

BOARD OF PUBLIC SERVICE  
Regular Meeting

Saint Louis, Missouri – June 19, 2018

The Board met at 1:45 p.m.

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

Absent: None.

Copy of the Minutes of the Regular Meeting of June 12, 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 12, 2018 be and hereby are approved as they appear of record in the Minute Book, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Abstained: Directors Skouby, Hayes and Agustin.

Absent: None.

LETTINGS

294158 Four sealed proposals for the public work advertised under Letting No. 8669 – Forest Park Dual Path Extension, was read and referred to the President.

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:

294159 Letting No. 8663 – Improvements to the O’Fallon Park Boathouse,  
St. Louis, Missouri  
Raineri Construction LLC, 1300 Hampton Ave, Suite 200, St. Louis,  
Missouri 63139  
Amount: \$435,102.57

294160 Letting No. 8665 – Reconstruction of Runway 12L-30R Outer Panels  
From Taxiway Lima to Taxiway Juliet; Replace  
Runway 12L-30R Electrical Circuits; Rehabilitate Taxiway  
Kilo within Runway 12L-30R Safety Area, St. Louis  
Lambert International Airport  
Millstone Weber, LLC, 601 Fountain Lakes Blvd., St. Charles, Missouri 63301  
Amount: \$12,744.429.87

294161 PSA 1213 – MEP Design Services at 12<sup>th</sup> and Park and Wohl Recreation Centers,  
St. Louis, City approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

294162 Joint recommendation that Application No. 125825, Lawrence Group/FOPA Partners LLC, for public improvement at 3700 Forest Park in C.B. 3918 be denied by reason of the

fact that the fact that the lateral tieback of soldier beams of the below grade parking structure. The applicant needs to resubmit the plans and details with a support system of the parking structure that is contained within the boundaries of the property.

#### DIRECTOR OF PUBLIC UTILITIES

- 294163 Recommendation that the Board declare as an emergency to make all necessary repairs to run temporary electric power to Meter and Tap Office Trailers be approved.

#### DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that 18 AT and T Applications be approved, subject to certain conditions as follows:

- 294164 124206, at an AT and T manhole at the corner of North Spring and Olive place a fiber cable in existing duct and manholes south on Spring to alley between Laclede and Forest Park. Place a fiber cable down the alley to customer conduit at 3712 Laclede,
- 294165 124207, starting at an existing manhole near 5854 Ferris bore 230' to new 3x5x3' handhole at 5855 Ferris. From new handhole dig 6' to new 3x3 pad with fiber box. Also from handhole bore to multiple riser pole locations,
- 294166 124208, starting at an existing manhole near 2355 Albion bore 270' to new 3x5x3' handhole in the sidewalk at 2350 Park. From handhole dig 4' to new 4x4 pad with fiber box with protective bollards. Also from handhole bore to multiple riser pole locations.
- 294167 124209, starting at an existing manhole near 4216 Bates bore 360' to new 3x5x3' handhole at 4232 Gertrude then dig 6' to new 3x3 pad with fiber box. Also bore to riser pole at 5533 Newport,
- 294168 124210, starting at manhole at 709 No. Sarah bore 1,307' to new 3x5x3' handhole at 4198 Delmar. From new handhole dig 1' to new 4x4 pad with fiber box. Also handhole to multiple riser pole locations,
- 294169 124211, bore 180' from manhole near 5161 Delmar to new 3x5x3' handhole at 5200 Delmar. From new handhole dig 3' to new 3x3 pad with fiber box. Also from handhole bore to riser pole at 5203 Washington,
- 294170 124212, starting at handhole at 2621 Victor St. dig 2' to new 4x4 pad with fiber box. Also from handhole bore to multiple riser pole locations,
- 294171 124213, bore from manhole at 2654 Accomac bore 535' to new 3x5x3' handhole at 2201 So. Jefferson. From handhole dig 6' to new 4x4 pad with fiber box. From handhole bore 53' to riser pole at same address,
- 294172 124214, bore from manhole near 1020 Loughborough 1,325' to new 2x3' handhole at 3680 Blow. From handhole bore 320' to new 3x5x3' handhole at 7008 Eugene. From handhole at 7008 Eugene dig 6' to new 4x4 pad with fiber box. Also from handhole bore to multiple riser pole locations,
- 294173 124260, start at existing customer owned handhole at the Munny Opera (1 Theatre Dr.) From this handhole bore across Pagoda Circle for 160'. Turn and bore west around Pagoda Lake for an additional 640', etc.
- 294174 124221, AT and T Contractor to bore and place new fiber optic cable from an existing AT and T easement at 2424 Billups Ave, north to the side of 4248 Cottage Ave. a distance of 256'. Remove and replace a 6'x6' section of sidewalk and bore west to 2519 Billups Ave. a distance 75',
- 294175 124217, start at an existing AT and T existing AT and T manhole located in the alley at the rear of 3655 Olive. From this manhole bore east down alley for 230' and meet up with a customer provide conduit going to 3641 Olive,
- 294176 124246, access handhole at 1328 Tamm bore/trench 47' to riser pole and place new aerial cable north to Clayton Ave. then east to 6300 Clayton Ave. and bore across the street,
- 294177 124248, to access manhole near 9030 Halls Ferry Rd. and bore 1000' to new 3x5x3' handhole near 8946 Halls Ferry. From new handhole dig 1' to new 3x3 pad with fiber box and install protective bollards. Also from handhole bore to multiple riser pole locations,

