

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – January 30, 2018

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Moore and Edward and President Bradley.

Absent: Director Agustin (excused).

Request of the Director of Human Services to be excused from the Regular Meeting of January 30, 2018 was read and leave of absence granted by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Moore and Edward and President Bradley.

Noes: None.

Absent: Director Agustin (excused).

Copy of the Minutes of the Regular Meeting of January 23, 2018 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 23, 2018 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Parks, Recreation and Forestry.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, and President Bradley.

Noes: None.

Absent: Director Agustin (excused).

Abstained: Directors Hayes, Moore and Edwards.

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

293476 Addendum No. 1 to the plans and specifications for Letting No. 8656 – Penrose Park Velodrome, Project No. R2014-87-154, St. Louis, Missouri approved and President authorized to execute same.

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

293477 Letting No. 8654 – P.A. System Replacement – Phase II, St. Louis Lambert International Airport

Aschinger Electric Company, 877 Horan Dr., Fenton, MO 63026

Amount: \$630,320.00

293478 Supplement Agreement No. 16 to PSA No. 1138 – Electrical, Mechanical and Plumbing Design Services, Lambert-St. Louis International Airport, St. Louis, Missouri approved and President authorized to execute same.

293479 Maintenance Agreement between Metropolitan St. Louis for consideration of approval of sewer plans and of the issuance of a sewer permit by MSD for storm water management facilities for a development known as Forest Park Dual Path System Extension Kingshighway Corridor at 301 So. Kingshighway, St. Louis, Missouri in C.B. 2022 approved and President authorized to execute same.

293480 Recommendation that emergency work for Carondelet Park Lyle House Window Repair and Replacement, St. Louis, Missouri be approved.

DIRECTOR OF PUBLIC UTILITIES

293481 Recommendation that the Board declare as an emergency action Air Particulate Reduction Vacuum Safety System Repairs at the Chain of Rocks Water Treatment Plant be approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

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

- 293482 124002, from existing utility pole on the northwest corner of No. Broadway and Warren to a proposed handhole approx. 5' west of utility pole,
- 293483 124003, from an existing utility pole on the east side of the alley 15' north of Ridge (alley is between Union and Academy and next to 5239 Ridge) to a proposed handhole approx. 5' north of the utility pole and 20' north of Ridge,
- 293484 124004, from existing utility pole on the east side of Cora approx. 18' north of Dr. Martin Luther King to a proposed handhole approx. 5' north of the utility pole and 23' north of Dr. Martin Luther King Dr.,
- 293485 124005, from proposed handhole on the north side of Ridge approx. 138' northwest of Laurel to the existing utility pole approx. 5' northwest of the proposed handhole and 146' northwest of Laurel,
- 293486 124006, from proposed handhole on the south side of Connecticut approx. 325' west of Sublette to the existing utility pole approx. 5' east of the proposed handhole 320' west of Sublette,
- 293487 124007, proposed handhole at 287 So. Sarah to existing utility pole at 287 So. Sarah, from proposed handhole on the west side of So. Sarah, approx. 145' north of Duncan to the existing utility pole approx. 5' north of the handhole and 150' north, etc.
- 293488 124008, from propose handhole on the south side of Julian approx. 190' southeast of Amherst Pl. to existing utility pole approx. 5' southeast of the proposed handhole and 195' southeast of Amherst Pl.

Joint recommendation that (11) eleven Applications for MCI Metro Access be approved, subject to certain conditions as follows:

- 293489 124013, 2" HDPE pipe to be placed for fiber cable starting at 5600 Delmar Blvd. place new conduit from existing handhole located on the west side of the intersection of Clara and Delmar placing east for 85' at this point turn south boring Delmar and continue down the east side of Clara for 963' ending at 63 Kingsbury Pl.,
- 293490 124014, 2" HDPE pipe to be placed for fiber cable starting at 1101 So. Kingshighway place conduit from handhole located on the southeast corner of Oakland and So. Kingshighway place conduit west along the south side of Oakland for 460' place new handhole at 4971 Oakland and continue west for 1,000' and place new handhole at 5050 Oakland and continue west for 1,200' and enter existing handhole located at 1000 Macklind. New fiber will continue from this point on another permit,
- 293491 124015, 2" HDPE pipe to be placed for fiber cable starting at existing handhole located at 1000 Macklind place fiber in existing conduit heading west for 5,100' at this point place new handhole at 6400 Oakland. New fiber will be placed from this point south on another permit,
- 293492 124016, 2" HDPE pipe to be placed for fiber cable starting at 6400 Oakland from this handhole located on the corner of Oakland and Tamm place conduit south for 500' at this point place new handhole at 1046 Tamm and continue south for 540' at this point place new handhole at 6401 Clayton etc.,

