

CITY OF SUNSET HILLS
BOARD OF ALDERMEN
SPECIAL MEETING AGENDA
MARCH 27, 2018
6:00 P.M.

A special meeting of the Board of Aldermen will be held in the Robert C. Jones
Auditorium at City Hall,
3939 S. Lindbergh Blvd., on March 27, 2018 at 6:00 p.m.

1. Pledge Of Allegiance
2. Roll Call
3. Special Presentation
4. Resolution No. 459
A Resolution approving an amendment of the 2018 City of Sunset Hills Budget

Documents:

[RESOLUTION NO 459 BUDGET AMENDMENTS 3 27 18.PDF](#)

5. Resolution No. 460
A Resolution approving a contract with Fry & Associates and authorizing the Mayor to execute the same on behalf of the City of Sunset Hills

Documents:

[RESOLUTION NO 460 PLAYGROUND.PDF](#)
[RESOLUTION 460 MEMO.PDF](#)

6. Appointments
Pat Otto- Parks & Recreation Commission. Term Expires 03/27/2021
Claudia Svoboda- Parks & Recreation Commission. Term Expires 03/27/2021
7. General Discussion
8. Request To Meet In Closed Session Pursuant To 610.21.3 RSMo To Discuss Legal Matters

Documents:

[CLOSED AGENDA BOA SPECIAL MEETING MARCH 27 2018.PDF](#)

9. Adjournment

RESOLUTION NO. 459

**RESOLUTION APPROVING AN AMENDMENT OF THE 2018
CITY OF SUNSET HILLS BUDGET**

WHEREAS, the Board of Aldermen has determined that it is appropriate to amend the 2018 budget of the City of Sunset Hills to reflect actual revenue and expenses as follows:

Parks Department - Revenue

Account #01-86-00-9104 – General Fund – Athletic Field – Capital Improvements – The City received a private donation for a new playground at the Athletic Complex. A budget revenue increase of \$200,000.

Parks Department – Expenses

Account #01-86-00-9104 – General Fund – Athletic Field – Capital Improvements – The new playground will be constructed with funds from the private donation, with some additional City contribution to help make the site ready for development. A budget expense increase of \$225,000

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF ALDERMEN APPROVES THE BUDGET AMENDMENTS STATED HEREIN.

PASSED by the Board of Aldermen this 27th day of March, 2018.

Mayor

ATTEST:

City Clerk/City Administrator

RESOLUTION NO. 460

RESOLUTION APPROVING A CONTRACT WITH FRY & ASSOCIATES AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF SUNSET HILLS

WHEREAS, the Board of Aldermen has determined that it is appropriate to accept the proposal presented by Fry & Associates for the purchase and installation of playground equipment at 13525 West Watson Road. The total cost of the proposal is \$164,637.00.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF ALDERMEN HEREBY APPROVES A CONTRACT WITH FRY & ASSOCIATES AND AUTHORIZES THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF SUNSET HILLS.

PASSED by the Board of Aldermen this 27th day of March, 2018.

Mayor

ATTEST:

City Clerk/City Administrator

City of Sunset Hills
Department of Parks & Recreation
Inter-Office Memo

TO: Mayor and Board of Alderman DT: March 19, 2018
FR: Gerald Brown, RE: Playground Site
Director of Parks & Recreation

The Parks & Recreation Department has been donated \$200,000 for the construction of a new playground site at 13525 West Watson Road. We have met with the Donor for the past 8 months, met with contractors/designers and discussed locations, site prep, playground components and recommend utilizing Fry & Associates based on the National Purchasing Partners Government contract (NPP). The agreement is for \$164,637.00 with Fry & Associates. Remaining of the project will be done inhouse and other miscellaneous vendors for signage etc. Total project cost of \$225,000.00

The new proposed playground includes:

Concrete Tug Boat, swings, zip line, tetherball, benches, picnic tables, ½ mile nature trail, signage and trash receptacles.

Currently we have nothing provided for children and/or adults in this area. This will be a nice new addition to the area. We would like to thank Mr. Stieren for making this possible.

