

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – January 29, 2019

The Board met at 1:45 p.m.

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

Request of the Director of Public Safety to be excused from the Regular Meeting of January 29, 2019 was read and leave of absence granted by the following vote:

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

Noes: None.

Absent: Director Edwards. (excused)

Copy of the Minutes of the Regular Meeting of January 22, 2019 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Parks, Recreation and Forestry that the Minutes of the Regular Meeting of January 22, 2019 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards. (excused)

LETTINGS

- 295143 Three sealed proposals for the public work advertised under Letting No. 8682 – Traffic Management Enhancements, Lambert International Blvd, Federal Project #CMAQ 9901 (604) at St. Louis Lambert Airport, was read and referred to the President.
- 295144 Two sealed proposals for the public work advertised under Letting No. 8683 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, SP-110, was read and referred to the President.

Hearings were held on the following matters:

HEARINGS

- 295145 Hearing No. 8224 – Central Market c/o Mohammad Mahmood, revocation of Conditional Use Permit No. 121231, to occupy 4162 No. Newstead as a convenience store with cooking (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 Parks, Recreation and Forestry that the applicant be given seven (7) days to comply, seconded by the Director of Health and Hospitals.
- The foregoing motion ordered approved by the following vote:
- Ayes: Directors Skouby, Wilson, Hayes, Agustin, Arrighi 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 March 5, 2019 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

- 295146 Letting No. 8687 – 2019 Capital Main Replacement Program – Eight (8) Inch Main in Bancroft Avenue, City of St. Louis Water Division
Estimated Cost: \$647,000.00
- 295146 Letting No. 8689 – 2019 Capital Main Replacement Project/CMRP – Six (6) Inch Main in Morgan St., St. Louis City Water Division
Estimated Cost: \$209,622.63
- 295147 Addendum No. 2 to the plans and specifications for Letting No. 8684 – Expansion Joint Structure and Exit 18 Ceiling Replacement, T1 Baggage Claim Level at St. Louis Lambert International Airport approved and President authorized to execute same.
- 295148 Amendment No. 2 to the Facilities Management Division's Contract No. 71881 for Plumbing Services with Torrisi Plumbing Services Inc., not to exceed \$5,000,000.00 approved and President authorized to execute same.
- Recommendation that the following emergencies be approved as follows:
- 295149 Replacement of Miscellaneous HVAC Equipment for Terminals and Concourses at St. Louis Lambert International Airport and,
295150 Replace Engine House Roofs Package I, St. Louis, Missouri.

P R E S I D E N T A N D D I R E C T O R S O F P U B L I C U T I L I T I E S , S T R E E T S A N D P A R K S , R E C R E A T I O N A N D F O R E S T R Y

- 295151 Joint recommendation that Application No. 126317, Metropolitan St. Louis Sewer District, to construct water storage modifications at the lakes in Benton Park east and west, Clifton Heights Park and Hyde Park, be approve subject to certain conditions.

D I R E C T O R O F P U B L I C U T I L I T I E S

- Recommendation that the following emergencies be approved as follows:
- 295152 Labor and Materials to rebuild a Chapman 30 inch discharge cone valve for the Distributive Pumping Station and,
295153 Repair the motor of Chain of Rocks Distributive Pump #2.

D I R E C T O R S O F P U B L I C U T I L I T I E S A N D P U B L I C S A F E T Y

- Joint recommendation that four (4) subdivisions be approved, subject to certain conditions as follows:
- 295154 126013, Blackline Design, 401 DeBalivere in C.B. 5520,
295155 126231, Knepper Investments, Inc., 2518-20 12th St. in C.B. 877 and,
295156 126327, Zhivegas Inc., 5400 and 5402 Magnolia in C.B. 4058E.
295157 126439, Shusyo, Lino and Rocio, 4841-43 Oleatha in C.B. 5267.

DIRECTOR OF PUBLIC SAFETY

295158 Recommendation that one (1) Festival Zone be approved, subject to certain conditions as follows:
126350, Dogtown Irish Festival and AOH Parade (1169999) Dogtown neighborhood – closing Tamm from Wells (in the park) to Manchester for the parade – street festival to follow the parade on March 17th with a smaller street closure.

295159 Motion of the Director of Public Utilities that seven (7) Conditional Use Permits be approved (2 approved, 4 approved with conditions and 1 denied) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Parks, Recreation and Forestry.

2 Approved:

1. 6080 W Florissant, commercial kitchen inside existing Church,
2. 5516 S. Kingshighway, dance company with girls 7 to 17 years of age

4 Approved with conditions:

3. 4150 W Lee, home daycare with 3 children,
4. 4914 Thekla, home daycare with 4 children,
5. 1102 McLaran, flavored pickle and retail sales of tobacco products
6. 5350 Chippewa, convenience store and gas station (with liquor and no cooking),

1 Application Denied as follows:

7. 4571 Gravois, coffee shop

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards. (excused)

295160 Motion of the Director of Public Utilities to approve Agenda Items for January 29, 2019, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Arrighi 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 5, 2019, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards. (excused)

Attest:

Secretary

President