

Meeting Minutes
Department of Public Works Committee Meeting
August 5, 2015
8:30 am

The meeting was called to order at 8:30 am.

The following members were present

Mark Ratterman, Bob Watt, Tim Kaufman, and Randy Parham.

Not present

Ed Boyce and Clint Williams

Also present

Mayor Nancy Spewak, Councilman Patrick Hensley, and Anne Lamitola, Director of Public Works.

Adoption of the Agenda

Mark Ratterman made a motion to approve and adopt the agenda, Bob Watt seconded the motion. All present were in favor.

Approval of June 3, 2015 minutes

Chairman Ratterman made a motion to approve the June 3, 2015 meeting minutes. Randy Parham seconded the motion. All present were in favor.

Public Forum

None

Project Updates

Ms. Lamitola provided an update regarding the various public works projects:

McKnight Road and Bridge Improvements and Sidewalk Improvements (80% Federal 20% City for Right-of-way and Construction phases) –

- The project is substantially complete with both bridges complete, all sidewalks, walls, and storm sewers installed, the roadway repaved, landscaping installed, and the pavement striped
- Gershenson Construction was originally under contract in the amount of \$2,316,538.71 with Horner and Shifrin performing the construction administration for the project on behalf of the City for approximately \$159,000. Modest changes have occurred during construction and the final contract quantities are being developed so that the final contract amount can be presented to City Council.

- Both bridges were completed by the deadlines outlined in the contract (11/17/14 & 4/17/15)
- The date of substantial completion was May 22, 2015.
- Punch list items are in the process of being completed

Price Road improvements: sidewalk and pavement rehabilitation from Delmar to Clayton (80% Federal, 20% City for Design, ROW, and Construction) – The City and a right-of-way consultant, O.R. Colan, has completed the acquisition of the necessary easements from 15 property owners. Final plans have been approved by MoDOT and the City has solicited for bids. The bids are due on August 13, 2015 and will be presented to City Council on August 17, 2015. MoDOT will then issue concurrence of award and construction can begin in September. The contract completion date is June 2016.

Citywide Beautification Framework Plan

- Bids for the stepping stone installation will be obtained in summer 2015 as part budgeted improvements for the park.
- Christner is in the processing of making modifications to the concept design and cost estimates for Clayton/Warson Open Space Design and Path Connections.

Lay Road Improvements (80% Federal Funding, 20% City of Ladue Funding)

The City of Ladue was successful in obtaining federal funds for the Lay Road Improvements project which will consist of the installation of sidewalk on the west side of the road, storm sewer improvements, and pavement rehabilitation. The funding for the design phase is available 10/1/15.

Stormwater Needs Assessment (Stormwater Fund)

HR Green is well underway with the storm water needs assessment and has walked all of the creek channels in Ladue. They have developed a project website: <http://www.hiplanning.com/portals/ladue> where residents can learn more about the project and create data points for problem locations. This information is linked from the Public Works Departmental page on the City's website: <http://www.cityofladue-mo.gov/>. HR Green has begun mapping existing complaint data on file with MSD and the City.

They have developed a basic hydraulic model of the entire City which may illustrate problem locations that have not been included on complaints from residents. All input and existing information will be compiled, analyzed, and categorized and provided to the City in a final report. The needs assessment is expected to be completed by the end of 2015. The next phase of the project will be the Storm Water Master Plan which will be developed in 2016. HR Green is out in the field to verify the information we received. In the budget Master Plan, the City will choose the top 35 high priority sites using cost estimate of \$400,000 thousand dollar.

Ms. Lamitola went over the proposed 2016 Public Works budget and informed the committee that salt cost has gone down to \$57/ton for the upcoming winter season. She also mentioned the Building Department has hired William Penney as the new Building Official and he will start August 24, 2015. She also commented Dielman Road was not selected to receive Federal funding. The City will apply for funding for sidewalks on Ladue Road in the 2016 funding application cycle.

Ms. Lamitola informed the committee of the Public Works recent DNR State Audit, which occurs every 5 years, was just concluded for the City. It was a two-day audit with eight auditors. She stated the audit went very well and the City does not anticipate receiving any violations or fines and the auditors stated the City of Ladue is a model with regard to MCM VI – Municipal Operations and Maintenance.

The next Public Works Committee meeting will be held on Wednesday, October 7, 2015 at 8:30 a.m., at City Hall. The last Public Works meeting for 2015 is Wednesday, December 2, 2015.

Chairman Ratterman moved to adjourn the meeting and Bob Watts seconded the motion. All present were in favor and the meeting adjourned at 9:25 am.

Sincerely,



Mark Ratterman, Chairman
Department of Public Works Committee