

Meeting Minutes
Department of Public Works Committee Meeting
April 1, 2015
8:30 am

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

The following members were present

Mark Ratterman, Ed Boyce, Bob Watt, Clint Williams, Randy Parham 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, Randy Parham seconded the motion. All present were in favor.

Approval of February 4, 2015 minutes

Chairman Ratterman made a motion to approve the February 4, 2015 meeting minutes. Ed Boyce seconded the motion. All present were in favor.

Public Forum – none

Citywide Beautification Framework Plan

Ms. Lamitola informed the committee that the City has hired Christner, Inc. to design the beautification concepts for Clayton Road between Warson and South Forty Drive.

She then introduced Laurel Harrington from Christner, Inc. as the beautification specialist for the City of Ladue. Laurel displayed her presentation and went into detail regarding the Clayton/Warson Beautification Plan. She also spoke about planting large evergreens, mixed planting and vertical elements containing the Dogwood theme in decorative metal. The plan also included a pedestrian connection to L'ECole Culinaire, hardscape and elements such as pavers, crosswalks, and lighting. Benches and parking spaces are not being considered at this time.

There were also discussions about a potential trail connection to the east and south and plans to serve as a connector to other trail systems

Mark Ratterman spoke about the need for a South 40 Drive trail. The committee motioned to adopt the changes, and all present were in favor.

Ms. Lamitola also spoke about MSD's Deer Creek Sanitary replacement and their request of the City to blast for the removal of rock. Blasting produces less noise and is somewhat quicker versus removing the rock with breakers. She also spoke about the MSD rate proposal increase for 2017 – 2020.

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) –

- Gershenson Construction is under contract for construction in the amount of \$2,316,538.71 with Horner and Shifrin performing the construction administration for the project on behalf of the City
- The City's 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. Sidewalk, storm sewer, and wall installation are ongoing, but nearing completion.
- The northern bridge just south of Robin Hill was substantially complete on November 17, 2014. The south bridge near Black Creek is currently being constructed and is scheduled to open on April 17th.
- Milling and overlaying of pavement will occur after the south bridge has been completed.
- The overall project completion is scheduled for 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, has completed the acquisition of the necessary easements from 15 property owners. Final plans have been submitted for final approval to MoDOT. It is anticipated that construction will begin in Summer 2015 and extend to Fall 2015.

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.

Stormwater Needs Assessment (Stormwater Fund)

HR Green was selected to perform the Storm water needs assessment for the City and their contract was approved at the February City Council meeting.

HR Green is getting underway with the storm water needs assessment and has walked 8 miles of creek channel so far. 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 are also working on a basic hydraulic model of the entire City which may illustrate problem locations that have not be included on complaints from residents. Three Public Meetings will be held: May 6, 2015 from 8:30 am – 10:30 am, May 19, 2015 from 4 pm – 6 pm, and June 4, 2015 – 4 pm – 6 pm. 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. Ms. Lamitola encouraged all the Public Works committee members to attend these meetings.

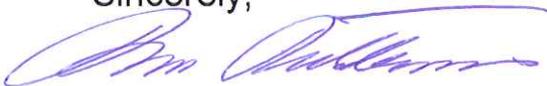
Dielman Road Improvements

The Public Works Department submitted a Federal funding application for sidewalk and roadway improvements on Dielman Road between Ladue Road and Tamarack and will be informed by summer regarding the status of the application.

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

Chairman Ratterman moved to adjourn the meeting and Ed Boyce seconded the motion. All present were in favor and the meeting adjourned at 10:00 am.

Sincerely,



Mark Ratterman, Chairman
Department of Public Works Committee