

# SAINT CHARLES COUNTY ROAD BOARD

Minutes of  
March 21, 2018

The Wednesday, March 21, 2018, meeting of the St. Charles County Road Board was called to order at 4:30 p.m. in Room 542 of the Administration Building, 201 N. Second Street, St. Charles, Missouri, by Matthew Johannesman, Chairman.

**Roll Call** – was taken by Amanda Brauer.

Road Board members present were: Gina Hakenewerth, Matthew Johannesman, Jeanette Koechner, Scott Kolkmeier, Dan Kuntz, Rick Masterson, Brian Pundmann, Dick Rufkahr, Robert Schmidt; and James Tognoni. Those members absent were: Debbie Haley and James Pauley.

Others in attendance: Amanda Brauer (St. Charles County Roads & Traffic), Terry Rigdon (City of Lake St. Louis), Jeff Paskiewicz (City of O'Fallon), Nick Galla (City of St. Charles), Burt Benesek (City of St. Peters), Mike Meiners (City of Weldon Spring), Doug Lee (City of Wentzville), Chris Bostic (St. Charles County Highway Department), Kim Streicher (GBA), Jon Loos (Horner & Shifrin), Mike Busch (Oates Association), Eric Allmon (TWM), Arnie Dienoff, and Kelly McGrath, Recording Secretary.

## **Approve Meeting Minutes**

It was moved by Brian Pundmann and seconded by Dick Rufkahr to approve the February 21, 2018 minutes. The motion carried unanimously.

## **Public Comments**

Arnie Dienoff, PO Box 1535, O'Fallon MO 63366. Mr. Dienoff voiced concerns regarding sidewalks not being placed on both sides of Paul Renaud Boulevard within the area of Liberty High School.

## **Existing Project Presentations**

### **City of Lake St. Louis**

Terry Rigdon presented for the City of Lake St. Louis.

#### *Lake Saint Louis Boulevard Phase 1*

Lake Saint Louis Blvd. Phase 1 construction consists of removing the 6" composite asphalt and replacing with geo-synthetic pavement, replacing curb and gutters, replacing the sidewalk (which will meet ADA requirements), and installing high visibility pavement markings. The project cost breakdown is Federal \$1,100,000, County \$396,000, and City \$44,000. The preliminary plans have been approved and currently waiting on a date for right-of-way acquisition.

#### *Lake Saint Louis Boulevard Phase 2*

Lake Saint Louis Blvd. Phase 2 construction consists of removing the 6" composite asphalt and replacing with geo-synthetic pavement and installing high visibility pavement markings. The area of Phase 2 does not have curb and gutters, nor does it require land acquisition. The project cost breakdown is Federal

\$817,000, County \$259,322, and City \$28,814. The preliminary plans should be approved in October 2018.

### *Orf Road*

Orf Road construction consists of reconstructing the entire road pavement due to the road currently being closed. The project will provide enclosed drainage, removal of the intersection to allow for queuing, and will improve the access for the proposed firestation and development. The project cost breakdown is County \$385,487 and the City and developer funds \$770,967. The preliminary plans approval and right-of-way acquisition have been completed. The final plans should be approved in May 2018 with construction starting around August 2018.

### *Roundabout Lake Saint Louis Boulevard and Veterans Memorial Parkway*

Roundabout Lake Saint Louis Boulevard project consists of installing a 6-legged roundabout at the intersection of Lake Saint Louis Boulevard and Veterans Memorial Parkway. The project was selected for MoDOT Cost Share funds, which may reduce the County and City's contribution. Currently the project cost breakdown is Federal \$1,250,000, County \$765,000, and the City \$205,000. The preliminary plans are not scheduled to be approved until June 2019, with construction beginning May 2021.

### City of Weldon Spring

Mike Meiners presented for the City of Weldon Spring

### *Independence Road Phase 4*

Independence Road Phase 4 has a revised schedule due to right-of-way acquisition for Phase 3 taking approximately two years to complete. Currently Independence Road Phase 4 is awaiting the approval of PS&E documents. The construction is schedule to begin in October 2018.

### St. Charles County Highway Department

Chris Bostic presented for the St. Charles County Highway Department.

### *Hepperman Road*

Hepperman Road construction is scheduled to be completed in January 2019. The project has incurred problems of rock excavation for storm sewers. The project right-of-way has been acquired.

### *South Point Prairie at Jackson Road*

South Point Prairie at Jackson Road is scheduled to be completed August 2018. The project currently has a utility delay and will restart on April 1, 2018.

### *Foristell Road at Route Z*

Foristell Road at Route Z occurred significant utility delays in which the construction was completed October 2017. The project contract bid was completed \$26,847.43 under budget.

### *Duello Phase 2*

Duello Road Phase 2 was to be completed within 90 days, however, it took 131 days and approximately \$20,500 over the contract bid.

### *David Hoekel Parkway Phase 1*

David Hoekel Parkway Phase 1 right-of-way plans were recently completed, and appraisal work is underway with negotiations starting on two of the larger parcels. Grading work should begin summer 2018 and the road construction is scheduled to begin in 2019.

