

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – February 11, 2020

The Board met at 1:45 p.m.

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

Request of the Directors of Public Safety to be excused from the Regular Meeting of February 11, 2020 was read and leave of absence granted by the following vote:

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

Noes: None.

Absent: Director Edwards (excused).

Copy of the Minutes of the Regular Meeting of February 4, 2020 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 February 4, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards (excused).

Hearings were held on the following matters:

H E A R I N G S

297890 Hearing No. 8245 – Patriot Select Services c/o Ana Smith, revocation of Conditional Use Permit No. 120870 to occupy 4325 Robert as a commercial cleaning service (office use only) pursuant to Section 26.100.030 of the Revised Code 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 Parks, Recreation and Forestry permit be revoked, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards. (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 18, 2020 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

297891 Letting No. 8717 – Relocation of FAA ASDE-X Facility and Airport Beacon at
St. Louis Lambert International Airport
Estimated Cost: \$315,200.00

Recommendation that preliminary approval be given and (10) ten days granted in which to sign same:

- 297892 Letting No. 8709 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-111, St. Louis, Missouri
Buildpro Concrete Inc., 9923 Holtwick Lane, St. Ann MO 63074
Amount: \$792,525.00
- 297893 Letting No. 8713 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-112, St. Louis, Missouri
Amount: \$776,565.00

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

- 297894 Recommendation that Application No. 127811, Cortex, for a public improvement consisting of a temporary 200 space parking lot and including a curb cut, sidewalk and curb reconstruction northeast of the intersection of Clayton and Sarah in C.B. 3960 be approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that (4) four Applications for MCI Metro Access be approved, subject certain to certain conditions as follows:

- 297895 126879, starting with placing new hand hole at rear of 3801 Watson Rd. from this handhole bore 104' east then turn and bore 67' south across Lindenwood placing a new handhole at the side of 4035 Watson etc.
- 297896 126880, start by placing new handhole across street from 3345 Oregon. Place new handhole in front of 2838 Cherokee. From this handhole bore and place conduit 241' east along Cherokee and place another handhole in front of 2822 Cherokee etc.
- 297897 126881, starting by placing new handhole in front of 3150 Brannon. From this handhole bore conduit 935' continue boring 486' south along Brannon to the end of block placing handhole in front of 5049 Fyler etc.
- 297898 126882, starting at handhole to be placed in front of 6255 Gravois bore and place conduit 578' southwest along the north side of Gravois and placing new handhole in front of 6421 Gravois, etc.

Joint recommendation that (3) three Applications for AT and T be approved, subject to certain conditions as follows:

- 297899 126884, starting at manhole AT and T to bore across the street from 600 So. Theresa to the side of 3500 St. Bernard,
- 297900 126885, starting at existing AT and T fiber handhole located in the right of way in front of 201 Humboldt on the north side of the street. From this handhole bore across Humboldt for approx. 55'. Place cable in customer provided pipe to the customer at 212 Humboldt,
- 297901 126886, AT and T contractor to access pole at the side of 2500 59th St. and bore 50' across Botanical, then 55' east along the north side of Botanical to customer conduit at side of 2500 59th St.

Joint recommendation that (81) eighty one Applications for Verizon small cells be approved, subject to certain conditions as follows:

- 297902 600083, from new small cell light pole located on the north side of Delmar 190' east of Goodfellow near 5701 Delmar bore or trench 9' northwest etc.

