (1) and (2) above and designated as Commission Job No. J6I3029B The parties' responsibilities with respect to the funding of said improvements are outlined further herein.

(6) PROJECT RESPONSIBILITIES: With regard to project responsibilities under this Agreement, the parties agree to contribute as follows:

(A) The City will be responsible for the preparation of detailed right-of-

way and construction plans and project specifications. This includes only design. The plans shall be prepared in accordance with and conform to Commission requirements.

(B) The City will acquire right-of-way as needed for the project in accordance with Commission requirements.

(C) The Commission will be responsible for letting the work for the herein improvement, which includes advertising the project for bids and awarding the construction contract. The Commission will solicit bids for the herein improvement in accordance with plans developed by the City, or as the plans may from time to time be modified in order to carry out the work as contemplated.

(D) The Commission will be responsible for construction of the herein improvements, which includes administration of the construction contract and inspection of the project work. The project shall be constructed in accordance with and conform to Commission requirements.

(7) PAYMENT RESPONSIBILITIES: With regard to payment responsibilities under this Agreement, the parties agree to as follows:

(A) The City will be responsible for one hundred percent (100%) of the total project cost. The total project cost will include preliminary engineering, right of way, utilities, construction and inspection currently estimated at \$1,424,325.78. The details of the estimated cost breakdown are listed in "Exhibit B", which is attached hereto and made part hereof. The current estimate of the City's responsibilities for construction, including construction inspection, is one million one hundred forty four thousand three hundred twenty five dollars and seventy eight cents (\$1,144,325.78). The City shall remit a check in the amount of one million one hundred forty four thousand three hundred twenty five dollars and seventy eight cents (\$1,144,325.78) to cover estimated construction and inspection costs no later than five (5) days prior to the Commission's advertisement of the project for bids. The Check should be made payable to the *Missouri Highway and Transportation Commission – Local Fund*. If the City fails to make any of the required deposits, the Commission is under no obligation to continue with the project.

(B) The City is responsible for the balance of the project in excess of one million four hundred twenty four thousand three hundred twenty five dollars and seventy eight cents (\$1,424,325.78)

(C) The Commission will seek the City's concurrence in the award to the lowest and qualified bidder. The City shall respond to the Commission within five business days of receiving the apparent low bid from the Commission as to their concurrence with the award. If, at the time of the letting, the lowest responsive bid is higher than the estimated construction and inspection cost amount, the City, upon written notification from the Commission shall remit a check in the amount of its share of the difference between the estimated amount and the lowest responsive bid no later

than one (1) day prior to the date of the Commission meeting wherein the subject bid will be considered for award or a later date set by the Commission in its sole discretion. In the event the Commission, in its sole discretion, extends the day the City payment is due, it shall notify the City of the new due date in writing, which shall be binding immediately upon the City's receipt of the written notice. The check must be made payable to the *Missouri Highways and Transportation Commission – Credit Local Fund*. The Commission, in its sole discretion, reserves the right to take action at the said Commission meeting and either reject all bids if the City fails to make the payment by the due date, or award the contract to the lowest responsive bidder contingent upon receipt of the additional funds from the City by the extended due date. If the Commission makes a contingent award of the contract and the City fails to make the required deposit(s) by the extended due date, the contingency of the contract award by the Commission shall be deemed unsatisfied, the award of the contract shall be deemed null and void and the Commission shall be under no obligation to continue with the project.

(8) COMMINGLING OF FUNDS: The City agrees that all funds deposited by the City, pursuant to this Agreement with the Commission, may be commingled by the Commission with other similar monies deposited from other sources. Any deposit may be invested at the discretion of the Commission in such investments allowed by its Investment Policy. All interest monies shall be payable to the *Local Fund* and credited to the project. If the amount deposited plus any applicable credited interest with the Commission shall be less than the actual obligation of the City for this project, the City, upon written notification by the Commission, shall tender the necessary monies to the Commission to completely satisfy its obligation. Upon completion of the project, any excess funds or interest credited to the City shall be refunded to the City based on its pro rata share of the investment.

(9) RIGHT-OF-WAY USE: The City grants the right to use the right-of-way of public roads, streets, alleys and any other property owned by the City as necessary for construction and maintenance of said public improvement.

(10) CLOSE AND VACATE: The City shall temporarily close and vacate all streets or roads, or parts thereof, which may be necessary to permit the construction of the project in accordance with the detailed plans.

(11) RIGHT-OF-WAY ACQUISITION: No acquisition of additional right-of-way is anticipated in connection with Job No. J6I3029B or contemplated by this Agreement.

