

COUNCIL COMMITTEE  
April 2, 2012  
6:00 P.M.  
Council Chambers

AGENDA

DALE BECKERMAN, COUNCIL PRESIDENT

AGENDA ITEMS FOR DISCUSSION

- \*COU2012-07 Consider 2012-2013 Insurance Renewals  
Bob Frankovic
- COU2012-17 Consider Council Chamber and Multi-Purpose Room technology  
upgrades  
Nic Sanders
- \*COU2012-09 Consider Project 190725: 2011 Storm Drainage Program construction  
contract  
Keith Bredehoeft
- \*COU2012-14 Consider Project CONC2012: 2012 Concrete Repair Program  
construction contract  
Keith Bredehoeft
- \*COU2012-15 Consider Project P5000: 2012 Crack Seal/Slurry Seal Program  
construction contract  
Keith Bredehoeft
- \*COU2012-16 Consider Project P5001: 2012 Street Repair Program construction  
contract  
Keith Bredehoeft
- \*COU2012-18 Consider an ordinance approving the Prairie Village Art Fair as a Special  
Event and authorizing the sale, consumption and possession of alcoholic  
liquor and cereal malt beverages within the boundaries of a barricaded  
public area of the event  
Dennis Enslinger

**COUNCIL COMMITTEE OF THE WHOLE**  
**April 2, 2012**

The Council Committee of the Whole met on Monday, April 2, 2012 at 6:00 p.m. in the Council Chambers. The meeting was called to order by Council President Dale Beckerman with the following members present: Mayor Ron Shaffer, Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll, Charles Clark, David Morrison (late), Diana Ewy Sharp and David Belz. Staff Members present: Wes Jordan, Chief of Police; Bruce McNabb, Director of Public Works; Keith Bredehoeft, Project Manager for Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Nic Sanders, Human Resources/IT Specialist; Lisa Santa Maria, Finance Director and Chris Engel, Assistant to the City Administrator.

**\*COU2012-07 Consider 2012-2013 Insurance Renewals**

Mayor introduced Bob and mentioned that 10 small businesses for awards by the Greater Kansas City Chamber of Commerce and Cretcher-Heartland is one of the finalists for the 2012 Small business of the Year awards

Steve Noll, indicated that the City's insurance policies renew in May and the city typically ask our insurance provider to come and explain the various insurance policies the city carries. He noted that this item was reviewed and forwarded from the Insurance Committee.

Bob Frankovic reported that Cretcher-Heartland solicited bids for renewal of the city's insurance coverage for 2012-2013. Quotations were received from the incumbent carriers for the coverage year beginning May 1, 2012. Overall the renewal bids represented an increase of \$13,201 or 4.8% with the proposed policies very similar to the current plan.

Coverage will be placed with the following entities:

- Property - Travelers
- Inland Marine - RLI
- General Liability/Auto/Public Official/employment practices - Argonaut
- Law Enforcement liability - Argonaut
- Workers Compensation - Argonaut

The most significant change in premium is worker's compensation rate with an increase of \$7,825. The crime rate increased \$680 because of the addition of computer fraud and funds transfer coverage. All other rates are similar or reduced from the expiring year.

Bob also noted that they did analysis on replacement values for the policies and it showed we were under valued so the policies being presented reflect this increase.

The premiums are budgeted in the general fund in 2012 and the renewal amount will be budgeted as part of the 2013 budget process. Since the insurance coverage begins

May, 2012, funds will be used in both 2012 and 2013 budget years. Any deductible payments are taken from the city's insurance reserve fund.

Steve Noll made the following motion, which was seconded by Charles Clark and passed by a vote of 8 to 0 with Dale Beckerman abstaining:

**RECOMMEND THE GOVERNING BODY ACCEPT THE OFFERED  
RENEWALS OF INSURANCE COVERAGE BY TRAVELER'S, RLI,  
AND ARGONAUT AT COMBINED PREMIUMS NOT TO EXCEED  
\$285,962 FOR THE COVERAGE YEAR BEGINNING MAY, 2012.**

**COUNCIL ACTION TAKEN  
04/02/2012**

### **COU2012-17 Consider Council Chamber and Multi-Purpose Room Technology Upgrades**

Nic Sanders noted that the City's current audio and visual technology used in the Council Chambers and Multi-Purpose Room was installed in 1996. The system technology is dated, encountering issues, and it is becoming increasingly difficult to find replacement parts. Seeing the need for replacement/upgrade, the City budgeted funds in the Equipment Reserve Fund in 2011 and 2012. In late 2011, Staff requested interest from vendors for the upgrade of these audio and visual systems. Five vendors responded with estimates ranging from \$50,000 to \$118,000. After interviewing several vendors, City staff recommends using CCS Presentation Systems as the selected vendor to complete the audio and visual upgrade for the Council Chambers and Multi-Purpose Room. Staff worked with CCS Presentation Systems to refine the scope of work, reduce cost, and negotiate the agreement.

