

BOARD OF PUBLIC SERVICE  
Regular Meeting

Saint Louis, Missouri – January 21, 2020

The Board met at 1:45 p.m.

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

Absent: None.

Copy of the Minutes of the Regular Meeting of January 14, 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 January 14, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

Abstained: Director Edwards.

Hearings were held on the following matters:

HEARINGS

297742 Hearing No. 8239 – Gravois Quick Stop c/o Abdulhadi, revisit of revocation of Conditional Use Permit No. 121989, to occupy 3765 Gravois as a convenience store and cooking (no liquor), pursuant to Ordinance 70813, Chapter 8.97 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 continue after 30 days, seconded by the Director of Parks, Recreation and Forestry.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

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

PRESIDENT

Detailed plans and specifications for the following work transmitted with the recommendation that it be approved and the Board set the date of March 5, 2020 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

297743 Letting No. 8715 – 2020 Capital Main Replacement Program, Twenty (20) Inch Main in Lindenwood Place, City of St. Louis – Water Division  
Estimated Cost: \$550,000.00

- 297744 Addendum No. 1 to plans and specifications No. 8707 – Vehicle Wash Bay at Airfield Maintenance at St. Louis Lambert International Airport approved and President authorized to sign same.
- 297745 Addendum No. 1 to plans and specifications No. 8711 – STL Cargo City Roof Replacement for Building #1 and #2 at St. Louis Lambert International Airport approved and President authorized to sign same.
- 297746 Supplemental Agreement No. 1 to PSA No. 8712 – STL Cargo City Roof Replacement for Buildings #3, #4 and #5 at St. Louis Lambert International Airport approved and President authorized to sign same.
- 297747 Supplemental Agreement No. 8 to PSA No. 1210 – Open Ended Architectural Design, Drafting and Estimating Services Lambert – St. Louis International Airport approved and President authorized to sign same.
- 297748 Vehicle Wash Bay at Airfield Maintenance at St. Louis Lambert International Airport approved and President authorized to sign same.
- 297749 Supplemental Agreement No. 1 to PSA No. 1227 – Evaluation of the Deicer Removal Infrastructure System St. Louis Lambert International Airport approved and President authorized to sign same.
- 297750 Appendix E for the 20<sup>th</sup> Street Multimodal Improvements Project, Market Street to St. Louis Avenue, TIP#6982A-20, Award #CMAQ-5417(604) approved and President authorized to sign same.
- 297751 Recommendation that (6) six Festival Zones be approved, subject to certain conditions as follows:  
128199, Go! St. Louis (1301172), March 28-29, 2020 in Forest Park on Saturday and Sunday March 28-29, 2020. Use of City streets and ending on Leonard K. Sullivan at President Casino on Sunday, March 29, 2020.  
128200, Cardinals Opening Day Rally (1280767), April 2, 2020 at Kiener Plaza and curb lanes 7<sup>th</sup> between Market and Chestnut; 7<sup>th</sup> between Market and Walnut; north curb lane of Chestnut between Broadway and 7<sup>th</sup>; south curb lane of Chestnut between Broadway and 7<sup>th</sup> – no street closures.  
128201, Laura’s Run Kids (1294727), April 25, 2020 at Lenore K. Sullivan and city streets.  
128202, Earth Day (1297207), April 25-26, 2020 at Forest Park – Munny Grounds.  
128203, BJC Employee Appreciation (1285988), August 8, 2020 Kauffman and Poelker Parks, Chestnut between 13<sup>th</sup> and Tucker (setup August 7, 2020).  
128204, Scout Fest 2020 (1275017), October 2-4, 2020 at various locations within Forest Park.

#### DIRECTOR OF PUBLIC UTILITIES

- Recommendation that (2) two Emergencies be approved as follows:
- 297752 Labor to correct violation noted in Annual State Elevator Inspection for the Engine House unit located at the Howard Bend Water Treatment Plant and,
- 297753 Restore electric field coating on the rails that deliver power to the traveling hoist trolley in the Chlorine Building at the Chain of Rocks Water Treatment Plant.

## DIRECTORS OF PUBLIC UTILITIES AND STREETS

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

- 297754 126862, place approx. 22' of buried fiber cable from handhole at corner of Bernard and Prospect going west to pole in street right of way. Cable to be over-lashed to existing aerial strand to customer location,
- 297755 126863, place approx. 22' of buried fiber cable from handhole at corner of Bernard and Prospect going west to pole in street right of way. Cable to be over lashed to existing aerial strand to customer location.
- 297756 126864, contractor to access handhole at side of 1544 So. 3<sup>rd</sup> St. and bore 50' northwest along Marion to intersection of Marion and So. 3<sup>rd</sup> St., bore 358' southwest along So. 3<sup>rd</sup>. Bore 53' across So. 3<sup>rd</sup> to 1555 So. 3<sup>rd</sup>. Lane closure will not be required. Approval upon approval from Water Department and Street Department.
- 297757 Joint recommendation that Application No. 126857, Centurylink, project will provide fiber optic connectivity from existing Centurylink facilities to 1415 Olive building near 1411 Locust etc.

