



PUBLIC WORKS ADVISORY BOARD  
MEETING AGENDA  
November 28, 2022

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

Nick Galla, Staff Liaison  
Grace Capritta, Recording Secretary

The Public Works Advisory Board will hold its regular meeting Monday, November 28, 2022 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 August 22, 2022 Meeting
3. Approval of the Quarterly Meeting Schedule for the Public Works Advisory Board
4. Notification of contracts and contract amendments in excess of project budgets
  - A. Zumbahl Road Culvert Replacement - Zumbahl Road Culvert Replacement Project STP-5645 (603) This project will consist of replacement of existing corrugated metal pipe under Zumbahl Road with a 4 Cell 11' x 12' Reinforced Concrete Box Culvert. The project also includes pavement replacement, proposed 5' sidewalk and 10' trail, storm sewer work, fiber relocation, and water main replacement.
  - B. 212 Environmental Supplemental 4 - Authorization to enter into Supplemental Agreement No. 4 with 212 Environmental Consulting, LLC for additional professional services for the Potable Water Supply Wellfield Project in an amount not to exceed \$136,496.00 for a total contract amount not to exceed \$404,356.00.
5. Notification of new infrastructure accepted into the City
  - A. Charlestowne Landing Acceptance - Approval of an Ordinance accepting the sanitary sewers, sanitary sewer lift station, storm sewers, water mains, streets, and street lights for Charlestowne Landing Plats 2, 5, 6, 9,10.
  - B. Charlestowne Meadows Acceptance - Approval of an Ordinance accepting the sanitary sewers, storm sewers, water mains, streets and street lights for Charlestowne Meadows.
6. Notification of the Authority to Acquire Property Rights
  - A. South 5<sup>th</sup> Street Reconstruction - Authority to acquire right-of-way and easements for the South Fifth Street Reconstruction by purchase, donation, or eminent domain.
  - B. Restore Water Treatment - Authorization to acquire right-of-way and easements required for the Restore Water Treatment project by purchase, donation, or eminent domain.
  - C. Riverside Sanitary Trunkmain Replacement Phase 3 - Authorization to acquire right-of-way and easements required for the Riverside Trunk Main Replacement Project by purchase, donation, or eminent domain.

7. Engineering Department

A. No items

8. Public Works Department

A. Quarterly Report Relative to Operation of the Water Division

B. Quarterly Report Relative to Operation of Wastewater Treatment Facilities

C. Quarterly Report Relative to the Sanitary System

9. Emergency Purchases (verbal)

10. Written and/or Verbal Messages from Board Members and/or Staff

11. 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: 11/22/2022 2:00 p.m. by GMC*