Nic Sanders reviewed the 'Base' proposal from CCS Presentation Systems which includes display replacements in the Council Chambers and Multi-Purpose Room. The video processing system will also be replaced and will integrate both rooms to one system and allow for more input options at various locations in the meeting rooms. The system will allow overflow capacity from the Council Chambers to the Multi-Purpose Room with audio and presentation video to mirror that in the Chambers.

Along with the video upgrade, the audio system will be upgraded with new speakers and microphones, including a wireless handheld microphone and a wireless lapel microphone. The new speakers will be installed for both Council members at the dais and the audience. The technology used for recording meetings will also be upgraded and will be accomplished with a rack mounted digital recorder which allows for storage to a standard SD card.

The system will be controlled with a unified control system via touch panels in both rooms and an Android or iPad interface. The user interface will allow users to operate the system easily and efficiently. The lectern in the Council Chambers will be modified to allow for it to be moved so the room will become more functional.

Options under the 'Base' design are limited to an upgrade a 5500 lumen projector and replacing the Council Chambers camera to a high-definition point/tilt/zoom camera.

CCS Presentation Systems has also designed an upgraded system to allow for additional options suggested by individual Council members (9 monitors on the dais and 8 video inputs at the dais). Two of the options require an upgraded 'backbone' system and are not available under the 'Base' design.

The Equipment Reserve Fund contains \$75,000 for technology upgrades to the Council Chambers and \$15,000 for upgrades to the Multi-Purpose Room. Staff recommends the 'Base' design from CCS Presentation Systems at a cost of \$60,000 (\$50,000 for Council Chambers, \$6,000 for Multi-Purpose Room, and \$4,000 contingency).

Nic Sanders introduced Stan Nice and Pat Upton representatives with CCS who were available to answer any specific questions about the proposed system.

Steve Noll asked if the proposal was for design and hardware. Nic Sanders noted the proposal includes design and installation.

Ruth Hopkins, asked for further explanation of the upgrade. Nic explained the two upgrades, monitor and usb input at each council location. The costs associated for the upgrades included a new platform with the upgrades adding approximately \$25,000.

Ruth noted that she felt that the upgrades might be something that is needed in the future. The future generation will want this capability.

Quinn Bennion indicated that it was a cost issue. Staff felt that the overall cost increase to the upgrade of \$25,000 was not warranted given the limited use of the monitors.

Ruth asked if other city councils have these upgrades. Stan Nice indicated that it was more common to see the video monitors than the audio/video connections. Typically, Council receives more presentations than it makes presentations.

Mr. Bennion noted that staff was referring to page 11 of packet information.

Dale Beckerman noted you can only have one image on the monitor so there may not be a need to have inputs. He stated he would rather have the monitors.

Mr. Bennion noted that their new projectors will be able to project a larger image and there was some concern about the size of the monitors on the dais.

David Morrison, wanted to know if there was the capability to have a speaker phone system that could be used for guest speakers or if a council member wanted to attend a meeting if they were out of the area.

Nic noted that the City's current phone system currently has that capability.

Quinn Bennion noted that this system would also allow for overflow coverage in the Multipurpose Room.

Mr. Beckerman asked if there were any thoughts of placing additional speakers in the hallway. Stan noted that either system could be expanded to do this.

