



PUBLIC WORKS ADVISORY BOARD
MEETING AGENDA
August 28, 2023

BOARD MEMBERS

Jeff Ohmes, Chairman
Hyatt Bangert, Vice Chairman
Dave Garrison
Frank Marchesi
Kevin Toebben
Ted Glosier
Bart Haberstroh, City Council Liaison
Michael Galba, Alternate City Council Liaison

STAFF

Kierstyn Lorince, Staff Liaison
Grace Capritta, Recording Secretary

The Public Works Advisory Board will hold its regular meeting Monday, August 28, 2023 at 5:00 p.m. 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 May 22, 2023 Meeting
3. Notification of contracts and contract amendments in excess of project budgets
 - A. Authorization to enter a purchase agreement with Luby Equipment Services for the purchase of one new Takeuchi TB2150-CL Compact Excavator and related equipment, and disposal by trade-in of the existing 2012 Bobcat E80 Compact Excavator, for a total not to exceed amount \$192,836.03.
 - B. Authorization to enter into an agreement with Martin General Contractors, LLC for the New Town Odor Control project in an amount not to exceed \$251,500.00.
 - C. Authorization to enter into a contract with Drake-Scruggs Equipment, Inc., for the purchase of one (1) 2022 Chevrolet 5500 4x4 dual rear wheel truck with utility body and aerial platform in an amount not to exceed \$163,696.00.
 - D. Authorization to enter into an agreement with the Missouri Highways and Transportation Commission to receive Governor's Cost Share funds for the Riverpointe Project in an amount not to exceed \$4,625,000.00.
 - E. Authorization to enter into a Sanitary Sewer License Agreement with the Missouri Department of Natural Resources under the Katy Trail as part of the Riverside Sanitary Trunkmain Project.
 - F. Authorization to enter into various License Agreements with the Missouri Department of Natural Resources for work on and adjacent to the Katy Trail as part of City Capital Projects.
 - G. Authorization to enter into the I-70 Parking Lot Participation Agreement with Riverpointe Master Developer, LLC.
 - H. Authorization to enter into a Temporary Surface Parking Lease Agreement with Riverpointe Master Developer, LLC.
 - I. Authorization to enter into a contract with Gershenson Construction Co., for the Zumbahl Road/Ipswich Lane Intersection Improvement Project in an amount not to exceed \$537,526.45.
 - J. Authorization to enter into a contract with Woodard & Curran, Inc. for the Waste Water Treatment Plant SCADA software, hardware upgrades, and subsequent systems integration to fully implement software and hardware in an amount not to exceed \$227,000.00.
 - K. Authorization to enter into a 3-year Software Service Agreement with TELUS

Communications US Inc. starting September 1, 2023 for GPS/AVL Equipment, Installation and Software for the Facilities, Street, Transit, Storm, Water, and Sewer Divisions in an amount not to exceed \$175,224.12.

- L. Authorization to execute a contract with Donelson Construction Company, LLC for the 2023 Annual Asphalt Microsurfacing Project in an amount not to exceed \$801,693.54.
 - M. Authorization to enter into an Amendment #1 contract C22-270 for additional funds not to exceed Fifty Thousand Dollars (\$50,000.00) for additional Clarifloc CE-1668 and CE-1670 for the City's Waste Water Treatment Plants. This increases the contract to One Hundred Fifty Thousand Three Hundred Ten Dollars (150,310.00).
 - N. Authorization to enter into an Amendment #1 contract C21-044R2 with Gerstner Electric Inc. for additional funds not to exceed One Hundred Thousand Dollars (\$100,000.00) for additional 2023 Streetlight and Traffic Signal Maintenance and Repair Services.
 - O. Authorization to execute a contract with Asphaltic Maintenance & Construction, Inc., for the 2023 Parking Lot Pavement Improvement Project in an amount not to exceed \$224,347.00.
 - P. An Ordinance Authorizing an Agreement between the Missouri Highways and Transportation Commission and the City of St. Charles for Receipt of State Transportation funds in the amount of \$56,798.58 for the Period of July 1, 2023 through June 30, 2024.
 - Q. Authorization to enter into an Amendment #1 contract C2023-067 with Lift Rite Inc. for additional funds not to exceed Sixty Five Thousand Two Hundred Ninety Eight Dollars (\$65,298.00) for additional 2023 Annual Pressure Grouting (Mudjacking) Services for a total contract amount not to exceed \$165,298.00.
 - R. Authorization to enter into an agreement with Gerstner Electric for the Miscellaneous Lighting & Safety Signing Improvements in an amount not to exceed \$160,776.00.
 - S. Authorization to execute Change Order #3 for the Mel Wetter/Little Hills Expressway Roundabout Project with Pavement Solutions LLC in the amount of \$415,945.32, total contract not to exceed \$3,213,351.72.
 - T. Authorization to enter into an agreement with Pace Construction Company for the construction of a new Frontier Park Pedestrian Bridge in an amount not to exceed \$460,540.00.
 - U. Authorization to enter into Amendment No. 1 to the Lease of Premises Agreement with the Missouri Highways and Transportation Commission (MoDOT) for MoDOT to lease a portion of the City's gravel parking lot at the Missouri Wastewater Treatment Plant, located at 2500 N. Main Street.
 - V. Authorization to enter into an agreement for the construction of S. Main Parking Lot Under I-70 CMAQ Public Infrastructure Project.
4. Notification of new infrastructure accepted into the City
- A. Authorization to establish an Ordinance accepting the Zumbahl Development and its public infrastructure into the City.
5. Notification of the Authority to Acquire Property Rights
- A. Authorization to enter into a Roadway Relinquishment Agreement with the Missouri Highways and Transportation Commission for portions of Missouri Route 94 from Sunset Drive to Kingshighway/First Capitol Drive.
 - B. Authorization to acquire easements required for the Hawks Nest Rehabilitation Project by purchase, donation, or eminent domain.
 - C. Authority to acquire right-of-way and easements for the 1841 Prescott Ridge Storm Improvements by purchase, donation, or eminent domain.
 - D. Authorization to acquire right-of-way and easements required for the Sibley Sidewalks Project by purchase, donation, or eminent domain.



PUBLIC WORKS ADVISORY BOARD
MEETING AGENDA
August 28, 2023

6. Engineering Department
 - A. Various Engineering items included in agenda items 3, 4, and 5.
7. Public Works Department
 - A. Peak Performance Awards
 - B. Quarterly Report Relative to Operation of the Water Division
 - C. Quarterly Report Relative to Operation of Wastewater Treatment Facilities
 - D. Quarterly Report Relative to the Sanitary System
8. Emergency Purchases (verbal)
9. Written and/or Verbal Messages from Board Members and/or Staff

An ordinance authorizing an agreement between the City of Saint Charles, Missouri and the International Union of Operating Engineers Local 148 for a five-year term ending December 31, 2027.
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 (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: 8/23/2023 2:00 p.m. by GMC