



August 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, August 20, 2018 at 5:00 pm** in the Public Works Facility Crew Room, 2871 Elm Point Industrial Drive. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of July 23, 2018 Meeting
3. July Financials
4. Engineering Department
  - A. 7<sup>th</sup> Street to Boone's Lick Storm Sewers Update
  - B. Authorization to enter into a Utility Agreement with Charter Communications Entertainment I, LLC for the West Clay St. Rehabilitation East Project in the amount of \$53,869.61
  - C. Energy Marketing - Easement Vacation
  - D. Authorization to Amend Section 510.290.A.3 of the Code of Ordinances pertaining to Stormwater Detention and Storm Water Quality
  - E. Authorization to Amend Section 405.220 F 1, of the Code of Ordinances, pertaining to reduction of the maintenance period
5. Public Works Department – Utility Division
  - A. Request to Waive Tap Fees for #36 Expedition Trails Court, Lot 18 as part of Lewis & Clark Career Center's educational program
  - B. Authorization to enter into Amendment No. 2 of an Engineering Services Contract for Water Hammer and Surge Tank Study with Crawford, Murphy & Tilly, Inc. in the amount of \$8,180.00, total contract amount not to exceed \$112,820.00

- C. Authorization to execute contract with TGB, Inc. for Elm Point Water Treatment Plant Filter Control Modifications at the Elm Point Water Treatment Plant in an amount not to exceed \$597,622.00
  - D. Authorization to enter into Amendment #1 of a professional services contract with Woodard & Curran for Fountain Lakes Lift Station Low Flow Project in the amount of \$86,370.00, total contract not to exceed \$110,170.00
  - E. Authorization to Enter into Amendment No. 5 of Agreement For Operations and Maintenance of Wastewater Facilities with Woodard and Curran, Inc. for adjustments to Article V, Compensation, in an increase of \$19,278.04 for Maintenance and Repair (M&R) and \$7,187.42 for Chemical Allocation to finalize 2017 expenses, total 2017 contract amount not to exceed \$2,090,591.92
  - F. Monthly Report Relative to Operation of the Water Division
  - G. Monthly Report Relative to Operation of Wastewater Treatment Facilities
  - H. 2017 Annual Wastewater Treatment Facility Report
  - 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. 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)

c: Mayor  
Director of Administration (w/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.*