



**Olivette City Council
Special Meeting
5:30 PM Thursday, September 1, 2016
Council Chamber, Olivette Government Center, 9473 Olive Boulevard**

Item #1 – Roll Call

Called to order at 5:30 PM by Mayor Springer.

On roll call, the following persons were present, Council Member Waldman, Chairman Pro-Tem Carl, and Mayor Springer. Council Member Sewell and Council Members Weil were absent.

Also in attendance: City Manager Barbara Sondag.

Item #2 – Hearing from Citizens

No one spoke.

Item #3 – Resolution 2016-119 A Resolution Authorizing the Execution of Change Orders #19-#23 of the City Center Construction Project

City Manager Sondag reviewed the five change orders with the Council.

Chairman Pro-tem Carl made a motion to approve Resolution 2016-119, a resolution authorizing execution of five changes orders of the contract between the City of Olivette and United Construction for construction of the new City Center. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yes
Council Member Waldman	Yes
Mayor Springer	Yes

Motion Passed.

Item #4 – Approval of Change Order Request #30

City Manager Sondag explained that change order request before the Council was to replace the pervious concrete currently in the scope of work for the City Center with permeable pavers. The total area covered is approximately 15,300 SF and the estimated increased cost would be \$90,512. To meet MSD storm water requirements, the City had originally planned on using pervious concrete in the parking lot. While pervious concrete is less expensive to install, it does have higher maintenance costs. Staff and PARIC recommend that permeable pavers be substituted for the pervious concrete. Permeable pavers improve staff's ability to maintain the parking lot during winter weather. Paver repairs can be completed by Public Works staff instead of a specialty contractor. And pavers have improved longevity without the need to vacuum for salt.

Sondag explained that if approved, PARIC will ask United to develop actual scope of work and not-to-exceed pricing for the work. The final project and additional cost will then come before the Council as a change order.

The Council discussed the color of the pavers and asked City Manager Sondag to come back with options. Council also discussed the possibility of using concrete instead of asphalt. They asked City Manager Sondag to come back with the pros and cons of that change.

Chairman Pro-tem Carl made a motion to approve Change Order Request #30 to replace the pervious concrete with permeable pavers at an estimated cost of \$90,152. Motion seconded by Council Member Waldman.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yes
Council Member Waldman	Yes
Mayor Springer	Yes

Motion Passed.

Executive Session

Council Member Waldman made a motion to move into Executive Session, pursuant to the Revised Statutes of the State of Missouri, Section 610.021.2 to discuss real estate matters. Motion was seconded by Chairman Pro-tem Carl.

POLL OF THE COUNCIL:

Chairman Pro-tem Carl	Yes
Council Member Waldman	Yes
Mayor Springer	Yes

Motion Passed. City Council moved to Executive Session at approximately 6:05 PM.

The City Council reconvened to the regular meeting at approximately 7:00 PM. It was noted that no reportable votes were taken.

Item #5 - Adjournment

Being no further business, Chairman Pro-tem Carl made a motion to adjourn the meeting. Motion seconded by Council Member Waldman. Mayor Springer adjourned the meeting at approximately 7:05 PM.



Mayor Ruth Springer

ATTEST:



Myra G. Bennett, CMC/MPCC
City Clerk
City of Olivette