CITY OF FRONTENAC



MINUTES REGULAR MEETING OF THE PUBLIC WORKS COMMISSION WEDNESDAY, AUGUST 14, 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, Bryon Crump

Mark Holton

✓ Alderman Pat Kilker ✓ Eric Todd

✓ Jeff Christofferson

Also present were Alderperson Scott Mullis; Interim City Administrator/City Clerk, Leesa Ross; Public Works Director, Jeff Wappelhorst; and Administrative Clerk, Shari Cooper.

Ms. Cooper noted there was a quorum.

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

<u>MOTION</u>: Alderperson Kilker 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>.

C. **APPROVAL OF MINUTES:** Interim Chairman Crump asked for a motion to approve the minutes of the May 8, 2024 meeting.

MOTION: Mr. Christofferson motioned and Mr. Holton seconded the approval of the May 8, 2024 minutes. All Commissioners present voted "Aye". There were no "Nay" votes. **MOTION PASSED.**

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

No comments were made at this time.

E. ADMINISTRATOR'S REPORT:

No comments at this time.

F. OLD BUSINESS:

1. Project Updates:

a. Geyer Rd. – Phase 1 Update

Mr. Wappelhorst stated Frontenac has received approval to advertise from MoDOT. They will advertise the posting and the City will also advertise in the local paper per purchasing policy. Bids will be received until August 1st at 10:00 a.m. and at that time they will be publicly opened and bid amounts will be read aloud. The bids will be reviewed for completeness as well as MoDOT and FED requirements pertaining to the project.

Discussion was held.

MOTION: Mr. Holton motioned and Mr. Christofferson seconded to request approval from the Board of Aldermen of PCX Construction, LLC with a bid amount of \$2,313,168.00 as the low bidder to complete the Geyer Road Improvements Project Phase I. All voting members present voted in the affirmative. **MOTION PASSED.**

b. Geyer Rd. – Phase 2 & 3 Update

Mr. Wappelhorst stated the City has received authorization to proceed from MoDOT in regards to right-of-way meetings with the property's owners on Phase 2 & 3.

c. Spoede Road Bridge

Mr. Wappelhorst stated right-of-way meetings are starting very soon. Currently we are slightly behind the original schedule but well ahead of the Summer 2026 construction. Utilities have been working with design and indicated they will be installing new service mains underground which includes natural gas and water. Power lines will be adjusted for clearance as needed.

d. MoDOT – German at Lindbergh

The intersection will be under reconstruction for the new signals and ADA sidewalk improvements. We expect various lane changes during the reconstruction. A map and description were mailed to all residents and businesses of North West End Park.

e. MoDOT – Lindbergh Bridge over Deer Creek

Mr. Wappelhorst stated the bridge deck replacement is scheduled to start in summer of 2025.

f. Countryside Storm Water Project

Mr. Wappelhorst stated in Ideal Landscape Group has started the project with stream work first, followed by stormwater drain piping along Countryside Lane from the creek westward. Simultaneously they will install a new culvert/bridge crossing over the creek. One lane roads are unavoidable around construction crews. These projects will be utilizing electronic traffic control and some flagmen.

g. Gold Dust

Professional survey services have completed the land survey elevations this combined with the Geo Technology report brings to light the magnitude of the total project. Staff is looking into alternative roadside stabilization efforts. Coordination with the property owners are in process, as well as preparing bids.

G. **NEW BUSINESS:** None

H. ANNOUNCEMENT OF NEXT MEETING:

Regular Meeting - Wednesday, September 11, 2024, 5:30 p.m.

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

MOTION: Mr. Holton motioned and Alderperson Kilker seconded the meeting be adjourned. All Commission members present voted "Aye". The vote was unanimous. **MOTION PASSED**.

J. The meeting was adjourned at approximately 5:51 p.m.