

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – November 5, 2019

The Board met at 1:45 p.m.

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

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of November 5, 2019 was read and leave of absence granted by the following vote:

Ayes: Directors Wilson, Hayes, Edwards and President Bradley.
Noes: None.
Absent: Directors Skouby, Agustin and Echols. (excused)

Copy of the Minutes of the Regular Meeting of October 29, 2019 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Parks, Recreation and Forestry that the Minutes of the Regular Meeting of January 22, 2019 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Edwards and President Bradley.
Noes: None.
Absent: Directors Skouby, Agustin and Echols. (excused)
Abstained: Director Hayes.

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

P R E S I D E N T

- 297428 Recommendation that proposed contract and bond be approved as follows:
Letting No. 8699 – Terminal I Concourse A Gate Electrification Phase II
St. Louis Lambert International Airport, St. Louis,
Missouri
Aschinger Electric Company, 877 Horan Drive, Fenton, MO 63026
Contract No. 20036
- 297429 Addendum No. 2 to the plans and specifications for Letting No. 8706 – Dr. Martin Luther King Drive Lighting and Traffic Signal Improvements, Phase III, Newstead Avenue to Vandeventer Avenue, BPS Project No. 2018-40-087, Federal Project No. STP-9901 (643), St. Louis, Missouri approved and President authorized to execute same.
- 297430 Purchase Agreement Pursuant to Bid Award between the City of St. Louis and Motorola Solutions Inc., Public Safety Subscriber Radios between the City of St. Louis, Department of Public Safety and Board of Public Service as purchaser and Motorola Solutions, Inc. approved and President authorized to execute same.

297431 Missouri Highway and Transportation Commission Municipal Agreement between the City of St. Louis, Missouri and the Missouri Highways and Transportation Commission for Job No. J612222, City of St. Louis Municipal Agreement regarding Route I-64 approved and President authorized to execute same.

297432 Amendment No. 1 to the Facilities Management Division's MAT Service Contract No. 74547 with St. Louis Mat and Linen Company increasing the rates for mat replacement, and renews service for City Justice Center and Medium Security Institution through October 31, 2020 approved and President authorized to execute same.

297433 Amendment No. 1 to the Facilities Management Division's MAT Service Contract No. 74547 with St. Louis Mat and Linen Company increasing the rates for mat replacement, and renews service for Gateway Transportation Center through October 31, 2020 approved and President authorized to execute same.

297434 Recommendation that Board declare as an emergency action Capital Main Replacement Program, Eight (8) Inch Main in 1st Street between Washington and Dr. Martin Luther King Drive and Six Inch Main Lay in 2nd Street from Morganford to Dr. Martin Luther King Drive, City of St. Louis-Water Division, St. Louis, Missouri be approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

297435 Joint recommendation that Application No. 126361, Metropolitan Sewer District, to construct a bio retention cell at 3305 and 3307 Semple and 5451 Ashland. Some work will be in the alley and some will be in the street be approved, subject to certain conditions.

Joint recommendation that (2) two applications be filed as follows:

297436 128064, Senija and Ramiz Galijasevic, to encroach with a handicap ramp at 5428 Devonshire, by reason of the fact that access ramps in the front of the home are not permitted,

297437 127975, TPH Holdings, LLC, to demolish two existing entrance aprons and install concrete curb and sidewalk at 5924 Clayton and 5850 Oakland by reason of the fact that a Board of Public Service permit is not needed to close driveways. The contractor needs to obtain a sidewalk permit from the Street Department.

PRESIDENT AND DIRECTOR OF STREETS

297438 Joint recommendation that Application No. 127953, Morganford Spas, to encroach with handicap entrance ramp at 1037 Russell (rear of building adjacent to alley) be approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Recommendation that the Board declare the following emergency actions be approved as follows:

297439 Mill and asphalt pave approx. 1,960 square yards of pavement at the Chain of Rocks Water Treatment Plant,

297440 Asphalt Paving at 7th Street,

297441 Make repairs to steam piping system at the Howard Bend WTP. This piping system distributes steam heat to the Filter Plant and Coagulant House and was found to have issues integrity issues during recent maintenance and inspection activities.

