



PUBLIC WORKS ADVISORY BOARD
MEETING AGENDA
November 20, 2023

BOARD MEMBERS

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

STAFF

Kierstyn Lorince, Staff Liaison
Grace Capritta, Recording Secretary

The Public Works Advisory Board will hold its regular meeting Monday, November 20, 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 August 28, 2023 Meeting
3. Public Works Advisory Board Meeting 2024 Meeting Dates
4. Notification of contracts and contract amendments in excess of project budgets:

Engineering

- A. Authorization to enter into an agreement with Pavement Solutions, LLC to repair a sanitary sewer line along Arena Parkway that was damaged during 7/22 storm event, in an amount not to exceed \$240,899.00.
- B. Authorization to enter into an agreement with PCX Construction, LLC for FEMA Disaster Recovery project for the repair of storm sewer lines near Rosebrae Drive and Frontier Park in an amount not to exceed \$512,057.00.
- C. Authorization to enter into an agreement with JTL Landscaping, LLC for the FEMA Disaster Recovery project for the repair of the Schaefer Place Detention Basin, in an amount not to exceed \$587,225.00.
- D. Authorization to enter into an Engineering Services Contract with Crawford, Murphy, and Tilly, Inc. (CMT) to provide engineering services for the Frenchtown Great Streets: N. 2nd St. Improvements Project in an amount not to exceed \$885,606.91.
- E. Authorization to enter into Change Order #4 with Ideal Landscape Construction for the Frenchtown Parking Lot Project, to demolish the home at 1862 South River Road, in the amount of \$14,500.00, total contract not to exceed \$567,040.25.
- F. Authorization to enter into an agreement with Kuesel Excavating for FEMA Disaster Recovery to repair storm sewer along Elmwood at Boschert Creek in an amount not to exceed \$132,799.00.
- G. Authorization to enter into an Engineering Services Contract with Crawford, Murphy, and Tilly, Inc. (CMT) to provide engineering services for the Frenchtown Great Streets: Main Street Extension Project in an amount not to exceed \$908,865.08.
- H. Authorization to execute change order #4 with Pavement Solutions for the Little Hills Expressway & Mel Wetter Parkway Intersection Improvement in the amount of \$244,473.34, total contract not to exceed \$3,457,825.06.

Public Works

- A. Authorization to enter into Amendment No. 1 to the Lease of Premises Agreement with the Missouri Highways and Transportation Commission (MoDOT) for MoDOT to lease a portion of the City's gravel parking lot at the Missouri Wastewater Treatment Plant, located at 2500 N. Main Street.
 - B. Authorization to enter a purchase agreement with Viking Cives Midwest, Inc. for the purchase of one (1) 2024 Ford F-350 Fleet Maintenance service truck with utility body, in an amount not to exceed \$105,518.00.
 - C. Authorization to enter into an Amendment #1 contract C23-088 with Schulte Supply Inc. for additional funds not to exceed One Hundred and Five Thousand Dollars (\$105,000.00) for additional Neptune Water Meters for the Water Division in an amount not to exceed \$505,000.00.
 - D. Authorization to enter into a contract with Champ Landfill Company, LLC for Landfill Services for Sanitary Sewer Operations in an amount not to exceed \$327,600.00.
5. Notification of new infrastructure accepted into the City
- A. An Ordinance accepting the sanitary sewers, storm sewers, water mains, streets, and street lights for The Village of Provence Plat 5.
6. Notification of the Authority to Acquire Property Rights
- A. An Ordinance declaring the Real Property located upon Lion's Pride Parkway surplus and authorizing disposal by sale to Lindenwood University and as part of a like-kind exchange authorizing the purchase of three tracts along West Clay Street from Lindenwood University and granting the Mayor continuing authority to execute documents to carry out the intent of the Ordinance.
7. Engineering Department
- A. Various Engineering items included in agenda items 4, 5, and 6
 - B. Prop P Report Card
8. Public Works Department
- A. Various Public Works items included in agenda items 4,5, and 6
 - B. Annual MS4 Stormwater Management Program Update
 - C. Quarterly Report Relative to Operation of the Water Division
 - D. Quarterly Report Relative to Operation of Wastewater Treatment Facilities
 - E. Quarterly Report Relative to the Sanitary System
9. Emergency Purchases (verbal)
10. Written and/or Verbal Messages from Board Members and/or Staff
- An ordinance authorizing an agreement between the City of Saint Charles, Missouri and the International Union of Operating Engineers Local 148 for a five-year term ending December 31, 2027.
11. 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: 11/15/2023 4:00 p.m. by GMC