

Agenda

BOARD OF PUBLIC SERVICE REGULAR MEETING

July 16, 2018
1:45 P.M.
Room 208, City Hall

Lettings Today: N O N E

Hearings Today: N O N E

REGULAR BUSINESS

Recommendation that approval be given as follows:

P R E S I D E N T

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

PSA No. 1229 - 2918 Lindbergh Tunnel Inspection and Documentation at St. Louis Lambert International Airport

Supplemental Agreement No. 2 to PSA No. 1202 – Removal and Replacement of Southwest and Columbia Bridges over Union Pacific Railroad STP-9900(675)

Amendment No. 8 to Facilities Management Division's HVAC Building Automation System Services Contract No. 68769 with Integrated Facility Services

7 Festival Zones approved, subject to certain conditions as follows:

1. African Community Health Fair (1240376), July 30, 2019 at North Sarah between CD Banks and Cook
2. Ices Plain and Fancy (1239373), July 21, 2019 at Shenandoah between 39th and South Spring,
3. Bailey's Brewers Picnic (1230877), July 26, 2019 at Locust between 10th and 11th,
4. Atomic Cowboy Block Party (1236235), Talmage from Manchester south THRU first south alley; parking lane on east side of Talmage from 1st alley to second alley (event on August 1 and 2, 2019),
5. Labor Day Parade (1228120), September 2, 2019 Downtown streets and Poelker Park on Labor Day. No Food and alcohol vendors.
6. St. Joan of Arc 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)
7. Families ROC (118673) October 13, 2019 at Eternal Flame Park at Chestnut and 14th – 13th annual 5K walk/run through downtown.

1 Denied as follows:

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.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES, STREETS AND PARKS, RECREATION AND FORESTRY

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.

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

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.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 Applications for AT and T as follows:\

1. 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,
2. 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.
3. 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.

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.

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).

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

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.

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

The Vid Creative, permission to fly drone at Forest Pine July 17, 2019.

THE FOLLOWING ITEMS HAS BEEN TABLED

Hearing No. 8218 – Tabled December 18, 2018 - Grand Market c/o Ibrahim Al-Battar, revisit revocation of Conditional Use Permit No. 125546 (120299) to occupy 1015 No. Grand as a mini-market with deli and cooking (no liquor) addition to existing Building C. Table until the Board receives a presentation from the Zoning Administration to resolve Permit issues.

PLANNED LEAVES

Director Wilson – July 23, 2019