

RESOLUTION NO. 2009-19

**A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT
AUTHORIZING AND DIRECTING THE SECRETARY TO EXECUTE AGREEMENTS
OR LITTER CONTROL AND WEED ABATEMENT DURING FISCAL YEAR 2009-
2010 AT A COST NOT TO EXCEED FOURTEEN THOUSAND SIX HUNDRED FIFTY
DOLLARS (\$14,650) PURSUANT TO THE RECOMMENDATION OF THE CHAIR OF
THE PUBLIC SERVICES COMMITTEE.**

WHEREAS, the Grove Community Improvement District (the "District") is a community improvement district organized pursuant to Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri ("RSMo"), as amended (the "CID Act"), and established by the Board of Aldermen of the City of St. Louis by Ordinance No. 68107 (the "Ordinance") as a political subdivision of the State of Missouri; and

WHEREAS, Section 67.1461(22) of the CID Act authorizes the District, within its boundaries, to provide or contract for cleaning, maintenance, and other services to public and private property; and

WHEREAS, the Public Services Committee has obtained at least three (3) estimates for providing litter control and weed abatement services on certain property with the District during Fiscal Year 2009-2010; and

WHEREAS, at the duly noticed Electronic Special Board Meeting called to order on August 4, 2009 and adjourned on August 5, 2009 at which time a majority of the Board took the action further described herein;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Grove Community Improvement District as follows:

The Board of Directors of the District hereby authorizes and directs the Secretary to execute agreements, substantially as summarized in Exhibit A attached hereto, with the entity, or entities, subsequently recommended by the Chair of the Public Services Committee to provide litter control and weed abatement services within the District in Fiscal Year 2009-2010 at a cost not to exceed Fourteen Thousand Six Hundred Fifty Dollars (\$14,650).

Adopted this 5th Day of August, 2009

ATTEST:

Dan McGuire, Chairman

Brian Phillips, Secretary



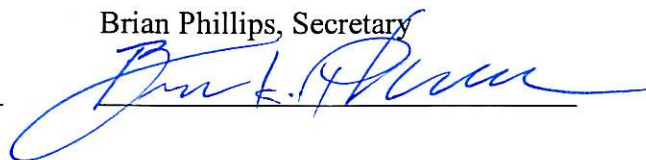


Exhibit A – Resolution 2009-19

Litter Control & Weed Abatement Contracts

August 1, 2009 to June 30, 2010

Summary

One or more contractors shall be retained to assist the District with the removal of weeds and vegetation and the control of litter along the streets of the District (the “District Streets”) and in the publicly-owned parking lots and privately-owned parking lots that allow public parking pursuant to an agreement with the District (collectively, the “District Parking Lots”).

“District Streets” means:

1. Manchester Avenue between Kingshighway & Chouteau;
2. Chouteau Avenue between Sarah & the Southern prolongation of Pacific Avenue;
3. Cadet Avenue between Kingshighway & Manchester;
4. Papin Street between Sarah & Vandeventer;
5. Arco Avenue (South Curb Line only) between Tower Grove & Manchester;
6. Vandeventer Avenue between Hemp & Papin;
7. Taylor Avenue between the North & South alleys of Manchester;
8. Newstead Avenue between the North & South alleys of Manchester;
9. Tower Grove Avenue between the North & South alleys of Manchester;
10. Boyle Avenue between the North & South alleys of Manchester;
11. Kentucky Avenue between Manchester & the South alley of Manchester;
12. Talmage Avenue between Manchester & the South alley of Manchester;
13. Sarah Avenue between Papin & the South alley of Manchester; and
14. Hemp Avenue between Chouteau & Vandeventer.

“District Parking Lots” means:

1. The lot at 4247 Manchester owned by the City Treasurer;
2. The lot at 4101 Manchester owned by the City’s Land Re-Utilization Authority; and
3. Any privately-owned lot that allows public parking pursuant to an agreement with the District.

The task of weed abatement shall consist of the immediate removal of all weeds and vegetation from the sidewalks, curb lines and gutters that abut the District Streets and from the District Parking Lots. Thereafter, maintenance shall be performed on an as needed basis to keep those sidewalks, curb lines, gutters and parking lots free and clear of weeds and vegetation.

The task of litter control shall consist of the regular removal of trash from the sidewalks, curb lines and gutters that abut the District Streets and from the District Parking Lots. Specifically, litter and debris shall be removed from all surface areas and fences of District Parking Lots, and

those areas between District Street gutters and any nearby building, fence or other obstacle. Such services shall be performed on a weekly basis during the course of the contract.

Any contractor so retained shall provide a monthly reporting of their activity to the Chair of the Public Service Committee.

Total expenditures to such contractors shall not exceed Fourteen Thousand Six Hundred Fifty Dollars (\$14,650) during the fiscal year ending June 30, 2010.
