

City of Saint Louis DEPARTMENT OF PUBLIC UTILITIES

OFFICE OF THE DIRECTOR 1640 So. Kingshighway Blvd. Saint Louis, Missouri 63110 (314) 633-9000 FAX (314) 664-6786 NIRAJ S PATEL, P.E. DIRECTOR OF PUBLIC UTILITIES

AGENDA CITY OF ST. LOUIS WATER DIVISION STANDING SELECTION COMMITTEE 2/5/25 AT 2:00 P.M. VIA GOOGLE MEETING

- A. Interim Director Patel opens meeting
 - 1) Approve meeting minutes from previous meeting on 10/29/24 (attached to meeting invitation)
- B. Discuss sole source contract for Rotolite equipment service
- C. Discuss approval of 24RFP017 Motor Repair Request for Proposal
 - 1) Approve document as presented
 - 2) Approve advertising plan
- D. Discuss approval of 25RFP001 D.C. Power System Services
 - 1) Approve document as presented
 - 2) Approve advertising plan
- E. Discuss approval of 25RFP002 Electrical Switchgear and Substation Services
 - 1) Approve document as presented
 - 2) Approve advertising plan
- F. Discuss future meeting schedule
- G. Discuss Other Items (if needed)
- H. Meeting Closure