

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – July 16, 2019

The Board met at 1:45 p.m.

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

Request of the Director of Human Services to be excused from the Regular Meeting of July 16, 2019 was read and leave of absence granted by the following vote:

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

Noes: None.

Absent: Director Agustin (excused)

Copy of the Minutes of the Regular Meeting of July 9, 2019 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 July 9, 2019 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, Hayes, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: Director Agustin (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

- 295887 Addendum No. 1 to the plans and specifications for Letting No. 8691 – Asphalt Overlay for Banshee Rd. – Navaid Rd. to Missouri Bottom Rd. at St. Louis Lambert International Airport approved and President authorized to execute same.
- 295888 PSA No. 1229 – 2019 Lindbergh Tunnel Inspection and Documentation at St. Louis Lambert International Airport approved and President authorized to execute the same.
- 295889 Supplemental Agreement No. 2 to PSA 1202 – Removal and Replacement of Southwest and Columbia Bridges over Union Pacific Railroad STP 9900(674) approved and President authorized to execute the same.
- 295890 Amendment No. 8 to Facilities Management Division's HVAC Building Automation System Services Contract No. 68769 with Integrated Facility Services Inc., approved and President authorized to execute the same.
- 295891 Recommendation that (7) seven Festival Zones be approved, subject to certain conditions as follows:
126743, African Community Health Fair (1240376), July 20, 2019 North Sarah between CD Banks and Cook,
126744, Ices Plain and Fancy (1239373), July 21, 2019 Shenandoah between 39th and South Spring,

126745, Bailey's Brewer's Picnic (1230877), July 26, 2019 Locust between 10th and 11th,

126746, Atomic Cowboy Block Party (1236235), July 31-August 3, 2019, Talmage from Manchester south thru first south alley; parking lane on east side of Talmage from 1st alley to south alley (event on August 1 and 2, 2019),

126747, Labor Day Parade (1228120), September 2, 2019 Downtown streets and Poelker Park on Labor Day.

126748, St. Joan of Arch Homecoming (1226260), September 7-8, 2019 at Oleatha between Sulphur and Hampton and parade staging – Sulphur between Marquette and Pernod – Route Pernod and Sulphur, east Pernod to January, north January to Marquette, south Tamm to Pernod, east Pernod – Disband (Parade on September 7, 2019)

126749, Families ROC (118673) October 13, 2019 at Eternal Flame Park at Chestnut and 14th – 13th annual 5K walk/run through downtown.

295892 Recommendation that Application No. 126731, Corey Thouviner d/b/a Crazy John 8 LLC, permission to utilize a City Building located at 1200 Clark for film production on September 14-15, 2019 from 9 a.m. to 5 p.m. each day be denied by reason of the fact that the applicant has not provided a copy of their State Charter, City of St. Louis Business License or met the guidelines for City of St. Louis film making.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES, STREETS AND PUBLIC SAFETY

Joint recommendation that the following Applications be approved, subject to certain conditions as follows:

295893 126653, Forest Park Forever, for a public improvement at 710 Concourse to consist of 9 activity areas that will contain natural elements (logs and rocks) to engage children and families in exploring the natural world. An ADA paved path will link each activity area while winding and,

295894 126455, Euclid South Community Improvement Center, for a public improvement at 2-22 North Euclid and 4567-89 Laclede in C.B. 3892 to include removal and replacement of the existing sidewalk, tree grates and striping near the northeast corner of the intersection of Euclid and Laclede.

DIRECTOR OF PUBLIC UTILITIES

295895 Recommendation that the Board declare as an emergency action complete repairs to Link-Belt HC-78B Truck Crane 430-415 including front and rear hydraulic outrigger beam cylinders, lower unit brake pedal, and modify/remount power steering unit be approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

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

295896 124633, starting from existing pole in front of 7601 Hall St. bury 1-24 fiber cable 1' from pole and place a 2x3x2' handhole, turn north and bore Hall St. 110', place a second 2x3x2' handhole continue north and trench 3' to customer owned pipe where the cable will enter the prison,

295897 124634, contractor to access manhole 2022 at 619 Cerre St. and place in existing conduit in alley 240'. Place handhole in alley 612 So. 7th. Cut and restore concrete 8' to 612 So. 7th. This is to provide fiber service to 612 So. 7th. Lane closure will be needed and,

295898 124636, contractor to access handhole at 1303 Park and place 360' of cable in existing conduit. Place handhole at 14th and Park. Bore and trench 670' to new handhole at 1617 So. 14th St. This is to provide fiber service to apartment development. Lane closure will be needed.

Joint recommendation that the following Applications be approved, subject to certain conditions as follows:

- 295899 124636, MCI Metro Access, bore and place 1-2 conduit for new fiber. Starting at existing handhole located in Intersection of No. 4th St. and Pine near 315 Chestnut. Bore and place conduit for new fiber 30" southeast for MCI MH1 to MCI2.
- 295900 126704, Crave Entertainment LLC d/b/a The Retreat, to encroach with shade canopy on concrete at 4055 Laclede (this is part of the entire building known as 6 No. Sarah).
- 295901 126702, Union Electric Company d/b/a Ameren Missouri, to install new lines in the right of way along Planned Industrial Drive and Stratford.

DIRECTOR OF STREETS

Joint recommendation that the following Applications be approved, subject to certain conditions as follows:

- 295902 126703, The Great Rivers Greenway District, to encroach with wayfinding and informational signs for Centennial Greenway at Forsyth and Skinker, to be attached to existing signal posts and pedestrian head post and,
- 295903 126740, Central Baptist Church, to encroach with banners on 8 light poles located at 2842, 2901, 2837, 2800, 2805 and 2824 Washington, and on the east side of T.E. Huntley, north of Locust and east side of T.E. Huntley, north of Washington.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

- 295904 Recommendation that Application No. 126750, Vid Creative, to fly a drone at Forest Park be approved.

- 295905 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for July 16, 2019, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Agustin (excused)

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, July 23, 2019, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Agustin (excused)

Attest:

Secretary

President