

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – June 9, 2020

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Edwards and President Bradley.
Absent: Director Russell and Echols (excused).

Request of the Director of Health and Director of Human Services to be excused from the Regular Meeting of June 9, 2020 was read and leave of absence granted by the following vote:

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

Noes: None.

Absent: Directors Russell and Echols (excused).

Copy of the Minutes of the Regular Meeting of June 2, 2020 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Parks that the Minutes of the Regular Meeting of June 2, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Public Utilities.

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

Noes: None.

Absent: Directors Russell and Echols (excused).

P R E S I D E N T

298575 Amendment #2 to the Facilities Management Division's Elevator Service Contract with Midwest Elevator Company, Inc. approved and President authorized to execute same.

P R E S I D E N T A N D D I R E C T O R S O F P U B L I C U T I L I T I E S A N D S T R E E T S

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

298576 128416, Vista Apartments LLC, for public improvement at the northwest corner of Vista and S. Newstead

298577 128417, Vista Apartments LLC, for public improvement at the southwest corner of Vista and S. Newstead.

D I R E C T O R O F P U B L I C U T I L I T I E S

Recommendation that the Board declare as an emergency actions the following:

298578 "Retrofit of existing 5kV air circuit breakers to vacuum type for both Chain of Rocks Primary Station and Howard Bend Substation.

298579 "Refund Bommarito Construction for costs incurred prior to the cancellation of contract #20024.

D I R E C T O R S O F P U B L I C U T I L I T I E S A N D S T R E E T S

Joint recommendation that sixteen (16) Applications be approved, subject to certain conditions as follows:

3 permits for Union Electric:

298580 128232, Union Electric Company d/b/a Ameren Missouri for pole change out – Pole #83994 at 4404 Wallace, will dig a 6' hole to set new pole.

298581 128502, Union Electric d/b/a Ameren Missouri to construct new conduit duct banks within Pine St. between Tucker and 10th St. and on 11th St. between Chestnut and Olive there will be approximately 1,450 LF of open trench construction.

298490 128501, Union Electric d/b/a Ameren Missouri to construct new conduit duct banks within 4th St. between Gratiot and Lombard, 7th St. between Gratiot and Cerre, 8th St. between Spruce and Cerre, Broadway between Gratiot and Lombard & Lombard St. between Broadway and 4th St. will be approximately 2,350 LF of open trench construction.

1 Permit for Southwestern Bell Telephone Company d/b/a AT&T Missouri.

298583 127059, place a fiber cable starting at the side of 2 Victor St., bore 1,362' ending at the front of 2760 S. 1st St.

1 Permit for Bluebird Networking, LLC,:

298584 127112, Bluebird Networking, LLC, bore and place 1-2.00" conduit and 3x5x3 hand hole for new fiber. Starting at existing HH in front of 2211 Market St. bore 100' East then bore 900' South crossing Market St. and following S 22nd St. to SE corner of 2227 Clark Ave. property, continue boring 1000' East stopping at the NW corner of Clark Ave. and S 20th St. at the side of 201 S 20th Street continue boring 1,000' North crossing Market St. stopping at NW corner of Market and N. 20th St. across street from front of 2000 Market St. finally bore 283' East where hand hole will be placed across street from front of 1820 Market St.

11 permits from MCI Metro Access:

298585 127106, bore and place 460' of 1-2' HDPE conduit on the West side of S 39th heading North to a hand hole just South of Botanical Ave., from hand hole bore North 473' on the West side of S 39th St. to a hand hole at S 39th St. and Shenandoah Ave., continue North 593" on the West side of S 39th St. to a hand hole at the corner of S 39th St. and Flad Ave., from hand hole, bore North 703' on the West side of S 39th St. to a hand hole just South of Russell Ave. ending 63' North at a hand hole at 2104 S 39th St.