- 293493 124017, 2" HDPE pipe to be placed for fiber cable starting at 733 No. Union. Place new handhole and continue south along the west side of Union for 540' at this point place new handhole at 5350 Delmar and continue south 400' and place new handhole at 1 Washington Terr. And continue placing west along north side of Washington Terr. for 840' ending at 17 Washington Terr.,
- 293494 124018, 2" HDPE pipe to be placed for fiber cable starting at 5454 Delmar. From existing handhole located at the intersection of Delmar and Belt place conduit along east side of Belt for 445' ending at 5479 Enright,
- 293495 124019, 2" HDPE pipe to be placed for fiber cable starting at 5854 Delmar. Place conduit from existing handhole located on the north side of Delmar at the intersection of Laurel St. bore south along the west side of Laurel for 1,022' at this point place new handhole at 459 Laurel etc.,
- 293496 124020, 2" HDPE pipe to be placed for fiber cable starting at 6211 Delmar. At the west side of the intersection of Skinker and Delmar place from existing handhole along the north side of Delmar for 620' leaving St. Louis right of way at 6561 Delmar,
- 293497 124021, 2" HDPE pipe to be placed for fiber cable starting at 1 Brookings Dr. at existing handhole located at the intersection of Lindell and Skinker place conduit south along the west side of Skinker for 530' at this point turn and continue west along the north side of Forsyth for 620' placing new handhole at 6300 Forsyth leaving St. Louis City right of way,
- 293498 124022, 2" HPDE pipe to be placed for fiber cable starting at 6825 Clayton from existing handhole bore and place conduit to the west crossing Skinker and continue along the south side of Clayton for 600', place new handhole at 7036 Clayton and continue west leaving St. Louis City right of way at 6300 Clayton Rd.,
- 293499 124023, 2" HPDE pipe to be placed for fiber cable starting at 5708 Oakland from existing handhole place conduit east for 192' at this point turn south and continue down the east side of Highlander Dr. 700' ending at 1110 Highlands Plaza Dr.,

Joint recommendation that (6) six Applications for AT and T be approved, subject to certain conditions as follows:

- 293500 124046, from manhole near 5295 Waterman bore 905' to new 4x4 street rated handhole at 47 Portland Pl. in easement place new 4x4 pad and fiber box. From handhole at 47 Portland bore 1 fiber 47' to rise pole at same address. From handhole bore 699' to a new 3x5x3' handhole at 5290 Waterman. From handhole at 5290 Waterman bore 269' to rise at 5295 Waterman. From handhole bore 335' to rise pole at 15 Waterman. From handhole bore 416' to rise pole at 14 Waterman,
- 293501 124047, from manhole near 6810 Southwest bore 469' to new 3x5x3' handhole at 6767 Southwest. From handhole dig 1' to new 4x4 pad with fiber box. From handhole at 6767 Southwest bore 55' to rise pole at same address. From pole at 2700 Ellendale bore 2 fibers 188' to rise pole at same address. From pole at 2700 Ellendale bore 446' to rise pole at corner of Lowry and Southwest,
- 293502 124048, start from existing AT and T handhole at the side of 1500 Park and bore and place one fiber cable east 2' off edge of sidewalk in grass for 150' across Dillion to an existing pipe at the side of 1419 Carroll St.,
- 293503 124049, starting at power pole across from 10 E. Bremen bore across E. Bremen for 40' entering customer property at 10 E Bremen,
- 293504 124050, place a 24x36x36" handhole in alley at the rear of 1315 Allen then bore north across alley 75' to new building construction at 1400 Russell and place fiber cable,
- 293505 123060, in St. Louis County right of way along Dautel Ln bore approx. 130' in Dautel Ln right of way in section of Grand fathered STL City Water property before continuing back into St. Louis County right of way along Dautel Ln. Due to work taking place in St. Louis County, only city utility involved is water.

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

- 293506 124001, starting at power pole at the rear of 5201 Lindenwood, set a vault in the utility easement and bore east 500' east placing a vault in the rear of 5023 Lindenwood in the utility easement, bore 250' to the rear of 3831 So. Kingshighway placing a vault on private property,
- 293507 124025, starting at the power pole across from 2918 Ivanhoe, set a vault in the utility easement and bore north 300' under Interstate 44, place a vault in the sidewalk in the rear of 6724 Marmaduke, bore west 600' and place a vault in the sidewalk at northeast corner of Ivanhoe and Hoffman, bore north 350' to 6801 Hoffman,
- 293508 124026, starting at the power pole in the rear of 1833 Knox Industrial, place a vault in the sidewalk, bore east 200' to 1824 Knox.