- 297903 600084, from new small cell light pole located on the east side of Clara 164' south of Cates near 826 Clara bore or trench 26' south etc.
- 297904 600087, from new small cell light pole located on the north side of Lindell 75' west of DeBaliviere near 5705 Lindell bore or trench 88' east, northeast etc.
- 297905 600089, from existing Ameren utility pole east of house at 6220 Rosebury in alleyway bore 2.5" electrical conduit north, northeast 95' turn 90 degrees bore north, northwest 245' in front of sidewalk etc.
- 297906 600092, from existing Ameren pole behind building at 709 Skinker in alley bore 2.5" electrical conduit north, northeast 85' etc.
- 297907 600098, from new small light pole located on the south side of Berthold – near 6528 Berthold bore or trench 4' southeast etc.
- 297908 600099, from new small cell light pole located on the west side of Louisville – 45' north of Park near 1239 Louisville, bore or trench 95' south, southwest etc.
- 297909 600100, from new small cell light pole located on the west side of Childress near 1215 Childress bore or trench 65' south, southwest etc.
- 297910 600102, from new small cell light pole located on the north side of Evans near 1406 No. Grand or trench 142' southeast, etc.
- 297911 600104, from new small cell light pole located on the northeast side of DeGiverville near 5797 DeGiverville bore or trench 113' northwest. Turn and bore or trench 27' north, northwest etc.
- 297912 600106, from new small cell light pole located on the west side of No. Newstead 80' south of McPherson, near 4400 McPherson, bore or trench 272' south, southwest etc.
- 297913 600108, from new small cell light pole located on the north side of Vernon 80' west of Skinker near 845 No. Skinker bore or trench 78' southeast etc.
- 297914 600110, from new small cell light pole located on the west side of Hodiamont near 901 Hodiamont bore or trench 168' north, northeast etc.
- 297915 600111, from new small cell light pole located on the north side of Westminster Place near 6163 Westminster bore or trench 96' east, northeast to existing wooden power pole with transformer etc.
- 297916 600113, from new small cell light pole located on the north side of Westminster Place near 6063 Westminster Pl. bore or trench 51' southwest etc.
- 297917 600114, from new small cell light pole located on the north side of Waterman 106' east of Rosedale near 6053 Waterman bore or trench 10' northwest etc.
- 297918 600115, from proposed streetlight pole near 6437 Potomac on the north side of Potomac bore or trench 3' north, northeast, then turn and bore or trench 206' west, northwest etc.
- 297919 600117, from proposed streetlight pole near 3123 Hampton on northwest side of Hampton, bore or trench 3' northwest, turn and bore or trench 22' southwest etc.
- 297920 600018, from proposed streetlight pole near 6033 Hancock on the north side of Hancock bore or trench 3' north, northeast, turn and bore or trench 267' east, southeast etc.
- 297921 600121, from proposed streetlight pole near 5003 Miami on the west side of Hereford near the intersection of Hereford and Miami bore or trench 3' west, northwest etc.
- 297922 600122, from proposed streetlight pole on the south side of the center median on Oleatha near 4932 Oleatha bore or trench 5' north, northeast etc.
- 297923 600123, from proposed streetlight pole near 2346 Klemm on the east side of Klemm bore or trench 4' east, southeast turn and bore or trench 39' north, northeast etc.
- 297924 600124, from proposed streetlight pole near 3900-02 Russell on the west side of So. 39th St. bore or trench 3' west turn and bore or trench 68' south, southwest etc.
- 297925 600125, from proposed streetlight pole near 3900 Botanical on the west side of So. 39th St. bore or trench 3' west turn and bore or trench 33' south, southwest etc.
- 297926 600127, from proposed streetlight pole near 3126 Shenandoah on the south side of Shenandoah near the intersection of Shenandoah and Michigan bore or trench 3' south

southwest etc.

- 297927 600130, from proposed streetlight pole near 3125 Arsenal on the north side of Arsenal near the intersection of Arsenal and Michigan bore or trench 4' north, northeast etc.
- 297928 600073, from new small cell light pole located on the northwest corner of intersection of Lindell and No. Euclid (nearest address 4915 Lindell) bore or trench 21' east, northeast etc.
- 297929 600090, from existing Ameren Utility Pole #176750 south of garage of house at 915 Buena Vista in alleyway bore 2.5" electrical conduit south, southeast 145' in median at 924A Buena Vista etc.
- 297930 600101, from new small cell light pole located on the northwest corner of intersection of Olive and No. Spring near 3699 Olive bore or trench 192' northwest etc.
- 297931 600112, from new small cell light pole located on east side of Des Peres 38' south of Delmar near 540 Des Peres bore or trench 75' south, southeast etc.,
- 297932 600113, from new small cell light pole located on the north side of Westminster Pl. near 6063 Westminster Pl. bore or trench 51' southwest, etc.
- 297933 600120, from proposed streetlight pole near 3700 January on east side of January bore or trench 3' east, southeast then turn and bore or trench 61' south, southwest etc.
- 297934 600131, from proposed streetlight pole near 2800 Russell on the south side of Russell near the intersection of Russell and California bore or trench 5' south, southwest etc.
- 297935 600132, from proposed streetlight pole near 2249 Nebraska on the west side of Nebraska near the intersection of Nebraska and Shenandoah bore or trench 4' west etc.
- 297936 600133, from proposed streetlight pole near 2625 Accomac on the northeast side of Accomac bore or trench 4' west etc.
- 297937 600134, from proposed streetlight pole near 2210 Ann on the south side of Ann bore or trench 6' south, southwest etc.
- 297938 600137, from proposed streetlight pole near 1935 Arsenal on the northeast side of Arsenal near the intersection of Arsenal and Salena bore or trench 4' north, west north etc.
- 297939 600138, from proposed streetlight pole near 1801 Pestalozzi on the northeast side of Pestalozzi bore or trench 6' north, northeast then and bore or trench 56' northwest etc.
- 297940 600139, from proposed streetlight pole near 1310 Ann on the southwest side of Ann bore or trench 3' south, southwest etc.
- 297941 600140, from new small cell pole located on the north side of Delmar near 5863 Delmar bore or trench 82' south etc.
- 297942 600141, from new small cell light pole located on the south side of Westminster near 5834 Westminster bore or trench 143' west, northwest etc.
- 297943 600142, from new small cell light pole located on the east side of Des Peres 95' south of McPherson near 5960 McPherson bore or trench 55' south, southwest etc.
- 297944 600143, from new small cell light pole located on the north side of Forest Park 37' west of Des Peres near 6002 Pershing Ave bore or trench 18' north, northeast etc.
- 297945 600144, from new small cell light pole located on the north side of Forest Park Parkway 490' west of Laurel near 5846 Pershing bore or trench 21' northwest etc.
- 297946 600145, from new small cell light pole located on the north side of Dale near 7019 Dale bore or trench 141' east, southeast etc.
- 297947 600146, from new small cell light pole located on the south side of Wise near 6770 Wise bore or trench 9' southwest etc.,
- 297948 600147, from new small cell light pole located on the north side of Lloyd near 6463 Lloyd bore or trench 28' northeast etc.
- 297949 600148, from new small cell light pole located on the south side of Enright 82' east of No. Spring near 3738 Enright bore or trench 78' northwest etc.
- 297950 600149, from new small cell light pole located on the north side of Cass at the northeast corner of intersection of Cass and Webster near 3035 Cass bore or trench 70'