298586 127107, bore 171' East on South side of Magnolia Ave. to place hand hole at 39th St. directional bore and place 460' of 1-2' HDPE conduit on the West side of S 39th heading North to a hand hole just South of Botanical Ave., from hand hole bore North 473' on the West side of S 39th St. to a hand hole at S 39th St. and Shenandoah Ave., continue North 593" on the West side of S 39th St. to a hand hole at the corner of S 39th St. and Flad Ave, bore North 703' on the West side of S 39th St. to a hand hole just South of Russell Ave. ending 63' North at a hand hole at 2104 S 39th St.

298587 127108, bore 254' West along the North side to Accomac St. and install a hand hole, bore 390' West and install a hand hole on the West corner of Ohio Ave. and Accomac St. bore 645' and install a hand hole on the West side of California Ave., bore 590' North, install hand hole bore 471' West along South side of Russell Ave, install hand hole and bore 805" West and install another hand hole, and install hand hole ending at 3213 Russell Blvd.

298588 127109, bore and place 612' of 1-2 conduit HDPE conduit on the West side of Texas Ave. heading North to hand hole Texas and Wyoming , bore 611' to a hand hole South of Arsenal, continue North 280' along the West side of Texas crossing Arsenal to hand hole on the North side of Arsenal, bore East 416' to hand hole on the East side of Jefferson North 673' to hand hole South of Pestalozzi, bore 97' ending at 2870 S Jefferson.

298589 127110, bore 604' West along the North side of the road to corner of Arsenal and Iowa, bore West 715' to hand hole on corner of Arsenal and Oregon ending at 2929 Oregon.

298590 127111, bore and place 774' of 1-2 HDPE conduit on East side of S Jefferson heading North to corner of S Jefferson and Lynch bore 629' to hand hole East of the corner.

- 298591 127113, bore 683' West on the South side of street and install a hand hole on the West side of Ohio, bore 66' install hand hole West side of California.
- 298592 127114, bore 372' North side of Shenandoah place hand hole at Indiana boring 642' along North side of Shenandoah to place hand hole at Jules, split and go North 668' along West side of Jules place hand hole at Ann and go West along South side of Ann for 89' and place hand hole at 2127 Ann.
- 298593 127115, bore and place 1-2 HDPE conduit on the North side of Victor for 997' place a HH on corner of Victor and Menard continue North on the West side of Menard 631' and place HH on corner of Menard and Lami continue North 710' and place another HH on corner of Menard and Ann continue West on the side of Ann 567' place another hand hole continue West another 543' and place hand hole.
- 298594 127116, bore West and place 495' of 1-2' HDPE conduit on South Side of Nottingham Ave. heading West to new placed hand hole on Nottingham Ave. ending on West side of Prague Ave. to hand hole on Lansdowne Ave.
- 298595 127117, bore South and place 118' of conduit on the West side of Macklind Ave., bore North 108' on West side of Murdoch Ave. heading North then cross Brannon Ave. to new hand hole on Brannon Ave.

DIRECTOR OF UTILITIES, STREETS AND PARKS

- 298596 128448, SSM-SLUH Inc. d/b/a SSM Health St. Louis University Hospital to install five 18' X 6' double side illuminated ground signs in the median along Grand Ave. at 1201 S. Grand **FILED** as this has been re-submitted under Document 298451, Application No. 18476 as a public improvement.
- 298597 Motion of the Director of Public Utilities to approve Agenda Items for June 2, 2020, seconded by the Director of Parks.
The foregoing motion ordered approved by the following vote:
Ayes: Directors Skouby, Wilson, Hayes, Edwards and President Bradley.
Noes: None.
Absent: Directors Russell and Echols (excused).
- Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, June 16, 2020, seconded by the Director of Streets.
The foregoing motion ordered approved by the following vote:
Ayes: Directors Skouby, Wilson, Hayes, Edwards and President Bradley.
Noes: None.
Absent: Directors Russell and Echols (excused).

Attest:

Secretary

President