

BOARD OF PUBLIC SERVICE
Meeting Minutes
July 13, 2021, at 1:45 p.m.

Present: Directors Echols, Hayes, Isom, Skouby, and Wilson
Excused: President Bradley
Absent: Director Russell

Copy of the **Minutes of the Regular Scheduled Meeting of July 6, 2021** have been submitted to and approved by five (5) Members of the Board, the following motion was adopted:

Motion of the Director of Streets that the **Minutes of the Regular Scheduled Meeting of July 6, 2021** be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Health and Hospitals.

Ayes: Directors Echols, Hayes, Isom, Skouby and Wilson
Nays: None
Excused: President Bradley
Absent: Director Russell
Abstain: None

LETTINGS

300546 – Sealed proposals for the public work advertised under **Letting No. 8730** – For the Terminal 2 Improvements at St. Louis, Lambert International Airport.

300547 – Sealed proposals for the public work advertised under **Letting No. 8732** – The Structure Rehabilitation – Lambert International Blvd. Bridge over Cold Water Creek at St. Louis Lambert International Airport.

HEARINGS

300548 – Revocation Hearing 121989-RH – Gravois Quick Stop, c/o Abdulhadi Al-Hechaimi to occupy 3765 Gravois Ave., as a convenience store with cooking (no liquor), pursuant to Section 26.100.030 of the Revised Code of the City of St. Louis. A fax from Attorney Kanzler requesting a continuation. Motion of the Director of Streets to **Leave open 121989-RH, but continued for further proceedings on August 3, 2021** . Seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Skouby and Wilson
Nays: None
Excused: President Bradley
Absent: Director Russell
Abstain: None

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Recommendation that Approval be given as follows:

300549 – Amendment No. 5 to the Facilities Management Division’s Contract #71881 for Plumbing Services with Torrasi Plumbing Services, Inc. (6985 Chippewa St.), with the City of St. Louis, renewing the Contract for another year, allows for a union-approved increase to labor rates, and increases the Contract Maximum Not to Exceed Amount to \$12,500,000.00

300550 – Reimbursement Agreement for Preliminary Engineering Services by and between the City of St. Louis and Union Pacific Railroad Company, a Delaware Company, to relocate Central Industrial Dr. located south of the existing overpass at Tower Grove in conjunction with the Tower Grove Connector 2-way Circle Track Project.

300551 – Request from Rodney Smith to encroach with Smart Booth/Phone Booth near the corner at 7 Maryland Plaza.

300552 – Emergency Work Orders issued for the month of June 2021, by the Department of the President and Facilities Management Division, Board of Public Service, for emergency work and repairs requiring prompt attention.

300553 – Emergency Actions to correct described condition: Emergency work for EA22-001; City Hall – Recorder of Deeds, St. Louis, MO. The estimated cost is \$318,000. The Recorder of Deeds will pay this; therefore there is no funding account number.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES, STREETS AND ITS A

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

300554 – Application No.129304 – H and A Restoration & Development, LLC requesting permission for installation of one (1) single port (dual connector) 50kW DC Fast Charger w/color display, network enabled, card swipe, RFID pay-for-use charge station to be located at the back-of-curb along Gravois Ave., in CB 1478 S.

*** DIRECTOR OF PUBLIC UTILITIES**

*Recommendation that the Board declare as an **Emergency Action** the following:*

300555 – An inspection of the Traveling Screen machine located in the South Well of the Shore Intake located at the Chain of Rocks Water Treatment Plant has revealed that repair work is necessary to the seventy (70) year old equipment. This work will entail replacement of several worn out components and welding repairs to the boot section. We would like to complete this work as soon as possible to restore the equipment to operational status.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

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

300556 – Application No. 129302 – Lot consolidation of 2424-2426 Belle Glade Ave., in CB 3663.

300557 – Application No. 129303 – Boundary adjustment of the west 100' of Lot 2 in block 16 of Fairmont, at 5353 & 5355 Wilson Ave., in CB 4039

300558 – Application No. 129305 – Lot consolidation at 1500-1506 N. Kingshighway Blvd. and 4698-4971 Dr. Martin Luther King Dr.

DIRECTOR OF STREETS

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

300559 – Application No. 129292 – request from Golden Hoosier, LLC to install a bike rack (uline H-254-BL) on sidewalk at 3707 S. Kingshighway Blvd.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that six (6) applications from MCI be Approved, subject to certain conditions:

300560 – Application No. 127620 – At 6241 Gravois Ave. there is an existing hand-hole. From that hand-hole, a directional bore 212' total under Gravois Ave. with a 90 degree turn on the east side of Gravois Ave. to tie into a new hand-hole. The new hand-hole will be placed at the permit stop point of 6400 Gravois Ave.

300561 – Application No. 127621 – Starting at existing hand-hole at 6829 Gravois Ave., a directional bore of 284' southwest to place a new hand-hole in front of 6901 Gravois Ave. From the new hand-hole, a directional bore 792' east under Gravois Ave. along the south side of Loughborough Ave. to tie into an existing hand-hole placed by Verizon Wireless at the permit stop address of 4600 Loughborough Ave.

