

BOARD OF PUBLIC SERVICE  
Regular Meeting

Saint Louis, Missouri – April 17, 2018

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Agustin, Moore, Edwards and President Bradley.

Absent: None.

Copy of the Minutes of the Regular Meeting of April 10, 2018 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Meeting of April 10, 2018 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Moore, Edwards and President Bradley.

Noes: None.

Absent: None

Hearings were held on the following matters:

HEARINGS

293799 Hearing No. 8213 – Quick Shop One Market c/o Ibraheem Eshob, revisit of revocation for Conditional Use Permit No. 121063, to occupy 4478 Natural Bridge as a Convenience Store with cooking (no liquor) pursuant to Section 26.100.030 of the Revised Code of the City of St. Louis, interested parties appeared, were sworn in and heard. Motion of the Director of Public Utilities that the Zoning Administrator decision to revoke the permit be denied, seconded by the Director of Parks, Recreation and Forestry.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Moore, Edwards and President Bradley.

Noes: None.

Absent: None

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Detailed plans and specifications for the following work transmitted with the recommendation that it be approved and the Board set the date of May 22, 2018 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

293800 Letting No. 8664 – Reconstruction of Runway 12L-30R Outer Panels from Taxiway Lima to Taxiway Juliet; Replace Runway 12L-30R Electrical Circuits; Rehabilitate Taxiway Kilo with the Runway 12L-30R Safety Area at St. Louis Lambert International Airport  
Estimated Cost: \$14,080,000.00

Recommendation that preliminary approval be given and (10) ten days granted in which to sign same:

293801 Letting No. 8658 – 2018 Concrete Roadway Spot Slab Repairs, St. Louis Lambert International Airport  
Gershenson Construction Co., Inc., 2 Truitt Drive, Eureka MO 63025  
Amount: \$395,220.00

293802 Missouri Highway and Transportation Commission Transportation Alternatives Funds Program Agreement between the City of St. Louis, Missouri and the Missouri Highways and Transportation Commission for Hall Street Reconstruction from east Grand Ave. to Adelaide Ave., Federal Project No. STP-5404(603), approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

293803 Joint recommendation that Application No. 125582, Great Rivers Greenway, for public improvement providing more electrical capacity at existing streetlight pole receptacles along the riverfront from 316 No. Leonor K. Sullivan Blvd. to 698 So. Leonor K. Sullivan be approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that twenty three (23) Applications for AT and T be approved, subject to certain conditions as follows:

- 293804 124102, starting at existing manhole at 7000 Chippewa, bore 875' before continuing into St. Louis County right of way,
- 293805 124103, place 8' of 24 ct. fiber from existing handhole 42A at the front of 4901 Botanical to the north, exiting city right of way at the north right of way boundary,
- 293806 124104, starting from manhole near 6615 Manchester bore 762' to new 3x5x3 handhole at 6691 Manchester. From new handhole dig 5' to new pad with fiber distribution box. Also from new handhole bore 3 fibers 43' to riser pole at 6644 Garner. Also from handhole bore 1 fiber 767' to riser pole at 6615 Manchester,
- 293807 124105, starting from existing manhole at Virginia and Primm, place 1,719' of fiber in existing duct run to manhole at Virginia and Steins. From manhole near 7527 Virginia bore 1,010' to new handhole at 7628 Alabama, then dig 6' to new 4x4 pad with fiber distribution box. From new handhole bore 90' to riser pole at 7629 Vermont. Bore 257' between two poles along Idaho at Alaska Park. From pole at 7621 Alaska, bore 432' to riser pole at 7621 Tennessee,
- 293808 124106, from existing manhole at 1037 So. Taylor bore 160' to a new 3x5x3' handhole at 4501 Gibson, from this handhole dig 6' to a new 4x4 pad with fiber box. From handhole at 4501 Gibson bore 3 fibers 115' to rise pole at 1015 So. Taylor, from handhole at 4501 Gibson bore 1 fiber 592' to rise pole at 923 So. Taylor, from pole at 4309 Chouteau bore 123' to rise pole at 921 So. Boyle,
- 293809 124108, from manhole near 3166 Shenandoah bore 290' to new 3x5x3' handhole at 2323 So. Compton, from handhole dig 5' to a new 4x4 pad with fiber box. From handhole at 2323 So. Compton bore 59' to rise pole at 3202 Shenandoah, at pole at 2645 Minnesota place a new pedestal with terminal at base of pole. From this point bore 38' to new Ped/Terminal Combo at 2644 Michigan,
- 293810 124107, from manhole near 730 Hodiament bore 27' to new 3x5x3' handhole at same address. From this handhole dig 3' to a new 4x4 pad with fiber box. From handhole 730 Hodiament bore 331' to rise pole at 5989 Delmar, from pole at 5904 Enright bore 537' to rise pole at 5900 Delmar, from pole at 5958 Delmar bore 483' to rise pole at 5937 Degiverville,

