

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – **March 9, 2021**

The Board met at 1:45 pm.

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

Copy of the Minutes of the Regular Meeting of March 2, 2021 having been submitted to and approved by all Members of the Board, the following motion was adopted:

Motion of the Director of Streets that the Minutes of the Regular Meeting of March 2, 2021 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Human Services:

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

LETTING

299915 Four (4) sealed proposals for the public work advertised under Letting No. 8724 – Francis Park Stream Improvements, were read and referred to the President.

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

PRESIDENT

299916 Supplemental Agreement No. 2 to PSA 1248 – Architectural and Engineering Service, expansion and modernization of Cervantes Center with Fentress Architects, in the amount of \$145,598.

299917 Right of Way Escrow and Transfer Agreement by the Land Clearance for Redevelopment Authority; the City of St. Louis, MO by and through its Board of Public Service; and Security Title Insurance Agency, LLC

299918 Emergency Work Orders issued for the month of November 2020, by the Department of the President and Facilities Management Division, Board of Public Service

DIRECTOR OF PUBLIC UTILITIES

Recommendation that the Board declare as Emergency Actions the following:

- 299919 Chain of Rocks Water Treatment Plant drill anchor bolt holes and weld threaded studs on stainless steel C-channel as part of Filter No. 8 under-drain renovations.
- 299920 Howard Bend Water Treatment Plant Filter Facility replacement of four (4) 18 inch filter vales

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that six (6) applications from Union Electric Company d/b/a Ameren Missouri be approved, subject to certain conditions:

- 299921 #129035 – 161 S. Trudeau St. (Russell & 2nd) – Install new 277/480V pad mount transformer for 161 S. Trudeau St. Customers/Contractors to install 4” conduit from pad location to terminal pole across Trudeau St. for primary cable. Ameren will install the cable to follow.
- 299922 #129039 – 1800 Locust – Ameren contractor to install new conduit from existing MH 135’ north from 18th St. and Olive St. and connect to customer installed conduit on 18th St. Ameren Contractor to install new cable from existing MH 135’ north from 18 St. and Olive St. to customer meter equipment on 18th St. northeast of Olive St. Approximately, 68 LF of open trench construction. Construction work on north side of the MH will be completed by JF Electric Company.
- 299923 #129040 – 5535 Delmar Blvd. – Install new MH in ROW in front of 5535 Delmar Blvd. Install new Bay on existing MH in ROW in front of 5535 Delmar Blvd. Install new conduit and cable in ROW between existing MH and new MH in front of 5535 Delmar Blvd. Install new MH in ROW on Belt Ave., just north of Delmar Blvd. Install new conduit and cable in ROW from new MH to front of 5535 Delmar Blvd., to new MH on Belt Ave. Install new conduit and cable along Belt Ave. in ROW between new MH on Belt Ave. to existing MH at Enright & Belt Ave. Install a new Bay on existing MH on Enright Ave. & Belt Ave. Install new cable from existing MH at Enright Ave. & Belt Ave. to another existing MH at Enright Ave. & Belt Ave. Install new cable from existing MH at Enright Ave & Belt Ave. to a pole on Enright Ave.
- 299924 #129044 – 4209 Folsom – Upgrade/relocate permanent electric OH to UG relocation. Construct removal of sic (6) poles ROW, set three (3) new poles, and remove existing overhead wires. Soft dug holes, trucks.
- 299925 #129052 – 925 Market St. – Ameren contractor to install new conduit from existing MH at Chestnut St. and N. 10th St. and connect to customer installed conduit on N. 10th St. Ameren contractor to install new cable from existing MH at Chestnut St. and N. 10th St. to customer meter equipment on No. 10th St southwest of Chestnut St. Approximately 239 LF of open trench construction.
- 299926 #129056 – 503 N. Tucker Blvd. – Ameren contractor to install new conduit from existing MH on N. Tucker Blvd. and St. Charles St. and connect to customer installed conduit on N. Tucker Blvd. Ameren contractor to install new cable from existing MH on N. Tucker Blvd. and St. Charles St. to customer meter equipment on N. Tucker Blvd. northwest of St. Charles St. Approximately 109LF of open trench construction.

Joint recommendation that twenty-two (22) applications from **Verizon** be approved, subject to certain conditions:

299927	600204 – 5266 Clifton Ave.
299928	600207 – 5306 Wherry Ave.
299929	600384 – 2824 St. Vincent
299930	600385 – 4100 Oleatha
299931	600387 – 3881 Gravois
299932	600388 – 3424 S. Spring
299933	600389 – 3893 Hartford
299934	600390 – 1022 S. Jefferson
299935	600391 – 1539 Chouteau
299936	600392 – 1209 Gratton
299937	600393 – 1214 S. 14 th St.
299938	600394 – 1920 S. 12 th St.
299939	600395 – 2501 S. 9 th St.
299940	600396 – 826 Ann Ave.
299941	600397 – 701 Lafayette
299942	600398 – 2101 S. 7 th St.
299943	600399 – 1200 S. 8 th St.
299944	600400 – 2600 Market St.
299945	600402 – 3700 S. Kingshighway
299946	600404 – 4466 W. Pine
299947	600405 – 1401 Hampton
299948	600411 – 6055 Elizabeth

DIRECTORS OF PUBLIC UTILITIES and SAFETY

- 299949 #129036 Subdivision at 3757-59 Laclede Ave., in CB 3928
- 299950 #129054 Herbert Hoover Boys and Girls Club Subdivision, part of lots 5-14 of Block 2 of Page & McPherson's Subdivision, in CB 2386.

DIRECTOR OF PARKS, RECREATION, AND FORESTRY

299951 #129086 – To fly drone over various locations, on various days in Forest Park for daily news telecast. Will renew the permit every month and will call or email the Parks Division on the day of flight. Original Application #129030 was approved on Feb. 9, 2021.

299952 The Dept. of Parks, Recreation and Forestry requests to accept donation to City from Lasak, LLC for improvements that have been completed at the Steinberg Skating Rink. Donation is valued at \$20,486.

DIRECTOR OF PUBLIC SAFETY

299914 Five (5) Conditional Use Permits: Recommend approval for two (2) applications and Approval with conditions for three (3) applications as follows:

1. 129088 3526 Washington - Middle and High School
2. 129089 3620 Texas – Construct multi-family building per plans
3. 129090 8507 Drury Lane – Construction/office use only
4. 129091 6141 Marwinette – Landscaping/office use only
5. 129092 1330 Aubert, Ste. 100-101A – Daycare/100 children/no cooking

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 of hazardous tree at 4215 Clarence.

Thelma L. Thomas, appeal the Commissioner of Forestry decision to service a dead of 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

None

299914 Motion of the Director of Parks, Recreation & Forestry to approve **Conditional Uses** for March 9, 2021, seconded by the Director Public Utilities:

The foregoing motion ordered approved by the following vote:

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

299953 Motion of the Director of Human Services to approve **Agenda Items** for March 9, 2021, seconded by the Director of Parks, Recreation & Forestry:

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Russell, Edwards, and President Bradley
Nays: None
Absent: Director Echols

Motion of the Director of Parks, Recreation & Forestry that the Board **Adjourn** to meet Tuesday, March 16, 2021, seconded by the Director of Human Services:

The foregoing motion ordered approved by the following vote:

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

Attest:

Richard T. Bradley, PE
President

Andrea Gutierrez
Secretary