### *Gutermuth Interchange at Route 364*

Gutermuth Interchange at Route 364 plans are nearly completed and will be submitted to MoDOT at the end of April 2018. There are approximately six parcels that will need to be acquired prior to the construction beginning early 2019.

### *Westwood Drive*

Westwood Drive draft final plans are completed and plans specifications & estimates will soon be submitted to MoDOT for approval. Construction bid advertisement will be posted in May 2018, with the construction to start summer 2018.

### City of St. Peters

Burt Benesek presented for the City of St. Peters.

### *Mid Rivers Mall Drive Right Turn Lane*

Mid Rivers Mall Drive Right Turn Lane construction was delayed due to right-of-way negotiations. All lane and signal improvements have been completed. The project is scheduled to be completed in May 2018.

### *Mid Rivers Mall Drive Widening*

Mid Rivers Mall Drive Widening lane and diverging diamond interchange improvements are completed. The reconstruction of Ecology Drive and Didion Drive intersection has been delayed due to right-of-way negotiations. Also, the project is awaiting the railroad to reconstruct at-grade crossing. The project is scheduled for completion in September 2018.

### *Jungermann Road – Boone Hills Intersection*

Jungermann Road – Boone Hills Intersection culvert replacement and storm sewer installation is complete. Curb & gutter and sidewalk installation is substantially completed. The final completion of the project is scheduled for May 2018.

### *Jungermann Road Bridge Replacements*

Jungermann Road Bridge Replacements sanitary sewer relocation and tree clearing will be completed April 2018. Construction along the west side of Jungermann will commence between April – August 2018. Construction along the east side of Jungermann will begin September 2018 – March 2019.

### *Mid Rivers Mall Drive Corridor Improvements*

Mid Rivers Mall Drive Corridor Improvements design is complete. The plan specifications & estimate has been submitted to MoDOT for approval. Construction should begin summer 2018, with competition in May 2019.

### *Salt River Road at Arrowhead Industrial Drive*

Salt River Road at Arrowhead Industrial Drive design and right-of-way acquisition is ongoing. Construction is scheduled to begin late 2018.

### **Premier 370 Business Park Transportation Improvements Applications**

Burt Benesek presented Premier 370 Business Park Transportation Improvement application and Economic Development application for the City of St. Peters.

Premier 370 Business Park is a 300-acre industrial park located on the south and north side of Route 370. Amazon has contracted to develop a 72-acre site located on the north side of Route 370. The development will be a new fulfillment center. The completed project will have over 2,000,000 square feet of floor space. The fulfillment center will create 1,500 new jobs with approximately \$42 million payroll. Two applications are being requested for the Amazon project. The Road Board application is requesting \$2,240,000 funding to improve the surrounding roadway network to serve the business park and limit its impact to County Traffic. The Road Board application estimated total cost of the project is \$2,800,000. The Road Board application project will widen and improve the intersection on Lakeside Park Drive; construct five new traffic signals at Spencer Road, Executive Centre Parkway and Lakeside Park Drive; and construct fiber optic improvements to connect traffic signals to St. Peters and Gateway Green Light networks. The Economic Development application requests \$550,000 with a total construction estimate of \$1,100,000 for traffic improvements associated with the Amazon project, including two signals on Premier Parkway.

Amanda Brauer stated the County believes these applications will be beneficial for the entire county. Amanda noted the Road Board currently has the funds to approve both applications.

Premier 370 Business Park Transportation Improvements – The total projected cost of the project is \$2,800,000. The City of St. Peters proposes to contribute \$560,000 and the Road Board contributes \$2,240,000 for the project.

It was moved by Dick Rufkahr and seconded by Dan Kuntz to recommend approval of Premier 370 Business Park Transportation Improvements Road Board application. The motion for approval of the Road Board application was approved unanimously.

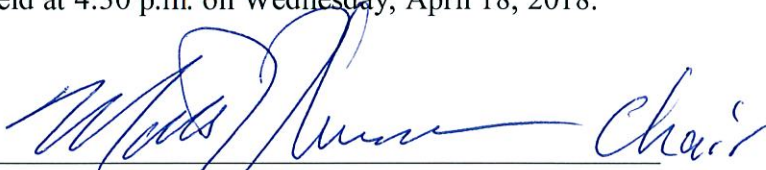
Premier 370 Business Park Transportation Improvements Economic Development Application – The total projected cost of the project is \$1,100,000. The City of St. Peters proposes to contribute \$550,000 and the Road Board contributes \$550,000 for the project.

It was moved by Dick Rufkahr and seconded by Robert Schmidt to recommend approval of Premier 370 Business Park Transportation Improvements Economic Development application. The motion for approval of the Road Board application was approved unanimously.

**New Business** – There was no new business.

**Adjournment**

A motion to adjourn was passed. The meeting adjourned at 5:40 p.m. The next regular meeting will be held at 4:30 p.m. on Wednesday, April 18, 2018.

A handwritten signature in blue ink, appearing to read "Matthew Johannesman", followed by the word "Chair" written in a cursive style.

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Matthew Johannesman  
Chair, Saint Charles County Road Board