

BOARD OF PUBLIC SERVICE  
Regular Meeting

Saint Louis, Missouri – June 30, 2020

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, and President Bradley.

Absent: None

Request of the Director of Health and Hospital, Director of Human Services and Director of Public Safety to be excused from the Regular Meeting of June 30, 2020 was read and leave of absence granted by the following vote:

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

Noes: None

Absent: Directors Russell, Echols and Edwards

Copy of the Minutes of the Regular Meeting of June 23, 2020 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 June 23, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Streets.

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

Noes: None.

Absent: Directors Russell, Echols and Edwards

**PRESIDENT**

- 298667 Professional Service Agreement No. 1246 for Design of the Reconstruction of Runway 12R-30L from Taxiway R to Taxiway G at St. Louis Lambert International Airport, approved and President authorized to execute same.
- 298668 Supplemental Agreement No. 5 to Professional Service Agreement No. 1192 – Engineering Design Services for Airfield Projects at St. Louis Lambert International Airport, approved and President authorized to execute same.
- 298669 Supplemental Agreement No. 6 to Professional Service Agreement No. 1192 – Engineering Design Services for Airfield Projects at St. Louis Lambert International Airport, approved and President authorized to execute same.
- 298670 Supplemental Agreement No. 7 to Professional Service Agreement No. 1192 – Engineering Design Services for Airfield Projects at St. Louis Lambert International Airport, approved and President authorized to execute same.
- 298671 Emergency Work for EA20-016; VSS Cameras West of Grand be approved.
- 298672 The 3<sup>rd</sup> Amendment to Contract No. 71915 Pest Control Service Contract with Missouri Pest Consultants extends the term of the contract for another year through July 31, 2021, approved and President authorized to execute same.
- 298673 Request of cancellation of Contract #20024 – 2019 Capital Mains Replacement Program, 6” mains in Kossuth Ave. and Palm St., Letting No. 8692 by St. Louis City Water Division, approved and President authorized to execute same.
- 298674 Amendment No. 9 to the Facilities Management Division’s HVAC Building Automation System Service Contract No. 68769 with Integrated Facility Services, Inc., Approved and President authorized to execute same.

**PRESIDENT, DIRECTOR OF PUBLIC UTILITIES AND STREETS**

Joint recommendation that three applications be approved, subject to certain conditions:

- 298675 128476, SSM-SLUH Inc., for a public improvement to install five way finding signs located within Grand Blvd. median between Chouteau Ave. and Blaine Ave.; widen Grand median and modify lane striping between Park and Blaine Ave. to accommodate one of the five new way finding signs.
- 298676 128399, TKFC LLC, to dedicate land at 2019-2022 Market Street
- 298677 128530, TKFC LC, for construction of concrete tunnel below existing Market Street Bridge as a part of the Major League Soccer Stadium Project.

### **PRESIDENT, DIRECTORS OF UTILITIES, STREETS, AND PARKS**

Joint recommendation that one application be approved, subject to certain conditions:

- 298678 128477, The Great Rivers Greenway District to encroach with way finding signs for the existing St. Vincent Greenway at 5659 Delmar.

### **DIRECTOR OF PUBLIC UTILITIES**

- 298679 Direct emergency action for "Labor and parts to replace a failed floor leveling brake for the elevator at the Coagulant House Unit located at the Howard Bend Water Treatment Plant"
- 298680 Direct emergency action for "Repair the failed motor bearings of a 1750 HP Chain of Rocks Distributive Pump".

### **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

Joint recommendation that 8 applications from Ameren Missouri be approved, subject to certain conditions:

- 298681 128396, Install a new bay and conduit from and existing MH at the intersection of Papin and Sarah to property line at 900 South Sarah.
- 298682 128403, Change out pole, dig 12" diameter hole 6.5' deep to set new pole at Louisiana and Henrietta, 3Pw.
- 298683 128405, Change out pole, dig 14" diameter hole 6.5' deep to set new pole at 3412 St. Vincent Ave.
- 298684 128424, Install 4 new poles, replace 5 poles, remove 3 poles and 3 spans of overhead wire and install underground conduit and 2 manholes in the alley north and south of Pershing, just east of DeBaliviere.
- 298685 128425, Install new 45' pole and 75 KVA OH transformer for the City Police Department at 2150 59<sup>th</sup> Street.
- 298686 128455, Construct new multiple conduit duct banks and manhole installation within Biddle (Collins to 3<sup>rd</sup>) and Cole at Broadway ROW. Approximately 360 LF of open trench construction.
- 298687 128456, Install new 45' pole and 25 KVA OH transformer with overhead construction on the east side of Macklind at 5376-90 Southwest Avenue.
- 298688 128466, Install 104' of 3-5" concrete encased conduits for temporary service at 2136 Market for new soccer stadium project.

10 Applications for Verizon Wireless **DENIED** based on Zoning restrictions:

- 298689
1. 600186 4600 S. Spring
  2. 600188 4331 S. 38<sup>th</sup> St.
  3. 600190 5001 S. Grand Blvd.
  4. 600194 4224 S. Grand Blvd.
  5. 600204 5878 Delor St.
  6. 600205 5754 Winona Ave.
  7. 600207 5306 Wherry Ave.
  8. 600211 5404 Itaska St.
  9. 600213 5200 Nottingham Ave.
  10. 600214 5218 Walsh St.

**DIRECTORS OF PUBLIC UTILITY AND SAFETY**

Joint recommendation that 4 applications be approved, subject to certain conditions:

- 298690 128478, Lot consolidation at 2301 and 2311 Washington Avenue in C.B. 2011,
- 298691 128534, Lot consolidation at 401 South 18<sup>th</sup> and 401R South 18<sup>th</sup> In C.B. 457 & 458,
- 298692 128381, Lot consolidation at 4157-4209 Folsom Avenue in C.B. 898.
- 298693 128548, Lot consolidation at 2330 & 2332 Whittemore Pl. in C.B. 2139

**DIRECTOR OF PARKS, RECREATION AND FORESTRY**

- 298694 128571, Hover One Drone Services, LLC to fly drone July 11, 2020 Emerson Grand Basin/Post dispatch Lake be approved, subject to certain conditions.

**DIRECTOR OF PUBLIC SAFETY**

4 Conditional Use Permits (4 approved with conditions) recommended approved as follows:

298695 4 approved with conditions:

1. 128577, 2927 Macklind, home cooking/food production/Office Use Only
2. 128578, 5468 Gravois, Hookah Lounge/Sidewalk Seating Café
3. 128579, 4920 Hampton, retail sales of packaged liquor
4. 128580, 5390 Southwest, interior alterations for restaurant

298696 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for June 30, 2020, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Directors Russell, Echols and Edwards

Motion of the Director of Public Utilities that Board Adjourn to meet Tuesday, July 7, 2020, seconded by the Director of Parks, Recreation and Forestry

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Directors Russell, Echols and Edwards

Attest:

Secretary

President