

Meeting Minutes  
Department of Public Works Committee Meeting  
June 4, 2014  
8:40 am

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The meeting was called to order by Chairman Patrick Hensley.

The following members were present

Patrick Hensley, Ed Boyce, Bob Watts, Clint Williams and Randy Parham.

Also present

Anne Lamitola, Director of Public Works Department and resident Jerry Schwartz.

Not present

Mark Ratterman

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

- Approval of April 2, 2014 minutes

Chairman Hensley made a motion to approve the April 2, 2014 meeting minutes. Bob Watts seconded the motion. All present were in favor.

- Public Forum – None

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

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 June 4, 2014.

Litzsinger Road Improvements (80% Federal 20% City for Design and Construction. Right-of-way acquisition 100% Ladue funded) –The construction phase is substantially complete and the semi-final walk through was held on May 1. The contractor will be working on completion of the punch list items in late May and the final walk through will take place in early June 2014. Jerry Schwartz commended the Public Works for doing a great job on Litzsinger Road.

McKnight Road and Bridge Improvements and Sidewalk Improvements (80% Federal 20% City for Right-of-way and Construction phases)

- The plans have been submitted to MoDOT for final approval. MSD must approve the plans as well and they are currently reviewing the revised plans. The right-of-way final clearance was approved in early May by MoDOT. Once final approvals are issued, the project will be bid at the earliest opportunity with construction anticipated to begin in mid-summer with completion in spring 2015.
- Horner and Shifrin will perform the construction administration on the project on behalf of the City.
- Missouri American Water Company has begun replacing 4800 linear feet of deteriorated six inch water main with eight inch water main.
- The 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.

Price Road improvements: sidewalk and pavement rehabilitation from Delmar to Clayton (80% Federal, 20% City for Design, ROW, and Construction) – The design phase continues with EFK Moen and the right-of-way plans have been submitted to MoDOT for review. A right-of-way consultant will soon be selected for a portion of the required acquisition. It is anticipated that some of the acquisition for temporary construction easements will be performed by the Public Works Director, Anne Lamitola.

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 four bids submitted on April 3, 2014 for a projected start date of June 9, 2014. Construction will be completed prior to the 2014 Fall Leaf Collection. The award of the construction contract to Vee-Jay Cement Contracting, Inc. took place at the May 19 City Council meeting. The construction administration agreement with Reitz and Jens was approved by City Council at their April 2014 meeting.

Citywide Beautification Framework Plan - Christner completed the small group meetings with City Council, Public Works Committee, Garden Clubs and Commissions, City staff, neighborhood trustees, retailers/business owners, and landowners in January/February 2014. 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. The draft plan was available for viewing on the City's website and in the lobby of City Hall and comments were received through May 1, 2014. The revised final plan was submitted to City Council at the May 19, 2014 meeting. Council accepted and filed the plan as information and adopted the Planting Guidelines section contained from page 13 through page 20.

On other projects Ms. Lamitola informed the committee the City of Ladue has solicited bids for solid waste and recycling services for the four municipally owned locations. The bids are due at 10:00 a.m., on Thursday, June 5, 2014. The City desires to incorporate single stream recycling into the daily operations for City Hall, Fire Department, Police Department and Public Works.

Also an RFP for GIS (Geographic Information System) Mapping and Program Services. This RFP deadline is 1:00 pm on July 8<sup>th</sup>, 2014.

The next Public Works Committee meeting will be held on Wednesday, August 6, 2014 at 8:00 a.m., in the Racquet Club parking lot. The committee members will walk the trail on South 40 Drive from the Racquet Club to L'Ecole Culinaire School to establish a master plan for sidewalk development.

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

Sincerely,

Patrick Hensley, Chairman  
Department of Public Works Committee