

Meeting Minutes
Department of Public Works Committee Meeting
December 3, 2014
8:30 am

The meeting was called to order at 8:30 am.

The following members were present

Mark Ratterman, Bob Watt, Clint Williams, Ed Boyce, and Randy Parham.

Also present

Mayor Nancy Spewak, Councilman Patrick Hensley, Mike Wooldridge, Assistant to the Mayor and Anne Lamitola, Director of Public Works

Adoption of the Agenda

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

Approval of October 1, 2014 minutes

Chairman Ratterman made a motion to approve the October 1, 2014 meeting minutes. Bob Watt seconded the motion. All present were in favor.

Public Forum – none

Project Updates

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)

- Missouri American Water Company has completed the replacement of 4800 linear feet with eight-inch water main. Permanent pavement repairs have been completed for Phases 1 & 2; from Ladue Road to Ladue Manor, eliminating the uneven cold patch material. Once the third phase of work is completed (between Ladue Manor and Clayton), permanent pavement repairs will be installed.
- The northern bridge just south of Robin Hill was complete on November 17, 2014. The south bridge near Black Creek will be constructed in late February 2015.
- Sidewalk, storm sewer, and wall installation are ongoing, and will add to the beautification in Ladue.
- The overall project completion is scheduled for Spring 2015.

Rodes Park Stepping Stones

At the October & November City Council meeting, there were discussions regarding the proposed installation of garden stepping-stones in Rodes Park, specifically descending the hillside in the northwestern quadrant of the park. City Council made a motion to move forward with obtaining bids for the project.

Price Road improvements: sidewalk and pavement rehabilitation from Delmar to Clayton (80% Federal, 20% City for Design, ROW, and Construction) – The City and a right-of-way consultant, O.R. Colan, are continuing to obtain the necessary easements from 15 property owners. Once right-of-way is complete, final plans will be prepared and the project can be constructed after the McKnight Road project is finalized. It is anticipated that construction will begin in late Spring 2015 and extend to Fall 2015.

Eddie's Mulch Site Improvements (100% Funded by City; storm water fund) – The contractor continues to work on the punch list for the project. The mulch site Odor Control Consultant will be on-site in mid-January. The Public Works Department is considering eliminating the annual odor consultant, as there have not been any odor complaints in many years. Another cost control measure is double grinding of brush only twice a year in lieu of four or five times annually.

Salt – We currently have approximately 800 tons of salt in the dome at Department of Public Works. There are two ways the City is obtaining salt this season. One way is the procurement of salt through North American Salt Company. Their firm was the lowest bidder at \$97.18 a ton for a minimum of 80% of 600 tons. The second way is through the Road Salt Cooperative, which includes multiple municipalities contracting for salt which is \$70.73 a ton. The City is obtaining both.

Dielman Road & Sidewalk improvements, is the next project included in the multi-year sidewalk plan prepared by Horner & Shifrin. The project includes storm sewer improvements and roadway rehabilitation. This project could be eligible for STP funding and will be applied for in February 2015.

Lay Road Improvements (80% Federal Funding, 20% City of Ladue Funding)
The City of Ladue was successful in obtaining federal funds for the Lay Road Improvements project which will consist of the installation of sidewalk on the west side of the road, storm sewer improvements, and pavement rehabilitation. The funding for the design phase is available 10/1/15. The request for qualifications for engineering consulting services will be issued mid-year 2015.

Storm Water Fund - Ms. Lamitola stated that funding has been allocated in the budget in 2015 for an RFQ for a storm water consultant. The Stormwater Assessment RFQ has been sent out by Ms. Lamitola for a 3-phase approach starting with an assessment from the community concerning storm water runoff needs. It is anticipated there will be mailed forms and public meetings to obtain resident input regarding stormwater problems areas. The information will be preliminarily analyzed and mapped. Phase II would consist of developing a Storm Water Master Plan with conceptual design and cost estimates and Phase III would be project design development and final plans, specifications, and bid documents.

Mayor Spewak spoke about several stormwater issues concerning property owners including the recent flooding and the stormwater complaints by the residents of the

community. Mark Ratterman questions if there could be an ordinance developed keeping resident from dumping in the creeks so matters would not get worse.

Storm Water Ordinance

At the November 17, 2014 City Council meeting, an ordinance was adopted that requires all applicable private and public projects involving storm water management are reviewed and approved by MSD.

The approved ordinance requires all new single family homes, all new commercial and institutional building structures, and all projects disturbing more than one acre to be evaluated by MSD for storm water quantity and quality management. The ordinance references MSD Rules and Regulations and outlines specifically the requirements of the storm water components of site plan.

Future projects

Ms. Lamitola provided a brief overview of the various projects and items that have been included in the 2015 Public Works Budget. Mayor Spewak invited the Public Works Committee to introduce themselves to the City Council, attend Council meetings, and help lead the community with the upcoming stormwater needs assessment plan.

The next Public Works Committee meeting will be held on Wednesday, February 4, 2015 at 8:30 a.m., at City Hall. Future Public Works meeting for 2015 are April 1, June 3, August 5, October 7, and December 2.

Chairman Ratterman moved to adjourn the meeting. Randy Parham seconded the motion. All present were in favor. The meeting adjourned at 9:45 am.

Sincerely,

Mark Ratterman, Chairman
Department of Public Works Committee