

RESOLUTION NO. 22-PT-24  
PRESENTED TO THE BOARD – AUGUST 11, 2022

TO: PORT AUTHORITY COMMISSION AND  
NEAL RICHARDSON, EXECUTIVE DIRECTOR

FROM: SUSAN TAYLOR, PORT DIRECTOR

RE: RESOLUTION APPROVING REALLOCATION OF A STATE FY23  
CAPITAL IMPROVEMENT (CAPIM) GRANT TO ANOTHER PROJECT

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EXECUTIVE SUMMARY:

Resolution 21-PT-14 approved the Port Authority's use of an FY22 \$590,503 state grant for a rail spur at 2226 North 1<sup>st</sup> St. Bids came in too high to proceed. The state has transferred this unspent grant to an FY23 capim fund. The Authority is seeking approval to expend these dollars on the paving project at the Municipal River Terminal (MRT).

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BACKGROUND:

The MRT lies within a flood plain; its yard comprises either aggregate or dirt surfaces. The current MRT operator moves commodities across the dock and in and out of the warehouse, which kicks up a lot of dust. Dust inside the warehouse blankets products, invades machinery, and fouls the air workers breathe. Resolution 22-PT-18 authorized the Authority to use an FY23 \$1M state capim grant for Phase I of a concrete paving project to eliminate dust (see Exh. A). The total project budget is estimated to be \$2M.

The state will allow the Authority to shift the unspent \$590,503 of FY22 funding for the rail spur grant amount over to the paving project. In addition the state increased the available capim dollars for these projects. The state FY23 funding now stands at:

\$1,127,280.73 former \$1M for paving from state  
665,662.65 former \$590,503 for rail spur from state  
448,235.84 match to be provided by MRT operator, as required by its MRT lease  
\$2,241,179.22 total paving project budget

The Authority requests approval to accept these grant funds and procure a contractor. The Authority will present the construction contract to the Commission for review and approval. Funds must be expended by mid-June of 2023.

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REQUESTED ACTION:

Request approval of Resolution No. 22-PT-24 by the Port Commission.

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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, authorizes acceptance of the state FY23 grants, approves receipt of matching private dollars, and approves the Authority's expenditure of these funds on the paving project at the Municipal River Terminal.
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 11<sup>th</sup> day of August, 2022

THE CITY OF ST. LOUIS PORT AUTHORITY

By: \_\_\_\_\_

Title: \_\_\_\_\_

(SEAL)

ATTEST:

\_\_\_\_\_  
Assistant Secretary

# Resolution 22-PT-24 , EXHIBIT 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