- 293811 124109, from manhole near 3150 Sublette bore 169' to a 3x5x3' handhole at 5505 Connecticut. From handhole dig 6' to a new 3x3 pad with fiber box. 2 slabs of sidewalk will need to be cut/restored for bore pit and digging of fiber between box and handhole. From handhole 5505 Connecticut, bore 1 fiber 396' to rise pole at rear of same address. From handhole 5505 Connecticut bore 1 fiber 993' to rise pole at 3202 Regal, from pole in easement at 3271 Macklind bore 263' to rise pole at Macklind,
- 293812 124170, starting from existing manhole near 3558 Crittenden, bore 855' to new HH at 3456 Crittenden, then dig 6' to new 3x3 pad with fiber distribution box. From new HH, bore 2 fibers 88' to riser pole at 3504 Crittenden and bore 1 fiber 89' to riser pole at 3504 Crittenden,
- 293813 124171, starting from existing manhole near 3020 Park, bore 246' to new 3x5x3 HH at 3115 Park, then dig 6' to new 4x4 pad with fiber distribution box. From HH at 3115 Park, bore 15' to riser pole at same address. From pole at 2900 Caroline, bore 281' to riser pole at 2831 Park. From pole at 2900 Hickory, bore 317' to riser pole at 1120 Montrose,
- 293814 124173, starting from existing MH at 5820 Eichelberger, bore 208' to new 3x5x3 HH at same address, then dig 6' to new 3x3 pad with fiber distribution box and place protective bollards. From new HH, bore 98' to riser pole at 5409 Hampton,
- 293815 124174, starting from existing MH at 4401 Compton, bore 834' to new 3x5x3 HH at 4249 Michigan then dig 8' to new 3x3 pad with fiber distribution box. From new HH, bore 951' to riser pole at 3152 Osceola, then bore 2 fibers 526' to riser pole at 3217 Osceola,
- 293816 124175, starting from existing MH near 4195 Burgen, bore 948' to new 2x3x3 HH at 4107 Burgen, bore another 592' to a new 3x5x3 HH at 5623 Leona, then dig 6' to new 3x3 pad with fiber distribution box. From the HH at 5623 Leona, bore 1 fiber 243' to riser pole at 4058 Bates and bore 1 fiber 261' to riser pole at 5643 Leona,
- 293817 124176, starting from existing MH at S Vandeventer and Detonty, bore 1005' to new 2x3 HH at 4326 Detonty, bore 870' to new 3x5x3 HH at 4221 Shaw, then dig 6' to new 3x3 pad with fiber distribution box. From HH at 4221 Shaw, bore 751' to riser pole at 4302 Detonty,
- 293818 124178, starting at existing MH at 8500 Virginia, bore 1,355' to new 3x5x3 HH at 8221 Minnesota, then dig 6' to new 4x4 pad with fiber distribution box and place bollards. From new HH, bore 277' to riser pole at 210 W Davis and bore 1 fiber 259' to riser pole at 8221 Minnesota. Also from HH at 8221 Minnesota, bore 1 fiber 597' to riser pole at 412 Davis and bore 1 fiber 986' to riser pole at 500 Poepping. From pole at 500 Poepping bore 393' to riser pole at 505 Poepping,
- 293819 124177, to dig a pit in front of 6201 Famous and 6141 Eveline, access splice pit at the front of 1913 Hampton and bore cable 195' E, then 225' N and then 75' E across Hampton to customer conduit,
- 293820 124179, starting at existing MH at 7240 Gravois, bore 1,613' to new 3x5x3 HH at 4696 Allemania, then dig 6' to new 4x4 pad with fiber distribution box. From HH, bore 8' to Riser pole at same address and bore 67' to riser pole at 7242 Maeze. From pole at 4730 Allemania, bore 103' to riser pole at 4801 Austria and bore 222' to riser pole at 4739 Allemania, etc.
- 293821 124180, starting at existing pole at the front of 4300 So. 1<sup>st</sup> St., bore N on 1<sup>st</sup> St. for 447', place a new 2x3x3 HH, then bore 11' E and meet up with customer owned conduit going into 4300 So. 1<sup>st</sup> St.
- 293822 124181, starting at existing MH at the front of 3600 N 9<sup>th</sup> St., bore E on Mallinckrodt for 356', turn and bore 15' S to enter side of building at 3529 No. Broadway,
- 293823 124185, start at existing AT and T manhole located at the side of 804 Lebanon. This is now a private driveway but was the now vacated Paul St. From this manhole bore north across Lebanon for 144, etc.,
- 293824 124183, start at existing manhole located at the corner of Gravois and Delor (front 4914 Gravois) from manhole place new fiber cable in and existing conduit 137' east down

