



March 22, 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, March 22, 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 February 22, 2021 Meeting
3. Approval of Closed Minutes of the February 22, 2021 Meeting
4. Engineering Department
 - A. Authorization to enter into a Construction Contract with Fischer Grading for the Boschert Creek Bank Stabilization Project between Kingshighway and Pine in an amount not to exceed \$993,820.50.
 - B. Authorization to vacate right-of-way for Skinner Industrial Drive.
 - C. Authorization to vacate easements for Talbridge Lot 37C.
5. Public Works Department – Utility Division
 - A. City of Saint Charles 2020 Waterworks and Sanitary Sewer Rate Study Recommendations to Council
 - B. Authorization to enter into a Construction Contract with LCS, LLC for the Heated Storage Building Project at the Public Works Facility in an amount not to exceed \$933,759.00.
 - C. Monthly Report Relative to Operation of the Water Division
 - D. Monthly Report Relative to Operation of the Wastewater Treatment Facilities
 - E. Monthly Report on New Town Vacuum Sanitary System Activities

6. Emergency Purchases (verbal)
7. Written and/or Verbal Messages from Board Members and/or Staff
8. 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: 03/18/2021 2:00 PM by GMC