

CITY OF FRONTENAC



Minutes

PUBLIC WORKS COMMISSION
WEDNESDAY, FEBRUARY 13, 2019
COUNCIL ROOM
7:00 P.M.

A. CALL TO ORDER

The February 13, 2019 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:

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|-----------------------|----------------|
| ✓ Chairman Kilker | ✓ Scott Mullis |
| ✓ Alderman Kemper | ✓ Kin Watkins |
| ✓ Jeff Christofferson | ✓ John Wynne |
| ✓ Bryon Crump | |

Ms. Cooper noted there was a quorum.

Also in attendance were Public Works Director, Jeff Wappelhorst and Administrative Assistant, Shari Cooper.

C. VOTE TO APPROVE AGENDA

Chairman Kilker requested approval of the February 13, 2019 agenda.

Chairman Kilker asked for a motion to approve the agenda.

MOTION: Alderman Kemper motioned and Mr. Mullis seconded approval of the agenda. All voting members present voted in the affirmative.

MOTION PASSED.

D. VOTE TO APPROVE MINUTES:

Chairman Kilker requested approval of the January 9, 2019 minutes.

Chairman Kilker asked for a motion to approve the minutes.

MOTION: Alderman Kemper motioned and Mr. Mullis seconded approval of the January 9, 2019 minutes. All voting members present voted in the affirmative. **MOTION PASSED.**

E. PUBLIC FORUM

No comments were made at this time.

F. ADMINISTRATOR'S REPORT:

No comments were made at this time.

G. OLD BUSINESS:

1. Geyer TIP Application

Mr. Wappelhorst stated that recapping the East-West Gateway Council of Governments provided the City with a letter dated November 2, 2018 awarding federal funding dollars for Geyer Road Improvements – Phase I. The project limits for Phase I run North of Steeplechase Lane to Clayton Road and along Clayton Road from Geyer Road to 350 ft. West of Spoede Road.

He stated that the improvements consist of resurfacing of the existing roadway pavement, adding sidewalks on one side of the roadway, addressing drainage concerns along with widening and realigning the roadway as best as possible within existing right-of-way limits.

Each of the three (3) improvement phases are divided into three (3) working sub-phases (Design, Right-of-way Acquisition and Construction).

He said the total project cost is \$1,499,000.00 and the City's responsibility of \$449,700.00 with 30% match.

He continued that originally, Phase I was included in East-West Gateway's FY' 2020-2022 funding program for design. This funding cycle begins October 2020, however, the City requested from East-West Gateway to begin the project in early 2019. East-West Gateway approved shifting their funding to an early date in which the City must complete the Missouri Department of Transportation's (MoDOT's) professional consultant selection and contract requirements.

He stated that the City advertised for design and right-of-way consulting services. A total of eight (8) submittals were received and evaluated by staff (City Administrator, Jaysen Christensen and myself) using MoDOT's standard system.

He stated their findings were to recommend the consultant, Lochmueller Group, as the firm with the best qualifications and experience to design and acquire the necessary right-of-ways for the Geyer Road improvements. The commission agreed with the findings.

Mr. Wappelhorst added that when the contract negotiations are completed, the contract will be forwarded to the Board of Aldermen for final approval. The packet will then be sent to MoDOT for review and approval.

He said that after MoDOT approves the contract negotiation recommendation of Lochmueller Group, MoDOT will secure federal funding for the Phase I engineering improvements and notify the City when they may begin the engineering design process.

Geyer Road Improvements Project – Phase II:

Mr. Wappelhorst stated that the City is preparing to submit the Transportation Improvement Program (TIP) federal funding application for the Geyer Road Improvements Project – Phase II. All applications are due to East-West Gateway Council of Governments by February 14, 2019.

He said the total project cost of Phase II is \$1,658,900.00 with the City responsible for \$497,670.00 with 30% match.

East-West Gateway will review all federal reimbursement applications within the following months and announce their recommended list of projects to their Board of Directors by July of this year.

He stated that each agency will be notified if their project is approved for federal funding in the early fall timeframe of 2019.

Mr. Wynne suggested renaming pieces of the project from Phase I, Phase II etc. to possibly Series of Events. It has become too confusing when speaking of the entire project.

2. Georgian Acres Project

Mr. Wappelhorst stated the project remains in the winter holding pattern due to weather, and is waiting on the availability of sod to finish the last ¼ of the project.

3. Gold Dust / Clayton Terrace Project

Mr. Wappelhorst stated that due to MSD's review of the plans and combined with the steep bank conditions, and conferring with a contractor for constructability of the project, we must gain access to a portion of the project from the creek. This would entail additional engineering and additional permitting from the US Army Corp of Engineers.

We have met with all affected property owners and additional signatures for the project will be gathered for temporary construction easement and permanent MSD easements. He stated we will also be able to address four (4) additional concerns in the area. This will force us to postpone a portion of the project until after July 1st 2019.

Mr. Wappelhorst added that we anticipate starting a portion of the project as early as possible for Garibaldi, Dwyer, and Savannah Place this spring to be clear of the area for possible paving in the West End Park area this summer.

4. Steeplechase/Timber Trail/Briar Ridge

Mr. Wappelhorst stated that the preliminary engineering for Steeplechase Project is close to being able to review with the affected property owners. In these meetings we discuss and locate any final concerns as to the stormwater project. This allows us to prepare construction bid documents.

Mr. Wappelhorst stated that the Timber Trail / Briar Ridge is a stream bank stabilization project. And the survey work has recently been completed in these areas with additional meetings with property owners to be scheduled.

5. Tree City USA, Trim Grant Missouri Conservation

Mr. Wappelhorst stated that Public Works recently attended arborist informational classes on tree care through the TRIM Grant via the Missouri Department of Conservation.

H. ANNOUNCEMENT OF NEXT MEETING:

Wednesday, March 14, 2018, 7:00 pm

I. ADJOURNMENT

Chairman Kilker asked for a motion to adjourn the meeting.

MOTION: Alderman Kemper motioned and Mr. Mullis seconded the meeting be adjourned. All voting members present voted in the affirmative. **MOTION PASSED.**

The meeting adjourned at 6:12 pm.