



July 26, 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, July 26, 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 / Pledge of Allegiance
2. Approval of Minutes of the June 28, 2021 Meeting
3. Approval of the Closed Minutes of the June 28, 2021 Meeting.
4. Engineering Department
  - A. Authorization to enter into Supplemental Agreement No. 3 with Intuition & Logic for the Boschert Creek and Crystal Springs Creek Bank Stabilization Projects in an amount not to exceed \$40,924.00 increasing the total contract amount not to exceed \$598,774.00.
  - B. Alternatives Analysis & Recommendations for the Riverside Sanitary Trunkmain Project
  - C. Utility Permit Fee Revisions
5. Public Works Department – Utility Division
  - A. Authorization to enter into Amendment No. 6 to the Contract with Woodard & Curran for the Sanitary SCADA System Optimization project in the amount not to exceed \$103,240.00, for a total contract not to exceed amount of \$566,943.04.
  - B. Authorization to Enter into Amendment No. 9 to the Contract with Woodard & Curran Inc., for Operations and Maintenance of Wastewater Facilities in the amount of \$177,577.99 for an annual contract amount not to exceed \$2,340,154.34.
  - C. Authorization to enter into a Contract with Martin General Contractors, LLC for the New Town Vacuum System Canister Replacement Project in the amount of \$135,630.00.

- D. Monthly Report on New Town Vacuum Sanitary System Activities
  - E. Sanitary – Current Projects Update
  - F. Monthly Report Relative to Operation of the Water Division
  - G. Monthly Report Relative to Operation of Wastewater Treatment Facilities
  - H. Peak Performance Awards
- 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: 07/22/2021 2:00 PM by GMC*