

Meeting Minutes  
Department of Public Works Committee Meeting  
February 4, 2015  
8:30 am

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

**The following members were present**

Mark Ratterman, Bob Watt, Clint Williams, Ed Boyce, Randy Parham and Tim Kaufman.

**Also present**

Councilman Patrick Hensley, Anne Lamitola, Director of Public Works and Mike Gartenberg, Building Commissioner.

Chairman Ratterman introduced Mr. Tim Kaufmann as the new member of the Public Works Committee.

**Adoption of the Agenda**

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

**Approval of December 3, 2014 minutes**

Chairman Ratterman made a motion to approve the December 3, 2014 meeting minutes. Bob Watt seconded the motion. All present were in favor.

**Public Forum** – none

**Project Updates**

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

**Stormwater Needs Assessment (Stormwater Fund)**

Anne introduced Mike Gartenberg the Building Commissioner to the Committee. Funding for a stormwater needs assessment has been included in the 2015 budget. Statements of Qualifications were received, from twelve submittals on January 8, 2015. The Statements of Qualifications were evaluated and scored, by Anne Lamitola, Mike Gartenberg, and Scot Bollinger. The top four firms were interviewed and ranked by Anne Lamitola, Bob Watt, Mike Gartenberg, and Scot Bollinger on January 28. The City has chosen HR Green as the highest-ranking engineering company and the City is in the process of negotiating a contract. After negotiations have been met, the contract will go for approval at the next City Council meeting on February 17, 2015.

McKnight Road and Bridge Improvements and Sidewalk Improvements (80% Federal 20% City for Right-of-way and Construction phases) – Pavement rehabilitation, and sidewalk installation on the east side of McKnight between Clayton Road and Ladue Road have been made. Sidewalk, storm sewer, and wall installation are ongoing, but nearing completion. The south bridge near Black Creek will be constructed between February 16 and April 17. Milling and overlaying of pavement will occur after the south bridge has been completed. The overall project completion is scheduled for late Spring 2015.

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, are in the process of completing the acquisition of the last three (3) parcels. Final plans are in the process of being prepared then submitted for final approval to MoDOT. It is anticipated that construction will begin in early June 2015 and extend to Fall 2015.

Citywide Beautification Framework Plan - Bids for the stepping stone installation will be obtained in the spring of 2015 as part of the budgeted improvements for Rodes Park. Christner has begun work to develop concept plans 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. The request for qualifications for engineering consulting services will be issued mid-year 2015.

Dielman Road Improvements

The Public Works Department is in the process of developing a Federal funding application for sidewalk and roadway improvements on Dielman Road between Ladue Road and Tamarack. Our next project application will be the addition of sidewalks on Ladue Road from Price to Dielman, or to Warson.

Salt – This season we have obtained 300 tons of salt through the co-op agreement and 200 tons of through North American Salt Company with 280 tons yet to be delivered.

Stormwater Need Assessment – Further discussion took place regarding Stormwater Needs Assessment. The process will include various forms of public engagement including public meetings, a website to input complaint information and information Kiosks. HR Green will then compile data, categorize, prioritize and analyze stormwater complaints. This process will take about nine (9) months. MSD studies also have been made regarding the Deer Creek watershed. Ms. Lamitola stated that she would like the Public Works Committee members to attend the City Council meeting to recommend HR Green for the Stormwater Needs Assessment for the City of Ladue, which is February 17, 2015 at 4:00 pm. She also encouraged them to attend the Stormwater Assessment public meetings, and spoke about the possibility of a separate citizens committee.

Mike Gartenberg spoke about complaints he had received in the building department of flooding yards, drainage issues, new developments, erosion complaints, and impervious areas.

Randy Parham thanked Bob Watt for participating in the interviews for the four engineering firms who submitted statement of qualifications for the Stormwater Needs Assessment and were selected to move forward in the process. He also spoke about how the City can provide public awareness to clean and maintain creeks that run through their property. Mark Ratterman suggested a clean creek day and the residents could put the debris out to the curb so the Department of Public Works can come by and do a special pick-up.

#### 2014 Beautician Framework Plan

The committee discussed the 2014 Beautification Plan that was accepted as information by City Council. The Committee agreed that the plan should be used for guidance and will be revisited annually.

The next Public Works Committee meeting will be held on Wednesday, April 1, 2015 at 8:30 a.m., at City Hall. Future Public Works meeting for 2015 are June 3, August 5, October 7, and December 2.

Chairman Ratterman moved to adjourn the meeting. Bob Watt seconded the motion. All present were in favor. The meeting adjourned at 9:40 am.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mark Ratterman".

Mark Ratterman, Chairman  
Department of Public Works Committee