300562 – Application No. 127622 – Starting from the southern point of 6651 Gravois Ave., at existing hand-hole, a directional bore of 897' under S. Kingshighway Blvd., then turn north on the west side of the same road to place another medium hand-hole where there will be a 5G site at the permit stop point of 6417 S. Kingshighway Blvd.

300563 – Application No. 127623 – From start address 4135 Robert Ave., a new hand-hole (30"x60"x30") will be placed. From the new hand-hole, a directional bore 927' southeast on the north side of Robert Ave. to place a new hand-hole (30"x60"x30"). The new hand-hole will be placed at the permit stop point of 4070 Blow. St.

300564 – Application No. 127624 - this permit request has an upside-down Y shape. Starting at the side of 4301 Holly Hills Blvd. there is an existing hand-hole. From existing hand-hole, a directional bore 130' southeast under Holly Hills Blvd. to place a new hand-hole (30"x60"x30"). The new hand-hole will be placed at northeast corner of Holly Hills Blvd. and Morgan Ford Rd. intersection. From the new hand-hole, a directional bore 832' west on the north side of Holly Hills Blvd. to turn down Ray Ave. with a 90 degree turn to place another new hand-hole to the point of 4104 Holly Hills Blvd. The other section of this permit request is from the hand-hole at Holly Hills Blvd. and Morgan Ford Rd. intersection, a directional bore 1,090' south on the east side of Morgan

Ford Rd. to place another new hand-hole (30"x60"x30") at stop permit address of 6622 Morgan Ford Rd., where this a proposed 5G site.

300565 – Application No. 127625 – Place a new hand-hole at 7154 Sharp Ave. From new hand-hole, a directional bore 647' southeast on the north side of Ray Ave. to place a hand-hole located at proposed 5G site at 7141 Trainor Place, the permit stop address.

Joint recommendation that two (2) applications from Union Electric d/b/a Ameren MO be Approved, subject to certain conditions:

300566 – Application No. 129267 – Service upgrade-set new pole using soft dig, at 1630 Macklind.

300567 – Application No. 129268 – New conduit from existing manhole 20th St. & Market St., connect to customer installed conduit 20th St. New cable from existing manhole at 20th St. and Market St. to customer meter equipment on 20th St. N. of Market St. Approximately 101 liner feet of open trench construction. Construction work on the north side of the manhole will be completed by JF Electric Company.

DIRECTOR OF PUBLIC SAFETY

300568 – Ten (10) Conditional Use Permits

One (1) Conditional Use Permit: Recommend **Approval for one (1) application**:

1. **129306** – 3620 Chippewa – Museum

Eight (8) Conditional Use Permits: Recommend **Approval with Conditions for eight (8) applications as follows**:

1. **129307** – 1102 Childress – HVAC/Office Use only
2. **129308** – 8118 S. Park – Construction/Contractor/Office Use Only
3. **129309** – 4744 McPherson – Resale Shop
4. **129310** – 3018-20 S. Jefferson – Recording Studio
5. **129311** – 3607 Cass – Convenience Store with cooking
6. **129312** – 4478 Natural Bridge – Convenience Store with cooking
7. **129313** – 4175 Shaw – Construct Restaurant
8. **129314** – 4400 Manchester – Interior Alterations for an Office Incubator

One (1) Conditional Use Permit: Recommended to be **Denied**:

1. **129315** – 4915 Hampton – Full drink bar/restaurant

***REVISION TO AGENDA**

Added Public Utilities Emergency Action - An inspection of the Traveling Screen machine located in the South Well of the Shore Intake located at the Chain of Rocks Water Treatment Plant has revealed that repair work is necessary to the seventy (70) year old equipment. This work will entail replacement of several worn out components and welding repairs to the boot section. We would like to complete this work as soon as possible to restore the equipment to operational status.

PLANNED LEAVES

President Bradley is on a planned leave today.

**UPCOMING HEARING – DUE TO COVID -19 ALL 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

300568 – Motion of the Director of Parks, Recreation and Forestry to approve the **Conditional Uses** for July 13, 2021, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Skouby, and Wilson
Nays: None
Excused: President Bradley
Absent: Director Russell
Abstain: None

300569 – Motion made by the Director of Parks, Recreation, and Forestry to approve the **Agenda Items** for July 13, 2021, seconded by the Director of Public Safety.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Skouby, and Wilson
Nays: None
Excused: President Bradley
Absent: Director Russell
Abstain: None

Motion of the Director of Parks, Recreation, and Forestry that the Board **Adjourn** to meet Tuesday, July 20, 2021, seconded by the Director of Public Safety.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Skouby, and Wilson
Nays: None
Excused: President Bradley
Absent: Director Russell
Abstain: None

Attest:

Curtis B. Skouby, P.E.
Pro-Tem President

Andrea Gutierrez
Secretary