

AGENDA

PLANNED INDUSTRIAL EXPANSION AUTHORITY OF THE CITY OF ST. LOUIS

REGULAR MEETING- REGULAR SESSION
(Some Commissioners May Be By Phone)

1520 MARKET STREET – SUITE 2000
BOARD ROOM

Tuesday, January 23, 2018 – 3:00 pm

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES - June 20, 2017**
3. **RESOLUTION NO. 18-PIEA-462 - RESOLUTION ADOPTING PRE-QUALIFIED LIST OF LAND SURVEYING FIRMS AND CIVIL, STRUCTURAL, AND TRANSPORTATION ENGINEERING FIRMS FOR PIEA PROJECTS. (Austin Korn)**

OPEN AGENDA

ROLL CALL VOTE in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
- B) Proceedings to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.
- C) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

END CLOSED SESSION

NEXT BOARD MEETING - SCHEDULED FOR FEBRUARY 20, 2018

ADJOURNMENT

**RESOLUTION NO. 18-PIEA-462
PRESENTED TO THE BOARD ON JANUARY 23, 2018**

TO: PIEA BOARD OF COMMISSIONERS
OTIS WILLIAMS, EXECUTIVE DIRECTOR

FROM: AUSTIN KORNS

RE: RESOLUTION ADOPTING PRE-QUALIFIED LIST OF LAND SURVEYING
FIRMS AND CIVIL, STRUCTURAL, AND TRANSPORTATION
ENGINEERING FIRMS FOR PIEA PROJECTS

EXECUTIVE SUMMARY:

St. Louis Development Corporation (SLDC) has generated a pre-qualified list of land surveying and engineering firms through a request for qualification (RFQ) process. Pursuant to the recommendation from the Selection Committee formed to review proposals submitted in response to the issuance of an RFQ, this Resolution authorizes the Planned Industrial Expansion Authority (PIEA) to adopt the SLDC pre-qualified list of land surveying firms and civil, structural, and transportation engineering firms.

BACKGROUND:

The RFQ was issued in November of 2016 to seek qualifications from land surveying and engineering firms interested in working on SLDC and PIEA projects. By adopting a “pre-qualified list” of firms, the PIEA can streamline the process for securing such services. Whenever such services are required in the future, PIEA will already have a list of pre-qualified firms to which it can turn in confidence. The services required may include such things as civil engineering, structural engineering, transportation engineering, and land surveying.

The Selection Committee met and reviewed the proposals submitted, and the resulting recommended pre-qualified list selection consists of the thirty-six firms delineated into the four aforementioned categories in Attachment A.

This Resolution adopts the pre-qualified list of firms selected by SLDC to also be used for PIEA project procurement.

REQUESTED ACTION:

Approval of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNED INDUSTRIAL EXPANSION AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS:

1. The PIEA Board of Commissioners hereby approves this Resolution and adopts the SLDC pre-qualified firms list for PIEA's use.
2. PIEA authorizes the Executive Director, his designee, legal counsel, and the appropriate officers, agents and employees of PIEA to take all steps necessary and to execute all documents necessary to effectuate the intent of this Resolution.
3. The list of pre-qualified firms approved by this Resolution shall supersede any prior lists for such services approved by the Board of Commissioners.
4. This Resolution shall take effect and be in full force immediately after its passage and approval by the governing body of PIEA.

ADOPTED this 23rd day of January 2018.

**PLANNED INDUSTRIAL EXPANSION
AUTHORITY OF THE CITY OF ST. LOUIS**

By: _____

Title: Assistant Secretary

(SEAL)

ATTEST:

Assistant Secretary

Attachment A - Pre-Qualified List

12- Civil Engineer	38 – Land Surveyor	57 – Structural Engineer	60 – Transportation Engineer
ABNA	ABNA	ABNA	ABNA
Access Engineering LLC	CDG Engineers	AECOM	AECOM
AECOM	Civil Design, Inc.	Aedifica Case Engineering	CDG Engineers
CDG Engineers	Crawford, Murphy & Tilly	CDG Engineers	Civil Design, Inc.
Civil Design, Inc.	David Mason & Associates	Civil Design, Inc.	Crawford, Murphy & Tilly
Crawford, Murphy & Tilly	Engineering Design Source, Inc.	Crawford, Murphy & Tilly	David Mason & Associates
David Mason & Associates	Gateway Land Services	David Mason & Associates	Gonzalez
Engineering Design Source, Inc.	Kuhlmann Design Group, Inc.	Etegra	Homer & Shiffrin
Etegra	Massman & Associates	Frontenac Engineering Group	Kaskaskia Engineering Group, LLC
Frontenac Engineering Group	Oates Associates	Homer & Shiffrin	Lochmueller Group
Geotechnology Inc	Olsson Associates	Kaskaskia Engineering Group, LLC	M3 Engineering Group PC
Gonzalez	Pangea Engineering & Surveying	KJWW Engineering Consultants	Oates Associates
Hart Engineering LLC	Pitzman's Company of Surveyors & Engineers	Kuhlmann Design Group, Inc.	Olsson Associates
Homer & Shiffrin	Sabur, Inc.	Lochmueller Group	SCI Engineering, Inc.
Kaskaskia Engineering Group, LLC	Stantec	Oates Associates	Stantec
Kuhlmann Design Group, Inc.	Stock & Associates	Olsson Associates	Thouvenot, Wade & Moerchen, Inc.
Kwame Building Group	Thouvenot, Wade & Moerchen, Inc.	Stantec	
Lochmueller Group		Thouvenot, Wade & Moerchen, Inc.	
M3 Engineering Group PC			
Oates Associates			
Olsson Associates			
Pangea Engineering & Surveying			
Shannon & Wilson			
Stantec			
Stock & Associates			
Terracon Consulting Engineers & Scientists			
Thouvenot, Wade & Moerchen, Inc.			
Webb Engineering Services			