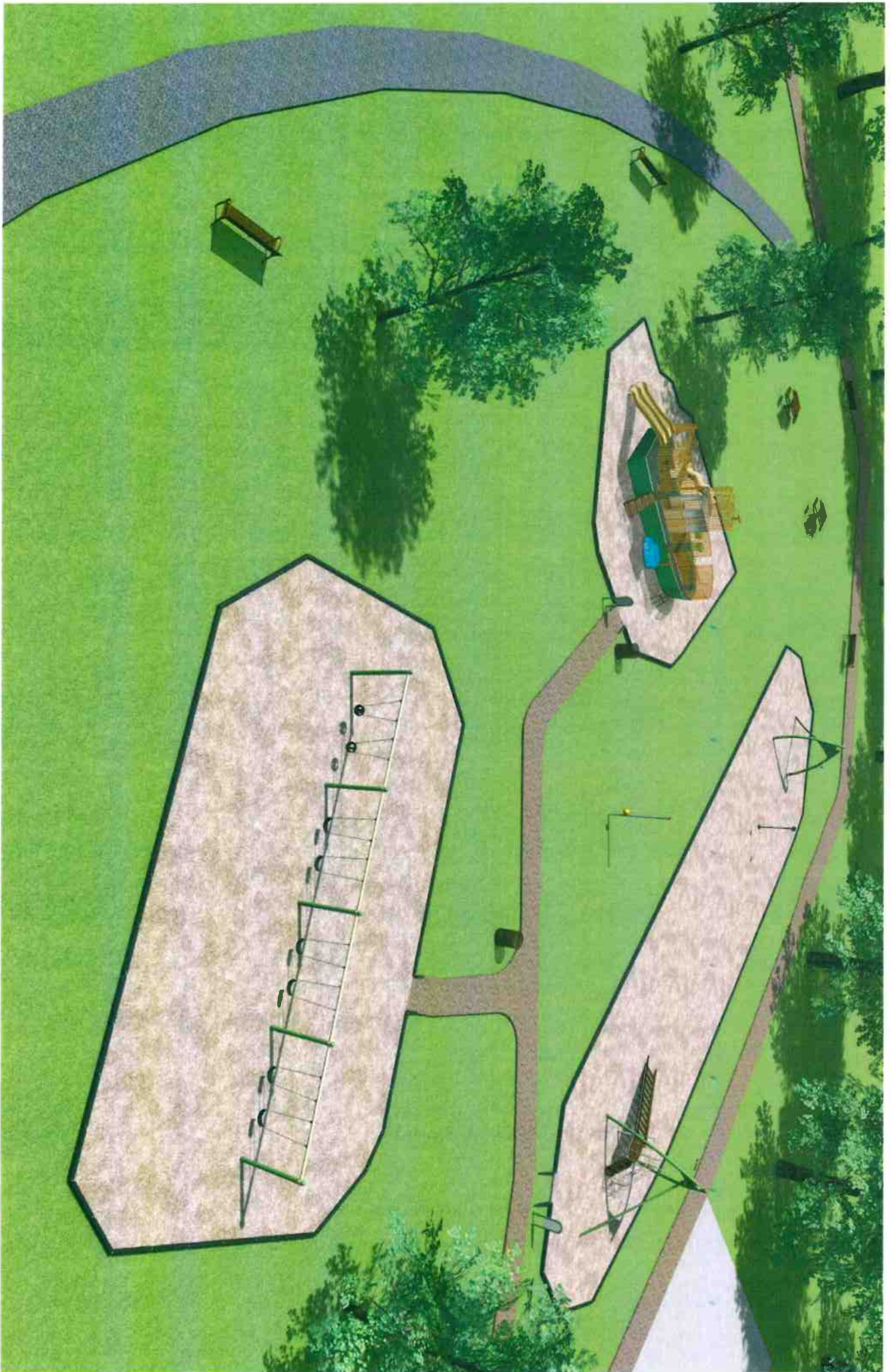
Supporting documents attached.

Proposed Playground 13525 West Watson Road

Item	Price	Vendor	
Tug Boat (per drawing)	\$99,402.00	Fry & Associates	Bid attached
Tetherball	\$152.00	Fry & Associates	Bid attached
Live wire w/stairs	15,422.00	Fry & Associates	Bid attached
8' swing (3 bay)	\$3,629.08	Fry & Associates	Bid attached
Benches (6)	\$4,687.20	Fry & Associates	Bid attached
Picnic tables/trash receptacles	\$3,268.80	Fry & Associates	Bid attached
Installation of equipment	\$31,086.00	Fry & Associates	Bid attached
Playground signage	\$3,086.72	Fry & Associates	Bid attached
Shipping of equipment	\$3,903.00	Fry & Associates	Bid attached
Concrete Forms	\$110.00	Parks Dept.	
Gravel/base rock	\$6,010.00	Parks Dept.	
Concrete Pads	3,100.00	Parks Dept.	
Finsih Grade/seed/straw	\$2,250	Parks Dept.	
Rental Equipment	\$5,860	Parks Dept.	
Removal/Hauling fees	\$4,350	Parks Dept.	
Playground surfacing	\$7,850	Parks Dept.	
Site Clean up/misc. items	\$1,450.00	Parks Dept.	
Gas/oil	\$700.00	Parks Dept.	
Tree removal/contractual	\$1,450.00	Parks Dept.	
Rip Rap	\$1,000	Parks Dept.	
Culvert pipes (3 30" x 20')	\$1,475.00	Parks Dept.	
Signage (boulder/engraving)	\$4,000.00		
Labor	\$18,500.00	Parks Dept.	

