

**MINUTES OF THE REGULAR MEETING
of the PUBLIC WORKS COMMITTEE
of the City of Sunset Hills, Missouri**

Held on Tuesday, June 05, 2007

BE IT REMEMBERED that the Public Works Committee of the City of Sunset Hills, Missouri met in regular session at City Hall Quarters, 3939 S. Lindbergh Blvd., in said City on Tuesday, June 05, 2007.

Present:	Frank Gregory	-Chairman
	Lynn Flowers	-Member
	Frank Hardy	-Member
	Thomas Hrastich	-Member
	Anne Lamitola	-City Engineer

The meeting convened at 7:09 p.m.

APPROVAL OF THE MINUTES

Copies of the Minutes of the May 08, 2007 Public Works Committee were distributed to the members for their review. Public Works Committee member Lynn Flowers made a motion to approve the Minutes as revised with a change to correct the date that the Board of Alderman were presented the plaza rendering by Christner to reflect the date May 08. Public Works Committee member Alderman Hrastich seconded the motion, and it was unanimously approved. Vote: 4-0.

APPROVED PROJECT UPDATES

a) Update On Hilltop Drive Project

The project is still in the utility relocation phase. Regarding resident complaints, residents have been calling Cole, and Cole has been keeping the city informed about the status of the complaints. Yesterday, Missouri American Water and Laclede were both there, so things are progressing. The tentative date of issuing the notice to proceed to the contractor is June 18, 2007. The last paragraph under the contractors proposed schedule states: "storm sewer work to take approximately three months and pavement, taking approximately two months to complete." The storm sewer construction will begin at the Leebur where all the utility relocation work will be substantially complete. The contractor will submit an updated schedule once the notice to proceed has been issued. The contractor has previously projected that if they could have started by June 1, 2007, the bulk of the paving could be complete by September 2007. Contract items such as backfilling and site restoration will extend into Fall 2007.

b) City Hall Improvements

The city has received a new proposal that has been approved by the Mayor in the amount of \$25,500.00. The city will be receiving bids by July 3rd to make every effort to be complete by September 15th. The mayor decided to parlay the ADA entrance upgrades and canopy installation into fiscal year 2008. A deliverable will be construction documents and a demolition plan that has already

been provided. The public works crews will be performing the demolition. Christner stated that the improvements will be approximately \$160,000.00 for the construction contract. The consultant will visit the site four times. The contract administration will be performed by the Public Works Department. Christner presented their material palette to the city for review/approval and the completed documents will be submitted by June 15, 2007. The estimate is very rough due to the fact that final materials have not been selected.

The roofing contractor has not submitted the cash bond which is required prior to the start of the project.

c) Weber Hill Road

MSD approval has been obtained for the drainage work at 12505 Weber Hill Road. The information has been sent as a package to four contractors. After work is complete at 12505 Weber Hill, in-house crews will complete grading work at 12528 Weber Hill Road. The fence for the block wall was discussed.

The committee approved the 42" Saybrook style of fence in black at the cost of \$23,433.00. The mayor is pursuing alternate solutions to address the safety concerns that the walls pose.

Striping has deteriorated and will be redone at the expense of the Weber Hill Road contractor. Missouri American Water has identified some additional adjustments that are necessary due to the roadway project. The Assistant City Engineer is obtaining a comprehensive list from Missouri American Water.

d) Tributary B

Cole has presented their hydraulic models based on various storm events. June 15 is the 90% submittal which will consist of a preliminary report and recommendations.

NEW PROJECTS

a) Old Gravois Road

This Thursday, June 7th, the City Engineer will be the City of Sunset Hills representative at the East/West Gateway open house. Attendance is required. It's a public hearing/open forum for people to ask questions about the projects before the East/West Gateway counsel approves projects for final authorization of funding. The committee decided last month that the city did not want to authorize the design consultant, Cochran, to start the engineering project until funding is approved.

b) Mattesse Tributary Flood Study & Channel Improvement plans

The City Engineer is meeting with the successful consultant, CDG, on 6/7/2007 to discuss the project details. A written proposal will be submitted for the Mayor's signature.

c) Lincoln and Richview Storm Sewer Projects

The City Engineer will obtain fee proposals on both of these projects. The committee would like to pursue the Lincoln Storm Sewer project due to funding limitations this fiscal year. The MSD grant states that the city must award a contract by 12/31/2007 in order to receive reimbursement.

MISCELLANEOUS

a) Tree Removal: 11644 Larkridge

A home owner at 11644 Larkridge has requested that the city remove two trees that are within the City's right-of-way. The committee members requested that the City Engineer forward digital photos of the trees for the next meeting so a decision can be made.

b) Old Gravois Bridge

A meeting has been scheduled with St. Louis County, Fenton, and Sunset Hills on Tuesday, June 12th, at 10:00 a.m. to discuss the condition of the Old Gravois Road Bridge and the fracture critical inspection report. The City Attorney, Mayor, and Public Works Committee members are also invited to participate in this meeting. The fracture-critical inspection report is a Structural Inventory and Appraisal of this bridge where every structural member is inspected and evaluated. Pricing for the repairs needs to be discussed as well as long-term solutions which include bridge replacement.

Percentage of ownership of bridge:

Sunset Hills – 44.4%
Fenton – 1.6%
STL County – 57%

ANY OTHER MATTERS DEEMED APPROPRIATE

1. Solid Waste & Recycling Issues

The three-year solid waste contract will be up for bidding in the fall of 2007. Revisions to the agreement between the city and the trash haulers are necessary. The City Engineer will report back to the Public Works Committee as information is available.

ADJOURNMENT

Public Works Committee member, Thomas Hrastich, made a motion to adjourn the meeting at 8:53 p.m. Public Works Committee member Frank Hardy seconded the motion, and it was unanimously approved. Vote: 4-0.

Ms. Lamitola, City Engineer