

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – October 30, 2018

The Board met at 1:45 p.m.

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

Absent: None.

Copy of the Minutes of the Regular Meeting of October 23, 2018 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 October 23, 2018 be and hereby are approved as they appear of record in the Minute Book, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

Abstained: Directors Skouby and Agustin (excused).

LETTINGS

294838 Two sealed proposals for the public work advertised under Letting No. 8674 – Improvement at Fox Park, Comfort Station Roof Repair was read and referred to the President.

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

HEARINGS

294839 Hearing No. 8222 – Syrian Restaurant, revisit of revocation for Conditional Use Permit No. 125188, to occupy 4658 Gravois as a sit down and carry out restaurant with full drink bar pursuant to Section 26.100.030 of the Revised Code of the City of St. Louis, interested parties appeared, were sworn in and heard. Motion of the Director of Parks, Recreation and Forestry that Hearing be tabled until November 6, 2018, seconded by the Director of Public Safety.

The foregoing recommendation ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: None.

PRESIDENT

294840 Supplemental Agreement No. 4 to PSA No. 1181 –Civil, Structural, Surveying, and Geotechnical Design Services Lambert-St. Louis International Airport, approved and President authorized to execute same.

294841 Amendment No. 1 to the Facilities Management Division's Elevator Service Contract No. 72279 with Thyssenkrupp Elevator Corporation extending the term of the Contract through October 31, 2019 approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

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

- 294842 126059, Studio Lush LLC, to encroach with entrance handicap ramp at 4625 Macklind and,
294843 126186, FoPa Partners LLC, for public improvements of an Earth Retention System at 3700 Forest Park.
- 294844 Joint Recommendation that Application No. 126162, The Sterling Company, release of easement across vacated right of ways within City Blocks 714, 720, 723, 274, 735, 738 and 6501 be filed by reason of the fact that once the right of way is vacated, it becomes private property. The property owner must contact utilities directly for the easements to be released, per vacation ordinance.

PRESIDENT AND DIRECTOR OF STREETS

- 294845 Joint Recommendation that Application No. 126163, Gateway City Development, LLC, to encroach with handicap ramp at 5836-50 Macklind be approved, subject to certain conditions.
- 294846 Joint Recommendation that Application No. 126084, West End Clinic, to encroach with ADA ramp and steps at 5736-38 West Florissant be filed by reason of the fact that the request is a duplicate.

DIRECTOR OF PUBLIC UTILITIES

Recommendation that the following emergencies be approved:

- 294847 Regulated hazardous waste removal at the Chain of Rocks Water Treatment Plant and,
294848 Replacement of the Busbar System for Chlorine Building Crane at Howard Bend Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that (13) thirteen applications for AT and T be approved subject to certain conditions as follows:

- 294849 124415, from manhole near 6050 Goodfellow bore 155' before continuing into easement. New handhole and fiber box will be placed in easement at 6050 Goodfellow. From easement at 6050 Goodfellow bore 210' to a new ped/term at 1851 Switzer, etc.
- 294850 124423, start at an existing AT and T manhole located on So. Broadway at Marion (front 1534 So. Broadway). From this manhole bore 10' north to 1' from the curb in the street, turn and bore 10' south to private property at 1554 So. 3rd where we will meet up with customer provided conduit,
- 294851 124424, place 880 feet of buried fiber optic cable from handhole 1066D on the side of 1519 Tower Grove across Tower Grove then north on Tower Grove to Vista. Then east on Vista to the front of 4243 Vista then to the customer's address of 4240 Vista, etc.
- 294852 124427, from manhole at 8734 Goodfellow bore 220' into easement at 8735 Goodfellow, new handhole and fiber box being placed in easement, from handhole in easement at 5735 Goodfellow bore 149' to a new 17x30,36" handhole at F 8735 Goodfellow,
- 294853 124428, from manhole near 4179 Cleveland bore 835' to a new 2x3 handhole at 4121 Flad, from handhole at 4121 Flad bore 358' to a new 3x5x3' handhole at 4069 Flad, from handhole at 4069 Flad dig 6' to new 3x4 pad with fiber box etc.,
- 294854 124429, from manhole near 2109 So. Spring bore 488' to a new 2x3x2' handhole near 3826 Russell, from handhole at 3826 Russell bore 599' to new 3x5x3' handhole at 3901 Russell, from handhole at 3901 Russell dig 6' to new 4x4 pad with fiber box etc.,
- 294855 124430, access manhole for splicing work only. No placement on this permit. From

existing handhole at 5100 Columbia remove/replace 1 slab of sidewalk and dig 3' to new 4x4 pad with fiber box, etc.

- 294856 124431, place 1150 feet of buried fiber from handhole 1066A on the side of 4401 Norfolk then south on Newstead to the alley south of Hunt Ave. to the side of 4410 Hunt. Then across So. Newstead to the rear of 4370 Hunt and to the rear of 4366 Hunt. AT and T to place a total of three new hand holes along this route with right of way etc.
- 294857 124432, bore a new fiber cable from and existing hand-hole at side of 3500 Shenandoah Ave. Bore north across Shenandoah then turn west for 352'. Turn north along the west side of Vandeventer for 233'. Place a hand-hole over existing SOC pipe provided by builder etc.
- 294858 124433, manhole near F6653 Idaho bore 70' to a new 3x5' handhole across street from 6653 Idaho. From handhole dig 6' to a new 4x4 pad with fiber box. From handhole across from 6653 Idaho bore 862' to rise pole at 718 Loughborough etc.
- 294859 124434, splicers to gain access to manhole at Shenandoah and 11th for splicing work only. Contractor to place 317' of new fiber between 2 AT manholes in existing duct along Shenandoah. In fenced area of Pontiac Square Park (901 Shenandoah), with other existing AT and T equipment, place a new custom pour pad and fiber box etc.
- 294860 124435, from manhole near 7000 Chippewa bore approx. 6' before cont into easement at same address. New handhole and fiber box will be place in easement. From easement at 5818 Kingwood bore approx. 50' and back into easement at 5823 Kingwood,
- 294861 124438, start at an AT and T manhole located on Leffingwell at the alley north of Washington (rear 2747 Washington) from this manhole bore east down the alley, staying 2' in front of the pole lead, for 256'. At the rear of 2727 Washington will rise up the pole and following the existing aerial copper cable into the building at 2727 Washington.

