CITY OF FRONTENAC



MINUTES CITY OF FRONTENAC REGULAR MEETING OF THE PUBLIC WORKS COMMISSION WEDNESDAY, MARCH 13, 2024, 5:30 PM

- A. **CALL TO ORDER:** The meeting of the Public Works Commission was called to order at 5:30 p.m.
- B. **ROLL CALL:** The members present were:
 - ✓ Interim Chairman, Peter Newton
 - ✓ Alderman Pat Kilker
 - ✓ Mr. Jeff Christofferson

✓ Mr. Mark Holton

✓ Mr. Rich Corey

✓ Mr. Eric Todd

Also present was Public Works Director, Jeff Wappelhorst, and he noted there was a quorum.

C. **APPROVAL OF AGENDA:** Interim Chairman Newton asked for a motion to approve tonight's agenda.

<u>MOTION</u>: Mr. Christofferson motioned and Mr. Todd seconded the approval of tonight's agenda. All Commissioners present voted "Aye". There were no "Nay" votes. <u>MOTION PASSED</u>.

D. **APPROVAL OF MINUTES:** Interim Chairman Newton asked for a motion to approve the minutes of the February 14, 2024 meeting.

MOTION: Mr. Todd motioned to approve the minutes. Mr. Christofferson seconded the approval of the February 14, 2024 meeting minutes. All Commissioners present voted "Aye". There were no "Nay" votes. MOTION PASSED.

E. PUBLIC FORUM: (PRESENTATION OF REMARKS AND/OR PETITIONS)

Mr. Bob Bauer of 880 Princess Ave. and Mr. Michael Boltzman of 10422 Gold Dust Ave. inquired on the progress of the Gold Dust road edge and the Old Quarry property. The committee recapped the engineering efforts for both long and short term solutions.

F. ADMINISTRATOR'S REPORT:

No comments were made.

G. OLD BUSINESS:

1. Project Updates:

a. Gold Dust Sink Holes Follow-up

Mr. Wappelhorst stated that the Gold Dust Sink Holes Professional Survey Services have completed the land survey elevations and combined with the Geotechnology report, it brings to light the magnitude of the total project. Staff is looking into alternative roadside stabilization efforts.

b. Geyer Rd. – Phase 1 Update

Mr. Wappelhorst stated that Phase 1 Final PS&E documents are being submitted this week. MSD reports are being resubmitted and are being approved and coordinated. Missouri American Water has required the pot holing of water main elevations in regards to conflicts that are required by MoDOT. The project is on budget at this point and we are anticipating approval to advertise from MoDOT. MoDOT has completed the first review with comments on engineering and is replying and incorporating the needed information. We are hopeful the plans and specs will be approved this month. We are anticipating a bid date of early spring.

c. Geyer Rd. – Phase 2 Update

Mr. Wappelhorst stated we are continuing to work through updates on the request for Environmental reports and getting them submitted. Right-of-way plans are to be submitted upon review completion. We are anticipating review for the authorization to proceed from MoDOT Phase 2 and 3.

d. Spoede Bridge

Mr. Wappelhorst stated the required obligation of funds for MoDOT federal funding is in process. This will go before the Board of Alderpersons next week for approval. Per MoDOT no change and slightly behind the original schedule but well ahead

of the summer 2025 construction. Utilities have been working with design and indicated they will be installing new service mains underground for natural gas and water. Power lines will be adjusted for clearance.

e. Countryside Storm Water Project:

Mr. Wappelhorst reviewed the project bid results with Ideal Landscape coming in at \$3,901,267.00. After discussing the project in depth, a vote was taken to approve the findings of the bids and to have them forwarded to the Board of Alderpersons for approval. They requested the award go to Ideal Landscape Group as the most qualified and best responsible bidder.

f. North West End Park Street Signage Replacements

Mr. Wappelhorst stated that a short discussion regarding the completion of installing the new street and traffic signs in North West End Park took place.

G. ANNOUNCEMENT OF NEXT MEETING:

Regular Meeting - Wednesday, April 10, 2024, 5:30 p.m.

H. **VOTE FOR ADJOURNMENT:** Interim Chairman Newton asked for a motion and second to adjourn the meeting.

MOTION: Mr. Todd motioned and Alderman Kilker seconded the meeting be adjourned. All Commission members present voted "Aye". The vote was unanimous. <u>MOTION PASSED</u>.

I. The meeting was adjourned at approximately 7:30 p.m.