

293380 Supplemental Agreement No. 7 to PSA No. 1178 – Testing and Inspection of Materials for Various Construction Projects, Lambert-St. Louis International Airport, approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that eleven (11) applications be approved, subject to certain conditions as follows:

- 293381 125393, Washington University, to encroach with roadway on Skinker south from the corner of Forest Park Parkway to install electric conduit to existing Quasite box in the right of way at the corner of Skinker and Forest Park,
- 293382 125467, Union Electric d/b/a Ameren Missouri, to install 350' conduit by open cut method, no directional boring. All 350' of conduit will be in city right of way at 100 No. Kingshighway (north of West Pine Blvd),
- 293383 125484, Union Electric d/b/a Ameren Missouri, to construct new conduit duct banks within Clark St. right of way. Approx. 500 LF of open trench construction. The conduit construction will be completed by Ameren contractor crews under Ameren supervision,
- 293384 125486, Union Electric d/b/a Ameren Missouri, to construct new conduit duct banks within No. Grand and Samuel Shepard right of way. Approx. 294 LF of open trench construction. The new conduit construction will be completed by JF Electric construction crews at 634 No. Grand,
- 293385 123980, MCI Metro Access, 2" HDPE pipe to be placed for fiber cable. Sheets 321-323 will start at existing HH located across street from 1200 Lynch. 986' of existing conduit in ground along the east side of So. Broadway ending side of 400 Barton St., etc.
- 293386 123985, MCI Metro Access, place new handhole at base of telephone pole located at the NE corner of the intersection of alley and Rosedale located 150' south of Delmar, etc.
- 293387 123986, MCI Metro Access, place new fiber in existing conduit starting at existing handhole located at the intersection of Belt and Delmar and continue east along the north side of Delmar for 4,450', ending at the intersection of Kingshighway and Delmar. Fiber will continue from this location but will be on another permit.
- 293388 123988, MCI Metro Access, fiber to be placed in existing conduit starting on the northwest corner of Skinker and Lindell. From existing handhole place north for 3,400' to existing handhole. At this existing handhole bore and place conduit for new fiber heading east crossing Skinker to the south side of Enright and continue east for 450' at this point place new hand hole at existing cell tower at 6124 Enright.
- 293389 123982, AT and T, contractor to bore 1,478' east along Itaska starting at 4654 So. Compton then 435' north along the alley of Oregon to 4620 Nebraska. Lane closure will not be needed,
- 293390 123984, AT and T, to replace a buried cooper cable. Will start at existing AT and T manhole located on Manchester at So. Newstead (front 4356 Manchester). From manhole bore north down So. Newstead staying 2' off curblin for 220'. At alley turn and bore east down alley for 40' ending at existing pole at side of 1092 So. Newstead.
- 293391 123983, Charter, starting at power pole in rear of 4485 Westminster Pl. Charter would like to open cut 75' across alley to 462 North Taylor setting a vault in the rear of the building.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

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

- 293392 125477, Kyle Miller, to re-subdivide land at 4417-21 Vista in C.B. 3980 and,
- 293393 125472, FOPA A Lofts, LLC, to consolidate land at 3700-20 Forest Park, 211 So. Spring, 3711-39, 3749R and 3719R Market in C.B. 3818.03.

DIRECTOR OF STREETS

293394 Affidavit of Patricia Bialik for Petition No. 6852 – to vacate Primm Street from Reilly Avenue westwardly 96.45 feet to a point in C.B. 3126 and 3150 in the City of St. Louis. President authorized and directed to sign Certificate on behalf of the Board, and the affidavit and certificate returned to the undersigned to be filed for record on or before February 17, 2018.

DIRECTOR OF PUBLIC SAFETY

293395 Recommendation that (6) six festival zones be approved, subject to certain conditions as follows:

125502, Dr. King’s Observance – A Call to Unity (1050196) Fountain Park and Euclid – march throughout neighborhood around Fountain Park to Centennial Christian Church January 13, 2018,

125503, St. Louis Auto Show (1044028), Cole between 9th and 10th, 2018; Eastern lane of 9th between Lucas and Cole January 25-28, 2018; north lane of Convention Plaza between 6th and 7th January 25-28, 2018 and north lane of Convention Plaza between 9th and 10th January 27, 2018 - (January 23-29, 2018),

125504, Run for the Chocolate (1042905), Bissinger’s Chocolate, Branch and No. Broadway start and finish, 5K Run, streets and riverfront trail February 10, 2018,

125505, Easter Eggstravaganza (1042137), Wells between Burd and Montclair March 24, 2018,

125506, Lite and Friedman Wedding Reception (1034906), No. 22nd between Locust and St. Charles June 9, 2018.

125507, Not So Quiet Concert Series – Library (1045487), north curb lane of Olive between 13th and 14th (Meters only) September 20, 2018.

293396 Motion of the Director of Streets to approve Agenda Items for January 2, 2018, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Agustin and Moore. (excused)

Motion of the Director of Public Utilities that Board Adjourn to meet Tuesday January 16, 2018, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Agustin and Moore. (excused)

Attest:

Secretary

President