Joint recommendation that (14) fourteen Small Cell Applications for Verizon be approved, subject to certain conditions as follows:

- 297758 600007, Site Name MO\_STL\_CWE\_0011, for the street lights designated as STL034570, from proposed small cell light pole, located approx. 130' north of Forest Park on east side of No. Boyle (nearest address: 4255 Forest Park) bore or trench 70' north, northeast, then turn and bore or trench 145' west, northwest to existing wooden power pole with transformer located in alleyway behind parking lot at 4301 Forest Park,
- 297759 600016, for street light designated as 036415, from manhole located in northeast area of intersection of Market and So. 16<sup>th</sup> St. bore 200' underground west to light pole and meter location,
- 297760 600019, for street light designated as STL036896 – City Pole L036857, from manhole located in sidewalk on east side of Broadway, bore 80' north underground to light pole and meter location,
- 297761 600032, for street light designated as STL035911, from existing transformer at southeast corner of intersection of So. Compton and Laclede trench 18' north, northeast, turn 90 degrees and bore 34' west, northwest, turn 90 degrees and bore 82' south, southwest, hand dig 2' to light pole located 30' north to existing bus stop shelter along So. Compton,
- 297762 600068, Site MO\_STL\_DEBALI\_010, for street light designated as STL030047, from new small cell light pole, located in front of vacant lot located at 5968 Cates, bore or trench 11' southeast. Turn and bore or trench 702' east, southeast to existing wooden power pole, located at southeast corner of intersection of Cates and Hamilton (near 5896 Cates),
- 297763 600069, Site STL DELMAR UNION 05SC, for street light designated as STL048890, from proposed small cell light pole, located at 5759 McPherson, bore or trench 12' northeast. Turn and bore or trench 316' east, southeast. Turn and bore or trench 19' north, northeast to existing wooden power pole, located at 5727 McPherson,
- 297764 600071, Site STLC STL CWECOVERAG 17SC, for street light designated as STL032194, from new small cell light pole, located on west side of No. Taylor approx. 110' north of Laclede (near address 17 No. Taylor), bore or trench 172' north, northeast. Turn and bore or trench 326' west, northwest to existing wooden power pole with transformer, located in alleyway behind address 4530 West Pine,
- 297765 600074, MO\_STL\_CWE003, street lights designated as STL050485, from new small cell light pole, located at 4483 Washington bore or trench 14' northeast. Turn and bore or trench 68' northwest. Turn and bore or trench 196' northeast. Turn and bore or trench 191' east, southeast to existing wooden power pole with transformer, located in alleyway

- behind 4479 Washington,  
 297766 600075, Site MO\_STL-CWE\_008, street lights designated as STL050497, from new small cell light pole, located at northwest corner of Washington and Pendleton at 4301 Washington, bore or trench 211' northeast to existing wooden power pole with transformer. Power pole is located in alleyway behind 4301 Washington at southwest corner of Pendleton and alleyway,  
 297767 297767, Site MO\_STL\_CWE\_009, street light designated as STL033008, from new small cell light pole, located near southwest corner of Whittier and alleyway, at 345 Whittier St., bore or trench 26' north, northwest. Turn and bore or trench 220' northwest to existing wooden utility pole with transformer, located in alleyway behind 4215 Maryland,  
 297768 297768, Site MO\_STL\_CWE\_012, street light designated as STL030688, from new small cell light pole, located near northwest corner of Delmar and No. Sarah at 4101 Delmar, bore or trench 48' east. Turn and bore or trench 187' northeast. Turn and bore or trench 139' northwest to existing wooden utility pole with transformer, located in alleyway behind 4106 Enright,  
 297769 600078, Site MO\_STL\_CWE\_015, street light designated as STL031446, from new small cell light pole, located at northwest corner of Washington and No. Vandeventer at 3901 Washington bore or trench 22' east, northeast. Turn and bore or trench 192' north, northeast. Turn and bore or trench 28' north, northwest to existing wooden utility pole with transformer, located in alleyway behind 3904 Delmar,  
 297770 600079, Site MO\_STL\_DEBALI\_004, street light designated as STL030109, from new small cell light pole, located at southwest corner of Hodiament and Maple, at 924 Hodiament, bore or trench 30' north, northwest. Turn and bore or trench 239' north, northeast. Turn and bore or trench 115' east, northeast to existing wooden utility pole with transformer, located in alleyway behind 6057 Maple.  
 297771 600093, Site MO\_STL\_PARK\_018, street lights designated as STL011583, from proposed streetlight pole on northwest corner of So. Jefferson and Victor near 2333 So. Jefferson install conduit perpendicular to So. Jefferson connecting pole to proposed pull box. From proposed pull box bore or trench 20' south, southwest, then turn and bore or trench 126' west, northwest, then turn and bore or trench 51' north, northeast to existing Ameren pole located in east side of the public alley approx. 55' north, northwest of Victor north side curb.
- 297772 Joint recommendation that Application No. 600054, Extenet Systems for small cell system. Project Number ST90XS108-STL029587, for street lights designated as STL029587, starting with existing power pedestal on east side of No. Skinker., 40' north of Lindell Blvd. Bore 360' south along east side of No. Skinker to existing light pole on east side of No. Skinker. There will be bore pits on each end, but no new hand holes be approved, subject to certain conditions.

#### DIRECTOR OF PUBLIC SAFETY

- 297773 Motion of the Director of Parks, Recreation and Forestry that (5) five Conditional Use Permits be approved (1 approved and 4 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Health and Hospitals.
- 1 approved as follows:  
 128205, 4201-29 Lindell, interior alterations (per plans) for hotel (zoning only)
- 4 approved with conditions:  
 128206, 4220 West Page, home daycare with 10 children,  
 128207, 5810 Mimika, home daycare with 4 children,  
 128208, 4010 Gravois, convenience store (wire transfer),  
 128209, 5623 Leona, restaurant with full liquor, outside seating, sit down and carryout.

297774 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for January 21, 2020, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Absent: None.

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, January 14, 2020, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Absent: None.

Attest:

Secretary

President