

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – August 6, 2019

The Board met at 1:45 p.m.

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

Absent: Director Hayes. (excused)

Request of the Director of Parks, Recreation and Forestry to be excused from the Regular Meeting of August 6, 2019 was read and leave of absence granted by the following vote:

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

Noes: None.

Absent: Director Hayes. (excused)

Copy of the Minutes of the Regular Meeting of July 30, 2019 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Streets that the Minutes of the Regular Meeting of July 30, 2019 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Agustin, Echols, Edwards and President Bradley.

Noes: None.

Absent: Director Hayes. (excused)

Abstained: Director Skouby.

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

P R E S I D E N T

Recommendation that proposed contract and bond be approved as follows:

296985

Letting No. 8685 – P.A. System Replacement – Phase III, St. Louis
Lambert International Airport
Aschinger Electric Company, 877 Horan Drive, Fenton, MO 63026
Contract No. 20028

296986

Letting No. 8697 – Replace 4160V Feeders for Transformer 8 and 10
In Terminal 1 Garage, St. Louis Lambert
International Airport, St. Louis, Missouri
Aschinger Electric Company, 877 Horan Drive, Fenton, MO 63026
Contract No. 20027

296987

PSA No. 1232 – Reconstruction of Hamilton Bridge over Metrolink; Federal Project No. BRO-B115 (018) approved and President authorized to execute same.

296988

Supplemental Agreement No. 1 to PSA No. 1216 – Dr. Martin Luther King Lighting and Signal Interconnection – Phase III Newstead Ave. to Vandeventer approved and President authorized to execute same.

- 296989 Supplemental Agreement No. 2 to PSA No. 1216 – Dr. Martin Luther King Lighting and Signal Interconnection – Phase III Newstead Ave. to Vandeventer approved and President authorized to execute same.
- 296990 Maintenance Agreement between the City of Louis (“City”) and the Metropolitan St. Louis Sewer District (“District”) approved and President authorized to execute same.
- 296991 Recommendation that (3) three Festival Zones be approved, subject to certain conditions as follows:
 126802, St. Louis World Faire Heritage Festival and Games (1252040), August 16-18, 2019 at Forest Park World’s Pavilion, Governors Hill,
 126803, Moonlight Ramble (1240490), August 17, 2019 at Kaufmann and Poelker Parks and Market between Tucker and 14th; Chestnut between Tucker and 14th; 13th between Market and Pine. Bike Ride starts and ends at Tucker and Market and streets throughout the City,
 126804, St. Louis Black Pride (1244832), August 17, 2019 at Kiener Plaza.
- 296992 Recommendation that Emergency Work Orders issued for the month of May 2019 by the Department of the President and Facilities Management Division, Board of Public Service, for emergency work and repairs requiring prompt attention be approved.
- 296993 Recommendation that Emergency Work Orders issued for the month of June 2019 by the Department of the President and Facilities Management Division, Board of Public Service, for emergency work and repairs requiring prompt attention.

PRESIDENT AND DIRECTOR OF STREETS

- 296994 Joint recommendation that Application No. 126734, Alan Cheung, to encroach with handicap ramp at 4216 Manchester be approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

- 296995 Recommendation that the Board declare as an emergency repairs to Valve Truck No. 221-415 be approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

- Joint recommendation that (4) four applications for AT and T be approved, subject to certain conditions as follows:
- 296996 124644, place new buried cable in alley between Wabada and Lotus, beginning at 5754 Wabada and ending at 5602 Wabada. To restore service for customers in area. Starting in alley at Goodfellow between Wabada and Lotus, etc.
- 296997 124647, starting at corner of No. 10th at 2305 No. Broadway access manhole for splicing purposes only. At corner of 9th and Monroe at 2222 No. 9th access manhole for splicing purposes only. From existing HH at 201 Madison bore a total of 507’ to new 4x4x4’ etc.
- 296998 124650, starting at side of 3711 Market, along Spring place new 4” conduit for 150’ to handhole at Foundry Way. AT and T to place 50’ of new conduit from manhole 1013 to rear of 3691 Market. AT and T to place 190’ of new conduit from Foundry Way, etc.
- 296999 124660, AT and T Contractors to access manhole at intersection of 11th and Chambers and bore 65’ north to pole in front of 2001 No. 11th. Then AT and T Contractor to access manhole at intersection of Madison and 10th and bore 120’ south to pole at side of 926 Madison, etc.

Joint recommendation that (6) six applications for Charter be approved,

subject to certain conditions as follows:

- 297000 124640, starting at existing Charter pole one south behind 3460 Hampton in alley boring north to Marquette setting vault to make a turn to Hampton Crossing Hampton to southwest side to place another vault to turn up north on Hampton, etc.
- 297001 124643, starting in front of 214 Vandeventer at existing vault bore 269' north to alley. Turn and bore east in alley 459' to end of alley. Owner of project is placing conduit toward alley. Total footage of this project is 728' City Foundry project.
- 297002 124645, starting at existing Charter manhole at 801-899 No. 10th St. (parking), Charter would like to bore north 362' and ending on private property of 901 No. 10th St.
- 297003 124649, starting at corner of Wise and Macklind, bore south on Macklind on east curb line plus or minus 15' off of curb line 754'to 1319 Macklind to property line and enter building.
- 297004 124651, starting in the alley on the side of 1539 Vail Place from there bore 684' north on Vail Place +/- 15' off west curb line to 1900 Park ending address entering building on east side.
- 297005 124652, starting at pole in alley behind 4398 Holly Hills bore northwest 27' to Christy Dr. then bore northeast 303' across Holly Hills to pole in alley next to 4393 Holly Hills and riser up pole.
- 297006 Joint recommendation that Application No. 124653, MCI Metro Access, bore and place 1-2.00" conduit and manhole for new fiber. Starting at existing handhole at 6900 Clayton bore NW along south side of Clayton for 563' ending at 7036 Clayton. Place new Handhole be approved.

DIRECTOR OF STREETS

- 297007 Joint recommendation that Application No. 126773, Charlie and Mike's LLC d/b/a Hi -Pointe Drive-In, to encroach with sidewalk of 4 tables and 12 chairs with liquor, utilizing 215 sq. ft., at 634 Washington be approved.
- 297008 Joint recommendation that Application No. 126691, Pace Delmar Associates LLC, encroach with building sign at 6211 Delmar be filed by reason of the fact that a BPS permit is not needed.

DIRECTOR OF PUBLIC SAFETY

- 297009 Motion of the Director of Public Utilities that seven (7) Conditional Use Permits be approved (7 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Streets.

7 Approved with conditions:

- 126795, 3736 Evans, HVAC contractor business (office use only),
126796, 4415 Gibson, roofing contractor business (office use only),
126797, 6413 Hampton, restaurant with front patio seating, sit-down and carryout (no liquor),
126798, 4055 So. Grand, photography studio business,
126799, 2214 Cherokee, vintage clothing store with sales of used furniture and collectables,
126800, 1528 Locust, interior and exterior alterations per plans for Hotel (zoning only),
126801, 6401 West Park, retail sales of CBD oils, E-cigs and vapors.
- The foregoing motion ordered approved by the following vote:
Ayes Directors Skouby, Wilson, Agustin, Echols, Edwards and President Bradley.
Noes: None.
Absent: Director Hayes. (excused)

297010 Motion of the Director of Public Utilities to approve Agenda Items for August 6, 2019, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Hayes. (excused)

Motion of the Director of Streets that Board Adjourn to meet Tuesday, August 13, 2019, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Hayes. (excused)

Attest:

Secretary

President