

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

September 10, 2018

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on September 10, 2018 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Present
John Hamm III	Absent
Robert Shipley	Present
Steve Signall	Present
Tom Thompson	Present
Brant Walker	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Robbie Williams, Frank Papa, Judy Truskowski, Salina Alfaro, LaMyeia Bradshaw, Mark Spizzo, Christie Voelker, Phil Sholl, Tom Miller and Bill Stahlman, as Port Engineer, of Port Staff; and John Papa, of Callis Law Firm, as legal counsel.

Chairman Walker moved that Tom Thompson serve as Secretary Pro-Tem in the absence of Mr. Hamm. Mr. Hagnauer seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Chairman Walker asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of August 13, 2018, which were submitted in advance to each Board Member. Mr. Shipley moved that the Minutes of the meeting be approved. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Minutes approved.

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Hagnauer moved that the Statement of Receipts and Disbursements be approved. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall

Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Statement of Receipts and Disbursements approved.

Mr. Echols moved that the date of the regularly scheduled October Board Meeting be moved to October 15, 2018 due to the Columbus Day holiday. Mr. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0121 - 2018 STORM DAMAGE ROOF REPAIR PROJECT." Mr. Thompson moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE OPPORTUNITY ZONE PROGRAM AND THE ACCEPTANCE OF AN OPPORTUNITY ZONE INVESTMENT FROM PNC BANK." Mr. Hagnauer moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley

Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE SELECTION OF THE KORTE COMPANY AND KORTE DESIGN AS THE SUCCESSFUL DESIGN-BUILD TEAM FOR THE C0123 - 2018 WAREHOUSE RENOVATIONS DESIGN-BUILD PROJECT." Mr. Shipley moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING A RANKED-LIST OF ARCHITECTURE FIRMS TO PROVIDE DESIGN SERVICES FOR THE BUILDING 203 PHASE I REHABILITATION PROJECT." Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, informed the Members that Staff has been receiving complaints from tenants, residents and staff regarding violators of stop signs and speed limit signs and cited several incidents. John Papa, legal counsel, stated that the Port could contract with the municipalities to provide services. Mr. Hagnauer suggested that Staff contact his office to

discuss what arrangements could be made in order to have the police department enforce traffic violations.

Resolution was presented, entitled "A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH DESIGN NINE, INC. FOR THE DESIGN ENGINEERING SERVICES OF THE DRY BULK UNLOADING PIT FOR THE FABRIC STORAGE BUILDING OF AMERICA'S CENTRAL PORT." Mr. Shipley moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING FOR A SUPPLEMENTAL SEDIMENT STUDY OF MADISON HARBOR OF AMERICA'S CENTRAL PORT." Mr. Thompson moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Hagnauer seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING INTERIM MAINTENANCE DREDGING SERVICES WITHIN THE MADISON HARBOR." Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer

Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING CHANGE ORDER #1 TO THE CONSTRUCTION CONTRACT WITH CAPITAL RAILROAD CONTRACTING, INC. FOR ADDITIONAL GRADING SCOPE NECESSARY ON THE C0107B – EDA WAREHOUSE TRACK EXPANSION PROJECT." Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Signall seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING CHANGE ORDER #2 TO THE CONSTRUCTION CONTRACT WITH MASSMAN CONSTRUCTION COMPANY FOR ADDITIONAL MATERIAL FOR THE GRANITE CITY HARBOR DOCK FENDER PROJECT." Mr. Hagnauer moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Shipley seconded. Roll call:

Voting Aye - Hagnauer
Shipley
Signall
Thompson
Walker

Voting Nay - Echols

Chairman declared motion passed and Resolution approved.

Bill Stahlman gave a brief summary of the Engineer's Report, including discussion regarding the Granite City Dock Fender Project and Maintenance Dredging. Mr. Echols moved that the Engineer's Report be placed on file. Mr. Shipley seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shiple
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

Sales Manager, Frank Papa, gave an overview of the Sales Manager's Report. Mr. Echols moved that the Sales Manager's Report be placed on file. Mr. Shiple seconded. Roll call:

Voting Aye - Echols
Hagnauer
Shiple
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and approved.

There being no further business to come before the Board, Mr. Echols moved that the Meeting be adjourned. Mr. Shiple seconded. Roll call:

Voting - Aye Echols
Hagnauer
Shiple
Signall
Thompson
Walker

Voting Nay - None

Chairman declared motion passed and meeting adjourned.

Respectfully submitted,



Tom Thompson
Secretary Pro-Tem