

Administrative Committee

Tuesday, March 8, 2022

The Administrative Committee was held on Tuesday, March 8, 2022 at the Government Center, 300 Hoven Drive, Pacific, MO 63069.

I. Call to Order

The meeting was called to order by Chairman Nemeth.

II. Roll Call

Present at Roll Call: Alderman Stotler. Absent: Alderman Adams.

Others City officials present: Director Myers, Administrator Roth, City Clerk Barfield.

III. Public Participation – none.

III. New Business

a. NextSite LLC Agreement

Administrator Roth stated the Board of Aldermen approved the agreement with NextSite. Ameren helps sponsor this program and to his knowledge we have never had this kind of data before. It will be exciting to learn where our opportunities might be.

IV. Old Business

a. Red Cedar Update / Budget

Katie Aholt, Navigate, stated the Notice to Proceed was issued on June 28, 2021 with a substantial completion date of June 28, 2022. She handed out a power point presentation. The work completed to date was reviewed. Pictures of the exterior construction and changes were reviewed. Pictures of the basement, and interior of the building were also reviewed. The original contract value was \$ 2,164,089 with a new current value as of Change Order 3 to \$ 2,222,816.12. What was recently pending approval was COR's totaling \$ 7,509 and pending approval was the electric vehicle charging station and revised fire department connection. The change orders were reviewed and contract allowances. A copy of the handout will be made part of the minutes. Administrator Roth thought that Katie had done an excellent job managing the project. The total changes are at 3% of the project, which is very good. Committee members discussed the electric vehicle charging station and they would like to research this more. Director Myers stated the program he is looking into is with Ameren and gives back up to 50%.

Right-of-way with MoDot – Director Myers stated he received an email that the lease is in preparation and we should receive this soon.

Budget – Administrator Roth stated the Tourism Commission meets later today. He has discussed with staff the best way to run the Tourism center and we feel it is best out of Tourism budget. A draft budget was presented for discussion, and all budgets are subject to final approval of the Board of Aldermen. Committee members agreed.

Tourism Director – Administrator Roth stated we have a fair amount of applications for the positions, but this is still ongoing.

V. Adjourn

Motion made by Alderman Stotler, seconded by Alderman Nemeth to adjourn. A voice vote was taken with an affirmative result.

The meeting adjourned at 9:44 a.m.