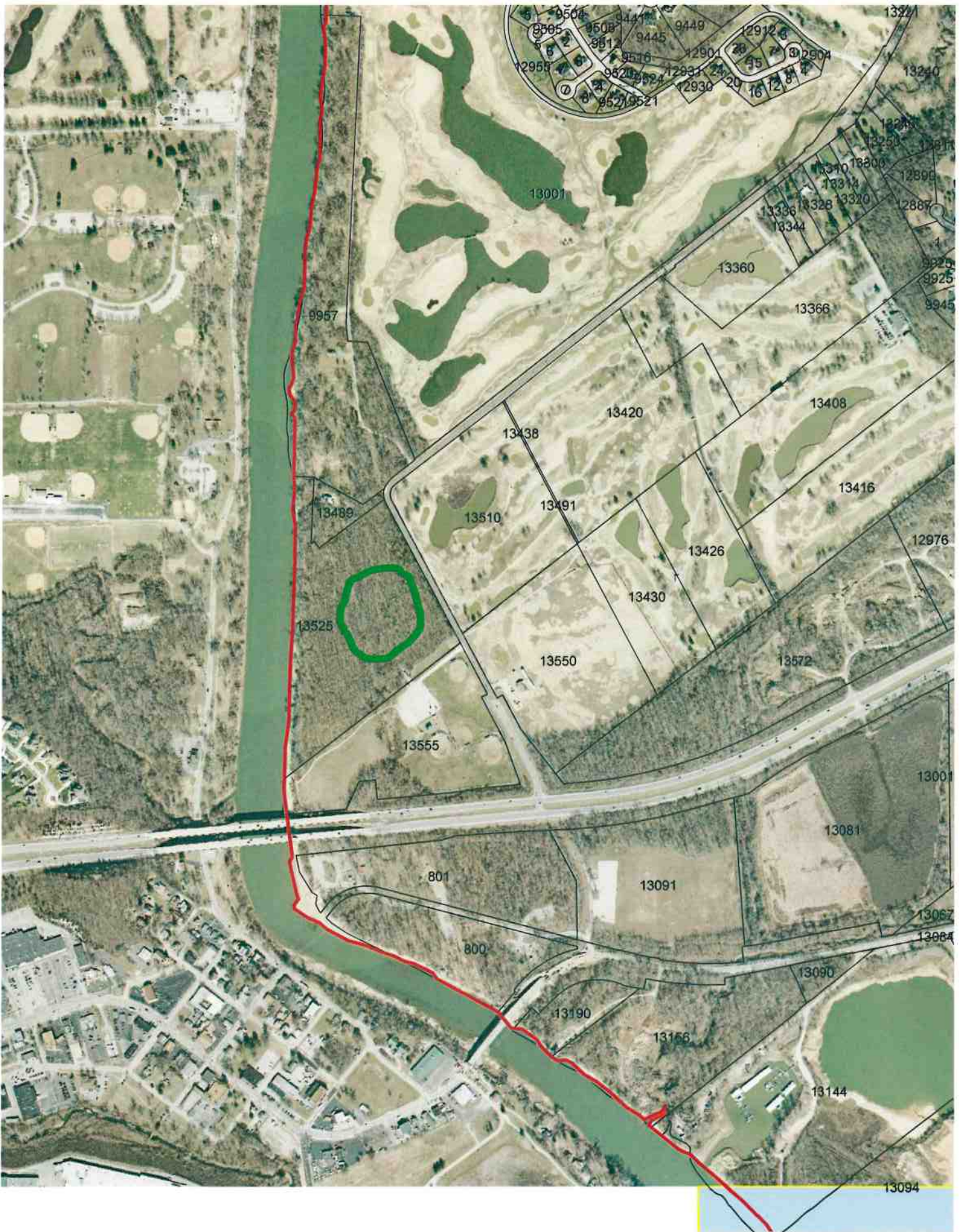
Total

\$222,741.80



Sunset Hills Custom Tugboat Play Feature





9504 9447 9445 9449 12912 12904
8965 9508 9511 9516 12931 12930
12958 9520 9521 9521 9521

13271 13240 13248 13250 13251 12898 12887 9925 9925 9945
13310 13300 13314 13336 13328 13320 13360 13344 13366 13408 13416 12976
13489 13510 13491 13426 13430 13550 13572 13001 13081 13091 13087 13084
801 800 13190 13156 13090 13144 13094

AGENDA
BOARD OF ALDERMEN

A closed meeting of the Sunset Hills Board of Aldermen will be held Tuesday, March 27, 2018 in the Conference Room at Sunset Hills City Hall, 3939 South Lindbergh Boulevard, immediately following adjournment of the Special Meeting which commences at 6:00 p.m. There will also be closed votes, if any, and a closed record of said meeting.

The subject matters of said meeting are (a) litigation in which the City is a party or in which the City is contemplated as a party, (b) hiring, firing, disciplining or promoting of particular employees, (c) leasing, purchase or sale of real estate, and d) proposals and negotiations for contracts, which are the subject matters of closed meetings, votes and records under R.S.Mo. 610.021(1), (2), (3) and (12).