

Meeting Minutes
Department of Public Works Committee Meeting
October 7, 2015
8:30 am

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

The following members were present

Mark Ratterman, Bob Watt, Ed Boyce, and Randy Parham.

Not present

Clint Williams and Tim Kaufman

Also present

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 August 5, 2015 minutes

Chairman Ratterman made a motion to approve the August 5, 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:

Price Road improvements: sidewalk and pavement rehabilitation from Delmar to Clayton (80% Federal, 20% City for Design, ROW, and Construction) –The City has solicited for bids and awarded the project to Gershenson Construction. Work is scheduled to begin on October 5, 2015 and will begin on the northern portion of the project near Delmar and work south to Clayton Road. The scope of work includes the removal of the asphalt sidewalk and curb on the west side of Price and to replace it with concrete curb and sidewalk. The pavement will be milled and overlaid in Spring 2016. The contract completion date is June 2016. Ms. Lamitola stated that there would not be any road detours. There will however be lane closures.

Citywide Beautification Framework Plan

- Bids for the stepping stone installation in Rodes Park were obtained and the stepping-stones will be installed Fall 2015.
- Christner is in the process of making modifications to the concept design and cost estimates for Clayton/Warson Open Space Design and Path Connections to reflect decorative stone walls and elimination of the decorative metal panels.

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 a 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 has been issued and 20 submittals were obtained by October 8, 2015. Anne Lamitola will review the RFQ's and will narrow it down to three. A committee consisting of Anne Lamitola, Scot Bollinger, and representatives from the Public Works Committee will interview and select the final consultant on October 26, 2015.

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.hlplanning.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 illustrates problem locations that have not been included on complaints from residents. Three Public Meetings were held in May and June with over 100 residents attending these meetings.

Peter Merten of HR Green presented an update to the committee and stated that they have input existing information and compiled a need assessment and found over 1000 problems points in the City. They have completed the fieldwork verification of non-stream

point areas and have looked at numerous culverts. The next evaluation will be of stream problem points. The needs assessment is expected to be completed in November. The next phase of the project will be the Storm Water Master Plan, which will be developed in 2016. The Mayor will appoint a committee to develop prioritization criteria and create a philosophy to address issues. Mr. Merten provided some insight into specific problem areas, and he presented the map showing hotspot location throughout the City.

Resident MaryAnn Rober of 14 Blaytonn Lane spoke to the committee about her erosion problem over the years and used it in her favor with regard to her real estate taxes. . After numerous calls, she was able to go up three levels to reduce the value of her property and now her property taxes are significantly lower.

The next Public Works Committee meeting will be held on Wednesday, December 2, 2015 at 8:30 a.m., at City Hall. The 2016 Public Works meetings are February 3, April 6, June 1, August 3, October 5, and December 7.

Chairman Ratterman moved to adjourn the meeting and Bob Watts seconded the motion. All present were in favor and the meeting adjourned at 9:45 am.

Sincerely,



Mark Ratterman, Chairman
Department of Public Works Committee