

Meeting Minutes
Department of Public Works Committee Meeting
April 2, 2014
8:30 am

The meeting was called to order by Chairman Patrick Hensley.

The following members were present

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

Also present

Mayor Nancy Spewak, Mike Wooldridge, Assistant to the Mayor; and Arine Lamitola, Director of Public Works Department and resident Bob Watt.

Mayor Spewak introduced Mr. Bob Watt as a potential new member of the Public Works Committee upon approval of the City Council.

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

- Approval of February 5, 2014 minutes

Chairman Hensley made a motion to approve the February 5, 2014 meeting minutes. Ed Boyce 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:

McKnight Road and Bridge Improvements and Sidewalk Improvements (80% Federal 20% City for Right-of-way and Construction phases) – All 20 of the necessary right-of-way and easements have been acquired and are in the process of being recorded. The plans will be submitted to MoDOT for final approval in early April and once MSD permitting has been obtained, the project will be bid for construction. The City obtained submittals from qualified engineering firms for the construction administration of the project and is currently negotiating with Horner & Shifrin. The construction administration contract will be presented to City Council for approval at the April 21 meeting. The target start date is July 15, 2014. The project consists of the replacement of two bridges. The north bridge will be first requiring approximately 75 days to complete and the south bridge will precede and will take approximately A 60 days duration. This project will also include 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. Follow up resident meetings and discussions are in process in response to comments and concerns voiced at the open house.

Edie's Mulch Site Improvements (100% Funded by City; storm water fund) – The design of the resurfacing and storm water improvements have been completed and all permits have been obtained. The project has been solicited for bids with bids due on April 3, 2014 for a projected start date of May 12, 2014. Construction will be completed by the end of the summer of 2014. The award of the construction contract and construction administration agreement with Reitz and Jens will occur at the April City Council meeting.

Lay Road sidewalks – Anne Lamitola has applied for Federal funding for sidewalks on the west side of Lay Road and is waiting for response.

Citywide Beautification Framework Plan - Christner has completed the small group meetings with City Council, Public Works Committee, Garden Clubs and Commissions, City staff, neighborhood trustees, retailers/business owners, and landowners. The Community Open House was held on February 25, 2014 and the draft framework vision plan was presented to City Council at the March 25, 2014 meeting. Currently, the draft plan is available for viewing on the City's website and in the lobby of City Hall. Comment cards are available at City Hall and are due by May 1, 2014.

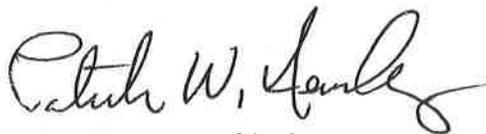
Ladue Road/I-170 Interchange (80% Federal 20% Local Share: Summers, Compton, Wells Law Firm [SCW]). The City awarded the construction phase of the project to Krupp Construction at the December City Council meeting. The preconstruction meeting was held on February 7, 2014. Due to the long lead time of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

Discussions from the committee launched regarding a trail on South 40 Drive from the Racket Club west to L'Ecole Culinaire School. Mayor Spewak stated that first a committee needs to be established and second, information needs to be developed for a trail master plan. She advised that private funding should be considered on this project.

The next Public Works Committee meeting will be held on Wednesday, June 4, 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 10:00 am.

Sincerely,



Patrick Hensley, Chairman

Department of Public Works Committee