Delor to an existing AT and T handhole. From handhole, bore south down the alley for 133' and turn and bore west for 10' before entering the private property at the side of 4914, 293825 124186, AT and T contractor to dig a 3x4x4 pit in west right of way at the F of 1699 No. Jefferson Ave. to de-active AT and T 50 pair copper cable. Cross Street is Madison, 293826 124184, start from existing AT and T handhole at the rear of 4615 Oregon Ave. and bore and place one fiber cable 3' off edge of pavement in the alley north for 103', turning east on Nebraska Ave. 4' off edge of pavement for 481' crossing Oregon Ave. and So. Broadway going onto customer property at 4600 So. Broadway.

Joint recommendation that eleven (11) Applications for Charter be approved, subject to certain conditions as follows:

- 293827 124089, starting at utility pole at the southwest corner of 733 Vandeventer Ave. on the north side of Gratiot St., Spectrum will travel 50' south, crossing under Gratiot St., then turn 90 degrees east and travel 140' along the south side of Gratiot St. and cross under Vandeventer Ave. stopping at the southwest corner of 800 Vandeventer Ave. Here, Spectrum will place a vault in the sidewalk for future use and to currently new business service at 800 Vandeventer Ave. (Dave Mason and Assoc.)
- 283828 124096, starting at existing Charter vault next to 915 Belle Ave., Charter would like to bore west 600' and set a vault in the sidewalk, then bore 400' and place a vault in the sidewalk. Charter then would like to bore south 600', placing a vault in the sidewalk, at this point Charter would like to bore 600' placing a vault in the sidewalk next to 711 No. Grand Ave. Starting at 915 Belle Ave., ending at 700 No. Grand total footage is 2,800'. All fiber to be placed in a 2 in duct, fiber count will be 72 ct.
- 293829 124097, starting at existing Charter manhole at the intersection of St. Charles Ave. and 14<sup>th</sup> Street, Charter would like to bore 500' south to the existing Charter manhole on 14<sup>th</sup> Street north of Olive St. Charter would then like to bore west 150' on to private property at 310 No. 15<sup>th</sup> St.,
- 293830 124099, starting at existing Charter vault in front of 2500 Abbot Pl, Charter would like to bore south 500' placing a vault in the sidewalk in front of 6780 Southwest Ave., Charter would like to bore east 300' placing a vault next to the power pole. Charter then would like to set a vault in the sidewalk next to the power pole in front of 6740 Southwest Ave. and bore north 100' onto private property at 6701 Southwest Ave.,
- 293831 124100, starting at power pole in front of 2811 Clark Ave. Charter would like to set a vault in the sidewalk and bore west 500'. Charter then would like to bore 30' west to 30' west of 301 South Ewing Ave. Starting at 2811 Clark Ave., ending at 301 South Ewing Ave. Total footage will be 530' All fiber to be placed in a 2 in. duct, fiber count will be 72 ct.,
- 293832 124101, starting at existing Charter manhole at 10<sup>th</sup> and Washington Ave. Charter would like to bore 300' north and place a vault in the sidewalk. Charter would then like to bore west 150' and place a vault in the sidewalk in the rear of 611 No. 10<sup>th</sup> St., Charter then would like to bore to the building at 611 No. 10<sup>th</sup> St. Starting at 1023 Washington, ending at 611 No. 10<sup>th</sup> St., total footage 550' all fiber to be placed in a 2 in. duct, fiber count will be 72ct.
- 293833 124093, starting at the power pole in the rear of 2009 Herbert Ave. set a vault in the sidewalk bore east 700', placing a vault in the utility easement, etc.,
- 293834 124094, starting at the power pole in the rear of 3013 Meramec Ave. Charter would like to set at vault in the utility easement, then bore 150 west, placing a vault in the sidewalk, then bore 100' west to 3112 Meramec,
- 293835 124110, starting at the power pole in front of 4344 McRee set a vault in the sidewalk, then bore 300' west placing a vault in the sidewalk, bore west 75' across south Vandeventer placing a vault in the sidewalk etc.

