

BOARD OF PUBLIC SERVICE
Meeting Minutes
June 15, 2021, at 1:45 p.m.

Present: Directors Echols, Hayes, Russell, Skouby, Wilson, and President Bradley
Absent: Director Isom

Copy of the Minutes of the Regular Scheduled Meeting of June 8, 2021 have been submitted to and approved by six (6) Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Scheduled Meeting of June 8, 2021 be and hereby are approved, as they appear of Record in the Minute Book, seconded by the Director of Human Services.

Ayes: Directors Echols, Hayes, Russell, Skouby, Wilson, and President Bradley
Nays: None
Absent: Director Isom
Abstain: None

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

PRESIDENT

Recommendation the Approval be given as follows:

300370 – Addendum No. 1 to plans & specifications for **Letting No. 8730** – for the Terminal 2 Improvements – Phase 2; Lambert International Blvd. intersection improvements at St. Louis Lambert International Airport, with a change in bid opening date to Tuesday, July 13, 2021.

300371 – Addendum No. 2 to plans & specifications for **Letting No. 8730** - for the Terminal 2 Improvements – Phase 2; Lambert International Blvd. intersection improvements at St. Louis Lambert International Airport, with a change in the Plan Sheets & Bid Proposal Form.

300372 – Amendment No. 4 to Contract #73275 for the HVAC Service Contract for the St. Louis Metropolitan Police Department Forensic Lab with Johnson Controls, Inc. This 4th Amendment renews the Contract for one year, and increases the Contract “Maximum Not to Exceed Amount”.

300373 – Supplemental Agreement No. 11 to PSA No. 1226 – Mechanical, Electrical, and Plumbing Design Services, St. Louis Lambert International Airport, with Burns & McDonnell. Amended to modify the scope of work, and is authorized by Ordinance No. 67357

300374 – Grant Agreement under the Fiscal Year 2020 Build Transportation Grants Program, among the United States Dept. of Transportation; Missouri Highways & Transportation Commission; and the City of St. Louis, MO by and through its Board of Public Service, regarding the Build Grant for Jefferson Ave. & 20th St. Revitalization Corridors.

300375 – From the Office of Special Events – request for the following to be approved with certain conditions:

129258 – Special Event – **Lindenwood Park Music Concert** – on June 20th, August 1st, and September 5th, 2021, at Lindenwood Park

129259 – Special Event – **Stanley’s 145th Anniversary Celebration** – on June 19th, at Washington St. between 10th St. and 11th St.

129260 – Temporary Outdoor Seating Expansion – **Seoul Taco Seating** onto private property for June 16th – December 31, 2021, Monday – Sunday, 11 a.m. – 10 p.m.

129261 – Temporary Outdoor Seating Expansion – **Laurel Retail** extension on 6th St. between Washington & Locust (Phase One only) on Saturdays, June 19th – Sept. 4th, 2021, 10 a.m. – 8:30 p.m.

300376 – Emergency Work for EA21-012; Terminal 1 Copper Dome Heat Trace and Snow Rail at St. Louis Lambert International Airport.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES, STREETS, AND HUMAN SERVICES

Joint recommendation that the following be Approved, subject to certain conditions:

300377 – Application No. 129145 – 3333 Washington Inc., requesting permission for the encroachment that will be an addition to an ADA ramp that will provide convenient access to Sophie’s Art Lounge, accessed from Josephine Baker Blvd. near the intersection of Washington Ave. where most people will access the building.

