

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – November 3, 2020

The Board met at 1:45 p.m.

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

Absent: None

Copy of the Minutes of the Regular Meeting of October 27, 2020 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Meeting of October 27, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Human Services

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

Noes: None

Absent: None

PRESIDENT

299287, Supplemental Agreement No. 9 to PSA No. 1192 – Engineering Design Services for Airfield Projects St. Louis Lambert International Airport with Crawford, Murphy & Tilly, Inc.,

299288, Supplemental Agreement No. 10 to PSA No. 1192 – Engineering Design Services for Airfield Projects St. Louis Lambert International Airport with Crawford, Murphy & Tilly, Inc.,

299289, Supplemental Agreement No. 10 to PSA 1210 – Open Ended Architectural Design, Drafting and Estimating Service St. Louis Lambert International Airport with Oculus Inc.,

299290, Supplemental Agreement No. 11 to PSA 1210 – Open Ended Architectural Design, Drafting and Estimating Service St. Louis Lambert International Airport with Oculus Inc.

299291, Supplemental Agreement No. 11 to PSA 1192 – Engineering Design

Services for Airfield Projects St. Louis Lambert International Airport with Crawford, Murphy & Tilly, Inc.

299292, Supplemental Agreement No. 6 to PSA No. 1226 – Mechanical, Electrical and Plumbing Design Services St. Louis Lambert International Airport with Burns & McDonnell Engineering Co., Inc.

Office of Special Events

299293, Seating Expansion

128881, Central West End Outdoor Dining-N. Euclid Ave.-four week extension permit Fridays 5-10 p.m.; Saturdays 11 a.m.-10 p.m.; Sundays 11 a.m.-8 p.m. November 6, 8, 13, 15, 20, 22, 27, 29, 2020 (Street Closure)

128882, Yaquis on Cherokee St.-2728 Cherokee St. four week extension to the existing permit Friday, Saturday, Sunday November 6, 8, 13, 15, 20, 22, 27, 29, 2020 from 5:30 p.m.-8:30 p.m. (Street Closure)

PRESIDENT, UTILITIES, STREETS AND PARKS, RECREATION AND FORESTRY

299294, Joint recommendation that TKFC, LC for roadway, pedestrian, landscaping, utility construction and street lighting improvements on Market Street from South 22nd Street to South 21st Street in C.B. 6473, be approved subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

299295, Direct emergency Action for track saw and remove concrete in filter No. 8 as part of underdrain renovations at the Chain of Rocks Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that five applications from AT &T be approved subject to certain conditions:

299296, 127310, place fiber optic cable start at MH 3184 at the rear of 2665 Delmar bore 40' in the alley then rise up pole and go aerial to the rear of 2601 Delmar place HH at this address,

299297, 127322, place fiber optic cable start at existing MH at rear of 327 S. Grand bore 35' to pole in ROW of Highway 64 continue aerial to the front of 327 S. Grand then rise down and bore to 212 S. Grand HH will be placed at the base of pole at 327 S. Grand,

299298, 127325, access existing HH at front of 2829 Chouteau bore conduit 342'

west then 30' NW to another existing HH at the corner of 2829 Chouteau @ S. Ewing,
299299, 127332, access MH at the rear of 1007 Olive and bore conduit 50',
299300, 127333, place fiber optic cable starting from existing MH in front of 2705 N. Kingshighway bore NE 56' under sidewalk to 2727 N. Kingshighway and place HH continue onto property.

Joint recommendation that three applications from Charter Communications be approved subject to certain conditions:

299301, 127309, install cable starting at pole on Berthold Ave. behind 5240 Oakland bore east 60' then bore south 73' under Berthold to 5200 Berthold.

299302, 127324, install conduit with coax cable start at existing pole at the corner of 400 Barton St. bore north on S. 2nd St. 332' set a vault bore east on Victor 242' setting a vault at 139 Victor,

299303, 127334, start at existing pole at alley way of Locust and Beaumont bore south 324' across Olive St. place a vault in sidewalk at 2700 Olive then bore east 38' and enter onto property at 2650 Olive.

