

Meeting Minutes of the Stormwater Management Committee Wednesday, February 23, 2011

The Stormwater Management Committee met on February 23, 2011 at 7:30 A.M. The meeting was held at Leawood City Hall in the Main Conference Room. Chair Jim Rawlings called the meeting to order at 7:35 A.M.

COMMITTEE MEMBERS PRESENT:

Councilmember and Chair of the Committee Jim Rawlings
Councilmember Julie Cain,
Councilmember Debra Filla,
Pat Dunn,
John Kahl,
Carole Lechevin,
Mike Levitan,

COMMITTEE MEMBERS ABSENT:

Councilmember Gary Bussing,
Skip Johnson,
Alec Weinberg

STAFF PRESENT:

Joe Johnson, David Ley, Julie Stasi

The first order of business was to review the Minutes from the last meeting.

Pat Dunn made a Motion to approve the Minutes from October 27, 2010.

Mike Levitan /John Kahl seconded the Motion. All members present were in favor. Motion passed.

The second order of business was an update from Joe Johnson on the stormwater project the City recently completed at 97th & State Line Road. The Stormwater Committee had reviewed design proposals for the project back in 2009 and had recommended CCE as the design engineer. Staff gave a time line of the project. Joe Johnson advised the design contract was awarded in November 2009, the construction contract was awarded in June 2010, easements were obtained from all owners and the construction was finalized in January 2011. The existing stormsewer line was located in front of and in back of the homes, so the project area was pretty torn up. There was one incident where the flat work on a driveway was not to the liking of the resident; however the contractor was able to provide more trees to the property owner and a compromise was met. Total design cost was \$55,000 and the construction contract was \$273,762.72.

The next item on the agenda was the selection of a design engineer for Storm Sewer Repairs in Leawood for 2011. Members were delivered proposal packages by seven (7) firms. Six (6) firms chose to submit a package for review. Members voted based on qualifications. (The Members score card is attached to these Minutes; seven (7) members present + one (1) member emailing in scores). The top scoring firm was Continental Consulting Engineers. The second highest score went to Phelps (PEI) Engineering.

John Kahl made a Motion for the Committee to recommend to the City Council to authorize City Staff to negotiate with Continental Consulting Engineers to perform the design for the 2011 Storm Sewer Improvement Project.

Pat Dunn seconded the motion. All members present were in favor. Motion passed.

The Committee suggested next time that a smaller amount of firms be asked to provide an RFP; four (4) would be a good amount. Also, whoever receives this project, they are not included in the invite on the next project, that way the work is divided/available to other firms.

Joe Johnson advised one of the next stormwater projects we will have will be in an area that borders the City of Prairie Village. Possibly then we could use the 2nd and 3rd placed firms from today and then possibly some that Prairie Village suggests.

Chair Rawlings announced that there had been no other assignment, so not to plan on meeting in March.

The meeting adjourned at 8:40 AM.

Minutes transcribed by Julie Stasi, Public Works Department

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