

Meeting Minutes
Department of Public Works Committee Meeting
October 2, 2013
8:30 am

The meeting was called to order by member Patrick Hensley

The following members were present

Patrick Hensley, Ed Boyce, and Henry Schwartz.

Also present

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

Not present

Mark Ratterman and John Brauer.

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

- Approval of August 13, 2013 minutes

Chairman Hensley made a motion to approve the August 13, 2013 meeting minutes. Ed Boyce seconded the motion. All present were in favor.

- Public Forum – None

Current Public Works Projects

1. Litzsinger Road Improvements (80% Federal 20% City for Design and Construction. Right-of-way acquisition 100% Ladue funded) –Bids were received on September 4, 2013 and City Council awarded the project to NB West, the low bidder, at the September 16, 2013 meeting, their bid was \$892,560.20. The pre-construction meeting will be held the week of September 30 with construction starting shortly thereafter with completion in the spring of 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.

2. Ladue Road/I-170 Interchange (80% Federal 20% Local Share: Summers, Compton, Wells Law Firm [SCW]). MoDOT will be issuing the authority to advertise for the construction phase by mid-October. Due to the long lead time of the traffic signal equipment, construction will occur in 2014.

3. McKnight Road and Bridge Improvements and Sidewalk Improvements (80% Federal 20% City for Right-of-way and Construction phases) - The City and right-of-way consultant, O.R. Colan, are in the process of acquiring the necessary easements and right-of-way for the project. Horner and Shifrin, the City's design consultant, is developing the storm water design and the final plans. 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.

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. Preliminary design plans will be submitted to MoDOT by the end of September. 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. DNR and MSD approval have been obtained. The project will be bid in March 2014 for an early April 2014 start to construction which will coincide with the completion of the leaf season.

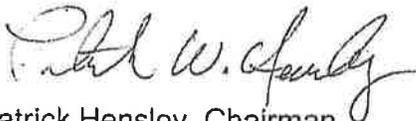
6. Old Warson Storm Water Improvements - The City is under contract with Horner and Shifrin to design a solution to the ongoing ground water seepage issue on Old Warson near Warson Estates. The drainage issue results in the pavement constantly being wet and in winter weather, the area poses a safety concern. The design concept includes the installation of a French drain behind the curb to capture the water prior to it draining onto the roadway surface. MSD recently approved the plans and the project will be bid in October.

7. 2014 Public Works Budget - The committee reviewed the information in the packet regarding the proposed Department of Public Works 2014 Capital Fund, Road & Bridge Fund, and Storm Water Fund. Several roadway projects are being proposed as a result of a citywide pavement evaluation by the Director of Public Works. The proposed citywide beautification plan was noted as being included in the General Fund.

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

The next Public Works Committee meeting will be held on Wednesday, December 4, 2013 at 8:30 a.m., at City Hall.

Sincerely,



Patrick Hensley, Chairman

Department of Public Works Committee