Joint recommendation that (5) five applications for MCI Metro be approved, subject to certain conditions as follows:

- 294862 124417, 2 HDPE pipe to be placed for fiber cable starting at 1401 McCausland, place east along Dale for 1400' at this point place new handhole at 6746 Dale and continue the east to Kraft St. at this point turn north and continue along Kraft for 8635' at this point place new hand hole at 1226 Kraft St. and continue north for 720' to the intersection of Clayton and continue west for 357', at this point enter existing handhole at 1038 Grandview Pl.,
- 294863 124418, ODN-2" HDPE pipe to be placed for fiber cable starting near 400 Barton St. near new hand hole and conduit three directions, one south along So. 7th St. for 240' at this point enter existing hand hole, etc.
- 294864 124421, bore and place 1-2.00" conduit and hand holes for new fiber. Starting at existing manhole 0047 located 501 No. Spring bore and place conduit for new fiber 20' to south side of Olive to another existing XO Communications manhole 026,
- 294865 124422, bore and place 1-2.00" conduit and handhole for new fiber. Starting at existing handhole located 3933 McPherson bore and place conduit for new fiber 7,577' west along the north side of McPherson at 500 No. Kingshighway, turn north and bore 703' north along the east side of No. Kingshighway ending at existing handhole located at 716 No. Kingshighway,
- 294866 124426, bore and place 1-2.00 conduit and hand holes for new fiber. Starting at existing handhole located 35 So. Grand bore and place conduit for new fiber 976' north along Grand and place new handhole at 221 No. Grand. Continue north for 2638' to Bell. Turn west at 920 No. Grand (John Cochran VA St. Louis Health Care System)

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

- 294867 124419, starting at the existing Charter telephone pole at 1711 Hereford St./alley way. Bore 153' north toward Northrup and place a vault in the sidewalk. Bore west 448' adding a vault in the sidewalk. Bore north 55' under the street to the private property of

5151 Northrup

- 294868 124437, starting at the existing Charter telephone pole in alleyway pole line of 2710 Locust bore east 88' and place a vault. From there bore north on No. Beaumont 190' placing a vault at Locust and No. Beaumont, etc.
- 294869 Joint recommendation that Application No. 124420, Level 3 Communications, provide fiber optic connectivity from existing Level 3 facilities to additional Level 3 facilities. Beginning at an existing Level 3 manhole located on the east side of Arsenal at So. 2nd St. 3 proposed 1.5" HDPE conduit will be bored in west along the west side of So. 2nd St. 606' to existing Level 3 manhole located in the north curb line of So. 2nd St. be approved, subject to certain conditions.
- 294870 Joint recommendation that Application No. 124416, Bluebird Network, bore and place 1-1.25" conduit and handhole for new fiber. Starting at 7750 Clayton. Place south along Kraft for 900', at this point place new handhole at 6686 Park and continue south for 650' at this location place new hand hole at 1364 Kraft, etc. be approved, subject to certain conditions.

DIRECTOR OF STREETS

Recommendation that (2) two Applications be approved, subject to certain conditions as follows:

- 294871 Application No. 125939, East Loop CID, to encroach with Christmas decorations along the 5800 and 5900 blocks of Delmar.
- 294872 Application No. 126195, Dental Health Theatre Inc. d/b/a Healthworks! Kids' Museum St. Louis, to encroach with banners on 1 light pole on Macklind and Berthold and 3 poles east of Macklind and Berthold in front of 5200 Berthold.

DIRECTOR OF PUBLIC SAFETY

- 294873 Recommendation that (2) two festival zones be approved, subject to certain conditions as follows:

126219, Trunk or Treat (1156120), PL Scott between Labadie and St. Louis Ave. November 4, 2018. and,

126220, Sarah Street Fall Festival (1152755), No. Sarah between Laclede and alley November 10, 2018.

- 294874 Motion of the Director of Parks, Recreation, and Forestry that six (6) Conditional Use Permits be approved (6 approved with conditions) as recommended by Hearing Officer, per Board Order No. 766, seconded by the Director of Streets.

6 approved with conditions:

126213, 4157 Enright, home daycare with 10 children,

126214, 4320 Dr. Martin Luther King Dr., convenience store with pickle business,

126215, 4725 Goodfellow, daycare with 60 children,

126216, 5331 St. Louis Ave., daycare with 16 children,

126217, 3801 Wyoming, daycare with 20 adults, Monday-Friday, 7 am to 5 pm, no cooking,

126218, 2800 No. Sarah, interior alterations (per plans) for convenience store with full package liquor and cooking.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: None.

294875 Motion of the Director of Public Utilities to approve Agenda Items for October 30, 2018, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: None.

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, November 06, 2018, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Agustin, Arrighi, Edwards and President Bradley.

Noes: None.

Absent: None.

Attest:

Secretary

President