David Belz made the following motion, which was seconded by Al Herrera and passed unanimously:

**RECOMMEND THE GOVERNING BODY APPROVE THE CCS PRESENTATION SYSTEMS "BASE" DESIGN TO UPGRADE THE AUDIO AND VISUAL TECHNOLOGY IN THE CITY'S COUNCIL CHAMBERS AND MULTI-PURPOSE ROOM AT A COST OF \$60,000.**

**COUNCIL ACTION REQUIRED  
CONSENT AGENDA**

**COU2012-09 Consider Project 190725: 2011 Storm Drainage Program**

Keith Bredehoeft noted this project will replace drainage inlets in various locations in the City and will also replace a storm sewer pipe in the southeast corner of 63<sup>rd</sup> Street and Nall Avenue. This project will utilize 2011 funds. The decision was made last fall to construct this project in 2012 versus completing in late fall 2011. The project was delayed to fall 2011 as the work on the Nall Avenue project from 63<sup>rd</sup> to 67<sup>th</sup> Streets needed to be complete prior to installing the storm sewer pipe in the southwest corner of 63<sup>rd</sup> Street and Nall Avenue.

On February 24, 2012, the City Clerk opened bids for Project 190725: 2011 Drainage Program. The following eleven bids were received:

Heartland Contractors	\$153,103.00
Cohorst Enterprises	\$163,410.00
Linaweaver Construction	\$180,580.00
VF Anderson	\$180,750.00
Redford Construction	\$183,020.00
J&N Utilities	\$184,026.00
Pyramid Construction	\$190,215.00
Rodriguez Mechanical	\$204,570.25
Wiedenmann & Godfrey	\$228,120.00
Miles Excavating	\$235,679.00
Kissick Construction	\$242,508.00
Engineer's Estimate	\$200,000.00

Keith Bredehoeft noted the engineer has reviewed all bids. Upon checking references of the low bidder, Heartland Contractors, it was determined that they did not have experience doing drainage work. The work done for the references was primarily concrete work. Heartland Contractors said they planned to sub out the drainage work and just pay labor while they would provide the materials and equipment etc. Our specifications require that the prime contractor performs 55% of the actual work and in this case the prime was not going to be able to meet this requirement.

Mr. Bredehoeft noted that given this staff recommends accepting the bid of Cohorst

Enterprises, Inc. References were checked and Cohorst Enterprises, Inc. has worked on a Prairie Village project as a sub contractor previously and we are familiar with their work.

Funding is available under the Capital Infrastructure Program under Project Number 190725- 2011 Drainage Program.

Steve Noll asked if there was a set list of projects and if the city did not spend the entire amount if we did other projects. Keith said typically not, in this case there is design so most of the funds will be used.

Charles Clark made the following motion, which was seconded by Diana Ewy Sharp and passed unanimously:

**RECOMMEND THE GOVERNING BODY APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE CONSTRUCTION CONTRACT WITH COHORST ENTERPRISES, INC. FOR PROJECT 190725: 2011 STORM DRAINAGE PROGRAM IN THE AMOUNT OF \$163,410.00.**

**COUNCIL ACTION TAKEN  
04/02/2012**

**COU2012-14 Consider Project CONC2012: 2012 Concrete Repair Program**

Keith Bredehoeft stated this program consists of repairs to deteriorated concrete sidewalk, curb and ADA ramps. Location of work includes streets in the City's yearly maintenance Districts. They are District #13 (Roe Avenue to Nall Avenue and 71<sup>st</sup> Street to 75<sup>th</sup> Street) and District #23 (Mission Road to Roe Avenue and 71<sup>st</sup> Street to 75<sup>th</sup> Street). Approximately six miscellaneous streets throughout the City will also have concrete repairs.

On March 9, 2012, the City Clerk opened bids for Project CONC2012, 2012 Concrete Repair Program. Four bids were received:

William White & Sons	\$751,236.00
McAnany Construction	\$756,750.00
O'Donnell & Sons	\$767,097.50
Jeff Hoege Concrete	\$851,112.00
Engineer's Estimate	\$746,300.00

Mr. Bredehoeft noted the bid from William White & Sons Construction Co. is \$4,936.00 above the engineer's estimate. Council Policy CP 270 allows for the bid award if the bid cost does not exceed the engineer's estimate by 10%. For this project, \$695,000.00 is budgeted and the contract will be awarded for that amount. City staff has reviewed the bids for accuracy and found no errors. Funding is available in the Capital Infrastructure Program Project CONC2012.

William White & Sons worked for city in 2008 and Public Works is comfortable with their work. Mr. Belz noted that McAnany Construction has also done work most recently; however, if staff is comfortable with William White & Sons, he is comfortable.

