

Meeting Minutes  
Department of Public Works Committee Meeting  
August 13, 2013  
9:00 am

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The meeting was called to order by member Patrick Hensley

The following members were present

Patrick Hensley, Mark Ratterman, and John Brauer.

Also present

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

Not present

Henry Schwartz and Ed Boyce.

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

- Approval of April 3, 2013 minutes

Chairman Hensley made a motion to approve the April 3, 2013 meeting minutes. Mark Ratterman seconded the motion. All present were in favor.

- Public Forum – None

Current Public Works Projects

1. Ladue/Warson Road Sidewalks (80% Federal 20% City) – The City is in the process of closing out this project. The final construction contract amount is \$356,829.37 which is \$9,804.08 less than the original contract amount.

2. Ladue Road/I-170 Interchange (80% Federal 20% Local Share: Summers, Compton, Wells Law Firm [SCW]). MoDOT is currently reviewing the right-of-way certification and the final plans, specifications, and cost estimate. Construction is anticipated to start in the fourth quarter of 2013 or first quarter of 2014.

3. Litzsinger Road Improvements (80% Federal 20% City for Design and Construction. Right-of-way acquisition 100% Ladue funded) – MoDOT has approved the right-of-way certification and the plans, specifications, and cost estimate. Currently MoDOT is waiting for Federal Highway approval in order to authorize the City of Ladue to advertise for construction. The tentative bid date is September 4, 2013 with City Council approval on September 16, 2013. It is still anticipated that the construction will begin in the fall of 2013 with completion in spring 2014. The project includes a sidewalk on the north side of Litzsinger Road from the newly installed bridge at Overbrook east to McKnight Road, selective pavement widening, and an asphalt overlay between

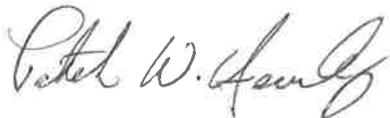
Lindbergh and McKnight. The Design and Construction phases of the project are federally funded and the right-of-way phase is locally funded by the City of Ladue.

4. Price Road improvements: sidewalk and pavement rehabilitation from Delmar to Clayton – The City is under contract with EFK Moen for the design of the Price Road improvements in the amount of \$119,177.11. The survey work has been completed and design work has begun. Design will continue in 2013 and 2014, right-of-way acquisition in 2014, and construction in 2015.
5. Edie's Mulch Site Improvements – 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. Currently, D & R permits and approvals are being obtained for the project. Several jurisdictions have authority over the site due to its location in the flood plain and the nature of the operation. In order to avoid negatively impacting the leaf collection program, it is recommended to move the construction phase of this project to April 2014.
6. Old Warson Storm water Improvements – The City is under contract with Horner and Shifrin to design a solution to the ongoing ground water seepage issue on Old Warson near Warson Estates. The drainage issue results in the pavement constantly being wet and in winter weather, the area poses a safety concern. The preliminary design concept includes the installation of a French drain behind the curb to capture the water prior to it draining onto the roadway surface. The City is awaiting permit approval from MSD before bidding the project for construction.

The committee discussed scheduling a walk-through of the Ladue Horse Trails and also holding a separate work session to discuss sidewalk priorities.

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

Sincerely,



Patrick Hensley, Chairman

Department of Public Works Committee