

BOARD OF PUBLIC SERVICE
Meeting Minutes
June 22, 2021, at 1:45 p.m.

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

**Director Wilson joined the meeting late.*

Copy of the **Minutes of the Regular Scheduled Meeting of June 15, 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 15, 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, Isom, Russell, Skouby, Wilson, and President Bradley
Nays: None
Absent: Director Hayes
Abstain: None

HEARINGS

300418 – Revocation Hearing – 106580-RH – Phillips Mini Mart, c/o Bander Al-Bishari, to occupy 8880 N. Broadway, as a gas station/convenience store (excluding auto repair and oil changing shops), pursuant to Section 26.100.030 of the Revised Code of the City of St. Louis. Interested parties were sworn in and testimonies heard. Motion of the Director of Public Utilities to **Table Revocation Hearing 106580-RH to allow the Applicant to come into compliance with all conditions of the Conditional Use Permit. Hearing will be rescheduled at a later date.** Seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

300419 – Revocation Hearing – 128739-RH – Speedie Grill, LLC, c/o Bandar Al-Bishardi, to occupy 8874 N. Broadway, as a carryout restaurant/no liquor/no outside seating, pursuant to Section 26.100.030 of the Revised Code of the City of St. Louis. Interested parties were sworn in and testimonies heard. Motion of the Director of Public Utilities to **Table Revocation Hearing 128739-RH to allow the Applicant to come into compliance with all conditions of the Conditional Use Permit. Hearing will be rescheduled at a later date.** Seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

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

PRESIDENT

Recommendation that Approval be given as follows:

300420 – Preliminary Approval for **Letting No. 8728** – Reconstruction of runway 12R-30L from Taxiway Romeo to Taxiway Golf – Project 1, St. Louis, Lambert International Airport.

300421 – Preliminary Approval for **Letting No. 8729** – FY 2022 and FY 2023 Citywide Sidewalk Contract Project No. R2021-02-126.

300422 – Reject bids received for **Letting No. 8731** – C9 Garage Demolition at Cervantes Convention Center. Two bids were received and read publicly. In accordance with the project specifications Section 002116 'Information for Bidders 1.3 – Rejections, 'The right of the Board of Public Service to reject any or all bids is expressly reserved'. The Board of Public Service is exercising its right to reject all bids.

300423 – Addendum No. 1 to plans and specifications for **Letting No. 8732** – for the Structure Rehabilitation – Lambert International Blvd. Bridge over Cold Water Creek, at St. Louis Lambert International Airport, with no change to bid opening date of Tuesday, July 13, 2021.

300424 – Amendment No. 1 to that certain Vehicle Garaging Permit is made and entered into between the Board of Public Service of the City of St. Louis and Forth. Amended to extend the Term end-date from June 30, 2021 to August 20, 2021.

300425 – Supplemental Agreement No. 11 to PSA No. 1226 – Mechanical, Electrical, and Plumbing Design Services at St. Louis Lambert International Airport with Burns McDonnell Engineering Co, Inc. to modify the scope of work and is authorized by Ordinance No. 67357

300426 – New Fire Extinguisher Service Contract with PROCON Fire & Safety, LLC. This Contract provides fire extinguisher and fire alarm service for City-owned or operated facilities beginning June 1, 2021, through May 31, 2022 and is renewable for up to four (4) additional one-year terms.

300427 – From the Office of Special Events – request for the following to be approved with certain conditions:

129275 – Special Event – **Grub & Groove** on August 14, 2021, 3 p.m. – 10:30 p.m., at Francis Park. Setup/teardown August 13th – August 15th, 2021, from 8 a.m. – 2 a.m.

300428 – Emergency Work Orders issued for the month of May 2021, by the Department of the President. There were none for Facilities Management Division, Board of Public Service, for emergency work and repairs requiring prompt attention.