Charles Clark made the following motion, which was seconded by Ruth Hopkins and passed unanimously:

**RECOMMEND THE GOVERNING BODY APPROVE AND  
AUTHORIZE THE MAYOR TO SIGN THE CONSTRUCTION  
CONTRACT WITH WILLIAM WHITE & SONS CONSTRUCTION  
COMPANY FOR PROJECT CONC2012: 2012 CONCRETE  
REPAIR PROGRAM IN THE AMOUNT OF \$695,000.00.**

**COUNCIL ACTION TAKEN  
04/02/2012**

**COU2012-15 Consider Project P5000: 2012 Crack Seal/Slurry Seal Program**

Keith Bredehoeft stated this contract consists of two separate maintenance programs at various locations throughout the City. A Slurry Seal program which is a maintenance tool to assist in preserving the existing asphalt pavement thus extending the pavements life cycle and a Crack Seal program which seals existing cracks in the asphalt pavement. Sealing cracks and joints helps to prevent water from entering the base of the pavement.

There is \$180,000.00 budgeted for this project and the contract will be awarded for that amount. Locations of work will be adjusted (increased) to utilize the \$180,000 budget.

On March 9, 2012 the City Clerk opened bids for Project P5000, 2012 Crack Seal/Slurry Seal Program. One bid was received in the amount of \$167,038.32 with the engineer's estimate for the project \$180,944.40. City staff has reviewed the bid for accuracy and found no errors. Funding is available in the 2012 Capital Infrastructure Program Project P5000.

Ruth Hopkins noted the bid amount was only \$167,000. Keith Bredehoeft replied that the City will use all of the allocated funds.

David Belz made the following motion, which was seconded by Ruth Hopkins and passed unanimously:

**RECOMMEND THE GOVERNING BODY APPROVE AND  
AUTHORIZE THE MAYOR TO SIGN THE CONSTRUCTION  
CONTRACT WITH VANCE BROTHERS, INC. FOR PROJECT  
P5000: 2012 CRACK SEAL/SLURRY SEAL PROGRAM IN  
THE AMOUNT OF \$180,000.00.**

**COUNCIL ACTION TAKEN  
04/02/2012**

**\*COU2012-16 Consider Project P5001: 2012 Street Repair Program construction contract**

Keith Bredehoeft stated this program consists of asphalt street repairs at various locations throughout the City. The program allows us to address areas where major settlement or deterioration has occurred, and make repairs to those areas.

There is \$260,000 budgeted for this project and the contract will be awarded for that amount. Locations of repairs will be adjusted (increased) to utilize the \$260,000 budget.

On March 23, 2012, the City Clerk opened bids for Project P5001, 2012 Street Repair Program. The following six bids were received:

O'Donnell Way Construction Co.	\$208,845.00
McConnell & Associates Corp.	\$218,189.20
O'Donnell & Sons Const. Co.	\$220,247.50
McAnany Construction Co.	\$250,150.00
J.M. Fahey Construction Co.	\$279,000.00
Little Joe's Asphalt, Inc	\$381,666.90
Engineers Estimate	\$335,830.00

City staff has reviewed the bids for accuracy and found no errors. Funding is available in the 2012 Capital Infrastructure Program Project P5001.

Keith noted that engineer estimate was \$345,000 and it was helpful that the bids were still very competitive. He also noted that the City would be able to do a larger quantity of work based on the bid.

Charles Clark made the following motion, which was seconded by Steve Noll and passed unanimously:

**RECOMMEND THE GOVERNING BODY APPROVE AND  
AUTHORIZE THE MAYOR TO SIGN THE CONSTRUCTION  
CONTRACT WITH O'DONNELL WAY CONSTRUCTION  
COMPANY FOR PROJECT P5001: 2012 STREET REPAIR  
PROGRAM IN THE AMOUNT OF \$260,000.00.**

**COUNCIL ACTION TAKEN  
04/02/2012**

**\*COU2012-18 Consider an ordinance approving the Prairie Village Art Fair as a Special Event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of a barricaded public area of the event**

Pursuant to KSA 41-719(a)(2) and KSA 41-2645, the Governing Body may approve special events and exempt public streets and sidewalks from the prohibition concerning drinking or consuming alcoholic liquor and cereal malt beverages on public streets and sidewalks.



