

Agenda

BOARD OF PUBLIC SERVICE
MEETING for January 18, 2022 at 1:45 p.m.
Teleconference will be held in Room 325
(Preliminary subject to Approval)

Letting(s) Today: Two (2)

Letting No.8739 – Jefferson Avenue/22nd Street Corridor Improvements

Letting No. 8740 – Cervantes Convention Center Expansion and Modernization
Early Utilities Package

Hearing(s) Today: One (1)

Revocation Hearing #121989RH – Gravois Quick Stop, c/o Abdulhadi Al-Hechaimi, to occupy 3765 Gravois Avenue as a convenience store with cooking, no liquor (continued from September 28, 2021)

REGULAR BUSINESS

PRESIDENT

Recommendation that Approval be given as follows:

Supplemental Agreement No. 3 to PSA No. 1221 – Retro Commissioning Assessment Studies and Design Implementation Services of Energy Efficiency Measure Projects at Four City Buildings with Energy Resources Group, Inc. in the amount of \$160,000

Emergency Work Orders issued for the month of December 2021 by the Department of the President and Facilities Management Division, Board of Public Service, for emergency work and repairs requiring prompt attention.

Port Lease #63 Grossman Parking – Grossman Iron and Steel n/k/a Grossman Century Company has sold assets of its business to Advantage Metals Recycling LLC (AMR), which includes operations subject to a lease agreement for parking between Grossman and the City of St. Louis. AMR has agreed to assume the lease, and the City of St. Louis Port Authority is recommending consent to the assignment.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that the following be Approved, subject to certain conditions:

Application #130665 (BPS21-000228) Request to adjust the boundary of land at 500 Prospect Ave in CB 2196

DIRECTORS OF PUBLIC UTILITIES AND STREETS

*Joint recommendation that an application from **Verizon** be Extended, subject to certain conditions:*

Permit #600219 be extended 90 days from date of issuance, which was October 16, 2020. Verizon/XG Communities was ready to build this site last year; however, they could not begin until MLS stadium construction was completed.

DIRECTOR OF PUBLIC UTILITIES

*Recommendation that the Board declares as **Emergency Actions** the following:*

1. Professional Engineering Services for Engineering Study for Alternative Expansion Joint Coverage at Stacy Park Reservoir
2. Masonry Work at the Compton Hill Reservoir Pond and the Statue of the Naked Truth

DIRECTOR OF STREETS

Recommendation that Approval be given as follows:

Two (2) Ordinances to Conditionally Vacate the following:

1. The southern 175.14± .01 feet of the 20 foot wide north/south alley a/k/a as Cabanne Way in City Block 4547 as bounded by Clemens, Clara, Enright, and Goodfellow
2. The northern most east/west alley in City Block 3787 as bounded by Martin Luther King Drive, Aubert, Page, and Kingshighway and also of variable shape and width

**UPCOMING HEARING – DUE TO COVID - 19 ALL HEARINGS WILL BE
RESCHEDULED TO A LATER DATE**

George Ingram, Jr – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 4215 Clarence.

Thelma L. Thomas – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 1226 Belt

PLANNED LEAVES

None

Join Zoom Meeting

<https://us02web.zoom.us/j/83445052494?pwd=eHZvQIREsXmxBREhJWjZFLzVBcitSUT09>

Meeting ID: 834 4505 2494

Passcode: 621348

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