

Public Works Committee

March 2, 2016, MINUTES

Welcome, & Introductions

- Chair Rezac called the meeting to order at 7:30 AM.

The First Item of Business-Review/Approve Prior Minutes.

- Marsha Monica made a motion to approve the February 3, 2016, Minutes. Christopher White seconded the motion. Motion passed unanimously.

NEW BUSINESS

Consultant Interviews-

Design Services for 143rd Street Improvements, Windsor to Kenneth Rd

- In February, 2016, the Committee reviewed design consultant proposals from six firms and chose two firms to interview for design consultant services of the next phase of 143rd Street Improvements.
- The first interview scheduled Affinis Corporation at 7:40 AM. Affinis representatives were:
 - Ryan Fleming, P.E., Project Manager
 - Mike McKenna, P.E., Traffic Engineer
 - Cliff Speegle, P.E., Stormwater Engineer
- The second interview scheduled Burns & McDonnell at 8:15 AM. Burns & McDonnell representatives were:
 - Benjamin Biller, P.E., Vice President Transportation
 - Ron Schikevitz, P.E., Principal/Project Manager
 - Jason Meyers, P.E., Project Engineer
 - Howard Lubliner, P.E., Traffic Control
 - Maggie Doll, Public Engagement

Each interview was graded by Committee Members with an Interview Ranking Sheet handed in to staff to tally. Committee member Conrad had previously recused himself from voting due to an association with one of the firms. Score Card *sheet attached to these Minutes*.

Total Points received: 585 = Affinis
675 = Burns & McDonnell.

MOTION: James Azeltine motioned to recommend that the City enter into Design Consultant services with Burns & McDonnell for the 2nd Phase of 143rd Street Improvements, Windsor to Kenneth Road. Marsha Monica seconded the Motion. All were in favor, Motion passed unanimously.

ADJOURN

Chair Rezac adjourned the meeting at 9:00 AM.

Upcoming Meetings

the next scheduled meeting for the Public Works Committee is Wednesday, April 6, 2016 at 7:30 AM. The Committee only meets if there is an assignment. Staff will be in contact with the group to confirm if there is an assignment for April.

Minutes submitted by Julie Stasi, Leawood Public Works Department

2 attachments

ATTENDEES

7:30 AM • Leawood City Hall
4800 Town Center Drive
Main Conference Room

- Carrie Rezac, Chair**
Councilmember-Ward 3
- Andrew Osman, Vice Chair**
Councilmember-Ward 1
- James Azeltine**
Councilmember-Ward 4
- Jim Rawlings-**
Councilmember-Ward 2
- Adam Abrams**
- Ken Conrad**
- Abbas Haideri**
- Todd Alan Harris**
- Marsha Monica**
- Christopher White**

- Joe Johnson, P.E.**
Director of Public Works
- David Ley, P.E.**
City Engineer
- Julie Stasi**
Admin. Services Manager

- Guests**
- Affinis Corporation
Representatives
- Burns & McDonnell
Representatives

Consultant Selection	Project: Engineering Services Selection	
SCORE CARD	143rd Street, Windsor to Kenneth Road	
March 2, 2016		
Public Works Committee	Affinis	Burns & McDonnell
	78	96
	80	100
	absent	absent
	absent	absent
	87	94
	85	98
	84	95
	89	94
	82	98
	585	675
Firm with the highest score is first vote.		