

400 N. Iron Street, Salem, Missouri 65560 (573) 729-4811 Fax (573) 729-5371 www.salemmo.com

NOTICE OF A SPECIAL MEETING

Public notice is hereby given that a Special Meeting of the Board of Aldermen of the City of Salem, Missouri, will be held at the Salem Community Center @ the Armory, 1200 W. Rolla Road, in the City of Salem, Missouri on Wednesday, June 29th, 2022, at 6:00 P.M. to consider the following:

- 1. Call To Order
- 2. Roll Call
- 3. New Business
 - a. OPW Fuel Management System
 - b. Gate Opener for Airport
- 4. Closed Session

Pursuant to Section 610.021 (11) of the Revised State Statutes of the State of Missouri pertaining to specifications for competitive bidding, until either the specifications are officially approved by the public governmental body, or the specifications are published for bid.

5. Adjournment

Meeting Called By: Mayor Greg Parker

06/27/2022

CONSENT TO MEETING

We, the undersigned, being all of the members of the Board of Aldermen of the City of
Salem, Missouri, hereby accept service of the foregoing notice, waiving any and all
irregularities in such service and in such notice, and consent and agree that said Board of
Aldermen shall meet at the time and place therein specified and for the purpose therein
stated.

Members, Board of Aldermen

MAYOR Greg Parker **ALDERMEN** East Ward West Ward

Shawn Bolerjack Kala Sisco

Tod Kinerk Kyle Williams

PUBLIC WORKS: Mark Nash UTILITIES: Jennifer Cochran

CITY ADMINISTRATOR Ray Walden CITY CLERK Tammy Koller

CITY ATTORNEY James Weber

ECONOMIC DEVELOPMENT: Sally Burbridge **BUILDING INSPECTION: Jarred Brown**

SPECIAL BOARD OF ALDERMEN AGENDA JUNE 29, 2022 6:00 P.M.

1. <u>ITEM I</u>: <u>CALL TO ORDER</u>

2. <u>SUBJECT</u>: Start of Board Meeting

3. <u>DISCUSSION</u>: The Board is called to order.

Pledge of Allegiance and Prayer.

SPECIAL BOARD OF ALDERMEN AGENDA JUNE 29, 2022 6:00 P.M.

1. ITEM II:

ROLL CALL

2. **SUBJECT**:

Calling of Roll

3. **DISCUSSION**:

Mayor Greg PARKER

Alderman Kyle WILLIAMS

Alderman Shawn BOLERJACK

Alderman Tod KINERK

Alderwoman Kala SISCO

City Administrator Ray WALDEN

City Clerk Tammy KOLLER

City Attorney James K. WEBER

Public Works Director Mark NASH

Chief of Police Joe CHASE

Other CITY STAFF if present

SPECIAL BOARD OF ALDERMEN AGENDA JUNE 29, 2022 6:00 P. M.

1. <u>ITEM III (A):</u> <u>NEW BUSINESS</u>

2. <u>SUBJECT</u>: OPW FUEL MANAGEMENT SYSTEM

3. <u>DISCUSSION</u>:





PV300E EMV Fuel Cont

Provided by:

Provided to:

Issue Date:

Quote Number:

TERMS
Ex-works our factory in Hodgkins, Illinois, USA
Installation not include.
All trade names are registered. Patents pending.
Subject to engineering improvement and/or other changes.
PRICES SUBJECT TO CHANGE WITHOUT NOTICE

PRICES SUBJECT TO CHANGE WITHOUT NOTICE THIS QUOTE IS VALID FOR 30 DAYS FROM THE DATE ISSUED

Fuel Site Controller

PV300E EMV Terminal with 7" Touch Screen with Alpha entry capability, EMV+Magstripe card reader, secure numeric PINpad, receipt printer. OASE Processing fees required for each site.

each site.					

