

Meeting Minutes
Department of Public Works Committee Meeting
August 6, 2014
9:50 am

At 8:00 am, the Public Works Committee met at the Racquet Club to walk the Bridle Trail and discuss the impacts to the trail from the upcoming Deer Creek Sanitary Sewer project.

The meeting was called to order by Chairman Patrick Hensley after the Trail walk.

The following members were present

Patrick Hensley, Mark Ratterman, Bob Watt, Clint Williams and Randy Parham.

Also present

Anne Lamitola, Director of Public Works Department.

Not present

Mayor Nancy Spewak, Mike Wooldridge, Assistant to the Mayor 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 June 4, 2014 minutes

Chairman Hensley made a motion to approve the June 4, 2014 meeting minutes. Bob Watt seconded the motion. All present were in favor.

- Public Forum –

Trail comments from residents Ray Potter and John Gould were discussed regarding the upcoming MSD project. Anne Lamitola stated that MSD plans to replace the current 48-inch Deer Creek sanitary sewer line with a new sanitary sewer main varying in size from 48-inch to 72-inch. The pipe will be installed at a depth of 25 to 30 feet.

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]). Construction is well underway with the majority of the signal work complete. Currently, the wall is being reconstructed and then the driveway and sidewalk work will be completed. The project is anticipated to be completed in September 2014.

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

- The project was bid on July 9th with three bidders submitting bids. Gershenson submitted the lowest bid in the amount of \$2,316,538.71. City Council awarded the contract at their July 21, 2014 meeting. MoDOT will authorize concurrence of award and the notice to proceed will be issued in August 2014.
- Horner and Shifrin will perform the construction administration on the project on behalf of the City.
- Missouri American Water Company continues working on the replacement of 4800 linear feet of deteriorated six-inch water main with eight-inch water main.

- Laclede Gas begun partial gas main replacement on August 1, 2014.
- 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.
- The northern bridge just south of Robin Hill will be constructed with road closure anticipated on September 2, 2014. The road will remain closed of 75 calendar days.
- 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 design phase continues with EFK Moen and the right-of-way plans have been approved by MoDOT. O.R. Colan has been selected to acquire the right-of-way for seven of the fifteen parcels. OR Colan and the City began acquisition efforts the week of 8/4/14.

Edie's Mulch Site Improvements (100% Funded by City; storm water fund) –Construction is well underway and the contractor, Vee-Jay Cement Contracting, Inc., has installed the concrete retention basin and installed 600 cubic yards of concrete on July 21, 2014. The second concrete pour is scheduled for August 11, 2014 with the final pour scheduled for the week of August 18th. Grading of the storm water swale at the basin discharge has been completed. All work will be completed prior to the 2014 Fall Leaf Collection.

Citywide Beautification Framework Plan

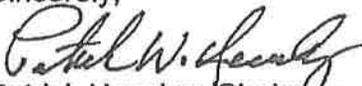
Christner has begun work on the design for Rodes Park improvements that will be funded by the Harriet Bakewell fund. The Public Works Director and Christner project manager spent time researching the landscape architecture work of Ms. Bakewell in the archives of the Botanical Garden. Ms. Bakewell had strong connections with the Botanical garden (where she lived in childhood as the Director's daughter), Rodes Park (named after her husband, the first Mayor of Ladue), and the City of Ladue (through numerous City and civic groups).

Other topics discussed were future sidewalks on Lay Road in which Federal funding has been applied for, sidewalks on Dielman Road and South 40 Drive were also discussed. An RFP for GIS (Geographic Information System) Mapping and Program Services was issued and eleven firms submitted proposals. The Management Team will review the three final proposals and interview them August 13, 14, and 15.

The next Public Works Committee meeting will be held on Wednesday, October 1, 2014 at 8:30 a.m., at City Hall.

Chairman Hensley moved to adjourn the meeting. Randy Parham seconded the motion. All present were in favor. The meeting adjourned at 10:40 am.

Sincerely,


Patrick Hensley, Chairman
Department of Public Works Committee