Joint recommendation that three (3) Applications for Union Electric d/b/a Ameren Missouri be approved, subject to certain conditions as follows:

- 293509 125452, install service for new apartment building at Swan (west of Newstead and south of Manchester). Set pole on Swan for overhead wire crossing and approx. 25' of trenching and conduit across alley north of Swan,
- 293510 125469, install an anchor and replace 2 poles for new service at 4428 Swan and (2-15') trenches across alley for underground services at 4431-37 and 4423-29 Norfolk,
- 293511 125470, place conduit on private property east of right of way but the contractor may set up the drilling rig on the right of way of So. Taylor; install 171' of concrete encased conduit in street right of way (Duncan) installed by open cut method; 51' of concrete encased conduit in right of way (Euclid and Laclede).

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Joint recommendation that five (5) Applications for Subdivisions be approved, subject to certain conditions as follows:

- 293512 125498, Botanical Heights Home LLC, 4116 and 4120-22 McRee and 4136 and 4140 McRee in C.B. 5442,
- 293513 125499, Botanical Heights Home LLC, 4117-27 McRee in C.B. 4970,
- 293514 125511, KAF LLC, 3401-15 Washington and 3400-20 Dr. Samuel T. Shepard Dr. in C.B. 1055,
- 293515 125512, SSM-SLUH Inc., 3630, 3630R and 3640 Vista in C.B. 2176 and,
- 293516 125513, SLCC Real Estate LLC, 242 So. Vandeventer and 3831 Market in C.B. 3918E.

Joint recommendation that three (3) Applications to consolidate land be approved, subject to certain conditions as follows:

- 293517 125441, Pohlman Development LLC, 3967 Shaw in C.B. 5312,
- 293518 125500, Botanical Heights Home LLC, 4141 and 4143 Blaine in C.B. 4969.
- 293519 125514, FOPA Lofts LLC, 3700-20 Forest Park, 3667, 3669, 3673, 3679-83, 3687, 3691-97, 3711-39, 3749, 3815, and 3831 Market, 211 So. Spring and 242 So. Vandeventer in C.B. 3918E and 2198.

DIRECTOR OF STREETS

Draft of the following ordinances transmitted with the recommendation that they be approved, by the Board of Public Service and the Secretary instructed to forward same to the Board of Aldermen with the recommendation they be passed:

- 293520 "An Ordinance to vacate the 10 foot wide "L" shaped alley in C.B. 798 as bounded by Shenandoah, 10th, Lami and Menard."

293521 "An Ordinance to vacate the 10 foot wide north/south alley, the remaining portion of the 20 foot wide east/west alley and the 25 foot wide north/south alley in City Block 2273 as bounded by Union Pacific Railroad, 21st, Gratiot and 22nd. A portion of Gratiot beginning 134.01 feet east of 22nd and extending 73.5 feet eastwardly to a portion of Gratiot previously vacated by Ordinance 65340."

293522 Joint recommendation that Application No. 125509, Barry Marquart, to encroach with 8' cedar privacy fence at 7237 Commonwealth be approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

293523 Joint recommendation that three (3) Festival Zones be approved, subject to certain conditions as follows:

125526, SEC Basketball Fanfare (1049170), 14th Street between Clark and Market
March 8-11, 2018,

125527, Second Street Company Party (1054434), 11th Street between Olive and
Locust June 5, 2018,

125528, The Little Bit 5K (1051288), Little Bit Foundation 5k run/walk on Lenore K.
Sullivan from Poplar to Carr.

293524 Motion of the Director of Parks, Recreation and Forestry that five (5) Conditional Use Permits be approved (5 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Public Utilities.

5 approved with conditions:

125529, 5976 Summit, construction business (office use only),

125530, 3238 Minnesota, general contracting business (office use only),

125531, 2613 Marcus, sit-down/carryout restaurant with full liquor bar and outdoor seating,

125532, 1610 Hampton, tattoo establishment,

125533, 2819 Cherokee, retail sales, check cashing business adding full package liquor.

The foregoing recommendation ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Moore and Edward and President Bradley.

Noes: None.

Absent: Director Agustin (excused).

293525 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for January 30, 2018, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Moore and Edward and President Bradley.

Noes: None.

Absent: Director Agustin (excused).

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, February 6, 2018, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Moore and Edward and President Bradley.

Noes: None.

Absent: Director Agustin (excused).

Attest:

Secretary

President