

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – June 12, 2018

The Board met at 1:45 p.m.

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

Requests of the Directors of Public Utilities, Parks, Recreation and Forestry and Human Services to be excused from the Regular Meeting of June 12, 2018 was read and leaves of absence granted by the following vote:

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

Noes: None.

Absent: Directors Skouby, Hayes and Agustin (excused).

Copy of the Minutes of the Regular Meeting of June 5, 2018 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Streets that the Minutes of the Regular Meeting of June 5, 2018 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Directors Skouby, Hayes and Agustin (excused).

LETTINGS

294121 Five sealed proposals for the public work advertised under Letting No. 8661 – 2018 Renovations to “C” Concourse Extension Gates C-29 thru C-30 at St. Louis International Airport, was read and referred to the President.

294122 Two sealed proposals for the public work advertised under Letting No. 8666 – Concrete Replacement, Due to City of St. Louis Water Division Maintenance and Construction was read and referred to the President. One returned in improper envelope.

294123 Five sealed proposals for the public work advertised under Letting No. 8668 – Chiller 2 Replacement, West Climate Control at St. Louis Lambert International Airport was read and referred to the President. One returned in improper envelope.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

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

294124 Letting No. 8662 – Terminal 1 Ticketing Drive Staircase and Baggage Claim Drive Recoating, St. Louis Lambert International Airport
Concrete Strategies, LLC, 2199 Innerbelt Business Center Drive, St. Louis Missouri 63114
Amount: \$1,308, 386.15

- 294125 Addendum No. 1 to the plans and specifications for Letting No. 8669 – Forest Park Dual Path Extension, Project No. R2016-83-088, St. Louis, Missouri approved and President authorized to execute same.
- 294126 Addendum No. 1 to the plans and specifications for Letting No. 8670 – Aviation Fields Upgrades and Streetscape Improvements, Forest Park, Project No. R2017-83-033, St. Louis, Missouri approved and President authorized to execute same.
- 294127 Supplemental Agreement No. 3 to PSA No. 1186 – Environmental Consulting Services, Lambert St. Louis International Airport approved and President authorized to execute same.
- 294128 Supplemental Agreement No. 1 to PSA No. 1210 – Open Ended Architectural Design Drafting and Estimating Services, Lambert St. Louis International Airport approved and President authorized to execute same.
- 294129 Near Southside Median and Streetside Maintenance Funding Agreement between the Land Clearance for Redevelopment Authority (LCRA) and the City of St. Louis to provide funds from one-half cent Ward Capital Improvement Funds - \$10,000.00 from Ward 6 and \$10,000.00 from Ward 7 for the purpose of maintaining plantings and landscaping features in the near Southside Capital Improvement area approved and President authorized to execute same.

DIRECTOR OF PUBLIC UTILITIES

Recommendation that the following emergencies be approved, subject to certain conditions as follows:

- 294130 Repair the motor of Chain of Rocks Distributive Pump #3 and,
 294131 Relocate the Veeder-Roof Fuel Management System in preparation of the Meter and Tap Building.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that (2) two Applications for Century Link be approved, subject to certain conditions as follows:

- 294132 124244, a project to provide fiber optic connectivity to Wells Fargo at 2801 Market St.
 294133 124245, a project to provide fiber optic connectivity to AMO-Synergy at 4260 Forest Park Ave.

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

- 294134 124242, start at an existing AT and T handhole located at the corner of Eveline and Knox (side of 1918 Knox). From this hand hole bore north down Knox Ave. 1' in front of the sidewalk for 213'. At Amanda St. turn and bore east 2' from the curb for 189', then turn and bore 8' onto the private property at the front of 6134 Amanda St.,
 294135 124243, contractor to direct bury 244' of copper phone cable from AT and T manhole 3037 in the intersection of No. 25th St. and Salisbury St. approximate address is 2322 Salisbury St. Will bore/trench cable 144' to the south in east ROW of 25th St. 8' from edge of pavement. Bore will turn east 23' to utility pole riser at the rear of 2333 Mallinckrodt and,
 294136 124247, at 901 Skinker to upsize existing HH to new 3x5x3'. Then dig 13' to new 4x4 pad with fiber distribution box. Also from new HH will bore to multiple riser pole locations.

294137 Joint recommendation that Application No. 124241, Charter Communications, starting at the pedestal on corner of So. Boyle and Duncan bore UG down the side of Duncan 328'. Across from 4340 Duncan turn and bore under Duncan, continue down the alley to back corner of 4340 Duncan and set a pedestal.

Joint recommendation that 2 Applications for Union Electric Company d/b/a Ameren Missouri be approved, subject to certain conditions as follows:

294138 125797, construct new conduit facilities; approximately 300' of open trench construction at Spruce Street (between Broadway and Memorial) and Gratiot (between Broadway and 4th Street)

294139 125824, Set new pole, needed for transformer due to large apartment building rehab, at 4545 Waterman Blvd.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

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

294140 125744, BCW Development LLC, to subdivide land at 2754 Caroline in C.B. 1818.

294141 125832, Archway Anodize, to consolidate land at 2120 and 2122 Miami in C.B. 1660.

DIRECTOR OF STREETS

294142 Recommendation that Application No. 125847, Massivemedia, to encroach with self-adhesive public safety messages on sidewalks at various locations be approved, subject to certain conditions.

294143 Recommendation that Application No. 125833, Affordable Office Interiors/ Warehouse of Fixtures, to hang a banner on a city light pole at 2720 Market be denied by reason of the fact that the proposed anniversary is not acceptable for a milestone anniversary banner.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

294144 Extension of the Contract for Catering Services between the Department of Parks, Recreation and Forestry and Ces and Judy's Catering with the term of the extension from July 1, 2018 to June 30, 2019 approved and President authorized to execute same.

DIRECTOR OF HEALTH AND HOSPITALS

294145 Regulations concerning Horse Drawn Carriages submitted by the Director of Health and Hospitals be approved.

DIRECTOR OF PUBLIC SAFETY

294146 Recommendation that (1) one festival zone be approved, subject to certain conditions as follows:

125848, Great Forest Park Balloon Race and Glow (1085355) – Forest Park – Art Hill and Probststein Golf Course – Balloon Glow on September 14, 2018 and Balloon Race on September 15, 2018,

294147 Motion of the Director of Streets that (5) five 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 Health and Hospitals.

5 approved with conditions:

125849, 4818 Pennsylvania, home daycare with 8 children,

125850, 4153 Carter, daycare with 38 children, no cooking, 6 a.m. to 12 a.m., Mon-

Sat,

125851, 8933 Riverview, carryout restaurant (no liquor and no outside seating),
125852, 2718 No. 14th St., grocery store with deli, cooking and no liquor,
125853, 5127 Delmar, interior and/or exterior alterations construction elevator tower
for workshop

The foregoing recommendation ordered approved by the following vote:

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

Noes: None.

Absent: Directors Skouby, Hayes and Agustin (excused).

294148 Motion of the Director of Health and Hospitals to take off of the table the Rules and Regulations governing Horse Drawn Carriages. Seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Directors Skouby, Hayes and Agustin (excused).

294149 Motion of the Director of Health and Hospitals to approve Rules and Regulations governing Horse Drawn Carriages. Seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Directors Skouby, Hayes and Agustin (excused).

294150 Motion of the Director of Streets to approve Agenda Items for June 12 2018, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Directors Skouby, Hayes and Agustin (excused).

Motion of the Director of Streets that Board Adjourn to meet Tuesday, June 19, 2018, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Directors Skouby, Hayes and Agustin (excused).

Attest:

Secretary

President