

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – July 14, 2020

The Board met at 1:45 p.m.

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

Absent: None

Copy of the Minutes of the Regular Meeting of July 7, 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 July 7, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Human Services.

Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, (Edwards abstained) and President Bradley.

Noes: None

Absent: None

PRESIDENT

- 298734 Contract and Bond for Letting No. 8720 Reconstruction of Taxiway Delta from Taxiway Charlie to Runway 6-24 at St. Louis Lambert International Airport approved and President authorized to execute same.
- 298735 Supplemental Agreement No. 1 to Professional Service Agreement No. 1231 Electrical One Line Update and Arc Flash Study (Phase II) St. Louis Lambert International Airport approved and President authorized to execute same.
- 298736 Emergency Work Order for EA20-015: VSS Cameras East of Grand approved and President authorized to execute same.
- 298737 Four Temporary Outdoor Seating Expansion Permits approved subject to certain conditions:
128609, Mizu Sushi Bar, 1013 Washington, July 15-September 30, 2020
128610, Laurel Retail, 6th Street between Washington & Locust, July 17, 24, 31 and August 7, 2020
128611, Recess STL, 4500 Swan, July 17-September 30, 2020
128612, Central West End Community Improvement District, Euclid south of McPherson 1st alley north of Hortense; Euclid north of McPherson to 1st alley south of McPherson and Euclid north of Maryland to Carriage Land, July 17-18, 24-25, 31 August 1, August 7-8, 2020

DIRECTOR OF PUBLIC UTILITIES

- 298738 Direct Emergency Action for Labor and parts to repair two, failed, 92 year old, floor drains and associated drain piping, located in the basement boiler room at the Kingshighway Administrative office building approved.
- 298739 Direct Emergency Action for crane rental with operator to place and remove tractor in sedimentation basin to remove treatment residuals at the Chain of Rocks Water Treatment Plant approved.
- 298740 Direct Emergency Action to weld stainless steel plates and fittings for Filter No. 8 modular under drain at the Chain of Rocks Water Treatment Plant approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

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

- 298741 600193, bore 3'WSW turn and bore 21' NNW turn and bore 226' SE turn and bore 35' SSE to existing Ameren pole located on the east side of public alley near 3444 Klocke St.
- 298742 600206, bore 4' S turn and bore 22' WNW turn and bore 135' SSW turn and bore 10'ESE to existing Ameren pole located on the north side of public alley near 4900 Hampton Avenue.
- 298743 600210, bore 3" WNW turn and bore 21' SSW turn and bore 3" WNW to existing Ameren pole located on the south side of public alley near 4611 Macklind Avenue.
- 298744 600215, bore 5'SE turn and bore 45' SW turn and bore 181' SE turn and bore 5' NE to existing Ameren pole located on the north side of Delor St. near 3647 Delor St.

Seven Verizon applications **FILED** as follows:

- 298745 600195, 4601 Alaska Avenue
- 298746 600200, 2253 Judith Ct.
- 298747 600201, 6405 Murdoch Avenue
- 298748 600208, 5601 Lansdowne Avenue
- 298749 600209, 5606 Itaska Street
- 298750 600218, 2014 Euginia St.
- 298751 600221, Intersection of Pine St. and N. 14th St.

- 298752 127083, AT &T to access manhole at the side of 2020 Market bore 1-1.25" inner duct with fiber cable 346' east then 8' north to the rear of 2020 Market approved subject to certain conditions.

4 applications from Charter Communications approved subject to certain conditions:

- 298753 127131, Starting at pole in alley behind 6424 East Ct. bore north east 60' under Kings Dr. Then bore north west 90' up Kings Dr. next to 4611 Gravois Ave.,
- 298754 127130, Place vault 30x48x36 at the south west corner of Washington Ave. and Tucker Blvd. replacing the vault that is currently there,
- 298755 127129, Bore and place a coax cable starting at the MH south of 1025 Washington 221' south to the MH at 11th and St. Charles Ave.,
- 298756 127128, Start at existing vault in front of 2500 Abbott Pl. bore 395' south turn and bore 291' east to riser pole before bridge, cross bridge aerial attaching to the other Ameren pole bore 253' to pole located at the edge of the parking lot at 7601 Southwest.

6 Applications from MCI Metro approved subject to certain conditions:

- 298757 127041, Start at existing HH at 318 No. 8th bore and place conduit for new fiber north along the east side of N. 8th placing new HH near 721 Locust St. continue north place HH across from 827 Washington Ave.,
- 298758 127046, Start at 4301 Washington place new HH bore southeast along north side of Washington place new HH in front of 4201 Washington bore southeast to 4101 Washington place new HH bore northeast along west side of north Sarah to 4101 Delmar place HH at 4101 Delmar,
- 298759 127051, Place conduit for new fiber starting at HH across from 4932 Oleatha bore 450' southwest along Miami St. place HH at 4967 Miami bore 425' west place a HH at 5001 Miami bore north 25' on Hereford St. ending and placing a HH at the side of 5001 Miami,
- 298760 127052, Start at 5601 Tholozan place HH bore east along north side of Tholozan place HH at 5349 Tholozan bore 386' south along east side of Macklind end at HH at side of 5350 Mardel,
- 298761 127053, Start at existing HH at 4931 Oleatha to southern edge of median area place HH bore west ending across east bound lane of Oleatha from 4932 Oleatha,

298762 127054, Start at Arsenal place HH bore and place conduit north along west side of Tamm place HH at side of 6402 Hoffman bore north along west side of Tamm place new HH near 3001 Tamm.

298763 127573, Union Electric Company d/b/a Ameren Missouri to construct new multiple conduit duct banks and directional bore installation/construction within 10th St. at MLK Blvd. and north side of Cole sidewalk east of 10th St. approved subject to certain conditions.

DIRECTORS OF PUBLIC UTILITY AND SAFETY

4 applications approved, subject to certain conditions and one **Denial**:

298764 128533, Boundary adjustment at 3315-3317 Lemp in C.B. 1533,
298765 128546, Subdivide land at 3009-3011 Arsenal St. in C.B. 2063,
298766 128562, Subdivide land at 2827 Oregon Avenue in C.B. 1426,
298767 128586, Lot consolidation at 4447-4461 Hunt Avenue in C.B. 3981
298768 128547, Denial to subdivide land at 2106 S. Compton Ave. in C.B. 1360 due to Density of Population.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

298769 128607, Hover One Drone Services, LLC to fly drone July 18 and July 25, 2020 at Emerson Grand Basin/Post-Dispatch Lake approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

4 Conditional Use Permits with conditions approved, subject to certain conditions approved as follows:

298770 128613, 2511 South Jefferson, coffee shop/patio seating/cooking/no alcohol,
128614, 2800 North Florissant, convenience store/gas station/cooking/no liquor,
128615, 3616 Chippewa, convenience store/no cooking/no liquor,
128616, 3301 Meramec, commercial kitchen/kitchen incubator.

298771 Motion of the Director of Streets to approve Agenda Items for July 14, 2020, seconded by the Director of Human Resources

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, July 21, 2020, seconded by the Director of Health and Hospitals

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None

Attest:

Secretary

President