Qty	ruei Site Controllei
0	External FSC 3000 - Includes Card Memory Level and Transaction Memory Level 4

Qty	Memory Upgrades
	Number of Cards
0	Software Flag-CML Level 5 (64,000 Cards)

Qty	System Software Upgrades
	Specialty Software
0	Software Flag-Future Media Price Sign
0	Software Flag-Tired Discount (Gasboy Formatted Cards)
0	Software Flag-Tiered Accounts
0	Software Flag-USB Card Update Module
0	Software Flag-Loyalty

	Qty	Fleet Networks
	1	NBS Network OASE processing flag for FSC3000 (see OASE pricing sheet for recurring fees)
	0	Network Flag-Comdata TCP/IP capable
	0	Network Flag- IOL with TL4 memory

0	Network Flag-Federated Co-op	
0	Network Flag-TCHEK	
0	Network Flag-TCH	
0	Network Flag-FleetOne	
0	Network Flag-CFN	
0	Network Flag-EFS	
0	Network Flag-Comdata (Comchek Only)	
0	Network Flag-Irving Oil	
0	Network Flag-Kardall Hosting Solution	
0	Network Flag-Company Card	
0	Network Flag-Intevecon	
0	Network Flag-FUELMAN	
0	Network Flag-Pac Pride (TL4 & 20-1517-01)	

Qty	Communication Hardware
	Wireless Kits
0	Wireless Ethernet Kit Internal
0	Wireless Ethernet Kit External
0	Wireless PetroNet Kit
0	Modern Diel in (Internal) with share line cable
	Modem-Dial-in (Internal)-with phone line cable
0	Modem - Dial-out (External) - for Network Authorization
0	IP Converter Kit (Fleet Only)
0	IP Converter Kit (IOL)
0	IP Converter Kit (Fleet and Bankcard)
0	External Cellular Modem (AT&T)
0	External Cellular Modem (Verizon)
	*Operator must sign up for a Monthly Contract when using these IP converters

Qty	Cables & Accessories
0	Cable - Pass-through ATG Kit
0	Cable - External Modem
0	Cable - USB-to-Serial Port PC Converter
0	Cable - Journal Printer
0	Printer - Journal

Qty	PV300E EMV Terminal
1	PetroVend 300E without pedestal, w/ receipt printer
0	No NFC Reader
1	NFC Reader
1	DFS EMV terminal software (part # exists at FMS now)
0	3rd Party POS terminal software

	Qty	Communications Link Equipment for EMV Terminals
	1	EDGE Gateway for Ethernet/Petronet conversion, with Petronet Cable assembly, Ethernet cable, & power supply (one per site), and FSC Port1RS232 cable
	1	Router for secure internal networking connections to EMV Terminal (one per site)
	0	DFS Wireless Connect Access Point
	0	DFS Wireless Connect Subscriber Radio & Antenna

Qty	OASE Secure EMV Processing Fees			
1	EMV Secure Bankcard Processing/support fees, per site (\$85.00/month, billed annually)			
1	EMV host network onboarding fee - one time only (not recurring), per site			
	EMV transaction processing service routes the transactions directly from the terminal at the Authorization and Switching Environment) host that is administered by Dover Fueling Solution routing to the Bank Host for processing, version control/updates and terminal status, and transeded for troubleshooting (obtainable via our Tech Service representatives).			
Qty	Pedestals			
0	Pedestal - Standard 32" Height			
0	Pedestal - Standard 40" Height			
0	Pedestal - Standard 48" Height			
0	Pedestal - PCM Mounting Bracket			
	60% discount on pedestals when ordered with an EMV terminal			
Qty	DPC Software & Hardware			
0	Software Flag-Direct Pump Control (DPC)			
0	DPC - Remote Mount Interface Module for Wayne and Gilbarco			
0	DPC - Pedestal Mount Interface Module for Wayne and Gilbarco			
0	DPC - Gasboy 9800 Series Interface Module			
Qty	Pump Control Modules (PCM)			
0	PCM - 2-hose Master			
0	PCM - 2-hose Client			
0	PCM - Remote Cabinet w / Power Supply and PCM Master			
Qty	Encoders			
0	Encoder - Magnetic Card			
01				
Qty	Media Madia Madia Madia Madia			
0	Media - Mag Cards - HiCo White			
0	Media - Mag Cards - HiCo Blue			
0	Media - Mag, Prox, Chip Key Encoding			
Qty	Insied Authorization Terminal (IAT)			
0	Inside Authorization Terminal Flag			
0	Inside Authorization Terminal w/ Base			
Qty	DX Fleet Subscriptions			
0	DX Fleet Annual Software Subscription Added			
Qty	DX Fleet Startup Fees			
0	Initial Site Setup Fee			
0	Additional Site Setup Fee			
0	DX Fleet Database Migration Fee			
Qty	Polling and Reporting Software - SQL Lite			
0	Software-Phoenix SQL Lite			
0	Software-Price for each additional site licenses (base comes with 5 licenses)			
Ot.	Polling and Paparting Software Phasein SO			
Qty	Polling and Reporting Software - Phoenix SQL			
0	Software-Phoenix SQL (2 sites with first licenses) Software-Price for each additional site licenses			
U	Contware-1-110e for each additional site licenses			

