

**COUNCIL COMMITTEE  
MONDAY, DECEMBER 17, 2012  
6:00 P.M.  
Council Chambers**

**AGENDA**

**CHARLES CLARK, COUNCIL PRESIDENT**

**AGENDA ITEMS FOR DISCUSSION**

\*COU2012-59 Consider Bids for Project P5003 - 2012 Bridge repairs, Mission Road  
Bridge Polymer Concrete Overlay  
Keith Bredehoeft

\*COU2012-60 Consider Project CONC2012: 2012 Concrete Repair Program  
Construction Change Order #1 (Final)  
Keith Bredehoeft

\*COU2012-56 Consider Resolution No. 2012-03 providing for the Reallocation of the  
Proceeds of the Series 2011-A Bond Issue  
Lisa Santa Maria

Discussion regarding 83<sup>rd</sup> Street sidewalk safety at Corinth Elementary

**EXECUTIVE SESSION**

**COUNCIL COMMITTEE OF THE WHOLE**  
**December 17, 2012**

The Council Committee of the Whole met on Monday, December 17, 2012 at 6:00 p.m. in the Council Chambers. The meeting was called to order by Council President Charles Clark with the following members present: Mayor Ron Shaffer, Ashley Weaver, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Laura Wassmer, Brooke Morehead, Charles Clark, David Morrison, Ted Odell and David Belz. Staff Members present: Wes Jordan, Chief of Police; Captain Wes Lovett; Bruce McNabb, Director of Public Works; Keith Bredehoeft, Public Works Project Manager; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Chris Engel, Assistant to the City Administrator; Lisa Santa Maria, Finance Director and Joyce Hagen Mundy, City Clerk.

**COU2012-59 Consider Bids for Project P5003 - 2012 Bridge Repairs, Mission Road Bridge Polymer Concrete Overlay**

On November 30, 2012, the City Clerk opened bids for Project P5003, 2012 Bridge Repairs. The following three bids were received:

Wildcat Concrete Services	\$49,400.00
PCI Roads	\$58,972.50
Mill Valley Construction Inc.	\$68,250.00
Engineer's Estimate	\$36,500.00

Keith Bredehoeft stated all bids have been reviewed. This project is for the bridge located on Mission Road between Tomahawk Road and 71<sup>st</sup> Street over Brush Creek. The project will place a Multi-Layer Polymer Concrete Overlay and is needed for maintenance of the existing bridge deck. This overlay is the same that was placed on the surface of the new bridge installed in 2009 on Mission Lane. It will provide a new wearing surface and will seal existing cracks in the deck. Mr. Bredehoeft advised that at this point there is not any delaminated concrete on the deck surface so it is important to get the deck surface sealed before more extensive repairs are necessary.

Mr. Bredehoeft noted the engineers estimate was under the three bids submitted. There are two primary factors contributing to the difference. The project is a stand-alone overlay project and was not a part of a larger street project or bridge project. The contractor was required to submit a bid which maintained two lanes of traffic during construction. Both of these things affected bid prices to a greater extent than anticipated.

The three bids submitted average \$58,874.17, the low bid \$49,400.00 is a reasonable cost for this project. The City funds the Bridge Repair Project each year at the \$20,000 level for miscellaneous repairs to bridges around the City. There were not any other bridge repairs targeted in 2012 so the overlay of the Mission Road Bridge was selected to use the funds in this project.

Mr. Bredehoeft stated initial funding for the project will come from the bridge maintenance funds with a transfer, if necessary, of \$30,000 from City General Contingency Fund to Project, P5003.

Laura Wassmer asked how long the project would take if it were done in one phase. Mr. Bredehoeft responded three days, but expressed concern with the relocation of traffic from Mission Road, particularly at the intersection of 71<sup>st</sup> and Tomahawk. Ms Wassmer asked what the cost would be if done in one phase. Mr. Bredehoeft replied it would be closer to the projected engineer's estimate.