DIRECTOR OF STREETS

Recommend that Approval be given as follows:

Two (2) Ordinances to conditionally vacate the following:

1. **300378** – Semple Ave. from Ashland Ave. southwardly 372.995 +/- .005 feet to a point.
2. **300379** – Essex Place from Marcus Ave, eastwardly approximately 367 feet.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that the following be Approved, subject to certain conditions:

300380 – Application No. 129256 – Lot Consolidation at 4100-4200 Clayton and 4101 Sarpy Avenues in CB 3962

300381 – Application No. 129257 – Subdivision of 220-21 S. Euclid Ave., 4506, 4520 & 4536-4548 Forest Park Ave., in CB 3890

DIRECTORS OF PUBLIC UTILITIES AND STREETS

*Joint recommendation that four (4) applications from **AT&T** be Approved, subject to certain conditions:*

300382 – Application No. 127562 – Bore new fiber optic cable from an existing MH on the SE entrance of 724 N. Euclid Ave. Then bore in the ROW going N. in the sidewalk for 141' then turn E. on Enright Ave. in the ROW under the sidewalk going to the front of 4810 Enright Ave. AT&T to cut & restore a 4'x4' sidewalk then continue onto the property at 4810 Enright Ave.

300383 – Application No. 127563 – Bore a new fiber optic cable from an existing MH on the side of 5226 W. Florissant Ave. Then bore for 163' going SE on W. Florissant Ave. within ROW under the sidewalk to the front of 5214 W. Florissant Ave. AT&T to cut & restore a 4'x4' sidewalk on SE side of 5214 W. Florissant Ave. Then continue onto the property at 5214 W. Florissant Ave.

300384 – Application No. 127564 – Bore a new fiber optic cable from an existing MH at the SE corner of Goodfellow Blvd. side of 5752 Ridge Ave. Then bore in the ROW going E. Ridge Ave. for 329'. Place a HH in the sidewalk on Ridge Ave. on the side of 1398 Shawmut Pl. Then bore across Ridge Ave. going N. to the side of 1400 Shawmut Pl.

300385 – Application No. 127565 – Bore from 8959 Riverview Blvd aka 1500 Howell St., 10' to rise pole & bore 95' to existing MH at 9060 Goodfellow Blvd. then bore 630' to existing HH at 8910 Northcrest Ln. From MH at 8910 Northcrest Ln, bore 1 fiber 46' & turn into easement at rear & bore 3 fibers 56' to rise pole at 8900 Northcrest Ln. From pole at 8937 Goodfellow Blvd., bore 529' to an existing MH at 8900 Goodfellow Blvd. Then bore 136' & turn into easement at 8842 Park Ln. From pole in alley behind 1525 McLaran Ave., bore 145' to new HH at side of 1515 McLaran Ave., then bore 61' to HH at 8721 Riverview Blvd.

*Joint recommendation that twenty (20) applications from **MCI** be Approved, subject to certain conditions:*

300386 – Application No. 127514 – Starting at an existing MH at intersection of Walnut St. & S. 4th St., bore W. along the N. side of Walnut St. for approximately 390' & place a new HH at the NW corner of Walnut St. & S. Broadway. Bore N. along the W. side of S. Broadway for approximately 255' & place a new HH at the SW corner of S. Broadway & Market St. Continue boring N. along the W. side of S. Broadway for approximately 126' ending at the SE corner of Kiener Plaza. No HH to be place at this time. Verizon Wireless to place HH on a future permit.

300387 – Application No. 127515 – Place conduit for new fiber starting at existing MH near side of 100 N. 7th St., bore & place conduit for fiber cable 91' S. along the E, side of N. 7th St. Ending near 1st light pole along N. 7th St. & side of Kiener Plaza. Will tie into conduit stubbed in street near curb

300388 – Application No. 127534 – Place conduit for new fiber starting at existing MH at 1428 Washington Ave., bore E. 364' along the S. side of Washington Ave. to SW corner of Washington Ave & N. 14th St. Turn & bore S. along the W. side of N. 14th St. for 18' ending across from 1330 Washington Ave. & placing new HH.

300389 – Application No.127535 – Place conduit for new fiber starting at existing MH at intersection of Market St. & N. 11th St. Bore E. for 258' & place a new HH. Turn & bore N. for 35'

along the W. side of N. 10th St. Turn & bore E. for 56' ending at 925 N. Market St. & place a new HH.

