



April 2, 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, April 23, 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. Election of Chairman and Vice Chairman
3. Approval of Minutes of March 26, 2018 Meeting
4. March Financials
5. Project Performance Reports (PPR)
6. Engineering Department
 - A. Authorization to enter into a final Change Order with JTL Landscaping, LLC for the Barthel to N Main Drainage Improvements Project in the amount of \$65,506.88 for a total contract amount not to exceed \$399,322.41
 - B. Authorization to enter into Change Order #1 with Kozeny Wagner for the Missouri Flood Gates #1 and #6 Project in the amount of \$43,732.90 for a total contract amount not to exceed \$391,921.40
 - C. Authorization to enter into Change Order 1 with Gershenson Construction Company for the First Capitol Enhancements Project in the amount of \$267,210.62 for a total contract amount not to exceed \$2,625,430.62
 - D. Authorization to execute a contract with Thoele Asphalt Paving Inc., for the 2018 Demolition Project for total contract amount not to exceed \$91,500.00
 - E. Authorization to enter into a construction contract with KCI Construction Company for the Marina Lift Station Emergency Storage Project for a total contract amount not to exceed \$199,500.00

- F. An Ordinance Authorizing a Small Cell Master License Agreement with MO Network Utility Transport, LLC
 - G. Authorization to enter into a Supplemental Agreement No. 2 with Woodard & Curran, Inc. to provide additional engineering services on the Elm St. and Sibley St. Culvert Replacement Project in an amount not to exceed \$1,300.00 increasing the total contract amount not-to-exceed \$150,690.00
 - H. Authorization to execute a contract with JTL Landscaping, LLC. for the 2016 Creek Stabilization Project (16STM10) for total contract amount not to exceed \$182,457.50
 - I. Alternatives Analysis & Recommendations for the West Branch of Sandfort Creek Bank Stabilization Project
7. Public Works Department – Utility Division
- A. Authorization to enter into a Cooperative Agreement with St. Charles Properties to make temporary repairs to a failing brick storm sewer
 - B. Sanitary – Current Projects Update
 - C. Monthly Report Relative to Operation of the Water Division
 - D. Monthly Report Relative to Operation of Wastewater Treatment Facilities
 - E. Monthly Report on Status of New Town Vacuum System
 - F. Monthly Report on the Sanitary Sewer Lateral Insurance Program
 - G. Monthly Report on the Water Service Line Insurance Program
8. Emergency Purchases (verbal)
9. Written and/or Verbal Messages from Board Members/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)

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.