Michael Kelly made the following motion, which was seconded by Steve Noll and passed unanimously:

**RECOMMEND THE CITY COUNCIL ACCEPT THE CONTRACT OF AND AWARD WILDCAT CONCRETE OVERLAY THE CONTRACT FOR PROJECT P5003 - 2012 BRIDGE REPAIRS, MISSION ROAD BRIDGE POLYMER CONCRETE OVERLAY IN THE AMOUNT OF \$49,400.00 AND IF NEEDED, THE TRANSFER OF \$30,000 FROM THE CITY GENERAL CONTINGENCY FUND TO PROJECT P5003: 2012 BRIDGE REPAIRS**

**COUNCIL ACTION TAKEN  
12/17/2012**

**\*COU2012-60 Consider Project CONC2012: 2012 Concrete Repair Program**

Keith Bredehoeft noted this Final Change Order reflects the final field measured quantities for all bid items. These items include repairs to curb and gutter, sidewalks, driveways, and ADA ramp reconstruction.

He added the following additional work was able to be completed:

1. Additional ADA ramps were constructed with funding from the ADA Project: ADARESV funding for 2012 in the amount of \$13,005.17
2. Additional concrete repairs were completed utilizing \$50,000.00 in unallocated funds from the Sidewalk and Curb Section of the CIP.

The final contract amount with White and Son's Construction for the project will be \$758,005.17.

Dale Warman made the following motion, which was seconded by Michael Kelly and passed unanimously:

**MOVE THE CITY COUNCIL APPROVE CONSTRUCTION CHANGE ORDER #1 (FINAL) WITH WHITE AND SON'S CONSTRUCTION FOR PROJECT CONC2012 - 2012 CONCRETE REPAIR PROGRAM FOR AN INCREASE OF \$63,005.17 BRINGING THE FINAL CONTRACT AMOUNT TO \$758,005.17**

**COUNCIL ACTION TAKEN  
12/17/2012**

**\*COU2012-56 Consider Resolution No. 2012-03 providing for the Reallocation of the Proceeds of the Series 2011-A Bond Issue**

Lisa Santa Maria stated the City allocated \$500,000 of the Series 2011 - A Bond issue to energy projects. The final cost of the energy project was \$438,239. The difference of \$61,761 is due to the receipt of additional grant funds of \$70,000 that the City received from the State Department of Energy.

There are no other scheduled uses for these funds in public building projects. Staff is asking the Governing Body to authorize the reallocation of the \$70,000 from public building projects to the street projects already identified for bond purposes.

Laura Wassmer noted that \$70,000 would not cover the cost of any significant street repair and suggested the money be returned to Parks & Recreation budget noting that funds were taken from this budget for additional street work. She stated the Parks & Recreation Committee is in the process of reviewing the Parks Master Plan and establishing priorities and needs. These include such items as ADA tables.

Charles Clark advised that bond funds cannot be used for Park projects due to the one ongoing charter ordinance court challenge.

Ted Odell made the following motion, which was seconded by Michael Kelly and passed unanimously:

**MOVE THE CITY COUNCIL ADOPT RESOLUTION NO. 2012-03  
PROVIDING FOR THE REALLOCATION OF PROJECT COSTS  
TO BE FINANCED WITH THE PROCEEDS OF THE CITY OF  
PRAIRIE VILLAGE, KANSAS' GENERAL OBLIGATION REFUNDING  
AND IMPROVEMENT BONDS, SERIES 2011-A  
COUNCIL ACTION TAKEN  
12/17/2012**

**Discussion regarding 83<sup>rd</sup> Street sidewalk safety at Corinth Elementary**

Charles Clark reported that he had been contacted by a group of Corinth Elementary parents and Leawood residents regarding concerns with the sidewalk to the east of the school. This sidewalk is narrow and located near the roadway creating potential safety issues when there are a large number of students using the sidewalk as was reflected in a photograph submitted. The parents would like to see the sidewalk widened and have also contacted the City of Leawood with their concerns.

The City of Leawood would like to move forward with the possibility of receiving grant funding to cover some of the costs. They are looking a seeking a grant for 80% of the project costs through TE funds and MARC with the city's share estimated to be \$200,000 plus project administration costs since a majority of the proposed project is located within Prairie Village.

Dennis Enslinger noted this would be a 2014 project and the only action requested at this time is to authorize the Mayor to sign the grant application which Leawood would be preparing on behalf of both cities.