300390 – Application No. 127536 – Place conduit for new fiber starting at existing MH at front of 1520 Washington Ave., bore N. along the W. side of N. 16th St. for 240' to the NW corner of Lucas Ave. & N. 16th St. Turn & bore W. for 22' ending across from 1612 Lucas Ave. & place a new HH.

300391 – Application No. – 127537 – Place conduit for new fiber starting at existing HH at the SW corner of Caroline St. & Virginia Ave., bore 450' E. along the side the S. side of Caroline St. to the SE corner of Caroline St. & S. Compton. Bore 14' SA. Along the E. side of S. Compton ending & placing a new HH.

300392 – Application No. 127538 – Place conduit for new fiber starting at existing MH at the SE corner of Chouteau Ave. & S. Cardinal Ave., bore 490' W. along the S. side of Chouteau Ave. to the SE corner of Chouteau Ave. & S. Compton Ave. & place a new HH. Bore 286' SW along the E. side of S. Compton Ave. to the NE corner of LaSalle St. & S. Compton Ave. Turn W. & bore 73' along the N. side of LaSalle St. ending at 3209 LaSalle St. & place a new HH.

300393 – Application No. 127539 – Place conduit for new fiber starting at existing new HH at the NE corner of S. Grand Blvd. & Park Ave. Bore 61' S. across Park Ave. to the side of 1504 S. Grand Blvd. Turn & bore E. for 322' ending at the SE corner of Park Ave. & Carr Ln. & placing a new HH.

300394 – Application No. 127540 – Place conduit for new fiber starting at existing MH at 3250 Chouteau Ave., bore 37' SE. Turn & bore 234' S. along the W. side of S. Theresa Ave. & place a new HH. Bore SW for 20'. Turn & bore 267' W. along the N. side of LaSalle St. ending across from 1100 Carr Ln. & placing new HH.

300395 – Application No. 127541 – Place conduit for new fiber starting at existing HH at the side of 3500 Caroline St., bore 40' E. across Theresa Ave. Turn & bore 29' S. along the E. side of Theresa Ave. ending at 1404 S. Theresa Ave. & placing a new HH.

300396 – Application No. 127542 – Place conduit for new fiber starting at an existing MH at intersection of Washington Ave. & N. 10th St., bore SE for 55' ending at 922 Washington Ave. & placing a new HH.

300397 – Application No. 127543 – Place conduit for new fiber starting at existing HH at 1549 S. Jefferson Ave., bore S. 241' S. along the W. side of Jefferson Ave. to 1611 S. Jefferson Ave. & place a new HH. Continue S. 562' along the W. side of Jefferson Ave. to 1647 S. Jefferson Ave. & place a new HH. Turn & bore 629' W. to 2711 Lafayette Ave. Turn & bore 62' S. across Lafayette Ave ending at 2710 Lafayette Ave. & placing a new HH.

300398 – Application No. 127544 – Place conduit for new fiber starting at an existing MH at 1000 Washington Ave., bore N. for 95' to another existing MH at 1021 Washington Ave. Bore SE for 20' ending at 1021 Washington & placing a new HH.

300399 – Application No. 127545 – Place conduit for new fiber starting at an existing MH at 310 N. 15th St. Bore W. 36' E. crossing 15th St. Bore N. for 24' along the W. side of 15th St. & place a new HH. Bore W. for 431' along the S. side of Locust Blvd. & place a new HH at 1604 Locust Blvd. Continue to bore W. for 246' along the S. side of Locust Blvd. & place a new HH at

1624 Locust Blvd. Turn & bore N. for 44' crossing Locust Blvd. & ending at 1617 Locust Blvd. & placing a new HH.

300400 – Application No. 127546 – Place conduit for new fiber starting at an existing MH at the NW corner of Chestnut St. & N. 8th St. Bore 247' N. along the W. side of N. 8th St. ending at the SW corner of Pine St. & N. 8th St. & placing a new HH.