- 294178 124249, access manhole at 4312 Olive and bore 850' to new 3x5x3' handhole at 4397 Westminster. From new handhole dig 6' to new 4x4 pad with fiber box. Place protective bollards. Also from handhole bore to multiple riser pole locations,
- 294179 124250, access manhole near 1107 No. Kingshighway bore 130' to new 3x5x3' handhole at 5008 Raymond. From handhole dig 6' to new 4x4 pad with fiber box. Place protective bollards. Also from handhole bore to multiple riser pole locations,
- 294180 124251, access handhole in the sidewalk at front of 1914 So. Broadway, bore and place one fiber south for 275', place a handhole then turn east at the front of 2030 So. Broadway for 5' leaving city right of way and,
- 294181 124252, access handhole at 5425 Pernod and trench 10' east to 2<sup>nd</sup> handhole at 5425 Pernod.

Joint recommendation that three (3) MCI Metro Access Applications be approved, subject to certain conditions as follows:

- 294182 124256, place new fiber in existing conduit starting at existing handhole located at the intersection of Belt Ave. and Delmar Blvd. and continue east along the north side of Delmar Blvd. for 4,450' ending at the intersection of Kingshighway and Delmar. Fiber will continue from this location but will be on another permit,
- 294183 124257, place new handhole at the base of telephone pole located at the northeast corner of the intersection of alley and Rosedale Ave. located 150' south of Delmar. Rom this new handhole place fiber in existing conduit heading east down alley crossing Des Peres Ave. and continue through U/E and cross RXR and continue east down alley located 150' south of Delmar crossing De Giverville and continue east for 575' at existing handhole place fiber north crossing Delmar and continue east along the north side of Delmar. Fiber will continue pass this point but will be another permit due to size and,
- 294184 124160, bore and place 1-2.00" conduit and handholds for new fiber. Starting at existing manhole located near 3945 Kossuth Ave. Place fiber in existing conduit and manholes heading west for 2,375' at this manhole located at 4242 Kossuth, etc.