Ruth Hopkins noted similar work was done near 103<sup>rd</sup> Street and Brookridge Elementary. Ted Odell noted his children walk this sidewalk and the proposed widening is necessary.

Charles Clark stated he would advise the City of Leawood and the parents of the city's support of moving forward. Mr. Enslinger stated the City of Leawood would be preparing the grant application. Formal council action on the joint participation in this project with the City of Leawood and the formal submittal for grant funds will take place at the January 7<sup>th</sup> Council meeting.

Laura Wassmer questioned the ability of moving the retaining wall near the cemetery. Mr. Bennion noted a more likely scenario would be to get the additional width with continuing with the two lane roadway profile.

Dennis Enslinger noted that Public Works would be presenting the grant submittal to MARC as he currently chairs the MARC committee that would be considering the grant application.

### **Executive Session**

Michael Kelly moved pursuant to KSA 75-4319 (b) (1) that the Governing Body, recess into Executive Session for fifteen (15) minutes for the purpose of consulting with the City Attorney on personnel matters of nonelected personnel. Present will be the Mayor, City Council, City Administrator and City Attorney. The motion was seconded by Dale Warman and passed unanimously.

Council President Charles Clark reconvened the meeting at 6:34 p.m.

Michael Kelly moved pursuant to KSA 75-4319 (b) (2) that the Governing Body, recess into Executive Session for thirty (30) minutes for the purpose of consulting with the City Attorney on matters which are privileged in the attorney-client relationship. Present will be the Mayor, City Council, City Administrator; Assistant City Administrator, Chief of Police and City Attorney. The motion was seconded by David Belz and passed unanimously.

Council President Charles Clark reconvened the meeting at 7:05 p.m.

Michael Kelly moved pursuant to KSA 75-4319 (b) (2) that the Governing Body, recess into Executive Session for ten (10) minutes for the purpose of consulting with the City

Attorney on matters which are privileged in the attorney-client relationship. Present will be the Mayor, City Council, City Administrator; Assistant City Administrator, Chief of Police and City Attorney. The motion was seconded by Laura Wassmer and passed unanimously.

Council President Charles Clark reconvened the meeting at 7:15 p.m.

## STAFF REPORTS

### Public Works

- Bruce McNabb reported the City did not experience any vandalism during the month of November.
- Bruce provided an update/comparison on the use of the new street sweeper vs. the previous sweeper, reflecting much greater efficiency.

### Administration

- Dennis Enslinger reported the Planning Commission will be considering the addition of a protest petition process for special use permits at their January 8<sup>th</sup> meeting with their recommendation coming to the City Council on January 22<sup>nd</sup>.
- The developers for the Mission Valley site are trying to schedule neighborhood meetings to get feedback on their proposed development plans. There will be a general information meeting on January 24<sup>th</sup> at 6:30 at SME where comments will be taken. They will have a work session with the Planning Commission on February 5<sup>th</sup> at Indian Hill Middle School. Public Comment will not be taken. The public hearing on the proposed application will be on March 5<sup>th</sup> at IHMS. This information is all available on the City's website on the Mission Valley project page.
- Mid-America Regional Council is conducting a senior housing study. PV will be co-hosting a session on January 17<sup>th</sup> with *Mission*. 12 volunteers are needed. Let Dennis know if you are interested in participating.
- Mr. Enslinger responded to a communication sent to Council members stating that he did not make the comments referenced to him in the communication received and would answer individual questions from any councilmember.
- The Environment/Recycle Committee is no longer participating in ICLEA. A few residents have asked questions about Agenda 21 and the City's support..
- Mr. Enslinger announced that Lane4 will no longer be managing the Prairie Village and Corinth Shopping Centers. They will be managed by LegaC (a property management group for Constentinos). Linda Willis will continue in a similar position with LegaC, so the contact point for businesses will remain the same. These changes will become effective January 1, 2013.
- Chris Engel reported the dates for the Overland Park Chamber sponsored legislative breakfasts.
- City Hall Day will be held in Topeka on Wednesday, February 6<sup>th</sup>.
- The City's Legislative Breakfast and Council Work session has been tentatively scheduled for Saturday, February 2<sup>nd</sup>.

**Adjournment**

Council President Charles Clark adjourned the committee meeting at 7:27p.m.

Charles Clark  
Council President