



Minutes

PUBLIC WORKS COMMISSION WEDNESDAY, NOVEMBER 8, 2023

A. CALL TO ORDER

The November 8, 2023 meeting for the Public Works Commission of the City of Frontenac was called to order at 5:30 pm.

B. ROLL CALL

The following Commission members were present:

✓ Chairman Bryon Crump

✓ Mark Holton

✓ Alderman Pat Kilker

✓ Peter Newton

✓ Jeff Christofferson

Ms. Cooper noted there was a quorum.

Also, in attendance were Alderman Scott Mullis, City Administrator, Scott Schaefer, Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

C. VOTE TO APPROVE AGENDA:

Chairman Crump requested approval of the November 8, 2023 agenda.

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

D. VOTE TO APPROVE MINUTES:

Chairman Crump requested approval of the October 11, 2023 minutes.

<u>MOTION</u>: Mr. Newton motioned, and Mr. Holton seconded approval of the October 11, 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:

- 1) Project Updates:
 - a. Gold Dust Sink Hole Presentation by Lochmueller Group:

Lee Frea, Jr. with Lochmueller Group gave a brief updated presentation on the Gold Dust Sink Hole Project.

b. Geyer Road Phase 1 Update:

Mr. Wappelhorst stated that Phase 1 proposed plans are still in MoDOT review as they have issued additional comments that were not a part of the previous plan review regarding the utility relocates such as fire hydrants, gas lines and other utilities that may be in conflict with the project. Updates are on-going and once approved, we will proceed with the advertisement for bids per the federal bid process.

c. Geyer Road Phase 2 Update:

Mr. Wappelhorst stated we are in hope of receiving the notice to proceed and the right-of-way meetings with the property owners, along with the Phase 2 and 3 portions of the project from MoDOT.

d. Countryside Storm Water Project:

Mr. Wappelhorst stated our project plans are at the Army Core of Engineers in review as well as DNR for the 404 permits. This will lead to a concurrence permit by MSD and Frontenac Flood Plain Permit. We're currently working in conjunction with these departments in regard to a change request at #3 Countryside for an additional 20 (twenty) feet of 42 (forty-two) inch piping. Meetings with Sisters of Mercy have been going well with just a

few adjustments to the plans and staging area on the property for both Countryside along with the Geyer Rd. phases.

e. North West End Park:

Mr. Wappelhorst stated that with the finishing of the paving project and the replacement of all signage and posts throughout West End Park has occurred, along with the trimming work being completed.

Mr. Schaefer added that a request for a stop sign at Arthur and Princess (Eastbound) being an awkward intersection has been prepared for the Board of Alderman Meeting on Tuesday, November 14, 2023.

H. NEW BUSINESS:

1) Conway Stormwater Drain Crossing

Mr. Wappelhorst stated that the project bids are in, this being consistent with the installation of a new storm drain chamber and pipe crossing Conway Road near Vouga Lane intersection. The low bidder was Keeley Construction at \$87,336.00. Gershenson Construction also placed a bid for this project at it came in at \$186,385.00. Mr. Wappelhorst stated that the City only allotted a budget of \$46,000.00 for the project.

Mr. Wappelhorst requested approval to use Keeley Construction for the Conway Stormwater Drain Crossing Project in the amount of \$87,336.00.

MOTION: Chairman Crump motioned, and Alderman Kilker seconded to table the discussion until the full scope of the Geyer bids have been discussed by the Commission. All voting members present voted in the affirmative. **MOTION PASSED.**

I. ANNOUNCEMENT OF NEXT MEETING:

Wednesday, December 13, 2023, 5:30 pm

J. ADJOURNMENT

Chairman Crump asked for a motion to adjourn the meeting.

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

The meeting adjourned at 6:51 pm.