

RESOLUTION 23-05

A RESOLUTION ACCEPTING AND APPROVING THE RESPONSE TO REQUEST FOR PROPOSAL P23-001 FROM SANDLER, TRAVIS & ROSENBERG, P.A. AND AUTHORIZING EXECUTION OF AGREEMENTS NECESSARY TO THAT PURPOSE.

WHEREAS, the St. Charles County Port Authority (“Port Authority”) is a port authority authorized under Chapter 68 of Revised Statutes of Missouri (“RSMo.”) and Chapter 170 of the Ordinances of St. Charles County, Missouri (“OSCCMo.”), as amended; and

WHEREAS, the Board of Commissioners (“Board”) is the governing body of the Port Authority; and

WHEREAS, in accordance with the Procurement Policies and Procedures of the St. Charles County Port Authority (the “Procurement Policy”), the Port Authority submitted Request for Proposal P23-001 (“RFP P23-001”) for consulting services for the assessment and feasibility to establish a Foreign Trade Zone (“FTZ”) in St. Charles County, Missouri, attached as EXHIBIT A; and

WHEREAS, Sandler, Travis and Rosenberg, P.A. submitted a Response to the RFP P23-001, attached as EXHIBIT B; and

WHEREAS, in accordance with the Procurement Policy and in consideration of the appropriate factors enumerated therein, the Port Authority finds that Sandler, Travis and Rosenberg, P.A. is lowest responsible and responsive bidder as to RFP P23-001 and desires to accept and approve such bid, accordingly; and

WHEREAS, pursuant to Section 68.025.1(11) RSMo., the Port Authority has the power to enter into any agreement with any other states, agencies, authorities, commissions, municipalities, persons, corporations, or the United States, to effect any of the provisions contained in Chapter 68 RSMo.; and

WHEREAS, pursuant to Sections III.1 of the Spending Policy of the St. Charles County Port Authority and Sections 6.1 and 6.2 of the By-Laws of the St. Charles County Port Authority, all contracts for professional services must be approved by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ST. CHARLES COUNTY PORT AUTHORITY AS FOLLOWS:

1. The Board hereby accepts and approves the bid submitted by Sandler, Travis and Rosenberg, P.A. submitted a Response to the RFP P23-001 and authorizes the Board Chairperson to execute any documents necessary to proceed with the work to be completed under RFP P23-001 accordingly;

2. This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED THIS 10TH DAY OF MAY, 2023
ST. CHARLES COUNTY PORT AUTHORITY**

Roger Ellis, Chairperson

ATTEST:

Monica Combest, Vice Chairperson

Vote:

Aye: _____

Nay: _____

Abstain: _____

Absent: _____

Not Present at vote: _____