west, northwest etc.

- 297951 600150, from new small cell light pole located on the north side of Sheridan near 3159 Sheridan bore or trench 65' west, northwest etc.
- 297952 600151, from new small cell light pole located on the north side of Dr. Martin Luther King near 3005 Dr. Martin Luther King bore or trench 41' southeast etc.
- 297953 600152, from new small cell light pole located on the north side of James Cool Papa Bell at the northeast corner of intersection of James Cool Papa Bell and Glasgow near 2833 James Cool Papa Bell bore or trench 16' northwest,
- 297954 600153, from new small cell light pole located on the north side of Dr. Martin Luther King Dr. 14' south of Cole near 2739 Dr. Martin Luther King bore or trench 175' east, southeast to existing wooden power pole with transformer etc.
- 297955 600154, from new small cell light pole located on the north side of Bell 21' west of Leonard near 3325 Bell bore or trench 380' west, northwest etc.
- 297956 600155, from new small cell light pole located on the east side of So. Vandeventer 80' south of Forest Park near 200 So. Vandeventer bore or trench 155' south, southwest etc.
- 297957 600156, from new small cell light pole located on the north side of Lindell near 3805 Lindell bore or trench 526'; northwest turn and bore or trench 168' northeast etc.
- 297958 600157, from new small cell light pole located on the north side of Forest Park 25' west of So. Spring near 3701 Forest Park bore or trench 19' east, northeast etc.
- 297959 600158, from new small cell light pole located on the north side of Olive near 2927 Olive bore or trench 221' west, northwest turn and bore or trench 139' north, northeast etc.
- 297960 600159, from new small cell light pole located on the north side of Olive near 2701 Olive bore or trench 12' northwest turn and bore or trench 207' west, northwest etc.
- 297961 600160, from existing light pole located 70' north of the northwest corner of No. Skinker and Forest Park Parkway bore 302' underground north, northeast then 97' east, southeast to existing power pole located on the north side of alley near 316-320 No. Skinker etc.
- 297962 600161, from new small cell light pole near 6436 Pernod on the east side of Childress near the intersection of Childress and Pernod bore or trench east, southeast etc.
- 297963 600162, from new small cell light pole near 6456 Chippewa on the east side of Childress near the intersection of Childress and Historic US 66 bore or trench 3' northeast etc.
- 297964 600163, from proposed streetlight pole near 3721 Clifton on the west side of Clifton near the intersection of Clifton and Mardel bore or trench 3' west, northwest etc.
- 297965 600164, from proposed streetlight pole near 2725 Clifton on the west side of Clifton near the intersection of Clifton and Magnolia bore or trench 9' west, southwest etc.
- 297966 600169, from proposed streetlight pole near 5060 Chippewa on the south side of Chippewa bore or trench 5' south, southwest, etc.
- 297967 600165, from proposed streetlight pole near 6000 Chippewa on the south side of Chippewa bore or trench 5' south, southwest etc.
- 297968 600166, from proposed streetlight pole near 5617 Arthur on the north side of Arthur bore or trench 3' north, northeast, etc.
- 297969 600167, from proposed streetlight pole near 5601 Tholozan on the north side of Tholozan near the intersection of Tholozan and Regal Pl bore or trench 4' north, northeast, etc.
- 297970 600168, from proposed streetlight pole near 5246 Pernod on the south side of Pernod bore or trench 8' south, southwest, etc.
- 297971 600170, from proposed streetlight pole near 3450 Sidney on the south side of Sidney bore or trench 4' south, southwest, etc.
- 297972 600171, from proposed streetlight pole near 2851 Gravois on the north side of Gravois near the intersection of Gravois and Oregon bore or trench 3' northwest etc.
- 297973 600172, from proposed streetlight pole near 2601 California on the south side of Sidney near the intersection of Sidney and California bore or trench 4' south, southwest