(12) UTILITY RELOCATION:

(A) The Commission and the City shall cooperate to secure the temporary or permanent removal, relocation, or adjustment of public utilities or private lines, poles, wires, conduits, and pipes located on the right-of-way of existing public ways as necessary for construction of the improvement and the cost shall be borne by such public utilities or the owners of the facilities except where the City is by existing

franchise or agreement obligated to pay all or a portion of such cost, in which case the City will pay its obligated portion of the cost.

(B) The City shall secure the removal, relocation, or adjustment of any public or private utilities located upon private easements and shall pay any costs incurred therein.

(C) It is understood and agreed by the parties to this Agreement that no city-owned utility facilities will require relocation or adjustment in connection with this improvement, but that should utility facilities be discovered at any time during development or construction of this improvement, relocation or adjustment of the same will be done and performed under a supplemental agreement covering the subject, and in accordance with Commission policy then in effect on division of costs for adjustment of utility facilities.

(D) In cases of public utilities owned by the City which must be moved, adjusted, or altered to accommodate construction of this improvement, and such city-owned utilities, poles, wires, conduits, and pipes are located within the present city limits and located on an existing city street, not state highway right-of-way, but being taken over by the Commission as a part of its highway right-of-way, the City will perform the necessary removal, adjustment, alterations and relocation, and the Commission will reimburse the City except as otherwise provided. The City shall perform the removal, adjustment, alterations and relocation in accordance with the detail plans, estimates of costs and bills of materials prepared by the City in accordance with Federal Aid Policy Guide, Title 23 CFR Subchapter G, Part 645, Subpart A (FAPG 23 CFR 645A), dated December 9, 1991 and any revision of it, and approved by the Commission's district engineer, and shall perform all work and keep the records of the costs in accordance with FAPG 23 CFR 645A and its revisions. Upon the completion of any such work and on receipt by the Commission of the original and four copies of a bill for the actual costs incurred by the City in making any such removal, adjustment, alteration and relocation, the Commission shall reimburse the City for the actual cost necessitated by construction of this public improvement. The Commission's obligation toward the cost of any such removal, adjustment, alteration and relocation shall extend only to those costs incurred in accordance with FAPG 23 CFR 645A and its revisions.

(E) Should it be necessary to alter, relocate or adjust any city-owned utility facilities outside the present city limits on public right-of-way or on state highway right-of-way within or outside the city limits or within the right-of-way of a public way other than a city street or alley, the alteration, relocation, or adjustment shall be made by the City at its cost.

(F) The City agrees that any installation, removal, relocation, maintenance, or repair of public or private utilities involving work within highway right-of-way included in this project shall be done only in accordance with the general rules and regulations of the Commission and after a permit for the particular work has been obtained from the Commission's District Engineer or his authorized representative.

Similarly, the City will allow no work on the highway right-of-way involving excavation or alteration in any manner of the highway as constructed, including but not limited to driveway connections, except in accordance with the rules and regulations of the Commission and only after a permit for the specific work has been obtained from the Commission's District Engineer or his authorized representative. The City shall take whatever actions that are necessary to assure compliance with this Subsection.

(13) LIGHTING: The Commission will, at its cost and expense, install, operate, and maintain basic highway intersection or interchange lighting at warranted locations on the improvement. The construction, installation, and maintenance of any other or further lighting system on the public improvement covered by this Agreement shall be only in accordance with the Commission's policy on highway lighting in effect, and to the extent deemed warranted by the Commission, at the time of any such installation. No lighting system shall be installed or maintained by the City on the improvement without approval of the Commission.

(14) TRAFFIC CONTROL DEVICES: The installation, operation and maintenance of all traffic signals, pavement markings, signs, and devices on the improvement, including those between the highway and intersecting streets shall be under the exclusive jurisdiction and at the cost of the Commission. The City shall not install, operate, or maintain any traffic signals, signs or other traffic control devices on the highway or on streets and highways at any point where they intersect this highway without approval of the Commission.

(15) DRAINAGE: The Commission will construct drainage facilities along the improvement and may use any existing storm and surface water drainage facilities now in existence in the area. It is understood by and between the parties that the area of the improvement is within the jurisdiction of the St. Louis Metropolitan Sewer District.

(16) PERMITS: The Commission shall secure any necessary approvals or permits from the Surface Transportation Board, the Public Service Commission of Missouri, or any other state or federal regulating authority required to permit the construction and maintenance of the highway.