300429 – Emergency Action for emergency work for EA21-011; 2021 EOC/AOC Host Space Remodel Project Phase 1 at St. Louis Lambert International Airport.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

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

300430 – Application No. 129269 – Lot consolidation at 4108 and 4110-4112 DeTonty St. and 4126-4128 DeTonty St., in CB 5310

300431 – Application No. 129270 – Lot consolidation of multiple lots on St. Louis Ave., Glasgow Ave., Baldwin St., Montgomery St., N. Leffingwell Ave., Elliott Ave., Benton Pl., N. Market St., and N. Jefferson Ave., in City Blocks 1898, 1899, 1900, 1901, 2361, 2366, and part of City Blocks 1897, 2363, and 2367

300432 – Application No. 129271 – Lot consolidation at 4900-4914 and 4260-4266 Delor St. in CB 5653

300433 – Application No. 129272 – Lot consolidation at 710-720 and 812 S. Theresa Ave., in CB 2214

300434 – Application No. 129273 – Lot consolidation at 4962-64 Wren Ave., in CB 5398

300435 – Application No. 129274 – Boundary Adjustment at 4371, 4373, 4375, 4377, 4379 Evans Ave. /1412 Newstead Ave., in CB 3727

DIRECTORS OF PUBLIC UTILITIES AND STREETS

*Joint recommendation that sixteen (16) applications from **AT&T** be Approved, subject to certain conditions:*

300436 – Application No. 127566 – Place a 2” poly-pipe with fiber cable starting at existing AT&T pole located at the side of 2600 LaSalle St. From this pole bore 25’ to the end of the City ROW before entering the side of 2600 LaSalle St.

300437 – Application No. 127567 – From MH at corner of 9060 Goodfellow Blvd. bore 95’ to existing HH at 1500 Howell St. /8959 Riverview Blvd. From this HH dig 10’ into grassy area between curb & sidewalk. In this area, next to power pole, AT&T will place a fiber box & 1 protective bollard. 1 section of sidewalk will be removed and replaced.

300438 – Application No. 127568 – Bore a new fiber optic cable from an existing MH in front of 650 Red Bud Ave. Then SE within the ROW 9’ off the edge of the curb to the front of 5600 Prescott Ave. AT&T to cut and restore 4’x4’ concrete sidewalk in front of 5600 Prescott Ave., then continue onto the property of 5600 Prescott Ave.

300439 – Application No. 127569 – AT&T contractor to access existing AT&T MH at the front of 2322 Salisbury St. and bore 2’ innerduct with cable 87’ W. then 43’ N., then 272’ W. along Salisbury St. They will then place a 2.5x4x3’ HH at Salisbury St. and Natural Bridge Ave. Then continue to bore another 171’ N. along the W. to the rear of 2525 Natural Bridge Ave.

300440 – Application No. 127570 – AT&T contractor to access existing HH at 2301 Cass Ave. and bore 231’ of 2” innerduct with cable W. along the N. side of Cass Ave. to Jefferson Ave. Then 571’ S. along the E. side of Jefferson Ave. to 1120 Jefferson Ave.

300441 – Application No. 127571 – Bore a new 2” poly pipe along with fiber optic cable from an existing MH 3027 in front of 1100 N. Leonard Ave. Then N. within ROW under the sidewalk to the front of 3238 Martin Luther King Dt. Place fiber through two (2) existing HH along this route.

300442 – Application No. 127572 – Starting at existing AT&T HH located in the sidewalk in front of 1915 N. 9th St. From this HH bore S. down N. 9th St. for 175’, then turn & bore E. down LaBeaume St. for an additional 175’ before entering the private property at 814 LaBeaume St. 1 new 3x2x3’ HH will be place near the front of 814 LaBeaume St.

300443 – Application No. 127573 – Bore a new fiber optic cable from an existing MH at the corner of 3458 Union Blvd. Then SE with the ROW of Natural Bridge Ave. 3’ N. of the curb under the street to the front of 5244 Natural Bridge Ave. AT&T to cut and restore 64 sq. ft. of street surface and place a street rated MH. Then the fiber will be bored to the N. and onto the property at 5245 Natural Bridge Ave.

300444 – Application No. 129574 – AT&T to access existing HH at the front of 4530 Fyler Ave. and bore a 2” innerduct with cable 50’ N. to the N. side of Fyler Ave. Then bore 210’ W. to the front of 4801 Fyler Ave.

