



Metropolitan
St. Louis
Sewer District

COMMUNITY BENEFITS AGREEMENT (CBA) MEETING AGENDA ITEMS

Wednesday, September 26, 2018, 1:00 p.m. - 3:00 p.m.

**2350 MARKET STREET, ST LOUIS MO
1ST FLOOR
CONFERENCE ROOM #109**

CBA Signatory Group & Representatives

CORE – Jesse Lofton
CBTU – Lew Moye
MCC – Rev. Charles Brown
MCU – James Sahaida
MOKAN – Yaphett El Amin
MSD – Brian Hoelscher

M-SLICE – Romona Williams
NAACP City Branch – Adolphus Pruitt
NAACP County Branch – John Gaskin II
NSBE – Jan Walker
UAPO – Zaki Baruti

1. Roll Call
2. Public Comments
3. Approval of June 19, 2018, Meeting Minutes
4. FY2018 Annual Diversity Report by Shonnah
5. Link to contractor performance evaluation process is as follows-
<https://www.stlmsd.com/msd-work/capital-improvement-and-replacement-program/participation-cirp>
6. Breakdown of tunnel OJT by journeyman/apprentice to be provided at meeting (information).
7. Dispute history for sub-contractor payments to be provided at meeting (information).
8. Participation history of Emergency and Immediate needs projects to be provided at meeting (information).
9. History of Contractor performance sanctions to be provided at meeting (information).



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10. Unbundling (1 of 13, 2nd blue)- Attached are the 2 District Unbundling procedures (2 attached). CBA group to mark-up proposed changes.
11. Insurance (6 of 13, 1st blue)- CBA group to review insurance provisions previously provided and present feedback.
12. CBA group to review MSD Mentor/Protégé language and provide feedback (2 of 14, blue) (attached, page 3, paragraph B.2.a.).
14. Schedule next meeting and discuss proposed agenda.
15. Adjournment

Posted at MSD Headquarters
Monday, September 24, 2018