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

- 294185 124261, cut a 2'x2' pothole at the base of the pole in the rear of 5645 Botanical. Bore in a south bound direction 20' toward Botanical. Bore an additional 40' under January from the east side right of way to the west side right of way and enter onto the customer property. Charter will be installing underground coax cable to a customer at 2360 59<sup>th</sup> St. and,
- 294186 124219, starting at the corner of Euclid and McKinley at existing Charter manhole. From there bore or cut 120' south to existing manhole in front of 712 Euclid Ave. plus or minus 15' off the east curb line. From there bore or cut 300' south plus or minus 15' off the east curb line placing a manhole and cutting a trench to the property line 818 Euclid Ave. From there bore at So. Taylor and Clayton.

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

- 294187 125699, construct new multiple duct banks; approx.. 140 L.F. of open trench construction at Convention Plaza (east of Handley St.) and Lucas (between 10<sup>th</sup> St. and No. 9<sup>th</sup> St.),
- 294188 125743, replace 5 poles, install 1 pole, install 1 anchor and replace old overhead wires for new development at Klein (between Angelrodt and Destrehan) and,
- 294189 125823, install 2 new network vaults and a service compartment vault in the sidewalk near the intersection of Olive and 6<sup>th</sup> St.

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

- 294190 125549, South Grand Development LLC, to encroach with loading ramp, small concrete pad with retaining wall on the west curb line of Vanderburgh at 2232 So. Grand,
- 294191 125487, Alberici Constructors, Inc., to encroach with an underground power supply along the west edge of the foot of Humboldt to the high ground to the south that does not flood in high water and,
- 294192 125583, Epsilon Lambda Foundation, to encroach with exit stair to include concrete pier underground at 3619 No. 19<sup>th</sup> rear.

#### DIRECTOR OF STREETS

- 294193 Affidavit of Magten LLC relating to compliance with Section 10 of Ordinance 70770, Petition No. 6859 approved.

#### DIRECTOR OF HEALTH AND HOSPITALS

- 294194 Revised Regulations for Horse Drawn Carriages originally approved June 12, 2018 be approved.

#### DIRECTOR OF PUBLIC SAFETY

- 294195 Recommendation that (5) five festival zones be approved, subject to certain conditions as follows:
- 125865, Old Rock House (1103793), Hickory between 6th and 7th for summer concerts on June 3, July 22, July 28 and August 2, 2018,
  - 125866, Fair St. Louis (1095528), Gateway Arch Grounds, Lenore K Sullivan, Luther Ely Smith Plaza and Old Cathedral parking lot on July 4, 6 and 7, 2018,
  - 125867, Dream Center - Back 2 School Blast Event (1095623), Margaretta between Newstead and Clarence; Clarence between Margaretta and San Francisco; San Francisco between Clarence and Newstead on August 4, 2018,
  - 125868, Oil of God Street Festival (1095933), Gano between Carter and West Florissant on August 11, 2018,
  - 125869, Carr Square (1083520), Loretta Hall Park and Selby between Carr and Cole on September 2, 2018.
- 294196 Motion of the Director of Parks, Recreation and Forestry that three (3) Conditional Use Permits be approved (3 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Public Utilities.
- 3 approved with conditions:
- 125870, to occupy 6120 Delmar as a carryout restaurant with front patio seating (adding liquor),
  - 125871, to occupy 3733-35 Wyoming as a restaurant, bar and beer garden with outside seating,
  - 125872, to do interior alterations (per plans) for restaurant at 6170 Delmar.
- 294197 Motion of the Director of Public Safety to approve the revisions for regulations concerning Horse Drawn Carriages originally approved June 12, 2018 be approved. The foregoing recommendation ordered approved by the following vote:
- Ayes: Directors Skouby, Wilson, Hayes, Agustin, Moore, Edwards and President Bradley.
- Noes: None.
- Absent: None.

294198 Motion of the Director of Public Utilities to approve Agenda Items for June 19, 2018, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Agustin, Moore and Edwards and President pro tem Hayes.

Noes: None.

Absent: President Bradley (excused).

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, June 26, 2018, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Agustin, Moore and Edwards and President pro tem Hayes.

Noes: None.

Absent: President Bradley (excused).

Attest:

Secretary

President