

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – February 12, 2019

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Agustin, Arrighi, Edwards and President Bradley.

Absent: None.

Copy of the Minutes of the Regular Meeting of February 5, 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 February 5, 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 Skouby, Wilson, Agustin, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: None.

Abstained: Director Hayes.

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

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

- 295198 Letting No. 8678 – Five New Passenger Boarding Bridges at Gates C-30, A-8, A-10, 1-14 and A-15, St. Louis Lambert International Airport
Kozeny-Wagner, Inc., 951 West Outer Road, Arnold, MO 63010
Amount: \$3,807,000.00
- 295199 Letting No. 8680 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. Sp-108, St. Louis, Missouri
SBC Contracting Inc., 6800 Langley Avenue, St. Louis, MO 63123
Amount: \$792,497.50
- 295200 Letting No. 8681 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-109, St. Louis, Missouri
Raineri Construction LLC, 1300 Hampton Ave., Ste 200, St. Louis, MO 63139
Amount: \$795,969.50
- 295201 Letting No. 8683 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-110, St. Louis, Missouri
Gershenson Construction Co., Inc., 2 Truitt Drive, Eureka MO 63025
Amount: \$815,125.00

- 295202 Supplemental Agreement No. 1 to PSA No. 1198 – Construction Supervision and Materials Testing for the Reconstruction of Taxiway Victor Connector and Ramp Rehabilitation St. Louis Lambert International Airport approved and President authorized to execute same.
- 295203 Equipment Services Division Contract for Repair and Service of Fuel Dispensing Pumps and Lubricating Equipment providing for service and repair through February 28, 2024 not to exceed \$238,499.00 approved and President authorized to execute same.
- 295204 Facilities Management Division MAT Service Contract with St. Louis Mat and Linen Company providing service for the Gateway Transportation Center through October 31, 2019 not to exceed \$15,000.00 approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that (7) seven Applications for Charter be approved, subject to certain conditions as follows:

- 295205 124497, starting at existing Charter telephone pole in alley of 5760 W. Florissant, Charter will place a vault at base of pole and begin to bore northwest 131' to next pole where they will place another vault. From there Charter will enter onto private property,
- 295206 124498, starting at existing Charter telephone pole at 8320 Church Rd. placing a vault Charter would like to bore north 570' placing a vault at Church Rd. and Halls Ferry Rd. From there continue boring north 185' placing another vault at Church Rd. and McLaran. Charter would then bore east 155' placing another vault entering onto private property of the library,
- 295207 124499, starting at existing Charter telephone pole at Turner and 4293 Sacramento. Charter would like to bore 146' south down Turner to Sacramento placing a vault. From there Charter will bore west 491' down Sacramento placing another vault at Clarence. Charter will continue boring east 494' to No. Newstead placing a 3rd vault. Finally Charter will bore west 62' across No. Newstead onto private property,
- 295208 124500, starting at existing Charter telephone pole at alleyway behind 4234 No. Grand Blvd. Charter will bore north east in alleyway 35' and placing a vault. From there will bore 15' west to 4234 No. Grand Blvd.,
- 295209 124501, starting at existing Charter telephone pole at the corner of Clarendon and Hodiament tracks. Charter would like to bore northwest along Hodiament tracts 310' and placing a vault. Charter will continue up Hodiament Tracks 397' and placing another vault. Charter will continue entering onto private property,
- 295210 124503, starting at existing Charter telephone pole in alleyway of 4643 Lindell. Charter would like to bore west 79' and place a vault. From there Charter will bore north 89' placing another vault. Finally Charter would like to bore west on Argyle Ave. 129' finishing onto private property of 225 No. Euclid Blvd.
- 295211 234505, starting in the alley behind 1822 So. Broadway at the east-south corner of back parking lot. From there bore 172' south down alley to pole behind 1910 So. Broadway at the southeast corner of building in rear.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

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

- 295212 126348, Rung Foundation Inc., to consolidate land at 2511 and 2537 Iowa, 2717 Sidney, 2517 Ohio, and 2708 Victor in C.B. 2084 and 2085 and,
- 295213 126380, THD Design Group, to subdivide land at 4731 Westminster Pl in C.B. 2964.

DIRECTOR OF STREETS

295214 Affidavit of Petition No. 6861 – Epsilon Lambda Charitable Foundation, relating to the compliance of Section Ten of Ordinance 70867, dated December 3, 2018, which provides for the conditional vacation of public air, surface and sub-surface rights for vehicle, equestrian and pedestrian travel I the 15 foot wide east-west alley beginning at Salisbury St. and extending southeastwardly 125.5 feet to the 20 foot wide north-south alley in City Block 1174 as bounded by Mallinckrodt, 20th St. and Salisbury in the City of St. Louis, President authorized and directed to sign the attached Certificate on behalf of the Board, and affidavit and certificate be returned to the undersigned to be filed for record on or before December 3, 2019.

DIRECTOR OF HEALTH AND HOSPITALS

295215 Recommendation that Permit No. 126304, St. Louis Carriage Company, issuance of Certificate of Convenience and Necessity (8.43.070) per the Rules and Regulations governing Horse Drawn Vehicles in the City of St. Louis per Chapter 8.43 of the Revised Code be approved.

DIRECTOR OF PUBLIC SAFETY

295216 Recommendation that one (1) Festival Zone be approved, subject to certain conditions as follows:

126388, GO! St. Louis (1174008), Forest Park on April 6, 2019 and use the city streets and Lenore K. Sullivan for the Marathon on April 7, 2019, April 6 and 7, 2019.

295217 Motion of the Director of Parks, Recreation and Forestry that four (4) Conditional Use Permits be approved (4 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Public Utilities.

4 approved with conditions:

126384, 6228 Fyler, electrical contracting business (office use only),
126385, 2800 Shenandoah, interior and exterior alterations for restaurant,
126386, 7704 Ivory, banquet hall with full drink bar and cooking,
126387, 2714 No. 14th Street, catering business,

The foregoing recommendation ordered approved by the following vote:

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

Noes: None.

Absent: None.

295218 Motion of the Director of Public Utilities to approve Agenda Items for February 12, 2019, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, February 19, 2019, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

Attest:

Secretary

President