(17) COMMENCEMENT OF WORK: The Commission shall construct the highway in accordance with final detailed plans approved by the Federal Highway Administration (or as they may be changed from time to time by the Commission with the approval of the FHWA) at such time as federal and state funds are allocated to the public improvement in an amount sufficient to pay for the federal and state government's proportionate share of construction. The obligation of the Commission toward the actual construction of the public improvement shall be dependent upon the completion of plans in time to obligate federal funds for such construction, upon approval of the plans by the FHWA, upon the award by the Commission of the contract for the construction, and upon the approval of the award by the FHWA.

(18) MAINTENANCE:

(A) Except as provided in this Agreement, upon completion of the public improvement, the City will maintain all portions of the improvement within the Commission owned right-of-way.

(B) When it is necessary to revise or adjust city streets, the right-of-way acquired for these adjustments and connections will be deeded to the City.

(C) Effective upon completion of construction, the Commission shall maintain ownership of the right of way, and the City will be responsible for maintenance of the multi-use trail. A separate Trail License Agreement or Maintenance Agreement will be completed to cover the maintenance of the trail.

(21) POLICE POWERS: It is the intent of the parties to this Agreement that the City shall retain its police powers with respect to the regulation of traffic upon the improvement contemplated. However, the City will enact, keep in force, and enforce only such ordinances relating to traffic movement and parking restrictions as may be approved by the Commission and as are not in conflict with any regulations for federal aid. The Commission shall not arbitrarily withhold approval of reasonable traffic regulations, signs, and markings which will permit the movement of traffic in accordance with accepted traffic regulation practices.

(22) RESTRICTION OF PARKING: Since the improvement is being designed and constructed to accommodate a maximum amount of traffic with a minimum amount of right-of-way, the City shall take whatever actions that are necessary to prevent parking upon the highway or any part of the area of the highway right-of-way within the limits of the improvement.

(23) OUTDOOR ADVERTISING: No billboards or other advertising signs or devices or vending or sale of merchandise will be permitted within the right-of-way limits of the project and the City shall take whatever actions that are necessary to enforce this Section.

(24) WITHHOLDING OF FUNDS: In the event that the City fails, neglects, or refuses to enact, keep in force or enforce ordinances specified or enacts ordinances contrary to the provisions in this Agreement, or in any other manner fails, neglects or refuses to perform any of the obligations assumed by it under this Agreement, the Commission may, after serving written request upon the City for compliance and the City's failure to comply, withhold the expenditure of further funds for maintenance, improvement, construction, or reconstruction of the state highway system in the City.

(25) FEDERAL HIGHWAY ADMINISTRATION: This Agreement is entered into subject to approval by the Federal Highway Administration, and is further subject to the availability of federal and state funds for this construction.

(26) INDEMNIFICATION:

(A) To the extent allowed or imposed by law, the City shall defend, indemnify and hold harmless the Commission, including its members and department employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the City's wrongful or negligent performance of its obligations under this Agreement.

(B) The City will require any contractor procured by the City to work under this Agreement:

(1) To obtain a no cost permit from the Commission's District Engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's District Engineer will not be required for work outside of the Commission's right-of-way); and

(2) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and the Missouri Department of Transportation and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$500,000 per claimant and \$3,000,000 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo.

(C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.

(27) AMENDMENTS: Any change in this Agreement, whether by modification or supplementation, must be accomplished by a formal contract amendment approved and signed by representatives of the City and Commission, respectively, each of whom being duly authorized to execute the contract amendment on behalf of the City and Commission, respectively.

(28) COMMISSION REPRESENTATIVE: The Commission's District Engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(29) CITY REPRESENTATIVE: The City's City Administrator is designated as the City's representative for the purpose of administering the provisions of this Agreement. The City's representative may designate by written notice other persons having the authority to act on behalf of the City in furtherance of the performance of this Agreement.

(30) NOTICES: Any notice or other communication required or permitted to be given hereunder shall be in writing and shall be deemed given three (3) days after delivery by United States mail, regular mail postage prepaid, or upon receipt by personal or facsimile delivery, addressed as follows:

(A) To the City:
Brittany Gillett
City of Sunset Hills
City Administrator
3939 S. Lindbergh Blvd
Sunset Hills. MO 63127

(B) To the Commission:
Thomas Blair, P.E.
MoDOT
District Engineer
1590 Woodlake Drive
Chesterfield, MO 63017

or to such other place as the parties may designate in accordance with this Agreement. To be valid, facsimile delivery shall be followed by delivery of the original document, or a clear and legible copy thereof, within three (3) business days of the date of facsimile transmission of that document.

(31) ASSIGNMENT: The City shall not assign, transfer or delegate any interest in this Agreement without the prior written consent of the Commission.

(32) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The City shall comply with all local, state and federal laws and regulations relating to the performance of the contract.

