

Meeting Minutes
Storm Water
Committee Meeting
Department of Public
Works June 13, 2018
8:00 am

Chairman Palans called the meeting to order at 8:00 am.

The following members were present

Lloyd Palans, Maryann Rober, Trae Meyr, Tom Bowers and Bob Mueller

Also present

Councilman Bill Brennan, Councilman John Fox, Anne Lamitola, Public Works Director, Lori Wrobel, Administrative Assistant, Pete Merten, Storm Water Engineering Manager for the City of Ladue

Members of the public present

Melissa Ungacta, 38 Deerfield Terrace
Wendy Wolfsberger, 41 Deerfield Terrace
Ellis Barnes III, 6 Pebble Creek Road
James Adams, 49 Woodcrest
James Bond, 9560 Park Ln
Scott Solsvig, Willow Hill trustee
Diane and Chris Cedargreen, 12 Windingbrook

Adoption of the Agenda

Chairman Palans asked for a motion to approve and adopt the agenda; Mr. Meyr made a motion to adopt, Ms. Rober seconded the motion. All present were in favor- “aye” The motion passed.

Approval of the March 9, 2018 meeting minutes

Chairman Palans asked for a motion to approve the minutes, with one correction. Mr. Meyr made a motion to approve the minutes as amended. Ms. Rober seconded the motion. All present were in favor –“aye” The minutes were approved as amended.

Public Forum

None

Small Project Storm Water Grant Application #180530-1: #12 Winding Brook Lane Update

Mr. Merten provided information on the application. A discussion ensued. The applicants had followed guidelines and met criteria for reimbursement. Chairman Palans recognized this as the first application received utilizing this grant. \$50,000 was budgeted for fifty percent reimbursement in instances such as this. The total cost was \$20,700. The work has been completed. Mr. Mueller made a motion to approve the application for 50% reimbursement or \$10,350. Ms. Rober seconded the motion. All present were in favor –

“aye” The motion passed. The application will go to the City Council for authority to proceed.

Storm Water Management Program/2017 Five Year Implementation Plan

A discussion was held regarding property owner requests to substitute project # 1607A Park Lane Storm Sewer Project for project # 16078 Park Lane Structure flooding (proposed buyout) on the Five-Year Implementation Plan.

Option A- A sewer system with levee to control drainage and mitigate deer creek effects.

Option B-A three home buyout.

Mr. Merten stated dropping **Option B** and instituting **Option A** may impact property values and moves the ranking to number 52 from number 44 and adds an additional 1.6 million dollars to the program amount.

Resident James Bond stated one of the three residents would prefer the buyout rather than live in a floodplain until this project is addressed (for 25 years). Chairman Palans called the question, asking for a motion to approve changing the ranking from #1607A to #16078, from buyout to infrastructure remediation without prejudice. Ms. Rober made a motion to change the ranking of the Park Lane Storm Sever Project. Mr. Mueller seconded the motion. All present were in favor – “aye” The motion passed.

Program Status

Letters of Intent for the Babler Lane Project were received before the April 15th deadline. The top five ranked projects (Willow Hill, Robin Hill/McKnight Lane, Deerfield/Wakefield, Babler Lane and South Tealbrook) are moving forward into design.

Engineering Design Consultant Contract Negotiation Update

On March 28th the design engineer consultant selection process concluded. Consultants selected for each project are:

- Willow Hill and Deerfield/Wakefield assigned to HR GREEN
- Robin Hill/McKnight Lane assigned to Intuition & Logic
- Babler Lane assigned to EDM
- South Tealbrook assigned to HARTEngineering

Engineering design will be accomplished in two phases. Preliminary Design **Stage A** will culminate with the preparation of easement documents allowing the City to acquire property rights to construct the project. The easement documents include ancillary documents such as maintenance agreements.

Acquisition of the easements by the City will follow. Time required for procuring easements is unknown. **Stage B** will begin after all required easements, including ancillary documents, have been obtained by the City. Should the City be unable to obtain all of the required easements, the City can decide to cancel the project with no further obligation, financial or otherwise, to the consultant.

Final Design **Stage B** will culminate with the taking of construction bids.

Contract negotiation has been completed with Intuition & Logic for the Robin Hill Lane - McKnight Lane Bank Stabilization Project. The **Stage A** fee is \$124,046.50 and is estimated to be complete in 190 calendar days from the date of notice-to-proceed. Assuming the contract is approved by the City Council at the June 2018 meeting a possible notice-to-proceed date is July 2nd 2018 making the **Stage A** completion date January 2019.

Final Design **Stage B** will culminate with the taking of construction bids for a fee of \$83,280.00. A **Stage B** schedule will be developed and mutually agreed upon by the City and

Intuition & Logic at that time. The total fee to design the project is \$207,326.50. The budget authorized for the project by the City Council is \$207,887.55.

The Babler Lane project is in the first round of negotiation, and the others are in the second round.

MSD Rate Commission Update

Mr. Palans shared information as a member of the MSD Rate Commission. MSD has a storm water rate increase proposal to raise \$30 million per year for the 520-mile district. They will present this proposal to the voters in April of 2019. There are 500 identified storm water projects for the district. The increase will add approximately \$2.25 per month or \$30 per year for an average home. Mr. Palans discussed the merits of adding additional resources by seeking 3rd party funds from Municipalities, clubs, Homeowner Associations etc.

Other Matters Deemed Appropriate

The next meeting of the Committee will be Thursday, July 12th where the Committee will formally reaffirm the implementation process as required by Ordinance.

Mr. Bowers made a motion to Adjourn at 9:05. Ms. Rober seconded the Motion. All present were in favor – “aye” The motion passed.

Mr. Lloyd Palans, Chairman
Ladue Storm Water Advisory