



Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, JUNE 14, 2023

A. CALL TO ORDER

The June 14, 2023 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:43 pm.

B. ROLL CALL

The following Commission members were present:

Chairman Bryon Crump

Peter Newton

• Jeff Christofferson

• Eric Todd

Ms. Cooper noted there was a quorum.

Also, in attendance were Interim City Administrator, Leesa Ross, Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

C. VOTE TO APPROVE AGENDA:

Chairman Crump requested approval of the June 14, 2023 agenda.

<u>MOTION</u>: Mr. Newton motioned, and Mr. Todd seconded approval of the agenda. All voting members present voted in the affirmative. <u>MOTION</u> **PASSED**.

D. VOTE TO APPROVE MINUTES:

Chairman Crump requested approval of the May 10, 2023 minutes.

MOTION: Mr. Newton motioned, and Mr. Christofferson seconded approval of the May 10, 2023 minutes. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM

No comments were made at this time.

F. ADMINISTRATOR'S ADDRESS:

No comments were made at this time.

G. OLD BUSINESS:

Project Updates:

a. Geyer Road Phase 1, 2 & 3 Updates

Mr. Wappelhorst stated that we have completed all but two ROW negotiations for the project. This will lead us to finalizing the construction drawings and submitting to MoDOT for concurrence and hopefully approval to advertise.

b. Spoede Bridge

Mr. Wappelhorst stated the MoDOT environmental update is nearly complete for the NEPA process next is the permit from the Core of Engineers, followed by the flood plain permit, with the environmental approval plans will be submitted to MoDOT for comments that w8ill lead us to requesting approval for ROW working room and temporary easements.

c. Gold Dust Avenue Improvements

Mr. Wappelhorst stated that Geotechnology reached conclusions and recommendations based on their subsurface investigations. These recommendations are based on field data collected and laboratory results will satisfy the necessary basis to produce a design proposal for future roadway improvements. Erosion of both the fill and clay on the roadside embankment and beneath the road is resulting in slope instability and casting off the soils that progress upward making the roadway pavement and adjacent law area settle.

d. Countryside Storm Water Project

Mr. Wappelhorst stated that he and EDM Engineering are in the process of making the last round of property owner visits for signatures on the project and anticipating a 2023 fall projected construction timeline.

e. Bid Results for City Maintained Streets 2023

Mr. Wappelhorst stated that it was brought to his attention that he misunderstood the recent request. The project is addressing deteriorate pavement in several locations varying in scope addressing raveling of the surface, potholes, and severally cracked locations allowing water into the road base. Mr. Wappelhorst requested a motion to approve Spencer Contracting Co. to complete the project.

MOTION: Chairman Crump motioned, and Mr. Christofferson seconded approval of Spencer Contracting Co. to complete the pavement project on the City Maintained Streets 2023 for the bid amount of \$109,515.00. All voting members present voted in the affirmative. **MOTION PASSED.**

H. NEW BUSINESS:

1) North West End Park Paving/Patching

Mr. Wappelhorst stated that with the approval from the Board of Alderpersons from the upcoming budget regarding street patching, the city will be utilizing a portion of the Missouri American Water funding for the street maintenance of these streets. The winning contractor, Spencer Paving, will be patching asphalt starting in North West End Park. After the patching is completed, the next phase will be having the streets pressure paved by Donelson Paving. Mr. Wappelhorst requested a motion to pass on the Board of Alderpersons that Donelson Paving be awarded the project for \$217,102.44 to complete the North West End Park Project.

<u>MOTION</u>: Mr. Newton motioned, and Mr. Christopherson seconded approval to pass on to the Board of Alderpersons that Donelson Paving be awarded the North West End Park Project in the amount of 217,102.44. All voting members present voted in the affirmative. **MOTION PASSED.**

I. ANNOUNCEMENT OF NEXT MEETING:

Wednesday, July 12, 2023, 5:30 pm

J. ADJOURNMENT

Chairman Crump asked for a motion to adjourn the meeting.

<u>MOTION</u>: Mr. Newton motioned, and Mr. Todd seconded the meeting be adjourned. All voting members present voted in the affirmative. <u>MOTION</u> <u>PASSED</u>.

The meeting adjourned at 6:14 pm.