

RESOLUTION NO. 22-PT-18
PRESENTED TO THE BOARD – 7/14/22

TO: PORT AUTHORITY COMMISSION AND
NEAL RICHARDSON, EXECUTIVE DIRECTOR

FROM: SUSAN TAYLOR, PORT DIRECTOR

RE: RESOLUTION RATIFYING A MODOT GRANT APPLICATION AND
APPROVING AGREEMENTS RELATED TO THE GRANT AND
EXECUTION OF THE PROJECT AFTER FUNDING IS AWARDED FOR
PAVING AT THE MUNICIPAL RIVER TERMINAL (MRT)

EXECUTIVE SUMMARY:

On June 23, 2021, the Authority submitted a \$1M grant application to the Missouri Department of Transportation (MODOT) for FY23 Capital Improvement Funds at the MRT for paving around the south warehouse. This Resolution ratifies the grant application and, should we be successful, authorizes entry into the necessary grant agreements, and approves execution of the MRT Paving Project.

BACKGROUND:

The MRT lies within a flood plain and its yard currently comprises either aggregate or dirt surfaces. The current MRT operator, SCF Lewis and Clark Terminals (SCF), moves commodities across the dock and in and out of the warehouse. Flooding deposits mud and silt, which dry out and kick up a lot of dust under trucks and cargo-moving equipment, both around the yard and inside the MRT's 90,000 square foot warehouse. More or less constant dust inside the warehouse blankets products, invades machinery, and fouls the air workers have to breathe (see Attachment A).

The state and federal environmental agencies have expressed their concern about this to SCF. The paving project will pave truck pathways that can be hosed off to prevent vehicles from creating clouds of dust. As SCF's cargo volumes grow, paved roadways are becoming ever more necessary. SCF will provide the match for the project.

The Authority has tentatively received \$1M for the paving project. It is anticipated that once the Governor signs the state's FY23 budget, MODOT will draft the funding agreement which, upon execution, will enable the Authority to bid out the project. The Authority requests approval to accept the grant and procure a contractor. The Authority will present the construction contract to the Commission for review and approval.

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REQUESTED ACTION:

Request approval of Resolution No. 22-PT-18 by the Port Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE PORT AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS:

1. The Port Authority Board of Commissioners hereby approves this Resolution and ratifies the Authority’s application for a MODOT Capital Improvement grant, authorizes execution of any agreements necessary for the grant, and authorizes the Authority’s procurement of a contractor for the MRT Paving Project if the grant is awarded.

2. The Port Authority authorizes the Executive Director, his designee, legal counsel, and the appropriate officers, agents and employees of the Port Authority to take all steps necessary and to execute all documents necessary to effectuate the intent of this Resolution.

3. This Resolution shall take effect and be in full force immediately after its passage and approval by the governing body of the Authority.

ADOPTED this 14th day of July, 2022.

THE PORT AUTHORITY OF THE
CITY OF ST. LOUIS, MISSOURI

By: _____

Title: _____

(SEAL)

ATTEST:

Assistant Secretary

Resolution 22-PT-18 , Attachment A



- Flooding deposits silt, which turns to dust
- Yard unpaved, trucks bring dust into warehouse
- Dust clogs machinery, fouls the air 24/7, degrades cargo