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

299304, 127153, place conduit for fiber start at HH at 2104 S. 39th St. bore 796' west to HH at Lawrence St. bore west along Russell 710' to HH at Thurman bore north 608' to HH at Shaw Blvd. head east along Shaw 669' to HH at 4007 Shaw from HH at Thurman bore along Shaw 823' to HH at 4199 Shaw,

299305, 127316, begin at side of 1710 Dr. MLK Dr. place new HH bore 57' southwest across N. 18th to MH on N. 18th across street from 1710 Dr. MLK Dr. bore 42' east across N. 18th place HH near 1710 Dr. MLK Dr. bore 142' south along the east side of N. 18th place new HH at 1735 Delmar Blvd. turn and bore 817' east along the north side of Delmar ending at existing MH located side of 800 N. 17th,

299306, 127317, begin at placement of new HH front of 4906 West Pine bore and place conduit for new fiber 200' east across N. Euclid turn and bore 205' south along the east side of N. Euclid ending and placing new HH near front of 32 N. Euclid,

299307, 127318, start at 4101 Piedmont Ave. place HH on SE side of S. Broadway

and bore 1-2" HDPE conduit along east side of Broadway heading north for 595' to placed HH at the permit end of 4012 S. Broadway.

Joint recommendation that three applications from Union Electric Company d/b/a Ameren Missouri be approved subject to certain conditions and one **FILED** and one **DENIED**:

299308, 128430, pole change out Pole No. 72749 dig 12" diameter hole, 6.5' deep to set a new pole constructed by Ameren contractor crew at 4248 Flora,

299309, 128849, install pull box continue cable and conduit to Ameren OH power install and extend conduit from customer installed conduit at pole on south side of alley to pole on north side of alley at 4301 Washington.

299310, 128851, install new poles in line with existing overhead distribution. Relocation of overhead line to underground at 4372 Vista (begin at 1309 S. Newstead and end at 4401 Hunt).

299311, 128850, Union Electric Company d/b/a Ameren Missouri to be **FILED** as the location for this work is incorrect applicant has resubmitted under Document 299254, Application No. 128851 therefore it is recommended that this application be **FILED**.

299312, 128434, Union Electric Company d/b/a Ameren Missouri to be **DENIED** as applicant needs to re-submit with the correct address for where the pole is located behind the 4200 Block of Flora.

299313, Joint recommendation that Application No. 128821 from Spire for an easement to install gas line under railroad spur and down 1st St. to Artco be approved subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

299314 Motion of the Director of Parks, Recreation and Forestry that five (5) Conditional Use Permits be approved (5 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Public Utilities

5 approved with conditions:

1. 128875, 3844 Ohio, Home Daycare/6 children,
2. 128876, 5103 Labadie, Home Daycare/2 children,
3. 128877, 5406 Hampton, Existing Restaurant/Full Drink Bar/No Outside Seating,

4. 128878, 3037 Locust, Chocolate Bar/Café/Ice Cream Shop/ Coffee/Full Liquor/Expanding Business/2nd Floor,
5. 128879, 2900 Sidney, Interior Alterations for Coffee Shop/Sidewalk Seating.

299315 Motion of the Director of Streets to approve the Addendum to the Agenda for November 3, 2020, seconded by the Director of Health and Hospitals 127160, AT & T to access HH at 1601 N. Broadway bore 730' south to Cass Ave. place HH on NW corner of Cass and N. Broadway bore 140' east place HH at NE corner bore 185' along Cass place a HH and end on customer property at 1510 N. Broadway

The foregoing motion ordered approved by the following vote:

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

Noes: None

Absent: None

299316 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for November 3, 2020, seconded by the Director of Human Services

The foregoing motion ordered approved by the following vote:

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

Noes: None

Absent: None

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, November 10, 2020, seconded by the Director of Health and Hospitals

The foregoing motion ordered approved by the following vote:

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

Noes: None

Absent: None

Attest:

Secretary

President

