



September 10, 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, September 24, 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 August 20, 2018 Meeting
3. August Financials
4. Engineering Department
 - A. 7th Street to Boone's Lick Storm Sewers Update
 - B. Authorization of an Ordinance Amending Chapter 505, Article VII, Section 505.450 of the Code of Ordinances of the City of Saint Charles, Missouri, Pertaining to Utility Markers
 - C. Authorization to Amend Section 510.290.A.3 of the Code of Ordinances pertaining to Stormwater Detention and Storm Water Quality
 - D. Establish Proposition P Policy for FEMA Flood Insurance Rate Map (FIRM) Revisions
 - E. Authorization to enter into an agreement with CDG Engineers for the FEMA Flood Insurance Rate Map (FIRM) Revisions for the 5th & Rio Vista Culvert Replacements in an amount not to exceed \$33,900.00
 - F. Stormwater Prop P Quarterly Update
 - G. Authorization to approve a Change Order for the 2nd Street Water Main Replacement Project with Unnerstall Contracting Company, for \$79,728.00. Total Contract amount not to exceed \$604,091.00

5. Public Works Department – Utility Division

- A. Authorization to enter into Amendment #2 with Schreiter Ready Mix for ready mix concrete supply services in an amount not to exceed \$10,000 for a total contract not to exceed amount of \$152,000.00
- B. Authorization to execute contract with Heggemann, Inc. for Missouri River Waste Water Treatment Plant (WWTP) Repair Project in an amount not to exceed \$67,748.00
- 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

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.