0	Software-3rd Party ATG Support
0	Software-Multi Level User Support
0	Software-Test Version

Notes: 1 PV300E terminal with Mag/EMV Chip Reader, contactless reader, and receipt printer. EDGE protocol converter, Router for EMV processing.

OASE fees for secure EMV processing (direct to End-User list prices, first year will be billed via Distributor with a 20% discount).

Price List Effective March 1, 2022

rol System	
	Site:
Jason Hogan	EMV PV300E using existing Pump control and FSC 3000

For information or clarification please contact your local OPW Fuel Management Systems District Manager
OR
OPW Fuel Management Systems, Customer
Service Department
Phone: (708)485-4200 FAX (708)485-4630

OPW Fuel Management Systems 6900 Santa Fe Drive, Hodgkins, IL 60525

FMS Part #	List Price	Extended List
20-8057	\$ 5,508.00	\$ -
FMS Part #	List Price	Extended List
SF-CL5	\$ 2,240.00	\$ -
FMS Part #	List Price	Extended List
OF DOLON	4 700 00	
SF-PSIGN	\$ 1,723.00	\$ -
SF-TIERDISC	\$ 1,723.00	\$ -
SF-TIERDACCTS	\$ 1,723.00	\$ -
SF023	\$ 621.00	\$ -
SF063	\$ 1,566.00	\$ -

List Price

1,615.00

2,538.00

n/c

\$

\$

Extended List

n/c

\$

\$

(one per site)

FMS Part #

SF015-EMV

SF-COMPOS

SF-IOL

SF019	\$ 1,615.00	\$ -
SF012	\$ 1,615.00	\$ -
SF011	\$ 1,615.00	\$ -
SF026	\$ 1,615.00	\$ -
SF018	\$ 1,615.00	\$ -
SF013	\$ 1,615.00	\$
SF027	\$ 1,615.00	\$ -
SF010	\$ 1,615.00	\$ -
SF-0060	\$ 1,615.00	\$ -
SF-0065	\$ 1,615.00	\$ -
SF-0064	\$ 1,615.00	\$ -
SF016	\$ 1,615.00	\$ -
SF020	\$ 2,538.00	\$ -

FMS Part #	List Price	Extended List
20-6020-INT	\$ 1,933.00	\$ -
20-6020-EXT	\$ 1,933.00	\$ -
20-7079	\$ 1,917.00	\$ -
20-4270-01	\$ 783.00	\$ -
20-7078	\$ 918.00	\$ -
20-6000	\$ 1,971.00	\$ -
20-6012	\$ 1,971.00	\$ -
20-6013	\$ 1,971.00	\$ -
20-7500-EXT-T	\$ 1,551.00	\$ -
20-7500-EXT-V	\$ 1,551.00	\$ -

