

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – December 17, 2019

The Board met at 1:45 p.m.

Present: Directors Wilson, Hayes, Arrighi, Edwards and President Bradley.
Absent: Director Skouby and Agustin. (excused)

Requests of the Directors of Public Utilities and Human Services to be excused from the Regular Meeting of December 17, 2019 was read and leave of absence granted by the following vote:

Ayes: Directors Wilson, Hayes, Arrighi, Edwards and President Bradley.
Noes: None.
Absent: Director Skouby and Agustin. (excused)

Copy of the Minutes of the Regular Meeting of December 10, 2019 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 December 10, 2019 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Streets.

The foregoing motion ordered approved by the following vote:
Ayes: Directors Wilson, Hayes, Arrighi, Edwards and President Bradley.
Noes: None.
Absent: Director Skouby and Agustin. (excused)

LETTINGS

297587 Two sealed proposals for the public work advertised under Letting No. 8707 – Chlorine Building Make-Up Air Unit Replacement at the Chain of Rocks and Howard Bend Water Treatment Plants – Water Division, was read and referred to the President.

Hearings were held on the following matters:

HEARINGS

297588 Hearing No. 8240 – Forest and Meadow Apothecary and Herbal Clinic, to operate a massage establishment at 3228 Ivanhoe, pursuant to Ordinance 70813 of the City of St. Louis of the City of St. Louis, interested parties appeared, were sworn in and heard. Motion of the Director of Public Safety to approve application, seconded by the Director of Parks, Recreation and Forestry.

The foregoing motion ordered approved by the following vote:
Ayes: Directors Wilson, Hayes, Arrighi, Edwards and President Bradley.
Noes: None.
Absent: Director Skouby and Agustin. (excused)

297589 Hearing No. 8242 – Arch Nemesis Tattoo and Piercing LLC c/o Nicole Knebel, to operate a tattoo establishments at 4255 So. Kingshighway (6 chairs), pursuant to Ordinance 68571 of the City of St. Louis of the City of St. Louis, interested parties appeared, were sworn in and heard. Motion of the Director of Health and Hospitals to approve application, seconded by the Director of Public Safety.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: Director Skouby and Agustin. (excused)

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

P R E S I D E N T

Detailed plans and specifications for the following work transmitted with the recommendation that it be approved and the Board set the date of February 4, 2020 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

- 297590 Letting No. 8711 – STL Cargo City Roof Replacement for Buildings 1 and 2 at Lambert St. Louis International Airport
Estimated Cost: \$440,000.00
- 297591 Letting No. 8712 – STL Cargo City Roof Replacement for Buildings 3, 4 and 5 at Lambert St. Louis International Airport
Estimated Cost: \$440,000.00

Detailed plans and specifications for the following work transmitted with the recommendation that it be approved and the Board set the date of January 28, 2020 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

- 297592 Letting No. 8713 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation SP-112
Estimated Cost: \$815,000.00
- 297593 Recommendation that proposed contract and bond be approved as follows:
Letting No. 8702 – Ground Transportation Center at St. Louis Lambert International Airport, St. Louis, Missouri
Interface Construction Corporation, 8401 Wabash Avenue, St. Louis, Missouri 63134
Contract No. 20037

- 297594 PSA No. 1243 – Public Safety Answering Point Facility approved and President authorized to execute same.
- 297595 Agreement to Grant Permit for up to one year to Grossman Iron and Steel Company with the City of St. Louis cancelling 30 days' notice for a period up to one year at a site near #5 Clinton approved and President authorized to execute same.
- 297596 Forest Park Waterways Project Agreement between the City of St. Louis, Missouri and Forest Park Forever for funding the remaining phase of the project approved and President authorized to execute same.
- 297597 Agreement for Preliminary Engineering Services between the City of St. Louis, Missouri and Union Pacific Railroad Company for reconstructing the Compton Avenue Bridge over Mill Creek Valley approved and President authorized to execute same.