(33) VENUE: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

(34) SOLE BENEFICIARY: This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or benefits to anyone other than the Commission and the City.

(35) AUTHORITY TO EXECUTE: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.

(36) SECTION HEADINGS: All section headings contained in this Agreement

are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Agreement.

(37) AUDIT OF RECORDS: The City must maintain all records relating to this Agreement, including but not limited to invoices, payrolls, etc. These records must be available at all reasonable times at no charge to the Commission and/or its designees or representatives during the period of this Agreement and any extension thereof, and for three (3) years from the date of final payment made under this Agreement.

(38) COMMISSION RIGHT OF WAY: All improvements made within the state-owned right-of-way shall become the Commission's property, and all future alterations, modifications, or maintenance thereof, will be the responsibility of the Commission, except as otherwise provided by this Agreement or a separate written agreement.

(39) NO INTEREST: By contributing to the cost of this project or improvement, the City gains no interest in the constructed roadway or improvements on Commission right of way whatsoever. The Commission shall not be obligated to keep the constructed improvements or roadway in place if the Commission, in its sole discretion, determines removal or modification of the roadway or improvements, is in the best interests of the state highway system. In the event the Commission decides to remove the landscaping, roadway, or improvements, the City shall not be entitled to a refund of the funds contributed by the City pursuant to this Agreement.

(40) ADDITIONAL FUNDING: In the event the Commission obtains additional federal, state, local, private or other funds to construct the improvement being constructed pursuant to this Agreement that are not obligated at the time of execution of this Agreement, the Commission, in its sole discretion, may consider any request by the City for an off-set for the deposited funds, a reduction in obligation, or a return of, a refund of, or a release of any funds deposited by the City with the Commission pursuant to this Agreement. In the event the Commission agrees to grant the City's request for a refund, the Commission, in its sole discretion, shall determine the amount and the timing of the refund. Any and all changes in the parties' financial responsibilities resulting from the Commission's determination of the City's request for a refund pursuant to this provision must be accomplished by a formal contract amendment signed and approved by the duly authorized representative of the City and the Commission.

(41) NO ADVERSE INFERENCE: This Agreement shall not be construed more strongly against one party or the other. The parties to this Agreement had equal access to, input with respect to, and influence over the provisions of this Agreement. Accordingly, no rule of construction which requires that any allegedly ambiguous provision be interpreted more strongly against one party than the other shall be used in interpreting this Agreement.

(42) ENTIRE AGREEMENT: This Agreement represents the entire understanding between the parties regarding this subject and supersedes all prior

written or oral communications between the parties regarding this subject.

(43) VOLUNTARY NATURE OF AGREEMENT: Each party to this Agreement warrants and certifies that it enters into this transaction and executes this Agreement freely and voluntarily and without being in a state of duress or under threats or coercion.

(44) CANCELLATION: The Commission may cancel this Agreement at any time for a material breach of contractual obligations or for convenience by providing the City with written notice of cancellation. Should the Commission exercise its right to cancel this Agreement for such reasons, cancellation will become effective upon the date specified in the notice of cancellation sent to the City.

[remainder of page intentionally left blank]

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by the City on 2021-09-17 | 10:44 AM CDT (DATE).

Executed by the Commission on 2021-10-20 | 3:03 PM CDT (DATE).

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

CITY OF SUNSET HILLS, MISSOURI

DocuSigned by:
By: Eric E. Schroeter
5F8CGFE9B29E499...

DocuSigned by:
By: Brittany Gillett
4184AE7988AA43A...

Title: Assistant Chief Engineer

Title: City Administrator

ATTEST:

ATTEST:

