



January 25, 2021

BOARD OF PUBLIC WORKS

Kevin Toebben
Ted Glosier
Jeff Ohmes
Hyatt Bangert
Dave Garrison
Frank Marchesi
Councilmember Bart Haberstroh
Alternate Councilmember Michael Galba

The Board of Public Works will hold its regular meeting Monday, January 25, 2021 at 5:00 pm on the Fourth Floor of City Hall, 200 North Second Street, in Council Chambers. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the December 14, 2020 Meeting
3. Engineering Department
 - A. Engineering CIP Projects Completed in 2020
 - B. Alternatives for the Boschert Creek Stabilization Project at Le Chateaux Court Project
 - C. Authorization to enter into a Construction Contract with Pace Construction for the Perry Street Storm Sewers Project in an amount not to exceed \$2,565,550.00
 - D. Authorization to enter into Change Order No. 2 with Pavement Solutions for the Thrush – Mayer/Treadway Stormwater Improvements project in an amount not to exceed \$59,861.32 for a total contract amount not to exceed \$533,544.62
 - E. Approval to accept the sanitary sewers, storm sewers, water mains, streets, and sidewalks for The Villages At Sandfort Farms Plats 1, 2, and 3 and authorization for full release of construction escrow.
4. Public Works Department – Utility Division

- A. City of St. Charles 2020 Waterworks and Sanitary Sewer Rate Study Presentation and Recommendations to Council
- B. Authorization to enter into a Contract with Mississippi Lime Company for the purchase of Standard Hydrated Lime for Public Works in an amount not to exceed \$480,000.00
- C. New Town Vacuum Sanitary System Activities
- D. Sanitary – Current Projects Update
- E. Monthly Report Relative to Operation of the Water Division

5. Emergency Purchases (verbal)

6. Written and/or Verbal Messages from Board Members and/or Staff

7. 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)

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: 01/21/2021 2:00 PM by GMC