



PUBLIC WORKS ADVISORY BOARD
MEETING AGENDA
May 22, 2023

BOARD MEMBERS

Jeff Ohmes, Chairman
Hyatt Bangert, Vice Chairman
Secretary
Dave Garrison
Frank Marchesi
Kevin Toebben
Ted Glosier
Bart Haberstroh, City Council Liaison
Michael Galba, Alternate City Council Liaison

STAFF

Nick Galla, Staff Liaison
Grace Capritta, Recording

The Public Works Advisory Board will hold its regular meeting Monday, May 22, 2023 at 5:00 p.m. on the Fourth Floor of City Hall, 200 North Second Street, in Council Chambers. The agenda is as follows:

1. Roll Call / Pledge of Allegiance
2. Approval of Minutes of the February 27, 2023 Meeting
3. Notification of contracts and contract amendments in excess of project budgets
 - A. Core & Main, LP for the purchase of water supplies in an amount not to exceed \$290,000.
 - B. Gerstner Electric, Inc Contract Amendment No. 1 for the 2022 Streetlight and Traffic Signal Maintenance and Repair Services Project in the amount of \$118,821.00 for a total contract not to exceed \$248,821.00
 - C. Schulte Supply for the purchase of water meters for a contract amount not to exceed \$400,000.
 - D. Cole & Associates for the Duchesne Road Rehabilitation Project in an amount not to exceed \$449,753.40.
 - E. CCIMW, LLC for streetlight pole painting services in an amount not to exceed \$142,275.00.
 - F. Ideal Landscape Change Order #3 to compensate the contractor for additional modifications in an amount not to exceed \$283,326.27, total contract not to exceed \$1,997,508.02.
 - G. Unnerstall Contracting Company LLC., for the Boschertown Road Project Phase II in an amount not to exceed \$5,477,722.70.
 - H. Pavement Solutions LLC Change Order No. 2 for additional construction items on the Mel Wetter-Little Hills Expwy Project for \$191,376.30, total contract not to exceed \$2,797,406.40.
 - I. HD Truck & Trailers LLC. for the purchase of one new Kubota KX0804-S2S3A and related equipment, and disposal by trade-in of the existing 2007 Kubota KX080-3R3 Compact Excavator, for a total not to exceed amount \$110,118.82.
 - J. Holbrook Asphalt, LLC for the 2023 Annual Asphalt High Density Mineral Bond Project, in an amount not to exceed \$287,560.00.
 - K. Sweetens Concrete Services, LLC for the 2023 Annual Concrete Crackseal Project in an amount not to exceed \$190,000.00.

- L. Ideal Landscape Construction Change Order #4 for the Crystal Springs Bank Stabilization Project, total contract not to exceed \$2,078,988.02.
 - M. Kuesel Excavating Company, Inc. for the Prairie Haute & Chandler Way Storm Sewer Improvement Project in an amount not to exceed \$286,400.00.
 - N. Bax Engineering Supplemental #2 for the FEMA Disaster Assistance for \$26,184.00, total contract not to exceed \$178,573.00.
 - O. Ideal Landscape Change Order #2 for the Frenchtown Parking Lots Project in an amount of \$260,512.75, total contract not to exceed \$549,302.25.
 - P. Missouri Highways and Transportation Commission Municipal and Cost Apportionment Agreement, Ordinance 21-159, Supplemental Agreement #2 increasing the contract value an amount not to exceed \$380,552.55 for a total contract amount not to exceed \$1,463,746.05.
 - Q. TraMar Contracting, Inc. for Street Striping and Painting services in an amount not to exceed \$260,000.00.
4. Notification of new infrastructure accepted into the City
None
5. Notification of the Authority to Acquire Property Rights
- A. Authorization to acquire right-of-way and easements required for the Second Street Reconstruction Project by purchase, donation, or eminent domain.
 - B. Authorization to acquire right-of-way and easements required for the Berlekamp Storm project.
 - C. Authorization to acquire right-of-way and easements required for the Blackhurst Elementary Sanitary Project.
 - D. Authorization to acquire right-of-way and easements required for the Elmwood Storm Sewer project.
6. Engineering Department
The Engineering Department has no items.
7. Public Works Department
- A. Quarterly Report Relative to Operation of the Water Division
 - B. Quarterly Report Relative to Operation of Wastewater Treatment Facilities
 - C. Quarterly Report Relative to the Sanitary System
8. Emergency Purchases (verbal)
9. Written and/or Verbal Messages from Board Members and/or Staff
10. CLOSED SESSION relative to:
- 1. Legal actions, causes of action, or litigation (RSMo 610.021.1)
 - 2. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore (RSMo 610.021.2)
 - 3. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)



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cc: Mayor
Director of Administration (with attachments)
Finance Director
City Attorney
City Clerk
Council Members

The City of St. Charles, Missouri, fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. For more information, or to obtain a Title VI Complaint Form, please call the City Clerk's Office at (636)949-3282 or visit City Hall located at 200 North Second Street, St. Charles, Missouri, 63301.

Posted: 5/17/2023 2:00 p.m. by GMC