297598 Recommendation that (1) one Festival Zone be approved, subject to certain conditions as follows:

128154, Gateway Arch Riverfront Car, Motorcycle and Truck Show (1288555) to declare a festival zone at Leonor K. Sullivan Blvd. center at the bottom of the stairs; Leonor K. Sullivan between Poplar and Eads Bridge on August 15, 2020 – 14th Annual car, motorcycle, truck show.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that (2) two permits for IKE Smart LLC be approved, subject to certain conditions as follows:

297599 128105, IKE Smart City LLC, to install interactive kiosk system (IKE) and replacement of sidewalks results from the new construction at 298 So. 14th St.

297600 128078, IKE Smart City LLC., to install an Interactive Kiosk System (IKE), and replace sidewalk resulting from the new construction at seven (7) locations.

DIRECTOR OF PUBLIC UTILITIES

Joint recommendation that The Board declare (4) four emergencies the following:

297601 Installation of HDPE Material for 1901 Sulphur Avenue 36" Main Break,

297602 Repairs to the Howard Bend Water Treatment Plant Chlorine Container Room Crane,

297603 Replacement of all gas flue piping in the Chain of Rocks Shore Intake Building with stainless steel piping,

297604 Roof Replacement of the Main Building at the McRee Pipe yard Facility,

297605 McRee Breakroom RTU Replacement.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that (2) two Applications for Charter be approved, subject to certain conditions as follows:

297606 126819, starting at 1311 Tower Grove Ave. the pole at the northwest corner of the intersection. Riser down and go under and ground access Vista Ave. to the corner of continuing down 175'. Setting a vault to turn to the east to the side of the building of 141 Tower Grove Ave.

297607 126825, starting at pole on the side of Chippewa St. on the north curb line of 414' to 3760 So. Grand ending address.

Joint recommendation (5) five Applications for MCI Metro Access be approved be approved, subject to certain conditions as follows:

297608 126829, starting at existing manhole located 236' northwest of 4560 No. 2nd St., boring and place conduit for a new fiber 20' southeast and place handhole in the sidewalk 221' northwest of 4560 No. 2nd Street.

297609 126834, starting existing manhole located at 1713 Chouteau, boring northwest for approximately 25' to sidewalk and place handhole,

297610 126835, starting at existing manhole located at 4465 Manchester Ave. boring northeast for approximately 20' to sidewalk and place handhole,

297611 126814, starting at new handhole being placed at intersection of 4465 Manchester Ave., bore and place conduit for fiber 855' north along the north side of So. Taylor Ave. Place hand hole at side of 4471 Arco Ave. and bore one leg 168' west along the north side of Arco Ave. and place hand hole at alley of 4503 Arco. Continue boring 607' west near 4571 Arco Ave. then turn north and bore 282' north up alley ending and placing hand hole at side of 4566 Gibson Ave.

297612 126833, starting from existing manhole located at the corner of 1019 Pine, bore and place conduit for new fiber 22' northwest and place new handhole at the southeast corner of 1113 Pine St.

297613 Recommendation that Application No. 600039, ExteNet Systems, from existing manhole in the southern lanes of Chestnut St. at the intersection of No. 19th St. bore approximately 45' west to the new light pole location.

DIRECTORS OF PUBLIC UTILITIES AND PARKS, RECREATION AND FORESTRY

297614 Joint recommendation that Application No. 128020, HCL Acquisitions Inc., to encroach with eight soil borings cast of Hacros Chemicals facility on a ballfield located at Penrose Park east of 4330 Geraldine be approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

297615 Joint recommendation that Application No. 128114, HEH Investments Inc., for a boundary adjustment at 2856-64 Lemp in C.B. 1414 be approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

297616 Motion of the Director of Parks, Recreation and Forestry that (6) six Conditional Use Permits be approved (1 approved and 5 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Health and Hospitals.

1 approved:

128147, 1408-18 East Prairie, install bio-retention cell/rain garden (zoning only)

5 approved with conditions:

128148, 4309 Blair, home daycare with 10 children,

128149, 221 West Steins, home daycare with 10 children,

128150, 2211 So. Grand, electrical contracting business (office use only),

128151, 2723 So. Kingshighway, private social club with event space, cooking and full liquor,

128152, 4331 Natural Bridge, to construct commercial building with gas station, laundromat and convenience store.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: Director Skouby and Agustin. (excused)

297617 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for December 17, 2019, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: Director Skouby and Agustin. (excused)

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, January 7, 2020, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: Director Skouby and Agustin. (excused)

Attest:

Secretary

President