etc.

- 297974 600173, from proposed streetlight pole near 2656 Gravois on the north side of Lynch bore or trench 3' north, northeast etc.
- 297975 600174, from proposed streetlight pole near 2910 So. Jefferson on the east side of So. Jefferson near the intersection of So. Jefferson and Pestalozzi bore or trench 3' east, southeast etc.
- 297976 600175, from proposed streetlight pole near 4178 Shaw on the south side of Shaw near the intersection of Shaw and Klemm bore or trench 3' south, southwest etc.
- 297977 600176, from proposed streetlight pole near 2110 Thurman on the east side of Thurman near the intersection of Thurman and Russell bore or trench 4' east, southeast etc.
- 297978 600177, from proposed streetlight pole near 4068 Flad on the east side of Thurman bore or trench 5' east, southeast etc.
- 297979 600178, from proposed streetlight pole near 4001 Shenandoah on the north side of Shenandoah near the intersection of Shenandoah and Lawrence bore or trench 3' north, northeast etc.
- 297980 600179, from proposed streetlight pole near 4002 Shaw on the south side of Shaw near the intersection of Shaw and Lawrence bore or trench 3' south, southwest etc.
- 297981 600180, from proposed streetlight pole near 3666 Flad on the east side of Spring near the intersection of Spring and Flad bore or trench 4' east, south east etc.
- 297982 600182, from proposed streetlight pole near 3224 Russell on the south side of Russell bore or trench 4' south, southwest etc.

Joint recommendation that (7) seven Applications for ExteNet Systems to install small cell be approved as follows:

- 297983 600059, starting at Ameren manhole in the center of Pine and 23' west of the Memorial Dr. centerline bore southwest for 255' along west side of Memorial Dr. to an existing street light which is on the west side of Memorial Dr. and 23' north of the north curb on Chestnut etc.
- 297984 600060, starting at Ameren manhole in the center of Pine and 23' west of the Memorial Dr. centerline bore northeast for 530' in the right of way on the west side of Memorial Dr. to an existing light pole etc.
- 297985 600061, starting at existing Ameren manhole next to the curb on the east side of Memorial Dr. approx. 204' from south curb of Washington, etc.
- 297986 600065, starting at existing Ameren utility pole on south side of alley (between Goethe and Milentz) and 173' east of the east curb of Hampton bore in a westerly direction under alley etc.
- 297987 600063, starting on the west side of alley which is 144' west of So. 10th and 30' south of Park. bore 24' northeast along alley to a point in the right of way 5' south of Park etc.
- 297988 600064, starting at Ameren utility pole in alley (between Dr. Martin Luther King Dr. and Aldine) and 17' east of the curb on Cora. Bore 114' southwest under sidewalk on east side of Cora etc.
- 297989 600056, starting from existing Ameren manhole in the curb lane on the south of Market approx. 2' east of the west curb on So. 22nd bore diagonally under Market, etc.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

- 297990 Joint recommendation that Application 128243, Arnold J. Terrie L. Robbins, to consolidate land at 4353 Hunt and 4349 Hunt in C.B. 3982 be approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

- 297991 Motion of the Director of Public Utilities that (5) five Conditional Use Permits be approved (2 approved and 3 approved with conditions) as recommended by the Hearing

Officer, per Board Order No. 766, seconded by the Director of Health and Hospitals.

2 approved:

128265, 5505-79 Delmar, interior/exterior alterations (per plans) for commercial/multiple family,

128266, 5467-79 Delmar, upgrade parking lot (per plans),

3 approved with conditions:

128267, 5177 Enright, home daycare with (6) six children,

128268, 5630 Goethe, electrical contractor (office use only),

128269, 2921 Meramec, convenience store with cooking and full package liquor.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards (excused).

297992 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for February 11, 2020, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards (excused).

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, February 18, 2020, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards (excused).

Attest:

Secretary

President