293836 124111, due to a MSD repair project, Charter Spectrum will be required to relocate aerial fiber and coax underground. Charter Spectrum will be doing a 4" bore to place fiber and coax underground starting in the southwest alley way beside 546 Poepping St. going north across Poepping St. into the alley way beside 533 Poepping ending behind 533 Poepping St etc.

293837 124112, Charter Spectrum will be required to add underground duct, node fiber and coax due to the growing population in this area causing node congestion and service issues for existing customer. The 4" bore will begin on the north side of Wise in front of 5730, going west to the north east corner of Oakview Pl. then going east ending in front of Cortona at Forest Park at 5800 Highland Plaza Dr.

Joint recommendation that fourteen (14) Applications for MCI Metro Access be approved, subject to certain conditions as follows:

293838 124098, beginning at 6369 Manchester, pull fiber 1950' west through existing conduit. 2' HDPE pipe to be placed for fiber cable starting at 6600 Manchester, bore west 1,652' along the south side of Manchester, then 85' across to north side of Manchester 6823, then bore 862' west to McCausland ending just west of 6935 Manchester,

293839 124130, bore and place 1-2.00" conduit and hand holes for new fiber starting at new hand hole located near 1010 No. 10<sup>th</sup> St. Bore west placing new conduit and fiber heading west for 780'. At this point place new hand hole, located near 100 No. Tucker Blvd., continue placing west for 550' then turn south and continue for 406' placing new hand hole located near 1412 Dr. Martin Luther King, etc.

293840 124135, bore and place 1-2.00" conduit and handholes for new fiber. Starting at new hand hole, located near 910 No. 11<sup>th</sup> St. place fiber in existing conduit heading east for 490' to existing HH located at 9<sup>th</sup> St. and Cole, etc.

293841 124137, bore and place 1-2.00" conduit and handholes for new fiber. Starting at existing man hole, located on the east side of 1901 Chouteau Ave. Place fiber through existing conduit and man holes heading south for 1,300' to new hand hole to be placed on the north side of 1740 Chouteau Ave. etc.,

293842 124138, bore and place 1-2.00" conduit and hand holes for new fiber. Starting at new hand hole located on the west side of 1000 Mississippi Ave. place fiber in existing conduit and man holes heading west for 2,520' to new hand hole, place at 2660 Chouteau, etc.

293843 124139, bore and place 1-2.00" conduit and hand holes for new fiber. Starting at new hand hole located near 1740 Chouteau Ave. place new fiber through existing conduit and man holes heading west for 997' to new hand hole to be placed near 1000 Mississippi etc.

293844 124142, bore and place 1-2.00" conduit and hand holes for new fiber. Place new hand hole located near 205 So. Vandeventer, from this new hand hole bore and place new conduit and fiber north for 675' to existing manhole, etc.

293845 124143, bore and place 1-2.00" conduit and handholes for new fiber. Place new hand hole located in the rear of 736 So. Broadway. From this point place new fiber in existing conduit and manholes heading south for 830' to existing manhole near 501 Chouteau Ave etc.

293847 124144, bore and place 1-2.00" conduit and hand holes for new fiber. Starting at new hand hole located near 2660 Chouteau Ave. Place fiber through existing conduit and hand holes heading west for 2,075' to new hand hole located in front of 3049 Chouteau Ave., etc.

