



**JOINT WORK SESSION MEETING
AGENDA
CITY OF CREVE COEUR
CITY COUNCIL AND FACILITIES TASK FORCE
300 NORTH NEW BALLAS RD
NOVEMBER 13, 2017
6:00 PM**

CALL TO ORDER

DISCUSSION ITEMS

- 1. Work Session Minutes Dated October 30, 2017**
- 2. Police Building Design Presentation & Final Review**
Summary: The Design Team, Owner's Representative, and Staff will make a final presentation of the Police Building and Site Design before seeking competitive bids for the project. The design team will also review the process and timeline for contractor selection.

Pursuant to Section 610.022 RSMo., the City Council could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. And/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.

Posted: _____ posted 11/9/2017
Deborah Ryan, MPCC
City Clerk



City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

Meeting: 11/13/17 06:00 PM
Department: Legislative /City Clerk
Category: Report
Prepared By: Debbie Ryan
Initiator: Debbie Ryan
Sponsors:
DOC ID: 2749

REVIEWED

DRAFT MINUTES (ID # 2749)

Work Session Minutes Dated October 30, 2017



**JOINT WORK SESSION MEETING
MINUTES
CITY OF CREVE COEUR
CITY COUNCIL, PLANNING AND ZONING COMMISSION
AND ECONOMIC DEVELOPMENT COMMITTEE
300 NORTH NEW BALLAS RD
OCTOBER 30, 2017
6:00 PM**

Present: Mayor Glantz, Council Members Hoffman, Lawrence, D'Alfonso, Faron, Saunders, Baseley, Ruzicka and Travers.

Also Present: Planning & Zoning Commission Members Don Magruder, Matt Schuh, Tim Carney, Muriel Hall, Gene Rovak, Heather Silverman; Economic Development Committee member Mark Manlin

Staff Present: Mark Perkins City Administrator, Carl Lumley City Attorney, Chief Eidman, Jason Jaggi Community Development Director, Whitney Kelly City Planner, Lori Obermoeller Finance Director, Jim Heines Public Works Director, Jason Valvero Parks and Recreation Director and Deborah Ryan City Clerk.

1. Work Session Minutes of August 14, September 25 and October 9

Council Member Hoffman moved, seconded by Council Member Baseley to approve work session minutes dated August 14, September 25 and October 9, 2017.

Approved by unanimous vote.

2. Comprehensive Plan Implementation Joint Meeting with City Council, Planning and Zoning Commission and Economic Development Committee

Jason Jaggi made a presentation regarding implementation of the Comprehensive Plan. (Exhibit A)

Gene Rovak asked if the Storm Water Committee will review the new residential storm water ordinance periodically.

Jim Heines stated yes and will have scheduled review of progress every two years.

Council Member Travers stated the E & E is currently looking into a pilot program for new cycling signage to replace the old "share the road" program.

Jason Jaggi stated there will need to be inter-governmental cooperation with other cities for connectivity of walking/biking trails, particularly on a potential route connecting Malcolm Terrace Park to Spuede Road.

Council Member D'Alfonso stated that improving connectivity for pedestrians is a top priority for her.

Mayor Glantz stated depending on where the trails are located, some resident do not want trails connecting their property.

Council Member Baseley stated the city should be working on the East Olive Corridor now, so that we can be active in the development instead of reactive to proposed developments that are to come.

Council Member Faron stated elected officials should be reaching out to residents through town hall meetings to let them know about the plan.

Adjourned at 6:59 p.m.

Respectfully submitted:

Deborah Ryan
City Clerk



City Council
300 North New Ballas Rd
Creve-Coeur, MO 63141

Meeting: 11/13/17 06:00 PM
Department: Public Works Department
Category: Presentation
Prepared By: Jim Heines
Department Head: Jim Heines

SCHEDULED

STAFF REPORT

Police Building Design Presentation & Final Review

The Design Team, Owner's Representative, and Staff will make a final presentation of the Police Building and Site Design before seeking competitive bids for the project. The design team will also review the process and timeline for contractor selection.



DEPARTMENT OF PUBLIC WORKS OFFICE MEMO

DATE: November 13, 2017

TO: Mark Perkins, City Administrator

FROM: Jim Heines, Director of Public Works

SUBJECT: New Police Building Project Pre-Bid Update and Project Approval

Project Review

Since our last presentation at the Council Work Session on Monday September 25, 2017, the design team and city staff have been busy meeting with utilities and service providers to determine the final details of the design. As discussed at the September 25 presentation, the Planning and Zoning Commission reviewed and approved the project plans as required in Section 400.030 - Approval of Public Facilities of the Municipal Code. This approval came with a number of conditions which were addressed and the plans were revised prior to the review by Council on September 25, 2017.

The revised exterior and site plans which included building footprint adjustments, color changes, as well as a few material modifications and addressed the P&Z conditions, appeared to be well received by Council

Recent Developments

As previously mentioned, the design team and city staff have been working closely with utilities and service providers to determine the final details for the construction plans. Items such as security camera locations, swipe card readers, communications, computer connectivity, fiber installation and connectivity to the existing Government Center have now been determined and placed on the construction documents.

In addition to the revised construction plans, recommendations for interior finishes will be part of the presentation and discussion planned for the November 13, Work Session. As for furniture, this will be a separate bid from the construction contract and will somewhat depend on the availability of funding after the construction contract is awarded. The Design Team will continue to work with staff after the construction bid to choose furniture options. We plan to return to Council in the Spring of 2018 to discuss furniture options and obtain approval before bidding the furniture supply and installation into the New Police Building.

Construction Presentation and Approval

The Design Team will make a final presentation on the proposed Police Building at the Council Work Session on Monday November 13, 2017. During the presentation we will revisit the site plan, landscape, building exterior, building interior including finishes, estimated cost, budget and schedule. After the Work Session review and discussion during the Council meeting staff will

seek an official approval of the construction documents and permission to go to bid for the construction of the proposed Police Building

The schedule is as follows:

<u>Item</u>	<u>Date</u>
Advertise Bid	November 21, 2017
Sealed Bids Received	December 19, 2017
Contractor Interviews	January 2, 2018
Award Construction Contract	January, 2018
Contractor Mobilization	February-March, 2018
Complete Construction	February-March 2019
Occupancy	Spring 2019