

M I N U T E S
PORT AUTHORITY OF THE CITY OF ST. LOUIS
BOARD OF COMMISSIONERS
SPECIAL MEETING
TELEPHONE CONFERENCE
ST. LOUIS DEVELOPMENT CORPORATION
SLDC BOARD ROOM
1520 MARKET STREET – SUITE 2000
ST. LOUIS, MISSOURI 63103
Tuesday, February 19, 2013
4:30 P.M.

COMMISSIONERS

PRESENT: Mr. Matthew S. McBride, Chairman
Ms. Judith K. Doss, Treasurer
Ms. Joan K. Miller
Mr. Todd Waelterman

COMMISSIONERS

ABSENT: Ms. Taunia Mason
Alderman Terry Kennedy

STAFF

PRESENT: Mr. Nick Nichols
Mr. Otis Williams
Mr. Charlie Hahn
Ms. Susan Taylor
Ms. Mary Giammanco

COUNSEL

PRESENT: Ms. Leslye Mitchell-Yancey
Mr. Rich Kissmer

GUESTS

PRESENT: None

MEDIA

PRESENT: None

CALL TO ORDER

A quorum being present, Chairman McBride called the Special Meeting to order Tuesday, February 19, 2013, at 4:35 P.M.

Roll Call:

Commissioner McBride – Aye
Commissioner Waelterman – Aye
Commissioner Doss – Aye
Commissioner Miller – Aye

RESOLUTION NO. 13-PT-1 AUTHORIZING THE PORT COMMISSION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A LONG-TERM OPERATOR AT THE CITY'S MUNICIPAL RIVER TERMINAL, INVITE THREE COMPANIES TO RESPOND TO SAID RFP, AND ESTABLISH A SELECTION COMMITTEE TO REVIEW AND APPROVE PROCUREMENT PROPOSALS RECEIVED IN RESPONSE TO SAID RFP

Mr. Otis Williams presented this Resolution.

This Resolution authorizes the Port Commission to issue a Request for Proposals (RFP) for a long-term operator at the City's Municipal River Terminal (MRT) and invite Alter Logistics Company, Beelman River Terminals, Inc., and Kinder Morgan Terminals to respond to said RFP. Additionally, this Resolution authorizes the establishment of a Selection Committee, in accordance with Ordinance 64102 and Rules promulgated by the Board of Public Service, as revised November 16, 2004, [pertaining to procurement of professional services], to review and approve proposals received in response to said RFP in an effort to obtain a qualified long-term operator for the City's MRT.

A discussion ensued.

Chairman McBride entertained a motion for approval of Resolution No. 13-PT-1. Commissioner Waelterman made a motion to approve Resolution No. 13-PT-1. Commissioner Doss seconded the motion to approve Resolution No. 13-PT-1. Following a voice vote Resolution No. 13-PT-1 was approved.

Roll Call:

Commissioner McBride – Aye
Commissioner Waelterman – Aye
Commissioner Doss – Aye
Commissioner Miller – Aye

Approval of Resolution No. 13-PT-1, Passed with 4 voting Aye.

OPEN AGENDA

Otis Williams discussed options available to continue the lease agreement beyond May 31, 2013, with Beelman River Terminals, if required, due to any extended negotiations of the new lease agreement.

There were no other items for Open Agenda at this meeting.

There was no vote to go into Executive Session.

ADJOURNMENT

There being no further items for discussion, Chairman McBride then sought a motion to adjourn the Special Meeting. The motion for adjournment was made by Commissioner Doss seconded by Commissioner Miller.

The Motion Carried Unanimously.

The meeting adjourned at 5:03.M.

Respectfully Submitted,

Mr. Matthew S. McBride, Chairman

MSM/mg