293848 124147, bore and place 1-2.00" conduit and hand holes for new fiber. Starting at existing man hole located west of 4400 Clayton. From this man hole bore and place new conduit and fiber heading north for 260' at this point turn east and continue placing east for 1,20' ending near south side of 4353 Clayton,

- 293849 124148, 1-2.00" conduit and hand holes for new fiber. Starting at new hand hole located near 3034 Rutger St. bore and place new conduit and fiber south for 320' at this point turn and continue placing west for 1,030' to new hand hole located near 3302 Caroline St., etc.
- 293850 124149, place new handhole at the base of existing utility pole located at 4601 McRee Ave.,
- 293851 124153, bore and place 1-2.00" conduit and hand holes for new fiber. Starting at existing manhole located near 2350 Market St. From this manhole bore and place new conduit and fiber heading south for 900' from this point turn and continue west for 360' at this point place new hand hole located near 2801 Clark Ave. and,
- 293852 124167, 1-2.00" conduit and hand holes for new fiber. Starting at 6215 Wells, place new conduit along Wells Ave. heading east for 1,500' at this point place new hand hole at 1453 Hamilton, etc.

Joint recommendation that two (2) applications be approved, subject to certain conditions as follows:

- 293853 124146, St. Louis University, by means of directional drilling and trenching, place 1-2" HDPE duct approx. 393' for a new fiber optic cable. Beginning at the existing SLU HH 80' east of the east curblin of 18<sup>th</sup> St. going west approx. 137' then turning north approx. 256' north to the existing "0" HH for 1831 Chestnut building.
- 293854 124095, Extenet Systems Inc., starting at the St. Louis City Boundary on the west side of Eastgate (701 Eastgate) and continue south for approx. 105' then turn west on the north side of Enright, etc.

Joint recommendation that two (2) Applications for Union Electric Company d/b/a Ameren Missouri be approved, subject to certain conditions as follows:

- 293855 125605, install (8) 5" plastic concrete encased conduit on the east sidewalk on 8<sup>th</sup> St., south of the intersection of 8<sup>th</sup> and Walnut. Approximately 98' of conduit will be installed in the right of way with open cut trenching being done. Sidewalk will be replaced.
- 293856 125604, set 45' pole for new construction at 2500 No. Spring.

#### DIRECTOR OF STREETS

- 293857 Recommendation that Application No. 125661, Gate District East Neighborhood Association, to encroach with banners on 5 poles at Jefferson and Park, Jefferson and Chouteau, Park and Montrose, Lafayette and Compton and Lafayette and Theresa be approved, subject to certain conditions.

#### DIRECTOR OF PUBLIC SAFETY

- 293858 Recommendation that six (6) festival zones be approved subject to certain conditions as follows:
- 125692, Deaconess Center for Child Well-Being Community Fair (1078190), Bell between Vandeventer and No. Spring on April 21, 2018,
- 125693, 4 Hands Lupulin Carnival (1076406), Union Station and 20<sup>th</sup> from Market to Eugenia May 19, 2018,
- 125694, Uncorked Wine and Jazz (1075175), Kiener Plaza and Market June 1-2, 2018,
- 125695, Shakespear in the Streets (1068008), Olive Street between 13<sup>th</sup> and 14<sup>th</sup>, this is a redo from last year, this event was overrun by the civil unrest following the Stockley verdict June 15-16, 2018,
- 125696, Temple Church of Christ (1077077), Dayton between E. Elliott and No. Leffingwell (west side) and Leffingwell between Dayton south and alley north of Gamble July 21, 2018,

125697, St. Louis African American Artifacts Festival and Bazaar (1059541), 14<sup>th</sup> between St. Louis and Warren; Montgomery between 13<sup>th</sup> and Blair; Warren between 13<sup>th</sup> and Blair August 18, 2018.

293859 Motion of the Director of Parks, Recreation and Forestry that six (6) Conditional Use Permits be approved (6 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Public Utilities.

6 approved with conditions:

125686, 5032 Louisiana, energy and electrical business (office use only),

125687, 3854 Missouri, home daycare with 5 children,

125688, 3182 So. Grand, gas station with snack foods (no cooking),

125689, 3825 Watson Rd., restaurant with wine and beer,

125690, 8319 Halls Ferry, adult daycare with 70 adults, 7 a.m. – 5 p.m., Monday

-Friday,

125691, 3017 Lafayette, construct parking lot

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Moore, Edwards and President

Bradley.

Noes: None.

Absent: None

293860 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for April 17, 2018, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Moore, Edwards and President

Bradley.

Noes: None.

Absent: None

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, April 24, 2018, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Moore, Edwards and President

Bradley.

Noes: None.

Absent: None

Attest:

Secretary

President