DocuSigned by:
Paula Hoban
A4686CD7990249B...
Secretary to the Commission

By: _____
Title: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

DocuSigned by:
Bryce D. Gamblin
7C936DA1724D4A6...
Commission Counsel

By: _____
Title: _____

Ordinance Number Resolution 557
Ordinance 2218



EXHIBIT A

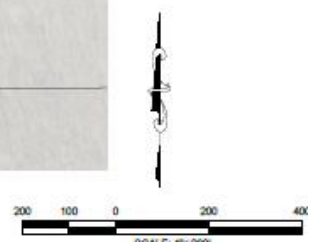
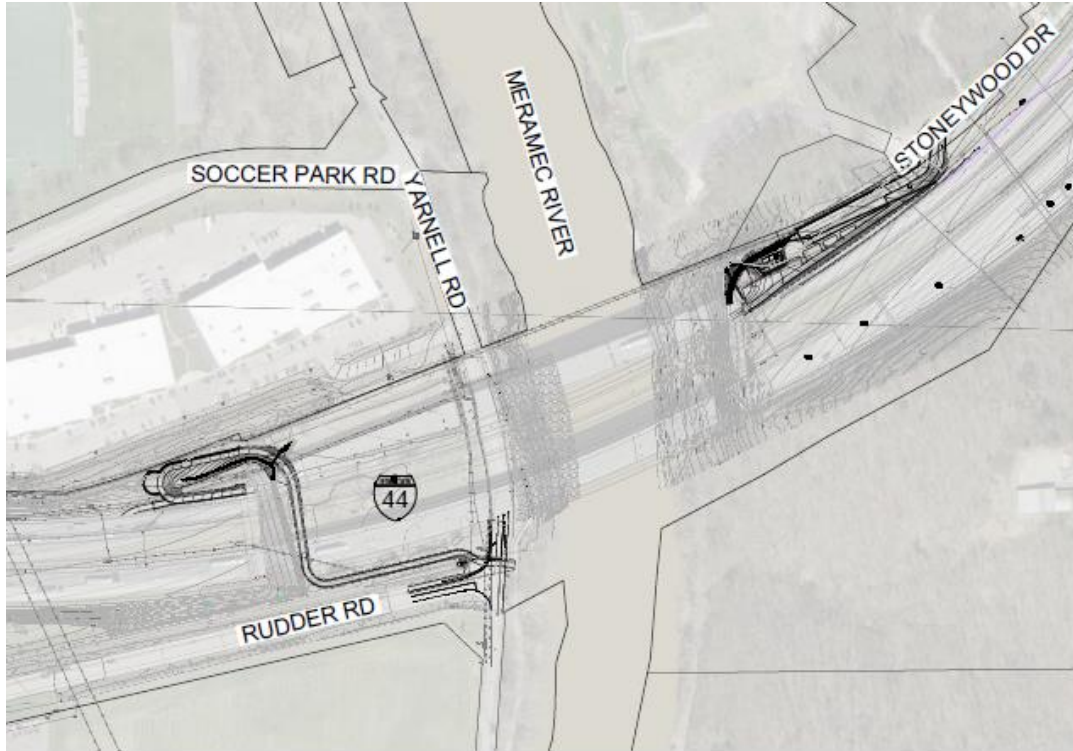


Exhibit B**Project Name:** I-44 / Meramec River Crossing – Trail Bridge Approaches**MoDOT Project Number:** J6S3029B**Description:** I-44 / Meramec River Crossing – Trail Bridge Approaches**Total Project Cost Estimate:** \$1,424,325.78**Local Entity:** City of Sunset Hills

	Current Estimate	Cost Share/Participation Eligible
Preliminary Engineering	\$280,000.00	\$
Right of Way Acquisition (including easements)	\$	\$
Right of Way Incidentals	\$	\$
Utilities	\$	\$
Construction	\$1,049,840.00	\$
Construction Engineering	\$94,485.78	\$
Total	\$1,424,325.78	\$

Project Responsibilities:

Design	City
Right of Way Acquisition	City
Letting	Commission
Inspection	Commission

Financial Responsibilities:

District	\$0	0%
Cost Share Funds (if applicable)	\$	%
City/County	\$1,424,325.78	100%
CMAQ/STBG	\$	\$
Total:	\$1,424,325.78	100%

How are overruns and underruns handled?

The City is responsible for all overruns. Any underruns will be returned to the City.

RESOLUTION NO. 610

WHEREAS, the Missouri Department of Transportation (MODOT) has announced plans to rebuild the Interstate 44 bridges over the Meramec River just west of Interstate 270; and

WHEREAS, public support for bike/ped access led to an agreement with between MODOT and Great Rivers Greenway to fund the bike/ped access on the bridge if the municipalities on either side were able to fund the construction of the bike/ped approaches to the bridge; and

WHEREAS, the Cities of Fenton, Kirkwood and Sunset Hills did not have funds available for this project, the Cities submitted a joint application to the Municipal Park Grant Commission and received a special grant of \$1,725,000 for this project of regional significance;

WHEREAS, MODOT has let the project for bid, will be awarding the lowest and best bid, construction management, inspections, permits, etc; enter into contract agreement and manage project through its entirety.

NOW, THEREFORE, BE IT RESOLVED that the City of Sunset Hills will extend their agreement with MoDOT for \$1,513,873.77 (releasing additional \$369,547.99 to MoDOT) to fund the project with the Municipal Park Grant Commission reimbursing the City of Sunset Hills for the amount utilized for the construction of this entire project. The remaining \$48,862.23 will be for future incidentals on the project.

PASSED by the Board of Alderman this 1st day of March, 2022.

MAYOR

ATTEST:

CITY CLERK