MINUTES

PUBLIC WORKS COMMITTEE

Thursday, November 3, 2016

6:00 P.M.

The Sunset Hills Public Works Committee held a meeting on Thursday, November 3, 2016 at 6:00 P.M. in the Public Works Conference Room located at 3939 S. Lindbergh Blvd.

Roll Call.
Present: Thompson Price, Tom Musich, Kurt Krueger.
Absent: Rich Gau.

Roger Kaiser – 12337 Courtyard Lake Drive

1. Approval of Minutes from October 6, 2016
   Motion: Minutes,
   Action: Approve,
   Moved by Thompson Price,
   Seconded by Kurt Krueger.
   Motion passed unanimously.

2. Citizen Comments (10 Minutes Set Aside For Comments)
   (Comments Only – No Questions – 2 Minutes Per Citizen)

Chairman Musich asked if Mr. Kaiser had any comments for the committee. Mr. Kaiser responded that he was here regarding any sidewalk comments that may come up later in the meeting.

3. Public Works Building Roof – Update and Samples

Mr. Baker asked for Alderman Krueger's eye on this decision. Alderman Krueger said we should try to match up the most recent roof of the Community Center. Chairman Musich asked if the material warranty was 40 year on the shingle. Mr. Searcy responded that is what he recalled from the spec sheets provided for the Public Works Garage construction project. Chairman Musich asked if the City would be due funds back from GAF for this 17 year roof. Mr. Baker responded negatively as the matter was construction related. Alderman Price asked if there was anything to cover the poor workmanship noted. Mr. Baker responded that warranty would be good for a year past the construction completion date. Alderman Krueger asked about

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the specifics of the construction problem. Mr. Searcy responded that the cross section provided in the bid package showed 5/8" thick plywood over metal decking. Alderman Krueger expressed concern over proper ventilation with regard to the GAF material warranty. After covering several construction details, Mr. Searcy asked if this ventilation concern could be requested of the contractor and specified in the Notice to Proceed. Alderman Krueger stated that would be sufficient.

4. City Wide Leaf Removal

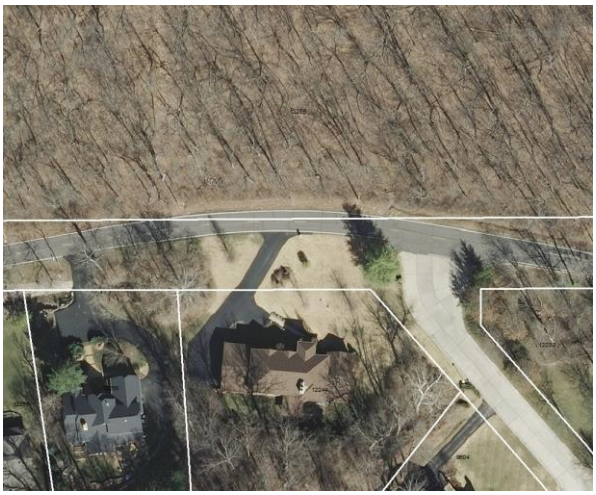
Chairman Musich said this was matter brought forth by Alderman Krueger. Mr. Baker responded that this is a very costly matter that several municipalities who provide this service in the area, would like to shed it. Mr. Searcy indicated that this matter has been discussed several times over the years and each time the same conclusion of the costly nature, combined with increased regulation of the compost area from DNR, has resulted in the encouragement of private sector contractors via the newsletter. Alderman Krueger said that the matter came up from the recent use of the street sweeper on a street in his ward. Chairman Musich asked if we had references for private contractors. Mr. Baker said this is a service that is provided for a cost by our current franchised hauler. Alderman Krueger asked about street sweeping. Mr. Baker responded that this happens several times a year toward City compliance with our MSD Phase II Stormwater BMP's.

Alderman Price asked about the resident who continues to defy the City Franchised Hauler arrangement. Mr. Baker responded that he will be cited since we have not heard from him recently.

Chairman Musich asked if this would be publicized in the Horizon Newsletter. Mr. Baker said he would follow up with an article as requested.

5. Project Updates:

- Hadley Hill – Mr. Baker said we had the public meeting for this project. He detailed that residents were not in favor of many of the items that would be required to make an improvement. Chairman Musich said in his discussions with the residents at this meeting that several expressed that they really love the rural aspect of this road. Alderman Krueger asked about the practicality of resident expectations as compared to the need of storm water improvement. Mr. Baker stated that a 24' wide pavement is needed for safety. Mr. Price asked about the impact to yards with a widening. Mr. Baker responded that there is plenty of Right of Way to accommodate construction, but communication of that concept may be difficult. He explained the situation at the Freida household as Mr. Searcy brought up this map in GIS for the



Committee. In this area, the road encroaches all the way north over onto private property. Mr. Baker explained that this resident will be negatively impacted when the road is properly aligned within Right of Way. Chairman Musich asked if another public meeting will occur after design and before the bidding process. Mr. Baker responded affirmatively.

- West Watson – Mr. Baker responded that this project is underway with sidewalk and curb work on the east end with utility pole relocation of the west end. Chairman Musich complimented the cleanliness of the project thus far.

- Eddie and Park Sidewalk – Chairman Musich asked if this project was complete and if it could be crossed off the list. Mr. Baker responded affirmatively.

- East Watson Sidewalk – Mr. Baker reported that we were still working on easement acquisition.

- Lindbergh Sidewalk – Mr. Baker said there was really nothing new to report on this project. Alderman Krueger asked about the Mellow Mushroom sidewalk problem. Mr. Baker responded that this was an issue between the contractor for the building construction and AT&T. Alderman Krueger asked if a sewer was involved due to the smell in the area. Mr. Baker responded negatively. Alderman Krueger said he would like to see this matter resolved as soon as possible.

6. Announcements:

This item was not addressed by the Committee.

7. Other Matters Deemed Appropriate

Motion: ,
Action: Adjourn,
Moved by Kurt Krueger,
Seconded by Thompson Price.
Motion passed unanimously.

The meeting concluded at 6:31pm.

Respectfully submitted:

Bryson E. Baker, PE
City Engineer / Director of Public Works

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