FMS Part #	rt#		Extended List
20-4267	\$	194.00	\$ -
20-1517-01	\$	86.00	\$ -
75-2030	\$	86.00	\$ -
20-1517-05	\$	86.00	\$ -
20-7073	\$	1,183.00	\$ -

FMS Part #	List Price	Extended List	
PV300E	\$ 9,504.00	\$ 9,504.00	
20-4495-02	\$ -	\$ -	
20-4495-01	\$ 1,458.00	\$ 1,458.00	
	\$ -	\$ -	Must Choose either
	\$ -	\$ <u> </u>	Line 87 or 88

FMS Part #	List Price	Ext	ended List	
20-4485-01	\$ 1,458.00	\$	1,458.00	(one per site)
75-0196	\$ 535.00	\$	535.00	(one per site)
75-0184	\$ 1,080.00	\$		
20-7091	\$ 756.00	\$	-	

FMS Part #		List Price	Ext	tended List
65-0009	\$	1,020.00	\$	1,020.00
65-0010	\$	300.00	\$	300.00
	reconduminum		Ψ	300.00
site to the Bank Network via the Cons. The OASE fees cover the sec				
ansaction diagnostics that are ava				
FMS Part #		List Price	Ext	ended List
20-4359-32	\$	810.00	\$	
20-4359-40	\$	876.00	\$	-
20-4359-48	\$	948.00	\$	-
20-4428	\$	248.00	\$	-
FMS Part #		List Price	Ext	ended List
SF022	\$	1,242.00	\$	_
20-8225-DPC	\$	1,323.00	\$	-
20-4419-DPC	\$	1,382.00	\$	-
20-4422	\$	1,328.00	\$	-
FMS Part #		List Price		ended List
20-4404-09	\$	1,069.00	\$	-
20-4405	\$	810.00	\$	-
20-8225-PCM	\$	2,155.00	\$	-
FMS Part #		List Price	Ev4	ended List
20-7053	\$	1,917.00	\$	ended List
20-7-033	Ψ	1,917.00	Ψ	
FMS Part #		List Price	Ext	ended List
54-1007-HMAG	\$	4.00	\$	-
54-1009-HMAG	\$	4.00	\$	-
54-1020-C	\$	3.00	\$	-

FMS Part #		List Price	Ext	ended List
SF-IAT	\$	800.00	\$	-
20-4452	\$	2,783.00	\$	-
FMS Part #		List Price		ended List
ГВD	\$	900.00	\$	-
TMC David #		Liet Dries	F. 4	
F MS Part # 65-0004	\$	List Price 500.00	\$	ended List
65-0005	\$	250.00	\$	-
65-0007	\$	985.00	\$	
,0 0001	Ψ	200.00	Ψ	
FMS Part #		List Price	Ext	ended List
20-6180	\$	3,300.00	\$	-
20-6180-XS	1			
20-0100-70	\$	350.00	\$	-
20-0100-20	\$	350.00	\$	-
FMS Part #	\$	350.00		ended List
	\$			ended List

20-6162-3RD	\$ 1,485.00	\$ -
20-6162-GM	\$ 1,295.00	\$ -
20-6150-TST*	\$ 1,507.00	\$ -

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Discount	28.8%	\$ 14,275.00
Tariff	1.5%	\$ 214.12
Total		\$ 14,489.12

SPECIAL BOARD OF ALDERMEN AGENDA JUNE 29, 2022 6:00 P. M.

1. <u>ITEM III (B)</u>: <u>NEW AND MISCELLANEOUS BUSINESS</u>

2. <u>SUBJECT</u>: GATE OPENER FOR AIRPORT

3. <u>DISCUSSION</u>:

SPECIAL BOARD OF ALDERMEN AGENDA JUNE 29, 2022 6:00 P. M.

1. <u>ITEM IV:</u> <u>CLOSED SESSION</u>

2. <u>SUBJECT</u>:

Pursuant to Section 610.021(11) of the Revised State Statutes of the State of Missouri pertaining to specifications for competitive bidding.

3. <u>DISCUSSION</u>: