

## **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, July 6th, 2022, at 6:00 P.M. to consider the following:

- 1. Call To Order
- 2. Roll Call
- 3. Bids
  - a. OPW Fuel Management System
- 4. Adjournment

Meeting Called By: Mayor Greg Parker

07/1/2022

#### **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 Shawn Bolerjack Kala Sisco

West Ward 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 JULY 6, 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 JULY 6, 2022 6:00 P.M.

1. <u>ITEM II</u>:

ROLL CALL

2. **SUBJECT**:

Calling of Roll

3. <u>DISCUSSION</u>:

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 JULY 6, 2022 6:00 P. M.

1. ITEM III (A): BIDS

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

3. <u>DISCUSSION</u>:

2022



# PRESENTS THIS ESTIMATE TO YOU:

JASON HOGAN 681 E. ELM ST. REPUBLIC, MO. 65738 JUNE 28, 2022



JASON HOGAN 681 E. ELM ST. JUNE 28, 2022

REPUBLIC, MO. 65738

REFERENCE: 22-92- OPW FUEL MANAGEMENT EQUIPMENT-SALEM AIRPORT

# **EQUIPMENT LIST**

EQUIPMENT	Qty	Unit	Total
NBS Network OASE processing flag for FSC3000 (see OASE pricing sheet for recurring fees)	1	\$	\$
PetroVend 300E without pedestal, w/ receipt printer	1	\$ 8,458,55	\$ 8,458.55
NFC Reader	1	\$ 1,297.63	\$ 1,297.63
DFS EMV terminal software (part # exists at FMS now)			
EDGE Gateway for Ethernet/Petronet conversion, with Petronet Cable assembly, Ethernet cable, & power supply (one per site), and FSC Port1RS232 cable	1	\$ 1,297.63	\$ 1,297.63
Router for secure internal networking connections to EMV Terminal (one per site)	1	\$ 476.15	\$ 476.15
EMV Secure Bankcard Processing/support fees, per site (\$85.00/month, billed annually)	1	\$ 1,020.00	\$ 1,020.00
EMV host network onboarding fee - one time only (not recurring), per site	1	\$ 300.00	\$ 300.00
SHIPPING	1	\$ 192.75	\$ 192.75



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## **BID TOTAL**

EQUIPMENT TOTAL	\$12,849.9 <b>6</b>
SALES TAX	\$1,040.85
SHIPPING	\$192.75
TOTAL	\$14,083.56

### **TERMS:**

- 1. \$7,041.78 DUE UPON ACCEPTANCE OF PROPOSAL.
- 2. \$7,041.78 DUE WHEN EQUIPMENT SHIPS.

## **TERMS: DOWN PAYMENT**

Equipment will begin being ordered as soon as the down payment has been received. When the Equipment arrives the customer will be billed in full for them.

X	X	
CUSTOMER SIGNATURE	DATE	



JASON HOGAN

5022

51 E. ELM ST.

REPUBLIC, MO. 65738

REFERENCE: 22-92- OPW FUEL MANAGEMENT EQUIPMENT-SALEM AIRPORT

Before signing this document, verify that the content you are signing is correct. By signing this document you agree fully and consent to its statements above. By signing this you (the above signed) understands this document is a legally binding document between the above signed and Show Me Petroleum Equipment Company LLC. and will be treated as such in a Court of Law if necessary. All quotations are contingent upon strikes, accidents, fire, availability of materials and all other causes beyond our control. Prices are based on the current cost of labor and the materials and there availability. Should these change, Show Me Petroleum Equipment Company LLC. Reserves the right to adjust its price accordingly. Typographical and stenographic errors subject to correction. Purchaser agrees to accept either coverage or shortage not in access of ten percent to be charged for pro rata. Purchaser assumes liability for patent and copyright infringement when goods are made to purchaser's specifications. When quotation specifies material to be furnished by the purchaser, ample allowance must be made for reasonable spoilage and material must be of suitable quality to facilitate efficient production. Conditions not specifically stated herein shall be governed by established customs. Terms inconsistent with those stated herein which may appear on purchasers formal order will not be binding on the seller. Down payments are accepted upon signature of this quotation. All final payments are due upon completion on that day, unless prior arrangements are made.

### TO CONFIRM THIS ORDER PLEASE SIGN AND RETURN ALL PAGES OF QUOTATION

X	X	
CUSTOMER SIGNATURE	DATE	



JASON HOGAN

JUNE 28, 2022

681 E. ELM ST.

REPUBLIC, MO. 65738

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Before signing this document, verify that the content you are signing is correct. By signing this document, you agree fully and consent to its statements above. It's important that the customer understands that the estimate associated with this contract and this contract are confidential information. Sharing of either is inappropriate and will not be tolerated. By signing this contract, you agree to not share any information passed between Show Me Petroleum Equipment Company LLC. and yourself to any other interties. Sharing of this information will be considered void of this estimate and contract. And will be considered sharing of trade secrets and prosecutable in a court of law.

THIS QUOTE DATE IS; JUNE 28, 2022

**QUOTE: 22-92 IS VALID FOR 30 DAYS** 



JASON HOGAN 681 E. ELM ST. JUNE 28, 2022

REPUBLIC, MO. 65738
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**GENERAL CONDITIONS:** Sales tax is included in the total. If union labor is required on the job, customer shall furnish such labor. Customer shall furnish all permits. Additional charges will be made for extra work caused by underground problems not made known to Show Me Petroleum Equipment Company LLC prior to submitting this proposal, including but not limited to hidden rocks, cave-ins and excessive water (such extra work shall be paid by customer upon submission of Show Me Petroleum Equipment Company LLC's bill therefore and shall not be subject to the "Change Order Policy" mentioned below). Show Me Petroleum Equipment Company LLC will not be responsible for settlement of backfill in excavated areas.

CHANGE ORDER POLICY: Any deviation from this proposal (including extra work caused by unknown underground conditions as mentioned above,) will be considered a change in the scope of work and will require a Show Me Petroleum Equipment Company LLC "Work Change Order" to be completed. The Work Change Order must be completely filled out, including description of the change(s) and all charges or credits associated with the change(s). The Work Order Change must be signed be a Show Me Petroleum Equipment Company LLC's supervisor and by the Customer, or one of Customer's following – listed authorized agents who by Customer's signed acceptance of this Proposal are authorized to sign Work Change Orders on behalf of Customer.

CONTAMINATED SOIL: Show Me Petroleum Equipment Company LLC does not have an environmental specialist on its staff, is not certified to perform environmental surveys, and is not qualified to make environmental decisions concerning contaminated soil. This proposal does not include any such services and does not include any work, which results from encountering contaminated soil. If contaminated soil is encountered, Customer shall be responsible for directly hiring a qualified environmental specialist to perform the necessary environmental services relating to the Missouri Department of Natural Resources regulations. Show Me Petroleum Equipment Company LLC agrees that, if requested to do so, it will work as a subcontractor under the environmental specialist to remove and/or haul contaminated soil, installation remediation systems, and perform all other related services at the direction and under the supervision of the environmental specialist; all such services will be an addition to this proposal and will be billed to the environmental specialist, who will include them in his bill(s) to Customer.

**ATTORNEYS' FEES AND EXPENSES:** If Show Me Petroleum Equipment Company LLC finds it necessary to pursue litigation to enforce its rights pursuant to the Proposal, Customer shall be responsible for paying Show Me Petroleum Equipment Company LLC's attorney's fees and related expenses of Show Me Petroleum Equipment Company LLC prevails in such litigation.

X	X	
CUSTOMER SIGNATURE	DATE	



JASON HOGAN JUNE 28, 2022

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## **Exclusions:**

Rock Clause, (rock will be hammered out and hauled off at cost of excavator, Dump Truck and hammer rental at a rate of 75 per hour on dump trucks per truck, and 350 per hour for 5000 lbs. hammer and case 210 excavator with an equipment move in and haul out fee of 500 dollars),

Permits, Engineered drawings, canopy work, prevailing wage, extra register work, work on existing dispensers, add on's to job not listed on estimate or in this scope of work.

Change orders will be agreed upon by both Parties at the time of change

# Late payments:

Late payments will be billed at 1.5 percent of the entire bill per day after payment date listed above. NO EXCEPTIONS

X	X	
CUSTOMER SIGNATURE	DATE	

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## SPECIAL BOARD OF ALDERMEN AGENDA JULY 6, 2022 6:00 P.M.

1. <u>ITEM IV</u>: <u>ADJOURNMENT</u>

2. <u>SUBJECT</u>: Adjournment of Meeting

3. **DISCUSSION**:

(a) Recommend Board Adjourn.

(b) Recognize motion and second.

(c) Roll vote:

Alderman Tod KINERK Alderman Shawn BOLERJACK Alderwoman Kala SISCO Alderman Kyle WILLIAMS

(d) Board Adjourned.