300445 – Application No. 127576 – Bore a new fiber optic cable from an existing MH in front of 5513 Riverview Blvd. Then E. to in front of 5512 Riverview Blvd. Then S. within the ROW to 5435 Partridge Ave. AT&T will place a HH and enter the property of 5435 Partridge Ave.

300446 – Application No. 127577 – Starting at existing MH located on Manchester Ave. at the front of 5741 Manchester Ave. From this MH bore W. down Manchester Ave. for 88’ and then turn and bore N. for 15’ before entering the private property at 5749 Manchester Ave.

300447 – Application No. 127580 – AT&T contractor to access existing MH at the front of 1104 S. Jefferson Ave. and bore 2” innerduct cable 20’ E. to sidewalk. Then 61’ S. along Jefferson Ave. to the S. side of LaSalle St. Then continue the bore 590’ E. along the S. side of LaSalle St. to the E. side of Missouri Ave. and continue 135’ S. along the E. side of Missouri Ave. to the alley at 1116 Missouri Ave.

300448 – Application No. 127582 – AT&T contractor to access existing HH at 3883 Delor St. and bore 2” innerduct with cable 370’ SE along the N. side of Delor St. to the front of 3817 Delor St. and place a new 2.5x4x3 HH. Then continue the bore another 295’ to 3767 Delor St.

300449 – Application No. 127583 – AT&T to bore a new fiber optic cable from an existing MH on the SE alley in front of 1100 N. Sarah St. Then bore in the ROW going N. in the grass for 141’. Then place a HH in the ROW on the side of 4070 Cook Ave.

300450 – Application No. 127584 – Starting at existing MH located in the sidewalk of Christy Blvd. at S. Kingshighway Blvd. (front of 4926 Christy Blvd.) From this MH bore S. down S. Kingshighway Blvd. to the side of 5000 S. Kingshighway Blvd.

300451 – Application No. 127586 – AT&T contractor to access existing HH at the front of 6425 Minnesota Ave. and bore a 2” innerduct with cable 88’ SW to Soper St. Then bore 341’ NW along the N. side of Soper St. to Michigan Ave. From there bore 99’ SW along the S. side of Michigan Ave. to 6500 Michigan Ave. Lane closure will be needed.

*Joint recommendation that fourteen (14) applications from **Verizon** be Approved, subject to certain conditions:*

300452 – Application No. 600418 – 4253 Magnolia Ave.

300453 – Application No. 600425 – 6243 Christy Blvd.

300454 – Application No. 600426 – 4181 Loughborough Ave.

- 300455** – Application No. 600427 – 2912 N. 14th St.
- 300456** – Application No. 600428 – 1406 St. Louis Ave.
- 300457** – Application No. 600429 – 2718 N. 13th St.
- 300458** – Application No. 600431 – 2100 N. 14th St.
- 300459** – Application No. 600432 – 1101 Madison St.
- 300460** – Application No. 600433 – 1722 Cass Ave.
- 300461** – Application No. 600435 – 1228 N. 9th St,
- 300462** – Application No. 600436 – 816 N. Dickson St.
- 300463** – Application No. 600437 – 1000 N. Tucker Blvd.
- 300464** – Application No. 600438 – 1309 N. 10th St.
- 300465** – Application No. 600457 – 1301 Warren St.

DIRECTOR OF PUBLIC SAFETY

300466 – Three (3) **Conditional Use Permits**: Recommend **Approval with Conditions** for Three (3) applications as follows:

1. **129276** – 1909 E. John – Home daycare/10 Children
2. **129277** – 1018 Baden – Montessori School
3. **129278** – 6427 Hampton – Retail Sales of Pickles/Sidewalk Seating

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.

PLANNED LEAVES

None

300466 – Motion of the Director of Public Utilities to approve the **Conditional Uses** for June 22, 2021, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

300467 – Motion of the Director of Public Utilities to approve the **Agenda Items** for June 22, 2021, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

Motion of the Director of Health and Hospitals that the Board **Adjourn** to meet Tuesday, June, 29, 2021, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

ATTEST

Richard T. Bradley, P. E.
President

Andrea Gutierrez
Secretary