297442 Clean the Primary Conditioning Basin at the Howard Bend WTP. Portions of this basin have not been removed from service and cleaned for several years which has resulted in accumulated volumes of solids that are restricting flows in our treatment process. Since the basin is critical to our water production operation, the solids need to be removed in the most expedient and safe manner.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that (2) two Applications for MCI Metro Access be approved, subject to certain conditions as follows:

- 297443 124747, start by placing a new hand hole at alley, rear of 5850 Delmar Blvd. Then bore and place conduit for new fiber 195' west along the north side of the alley, turn north and bore 70' to a customer property at 5860 Delmar Blvd.
- 297444 124748, start at existing manhole located on east side of 811 Spruce St., bore 300' north along the east side of So. 9th St. then turn and bore 215' along the south side of Clark Ave. ending at existing manhole located on the north side of 811 Spruce.

Joint recommendation that (4) four Applications for Charter Communications be approved, subject to certain conditions as follows:

- 297445 124753, starting at the 2nd pole in alley next to 4273 Juniata St. Riser down pole then bore underground south 122' to pole behind 3160 Morganford Rd. Then bore underground west 30' across alley to 3160 Morganford. All other work will be done on private property.
- 297446 124754, starting at existing Charter vault at 4431 Finney Ave. bore east 145' across No. Newstead Ave. to existing vault located at 4373 Finney Ave. where all work will be completed.
- 297447 124755, starting at southwest corner of Elizabeth Ave. and Sulphur on the side of 2185 Hampton Ave. starting address. From there bore east down Elizabeth Ave. 200' placing a vault. From there continuing to bore east across Hampton Ave. 447' place a vault. From there bore south on Hampton 479' placing a vault from there enter the building ending address 2348 Hampton Ave. total footage 1,144 ft.
- 297448 124757, starting at existing Charter telephone pole at 1303 Spruce St. bore 128' west following existing Charter plant and turning south towards Spruce St. boring another 227' to existing manhole and stopping at 400 So. 14th St. Replace existing Charter plant that was damaged and will follow its existing cable/fiber plant.
- 297449 Joint recommendation that Application No. 124760, Centuryline Communications LLC, fiber optic cable relocation along Newstead Ave. to eliminate conflicts with the City Improvements. Begin pulling new cable north in existing conduit from an existing handhole at the northeast corner of US Highway 40 and Newstead Ave. (front of 78 Newstead Ave.) for 640' to an existing Centurylink manhole at the northeast corner of Clayton and Newstead etc. be approved, subject to attached conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Joint recommendation that 4 Applications for consolidate land be approved, subject to subject to conditions as follows:

- 297450 128006, Jeffrey P. and Judith A. Milan, 2828-30 Oregon in C.B. 1425,
- 297451 128024, Metropolitan St. Louis Sewer District, 8500-18, 8522 Partridge, 8500-35 Oriole, 8507-29 Gilmore and 8510-8527 Robin in C.B. 4253, 4244-E, 4244-W and 5326,
- 297452 128026, Metropolitan St. Louis Sewer District, 1000-41 Tillie, 1033-1217 Baden, 8208 -8215 Newby in C.B.'s 5430, part of 4251 and 4246 and
- 297453 128025, Metropolitan St. Louis Sewer District, 1834-36, 1040-48 and 1052-68 Bittner, 7938-8041 Frederick in C.B.'s 4238, 4239-B and 4240.

DIRECTOR OF STREETS

- 297454 Recommendation that Application No. 127844, Hill DK LLC, to amend previous permit to include an additional light along Wilson be approved, subject to certain conditions.

297455 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for November 5, 2019 seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

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

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, November 12, 2019, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

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

Attest:

Secretary

President