The Prairie Village Merchants Association has requested that the City approve an ordinance identifying the Prairie Village Art Fair (June 1-3) as a special event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of barricaded public areas at the event.

Vendors must be active business occupants in the Prairie Village Shopping Center at the time of the event, having the proper licenses. Currently, the following businesses qualify: Tavern in the Village, Story, Minsky's, Blue Moose, and Café Provence.

Ruth asked if Representative Wolf would be presenting in a permanent fix to this issue to the legislature. Dennis Enslinger noted that it was the intention of Representative Wolf to bring this to the floor this year, but it was not possible based on the number of bills on the floor. Representative Wolf would assist in developing legislation for 2013.

Steve Noll asked if we would do this until the legislature fixes this issue. Staff noted that this was the case.

Dale Beckerman asked if the City would have a greater liability. Dennis Enslinger noted that he spoke with ABC and since we were not a licensee the City would not have any increased liability for the sale or consumption of alcohol. The City would still require an insurance policy naming the city as a party as part of the regular short term special use permitting process.

Ruth Hopkins made the following motion, which was seconded by Dale Warman and passed unanimously:

**RECOMMEND THE GOVERNING BODY APPROVE ORDINANCE  
2254 APPROVING THE PRAIRIE VILLAGE ART FAIR AS A  
SPECIAL EVENT AND AUTHORIZING THE SALE, CONSUMPTION  
AND POSSESSION OF ALCOHOLIC LIQUOR AND CEREAL MALT  
BEVERAGES WITHIN BOUNDARIES OF A BARRICADED PUBLIC  
AREA AT SUCH EVENT**

**COUNCIL ACTION TAKEN  
03/19/2012**

## **STAFF REPORTS**

### **Public Safety**

- Chief Jordan noted the department will be hosting students for a lunch as part of the Trailwoods PTA auction.
- Johnson County District Attorney is sponsoring an art exhibit, April 26<sup>th</sup> Vala Art Gallery from 6-8 p.m. The art work is done by those convicted of crimes who have used art to work through the issues they are confronted
- Crime Awareness, Week is April 12<sup>th</sup> Wyandotte County is hosting "On Track, at the Speedway" as an effort to build stronger families and address the issue of child abuse
- Chief noted motions are being heard on the Liz Wilson case and that their may be media reports

## **Public Works**

- Bruce McNabb presented a preliminary report on Operation Green Light, noting the preliminary data reflects the program producing the expected results for through traffic on 75<sup>th</sup> Street. Mr. Belz asked about having left turn lanes run at the same time.
- The Public Works crews are beginning spring operations on city property and the parks.
- Steve Noll confirmed that with the limited snow operations, the city's salt supply is well stocked.

## **Administration**

- Lisa Santa Maria noted that she provided an update on the CID sales tax. This is showing Jan 2011-Dec 2011. Increase in 5.8% increase at PV and 3.8% decrease at Corinth . Mr. Noll asked about sales tax on liquor. Lisa responded the CID tax applies on the food portion of the bill and not on alcohol. Mr. Morrison asked if the figures could be adjusted for inflation. Lisa stated she would do that.
- Chris Engel reported the final legislative breakfast would be held on Saturday, April 21<sup>st</sup>.
- Dennis Enslinger noted an upcoming mega recycling event at Black & Veatch headquarters with the City of Overland Park on April 28<sup>th</sup>.
- Mr. Enslinger responded to the e-mail comments regarding RED statements on the Mission Valley property development.
- Quinn Bennion announced that he has met with other Johnson County Managers regarding connectivity (wifi - internet connections)
- Mr. Bennion also met with SureWest representatives last week regarding their future plans to provide service in Prairie Village. He noted they have an existing franchise agreement with the City.

## **Mayors report.**

Mayor Shaffer reviewed the meetings and events he attended during the past weeks representing the City including the Northeast Johnson County luncheon on March 22<sup>nd</sup>, the NE Mayors meeting on March 23, Johnson County Legislative Breakfast on March 24<sup>th</sup> with Terri Huntington, the Johnson County State of the County address on March 27<sup>th</sup> and the April 1<sup>st</sup> Shooting Stars Awards Ceremony at Johnson County Community College.

## **Adjournment**

With no further business to come before the committee, Council President Dale Beckerman adjourned the meeting at 6:55 p.m.

Dale Beckerman  
Council President