

MINUTES OF
PUBLIC WORKS COMMITTEE

Thursday, March 3, 2016

6:00 P.M.

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

Roll Call.

Present: Pat Fribis, Tom Musich, Kurt Krueger.

Absent: Rich Gau.

Frank Hardy – 421 Rayburn

1. Approval of Minutes from February 4, 2016

Motion: Approval of Minutes

Action: Approve,

Moved by Pat Fribis,

Seconded by Kurt Krueger.

Motion passed unanimously.

2. Citizen Comments

Chairman Musich recognized Mr. Hardy who responded that he was here to listen.

3. Permission to purchase budgeted equipment:

- One ton double cab pick-up - \$44,928.00
- Dump truck - \$68,631.00

Chairman Musich asked if these numbers within budget. Mr. Baker responded that overall the numbers are within budget.

Motion: Truck purchase and dump truck,

Action: Approve,

Moved by Pat Fribis,

Seconded by Kurt Krueger.

Motion passed unanimously.

4. City Campus Landscape Contract – Selection

Mr. Baker reported that this activity has been taking place since 2008 without contract. He said that staff went out for bid with the results as reported. Chairman Musich said that the bids came in at about twice the current rate. Alderman Krueger asked if the scope increased. Mr. Baker responded negatively.

Motion: Go back to Groundbreaking Design with proof of compliance with the Prevailing Wage,

Action: Approve,

Moved by Kurt Krueger,

Seconded by Pat Fribis.

Motion passed unanimously.

5. City Hall – Automatic Locks/Other Lobby Enhancements

Mr. Baker reported that this was the combination of several matters. He explained that there was the need for security enhancements, audio enhancements to the R.C. Jones Chambers, and other improvements to the lobby area. Mr. Baker said that combining budgets for these items puts us at about \$50,000 and his thought was to combine all these activities, get an architect, and work toward a cohesive project to complete all these objectives.

Alderman Krueger commented that he did not feel that \$50,000 would be enough for the scope of this project. He suggested a design/build method of performing this work. Alderman Krueger suggested the recommendation of using a hardware consultant to accomplish the security related matters.

Chairman Musich stated he felt the most important item was the security related matter.

Motion: Recommendation of a hardware consultant to work with staff on security enhancements,

Action: Approve,

Moved by Kurt Krueger,

Seconded by Pat Fribis.

Motion passed unanimously.

6. Lindbergh Sidewalk Project – Engineer Selection

Mr. Baker updated the committee that MODOT approved this project. He stated that the City will pay for inspection and design. Mr. Baker reminded that the City can go QBS or select from the MODOT approved firm list.

Motion: Recommendation of Oates & Associates for the consultant for this project,

Action: Approve,

Moved by Kurt Krueger,

Seconded by Pat Fribis.

Motion passed unanimously.

7. Hadley Hill Road Improvements – Engineer Selection

Mr. Baker reported that this would be a project that we will not be able to seek funding from MODOT. He stated that he looked at 3 firms including CBB, HR Green, and Trekk Design. Mr. Baker recommended HR Green from that list.

Motion: Recommend HR Green for the Hadley Hill Rd. Project,
Action: Approve,
Moved by Pat Fribis,
Seconded by Kurt Krueger.
Motion passed unanimously.

8. 2016 Concrete Slab Replacement Program – Subdivision Participation

Mr. Baker updated the committee on the thought of bidding this work out to include performance of this work on private subdivision street work. He expressed some concerns with regard to coordination of this type of work during a City sponsored project.

Alderman Krueger asked about the City's liability in allowing this type of work under our contract. Mr. Baker responded that we could clarify that via an indemnification agreement. Mr. Searcy expressed concern over material getting used on our public project getting mixed into work on private pavement. Mr. Baker responded that we could at least put out the line item, try this out this year, and make a determination for the future as to whether this is a feasible activity to attach to our project.

Motion: Add a line item in the bid package for direct work, coordination, inspection with private subdivisions in the City of Sunset Hills for the Concrete Slab Replacement Project for 2016. This is to be a line item price only with no other involvement by the City in this work,
Action: Approve,
Moved by Kurt Krueger,
Seconded by Pat Fribis.
Motion passed unanimously.

9. Flood Information – Update

Mr. Baker updated the committee on the status of flood follow-up. He said we are at about \$35,000 in cost with some outstanding items like sandbags, etc. Mr. Baker said we file a Notice of Interest (NOI) for the Severe Repetitive Loss for the Shaw property on W. Watson. He said that is a 100% reimbursement program. Mr. Baker explained that the other NOI due at the end of this month is the Hazard Mitigation Grant Program (HMGP) involves about 8 properties. He said we'll be contacting these owners to check their interest in participating in this program. Mr. Baker said from that list, SEMA will contact us to indicate those properties they feel are eligible for the program. That is when we'll start the application process. The grant is 75% reimbursement and the 25% can be private or City funds. Chairman Musich asked about County's interest in participation in this. Mr. Baker responded County will not be participatory in this program. He said that worst case will be submission for buyouts and the City will not provide the matching funds. Mr. Baker explained how the buyout process works with insurance reimbursements, demolition costs, the sequence of events from FEMA, etc.

Alderman Fribis stated that after this was all complete, the City would become responsible for the maintenance of the cleared property. Alderman Fribis expressed concern if there was a sporadic buyout yielding a non-contiguous parcel of property for the City in the end.

Kurt Krueger asked about the Rock Alva property. Bryson responded that Great Rivers Greenway closed on one home and we are looking at the other toward possible condemnation.

10. Project Updates:

- West Watson – Mr. Baker said that MODOT is reviewing those files
- Eddie and Park Sidewalk – Mr. Baker responded that staff is getting ready to bid out this project.
- East Watson Sidewalk – Mr. Baker reminded the Committee of the meeting on the 17th of March at the Community Center Meeting Rooms.
- Lindbergh Sidewalks – Mr. Baker stated that a consultant has been selected with tonight's meeting.

11. Other Matters Deemed Appropriate

Alderman Fribis asked for Video conferencing to be included in the City Hall upgrades rather than using Facetime as a viable option for this purpose.

Motion: To Adjourn,

Action: Adjourn,

Moved by Pat Fribis,

Seconded by Kurt Krueger.

Motion passed unanimously at 7:00pm.

Respectfully,



Bryson Baker, PE
City Engineer / Director of Public Works