



March 7, 2018

BOARD OF PUBLIC WORKS

Kevin Toebben  
Ted Glosier  
Jeff Ohmes  
Hyatt Bangert  
Dave Garrison  
Frank Marchesi  
Councilmember Rod Herrmann  
Alternate: Councilmember Dave Beckering

The Board of Public Works will hold its regular meeting **Monday, March 26, 2018 at 5:00 pm** on the Fourth Floor of City Hall, 200 North Second Street, in Conference Room A. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of February 26, 2018 Meeting
3. February Financials
4. Engineering Department
  - A. Approval of an Ordinance accepting sanitary sewers, storm sewers, water mains, street lights, sidewalks, and streets for The Reserve at Brook Hill and full release of construction escrow
  - B. Authorization to enter into a construction contract with the lowest responsible bidder for the Elm Street & Sibley Culvert Replacements Project
  - C. Authorization to Implement the Use of a Contractor Performance Evaluation Report
  - D. Authority to Acquire Right-of-Way for the Cole Creek Flood Reduction Project
  - E. Authority to enter into an Agreement with Norfolk Southern Railway Company to replace the railroad bridge for the Cole Creek Flood Reduction Project
  - F. Authorization to enter into an Engineering Services Contract with Horner & Shifrin for the Benton Avenue Storm Sewer Project in an amount not to exceed \$375,741.00
  - G. Stormwater Prop P Quarterly Update

5. Public Works Department – Utility Division

- A. Authorization to enter into Amendment No. 1 of an Engineering Services Contract for Lime Sludge Lagoon Relocation with Crawford, Murphy & Tilly, Inc. in the amount of \$68,800.00, total contract amount not to exceed \$166,140.00
- B. Authorization to enter into a contract with Navistar, Inc., for the purchase of two (2) 2019 International 7400 SFA 4x2, 35,000 G.V.W.R single-axle dump trucks with dump body, snow plow, and salt spreader in an amount not to exceed \$295,202.18
- C. Authorization to enter into Amendment No. 1 of a Purchase Contract for Elm Point Water Treatment Plant Filter Control Modifications with Ross and Baruzzini, Inc. in the amount of \$10,500.00, total contract amount not to exceed \$39,000.00
- D. Authorization to enter into Contracts with Cogent, Inc. DBA Vandevanter Engineering and with Municipal Equipment Company, Inc. for the purchase of Spare Pumps for Lift Stations for Public Works in amounts not to exceed \$10,488.00 and \$52,033.00, respectively, in a total amount not to exceed \$62,521.00
- E. Authorization to enter into Amendment No. 1 of an Engineering Services Contract for Water Hammer and Surge Tank Study with Crawford, Murphy & Tilly, Inc. in the amount of \$6,740.00, total contract amount not to exceed \$104,640.00
- F. Approval to publish updated Standard Pump Design and Construction Requirements
- G. Monthly Report Relative to Operation of the Water Division
- H. Monthly Report Relative to Operation of Wastewater Treatment Facilities
- I. Monthly Report on Status of New Town Vacuum System
- J. Monthly Report on the Sanitary Sewer Lateral Insurance Program
- K. Monthly Report on the Water Service Line Insurance Program

6. Emergency Purchases (verbal)

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  
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.*