

BOARD OF PUBLIC SERVICE
Regular Meeting
Saint Louis, Missouri – December 8, 2020

The Board met at 1:45 p.m.

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

Absent: Director Russell

Request of the Director of Human Services to be excused from the Regular Meeting of December 8, 2020 was read and leave of absence granted by the following vote:

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

Noes: None

Absent: Director Russell

Copy of the Minutes of the Regular Meeting of December 1, 2020 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Parks, Recreation and Forestry that the Minutes of the Regular Meeting of December 1, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Public Utilities

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

Noes: None

Absent: Director Russell

PRESIDENT

299433, Supplemental Agreement No. 2 to Professional Service Agreement No. 1208 – Real Estate Acquisition and Appraisal Services for Multiple

transportation improvement projects with O.R. Colan Associates, LLC,

299434, Facilities Management Division's Air Compressor and Vacuum Service

Contract at the St. Louis Metropolitan Police Department's Forensic Lab for the service and repair of the air compressor and vacuum system and

equipment for the SLMPD Forensic Lab through November 30, 2021 and renewable for up to four additional one year terms,
299435, Affidavit #6886 of Interfaith Residence d/b/a Doorways provides for the conditional vacation for 1) the 15' wide alley in CB 969 as bounded by Gamble, Jefferson, Stoddard and Elliott. 2) Stoddard from Jefferson to Elliott. 3) the 15' wide alley in CB 968 as bounded by Stoddard, Jefferson, Mills and Elliott in the city of St. Louis, Missouri,
299436, Donation of multi shift chairs from Affordable Interiors, d/b/a Warehouse of Fixtures for the SLMPD.

PRESIDENT, DIRECTORS OF PUBLIC UTILITIES AND STREETS

299437, Joint recommendation that Application 128369, Hill DK LLC for improvements to support a 225 unit multi-family residential complex to include new curb cuts on Boardman, sidewalk improvements, new curb ramps, water main connections, electric connections, gas connections, streetlights, street trees, curb and gutter, and pavement patches for associated utility work be approved subject to certain conditions.

PRESIDENT, DIRECTORS OF PUBLIC UTILITIES, STREETS AND PARKS, RECREATION AND FORESTRY

299438, Joint recommendation that Application 128835, Department of Parks, Recreation and Forestry to construct a facility to house visitor service information and maintenance support within Kiener Plaza at 600 Chestnut Street, be approved subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

299439, Direct Emergency Action for repair of the Chain of Rocks Distributive Pump #8 Motor,
299440, Direct Emergency Action for repair of Chain of Rocks Distributive #2 Motor Bearing Housing Oil Leak,
299441, Direct Emergency Action for replacement of the roof on the Service Building and Paint Shop Facility at the Chain of Rocks Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

299442, Joint recommendation that 127336, Blue Bird Network LLC place 1-2" conduit start at front of 4251 Lindell place HH bore 189' west bore 284' south along N. Boyle place HH at 226 N. Boyle continue south 32' crossing alley bore 111' east end at rear 4255 West Pine be approved subject to certain conditions.

Joint recommendation that sixteen applications from MCI Metro be approved subject to certain conditions:

299443, 127259, place conduit for fiber start at side of 404 Eichelberger bore south 231' on Morganford place HH continue south 357' place HH at SW corner of Morganford and Gertrude bore east on Gertrude 649' to 5512 Newport and place HH,

299444, 127260, from an existing HH on the south side of Lindell Blvd. bore north of Lindell Blvd. 196' to place new HH mid-block of Lindell at the end 3559 Lindell Blvd.,

299445, 127262, begin at 305 Olive from existing HH on NE corner of Cardinal Place and Olive bore NW 122' under Olive place HH on the north side of Olive not next to the fire hydrant in front of the streetlight from the HH bore 414' west along the north side of Olive place new HH at 3141 Olive Street,

299446, 127263, place conduit for fiber start at HH in the middle of the right of way near 2700 Market bore south 10' place HH at 2700 Market,

299447, 127264, place conduit for fiber start at existing HH on west side of N. Ewing across from 2901 Laclede and bore south 89' place HH at 2901 Laclede,

299448, 127265, place conduit for new fiber start at existing HH at 1515-45 Clark bore south 31' and place HH,

299449, 127293, begin at starting address 1300 Pine at MH from MH bore north 64' under Olive place new HH at 1301 Olive and begin at existing MH bore 122' east along Olive to existing MH located at 210 North Tucker Blvd.

299450, 127327, place conduit for fiber starting at 2340 Market place HH bore west 486' to connect to MH on corner at 2600 Market,

299451, 127328, place conduit for fiber start at south side of 400 Washington place a HH bore SE of St. Charles St. 52' to splice location at 411 N. 4th St.,

299452, 127329, from rear of 5375 Southwest in ROW of Columbia Ave. transition

down and existing pole bore 5' W to place HH bore 106' west on the south side of Columbia to connect new HH located on the SE corner of Columbia and Macklind bore to the N 54' on the east side of Macklind to connect to existing HH on the NE corner of Columbia and Macklind,

299453, 127330, place conduit for fiber start at 4448 Forest Park bore south 45' place HH at 4452 Duncan bore 633' east to tie into existing MH at 4356 Duncan,

299454, 127346, place conduit for fiber start at new HH at 6000 S. Kingshighway bore west 221' turn north place HH at 4927 S. Kingshighway,

299455, 127347, place conduit for fiber start in front of 2723 Lamdbin Ave. at existing MH bore 44' SW to alley and continue 31' NW placing HH at back of 4206 Maffitt,

299456, 127348, place conduit for fiber start at new HH south of 301 N. Tucker bore east 252' along Olive to tie into existing MH near 1139 Olive,

299457, 127350, place conduit for fiber start at existing HH at 5659 Delmar bore west 178' turn 90 degrees bore 17' north to alley at 5669 Delmar bore 85' east in alley to 5669 Delmar and place HH,

299458, 127352, place conduit for fiber cable start at existing HH at 455 Laurel bore 45' east then bore 135' south turn and bore 583' east along McPherson ending and placing HH at 5759 McPherson.

Joint recommendation that two applications from Union Electric Company d/b/a Ameren Missouri to be approved subject to certain conditions:

299459, 128902 to install new conduit from existing MH at Olive & 13th to connect to customer installed conduit on N. 14th and install new cable from said existing MH to meter equipment on 13th St., SE of Olive,

299460, 128904, to install conduit and cable from existing MH at Children's Place and Taylor to connect to new pad mount transformer on Children's Place approximately 50' of open trench construction.

DIRECTOR OF STREETS

299461, Recommendation that Applications 128919, City of St. Louis Board of Public Service dedicate new right of way to be known as Shaw Ave. from east line of S. Kingshighway east to south line of Shaw Blvd. street constructed as part of the Kingshighway Bridge Project per BPS specifications be approved subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

299462, Motion of the Director of Parks, Recreation and Forestry that one (1) Conditional Use Permit be approved (1 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766 Seconded by the Director of Health and Hospitals

1 approved with conditions

1. 128933, 2316 Cherokee for interior alterations per plans for Medical Marijuana Dispensary Facility

The foregoing motion ordered approved by the following vote:

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

Noes: None

Absent: Director Russell

299463, Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for December 8, 2020, seconded by the Director of Streets

The foregoing motion ordered approved by the following vote:

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

Noes: None

Absent: Director Russell

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday December 15, 2020, seconded by Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Absent: Director Russell

Attest:

Secretary

President

