

Meeting Minutes  
Department of Public Works Committee Meeting  
February 5, 2014  
8:30 am

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The meeting was called to order by Chairman Patrick Hensley.

The following members were present

Patrick Hensley, Ed Boyce, Mark Ratterman and Randy Parham.

Also present

Mayor Nancy Spewak, Mike Wooldridge, Assistant to the Mayor; and Anne Lamitola, Director of Public Works Department.

Not Present

Henry Schwartz and Clint Williams.

Chairman Hensley introduced Mr. Randy Parham as a new member of the Public Works Committee.

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

- Approval of December 4, 2013 minutes

Chairman Hensley made a motion to approve the December 4, 2013 meeting minutes. Mark Ratterman seconded the motion. All present were in favor.

- Public Forum – None

Current Public Works Projects

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

Citywide Beautification

At the December 2013 Council meeting, a contract for beautification and landscape planning with Christner, Inc. was approved. Laurel Harrington of Christner will facilitate several small group meetings in early 2014 with the various stakeholder groups that have been identified. The stakeholder groups include City Council, Public Works Committee, Garden Clubs and Commissions, City staff, neighborhood trustees, retailers/business owners, and landowners. After the stakeholder meetings have occurred there will be a Community Open House on February 25, 2014 from 6:30 – 8:00 pm to further the Beautification Master Plan discussion. Then the draft framework vision plan will be generated and posted in City Hall and on the website for comment. The final plan will then be presented to the Council in mid to late spring.

Ladue Road/I-170 Interchange (80% Federal 20% Local Share: Summers, Compton, Wells Law Firm [SCW]). The City awarded the construction phase of the project to Krupp Construction at the December City Council meeting. The preconstruction meeting will be held on February 7, 2014. Due to the long lead time of the traffic signal equipment, construction will begin in Spring 2014.

Litzsinger Road Improvements (80% Federal 20% City for Design and Construction. Right-of-way acquisition 100% Ladue funded) –NB West has made tremendous progress since beginning the project in early October. Paving and roadside swale construction have been completed between Lindbergh and Deer Creek. Areas east of Deer Creek have been under construction with storm sewer installation, vertical curb work, sidewalk placement, block wall installation, vegetation removal, and grading. Paving east of Deer Creek will occur in the spring due to the fact that asphalt plants close in mid-December for the season.

McKnight Road and Bridge Improvements and Sidewalk Improvements (80% Federal 20% City for Right-of-way and Construction phases) - The City and right-of-way consultant, OR Colan, are in the process of acquiring the necessary easements and right-of-way for the project. Horner and Shifrin, the City's design consultant, is finalizing the storm water design and the final plans. A variance was sought to the flood plain regulations at the Board of Adjustment meeting held on February 3, 2014. The project consists of the replacement of two bridges, pavement rehabilitation, and sidewalk installation on the east side of McKnight between Clayton Road and Ladue Road.

Price Road improvements: sidewalk and pavement rehabilitation from Delmar to Clayton (80% Federal, 20% City for Design, ROW, and Construction) – The City is under contract with EFK Moen for the design of the Price Road improvements in the amount of \$119,177.11. The preliminary plans have been submitted to MoDOT and have been approved. Design will continue in 2014, right-of-way acquisition in occur 2014, and construction in 2015. The Public Open House meeting was held on Tuesday January 28, 2014 from 4:00 – 7:00 pm at City Hall.

Edie's Mulch Site Improvements (100% Funded by City; storm water fund) – The City is under contract with Reitz and Jens to design resurfacing and storm water improvements to the finish product area of the mulch site. DNR and MSD approval have been obtained. Additionally, the Storm Water Pollution Prevention Plan was generated for compliance with the state permit. The project will be bid in April 2014 for a May 2014 construction start date. The project is projected to be completed during the summer of 2014.

The next Public Works Committee meeting will be held on Wednesday, April 2, 2014 at 8:30 a.m., at City Hall.

Chairman Hensley moved to adjourn the meeting. Ed Boyce seconded the motion. All present were in favor. The meeting adjourned at 9:00 am.

Sincerely,

Patrick Hensley, Chairman

Department of Public Works Committee