

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – February 19, 2019

The Board met at 1:45 p.m.

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

Requests of the Directors of Public Utilities, Parks, Recreation and Forestry and Health and Hospitals to be excused from the Regular Meeting of February 19, 2019 was read and leaves of absence granted by the following vote:

Ayes: Directors Wilson, Agustin, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby, Hayes and Echols (excused).

Copy of the Minutes of the Regular Meeting of February 12, 2019 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 12, 2019 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Agustin, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby, Hayes and Echols (excused).

Hearings were held on the following matters:

H E A R I N G S

295225 Hearing No. 8225 – City Fish and Chicken c/o Amad Al Azzawi, revocation of Conditional Use Permit No. 118683, to occupy 4745 Morganford as a carryout restaurant (no liquor) 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 Public Safety to table until March 19, 2019, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Agustin, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby, Hayes and Echols (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

295226 Equipment Services Division Contract for Automotive Front End Alignment Services with Custom Complete Automotive providing for services and repair through February 28, 2024, not to exceed \$50,000.00 approved and President authorized to execute same.

- 295227 Equipment Services Division Contract for Muffler Service with Custom Complete Automotive providing for service and repair through February 28, 2024 and not to exceed \$50,000.00 approved and President authorized to execute same.
- 295228 Equipment Services Division Contract for Software Maintenance with AssetWORKS, LLC providing service and repair through February 28, 2024 and not to exceed \$832,930.06 approved and President authorized to execute same.
- 295229 11th Amendment to Service Contract #54112 for the Building Operation and Maintenance Service Contract at the 1520 Market Street Building and at the St. Louis Gateway Transportation Center with Integrated Facility Services Inc., through June 30, 2019 approved and President authorized to execute same.
- 295230 Amendment No. 7 to Facilities Management Division's HVAC Building Automation System Services Contract No. 68769 with Integrated Facility Services Inc., not to exceed \$8,000,000.00 approved and President authorized to execute same.
- 295231 Emergency Work Orders issued or the month of October 2018 by the Department of the President and Facilities Management Division, Board of Public Service, for emergency work and repairs requiring prompt attention be approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

- 295232 Joint recommendation that Application No. 126347, Lyon Apartments LLC, to dedicate private property at 7416 Alabama to the City for use as a public alley in City Block 3064 be approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

- 295233 Recommendation that Application No. 126326, City of Olivette Parks and Recreation, to conduct prescribed burn of 3 acres of prairie area in Stacy Park, located at 9750 Old Bonhomme Olivette MO 63132 between January 14 and March 22, 2019 be approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

- 295234 126346, Ameren Missouri, to install underground secondary at the rear of 4244 and 4232 West Cook in the alley. Each trench will be 36" deep crossing the 20" alley,
- Joint recommendation that (2) two permits be approved, subject to certain conditions as follows:
- 295235 124508, AT and T, place new buried copper cable to the new Cortex parking garage located at Custom Steel Drive. The buried cable will be placed within right of way. Starting at 4100 Duncan AT and T to bore a buried copper cable across Duncan then head east on Duncan to Sarah under the sidewalk, then head south on Sarah under the sidewalk to the conduit that is placed at 401 So. Sarah and then across road (Custom Steel Drive) for the new parking garage and,
- 295236 124510, starting at manhole at 4100 Gravois a fiber cable will be bored onto the property of 4101 Gravois.
- 295237 Joint recommendation that Application No. 124506, Sprint Communications L.P., this project will construct a 2" HDPE conduit and 12 count fiber optic cable for Sprint beginning on the north/west side of 4230 Gravois Ave. and ending on the east property line of 4051 Bingham be approved, subject to certain conditions.
- 295238 Joint recommendation that Application No. 124512, Charter Communications, starting at pole in alley behind 4237 Belle Pl. riser down pole beside alley 27 feet then turn

and bore across alley 20 feet to property of 1033 Whittier St. be approved, subject to certain conditions.

295239 Joint recommendation that Application No. 124507, MCI Metro Access, place new hand holes and conduit to pull fiber. Starting at 419 Gano. Place new handhole. (Railroad crossing submitted with Terminal Railroad) Then bore 262' northeast along Gano Ave. ending at 411 Gano. Place new handhole be approved, subject to certain conditions.

295240 Joint recommendation that Application No. 124509, Southwestern Bell Telephone d/b/a AT and T, will start at an existing AT and T manhole located on Duncan at the front of 4656 Duncan. From this manhole, bore south for 25' to the south sidewalk of Duncan. Turn and bore under sidewalk for 225' before meeting a customer conduit at the front of 4340 Duncan be approved, subject to certain conditions.

295241 Joint recommendation that Application No. 124513, MCI Metro Access, to place conduit to pull fiber, starting at 1 Government Dr. bore 53' north across Wells Ave. then 30' west along the north side of Wells Ave. ending at 1 Government Dr. be approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

295242 Recommendation that Application No. 126389, Bloomsdale Excavating Company, Inc., encroach with installation of a temporary rock road for an entrance/exit to demolish the former Sea Lion area for the STL Zoo. Entrance/exit will be placed up to/over the public sidewalk, pedestrian traffic on sidewalk will be maintained at all times be approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

295243 Recommendation that (5) five Festival Zones be approved, subject to certain conditions as follows:

- 126393, Bomber O'Brien's (1175633), Beck between So. Kingshighway and Ridgewood March 16 and 17, 2019,
- 126394, Earth Day (1182169), Forest Park Myny Grounds April 27-28, 2019,
- 126395, Sabayet (1182507), Bishop Scott between St. Louis Ave. and Kennerly and Maffitt between Vandeventer and Sarah June 15, 2019,
- 126396, Gateway Arch Riverfront Car Show – Lenore K. Sullivan Blvd. , center at the bottom of the stairs – 13th Annual car, motorcycle, truck show August 17, 2019,
- 126397, SLPL Comics Central (1179713), North curb lane of Olive (in front of Library) between 13th and 14th for a gaming truck and food trucks September 21, 2019.

295244 Motion of the Director of Streets that six (6) Conditional Use Permits be approved (6 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Human Services.

6 Approved with Conditions:

- 126398, 5552 West Florissant, construction company (office use only),
- 126399, 3704 Penrose, towing and road side service business (office use only),
- 126400, 8110 No. Broadway, home restoration business (office use only),
- 126401, 3630 So. Grand, licensed care facility and child daycare,
- 126402, 3854 Washington, licensed care facility and child daycare,
- 126403, 621-33 No. Skinker, construct new building for offices.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Agustin, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby, Hayes and Echols (excused).

295245 Motion of the Director of Streets to approve Agenda Items for February 19, 2019, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Agustin, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby, Hayes and Echols (excused).

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, February 26, 2019, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Agustin, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby, Hayes and Echols (excused).

Attest:

Secretary

President