

RESOLUTION NO. R-22-36

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE PROJECT APPLICATIONS SEEKING WATER AND SEWER INFRASTRUCTURE GRANT FUNDING THROUGH THE COMMUNITY GRANT PROGRAM ADMINISTERED BY THE MISSOURI DEPARTMENT OF NATURAL RESOURCES (MODNR).


WHEREAS, the State of Missouri appropriated \$410 million of its American Rescue Plan Act of 2021 (ARPA) funds to invest in water and sewer infrastructure through the community grant program administered by MODNR.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:

THAT, the City Manager of the City of Gladstone, Missouri is hereby authorized to execute and file project applications for the projects listed in attached Exhibit "A"; and

FURTHER, THAT, the City Manager and the City Clerk of the City of Gladstone, Missouri are hereby authorized to furnish such information that MODNR may reasonably request in connection with the applications which are herein authorized, to sign all necessary documents on behalf of the City including resolutions on MODNR's adopted form, to furnish such assurances to MODNR as may be required by law or regulation, and to receive payment on behalf of the City.

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, THIS 11th DAY OF JULY 2022.



Bill Garnos, Mayor

ATTEST:



Kris Keller, City Clerk

EXHIBIT "A"

No.	Project Description	Grant Funds	Local Funds	Total Cost
1	Water Treatment Plant Improvements	\$3,950,000	\$1,050,000	\$5,000,000
2	NE 68 th Street and N. Bellefontaine Storm Improvements	\$395,000	\$105,000	\$500,000
3	East Creek Sanitary Sewer Improvements	\$474,000	\$126,000	\$600,000
4	Lead Service Line Inventory	\$158,000	\$42,000	\$200,000



Request for Council Action

RES #R-22-36

BILL # City Clerk Only

ORD # City Clerk Only

Date: 7/1/2022

Department: Public Works

Meeting Date Requested: 7/11/2022

Public Hearing: Yes Date: [Click here to enter a date.](#)

Subject: Missouri Department of Natural Resources (MODNR) Water Infrastructure Community Grant Program

Background: Please see attached memorandum.

Budget Discussion:

Public/Board/Staff Input:

Provide Original Contracts, Leases, Agreements, etc. to: City Clerk and Vendor

Timothy A. Nebergall
Department Director/Administrator

JM
City Attorney

SW
City Manager



*Department of Public Works
Memorandum*

DATE: July 5, 2022
TO: Scott Wingerson, City Manager
FROM: Timothy A. Nebergall, Director of Public Works
RE: Missouri Department of Natural Resources (MODNR) Water Infrastructure Community Grant Program

The State of Missouri appropriated \$410 million dollars of its American Rescue Plan Act of 2021 (ARPA) funds to invest in water and sewer infrastructure through the community grant program administered by MODNR. The grant categories and the available funding amounts are Drinking Water Infrastructure (\$125 million), Wastewater Infrastructure (\$125 million), Stormwater Infrastructure (\$150 million), and Lead Service Line Inventories (\$10 million). Communities can apply for one project in each category. The maximum grant award for drinking water, wastewater, and stormwater projects is \$5 million and the maximum grant award for lead service line inventories is \$200,000.

For each project category, MODNR has established scoring criteria that takes into account financial need, system reliability, and project status. A project with a local match that exceeds 20% of the project cost will receive additional points. The deadline for project applications is July 14, 2022 and all funds must be obligated by December 31, 2024 and spent by December 31, 2026.

MODNR requires a resolution on its standard form granting the City Manager the authority to submit an application on behalf of the City. The application also requires the City to certify that funds are available for the local match. Future financing cannot be used for the local match, therefore, staff is proposing projects that are either currently funded or can be paid from fund balance.

Staff recommends that the City submit a project application for the following projects:

Water Treatment Plant Improvements

Lamp-Rynearson has completed the Water Treatment Plant Master Plan and has submitted the report to MODNR. The proposed application will include sand filter rehabilitation, lime feed system rehabilitation, primary and secondary basin rehabilitation, a change from gas chlorine to sodium hypochlorite for disinfection, 5-MG reservoir improvements, SCADA upgrades, and electrical improvements. The City is seeking \$3,950,000 in grant funds to combine with

\$1,050,000 in local funds. The local match is available in CWSS fund balance and a reduction in debt service in FY24.

NE 68th Street and N. Bellefontaine Storm Improvements

The proposed project will include bank stabilization and the installation of new curb inlets and pipe at NE 67th Terrace and NE 68th Terrace. The City is seeking \$395,000 in grant funds to combine with \$105,000 in local funds. The local match is programmed in the CIST fund in FY23.

East Creek Sanitary Sewer Improvements

The sanitary sewer in the vicinity of N. Broadway and NE 61st Street surcharges during heavy rains. The proposed project will increase the capacity of the existing sewer in this area and rehabilitate existing sewers in the East Creek watershed as funding allows. The City is seeking \$474,000 in grant funds to combine with \$126,000 in local funds. A total of \$50,000 is budgeted in the CWSS fund for sanitary sewer improvements in FY23 and the remaining \$76,000 is available in fund balance.

Lead Service Line Inventory

Water systems are required to inventory service line materials by October 2024 with an eventual goal of removing all lead service lines from service. The number of lead service lines in Gladstone is expected to be small, however, the City is still required to complete the inventory. The City is seeking \$158,000 in grant funds to combine with \$42,000 in local funds. The local match is available in CWSS fund balance.