300401 – Application No. 127547 – Place conduit for new fiber starting at an existing HH at side of 3034 Rutger St., bore S. 324' S. along the E. side of S. Cardinal Ave. to 3032 Caroline St. & place a new HH. Turn & bore 440' E. along the S. side of Caroline St. to 1404 Montrose Ave. & place a new HH. Bore E. along the S. side of Park Ave. to 2912 Park Ave. & place a new HH. Bore 280' S. along the E. side of Nebraska Ave. & place a new HH. Bore 324 E. along the N. side of St. Vincent Ave. to 2827 St. Vincent Ave. Turn S. & bore 45' across St. Vincent Ave. ending at 2827 St. Vincent Ave. & placing a new HH.

300402 – Application No. 127548 – Place conduit for new fiber starting at an existing MH at the SW corner of Olive St. & N. 13th St., bore 100' N. to the NW corner of Olive St. & N. 13th St. to an existing HH. Bore N. 259' along the W. side of N. 13th St. ending at the SW corner of Locust Blvd. & N. 13th St. at an existing HH.

300403 – Application No. 127549 – Place a new conduit for new fiber starting at an existing MH at intersection of Olive St. & N. 6th St., bore E. for 325' to 501 Olive St. & place a new HH. Turn & bore N. for 155' along the W. side of N. Broadway ending at 313 N. Broadway & placing a new HH.

300404 – Application No. 127551 – Place conduit for new fiber starting at an existing HH at the SW corner of Caroline St. & Virginia Ave., bore 538' S. along the W. side of Virginia Ave. to 3301 Park Ave. & place a new HH. Turn & bore 322' E. along the N. side of Park Ave. to the NW corner of S. Compton Ave. & Park Ave. Turn & bore 54' S. ending at the SW corner of S. Compton Ave. & Park Ave. & place a new HH.

300405 – Application No. 127578 – Place conduit for new fiber starting at existing MH located at intersection of 4592 Manchester Ave., bore & place conduit for fiber 425' S. along the E. side of Kingshighway Blvd. ending & placing a new HH in front of 1234 S. Kingshighway Blvd.

DIRECTOR OF PUBLIC SAFETY

300406 – *Three (3) Conditional Use Permits: Recommend Approval with Conditions for Three (3) applications as follows:*

1. **129262** – 3319 Illinois Ave. – Lawn Care/Landscaping/Office Use Only
2. **129263** – 3324 Missouri Ave. – General Contracting business/Office Use Only
3. **129264** – 3027 Locust Blvd. – Massages/Stretching/No Nails/No Facials

UPCOMING HEARING – DUE TO COVID -19 ALL HEARINGS WILL BE RESCHEDULED TO A LATER DATE

George Ingram, Jr – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 4215 Clarence.

Thelma L. Thomas – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 1226 Belt

Gravois Quick Stop c/o Abdulhadi Al-Hechaimi – Revisit Conditional Use Permit No. 121989 to occupy 3765 Gravois as a Convenience Store with cooking, no liquor.

PLANNED LEAVES

None

300406 – Motion of the Director of Parks, Recreation, and Forestry to approve the **Conditional Uses** for June 15, 2021, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following votes:

Ayes: Directors Echols, Hayes, Russell, Skouby, Wilson, and President Bradley
Nays: None
Absent: Director Isom
Abstain: None

300407 – Motion of the Director of Public Utilities to approve the **Agenda Items** for June 15, 2021, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following votes:

Ayes: Directors Echols, Hayes, Russell, Skouby, Wilson, and President Bradley
Nays: None
Absent: Director Isom
Abstain: None

Motion of the Director of Health and Hospitals that the Board **Adjourn** to meet Tuesday, June 22, 2021, seconded by President Bradley.

The foregoing motion ordered approved by the following votes:

Ayes: Directors Echols, Hayes, Russell, Skouby, Wilson, and President Bradley
Nays: None
Absent: Director Isom
Abstain: None

ATTEST

Richard T. Bradley, P.E.
President

Andrea Gutierrez
Secretary