

# Agenda

## BOARD OF PUBLIC SERVICE REGULAR MEETING BY PHONE

(Preliminary subject to Approval)

June 30, 2020  
1:45 P.M.  
Teleconference will be  
held in Room 325

### Lettings Today: 1

NONE

### Hearings Today: N O N E

### REGULAR BUSINESS

Recommendation that approval be given as follows:

#### P R E S I D E N T

- Professional Service Agreement No. 1246 Design of the Reconstruction of Runway 12R-30L From Taxiway R to Taxiway G at St. Louis Lambert International Airport.
- Supplemental Agreement No. 5 to Professional Service Agreement No. 1192 – Engineering Design Services for Airfield Projects at St. Louis Lambert International Airport.
- Supplemental Agreement No. 6 to Professional Service Agreement No. 1192 – Engineering Design Services for Airfield Projects at St. Louis Lambert International Airport.
- Supplemental Agreement No. 7 to Professional Service Agreement No. 1192 – Engineering Design Services for Airfield Projects at St. Louis Lambert International Airport.
- Emergency Work for EA20-016; VSS Cameras West of Grand.
- 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, 2020.
- Request for cancellation of Contract #20024 – 2019 Capital Main Replacement Program, 6” Mains in Kossuth Ave. and Palm St., Letting No. 8692 by St. Louis City Water Division.
- Amendment No.9 to the Facilities Management Division’s HVAC Building Automation System Service Contract No. 68769 with Integrated Facility Services, Inc.

#### PRESIDENT, DIRECTOR OF PUBLIC UTILITIES AND STREETS Joint

- recommendation that three applications be approved, subject to certain conditions:
  - 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.
  - TKFC LLC, to dedicate land at 2019-2022 Market Street
  - 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:  
The Great Rivers Greenway District to encroach with way finding signs for the existing St. Vincent Greenway at 5659 Delmar.

### **DIRECTOR OF PUBLIC UTILITIES**

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"

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:

1. Install a new bay and conduit from and existing MH at the intersection of Papin and Sarah to property line at 900 South Sarah.
2. Change out pole, dig 12" diameter hole 6.5' deep to set new pole at Louisiana and Henrietta.
3. Change out pole, dig 14" diameter hole 6.5' deep to set new pole at 3412 St. Vincent Ave.
4. 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.
5. Install new 45' pole and 75 KVA OH transformer for the City Police Department at 2150 59<sup>th</sup> Street.
6. 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.
7. Install new 45' pole and 25 KVA OH transformer with overhead construction on the east side of Macklind at 5376-90 Southwest Avenue.
8. 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:

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:

1. Lot consolidation at 2301 and 2311 Washington Avenue in C.B. 2011,
2. Lot consolidation at 401 South 18<sup>th</sup> and 401R South 18<sup>th</sup> In C.B. 457 & 458,
3. Lot consolidation at 4157-4209 Folsom Avenue in C.B. 898.
4. Lot consolidation at 2330 & 2332 Whittemore Pl. in C.B. 2139

**DIRECTOR OF PARKS, RECREATION AND FORESTRY**

Recommendation that Hover One Drone Services, LLC to fly drone July 11, 2020 at 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:

4 approved with conditions:

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

**UPCOMING HEARINGS**

**DUE TO COVID-19 ALL HEARINGS WILL BE RESCHEDULED AT A LATER DATE**

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

Thelma L. Thomas, appeal the Commissioner of Forestry decision to service a dead or hazardous tree at 1226 Belt.

Gravois Quick Stop c/o Abdulhadi Al-Hechaimi, revisit of Conditional Use Permit No. 121989 to occupy 3765 Gravois as a Convenience Store with cooking (no liquor)

**PLANNED LEAVES – N O N E**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84664878259?pwd=R3pNZjAwNUNWOE9UR296SUYxdFJaUT09> Meeting ID: 846 6487 8259

**Password: 249070**

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