If you have any questions, please contact me at your convenience.

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. R-22-36

(Suggested Form for Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW, THEREFORE, be it resolved by City of Gladstone, Missouri
(governing body of applicant)

1. That Scott Wingerson
(designated official) be and he/she is hereby authorized to execute and file an application(s) on behalf of City of Gladstone, Missouri
(legal name of applicant)

with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater, and/or a stormwater project.

East Creek Sanitary Sewer Improvements and seeking \$474,000 in grant funding to combine with

(Brief project(s) description)

\$126,000 in local funding.

2. That Scott Wingerson, City Manager
(name of authorized official) (Title)

is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the
(title of officer)

City of Gladstone, does hereby certify: That the attached resolution is a
(legal name of applicant)

true and correct copy of the resolution adopted at a legally convened meeting of the Gladstone
City Council held on the 11 day of July,

(name of the governing body of applicant)

2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of

July, 2022.



(signature of recording officer)

Kris Keller, City Clerk

(title of recording officer)

SEAL (If applicant has an official seal, impress here.)



RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. R-22-36

(Suggested Form for Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW, THEREFORE, be it resolved by City of Gladstone, Missouri
(governing body of applicant)

1. **That** Scott Wingerson
(designated official) **be and he/she is hereby authorized to execute and file an application(s) on behalf of** City of Gladstone, Missouri
(legal name of applicant)

with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater, and/or a stormwater project.

the NE 68th Street and N. Bellefontaine Storm Improvements and seeking \$395,000 in grant funding
(Brief project(s) description)

to combine with \$105,000 in local funding.

2. **That** Scott Wingerson, City Manager
(name of authorized official) *(Title)*

is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the
(title of officer)

City of Gladstone, does hereby certify: That the attached resolution is a
(legal name of applicant)

true and correct copy of the resolution adopted at a legally convened meeting of the Gladstone
City Council held on the 11 day of July,

(name of the governing body of applicant)

2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. **IN WITNESS WHEREOF, I have hereunto set my hand this** 11th day of

July, 2022.



Kris Keller
(signature of recording officer)

Kris Keller, City Clerk
(title of recording officer)

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. R-22-36

(Suggested Form for Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW, THEREFORE, be it resolved by City of Gladstone, Missouri
(governing body of applicant)

1. **That** Scott Wingerson
(designated official) **be and he/she is hereby authorized to execute and file an application(s) on behalf of** City of Gladstone, Missouri
(legal name of applicant)

with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater, and/or a stormwater project.

drinking water improvements at the water treatment plant and seeking \$3,950,000 in grant funding

(Brief project(s) description)

to combine with \$1,050,000 in local funding.

2. **That** Scott Wingerson, City Manager
(name of authorized official) *(Title)*

is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the
(title of officer)

City of Gladstone, does hereby certify: That the attached resolution is a
(legal name of applicant)

true and correct copy of the resolution adopted at a legally convened meeting of the Gladstone
City Council held on the 11 day of July,

(name of the governing body of applicant)

2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. **IN WITNESS WHEREOF, I have hereunto set my hand this** 11th day of



Kris Keller
(signature of recording officer)

Kris Keller, City Clerk
(title of recording officer)

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. R-22-36

(Suggested Form for Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW, THEREFORE, be it resolved by City of Gladstone, Missouri
(governing body of applicant)

1. That Scott Wingerson
(designated official) **be and he/she is hereby authorized to execute and file an application(s) on behalf of** City of Gladstone, Missouri
(legal name of applicant)

with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater, and/or a stormwater project.

a lead service line inventory and seeking \$158,000 in grant funding to combine with

(Brief project(s) description)

\$42,000 in local funding.

2. That Scott Wingerson, City Manager
(name of authorized official) *(Title)*

is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the
(title of officer)

City of Gladstone, does hereby certify: That the attached resolution is a
(legal name of applicant)

true and correct copy of the resolution adopted at a legally convened meeting of the Gladstone
City Council held on the 11 day of July,

(name of the governing body of applicant)

2022; and further that such resolution has been fully recorded in the journal of proceedings and

records in my office. **IN WITNESS WHEREOF**, I have hereunto set my hand this 11th day of

July, 2022



Kris Keller
(signature of recording officer)

Kris Keller, City Clerk
(title of recording officer)

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. R-22-36

(Suggested Form for Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW, THEREFORE, be it resolved by City of Gladstone, Missouri
(governing body of applicant)

1. That Robert M. Baer *(designated official)* be and he/she is hereby authorized to execute and file an application(s) on behalf of City of Gladstone, Missouri *(legal name of applicant)*

with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater, and/or a stormwater project.

the NE 68th Street and N. Bellefontaine Storm Improvements and seeking \$395,000 in grant funding
(Brief project(s) description)

to combine with \$105,000 in local funding.

2. That Robert M. Baer *(name of authorized official)*, City Manager *(Title)*

is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk *(title of officer)* of the

City of Gladstone *(legal name of applicant)*, does hereby certify: That the attached resolution is a

true and correct copy of the resolution adopted at a legally convened meeting of the Gladstone
City Council held on the 11 day of July,

(name of the governing body of applicant)

2022; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of

October, 2022.



Kris Keller

(signature of recording officer)

Kris Keller, City Clerk

(title of recording officer)