

RESOLUTION NO. 22-PT-23
PRESENTED TO THE BOARD – 8/11/22

TO: PORT AUTHORITY COMMISSION AND
NEAL RICHARDSON, EXECUTIVE DIRECTOR

FROM: SUSAN TAYLOR, PORT DIRECTOR

RE: RESOLUTION APPROVING REALLOCATION OF A STATE
PROFESSIONAL ENGINEERING (PE) GRANT TO ANOTHER PROJECT

EXECUTIVE SUMMARY:

On June 7, 2022, the Port Authority received \$40,000 in FY23 PE funds from the State of Missouri (MO). Resolution 22-PT-19 approved receipt and use of this grant for the Municipal River Terminal paving project. The Authority recently received additional funds for the paving project and is therefore requesting authorization to use the \$40K in PE funds for a different project.

BACKGROUND:

The city's South Refuse Division occupies riverfront land with mooring options along the river and a Union Pacific Railroad main line on the west side of the property. Because the city's trash collectors don't need barges or trains, the Authority is working to relocate South Refuse to a central city location to clear the river site for maritime commerce. Exhibit A for the South Riverfront Redevelopment Project shows the current South Refuse site at 4230 South 1st Street and the main Refuse Division, 1200 Central Industrial Court, to which South Refuse will move.

4230 South 1st Street, a trash-transfer facility, has a no-longer-used incinerator, smaller buildings, trucks and other equipment, and employee parking. The Authority will need engineering services for surveying, environmental assessments, and site prep. Phase I will comprise razing the incinerator. After clearing the site in Phase II, the Authority will issue an RFP for prospective tenants for land and/or mooring leases. Four companies the Authority has talked to about the project are interested in a public/private partnership for Phase III: redeveloping this parcel for a shipping facility.

In June the Authority presented this project at a MO Port Authorities Association meeting and was allocated \$5.7M in federal ARPA dollars to be administered by the MO Department of Transportation. The ARPA grant will require a local match but the \$40K in PE funds does not, and the Authority is ready to use this funding to procure

engineering services for the project. The Authority will present the engineering contract to the Commission for review and approval.

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REQUESTED ACTION:

Request approval of Resolution No. 22-PT-23 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 authorizes execution of any agreements necessary for the grant and authorizes the Authority to procure up to \$40,000 in engineering services for the South Riverfront Redevelopment Project.
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 11th day of August, 2022.

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

By: _____

Title: _____

(SEAL)

ATTEST:

Assistant Secretary

St. Louis Port Authority: Redevelop South Riverfront Property

Relocate South Refuse to Central Industrial Drive

Demo South Refuse buildings, clear site

South Refuse Demo and Site Prep: \$6.5M
Central Industrial Refuse Improvements: \$1M

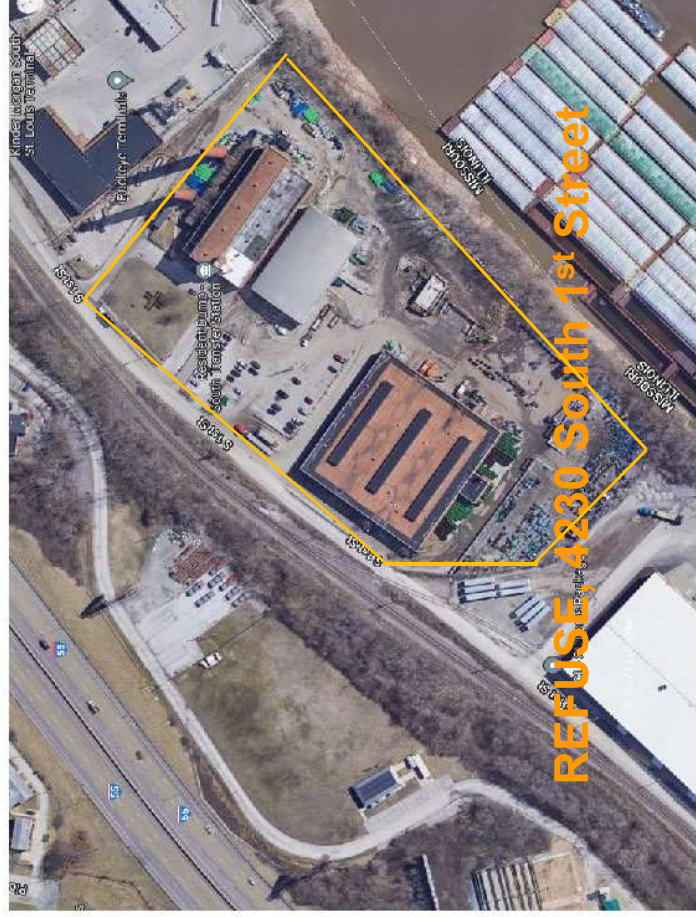


Exhibit A