Agenda
BOARD OF PUBLIC SERVICE
MEETING
January 2, 2024 at 1:45 p.m.
Teleconference will be held in Room 325

Letting(s) Today: None

Hearing(s) Today: None

REGULAR BUSINESS

PRESIDENT

Recommendation that Approval be given as follows:

I. Addendum No. 1 to the Plans and Specifications to Letting No. 8768 – Pedestrian Street Lights on Waterman Blvd. between Belt and Clara Ave., which has been issued to clarify questions submitted by prospective bidders and to indicate changes described and shown in the plans and specifications.

II. Brickline Greenway License Agreement. This License Agreement is by and between the City of St. Louis, Missouri and the Metropolitan Park and Recreation District dba The Great Rivers Greenway District for the connection and expansion of the Brickline Greenway, authorized by Ordinance 70704.

III. Amendment No. 1 to Equipment Services Division Contract No. 78099 – Fire Apparatus Fleet Maintenance and Service contract with Sentinel Business Solutions, LLC. This First Amendment hereby increases the maximum not-to-exceed amount of the contract from $2,835,000.00 to $2,900,000.00. The termination date remains the same as November 30, 2027.

IV. Transmitted herewith for the award is the proposed contract with Raven, LLC for the public works advertised under Letting #8762 – Renovations to Comfort Station at St. Louis Place Park. The proposed contractor had furnished a performance bond as required by the City Charter.
Office of Special Events – Request for the following to be Approved, subject to certain conditions:

One (1) Special Event to be declared as Festival Zone:

1. **Ice Carnival** – will take place on Skinker between Enright & Westminster, January 20, 2024 at 9 am to 10 pm.

**DIRECTOR OF PUBLIC UTILITIES**

Recommendations that the Board declares as Emergency Actions the following:

I. Replacement of Surge Relief Valves on the Surge Relief System at the Howard Bend Water Treatment Plant. At this time, there are four (4) surge valves rated for different pressures that need to be replaced due to age & functionality. Along with this work, isolation valves would be added upstream and downstream of each surge valve and the control system will be modified to have the surge anticipation controlled at the valve. The valves will also be hooked up to SCADA to ensure the position and pressure can be monitored. The estimated cost of this work is $145,000.00.

II. Replacement of Catalytic Converters. This is necessary to replace the catalytic converters that were stolen from the Pipe Yard Complex at 4600 McRee Avenue. The estimated cost of this work is $50,000.00.

III. Repair failed concrete near Chain of Rocks Basin 1 Sluice Gate Operators. This work is required to repair the failed concrete slab the sluice gate valve operator rests on. As part of this repair, rebar will be installed in the concrete pad to ensure structural integrity. The estimated cost of this work is $10,000.00.

**DIRECTOR OF STREETS**

Recommendation that the following be Approved, subject to certain conditions:

I. Petition No. 6914 – Affidavit of P&F Properties, for the conditional vacation of public air, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the triangular shaped excess portion of right-of-way at the southeast corner of 11th St. & Lucas Ave. abutting City Block 178, same being bounded by Lucas Ave., 10th St., Washington Ave., and 11th St.
II. Petition No. 6924 – Affidavit of Union Electric dba Ameren Mo., for the conditional vacation of public air, surface and sub – surface rights for vehicle, equestrian and pedestrian travel in the easternmost 73.59 +/- 3.41 feet of the southernmost leg of the 15 foot wide east/west alley in City Block 5766, as bounded by Schollmeyer, Macklind, and Loughborough.

**DIRECTORS OF PUBLIC SAFETY AND UTILITIES**

*Joint recommendation that the following be *Approved*, subject to certain conditions:*

I. Request from Berkel Family Living Trust, to adjust the boundary plat at 6631 Manchester Ave., in C. B. 4618.

II. Request from Grimes Consulting, to subdivide a track of land at 1434 – 1528 Cass Ave., bounded north by Cass Ave., east by 14th St., south by Cochran Pl., and west by 16th St., in C. B. 0572.

III. Request from LRA & Grimes Consulting, to consolidate lots 4 and 5 in block 5 of Prairie Pl. plat, at 2426 Belle Glade Ave., in C. B. 3663.

IV. Request from Harmony Terrace & Salena, LLC, to consolidate the lots at 3600, 3620, and 3632 Salena St., in C. B. 1667N.

V. Request from Pitzmans Company, to consolidate the lots at 4262, 4264, and 4270 Delmar Blvd., in C. B. 3757.

VI. Request from Clayton Engineering Company, Inc., to subdivide 3260 S. Kingshighway Blvd. into three (3) lots.

VII. Request from DiMartino Homes, to consolidate 5432 and 5436 Dempsey Ave., in C. B. 5859.

*Joint recommendation that the following be *Denied:*

I. Request from Starke, Inc., & THD Design Group, Inc., to subdivide the existing lot at 4250 Juniata Ave., in C. B. 4162.

II. Request from Starke, Inc., & THD Design Group, Inc., to subdivide the existing lot at 4253 Humphrey St., in C. B. 4153.
III. Request from Javier Cepeda, to subdivide 1532 Fairmount Ave. into two (2) lots, in C. B. 4613A.

IV. Request from LRA & Grimes Consulting, to subdivide 3745 St. Ferdinand Ave., into two (2) lots, in C. B. 1872.

V. Request from LRA & Grimes Consulting, to subdivide tracts of land bounded north by Cote Brilliante Ave., south by Aldine Ave., and east & west by alley at 1719 N. Sarah St., in C. B. 3662.

**DIRECTORS OF PUBLIC UTILITIES AND STREETS**

Joint recommendation that the following be Approved, subject to certain conditions:

I. Request from Union Electric dba Ameren Mo., to install 5” plastic conduit to a minimum depth of 3’ out of manhole at the southeast quadrant of intersection at 9th & Chestnut, east approximately 80” to a temporary service on job trailer, at 800 Chestnut St.

**DIRECTOR OF PUBLIC SAFETY**

Recommendation that one (1) Conditional Use Permit be Denied:

5720 Natural Bridge Ave.

Recommendation that three (3) Conditional Use Permits be Approved, subject to certain conditions:

1. 3805 Lindell Blvd.
2. 2836 Locust Blvd.
3. 4301 S. Broadway, 1st Fl.

**DUE TO COVID-19 THE FOLLOWING HEARINGS WILL BE RESCHEDULED TO A LATER DATE**

George Ingram, Jr – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 4215 Clarence.

Thelma L. Thomas – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 1226 Belt.
PLANNED LEAVES

President Bradley
Director Davis

Join Zoom Webinar

https://us02web.zoom.us/j/81613083241
Meeting ID: 816 1308 3241

Meeting QR Code

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